

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

DATE APPROVED : 02/26/2018 INTRO. NO. : 3-1
 PERM. NO. : 037-18 INTRO. DATE: 02/26/2018

INTRO. BY : S. Van Etten SECONDED BY : C. Ferratella

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|-------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u>X</u> | YES | <u>7537</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>2335</u> | POSTPONED | <u> </u> | | |
| | | ABSTN'D | <u>0</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, the Chairman of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of the appropriate School District.

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, February 26, 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, February 26, 2018.





SCHEDULE "A"

Resolution No. A-1
 Name Walker Road Energy Corp.
 Parcel No. 059.00-01-028.200
 Municipality Town of Prattsburgh
 Disposition 2018 Parcel Split

Resolution No. A-2
 Name James M. Wraight
 Parcel No. 098.00-01-017.000
 Municipality Town of Avoca
 Disposition 2018 Parcel Split

Resolution No. A-3
 Name David J. Hedren
 Parcel No. 190.04-01-025.000
 Municipality Town of Bath
 Disposition 2018 Correction of Error/Duplicate

Resolution No. A-4
 Name Sharon L. Daggett
 Parcel No. 063.00-01-018.000
 Municipality Town of Pulteney
 Disposition 2018 Parcel Split

Resolution No. A-5
 Name Bruce & Linda Thistle
 Parcel No. 369.00-02-035.000
 Municipality Town of Lindley
 Disposition 2018 Correction of Exemption

Resolution No. A-6
 Name Lodge Hotel Inc.
 Parcel No. 298.00-01-035.100
 Municipality Town of Erwin
 Disposition 2018 Court-order/Stipulation

Resolution No. A-7
 Name Gordon and Dorene Pierce
 Parcel No. 098.00-01-015.117
 Municipality Town of Avoca
 Disposition 2018 Parcel Split

Resolution No. A-8
 Name David W. & Margaret C. Kashorek
 Parcel No. 131.00-01-025.110
 Municipality Town of Urbana
 Disposition 2018 Parcel Split

Resolution No. A-9
 Name Ricky L. & Theresa A. Gunn
 Parcel No. 378.00-01-006.210
 Municipality Town of Troupsburg
 Disposition 2018 Parcel Split

Resolution No. A-10
 Name Elmer Manspeaker & Michael Wilson
 Parcel No. 322.00-01-016.000
 Municipality Town of Greenwood
 Disposition 2018 Parcel Split

Resolution No. A-11
 Name Scott Drake
 Parcel No. 352.00-01-012.000
 Municipality Town of Erwin
 Disposition 2018 Parcel Split

Resolution No. A-12
 Name Kenneth S. & Eloise R. Brew
 Parcel No. 319.15-01-085.000
 Municipality Town of Corning
 Disposition 2018 Correction of Assessment Error

Resolution No. A-13
 Name Bullfrog Investment Group
 Parcel No. 151.06-01-035.000
 Municipality Town of Hornellsville
 Disposition 2018 Correction of Exemption

Resolution No. A-14
 Name Michael & Judy Jurewicz
 Parcel No. 218.00-01-034.300
 Municipality Town of Canisteo
 Disposition 2018 Parcel Split

Resolution No. A-15
 Name Town of Urbana / Arbor Dev.
 Parcel No. 118.10-01-001.000
 Municipality Town of Urbana
 Disposition 2018 Correction of Exemption

Resolution No. A-16
 Name John J. Betzer
 Parcel No. 265.00-01-046.100
 Municipality Town of Hornby
 Disposition 2015 Refund – Correction of Acreage

Resolution No. A-17
 Name John J. Betzer
 Parcel No. 265.00-01-046.100
 Municipality Town of Hornby
 Disposition 2016 Refund- Correction of Acreage

Resolution No. A-18
 Name John J. Betzer
 Parcel No. 265.00-01-046.100
 Municipality Town of Hornby
 Disposition 2017 Refund – Correction of Acreage

Resolution No. A-19
Name Marief Perkins
Parcel No. 113.00-01-016.110
Municipality Town of Avoca
Disposition 2018 Parcel Split

Resolution No. A-21
Name Steven C. Smith
Parcel No. 040.00-03-006.000
Municipality Town of Wayland
Disposition 2017 Parcel Split

Resolution No. A-23
Name Lauren J. Welch & Rebecca S. Kirch
Parcel No. 037.19-01-015.000
Municipality Town of Pulteney
Disposition 2018 Correction – Duplicate relevy

Resolution No. A-25
Name William Benton
Parcel No. 397.00-01-032.200
Municipality Town of Troupsburg
Disposition 2017 Parcel Split

Resolution No. A-20
Name Lois & William Raish
Parcel No. 217.00-01-017.110
Municipality Town of Canisteo
Disposition 2018 Parcel Split

Resolution No. A-22
Name George K. Miller
Parcel No. 017.08-01-050.200
Municipality Town of Cohocton
Disposition 2018 Correction of Special Assessment

Resolution No. A-24
Name Town of Urbana / Arbor Dev.
Parcel No. 118.10-01-001.000
Municipality Town of Urbana
Disposition 2017 Correction of Exemption/School

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

DATE APPROVED : 02/26/2018 INTRO. NO. : 4-2
PERM. NO. : 038-18 INTRO. DATE: 02/26/2018

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 FEBRUARY 26, 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:

January 12, 2018

NYS Education Department – Re: Federal and State Grant Quarterly Status Report for the Local Government Records Management Project#0580187022. *Referred to: Mitch Alger, Deputy County Manager; and Patrick Donnelly, Commissioner of Finance.*

NYS Board on Electric Generation Siting and the Environment – Re: Notification of not being in compliance with the Public Service Law (PSL) for the application on Canisteo Wind Energy LLC for a certificate of Environmental Compatibility and public need. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

Rossetie Rosettie & Martino LLP – Re: Environmental easement granted to the NYS Department of Environmental Conservation Department by 33-55 East Pulteney Street LLC for property located at 35-41 East Pulteney Street in the City of Corning. *Referred to: A.I.P. Committee; Alan Reed, County Attorney; and Amy Dlugos, Planning Director.*

