

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

DATE APPROVED : 01/23/2017 INTRO. NO. : 2-1
 PERM. NO. : 001-17 INTRO. DATE: 01/23/2017

INTRO. BY : S. Van Etten SECONDED BY : C. Ferratella

VOTE:

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

COMMITTEES:

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

TITLE: MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant to Section 2.07 of the Steuben County Charter.

RESOLVED, the Chairman of the Steuben County Legislature, in accordance with the applications filed herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule "A"; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

RESOLVED, as it appears to be in the best interest of the County to sell the property 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 to the grantees upon receipt of the consideration indicated, pursuant to Real Property Tax Law §1166 and as approved by the Steuben County Finance Committee on January 10, 2017; and be it further

RESOLVED, the said grantees, previously recited in Schedule "B", must accept the parcel "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 grantees.

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, January 23, 2017; 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, January 23, 2017.


Brenda K. Mori



SCHEDULE "A"

Resolution No. A-1
 Name Gerald E. Simmons, Sr. and Jr.
 Parcel No. 369.00-02-037.000
 Municipality Town of Lindley
 Disposition Correction of Re-levy Error
 Resolution No. A-3
 Name Terry & Patricia Cordes
 Parcel No. 225.00-01-072.000
 Municipality Town of Campbell
 Disposition Correction of Acreage

Resolution No. A-5
 Name Martin Ottenschot
 Parcel No. 373.00-01-012.300
 Municipality Town of Caton
 Disposition Ordered adjustment - 2017 Tax Bill

Resolution No. A-7
 Name Steven Knowles
 Parcel No. 259.00-01-022.100
 Municipality Town of Thurston
 Disposition Correction

Resolution No. A-9
 Name Sandra Jimerson
 Parcel No. 166.00-01-017.120
 Municipality Town of Hornellsville
 Disposition Parcel Split

Resolution No. A-11
 Name David R. Murray III & Leah Murray
 Parcel No. 299.09-03-055.000
 Municipality Town of Erwin
 Disposition Correction

Resolution No. A-13
 Name Robert L. & Maureen Fuller
 Parcel No. 067.00-01-038.000 [sic 038.100]
 Municipality Town of Dansville
 Disposition Correction of Parcel ID Number

Resolution No. A-15
 Name Kimberly J. Kephart
 Parcel No. 328.00-01-010.100
 Municipality Town of Woodhull
 Disposition Correction (Ag Land Exemption)

Resolution No. A-17
 Name William P. Brennan
 Parcel No. 101.00-01-048.000
 Municipality Town of Wheeler
 Disposition Parcel Split

Resolution No. A-2
 Name Irving L. & Neva Jacobus
 Parcel No. 078.20-01-040.200
 Municipality Town of Wayne
 Disposition Parcel Split
 Resolution No. A-4
 Name John & Kathy Haight
 Parcel No. 208.00-03-016.200
 Municipality Town of Campbell
 Disposition Parcel Split

Resolution No. A-6
 Name Jonathan Webber
 Parcel No. 082.00-03-034.000
 Municipality Town of Fremont
 Disposition Ordered adjustment - 2017 Tax Bill

Resolution No. A-8
 Name Daniel & Deborah J. Stewart
 Parcel No. 405.00-01-042.000
 Municipality Town of Lindley
 Disposition Correction

Resolution No. A-10
 Name Bruce & Kathleen Taylor
 Parcel No. 033.00-01-067.000
 Municipality Town of Prattsburgh
 Disposition Parcel Split

Resolution No. A-12
 Name Loren & Maureen Smith
 Parcel No. 066.00-01-028.100
 Municipality Town of Dansville
 Disposition Parcel Split

Resolution No. A-14
 Name Robert L. & Maureen Fuller
 Parcel No. 067.00-01-038.100
 Municipality Town of Dansville
 Disposition Parcel Split

Resolution No. A-16
 Name Shawn & Rebecca Guinnip
 Parcel No. 310.00-01-001.200
 Municipality Town of Woodhull
 Disposition Parcel Split

Resolution No. A-18
 Name John & Gail Bryson III
 Parcel No. 116.00-01-022.000
 Municipality Town of Wheeler
 Disposition Ordered adjustment - 2017 Tax Bill

Resolution No. A-19
 Name Walter S. Smith & Stacey M. Plantz
 Parcel No. 161.00-01-020.121
 Municipality Town of Bath
 Disposition Correction of Re-levy Error

Resolution No. A-20
 Name Helen Chace
 Parcel No. 306.00-01-027.110
 Municipality Town of Jasper
 Disposition Parcel Split

Resolution No. A-21
 Name Daniel & Vanessa Spitulnik
 Revocable Trust
 Parcel No. 054.10-01-028.100
 Municipality Town of Wayland
 Disposition Ordered adjustment - 2017 Tax Bill

Resolution No. A-22
 Name Frederick McAllister II & Diane
 McAllister
 Parcel No. 034.00-01-039.100
 Municipality Town of Prattsburgh
 Disposition Parcel Split

Resolution No. A-23
 Name Steven L. Jones
 Parcel No. 144.00-02-028.200/2
 Municipality Town of Bath
 Disposition Correction after Consolidation

SCHEDULE "B"

Resolution No. B-1
 Former Owner Laverne C. Henry
 In Rem Index No. 2012-1440CV, Judgment granted April 29, 2014
 Parcel No. 151.79-02-016.000
 Municipality City of Hornell
 Grantee(s) David Robert Smith & Patricia Anne Smith, as joint tenants
 with right of survivorship
 Grantee(s) Address 84 Hill Street, Hornell, NY 14843
 Consideration \$2,825.00, plus recording fees of \$180.00

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

DATE APPROVED : 01/23/2017
PERM. NO. : 002-17

INTRO. NO. : 3-2
INTRO. DATE: 01/23/2017

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 JANUARY 23, 2017 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:

December 9, 2016

Fluoride Tablet Settlement c/o A.B. Data, LTD. – Re: Notification of a settlement has been reached in a class action lawsuit involving the Multi-Vitamin with Fluoride Chewable Tablets made by Endo Pharmaceuticals Inc. and its subsidiaries. *Referred to: Alan Reed, County Attorney.*

December 12, 2016

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Fitzpatrick Holdings, Inc. PILOT (payment in lieu of tax) agreement and RP-412-a form for property located at 23-25 Riverside Drive, in the City of Corning. *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Acting Director; and Alan Reed, County Attorney.*

NYS Office of the Attorney General – Re: Land Bank Community Revitalization Initiative Report. *Referred to: A.I.P. Committee; Patrick Donnelly, Commissioner of Finance; and Mitch Alger, Deputy County Manager.*

NYS Homes and Community Renewal – Re: Correspondence letter on the monitoring visit for the NYS CDBG Project # 1115ED785-13. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

NYS Homes and Community Renewal – Re: Notification of Steuben County being awarded \$750,000 as part of the 2016 Regional Economic Development Council (REDC) Consolidated Funding Application (CFA) round. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

