

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 1-1
 PERM. NO. : 035-16 INTRO. DATE: 02/22/2016

INTRO. BY : S. VanEtten SECONDED BY : G. Swackhamer

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8219 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> 0 </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u> 1056 </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> 597 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

Y: N: Y: N: Y: N:

TITLE: 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 be it further

RESOLVED, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule "B" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof and as upon the "Notice to Bidders and Terms of Sale – 2015" as applicable; and be it further

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; and be it further

RESOLVED, the Steuben County Commissioner of Finance is authorized and directed to withdraw the property(ies) contained in Schedule "C" from tax foreclosure proceedings pursuant to Real Property Tax Law §1138; and the Commissioner of Finance is further authorized to cancel any unpaid taxes against the property(ies), pursuant to Real Property Tax Law §558, as approved by the Steuben County Finance Committee on January 12, 2016; 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, and the Chairman of the Board of Assessors; 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 grantee(s); and certified copies of this resolution contained in Schedule "C" 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.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.





SCHEDULE "A"

Resolution No. A-1
 Name Joseph A & Sally Feeley
 Parcel No. 136.14-01-001.200
 Municipality Village of North Hornell
 Disposition 2014 Refund

Resolution No. A-2
 Name Joseph A & Sally Feeley
 Parcel No. 136.14-01-001.200
 Municipality Village of North Hornell
 Disposition 2015 Refund

Resolution No. A-3
 Name Joseph A & Sally Feeley
 Parcel No. 136.14-01-001.200
 Municipality Village of North Hornell
 Disposition 2016 Correction

Resolution No. A-4
 Name Elwood & Karen Gill
 Parcel No. 331.20-01-036.000
 Municipality Village of Addison
 Disposition Correction

Resolution No. A-5
 Name Edgar & Irene Parker
 Parcel No. 262.03-01-034.000
 Municipality Town of Campbell
 Disposition Refund

Resolution No. A-6
 Name Robert & Cynthia Folmar
 Parcel No. 177.00-03-008.211
 Municipality Town of Bath
 Disposition Split

Resolution No. A-7
 Name Paul W. & Martin R. Schimmel
 Parcel No. 188.00-01-021.100
 Municipality Town of Bath
 Disposition Split

Resolution No. A-8
 Name David E. Balch
 Parcel No. 426.00-01-029.111
 Municipality Town of Caton
 Disposition Split

Resolution No. A-9
 Name Kyle & Heather Hillman
 Parcel No. 103.00-01-001-130
 Municipality Town of Urbana
 Disposition Correction

Resolution No. A-10
 Name Mark Foster & David Fusco
 Parcel No. 159.53-01-038.000
 Municipality Village of Bath
 Disposition Split

Resolution No. A-11
 Name Gary B. Stewart
 Parcel No. 371.00-03-069.000
 Municipality Town of Caton
 Disposition Correction

Resolution No. A-12
 Name Charles D. Becraft Jr.
 Parcel No. 091.07-01-005.000
 Municipality Town of Wayne
 Disposition Correction

Resolution No. A-13
 Name Cynthia Hines Tychi
 Parcel No. 153.00-01-019.140
 Municipality Town of Howard
 Disposition Split

Resolution No. A-14
 Name Paul W. Jayne
 Parcel No. 144.02-01-012.000
 Municipality Town of Bath
 Disposition Correction

Resolution No. A-15
 Name Dittmar Forestry Inc.
 Parcel No. 204.00-01-021.000
 Municipality Town of Thurston
 Disposition Split

Resolution No. A-16
 Name Animal Rescue & Rehab Foundation
 Parcel No. 177.00-03-006.200
 Municipality Town of Bath
 Disposition Correction

SCHEDULE "B"

Resolution No.	<u>B-1</u>
Former Owner	<u>David M. Cummings</u>
In Rem Index No.	<u>2013-1472CV, Judgment filed May 6, 2015</u>
Parcel No.	<u>017.15-01-035.000</u>
Municipality	<u>Town of Cohocton</u>
Grantee(s)	<u>David M. Cummings</u>
Grantee(s) Address	<u>16 River Street, Atlanta, NY 14808</u>
Consideration	<u>\$3,356.30, inclusive of recording fees</u>

SCHEDULE "C"

Resolution No.	<u>C-1</u>
Name	<u>Arthur J. & Elizabeth J. Truax</u>
Parcel No.	<u>280.00-01-050.000/314</u>
Municipality	<u>Town of Erwin</u>
Disposition	<u>Cancellation of Void Taxes</u>

Resolution No.	<u>C-2</u>
Name	<u>Ann Barrett</u>
Parcel No.	<u>280.00-01-050.000/104</u>
Municipality	<u>Town of Erwin</u>
Disposition	<u>Cancellation of Void Taxes</u>

February 5, 2016

NYS Department of Taxation & Finance, Office of Real Property Tax Services – Re: Notice of 2016 Assessment Roll (Tentative) Oil and Gas unit of Production Values. ***Referred to: Wendy Flaitz, Real Property Director; and Patrick Donnelly, Commissioner of Finance.***

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 3-3
PERM. NO. : 037-16 INTRO. DATE: 02/22/2016

INTRO. BY : B. Schu SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> </u>	YES	<u> </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> X </u>	ABSENT	<u> </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> </u>	REF'D/COM	<u> </u>		

COMMITTEES:

Admin. Y: 3 N: 0 Y: N: Y: N:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2016, AMENDING LOCAL LAW NO. TWO OF THE YEAR 1978, RELATIVE TO WRITTEN NOTICE OF DEFECT.

Pursuant to Section 2.07(5) of the Steuben County Charter and Section 10 of the Municipal Home Rule Law.

WHEREAS, Steuben County has previously passed Local Law No. Two of the Year 1978; and

WHEREAS, the recited Local Law provides for a process of providing Steuben County with written notification of defects in the condition of its highways; and

WHEREAS, Steuben County is responsible for the conditions of premises other than County roads and highways; and

WHEREAS, it is in the best interest of Steuben County to provide for a process of written notification for all premises that Steuben County is responsible to maintain in addition to its highways.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. One for the Year 2016, Amending Local Law No. Two of the Year 1978, Relative to Written Notice of Defect.

COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2016

A Local Law, Amending Local Law No. Two of the Year 1978, Relative to Written Notice of Defect.

