

2017
REGULAR SESSION
Steuben County Legislative Meeting
Monday, January 23, 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, January 23, 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. 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 23, 2017 Communications Log as prepared by the Steuben County Manager's Office. \(Hauryski\)](#)
3. [Appointing a Section 3 Coordinator. \(Lattimer\)](#)
4. [Appointing a Labor Standards Compliance Officer. \(Lattimer\)](#)
5. [Authorizing a contract for construction management services. \(Lattimer\)](#)
6. [Authorizing the implementation, and funding in the first instance 100% of the federal-aid and state-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore. \(Roush/Van Etten\)](#)
7. [Authorizing the transfer of funds from the future Bridge projects capital project to the County Route 66 over Canisteo River Bridge project account. \(Roush/Van Etten\)](#)
8. [Authorizing and directing the Commissioner of Finance to transfer \\$95,463.00 from various Capital Projects to the SCADA System Capital Project. \(Roush/Van Etten\)](#)
9. [Authorizing and directing the Commissioner of Finance to appropriate the pavement grinder rental revenue into the pavement grinder repair/replacement Capital Project Account. \(Roush/Van Etten\)](#)
10. [Reclassifying a Computer Programmer, Grade XIV to a Computer Systems Analyst, Grade XV position within the Steuben County Information Technology Department. \(Schu\)](#)
11. [Reclassifying a part-time Conflict Defender to full-time. \(Farrand/Schu\)](#)

APPOINTMENTS

12. [Appointing a Member to the Southern Tier Extension Railroad Authority. \(Hauryski\)](#)
13. [Appointing representatives to the Fish and Wildlife Management Act Board. \(Hauryski\)](#)
14. [Appointing members to the Steuben County Industrial Development Agency. \(Hauryski\)](#)
15. [Appointing members to the Steuben County Traffic Safety Board. \(Hauryski\)](#)
16. [Appointing members to the E-911 Advisory Board. \(Hauryski\)](#)
17. [Appointing members of the Affirmative Action Committee, an Advisory Council to the Committee, an Affirmative Action Officer and an Equal Employment Opportunity Counselor. \(Hauryski\)](#)
18. [Appointing members to the Steuben County Alternatives to Incarceration Advisory Board. \(Hauryski\)](#)
19. [Appointing members to the Community Services Board and Subcommittees. \(Hauryski\)](#)
20. [Appointing members to the Employee Assistance Program Advisory Program. \(Hauryski\)](#)
21. [Appointing the Steuben County Representative to the Board of Directors of the Finger Lakes Tourism Alliance, Inc. \(Hauryski\)](#)
22. [Appointing members to the Steuben County Fire Advisory Board. \(Hauryski\)](#)
23. [Appointing Steuben County Representatives to the Lamoka/Waneta Lakes Commission. \(Hauryski\)](#)
24. [Appointing members to the Marsh Ditch Watershed Protection District Administrative Board. \(Lattimer\)](#)
25. [Filling vacancies on the Steuben County Conference & Visitors' Bureau Board of Directors. \(Hauryski\)](#)
26. [Appointing members to the Southern Tier Central Regional Planning and Development Board's Steuben County Human Services Committee. \(Hauryski\)](#)
27. [Appointing members to the Steuben County Youth Board. \(J. Hauryski\)](#)

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 18, 2017
Village of Bath, New York.

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