

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

DATE APPROVED : 12/17/2018
 PERM. NO. : 207-18

INTRO. NO. : 2-1
 INTRO. DATE: 12/17/2018

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 9275 </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> 0 </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, the Chairman of the Steuben County Legislature is authorized and directed to execute the requisite documents to convey the parcel contained in Schedule "B" and sold by public auction held on December 7, 2018, pursuant to Resolution 163-18 approved by the Steuben County Legislature on September 24, 2018; and be it further

RESOLVED, the said grantee(s), recited in Schedule "B" 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 as upon the "Notice to Bidders and Terms of Sale – Hornell Courthouse" as applicable; 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, the Chairman of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of the appropriate School District; 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, the Clerk of the Board of Education of the appropriate School District, and the grantee(s).

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, December 17, 2018; 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, December 18, 2018.

SCHEDULE "A"

Resolution No. A-1
 Name George E. & Patricia A. Fuller
 Parcel No. 211.00-01-014.000
 Municipality Town of Hornby
 Disposition 2018-19 Correction of STAR Ex.

Resolution No. A-2
 Name Dennis K. Potter
 Parcel No. 378.20-01-001.000
 Municipality Town of Troupsburg
 Disposition 2019 Correction of Veterans Ex.

Resolution No. A-3
 Name Brian Gennello
 Parcel No. 142.00-01-022.110
 Municipality Town of Bath
 Disposition 2017 Parcel Split

Resolution No. A-4
 Name Mary Ann Eicher
 Parcel No. 166.10-02-056.000
 Municipality City of Hornell
 Disposition 2018-19 Correction of STAR Ex.

Resolution No. A-5
 Name Richard C. Ruppert
 Parcel No. 329.00-01-010.100
 Municipality Town of Rathbone
 Disposition 2019 Parcel Split

Resolution No. A-6
 Name James A. & Michelle A. Coots
 Parcel No. 174.00-01-055.210
 Municipality Town of Bath
 Disposition 2019 Court-Ordered Change of Assessment

SCHEDULE "B"

Resolution No.	<u>B-1</u>
Former Owner	<u>Steuben County</u>
Date of Public Auction:	<u>December 7, 2018</u>
Parcel No.	<u>151.71-04-013.000</u>
Municipality	<u>City of Hornell</u>
Highest Bidder	<u>Dalton E. Cady</u>
Highest Bidder's Address	<u>7046 County Rte. 119, Cameron Mills, NY 14820</u>
Consideration	<u>\$2,505.00, inclusive of buyer's premium & recording fees</u>

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

DATE APPROVED : 12/17/2018 INTRO. NO. : 3-2
PERM. NO. : 208-18 INTRO. DATE: 12/17/2018

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 DECEMBER 17, 2018 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:

November 16, 2018

NYS Board on Electric Generation Siting and the Environment – Re: Notice of availability of the intervenor funds and deadline for submitting funding requests issued November 14, 2018 for Canisteo Wind LLC (Case 16-F-0205). **In addition, ruling requiring action concerning party status. Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

November 19, 2018

Steuben County Republican Committee – Re: Appointment of Veronica Olin to the position of Republican Election Commissioner of Steuben County pursuant to the New York State Election Law for a two year term beginning January 1, 2019. **Referred to: filed with the Clerk of the Legislature, Brenda Mori.**

Steuben County Democratic Committee – Re: Appointment of Kelly J. Penziul to the position of Democratic Election Commissioner of Steuben County pursuant to the New York State Election Law for a two year term beginning January 1, 2019. **Referred to: filed with the Clerk of the Legislature, Brenda Mori.**

City of Corning – Re: Request for the board member replacement of the Southern Tier Central Regional Planning and Development Board (STC). **Referred to: Jack Wheeler, County Manager; and filed with the Clerk of the Legislature, Brenda Mori.**

November 21, 2018

NYS Department of Transportation – Re: Notification of vouchers recently sent to the State Comptroller that distributes the third quarter 2018-2019 Statewide Mass Transportation Operating Assistance (STOA) payments. **Referred to: Amy Dlugos, Planning Director.**

NYS Board on Electric Generation Siting and the Environment – Re: Ruling adopting protective order on the Eight Point Wind, LLC project issued November 14, 2018. **Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and filed with the Clerk of the Legislature, Brenda Mori.**