January 18, 2018

Southern Tier Central Regional Planning & Development Board – Re: Request for Steuben County to help sponsor the Regional Leadership Conference scheduled on April 5, 2018 at Corning Community College in the amount of \$1,000. *Referred to: Joseph Hauryski, Steuben County Legislature Chairman.*

January 23, 2018

Invenergy LLC – Re: Revised Preliminary Scoping Statement on the Canisteo Wind Energy Center (Case #16-F-0205). *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

January 25, 2018

Everpower – Re: Notification of Baron Winds, LLC public open house on February 7, 2018 from 6:30pm - 8:00pm at the Fremont Volunteer Fire Department 1 located at Route 21 and Cream Hill Road (Fremont), Arkport, NY. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

January 26, 2018

NYS Board of Electric Generation Siting and the Environment – Re: Case 16-F-0205, Application of Canisteo Wind Energy, LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article 10 to Construct a Wind Energy Project. Notice to nominate four potential candidates to serve as ad hoc public members on the siting board by February 6, 2018. *Referred to: A.I.P. Committee; Amy Dlugos, Planning Director; and Jack Wheeler, County Manager.*

January 29, 2018

NYS Board on Electric Generation Siting and the Environment – Re: Notification of being in compliance with the Public Service Law (PSL) for the application on Canisteo Wind Energy LLC for a certificate of Environmental Compatibility and public need effective January 22, 2018. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

NYS Board on Electric Generation Siting and the Environment – Re: Case#16-F-0205, Notice of filing of preliminary scoping statement and deadline for submitting comments. In addition, notice of availability of pre-application intervenor funds and schedule for requesting funds for Canisteo Wind Energy LLC. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

January 31, 2018

Harris Beach, PLLC, Attorneys at Law – Re: Steuben Tobacco Asset Securitization Corporation annual meeting and accountability materials. *Referred to: Jack Wheeler, County Manager; Alan Reed, County Attorney; Patrick Donnelly, Commissioner of Finance; and Brenda Mori, Clerk of the Legislature.*

Steuben County Industrial Development Agency – Re: Notice of public hearing regarding the Steuben County Industrial Development Agency and the Maria E. Marzo, DDS, P.C. Project for Tuesday, February 13, 2018 at 10:00am at the Erwin Town Hall, located at 310 Town Center Road, Painted Post, New York. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

February 1, 2018

NYS Board on Electric Generation Siting and the Environment – Re: Notification of not being in compliance with the Public Service Law (PSL) for the application on Eight Point Wind LLC for a certificate of Environmental Compatibility and public need (Case#16-F-0062). *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

NYS Board on Electric Generation Siting and the Environment – Re: Notification of not being in compliance with the Public Service Law (PSL) for the application on Baron Winds LLC for a certificate of Environmental Compatibility and public need (Case#15-F-0122). *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

February 2, 2018

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Property Management Corporation **revised** PILOT (payment in lieu of tax) agreement and RP-412-a form for property located at 1 Riverfront Plaza, Corning, NY, 1 Science Center Road, Erwin, NY and 103 Canada Road, Erwin, NY. *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.*

February 5, 2018

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Properties, Inc. **third amendment** to the tax agreement (**2 parcels released**). *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.*

February 7, 2018

NYS Department of Taxation & Finance, Office of Real Property Tax Services – Re: Notice of 2018 Oil and Gas unit of Production Values. *Referred to: Wendy Jordan, Real Property Director; and Patrick Donnelly, Commissioner of Finance.*

NYS Department of Environmental Conservation – Re: Notification of upcoming site inspection for the Steuben County Landfill located 2078 Dieter Rd, Wayland, NY 14572. ***Referred to: A.I.P. Committee; Steve Orcutt, Deputy Commissioner of Landfill; and Amy Dlugos, Planning Director.***

NYS Department of Environmental Conservation – Re: Notification of upcoming site inspection for the Lindley Industrial Landfill located 8675 Gibson Rd, Lindley, NY. ***Referred to: A.I.P. Committee; Steve Orcutt, Deputy Commissioner of Landfill; and Amy Dlugos, Planning Director.***

February 8, 2018

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$2,097, which represents the December 2017 surcharge revenues for Steuben County. ***Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.***

NYS Board on Electric Generation Siting and the Environment – Re: Notice of extending schedule for submitting intervenor funding requests for the Baron Winds, LLC Wind Energy Facility. ***Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.***

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

DATE APPROVED : 02/26/2018 INTRO. NO. : 5-3
 PERM. NO. : 039-18 INTRO. DATE: 02/26/2018

INTRO. BY : B. Schu SECONDED BY : K. Fitzpatrick

VOTE:

| | | | | | | | |
|-------------|------------|---------|---------------|-----------|----------|--------|----------|
| ROLL CALL | <u> X </u> | YES | <u> 7537 </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> 2335 </u> | POSTPONED | <u> </u> | | |
| | | ABSTN'D | <u> 0 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: FINAL ADOPTION LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2018, A LOCAL LAW AUTHORIZING PURCHASE AND SERVICE CONTRACTS TO BE AWARDED ON THE BASIS OF BEST VALUE METHODOLOGY PURSUANT TO NEW YORK STATE'S GENERAL MUNICIPAL AND FINANCE LAW.

