

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

DATE APPROVED : 09/26/2016 INTRO. NO. : 3-1  
 PERM. NO. : 141-16 INTRO. DATE: 09/26/2016

INTRO. BY : S. VanEtten SECONDED BY : A. Mullen

**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:**

           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 the application for correction of real property taxes levied on the parcel 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 parcel contained in Schedule "A", as set forth in the approved applications, a copy of which shall be forwarded to the taxpayer and collecting authority; 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 application executed in duplicate by the Chairman of the County Legislature, and the Chairman of the Board of Assessors of the appropriate municipality.

SCHEDULE "A"

Resolution No.	<u>A-1</u>
Name	<u>S. Hornell Fire Protection Co., Inc.</u>
Parcel No.	<u>166.18-01-032.210</u>
Municipality	<u>Town of Hornellsville</u>
Disposition	<u>2016 Refund</u>

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, September 26, 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, September 27, 2016

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

DATE APPROVED : 09/26/2016 INTRO. NO. : 4-2  
PERM. NO. : 142-16 INTRO. DATE: 09/26/2016

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 SEPTEMBER 26, 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:

**August 12, 2016**

Emergency Medical Services Training, Administration & Resources – Re: Second Quarter Report for April-June 2016. *Referred to: Human Services/Health & Education Committee; Public Safety & Corrections Committee; Darlene Smith, PHN Director; and Tim Marshall, EMO Director.*

**August 15, 2016**

Department of the Army – Re: Right-of-entry for the Military Munitions Response Program site inspection, Site-AEDB-R#NYHQ-013-R-01, Hornell Rifle Range Area. *Referred to: Alan Reed, County Attorney.*

NYS Board of Electric Generation Siting and the Environment – Re: Case 15-F-0122- Application of Baron Winds, LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to Construct a 300 MW Wind Energy Project. Notice to nominate four potential candidates to serve as ad hoc public members on the siting board. *Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.*

NYS Department of Environmental Conservation – Re: Public Notice of the Brownfield Cleanup Program (BCP) Amendment application from Yort, Inc. and Philips Electronics North America Corporation to transfer ownership, add an applicant and expand the boundaries of the Philip Lighting Company Site, ID#C851044, located at 7265 State Route 54 in Bath, NY. Comments regarding this application must be submitted no later than September 16, 2016. *Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Steuben County Environmental Management Council.*

**August 17, 2016**

Town of Corning – Re: Passed resolution from the Town of Corning increasing the apportionment of sales tax from \$175,000 to \$350,000 effective January 1, 2017. *Referred to: Finance Committee; Patrick Donnelly, Commissioner of Finance; and Jack Wheeler, County Manager.*

New York State Association of Counties – Re: 2016 County Salary Survey and Employment Benefits Report. *Referred to: Jack Wheeler, County Manager.*

**August 25, 2016**

NYS Department of Transportation – Re: Notice of availability of \$98.7 million in funding to support transportation-related projects and programs that help meet the requirements of the Clean Air Act by reducing

congestion and vehicle emissions. Completed applications will be accepted electronically through October 21, 2016. **Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; Vince Spagnoletti, Commissioner of Public Works; and Mitchell Alger, Deputy County Manager.**

**August 26, 2016**

NYS Department of Transportation – Re: Notification of recently sent vouchers to the State Comptroller that distributes the second quarter SFY 2016-2017 Statewide Mass Transportation Operating Assistance (STOA) payments. **Referred to: Amy Dlugos, Planning Director.**

Everpower – Re: Notification of a public open house on September 8, 2016 from 5:30pm to 7:00pm at the Fremont Volunteer Fire Department located at Route 21 and Cream Hill Road (Fremont), Arkport, NY 14807. **Referred to: A.I.P. Committee, and Amy Dlugos, Planning Director.**

**September 6, 2016**

Western Regional Off-Track Betting – Re: Check in the amount of \$2,919, which represents the July 2016 surcharge revenues for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**

NYS Department of Public Service – Re: Public hearing notice on the proposed rate increases for Corning Natural Gas Corporation is scheduled for Wednesday, September 14, 2016 (3pm & 6pm information sessions and 4pm & 7pm public statement hearings) at the Southeast Steuben County Library located at 300 Nasser Civic Center Plaza, Corning, NY 14830. **Referred to: filed with the Clerk of the Legislature, Brenda Mori.**

