

REGULAR METTING
Morning Session
Monday, January 25, 2016
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 25th day of January, 2016, at 10:00 a.m. and was called to order by the Chairman of the Legislature, Joseph J. Hauryski.

Roll Call and all members present except Legislators Farrand and Swackhamer.

Mr. Mullen provided the Invocation and the Pledge of Allegiance was led by Mr. Malter.

Chairman Hauryski asked Mary Ellen Johnson to come forward. Ms. Johnson is an employee in the Department of Social Services. He presented her with a Certificate of Appreciation and a plaque in recognition of her retirement with 34 years of service to Steuben County.

Chairman Hauryski asked Joyce Allen-Sullivan to come forward. Ms. Allen-Sullivan is an employee in the Department of Social Services. He presented her with a Certificate of Appreciation and a pin in recognition of her 10 years of service to Steuben County.

Chairman Hauryski asked Colleen Eason to come forward. Ms. Eason is an employee in the Department of Social Services. He presented her with a Certificate of Appreciation and a pin in recognition of her 10 years of service to Steuben County.

Chairman Hauryski asked Karen Pickard to come forward. Ms. Pickard is an employee in the Department of Social Services. He presented her with a Certificate of Appreciation and a pin in recognition of her 10 years of service to Steuben County.

Chairman Hauryski asked Kelly Penziul to come forward. Ms. Penziul is an employee in the Board of Elections. He presented her with a Certificate of Appreciation and a pin in recognition of her 15 years of service to Steuben County.

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

Jeff Walker stated he is an attorney with the law firm of Schlather, Stumbar, Parks and Salk and is representing Kristen Klemenz. They have sent prior correspondence with regard to the 2013 RFP for towing in Steuben County. He stated that his client has obtained the proper equipment to be able to participate in commercial towing. We would like to bring the RFP back up for discussion. What can we do to get this process moving?

Kristen Klemenz, B & W Towing, stated that we are looking for a new RFP for towing to be done.

Chairman Hauryski commented this issue will be referred to the Public Safety & Corrections Committee for discussion.

There being no further comments, Chairman Hauryski declared the opportunity for public comment closed.

Dr. Katherine Douglas, President, Corning Community College stated that she is here today to provide an overview of where we are heading for 2016. She stated 2015 was a year of much good news and we looked at numerous ideas to maximize the future of the college. The college did receive an unqualified 10-year reaccreditation from the Middle States Commission for Higher Education. Dr. Douglas stated we

have centralized our learning commons, which has increased the number of students who use it. We also are streamlining our student services and have instituted new software which allows students to view their transcripts and review their class lists. We also have refreshed our website information.

Dr. Douglas stated they are expanding their academic partnership. One way we have done that is by applying for a seven-year grant for P-Tech, which is Pathways to Technology. This is a program which allows high school students the opportunity to participate in early college learning. We will be accepting our first class in September 2016. She stated that they conducted an economic impact study, and for every dollar that the County has invested, there is a return of 9.63 percent.

Dr. Douglas announced that the college will be receiving CFA and URI funding for a new health education center. The new center will be located at the intersection of Chemung and Denison. We will also be constructing private market housing on the former hospital site.

Dr. Douglas stated that nationwide, there is a trend that when the economy improves, the students go into the workforce and do not attend college. Additionally, locally we are seeing less high school students. These two things combined are resulting in a decrease in the number of students attending Corning Community College. The college is looking at consolidation. We do not own the business development center, so that will be coming back to the Spencer Hill Campus. We will be closing our Goff Road facility and the Criminal Justice Program and the Law Enforcement Academy will be housed at Spencer Hill. Additionally, we are looking at our facilities at the Airport Corporate Park and Elmira to determine the best use for the future. We also have reorganized various departments within the college, which have resulted in some positions being eliminated. She stated that they no longer provide child care, however, they do provide a subsidy to student parents.

Dr. Douglas thanked the Legislature for their support throughout the year. It means a great deal to the college.

Mrs. Lando commented there has been a lot of buzz about consolidation and the loss of positions. She suggested getting the information out to the public that has been presented here today, to help them have a better understanding of what is happening. Dr. Douglas replied our annual report to the community will include a lot of the information that has been presented to you today.

Ms. Fitzpatrick commented that some of the things you are offering sound good. As a past graduate, it sounds like you are heading in the right direction. Ms. Lattimer asked how soon will the health education center be open? Dr. Douglas replied it all depends on the URI process. We anticipate opening the facility and welcoming student by the Fall of 2018, but it could be earlier.

Motion adopting the minutes of the previous meeting(s) made by Mr. Van Etten. Seconded by Mrs. Ferratella and duly carried.

Mrs. Ferratella stated that she would like to thank Mr. Wheeler and Mr. Alger for the newsletter that is going out to all municipalities. This is a great communication tool. Chairman Hauryski stated that this is something that he and Mr. Wheeler have been talking about. He appreciates Mr. Wheeler and Mr. Alger working together on this project. This is a good avenue for the departments to get information out to the municipalities. If you have any item that you think would be appropriate to include, please let Mr. Wheeler know. We will be sending out the newsletter every two months.

A M E N D E D

RESOLUTION NO. 009-16

Introduced by S. Van Etten.

Seconded by R. Weaver.

MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant Section 2.07 of the Steuben County Charter.

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, 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 as upon the "Notice to Bidders and Terms of Sale – 2015" as applicable; 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"

Resolution No.	A-1
Name	Brett J Cochran & Ann A Lepkowski
Parcel No.	206.00-03-017.000
Municipality	Town of Campbell
Disposition	Correction

Resolution No.	A-2
Name	Christopher and Tammy Goll
Parcel No.	224.00-02-003.100
Municipality	Town of Campbell
Disposition	Correction

Resolution No.	A-3
Name	David and Beverly Pierce
Parcel No.	226.00-01-017.120
Municipality	Town of Campbell
Disposition	Correction

Resolution No.	A-4
Name	Gary and Toni Brown
Parcel No.	224.34-01-005.000
Municipality	Town of Campbell
Disposition	Correction

Resolution No. A-5
Name Dean A. & Denise A. Knowles
Parcel No. 242-00-01-002.110
Municipality Town of Campbell
Disposition Correction

Resolution No. A-6
Name Colleen Sutton
Parcel No. 260.00-01-009.114
Municipality Town of Campbell
Disposition Correction

Resolution No. A-7
Name Dale R. Tombs
Parcel No. 261.00-01-032.000
Municipality Town of Campbell
Disposition Split

Resolution No. A-8
Name Randall & Colleen Sutton
Parcel No. 260.00-01-032.000
Municipality Town of Campbell
Disposition Correction

Resolution No. A-9
Name Richard E. Herrick Jr.
Parcel No. 262.03-01-053.200
Municipality Town of Campbell
Disposition Correction

Resolution No. A-10
Name Norman D. & Barbara A. Maynard
Parcel No. 279.00-03-007.200
Municipality Town of Campbell
Disposition Correction

Resolution No. A-11
Name James & Stacey Richtmeyer
Parcel No. 084.00-01-067.121
Municipality Town of Avoca
Disposition Split

