

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

DATE APPROVED : 10/24/2016 INTRO. NO. : 1-1
 PERM. NO. : 154-16 INTRO. DATE: 10/24/2016

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

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8734</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>1138</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</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 a portion of the property listed on Schedule "B" for the consideration offered, with the recited portion being an unopened alleyway approximately 20 feet in depth and 180 feet in length and situate between two parcels each bearing Tax Map No. 299.14-05-028.000, 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 August 9, 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, and the Grantee; 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.

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, October 24, 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, October 24, 2016.





SCHEDULE "A"

Resolution No. A-1
 Name Village of Cohocton
 Parcel No. 043.17-01-066.000
 Municipality Cohocton Village
 Disposition Refund

Resolution No. A-2
 Name Wegmans Enterprises Inc.
 Parcel No. 317.08-01-066.000
 Municipality Corning City
 Disposition Court Ordered Refund - 2015

Resolution No. A-3
 Name Wegmans Enterprises Inc.
 Parcel No. 317.08-01-066.000
 Municipality Corning City
 Disposition Court Ordered Refund - 2016

Resolution No. A-4
 Name Terry and Patricia Cordes
 Parcel No. 225.00-01-072.000
 Municipality Town of Campbell
 Disposition Refund - 2015

Resolution No. A-5
 Name Terry and Patricia Cordes
 Parcel No. 225.00-01-072.000
 Municipality Town of Campbell
 Disposition Refund - 2016

SCHEDULE "B"

Resolution No. B-1
 Former Owner Unknown Owner
 In Rem Index No. 76932, Corrected Judgment filed November 1, 2012
 Parcel No. Portion of Parcel No. 299.14-05-034.000, approximately 20 feet in depth and 180 feet in length, situate between two parcels each bearing Parcel No. 299.14-05-028.000
 Municipality Town of Corning
 Grantee(s) Robert A. Morse
 Grantee(s) Address 3324 Charles Street, Corning, NY 14830
 Consideration \$405.00, inclusive of recording fees

SCHEDULE "C"

Resolution No. C-1
 Former Owner Terry, William E.
 In Rem Index No. Index No. 2014-1414CV, Judgement filed 05/09/2016
 Date of Tax Sale: July 15, 2016 (Sale No. 37)
 Parcel No. 299.16-01-046.000
 Municipality Corning City
 Highest Bidder Gerald Wray
 Highest Bidder's Address 36 Tuxill Avenue, Corning, NY 14830
 Consideration \$6,785.00, inclusive of buyer's premium & recording fees
 Second Highest Bidder Robert Lymber
 Second Highest Bidder's Address 4540 Pine Hill Road, Corning, NY 14830

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

DATE APPROVED : 10/24/2016 INTRO. NO. : 2-2
 PERM. NO. : 155-16 INTRO. DATE: 10/24/2016

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>		<u> </u>
		ABSTN'D	<u> </u>	REF'D/COM	<u> </u>		<u> </u>

COMMITTEES:

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

TITLE: RECEIVING AND ACCEPTING THE OCTOBER 24, 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:

September 19, 2016

Corning Community College – Re: Notification of the change in the county chargeback rate (\$2,912 per FTE) and an estimate of the total chargeback's (Jan-Dec 2017: Operating \$2,625,979/Capital \$284,400). *Referred to: Human Services/Health & Education Committee; Finance Committee; and Patrick Donnelly, Commissioner of Finance.*

September 22, 2016

Corning Community College – Re: **Revised** notification of the change in the county chargeback rate (\$2,910 per FTE) and an estimate of the total chargeback's (Jan-Dec 2017: Operating \$2,616,090/Capital \$284,400). *Referred to: Human Services/Health & Education Committee; Finance Committee; and Patrick Donnelly, Commissioner of Finance.*

NYS Homes and Community Renewal – Re: Monitoring visit for the New York State Community Development Block Grant (CDBG), Project #1115ED785-13 is scheduled for September 30, 2016 @ 8:30am. *Referred to: Amy Dlugos, Planning Director.*

Harris Beach PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and Gray Manufacturing Industries, LLC distribution of form RP-412-a and payment in lieu of tax agreement (PILOT Agreement). *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.*