November 26, 2018

NYS Board of Electric Generation Siting and the Environment – Re: Case 18-F-0498, Application of EDF Renewables Development for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to construct a Solar Electric Generating Facility. Notice to nominate four potential candidates to serve as ad

hoc public members on the siting board. *Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.*

November 30, 2018

NYS Board of Electric Generation Siting and the Environment – Re: Ruling on Cmore’s request for remaining pre-application intervenor funding and request for removal of confidential information from DMM issued November 28, 2018 for Canisteo Wind Energy LLC (Case 16-F-0205). *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

December 4, 2018

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Railhead Brewing Company, LLC PILOT (payment in lieu of tax) agreement and RP-412-a form for property located at 30 Park Drive, Hornell, NY. *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.*

December 6, 2018

NYS Board of Electric Generation Siting and the Environment – Re: Issues on the ruling on Baron Winds LLC issued December 3, 2018 (Case 15-F-0122). *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

NYS Board of Electric Generation Siting and the Environment – Re: Reissue of ruling on Baron Winds LLC issued December 3, 2018 (Case 15-F-0122). *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

NYS Homes and Community Renewal – Re: Notification of the Annual Performance Report on the Steuben County Woodlands Community Sewer Project (NYS CDBG Project#1115PR170-16) is due by January 11, 2019. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

NYS Homes and Community Renewal – Re: Notification of the Annual Performance Report on the Steuben County Wells & Septic Program (NYS CDBG Project#1115WS324-17) is due by January 11, 2019. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

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

DATE APPROVED : 12/17/2018 INTRO. NO. : 4-3
 PERM. NO. : 209-18 INTRO. DATE: 12/17/2018

INTRO. BY : B. Schu SECONDED BY : J. Malter

VOTE:

ROLL CALL	<u>X</u>	YES	<u>9872</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>0</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

Admin Y: N: Y: N: Y: N:

TITLE: APPROVING THE STATEMENT OF TAXES DUE AND DIRECTING DELIVERY OF THE COMPLETED TAX ROLLS WITH ATTACHED WARRANTS.

Pursuant to Sections 900, 902, 904 and 1330 of the Real Property Tax Law and Section 361 of the County Law of the State of New York.

WHEREAS, the County Legislature pursuant to Section 361 of the County Law of the State of New York, is deemed to have passed a budget for Fiscal Year 2019, and also by prior resolution duly adopted, made appropriations for the conduct of the County government for the Fiscal Year 2019; and

WHEREAS, the Director of the Steuben County Real Property Tax Service Agency has prepared the statement of taxes due January 1, 2019, for all towns and cities showing the respective real property tax levies and tax rates; and

WHEREAS, upon the tax rolls of the several tax districts, the several taxes have been duly extended as provided by Law and said completed tax rolls have been laid before this County Legislature for its approval.

NOW THEREFORE, BE IT

RESOLVED, the said statement of taxes due January 1, 2019, tax rates and tax rolls for the taxes for the year 2019 extended on the several assessment valuations of parcels of land of the several tax districts for the County and Town purposes be approved as so completed; that the taxes so extended upon the tax rolls in the several amounts extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein; and be it further

RESOLVED, there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk of the Legislature and heretofore laid before the Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; that the several Warrants be signed by the Chairman and Clerk of this Legislature, under the Seal of the Legislature; and that the said rolls with the said Warrants annexed thereto be forthwith delivered to the respective collectors of the several tax districts in the County; and be it further

RESOLVED, the Warrant shall designate the amount payable to the Commissioner of Finance and the amount payable to the Supervisor, and shall constitute the authority of such collectors of taxes to collect and receive the several amounts thereof to be paid over to the respective Commissioner of Finance and Supervisor on or before April 2, 2019; and it be further

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

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, December 17, 2018; 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, December 18, 2018.





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

DATE APPROVED : 12/17/2018 INTRO. NO. : 5-4
PERM. NO. : 210-18 INTRO. DATE: 12/17/2018

INTRO. BY : G. Swackhamer SECONDED BY : F. Potter

VOTE:

ROLL CALL	<u>X</u>	YES	<u>9872</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>0</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

P. W. Y: 4 N: 0 Y: N: 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 SAID FUNDS THERETO.

WHEREAS, Sponsor will design, let and construct the "Project".