Resolution No. A-12
Name Mitchell A. Parker
Parcel No. 145.00-03-036.000
Municipality Town of Bath
Disposition Correction

Resolution No. A-13
Name John P. and Kathleen A. Bell
Parcel No. 203.00-02-021.000
Municipality Town of Bath
Disposition Correction

Resolution No. A-14
Name Jared E. & Sarah M. Clark
Parcel No. 177.00-01-004.112
Municipality Town of Bradford
Disposition Correction

Resolution No. A-15
Name Slayton Ag. LLC
Parcel No. 389.00-03-009.111
Municipality Town of Caton
Disposition Split

Resolution No. A-16
Name William A. & Kathleen Aman
Parcel No. 067.00-01-007.100
Municipality Town of Dansville
Disposition Split and Consolidation

Resolution No. A-17
Name Triple H Ranch LLC
Parcel No. 217.00-01-025.000
Municipality Town of Canisteo
Disposition Split

Resolution No. A-18
Name Stephen R. & Jody W. Mixon
Parcel No. 298.06-01-018.000
Municipality Town of Erwin
Disposition Correction

Resolution No. A-19
Name Brian C. Lewis
Parcel No. 298.00-01-003.580
Municipality Town of Erwin
Disposition Correction

Resolution No. A-20
Name Margaret S. Goodwin Estate
Parcel No. 204.00-03-032.200
Municipality Town of Bath
Disposition Split

Resolution No. A-21
Name Larry C. Amidon
Parcel No. 196.00-01-029.000
Municipality Town of Hartsville
Disposition Split

Resolution No. A-22
Name Nathan J. & Rose A. McLaughlin
Parcel No. 227.00-02-014.000
Municipality Town of Hornby
Disposition Correction

Resolution No. A-23
Name Barry L. & Patricia M. Whitney
Parcel No. 227-00.02-019.000
Municipality Town of Hornby
Disposition Correction

Resolution No. A-24
Name Darcy D. Detine
Parcel No. 227.00-02.025.220
Municipality Town of Hornby
Disposition Correction

Resolution No. A-25
Name Richard Sr. & Pamela VanEtten
Parcel No. 228.00-01-026.211
Municipality Town of Hornby
Disposition Correction

Resolution No. A-26
Name Julian & Maggie Dalton
Parcel No. 228.00-01-049.000
Municipality Town of Hornby
Disposition Correction

Resolution No. A-27
Name Noel & Edwin Bablo
Parcel No. 245.00-01-027.100
Municipality Town of Hornby
Disposition Correction

Resolution No. A-28
Name David L. & Tracy L. Fleet
Parcel No. 246.00-01-020.113
Municipality Town of Hornby
Disposition Correction

Resolution No. A-29
Name Leslie Coumbe
Parcel No. 246.00-01-061.000
Municipality Town of Hornby
Disposition Correction

Resolution No. A-30
Name Beverly J. & Ben C. Causer
Parcel No. 246.00-01-050.000
Municipality Town of Hornby
Disposition Correction

Resolution No. A-31
Name Thomas & Marlene Bulkley
Parcel No. 247.00-01-027.000
Municipality Town of Hornby
Disposition Correction

Resolution No. A-32
Name Terry Axtell
Parcel No. 264.00-01-006.000
Municipality Town of Hornby
Disposition Correction

Resolution No. A-33
Name Dennis & Joan Conway
Parcel No. 265.17-01-003.000
Municipality Town of Hornby
Disposition Correction

Resolution No. A-34
Name William P. Becker
Parcel No. 265.17-01-009.000
Municipality Town of Hornby
Disposition Correction

Resolution No. A-35
Name John & Terry Mangiagli
Parcel No. 281.00-01-011.100
Municipality Town of Hornby
Disposition Correction

Resolution No. A-36
Name Lois Jeanette Joyner
Parcel No. 247.16-01-022.000
Municipality Town of Hornby
Disposition Correction

Resolution No. A-37
Name Daniel & Deborah Stewart
Parcel No. 405.00-01-042.000
Municipality Town of Lindley
Disposition Correction

Resolution No. A-38
Name Daniel & Deborah Stewart
Parcel No. 405.00-01-041.200
Municipality Town of Lindley
Disposition Correction

Resolution No. A-39
Name Larry Jr. & Jennifer Baker.
Parcel No. 406.06-01-027.000
Municipality Town of Lindley
Disposition Correction

Resolution No. A-40
Name James L. Haner
Parcel No. 407.00-01-004.120
Municipality Town of Lindley
Disposition Correction

Resolution No. A-41
Name Leonard & Ann Marie Falsone
Parcel No. 050.00-02-085.100
Municipality Town of Pulteney
Disposition Correction

Resolution No. A-42
Name Brian R. Smalt
Parcel No. 130.00-01-046.110
Municipality Town of Urbana
Disposition Split

Resolution No. A-43
Name Thomas K. Bowers
Parcel No. 040.00-03-012.200
Municipality Town of Wayland
Disposition Split

Resolution No. A-44
Name John & Ruby Bloom
Parcel No. 115.00-01-020.220
Municipality Town of Wheeler
Disposition Split and Consolidation

Resolution No. A-45
Name John C. Bloom
Parcel No. 115.00-01-020.212
Municipality Town of Wheeler
Disposition Split and Consolidation

Resolution No. A-46
Name Jacquelyn, Neil & Douglas Partridge
Parcel No. 087.00-01-023.111
Municipality Town of Wheeler
Disposition Split

Resolution No.	A-47
Name	Chris A. & Crystal E. Meyers
Parcel No.	349.12-01-007.000
Municipality	Village of Addison
Disposition	Correction

Resolution No.	A-48
Name	New York State
Parcel No.	333.00-30-002.000
Municipality	Town of Bath
Disposition	Correction

Resolution No.	A-49
Name	Reginald J Tostanoski
Parcel No.	279.16-01-003.000
Municipality	Town of Erwin
Disposition	Correction

Resolution No.	A-50
Name	John Drew
Parcel No.	067.00-01-007.200
Municipality	Town of Dansville
Disposition	Split and Consolidation

Resolution No.	A-51
Name	Brian Knight
Parcel No.	335.00-02-015.000
Municipality	Town of Corning
Disposition	Correction

Resolution No.	A-52
Name	Lawrence & Karen Torpey
Parcel No.	015.00-01-061.100
Municipality	Town of Wayland
Disposition	Split

Resolution No.	A-53
Name	State of New York
Parcel No.	333.00-24-002.000
Municipality	Town of Bath
Disposition	Correction

Resolution No.	A-54
Name	World Kitchen LLC — Tax Dept. c/o Stavitsky & Associates, Agent
Parcel No.	318.10-01-001.200
Municipality	City of Corning
Disposition	Refund

(This is a duplicate and the Legislature approved a motion to remove)

Resolution No.	A-55
Name	Craig & Janet Dougherty
Parcel No.	218.00-01-013-100 218.00-01-013.200 218.00-01-014.000
Municipality	Town of Canisteo
Disposition	Split and Consolidation

SCHEDULE "B"

Resolution No.	B-1
Former Owner	Michael & Lisa Nichols
In Rem Index No.	2013-1427CV, Judgment filed May 6, 2015
Parcel No.	336.06-02-043.100
Municipality	Village of South Corning
Grantee(s)	Nickolas J. Blackman & Renee R. Austin
Grantee(s) Address	15 S. Maple Street, Corning, NY 14830
Consideration	\$800.00, inclusive of recording fees

Mr. Hanna and Mr. Mullen both commented that they would need to abstain as they have clients listed on the resolution.