September 26, 2016

NYS Office for the Aging – Re: Fourth and Final 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 Board on Electric Generation Siting and the Environment – Re: Notice of extending deadline to September 30, 2016 to respond to comments on the preliminary scoping statement for the application of Baron Winds, LLC Wind Energy Project. *Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.*

September 29, 2016

NYS Homes and Community Renewal – Re: Notification of the Single Audit Fiscal Year period ending December 31, 2015 (Community Development Block Grant, Contract #1115HR65-11) is incomplete and follow up is needed within 30 days. *Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.*

NYS Empire State Development – Re: Copy of board resolution and approval from the New York State Department of Financial Services on the Steuben County Land Bank Corporation. *Referred to: Finance Committee; Patrick Donnelly, Commissioner of Finance; Alan Reed, County Attorney; and Mitchell Alger, Deputy County Manager.*

October 3, 2016

EverPower Wind Holdings, Inc. – Re: Responses on the comments from the preliminary scoping application for Baron Winds, LLC Wind Energy Project. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

Harris Beach PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and Uncle Jacks Market & Deli, LLC distribution of form RP-412-a and payment in lieu of tax agreement (PILOT Agreement). *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.*

Harris Beach PLLC, Attorneys at Law – Re: First amendment tax agreement for Corning Properties, Inc. releasing three parcels of land (318.09-01-055.000/132 East Denison Parkway, 318.09-01-056.000/129 Chemung Street, and 318.09-01-058.000/137 Chemung Street) and the tax agreement for Riedman Purcell CH I LLC encumbering the three parcels of land previously listed. *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.*

New York State Association of Counties – Re: Advisory notice published by the NYS Department of Labor concerning Solar Power Purchase Agreements which requires the payment of prevailing wages. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

October 4, 2016

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$2,985, which represents the August 2016 surcharge revenue for Steuben County. *Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.*

October 5, 2016

NYS Department of Transportation – Re: Approval of the Supplemental Agreement #3 to Section 5311 Capital Master Grant Agreement (C003788 SA#3) in the amount of \$959,005. *Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.*

Young/Sommer LLC, Counselors at Law – Re: Letter of correction to Section 2.31 of the Preliminary Scoping Statement (PSS) for Baron Winds LLC should indicate in the local laws the Town of Fremont, Steuben County. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

October 11, 2016

NYS Department of Public Service – Re: National Fuel Gas Distribution Corporation Proposed Rate Increase. *Referred to: Filed with the Clerk of the Legislature, Brenda Mori.*

NextEra Energy – Re: Eight Point Wind Notice of Submission of Preliminary Scoping Statement. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

NYS Office of Children and Family Services – Re: Notification of approval for the Steuben County's Resource Allocation Plan (RAP) and Youth Bureau Narrative(s) for 2016. *Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; and Bill Caudill, Youth Program Coordinator.*

October 12, 2016

NextEra Energy – Re: Notification of the Eight Point Wind LLC (Case No. 16-F-0062) preliminary scoping statement being filed with the Secretary of the Public Service Commission. ***Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.***

October 13, 2016

Fox & Kowalewski, LLP, Attorneys & Counselors at Law – Re: Release of Public Improvement Lien on the Steuben County Landfill Cell No. #3 Expansion (Contract No. #1A, NY PW-13-070-B). ***Referred to: Alan Reed, County Attorney; Patrick Donnelly, Commissioner of Finance; and Vincent Spagnoletti, Commissioner of Public Works.***

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

DATE APPROVED : 10/24/2016 INTRO. NO. : 3-3
PERM. NO. : 156-16 INTRO. DATE: 10/24/2016

INTRO. BY : A. Mullen/G. Swackhamer SECONDED BY : C. Ferratella

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8734</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>1138</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF TO ACCEPT TWO DONATIONS FOR THE K9 PROGRAM.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Steuben County Sheriff's Office has been offered a \$500 donation from Mrs. Mary Lou Butler in the memory of her late husband, Paul for the K9 Program; and

WHEREAS, the Steuben County Sheriff's Office has also been offered a \$300 donation from the NARFE Chapter 1294 for the K9 Program; and

WHEREAS, the donations totaling \$800 will be used for various purposes for the K9 Program.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Sheriff is hereby authorized to accept the donations totaling \$800 for the K9 Program; and be it further

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

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, October 24, 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, October 24, 2016.