NYS Board on Electric Generation Siting and the Environment – Re: Case 15-F-0122- Application of Baron Winds, LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to Construct a 300 MW Wind Energy Project. The notice of pre-application procedural conference is to consider pre-application intervenor funding requests and to initiate the stipulations process. **Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.**

Federal Aviation Administration – Re: Notification of an aeronautical study (ASN# 2015-WTE-2709-OE) on the Wind Turbine T20 located in Cohocton, NY. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**September 9, 2016**

NYS Homeland Security and Emergency Services – Re: Notification of being awarded \$190,105 under the New York State 2016-2017 Public Safety Answering Points Operations Grants Program (2016-17 PSAP Grant). **Referred to: Public Safety & Corrections Committee; David Hopkins, 911 Director; and Mitchell Alger, Deputy County Manager.**

**September 12, 2016**

Southern Tier Library System – Re: 2017 Budget request in the amount of \$123,829. **Referred to: A.I.P. Committee; Finance Committee; and Jack Wheeler, County Manager.**

**September 13, 2016**

CSEA Employee Benefit Fund – Re: Memorandum of Agreements for the CSEA Employee Benefit Fund for Retiree Vision & Dental Plans (#197 Steuben County Employees and #465 Steuben County Corrections Officers) **Referred to: Nancy Smith, Personnel Officer; and Patrick Donnelly, Commissioner of Finance.**

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

DATE APPROVED : 09/26/2016 INTRO. NO. : 5-3  
PERM. NO. : 143-16 INTRO. DATE: 09/26/2016

INTRO. BY : R. Lattimer SECONDED BY : R. Weaver

**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:**

AIP Y: 3 N: 0 Y:            N:            Y:            N:           

**TITLE: MODIFYING AND ADOPTING AGRICULTURAL DISTRICT NO. 7 AS A RESULT OF THE EIGHT YEAR REVIEW.**

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

**WHEREAS**, pursuant to the procedures and timetable set forth by the New York State Department of Agriculture and Markets, the County Agricultural and Farmland Protection Board has filed its recommendations, relative to the eight year review of this Agricultural District with this Legislature; and

**WHEREAS**, this Legislature did hold a Public Hearing on the proposed modifications to said district recommended by the Agricultural and Farmland Protection Board on September 26, 2016; and

**WHEREAS**, modifying an Agricultural District is an Unlisted Action and a Short Environmental Assessment Form was prepared.

**NOW THEREFORE, BE IT**

**RESOLVED**, that in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, this Legislature does find as follows:

- (1) Within the district as recommended to be modified, the number of participating farms and farm acreage thereof is consistent with and substantially furthers the objective of encouraging and protecting viable farming in the area, for which the district was originally created; and
- (2) The district has since its creation been of substantial assistance to a majority of participating farmers in maintaining an active farm economy in the area; and
- (3) Continuation of this district is consistent with the County's important agricultural economy and predominantly rural pattern of development; and
- (4) The district deters local government adoption of land use regulations unduly restrictive of normal farm activities, supports orderly patterns of community development, and helps to sustain active farming for its important economic and environmental values; and be it further

**RESOLVED**, that in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, this Legislature has deliberated on said District and modifications, and does hereby adopt the proposed modifications of Agricultural District No. 7 in the County of Steuben for a period of eight years; and be it further

**RESOLVED**, that modifying the District will not have a significant adverse environmental impact; and be it further

**RESOLVED**, that the Clerk of this Legislature be, and she hereby is, directed to submit said proposal to the Commissioner of Agriculture and Markets with such reports, maps, materials, and documentation as required by law; and be it further

**RESOLVED**, that the Clerk of this Legislature shall forward certified copies of this resolution to the Commissioner of the Department of Agriculture and Markets at Albany; to the Director of the Steuben County Planning Department; to the Director of the Steuben County Real Property Tax Service Agency; and to Cornell Cooperative Extension – Steuben County.

**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, September 26, 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, September 27, 2016.