Be it enacted by the Legislature of the County of Steuben as follows:

SECTION 1. No civil action shall be maintained against the County of Steuben, the Steuben County ~~Superintendent~~ Commissioner of Highways Public Works or any employee of the County of Steuben for damages or injuries to person or property sustained by reason of any highway, bridge, ~~or~~ culvert, or any other property owned by the County of Steuben or any property owned by any improvement district therein, being defective, out of repair, unsafe, dangerous, or obstructed unless written notice of such defective, unsafe, dangerous or obstructed condition of such highway bridge, ~~or~~ culvert or any other property owned by the County of Steuben, or any property owned by any improvement district, was actually given to the Clerk of the Steuben County ~~Clerk~~ Legislature or the Steuben County ~~Superintendent~~ Commissioner of Highways Public Works, and there was a failure or neglect within a reasonable time after the giving of such notice to repair or remove the defect, danger or obstruction complained of; but no action shall be maintained for damages or injuries to person or property sustained solely in consequence of the existence of snow or ice upon any town, state, or county highway, bridge, ~~or~~ culvert, or any other property owned by the County of Steuben or any property owned by any improvement district of the County of Steuben unless written notice thereof, specifying the particular place, was actually given to the Clerk of the Steuben County ~~Clerk~~ Legislature or the Steuben County ~~Superintendent~~ Commissioner of Highways Public Works and there was a failure or neglect to cause such snow or ice to be removed, or to make the place otherwise reasonably safe within a reasonable time after the receipt of such notice.

SECTION 2. No civil action shall be maintained against the County of Steuben and/or the Steuben County Commissioner of Public Works for damages or injuries to person or property sustained by reason of any defect in the sidewalks of the existence of snow or ice upon any of its sidewalks, unless such sidewalks have been constructed or are maintained by the County of Steuben and/or the Steuben County Commissioner of Public Works and/or the Steuben County Superintendent of Buildings and Grounds pursuant to law, nor shall any action be maintained for damages or injuries to person or property sustained by reason of such defect or in consequence of such existence of snow or ice unless written notice thereof, specifying the particular place, was actually given to the Clerk of the Steuben County Legislature or to the Steuben County Commissioner of Public Works and there was a failure or neglect to cause such defect to be remedied, such snow or ice to be removed, or to make the place otherwise reasonably safe within a reasonable time after the receipt of such notice.

SECTION 3. The Steuben County ~~Superintendent~~ Commissioner of Highways Public Works shall transmit in writing to the Clerk of the Steuben County Clerk Legislature within five (5) days after the receipt thereof all written notices received by him pursuant to this local law and the Clerk of the Steuben County Clerk Legislature shall keep an indexed record, in a separate book, of all written notices which he shall receive of the existence of such defective, unsafe, dangerous or obstructed condition, or of such snow or ice, which record shall state the date of receipt of the notice, the nature and location of the condition stated to exist, and the name and address of the person from whom the notice is received. The Clerk of the Steuben County Clerk Legislature shall preserve the record of each notice for a period of at least ~~five (5)~~ six (6) years after the date it is received.

SECTION 4. The Clerk of the Steuben County Clerk Legislature shall transmit in writing to the Steuben County ~~Superintendent of Highways~~ Commissioner of Public Works and/or the Steuben County Superintendent of Buildings and Grounds, as applicable, within five (5) days after receipt thereof a copy of any written notice of defect, unsafe, dangerous or obstructed conditions filed in accordance herewith, which has not previously been filed with the Steuben County ~~Superintendent of Highways~~ Commissioner of Public Works, and the notices shall be properly recorded in the records of the Steuben County Highway Department and the Steuben County Commissioner of Public Works and/or the Steuben County Superintendent of Buildings and Grounds, as applicable, shall take any and all corrective action with respect thereto, as soon as reasonably practicable.

SECTION 5. This local law shall take effect immediately upon its filing in the office of the Secretary of State in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

NOTE: Old law is ~~strikeout~~ and deleted;
New matter is underlined.

BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on March 28, 2016 at 10:00 A.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, have said notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

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

STATE OF NEW YORK)

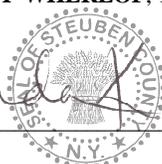
ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.


Brenda A. Mori



**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 4-4
PERM. NO. : 038-16 INTRO. DATE: 02/22/2016

INTRO. BY : B. Schu SECONDED BY : S. Van Etten

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8816</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u>1056</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

Admin. Y: 3 N: 0 Y: N: Y: N:

TITLE: AMENDING THE STEUBEN COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Steuben County Administrative Code, adopted in 1985 and amended various times since, details policies and procedures of Steuben County; and

WHEREAS, the Office of the County Manager has completed a review of and has made recommended revisions to the Administrative Code; and

WHEREAS, said revisions have been distributed to the Legislature for review and are on file with the Clerk of the Legislature; and

WHEREAS, the Administration Committee has reviewed the proposed changes and recommends approval by the Legislature.

NOW THEREFORE, BE IT

RESOLVED, that the revised Administrative Code, and policies and forms contained within, is hereby adopted; and be it further

RESOLVED, the revised Administrative Code will be made available via the Steuben County intranet, and employees and staff will be notified of said revisions; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016





**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 5-5
PERM. NO. : 039-16 INTRO. DATE: 02/22/2016

INTRO. BY : B. Schu SECONDED BY : G. Swackhamer

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8816</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u>1056</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

Admin. Y: 3 N: 0 Y: N: Y: N:

TITLE: RATIFYING AND CONFIRMING THE UNIVERSAL SETTLEMENT AS EXECUTED BY THE COUNTY MANAGER AND PROVIDING INDEMNIFICATION TO THE COUNTY MANAGER UNDER THE UNIVERSAL SETTLEMENT.

Pursuant to Section 18 of the Public Officers Law, Resolution 36-85 and Section 2.07 of the Steuben County Charter.

WHEREAS, the Universal Settlement is a settlement of Medicaid reimbursement challenges between the State of New York and most skilled nursing facilities in this state; and

WHEREAS, Steuben County has multiple rate appeals that have been included in the Universal Settlement; and

WHEREAS, on December 10, 2015, Steuben County submitted all required documents for the Universal Settlement to our attorneys, Harter Secrest and Emery, LLP, who filed the documents with the State on or about December 22, 2015; and

WHEREAS, on January 27, 2016 the County was notified that the release submitted with the above-referenced settlement documents was insufficient because the County, upon advice of counsel, had removed language requiring a personal guarantee on the part of the signer; and

WHEREAS, the January 27, 2016 notice stated that new, conforming releases must be submitted to the State no later than January 31, 2016; and

WHEREAS, on January 29, 2016, the County Manager signed the conforming releases, which were then submitted to counsel; and

WHEREAS, on February 2, 2016, the State announced that Universality had been achieved and the Universal Settlement would proceed; and

WHEREAS, without the County Manager's prompt execution of the required release the County would lose the opportunity to make a claim to an approximate settlement payment of \$740,000; and

WHEREAS, the County has adopted Resolution 36-85, "Providing for the Defense and Indemnification of Officers and Employees of the County of Steuben," conferring the benefits of Section 18 of the Public Officers Law upon all employees of Steuben County.

