REGULAR MEETING  
Morning Session  
Monday, January 26, 2015  
Legislative Chambers, Bath, New York  

The County Legislature of the County of Steuben convened in Regular Session in the Legislative Chambers, Bath, NY on Monday, the 26th day of January, 2015, at 10:00 a.m. and was called to order by the Chairman of the Legislature, Joseph J. Haurski.

Roll Call and all members present except for Legislators Crossett and Swackhamer.

Mrs. Lando provided the Invocation and the Pledge of Allegiance was led by Mrs. Ferratella.

IN MEMORIAM  
DR. DONALD R. DAVIDSEN  
1936 – 2015  

The death of our former colleague, Don Davidsen, who passed away January 10, 2015, is acknowledged by this Legislature with deep sadness.

Born in Flushing, New York in 1936 to the late George and Emily Davidsen, Don attended Cornell University where he earned the degree of Doctor of Veterinary Medicine in 1959. Following graduation, he joined the US Air Force where he attained the rank of Captain while serving in Italy. After returning to the states in 1964, he opened a large animal practice in Canisteo, where he practiced until 1987. During this time he served as a member of the Canisteo Central School Board. He also served as a Steuben County Coroner for 11 years.

Don served with distinction as a member of the Steuben County Board of Supervisors from 1982 to 1983, and when the Board of Supervisors became the County Legislature, he served as County Legislator from 1984 to 1986. During his tenure with the County, Dr. Davidsen served as a member of the Equalization Committee, Public Health Committee and the Health & Education Committee; Vice Chairman of the Administration Committee; Chairman of the Civil Defense Committee; and Chairman of the Agriculture, Industry & Planning Committee. Don led the AIP Committee through the process of designing and constructing the Steuben County Office Building. In recognition and appreciation of his leadership, the street in front of the building was named “Davidsen Way”.

In 1986, Dr. Davidsen won a seat on the New York State Assembly and served the residents of the then 127th District for 8 years. In 1995, he was appointed by Governor Pataki as Commissioner of the New York State Department of Agriculture and Markets, a position he held until his retirement in 1999.

Don was a charter member and past president of the Hornell Area Art’s Council; past president of the Canisteo Rotary Club, served on the Board of Directors for the Finger Lakes Association, Board member of the Steuben County Industrial Development Agency, Board member of the Southern Tier Extension Railroad Authority; member of the American Legion, member of the Morning Star Lodge #65 F & AM of Canisteo, and the First Presbyterian Church of Canisteo. He was a very active member of the Steuben County Republican Party and was a great resource to aspiring politicians everywhere.

Dr. Davidsen will be remembered as a dedicated public servant who was always generous to his community with his time, talents and support. His dedication to the County was so apparent, that he was nominated and inducted into the Steuben County Hall of Fame in 2004.

The members of this Steuben County Legislature respectfully move that the above “Memoriam” be spread upon the minutes of this meeting and that the Clerk of the Legislature forward a copy of this Memoriam to his wife, Valarie; daughters Karen Polechetti, Kristine MacKellar; and son Richard, as an expression of the sympathy felt by this Legislature on the passing of their loved one. **Adopted by rising silent affirmation.**
Chairman Hauryski asked Jan Kenyon to come forward. Ms. Kenyon is an employee in the Department of Social Services. He presented her with a Certificate of Appreciation and a pin in recognition of her 20 years of services to Steuben County.

Chairman Hauryski opened the floor for comments by members of the public.

Mark Stephens, Cameron Mills, stated he would like the Legislature to look into what he considers an unfair labor practice in the Department of Public Works.

Chairman Hauryski thanked Mr. Stephens for his comments and declared the opportunity for public comment closed.

Dr. Katherine Douglas, Corning Community College President, provided an annual update on Corning Community College, including the ongoing capital projects and achieving their goal of attaining 21st century relevancy.

Dr. Douglas asked Legislators what do you envision or think the college should be working on? Mrs. Lando stated people ready to work in the local environment. We want our youth to stay in the community and work. She noted she thinks they are already doing that, they just need to continue moving in that direction.

Dr. Douglas thanked Mrs. Lando for the feedback and noted that we recognize that and we are working towards that with our local employers.

Mrs. Ferratella stated she thinks you should continue to expand your non-traditional courses as well. Dr. Douglas stated we can combine some adult basic education with some hands-on skills. We are looking to be able to bring that to more programs. Thank you for that comment.

Dr. Douglas stated Corning Community College is one of 37 community colleges in New York State. They developed an advocacy piece (brochure), which points out student success stories from all of the community colleges across the state. The advocacy piece is one thing we are doing to obtain support for an increase in State aid. We appreciate your support and we are looking to have our State representatives follow your lead. Thank you very much.

Chairman Hauryski thanked Dr. Douglas for her presentation.

*Motion adopting the minutes of the previous month’s meeting made by Mr. Van Etten, seconded by Mrs. Lando and duly carried.*

Mr. Spagnolelli stated when I hire an employee, I don’t care who they are or who they are related to. We are doing five times the amount of road construction with one third less the number of employees than when I first started with the County. You don’t make that kind of improvement unless you hire the best people. There are rules in civil service, and I follow those rules and even take it a step further. I will continue to do so. Thank you.

RESOLUTION NO. 001-15

Introduced by S. Van Etten. Seconded by H. Lando.

MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.
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 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, 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(ies) listed on Schedule "B" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof; and be it further

RESOLVED, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule "B" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to convey and deliver a County Tax Deed to the grantee(s) upon receipt of the consideration indicated within thirty (30) days from the date hereof; and be it further

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; and be it further

RESOLVED, the said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; 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; 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 grantee(s).

### SCHEDULE "A"

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Resolution No. A-43
Name S & D Farms, Inc.
Parcel No. 017.00-01-024.110
Municipality Cohocton
Disposition Parcel split

SCHEDULE "B"

Resolution No. B-1 (Correction B-2, Resolution 187-14)
Former Owner County of Steuben
Deed (Liber/Page) Dated 08/07/2014, Recorded 08/07/2014, at 2495/114
Parcel No. 317.52-01-020.000
Municipality Corning City
Grantee(s) Glosser Trust, Linda Glosser, Trustee & Jack Glosser, Trustee
Grantee(s) Address 182 West Fifth St., Corning, NY 14830
Consideration $500.00, inclusive of recording fees

Vote: Roll Call – Adopted. Muller Abstained. (Represents one of the parties listed on Schedule A)

RESOLUTION NO. 002-15

Introduced by J. Hauryski. Seconded by G. Roush.