WHEREAS, there has been duly presented to the members of the Steuben County Legislature on January 22, 2018, County of Steuben Local Law Tentatively No. One for the Year 2018, A Local Law Authorizing Purchase And Service Contracts To Be Awarded On The Basis Of Best Value Methodology Pursuant to New York State's General Municipal Law and Finance Law, and this Legislature by Resolution, preliminary adopted said Local Law on January 22, 2018, making the final adoption of said Local Law subject to Public Hearing to be held on February 26, 2018; 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 February 26, 2018, at 10:00A.M., and all persons appearing were given 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 the County of Steuben Local Law Tentatively No. One for the Year 2018, authorizing purchase and service contracts to be awarded on the basis of best value methodology pursuant to NYS General Municipal Law and Finance Law, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:

COUNTY OF STEUBEN
Local Law Tentatively No. 1 for the year 2018

A Local Law Authorizing Purchase and Service Contracts to be Awarded on the Basis of Best Value Methodology Pursuant to New York State's General Municipal Law and Finance Law

BE IT ENACTED by the Legislature of the County of Steuben, New York, as follows:

Section 1. Legislative Intent

The intent of this Local Law is to authorize Steuben County to use the Best Value basis, as authorized in Section 103 of New York's General Municipal Law and Section 163 of New York's Finance Law, when awarding applicable purchase and service contracts and excepting those specifically excluded in General Municipal Law Section 103. The use of Best Value is to provide Steuben County more flexibility and an alternative methodology in awarding contracts to ensure that public funds are being used to procure the highest quality goods and services at the lowest available costs while promoting competition, fairness, and efficiency in awarding contracts to responsive, responsible vendors/offers and/or bidders. Best Value procurement links the procurement process to the County's performance requirements; including, but not limited to, selection factors such as useful lifespan and quality.

Section 2. Definitions

As used in this local law, the following terms shall have the following meanings:

- a. **County.** Steuben County, New York
- b. **Director of Purchasing.** The Director of Purchasing for the County of Steuben, State of New York.
- c. **Purchase Contracts.** Contracts for goods, commodities and equipment, including technology.
- d. **Service and/or Services.** The performance of a task or tasks and may include a material good or a quantity of material goods, and which is the subject of any purchase or other exchange.
- e. **Best Value.** The basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses, certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law or service-disabled veteran-owned business enterprises as defined in subdivision one of section three hundred sixty-nine-h of the executive law to be used in evaluation of offers for awarding of contracts for services.

Section 3. Best Value Award Methodology Requirements

- A. Where the basis for award is the Best Value offer, the Director of Purchasing shall document, in the procurement record and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable, and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.
- B. The Director of Purchasing shall select a formal competitive procurement process, in accordance with guidelines established by New York State General Municipal Law, other relevant State Laws and the County's Procurement Policy and document its determination in the procurement record. The process shall include, but is not limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerers to submit responsive offers; and a balanced and fair method of award. Where the basis for the award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria

to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.

- C. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the County in its determination of best value.
- D. The Director of Purchasing shall develop procedures that will govern the award of contracts on the basis of best value. These procedures shall be included in the Steuben County Procurement Policy and all awards based on Best Value shall be made by the appropriate Legislative committee, if applicable and the Administration Legislative Committee.
- E. In the event that no best value election has been made, purchase contracts will continue to be awarded to the lowest responsive and responsible bidder.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. Effective Date

This local law shall take effect immediately upon filing and publication in accordance with Section 27 of the Municipal Home Rule and section 2.08 of the Charter of the County of Steuben.

AND BE IT FURTHER RESOLVED, a Public Hearing on the within Local Law has been held on February 26, 2018 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 and Corning, and the DMV Office in 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 2018, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the Office of the Steuben County Clerk, and one certified copy 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 Andrew Morse, Director of Purchasing, and the NY Secretary of State, Rossana Rosado, One Commerce Plaza, 99 Washington Ave, Albany, NY 12231-000.

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, February 26, 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, February 26, 2018.





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

DATE APPROVED : 02/26/2018 INTRO. NO. : 6-4
PERM. NO. : 040-18 INTRO. DATE: 02/26/2018

INTRO. BY : B. Schu SECONDED BY : C. Ferratella

VOTE:

| | | | | | | | |
|-------------|-----------------|---------|-------------|-----------|-----------------|--------|-----------------|
| ROLL CALL | <u>X</u> | YES | <u>7537</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>2335</u> | POSTPONED | <u> </u> | | |
| | | ABSTN'D | <u>0</u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: AUTHORIZING THE UPGRADE OF CERTAIN POSITIONS WITHIN THE DEPARTMENT OF PUBLIC HEALTH.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, certain positions within the Department of Public Health are inappropriately graded due to market demands for the positions and not consistent with the duties for said positions; and

WHEREAS, the Administration Committee, Personnel Officer, and the County Manager have approved the adjustment in grades; and

WHEREAS, the Union signed a Memorandum of Agreement in approval of the upgrades; and

WHEREAS, the *Rules of Procedure* of the County Legislature require an extraordinary majority to approve the aforesaid positions that result in an upgrade.

NOW THEREFORE, BE IT

RESOLVED, with the adoption of this resolution, the following positions within the Department of Public Health are hereby upgraded as follows:

Registered Professional Nurse, Grade XII (\$35,582 – \$50,235) to Grade XV (\$40,201 - \$56,753)

Public Health Nurse, Grade XIII (\$37,260 - \$52,601) to Grade XVI (\$42,712 - \$60,297)

Public Health Coordinator, Grade XVI (\$42,712 - \$60,297) to Grade XVII (\$46,904 - \$66,216)

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of Public Health, the Personnel Officer 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, February 26, 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, February 26, 2018.


Brenda A. Mori



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

DATE APPROVED : 02/26/2018 INTRO. NO. : 7-5
PERM. NO. : 041-18 INTRO. DATE: 02/26/2018

INTRO. BY : G. Swackhamer SECONDED BY : K. Fitzpatrick

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|-------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u>X</u> | YES | <u>7537</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>2335</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 COMMISSIONER OF PUBLIC WORKS TO OFFER A TEN PERCENT DISCOUNT AT KANAKADEA PARK TO VETERANS.

WHEREAS, the present fee system offers a ten percent discount to Senior Citizens of 62 years or older;
and

WHEREAS, we have received requests from Veterans for a discount; and

WHEREAS, the Public Works Committee deemed it appropriate to offer a ten percent discount to honorably discharged Veterans with proper identification.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works is hereby authorized and directed to offer a ten percent discount at Kanakadea Park either for being a Veteran or a Senior Citizen of 62 years or older.