Brenda A. Mori



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

DATE APPROVED : 10/24/2016 INTRO. NO. : 4-4
PERM. NO. : 157-16 INTRO. DATE: 10/24/2016

INTRO. BY : A. Mullen/G. Swackhamer SECONDED BY : G. Roush

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8734</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>1138</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE STEUBEN COUNTY EMERGENCY MANAGEMENT OFFICE TO ACCEPT A DONATION FROM GOODRICH AUTO WORKS FOR AUTO BODY REPAIRS TO THE FIRE INVESTIGATION BUS.

WHEREAS, the Steuben County Emergency Management Office was in need to replace an aging 1987 International Bus that was being used for the operations of the Fire Investigation Team; and

WHEREAS, the Steuben County Emergency Management Office recently acquired a used bus to replace the current 1987 fire investigation bus; and

WHEREAS, the vehicle, when acquired, was in need of auto body work, sanding, painting, and lettering; and

WHEREAS, Steuben County Emergency Management was approached by Chris Goodrich owner of Goodrich Auto Works, to donate the labor and materials for the project.

NOW THEREFORE, BE IT

RESOLVED, that the Director of the Emergency Management Office be allowed to accept the donation of time and materials for the refurbishing of the Emergency Management Fire Investigation Bus by Goodrich Auto Works, in the amount of \$9,900; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Emergency Management Office and to Mr. Chris Goodrich at Goodrich Auto Works, 7225 Worth Rd. Bath, NY 14810.

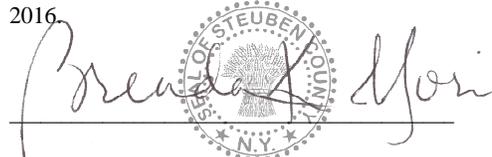
STATE OF NEW YORK)

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, October 24, 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, October 24, 2016.


Brenda A. Mori



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

DATE APPROVED : 10/24/2016 INTRO. NO. : 5-5
PERM. NO. : 158-16 INTRO. DATE: 10/24/2016

INTRO. BY : C. Ferratella/G. Swackhamer SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8734</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>1138</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

HSH&E Y: 5 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE CANISTEO AMERICAN LEGION.

WHEREAS, the Steuben County Office for the Aging was recently presented with a restricted donation of \$2,100 from the Canisteo American Legion; and

WHEREAS, the conditions are designated for the construction of ramps with priority given to those residing in the Canisteo-Greenwood communities, and it is in the best interest of the County of Steuben to receive these funds.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to accept \$2,100 into account number 677800 as revenue from account 43772850 and appropriate the same to expenditure line 5440526; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Office for the Aging and the Commissioner of Finance.

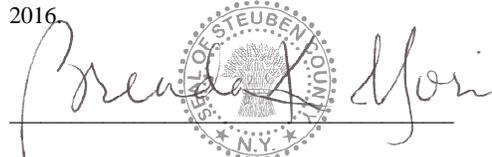
STATE OF NEW YORK)

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, October 24, 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, October 24, 2016.


Brenda A. Mori



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

DATE APPROVED : 10/24/2016 INTRO. NO. : 6-6
PERM. NO. : 159-16 INTRO. DATE: 10/24/2016

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8734 </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> 1138 </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: CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF PUBLIC WORKS

Pursuant to Section 10.00 of the Steuben County Charter.

WHEREAS, Vincent Spagnoletti of Hammondsport, New York, has been appointed by the County Manager as the Steuben County Commissioner of Public Works; and

WHEREAS, the Public Works Committee has recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature confirms the appointment of Vincent Spagnoletti of Hammondsport, New York as the Steuben County Commissioner of Public Works for a term of five (5) years; 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, October 24, 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, October 24, 2016.





AND BE IT FURTHER RESOLVED, the above list reflects only those elected and appointed officials commencing new terms of office, as stipulated in the regulation; and be it further

RESOLVED, elected and appointed officials who are not members of the State Retirement System are not subject to the provisions of this law; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Finance Commissioner, the Personnel Officer and the New York State Comptroller.