RECEIVING AND ACCEPTING THE JANUARY 26, 2015 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, 2014
Harris Beach, PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and Amexstra, Inc.’s amended lease agreement. Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.

December 10, 2014
NYS Homes & Community Renewal – Re: Annual Performance Report for the NYS Community Development Block Grant (NYS CDBG) Project #1115HR3-13 must be submitted via email to OCRINFO@nyshcr.org no later than Monday, January 12, 2015. Referred to: Amy Dlugos, Planning Director.

December 11, 2014
NYS Office for the Aging – Re: Annual Evaluation for the Steuben County Office for the Aging and notification of a follow up letter is needed by January 16, 2015. Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.

NYS Office of Comptroller – Re: Notification of the tax freeze information for Steuben County (460100000000) for fiscal year 2015 was successfully submitted to the Office of the New York State Comptroller as required by Chapter 59 of the Laws of 2014. Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.

December 15, 2014
Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and Hawkes, LLC. is scheduled for Thursday, January 8, 2015 at 9:00 a.m. at the Corning City Hall, 1 Civic Center Plaza, Second Floor Council Chambers, Corning, New York. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

NYS Office of the Comptroller – Re: Notification of the requirement with filing the Indigent Legal Services Fund (ILSF) 2014 Annual Report should be completed and filed by March 1, 2015. **Referred to: Public Safety & Corrections Committee; Phil Roche, Public Defender; and Patrick Donnelly, Commissioner of Finance.**

**December 19, 2014**
Fiscal Advisors & Marketing, Inc. – Re: Redemption notice for Steuben County’s 2005 serial bond dated on August 15, 2005. **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**

**December 22, 2014**
United Steel Workers – Re: Letter requesting support for the Finger Lakes LPG Storage Project. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

New York State Homes & Community Renewal – Re: Notification of the Federal Assistance Expenditure Form needs to be submitted no later than February 28, 2015. **Referred to: Amy Dlugos, Planning Director.**

**December 23, 2014**
NYS Department of Environmental Conservation – Re: Notification of acceptance of the Site Management (SM) Periodic Review Report (PRR) and certification for the Nichol Inn Property located in Pulteney, New York, Site No#E851029. The next periodic review report is due on November 2, 2015. **Referred to: Finance Committee; Joseph Hauryisky, Legislature Chairman; Patrick Donnelly, Commissioner of Finance; and Amy Dlugos, Planning Director.**

**December 29, 2014**
NYS Department of Environmental Conservation, Division of Water – Re: Seneca Watershed Discovery Process/FEMA Riskmap Program. A request to return the signed letter confirming the list of priorities by February 13, 2015. **Referred to: A.I.P. Committee; Public Safety & Corrections Committee; Amy Dlugos, Planning Director; and Tim Marshall, EMO Director.**

**January 2, 2015**
NYS Office for the Aging – Re: Revised Notification of Grant Award (NGA) and budget pages for the Title VII program for the period of January 1, 2014 through December 31, 2014. **Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.**

NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of the James H. Bolton House located at 117 West Washington Street, Bath, NY 14810 is now listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places. **Referred to: A.I.P. Committee; and Eleanor Silliman, County Historian.**

New York State Association of Counties – Re: NYSAC By-Law Amendments. **Referred to: Mark Alger, County Manager.**

**January 5, 2015**
State of New York, Executive Chamber – Re: Correspondence letter thanking for the support and friendship throughout the past four years serving as the Lieutenant Governor for the State of New York. **Referred to: Joseph Hauryisky, Legislature Chairman.**

Western Regional Off-Track Betting Corporation – Re: Check in the amount of $2,797, which represents the November 2014 retained surcharge revenues for Steuben County. **Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.**
New York State Sheriffs’ Association, Inc. – 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: Public Safety & Corrections Committee; and David Cole, Steuben County Sheriff.*

January 12, 2015

New York State Governor’s Traffic Safety Committee – Re: Notification of approval of the 2015 STOP DWI Plan.  *Referred to: Public Safety & Corrections Committee; and David Cole, Steuben County Sheriff.*

**Vote:** Acclamation – Adopted.

**RESOLUTION NO. 003-15**

Introduced by S. Van Etten.  
Seconded by R. Weaver.

AMENDING RESOLUTION NO. 321 OF 1967, IMPOSING A GENERAL SALES AND USE TAX ON SALES OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, IN RELATION TO DISPOSITION OF NET COLLECTIONS FROM SUCH SALES AND USE TAXES, IN RELATION TO DISPOSITION OF REVENUES.

BE IT RESOLVED by the Steuben County Legislature, as follows:

Section 1. Section 14, entitled “Disposition of Revenues,” of Resolution No. 321 of 1967, as amended, is REPEALED and a new Section 14 is added to read as follows:

SECTION 14. Disposition of Revenues

Net collections distributed to the County by the State Comptroller pursuant to section 1261 of the New York Tax Law shall be disposed of as follows:

(a) (1) One hundred percent of net collections from the taxes imposed by this Resolution at the rate of three percent are hereby set aside for County purposes and shall be available for any County purpose.

(2) Except as otherwise provided by section 1262-h of the New York Tax Law, one hundred percent of net collections from the taxes imposed by this Resolution at the additional rate of one percent are hereby set aside for County purposes and shall be available for any County purpose.

(b) Notwithstanding paragraph (1) of subdivision (a) of this section, during the period beginning March 1, 2015, and ending February 29, 2020, net collections from the taxes imposed by this Resolution at the rate of three percent shall be set aside for County purposes or allocated and distributed or paid to the cities in the county and the area of the County outside the cities in accordance with the agreement between the County and the cities of Corning and Hornell under section 1262(c) of the Tax Law, as follows:

(1) The County shall set aside $15,700,000, less the “Sharing Incentives” described herein, each year of such agreement for County purposes, provided that, from that amount set aside each year for County purposes, the County shall pay the City of Corning and the City of Hornell a “Sharing Incentive” allocation to each city in the amount each of $80,000 in 2015, $60,000 in 2016, $40,000 in 2017, and $20,000 in 2018.

(2) In each year of such agreement, the County shall allocate and distribute the following amounts: to the City of Corning, $2,200,000; to the City of Hornell, $2,150,000; and to the Towns and Villages within the County, $11,100,000.

