

2016
REGULAR SESSION
Steuben County Legislative Meeting
Monday, September 26, 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, September 26, 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. Public Hearing Re: Agricultural District No. Seven.
8. Public Hearing Re: Transfer from Repairs & Renovations Reserve.
9. Adoption of Minutes of the Previous Meeting/s.
10. Reports of Standing Committees.
11. Reports of Special Committees.
12. Reports of County Officers.
13. 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 September 26, 2016 Communications Log as prepared by the Steuben County Manager's Office. (Hauryski)
3. Modifying and Adopting Agricultural District No. 7 as a Result of the Eight Year review. (Lattimer)
4. Authorizing and directing the Commissioner of Finance to appropriate \$83,000.00 from the "Repair and Renovations Reserve" to increase the Budget for the Courthouse Steel Roofs Capital Project. (Lattimer/VanEtten)
5. Accepting and appropriating \$50,000 in grant funds from New York State Legislative Grants to be used for training and investigative purposes. (Farrand/VanEtten)
6. Authorizing the Steuben County Sheriff to accept a donation from Legal Assistance of Western NY. (Farrand/VanEtten)
7. Authorizing and directing the Sheriff to designate certain Temporary Part-Time positions as Permanent Part-Time positions. (Farrand/Schu)
8. Authorizing an Extension of the Prattsburgh-Cohocton Landfill Lease. (Swackhamer)
9. Authorizing the Commissioner of Finance to add 3 projects to the Public Works Department's Capital Construction Account. (Swackhamer/VanEtten)

10. [Accepting and Appropriating New York State Flood Funding, and Authorizing the Commissioner of Finance to add a project to the Public Works Department's Capital Construction Account. \(Swackhamer/VanEtten\)](#)
11. [Amending the Steuben County Administrative Code. \(Schu\)](#)
12. [Authorizing the issuance of bonds in the amount of \\$5,000,000 to pay for the new office building and records storage facility. \(Lattimer\)](#)

APPOINTMENTS

13. [Appointing members to the Health Services Advisory Board of the Steuben County Department of Public Health. \(Hauryski\)](#)

OTHER

14. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)

FINAL BUSINESS OF THE DAY

1. Unfinished business.
2. Adjournment.

DATED: September 22, 2016
Village of Bath, New York.

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