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 of the Project.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislative Board approves the Project; and it is 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, Right of Way Incidentals/Acquisition and Construction/Inspection 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 costs 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 \$3,212,000 is hereby appropriated (of which, \$450,000 has been previously appropriated to cover the cost of Design and Right of Way Incidentals/Acquisition, and \$2,762,000 is hereby appropriated to cover the cost of Construction/Inspection) 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 exceed 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 three certified copies of this resolution be filed with Sharon Grabosky, RPPM, NYSDOT Region 6, 107 Broadway, Hornell, NY 14843 by attaching them to any necessary Agreement(s) 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, December 17, 2018; 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, December 18, 2018.





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

DATE APPROVED : 12/17/2018 INTRO. NO. : 6-5
 PERM. NO. : 211-18 INTRO. DATE: 12/17/2018

INTRO. BY : B. Schu / S. Van Etten SECONDED BY : G. Roush

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 9872 </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> 0 </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> 0 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO APPROPRIATE INSURANCE PROCEEDS RELATED TO THE FIRE AT THE COHOCTON HIGHWAY SHOP.

WHEREAS, insurance proceeds of \$424,254 have been received in connection with the fire at the Cohocton Highway Shop; and

WHEREAS, purchases of \$82,338 related to equipment repairs and replacements connected with the Cohocton Fire have been paid from the Judgments and Claim cost center; and

WHEREAS, a capital project has been established to rebuild the Cohocton Shop (HS0601) and it is fitting to transfer the balance of the insurance proceeds to the Capital Project.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate \$82,338 of insurance proceeds to the Judgments and Claims account:

Increase Judgments & Claims insurance recoveries revenue (193000-42680000) by \$82,338
 Increase Judgments & Claims expenditures (193000-5410500) by \$82,338; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate \$341,916 of insurance proceeds to the Provisions for Capital Projects account:

Increase Judgments & Claims insurance recoveries revenue (193000-42680000) by \$341,916
 Increase Provisions for Capital Projects expenditure (995000-5936000) by \$341,916; and be it

further

RESOLVED, the Commissioner of Finance is hereby authorized to transfer and appropriate \$341,916 to the Rebuild Shop – Cohocton Capital Project:

Increase Inter-fund Transfers revenue (HS0601-45031900) by \$341,916
 Increase Capital Projects expenditures (HS0601-5250000) by \$341,916; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Risk Manager and Commissioner of Public Works.

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, December 17, 2018; 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, December 18, 2018.





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

DATE APPROVED : 12/17/2018 INTRO. NO. : 7-6
PERM. NO. : 212-18 INTRO. DATE: 12/17/2018

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

VOTE:

ROLL CALL	<u>X</u>	YES	<u>9872</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>0</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 APPROPRIATE THE BALANCE IN THE RESTRICTED FUND BALANCE ACCOUNT "OTHER ED-HANDICAP PARKING."

WHEREAS, a restricted fund balance account was established to accumulate and account for surcharges received from New York State in connection with parking tickets issued for violations of the handicap parking law; and

WHEREAS, the surcharges are restricted as to their use for efforts designed to educate the general population about handicap parking restrictions and laws; and

WHEREAS, the County Sheriff's office has undertaken an educational campaign and thereby has incurred costs associated with production of a brochure detailing Disability Parking Laws and Rights.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate \$637.50 from the Restricted Fund Balance account "Other Ed-Handicap Parking" to the Sheriff's copying expenditure line:

Decrease Other Ed-Handicap Parking fund balance account (A-38892989) by \$637.50
Increase Unassigned Fund Balance account (A-39110000) by \$637.50
Increase Sheriff Department Copying account (311000-5403800) by \$637.50

and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance and County Sheriff.

STATE OF NEW YORK)

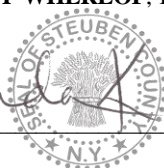
ss.:

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, December 17, 2018; 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, December 18, 2018.


Brenda A. Mori



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

DATE APPROVED : 12/17/2018 INTRO. NO. : 8-7
PERM. NO. : 213-18 INTRO. DATE: 12/17/2018

INTRO. BY : S. Van Etten / B. Schu SECONDED BY : C. Ferratella

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 9872 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> </u>	NO	<u> 0 </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u> 0 </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> 0 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH ANDREWS TECHNOLOGY HMS, INC. FOR PROVISION OF THE NOVATIME SOFTWARE SOLUTION.