NOW THEREFORE, BE IT

RESOLVED, that the Legislature confirms and ratifies the action of Jack K. Wheeler, County Manager, in signing the conforming release personally guaranteeing his own assets to secure the County's share of the Universal Settlement; and

RESOLVED, that the Legislature finds that, pursuant to Section 18 of the Public Officers' Law, subdivisions 3(a) and 4(a), Jack K. Wheeler, Steuben County Manager, acted wholly within the scope of his employment and duties in executing the release, and pledges to defend, indemnify and hold Jack K. Wheeler, Steuben County Manager, and his heirs harmless from and against any and all claims or judgments brought by the State of New York, and all associated expenses, arising from or in any way connected with the recited Universal Settlement; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.


Brenda A. Mori



**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 6-6
PERM. NO. : 040-16 INTRO. DATE: 02/22/2016

INTRO. BY : G. Swackhamer SECONDED BY : J. Malter

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8816 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> 0 </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u> 1056 </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> 0 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

P.W. Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO LOWER THE OVERNIGHT CABIN FEE AT KANAKADEA PARK.

WHEREAS, the present cabin fee at Kanakadea Park is \$69/night; and

WHEREAS, weekday use of the cabins has been low; and

WHEREAS, the County wants to increase the weekday use; and

WHEREAS, the County deems it appropriate to offer lower weekday cabin fees.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works is hereby authorized and directed to lower the fee for cabins on Monday, Tuesday, Wednesday and Thursday nights to \$60/night; and be it further

RESOLVED, that the Commissioner of Public Works is hereby authorized and directed to offer a four-night package for Monday night through Thursday night for the cabins for \$200.

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Public Works.

STATE OF NEW YORK)

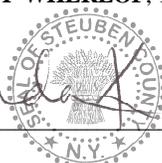
ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.


Brenda A. Mori



**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 7-7
PERM. NO. : 041-16 INTRO. DATE: 02/22/2016

INTRO. BY : D. Farrand and S. VanEtten SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8816</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u>1056</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

PS&C Y: 4 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: AUTHORIZING THE DIRECTOR OF 911 TO ACCEPT THE 2015-2016 NEW YORK STATE PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT.

Pursuant to Section 2.07(12) of the Steuben County Charter.

WHEREAS, Steuben County has a Public Safety Answering Point (911 Department) that answers emergency and non-emergency calls for assistance as well as dispatches responders to those requests; and

WHEREAS, New York State collects cell phone surcharges that allow for state support to counties with eligible public safety call-taking and dispatching expenses; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services is responsible for the administration of grant allocation provided by the State Government; and

WHEREAS, the New York State Office of Homeland Security has awarded Steuben County with Federal Fiscal Year 2016 grant funds in the amount of \$185,710 under the State PSAP Grant; and

WHEREAS, \$185,710 of the funding will reimburse dispatch personnel payroll costs paid by the County and the grant reimbursement will be directed to the 911 Capital Project in the Steuben County Budget titled "E-911 Dispatch Console Replacement".

NOW THEREFORE, BE IT

RESOLVED, that the County Manager be authorized to enter into agreement with the New York State Division of Homeland Security and Emergency Services to accept funding in the amount of \$185,710 for county 911 personnel payroll costs; and be it further

RESOLVED, that the County Manager, the 911 Director, and the Director of Emergency Services are authorized and directed to execute the requisite documentation to effectuate this grant and agreement; and be it further

RESOLVED, that the Commissioner of Finance be and the same hereby is authorized to accept the grant funding from the State Government and the New York State Office of Homeland Security; and be it further

RESOLVED, that the Commissioner of Finance be and the same hereby is authorized to appropriate such revenue to the appropriate Capital Project (E-911 Dispatch Console Replacement) within the budget of the Steuben County 911 Department for the purpose of fulfilling the aforementioned grant; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the New York State Office of Homeland Security, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; the 911 Director and the Director of Emergency Services.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.





**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 8-8
PERM. NO. : 042-16 INTRO. DATE: 02/22/2016

INTRO. BY : C. Ferratella and S. VanEtten SECONDED BY : G. Swackhamer

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8816</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u>1056</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

HS,H&E Y: 5 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO ACCEPT VITAL ACCESS PROVIDER (VAP) FUNDING FROM THE NEW YORK STATE OFFICE OF MENTAL HEALTH.

Pursuant to Section 2.07(12) and Section 9.02(i) of the Steuben County Charter.

WHEREAS, New York State Office of Mental Health has made \$260,000 of State Aid funding available to provide operating assistance to financially distressed mental health clinics; and

WHEREAS, the Steuben County Community Mental Health Center will utilize this to fund initiatives to improve the fiscal viability of its mental health clinic program; and

WHEREAS, it is in the best interest of Steuben County to improve the fiscal viability of its mental health clinic program on behalf of the residents of the County; and

WHEREAS, the Human Services, Health and Education and Finance Committees have approved acceptance of said funds.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby approves the acceptance of \$260,000 from the New York State Office of Mental Health; and be it further

RESOLVED, that certified copies of the resolution shall be forwarded to the Commissioner of Finance and the Director of Community Services.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.





**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 9-9
PERM. NO. : 043-16 INTRO. DATE: 02/22/2016

INTRO. BY : S. VanEtten SECONDED BY : G. Roush

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8816</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u>1056</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

Finance Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE ISSUANCE OF A BOND ANTICIPATION NOTE FOR THE UPPER FIVE MILE CREEK WATERSHED PROTECTON DISTRICT.

Pursuant to Sections 21 and 63 of the Local Finance Law of the State of New York.

WHEREAS, the Upper Five Mile Creek Watershed Protection District is in need of replacing and/or repairing piping and culverts, trenching and hookups, cisterns and associated labor installing same amounting to an estimated project total of \$200,000; and

WHEREAS, it is anticipated that said capital improvements are in need of immediate repair, reconstruction and dredging, funding for which may be accomplished by borrowing of a bond or bonds in an aggregate sum not to exceed \$150,000; and

WHEREAS, the Upper Five Mile Creek Watershed Protection District is responsible for the repayment of said borrowing, together with interest; the County, however, being required to pledge the County's full faith and credit in support of said borrowing.

