

2016
REGULAR SESSION
Steuben County Legislative Meeting
Monday, July 25, 2016 – 10:00 A.M.
Legislative Chambers - Bath, New York

NOTICE IS HEREBY GIVEN, that in accordance with the *Rules of Procedure* of the Steuben County Legislature, the regularly-stated monthly meeting of the Steuben County Legislature will be held on Monday, July 25, 2016, at 10:00 A.M. in the Legislative Chambers, County Office Building, 3 East Pulteney Square, Bath, New York 14810.

A G E N D A

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Certificates of Appreciation.
6. Comments by Members of the Public.
7. Adoption of Minutes of the Previous Meeting/s.
8. Reports of Standing Committees.
9. Reports of Special Committees.
10. Reports of County Officers.
11. Announcements.

GENERAL ORDERS OF THE DAY
PROPOSED RESOLUTIONS

1. [Matters pertaining to County Real Property Tax Sales, Corrections of Assessments, Property Taxes, and other real property acquisitions and dispositions.](#) (VanEtten)
2. [Receiving and Accepting the July 25, 2016 Communications Log as prepared by the Steuben County Manager's Office.](#) (Hauryski)
3. [Authorization to Charge Transaction, Merchant Discount or Convenience Service Fees to users of Merchant Credit or Debit Cards, ACH payments or EChecks in payment of various taxes and/or fees.](#) (Schu/VanEtten)
4. [Authorizing a Transfer from the Contingency Fund for the purposes of contracting with Lu Engineers.](#) (VanEtten)
5. [Authorizing the Extension of the Bath Lease Agreement with Yunis Realty, Inc.](#) (Ferratella)
6. [Authorizing the Extension of the Hornell and Corning Lease Agreements with Yunis Realty, Inc.](#) (Ferratella)
7. [Confirming the Appointment of the Director of Weights & Measures.](#) (Lattimer)
8. [Confirming the Appointment of the Director of Purchasing.](#) (Schu)
9. [Approving the 2017 Workers' Compensation Budget.](#) (Schu)
10. [Approving the 2017 Workers' Compensation Table of Apportionment.](#) (Schu)
11. [Authorizing the Director of 911 to enter into a MOU with the Finger Lakes Interoperability Consortium.](#) (Farrand)
12. [Authorizing the acceptance of \\$130,000 for the fiscal year 2016 State Homeland Security Program.](#) (Farrand/VanEtten)

13. [Authorizing the Emergency Management Office to enter into an Agreement with the Institute for Human Services for Emergency Planning.](#) (Farrand/VanEtten)
14. [Establishing the Steuben County Land Bank Corporation.](#) (VanEtten)
15. [Amending Resolution Number 059-16 relative to the purchase of property adjacent to the County's Call Hill property in the Town of Hartsville.](#) (Swackhamer)
16. [Setting the Salary for the County Manager and rescinding Resolution No. 112-16, which authorized a written employment agreement.](#) (Schu)

APPOINTMENTS

MEMORIALIZATIONS

OTHER

[Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)

Other relevant and urgent County matters which necessarily need the action of the County Legislature at this slated meeting, SUBJECT to 15 AFFIRMATIVE VOTES, or UNANIMOUS vote of the members of the Legislature if less than 15 members are present to entertain such matters.

FINAL BUSINESS OF THE DAY

1. Unfinished business.
2. Adjournment.

DATED: July 20, 2016
Village of Bath, New York.

Yours, etc.
JOSEPH J. HAURYSKI, Chairman
BRENDA K. MORI, Clerk of Legislature