(3) If the County’s net collections in any year are insufficient to cover the annual amount set aside for county purposes and payments described in paragraph (1) of this subdivision and the allocations described in paragraph (2) of this subdivision, such set aside, payments and allocations shall each be reduced on a pro rata basis.

(4) If the County’s net collections in a year exceed the total of the amounts set aside for County purposes and payments described in paragraph (1) of this subdivision and the allocations described in paragraph (2) of this subdivision, the County shall set aside for county purposes forty nine percent (49%) of such excess; and the
County shall allocate eight percent (8%) of such excess to the City of Corning, seven percent (7%) to the City of Hornell, and thirty six percent (36%) to the towns and villages in the county.

(5) A town or village’s share of the amounts that the County allocates to the Towns and Villages in the County under paragraphs (2) and (4) of this subdivision shall be determined on the basis of the ratio which the full valuation of real property in the town bears to the aggregate full valuation of real property in all of the towns and villages in the County.

(6) For purposes of this subdivision, the term “year” shall mean a twelve month period commencing March first and ending the last day of the following February.

(7) Any net collections set aside for County purposes under this subdivision shall be available for any County purpose.

c) During the periods beginning and ending as set forth in section 1262-h of the New York Tax Law, the County shall annually pay or cause to be paid to the city of Hornell, the city of Corning, and the towns and villages of the County the amounts specified in such section 1262-h. Such amounts to be paid to each town and village shall be determined on the basis of the ratio which the full valuation of real property in each town or village bears to the aggregate full valuation of real property in all of such towns and villages.

d) As used in this Resolution, the following terms shall mean or include:

(1) Net collections. The moneys collected from a tax or taxes imposed by the County pursuant to Article 29 of the New York Tax Law, after deducting therefrom expenses of administration and collection of the State Commissioner of Taxation and Finance and amounts of such taxes refunded or to be refunded.

(2) General Town taxes. Taxes levied for any town purpose, including highways, upon the entire area of a town.

(3) Full valuation of real property. The assessed valuation of real property divided by the equalization rate as determined in accordance with Article 8 of the New York Real Property Tax Law.

(4) Part-town activities. Activities of town government, including highway programs, which are chargeable to the area of the town outside of villages, exclusive of special district purposes, unless such special district is a fire protection district coterminous with the area of a town outside of villages.

Section 2. This Resolution shall take effect March 1, 2015.

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the County Manager; County Attorney; County Clerk; Deborah R. Liebman, Esq., Deputy Counsel, New York State Department of Taxation and Finance, W.A. Harriman Campus Building 9, Room 228, Albany, NY 12227-0125; Thomas P. DiNapoli, New York State Comptroller, 110 State Street, Albany, NY 12236; Cesar A. Perales, Secretary of State, One Commerce Plaza, 99 Washington Ave., Albany, NY 12231; Mark Ryckman, Corning City Manager, 1 Nasser Civic Center Plaza, Corning, NY 14830; Shawn Hogan, Mayor of Hornell, 82 Main Street, PO Box 627, Hornell, NY 14843.

Vote: Roll Call – Adopted.

RESOLUTION NO. 004-15

Introduced by M. Hanna and S. Van Etten. Seconded by C. Ferratella.

AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO TRANSFER $40,000 FROM THE PAVE HAUL ROAD TO SHOP CAPITAL PROJECT TO THE UPGRADE/REPLACE SCALES CAPITAL PROJECT.

WHEREAS, the truck weight scale installed in 1998 at the Bath Landfill requires repair and/or replacement; and

WHEREAS, replacement could cost as much as $82,000; and

WHEREAS, the Upgrade/Replace Scales Capital Project has a balance of $41,642; and

WHEREAS, the Pave Haul Road to Shop Capital Project fund has a balance of $149,853 which is not all required at this time; and
WHEREAS, the Public Works Committee and the Finance Committee of the Steuben County Legislature have authorized the transfer of funds from the Pave Haul Road to Shop Capital Project to the Upgrade/Replace Scales Capital Project.

NOW THEREFORE, BE IT

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

- Decrease HL/EL6206.5250000 Pave Haul Road to Shop by $40,000
- Increase HL/EL7102.5250000 Upgrade/Replace Scales by $40,000

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

Vote: Roll Call – Adopted.

RESOLUTION NO. 005-15

Introduced by B. Schu and S. Van Etten. Seconded by D. Farrand.

AUTHORIZING THE COMMISSIONER OF FINANCE TO TRANSFER $3,481 AND $22,750 FROM THE CONTINGENT FUND TO THE EMERGENCY COMMUNICATIONS BUDGET AND TO THE MEDICAL EXAMINERS BUDGET RESPECTIVELY.

WHEREAS, the Office of Emergency Services oversees the administration of the Emergency Communications Budge and the Medical Examiners Budget; and

WHEREAS, the purpose of the funding is to provide for the operations of the County Emergency Communications System and the Medical Examiners Budget; and

WHEREAS, sufficient funds are not available in the Emergency Communications or the Medical Examiners Budget to cover 2014 expenses.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to transfer $3,481 from the Contingent Fund to the Emergency Communications Budget 364100 to support $1,800 in Salaries and Wages account #1100000, $181.00 in Overtime account #1900000, and $1,500 in Vehicle Fuel Charge Backs account #5450990; and be it further

RESOLVED, that Commissioner of Finance is authorized to transfer $22,750 from the Contingent Fund to Medical Examiners Budget 1185 account #5444185 Monroe County Medical Examiners; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the Director of Emergency Services and the Commissioner of Finance.

Vote: Roll Call – Adopted.

RESOLUTION NO. 006-15

Introduced by S. Van Etten. Seconded by D. Farrand.

AUTHORIZING A TRANSFER FROM THE CONTINGENT FUND TO THE 2014 BUDGET FOR THE ASSIGNED COUNSEL PROGRAM.
WHEREAS, the Steuben County 2014 budget for Assigned Counsel Program contains insufficient funds to cover expenditures; and

WHEREAS, the Finance Committee has approved this transfer from the Contingent Fund to cover the 2014 expenditures.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to adjust the following accounts in the 2014 budget:

EXPENSE ACCOUNTS:
Account 199000 5-499-000 Contingent - ($50,000)
Account 117300 5-423-200 Assigned Counsel - $50,000

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the administrative offices of the Assigned Counsel Administrator, the Public Defender, and the Commissioner of Finance.

