

**2016**  
**REGULAR SESSION**  
**Steuben County Legislative Meeting**  
**Monday, June 27, 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, June 27, 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. Memoriam – Robert L. McAllister.
6. Certificates of Appreciation.
7. Comments by Members of the Public.
8. [Public Hearing – CDBG Program.](#)
9. [Public Hearing – Local Law Tentatively No. Two of 2016.](#)
10. Adoption of Minutes of the Previous Meeting/s.
11. Reports of Standing Committees.
12. Reports of Special Committees.
13. Reports of County Officers.
14. 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 June 27, 2016 Communications Log as prepared by the Steuben County Manager's Office.](#) (Hauryski)
3. [Final Adoption of Local Law Tentatively No. Two for the Year 2016, Establishing Residency Requirements for Part-Time Assistant District Attorneys in Steuben County.](#) (Schu)
4. [Authorizing the District Attorney to enter into an Inter-Municipal Agreement with Schuyler County for a Part-Time Assistant District Attorney.](#) (Farrand)
5. [Accepting Federal 5311 Capital Projects Funding, and adjusting various Capital Project Accounts.](#) (Lattimer/VanEtten)
6. [Approving the submission of a community development block grant application through the consolidated funding application process.](#) (Lattimer)
7. [Authorizing the Steuben County Sheriff to accept a donation from the Sgt. Devin Snyder Memorial fund for inserts for the two K9 vehicles.](#) (Farrand/VanEtten)
8. [Authorizing the creation of a Capital Project Account for Law Enforcement Park Donations.](#) (Farrand/VanEtten)
9. [Authorizing the application for and accepting a household hazardous waste grant.](#) (Swackhamer)

10. [Authorizing the acceptance of Pave NY Funding.](#) (Swackhamer/VanEtten)
11. [Authorizing the reduction of the tip fee for transfer trailers to the Bath Landfill.](#) (Farrand)
12. [Approving an Agreement for Acceptance of Electronic Payments.](#) (Schu/VanEtten)
13. [Authorizing the County's participation in a Tax Certiorari proceeding in the Town of Erwin.](#) (VanEtten)
14. [Authorizing and directing the Chairman of the Legislature to enter into a written employment agreement with Jack K. Wheeler, County Manager.](#) (Schu)
15. [Authorizing an amendment to the lease for the Old Health Care Facility with Centers Health Care.](#) (Schu)
16. [Authorizing the addition of an internship policy into the Administrative Code.](#) (Schu)
17. [Amending the Management Salary Plan.](#) (Schu)

**OTHER**

18. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
19. 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:** June 22, 2016  
Village of Bath, New York.

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