NOW THEREFORE, BE IT

RESOLVED, the said Commissioner of Finance be, and the same hereby is, authorized and directed to issue a Bond or Bonds on behalf of the Upper Five Mile Creek Watershed Protection District and pledge the County's full faith and credit in accordance with the terms and conditions of the Local Finance Law, in total amounts not to exceed \$150,000, for a period of probable usefulness under Local Finance Law not to exceed five (5) years, said sums to be appropriated to a Capital Project "Upper Five Mile Creek Watershed Protection District Capital Expenditures" or such other Capital Project as the Commissioner shall so designate for the purposes above mentioned; and be it further

RESOLVED, said notes shall be redeemed by providing for sums in the 2017 Budget of the Upper Five Mile Creek Watershed Protection District and the balance in the subsequent Budgets of the Upper Five Mile Creek Watershed Protection District, together with any and all interest payments; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Upper Five Mile Creek Watershed Protection District, Attention: Gregory Squires, PO Box 176, Prattsburgh, NY 14873; and the Steuben County Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.





**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 10-10
PERM. NO. : 044-16 INTRO. DATE: 02/22/2016

INTRO. BY : K. Michael Hanna SECONDED BY : R. Nichols

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8816 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> 0 </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u> 1056 </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> 0 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

A.I.P. Y: 3 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE COUNTY MANAGER TO EXECUTE A LEASE WITH THE STEUBEN COUNTY HISTORICAL SOCIETY FOR THE MAGEE HOUSE.

Pursuant to Section 2.07 of the Steuben County Charter and Section 215 of the County Law of the State of New York.

WHEREAS, the Magee House is located at 1 Cohocton Street, Village of Bath, County of Steuben, State of New York; and

WHEREAS, the County Historian's Office has been housed in the Magee House for greater than a decade; and

WHEREAS, the public has become familiar with and accustomed to visiting the Magee House for their Historical needs; and

WHEREAS, the co-location of the Steuben County Historical Society and Steuben County Historian's Office has proven to be an effective arrangement; and

WHEREAS, the County desires to continue to house the County Historian's Office at the Magee House; and

WHEREAS, the Steuben County Historical Society desires to continue to lease a portion of the Magee House to the County.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to execute an agreement with the Steuben County Historical Society for a two-year lease for space at the Magee House for \$7,655 annually; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.




**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 11-11
PERM. NO. : 045-16 INTRO. DATE: 02/22/2016

INTRO. BY : K. Michael Hanna SECONDED BY : R. Nichols

VOTE:

ROLL CALL	<u> </u>	YES	<u> </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> X </u>	ABSENT	<u> </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> </u>	REF'D/COM	<u> </u>		

COMMITTEES:

A.I.P. Y: 3 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING A PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSION IN CERTIFIED AGRICULTURAL DISTRICTS.

Pursuant to Article 25-AA, Section 303-b, of the Agriculture and Markets Law of the State of New York.

WHEREAS, the Steuben County Legislature established a required annual period from January 15 to February 15 for landowners to submit requests to add agricultural land to certified Agricultural Districts; and

WHEREAS, landowners submitted requests to add land and said requests were forwarded to the Steuben County Agriculture and Farmland Protection Board for their review; and

WHEREAS, the Steuben County Agriculture and Farmland Protection Board will review the matter and will submit a report to this Legislature.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with Section 303-b of the Agriculture and Markets Law of the State of New York, a Public Hearing on this matter shall be held by this County Legislature on the 28th day of March, 2016, at 10:00 a.m.; and be it further

RESOLVED, that the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published and mailed in accordance with Section 303-b of the Agriculture and Markets Law; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.





**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 12-13
PERM. NO. : 046-16 INTRO. DATE: 02/22/2016

INTRO. BY : J. Hauryski SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> </u>	YES	<u> </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> X </u>	ABSENT	<u> </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> </u>	REF'D/COM	<u> </u>		

COMMITTEES:

 Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS OF THE AFFIRMATIVE ACTION COMMITTEE, AN ADVISORY COUNCIL TO THE COMMITTEE, AN AFFIRMATIVE ACTION OFFICER AND AN EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR.

Pursuant to Section 12.20 of the Steuben County Charter, and the Federal Equal Employment Opportunity Act, Civil Rights Act, as amended, the New York State Human Rights Law and the rules, regulations and acts of the Federal and State Governments pertaining thereto.

WHEREAS, the County of Steuben represents that it reaffirms its policy of non-discrimination in provisions of all services provided to members of the public by all departments and agencies of the County; and

WHEREAS, the County of Steuben commits itself to a continuing program to assure that unlawful discrimination does not occur in the services it renders to the public and that those sectors of the public most affected by this policy be kept informed of its contents; and

WHEREAS, the Affirmative Action Plan was adopted by the Steuben County Board of Supervisors by resolution dated September 20, 1976 and that plan provided for the appointment of a nine member Affirmative Action Committee, an Affirmative Action Officer, and an Equal Employment Opportunity Counselor; and

WHEREAS, vacancies now exist and upon the recommendation of the Chairman of the Steuben County Legislature said vacancies must now be filled.

NOW THEREFORE, BE IT

RESOLVED, as recommended by the Chairman of the Steuben County Legislature the following persons are hereby appointed:

AFFIRMATIVE ACTION COMMITTEE

Term Commencing January 1, 2014 through December 31, 2016

1. Shawn Gardiner, President, Steuben County Corrections Officers, Dispatchers and Court Security Officers Unit
2. Scott J. Van Etten, Legislator
3. Brian C. Schu, Legislator

Term Commencing January 1, 2015 through December 31, 2017

1. Chris Myers, President, CSEA
2. Michael Ramirez, Deputy Sheriff, Steuben County Sheriff's Office
3. April Cook, Employee, Department of Social Services
4. Kathryn Muller, Commissioner, Department of Social Services

Term Commencing January 1, 2016 through December 31, 2018

1. Darlene Smith, Director, Public Health
2. Patrick F. Donnelly, Commissioner of Finance
3. Nancy B. Smith, Personnel Officer

BE IT FURTHER RESOLVED, members of the Affirmative Action Committee shall serve staggered three-year terms upon reappointment; and be it further

RESOLVED, as recommended by the Chairman of this Legislature, the following person is hereby appointed to serve at the pleasure of this Legislature:

AFFIRMATIVE ACTION OFFICER/EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR

Nathan Alderman

AND BE IT FURTHER RESOLVED, the above-named appointees shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Affirmative Action Committee; and be it further

RESOLVED, the names, titles and addresses of the above-stated appointees shall be on file in the Office of the Personnel Officer; and be it further

RESOLVED, the duties involving the above-named appointees in their capacities set forth herein shall be those described in the Steuben County Affirmative Action Plan; and be it further

RESOLVED, the members of the Affirmative Action Committee as herein above appointed shall elect the Chairman of said Committee and shall also set the length of the term of office of said Chairman; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees and the County Auditor.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.