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Public Works.

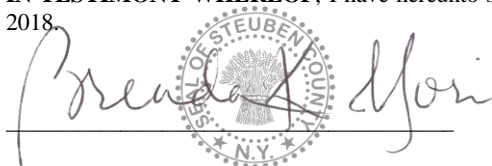
STATE OF NEW YORK)

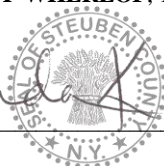
ss.:

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, February 26, 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, February 26, 2018.


Brenda A. Mori



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

DATE APPROVED : 02/26/2018 INTRO. NO. : 8-6
PERM. NO. : 042-18 INTRO. DATE: 02/26/2018

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

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|-------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u>X</u> | YES | <u>7537</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>2335</u> | POSTPONED | <u> </u> | | |
| | | ABSTN'D | <u>0</u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

P.W. Y: N: Y: N: Y: N:

TITLE: AUTHORIZING AN AGREEMENT WITH THE TOWN OF WAYLAND RELINQUISHING MAINTENANCE AND OWNERSHIP OF COUNTY ROUTE 93 AND AMENDING THE COUNTY HIGHWAY MAP IN RELATION THERETO.

WHEREAS, Sections 115-b and 115-c of New York Highway Law provide the County Legislature, upon recommendation of the County Commissioner of Public Works and pursuant to written agreement with the governing body of a town, may remove portions of roads from the County Highway System upon adoption of a Resolution; and

WHEREAS, the Steuben County Commissioner of Public Works has recommended the removal of County Route 93 in the Town of Wayland from the County Highway System and that ownership of the same be transferred to the Town of Wayland; and

WHEREAS, the Town of Wayland has adopted a Resolution accepting ownership of County Route 93 in the Town of Wayland and presented a copy of the same to the County of Steuben.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Public Works and the Chairman of the County Legislature are hereby authorized to execute an intergovernmental agreement with the Town of Wayland to transfer ownership of County Route 93 in the Town of Wayland; and be it further

RESOLVED, that upon execution of the above-described agreement, the Commissioner of Public Works is further authorized to remove said portion of County Route 93 from the County of Steuben Highway Map System; and

BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Wayland Town Supervisor and the 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, February 26, 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, February 26, 2018.




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

DATE APPROVED : 02/26/2018 INTRO. NO. : 9-7
PERM. NO. : 043-18 INTRO. DATE: 02/26/2018

INTRO. BY : M. Hanna SECONDED BY : F. Potter

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|-------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u>X</u> | YES | <u>7537</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>2335</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 STEUBEN COUNTY CDBG PROJECT NO. 1115WS324-17 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 #1115WS324-17; and

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

WHEREAS, a Certifying Officer must be appointed for the environmental review.

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 #1115WS324-17; and be it further

RESOLVED, that for the purposes of the NYS Environmental Quality Review Act (SEQRA), CDBG Project #1115WS324-17 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)

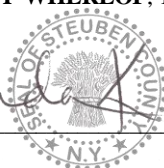
ss.:

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, February 26, 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, February 26, 2018.


Brenda A. Mori



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

DATE APPROVED : 02/26/2018 INTRO. NO. : 10-8
PERM. NO. : 044-18 INTRO. DATE: 02/26/2018

INTRO. BY : A. Mullen SECONDED BY : K. Fitzpatrick

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|-------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u>X</u> | YES | <u>7537</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>2335</u> | POSTPONED | <u> </u> | | |
| | | ABSTN'D | <u>0</u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: AUTHORIZING THE STEUBEN COUNTY LAW DEPARTMENT TO PERFORM ASSIGNED COUNSEL ADMINISTRATOR FUNCTIONS.

WHEREAS, the Office of Court Administration has recommended the separation of the Assigned Counsel Program and Public Defender's Office; and

WHEREAS, the separation is intended to clearly avoid even the appearance of any impropriety or conflict of interest; and

WHEREAS, the County Attorney no longer provides representation or supervision of representation in Abuse and Neglect matters; and

WHEREAS, the Respondents in Juvenile Delinquency and PINS matters are represented by the Attorney for the Child panel and **not** the Assigned Counsel panel; and

WHEREAS, the County Attorney is not authorized to receive assignments or to make an assignment to himself; and

WHEREAS, the County Manager has made recommendations to the Public Safety and Corrections Committee following issuance of request for proposals; and

WHEREAS, the Public Safety & Corrections Committee is recommending the Steuben County Attorney.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Law Department is hereby authorized to perform the Assigned Counsel Administrator functions; and be it further

RESOLVED, in the event of a request by the Court that the County Attorney represent a party under the Family Court Act, the County Manager is authorized to appoint an attorney from the Steuben County Bar Association, who, upon direction from the Court that counsel be assigned, shall assign a qualified attorney as opposing counsel; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager; County Attorney; Public Defender and Conflict Defender.

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, February 26, 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, February 26, 2018.





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

DATE APPROVED : 02/26/2018 INTRO. NO. : 11-9
PERM. NO. : 045-18 INTRO. DATE: 02/26/2018

INTRO. BY : A. Mullen SECONDED BY : K. Fitzpatrick

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|-------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u>X</u> | YES | <u>7537</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>2335</u> | POSTPONED | <u> </u> | | |
| | | ABSTN'D | <u>0</u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: ACCEPTING AND ADOPTING THE STEUBEN COUNTY MUTUAL AID PLAN FOR EMERGENCY MEDICAL SERVICES (EMS).