Mr. Reed commented that there has been an adjustment to Schedule A, relative to A-54. This is a duplicate and action had already been taken in September.

Motion to remove A-54 from Schedule A as it is a duplicate made by Mrs. Lando, seconded by Mr. Malter and duly carried.

**Vote: Roll Call – Acclamation. Yes – 7598; No – 0; Absent – 1076; Abstained – 1198.
(Absent: Legislators Farrand and Swackhamer; Abstained: Legislators Hanna and Mullen)**

RESOLUTION NO. 010-16

Introduced by J. Hauryski.

Seconded by G. Roush.

RECEIVING AND ACCEPTING THE JANUARY 25, 2016 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 18, 2015

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 25, 2016. *Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.*

NYS Office for the Aging – Re: Notification of Grant Award (NGA) for the Nutrition Services Incentive Program (NSIP) for the 2016 federal fiscal year. *Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.*

December 23, 2015

NYS Sheriffs' Association – 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: Finance and Public Safety & Corrections Committees; Alan Reed, County Attorney and David Cole, Steuben County Sheriff.*

Harris Beach, PLLC, Attorneys at Law — Re: City of Hornell Industrial Development Agency and Lowe's Home Centers, Inc. distribution of first amendment PILOT (payment in lieu of tax) agreement and RP-412-a form. *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Flaitz, RPTSA Director; and Alan Reed, County Attorney.*

December 24, 2015

NYS Homes & Community Renewal — Re: Notification of the Federal Assistance Expenditure Form needs to be submitted no later than February 28, 2016. *Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.*

December 28, 2015

NYS Governor's Traffic Safety Committee – Re: Notification of approval of the 2016 STOP DWI plan. *Referred to: Public Safety & Corrections Committee; and Sheriff Cole.*

January 5, 2016

The Greater Hammondsport Chamber of Commerce – Re: 2015 Annual Report on the disbursement of the \$15,000 allocated funds. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

NYS Department of Transportation – Re: Statewide Mass Transportation Operating Assistance (STOA) 4th quarter SFY 2015-2016 payment. *Referred to: Amy Dlugos, Planning Director.*

NYS Homeland Security and Emergency Services – Re: Notification of being awarded \$185,710 under the New York State 2015-2016 Public Safety Answering Points Operations Grants Program (2015-16 PSAP Grant). *Referred to: Public Safety & Corrections Committee; and David Hopkins, 911 Director.*

January 6, 2016

NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of the Temple Beth El located at 12 Church Street, Hornell, NY 14843 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.*

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$2,184, which represents the November 2015 retained surcharge revenues for Steuben County. *Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.*

January 8, 2016

Glenn O. Hawbaker Inc. – Re: Post construction conditions (USB drive) of the detour route for the Pennsylvania P3 JV 133 SR 4017, Section 017, Tioga County, MPMS NO. 7347 Bridge Construction Project including NY Route 101, NY Route 100, NY Route 99, Brook Road, McCaslin Road, Sealy Road, PA SR 4017, PA SR 49 and PA SR 4021. *Referred to: Vince Spagnoletti, Commissioner of Public Works.*

Vote: Acclamation – Adopted.

RESOLUTION NO. 011-16

Introduced by B. Schu.

Seconded by H. Lando.

AMENDING THE STEUBEN COUNTY ADMINISTRATIVE CODE RELATIVE TO THE FAMILY AND MEDICAL LEAVE ACT (FMLA) POLICY.

Pursuant to Section 2.07(6) of the Steuben County Charter.

WHEREAS, the Steuben County Administrative Code, adopted in 1985 and amended various times since, details policies and procedures of Steuben County; and

WHEREAS, the Personnel Officer has completed a comprehensive review of the Family and Medical Leave Act Policy in the Administrative Code and recommended revisions to bring the County policy more in line with the Family and Medical Leave Act; and

WHEREAS, said revisions have been distributed to the Legislature for review; and

WHEREAS, the Administration Committee has reviewed the proposed changes and recommends approval by the Legislature.

NOW THEREFORE, BE IT

RESOLVED, that the revised Administrative Code is hereby adopted; and be it further

RESOLVED, the revised Administrative Code will be made available via the Steuben County intranet, and employees and staff will be notified of said revisions; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Personnel Officer, and County Attorney.

Vote: Roll Call – Adopted.

A M E N D E D

RESOLUTION NO. 012-16

Introduced by B. Schu and S. Van Etten.

Seconded by G. Roush.

AMENDING THE INVESTMENT POLICY OF THE COUNTY OF STEUBEN.

Pursuant to Section 2.07 of the Steuben County Charter, Article 5 of the County Law of the State of New York and Article 2 of the General Municipal Law.

WHEREAS, the Steuben County Administration and Finance Committees reviewed and approved on January 12, 2016, revisions to the Investment Policy of the County of Steuben.

NOW THEREFORE, BE IT

RESOLVED, that the Investment Policy reviewed and revised on the date recited above, be filed with the Clerk of the Legislature, and the same hereby is, adopted by the Steuben County Legislature, as follows:

COUNTY OF STEUBEN INVESTMENT POLICY

I. SCOPE

This investment policy applies to all monies and other financial resources available for investment on the County's behalf or on behalf of any other entity or individual for whom the County has fiduciary responsibility. Such monies and/or other resources are hereinafter referred to as "investments."

OBJECTIVES

The primary objectives of the County of Steuben investment activities are, in order of priority,

To conform with all applicable federal, state, and other legal requirements (legal);

To adequately safeguard the principal (safety);

To provide sufficient liquidity to meet all operating requirements (liquidity); and

To obtain a reasonable rate of return (yield).

II. DELEGATION OF AUTHORITY

The County of Steuben's responsibility for the administration of the investment program is delegated to the Commissioner of Finance, who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level

of accountability based on records incorporating description and amounts of investments, transaction dates, and other relevant information and to direct and supervise the activities of subordinate employees.

III. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County of Steuben to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudent discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or impair their ability to make impartial investment decisions.

IV. DIVERSIFICATION

It is the policy of the County of Steuben to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling. The Finance Committee of the County Legislature shall have approval authority over designation of various depository financial institutions and establishment of appropriate limitations on the amount or percentage of investments for each such depository. The authorized financial institutions and limitations are designated in Appendix A to this policy. It is anticipated that Appendix A will be reviewed and revised from time to time, and such revisions may be ratified by the Finance Committee separately from or together with the entire Investment Policy.

V. INTERNAL CONTROLS

It is the policy of the County of Steuben for all monies collected by any officer or employee of the government to transfer either the funds or the notice of deposit of said funds to the Commissioner of Finance within five (5) days of receipt, or within the time period specified in law, whichever is shorter. In many cases the time period is 24 hours, but funds should be deposited as soon as possible after receipt.