Brenda A. Mori



**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 13-14
PERM. NO. : 047-16 INTRO. DATE: 02/22/2016

INTRO. BY : J. Hauryski SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> </u>	YES	<u> </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> X </u>	ABSENT	<u> </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> </u>	REF'D/COM	<u> </u>		

COMMITTEES:

 Y: N: Y: N: Y: N:

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

Community Services Board

TERM

- | | | |
|----|---|---------------------|
| 1. | Vicki Fuerst
7863 Miller Road
Avoca, NY 14809 | 01/01/13 – 12/31/16 |
| 2. | Robert Cole, M.D.
10101 Grandview Lane
Hammondsport, NY 14840 | 01/01/16 – 12/31/19 |
| 3. | Nancy Bartell
7 Pearl Street
Hornell, NY 14843 | 01/01/16 – 12/31/19 |
| 4. | The Honorable Gary D. Swackhamer
Steuben County Legislator
67 N. Main Street
Hornell, NY 14843 | 01/01/14 – 12/31/17 |
| 5. | Cora Saxton
310 East Naples Street
Wayland, NY 14572 | 01/01/13 – 12/31/16 |
| 6. | Mark Recktenwald
8596 Oak Hill Road
Arkport, NY 14807 | 01/01/15 – 12/31/18 |
| 7. | Mark R. Alger
109 Rumsey Street
Bath, NY 14810 | 01/01/14 – 12/31/17 |

- | | | |
|----|--|---------------------|
| 8. | Michael Morrongiello, Ph.D.
44 West Market Street, Suite 201
Corning, NY 14830 | 01/01/16 – 12/31/19 |
| 9. | Gina Reagan
St. James Mercy Hospital
411 Canisteo Street
Hornell, NY 14843 | 01/01/14 – 12/31/17 |

Mental Health Subcommittee

- | | | |
|-----|--|---------------------|
| 1. | Kathryn Muller, Commissioner
Steuben County Department of Social Services
3 East Pulteney Square
Bath, NY 14810 | 01/01/14 – 12/31/17 |
| 2. | Gina Reagan
St. James Mercy Hospital
411 Canisteo Street
Hornell, NY 14843 | 01/01/16 – 12/31/19 |
| 3. | Cora Saxton
310 East Naples Street
Wayland, NY 14572 | 01/01/13 – 12/13/16 |
| 4. | Nancy Bartell
7 Pearl Street
Hornell, NY 14843 | 01/01/16 – 12/31/19 |
| 5. | Barbara Eskridge
P.O. Box 1404
Corning, NY 14830 | 01/01/14 – 12/31/17 |
| 6. | Sylvia Radford
11180 Haradon Road
Corning, NY 14830 | 01/01/13 – 12/31/16 |
| 7. | Lynn Goodwin
Pathways, Inc.
33 Denison Parkway East
Corning, NY 14830 | 01/01/16 – 12/13/19 |
| 8. | Michael Morrongiello, Ph.D.
44 West Market Street, Suite 201
Corning, NY 14830 | 01/01/16 – 12/31/19 |
| 9. | VACANT | 01/01/16 – 12/31/19 |
| 10. | VACANT | 01/01/16/12/31/19 |

Chemical Dependency Subcommittee

- | | | |
|----|---|-----------------------|
| 1. | Carly Cushing
Family Service Society
220 Princeton Avenue Ext.
Corning, NY 14830 | 01/01/14 – 12/31/2017 |
|----|---|-----------------------|

2. Susan Hooker
Hornell Area Concern for Youth
76 East Main Street
Hornell, NY 14843 01/01/15 – 12/31/18
3. James Bassage
Bath Area Hope for Youth
8 Pulteney Square
Bath, NY 14810 01/01/16 – 12/31/19
4. Gina Reagan
St. James Mercy Hospital
411 Canisteo Street
Hornell, NY 14843 01/01/16 – 12/31/19
5. Robert Cole, M.D.
10101 Grandview Lane
Hammondsport, NY 14840 01/01/16 – 12/31/19
6. Mark Recktenwald
8596 Oak Hill Road
Arkport, NY 14807 01/01/13 – 12/31/16
7. VACANT 01/01/15 – 12/31/18
8. VACANT 01/01/13 – 12/31/16

Developmental Disabilities Subcommittee

1. Vicki Fuerst
7863 Miller Road
Avoca, NY 14809 01/01/13 – 12/31/16
2. Bernard Burns
Steuben ARC
6838 Industrial Park Road
Bath, NY 14810 01/01/14/12/31/17
3. Mark R. Alger
109 Rumsey Street
Bath, NY 14810 01/01/15 – 12/31/18
4. The Honorable Gary D. Swackhamer
Steuben County Legislator
67 N. Main Street
Hornell, NY 14843 01/01/14 – 12/31/17
5. Mary Perham
1976 West Shore Road
Bath, NY 14810 01/01/16 – 12/31/19
6. Michael Okoniewski
Fawn Hill Drive
Hornell, NY 14843 01/01/15 – 12/31/18

7. Lynn Goodwin
Pathways, Inc.
33 Denison Parkway West
Corning, NY 14830 01/01/15 – 12/31/18
8. VACANT 01/01/13 – 12/31/16
9. VACANT 01/01/16 – 12/31/19

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.

STATE OF NEW YORK)

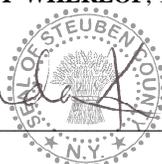
ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.


Brenda A. Mori



**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 14-15
PERM. NO. : 048-16 INTRO. DATE: 02/22/2016

INTRO. BY : J. Hauryski SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> </u>	YES	<u> </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> X </u>	ABSENT	<u> </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> </u>	REF'D/COM	<u> </u>		

COMMITTEES:

 Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS TO THE EMPLOYEE ASSISTANCE PROGRAM ADVISORY PROGRAM.

Pursuant to Section 12.20 of the Steuben County Charter, Article 5 of the County Law, and Article 16 of the Civil Service Law of the State of New York.

WHEREAS, by Resolution of the Steuben County Legislature adopted November 25, 1996, a Memorandum of Agreement with the County's three collective bargaining units was authorized to establish an Employee Assistance Program; and

WHEREAS, an oversight committee was created which is comprised of representatives from all three unions, management and the Legislature; and

WHEREAS, due to changes in personnel, vacancies now exist on the oversight committee.

NOW THEREFORE, BE IT

RESOLVED, the following individuals shall be appointed to the Employee Assistance Program Advisory Committee:

Legislator Members

Brian C. Schu, Esq.