WHEREAS, New York State Public Health Law-Article 30, which identifies the ability for two or more ambulance agencies to enter into Mutual Aid Agreements for the organization, coordination, and cooperation for the reciprocal mobilization of personnel, equipment, services, or facilities for back-up or support upon request as required pursuant to a written mutual aid plan; and

WHEREAS, New York State Bureau of EMS Policy Statement 89-02 defines Mutual Aid as a pre-planned and organized response of emergency medical services, and other emergency personnel and equipment, to a request for assistance, in an emergency, when local resources have been expended. The response is predicated on formal agreements among participating agencies or jurisdictions; and

WHEREAS, New York State County Law Article 5, Section 223-b states that it will be the duty of the County EMS coordinator to administer the county programs for EMS training and mutual aid in cases of emergencies in which the services of EMS providers would be used; and

WHEREAS, the Director of the Steuben County Office of Emergency Services serves as the County EMS Coordinator; and

WHEREAS, the Director of Emergency Services has written the defined Emergency Medical Service (EMS) Mutual Aid Plan for Ambulance Agencies in Steuben County; and

WHEREAS, this reciprocal EMS Mutual Aid Plan will assist with the distribution of EMS Services across Steuben County.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the final adoption and acceptance of the Steuben County EMS Mutual Aid Plan, and directs the Office of Emergency Services to work in coordination with County Ambulance Agencies for their formal participation and adoption in this plan; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to Timothy D. Marshall, Director of Steuben County Emergency Services; and David Hopkins, Director of Steuben County Enhanced 911 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, February 26, 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, February 26, 2018.





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

DATE APPROVED : 02/26/2018 INTRO. NO. : 12-10
 PERM. NO. : 046-18 INTRO. DATE: 02/26/2018

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

VOTE:

| | | | | | | | |
|-------------|------------|---------|---------------|-----------|----------|--------|----------|
| ROLL CALL | <u> X </u> | YES | <u> 7537 </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> 2335 </u> | POSTPONED | <u> </u> | | |
| | | ABSTN'D | <u> 0 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

HSH & E Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE GENESEE COUNTY DEPARTMENT OF MENTAL HEALTH.

WHEREAS, Integrity Partners for Behavioral Health, Inc. (IPBH), a not-for-profit 501-C-3, has been created in order to coordinate, improve, and assure the delivery of accessible, high quality-cost effective behavioral health services to the residents of the rural counties represented within this partnership; and

WHEREAS, the IPBH partnership collectively represents 15 counties and includes the Counties of Cattaraugus, Cayuga, Chautauqua, Cortland, Genesee, Livingston, Niagara, Ontario, Orleans, Seneca, Steuben, Tompkins, Tioga, Schuyler, and Wayne; and

WHEREAS, each of the Directors of Community Services from the 15 counties who also operate Article 31 and/or 32 licensed behavioral health clinics all believe that their ability to successfully meet the needs of their county residents and community partnership agencies will be enhanced through the creation of this county led partnership; and

WHEREAS, the partnership will be constructed to allow the counties to work collaboratively to integrate a regional system of care that improves cost effectiveness, improves client outcomes, and provides a platform to negotiate service contracts with Managed Care Organizations; and

WHEREAS, each of the 15 counties are required to contribute an equal share totaling \$17,000 for expenses associated with establishing IPBH, Inc.; and

WHEREAS, Genesee County Department of Mental Health has been designated as the lead agency and fiduciary on behalf of all the member counties involved in the IPBH collaborative partnership and is responsible for receiving and distributing funds on behalf of the network members and providers.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature authorizes the Director of Community Services to make payment of \$17,000 to the Genesee County Department of Mental Health for expenses related to costs associated with establishing IPBH, Inc.; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to Ellery Reeves, Director of Community Services, Genesee County Mental Health, 5130 East Main Street Rd, Suite #2, Batavia, NY 14020.

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, February 26, 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, February 26, 2018.





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

DATE APPROVED : 02/26/2018 INTRO. NO. : 13-11
PERM. NO. : 047-18 INTRO. DATE: 02/26/2018

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

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|------------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u> X </u> | YES | <u> 7537 </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> 2335 </u> | POSTPONED | <u> </u> | | |
| | | ABSTN'D | <u> 0 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

HSB & E Y: 4 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: AUTHORIZING THE STEUBEN COUNTY OFFICE FOR THE AGING TO ACCEPT CERTAIN DONATIONS.

WHEREAS, the Office for the Aging regularly receives donations from the public for ramp building purposes; and

WHEREAS, historically Office for the Aging obtained full Legislative authority via resolution for ramp donations; and

WHEREAS, the Office for the Aging recently received donations for the Ramp Program from Mr. Paul Craddick in the amount of \$1,000 and from the Canisteo Legion in the amount of \$1,500.

NOW THEREFORE, BE IT

RESOLVED, the Office for the Aging is hereby authorized to accept and appropriate the donations from Mr. Paul Craddick and the Canisteo Legion; and be it further

RESOLVED, going forward, the County Manager and the Commissioner of Finance are hereby authorized to approve and accept all ramp donations to the Office for the Aging in the amount of five thousand dollars (\$5,000.00) or less; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and to the Director of the Steuben County Office for the Aging.

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, February 26, 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, February 26, 2018.





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

DATE APPROVED : 02/26/2018 INTRO. NO. : 14-12
 PERM. NO. : 048-18 INTRO. DATE: 02/26/2018

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

VOTE:

| | | | | | | | |
|-------------|------------|---------|---------------|-----------|----------|--------|----------|
| ROLL CALL | <u> X </u> | YES | <u> 7537 </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> 2335 </u> | POSTPONED | <u> </u> | | |
| | | ABSTN'D | <u> 0 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

Finance Y: 4 N: 0 Y: N: Y: N:

TITLE: ESTABLISHING A CAPITAL PROJECT FOR THE MOBILITY MANAGEMENT PROJECT.