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

DATE APPROVED : 09/26/2016 INTRO. NO. : 6-4  
PERM. NO. : 144-16 INTRO. DATE: 09/26/2016

INTRO. BY : R. Lattimer/ S. VanEtten 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:**

AIP Y: 3 N: 0 Finance Y: 5 N: 0

**TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO APPROPRIATE \$83,000.00 FROM THE "REPAIR AND RENOVATIONS RESERVE" TO INCREASE THE BUDGET FOR THE COURTHOUSE STEEL ROOFS CAPITAL PROJECT.**

**WHEREAS,** it is necessary to appropriate funds to increase the budget amount of \$350,000.00 adopted on November 23, 2015 to \$433,000.00 for the Courthouse Steel Roofs Capital Project; and

**WHEREAS,** funds are available within the Buildings and Grounds Department "Repair and Renovations Reserve".

**NOW THEREFORE, BE IT**

**RESOLVED,** the Commissioner of Finance be, and the same hereby is, authorized and directed to appropriate the sum of \$83,000.00 from the "Repair and Renovations Reserve" to the Courthouse Steel Roofs Capital Project; and be it further

**RESOLVED,** certified copies of this resolution shall be forwarded to the Commissioner of Finance, and the Superintendent of Buildings and Grounds.

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, September 26, 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, September 27, 2016.

  


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

DATE APPROVED : 09/26/2016 INTRO. NO. : 7-5  
PERM. NO. : 145-16 INTRO. DATE: 09/26/2016

INTRO. BY : D. Farrand/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:**

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

**TITLE: ACCEPTING AND APPROPRIATING \$50,000 IN GRANT FUNDS FROM NEW YORK STATE LEGISLATIVE GRANT TO BE USED FOR TRAINING AND INVESTIGATIVE PURPOSES.**

**WHEREAS**, New York State is awarding Steuben County \$40,000 and \$10,000 [total of \$50,000] under the New York State Legislative Grant Program; and

**WHEREAS**, the total \$50,000 grant(s) are totally funded with no County cost; and

**WHEREAS**, it has been established that \$40,000 of these funds would be used for ALERT Training Kits – Active Shooter Training and \$10,000 would be used towards the Cellibrite Phone System – CIU Investigating Tool.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance be and the same hereby is authorized and directed to accept the grants totaling \$50,000 as revenue; and be it further

**RESOLVED**, appropriate the funds in the revenue account 43089300, State Aid Legislative Grants accordingly; 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, September 26, 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, September 27, 2016.

  
Brenda A. Mori



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

DATE APPROVED : 09/26/2016 INTRO. NO. : 8-6  
PERM. NO. : 146-16 INTRO. DATE: 09/26/2016

INTRO. BY : D. Farrand/S. VanEtten SECONDED BY : C. Ferratella

**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:   5   N:   0   Finance Y:   4   N:   0   Y:            N:           

**TITLE: AUTHORIZING THE STEUBEN COUNTY SHERIFF TO ACCEPT A DONATION FROM LEGAL ASSISTANCE OF WESTERN NY.**

**WHEREAS**, the Legal Assistance of Western NY (DART) has offered to donate \$4,353.24 towards the purchase of the Cellibrite Phone System; and

**WHEREAS**, the Legal Assistance of Western NY (DART) will send in the donation of \$4,353.24 for the purchase of the Cellibrite Phone System.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance be and the same hereby is authorized and directed to accept the donation of \$4,353.24 as revenue and appropriate the amount of \$4,353.24 to 311000-43089300; 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, September 26, 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, September 27, 2016.

  
Brenda A. Mori



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

DATE APPROVED : 09/26/2016 INTRO. NO. : 9-7  
PERM. NO. : 147-16 INTRO. DATE: 09/26/2016

INTRO. BY : D. Farrand/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:**

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

**TITLE: AUTHORIZING AND DIRECTING THE SHERIFF TO DESIGNATE CERTAIN TEMPORARY PART-TIME POSITIONS AS PERMANENT PART-TIME POSITIONS.**

Pursuant to Article 5 of the County Law of the State of New York.

**WHEREAS**, several temporary part-time positions currently exist in the Sheriff's Office. These positions exist to maintain minimum staffing in the Jail and proper security in the courts; and

**WHEREAS**, Civil Service limits temporary appointments to specific time periods; and

**WHEREAS**, a number of the temporary positions may be designated as permanent and may be supported by civil service appointing procedures.

