

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

DATE APPROVED : 07/25/2016 INTRO. NO. : 1-1  
 PERM. NO. : 113-16 INTRO. DATE: 07/25/2016

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

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>8824</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>451</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 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 execute the necessary documentation to convey the recited parcel(s) to the grantee(s) upon receipt of the consideration indicated, pursuant to Real Property Tax Law §1166 and as approved by the Steuben County Finance Committee on July 12, 2016; and be it further

**RESOLVED**, the Steuben County Commissioner of Finance is further authorized and directed to convey those parcels sold at the Delinquent Tax Auction held on July 15, 2016, contained in Schedule "C", and he is further authorized and directed, in the event of a default by the highest bidder by failure to make full payment within thirty (30) days of the date of this Resolution, to convey those parcels to the second highest bidder upon receipt of full payment from the second highest bidder, and said transfers made pursuant hereto be and the same hereby are ratified; and be it further

**RESOLVED**, the said grantee(s), previously recited in Schedules "B" and "C", 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 as upon the "Notice to Bidders and Terms of Sale 2016" as applicable; 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 of the appropriate municipality; 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, Counsel for the Grantee, and Counsel for the Estate, where indicated; 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, the Clerk of the Board of Education of the appropriate School District, and the grantee(s).

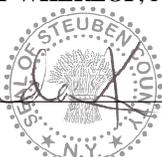
**STATE OF NEW YORK)**

**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, July 25, 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, July 26, 2016.

SCHEDULE "A"

Resolution No. A-1  
 Name Morningstar Trail Holding, LLC  
 Parcel No. 335.00-03-023.000  
 Municipality Town of Erwin  
 Disposition Court Ordered Refund - 2015

Resolution No. A-2  
 Name Morningstar Trail Holding, LLC  
 Parcel No. 335.00-03-023.000  
 Municipality Town of Erwin  
 Disposition Court Ordered Refund - 2016

Resolution No. A-3  
 Name Irfan & Yasmeen Mehr  
 Parcel No. 250.00-01-033.310  
 Municipality Town of Hartsville  
 Disposition Split/Consolidation

Resolution No. A-4  
 Name Skyline Farms / Irfan & Yasmeen Mehr  
 Parcel No. 250.00-01-033.320  
 Municipality Town of Hartsville  
 Disposition Split/Consolidation

Resolution No. A-5  
 Name Timothy L. and Melissa D. Ames  
 Parcel No. 399.00-01-020.210  
 Municipality Town of Woodhull  
 Disposition Split

SCHEDULE "B"

Resolution No. B-1  
 Former Owner David M. Sisson (Estate of)  
 In Rem Index No. 2014-1414CV, Judgment filed May 9, 2016  
 Parcel No. 042.00-01-033.000  
 Municipality Town of Cohocton  
 Grantee(s) Southern Tier Timber Management, Inc.  
 Grantee(s) Address 8084 State Route 21, Arkport, NY 14807  
 Grantee's Counsel Peter H. Baker, Esq., 51 Main Street,  
 P.O. Box 398, Hammondsport, NY 14840  
 Counsel for Estate David B. Pawlak, Esq., 84 Main St., Suite D,  
 Big Flats, NY 14814  
 Consideration \$891.34, inclusive of buyer's premium & recording fees

Resolution No. B-2  
 Former Owner Russell D. Fox  
 In Rem Index No. 2013-1427CV, Judgment filed May 9, 2016  
 Parcel No. 019.00-02-043.000  
 Municipality Town of Prattsburgh  
 Grantee(s) Carlos Mendez and Zenaida Mothana  
 Grantee(s) Address 5867 State Route 415, Prattsburgh, NY 14873  
 Grantee's Counsel Mark H. Wattenberg, Esq., LawNY, Inc., 16 W. William  
 St., P.O. Box 272, Bath, NY 14810  
 Consideration \$4,129.44, inclusive of buyer's premium & recording fees

Resolution No. B-3  
 Former Owner Vera B. Ceglia  
 In Rem Index No. 2014-1414CV, Judgment filed May 9, 2016  
 Parcel No. 151.56-02-003.000  
 Municipality City of Hornell  
 Grantee(s) City of Hornell  
 Grantee(s) Address 82 Main St., P.O. Box 627, Hornell, NY 14843  
 Consideration \$6,158.24, inclusive of buyer's premium & recording fees

Resolution No.	B-4
Former Owner	Bryan Swift
In Rem Index No.	2014-1414CV, Judgment filed May 9, 2016
Parcel No.	166.06-08-063.000
Municipality	City of Hornell
Grantee(s)	City of Hornell
Grantee(s) Address	82 Main St., P.O. Box 627, Hornell, NY 14843
Consideration	\$7,086.72, inclusive of buyer's premium & recording fees

#### SCHEDULE "C"

Resolution No.	C-1
Former Owner	Sisson, David M.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 1)
Parcel No.	349.07-01-044.000
Municipality	Addison Village
Highest Bidder	Theresa White and Michael J. White
Highest Bidder's Address	2464 Reservoir Hill, Addison, NY 14801
Consideration	\$965.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Steven Nichols
Second Highest Bidder's Address	5568 Wolf Run Rd, Campbell, NY 14821

Resolution No.	C-2
Former Owner	Timmons, Robert W. / Butler, Bruce W.
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 2)
Parcel No.	349.08-01-029.000
Municipality	Addison Village
Highest Bidder	Robert and Gloria Lymber
Highest Bidder's Address	4540 Pine Hill Rd, Corning, NY 14830
Consideration	\$8,710.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Steven Nichols
Second Highest Bidder's Address	5568 Wolf Run Rd, Campbell, NY 14821

Resolution No.	C-3
Former Owner	Space Charles G III
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 3)
Parcel No.	349.28-01-002.000
Municipality	Addison Village
Highest Bidder	Jeffrey P. & Patricia L. Horton
Highest Bidder's Address	9115 State Rte 415, Campbell, NY 14821
Consideration	\$11,855.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Theresa Ohler White
Second Highest Bidder's Address	2464 Reservoir Hill, Addison, NY 14801

Resolution No.	C-4
Former Owner	Baker, Laura and Baker, Dennis / Noyes, Julia
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 5)
Parcel No.	129.13-01-028.000
Municipality	Bath Town
Highest Bidder	Houle Sales Consulting, Inc.
Highest Bidder's Address	160 Linden Oaks, Rochester, NY 14625
Consideration	\$3,045.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Alan Hasty
Second Highest Bidder's Address	Box 45, Dundee, NY 14837

Resolution No.	C-5
Former Owner	Hoskins, Robert and Hoskins, Belinda
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 6)
Parcel No.	157.00-01-016.000
Municipality	Bath Town
Highest Bidder	Glenn R. Houle
Highest Bidder's Address	166 Park St, Canandaigua, NY 14424
Consideration	\$18,060.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Karen Rodbourn
Second Highest Bidder's Address	4996 Middle Rd, Bath, NY 14810

Resolution No.	C-6
Former Owner	White, Richard C. and White, Mildred V.
In Rem Index No.	Index No. 2010-1966CV, Judgement filed 05/06/2015
Date of Tax Sale:	July 15, 2016 (Sale No. 7)
Parcel No.	191.00-01-023.000
Municipality	Bath Town
Highest Bidder	Steven S. Pilgrim
Highest Bidder's Address	PO Box 393, Savona, NY 14879
Consideration	\$7,180.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Michael Comstock
Second Highest Bidder's Address	5596 Mills Rd, Campbell, NY 14821

Resolution No.	C-7
Former Owner	Lemay, Raymond F. and Lemay, Lillian M.
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 8)
Parcel No.	192.00-02-028.000
Municipality	Bath Town
Highest Bidder	David R. Sabins
Highest Bidder's Address	3046 County Route 6, Cohocton, NY 14826
Consideration	\$7,610.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Debra Ciulla
Second Highest Bidder's Address	224 East Chestnut Street, East Rochester, NY 14445

Resolution No.	C-8
Former Owner	Bath Packing Co., Inc.
In Rem Index No.	Index No. 2012-1440CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 9)
Parcel No.	158.16-01-064.110
Municipality	Bath Village
Highest Bidder	Steve Nichols
Highest Bidder's Address	8142 Tilly Swamp Rd, Conway, SC 29526
Consideration	\$1,955.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Maria DeRendon
Second Highest Bidder's Address	60 Mystic View Ln, Lawrenceville, PA 16929

Resolution No.	C-9
Former Owner	Brouwere, David L. (Estate)
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 11)
Parcel No.	191.14-01-061.000
Municipality	Savona
Highest Bidder	Steven S. Pilgrim
Highest Bidder's Address	PO Box 393, Savona, NY 14879
Consideration	\$7,885.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Gerald Wray
Second Highest Bidder's Address	36 Tuxill Ave, Corning, NY 14830

