

2017
REGULAR SESSION
Steuben County Legislative Meeting
Monday, August 28, 2017 – 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, August 28, 2017, 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. Public Hearing Re: Local Law Tentatively No. Six of 2017.
8. Public Hearing Re: County of Steuben Shared Services Plan.
9. Adoption of Minutes of the Previous Meeting/s.
10. Reports of Standing Committees.
11. Reports of Special Committees.
12. Reports of County Officers.
13. 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. (Van Etten)
2. Receiving and accepting the August 28, 2017 Communications Log as prepared by the Steuben County Manager's Office. (Hauryski)
3. Adopting Local Law Tentatively No. Six for the Year 2017, Repealing Local Law No. 7 for the Year 2003, "Authorizing the Imposition of a Thirty Cent Surcharge To Underwrite Maintenance Costs Associated with the E-911 System." and Imposing the Wireless Communications Surcharges Pursuant to the Authority of the Tax Law § 186-G. (Farrand/Schu)
4. Authorizing the Reclassification of one Receptionist, Grade V position, to a Senior Account Clerk-Typist, Grade X Position within the Office of Community Services. (Ferratella/Schu)
5. Authorizing the Acceptance of Aging Mastery Funding from the New York State Office for the Aging. (Ferratella/Van Etten)
6. Commencing the Review Period for Agricultural District No. 10. (Lattimer)
7. Authorizing the Steuben County Planning Department to Submit an Application to the New York State Homes and Community Renewal for a Community Development Block Grant. (Lattimer)
8. Authorizing the County Manager to Contract for a Broadband Demand Aggregation Assessment with ECC Technologies, Inc. (Schu/ Van Etten)
9. Authorizing the Reclassification of positions within the Sheriff's Office. (Farrand/Schu)

10. [Upgrading the Registered Professional Nurse at the Steuben County Public Safety Building.](#) (Farrand/Schu)
11. [Authorizing the District Attorney to Accept Legislative Initiative Grant Funding.](#) (Farrand/ Van Etten)
12. [Authorizing the Acceptance of \\$129,963 for the Fiscal Year 2017 State Homeland Security Program.](#) (Farrand/Van Etten)
13. [Accepting Maintenance Jurisdiction From The New York State Department of Transportation for Approximately 4 Acres of Land Adjacent to State Route 415 in the Town of Erwin and Conveying the Maintenance Jurisdiction for this Parcel to the Town of Erwin.](#) (Swackhamer)
14. [Authorizing the Commissioner of Public Works to enter into a Lease for 15 +/- acres of land in Rathbone for the purpose of purchasing gravel.](#) (Swackhamer)
15. [Authorizing the Closing of one \(1\) completed Capital Project account and transferring the remaining funds to Future Bridge Projects.](#) (Swackhamer/Van Etten)
16. [Authorizing the Commissioner of Finance to transfer funds from various Capital Projects into the new Caton Shop Replacement Capital Project.](#) (Swackhamer/ Van Etten)
17. [Confirming the Appointment of Director of Real Property Tax Service Agency.](#) (Schu)
18. [Approving the Annual RPSV4 Annual Chargeback to the Towns and Cities for License and Support Fees.](#) (Schu)
19. [Accepting and Appropriating a Local Government Records Management Improvement Grant from the New York State Department of Education \(Archives\).](#) (Schu/ Van Etten)
20. [Amending the *Administrative Code* to include a Fund Balance Policy.](#) (Van Etten)

MEMORIALIZATIONS

21. [Memorializing the Governor and the NYS Legislature to open up RPTL §487-a for Residential Solar Energy.](#) (Schu)
22. [Urging Governor Cuomo and the New York State Legislature to Advance Funding and Expedite Completion of the Daniel Patrick Moynihan” Interstate 86 Projects in Broome, Delaware, Sullivan, and Orange Counties.](#) (Hauryski)

OTHER

23. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
24. 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: August 23, 2017
Village of Bath, New York.

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