**NOW THEREFORE, BE IT**

**RESOLVED**, the time frame of Rule 16B of the Rules of Procedure of the Steuben County Legislature, Titled: Request for New Positions, hereby waived by means of the provisions as set forth in Rule 16B (7) with the minimum consents therein; and it is further

**RESOLVED**, the number of permanent positions will be designated on the following schedule:

September 26, 2016	Designate three part-time Correction Officer positions as permanent.
January 1, 2017	Designate three part-time Correction Officer positions as permanent.
January 1, 2017	Designate one part-time Court Security Officer position as permanent.
July 1, 2017	Designate four part-time Correction Officer positions as permanent.

**AND BE IT FURTHER RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer 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, September 26, 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, September 27, 2016

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

DATE APPROVED : 09/26/2016 INTRO. NO. : 10-8  
PERM. NO. : 148-16 INTRO. DATE: 09/26/2016

INTRO. BY : G. Roush 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:**

P. W. Y: 5 N: 0 Y:            N:            Y:            N:           

**TITLE: AUTHORIZING AN EXTENSION OF THE PRATTSBURGH-COHOCTON LANDFILL LEASE.**

Pursuant to Article 5 of the County Law of the State of New York.

**WHEREAS**, by resolution duly adopted April 19, 1976, the Chairman of the Steuben County Board of Supervisors was authorized to execute a lease for land in the Town of Prattsburgh as a landfill site for such property then known as the Prattsburgh-Cohocton Landfill; and

**WHEREAS**, said lease was for a term of 5 years, subject to renewals through September 30, 2016; and

**WHEREAS**, the parties are desirous of extending the lease for an additional 5 year-period, with the County's option to renew up to a period of 5 years.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the aforesaid lease is renewed and extended for an additional term of 5 years, until September 30, 2021 with an option to renew up to a period of 5 years; and be it further

**RESOLVED**, that the Steuben County Manager be, and the same hereby is, authorized and directed to execute an agreement for an extension of renewal of the aforesaid lease; and be it further

**RESOLVED**, that certified copies of this resolution shall be forwarded to the Commissioner of Public Works; Tom Johnson, Cohocton Town Supervisor, 17 South Main Street, Cohocton, NY 14826 and Leonard L. McConnell, Prattsburgh Town Supervisor, 19 North Main Street, Prattsburgh, NY 14873.

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, September 26, 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, September 27, 2016.

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

DATE APPROVED : 09/26/2016 INTRO. NO. : 11-9  
PERM. NO. : 149-16 INTRO. DATE: 09/26/2016

INTRO. BY : G. Roush/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:**

P.W. Y:   5   N:   0   Finance Y:   5   N:   0   Y:            N:           

**TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO ADD 3 PROJECTS TO THE PUBLIC WORKS DEPARTMENT'S CAPITAL CONTRUCTION ACCOUNT.**

**WHEREAS**, lower prices for liquid asphalt and blacktop have decreased the costs of the 2016 road projects; and

**WHEREAS**, there will be a surplus in the Permanent Improvements Capital Projects account; and

**WHEREAS**, CR 41, Hornby, 1.7 miles is on the 2017 schedule and is in need of paving now; and

**WHEREAS**, CR 83, Troupsburg, 1.2 miles is in poor condition and can be remedied by a blacktop overlay; and

**WHEREAS**, CR 89, Urbana, 2.2 miles is in poor condition and can be remedied by a blacktop overlay.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized to add 3 new projects to the Permanent Improvements, Capital Projects as follows:

Project R041-03; 511200 5251024	CR 41 Hornby 1.7 miles	\$153,000
Project R083-00; 511200 5251025	CR 83 Troupsburg 1.2 miles	\$111,000
Project R089-00; 511200 5251026	CR 89 Urbana 2.2 miles	\$202,000

**AND BE IT FURTHER RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Public Works.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 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, September 27, 2016.