Resolution No.	C-10
Former Owner	Keegan, Thomas R. Jr
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/06/2015
Date of Tax Sale:	July 15, 2016 (Sale No. 12)
Parcel No.	206.00-03-011.000
Municipality	Campbell
Highest Bidder	Robert Pritting Jr.
Highest Bidder's Address	8761 Clark Rd, Avoca, NY 14809
Consideration	\$8,710.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Amanda Fisher
Second Highest Bidder's Address	301 Sunset Drive, # 201, Corning, NY 14830

Resolution No.	C-11
Former Owner	Hoffman, Walter A. III
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 13)
Parcel No.	206.00-03-038.000
Municipality	Campbell
Highest Bidder	William J. Osburn and Kathie L. Osburn
Highest Bidder's Address	5326 Cty Rte 125, Campbell, NY 14821
Consideration	\$5,960.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Nicole Frawley
Second Highest Bidder's Address	25 Geneva St, Bath, NY 14810

Resolution No.	C-12
Former Owner	Sisson, David M. and Rawleigh, Richard
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 14)
Parcel No.	242.00-01-014.000
Municipality	Campbell
Highest Bidder	Edward T. & Robin S. Tietje III
Highest Bidder's Address	8012 Rte 333, Campbell, NY 14821
Consideration	\$965.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Mark Earley
Second Highest Bidder's Address	5198 County Route 8, Avoca, NY 14809

Resolution No.	C-13
Former Owner	Soich, Frederick and Soich, Karen
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 16)
Parcel No.	242.08-02-031.000
Municipality	Campbell
Highest Bidder	Caleb O. Keane
Highest Bidder's Address	189 Flint Ave, Corning, NY 14830
Consideration	\$5,410.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Robert Berger
Second Highest Bidder's Address	8818 State Highway, Campbell, NY 14821

Resolution No.	C-14
Former Owner	Thompson, Sheila A and Thompson, Pearl
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 18)
Parcel No.	254.00-01-006.000
Municipality	Canisteo Town
Highest Bidder	Aaron H. Martin and Laura H. Martin
Highest Bidder's Address	432 N. Flat St., Penn Yan, NY 14527
Consideration	\$37,155.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Joy Goodsell
Second Highest Bidder's Address	38 Main St., Savona, NY 14879

Resolution No.	C-15
Former Owner	Trevino, Bonnie
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/06/2015
Date of Tax Sale:	July 15, 2016 (Sale No. 19)
Parcel No.	197.07-01-028.000
Municipality	Canisteo Village
Highest Bidder	Wallace R. Johnson III
Highest Bidder's Address	PO Box 7, Cazenovia, NY 13035
Consideration	\$28,785.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Graig M. Boccia
Second Highest Bidder's Address	1577 Hinkley Hill Rd, Hornell, NY 14843

Resolution No.	C-16
Former Owner	Wilcox, David
In Rem Index No.	Index No. 2011-1564CV, Judgement filed 05/06/2015
Date of Tax Sale:	July 15, 2016 (Sale No. 20)
Parcel No.	197.07-01-041.000
Municipality	Canisteo Village
Highest Bidder	Zachary Thompson
Highest Bidder's Address	14 Taylor St, Canisteo, NY 14823
Consideration	\$5,135.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Nathan Clark
Second Highest Bidder's Address	1060 County Route 82, Troupsburg, NY 14885

Resolution No.	C-17
Former Owner	Weyand, Karl Jr
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 21)
Parcel No.	197.11-01-087.000
Municipality	Canisteo Village
Highest Bidder	John Garber
Highest Bidder's Address	11248 McMichael Rd, Prattsburgh, NY 14873
Consideration	\$745.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Levi Kull
Second Highest Bidder's Address	5427 County Route 8, Avoca, NY 14809

Resolution No.	C-18
Former Owner	Waight, Martin D.
In Rem Index No.	Index No. 2012-1440CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 22)
Parcel No.	197.49-01-024.000
Municipality	Canisteo Village
Highest Bidder	Eric M. Thomas
Highest Bidder's Address	2112 County Route 50, Arkport, NY 14807
Consideration	\$9,105.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Corey V. Brewer
Second Highest Bidder's Address	2931 Simpton Rd, Jasper, NY 14855 PO Box 264, Canisteo, NY 14823

Resolution No.	C-19
Former Owner	Travis, James J.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 23)
Parcel No.	371.00-03-017.000
Municipality	Caton
Highest Bidder	Mark Saginario
Highest Bidder's Address	2014 Davis Rd, Corning, NY 14830
Consideration	\$1,845.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Alan Hasty
Second Highest Bidder's Address	Box 45, Dundee, NY 14837

Resolution No.	C-20
Former Owner	Harrison, Randy J.
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/06/2015
Date of Tax Sale:	July 15, 2016 (Sale No. 24)
Parcel No.	371.00-03-044.000
Municipality	Caton
Highest Bidder	Benjamin Haradon-Keane
Highest Bidder's Address	133 Kingsbury Ave, Corning, NY 14830
Consideration	\$21,085.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Robert Lymber
Second Highest Bidder's Address	4540 Pine Hill Rd, Corning, NY 14830

Resolution No.	C-21
Former Owner	Burkett, Amy
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 25)
Parcel No.	408.00-01-023.111
Municipality	Caton
Highest Bidder	Ronda M. Nicholson
Highest Bidder's Address	5598 Michigan Hollow Rd, Avoca, NY 14809
Consideration	\$7,455.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	John Walmsley
Second Highest Bidder's Address	12002 Sticklertown Rd, Corning, NY 14830

Resolution No.	C-22
Former Owner	Damboise, Joel
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/06/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 26)
Parcel No.	017.08-01-050.000
Municipality	Cohocton Town
Highest Bidder	George K. Miller
Highest Bidder's Address	4457 Pine Hill Road, Cohocton, NY 14826
Consideration	\$8,435.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Debra Ciulla
Second Highest Bidder's Address	224 East Chestnut Street, East Rochester, NY 14445

Resolution No.	C-23
Former Owner	Young, Matthew S.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 27)
Parcel No.	017.12-01-026.000
Municipality	Cohocton Town
Highest Bidder	Glenn R. Houle
Highest Bidder's Address	166 Park St, Canandaigua, NY 14424
Consideration	\$9,810.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Robert Pritting
Second Highest Bidder's Address	8761 Clark Rd, Avoca, NY 14809

Resolution No.	C-24
Former Owner	Julien, Karl A
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 33)
Parcel No.	042.20-01-026.000
Municipality	Cohocton Village
Highest Bidder	Edward P. Schumacher and Danielle M. Blair
Highest Bidder's Address	62914 State Route 415, Cohocton, NY 14826
Consideration	\$9,535.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Robert Pritting
Second Highest Bidder's Address	8761 Clark Rd, Avoca, NY 14809

Resolution No.	C-25
Former Owner	Julien Karl A; Julien Sarah M
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 34)
Parcel No.	042.20-01-027.000
Municipality	Cohocton Village
Highest Bidder	Robert Pritting Jr.
Highest Bidder's Address	8761 Clark Rd, Avoca, NY 14809
Consideration	\$8,555.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Edward Schumacher
Second Highest Bidder's Address	62914 State Route 415, Cohocton, NY 14826

Resolution No.	C-26
Former Owner	Morrison, Betty J.
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 36)
Parcel No.	299.15-01-075.000
Municipality	Corning City
Highest Bidder	Laigh A. Ollman
Highest Bidder's Address	147 Wardell St, Corning, NY 14830
Consideration	\$11,735.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Andrea Haradon
Second Highest Bidder's Address	PO Box 97, Corning, NY 14830

Resolution No.	C-27
Former Owner	Jayne, Jean M.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 38)
Parcel No.	299.20-03-008.000
Municipality	Corning City
Highest Bidder	Robert and Gloria Lymber
Highest Bidder's Address	4540 Pine Hill Rd, Corning, NY 14830
Consideration	\$19,985.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	James Creeley
Second Highest Bidder's Address	5491 County Route 21, Addison, NY 14801

Resolution No.	C-28
Former Owner	Wood, Margaret A.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 39)
Parcel No.	300.17-01-040.000
Municipality	Corning City
Highest Bidder	James A. Creeley and Kristina M. Creeley
Highest Bidder's Address	5491 County Route 21, Addison, NY 14801
Consideration	\$41,435.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Wallace Johnson
Second Highest Bidder's Address	4688 South Rd, Cazenovia, NY 13035