The Commissioner of Finance is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, are managed in compliance with applicable laws and regulations, that transactions are executed in accordance with management's authorization, and that transactions are properly recorded.

AUTHORIZED DEPOSITORY AND INVESTMENT INSTITUTIONS AND DEALERS

The Commissioner of Finance may deposit County of Steuben funds in accordance with the provisions of General Municipal Law §11 and the requirements as set forth by the New York State Comptroller.

All financial institutions with which the County conducts business shall be credit worthy, and have an appropriate level of experience, capitalization, size and other factors that make the financial institution or the dealer capable and qualified to transact business with the County. The Commissioner of Finance shall evaluate the financial position of proposed depositories, trading partners, and custodians. Recent Reports of Condition and Income (call reports) shall be obtained for proposed banks, and security dealers that are not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers.

SAFEKEEPING AND COLLATERALIZATION

All County of Steuben deposits and investments in banks or trust companies that exceed the amounts insured under the provisions of the Federal Deposit Insurance Act (FDIC), including pursuant to a Deposit Placement Program in accordance with law, shall be secured in accordance with the provisions of General Municipal Law, Article 2, §10 and the

requirements as set forth by the New York State Comptroller. Further guidance is recited in the Model Investment Policy issued by the New York State Comptroller's Office. Permissible means of securing deposits and investments consist of any one, or combination, of the following, subject to statutory requirements:

1. A pledge of "eligible securities" with an aggregate "market value" (as provided by the General Municipal Law §10) that is at least equal to the aggregate amount of deposits by the officers. See Appendix B of this policy for a listing of "eligible securities."
2. An "eligible surety bond" payable to the County for an amount at least equal to 100 percent of the aggregate amount of deposits and the agreed-upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations. The governing board shall approve the terms and conditions of the surety bond.
3. An "eligible letter of credit," payable to the County as security for the payment of 140 percent of the aggregate amount of deposits and the agreed-upon interest, if any. An "eligible letter of credit" shall be an irrevocable letter of credit issued in favor of the County, for a term not to exceed 90 days, by a qualified bank (other than the bank where the secured money is deposited). A qualified bank is either one whose commercial paper and other unsecured short-term debt obligations (or, in the case of a bank which is the principal subsidiary of a holding company, whose holding company's commercial paper and other unsecured short-term debt obligations) are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization, or one that is in compliance with applicable federal minimum risk-based capital requirements.
4. An "irrevocable letter of credit" issued in favor of the County by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of 100 percent of the aggregate amount of deposits and the agreed-upon interest, if any.

Eligible securities used for collateralizing deposits made by officers of Steuben County shall be held by the depository or a third party bank or trust company subject to security and custodial agreements. A schedule of the types of eligible securities authorized by statute is included in Appendix B.

The security agreement shall provide that eligible securities are being pledged to secure the County's deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities held may be sold, presented for payment, substituted or released and the events of default which will enable the County to exercise its rights against the pledged securities.

In the event that the securities are not registered or inscribed in the name of the County, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the County of Steuben or its custodial bank or trust company. Whenever eligible securities delivered to the custodial bank or trust company are transferred by entries on the books of a Federal Reserve Bank or other book-entry system operated by a federally regulated entity without physical delivery of the evidence of the obligations, then the records of the custodial bank or trust company shall be required to show, at all times, the interest of the County in the securities as set forth in the security agreement.

The custodial agreement shall provide that pledged securities will be held by the custodial bank or trust company, or agent of and custodian for the County, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with, or become part of the backing for, any other deposit or other bank liabilities. The agreement shall also describe how the custodian shall confirm the receipt, substitution or release of the collateral and it shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and for the substitution of collateral when a change in the rating of a security causes ineligibility. The security and custodial agreements shall also include all other provisions necessary to provide the County with a perfected security interest in the eligible securities and to otherwise secure the local government's interest in the collateral, and may contain other provisions that the governing board deems necessary.

VI. PERMITTED INVESTMENTS

As provided by General Municipal Law §11, the County of Steuben authorizes the Commissioner of Finance to invest moneys not required for immediate expenditure for terms not to exceed projected cash flow needs in the following types of investments:

- Special time deposit accounts in, or certificates of deposit issued by, a bank or trust company located and authorized to do business in the State of New York;
- Through a Deposit Placement Program, certificates of deposit and/or Money Market Deposit Account (MMDA) in one or more “banking institutions”, as defined in Banking Law Section 9-r;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America, where the payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- With the approval of the State Comptroller, obligations issued pursuant to Local Finance Law Section 24.00 or 25.00 (i.e., Tax Anticipation Notes and Revenue Anticipation Notes) by any municipality, school district or district corporation in the State of New York other than the Steuben County.

All investment obligations shall be payable or redeemable at the option of the County within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable in any event at the option of the County within two years of the date of purchase. Time deposit accounts and certificates of deposit shall be payable within such times as the proceeds will be needed to meet expenditures for which the moneys were obtained, and shall be secured as provided in Sections VIII herein.

Except as may otherwise be provided in a contract with bondholders or noteholders, any moneys of the County authorized to be invested may be commingled for investment purposes, provided that any investment of commingled moneys shall be payable or redeemable at the option of the County within such time as the proceeds shall be needed to meet expenditures for which such moneys were obtained, or as otherwise specifically provided in General Municipal Law §11. The separate identity of the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which the moneys were invested. Any obligation that provides for the adjustment of its interest rate on set dates is deemed to be payable or redeemable on the date on which the principal amount can be recovered through demand by the holder.

VII. PURCHASE OF INVESTMENTS

The Commissioner of Finance is authorized to contract for the purchase of investments:

1. Directly, from an authorized trading partner
2. By participation in a cooperative investment agreement with other authorized municipal corporations pursuant to Article 5-G of the General Municipal Law and in accordance with Article 3-A of the General Municipal Law.

All purchased obligations, unless registered or inscribed in the name of the County, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the Commissioner of Finance. All such transactions shall be confirmed in writing to the County of Steuben by the bank or trust company.

Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law §10(3)(a). The agreement shall provide that securities held by the bank or trust company, as agent of, and custodian for, the County of Steuben, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt and release of the

securities. Such agreement shall include all provisions necessary to secure the local government's perfected interest in the securities, and the agreement may also contain other provisions that the governing board deems necessary. The security and custodial agreements shall also include all other provisions necessary to provide the County with a perfected interest in the securities.

The Commissioner of Finance can direct the bank or trust company to register and hold the evidences of investments in the name of its nominee, or may deposit or authorize the bank or trust company to deposit, or arrange for the deposit of any such evidences of investments with a federal reserve bank or other book-entry transfer system operated by a federally regulated entity. The records of the bank or trust company shall show, at all times, the ownership of such evidences of investments, and they shall be, when held in the possession of the bank or trust company, at all times, kept separate from the assets of the bank or trust company. All evidences of investments delivered to a bank or trust company shall be held by the bank or trust company pursuant to a written custodial agreement as set forth in General Municipal Law §10(3)(a), and as described earlier in this section. When any such evidences of investments are so registered in the name of a nominee, the bank or trust company shall be absolutely liable for any loss occasioned by the acts of such nominee with respect to such evidences of investments.