December 14, 2016

NYS Homes and Community Renewal – Re: Notification of being awarded the New York State Community Development Block Grant (NYS CDBG Project #1115PR170-16) Economic Development/Small Business Program Award. *Referred to: A.I.P. Committee; Patrick Donnelly, Commissioner of Finance; and Amy Dlugos, Planning Director.*

December 16, 2016

New York State Board on Electric Generation Siting and the Environment – Re: Ruling on the Intervenor funding request for the Eight Point Wind, LLC wind energy facility. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

December 19, 2016

NYS Homes and Community Renewal – Re: Notification of being awarded the New York State Community Development Block Grant (Project #1115WS339-16) in the amount of \$85,000. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

Pro Act, Inc. – Re: Discount Utilization Report. *Referred to: Jack Wheeler, County Manager.*

December 27, 2016

NYS Department of Transportation – Re: Statewide Mass Transportation Operating Assistance (STOA) 4th quarter SFY 2016-2017 payment. *Referred to: Amy Dlugos, Planning Director.*

New York State Board on Electric Generation Siting and the Environment – Re: Fourth notice of availability of the pre-application intervenor funds and deadline for submitting funding requests for the Baron Winds, LLC wind energy facility. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

December 30, 2016

NYS Sheriffs' Association – Re: The option to continue to participate in the programs negotiated by the Association or select other vendors once the agreements expire for the Jail Inmate Phone System and the Expedited Bail by Credit Card Program. *Referred to: Finance and Public Safety & Corrections Committees; Alan Reed, County Attorney and Steuben County Sheriff.*

January 3, 2017

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$2,560, which represents the November 2016 surcharge revenues for Steuben County. *Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.*

NYS Office for the Aging – Re: Notification of Grant Award (NGA) and approved application for the New York Connects Program for the period of October 1, 2016 through September 30, 2017. *Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.*

January 5, 2017

New York State Board on Electric Generation Siting and the Environment – Re: Ruling on the intervenor funding request for the Baron Winds, LLC wind energy facility. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

January 6, 2017

NYS Homes and Community Renewal – Re: Notification of the Federal Assistance Expenditure Form for the NYS Community Development Block Grant (NYS CDBG) needs to be submitted no later than February 28, 2017. *Referred to: Amy Dlugos, Planning Director and Patrick Donnelly, Commissioner of Finance.*

January 9, 2017

NYS Homes and Community Renewal – Re: Comprehensive Monitoring Report and a written response is needed on all findings within (30) days for the NYS Community Development Block Grant (NYS CDBG) project #1115HR65-11. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

NYS Homes and Community Renewal – Re: Comprehensive Monitoring Report and a written response is needed on all findings within (30) days for the NYS Community Development Block Grant (NYS CDBG) project #1115HR3-13. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

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

DATE APPROVED : 01/23/2017 INTRO. NO. : 4-3
PERM. NO. : 003-17 INTRO. DATE: 01/23/2017

INTRO. BY : K. Hanna SECONDED BY : S. Maio

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:

AIP Y: 5 N: 0 Y: N: Y: N:

TITLE: APPOINTING A SECTION 3 COORDINATOR.

WHEREAS, certain projects undertaken with Federal funds are subject to Section 3 of the Housing and Urban Development Act of 1968 (12 USC 1701U); and

WHEREAS, Steuben County was recently awarded Community Development Block Grants (CDBG) which are subject to Section 3; and

WHEREAS, Section 3 requires that the County ensures that employment and other economic opportunities generated with CDBG funds, shall, to the greatest extent feasible be directed to low- and very low-income persons, particularly those who are recipients of government assistance for housing, and to business concerns that provide economic opportunities to low- and very low-income persons; and

WHEREAS, the award of CDBG funds requires Steuben County to appoint a Section 3 Coordinator.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Deputy County Manager is hereby appointed the Section 3 Coordinator for Steuben County; and be it further

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

STATE OF NEW YORK)

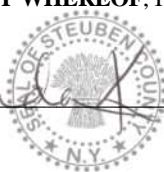
ss.:

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, January 23, 2017; 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, January 23, 2017.


Brenda K. Mori



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

DATE APPROVED : 01/23/2017 INTRO. NO. : 5-4
PERM. NO. : 004-17 INTRO. DATE: 01/23/2017

INTRO. BY : K. Hanna 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:

AIP Y: 5 N: 0 Y: N: Y: N:

TITLE: APPOINTING A LABOR STANDARDS COMPLIANCE OFFICER.

WHEREAS, certain activities undertaken with New York State Community Development Block Grant (NYS CDBG) funding may require that the County comply with New York State Labor Law and/or Federal Labor Standards as required by the Davis-Bacon Act; and

WHEREAS, Steuben County was recently awarded NYS CDBG funding; and

WHEREAS, the award of such funds requires Steuben County to appoint a Labor Standards Compliance Officer.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Deputy County Manager is hereby appointed the Labor Standards Compliance Officer for Steuben County; and be it further

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


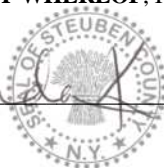
STATE OF NEW YORK)

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, January 23, 2017; 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, January 23, 2017.

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

DATE APPROVED : 01/23/2017 INTRO. NO. : 6-5
PERM. NO. : 005-17 INTRO. DATE: 01/23/2017

INTRO. BY : C. Ferratella SECONDED BY : G. Roush

VOTE:

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

COMMITTEES:

AdHoc Office Space Y: 4 N: 0 Y: N: 0 Y: N:

TITLE: AUTHORIZING A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES.

WHEREAS, the County of Steuben is desirous to secure construction management services for the New Office Building/Records Storage project; and

WHEREAS, Steuben County has issued requests for proposals to obtain said services; and

WHEREAS, the Ad-Hoc Office Space Committee has recommended award to **WERTH CONSTRUCTION SERVICES, LLC** of **BINGHAMTON, NY** in the amount of **\$248,800.00**

NOW, THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby authorizes the County Manager to execute a contract with **WERTH CONSTRUCTION SERVICES, LLC** for construction management services in the amount of **\$248,800.00**; and be it further

RESOLVED, that these services will be paid for from the Office Space Utilization capital project; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Manager and 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, January 23, 2017; 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, January 23, 2017.




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

DATE APPROVED : 01/23/2017 INTRO. NO. : 7-6
PERM. NO. : 006-17 INTRO. DATE: 01/23/2017

INTRO. BY : G. Roush/S. Van Etten SECONDED BY : H. Lando

VOTE:

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

COMMITTEES:

P.W. Y: 3 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE.

WHEREAS, a project for the Bridge Replacement (BIN 3333840) CR 66 over the Canisteo River in the Town of Hornellsville, County of Steuben, P.I.N. 6754.97("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, the County of Steuben desires to advance the Project by making an initial commitment of 100% of the federal and non-federal share of the costs of the Project.