Resolution No.	C-29
Former Owner	Gee, Linda A
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 40)
Parcel No.	317.07-01-059.200
Municipality	Corning City
Highest Bidder	Mark Costanza and Graydon Locey
Highest Bidder's Address	PO Box 260, Corning, NY 14830
Consideration	\$48,585.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Raymond Leonard
Second Highest Bidder's Address	305 Beartown Rd, Painted Post, NY 14870

Resolution No.	C-30
Former Owner	Masonic Restoration, LLC
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 41)
Parcel No.	317.12-02-024.000
Municipality	Corning City
Highest Bidder	Edger Development, LLC
Highest Bidder's Address	330 E 14th St, Elmira Heights, NY 14903
Consideration	\$31,655.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Andrea Haradon
Second Highest Bidder's Address	PO Box 97, Corning, NY 14830

Resolution No.	C-31
Former Owner	Wilcox, Belinda J.
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/06/2015
Date of Tax Sale:	July 15, 2016 (Sale No. 42)
Parcel No.	318.10-01-044.000
Municipality	Corning City
Highest Bidder	Caryn L. Grover and Kevin M. Grover
Highest Bidder's Address	3388 Selewach Rd, Bradford, NY 14815
Consideration	\$22,185.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Gregory Galligan
Second Highest Bidder's Address	11818 Lower Drive, Corning, NY 14830

Resolution No.	C-32
Former Owner	Kuczka, Amy W.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 44)
Parcel No.	318.45-02-077.000
Municipality	Corning City
Highest Bidder	Andrea J. Haradon and Elizabeth A. Hull
Highest Bidder's Address	PO Box 97, Corning, NY 14830
Consideration	\$8,435.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	William Horton
Second Highest Bidder's Address	50 Ontario St, Apt # 101, Corning, NY 14830

Resolution No.	C-33
Former Owner	Parrillo, Thomas
In Rem Index No.	Index No. 2012-1440CV, Judgement filed 05/06/2015
Date of Tax Sale:	July 15, 2016 (Sale No. 46)
Parcel No.	282.00-02-040.120
Municipality	Corning Town
Highest Bidder	Matthew S. Owens
Highest Bidder's Address	788 Coon Hollow Rd, Beaver Dams, NY 14812
Consideration	\$23,285.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Sylvia J. Mayer
Second Highest Bidder's Address	11873 Townley Hill, Corning, NY 14830

Resolution No.	C-34
Former Owner	Basabakwinshi, Yannick
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 47)
Parcel No.	299.12-01-052.000
Municipality	Corning Town
Highest Bidder	Nicole M. Frawley
Highest Bidder's Address	25 Geneva St, Bath, NY 14810
Consideration	\$415.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	None
Second Highest Bidder's Address	---

Resolution No.	C-35
Former Owner	Balch, Michael D. and Balch, Sharon
In Rem Index No.	Index No. 2012-1440CV, Judgement filed 05/06/2015
Date of Tax Sale:	July 15, 2016 (Sale No. 48)
Parcel No.	299.14-05-001.000
Municipality	Corning Town
Highest Bidder	Grunt Workers Alliance Development, LLC
Highest Bidder's Address	PO Box 1177, Elmira, NY 14902
Consideration	\$19,985.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Wallace Johnson
Second Highest Bidder's Address	4688 South Road, Cazenovia, NY 13035

Resolution No.	C-36
Former Owner	Hatch, Sandra R.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 49)
Parcel No.	317.00-03-083.000
Municipality	Corning Town
Highest Bidder	John Garber
Highest Bidder's Address	11248 McMichael Rd, Prattsburgh, NY 14873
Consideration	\$415.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	None
Second Highest Bidder's Address	---

Resolution No.	C-37
Former Owner	Beyor, Carl
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 50)
Parcel No.	318.11-01-016.000
Municipality	Corning Town
Highest Bidder	John Garber
Highest Bidder's Address	11248 McMichael Rd, Prattsburgh, NY 14873
Consideration	\$415.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	None
Second Highest Bidder's Address	---

Resolution No.	C-38
Former Owner	Hall, Lorraine
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 51)
Parcel No.	318.18-03-075.000
Municipality	Village of South Corning
Highest Bidder	Nicole M. Frawley
Highest Bidder's Address	25 Geneva St, Bath, NY 14810
Consideration	\$5,685.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Joel Patchett
Second Highest Bidder's Address	132 Olcott Rd North, Big Flats, NY 14814

Resolution No.	C-39
Former Owner	Sexton, Scott A. / Sutton, Sheri
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 53)
Parcel No.	264.00-01-026.000
Municipality	Town of Hornby
Highest Bidder	Ronald C. Bills and Rebecca S. Bills
Highest Bidder's Address	4201 Mormon Hollow Rd; Corning, NY 14830
Consideration	\$1,185.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Laverne, Henry Sr.
Second Highest Bidder's Address	15 E. Academy St., Canisteo, NY 14823

Resolution No.	C-40
Former Owner	Roe, Michele M.
In Rem Index No.	Index No. 2012-1440CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 54)
Parcel No.	151.09-02-023.000
Municipality	Hornell City
Highest Bidder	Nathan A. Clark
Highest Bidder's Address	1060 County Rte 82, Troupsburg, NY 14885
Consideration	\$11,185.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Robert Pritting
Second Highest Bidder's Address	8761 Clark Rd, Avoca, NY 14809

Resolution No.	C-41
Former Owner	Grinols, Daniel
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 55)
Parcel No.	151.13-01-090.000
Municipality	Hornell City
Highest Bidder	South Mountain, LLC
Highest Bidder's Address	1577 Hinkley Hill Rd, Hornell, NY 14843
Consideration	\$525.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	John H. Garber
Second Highest Bidder's Address	11248 McMichael Road, Prattsburgh, NY 14873

Resolution No.	C-42
Former Owner	O'Rourke, Susan M.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 56)
Parcel No.	151.15-01-058.100
Municipality	Hornell City
Highest Bidder	Jerome S. O'Connor
Highest Bidder's Address	121 Upper Bennett, Hornell, NY 14843
Consideration	\$635.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	James Nelson
Second Highest Bidder's Address	228 Grand St, Hornell, NY 14843

Resolution No.	C-43
Former Owner	O'Rourke, Susan M.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 57)
Parcel No.	151.15-01-059.000
Municipality	Hornell City
Highest Bidder	Jerome S. O'Connor
Highest Bidder's Address	121 Upper Bennett, Hornell, NY 14843
Consideration	\$21,085.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Graig M. Boccia
Second Highest Bidder's Address	1577 Hinkley Hill Rd, Hornell, NY 14843

Resolution No.	C-44
Former Owner	Home Opportunity, LLC
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 58)
Parcel No.	151.15-02-066.000
Municipality	Hornell City
Highest Bidder	South Mountain, LLC
Highest Bidder's Address	1577 Hinkley Hill Rd, Hornell, NY 14843
Consideration	\$4,585.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Thomas Marullo
Second Highest Bidder's Address	10172 Lackawanna Rd, Dansville, NY 14437

Resolution No.	C-45
Former Owner	Prasino Meadows, Inc
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 59)
Parcel No.	151.55-02-018.000
Municipality	Hornell City
Highest Bidder	Wallace R. Johnson III
Highest Bidder's Address	PO Box 7, Cazenovia, NY 13035
Consideration	\$6,785.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Austin Gerow
Second Highest Bidder's Address	Box 92, Jasper, NY 14855

Resolution No.	C-46
Former Owner	Donnelly, Patrick
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 61)
Parcel No.	151.71-01-025.000
Municipality	Hornell City
Highest Bidder	Wallace R. Johnson III
Highest Bidder's Address	PO Box 7, Cazenovia, NY 13035
Consideration	\$7,885.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Graig M. Boccia
Second Highest Bidder's Address	1577 Hinkley Hill Rd, Hornell, NY 14843

Resolution No.	C-47
Former Owner	Keplar, Lorne James
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 62)
Parcel No.	151.71-01-032.000
Municipality	Hornell City
Highest Bidder	Brian B. McCarthy and Patricia J. McCarthy
Highest Bidder's Address	9648 County Route 46, Arkport, NY 14807
Consideration	\$635.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Levi Kull
Second Highest Bidder's Address	5427 County Route 8, Avoca, NY 14809

Resolution No.	C-48
Former Owner	O'Brien, Kristen
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 64)
Parcel No.	166.05-01-008.000
Municipality	Hornell City
Highest Bidder	Anthony G. Clark
Highest Bidder's Address	1910 West Shore Rd, Bath, NY 14810
Consideration	\$525.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	John H. Garber
Second Highest Bidder's Address	11248 McMichael Road, Prattsburgh, NY 14873

