

**2016  
REGULAR SESSION  
Steuben County Legislative Meeting  
Monday, January 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, January 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. Corning Community College – Dr. Katherine Douglas.
8. Adoption of Minutes of the Previous Meeting/s.
9. Reports of Standing Committees.
10. Reports of Special Committees.
11. Reports of County Officers.
12. 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 January 25, 2016 Communications Log as prepared by the Steuben County Manager's Office. \(Hauryski\)](#)
3. [Amending the Steuben County Administrative Code relative to the Family and Medical Leave Act \(FMLA\) Policy. \(Schu\)](#)
4. [Amending the Investment Policy of the County of Steuben. \(Schu/VanEtten\)](#)
5. [Extending the coffee cart lease. \(Lattimer\)](#)
6. [Authorizing the County Manager to extend the lease of the Old Hospital Building to Pro Action of Steuben and Yates Counties through December 31, 2019. \(Lattimer\)](#)
7. [Authorizing the transfer and reclassification of a vacant position in the Office of Community Services to two part-time positions in the District Attorney's Office. \(Farrand/Schu\)](#)
8. [Confirming the appointment of the part-time Risk Manager. \(Schu\)](#)
9. [Confirming the appointment of the part-time Conflict Defender. \(Farrand\)](#)

**APPOINTMENTS**

10. [Appointing members to the Steuben County Cooperative Extension Board of Directors. \(Hauryski\)](#)
11. [Appointing members to the Steuben County Ethics Board. \(Hauryski\)](#)

12. [Appointing representatives to the Fish and Wildlife Management Act Board. \(Hauryski\)](#)
13. [Appointing the Steuben County representative to the Board of Directors of the Genesee Valley Regional Market Authority. \(Hauryski\)](#)
14. [Appointing representatives to the Intercounty Association of Western New York. \(Hauryski\)](#)
15. [Appointing a representative to the Steuben County Jury Board. \(Hauryski\)](#)
16. [Appointing Steuben County representatives to the Committees on Preschool Special Education. \(Hauryski\)](#)
17. [Appointing representatives to the Resource, Conservation and Development Project Board. \(Hauryski\)](#)
18. [Appointing members to the Rural Transportation Advisory Committee. \(Hauryski\)](#)
19. [Appointing a member to the Southern Tier Extension Railroad Authority. \(Hauryski\)](#)
20. [Appointing representatives to the Southern Tier Regional Emergency Medical Services Council. \(Hauryski\)](#)
21. [Appointing members to the Southern Tier Central Regional Planning and Development Board. \(Hauryski\)](#)
22. [Appointing members to the Steuben County Industrial Development Agency. \(Hauryski\)](#)
23. [Appointing members to the Steuben County Traffic Safety Board. \(Hauryski\)](#)
24. [Appointing members to the E-911 Advisory Board. \(Hauryski\)](#)
25. [Reappointing the County representative to the Western Regional Off-Track Betting Corporation Board of Directors. \(Hauryski\)](#)
26. [Appointing members to the Steuben County Agricultural and Farmland Protection Board. \(Hauryski\)](#)

#### **MEMORIALIZATIONS**

27. [Memorializing the Governor and New York State Legislature in support of restoring funding within the Environmental Protection Fund \(EPF\). \(Lattimer\)](#)

#### **OTHER**

28. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
29. 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:** January 21, 2016  
Village of Bath, New York.

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