

**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017  
 PERM. NO. : 040-17

INTRO. NO. : 2-1  
 INTRO. DATE: 03/27/2017

INTRO. BY : S. Van Etten                      SECONDED BY : J. Malter

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  8674  </u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>  X  </u>	NO	<u>      0      </u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>      601      </u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>      597      </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

           Y:            N:            Y:            N:            Y:            N:           

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

Pursuant to 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**, 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 of the appropriate municipality.



STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.

SCHEDULE "A"

Resolution No. A-1  
 Name Steven Doe  
 Parcel No. 033.00-01-041.200  
 Municipality Town of Prattsburgh  
 Disposition 2017 Correction to Tax Bill

Resolution No. A-2  
 Name Clara J. Folsbee  
 Parcel No. 389.00-01-023.110  
 Municipality Town of Lindley  
 Disposition Parcel Split

Resolution No. A-3  
 Name Donna M. Causer /David R. Stevens  
 Parcel No. 423.00-01-026.110  
 Municipality Town of Lindley  
 Disposition 2015 Correction to Tax Bill

Resolution No. A-4  
 Name David R. Stevens /Donna M. Causer  
 Parcel No. 423.00-01-026.120  
 Municipality Town of Lindley  
 Disposition 2015 Correction to Tax Bill

Resolution No. A-5  
 Name Mountainbrow Vill. Townhouses LP  
 Parcel No. 317.11-01-001.000  
 Municipality City of Corning  
 Disposition 2015 Court Ordered Refund

Resolution No. A-6  
 Name Mountainbrow Vill. Townhouses LP  
 Parcel No. 317.11-01-001.000  
 Municipality City of Corning  
 Disposition 2016 Court Ordered Refund

Resolution No. A-7  
 Name Mountainbrow Vill. Townhouses LP  
 Parcel No. 317.11-01-001.000  
 Municipality City of Corning  
 Disposition 2017 Court Ordered  
Correction

Resolution No. A-8  
 Name Manor Village Associates LP  
 Parcel No. 159.05-04-027.000  
 Municipality Village of Bath  
 Disposition 2016-2022 Court Ordered Assessment  
Change

**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 3-2  
PERM. NO. : 041-17 INTRO. DATE: 03/27/2017

INTRO. BY : J. Hauryski SECONDED BY : G. Roush

**VOTE:**

ROLL CALL	<u>      </u>	YES	<u>      </u>	AMENDED	<u>      </u>	LOST	<u>      </u>
ADOPTED	<u>  X  </u>	NO	<u>      </u>	TABLED	<u>      </u>	W/DRWN	<u>      </u>
ACCLAMATION	<u>  X  </u>	ABSENT	<u>      </u>	POSTPONED	<u>      </u>		
		ABSTN'D	<u>      </u>	REF'D/COM	<u>      </u>		

**COMMITTEES:**

       Y:        N:        Y:        N:        Y:        N:       

**TITLE: RECEIVING AND ACCEPTING THE MARCH 27, 2017 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:

**February 21, 2017**

NYS Homes and Community Renewal – Re: Certificate of completion for the New York State Community Development Block Grant Project #1115ED785-13. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

**February 24, 2017**

NYS Homes and Community Renewal – Re: Fully executed agreement of the New York State Community Development Block Grant Project #1115WS339-16. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

Bishop Sheen Ecumenical Housing Foundation – Re: Notification of available program services for Steuben County. *Referred to: Human Services/Health & Education Committee; Patty Baroody, OFA Director; Dan McRae, Director of Veterans Services; and Amy Dlugos, Planning Director.*

TRC Solutions – Re: Visual Impact Survey request for Eight Point Wind Energy Center. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

SCS Global Services – Re: Notification of intent to audit International Veneer Company Inc. against FSC Chain of Custody Controlled Wood standard FSC-STD-40-005 V3-0. *Referred to: Amy Dlugos, Planning Director.*

**March 2, 2017**

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$2,400, which represents the January 2017 surcharge revenue for Steuben County. *Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.*

**March 3, 2017**

NYS Department of Transportation – Re: Notification of the availability of \$32.4 million in funding for capital and operating assistance to support public transportation services in rural areas with populations of less than 50,000. Completed applications will be accepted till April 10, 2017. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

### **March 6, 2017**

NYS Department of Transportation – Re: Public notice on receipt of a Brownfield Cleanup Program (BCP) application for the site known as Miller Hill Yard (site #C851045) which is located at 7578 State Route 21 in the Town of Fremont. Comments regarding the application must be submitted no later than April 7, 2017. ***Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.***

Cipro Settlement c/o A.B. Data, Ltd. – Re: Notification of a court order legal notice on a partial settlement for a class action lawsuit involving the antibiotic Cipro. ***Referred to: Alan Reed, County Attorney.***

Constellation – Re: Notice of change in the law of the New York Clean Energy Standard which requires that 50 percent of the state's power come from renewable resources by 2030. The fees associated with the law will be passed on to the customers. ***Referred to: Vince Spagnoletti, Commissioner of Public Works; Eric Rose, Superintendent of Building & Grounds; and Jack Wheeler, County Manager.***

### **March 7, 2017**

Bath Electric, Gas and Water Systems – Re: Notification of the costs associated with the order of adopting the Clean Energy Standard in New York State will be passed onto every utility rate payer in New York. The billing surcharges will begin next month and be increased aggressively over a number of years. ***Referred to: Vince Spagnoletti, Commissioner of Public Works; Eric Rose, Superintendent of Building & Grounds; and Jack Wheeler, County Manager.***

### **March 8, 2017**

Seagate Alliance – Re: Annual Disclosure Notice in compliance with the Medicare/Medicaid Fraud and Abuse Law. ***Referred to: Human Services/Health & Education Committee; Darlene Smith, Public Health Director and Kathy Muller; Commissioner of Social Services.***

### **March 10, 2017**

NRG Curtailment Solutions, Inc. – Re: Payment for the participation in the PowerPay New York program for the summer of 2016. ***Referred to: Jack Wheeler, County Manager.***

T&R Towing and Service Centers – Re: Letter of concern on the Steuben County towing policy. ***Referred to: Public Safety & Corrections Committee; Andrew Morse, Purchasing Director; and Alan Reed, County Attorney.***

### **March 13, 2017**

New York State Department of Environmental Conservation – Re: Notification of the proposed remedial decisions for residential areas adjacent to Corning-Painted Post High School (NYSDEC Project ID#851046 Operable Units 01, 02, 03, and 05). A public meeting is scheduled at the Radisson Hotel in Corning, NY on March 22, 2017 at 6:30pm. ***Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.***