Resolution No.	C-49
Former Owner	Swift, Bonnie A.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 65)
Parcel No.	166.06-02-033.000
Municipality	Hornell City
Highest Bidder	Donald J. Capluzzi
Highest Bidder's Address	6 Maxwell Ave, Hornell, NY 14843
Consideration	\$855.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Levi Kull
Second Highest Bidder's Address	5427 County Route 8, Avoca, NY 14809

Resolution No.	C-50
Former Owner	Campbell, B. and Campbell, Monaghan B.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 66)
Parcel No.	166.06-06-035.000
Municipality	Hornell City
Highest Bidder	John Garber
Highest Bidder's Address	11248 McMichael Rd, Prattsburgh, NY 14873
Consideration	\$855.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Guy Stellitano
Second Highest Bidder's Address	1856 County Route 117, Troupsburg, NY 14885

Resolution No.	C-51
Former Owner	Brace, David
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/06/2015
Date of Tax Sale:	July 15, 2016 (Sale No. 68)
Parcel No.	166.09-01-029.000
Municipality	Hornell City
Highest Bidder	Robert Pritting Jr.
Highest Bidder's Address	8761 Clark Rd, Avoca, NY 14809
Consideration	\$9,535.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Guy Stellitano
Second Highest Bidder's Address	1856 County Route 117, Troupsburg, NY 14885

Resolution No.	C-52
Former Owner	Holberton, Orrin J. and Holberton, Ruth
In Rem Index No.	Index No. 2012-1440CV, Judgement filed 04/29/2014
Date of Tax Sale:	July 15, 2016 (Sale No. 69)
Parcel No.	166.25-01-035.000
Municipality	Hornell City
Highest Bidder	South Mountain, LLC
Highest Bidder's Address	1577 Hinkley Hill Rd, Hornell, NY 14843
Consideration	\$11,735.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Thomas Francis Matacale
Second Highest Bidder's Address	268 Main St, Hornell, NY 14843

Resolution No.	C-53
Former Owner	Romanos, W. P. III and Romanos, Johnson H.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 70)
Parcel No.	166.26-02-025.000
Municipality	Hornell City
Highest Bidder	Matthew J. Wing
Highest Bidder's Address	127 E. Main St, Hornell, NY 14843
Consideration	\$5,135.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Maria DeRendon
Second Highest Bidder's Address	60 Mystic View Ln, Lawrenceville, PA 16929

Resolution No.	C-54
Former Owner	Amidon, Ward D. and Amidon, Milta
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 71)
Parcel No.	166.34-01-047.000
Municipality	Hornell City
Highest Bidder	Stellar Storage, LLC
Highest Bidder's Address	PO Box 119, Jasper, NY 14855
Consideration	\$7,885.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Wallace Johnson
Second Highest Bidder's Address	4688 South Road, Cazenovia, NY 13035

Resolution No.	C-55
Former Owner	Berry, Patrick K.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 72)
Parcel No.	136.18-03-023.000
Municipality	North Hornell
Highest Bidder	Sandra C. Donlon
Highest Bidder's Address	6288 Gypsy Hill Rd, Hornell, NY 14843
Consideration	\$1,185.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Stacia Schieder
Second Highest Bidder's Address	303 Seneca Rd, Hornell, NY 14843

Resolution No.	C-56
Former Owner	Haus, Steven L. and Payne, Samantha
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 73)
Parcel No.	325.08-01-046.200
Municipality	Jasper
Highest Bidder	James A. Creeley and Kristina M. Creeley
Highest Bidder's Address	5491 County Route 21, Addison, NY 14801
Consideration	\$15,035.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Nathan Clark
Second Highest Bidder's Address	1060 County Route 82, Troupsburg, NY 14885

Resolution No.	C-57
Former Owner	Unknown Owner, Route 15/Bliss Road
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 74)
Parcel No.	405.00-01-062.000
Municipality	Lindley
Highest Bidder	John Garber
Highest Bidder's Address	11248 McMichael Rd, Prattsburgh, NY 14873
Consideration	\$515.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Robert Thompson
Second Highest Bidder's Address	29 Shannon St, Bath, NY 14810

Resolution No.	C-58
Former Owner	Unknown Owner, State Route 15/ Lindley Rd
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 75)
Parcel No.	406.00-01-038.000
Municipality	Lindley
Highest Bidder	Gary Reed
Highest Bidder's Address	7407 S. Addison Rd, Addison, NY 14801
Consideration	\$6,785.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Barbara Towner
Second Highest Bidder's Address	3855 S. Goodhue Lake Rd, Addison, NY 14801

Resolution No.	C-59
Former Owner	Tyler, Virginia
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 76)
Parcel No.	424.00-01-006.210
Municipality	Lindley
Highest Bidder	Peterson Real Properties, LLC
Highest Bidder's Address	10019 Steamtown Rd, Lindley, NY 14858
Consideration	\$12,285.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Kristy Saggiomo
Second Highest Bidder's Address	265 West Hill Rd, Waverly, NY 14892

Resolution No.	C-60
Former Owner	Snyder, Bonnie (Schenk/Schubert) and Adams, Travis W
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 78)
Parcel No.	020.00-01-038.200
Municipality	Prattsburgh
Highest Bidder	Christina Garber
Highest Bidder's Address	8401 Stone Rd, Prattsburgh, NY 14873
Consideration	\$1,075.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Lynn A. King
Second Highest Bidder's Address	5427 Cochran Rd, Bath, NY 14810

Resolution No.	C-61
Former Owner	Fox, Sherry D.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 79)
Parcel No.	034.20-02-016.000
Municipality	Prattsburgh
Highest Bidder	Brian M. Chaffee
Highest Bidder's Address	10790 Fairgrounds Road, Prattsburgh, NY 14873
Consideration	\$9,535.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Debra Ciulla
Second Highest Bidder's Address	224 East Chestnut Street, East Rochester, NY 14445

Resolution No.	C-62
Former Owner	Sinsebox, Scott L.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 80)
Parcel No.	047.08-02-041.000
Municipality	Prattsburgh
Highest Bidder	Sharon M. Fox
Highest Bidder's Address	6 Race Street, Naples, NY 14512
Consideration	\$10,635.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	William Bolckmann
Second Highest Bidder's Address	3374 Davidson Rd, Friendship, NY 14739

Resolution No.	C-63
Former Owner	Goodford, Leon T.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 81)
Parcel No.	059.00-01-007.800
Municipality	Prattsburgh
Highest Bidder	Ronda M. Nicholson
Highest Bidder's Address	5598 Michigan Hollow Rd, Avoca, NY 14809
Consideration	\$9,380.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Robert Pritting
Second Highest Bidder's Address	8761 Clark Rd, Avoca, NY 14809

Resolution No.	C-64
Former Owner	Smith, Wesley J.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 82)
Parcel No.	037.00-02-013.200
Municipality	Pulteney
Highest Bidder	Lawrence A. Fischer and Sandra F. Kennedy
Highest Bidder's Address	15257 W. Lake Rd, Branchport, NY 14418
Consideration	\$48,035.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Ryan Emo
Second Highest Bidder's Address	6340 Fort Hill Rd, Bath, NY 14810

Resolution No.	C-65
Former Owner	Shill, Jeffrey B.
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 83)
Parcel No.	063.07-01-033.000
Municipality	Pulteney
Highest Bidder	Pamela J. Gratzner
Highest Bidder's Address	7 Thornfield Way, Fairport, NY 14450
Consideration	\$66,185.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Daniel Jolley
Second Highest Bidder's Address	11311 Matthews Rd, Corning, NY 14830

Resolution No.	C-66
Former Owner	Preston, Mary
In Rem Index No.	Index No. 2013-1427CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 84)
Parcel No.	312.00-01-044.000
Municipality	Rathbone
Highest Bidder	Mark and Wanda Earley
Highest Bidder's Address	5198 County Route 8, Avoca, NY 14809
Consideration	\$965.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Corey V. Brewer
Second Highest Bidder's Address	2931 Simpton Rd, Jasper, NY 14855 PO Box 264, Canisteo, NY 14823

Resolution No.	C-67
Former Owner	Bellamy, Chris A.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 85)
Parcel No.	040.00-03-030.000
Municipality	Wayland Town
Highest Bidder	Samantha R. Piper
Highest Bidder's Address	2151 Wearkley Rd, Wayland, NY 14572
Consideration	\$2,055.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Stephen Kress
Second Highest Bidder's Address	2281 Walter Kurtz Rd, Wayland, NY 14572

Resolution No.	C-68
Former Owner	Taft, Christopher A.
In Rem Index No.	Index No. 2014-1414CV, Judgement filed 05/09/2016
Date of Tax Sale:	July 15, 2016 (Sale No. 10)
Parcel No.	190.20-01-037.000
Municipality	Savona
Highest Bidder	Robert Ross
Highest Bidder's Address	706 Baldwin St., Apt. B, Elmira, NY 14901
Consideration	\$635.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	None
Second Highest Bidder's Address	---