Management Members

Amy R. Dlugos

Kimberly Jessup

Darlene Smith

Nancy B. Smith

Civil Service Employees' Association Members

Chris Myers

Brenda Campbell

Steuben County Deputy Sheriffs' Association, Inc. Member

Michael Ramirez

Correction Officers, Dispatchers & Court Security Officer Unit Member

Shawn Gardiner

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 Employee Assistance Advisory Committee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees and to the Personnel Officer.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.





**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 15-16
PERM. NO. : 049-16 INTRO. DATE: 02/22/2016

INTRO. BY : J. Hauryski SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> </u>	YES	<u> </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> X </u>	ABSENT	<u> </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> </u>	REF'D/COM	<u> </u>		

COMMITTEES:

 Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS TO THE HEALTH SERVICES ADVISORY BOARD OF THE STEUBEN COUNTY DEPARTMENT OF PUBLIC HEALTH.

Pursuant to Section 12.20 of the Steuben County Charter and Section 357 of the Public Health Law of the State of New York.

WHEREAS, the Steuben County Health Services Advisory Board acts in an advisory capacity to the Steuben County Legislature which in turn acts as the County Board of Health; and

WHEREAS, a vacancy exists on the Steuben County Health Services Advisory Board; and

WHEREAS, the Health Services Advisory Board has recommended the following appointments:

HEALTH SERVICES ADVISORY BOARD

Steuben County Consumer	John Gould 7370 Hickory Hill Road Bath, NY 14810	01/01/16 – 12/31/19 (Four year term)
Steuben County Legislators	Carol A. Ferratella 8 Fenderson Street Painted Post, NY 14870	01/01/16 – 12/31/18 (Four year term)
Steuben County Provider	Dawn Brucie, Deputy Director ProAction of Steuben & Yates, Inc. 117 East Steuben Street Bath, NY 14810	01/01/14 – 12/31/17 (Four year term)

NOW THEREFORE, BE IT

RESOLVED, the Chairman of the Steuben County Legislature hereby appoints the aforementioned individuals to the Health Services Advisory Board of the Steuben County Department of Public Health for the terms above-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 Health Services Advisory Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees; Regional Health Director of the New York State Department of Health, Buffalo Region, 584 Delaware Avenue,

Buffalo, NY 14202; the S2AY Rural Health Network, PO Box 97, Corning, NY 14830; the County Auditor and the Director of Public Health.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.





**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 16-17
PERM. NO. : 050-16 INTRO. DATE: 02/22/2016

INTRO. BY : J. Hauryski SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> </u>	YES	<u> </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> X </u>	ABSENT	<u> </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> </u>	REF'D/COM	<u> </u>		

COMMITTEES:

 Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY YOUTH BOARD.

Pursuant to Section 12.20 of the Steuben County Charter, and Article 19-A of the Executive Law of the State of New York.

WHEREAS, by resolution of the Steuben County Board of Supervisors duly adopted on the 21st day of March, 1977, a Steuben County Youth Board was established.

NOW THEREFORE, BE IT

RESOLVED, the following individuals are hereby appointed and designated as members of the Steuben County Youth Board for a term commencing on January 1, 2016, through December 31, 2016.

1. Mark R. Alger, 109 Rumsey Street, Bath, NY 14810
2. Peter Bradstreet, Family Court Judge, 3 East Pulteney Square, Bath, NY 14810
3. Jacob Brown, Youth Member, Canisteo, NY 14823
4. Amy L. Christensen, Legal Assistance of Western New York, 104 E. Steuben Street, Bath, NY 14810
5. Cheryl Crocker, Director, Steuben County Probation, 3 East Pulteney Square, Bath, NY 14810
6. Michal Ecklar, Youth Member, Avoca, NY 14809
7. Jillian Farmer, Youth Member, Bath, NY 14810
8. Lynn Lewis, Steuben County Community Services, 115 Liberty Street, Bath, NY 14810
9. Kathryn A. Muller, Commissioner, Steuben County Department of Social Services, 3 East Pulteney Square, Bath, NY 14810
10. Kris Pashley, Community Representative, 27 Fero Avenue, Corning, NY 14830
11. Dustin Sable, Youth Member, Canisteo, NY 14823
12. Cora Saxton, Wayland-Cohocton Central School District, 310 East Naples Street, Wayland, NY 14572
13. Darlene Smith, Director, Steuben County Public Health, 3 East Pulteney Square, Bath, NY 14810

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 Youth Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named designees; Amy Papandrea, NYS Office of Children and Family Services, Office of Youth Development, 52 Washington Street, Room 330 North, Rensselaer, NY 12144-2796; the County Auditor and the County Youth Program Coordinator.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.





**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 17-18
PERM. NO. : 051-16 INTRO. DATE: 02/22/2016

INTRO. BY : J. Hauryski SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> </u>	YES	<u> </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> X </u>	ABSENT	<u> </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> </u>	REF'D/COM	<u> </u>		

COMMITTEES:

 Y: N: Y: N: Y: N:

TITLE: APPOINTING MEMBERS TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and the provisions of Article 12-B of the General Municipal Law of the State of New York.

RESOLVED, the recommended appointments made by the Chairman of the Steuben County Legislature for membership on the Southern Tier Central Regional Planning and Development Board and set forth below are hereby approved, ratified and confirmed for two (2) year terms commencing January 1, 2016, ending December 31, 2017.

LEGISLATOR MEMBERS

1. Joseph J. Hauryski, 6031 County Route 17, Campbell, NY
2. Steven P. Maio, 319 East Second Street, Corning, NY
3. Scott J. Van Etten, 11310 Hendy Hollow Road, Corning, NY

REPRESENTATIVES OF STEUBEN COUNTY PLANNING BOARD

1. Amy R. Dlugos, Director, Steuben County Planning Department

MUNICIPAL OFFICERS

1. Mark Ryckman, Corning City Manager
2. Honorable Shawn Hogan, Mayor, City of Hornell

REGIONAL COMMERCE – BUSINESS REPRESENTATIVE

1. James C. Johnson, 7234 Route 54 North, PO Box 393, Bath, NY

REGIONAL AGRICULTURAL REPRESENTATIVE

1. Robert V. Nichols, 743 Thompson Road, Addison, NY

AT-LARGE REPRESENTATIVE

1. Jack K. Wheeler, Steuben County Manager

EX-OFFICIO MEMBERS

1. Steuben County Commissioner of Public Works
2. Steuben County Commissioner of Finance
3. Steuben County Agricultural Program Leader
4. Steuben County Attorney

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 Southern Tier Central Regional Planning and Development Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees; the New York State Division of Community Affairs, 162 Washington Avenue, Albany, NY 12231; the County Auditor and to Marcia Weber, Executive Director, Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 310, Corning, NY 14830.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.