COURIER SERVICE

The Commissioner of Finance may, subject to the approval of the Finance Committee, enter into a contract with a courier service for the purpose of causing the deposit of public funds with a bank or trust company. The courier service shall be required to obtain a surety bond for the full amount entrusted to the courier, payable to the County of Steuben and executed by an insurance company authorized to do business in the State of New York, with a claims-paying ability that is rated in the highest rating category by at least two nationally recognized statistical rating organizations, to insure against any loss of public deposits entrusted to the courier service for deposit or failure to deposit the full amount entrusted to the courier service.

The County may agree with the depository bank or trust company that the bank or trust company will reimburse all or part of, but not more than, the actual cost incurred by the County in transporting items for deposit through a courier service. Any such reimbursement agreement shall apply only to a specified deposit transaction, and may be subject to such terms, conditions and limitations as the bank or trust company deems necessary to ensure sound banking practices, including, but not limited to, any terms, conditions or limitations that may be required by the Department of Financial Services or other federal or State authority.

An authorized depository institution of the County may provide "armored car" service for the periodic collection of cash and negotiable items held at various County offices. The cost is subject to negotiation between the County and the depository institution providing the service.

Appendix A
Authorized Banking and Investment Entities

	Maximum Percentage (Of Total Cash & Investments)
Bank of America	35%
Five Star Bank	35%
Steuben Trust Company	35%
Community Bank, NA	35%
Chemung Canal Trust	35%
M&T Bank & Trust	35%
J.P. Morgan Chase	35%
Key Bank, N. A.	35%
HSBC	15%
Cooperative Liquid Assets Securities	10%
Morgan-Stanley/Dean Witter	10%

Appendix B
Eligible Securities for Collateral

Eligible Securities	For purposes of determining aggregate "market value," eligible securities shall be valued at these percentages of "market value":
(i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.	100%
(ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank and the African Development Bank.	100%
(iii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market value of the obligation that represents the amount of the insurance or guaranty.	100%
(iv) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of this State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.	100%
(v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.
(vi) Obligations of the Commonwealth of Puerto Rico rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	These bonds deleted by County Legislature amendment January 25, 2016, when policy reviewed and approved.
(vii) Obligations of counties, cities and other governmental entities of another state having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.
(viii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.	80%
(ix) Any mortgage-related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by federal bank regulatory agencies.	70%
(x) Commercial paper and bankers' acceptances issued by a bank (other than the bank with which the money is being deposited or invested) rated in the highest short-term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.	80%
(xi) Zero-coupon obligations of the United States government marketed as "Treasury STRIPS."	80%

Mr. Mullen asked relative to Appendix B, could we remove item (vi) which references Puerto Rico? Mr. Donnelly stated that he has no objection to it. Generally, we would not take a bond of that nature. We receive collateral securities of U.S. bonds. This is a model policy from the State Comptroller.

Motion to remove section vi from Appendix B made by Mr. Mullen, seconded by Mr. Weaver and duly carried.

Vote: Roll Call – Adopted.

RESOLUTION NO. 013-16

Introduced by R. Lattimer.

Seconded by Mrs. Lando.

EXTENDING THE COFFEE CART LEASE.

Pursuant to Section 2.07 of the Steuben County Charter and Section 215 of the County Law of the State of New York.

WHEREAS, on December 15, 2014 the County entered into a lease agreement with Sara E. Golden, doing business as The Golden Cup, to operate the coffee cart/vending counter in the County Office Building; and

WHEREAS, the County desires to continue to have a coffee cart/vending counter for the convenience of the Court Systems, County Employees, and visitors to the County Office Building; and

WHEREAS, said vendor would like to continue operating the coffee cart/vending counter within the County Office Building; and

WHEREAS, said vendor is found to be of good standing with the necessary skills and permits to operate the coffee cart/vending counter.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to execute a lease extension with Sara E. Golden, doing business as The Golden Cup, to operate the coffee cart/vending counter in the County Office Building; and be it further

RESOLVED, that the period of said lease shall be January 1, 2016 through December 31, 2016; and be it further

RESOLVED, that the Legislature delegates the authority for future review, approval and/or renewal of this lease to the Agriculture, Industry & Planning Committee; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager and the Director of Planning.

Vote: Roll Call – Adopted.

RESOLUTION NO. 014-16

Introduced by R. Lattimer.

Seconded by C. Ferratella.

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.

Pursuant to Section 2.07 of the Steuben County Charter and Section 215 of the County Law of the State of New York.

WHEREAS, the County of Steuben is the owner of the former Bath Hospital Building at 117 East Steuben Street; and

WHEREAS, since 1997 the County has leased this building to Pro Action of Steuben and Yates Counties with the current term expiring on December 31, 2017; and

WHEREAS, Pro Action of Steuben and Yates Counties has agreed to assume the daily operation and maintenance of the building at 117 East Steuben Street, including the payment of all utilities; and

WHEREAS, Pro Action of Steuben and Yates Counties has an opportunity to apply for certain grant funds, but must demonstrate that it has a lease for its building through December 31, 2019.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby approve the lease extension between Steuben County and Pro Action of Steuben and Yates Counties through December 31, 2019, and authorizes the County Manager to sign said lease; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Laura Rossman, Executive Director of Pro Action of Steuben and Yates Counties, 117 East Steuben Street, Bath, New York.

Mr. Mullen asked what do we have in the budget for maintenance and how much is the lease? Mr. Wheeler replied the lease is \$1.00 and we share maintenance costs. We do the plowing and patching of the asphalt. We also fund the maintenance of the elevator.

Mr. Mullen asked could we consider having them do all of the maintenance? Otherwise we are losing the value of the building. Ms. Lattimer commented historically, having a good tenant in that building is an advantage for the County. Mr. Wheeler replied that is something that can be discussed as the lease is coming due.

Vote: Roll Call – Adopted.

RESOLUTION NO. 015-16

Introduced by A. Mullen and B. Schu.

Seconded by H. Lando.

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.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, there is a need for two Assistant District Attorney (PT) positions; and

WHEREAS, there is one vacant position within Community Services that can be transferred and reclassified; and

WHEREAS, the Public Safety and Corrections and the Administration Committee have approved the reclassification of the position listed below and transferring said position to the District Attorney's Office.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following positions in Steuben County are reclassified as follows:

TRANSFER AND RECLASSIFY

FROM: Community Services: one (1) Staff Social Worker, Grade 15 (\$39,510 – \$55,777)

TO: District Attorney's Office: two (2) Assistant District Attorney (PT), Mgmt Grade E (\$37,000 annually)

AND BE IT FURTHER RESOLVED, the 2016 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 Personnel Officer, District Attorney, Director of Community Services, and the County Manager.

Vote: Roll Call – Adopted.

RESOLUTION NO. 016-16

Introduced by B. Schu.

Seconded by H. Lando.

CONFIRMING THE APPOINTMENT OF THE PART-TIME RISK MANAGER.

Pursuant to Section 12.16 of the Steuben County Charter.

WHEREAS, Scott E. Sprague of Hammondsport, New York, has been appointed by the County Manager as Risk Manager, in a part-time capacity; and

WHEREAS, the Administration Committee has recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED, Scott E. Sprague of Hammondsport, New York, appointed as Risk Manager, part-time, is hereby confirmed by the Steuben County Legislature; and be it further;

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee and the Personnel Officer.