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

DATE APPROVED : 07/25/2016 INTRO. NO. : 2-2  
PERM. NO. : 114-16 INTRO. DATE: 07/25/2016

INTRO. BY : J. Hauryski SECONDED BY : G. Roush

**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: RECEIVING AND ACCEPTING THE JULY 25, 2016 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:

**June 22, 2016**

Town of Wayland – Re: Notification of the request for \$300,000 (Three hundred thousand dollars) in sales tax money beginning in the year of 2017 and continuing each year thereafter. *Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.*

**June 28, 2016**

NYS Board on Electric Generation Siting and the Environment – Re: Case 16-F-0062 Application of Eight Point Wind, LLC for a Certificate of Environmental Compatibility and Public Need pursuant to Article 10 to construct a 103.4 MW Wind Energy Project. *Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.*

New York State Association of Counties (NYSAC) – Re: Resolution recently passed to promote “Think Differently” for review and consideration by Steuben County. *Referred to: Steuben County Legislature.*

NRG Curtailment Solutions, Inc. – Re: Payment for the participation in the PowePay New York program for the Winter of 2015-2016. *Referred to: Jack Wheeler, County Manager.*

NextEra Energy Resources – Re: Update on the Eight Point Wind Energy Center and notification of two upcoming informational open houses on the project. *Referred to: A.I.P. Committee, and Amy Dlugos, Planning Director.*

Finger Lakes Health Systems Agency – Re: Budget request in the amount of \$24,408 for the 2017 budget. *Referred to: Human Services/Health & Education Committee; Finance Committee; and Darlene Smith, Director of Public Health.*

**June 29, 2016**

NYS Board on Electric Generation Siting and the Environment – Re: Case 16-F-0205 Application of Canisteo Wind Energy, LLC for a Certificate of Environmental Compatibility and Public Need pursuant to Article 10 for construction of a Wind Energy Project in Steuben County. *Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.*

### **June 30, 2016**

Village of Arkport – Re: Notification of the change from Woolever Street to Timmerman Lane in the Village of Arkport, NY effective May 1, 2016. **Referred to: Vince Spagnoletti, Commissioner of Public Works; Dave Hopkins, 911 Director; Sheriff Cole, Wendy Flaitz, Real Property Director; and Amy Dlugos, Planning Director.**

### **July 1, 2016**

NYS Agriculture and Markets – Re: Notification of the eight (8) year review of the Steuben County Agricultural District #2 is due. Forms and review procedures are available on the following links:

<http://www.agmkt.state.ny.us/Programs.html> and <http://www.agmkt.state.ny.us/AP/agsservices/agdistricts.html>.

**Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

### **July 5, 2016**

NYS Office for the Aging – Re: Third Notification of Grant Award (NGA) for the federal fiscal year 2016 (FFY 2016) Nutrition Services Incentive Program (NSIP). **Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.**

NYS Office for the Aging – Re: Notification of Grant Award (NGA) and approved application for the Medicare Improvements for Patients and Providers Act – Aging and Disability Resource Center (MIPPA/ADRC) for the period of September 30, 2015 through September 29, 2016. **Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.**

NYS Office for the Aging – Re: Notification of Grant Award (NGA) and approved application for the BIP Caregiver program for the period of April 1, 2015 through June 30, 2017. **Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.**

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$4,468, which represents the May 2016 surcharge revenue for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**

Steuben County Industrial Development Agency — Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Riedman Purcell CH I, LLC. is scheduled for Friday, July 15, 2016 at 9:00am at the Corning City Hall, 500 Civic Center Plaza, Second Floor Council Chambers, Corning, New York. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

### **July 7, 2016**

New York State Association of Counties – Re: Notification of the County's 2017 share for NYSAC operations will be \$10,870. **Referred to: Jack Wheeler, County Manager and Brenda Mori, Clerk of the Legislature.**

### **July 8, 2016**

Center for Judicial Accountability, Inc. – Re: State imposed district attorney salary increases. **Referred to: Steuben County Legislature.**

### **July 11, 2016**

Corning Community College – Approval of amended START-UP NY Campus Plan. **Referred to: A.I.P. Committee; Jack Wheeler, County Manager and Amy Dlugos, Planning Director.**

Regional Economic Development & Energy Corporation/REDEC Relending Corporation – Re: Request for an allocation of \$15,000 in the 2017 budget, with similar commitments for 2018 and 2019. **Referred to: A.I.P. Committee; Finance Committee; and Amy Dlugos, Planning Director.**

EMSTAR – Re: Notification of a public hearing to be held on July 27, 2016 at 7pm at the Watkins Glen Fire Department, 201 North Perry Street, Watkins Glen, NY for the request for Watkins Glen International to hold their own certificate of need for EMS coverage. **Referred to: Public Safety & Corrections Committee; and Tim Marshall, EMO Director.**

July 12, 2016

Steuben County Soil & Water Conservation District – Re: 2017 Budget request in the amount of \$155,676.

***Referred to: A.I.P. Committee; Finance Committee; and Jack Wheeler, County Manager.***

Sheen Housing – Re: Bishop Sheen Ecumenical Housing Foundation’s (Sheen Housing) 2015-2016 Annual Report. ***Referred to: Amy Dlugos, Planning Director; and Brenda Mori, Clerk of the Legislature.***

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

DATE APPROVED : 07/25/2016 INTRO. NO. : 3-3  
PERM. NO. : 115-16 INTRO. DATE: 07/25/2016

INTRO. BY : B. Schu and S. VanEtten SECONDED BY : H. Lando

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  9421  </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>   451   </u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>      0  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

Admin Y:   5   N:   0   Finance Y:   5   N:   0   Y:            N:           

**TITLE: AUTHORIZATION TO CHARGE TRANSACTION, MERCHANT DISCOUNT OR CONVENIENCE SERVICE FEES TO USERS OF MERCHANT CREDIT OR DEBIT CARDS, ACH PAYMENTS OR ECHECKS IN PAYMENT OF VARIOUS TAXES AND/OR FEES.**

**WHEREAS**, Steuben County issued a Request for Proposals (RFP) for Merchant Card services and has entered into a contract with one or more service provider(s); and

**WHEREAS**, payments initiated via the Internet either by credit or debit card, ACH, or eCheck processing require a transaction, merchant discount or service fee established by and that may be paid to the service provider; and

**WHEREAS**, the costs of processing other credit card payments for certain taxes and fees may be assessed to the user of the card or paid by the County dependent on the individual circumstances.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Steuben County Commissioner of Finance is hereby authorized to establish a schedule of such fees for credit and debit card, ACH or eCheck transactions; and be it further

**RESOLVED**, the Administration Committee and Finance Committee shall also approve which Departments and types of transactions will assess transaction or service fees to the payor and which transaction costs will be paid by the County; and be it further

**RESOLVED**, that a certified copy of this resolution shall be forwarded to the 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, July 25, 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, July 26, 2016.


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

DATE APPROVED : 07/25/2016 INTRO. NO. : 4-4  
PERM. NO. : 116-16 INTRO. DATE: 07/25/2016

INTRO. BY : S. VanEtten SECONDED BY : J. Malter

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>9421</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>451</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

Finance Y: 5 N: 0 Y:            N:            Y:            N:           

**TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENCY FUND FOR THE PURPOSES OF CONTRACTING WITH LU ENGINEERS.**

Pursuant to Section 2.07 of the Steuben County Charter.

**WHEREAS**, it is determined to be in the best interests of Steuben County to contract with Lu Engineers to remediate petroleum solvents at the Nichol Inn Property; and

**WHEREAS**, it is further in the best interests of Steuben County to utilize the Contingency Fund in the amount of \$13,000 together with existing allocations in the amount of approximately \$2,650 remaining in the Nichol Inn capital project.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Steuben County Legislature authorizes the Steuben County Commissioner of Finance to enter into a contract with Lu Engineers to remediate petroleum solvents at the Nichol Inn Property for a cost not to exceed \$15,650; and be it further

**RESOLVED**, the Steuben County Commissioner of Finance is hereby authorized and directed to transfer the sum of \$13,000 from the Contingency Fund to the Nichol Inn Capital Project and appropriate this amount as follows:

1364H1-45031900 Nichol Inn Interfund Transfers  
1364H1-5250000 Nichol Inn Capital Projects

and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the 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, July 25, 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, July 26, 2016.