**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 18-19
PERM. NO. : 052-16 INTRO. DATE: 02/22/2016

INTRO. BY : J. Hauryski SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> </u>	YES	<u> </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> X </u>	ABSENT	<u> </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> </u>	REF'D/COM	<u> </u>		

COMMITTEES:

 Y: N: Y: N: Y: N:

TITLE: APPROVING THE APPOINTMENTS OF THE STEUBEN COUNTY EARLY INTERVENTION OFFICIAL TO THE FINGER LAKES REGIONAL EARLY CHILDHOOD COALITION.

Pursuant to Section 12.20 of the Steuben County Charter, and Article 5 of the County Law of the State of New York.

WHEREAS, Article 25 of Title II-A of the Public Health Law creates an Early Intervention Program for infants and toddlers with disabilities and their families; and

WHEREAS, Section 2554 of the Act requires the establishment of a Local Early Intervention Coordinating Council; and

WHEREAS, the New York State Department of Health has given approval to use the Regional Early Childhood Coalition in place of the Local Early Intervention Coordinating Council, and

WHEREAS, the County's Early Intervention Official is authorized to make appointments to said Council; and

WHEREAS, it is desirable for the County Legislature to ratify said appointments; and

WHEREAS, the Early Intervention Official has recommended ratification of the appointments.

NOW THEREFORE, BE IT

RESOLVED, the following appointees are hereby ratified and affirmed by the Steuben County Legislature:

FINGER LAKES REGIONAL EARLY CHILDHOOD COALITION

Steuben County Municipal Representative

Diane Kiff, Director of Special Children's Services
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810

Steuben County Parent Representative

Carol White
64 Lamphear Court
Corning, NY 14830

Steuben County Provider Representative

Lee Moran, Speech Therapist
10887 Brown Road
Corning, NY 14830

RESOLVED, the Chairman of the Steuben County Legislature hereby appoints the aforementioned individuals to the Finger Lakes Regional Early Childhood Coalition; and be it further

RESOLVED, the members shall serve without compensation except for necessary expenses related to fulfillment of their duties on the Council, and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees, New York State Department of Health, Attn: Bradley Hutton, Director, Early Intervention Program, Corning Tower Building, Albany, NY 12237-0618, Steuben County Commissioner of Finance, County Auditor and to the Early Intervention Official/Administrative Officer of Special Children's Services.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016





**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 20-21
PERM. NO. : 054-16 INTRO. DATE: 02/22/2016

INTRO. BY : D. Farrand SECONDED BY : S. Van Etten

VOTE:

ROLL CALL	<u> </u>	YES	<u> </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> X </u>	ABSENT	<u> </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> </u>	REF'D/COM	<u> </u>		

COMMITTEES:

PS&C Y: 4 N: 0 Y: N: Y: N:

TITLE: MEMORIALIZING THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE TO DEVELOP A 100 PERCENT STATE-FUNDED INDIGENT LEGAL DEFENSE SYSTEM AS A WAY TO PROVIDE MANDATE RELIEF AND LOWER PROPERTY TAXES.

WHEREAS, the United States Supreme Court held in Gideon v. Wainwright that the right to counsel for one charged with a crime is fundamental and that it is the State's responsibility to supply counsel for those unable to afford them; and

WHEREAS, in 1965 the State of New York delegated this State responsibility to the Counties; and

WHEREAS, the decision to entrench responsibility at the County level in the State of New York has resulted in a system by which the County and local property taxpayers are burdened with the vast majority of the cost of this State responsibility; and

WHEREAS, the shift of costs for this State mandated service has become so imbalanced that the Counties of New York now cover more than 80% of the cost burden; and

WHEREAS, in 2006 the Kaye Commission on the Future of Indigent Defense Services declared that the New York State System of County-Delivered Indigent Services is in crisis and urged the expeditious establishment of an Independent Public Defense Commission; and

WHEREAS, the State of New York and multiple Counties were defendants, and recently entered into a settlement, in the matter of Hurrell-Harring, et al. v. State of New York, a systemic lawsuit similar to many that have been successful across the country seeking to transform the indigent legal defense system; and

WHEREAS, under this settlement, the State has assumed the costs of alterations to the indigent defense system in the five named Counties, while failing to develop a plan of financial support for the remaining 52 Counties that may soon be required to comply with enhanced standards; and

WHEREAS, New York State Senate and Assembly members have introduced a bipartisan bill (A.6202B/S.6341) which would require the State, not the Counties, to incrementally take over payment for such service; and

WHEREAS, this systematic change would directly lead to improvements to this vital service for residents in need, and provide meaningful fiscal mandate relief for Counties and property taxpayers.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature calls upon the Governor and New York State Legislature to create a 100 percent State-funded indigent legal defense system and relieve the Counties of the burden imposed upon them since 1965; and be it further

RESOLVED, that the Steuben County Legislature calls upon the Governor and New York State Legislature, to support and adopt A.6202B/S.6341, implementing gradual assumption of indigent defense costs by the State; and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to forward certified copies of this resolution to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable John J. Flanagan, Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Coalition Co-Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Carl Heastie, Speaker, New York State Assembly, 522 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O'Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Bill Nojay, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248.

STATE OF NEW YORK)

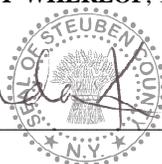
ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.


Brenda A. Mori



**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 02/22/2016 INTRO. NO. : 22-12
 PERM. NO. : 055-16 INTRO. DATE: 02/22/2016

INTRO. BY : K. Michael Hanna SECONDED BY : J. Malter

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8816</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u>1056</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

A.I.P. Y: 3 N: 0 Y: N: Y: N:

TITLE: 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 develop 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 composed of ten (10) 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:

- Lieutenant Colonel Wallace G. Newcomb** – Lieutenant Colonel Wallace G. Newcomb was born July 27, 1940 in Easton, Pennsylvania and his family moved to Painted Post, New York, one week later. He graduated high school in 1958 and attended the University of Michigan where he received a Bachelor of Business Administration. He was commissioned a 2nd Lt. in the U.S. Air Force through the Air Force ROTC program at the University of Michigan on August 17, 1963 and went on active duty that November. Lt. Col. Newcomb completed undergraduate Pilot Training at Craig Air Force Base in Alabama and then completed F-105 Thunderchief Combat Crew Training in August 1965. He served as an F-105 pilot from September 1965 until March 1967, when he was forced to eject over North Vietnam and was taken as a prisoner of war on August 3, 1967. After spending 2,051 days in captivity, Lt. Col. Newcomb was released during Operation Homecoming on March 14, 1973. After a brief hospital stay, he was released and served as a transport pilot from 1974 until he left active duty on December 10, 1976. He then joined Corning Glass and worked until 1979. Lt. Col. Newcomb joined the New York Air National Guard on April 12, 1979 and served as an F-101 Voodoo, F-4 Phantom II, and F-16 Fighting Falcon pilot with the 136th Fighter Interceptor Squadron at Niagara Falls International Airport until his retirement on January 1, 1992. During this time he also attended Cornell University and graduated with an