Corning Inc. – Re: The fact sheet and status update on the public meeting scheduled at the Radisson Hotel in Corning, NY on March 22, 2017 at 6:30pm for the NYSDEC Project ID#851046. ***Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.***

**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 4-3  
PERM. NO. : 042-17 INTRO. DATE: 03/27/2017

INTRO. BY : G. Swackhamer SECONDED BY : J. Malter

**VOTE:**

ROLL CALL	<u>      </u>	YES	<u>      </u>	AMENDED	<u>      </u>	LOST	<u>      </u>
ADOPTED	<u>  X  </u>	NO	<u>  597  </u>	TABLED	<u>      </u>	W/DRWN	<u>      </u>
ACCLAMATION	<u>  X  </u>	ABSENT	<u>      </u>	POSTPONED	<u>      </u>		
		ABSTN'D	<u>      </u>	REF'D/COM	<u>      </u>		

**COMMITTEES:**

P.W.        Y:   4   N:   1          Y:        N:               Y:        N:       

**TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2017,  
RELATIVE TO RESIDENCY REQUIREMENTS FOR THE OFFICE OF DEPUTY  
COMMISSIONER OF PUBLIC WORKS FOR THE COUNTY OF STEUBEN.**

Pursuant to Article 5 of the County Law of the State of New York.

**RESOLVED**, there is hereby presented to each member of this Steuben County Legislature of the County of Steuben Local Law Tentatively No. Two for the Year 2017, relative to residency requirements for the Office of Deputy Commissioner of Public Works for the County of Steuben, as follows:

**COUNTY OF STEUBEN  
LOCAL LAW TENTATIVELY NO. TWO FOR THE YEAR 2017**

**A LOCAL LAW** relative to residency requirements for the Office of Deputy Commissioner of Public Works for the County of Steuben.

Be it enacted by the Legislature of the County of Steuben as follows:

**SECTION 1: LEGISLATIVE INTENT**

It is the intent of the within Local Law to modify the qualifications to hold the Office of Deputy Commissioner of Public Works, by dispensing with the requirement that they reside in the County of Steuben.

**SECTION 2: QUALIFICATIONS OF OFFICE**

In the County of Steuben, no provision of law, New York State or otherwise, requiring a person to be a resident of the political subdivision or municipal corporation of the State for which he/she shall be chosen or within which his/her official functions are required to be exercised, shall prevent a person from holding the Office of Deputy Commissioner of Public Works for the County of Steuben, provided that such person resides in the State of New York and the County of Steuben or in a county contiguous to the County of Steuben.

**SECTION 3: EFFECTIVE DATE**

This Local Law shall become effective immediately upon passage.

**BE IT FURTHER RESOLVED**, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on Monday, April 24, 2017, at 10:00 A.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

**RESOLVED**, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, have said notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Manager, County Attorney, Commissioner of Public Works, Commissioner of Finance and the Personnel Officer.

**STATE OF NEW YORK)**

**ss.:**

**COUNTY OF STEUBEN)**

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.


**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 5-4  
PERM. NO. : 043-17 INTRO. DATE: 03/27/2017

INTRO. BY : B. Schu SECONDED BY : G. Roush

**VOTE:**

ROLL CALL	<u>      </u>	YES	<u>      </u>	AMENDED	<u>      </u>	LOST	<u>      </u>
ADOPTED	<u>  X  </u>	NO	<u>      </u>	TABLED	<u>      </u>	W/DRWN	<u>      </u>
ACCLAMATION	<u>  X  </u>	ABSENT	<u>      </u>	POSTPONED	<u>      </u>		
		ABSTN'D	<u>      </u>	REF'D/COM	<u>      </u>		

**COMMITTEES:**

Admin        Y:   4   N:   0          Y:        N:               Y:        N:       

**TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2017, PROVIDING FOR THE DEFENSE AND INDEMNIFICATION OF THE SHERIFF OF THE COUNTY OF STEUBEN.**

**WHEREAS**, Steuben County provides for the indemnification of its public officers and employees under Resolution #036-85; and

**WHEREAS**, pursuant to a constitutional prohibition (see Public Officers Law §18) the office of County Sheriff is not included in those officials that may be indemnified; and

**WHEREAS**, the constitutional prohibition has been removed in Article XIII §13(a), [see Bardi v. Warren 194 A2d 21 (1993)]; and

**WHEREAS**, Steuben County historically and currently provides liability insurance coverage for the Steuben County Sheriff for actions taken in the performance of the Office of the Sheriff; and

**WHEREAS**, it is determined to be in the best interests of Steuben County to include indemnification of the Sheriff along with the other County Public Officers and employees.

**NOW THEREFORE, BE IT**

**RESOLVED**, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Three for the Year 2017, providing for the Defense and Indemnification of the Sheriff of the County of Steuben.

**COUNTY OF STEUBEN  
LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2017**

A Local Law, providing for the Defense and Indemnification of the Sheriff of the County of Steuben.

Pursuant to Municipal Home Rule Law §10 of the State of New York.

**SECTION 1. LEGISLATIVE INTENT**

It is the intent of the within resolution (a) to confer the benefits of Municipal Home Rule Law §10 which authorizes the County to govern its own affairs, to the extent authorized and under the terms and conditions set forth therein, upon the Sheriff of the County of Steuben, as defined in Public Officers Law Section 18(1)(b); and (b) to hold the County of Steuben liable for the costs incurred under the provisions of Municipal Home Rule Law §10.

**SECTION 2. DUTY TO DEFEND**

(a) Upon compliance by the Sheriff with the provisions of subdivision four of this section, the County of Steuben shall provide for the defense of the Sheriff in any civil action or proceeding, state or federal, arising out of any alleged act or omission which occurred or allegedly occurred while the Sheriff was acting within the scope of his/her public employment or duties. This duty to provide for a defense shall not arise where such civil action or proceeding is brought by or at the behest of the County of Steuben employing such Sheriff.

(b) In the event of a conflict of interest, the County Attorney shall act subject to the terms and conditions set forth in County Law §501.

**SECTION 3. DUTY TO INDEMNIFY**

In accordance with the terms and conditions of this Local Law as authorized under Municipal Home Rule §10 the County of Steuben shall indemnify and save harmless its Sheriff in the amount of any judgment obtained against such Sheriff in a state or federal court, or in the amount of any settlement of a claim.

