

2016
REGULAR SESSION
Steuben County Legislative Meeting
Monday, October 24, 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, October 24, 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. Adoption of Minutes of the Previous Meeting/s.
8. Reports of Standing Committees.
9. Reports of Special Committees.
10. Reports of County Officers.
11. 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. (VanEtten)
2. Receiving and accepting the October 24, 2016 Communications Log as prepared by the Steuben County Manager's Office. (Hauryski)
3. Authorizing the Steuben County Sheriff to accept two donations for the K9 Program. (Farrand/ VanEtten)
4. Authorizing the Steuben County Emergency Management Office to accept a donation from Goodrich Auto Works for auto body repairs to the fire investigation bus. (Farrand/VanEtten)
5. Authorizing the acceptance of a donation from the Canisteo American Legion. (Ferratella/VanEtten)
6. Confirming the appointment of the Commissioner of Public Works. (Swackhamer)
7. Approving the standard work day and retirement reporting resolution as required by the New York State Comptroller. (Schu)
8. Directing the filing of the Tentative Budget and the Budget Message with the Clerk of the Legislature and fixing the time and place for the Public Hearing on the Tentative Budget. (Schu)
9. Fixing the time and place of the Public Hearing on the completion and filing of the assessment roll for the Marsh Ditch Watershed Protection District. (Schu)
10. Fixing the time and place of the Public Hearing on the completion and filing of the assessment roll for the Upper Five Mile Creek Watershed Protection District. (Schu)

11. [Fixing the time and place of the Public Hearing on the completion and filing of the assessment roll for the Lamoka/Waneta Lakes' Protection and Rehabilitation District. \(Schu\)](#)
12. [Establishing the 2017 annual salary for County Legislators and the Chairman of the County Legislature. \(VanEtten\)](#)
13. [Directing the closing of all Steuben County Offices on Friday, November 25, 2016. \(Hauryski\)](#)
14. [Setting the date for the December 2016 meeting of the Steuben County Legislature. \(Hauryski\)](#)

OTHER

15. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
16. 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: October 19, 2016
 Village of Bath, New York.

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

****REMINDER****

**LEGISLATURE'S LUNCHEON WITH YOUTH INTERNS AT 11:30 A.M.
OR IMMEDIATELY FOLLOWING MEETING**