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

DATE APPROVED : 07/25/2016 INTRO. NO. : 5-5  
PERM. NO. : 117-16 INTRO. DATE: 07/25/2016

INTRO. BY : C. Ferratella SECONDED BY : R. Lattimer

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>9421</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>451</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

HSH & E Y: 4 N: 0 Y:            N:            Y:            N:           

**TITLE: AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH YUNIS REALTY, INC. FOR THE PREMISES LOCATED AT 115 LIBERTY STREET.**

**WHEREAS**, Yunis Realty is the owner of certain premises located in the Village of Bath, County of Steuben, State of New York, located at 115 Liberty Street, New York, (the Premises) and desires to lease the premises; and

**WHEREAS**, Steuben County desires to lease the Premises from Yunis Realty and Yunis Realty desires to lease the Premises to Steuben County.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Director of the Office of Community Services is hereby authorized to enter into a lease agreement with Yunis Realty, Inc. subject to the following terms and conditions:

1. **TERM** - The term of this Lease shall be for a period of two (2) years beginning January 1, 2017 and ending December 31, 2018.
2. **BASE RENT** - During the entire term Base Rent shall remain at \$8.97/sq.ft., \$21,036.00/month or \$252,432.00 per year.

**AND BE IT FURTHER RESOLVED**, a certified copy of this resolution shall be forwarded to the Director of the Office of Community Services and Mary Jo Yunis, CPA, CCIM, President, Yunis Realty, Inc., 214 East Church Street, Elmira, New York 14901.

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, July 25, 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, July 26, 2016.


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

DATE APPROVED : 07/25/2016 INTRO. NO. : 6-6  
PERM. NO. : 118-16 INTRO. DATE: 07/25/2016

INTRO. BY : C. Ferratella SECONDED BY : H. Lando

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>9421</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>451</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

HSH & E Y: 4 N: 0 Y:            N:            Y:            N:           

**TITLE: AUTHORIZING THE EXTENSION OF THE HORNELL AND CORNING LEASE AGREEMENTS WITH YUNIS REALTY, INC.**

**WHEREAS**, an agreement was entered into dated the 29<sup>th</sup> day of August, 1994, and Addendums dated August 29, 1994, July 9, 1996, December 11, 1998, October 24, 2000, January 19, 2004, January 15, 2007, November 10, 2009, May 29, 2013, January 29, 2014, and February 13, 2015 between the County of Steuben and Yunis Realty, Inc. for the premises located at 7454 Hornell-Arkport Road, Hornell, New York, and

**WHEREAS**, an agreement was entered into dated March 11, 1993 and Addendums dated December 11, 1998, September 20, 2001, June 16, 2004, September 14, 2007, January 29, 2014, and February 13, 2015 between the County of Steuben and Yunis Realty, Inc. for the premises located at 91-93 Denison Parkway, Corning, New York, and

**WHEREAS**, the parties have mutually agreed that the purpose of this addendum is to extend the term of the lease for an additional two (2) year period.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Director of the Office of Community Services is hereby authorized to enter into an agreement with Yunis Realty, Inc. subject to the following terms and conditions:

1. TERM- The term of the lease shall be extended for an additional two (2) year period commencing January 1, 2017 and terminating December 31, 2018.
2. BASE RENT- during the term Hornell Base Rent shall remain at \$3,000/month.
3. BASE RENT- during the term Corning Base Rent shall remain at \$5,541.67/month.

**AND BE IT FURTHER RESOLVED**, a certified copy of this resolution shall be forwarded to the Director of the Office of Community Services and Mary Jo Yunis, CPA, CCIM, President, Yunis Realty, Inc., 214 East Church Street, Elmira, New York 14901.

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, July 25, 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, July 26, 2016.

  
\_\_\_\_\_



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

DATE APPROVED : 07/25/2016  
PERM. NO. : 119-16

INTRO. NO. : 7-7  
INTRO. DATE: 07/25/2016

INTRO. BY : R. Lattimer                      SECONDED BY : D. Farrand

**VOTE:**

ROLL CALL	<u>  X  </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>      </u>	ABSENT	<u>      </u>	POSTPONED	<u>      </u>		
		ABSTN'D	<u>      </u>	REF'D/COM	<u>      </u>		

**COMMITTEES:**

AIP      Y:   4      N:   0                        Y:           N:                             Y:           N:       

**TITLE:            CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF WEIGHTS & MEASURES.**

Pursuant to Section 12.18 of the Steuben County Charter.

**WHEREAS**, Langdon Holmes of Bradford, New York, has been appointed by the County Manager as the Steuben County Director of Weights & Measures in accordance with the Management Salary Plan in Grade E; and

**WHEREAS**, the A.I.P. Committee has recommended the Steuben County Legislature confirm said appointment.

**NOW THEREFORE, BE IT**

**RESOLVED**, Langdon Holmes of Bradford, New York, appointed as the Steuben County Director of Weights & Measures, is hereby confirmed by the Steuben County Legislature; and be it further

**RESOLVED**, that certified copies of this resolution be sent to the above named appointee and 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, July 25, 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, July 26, 2016.

  
Brenda K. Mori





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

DATE APPROVED : 07/25/2016 INTRO. NO. : 9-9  
PERM. NO. : 121-16 INTRO. DATE: 07/25/2016

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

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>9421</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>451</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

Admin Y: 5 N: 0 Y:            N:            Y:            N:           

**TITLE: APPROVING THE 2017 WORKERS' COMPENSATION BUDGET.**

Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

**WHEREAS**, an estimate of the cost of the self-insurance plan is to be filed with this County Legislature on or before August 15, 2016, for the Budget Year 2017.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the estimated cost (Budget for 2017), a copy of which is attached hereto, as presented by the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan and by the Administration Committee is received, adopted and ordered to be incorporated into the 2017 Steuben County Budget, and be it further

**RESOLVED**, that certified copies of this resolution shall be forwarded to the Steuben County Commissioner of Finance and the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan.

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, July 25, 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, July 26, 2016.


**STEBEN COUNTY SELF-INSURANCE PLAN**  
**ANNUAL ESTIMATE OF EXPENSES**  
**FISCAL YEAR BEGINNING JANUARY 1, 2017**

Your Committee on Workers' Compensation Insurance respectfully submits the annual estimate of expenses for the Steuben County Self-Insurance Plan for the fiscal year beginning January 1, 2017 and ending December 31, 2017, pursuant to Section 67, Paragraph 1 of the Workers' Compensation Law.

**APPROPRIATED BUDGET FOR 2017**

<b>Account</b>	<b>Account Title</b>	<b>2017 Budget</b>
	<u>Estimated Expenditures</u>	
51100000	SALARIES & WAGES	60,400
5298090	MACH & EQUIP - MISC	
5402990	TELEPHONE-CHARGEBACKS	300
5403800	COPYING	200
5404100	MEMBERSHIPS & DUES	300
5405100	POSTAGE	300
5406000	OFFICE SUPPLIES	700
5407200	TRAINING & CONFERENCES	200
5407310	SAFETY TRAINING	7500
5410100	INSURANCE	100
5410320	EXCESS WC INSURANCE	
	PERMA COSTS	670,000
	WC MEDICAL & INDEMNITY BENEFITS	1,995,000
	WCB TOTAL ASSESSMENTS	325,000
5410400	AWARDS & BENEFITS (IBNR)	
5412970	MAINTENANCE IN LIEU/RENT	2,000
5420000	MEDICAL SERVICES	18,000
5423310	PROFESSIONAL WITNESS	1,000
5423330	COURT APPEARANCES	25,000
5424210	INVESTIGATION EXPENSE	10,000
5430190	REHAB FEES	25,000
5444400	THIRD PARTY ADMINISTRATOR	35,000
5450999	MOTOR POOL CHARGEBACKS	100
5498000	DEPRECIATION EXPENSE	1,000
5499000	OTHER EXPENSES	850
5810000	NYS EMPLOYEES RETIREMENT	11,400
5830000	SOCIAL SECURITY	4,800
5840000	WORKERS' COMPENSATION	4,500
5860000	GROUP MEDICAL INSURANCE	18,300
		<b>3,216,950</b>
	<u>Estimated Revenue</u>	
42222000	Participant Fees	3,150,000
42401000	Interest	0
	Reimbursement of Expenses (from withdrawn munic)	100,000
42701000		
		<b>3,250,000</b>

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

DATE APPROVED : 07/25/2016 INTRO. NO. : 10-10  
 PERM. NO. : 122-16 INTRO. DATE: 07/25/2016

INTRO. BY : B. Schu SECONDED BY : J. Malter

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  9421  </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>      451      </u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>      0      </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

Admin Y:   5   N:   0   Y:            N:            Y:            N:           

**TITLE:        APPROVING   THE   2017   WORKERS'   COMPENSATION   TABLE   OF  
                  APPORTIONMENT.**

Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

**WHEREAS**, on July 12, 2016, the Administration Committee of this Steuben County Legislature had filed and approved the estimated cost for Fiscal Year 2017 of the Steuben County Self-Insurance Workers' Compensation Plan; and

**WHEREAS**, the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan, based on the number of members and the estimated cost for the year 2017, has caused a Table of Apportionment to be developed.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Table of Apportionment for the participating members of the Steuben County Self-Insurance Plan for Workers' Compensation for the year 2017 is hereby received and adopted and filed herewith; and be it further

**RESOLVED**, this resolution, together with said Table of Apportionment, shall serve as due and proper notice of their liability to the plan for the year 2017; and be it further

**RESOLVED**, that the Administrator of the Self-Insurance Plan shall notify all participating members of their share; and be it further

**RESOLVED**, that any participating member shall pay its share directly to the Steuben County Finance Department not later than June 1, 2017; and be it further

**RESOLVED**, that certified copies of this resolution shall be forwarded to the Steuben County Commissioner of Finance, Director of the Steuben County Real Property Tax Service Agency, and 32 certified copies to the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan for distribution to the Town/Village Clerks of the participating members.