**SECTION 4. RESPONSIBILITIES OF SHERIFF**

The duty to defend or indemnify and save harmless prescribed by this section shall be conditioned upon (i) delivery by the Sheriff to the County of Steuben or to the County Manager of a written request to provide for his/her defense together with the original or a copy of any summons, complaint, process, notice, demand or pleading within ten days after he/she is served with such document, and (ii) the full cooperation of the Sheriff in the defense of such action or and in defense of any action or proceeding against the County of Steuben based upon the same act or omission, and in the prosecution of any appeal.

**SECTION 5. MISCELLANEOUS BENEFITS, OBLIGATIONS & RIGHTS –**

The benefits of this section shall inure only to the Sheriff as defined and shall not enlarge or diminish the rights of any other party nor shall any provision of this section be construed to affect, alter or repeal any provision of the workers' compensation law; nor shall the within resolution be construed to be contrary to the provisions contained in Public Officers Law §18(7) through (13).

**SECTION 6. EFFECTIVE DATE**

This local law shall be effective immediately upon filing thereof with the Secretary of State.



**BE IT FURTHER RESOLVED**, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on Monday, April 24, 2017 at 10:00 A.M. in the Steuben County Legislative Chambers, 3 East Pulteney Square in the Village of Bath, New York; and be it further

**RESOLVED**, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, have said notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Manager, County Attorney and Steuben County Sheriff.


STATE OF NEW YORK)

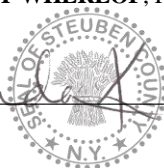
ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.

  
Brenda A. Mori



**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 6-5  
 PERM. NO. : 044-17 INTRO. DATE: 03/27/2017

INTRO. BY : S. Van Etten SECONDED BY : G. Swackhamer

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>9271</u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>601</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

           Y:            N:            Y:            N:            Y:            N:           

**TITLE: FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2017, AUTHORIZING A PARTIAL EXEMPTION FROM TAXATION BY THE COUNTY OF STEUBEN FOR CERTAIN QUALIFYING MIXED USE REAL PROPERTY IN THE CITY OF CORNING PURSUANT TO NEW YORK STATE REAL PROPERTY TAX LAW SECTION 485-N.**

**WHEREAS**, there has been duly presented to the members of the Steuben County Legislature on February 27, 2017, County of Steuben Local Law Tentatively No. One for the Year 2017, authorizing a partial exemption from taxation by the County of Steuben for certain qualifying mixed use real property in the City of Corning pursuant to New York State Real Property Tax Law Section 485-N; and

**WHEREAS**, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on March 27, 2017, at 10:00 A.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Legislature having filed proof of the publication and posting of the Notice of Public Hearing.

**NOW THEREFORE, BE IT**

**RESOLVED**, that County of Steuben Local Law Tentatively No. One for the Year 2017, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:

**COUNTY OF STEUBEN  
LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2017**

A Local Law, Authorizing an exemption from taxation by the County of Steuben for certain qualifying mixed use property in the City of Corning pursuant to New York State Real Property Tax Law Section 485-N.

**SECTION 1: LEGISLATIVE AUTHORITY**

This Local Law is enacted pursuant to the authority conferred by New York State Real Property Tax Law Section 485-N.

**SECTION 2: DEFINITIONS**

As used in this Local Law, the following terms shall have the following meanings:

- (a) "Applicant" means any person obligated to pay real property taxes on real property for which an exemption from taxes under this section is sought.
- (b) "Benefit area" means the areas within the municipality to which an exemption applies pursuant to Local Laws previously adopted by such municipality specifically identified in Appendix "A".
- (c) "Mixed-use property" means real property on which will exist, after completion of residential construction work or a combination of residential construction work and commercial construction work, a building or structure used for both residential and commercial purposes.
- (d) "Municipality" means the City of Corning located within Steuben County.
- (e) "Construction" work means the modernization, rehabilitation, expansion or other improvement of the portion of Mixed-use property.

**SECTION 3: REAL PROPERTY TAX EXEMPTIONS**

- (a) Mixed-use property that was converted, created, modernized, rehabilitated, expanded or otherwise improved, and which is located within the benefit areas designated by the municipality, shall be exempt from taxation and special ad valorem levies as provided hereinafter.
- (b) (i) For a period of twelve years following the approval of an application as hereinafter provided, the increase in assessed value of such property attributable to a conversion, creation, modernization, rehabilitation, expansion or other improvement shall be exempt as provided in subparagraph (b)(ii) of this section. Such exemption shall be computed with respect to the "exemption base." The exemption base shall be determined for each year in which there is an increase in assessed value so attributable from that of the previous year's assessed value.
- (ii) The tax exemption shall be computed as follows:

Year of exemption	Percentage of exemption
1 through 8	100% of exemption base
9	80% of exemption base
10	60% of exemption base
11	40% of exemption base
12	20% of exemption base

- (c) No such exemption shall be granted unless:
  - (i) Such conversion, creation, modernization, rehabilitation, expansion or other improvement was commenced subsequent to the date of the effective date of this local law; and
  - (ii) The cost of such conversion, creation, modernization, rehabilitation, expansion or other improvement exceeds the sum of ten thousand dollars (\$10,000.00) or such greater amount as may be specified by local law.
- (d) For the purposes of this section the term "conversion, creation, modernization, rehabilitation, expansion or other improvement" shall not include ordinary maintenance and repairs.
- (e) No such exemption shall be granted concurrent with or subsequent to any other real property tax exemption granted to the same improvements to the real property, except, where during the period of a

previous exemption, payments in lieu of taxes or other payments were made to the municipalities in an amount that would have been equal to or greater than the amount of real property taxes that would have been paid on such improvements had such property been granted an exemption pursuant to this section. In such case, an exemption shall be granted for a number of years equal to the twelve year exemption granted pursuant to this section less the number of years the property would have been previously exempt from real property taxes.

#### **SECTION 4: APPLICATION FOR EXEMPTION**

(a) The exemption provided for herein shall be granted only upon application by the owner of real property on a form prescribed by the Commissioner of the New York State Department of Taxation and Finance. Such application shall be filed with the Municipality's assessor on or before the appropriate taxable status dates of the municipality

(b) If the assessor is satisfied that the applicant is entitled to an exemption pursuant to this local law, he or she shall approve the application and such real property shall thereafter be exempt from taxation and special ad valorem levies as provided herein commencing with the assessment roll prepared after the taxable status date occurring after the granting of the application.

(c) The assessed value of any exemption granted hereunder shall be entered by the assessor on the assessment roll with the taxable property, with the amount of the exemption shown in a separate column.

#### **SECTION 5: EFFECTIVE DATE**

This local law shall be effective immediately upon filing thereof with the Secretary of State.