Vote: Roll Call – Adopted.

RESOLUTION NO. 007-15

Introduced by P. McAllister. Seconded by H. Lando.

AUTHORIZING THE DIRECTOR OF THE REAL PROPERTY TAX SERVICES TO ENTER INTO A 1537 AGREEMENT WITH THE CITY OF CORNING.

WHEREAS, Real Property Tax Law Section 1537 authorizes municipalities to enter into an agreement for specific assessment services; and

WHEREAS, the City of Corning has duly adopted a resolution authorizing such Agreement in accordance with Section 1537; and

WHEREAS, the County has the ability to provide the specific assessment services to the City of Corning; and

WHEREAS, the County and City agree to enter into a municipal cooperation agreement pursuant to Real Property Tax Law Section 1537 and General Municipal Law Section 119-o for the County to provide specific assessment services to the City.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to execute a Real Property Tax Law Section 1537 Agreement with the City of Corning for a five-year term; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency and Mark L. Ryckman, Corning City Manager, 500 Nasser Civic Center Plaza, Corning, New York 14830.

Mr. Weaver asked for an explanation of this resolution. Mr. Alger stated there are certain activities that the County can complete for municipalities. The City of Corning is short-staffed at the moment and with this agreement, we will be able to help them until they are fully staffed.

Vote: Roll call – Adopted.
RESOLUTION NO. 008-15

Introduced by R. Weaver. Seconded by G. Roush.

AUTHORIZING THE SUBMISSION OF A FEDERAL SECTION 5311 CONSOLIDATED GRANT APPLICATION FOR PUBLIC TRANSPORTATION.

WHEREAS, the County of Steuben is submitting a request for a consolidated grant of funds to the New York State Department of Transportation, pursuant to Title 49 United States Code Section 5311, for a project to provide public mass transportation service for fixed route and demand response transportation service for Steuben Transit and Steuben Area Rides for Steuben County for the 2015 and 2016 fiscal years; and

WHEREAS, the County of Steuben and the State of New York have entered into a continuing agreement which authorizes the undertaking of the project and payment of the Federal Share; and

WHEREAS, the County of Steuben is contracting with a third party subcontractor for the project described above.

NOW THEREFORE, BE IT

RESOLVED, that the Planning Director is authorized to act on behalf of the County of Steuben to sign the application for such Section 5311 funds and to progress and complete the above named project; and be it further

RESOLVED, that the Planning Director is authorized to sign any contracts or agreements between the County of Steuben and any third party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney; and be it further

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

Vote: Roll Call – Adopted.

RESOLUTION NO. 009-15

Introduced by R. Weaver. Seconded by H. Lando.

AUTHORIZING A PUBLIC HEARING ON A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION.

WHEREAS, the Steuben County Planning Department intends to submit an application for a Community Development Block Grant (CDBG 2014); and

WHEREAS, such grant would provide funding for income-eligible homeowners to repair malfunctioning septic systems or water wells; and

WHEREAS, the CDBG application process now requires a public hearing before this body before an application may be submitted; and

WHEREAS, such application is due on February 27, 2015.

NOW THEREFORE, BE IT
RESOLVED, a Public Hearing on the submission of a CDBG application for housing rehabilitation (water well and septic repair/replacement) shall be held by this County Legislature on the 23rd day of February 2015 at 10:00 a.m.; and be it further

RESOLVED, that the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published in the official newspapers; and be it further

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

Vote: Acclamation – Adopted.

RESOLUTION NO. 010-15

Introduced by B. Schu and P. McAllister. Seconded by C. Ferratella.

AUTHORIZING THE RECLASSIFICATION OF A POSITION WITHIN THE DISTRICT ATTORNEY’S OFFICE.

Pursuant to the Steuben County Charter, Section 2.07(8) and the Administrative Code, Part I, Q(1).

WHEREAS, a Typist in the District Attorney’s Office performs clerical work of a more complicated nature; and

WHEREAS, a Senior Typist will have added duties of higher level clerical work related to confidential legal records; and

WHEREAS, a Senior Typist position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Administration Committee, and Public Safety and Corrections Committee have reviewed said position within the District Attorney’s Office 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 District Attorney’s office is hereby reclassified as follows:

Typist, Grade IV ($24,825 to $35,046) to
Senior Typist, Grade VI ($26,867 to $37,928)

AND BE IT FURTHER RESOLVED, that the 2015 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 District Attorney.

Vote: Roll Call – Adopted.

RESOLUTION NO. 011-15

Introduced by P. McAllister. Seconded by D. Farrand.

ABOLISHING VACANT POSITIONS RESULTING FROM THE SALE OF THE HEALTH CARE FACILITY.

January 26, 2015
Pursuant to Article 5 of the County Law of the State of New York.

WHEREAS, on July 1, 2014 the Steuben County Health Care Facility was sold and is no longer under Steuben County purview; and

WHEREAS, approximately 126 county positions formerly in use at the Steuben County Health Care Facility are now vacant; and

WHEREAS, the attached list of vacant positions should be abolished; and

WHEREAS, the Administration Committee approved a resolution to abolish the vacant positions.

NOW THEREFORE, BE IT

RESOLVED, the following positions are hereby abolished and shall be removed from the County's salary schedule and roster, as follows:

See attached list of positions

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioner of Finance and Personnel Officer.

### HEALTH CARE FACILITY - SCHEDULE OF VACANT POSITIONS

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<td>2740</td>
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<td>45</td>
<td>6/6/14</td>
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<td>2740</td>
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<td>46</td>
<td>6/30/14</td>
</tr>
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<td>Nursing Assistant</td>
<td>2740</td>
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<td>47</td>
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<td>2740</td>
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<td>48</td>
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<td>6/30/14</td>
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<td>Nursing Assistant, PT</td>
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<td>6/30/14</td>
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<td>2760</td>
<td>11-453003</td>
<td>08</td>
<td>6/30/14</td>
</tr>
</tbody>
</table>

Mr. Alger stated this resolution is implementing the final steps of the sale of the Health Care Facility. This will clean up the books so we can move forward.

**Vote:** Roll Call – Adopted.

*Motion to block vote resolutions 12 through 26 and dispense with the reading made by Mr. McAllister, seconded by Mrs. Lando and duly carried.*

**RESOLUTION NO. 012-15**

Introduced by Mr. Hauryski. Seconded by Ms. Lattimer.