WHEREAS, Steuben County has received responses for a Request for Proposals for timekeeping systems, with representatives of management and the Unions participating in demonstrations of proposed systems; and

WHEREAS, it was determined that the products and services offered by Andrews Technology HMS, Inc. and the NOVAtime Web-based Time and Attendance System best fit the needs of the various departments of the County; and

WHEREAS, the Administration Committee of the County Legislature has approved acceptance of the Response to the RFP of Andrews Technology HMS, Inc. for the provision of the NOVAtime Web-based Time and Attendance System; and

WHEREAS, the Finance Committee of the County Legislature has approved utilization of the existing EDP Equipment Capital Project (1680H1) to fund the costs associated with the implementation of the NOVAtime system at a five year cost not to exceed \$400,000.

NOW THEREFORE, BE IT

RESOLVED, that pending Law Department review, the County Manager is hereby authorized to execute an agreement for services with Andrews Technology HMS, Inc. for the provision of the NOVAtime Web-based Time and Attendance System; and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized to establish an additional expenditure account within the EDP Equipment Capital Project to capture the costs associated with the electronic timekeeping system and to transfer \$400,000 from the existing expenditure line within the EDP Equipment Capital Project (5250000) to the newly created line (5250022); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Law Department 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, December 17, 2018; 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, December 18, 2018.





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

DATE APPROVED : 12/17/2018 INTRO. NO. : 9-8
PERM. NO. : 214-18 INTRO. DATE: 12/17/2018

INTRO. BY : B. Schu SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u>X</u>	YES	<u>9872</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>0</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

Admin Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO CONTRACT WITH SUN LIFE FINANCIAL, INC. FOR PROVISION OF HEALTH INSURANCE STOP LOSS INSURANCE COVERAGE.

WHEREAS, the County Health Insurance consultant, Gallagher Benefits Services has recommended that the County obtain health insurance stop loss coverage; and

WHEREAS, Gallagher Benefits Services, solicited proposals on the County's behalf from several insurance companies that offer health insurance stop loss coverage; and

WHEREAS, the Deputy Commissioner of Finance, Personnel Officer and County Manager reviewed the summary of proposals prepared by Gallagher Benefits Services; and

WHEREAS, the estimated cost of stop loss coverage was included in the calculation of the 2019 equivalent premium amounts; and

WHEREAS, on December 11, 2018 the Administration Committee of the County Legislature approved the recommendation of the County Manager to accept the proposal from Sun Life Financial, Inc. with a specific stop loss level of \$750,000.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to execute an agreement with Sun Life Financial, Inc. for the provision of medical insurance stop loss coverage with a specific stop loss level of \$750,000 at an approximate cost of \$111,800 inclusive of the Excellus (County third party administrator) fees; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to 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, December 17, 2018; 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, December 18, 2018.





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

DATE APPROVED : 12/17/2018 INTRO. NO. : 11-10
PERM. NO. : 216-18 INTRO. DATE: 12/17/2018

INTRO. BY : B. Schu SECONDED BY : F. Potter

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 9872 </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> 0 </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> 0 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

Admin Y: 5 N: 0 Y: N: Y: N:

TITLE: CONFIRMING THE APPOINTMENT OF THE INFORMATION TECHNOLOGY DIRECTOR.

Pursuant to Section 12.07 of the Steuben County Charter.

WHEREAS, Robert Wolverton of Bradford, New York, has been appointed by the County Manager as the Information Technology Director in accordance with the Management Salary Plan in Grade H; and

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

NOW THEREFORE, BE IT

RESOLVED, the appointment of **Robert Wolverton** of Bradford, New York, as the Information Technology Director effective December 24, 2018, is hereby confirmed by the Steuben County Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above named appointee 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, December 17, 2018; 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, December 18, 2018.




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

DATE APPROVED : 12/17/2018 INTRO. NO. : 12-11
 PERM. NO. : 217-18 INTRO. DATE: 12/17/2018

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

VOTE:

ROLL CALL	<u>X</u>	YES	<u>9872</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>0</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

Admin Y: 5 N: 0 Y: N: Y: N:

TITLE: APPOINTING THE DEMOCRATIC COMMISSIONER OF ELECTIONS OF THE COUNTY OF STEUBEN FOR A TERM COMMENCING JANUARY 1, 2019.