WHEREAS, the County is seeking to purchase Mobility Management Software to support efficiencies in the field for caseworkers and establish a repository for scanning and storing Service files; and

WHEREAS, the 2017 Budget approved the appropriation of \$750,000 to support the project, and

WHEREAS, \$707,388.86 remains and is available in the 2017 budget.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to establish a capital project entitled DSS Mobility Management (6010H5); and

BE IT FURTHER RESOLVED, effective 12/31/17 with the adoption of this resolution, the following transfer will be completed:

| | | |
|-----------|--|-----------|
| Decrease: | 601000 5290000 Machine & Equipment Major | \$707,389 |
| | 601000 43610000 State Revenue | \$438,531 |
| Increase | 995000 5936000 Provisions for Capital Projects | \$268,859 |

AND BE IT FURTHER RESOLVED, the following capital project accounts will be appropriated in the 2017 fiscal year:

| | |
|---|-----------|
| 6010H5 5250000 Mobility Capital Project | \$707,388 |
| 6010H5 43610000 State Revenue | \$438,531 |
| 6010H5 45031900 Interfund Transfer Revenues | \$268,859 |

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance 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, February 26, 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, February 26, 2018.





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

DATE APPROVED : 02/26/2018 INTRO. NO. : 15-13
PERM. NO. : 049-18 INTRO. DATE: 02/26/2018

INTRO. BY : B. Schu SECONDED BY : C. Ferratella

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|-------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u>X</u> | YES | <u>7537</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>2335</u> | POSTPONED | <u> </u> | | |
| | | ABSTN'D | <u>0</u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES TO ENTER INTO A 1537 AGREEMENT WITH THE TOWN OF LINDLEY.

WHEREAS, Real Property Tax Law Section 1537 authorizes municipalities to enter into an agreement for specific assessment services; and

WHEREAS, the Town of Lindley has duly adopted a Resolution authorizing such Agreement in accordance with Section 1537; and

WHEREAS, the County has the ability to provide the specific assessment agreement services to the Town of Lindley; and

WHEREAS, the County and the Town agree to enter into a municipal cooperation agreement pursuant to General Municipal Law Article 5-G for the County to provide specific assessment services to the Town.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Real Property Tax Services and the Town of Lindley enter into a 1537 Agreement for the following term with the specific services listed to be provided to the Town by the Steuben County Real Property Tax Services:

TERM: Commencing February 1, 2018 and terminating on December 31, 2019 with the following Specific Assessment Services to be provided by the County on an as needed basis:

- Process RP-5217 forms on the RPSV4 system
- Process escrow information on the RPSV4 system
- Import and associate photos on the RPSV4 system
- Process inventory data collected on the RPSV4 system
- Input building permit data on the RPSV4 system
- Process exemptions on the RPSV4 system

AND BE IT FURTHER RESOLVED, that certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency and the Town Supervisor of the Town of Lindley, 637 County Route 115, Lindley, New York 14858.

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, February 26, 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, February 26, 2018.





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

DATE APPROVED : 02/26/2018 INTRO. NO. : 16-14
PERM. NO. : 050-18 INTRO. DATE: 02/26/2018

INTRO. BY : J. Hauryski 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:

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

TITLE: APPOINTING MEMBERS OF THE AFFIRMATIVE ACTION COMMITTEE, AN ADVISORY COUNCIL TO THE COMMITTEE, AN AFFIRMATIVE ACTION OFFICER AND AN EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR.

Pursuant to Section 12.20 of the Steuben County Charter, and the Federal Equal Employment Opportunity Act, Civil Rights Act, as amended, the New York State Human Rights Law and the rules, regulations and acts of the Federal and State Governments pertaining thereto.

WHEREAS, the County of Steuben represents that it reaffirms its policy of non-discrimination in provisions of all services provided to members of the public by all departments and agencies of the County; and

WHEREAS, the County of Steuben commits itself to a continuing program to assure that unlawful discrimination does not occur in the services it renders to the public and that those sectors of the public most affected by this policy be kept informed of its contents; and

WHEREAS, the Affirmative Action Plan was adopted by the Steuben County Board of Supervisors by resolution dated September 20, 1976 and that plan provided for the appointment of a nine-member Affirmative Action Committee, an Affirmative Action Officer, and an Equal Employment Opportunity Counselor; and

WHEREAS, vacancies now exist and upon the recommendation of the Chairman of the Steuben County Legislature said vacancies must now be filled.

NOW THEREFORE, BE IT

RESOLVED, as recommended by the Chairman of the Steuben County Legislature the following persons are hereby appointed:

AFFIRMATIVE ACTION COMMITTEE

Term Commencing January 1, 2017 through December 31, 2019

1. James Towner, President, Steuben County Corrections Officers, Dispatchers and Court Security Officers Unit (*filing unexpired term of Shawn Gardiner*)
2. Carol A. Ferratella, Legislator, District 13
3. Hilda T. Lando, Legislator, District 2

Term Commencing January 1, 2018 through December 31, 2020

1. Chris Myers, President, CSEA
2. Michael Ramirez, Deputy Sheriff, Steuben County Sheriff's Office
3. Lise Reynolds, Deputy Commissioner, Department of Social Services
4. Kathryn Muller, Commissioner, Department of Social Services

Term Commencing January 1, 2016 through December 31, 2018

1. Darlene Smith, Director, Public Health
2. Patrick F. Donnelly, Commissioner of Finance
3. Nathan Alderman, Personnel Officer

BE IT FURTHER RESOLVED, members of the Affirmative Action Committee shall serve staggered three-year terms upon reappointment; and be it further

RESOLVED, as recommended by the Chairman of this Legislature, the following person is hereby appointed to serve at the pleasure of this Legislature:

AFFIRMATIVE ACTION OFFICER/EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR

Nathan Alderman

AND BE IT FURTHER RESOLVED, the above-named appointee shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Affirmative Action Committee; and be it further

RESOLVED, the names, titles and addresses of the above-stated appointees shall be on file in the Office of the Personnel Officer; and be it further

RESOLVED, the duties involving the above-named appointees in their capacities set forth herein shall be those described in the Steuben County Affirmative Action Plan; and be it further

RESOLVED, the members of the Affirmative Action Committee as herein above appointed shall elect the Chairman of said Committee and shall also set the length of the term of office of said Chairman; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees and the County Auditor.