MBA in 1981 and worked for Sierra Research Company in Buffalo, NY in their marketing department. Following his retirement from the National Guard, he taught high school algebra and economics at Corning Community College. Lt. Col. Newcomb received a Silver Star Citation for his gallantry in connection with military operations against an opposing armed force while held a prisoner of war in North Vietnam. After a planned escape from “Zoo Camp”, the enemy launched a massive purge attempting to gain prisoner secrets and propaganda materials. Tortured well beyond the normal threshold of pain, Lt. Col. Newcomb continued to resist the enemy.

2. **Winifred Elizabeth Romeril** – Winifred Romeril grew up in Indiana and Pennsylvania with her four older brothers, before marrying and moving to New York in 1994. She and her husband, David Schenck, met and fell in love while working abroad with Peace Brigades International. Ms. Romeril received her undergraduate degree in Latin American Studies and Spanish from Mount Holyoke College. After working abroad with Peace Brigades International, she was awarded a teaching fellowship and full scholarship at the University of Notre Dame where she earned her Master’s Degree in International Peace Studies. From 1993 to 2007, Ms. Romeril conducted and often organized the logistics and 1-3 week training agenda for dozens of trainings for Peace Brigades, Nonviolent Peaceforce and Kurve Wustrow on four continents. She also sat on the board the Philadelphia-based Training for Change from 2002 – 2013. She has continued volunteering on the Bath Ambulance, serving a number of years on the Board of Directors as Secretary and Vice President, while advancing her training to EMT and then Paramedic. She worked with Rural Metro Medical Services from 1996 – 2007. Additionally, she serves as a volunteer Critical Incident Stress Debriefing for colleagues in the medical, fire and law enforcement fields. Ms. Romeril also volunteers with the American Red Cross where she has taught CPR and first aid classes, and serves as a disaster worker. She has responded to many national and international disasters and earned a place on their elite National Advanced Public Affairs Team and the International Response Team. For her contributions, she was awarded the top two awards from the Steuben County Chapter of the American Red Cross; the Macbeth Award for outstanding volunteer service in 2010, and the “Spirit of Humanity” Award for significant humanitarian contributions by a Steuben County resident, in 2011. The New York State Assembly, in February 2013, awarded her the Certificate of Merit for her commitment to the humanitarian mission of serving communities impacted by Superstorm Sandy. The National American Red Cross also awarded Ms. Romeril the Outstanding Service Award for public affairs service on Typhoon Haiyan in 2014, among other numerous accolades. In 2008, she accepted a job as a flight paramedic at Mercy Flight Central, based in Canandaigua, which provides critical medical care to citizens throughout Central New York, including Steuben County. In 2014 – 2015, Ms. Romeril took a leave of absence to work abroad during the Ebola outbreak. She was spokesperson through the height of the outbreak for the World Health Organization in Sierra Leone.

3. **Major John Stocum** – John Stocum was born in Pulteney, on April 27, 1825. In 1840, he moved to Bath and learned the cabinet making and undertaking trades. Major Stocum in 1852, joined the local militia, the 60th Regiment, 27th Brigade, New York State Volunteers and served as the orderly sergeant. When its commanding officer was promoted to Major, Stocum was commissioned Captain by then Governor Myron H. Clark. He served in this capacity until 1858. When the Civil War broke out, President Lincoln called for troops. General Van Valkenburgh of Bath asked John Stocum to recruit members. Members were recruited within two weeks and he was elected Captain. The First New York Light Artillery Regiment (Battery E) was mustered into service, however, like many of the volunteer artillery officers, Captain Stocum failed to qualify and he was relieved of command and discharged from service. Battery E served gallantry throughout the war. They fired the first shots on the Army of the Potomac’s advance on Yorktown during the Peninsula Campaign. They also saw action at Antietam, Chancellorsville, Gettysburg, the Wilderness, Petersburg and Appomattox. President Lincoln once again called for additional troops, and Stocum was called for assistance with recruiting members to the 161st New York Volunteer Infantry Regiment. He again was elected Captain and led his unit on many daring exploits during the Battles of Plain’s Store and the siege and surrender of Port Hudson. Due to a lengthy illness, Captain Stocum was made to resign. The unit continued to fight with great distinction through the war, taking part in Sherman’s celebrated March to the Sea. They were mustered out of service in November of 1865. One final call for troopers was made by President Lincoln in the summer of 1864 and Captain Stocum, answered the call and recruited men to form Company A of the 189th New York Infantry Regiment. Promotions allowed Captain Stocum the opportunity to take charge of the entire regiment which consisted of 10 companies. After witnessing his courage and abilities, the commissioned officers of the 189th petitioned New York Governor Reuben E. Fenton for Stocum’s promotion to Major, which was granted in February of 1865. The 189th took part in the battles of Hatcher’s Run, White Oak Ridge, Five Forks, the fall of Petersburg and the Battle for Appomattox. After the

surrender, the regiment marched from Appomattox to Washington DC where they took part in the Grand Review on May 23rd and they were mustered out of service on June 1, 1865. After the war, he and his son focused their attention on their business, Stocum and Son. They were the most prominent furniture business and the oldest of its kind in Bath. He also was the leading undertaking trade in the County and served as Vice President of the Steuben County Undertakers Association. When the Grand Army of the Republic Soldiers Home of the State of New York was established in Bath in 1876, Major Stocum was appointed the official undertaker of the institution. At the time of his death, he had buried nearly 2,000 veterans at the Home. In November 1889, he purchased a cottage site along the west shore of Keuka Lake where he built a three-story summer house called the "Stocum House". He hosted several reunions here for the three hundred plus men he had recruited for the war. Members of Battery E, Company F and Company A were brought to the hotel from Hammondsport by Stocum's steamer yacht, the Sally Beekman. In August 1895, Stocum sold his summer property to Simeon Rathbone of Elmira who renamed the place "Snug Harbor", and used it as a private residence. The property still goes by that name today.

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.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 22, 2016; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 22, 2016.