Pursuant to Section 3-204 of the Election Law of the State of New York.

WHEREAS, Shawn Hogan, Chairman of the County Committee of the Democratic Party of the County of Steuben, has in pursuance of law, made, signed, and filed with the Clerk of the County Legislature, in proper form, his certification that Kelly J. Penziul, residing in Painted Post, County of Steuben and State of New York, is a suitable and qualified person to be appointed as a Commissioner of Elections.

NOW THEREFORE, BE IT

RESOLVED, that Kelly J. Penziul, residing in Painted Post, Steuben County, New York, be and is hereby appointed a Commissioner of Elections in and for the County of Steuben for a term of two (2) years commencing January 1, 2019 and terminating December 31, 2020 and setting the salary at \$54,637; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointee at 175 Beartown Rd., Painted Post, NY, 14870; Shawn Hogan, 12 Mays Avenue, Hornell, New York, 14843; the Steuben County Clerk; Personnel Officer, and to the Clerk of the Steuben County Board of Elections.

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, December 17, 2018; 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, December 18, 2018.





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

DATE APPROVED : 12/17/2018 INTRO. NO. : 13-12
PERM. NO. : 218-18 INTRO. DATE: 12/17/2018

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

VOTE:

ROLL CALL	<u>X</u>	YES	<u>9872</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>0</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

Admin Y: 5 N: 0 Y: N: Y: N:

TITLE: APPOINTING THE REPUBLICAN COMMISSIONER OF ELECTIONS OF THE COUNTY OF STEUBEN FOR A TERM COMMENCING JANUARY 1, 2019.

Pursuant to Section 3-204 of the Election Law of the State of New York.

WHEREAS, Cheryl L. Crozier, Secretary of the County Committee of the Republican Party of the County of Steuben has, in pursuance of law, made, signed, and filed with the Clerk of the County Legislature, in proper form, her certification that Veronica Olin, residing in Hornell, County of Steuben and State of New York, is a suitable and qualified person to be appointed as a Commissioner of Elections.

NOW THEREFORE, BE IT

RESOLVED, Veronica Olin, residing in Hornell, Steuben County, New York, be and is hereby appointed a Commissioner of Elections in and for the County of Steuben for a term of two (2) years commencing January 1, 2019 and terminating December 31, 2020 and setting the salary at \$54,637; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee at 6321 Crosby Creek Road, Hornell, NY 14843; Joseph Sempolinski, Chairman, Steuben County Republican Committee, PO Box 198, Corning, NY 14830; the County Clerk; the Personnel Officer; and the Clerk of the Steuben County Board of Elections.


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, December 17, 2018; 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, December 18, 2018.





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

DATE APPROVED : 12/17/2018 INTRO. NO. : 14-13
PERM. NO. : 219-18 INTRO. DATE: 12/17/2018

INTRO. BY : J. Hauryski SECONDED BY : C. Ferratella

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: APPOINTING KATHRYN A. MULLER AS REPRESENTATIVE ON THE BOARD OF THE LOCAL DEVELOPMENT CORPORATION BEING CREATED BY THE 11-COUNTY CONSORTIUM FOR RAISE THE AGE DETENTION.

WHEREAS, Raise the Age (RTA) has created challenges for counties attempting to comply with the detention facility mandates prescribed by the RTA legislation passed by New York State; and

WHEREAS, several counties in the region have teamed-up to create an 11-county consortium with the collective goal of working collaboratively on a regional detention facility solution for the youth covered by RTA; and

WHEREAS, Kathryn A. Muller, as Commissioner of Social Services, has the requisite expertise and experience to represent Steuben County on the board of the local development corporation (LDC) being created by the 11-county consortium; and

NOW THEREFORE, BE IT

RESOLVED, Kathryn A. Muller of Bath, New York, is hereby appointed by the Steuben County Legislature as Steuben County's representative on the board of the LDC being created by the 11-county consortium; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the County Manager, County Attorney, Commissioner of Finance, Sheriff, Probation Director, District Attorney, and the Commissioner of Social 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, December 17, 2018; 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, December 18, 2018.