**APPOINTING MEMBERS TO THE E-911 ADVISORY BOARD.**

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, 2014.

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**

**Fire Services Representatives (1 paid city; 3 volunteer)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Hopper</td>
<td>Bath VA (filling unexpired term of Larry Day)</td>
<td>01/01/14 – 12/31/16</td>
</tr>
<tr>
<td>Joseph J. Dick</td>
<td>North Hornell</td>
<td>01/01/15 – 12/31/17</td>
</tr>
<tr>
<td>Brian D. McCarthy</td>
<td>Painted Post</td>
<td>01/01/15 – 12/31/17</td>
</tr>
<tr>
<td>Dan Smith</td>
<td>Hornell City Fire Chief</td>
<td>01/01/13 – 12/31/15</td>
</tr>
</tbody>
</table>

**Volunteer Ambulance Representatives**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rick Andrews</td>
<td>(Woodhull)</td>
</tr>
<tr>
<td>Gregg Learned</td>
<td>(Hammondsport)</td>
</tr>
</tbody>
</table>

**Paid Ambulance Representatives**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alan Lewis</td>
<td>Rural Metro</td>
</tr>
</tbody>
</table>

**Local Police Representative**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chad Mullen</td>
<td>Bath Village Police Chief (filling unexpired term of David Rouse)</td>
<td>01/01/14 – 12/31/16</td>
</tr>
</tbody>
</table>

**State Police Representative**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Captain Kevin Reilly</td>
<td>Bath Zone Commander</td>
</tr>
</tbody>
</table>

**Sheriff Representative**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>David V. Cole</td>
<td>Sheriff</td>
</tr>
</tbody>
</table>

**City Police Representative**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salvatore Trentanelli</td>
<td>Corning City Police Chief</td>
</tr>
</tbody>
</table>

**City At-Large Representative**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shawn Hogan</td>
<td>Hornell City Mayor</td>
</tr>
<tr>
<td>Mark L. Ryckman</td>
<td>Corning City Manager</td>
</tr>
</tbody>
</table>

**County Government Representatives**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>K. Michael Hanna</td>
<td>District 5 (filling unexpired term of Thomas J. Ryan)</td>
<td>01/01/13 – 12/31/15</td>
</tr>
<tr>
<td>Brian C. Schu</td>
<td>District 6</td>
<td>01/01/15 – 12/31/17</td>
</tr>
<tr>
<td>Carol A. Ferratella</td>
<td>District 13, Chairman’s Designee</td>
<td>01/01/14 – 12/31/16</td>
</tr>
</tbody>
</table>

**Ex-Officio Members (Non-Voting)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Hopkins</td>
<td>E 911 Director</td>
</tr>
<tr>
<td>Timothy Marshall</td>
<td>Director, Emergency Management Office</td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED, the Chair of the Steuben County Legislature hereby appoints Mark R. Alger to serve as the Chair of the Advisory Board and Chief Salvatore Trentanelli 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.

**Vote:** Acclamation – Adopted.
RESOLUTION NO. 013-15

Introduced by Mr. Haury ski. Seconded by Ms. Lattimer.

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


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 to the

AFFIRMATIVE ACTION COMMITTEE

Term Commencing January 1, 2013 through December 31, 2015
1. Robert McDaniels, President, Steuben County Deputy Sheriff’s Association
2. Victoria Fuerst, Director, Public Health
3. Patrick F. Donnelly, Commissioner of Finance (filling unexpired term of David McCarroll)
4. Nancy B. Smith, Personnel Officer

Term Commencing January 1, 2014 through December 31, 2016
1. Shawn Gardiner, President, Steuben County Corrections Officers, Dispatchers and Court Security Officers Unit
2. Scott J. Van Etten, Legislator
3. Brian C. Schu, Legislators

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

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:
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.

Vote: Acclamation – Adopted.

RESOLUTION NO. 014-15

APPOINTING MEMBERS TO THE STEUBEN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD.

WHEREAS, the terms of certain members of the Agricultural and Farmland Protection Board will expire; and

WHEREAS, Article 25AA of the Agriculture and Markets Law requires staggered four-year terms.

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 Agricultural and Farmland Protection Board for the terms indicated and shall hold office until reappointed or successor is appointed; and has qualified to wit:

**January 1, 2012 through December 31, 2015**
Mike Slayton, 7195 County Route 27, Hornell, NY 14843
Robert V. Nichols, 743 Thompson Road, Addison, NY 14801

**January 1, 2014 through December 31, 2017**
Ken Ward, MJ Ward & Son, Inc., PO Box 747, Bath, NY 14810
Matthew Doyle, Doyle Vineyards Management, PO Box 476, Hammondsport, NY 14840

**January 1, 2015 through December 31, 2018**
Shawn Gilson, 3699 State Route 21, Wayland, NY 14572
Tom Massi, 246 Victory Highway, Painted Post, NY 14870

**Ex-Officio Members** (Voting)
David Stull, Chairperson, Soil & Water Conservation District Board of Directors, or Designee
William A. Peoples, Steuben County Legislator, District 11
Resolves to appoint Tom Tomsa, Director, Cornell Cooperative Extension, or Designee
Steuben County Planning Director
Steuben County Real Property Tax Service Agency Director

Advisory Members (Non-Voting)
James C. Johnson, Executive Director, Steuben County Industrial Development Agency

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 Agricultural and Farmland Protection Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the Planning Director, County Auditor, and Mr. William Brown, Chairman, Steuben County Agricultural and Farmland Protection Board, 9230 West Waneta Lake Road, Hammondsport, NY 14840.

Vote: Acclamation – Adopted.

RESOLUTION NO. 015-15

Introduced by Mr. Haursyki. Seconded by Ms. Lattimer.

APPOINTING A REPRESENTATIVE TO THE FINGER LAKES HEALTH SYSTEMS AGENCY BOARD OF DIRECTORS AND THE SOUTHERN TIER SUBAREA COUNCIL.

BE IT RESOLVED, Henry W. Chapman, Psy.D, be, and he hereby is, appointed by this Steuben County Legislature as the Steuben County Consumer Representative on the Finger Lakes Health Systems Agency Board of Directors and the Southern Tier Subarea Council for a term of two (2) years commencing January 1, 2015 and ending December 31, 2016; and be it further

RESOLVED, said member shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Finger Lakes Health System Agency Board of Directors; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee, the County Auditor and to the Finger Lakes Health Systems Agency, 1150 University Ave, Rochester, NY 14607.