  
Brenda A. Mori



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

DATE APPROVED : 09/26/2016 INTRO. NO. : 12-10  
PERM. NO. : 150-16 INTRO. DATE: 09/26/2016

INTRO. BY : G. Roush/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:**

P.W. Y:  5  N:  0  Finance Y:  5  N:  0  Y:   N:

**TITLE: ACCEPTING AND APPROPRIATING NEW YORK STATE FLOOD FUNDING AND AUTHORIZING THE COMMISSIONER OF FINANCE TO ADD A PROJECT TO THE PUBLIC WORKS DEPARTMENT'S CAPITAL CONSTRUCTION ACCOUNT.**

**WHEREAS**, Steuben County has received funding from the State of N.Y. for \$93,193 for flood damage in 2004; and

**WHEREAS**, CR 10, Bath-Cameron, 1 mile has rutting and can be upgraded for the long term with a blacktop overlay.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized to add a new project and to appropriate the N. Y. State flood funding to the Permanent Improvements, Capital Projects as follows:

Project R010-03; 511200 5251028 CR 10 Bath-Cameron 1 mile \$93,193

**AND BE IT FURTHER RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Public Works.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 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, September 27, 2016.

  
Brenda A. Mori



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

DATE APPROVED : 09/26/2016 INTRO. NO. : 13-11  
PERM. NO. : 151-16 INTRO. DATE: 09/26/2016

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: AMENDING THE STEUBEN COUNTY ADMINISTRATIVE CODE.**

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

**WHEREAS**, as a recipient of federal and state funds, Steuben County is subject to the requirements and provisions of Title VI of the Civil Rights Act of 1964, as amended; and

**WHEREAS**, Steuben County is committed to ensuring that no person is excluded from participation in, or denied the benefits of its services on the basis of race, color, or national origin, as protected by Title VI; and

**WHEREAS**, the County Manager's Office recommends amending the *Administrative Code* to include a Title VI Policy; and

**WHEREAS**, said revisions have been distributed to the Legislature for review; and

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

**NOW THEREFORE, BE IT**

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

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 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, September 27, 2016

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

DATE APPROVED : 09/26/2016 INTRO. NO. : 14-12  
PERM. NO. : 152-16 INTRO. DATE: 09/26/2016

INTRO. BY : R. Lattimer SECONDED BY : H. Lando

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 6061 </u>	AMENDED	<u> </u>	LOST	<u> X </u>
ADOPTED	<u> </u>	NO	<u> 3360 </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:**

A.H. O.S.C Y:  5  N:  0  Y:   N:   Y:   N:

**TITLE: AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF \$5,000,000 TO PAY FOR THE NEW OFFICE BUILDING AND RECORDS STORAGE FACILITY.**

**WHEREAS**, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA"), have been performed; and

**WHEREAS**, it is now desired to authorize the financing of such capital project.

**NOW THEREFORE, BE IT**

**RESOLVED**, by the affirmative vote of not less than two-thirds of the total voting strength of the County Legislature of the County of Steuben, New York, as follows:

Section 1. The construction of a new office building in and for the County of Steuben, New York, adjacent to the County Office Building Complex and a records storage facility in and for the County of Steuben, New York, at the County Farm property, including grading and improvement of the site, equipment, machinery, apparatus and appurtenances, as well as incidental costs and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$8,979,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$5,000,000 bonds of said County hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law. The remainder of the cost of the building project will be taken from unrestricted fund balance.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11(a) of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said County of Steuben, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Commissioner of Finance, the chief fiscal officer of such County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Commissioner of Finance shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full in *The Leader* and *The Evening Tribune*, the official newspapers of such County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.; and it is further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the Commissioner of Finance and County Manager.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 26, 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, September 27, 2016.

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

DATE APPROVED : 09/26/2016 INTRO. NO. : 15-13  
PERM. NO. : 153-16 INTRO. DATE: 09/26/2016

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

**VOTE:**

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

**COMMITTEES:**

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

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

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

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

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

**WHEREAS**, the Health Services Advisory Board has recommended the following appointment:

**HEALTH SERVICES ADVISORY BOARD**

Steuben County Provider	Laura Rossman, Executive Director ProAction of Steuben & Yates, Inc. 117 East Steuben Street Bath, NY 14810 <i>(filling unexpired term of Dawn Brucie)</i>	01/01/14 – 12/31/17 (Four year term)
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**NOW THEREFORE, BE IT**

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

**RESOLVED**, the member shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Health Services Advisory Board; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointee; Regional Health Direction of the New York State Department of Health, Buffalo Region, 584 Delaware Avenue, Buffalo, NY 14202; the S2AY Rural Health Network, PO Box 97, Corning NY 14830; the County Auditor and the Director of Public Health.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

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