**AND BE IT FURTHER RESOLVED**, a Public Hearing on the within Local Law has been held on March 27, 2017 at 10:00 A.M. at the Legislative Chambers, Village of Bath, New York; and be it further

**RESOLVED**, the Clerk of the Legislature has caused a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, said Notice published for one insertion in the two official newspapers of the County, and has caused such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with the proof of posting and publication filed in the Office of the Clerk of the Legislature; and be it further

**RESOLVED**, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. One for the Year 2017, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

**RESOLVED**, the Clerk of the Legislature, in accordance with Section 214, shall cause a true copy of said Local Law to be published in the two County official newspapers within ten (10) days after such Local Law has become effective; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Manager, County Attorney, Director of Real Property Tax Service Agency, Commissioner of Finance, and Corning City Manager.

STATE OF NEW YORK)

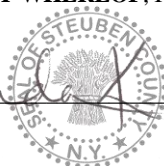
ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.

  
Brenda K. Mori



**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017  
PERM. NO. : 045-17

INTRO. NO. : 7-6  
INTRO. DATE: 03/27/2017

INTRO. BY : R. Lattimer                      SECONDED BY : R. Nichols

**VOTE:**

ROLL CALL	<u>      </u>	YES	<u>      </u>	AMENDED	<u>      </u>	LOST	<u>      </u>
ADOPTED	<u>  X  </u>	NO	<u>      </u>	TABLED	<u>      </u>	W/DRWN	<u>      </u>
ACCLAMATION	<u>  X  </u>	ABSENT	<u>      </u>	POSTPONED	<u>      </u>		
		ABSTN'D	<u>      </u>	REF'D/COM	<u>      </u>		

**COMMITTEES:**

AIP      Y:   3      N:   0        Y:           N:             Y:           N:       

**TITLE:            AUTHORIZING PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSION IN CERTIFIED AGRICULTURAL DISTRICTS DURING THE 2017 ANNUAL THIRTY-DAY PERIOD.**

Pursuant to Article 25-AA, Section 303-b, of the Agriculture and Markets Law of the State of New York.

**WHEREAS**, the Steuben County Legislature established a required annual period from January 15 to February 15 for landowners to submit requests to add agricultural land to certified Agricultural Districts; and

**WHEREAS**, landowners submitted requests to add land and said requests were forwarded to the Steuben County Agriculture and Farmland Protection Board for their review; and

**WHEREAS**, the Steuben County Agriculture and Farmland Protection Board will review the matter and will submit a report to this Legislature.

**NOW THEREFORE, BE IT**

**RESOLVED**, that in accordance with Section 303-b of the Agriculture and Markets Law of the State of New York, a Public Hearing on this matter shall be held by this County Legislature on the 24th day of April, 2017, at 10:00 a.m.; and be it further

**RESOLVED**, that the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published and mailed in accordance with Section 303-b of the Agriculture and Markets Law; and be it further

**RESOLVED**, that a certified copy of this resolution shall be forwarded to the Director of the Steuben County Planning Department.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.


**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017  
PERM. NO. : 046-17

INTRO. NO. : 8-7  
INTRO. DATE: 03/27/2017

INTRO. BY : R. Lattimer                      SECONDED BY : H. Lando

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  9271  </u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>  X  </u>	NO	<u>      0  </u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>      601  </u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>      0  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

AIP      Y     3      N:   0                        Y:               N:                                 Y:               N:           

**TITLE:            AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE 2017-2018  
                    FEDERAL TRANSIT ADMINISTRATION FORMULA GRANTS FOR RURAL  
                    AREAS PROGRAM (SECTION 5311).**

**WHEREAS**, the County of Steuben is submitting a request for a grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a project to provide public mass transportation service for fixed route and route deviation/demand response transportation services for Steuben Transit and Steuben Area Rides for Steuben County for the 2017 and 2018 fiscal years; and

**WHEREAS**, the County of Steuben and the State of New York have entered into a continuing agreement which authorizes the undertaking of the Project and reimbursement of the Federal and applicable State Shares; and

**WHEREAS**, the County of Steuben is contracting with a third party subcontractor for the project described above.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Planning Director is authorized to act on behalf of the County of Steuben to sign the application and to progress and complete the above named project; and be it further

**RESOLVED**, that the Planning Director is authorized to sign any contracts or agreements between the County of Steuben and any third party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney; and be it further

**RESOLVED**, a certified copy of this resolution shall be distributed to the Steuben County Planning Director.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.


**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017  
PERM. NO. : 047-17

INTRO. NO. : 9-8  
INTRO. DATE: 03/27/2017

INTRO. BY : R. Lattimer                      SECONDED BY : J. Malter

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  9271  </u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>  X  </u>	NO	<u>      0  </u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>   601   </u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>      0  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

AIP        Y:   3      N:   0                        Y:               N:                                 Y:               N:           

**TITLE:            APPOINTING A CERTIFYING OFFICER FOR THE STEUBEN COUNTY CDBG SEPTIC AND WATER WELL PROGRAM PROJECT AND DECLARING THE PROJECT A TYPE II ACTION FOR THE PURPOSES OF NYS ENVIRONMENTAL QUALITY REVIEW ACT.**

**WHEREAS,** Steuben County has received a Community Development Block Grant (CDBG) to repair or replace failing septic systems or drinking water wells, or install water/sewer laterals, for low- and moderate-income homeowners throughout the county, CDBG Project #1115WS339-16; and

**WHEREAS,** an environmental review of said project must be completed; and

**WHEREAS,** a Certifying Officer must be appointed.

**NOW THEREFORE, BE IT**

**RESOLVED,** that in accordance with the National Environmental Policy Act of 1069 (NEPA) and the related authorities listed at 24 CFP Part 58, the County Legislature of the County of Steuben announces its intent to conduct an environmental review of said project; and be it further

**RESOLVED,** that the County Legislature designates Amy Dlugos, Steuben County Planning Director as the Certifying Officer, responsible for all activities associated with the environmental review process to be completed in conjunction with NYS Project #1115WS339-16; and be it further

**RESOLVED,** that for the purposes of the NYS Environmental Quality Review Act (SEQRA), CDBG Project #1115WS339-16 is a Type II action, with no further review required under NYS regulations; and be it further

**RESOLVED,** a certified copy of this resolution shall be sent to the Steuben County Planning Director.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF,** I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.