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, October 24, 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, October 24, 2016.


Brenda A. Mori



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

DATE APPROVED : 10/24/2016 INTRO. NO. : 8-8
PERM. NO. : 161-16 INTRO. DATE: 10/24/2016

INTRO. BY : B. Schu 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: DIRECTING THE FILING OF THE TENTATIVE BUDGET AND THE BUDGET MESSAGE WITH THE CLERK OF THE LEGISLATURE AND FIXING THE TIME AND PLACE FOR THE PUBLIC HEARING ON THE TENTATIVE BUDGET.

Pursuant to Sections 354, 355, 356 and 359 of the County Law.

WHEREAS, the Budget Officer shall prepare and the Finance Committee shall present the Steuben County Tentative Budget and the Budget Message for the Fiscal Year 2017 with its recommendations to this Steuben County Legislature, which Tentative Budget and Budget Message together with copies, shall be filed with the Clerk of the Legislature on or before November 15, 2016.

NOW THEREFORE, BE IT

RESOLVED, the Tentative Budget and the Budget Message setting forth the appropriations for the conduct of County Government for the Fiscal Year 2017, shall be filed with the Clerk of this County Legislature on or before November 15, 2016, and shall be received and filed with this Legislature by filing same with the Clerk thereof as the official record of the filing of the same and that said Tentative Budget shall serve as the proposed appropriation resolution; and be it further

RESOLVED, the Public Hearing on the Tentative Budget for Steuben County for the Fiscal Year 2017, as herein filed, shall be held on November 28, 2016, at 6:00 P.M. in the Legislative Chambers, Bath, New York, and the Clerk of this Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 359 of the County Law in the two official newspapers of the County; and be it further

RESOLVED, a certified copy 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, October 24, 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, October 24, 2016.


Brenda K. Mori



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

DATE APPROVED : 10/24/2016 INTRO. NO. : 9-9
PERM. NO. : 162-16 INTRO. DATE: 10/24/2016

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:

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

**TITLE: FIXING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE
 COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE MARSH
 DITCH WATERSHED PROTECTION DISTRICT.**

Pursuant to Section 270 of the County Law and upon the recommendation of the Administration Committee.

RESOLVED, the Public Hearing on the Assessment Roll for the Year 2016, for the Budget Year of 2017, for the Marsh Ditch Watershed Protection District shall be held on November 28, 2016 at 6:00 P.M. in the Legislative Chambers, County Office Building, East Pulteney Square in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the Attorney for the Watershed District, to the President of the Board of Managers for said Watershed District, to the Director of Real Property Tax Service Agency, 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, October 24, 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, October 24, 2016.





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

DATE APPROVED : 10/24/2016 INTRO. NO. : 10-10
PERM. NO. : 163-16 INTRO. DATE: 10/24/2016

INTRO. BY : B. Schu 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:

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

**TITLE: FIXING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE
 COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE UPPER FIVE
 MILE CREEK WATERSHED PROTECTION DISTRICT.**

Pursuant to Section 270 of the County Law and upon the recommendation of the Administration Committee.

RESOLVED, that the Public Hearing on the Assessment Roll for the Year 2016, for the Budget Year of 2017 for the Upper Five Mile Creek Watershed Protection District shall be held on November 28, 2016 at 6:00 P.M. in the Legislative Chambers, County Office Building, East Pulteney Square in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the President of the Board of Managers for said Watershed District, to the Director of Real Property Tax Service Agency, 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, October 24, 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, October 24, 2016.




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

DATE APPROVED : 10/24/2016 INTRO. NO. : 11-11
PERM. NO. : 164-16 INTRO. DATE: 10/24/2016

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:

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

**TITLE: FIXING THE TIME AND PLACE OF THE PUBLIC HEARING ON THE
 COMPLETION AND FILING OF THE ASSESSMENT ROLL FOR THE
 LAMOKA/WANETA LAKES' PROTECTION AND REHABILITATION DISTRICT.**

Pursuant to Section 270 of the County Law and upon the recommendation of the Administration Committee.