NOW, THEREFORE, the Steuben County Legislature, duly convened does hereby

RESOLVE, that the Steuben County Legislature hereby approves the above-subject project; and it is further

RESOLVED, that the Steuben County Legislature hereby authorizes the County of Steuben to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Right of Way Incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$350,000 is hereby appropriated and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, the County of Steuben shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation (NYSDOT) thereof; and it is further

RESOLVED, that the County Manager is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for federal-aid and/or non-federal aid on behalf of the County of Steuben with the NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs; and it is further

RESOLVED, that a certified copy of this resolution be filed with the NYSDOT Region 6 Planning Office, 107 Broadway, Hornell, NY 14843 by attaching it to any necessary agreement in connection with the Project; and it is further

RESOLVED, 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, January 23, 2017; 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, January 23, 2017.


Brenda K. Mori



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

DATE APPROVED : 01/23/2017 INTRO. NO. : 8-7
PERM. NO. : 007-17 INTRO. DATE: 1/23/2017

INTRO. BY : G. Roush/S. Van Etten SECONDED BY : B. Schu

VOTE:

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

COMMITTEES:

P. W. Y: 3 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: AUTHORIZING THE TRANSFER OF FUNDS FROM THE FUTURE BRIDGE PROJECTS ACCOUNT TO THE COUNTY ROUTE 66 OVER CANISTEO RIVER BRIDGE PROJECT ACCOUNT.

WHEREAS, a project for the Bridge Replacement (BIN 3333840) CR 66 over the Canisteo River in the Town of Hornellsville, County of Steuben, P.I.N. 6754.97("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, the County of Steuben desires to advance the Project by making an initial commitment of 100% of the federal and non-federal share of the costs of the Project.

NOW, THEREFORE, the Steuben County Legislature, duly convened does hereby

RESOLVE, that the Steuben County Legislature authorizes the transfer of \$50,000.00 from the Future Bridge Projects account (5120H0) to the County Route 66 over Canisteo River bridge project account (5120HF) in order to appropriate 100% of the federal and non-federal share of the total cost (equal to \$350,000.00) of Design and Right of Way Incidentals work for the Project, or portions thereof, and be it further

RESOLVED, that a certified copy of this resolution be filed with the Steuben County Department of Public Works and Finance Office.

STATE OF NEW YORK)

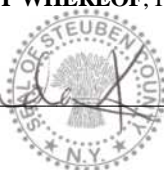
ss.:

COUNTY OF STEUBEN)

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IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 23, 2017.


Brenda K. Mori



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

DATE APPROVED : 01/23/2017 INTRO. NO. : 9-8
PERM. NO. : 008-17 INTRO. DATE: 01/23/2017

INTRO. BY : G. Roush/S. Van Etten SECONDED BY : K. Fitzpatrick

VOTE:

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

COMMITTEES:

P. W. Y: 3 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO TRANSFER \$95,463.00 FROM VARIOUS CAPITAL PROJECT TO THE SCADA SYSTEM CAPITAL PROJECT.

WHEREAS, the Solid Waste Division is desirous of upgrading the SCADA System at the Leachate Pre-Treatment Facility on Turnpike Road; and

WHEREAS, the existing system was installed in 1996 and is no longer supported; and

WHEREAS, no additional funding is required for this project; and

WHEREAS, the Solid Waste Division needs to transfer \$64,804.92 from the Upgrade/Replace Scales Capital Project and \$30,658.08 from Pave/Fence Wayland Transfer Station to the SCADA System Capital Project; and

WHEREAS, the Public Works Committee and the Finance Committee of the Steuben County Legislature have authorized the transfer of funds from Upgrade/Replace Scales Capital Project and Pave/Fence Wayland Transfer Station Capital Project to the SCADA System Capital Project.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to make the following transfer:

- Decrease HL/EL7102.5250000 Upgrade/Replace Scales by \$64,804.92
- Decrease HL/EL7102.5250000 Pave/Fence Wayland Transfer Station by \$30,658.08
- Increase HL/EL6213.5250000 SCADA System by \$95,463.00

RESOLVED, that a certified copy 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, January 23, 2017; 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, January 23, 2017.




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

DATE APPROVED : 01/23/2017 INTRO. NO. : 10-9
PERM. NO. : 009-17 INTRO. DATE: 01/23/2017

INTRO. BY : G. Roush/S. Van Etten SECONDED BY : R. Nichols

VOTE:

ROLL CALL	<u>X</u>	YES	<u>7768</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>1048</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u>1056</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

P. W. Y: 3 N: 1 Finance Y: 4 N: 0 Y: N:

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO APPROPRIATE THE PAVEMENT GRINDER RENTAL REVENUE INTO THE PAVEMENT GRINDER REPAIR/REPLACEMENT CAPITAL PROJECT ACCOUNT.

WHEREAS, the County purchased a road grinder in 2012; and

WHEREAS, the County expects to continue renting the grinder to other municipalities; and

WHEREAS, the County is desirous of tracking in one account the road grinder's rental revenue from other municipalities; and

WHEREAS, the County is desirous of accounting for and paying for repairs from this same account; and

WHEREAS, the Public Works and Finance Committees of the Steuben County Legislature have approved the transfer of \$148,000 from the Pavement Grinder Rental Revenue account 5130 H2 4 2412000 and \$2,709.85 from the Minor Sales – Other account 5130 H2 42650000 to the Pavement Grinder Repair/Replacement Capital Project account 5130 H2 5 451912.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to appropriate \$148,000 from the Pavement Grinder Rental Revenue account 5130 H2 4 2412000 and \$2,709.85 from the Minor Sales – Other account 5130 H2 42650000 to the Pavement Grinder Repair/Replacement Capital Project account 5130 H2 5 451912; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Public Works.

STATE OF NEW YORK)

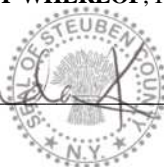
ss.:

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, January 23, 2017; 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, January 23, 2017.


Brenda K. Mori



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

DATE APPROVED : 01/23/2017 INTRO. NO. : 11-10
PERM. NO. : 010-17 INTRO. DATE: 1/23/2017

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

VOTE:

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

COMMITTEES:

Admin Y: 4 N: 0 Y: N: Y: N:

TITLE: RECLASSIFYING A COMPUTER PROGRAMMER, GRADE XIV TO A COMPUTER SYSTEMS ANALYST, GRADE XV POSITION WITHIN THE STEUBEN COUNTY INFORMATION TECHNOLOGY DEPARTMENT.

Pursuant to Steuben County Charter Section 2.07.

WHEREAS, the position duties of the Computer Programmer align with the position title of Computer Systems Analyst as the work involves responsibility for reviewing, analyzing, troubleshooting, programming and developing specifications and documentation of changes to existing and new computer systems; and

WHEREAS, this position must assist with the operations in accordance with State and Federal guidelines and provide guidance on operational needs and deficiencies as the systems relate to State processes, promote efficiencies, maintain compliance and keep pace with advances in technology and systems; and

WHEREAS, a Computer Systems Analyst position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, County Manager, and the Administration Committee have reviewed said position within the Department of Information Technology that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Department of Information Technology is hereby reclassified as follows:

Computer Programmer, Grade XIV (\$37,654-\$53,159) to
Computer Systems Analyst, Grade XV (\$39,510-\$55,777)

AND BE IT FURTHER RESOLVED, that the 2017 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer and the Director of Information Technology.