Vote: Acclamation – Adopted.

RESOLUTION NO. 016-15

Introduced by Mr. Haursyki. Seconded by Ms. Lattimer.

APPOINTING MEMBERS TO THE STEUBEN COUNTY FIRE ADVISORY BOARD.

Pursuant to 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, 2015 and ending December 31, 2016:

LEGISLATIVE MEMBER
1. Aaron I. Mullen, 9077 Reynolds Rd., Avoca, NY 14809

NON-LEGISLATIVE MEMBERS
2. John Ford, 58 Maple St., Addison, NY 14801
3. Dan Smith, 108 Broadway, Hornell, NY 14843
4. William Todd Hall, 226 Main St., Painted Post, NY 14870
5. Joseph Dick, 306 First St., Hornell, NY 14843
7. Brad Davies, 1 Civic Center Plaza, Corning, NY 14830
8. Douglas Heinemann, 8425 Jacobs Ladder Rd., Avoca, NY 14809
9. Brian McCarthy, 3824 West Hill Rd., Painted Post, NY 14870
10. Michael Gilman, PO Box 274, Cohocton, NY 14826
11. Evan Brown, 2794 Forest Hill Dr., Corning, NY 14830
12. J. David Sawyer, 1646 Jasper St., Woodhull, NY 14898
13. David Hopkins, E911 Director, Bath, NY 14810/Tina Goodwin – Alternate
14. Larry Day, 9623 CR 87, Hammondsport, NY 14840
15. Dan Hulbert, 8813 SR 36, Arkport, NY 14807
16. Tom Jamison, 4 Eleventh St., Canisteo, NY 14823
17. David Cole, Steuben County Sheriff, Bath, NY 14810

EX-OFFICIO MEMBERS
18. Donald Fredericy, DFC, 27 East Ave., Wayland, NY 14572
19. Dean Patterson, DFC, 579 Victory Highway, Painted Post, NY 14870
20. Timothy Martin, DFC, 6300 CR 100, Addison, NY 14801
21. Michael Wilson, DFC, 5522 Ordway Lane, Canisteo, NY 14823
22. William Fries, Chief DFC, 7344 Fish Hatchery Rd., Bath, NY 14810

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.

Vote: Acclamation – Adopted.

RESOLUTION NO. 017-15

Introduced by Mr. Hauryski. Seconded by Ms. Lattimer.

APPOINTING REPRESENTATIVES TO THE FISH AND WILDLIFE MANAGEMENT ACT BOARD.

Pursuant to 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, 2015 - December 31, 2016
Mike Warren
2901 County Road 56
Hornell, NY 14873

Steuben County Sportsman Representative:
January 1, 2014 – December 31, 2015
Thomas J. Ryan
41 Chestnut Street
Canisteo, NY 14823

Steuben County Legislative Representative:
January 1, 2014 – December 31, 2015
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; the Auditor.

Vote: Acclamation – Adopted.

RESOLUTION NO. 018-15

Introduced by Mr. Haurski. Seconded by Ms. Lattimer.

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:

<table>
<thead>
<tr>
<th>Town of Wayne Elected Official</th>
<th>Steuben County Property Owner in District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dennis Carlson, Wayne Town Councilman</td>
<td>Nancy Gabel</td>
</tr>
<tr>
<td>12182 East Lake Road</td>
<td>9150 Carpenter Road</td>
</tr>
<tr>
<td>Hammondsport, NY 14840</td>
<td>Wayne, NY 14893</td>
</tr>
<tr>
<td>Term: 01/01/13 – 12/31/16</td>
<td>Term: 01/01/15 – 12/31/18</td>
</tr>
</tbody>
</table>

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.

Vote: Acclamation – Adopted.
RESOLUTION NO. 019-15

Introduced by Mr. Hauryski. Seconded by Ms. Lattimer.

APPOINTING MEMBERS TO THE STEUBEN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC).

Pursuant to Title III of the Superfund Amendments and Reauthorization Act of 1986.

WHEREAS, on October 17, 1986, the Superfund Amendments and Reauthorization Act of 1986 (SARA) was enacted into law; and

WHEREAS, one part of the new SARA provisions is Title III: the Emergency Planning and Community Right-Know-Act of 1986; and

WHEREAS, Title III establishes requirements for Federal, State and local governments and industry regarding emergency planning and community right-to-know reporting on hazardous and toxic chemicals; and

WHEREAS, this legislation builds upon Environmental Protection Agency’s Chemical Emergency Preparedness Program (CEPP) and numerous State and local programs aimed at helping communities to better meet their responsibilities in regard to potential chemical emergencies; and

WHEREAS, Title III required each State to establish an Emergency Response Commission, and required that the State Commission designate local emergency planning districts and appoint local emergency planning committees to develop local emergency response plans.

NOW THEREFORE, BE IT

RESOLVED, the following members are hereby endorsed to the Steuben County Local Emergency Planning Committee by the Chairman of the Steuben County Legislature, to be appointed by the New York State Emergency Response Commissioner (SERC), as follows:

MEMBERS

LOCAL & STATE GOVERNMENT REPRESENTATIVES

Steuben County Legislature Chair
3 East Pulteney Square
Bath, NY 14810

Public Safety & Corrections Committee Chair
Steuben County Legislature
3 East Pulteney Square
Bath, NY 14810

NYS Senator/Designee, 58th District
105 East Steuben Street
Bath, NY 14810

NYS Assemblyman/Designee, 132nd District
105 East Steuben Street
Bath, NY 14810

LAW ENFORCEMENT REPRESENTATIVES

Steuben County Sheriff
Public Safety Building
PO Box 271
Bath, NY 14810

Steuben County Undersheriff
Public Safety Building
PO Box 271
Bath, NY 14810
EMERGENCY SERVICES REPRESENTATIVES

Timothy D. Marshall
EMO Director/Fire Coordinator
3 East Pulteney Square
Bath, NY 14810

Kenneth J. Forenz
EMO Deputy Director
3 East Pulteney Square
Bath, NY 14810

David Hopkins, Director
9-1-1 Enhanced Department
3 East Pulteney Square
Bath, NY 14810