**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 10-9  
PERM. NO. : 048-17 INTRO. DATE: 03/27/2017

INTRO. BY : R. Lattimer SECONDED BY : B. Schu

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>8820</u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>601</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>451</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

AIP Y: 3 N: 0 Y:            N:            Y:            N:           

**TITLE: APPOINTING A CERTIFYING OFFICER FOR THE STEUBEN COUNTY CDBG THE WOODLANDS WATER/SEWER IMPROVEMENTS PROJECT.**

**WHEREAS,** Steuben County has received a Community Development Block Grant (CDBG) to make water and sanitary sewer improvements at The Woodlands Community, Inc., a manufactured housing community located in the Town of Hornellsville, CDBG Project #1115PR170-16; and

**WHEREAS,** an environmental review of said project must be completed; and

**WHEREAS,** a Certifying Officer must be appointed.

**NOW THEREFORE, BE IT**

**RESOLVED,** that in accordance with the National Environmental Policy Act of 1069 (NEPA) and the related authorities listed at 24 CFP Part 58, the County Legislature of the County of Steuben announces its intent to conduct an environmental review of a project to construct public water and sewer improvements to serve The Woodlands Community, Inc., a manufactured housing cooperative located in the Town of Hornellsville; and be it further

**RESOLVED,** that the County Legislature designates Amy Dlugos, Steuben County Planning Director as the Certifying Officer, responsible for all activities associated with the environmental review process to be completed in conjunction with the NYS CDBG project number 1115PR170-16; and be it further

**RESOLVED,** a certified copy of this resolution shall be sent to the Steuben County Planning Director.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF,** I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.


**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 11-10  
PERM. NO. : 049-17 INTRO. DATE: 03/27/2017

INTRO. BY : R. Lattimer SECONDED BY : R. Weaver

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>8820</u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>601</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>451</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

AIP Y: 3 N: 0 Y:            N:            Y:            N:           

**TITLE: DECLARING THE STEUBEN COUNTY CDBG THE WOODLANDS WATER/SEWER IMPROVEMENTS PROJECT A TYPE 1 ACTION AND ANNOUNCING INTENT TO BE LEAD AGENCY.**

Pursuant to the New York State Environmental Quality Review Act.

**WHEREAS**, Steuben County has received a Community Development Block Grant (CDBG) to make water and sanitary sewer improvements at The Woodlands Community, Inc., a manufactured housing community located in the Town of Hornellsville, CDBG Project #1115PR170-16; and

**WHEREAS**, an environmental review of said project must be completed.

**NOW THEREFORE, BE IT**

**RESOLVED**, that in accordance with the New York State Environmental Quality Review Regulations (SEQR), the County Legislature of the County of Steuben announces its intent to serve as Lead Agency to conduct an environmental review of a project to construct water and sanitary sewer improvements within the manufactured housing park known as The Woodlands Community, Inc., located on County Road 66 in the Town of Hornellsville, under Section 617.7 of the New York State Codes, Rules, and Regulations (NYSCR); and be it further

**RESOLVED**, that the County Legislature has determined that, as the project requires approval from the NYS Department of Health (NYSDOH), the proposed action is a Type I action as defined by NYSDOH under 10 NYCRR97.14; and be it further

**RESOLVED**, that the County Legislature, in its capacity of lead agency, has caused to be prepared Part 1 of the Environmental Assessment Form for this project. The County Legislature hereby accepts the environmental assessment of the proposed project prepared by LaBella Associates, D.P.C., dated February 21, 2017; and be it further

**RESOLVED**, that in accordance with the requirements of the funding agency, the County Legislature will notify the Involved Agencies of its intent to act as Lead Agency for this project and will provide them with a copy of Part 1 of the long Environmental Assessment Form. Comments regarding the Environmental Assessment and the County's intention to assume Lead Agency status will be received from the Involved Agencies during the 30-day review period; and be it further

**RESOLVED**, a sealed, certified copy of this resolution shall be provided to the Steuben County Planning Director.

**STATE OF NEW YORK)**

**ss.:**

**COUNTY OF STEUBEN)**

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.

  
Brenda A. Mori



**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 12-11  
PERM. NO. : 050-17 INTRO. DATE: 03/27/2017

INTRO. BY : A. Mullen/ S. Van Etten SECONDED BY : G. Roush

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>9271</u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>601</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

PS&C Y: 4 N: 0 Finance Y: 5 N: 0 Y:            N:           

**TITLE: ACCEPTING AND APPROPRIATING THE 2016-2017 NEW YORK STATE PUBLIC SAFETY ANSWERING POINTS (PSAP) OPERATIONS GRANT.**

Pursuant to Section 2.07(12) of the Steuben County Charter.

**WHEREAS**, Steuben County has a Public Safety Answering Point (911 Department) that answers emergency and non-emergency calls for assistance as well as dispatches responders to those requests; and

**WHEREAS**, New York State collects cell phone surcharges that allow for state support to counties with eligible public safety call-taking and dispatching expenses; and

**WHEREAS**, the New York State Division of Homeland Security and Emergency Services is responsible for the administration of grant allocation provided by the State Government; and

**WHEREAS**, the New York State Office of Homeland Security has awarded Steuben County with Federal Fiscal Year 2017 grant funds in the amount of \$190,105 under the State PSAP Grant; and

**WHEREAS**, \$190,105 of the funding will reimburse dispatch personnel payroll costs paid by the County and the grant reimbursement will be directed to a 911 Capital Project in the Steuben County Budget currently titled "E-911 Dispatch Console Replacement", being renamed to "E-911 Dispatch Upgrades".

**NOW THEREFORE, BE IT**

**RESOLVED**, that the County Manager be authorized to enter into agreement with the New York State Division of Homeland Security and Emergency Services to accept funding in the amount of \$190,105 for county 911 dispatch personnel payroll costs; and be it further

**RESOLVED**, that the County Manager, the 911 Director, and the Director of Emergency Services are authorized and directed to execute the requisite documentation to effectuate this grant and agreement; and be it further

**RESOLVED**, that the Commissioner of Finance be and the same hereby is authorized to accept the grant funding from the State Government and the New York State Office of Homeland Security; and be it further

**RESOLVED**, that the Commissioner of Finance be and the same hereby is authorized to change the name of the Capital Project within the budget of the 911 Department from "E-911 Dispatch Console Replacement" to "E-911 Dispatch Upgrades"; and be it further

**RESOLVED**, that the Commissioner of Finance be and the same hereby is authorized to appropriate such grant revenue received to the appropriate Capital Project (E-911 Dispatch Upgrades) within the budget of the Steuben County 911 Department; and be it further

**RESOLVED**, that certified copies of this resolution shall be forwarded to the New York State Office of Homeland Security, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; the 911 Director and the Director of Emergency Services.