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, January 23, 2017; 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, January 23, 2017.


Brenda K. Mori



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

DATE APPROVED : 01/23/2017 INTRO. NO. : 12-11
PERM. NO. : 011-17 INTRO. DATE: 01/23/2017

INTRO. BY : D. Farrand/B. Schu SECONDED BY : G. Roush

VOTE:

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

COMMITTEES:

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

TITLE: RECLASSIFYING A PART-TIME CONFLICT DEFENDER POSITION TO A FULL-TIME CONFLICT DEFENDER POSITION.

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

WHEREAS, there is a need to reclassify one Conflict Defender (PT) position within the County Manager's Office to a Conflict Defender (FT) Position; and

WHEREAS, the Administration Committee has approved reclassification of the position listed below.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following positions in Steuben County are reclassified as follows:

FROM: One (1) Conflict Defender (PT), Mgmt Grade E (\$37,500)
TO: One (1) Conflict Defender (FT), Mgmt Grade E (\$75,000)

AND BE IT FURTHER RESOLVED, the 2017 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer and the County Manager.

STATE OF NEW YORK)

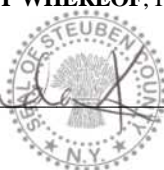
ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; 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, January 23, 2017.


Brenda K. Mori



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

DATE APPROVED : 01/23/2017 INTRO. NO. : 13-12
PERM. NO. : 012-17 INTRO. DATE: 01/23/2017

INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING A MEMBER TO THE SOUTHERN TIER EXTENSION RAILROAD AUTHORITY.

Pursuant to Section 12.20 of the Steuben County Charter and Article 8, Title 28-AA of the Public Authorities Law.

WHEREAS, Article 8, Title 28-AA of the Public Authorities Law creates the Southern Tier Extension Railroad Authority Act to continue and strengthen the system of railroads serving Allegany, Cattaraugus, Chautauqua and Steuben Counties through the creation of a regional, public benefit corporation; and

WHEREAS, Section 2642-C of the Act requires the establishment of the Southern Tier Extension Railroad Authority; and

WHEREAS, the County Legislature is authorized to appoint three voting members to the Authority upon the recommendation of the Legislative Chair; and

WHEREAS, one members' term has expired.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby appoint the following individual to serve as a member of the Southern Tier Extension Railroad Authority for the term as indicated:

John V. Malter
Steuben County Legislator
P.O. Box 129
Perkinsville, NY 14529

Term: September 1, 2016 through August 31, 2019

AND BE IT FURTHER RESOLVED, said members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Southern Tier Extension Railroad Authority; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees; the Southern Tier Extension Railroad Authority, Center for Regional Excellence, 4039 Route 219, Salamanca, NY 14779-1493; and the County Auditor.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; 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, January 23, 2017.


Brenda A. Mori



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

DATE APPROVED : 01/23/2017 INTRO. NO. : 14-13
PERM. NO. : 013-17 INTRO. DATE: 01/23/2017

INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING REPRESENTATIVES TO THE FISH AND WILDLIFE MANAGEMENT ACT BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and Section 11-0501, Paragraph 4(a) of the Environmental Conservation Law of the State of New York.

BE IT RESOLVED, upon the recommendation of the Chairman of the Steuben County Legislature, the following individuals are appointed to serve as representatives of the Fish and Wildlife Management Act Board.

Steuben County Landowner Representative:
January 1, 2017 – December 31, 2018

Mike Warren
2901 County Road 56
Hornell, NY 14843

Steuben County Sportsman Representative:
January 1, 2016 – December 31, 2017

Thomas J. Ryan
41 Chestnut Street
Canisteo, NY 14823

Steuben County Legislative Representative:
January 1, 2016 – December 31, 2017

Aaron I. Mullen
Steuben County Legislator
9077 Reynolds Street
Avoca, NY 14809

AND BE IT FURTHER RESOLVED, the representatives shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Fish and Wildlife Management Act Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the NYS Department of Environmental Conservation, 6274 East Avon-Lima Road, Avon, NY 14414; and the County Auditor.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; 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, January 23, 2017.


Brenda K. Mori



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

DATE APPROVED : 01/23/2017 INTRO. NO. : 15-14
PERM. NO. : 014-17 INTRO. DATE: 01/23/2017

INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

Pursuant to Section 12.20 of the Steuben County Charter and Section 895-i of the General Municipal Law of the State of New York.

WHEREAS, the by-laws of the Steuben County Industrial Development Agency authorize as many as seven (7) members to serve on the Steuben County Industrial Development Agency; and

WHEREAS, the Board members are appointed to serve three (3) year staggered terms, excepting one appointee who shall serve a term of one (1) year; and

WHEREAS, the term has expired for various Board members.

NOW THEREFORE, BE IT

RESOLVED, the following persons, as recommended by the Chairman of the Legislature, are hereby appointed (reappointed) as members of the Steuben County Industrial Development Agency for the terms as indicated and shall hold office until reappointed or successor is appointed, and has qualified to wit:

January 1, 2015 through December 31, 2017

Christine G. Sharkey, Corning Enterprises, One West Market Street – 6th Floor, Corning, NY 14831
Michael J. Doyle, 54 Lake Street, Hammondsport, NY 14840

January 1, 2017 through December 31, 2017

Joseph J. Hauryski, Chairman, Steuben County Legislature, 6301 County Route 17, Campbell, NY 14821

January 1, 2016 through December 31, 2018

Philip J. Roche, Esq., County Resident, 5 Fox Lane East, Painted Post, NY 14870
Dr. Katherine Douglas, President, Corning Community College, 1 Academic Drive, Corning, NY 14830

January 1, 2017 through December 31, 2019

Michael L. Nisbet, 20 Bennett Street, Canisteo, NY 14823
Anthony Russo, Southern Tier Provisions, 6683 Route 54 S, Bath, NY 14810

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Industrial Development Agency; and be it further

RESOLVED, certificates of appointment, as required by law, shall be filed with the Secretary of the State of New York, by Jeff Evans, Esq., of Welch and Zink, Counsel to the Steuben County Industrial Development Agency; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees, the County Planning Director, James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54 N, PO Box 393, Bath, NY 14810; Marcia Weber, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 310, Corning, NY 14830; counsel to the agency and the County Auditor.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; 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, January 23, 2017.




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

DATE APPROVED : 01/23/2017 INTRO. NO. : 16-15
PERM. NO. : 015-17 INTRO. DATE: 01/23/2017

INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY TRAFFIC SAFETY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and Article 43 of the Vehicle and Traffic Law.