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, July 25, 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, July 26, 2016.

  
\_\_\_\_\_



**2017**  
**TABLE OF APPORTIONMENT**

<u>MUNICIPALITY</u>	<u>CLASS</u>	<u>AMOUNT</u>
STEUBEN COUNTY	I	<b>\$ 2,436,431</b>
ADDISON	I	\$ 11,488
AVOCA	I	\$ 31,258
BRADFORD	I	\$ 10,838
CAMERON	I	\$ 28,529
CAMPBELL	I	\$ 47,836
CANISTEO	I	\$ 19,781
DANSVILLE	I	\$ 17,479
FREMONT	I	\$ 13,259
GREENWOOD	I	\$ 17,887
HARTSVILLE	I	\$ 9,670
HORNBY	I	\$ 18,786
HORNELLSVILLE	I	\$ 27,302
HOWARD	I	\$ 27,588
JASPER	I	\$ 20,195
LINDLEY	I	\$ 22,436
PRATTSBURGH	I	\$ 30,189
PULTENEY	I	\$ 40,768
THURSTON	I	\$ 23,207
TROUPSBURG	I	\$ 20,269
TUSCARORA	I	\$ 14,269
WEST UNION	I	\$ 10,707
WHEELER	I	\$ 37,681
WOODHULL	I	\$ 21,889
<b>TOWNS TOTAL</b>		<b>\$ 523,311</b>
ADDISON	I	\$ 37,722
ARKPORT	I	\$ 9,136
AVOCA	I	\$ 9,324
CANISTEO	I	\$ 47,542
COHOCTON	I	\$ 9,881
NORTH HORNELL	I	\$ 9,608
PAINTED POST	I	\$ 44,961
WAYLAND	I	\$ 22,084
<b>VILLAGES TOTAL</b>		<b>\$ 190,258</b>
<b>GRAND TOTAL</b>		<b>\$ 3,150,000</b>

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

DATE APPROVED : 07/25/2016 INTRO. NO. : 11-11  
PERM. NO. : 123-16 INTRO. DATE: 07/25/2016

INTRO. BY : D. Farrand SECONDED BY : G. Roush

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>9421</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>451</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

PS&C Y: 3 N: 0 Y:            N:            Y:            N:           

**TITLE: AUTHORIZING THE DIRECTOR OF 911 TO ENTER INTO A MOU WITH THE FINGER LAKES INTEROPERABILITY CONSORTIUM.**

**WHEREAS**, representatives from eleven counties in the Finger Lakes Region of New York have come together to form an organization to further cooperation and interoperable communications among public safety agencies; and

**WHEREAS**, the Finger Lakes Region of New York Interoperable Communications Consortium (FLRNYICC), which Steuben County is a member of, meets on a regular basis and functions to facilitate cooperation among counties in the design, administration, and operation of their various emergency radio communication, 9-1-1, and related systems; and

**WHEREAS**, the FLRNYICC has been working with the New York State Department of Homeland Security and Emergency Services (DHSES) and has identified the need to expand digital connectivity between members to further interoperable communications between counties and between emergency service responders in different counties; and

**WHEREAS**, this capability could be enjoyed if a dedicated public safety high speed digital network were established linking Steuben County with other neighboring counties; and

**WHEREAS**, a dedicated public safety high speed digital network would provide opportunities for additional secure exchange of data among the various public safety system used by member counties, and for sharing resources while improving emergency response, as described in the draft Memorandum of Understanding (MOU) the FLRNYICC has proposed for member counties, a copy of which is on file with the Clerk of the Legislature; and

**WHEREAS**, the purpose of the MOU is to establish the intent of member counties to agree to work toward the establishment of dedicated public safety high speed digital network to serve member counties; and

**WHEREAS**, DHSES has provided counties with grant funding to establish digital connectivity to Steuben County on the condition that Steuben County agree to allow such installation and power equipment that will be provided from said grant funding; and

**WHEREAS**, the Public Safety and Corrections Committee has reviewed and recommends approval of said contract with the DHSES.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the County of Steuben is willing to cooperate in the planning and development of a dedicated public safety high speed digital network in order to provide for better interoperable communications among the counties participating in the Finger Lakes Region of New York; and be it further

**RESOLVED**, that the Memorandum of Understanding concerning the need for a dedicated public safety high speed digital network serving the Finger Lakes Region of New York is hereby approved; and be it further

**RESOLVED**, that the Steuben County Legislature hereby authorizes and empowers the County Manager to execute said Memorandum of Understanding, subject to approval of said Memorandum of Understanding by the County Attorney; and be it further

**RESOLVED**, that this Resolution shall take effect immediately.

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, July 25, 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, July 26, 2016.

  
\_\_\_\_\_  


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

DATE APPROVED : 07/25/2016 INTRO. NO. : 12-12  
PERM. NO. : 124-16 INTRO. DATE: 07/25/2016

INTRO. BY : D. Farrand and S. VanEtten SECONDED BY : R. Nichols

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>9421</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>451</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

Finance Y: 5 N: 0 PS&C Y: 5 N: 0 Y:            N:           

**TITLE: AUTHORIZING THE ACCEPTANCE OF \$130,000 FOR THE FISCAL YEAR 2016 STATE HOMELAND SECURITY PROGRAM.**

**WHEREAS**, Steuben County has identified the risks associated with the effects of terrorism; and

**WHEREAS**, Steuben County has identified the potential vulnerability throughout the County to this type of incident; and

**WHEREAS**, Steuben County has identified the need for additional resources, education and training; and

**WHEREAS**, the New York State Office of Homeland Security is responsible for the assignment of administration of grant allocation provided by the Federal 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 \$130,000 under the State Homeland Security Program (SHSP); and

**WHEREAS**, seventy-five percent of the funding (\$97,500) will go to emergency management to support response, education, prevention and planning for terrorist incidents and twenty-five percent or (\$32,500) of the total funding must be directed towards law enforcement terrorism prevention activities to the Sheriff's Office.

**NOW, THEREFORE BE IT**

**RESOLVED**, the County Manager be authorized to enter into agreement with the New York State Office of Homeland Security to accept funding in the amount of \$130,000 for implementation of the State Homeland Security Program (SHSP) to support response, education, prevention and planning for terrorist incidents; and be it further

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

**RESOLVED**, the Steuben County Commissioner of Finance be and the same hereby is authorized to establish a revenue account for the purpose of accepting the grant funding from the Federal Government and the New York State Office of Homeland Security; and be it further

**RESOLVED**, the Steuben County Commissioner of Finance be and the same hereby is authorized to appropriate such revenue to the appropriate accounts within the budget of the Steuben County Office of Emergency Management and Office of the Sheriff for the purpose of fulfilling the aforementioned grant; and be it further

**RESOLVED**, 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 Steuben County Commissioner of Finance; Steuben County Sheriff and the Director of Emergency Management

**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, July 25, 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, July 26, 2016.