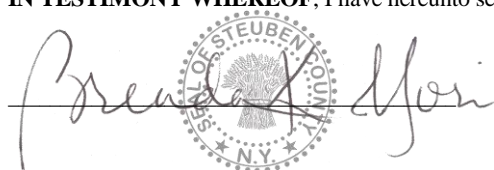
**STATE OF NEW YORK)**

**ss.:**

**COUNTY OF STEUBEN)**

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.

A handwritten signature in cursive script, reading "Brenda A. Mori", is written over a circular official seal. The seal features a central emblem and the text "CLERK OF STEUBEN COUNTY" around the top and "STEUBEN COUNTY N.Y." around the bottom.

**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 13-12  
PERM. NO. : 051-17 INTRO. DATE: 03/27/2017

INTRO. BY : G. Swackhamer SECONDED BY : C. Ferratella

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 9271 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> 0 </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u> 601 </u>	POSTPONED	<u> </u>		
	<u> </u>	ABSTN'D	<u> 0 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

P.W. Y:  5  N:  0  Finance Y:  5  N:  0  Y:   N:

**TITLE: AUTHORIZING THE TRANSFER AND APPROPRIATION OF FUNDS TO THE COUNTY ROUTE 22 OVER CANISTEO RIVER "BRIDGE NY" PROJECT ACCOUNT.**

**WHEREAS**, a project for the Bridge Replacement (BIN 3333290) CR 22 over the Canisteo River in the Town of Cameron, County of Steuben, P.I.N. 6755.06 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% federal funds and 5% non-federal funds; and

**WHEREAS**, the County of Steuben desires to advance the Project by making an initial commitment of 100% of the federal and non-federal share of the costs of the Project.

**NOW, THEREFORE**, the Steuben County Legislature, duly convened does hereby

**RESOLVE**, that the Steuben County Legislature authorizes the transfer of \$22,500.00 from the Future Bridge Projects account (5120H0) and the appropriation of \$427,500.00 of Federal Bridge Aid to the County Route 22 over Canisteo River bridge project account (5120HG) in order to fund the federal (in the first instance) and non-federal share of the cost of Design and Right of Way Incidentals work for the Project, or portions thereof; and be it further

**RESOLVED**, that a certified copy of this resolution be filed with the Steuben County Department of Public Works and Finance offices.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.


**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 14-13  
PERM. NO. : 052-17 INTRO. DATE: 03/27/2017

INTRO. BY : G. Swackhamer SECONDED BY : H. Lando

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>9271</u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>601</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

P. W. Y: 5 N: 0 Finance Y: 5 N: 0 Y:            N:           

**TITLE: 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.**

**WHEREAS**, Sponsor will design, let and construct the “project”; and

**WHEREAS**, a Project for the Bridge NY Bridge Replacement (BIN 3333290) CR 22 over Canisteo River, Town of Cameron, Steuben County, P.I.N. 6755.06 (“the Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

**WHEREAS**, the County of Steuben desires to advance the Project by making a commitment of 100% of the non-federal share of the costs Bridge NY Bridge Replacement (BIN 3333290) CR 22 over Canisteo River, Town of Cameron, Steuben County, P.I.N. 6755.06.

**NOW, THEREFORE**, the Steuben County Legislative Board, duly convened does hereby

**RESOLVE**, that the Steuben County Legislative Board hereby approves the above-subject project; and it is hereby further

**RESOLVED**, that the Steuben County Legislative Board hereby authorizes the County of Steuben to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Right of Way Incidentals phase work for the Project or portions thereof; and it is further

**RESOLVED**, that the Steuben County Legislative Board hereby agrees that the County of Steuben shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the County of Steuben; and it is further

**RESOLVED**, that the sum of \$450,000 is hereby appropriated and made available to cover the cost of participation in the above phases of the Project; and it is further

**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the County of Steuben shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

**RESOLVED**, that the County of Steuben hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three years of commencing construction; and it is further

**RESOLVED**, that the County Manager of the County of Steuben be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Steuben with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

**RESOLVED**, that a certified copy of this resolution be filed with Andy Williams, RPPM, NYSDOT Region 6, 107 Broadway, Hornell, NY 14843, by attaching it to any necessary Agreement in connection with the Project; and it is further

**RESOLVED**, this Resolution shall take effect immediately.

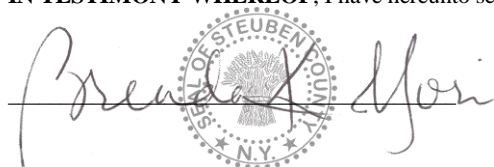
**STATE OF NEW YORK)**

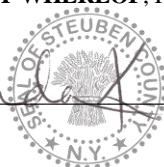
**ss.:**

**COUNTY OF STEUBEN)**

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.

  
Brenda A. Mori





**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 15-14  
PERM. NO. : 053-17 INTRO. DATE: 03/27/2017

INTRO. BY : S. Van Etten SECONDED BY : R. Lattimer

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>9271</u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>601</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

Finance Y: 5 N: 0 Y:            N:            Y:            N:           

**TITLE: ESTABLISHING THE DATE, TIME, AND LOCATION FOR THE 2017 DELINQUENT REAL PROPERTY TAX PUBLIC AUCTION.**

**WHEREAS**, the County of Steuben has commenced the annual Delinquent Real Property Tax In-Rem procedure pursuant to Article 11 of the New York State Real Property Tax Law; and

**WHEREAS**, it is desirable to establish the date, time, and location of the County Delinquent Real Property Tax Public Auction.

**NOW THEREFORE, BE IT**

**RESOLVED**, the 2017 Delinquent Real Property Tax Public Auction shall be conducted on Friday, July 14, 2017, commencing at 10:00 A.M. at the Campbell-Savona Jr./Sr. High School, 8455 County Route 125, Campbell, New York; and be it further

**RESOLVED**, that the Steuben County Commissioner of Finance is hereby authorized and directed to establish and publish the terms and conditions of the recited sale in advance of said sale; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of Finance, Director of Real Property Tax Service Agency, and the County Attorney.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.


**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 16-15  
PERM. NO. : 054-17 INTRO. DATE: 03/27/2017

INTRO. BY : S. Van Etten SECONDED BY : G. Roush

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>9271</u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>601</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

Finance Y: 5 N: 0 Y:            N:            Y:            N:           

**TITLE:            AUTHORIZING THE COMMISSIONER OF FINANCE TO ESTABLISH A TRUST ACCOUNT FOR THE STEUBEN COUNTY SHERIFF'S OFFICE TO USE FOR THE K9 PROGRAM.**

**WHEREAS**, the Sheriff would like to establish a Trust Account for the K9 Program; and

**WHEREAS**, the Sheriff will give a check for \$1,332.06 to start this account; and

**WHEREAS**, it has been established that future donated funds will be deposited into this account upon the approval of the Public Safety and Corrections Committee.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance be and the same hereby is authorized and directed to establish an account to appropriate donations for the K9 Program; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Sheriff.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.