Tina Goodwin, Deputy Director (Alternate)
9-1-1 Enhanced Department
3 East Pulteney Square
Bath, NY 14810

CITIZEN REPRESENTATIVES

Sharon Burke
1657 Dachshund Drive
Corning, NY 14830

David Herrington
328 Victory Drive
Painted Post, NY 14870

Steve Monroe
11540 Ginnan Road
Corning, NY 14830

FIRE SERVICE REPRESENTATIVES

Dan Smith, Chief
Hornell City Fire Department
110 Broadway
Hornell, NY 14843

Brad Davies, Chief
Corning City Fire Department
2 Corning Boulevard
Corning, NY 14830

Ed Fletcher
NYS OFPC
600 College Avenue
Montour Falls, NY 14865

HEALTH SERVICE REPRESENTATIVES

Victoria Fuerst, Director/Karen Travis, Alternate
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810

Tom Klaseus
NYS Department of Health
107 Broadway
Hornell, NY 14843

HOSPITAL REPRESENTATIVES

Chief Anthony Hopper
Veterans Administration
Medical Center
Bath, NY 14810

Theresa Strong
Ira Davenport Hospital
NYS Route 54, Box 305
Bath, NY 14810

Peg Webb
St. James Mercy Health
411 Canisteo Street
Hornell, NY 14843

Robert Philpott
Corning Hospital
176 East Denison Parkway
Corning, NY 14830

INDUSTRIAL REPRESENTATIVES

Chief Joe McUmber
Corning, Inc.
SP-TG01-01
Corning, NY 14830

Gary Worsman
Dresser-Rand Company
100 Chemung Street
Painted Post, NY 14870

John Istler
Kraft Foods
8596 Main Street
Campbell, NY 14821

Brian Polmanteer
T & R Towing
7774 Industrial Park Drive
Hornell, NY 14843
ENVIROMENTAL REPRESENTATIVES

Greg Young
NYS Department of Environmental Conservation
6274 East Avon-Lima Road
Avon, NY 14414

Chad Kehoe
NYS Department of Environmental Conservation
100 North Main Street
Elmira, NY 14901

NEW YORK STATE POLICE REPRESENTATIVES

Sgt. Jim McCormack
NYS Police Headquarters, Troop E
1569 Rochester Road
Canandaigua, NY 14424

Sgt. Rick Bates
NYS Police Substation
7237 State Route 415
Bath, NY 14810

NON-GOVERNMENTAL ORGANIZATION REPRESENTATIVES

Joel Robinson
Greater Steuben Chapter American Red Cross
123 West Market Street
Corning, NY 14830

Judy Colman (Alternate)
Greater Steuben Chapter American Red Cross
123 West Market Street
Corning, NY 14830

BE IT FURTHER RESOLVED, that said members shall serve at the pleasure of the Steuben County Legislature and shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Local Emergency Planning Committee, and be it further

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

Vote: Acclamation – Adopted.

RESOLUTION NO. 020-15

Introduced by Mr. Hauryski. Seconded by Ms. Lattimer.

APPOINTING STEUBEN COUNTY REPRESENTATIVES TO THE COMMITTEES ON PRESCHOOL SPECIAL EDUCATION.

WHEREAS, New York State law requires school districts to establish committees on Preschool Special Education, and

WHEREAS, Counties have been given the option of appointing representatives to each of the school districts therein.

NOW THEREFORE, BE IT

RESOLVED, that Steuben County hereby appoints the following as representatives to all School Districts serving Steuben County residents, and be it further

RESOLVED, that the following appointments to said Committees by recommendation of the Steuben County Manager are hereby approved and ratified:

Diane Kiff, Administrative Officer
Steuben County Special Children’s Services
3 East Pulteney Square
Bath, NY 14810

Anne Roser, Service Coordinator
Steuben County Special Children’s Services
3 East Pulteney Square
Bath, NY 14810
RESOLUTION NO. 021-15

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

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 Directors as staggered three (3) year terms; and

WHEREAS, the term for some Board members expired December 31, 2014.

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

<table>
<thead>
<tr>
<th>Accommodations</th>
<th>TERMS</th>
</tr>
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<tbody>
<tr>
<td>Jan Ebeling, President/COO, Radisson Hotel, Corning</td>
<td>01/01/14 – 12/31/16</td>
</tr>
<tr>
<td>Edward Marden, Owner/General Partner, Camp Bell Campground</td>
<td>01/01/13 – 12/31/15</td>
</tr>
<tr>
<td>Linda Wright, General Manager, Fairfield Inn by Marriott</td>
<td>01/01/15 – 12/31/17</td>
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<thead>
<tr>
<th>Attractions</th>
<th>TERMS</th>
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<tbody>
<tr>
<td>Coleen Fabrizi, Executive Director, Corning’s Gaffer District</td>
<td>01/01/13 – 12/31/15</td>
</tr>
<tr>
<td>Kerry Miller, Tourism Sales Specialist, Corning Museum of Glass</td>
<td>01/01/14 – 12/31/16</td>
</tr>
<tr>
<td>Erin Rafalowski, Marketing Manager, Heron Hill Winery</td>
<td>01/01/15 – 12/31/17</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Community-at-Large</th>
<th>TERMS</th>
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</thead>
<tbody>
<tr>
<td>Marion Crawford, President, Wayland Area Revitalization, Inc.</td>
<td>01/01/13 – 12/31/15</td>
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<tr>
<td>(filling unexpired term of Mary Shupp)</td>
<td></td>
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<tr>
<td>Ronald F. Leonard, President, Keuka Lakeside Inn</td>
<td>01/01/14 – 12/31/16</td>
</tr>
<tr>
<td>Shelly Stevens, Executive Director, Hornell Partners for Growth</td>
<td>01/01/15 – 12/31/17</td>
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<tr>
<th>Chamber of Commerce Representative</th>
<th>TERMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ken Corey, President, Hammondsport Chamber of Commerce</td>
<td>01/01/15 – 12/31/15</td>
</tr>
</tbody>
</table>
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 Peggy Coleman, Executive Director, Steuben County Conference and Visitors’ Bureau, Inc., 1 West Market Street, Baron Steuben Building, Suite 301, Corning, NY 14830.

Vote: Acclamation – Adopted.

RESOLUTION NO. 022-15

Introduced by Mr. Haursk. Seconded by Ms. Lattimer.