  
\_\_\_\_\_  


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

DATE APPROVED : 07/25/2016 INTRO. NO. : 13-13  
PERM. NO. : 125-16 INTRO. DATE: 07/25/2016

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

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>8828</u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>X</u>	NO	<u>593</u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>451</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

Finance Y: 5 N: 0 PS&C Y: 4 N: 1 Y:            N:           

**TITLE:            AUTHORIZING THE EMERGENCY MANAGEMENT OFFICE TO ENTER INTO A CONTRACT WITH THE INSTITUTE FOR HUMAN SERVICES FOR EMERGENCY PLANNING.**

**WHEREAS**, the Steuben County Department of Social Services has a mandate to develop a Comprehensive Emergency Plan for the Continuity of Operations during a disaster or emergency; and

**WHEREAS**, the Department of Social Services, the Emergency Management Office and the Institute for Human Services have been working jointly on a program to support and enhance the local disaster programs; and

**WHEREAS**, there is a mutual desire between all parties to provide a comprehensive Social Services Plan for the continuity of Social Service programs during a disaster; and

**WHEREAS**, the Department of Social Services has budgeted for said services to support the mandated development of a plan for disasters and emergencies; and

**WHEREAS**, the Institute for Human Services has the ability to support the mission of the project, with oversight by the Emergency Management Office and the Department of Social Services; and

**WHEREAS**, Steuben County will enter into a contract with the Institute for Human Services for an amount not to exceed THIRTY THOUSAND DOLLARS (\$30,000) in funding to support this project; and

**WHEREAS**, the term of this contract will be from August 1, 2016, through July 31, 2017.

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature hereby authorizes the Director of Emergency Management to sign the contract with the Institute for Human Services, thereby binding the respective parties; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to Timothy D. Marshall, Director of Steuben County Emergency Management, and Patrick Rogers, Executive Director for the Institute for Human 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, July 25, 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, July 26, 2016.

  
\_\_\_\_\_



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

DATE APPROVED : 07/25/2016 INTRO. NO. : 14-14  
PERM. NO. : 126-16 INTRO. DATE: 07/25/2016

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

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>6302</u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>X</u>	NO	<u>3119</u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>451</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

Finance Y: 4 N: 1 Y:            N:            Y:            N:           

**TITLE: ESTABLISHING THE STEUBEN COUNTY LAND BANK CORPORATION, A NEW YORK LAND BANK.**

Pursuant to Article 16 of the Not-For-Profit Corporation Law.

**WHEREAS**, addressing the need to strengthen and revitalize local communities, New York State recently enacted the "Land Bank Act" (Not-For-Profit Corporation Law, Article 16) which authorizes municipalities to establish individual or cooperative land banks; and

**WHEREAS**, land banks are charitable corporations entitled and authorized to take control and redevelop vacant, abandoned, and/or tax-delinquent properties to rebuild communities and foster local economic development; and

**WHEREAS**, vacant and abandoned properties present a danger to the health and safety of local residents, result in costs and loss of revenues to local governments, and discourage further investment in the community; and

**WHEREAS**, the Steuben County Land Bank Corporation will have the authority to acquire, redevelop, and improve tax delinquent, vacant or abandoned property, thereby providing a mechanism for municipalities to manage blighted properties and convert them to productive uses; and

**WHEREAS**, said land bank would acquire properties through a variety of means including the conveyance of property directly by the foreclosing governmental unit as part of a tax foreclosure, purchase of the property or purchase the tax lien on a property; and

**WHEREAS**, the land bank shall not have eminent domain powers; and

**WHEREAS**, said land bank could secure grant funding, issue bonds, enter into contacts, implement programs, projects and activities designed to create or stimulate economic and community development, among other delineated duties and responsibilities, which would allow the foreclosing governmental unit to take a more long-term approach to the disposition of its tax delinquent properties; and

**WHEREAS**, pursuant to the Land Bank Act, it is necessary to adopt a resolution establishing the Land Bank on behalf of the County; and

**WHEREAS**, the bylaws shall provide that any amendments to the bylaws regarding the number, term, or qualifications of members of the Board, shall require the approval of the Steuben County Legislature.

**NOW THEREFORE, BE IT**

**RESOLVED:**

1. There is hereby created a land bank on behalf of the County of Steuben, to be known as the "Steuben County Land Bank Corporation (SCLBC)" a New York Land Bank.

2. That the Board of Directors shall consist of seven (7) members as follows:

Joseph J. Hauryski, Chairman of the Legislature;  
Scott J. Van Etten, Chairman of the Finance Committee;  
Jack K. Wheeler, County Manager;  
Patrick F. Donnelly, Commissioner of Finance;  
Shawn Hogan, City of Hornell Mayor, Municipal Representative  
William VonHagn, Village of Bath Mayor, Municipal Representative  
Mark Ryckman, City of Corning City Manager, Municipal Representative

3. That the members of the Board of Directors shall serve for an initial term ending December 31, 2017. Each member shall be a public officer of a municipality within Steuben County and their membership shall be conditioned upon holding the public office. A "Municipal Representative" of the Board of Directors shall be appointed by the Chairman and confirmed by a majority vote of the Steuben County Legislature as well as the governing board of the Municipal Representative's municipality consenting to his/her appointment.

4. That the Certificate of Incorporation for the SCLBC shall include the name and address of the initial Board of Directors as stated above and shall be in substantially the same form as attached to this resolution and hereby approved. The Articles of Incorporation and thereafter the bylaws shall comply with all the legal requirements of the Not-For-Profit Corporation Law relating to land banks.

5. That the bylaws of the SCLBC shall be written by and adopted by the SCLBC Board of Directors following the SCLBC's organizational meeting.

6. To the extent permitted by law, the Steuben County Legislature retains the authority to approve or deny, on a case by case basis, the turnover or transfer of any real property in the portfolio of Steuben County to the SCLBC.

7. That the terms and conditions of such turnover or transfer shall be attached to the resolution of the Steuben County Legislature authorizing such turnover or transfer.

8. That the County Manager be, and hereby is, authorized to execute any and all documentation necessary for filing and incorporation with the State of New York to establish said corporation.

9. That the Clerk of the Legislature is further directed to conform the applicable documents, including the Certificate of Incorporation, and file this resolution with the Urban Development Corporation pursuant to the provisions of the Land Bank Act, Chapter 257 of the Laws of 2011.

**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, July 25, 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, July 26, 2016.

  
Brenda K. Mori



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

DATE APPROVED : 07/25/2016 INTRO. NO. : 15-15  
PERM. NO. : 127-16 INTRO. DATE: 07/25/2016

INTRO. BY : G. Swackhamer SECONDED BY : R. Nichols

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 8824 </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> 451 </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> 597 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

P.W. Y:  3  N:  0  Y:   N:   Y:   N:

**TITLE: AMENDING RESOLUTION NUMBER 059-16 RELATIVE TO THE PURCHASE OF PROPERTY ADJACENT TO THE COUNTY'S CALL HILL PROPERTY IN THE TOWN OF HARTSVILLE.**

**WHEREAS**, on March 28, 2016, this Legislature adopted Resolution number 059-16, authorizing the purchase of property adjacent to the County's Call Hill property in the Town of Hartsville; and

**WHEREAS**, Resolution number 059-16 inadvertently misstated the purchase price as ten thousand dollars (\$10,000.00); and

**WHEREAS**, the correct purchase price is twenty thousand dollars (\$20,000.00).

**NOW THEREFORE, BE IT**

**RESOLVED**, that the first resolved clause in Resolution 059-16, is hereby amended by striking the phrase "ten thousand dollars (\$10,000.00)" and replacing it with "twenty thousand dollars (\$20,000.00)"; and be it further

**RESOLVED**, that all other language in Resolution 059-16 is hereby ratified and confirmed; and be it further

**RESOLVED**, that certified copies of this resolution shall be filed with the Steuben County Clerk, the Commissioner of Public Works, and the Director of the Real Property Tax Service Agency.

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, July 25, 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, July 26, 2016.

  
Brenda A. Mori



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

DATE APPROVED : 07/25/2016 INTRO. NO. : 16-16  
PERM. NO. : 128-16 INTRO. DATE: 07/25/2016

INTRO. BY : B. Schu SECONDED BY : R. Lattimer

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>9421</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>451</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

Admin Y: 5 N: 0 Y:            N:            Y:            N:           

**TITLE: SETTING THE SALARY FOR THE COUNTY MANAGER AND RESCINDING RESOLUTION NO. 112-16, WHICH AUTHORIZED A WRITTEN EMPLOYMENT AGREEMENT.**

**WHEREAS**, Jack K. Wheeler has successfully completed his first full year in the position of Steuben County Manager; and

**WHEREAS**, Resolution No. 112-16 of the Steuben County Legislature authorized the Chairman of the Legislature to enter into a written employment agreement with the County Manager; and

**WHEREAS**, following discussion and negotiation of the terms of the contract, both parties concurred that a written employment agreement was not necessary; and

**WHEREAS**, in the absence of an employment agreement, the Administration Committee recommends approving a salary increase for the County Manager.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature hereby rescinds Resolution No. 112-16 dated June 27, 2016, establishing a written employment agreement with the Steuben County Manager; and be it further

**RESOLVED**, the Steuben County Legislature, upon the recommendation of the Chairman and the Administration Committee, does hereby set the 2016 salary of the Steuben County Manager, Jack K. Wheeler, at \$120,000 per annum effective June 30, 2016; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Manager, Personnel Officer and the 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, July 25, 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, July 26, 2016.