**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 17-16  
PERM. NO. : 055-17 INTRO. DATE: 03/27/2017

INTRO. BY : R. Lattimer/ S. Van Etten SECONDED BY : C. Ferratella

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 9271 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> 0 </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u> 601 </u>	POSTPONED	<u> </u>		
	<u> </u>	ABSTN'D	<u> 0 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

AIP Y:  3  N:  0  Finance Y:  5  N:  0  Y:   N:

**TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO APPROPRIATE \$400,000.00 FROM THE UNRESTRICTED FUND BALANCE INTO THE STEUBEN COUNTY OFFICE HVAC UPGRADE CAPITAL PROJECT.**

**WHEREAS**, it is necessary to appropriate funds to increase the budget amount of \$312,000.00 adopted on November 28, 2016 to \$712,000.00 for the County Office HVAC Upgrade Capital Project; and

**WHEREAS**, funds are available within the Fund Balance.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance be, and the same hereby is, authorized and directed to appropriate the sum of \$400,000.00 from the Fund Balance to the Steuben County Office HVAC Upgrade Capital Project; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Superintendent of Buildings and Grounds.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.


**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017  
PERM. NO. : 056-17

INTRO. NO. : 18-17  
INTRO. DATE: 03/27/2017

INTRO. BY : S. Van Etten                      SECONDED BY : J. Malter

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  9271  </u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>  X  </u>	NO	<u>      0  </u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>      601  </u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>      0  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

Finance    Y:   5      N:   0                        Y:               N:                                 Y:               N:           

**TITLE:            PROVIDING NOTICE TO MUNICIPALITIES FOR THE ADJUSTMENT OF SALES TAX DISTRIBUTION RELATIVE TO THEIR ELECTION FOR RECEIPT OF FUNDS.**

**WHEREAS**, the County entered into a sales tax agreement dated December 30, 2014 pursuant to Tax Law §1262 and Municipal Home Rule §10; and

**WHEREAS**, the Tax Law §1262 and Municipal Home Rule §10 authorizes municipal elections to be made relating to receipt of sales tax between credits and cash; and

**WHEREAS**, the NYS Comptroller has determined that a change in a municipal election has a direct impact upon lowering the County's tax cap in any given fiscal year; and

**WHEREAS**, Tax Law §1262 and Municipal Home Rule §10 authorizes adjustments in distributions in areas outside of the cities upon notice to those municipalities [§1262(e)]; and

**WHEREAS**, various and continued exercise of municipal elections gives rise to a direct negative disruption of the County's ability to anticipate budgetary needs of the County; and

**WHEREAS**, it is determined to be in the best interest of the County to make adjustments in district on notice to the municipalities when an election change is exercised by a municipality.

**NOW THEREFORE, BE IT**

**RESOLVED**, the sales tax distribution (under the agreement with the cities,) to a town or a village which makes a change to any extent, in its election between credit or cash shall be adjusted to such an extent as to negate any negative impact upon the County to impose property taxes under the property tax cap without consideration of any tax cap override; and be it further

**RESOLVED**, that copies of this resolution shall be submitted to all municipalities, the Commissioner of Finance, the County Manager and the County Attorney.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.


**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 19-18  
PERM. NO. : 057-17 INTRO. DATE: 03/27/2017

INTRO. BY : B. Schu/ S. Van Etten SECONDED BY : H. Lando

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>9271</u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>601</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

Admin            Y: 4 N: 0 Finance            Y: 5 N: 0            Y:            N:           

**TITLE:           AUTHORIZING A TRANSFER OF \$45,000 FROM THE CONTINGENT FUND TO THE BOARD OF ELECTIONS FOR EQUIPMENT MAINTENANCE.**

**WHEREAS**, Dominion Voting has offered Steuben County an extended warranty and maintenance for the Dominion Voting Machines and EMS system; and

**WHEREAS**, Steuben County has chosen to receive a 15% discount with a one-time full prepayment; and

**WHEREAS**, this extended warranty and maintenance agreement will expire December 31, 2021; and

**WHEREAS**, the Board of Elections will use \$78,097.50 from the Election Account 145000 Equipment Maintenance budget line #5 427 310; and

**WHEREAS**, the Board of Elections is requesting a transfer of \$45,000 from Account #5 499 000 Contingent fund budget line #199000 and, upon approval, that the funds be transferred into the Elections Equipment Maintenance budget line #5 427 310; and

**WHEREAS**, a total payment of \$122, 931.25 will be made to Dominion Voting; and

**WHEREAS**, OGS reference number is 322659, group number: 22300-Voting Machines, Systems.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Commissioner of Finance is hereby authorized and directed to appropriate \$45,000 from the Contingent Fund to the Board of Elections budget; and be it further

**RESOLVED**, that the Board of Elections is authorized to execute the necessary documents with Dominion Voting to extended the warranty & maintenance until December 31, 2021; and be it further

**RESOLVED**, the Steuben Board of Election will submit one payment for the 5 year contract; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioners of Elections; and the Commissioner of Finance.

**STATE OF NEW YORK)**

**ss.:**

**COUNTY OF STEUBEN)**

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.

  
Brenda A. Mori



**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 20-19  
PERM. NO. : 058-17 INTRO. DATE: 03/27/2017

INTRO. BY : R. Lattimer SECONDED BY : D. Farrand

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>9271</u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>601</u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

AdHoc Y: 6 N: 0 Y:            N:            Y:            N:           

**TITLE: AWARDING BIDS FOR THE NEW OFFICE BUILDING AND RECORDS STORAGE FACILITY.**

**WHEREAS**, Steuben County issued bids for the construction of a new office building and records storage facility; and

**WHEREAS**, the Ad-Hoc Office Space Committee has received and reviewed said bids and have recommended award to the low bidders as recited below.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Steuben County Legislature does hereby award the bid to the following vendors, per discipline:

- General Construction – **Edger Enterprises**, total bid with alternates - \$4,020,250.00
- Electrical – **Schuler-Haas Electric Corp**, total bid with alternates - \$574,800.00
- Mechanical - **Louis N. Picciano and Son, Inc.**, total bid with alternates - \$636,000.00
- Plumbing – **Nairy Mechanical, LLC**, total bid with alternates - \$492,400.00

**AND BE IT FURTHER RESOLVED**, the County Manager is hereby authorized and directed to execute all necessary contracts, amendments, and change orders as approved by the Legislature; and be it further

**RESOLVED**, that certified copies of this resolution shall be forwarded to the County Manager and Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.