Vote: Roll Call – Adopted.

RESOLUTION NO. 017-16

Introduced by A. Mullen.

Seconded by S. Maio.

CONFIRMING THE APPOINTMENT OF THE PART-TIME CONFLICT DEFENDER.

Pursuant to Section 12.04 of the Steuben County Charter.

WHEREAS, Brenda Aston of Bath, New York, has been appointed by the County Manager as Conflict Defender, in a part-time capacity; and

WHEREAS, the Public Safety & Corrections Committee has recommended the Steuben County Legislature confirm said appointment.

NOW THEREFORE, BE IT

RESOLVED, Brenda Aston of Bath, New York, appointed as Conflict Defender, part-time, is hereby confirmed by the Steuben County Legislature; and be it further;

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee and the Personnel Officer.

Vote: Roll Call – Adopted.

Motion to block vote resolutions 10-26 and dispense with the reading, as well as to withdraw resolution 21 made by Mr. Van Etten, seconded by Mr. Roush and duly carried.

RESOLUTION NO. 018-16

Introduced by J. Hauryski.

Seconded by H. Lando.

APPOINTING MEMBERS TO THE STEUBEN COUNTY COOPERATIVE EXTENSION BOARD OF DIRECTORS.

Pursuant to Section 12.20 of the Steuben County Charter.

BE IT RESOLVED, the appointments of Hilda T. Lando, Legislator, District 2, and Robert V. Nichols, Legislator, District 11, by the Chairman of the Steuben County Legislature as Legislator representatives on the Board of Directors of the Cooperative Extension Association of Steuben County, for terms of two (2) years each beginning January 1, 2016 and ending December 31, 2017, be, and the same hereby are approved; 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 Cooperative Extension Association Board of Directors; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to the Cooperative Extension Association of Steuben County, 3 East Pulteney Square, Bath, NY 14810.

Vote: Acclamation – Adopted.

RESOLUTION NO. 019-16

Introduced by J. Hauryski.

Seconded by H. Lando.

APPOINTING MEMBERS TO THE STEUBEN COUNTY ETHICS BOARD.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, due to the expiration of terms of the Steuben County Ethics Board it is necessary to reappoint and/or appoint the following:

January 1, 2016 through December 31, 2018

R. Michael Ingalls, 383 Cleveland Avenue, Hornell, NY 14843
Brenda K. Mori, 8057 Briglin Road, Hammondsport, NY 14840
Eric Shults, Esq., 427 Seneca Road, North Hornell, NY 14843
Rhonda B. Sweet, 6 Whiting Street, Bath, NY 14810

NOW THEREFORE, BE IT

RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Ethics Board; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Auditor and all members of the Steuben County Ethics Board.

Vote: Acclamation – Adopted.

RESOLUTION NO. 020-16

Introduced by J. Hauryski.

Seconded by H. Lando.

APPOINTING REPRESENTATIVES TO THE FISH AND WILDLIFE MANAGEMENT ACT BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and 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 14843

Steuben County Sportsman Representative:
January 1, 2016 – December 31, 2017

Thomas J. Ryan
41 Chestnut Street
Canisteo, NY 14823

Steuben County Legislative Representative:
January 1, 2016 – December 31, 2017

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; and the County Auditor.

Vote: Acclamation – Adopted.

RESOLUTION NO. 021-16

Introduced by J. Hauryski.

Seconded by H. Lando.

APPOINTING THE STEUBEN COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE GENESEE VALLEY REGIONAL MARKET AUTHORITY.

Pursuant to Section 12.20 of the Steuben County Charter and Article 4, Title 4 of the Public Authorities Law.

WHEREAS, it is in the best interest of Steuben County to have a representative on the Board of Directors of the Genesee Valley Regional Market Authority.

NOW THEREFORE, BE IT

RESOLVED, John Meyer of Joseph L. Meyer & Sons, Inc. is hereby appointed as the Steuben County representative on the Board of Directors of the Genesee Valley Regional Market Authority for a term of two (2) years from January 1, 2016 through December 31, 2017; 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 Genesee Valley Regional Market Authority; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee at 9260 State Route 21, Cohocton, NY 14826; William J. Mulligan, Jr., Administrator, Genesee Valley Regional Market Authority, 900 Jefferson Road, Rochester, NY 14623; and the County Auditor.

Vote: Acclamation – Adopted.

RESOLUTION NO. 022-16

Introduced by J. Hauryski.

Seconded by H. Lando.

APPOINTING REPRESENTATIVES TO THE INTERCOUNTY ASSOCIATION OF WESTERN NEW YORK.

Pursuant to Section 12.20 of the Steuben County Charter.

BE IT RESOLVED, from January 1, 2016 through December 31, 2017, the Steuben County Legislature does hereby designate the following as representatives of this Legislature to the InterCounty Association of Western New York:

1. **CAROL A. FERRATELLA**, voting representative
2. **HILDA T. LANDO**, voting representative
3. **BRENDA K. MORI**, voting representative
4. **K. MICHAEL HANNA**, alternate voting representative
5. **JACK K. WHEELER**, alternate voting representative

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 InterCounty Association of Western New York; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named representatives, the County Auditor and the President of the InterCounty Association of Western New York.

Vote: Acclamation – Adopted.

RESOLUTION NO. 023-16

Introduced by J. Hauryski.

Seconded by H. Lando.

APPOINTING A REPRESENTATIVE TO THE STEUBEN COUNTY JURY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and Section 503 of the Judiciary Law of the State of New York.

WHEREAS, Resolution No. 188-88, adopted by the Steuben County Legislature on May 23, 1988, appointed a Legislative Representative to the Steuben County Jury Board, and

WHEREAS, the term of the Legislative Representative to said Jury Board has expired.

NOW THEREFORE, BE IT

RESOLVED, Hilda T. Lando, Steuben County Legislator representing District 2, is hereby appointed as the Legislative Representative to the Steuben County Jury Board for a two (2) year term commencing January 1, 2016 and expiring December 31, 2017; and be it further

RESOLVED, said representative shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of her duties on the Steuben County Jury Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee; the Administrative Justice of the Seventh Judicial District of the State of New York, Supreme Court Chambers, Hall of Justice, 99 Exchange Boulevard, Rochester, NY 14614; the Commissioner of Jurors; the County Clerk; and the County Auditor.

Vote: Acclamation – Adopted.

RESOLUTION NO. 024-16

Introduced by J. Hauryski.

Seconded by H. Lando.

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

Pursuant to Section 12.20 of the Steuben County Charter.

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
Special Children's Services
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810

Anne Roser, Service Coordinator
Special Children's Services
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810

Karen Dgien, Service Coordinator
Special Children's Services
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810

Danielle Lange, Service Coordinator
Special Children's Services
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810

BE IT FURTHER RESOLVED, that the above-named appointees shall serve without compensation and shall only receive reimbursement for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Preschool Special Education Committee; 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. 025-16

Introduced by J. Hauryski.

Seconded by H. Lando.