WHEREAS, vacancies exist on the Steuben County Traffic Safety Board and said vacancies need to be filled.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature appoints the following persons as members of the Steuben County Traffic Safety Board for the terms indicated:

JANUARY 1, 2015 TO DECEMBER 31, 2017

James L. Allard, Steuben County Sheriff or Designee (*filling unexpired term of David V. Cole*)
Amy R. Dlugos, Steuben County Planning Director or Designee
Vincent Spagnoletti, Commissioner of Public Works or Designee
Jeffrey R. Spaulding, Corning City Police Chief or Designee (*filling unexpired term of Salvatore Trentanelli*)
Lorelei Wagner, Steuben County Public Health

JANUARY 1, 2016 TO DECEMBER 31, 2018

Brooks T. Baker, Steuben County District Attorney or Designee
Carol A. Ferratella, Steuben County Legislator, District 13
Timothy Marshall, Steuben County Emergency Management Office Director or Designee
Chad Mullen, Bath Village Police Chief, or Designee
Ted Murray, Hornell City Police Chief or Designee
Cathy Rouse-Nicholson, Steuben County Magistrate's Association Designee

EX-OFFICIO MEMBER SERVING JANUARY 1, 2016 TO DECEMBER 31, 2018

New York State Police Designee

BE IT FURTHER RESOLVED, the organization of the Steuben County Traffic Safety Board shall be in accordance with Section 1674 of the New York State Vehicle and Traffic Law and the members shall receive no compensation for their services on such Board, but shall be entitled to the reasonable and necessary expenses, upon submission of a County voucher with receipts attached, incurred in the performance of their duties within any appropriation made for such purpose. The functions of the Board shall be in accordance with Section 1675 of the New York State Vehicle and Traffic Law; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Governor's Traffic Safety Committee, Swan Street Building, Empire State Plaza, Albany, NY 12228.

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, January 23, 2017; 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, January 23, 2017.


Brenda A. Mori



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

DATE APPROVED : 01/23/2017 INTRO. NO. : 17-16
PERM. NO. : 016-17 INTRO. DATE: 01/23/2017

INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE E-911 ADVISORY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, the Steuben County Legislature adopted Resolution No. 058-02 on February 25, 2002, appointing the members of the E-911 Advisory Board; and

WHEREAS, the Board members were appointed to serve three-year rotating terms; and

WHEREAS, the term of some Board members expired December 31, 2016.

NOW THEREFORE, BE IT

RESOLVED, as recommended by the Chair of the Steuben County Legislature, the following individuals are hereby appointed (reappointed) to the E-911 Advisory Board for a three (3) year term as indicated:

E-911 ADVISORY BOARD

MEMBERS

TERM

Fire Services Representatives

James Webster, Chief, Bath VA	01/01/17 – 12/31/19
Joseph J. Dick, North Hornell	01/01/15 – 12/31/17
Brian J. McCarthy, Painted Post	01/01/15 – 12/31/17
Dan Smith, Hornell City Fire Chief	01/01/16 – 12/31/18

Volunteer Ambulance Representatives

Rick Andrews, Woodhull	01/01/16 – 12/31/18
Gregg Learned, Hammondsport	01/01/17 – 12/31/19

Paid Ambulance Representative

James Neary, AMR Ambulance (<i>formerly known as Rural Metro</i>)	01/01/17 – 12/31/19
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Local Police Representative

Chad Mullen, Bath Village Police Chief	01/01/17 – 12/31/19
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State Police Representative

Captain Eric Dauber, Bath Zone Commander	01/01/17 – 12/31/19
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Sheriff Representative

James L. Allard, Sheriff	01/01/17 – 12/31/19
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City Police Representative

Jeffrey Spaulding, Corning City Police Chief
(filling unexpired term of Salvatore Trentanelli)

01/01/16 – 12/31/18

City At-Large Representative

Shawn D. Hogan, Hornell City Mayor
Mark L. Ryckman, Corning City Manager

01/01/16 – 12/31/18
01/01/16 – 12/31/18

County Government Representative

Jack K. Wheeler, County Manager
Alternate: Mitchell M. Alger, Deputy County Manager

01/01/16 – 12/31/18

County Legislature Representatives

K. Michael Hanna, District 5
John V. Malter, District 4, Chairman’s Designee
Aaron I. Mullen, District 7
(filling unexpired term of Brian C. Schu)

01/01/16 – 12/31/18
01/01/17 – 12/31/19
01/01/15 – 12/31/17

Ex-Officio Members (Non-Voting)

David Hopkins, E-911 Director
Timothy Marshall, Director, Emergency Management Office

AND BE IT FURTHER RESOLVED, the Chairman of the Steuben County Legislature hereby appoints Jack K. Wheeler to serve as the Chair of the Advisory Board, and Chief Chad Mullen to serve as the Vice Chair of the Advisory Board; and be it further

RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the E-911 Advisory Board; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; 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, January 23, 2017.

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

DATE APPROVED : 01/23/2017 INTRO. NO. : 18-17
PERM. NO. : 017-17 INTRO. DATE: 01/23/2017

INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

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

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

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

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

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

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

NOW THEREFORE, BE IT

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

AFFIRMATIVE ACTION COMMITTEE

Term Commencing January 1, 2017 through December 31, 2019

1. Shawn Gardiner, President, Steuben County Corrections Officers, Dispatchers and Court Security Officers Unit
2. Carol A. Ferratella, Legislator
3. Hilda T. Lando, Legislator

Term Commencing January 1, 2015 through December 31, 2017

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

Term Commencing January 1, 2016 through December 31, 2018

1. Darlene Smith, Director, Public Health
2. Patrick F. Donnelly, Commissioner of Finance
3. Nathan Alderman, Personnel Officer (*filling the unexpired term of Nancy B. Smith*)

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

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

AFFIRMATIVE ACTION OFFICER/EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR

Nathan Alderman

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

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

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

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; 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, January 23, 2017.


Brenda A. Mori



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

DATE APPROVED : 01/23/2017 INTRO. NO. : 19-18
PERM. NO. : 018-17 INTRO. DATE: 01/23/2017

INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY ALTERNATIVES TO INCARCERATION ADVISORY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter, and Chapters 907 and 908, Laws of 1984.