**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 21-20  
PERM. NO. : 059-17 INTRO. DATE: 03/27/2017

INTRO. BY : R. Lattimer SECONDED BY : D. Farrand

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 8666 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> 605 </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u> 601 </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> 0 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

AdHoc Y:  6  N:  0  Y:   N:   Y:   N:

**TITLE: AUTHORIZING A CHANGE ORDER FOR THE NEW OFFICE BUILDING PROJECT.**

**WHEREAS**, Steuben County has received and awarded bids relative to the new office building and records storage facility; and

**WHEREAS**, these bids were lower than the approved budget; and

**WHEREAS**, this has resulted in the ability for the County to consider the addition of a third floor shell on the new office building, providing space for future County needs.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Steuben County Legislature does hereby approve a change order with awarded contractors, contingent upon the addition not exceeding the overall project budget, as approved by the County Legislature in Resolution No. 170-16; and be it further

**RESOLVED**, should the addition of the estimated cost of the change order exceed the approved overall project budget, this change order will be rejected; and be it further

**RESOLVED**, the County Manager is hereby authorized and directed to execute all necessary contracts should the change order fall within budget parameters; and be it further

**RESOLVED**, that certified copies of this resolution shall be forwarded to the County Manager and the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.




**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017 INTRO. NO. : 22-21  
PERM. NO. : 060-17 INTRO. DATE: 03/27/2017

INTRO. BY : S. Van Etten SECONDED BY : G. Swackhamer

**VOTE:**

ROLL CALL	<u>      </u>	YES	<u>      </u>	AMENDED	<u>      </u>	LOST	<u>      </u>
ADOPTED	<u>  X  </u>	NO	<u>      </u>	TABLED	<u>      </u>	W/DRWN	<u>      </u>
ACCLAMATION	<u>  X  </u>	ABSENT	<u>      </u>	POSTPONED	<u>      </u>		<u>      </u>
		ABSTN'D	<u>      </u>	REF'D/COM	<u>      </u>		<u>      </u>

**COMMITTEES:**

       Y:        N:        Y:        N:        Y:        N:       

**TITLE: REQUESTING THE ADOPTION OF SENATE BILL NO. S.5035A AND ASSEMBLY BILL NO. A.6356A EXTENDING THE ADDITIONAL ONE PERCENT (1%) SALES TAX FOR STEUBEN COUNTY.**

Pursuant to Article IX of the Constitution of the State of New York and Section 40 of the Municipal Home Rule Law.

**WHEREAS**, it appears that the County could be facing a sizeable tax increase without extension of the additional sales tax; and

**WHEREAS**, this increase would impose a disproportionate share of the increase on property owners; and

**WHEREAS**, the need for additional revenues should be spread among all segments of the County's populace in order to minimize impact on any one segment of the people; and

**WHEREAS**, the Steuben County Legislature heretofore requested Home Rule legislation authorizing an additional one percent sales tax pursuant to Resolution No. 034-17 duly adopted February 27, 2017; and

**WHEREAS**, the Finance Committee subsequently approved increasing the cities shares to \$780,000 each for Hornell and Corning, and in addition, the sum of \$750,000 to the towns and villages of the County of Steuben, based on their respective equalized full value; and

**WHEREAS**, Senate Bill No. S.5035A and Assembly Bill No. A.6356A have been introduced authorizing the extension of the one percent sales tax relative to a home rule request for an extension of an additional one percent sales tax; and

**WHEREAS**, a necessity exists for the passage of such legislation by the New York State Legislature.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Steuben County Legislature hereby requests the New York State Legislature adopt special Home Rule legislation as presented in Senate Bill No. S.5035A and Assembly Bill No. A.6356A, to authorize the Steuben County Legislature to extend the additional one percent sales tax; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable John J. Flanagan, NYS Senate Republican Conference Leader, 909 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey Klein, NYS Senate Independent Conference 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 E. Heastie, Speaker, New York State Assembly, 932 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, 848 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; and Bruce Kastor, Esq., New York State Department of Taxation and Finance, W.A. Harriman Campus, Bldg. 9, Room 100, Albany, NY 12227-0125.

**STATE OF NEW YORK)**

**ss.:**

**COUNTY OF STEUBEN)**

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.


**RESOLUTION  
STEUBEN COUNTY LEGISLATURE  
BATH, NEW YORK**

DATE APPROVED : 03/27/2017  
PERM. NO. : 061-17

INTRO. NO. : 23-22  
INTRO. DATE: 03/27/2017

INTRO. BY : R. Lattimer                      SECONDED BY : R. Weaver

**VOTE:**

ROLL CALL	<u>      </u>	YES	<u>      </u>	AMENDED	<u>      </u>	LOST	<u>      </u>
ADOPTED	<u>  X  </u>	NO	<u>      </u>	TABLED	<u>      </u>	W/DRWN	<u>      </u>
ACCLAMATION	<u>  X  </u>	ABSENT	<u>      </u>	POSTPONED	<u>      </u>		
		ABSTN'D	<u>      </u>	REF'D/COM	<u>      </u>		

**COMMITTEES:**

AIP        Y:   4   N:   0                        Y:        N:                             Y:        N:       

**TITLE:            APPOINTING MEMBERS TO THE SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS.**

Pursuant to Section 12.20 of the Steuben County Charter and Section 7 of the Soil Conservation District Law of the State of New York.

**WHEREAS**, the Chairman of the Legislature has recommended that **Melvin Hann** of Bath, NY, be appointed as the Pomona Grange Representative to the Soil and Water Conservation District Board of Directors, and **David Stull** of Addison, NY, be reappointed as the At-Large Representative to the Soil and Water Conservation District Board of Director.

**NOW THEREFORE, BE IT**

**RESOLVED**, that Melvin Hann of 5321 Chamberlain Road, Bath, New York, be appointed as the Pomona Grange Representative to the Soil and Water Conservation District Board of Directors for a three-year term commencing January 1, 2016 and ending December 31, 2018; and be it further

**RESOLVED**, that David Stull of 3461 County Route 3, Addison, New York, be reappointed as the At-Large Representative to the Soil and Water Conservation District Board of Directors for a three-year term commencing January 1, 2016 and ending December 31, 2018; and be it further

**RESOLVED**, said appointees shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Soil and Water Conservation District Board of Directors; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Steuben County Soil and Water Conservation District Office, 415 West Morris Street, Bath, New York 14810.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 27, 2017; that it is a correct transcript therefrom and of the whole of said original.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, March 27, 2017.