APPOINTING REPRESENTATIVES TO THE RESOURCE, CONSERVATION AND DEVELOPMENT PROJECT BOARD.

Pursuant to Section 12.20 of the Steuben County Charter.

RESOLVED, that Amy R. Dlugos, Planning Director, be and hereby is appointed as Steuben County's Representative on the Resource, Conservation and Development Project Board for a term of two (2) years, commencing January 1, 2016 and ending December 31, 2017; and be it further

RESOLVED, that Mitchell M. Alger, Deputy County Manager, be and hereby is appointed as the Alternate Steuben County Representative; 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 Resource, Conservation and Development Project Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, Jonathan Barter, c/o Velynda Parker, Finger Lakes Resource Conservation & Development Council, Inc., 415 West Morris Street, Bath, NY, and the County Auditor.

Vote: Acclamation – Adopted.

RESOLUTION NO. 026-16

Introduced by J. Hauryski.

Seconded by H. Lando.

APPOINTING MEMBERS TO THE RURAL TRANSPORTATION ADVISORY COMMITTEE.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, the Steuben County Legislature adopted Resolution No. 188-02 creating a permanent, two-County Rural Transportation Advisory Committee.

NOW THEREFORE, BE IT

RESOLVED, the Chairman of the Steuben County Legislature has recommended the following individuals to serve as representatives from Steuben County to serve on the Committee:

Tracey Yorio
ARC of Steuben
One Arc Way
Bath, NY 14810

Michael Steele, General Manager
Steuben County Transit and CEATS
1201 Clemens Center Parkway
Elmira, NY 14901

Amy Dlugos, Director
Steuben County Planning Department
3 East Pulteney Square
Bath, NY 14810

Andrew Williams
New York State DOT
Region 6, 107 Broadway
Hornell, NY 14843

Vincent Spagnoletti, Commissioner
Steuben County Public Works Department
3 East Pulteney Square
Bath, NY 14810

Seth Corwin
Hornell Area Transit System
158 Thatcher Street
Hornell, NY 14843

Jim Arey, Director
Elmira-Chemung Transportation Council
400 East Church Street
Elmira, NY 14902-0588

BE IT FURTHER RESOLVED, that the above-named appointees shall serve without compensation and shall only receive reimbursement for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Rural Transportation Advisory Committee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees; Dennis Fagan, Chairman, Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891; Marcia Weber, Executive Director, Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 310, Corning, NY 14830; and the County Auditor.

Vote: Acclamation – Adopted.

RESOLUTION NO. 027-16

Introduced by J. Hauryski.

Seconded by H. Lando.

APPOINTING A MEMBER TO THE SOUTHERN TIER EXTENSION RAILROAD AUTHORITY.

Pursuant to Section 12.20 of the Steuben County Charter and Article 8, Title 28-AA of the Public Authorities Law.

WHEREAS, Article 8, Title 28-AA of the Public Authorities Law creates the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority to continue and strengthen the system of railroads serving the Counties through the creation of a regional, public benefit corporation; and

WHEREAS, the County Legislature is authorized to appoint three voting members to the Authority upon the recommendation of the Legislative Chair; and

WHEREAS, one member's term has expired and one member has resigned.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby appoint the following individual to serve as a member of the Southern Tier Extension Railroad Authority for the term as indicated:

Seth M. Corwin
48 Hillside Place
Hornell, NY 14843
Term: September 1, 2015 through August 31, 2018

AND BE IT FURTHER RESOLVED, said members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Southern Tier Extension Railroad Authority; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees; the Southern Tier Extension Railroad Authority, Center for Regional Excellence, 4039 Route 219, Salamanca, NY 14779-1493; and the County Auditor.

RESOLUTION NO. 028-16

Introduced by J. Hauryski.

Seconded by H. Lando.

APPOINTING REPRESENTATIVES TO THE SOUTHERN TIER REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL.

Pursuant to Section 12.20 of the Steuben County Charter, the Federal Emergency Medical Services Act of 1973 and Article 30 of the New York State Public Health Law.

WHEREAS, by resolution of the Steuben County Board of Supervisors of December 16, 1974, it was authorized that the County of Steuben be a participant in the Emergency Medical Services Program in the Southern Tier Ten-County Region of the State of New York.

NOW THEREFORE, BE IT

RESOLVED, upon the recommendation of the County Manager, **Timothy Marshall**, Director, Office of Emergency Services, and **Tina Goodwin**, Deputy Director, 911 Enhanced Department, be and the same hereby are, duly designated and appointed as Steuben County's representatives on the Southern Tier Regional Emergency Medical Services Council to serve at the pleasure of this Legislature for a term of two years commencing January 1, 2016 through December 31, 2017; 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 Southern Tier Regional Emergency Medical Services Council; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to EMSTAR, 1058 West Church Street, Elmira, NY 14905.

Vote: Acclamation – Adopted.

RESOLUTION NO. 029-16

Introduced by J. Hauryski.

Seconded by H. Lando.

APPOINTING MEMBERS TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

Pursuant to Section 12.20 of the Steuben County Charter and Section 895-i of the General Municipal Law of the State of New York.

WHEREAS, the by-laws of the Steuben County Industrial Development Agency authorize as many as seven (7) members to serve on the Steuben County Industrial Development Agency; and

WHEREAS, the Board members are appointed to serve three (3) year staggered terms, excepting one appointee who shall serve a term of one (1) year; and

WHEREAS, the term has expired for various Board members.

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 Industrial Development Agency for the terms as indicated and shall hold office until reappointed or successor is appointed, and has qualified to wit:

January 1, 2015 through December 31, 2017

Christine G. Sharkey, Corning Enterprises, One West Market Street – 6th Floor, Corning, NY 14831
Michael J. Doyle, 54 Lake Street, Hammondsport, NY 14840

January 1, 2016 through December 31, 2016

Joseph J. Hauryski, Chairman, Steuben County Legislature, 6031 County Route 17, Campbell, NY 14821

January 1, 2016 through December 31, 2018

Philip J. Roche, Esq., County resident, 5 Fox Lane East, Painted Post, NY 14870
Dr. Katherine P. Douglas, President, Corning Community College, 1 Academic Drive, Corning, NY 14830

January 1, 2014 through December 31, 2016

Michael L. Nisbet, 20 Bennett Street, Canisteo, NY 14823
Brenda Copeland, Steuben Trust Company, One Steuben Square, Hornell, NY 14843

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 Steuben County Industrial Development Agency; and be it further

RESOLVED, certificates of appointment, as required by law, shall be filed with the Secretary of the State of New York, by Jeff Evans, Esq., of Welch and Zink, Counsel to the Steuben County Industrial Development Agency; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees; the Steuben County Planning Director, James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54N, P.O. Box 393, Bath, NY 14810; Marcia Weber, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 310, Corning, NY 14830; counsel to the agency and the County Auditor.

Vote: Acclamation – Adopted.

RESOLUTION NO. 030-16

Introduced by J. Hauryski.

Seconded by H. Lando.

APPOINTING MEMBERS TO THE STEUBEN COUNTY TRAFFIC SAFETY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and Article 43 of the Vehicle and Traffic Law.