WHEREAS, the Alternatives to Incarceration Program has been in effect since 1985; and

WHEREAS, there is a requirement that said Board exist in order for the County to procure funding for certain Alternatives to Incarceration Programs.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature appoints the following persons as members of the Steuben County Alternatives to Incarceration Advisory Board for a three-year term commencing January 1, 2017 through December 31, 2019:

Honorable Joseph Latham
Steuben County Court Judge

Honorable Peter C. Bradstreet
Steuben County Court Judge

Honorable Marianne Furfure
Steuben County Surrogate Court Judge

Honorable Cathy P. Rouse-Nicholson
Local Court Judge

Brooks T. Baker, Esq.
Steuben County District Attorney

Philip J. Roche, Esq.
Steuben County Public Defender

Chairman or Designee
Public Safety & Corrections Committee

Alan P. Reed, Esq.
Steuben County Attorney

Jack K. Wheeler
Steuben County Manager

James L. Allard
Steuben County Sheriff

Cheryl Crocker, Director
Steuben County Probation

James Stewart
ATI Representative

Joseph Barooddy
ATI Representative

Craig Pomplas
ATI Representative

Sienna Evingham
Crime Victim

To be appointed by Chairman of
The Steuben County Legislature
Ex-Offender

Henry W. Chapman, Psy.D., Director
Steuben County Community Services/
NYS Certified Alcohol and Substance
Abuse Treatment Provider

AND BE IT FURTHER RESOLVED, the above-named Advisory Board members shall serve without compensation and shall be entitled to receive reimbursement for necessary expenses, including mileage, long distance telephone calls and meals, with proper receipts, and be it further

RESOLVED, certified copies of the resolution shall be forwarded to the above-named appointees, County Auditor, County Commissioner of Finance, and Robert Maccarone, Deputy Commissioner and Director, NYS Department of Probation and Correctional Alternatives, 4 Tower Place, Albany, NY 12203.

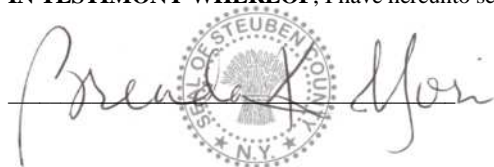
STATE OF NEW YORK)

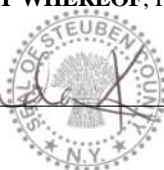
ss.:

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, January 23, 2017; 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, January 23, 2017.


Brenda K. Mori



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

DATE APPROVED : 01/23/2017 INTRO. NO. : 20-19
 PERM. NO. : 019-17 INTRO. DATE: 01/23/2017

INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD AND SUBCOMMITTEES.

WHEREAS, vacancies exist on the Steuben County Community Services Board and Subcommittees; and

WHEREAS, Article 41.11 of the Mental Hygiene Law requires that said appointments be made by local government; and

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

Community Services Board

TERM

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. Cora Saxton
310 East Naples Street
Wayland, NY 14572 2. Victoria Fuerst
7863 Miller Road
Avoca, NY 14809 3. Mark R. Alger
109 Rumsey Street
Bath, NY 14810 4. The Honorable Gary D. Swackhamer
Steuben County Legislator
67 N. Main Street
Hornell, NY 14843 5. Gina Reagan
St. James Mercy Hospital
411 Canisteo Street
Hornell, NY 14843 6. Doreen Patterson (<i>filling unexpired term of Mark Rectenwald</i>)
Arbor Development
26 Bridge Street
Corning, NY 14830 | <p>01/01/17 – 12/31/20</p> <p>01/01/17 – 12/31/20</p> <p>01/01/14 – 12/31/17</p> <p>01/01/14 – 12/31/17</p> <p>01/01/14 – 12/31/17</p> <p>01/01/15 – 12/31/18</p> |
|--|---|

7. George Basher (*filling unexpired term of Michael Morrongiello*)
Loyoloa Recovery Foundation
76 Veterans Avenue
Bath, NY 14810 01/01/16 – 12/31/19
8. Nancy Bartell
7 Pearl Street
Hornell, NY 14843 01/01/16 – 12/31/19
9. Robert Cole, M.D.
10101 Grandview Lane
Hammondsport NY 14840 01/01/16 – 12/31/19

Mental Health Subcommittee

1. Cora Saxton
310 East Naples Street
Wayland, NY 14572 01/01/17 – 12/31/20
2. Craig Pomplas
Steuben County Probation
3 East Pulteney Square
Bath, NY 14810 01/01/17 – 12/31/20
3. Kathryn Muller, Commissioner
Steuben County Department of Social Services
3 East Pulteney Square
Bath, NY 14810 01/01/14 – 12/31/17
4. Harmony Aries-Friedlander (*filling unexpired term of Barbara Eskridge*)
Family Service Society, Inc.
280 Princeton Avenue Ext.
Corning, NY 14830 01/01/14 – 12/31/17
5. Doreen Patterson
Arbor Development
26 Bridge Street
Corning, NY 14830 01/01/15 – 12/31/18
6. VACANT 01/01/15 – 12/31/18
7. Gina Reagan
St. James Mercy Hospital
411 Canisteo Street
Hornell, NY 14843 01/01/16 – 12/31/19
8. Lynn M. Goodwin
Pathways, Inc.
33 Denison Parkway East
Corning, NY 14830 01/01/16 – 12/31/19
9. Nancy Bartell
7 Pearl Street
Hornell, NY 14843 01/01/16 – 12/31/19

Chemical Dependency Subcommittee

1. Norman McCumiskey
Steuben Prevention Coalition
8 East Morris Street
Bath, NY 14810 01/01/17 – 12/31/20
2. George Basher
Loyola Recovery
76 Veterans Avenue
Bath, NY 14810 01/01/17 – 12/31/20
3. Ruth Goodwin (*filling unexpired term of Carly Cushing*)
Family Service Society, Inc.
280 Princeton Avenue Ext.
Corning, NY 14830 01/01/14 – 12/31/17
4. VACANT 01/01/14 – 12/31/17
5. Susan Hooker
Hornell Area Concern for Youth
76 East Main Street
Hornell, NY 14843 01/01/15 – 12/31/18
6. VACANT 01/01/15 – 12/31/18
7. James Bassage
Bath Area Hope for Youth
8 Pulteney Square
Bath, NY 14810 01/01/16 – 12/31/19
8. Gina Reagan
St. James Mercy Hospital
411 Canisteo Street
Hornell, NY 14843 01/01/16 – 12/31/19
9. Robert Cole, M.D.
10101 Grandview Lane
Hammondsport, NY 14840 01/01/16 – 12/31/19

Developmental Disabilities Committee

1. Matt Mehlenbacher
Steuben ARC
One Arc Way
Bath, NY 14810 01/01/17 – 12/31/20
2. Victoria Fuerst
7863 Miller Road
Avoca, NY 14809 01/01/17 – 12/31/20
3. Bernard Burns
Steuben ARC
One Arc Way
Bath, NY 14810 01/01/14 – 12/31/17

- | | | |
|----|--|---------------------|
| 4. | The Honorable Gary D. Swackhamer
Steuben County Legislator
67 N. Main Street
Bath, NY 14810 | 01/01/14 – 12/31/17 |
| 5. | Lynn M. Goodwin
Pathways, Inc.
33 Denison Parkway West
Corning, NY 14830 | 01/01/15 – 12/31/18 |
| 6. | Mark R. Alger
109 Rumsey Street
Bath, NY 14810 | 01/01/15 – 12/31/18 |
| 7. | VACANT (<i>unexpired term of Michael Okoniewski</i>) | 01/01/15 – 12/31/18 |
| 8. | Mary Perham
1976 West Shore Road
Bath, NY 14810 | 01/01/16 – 12/31/19 |
| 9. | VACANT | 01/01/16 – 12/31/19 |

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature shall confirm the appointment of the aforesaid persons to the Community Services Board for the terms indicated; and be it further

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

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees; Henry W. Chapman, Psy.D., Director of Community Services; and the County Auditor.