RESOLVED, the Public Hearing on the Assessment Roll for the Year 2016, for the Budget Year of 2017, for the Lamoka/Waneta Lakes' Protection and Rehabilitation District shall be held on November 28, 2016 at 6:00 P.M. in the Legislative Chambers, County Office Building, East Pulteney Square in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891; Director of Real Property Tax Service Agency, 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, October 24, 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, October 24, 2016.





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

DATE APPROVED : 10/24/2016 INTRO. NO. : 12-12
PERM. NO. : 165-16 INTRO. DATE: 10/24/2016

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

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8734</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>1138</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: ESTABLISHING THE 2017 ANNUAL SALARY FOR COUNTY LEGISLATORS AND THE CHAIRMAN OF THE COUNTY LEGISLATURE.

WHEREAS, the salaries proposed to be fixed and paid for the Year 2017 must be included in the Notice of Public Hearing on the Tentative Budget for the Year 2017; and

WHEREAS, the Finance Committee on October 11, 2016 reviewed and recommended that each Legislator's salary for the Year 2017 be set at \$12,500.00 per annum and \$20,000 per annum for the Chairman of the County Legislature.

NOW THEREFORE, BE IT

RESOLVED, that the annual compensation for the County Legislators shall be \$12,500.00 per annum and \$20,000.00 per annum for the Chairman of the County Legislature; and be it further

RESOLVED, that said annual rates of compensation shall be effective commencing January 1, 2017; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Clerk of the Legislature, Commissioner of Finance, Personnel Officer, and the members of the Steuben County Legislature.

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, October 24, 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, October 24, 2016.


Brenda A. Mori



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

DATE APPROVED : 10/24/2016 INTRO. NO. : 13-13
PERM. NO. : 166-16 INTRO. DATE: 10/24/2016

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: DIRECTING THE CLOSING OF ALL STEUBEN COUNTY OFFICES ON FRIDAY, NOVEMBER 25, 2016.

Pursuant to Section 2.07(12) of the Steuben County Charter and the current agreement between the County of Steuben and the Civil Service Employees' Association, Inc.

WHEREAS, the County of Steuben, by contractual agreement with the employees of Steuben County has declared the day after Thanksgiving day to be a holiday for all employees, with the exception of the County Clerk, the Finance Office, the Clerk of this Legislature, and the Sheriff's Office (Administrative Offices); and

WHEREAS, this County Legislature determines because of the lack of the traditional business volume on the day after Thanksgiving, coupled together with the savings of energy costs and unnecessary payroll expenses, that it would be in the best interest of the County, the taxpayers and its employees to close all of the offices of Steuben County on the day after Thanksgiving, November 25, 2016.

NOW THEREFORE, BE IT

RESOLVED, that this County Legislature declares November 25, 2016, to be a County holiday pursuant to the present contract with the Civil Service Employees' Association, Inc.; and be it further

RESOLVED, that all of the department heads, in particular the County Clerk, the County Commissioner of Finance, the Clerk of this Legislature, and the Sheriff (Administrative Offices), are directed to close their respective offices on said date; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Clerk, Commissioner of Finance, Clerk of the Legislature, and the Sheriff.

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, October 24, 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, October 24, 2016





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

DATE APPROVED : 10/24/2016 INTRO. NO. : 14-14
PERM. NO. : 167-16 INTRO. DATE: 10/24/2016

INTRO. BY : J. Hauryski SECONDED BY : R. Lattimer

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: SETTING THE DATE FOR THE DECEMBER 2016 MEETING OF THE STEUBEN COUNTY LEGISLATURE.

BE IT RESOLVED, the regular meeting of the Steuben County Legislature be, and the same hereby is, established for December 2016, on Monday, December 19, 2016, at 10:00 A.M. in the Legislative Chambers, 3 East Pulteney Square, Bath, New York, and be it further

RESOLVED, the date and time of any Public Hearings arising by virtue of the within meeting which are inconsistent with this resolution be and the same hereby are amended to reflect the date and time above-stated, and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and department heads of the County of Steuben.

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, October 24, 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, October 24, 2016.