STATE OF NEW YORK)

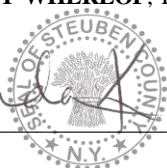
ss.:

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, February 26, 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, February 26, 2018.


Brenda A. Mori



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

DATE APPROVED : 02/26/2018 INTRO. NO. : 17-15
PERM. NO. : 051-18 INTRO. DATE: 02/26/2018

INTRO. BY : J. Hauryski 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:

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

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

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

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

WHEREAS, Article 25-AA of the Agriculture and Markets Law requires staggered four-year terms.

NOW THEREFORE, BE IT

RESOLVED, the following persons, as recommended by the Chairman of the Legislature, are hereby appointed (reappointed) as members of the Steuben County Agricultural and Farmland Protection Board for the terms indicated and shall hold office until reappointed or successor is reappointed; and has qualified to wit:

January 1, 2015 through December 31, 2018

Shawn Gilson, 3699 State Route 21, Wayland, NY 14572
Tom Massi, 246 Victory Highway, Painted Post, NY 14870

January 1, 2016 through December 31, 2019

Charles Painter, 295 Murray Road, Addison, NY 14801
Mike Slayton, 7195 County Route 27, Hornell, NY 14843

January 1, 2018 through December 31, 2021

Ken Ward, MJ Ward & Sons, PO Box 747, Bath, NY 14810
Matthew Doyle, Doyle Vineyards Management, PO Box 476, Hammondsport, NY 14840

Ex-Officio Members (Voting)

Robert V. Nichols, Steuben County Legislator, District 11
Chairperson, Soil & Water Conservation District Board of Directors, or Designee
Director, Cornell Cooperative Extension, or Designee
Steuben County Planning Director, or Designee
Steuben County Real Property Tax Service Agency, or Designee

Advisory Members (Non-Voting)

James C. Johnson, Executive Director, Steuben County Industrial Development Agency

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Agricultural and Farmland Protection Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, County Auditor, and Amy Dlugos, Chair, Steuben County Agricultural and Farmland Protection Board.


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, February 26, 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, February 26, 2018.





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

DATE APPROVED : 02/26/2018 INTRO. NO. : 18-16
PERM. NO. : 052-18 INTRO. DATE: 02/26/2018

INTRO. BY : J. Hauryski 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:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY ALTERNATIVES TO INCARCERATION ADVISORY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter, and Chapters 907 and 908, Laws of 1984.

WHEREAS, the Alternatives to Incarceration Program has been in effect since 1985; and

WHEREAS, there is a requirement that said Board exist in order for the County to procure funding for certain Alternatives to Incarceration Programs.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature appoints the following persons as members of the Steuben County Alternatives to Incarceration Advisory Board for a three-year term commencing January 1, 2017 and expiring December 31, 2019:

Honorable Philip J. Roche
Steuben County Court Judge
(filing unexpired term of Joseph Latham)

Honorable Peter C. Bradstreet
Steuben County Court Judge

Honorable Patrick F. McAllister
Steuben County Surrogate Court Judge
(filing unexpired term of Marianne Furfure)

Honorable Mathew K. McCarthy
City Court Judge
(filing unexpired term of Cathy P. Rouse-Nicholson)

Brooks T. Baker, Esq.
Steuben County District Attorney

Shawn M. Sauro, Esq.
Steuben County Public Defender
(filing unexpired term of Philip J. Roche)

Chairman or Designee
Public Safety & Corrections Committee

Alan P. Reed, Esq.
Steuben County Attorney

Jack K. Wheeler
Steuben County Manager

James L. Allard
Steuben County Sheriff

Cheryl Crocker, Director
Steuben County Probation

James Stewart
ATI Representatives

Craig Pomplas
ATI Representative

Sienna Evingham
Crime Victim

To be appointed by Chairman of
the Steuben County Legislature
Ex-Offender

Henry W. Chapman, Psy.D., Director
Steuben County Community Services/
NYS Certified Alcohol and Substance
Abuse Treatment Provider

AND BE IT FURTHER RESOLVED, the above-named Advisory Board members shall serve without compensation and shall be entitled to receive reimbursement for necessary expenses, including mileage, long-distance telephone calls and meals, with proper receipts; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees, the County Auditor, the County Commissioner of Finance, and Robert Maccarone, Deputy Commissioner and Director, NYS Department of Probation and Correctional Alternatives, 4 Tower Place, Albany, NY 12203.

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, February 26, 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, February 26, 2018.





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

DATE APPROVED : 02/26/2018 INTRO. NO. : 19-17
PERM. NO. : 053-18 INTRO. DATE: 02/26/2018

INTRO. BY : J. Hauryski 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:

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

TITLE: APPOINTING MEMBERS TO THE EMPLOYEE WELLNESS COMMITTEE.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, the Steuben County Employee Wellness Committee was formally established on October 26, 2015, pursuant to Resolution #148-15; and

WHEREAS, the Employee Wellness Committee shall consist of a total of ten (10) members; five (5) Union employees and (5) Management/Confidential employees; and

NOW THEREFORE, BE IT

RESOLVED, the following persons, as recommended by Chairman of the Legislature, are hereby appointed as members of the Steuben County Employee Wellness Committee for a one-year term, commencing January 1, 2018 and expiring December 31, 2018:

Management/Confidential Employees

Lise Reynolds, Deputy Commissioner, Department of Social Services
Steve Catherman, Engineer, Department of Public Works
Mary Jo Snyder, Confidential Secretary, Personnel Office
Mitchell Alger, Deputy County Manager
Jennifer Prossick, Deputy County Attorney

Union Employees

Lorelei Wagner, Public Health Educator
Alan Warriner, Deputy, Sheriff's Office
James Warriner, Probation Officer
Nichole Barber, Dispatcher, E-911
Vincent Fanzo, Sergeant, Sheriff's Office

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Employee Wellness Committee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees; the County Manager, the Personnel Officer and the County Auditor.

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, February 26, 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, February 26, 2018.