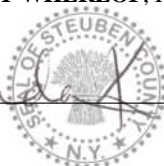
STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; 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, January 23, 2017.

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

DATE APPROVED : 01/23/2017 INTRO. NO. : 21-20
PERM. NO. : 020-17 INTRO. DATE: 01/23/2017

INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

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

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

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

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

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

NOW THEREFORE, BE IT

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

Legislator Member

Robin K. Lattimer

Management Members

Nathan Alderman

Amy R. Dlugos

Kimberly Jessup

Darlene Smith

Civil Service Employees' Association Members

Chris Myers

Brenda Campbell

Steuben County Deputy Sheriffs' Association, Inc. Member

Michael Ramirez

Correction Officers, Dispatchers & Court Security Officer Unit Member

Shawn Gardiner

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Employee Assistance Advisory Committee; and be it further

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



STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; 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, January 23, 2017.

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

DATE APPROVED : 01/23/2017 INTRO. NO. : 22-21
PERM. NO. : 021-17 INTRO. DATE: 01/23/2017

INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING THE STEUBEN COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE FINGER LAKES TOURISM ALLIANCE, INC.

Pursuant to Section 12.20 of the Steuben County Charter, and Section 224 of the County Law of the State of New York.

BE IT RESOLVED, upon the recommendation of the Chairman of the Steuben County Legislature, **Coleen Fabrizi**, Executive Director of Corning's Gaffer District, be and the same hereby is appointed as the Legislature's representative to serve on the Board of Directors of the Finger Lakes Tourism Alliance, Inc., for a term of three (3) years commencing January 1, 2017 through December 31, 2019; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee at 114 Pine Street, Suite 202, Corning, NY 14830; the Steuben County Conference & Visitors' Bureau, Inc., 1 West Market Street, Baron Steuben Building, Suite 301, Corning, NY 14830; and Cynthia Kimble, Executive Director, Finger Lakes Tourism Alliance, Inc., 309 Lake Street, Penn Yan, NY 14527-1831.

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, January 23, 2017; 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, January 23, 2017.

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

DATE APPROVED : 01/23/2017 INTRO. NO. : 23-22
PERM. NO. : 022-17 INTRO. DATE: 01/23/2017

INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY FIRE ADVISORY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and Section 225-a of the County Law of the State of New York.

RESOLVED, the following persons are hereby appointed members of the Steuben County Fire Advisory Board for a term of two (2) years, commencing January 1, 2017 and ending December 31, 2018:

LEGISLATIVE MEMBER

1. Aaron I. Mullen, 9077 Reynolds Road, Avoca, NY 14809

NON-LEGISLATIVE MEMBERS

2. John Ford, 58 Maple Street, Addison, NY 14801
3. Dan Smith, 108 Broadway, Hornell, NY 14843
4. William Todd Hall, 226 Main Street, Painted Post, NY 14870
5. Joseph Dick, 306 First Street, Hornell, NY 14843
6. David M. Sereno, 4691 Colvin Hill Road, Woodhull, NY 14898
7. Brad Davies, 1 Civic Center Plaza, Corning, NY 14830
8. Douglas Heinemann, 8425 Jacobs Ladder Road, Avoca, NY 14809
9. Brian McCarthy, 3824 West Hill Road, Painted Post, NY 14870
10. William Waggoner, PO box 243, Cohocton, NY 14826
11. Evan Brown, 2794 Forrest Hill Drive, Corning, NY 14830
12. J. David Sawyer, 1646 Jasper Street, Woodhull, NY 14898
13. Tom Jamison, 4 Eleventh Street, Canisteo, NY 14823
14. Larry Day, 9623 County Route 87, Hammondsport, NY 14840
15. Dan Hulbert, 8813 State Route 36, Arkport, NY 14807
16. William Fries, Chief DFC, 7344 Fish Hatchery Road, Bath, NY 14810
17. Donald Fredericy, DFC, 27 East Avenue, Wayland, NY 14572
18. Michael Wilson, DFC, 307 Grand Street, Hornell, NY 14843
19. Timothy Martin, DFC, 6300 CR 100, Addison, NY 14801
20. Glen Miller, 11 South Fowler Street, Bath, NY 14810
21. James Webster, Bath VA, 76 Veterans Avenue, Bath, NY 14810

ADVISORY STAFF (Non-Voting)

22. Timothy D. Marshall, Director, Emergency Management Services
23. Kenneth Forenz, Deputy Director, Emergency Management Services
24. Joseph Gerych, Fire Service Aide, Emergency Management Services
25. David Hopkins, Director, 911/Tina Goodwin, Deputy Director, 911-Alternate
26. Michael Gilman, PO Box 274, Cohocton, NY 14826
27. Dean Patterson, DFC, 579 Victory Highway, Painted Post, NY 14870

BE IT FURTHER RESOLVED, members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Fire Advisory Board; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Steuben County Emergency Management Office.

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, January 23, 2017; 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, January 23, 2017.


Brenda A. Mori



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

DATE APPROVED : 01/23/2017 INTRO. NO. : 24-23
PERM. NO. : 023-17 INTRO. DATE: 01/23/2017

INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING STEUBEN COUNTY REPRESENTATIVES TO THE LAMOKA/WANETA LAKES COMMISSION.

WHEREAS, the counties of Steuben and Schuyler, and their respected affected townships, adopted resolutions creating the Lamoka/Waneta Lakes Protection and Rehabilitation District; and

WHEREAS, the management of said district is administered by the Lamoka/Waneta Lakes Commissioner comprised of seven (7) voting members and two (2) ex-officio non-voting members; and

WHEREAS, it is stipulated by Intergovernmental Agreement between Steuben and Schuyler County that five (5) voting members shall be from Schuyler County and two (2) voting members shall be from Steuben County, with each County being represented with an ex-officio non-voting member from their respective Soil and Water Conservation Districts; and

WHEREAS, all Commission members shall serve four-year staggered terms; and

WHEREAS, the term of a Steuben County appointee has expired and a vacancy has occurred.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Chairman of the Legislature, recommends the appointments of the following individuals to the Lamoka/Waneta Lakes Commission for the term specified:

Town of Wayne Elected Official

Dennis Carlson, Wayne Town Councilman
12182 East Lake Road
Hammondsport, NY 14840

Term: 01/01/17 – 12/31/20

Steuben County Property Owner in District

Nancy Gabel
9150 Carpenter Road
Wayne, NY 14893

Term: 01/01/15 – 12/31/18

Ex-Officio Member

Jeffrey Parker, District Manager
Steuben County Soil and Water Conservation District
415 West Morris Street
Bath, NY 14810

AND BE IT FURTHER RESOLVED, said members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Lamoka/Waneta Lakes Commission; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Schuyler 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, January 23, 2017; 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, January 23, 2017.