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 Deninger, Deputy Commissioner
Department of Social Services

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

HOUSING PROGRAM
Kim Brucie
Tri-County Housing Council

HEALTH
Lorelei Wagner, Public Health Educator
Steuben County Public Health

COUNTY PLANNING
Amy R. Dlugos
Director of Planning

POVERTY PROGRAM
Laura Rossman, Executive Director
ProAction of Steuben and Yates

YOUTH
Bill Caudill
Youth Bureau Coordinator
RESOLUTION NO. 023-15

Introduced by Mr. Hauryski. Seconded by Ms. Lattimer.

APPOINTING MEMBERS TO THE STEUBEN COUNTY TRAFFIC SAFETY BOARD.

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 terms indicated:

**JANUARY 1, 2015 TO DECEMBER 31, 2017**

- David V. Cole, Steuben County Sheriff or Designee
- Amy R. Dlugos, Steuben County Planning Director or Designee
- Vincent Spagnoletti, Commissioner of Public Works or Designee
- Salvatore Trentanelli, Corning City Police Chief or Designee
- Lorelei Wagner, Steuben County Public Health

**JANUARY 1, 2013 TO DECEMBER 31, 2015**

- 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
- 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, 2013 TO DECEMBER 31, 2015**

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.

Vote: Acclamation – Adopted.

RESOLUTION NO. 024-15

Introduced by Mr. Hauryski. Seconded by Ms. Lattimer.

APPOINTING MEMBERS TO THE STEUBEN COUNTY YOUTH BOARD.


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 January 1, 2015 through December 31, 2015.

1. Mark R. Alger, Steuben County Manager, 3 E. Pulteney Sq., Bath, NY 14810
2. Peter Bradstreet, Family Court Judge, 3 E. Pulteney Sq., Bath, NY 14810
3. Amy L. Christensen, Legal Assistance of Western New York, 104 E. Steuben St., Bath, NY 14810
4. Cheryl Crocker, Director, Steuben County Probation, 3 E. Pulteney Sq., Bath, NY 14810
5. Lynn Lewis, Steuben County Office of Community Services, 115 Liberty St., Bath, NY 14810
6. Kathryn A. Muller, Commissioner, Steuben County DSS, 3 E. Pulteney Sq., Bath, NY 14810
7. Kris Pashley, Community Representative, 27 Fero Ave., Corning, NY 14830
8. Patrick Rogers, Executive Director, Institute for Human Services, 6666 CR 11, Bath, NY 14810
9. Cora Saxton, Wayland-Cohocton Central School District, 310 E. Naples St., Wayland, NY 14572
10. Colin Gilbert, 130 East Washington St., Bath, NY 14810
11. Caleb Smith, 4865 Stoney Ridge Rd, Campbell, NY 14821
12. Jacob Brow, 37 Third Street, Canisteo, NY 14823

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; Amy Papandrea, NYS Office of Children and Family Services, Office of Youth Development, North Building – Room 336, 52 Washington St., Rensselaer, NY 12144-2796; the Steuben County Auditor; and the Steuben County Youth Programs Coordinator.

Vote: Acclamation – Adopted.
RESOLUTION NO. 025-15

Introduced by Mr. Hauryski. Seconded by Ms. Lattimer.

APPOINTING MEMBERS TO THE SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS.

Pursuant to Section 7 of the Soil Conservation District Law of the State of New York.

WHEREAS, the Chairman of the Legislature has recommended that Dan C. Farrand, District 10, and William A. Peoples, District 11, be appointed as the Legislative members to the Soil and Water Conservation District Board of Directors, and Ernest Swift of Howard, New York, be reappointed as the Farm Bureau Representative to the Soil and Water Conservation District Board of Directors.

NOW THEREFORE, BE IT

RESOLVED, that Legislator Dan C. Farrand of District 10, and Legislator William A. Peoples of District 11, be and they hereby are appointed members to the Board of Directors of the Steuben County Soil and Water Conservation District for a term of two (2) years commencing January 1, 2015, and not beyond December 31, 2016; and be it further

RESOLVED, that Ernest Swift of Howard, New York, be and the same hereby is appointed as the Farm Bureau Representative to the Board of Directors of the Steuben County Soil and Water Conservation District for a term of three (3) years commencing January 1, 2015, and not beyond December 31, 2017; 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 Soil and Water Conservation District Office, 415 West Morris Street, Bath, NY 14810.

Vote: Acclamation – Adopted.

RESOLUTION NO. 026-15

Introduced by Mr. Hauryski. Seconded by Ms. Lattimer.

APPOINTING MEMBERS TO THE DEFERRED COMPENSATION COMMITTEE FOR THE COUNTY OF STEUBEN.

WHEREAS, the Rules and Regulations of the New York State Deferred Compensation Board require that a Deferred Compensation Committee be appointed; and

WHEREAS, the purpose of the Deferred Compensation Committee is to act on behalf of the County of Steuben with respect to their Deferred Compensation Plan; and

WHEREAS, the titles of certain members of this committee needed to be amended in accordance with the Steuben County Charter, which became effective January 1, 2014.

NOW THEREFORE, BE IT

RESOLVED, the Committee shall be comprised of the following members:

1. County Manager
2. Commissioner of Finance
3. County Personnel Officer
4. Member of the Finance Committee
5. President of the Civil Service Employee’s Association, Inc.
RESOLVED, certified copies of this resolution shall be forwarded to each of the above-named members.

Vote: Acclamation – Adopted.

Motion to adjourn regular session and reconvene in executive session Pursuant to Public Officers' Law, Article 7 § 105.1.D. Discussions Regarding Proposed, Pending Or Current Litigation made by Mr. Van Etten, seconded by Mrs. Lando and duly carried.

Motion to adjourn executive session and reconvene in regular session made by Mr. Van Etten, seconded by Mrs. Lando and duly carried.

Chairman Hauryski stated earlier this month I asked the committees to provide me with their goals. On your desk are my goals for the Legislature. This is a starting point and you all can add to them. I want to note that under the Administration Committee, there is a consideration to extend term limits. I wanted to qualify that goal by stating that Mr. Reed has agreed to give me a written opinion as to whether or not it needs a mandatory referendum to make that change. A copy of the goals is on file in the Clerk of the Legislature’s Office.

Motion to adjourn made by Mr. Roush, seconded by Ms. Lattimer and duly carried.