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 the 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, 2016 TO DECEMBER 31, 2018

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 or Designee
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, 2016 TO DECEMBER 31, 2018

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. 031-16

Introduced by J. Hauryski.

Seconded by H. Lando.

APPOINTING MEMBERS TO THE E-911 ADVISORY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter.

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, 2015.

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

TERM

Fire Services Representatives (1 paid city; 3 volunteers)

Anthony Hopper, Bath VA (<i>filling unexpired term of Larry Day</i>)	01/01/14 – 12/31/16
Joseph J. Dick, North Hornell	01/01/15 – 12/31/17
Brian D. McCarthy, Painted Post	01/01/15 – 12/31/17
Dan Smith, Hornell City Fire Chief	01/01/16 – 12/31/18

Volunteer Ambulance Representative

Rick Andrews, Woodhull	01/01/16 – 12/31/18
Gregg Learned, Hammondsport	01/01/14 – 12/31/16

Paid Ambulance Representative

Alan Lewis, Rural Metro	01/01/14 – 12/31/16
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Local Police Representative

Chad Mullen, Bath Village Police Chief (<i>filling unexpired term of David Rouse</i>)	01/01/14 – 12/31/16
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State Police Representative

Captain Eric Dauber, Bath Zone Commander (<i>filling unexpired term of Captain Kevin Reilly, Bath Zone Commander</i>)	01/01/14 – 12/31/16
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Sheriff Representative

David V. Cole, Sheriff	01/01/14 – 12/31/16
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City Police Representative

Salvatore Trentanelli, Corning City Police Chief	01/01/16 – 12/31/18
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City At-Large Representative

Shawn Hogan, Hornell City Mayor	01/01/16 – 12/31/18
Mark L. Ryckman, Corning City Manager	01/01/16 – 12/31/18

County Government Representative

Jack K. Wheeler, County Manager	01/01/16 – 12/31/18
<u>Alternate:</u> Mitchell M. Alger, Deputy County Manager	

County Legislature Representatives

K. Michael Hanna, District 5	01/01/16 – 12/31/18
John V. Malter, District 4, Chairman's Designee (<i>filling unexpired term of Carol A. Ferratella</i>)	01/01/14 – 12/31/16
Aaron I. Mullen, District 7 (<i>filling unexpired term of Brian C. Schu</i>)	01/01/15 – 12/31/17

Ex-Officio Members (Non-Voting)

David Hopkins, E-911 Director
Timothy Marshall, Director, Emergency Management Office

AND BE IT FURTHER RESOLVED, the Chairman of the Steuben County Legislature hereby appoints Jack K. Wheeler 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. 032-16

Introduced by J. Hauryski.

Seconded by H. Lando.

REAPPOINTING THE COUNTY REPRESENTATIVE TO THE WESTERN REGIONAL OFF-TRACK BETTING CORPORATION BOARD OF DIRECTORS.

Pursuant to Section 12.20 of the Steuben County Charter, Chapter 346 of the Session Laws of the State of New York for 1973 and County of Steuben Local Law No. Two of 1973.

WHEREAS, it is necessary for the County of Steuben to have a legal representative by and through a member on the Board of Directors of the Western Regional Off-Track Betting Corporation in order to participate in the operation of said Corporation; and

WHEREAS, the term of the current representative has expired effective December 31, 2015.

NOW THEREFORE, BE IT

RESOLVED, that John Clifford of Cohocton, New York, be and the same hereby is, reappointed as Steuben County's representative to the Western Regional Off-Track Betting Corporation Board of Directors for a term commencing January 1, 2016 through December 31, 2019; and be it further

RESOLVED, that as a member of said Board of Directors, the appointee is hereby authorized and empowered to make decisions and recommendations, and to participate in those activities which would be normally and legally commensurate with the position of a Director of said corporation; and be it further

RESOLVED, that said appointee shall serve without compensation except for necessary expenses as provided for by the Western Regional Off-Track Betting Corporation Board of Directors; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointee; the New York State Racing and Wagering Board, 1 Watervliet Avenue Extension, Suite #2, Albany, NY 12206; and Martin C. Basinait, President, Western Regional Off-Track Betting Corporation, 700 Ellicott Street, Batavia, NY 14020.

Vote: Acclamation – Adopted.

RESOLUTION NO. 033-16

Introduced by J. Hauryski.

Seconded by H. Lando.

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

Pursuant to Section 12.20 of the Steuben County Charter and Article 25-AA of the Agriculture and Markets Law.

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

WHEREAS, Article 25-AA 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, 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

January 1, 2016 through December 31, 2019

Charles Painter, 295 Murray Road, Addison, NY 14801

Mike Slayton, 7195 County Route 27, Hornell, NY 14843

Ex-Officio Members (Voting)

Robert V. Nichols, Steuben County Legislator, District 11

Chairperson, Soil & Water Conservation District Board of Directors, or Designee

Director, Cornell Cooperative Extension, or Designee

Steuben County Planning Director, or Designee

Steuben County Real Property Tax Service Agency, or Designee

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, County Auditor, and Amy Dlugos, Chair, Steuben County Agricultural and Farmland Protection Board.

Vote: Acclamation – Adopted.

RESOLUTION NO. 034-16

Introduced by R. Lattimer.

Seconded by J. Malter.

MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE IN SUPPORT OF RESTORING FUNDING WITHIN THE ENVIRONMENTAL PROTECTION FUND (EPF).

WHEREAS, the Steuben County Soil & Water Conservation District and the Finger Lakes-Lake Ontario Watershed Protection Alliance (FLOWPA) have advocated for the restoration of funding to the Environmental Protection Fund (EPF) for the 2016-17 budget year; and

WHEREAS, this funding is specifically utilized in Steuben County to improve local water quality in efforts such as lake monitoring, stream bank/road ditch stabilization and critical area seeding or hydro-seeding; and

WHEREAS, this funding is utilized by all 25 counties in the watershed to protect our natural resources from the ever changing climate; and

WHEREAS, an increase from the current \$1.75 million level back to the 2008-09 level of \$2.3 million would help the Steuben County Soil & Water Conservation District and FLOWPA make our infrastructure and communities more resilient and focused on water quality protection.

NOW THEREFORE BE IT

RESOLVED, that Steuben County Legislature urges the Governor and the New York State Legislature to support restoring funding to the Environmental Protection Fund (EPF) back to 2008-09 levels; and be it further

RESOLVED, that the State Legislature and Governor are urged to appropriate \$2.3 million to the Environmental Protection Fund in the 2016-17 budget year; and be it further

RESOLVED, that the Clerk of the Legislature is hereby authorized and directed to forward certified copies of this resolution to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable John J. Flanagan, Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Coalition Co-Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Andrea Stewart-Cousins, Minority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Carl Heastie, Speaker, New York State Assembly, 522 Legislative Office Building, Albany, NY 12248; Honorable Joseph D. Morelle, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O'Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Bill Nojay, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248.

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. Roush, seconded by Ms. Lattimer and duly carried.

Motion to adjourn Executive Session and Reconvene in Regular Session made by Mrs. Lando, seconded by Ms. Lattimer and duly carried.

Motion to adjourn made by Mr. Roush, seconded by Mr. Van Etten and duly carried.