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

DATE APPROVED : 01/23/2017 INTRO. NO. : 25-24
PERM. NO. : 024-17 INTRO. DATE: 01/23/2017

INTRO. BY : K. Hanna SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE MARSH DITCH WATERSHED PROTECTION DISTRICT ADMINISTRATIVE BOARD.

WHEREAS, vacancies have occurred on the Marsh Ditch Watershed Protection District Administrative Board; and

WHEREAS, the following appointees have been recommended for appointment by the District's Board of Directors, the Soil and Water Conservation District, and the Agriculture, Industry & Planning Committee of the Steuben County Legislature for the term indicated:

Steve Hoeffner 01/01/17 – 12/31/20
14 Florence Street, Hornell, NY 14843

William J. Phelps 01/01/17 – 12/31/20
9827 Canaseraga Road, Arkport, NY 14807

RESOLVED, that these appointees are hereby appointed to the Marsh Ditch Watershed Protection District Administrative Board for the terms as indicated; and be it further

RESOLVED, members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Marsh Ditch Watershed Protection District Administrative Board; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the above-named appointees; the Steuben County Auditor; and the Steuben County Soil & Water Conservation District.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; 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, January 23, 2017.




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

DATE APPROVED : 01/23/2017 INTRO. NO. : 26-25
 PERM. NO. : 025-17 INTRO. DATE: 01/23/2017

INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

TITLE: FILLING VACANCIES ON THE STEUBEN COUNTY CONFERENCE & VISITORS' BUREAU BOARD OF DIRECTORS.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, the Steuben County Legislature adopted Resolution No. 056-93 on October 25, 1993, authorizing and directing the creation of the Steuben County Conference and Visitors' Bureau and establishing the appointment of voting members on the Board of Director as staggered three (3) year terms; and

WHEREAS, the term for some Board members expired December 31, 2016.

NOW THEREFORE, BE IT

RESOLVED, the following individuals, as recommended by the Chairman of the Legislature, are hereby appointed as members of the Steuben County Conference and Visitors' Bureau Board of Directors for the terms as indicated, and shall hold office until reappointed or a successor is appointed and qualified to wit:

VOTING MEMBERS

Accommodations

Michele Donegan, General Manager, Radisson Hotel, Corning	01/01/17 – 12/31/19
Brett Bixby, General Manager, Hampton Inn, Corning – Painted Post	01/01/15 – 12/31/17
Edward Marden, Owner/General Partner, Camp Bell Campground	01/01/16 – 12/31/18

TERMS

Attractions

Coleen Fabrizi, Executive Director, Corning's Gaffer District	01/01/16 – 12/31/18
Ryan Doolittle, Tourism Sales Specialist, Corning Museum of Glass	01/01/17 – 12/31/19
Erin Rafalowski, Marketing Manager, Heron Hill Winery	01/01/15 – 12/31/17

Community-at-Large

Ronald F. Leonard, President, Keuka Lakeside Inn	01/01/17 – 12/31/19
Cameron Dunlap, Co-Owner, Best Western PLUS The Hammondsport Hotel <i>(filling unexpired term of Ken Mortensen)</i>	01/01/16 – 12/31/18
Shelly Stevens, Executive Director, Hornell Partners for Growth	01/01/15 – 12/31/17

Chamber of Commerce Representative

Sue Van Stine, Hornell Chamber of Commerce	01/01/16 – 12/31/18
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County Manager Designee

Amy Dlugos, Planning Director

01/01/16 – 12/31/18

County Legislators

K. Michael Hanna, District 5

01/01/16 – 12/31/18

Hilda T. Lando, District 2

01/01/15 – 12/31/17

BE IT FURTHER RESOLVED, the above-named appointees shall serve without compensation, other than necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Conference and Visitors' Bureau Board of Directors; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees and the Executive Director of the Steuben County Conference and Visitors' Bureau, Inc., 1 West Market Street, Baron Steuben Building, Suite 301, Corning, NY 14830.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; 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, January 23, 2017.

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

DATE APPROVED : 01/23/2017 INTRO. NO. : 27-26
PERM. NO. : 026-17 INTRO. DATE: 01/23/2017

INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD'S STEUBEN COUNTY HUMAN SERVICES COMMITTEE.

WHEREAS, at its July 1973 meeting, the Southern Tier Central Regional Planning and Development Board appropriated a proposal to recognize a Human Services Committee in each of the three participating counties to act as each respective County's human services advisory council to the Southern Tier Central Regional Planning and Development Board and in addition said Board voted to encourage the Legislature in each County to support its County Human Services Committee and to send representation to such Committee, and

WHEREAS, vacancies have occurred on the committee.

NOW THEREFORE, BE IT

RESOLVED, that the following individuals are hereby authorized, in their fair and reasonable discretion and in relevant matters connected with human rights services, to represent their agencies and the County on the Southern Tier Central Regional Planning and Development Board's Human Services Committee:

SOCIAL SERVICES

Teresa Stever, Deputy Commissioner
Department of Social Services

MENTAL HEALTH

Henry W. Chapman, Psy.D., Director
Office of Community Services

HOUSING PROGRAM

Jennifer Wascher
Arbor Development

HEALTH

Lorelei Wagner, Public Health Educator
Steuben County Public Health

AGING PROGRAM

Patty Baroody, Director
Office for the Aging

Christine Towner, RSVP Coordinator

COUNTY PLANNING

Amy R. Dlugos
Director of Planning

POVERTY PROGRAM

Laura Rossman, Executive Director
ProAction of Steuben and Yates

Amy Rusak, Deputy Director
ProAction of Steuben and Yates

YOUTH

Bill Caudill
Youth Bureau Coordinator

STEUBEN COUNTY LEGISLATOR

Hilda T. Lando, District #2

COOPERATIVE EXTENSION

Larkin Podsiedlik, Executive Director

EDUCATION

Dan Porter, Executive Director
CSS Workforce NY

BE IT FURTHER RESOLVED, that said appointees shall serve at the pleasure of the Legislature, for a two-year term commencing January 1, 2017 and not beyond December 31, 2018, and be it further

RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Regional Human Services Committee, and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to the Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; 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, January 23, 2017.


Brenda K. Mori



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

DATE APPROVED : 01/23/2017 INTRO. NO. : 28-27
PERM. NO. : 027-17 INTRO. DATE: 01/23/2017

INTRO. BY : J. Hauryski SECONDED BY : S. Van Etten

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY YOUTH BOARD.

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

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

NOW THEREFORE, BE IT

RESOLVED, the following individuals are hereby appointed and designated as members of the Steuben County Youth Board for a term commencing on January 1, 2017 through December 31, 2017.

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

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Youth Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named designees; Crystal Jones, NYS Office of Children and Family Services, Office of Youth Development, 52 Washington Street, Room 338 North, Rensselaer, NY 12144; the County Auditor and the County Youth Programs Coordinator.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 23, 2017; 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, January 23, 2017.