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

DATE APPROVED : 02/26/2018 INTRO. NO. : 20-18
PERM. NO. : 054-18 INTRO. DATE: 02/26/2018

INTRO. BY : M. Hanna 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:

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

TITLE: APPOINTING MEMBERS TO THE MARSH DITCH WATERSHED PROTECTION DISTRICT ADMINISTRATIVE BOARD.

WHEREAS, vacancies have occurred on the Marsh Ditch Watershed Protection District Administrative Board; and

WHEREAS, the following appointee has been recommended for appointment by the District's Board of Directors, the Soil and Water Conservation District, and the Agriculture, Industry & Planning Committee of the Steuben County Legislature for the term indicated:

Dennis Acomb 01/01/18 – 12/31/2021
10498 CR 46, Dansville, NY 14437

RESOLVED, that the above-named appointee is hereby appointed to the Marsh Ditch Watershed Protection District Administrative Board for terms as indicated; and be it further

RESOLVED, member shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Marsh Ditch Watershed Protection District Administrative Board; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the above-named appointee; the County Auditor; and the Steuben County Soil & Water Conservation District Office, 415 West Morris Street, Bath, NY 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, February 26, 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, February 26, 2018.





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

DATE APPROVED : 02/26/2018 INTRO. NO. : 21-19
PERM. NO. : 055-18 INTRO. DATE: 02/26/2018

INTRO. BY : J. Hauryski 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> | | <u> </u> |
| | | ABSTN'D | <u> </u> | REF'D/COM | <u> </u> | | <u> </u> |

COMMITTEES:

 Y: N: 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 **Thomas J. Ryan**, District 9, be appointed to fill a Legislative Representative Vacancy on the Soil and Water Conservation District Board of Directors; and

WHEREAS, the Chairman of the Legislature has recommended that **Robert V. Nichols**, District 11, be reappointed as the Legislative Representative to the Soil and Water Conservation District Board of Directors; and

WHEREAS, the Chairman of the Legislature has recommended that **Earnest Swift** of Howard, New York, be reappointed as the Farm Bureau Representative to the Soil and Water Conservation District Board of Directors.

NOW THEREFORE, BE IT

RESOLVED, that Legislator **Thomas J. Ryan, District 9**, be appointed to fill the unexpired term of Dan C. Farrand, as Legislative Representative to the Soil and Water Conservation District Board of Directors through December 31, 2018; and be it further

RESOLVED, that Legislator **Robert V. Nichols, District 11**, be and the same hereby is appointed as a Legislative Representative to the Soil and Water Conservation District Board of Directors for a term of two (2) years commencing January 1, 2017 and not beyond December 31, 2018; and be it further

RESOLVED, that **Earnest Swift** of Howard, New York, be and the same hereby is appointed as the Farm Bureau Representative to the Board of Directors of the Steuben County Soil and Water Conservation District Board of Directors for a term of three (3) years commencing January 1, 2018, and not beyond December 31, 2020; 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, NY 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, February 26, 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, February 26, 2018.





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

DATE APPROVED : 02/26/2018 INTRO. NO. : 22-20
PERM. NO. : 056-18 INTRO. DATE: 02/26/2018

INTRO. BY : J. Hauryski 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:

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

TITLE: APPOINTING A MEMBER TO THE SOUTHERN TIER EXTENSION RAILROAD AUTHORITY.

Pursuant to Article 8, Title 28-AA of the Public Authorities Law.

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

WHEREAS, Section 2642-C of the Act requires the establishment of the Southern Tier Extension Railroad Authority; and

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

WHEREAS, one member's term has expired.

NOW THEREFORE, BE IT

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

James W. Griffin, Executive Director
Hornell Industrial Development Agency
40 Main Street
Hornell, NY 14843
Term: September 1, 2017 – August 31, 2020

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

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

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, February 26, 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, February 26, 2018.





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

DATE APPROVED : 02/26/2018 INTRO. NO. : 23-21
PERM. NO. : 057-18 INTRO. DATE: 02/26/2018

INTRO. BY : J. Hauryski 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:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN AREA ECONOMIC DEVELOPMENT CORPORATION.

WHEREAS, by resolution dated July 28, 2011, the Steuben County Industrial Development Agency adopted certain amendments to the Certificate of Incorporation and By-Laws of the Steuben Area Economic Development Corporation to reflect that the sole member of the Corporation shall be the County of Steuben acting by and through the Chair of the Legislature of the County; and

WHEREAS, the County desires to appoint the Board of Directors of the Steuben Area Economic Development Corporation; and

WHEREAS, the by-laws of the Steuben Area Economic Development Corporation authorize that the number of Directors of the Corporation shall be seven (7); and

WHEREAS, the Directors of the Corporation are appointed to serve three (3) year staggered terms, excepting one appointee who shall serve a term of one (1) year.

NOW THEREFORE, BE IT

RESOLVED, the following persons, as recommended by the Chairman of the Legislature, are hereby appointed as members of the Steuben Area Economic Development Corporation for the terms as indicated and shall hold office until reappointed or a successor is appointed, and has qualified to wit:

January 1, 2016 through December 31, 2018

Mark R. Alger, County Resident, 109 Rumsey Street, Bath, NY 14810

(filing unexpired term of Philip J. Roche)

Dr. Katherine Douglas, President, Corning Community College, 1 Academic Drive, Corning, NY 14830

January 1, 2017 through December 31, 2019

Michael L. Nisbet, 20 Bennett Street, Canisteo, NY 14823

Anthony Russo, Southern Tier Provisions, 6683 Route 54S, Bath, NY 14810

January 1, 2018 through December 31, 2018

Joseph J. Hauryski, Chairman Steuben County Legislature, 6301 County Route 17, Campbell, NY 14821

January 1, 2018 through December 31, 2020

Christine G. Sharkey, Corning Enterprises, One West Market Street – 6th Floor, Corning, NY 14831

Michael J. Doyle, 54 Lake Street, Hammondsport, NY 14840

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben Area Economic Development Corporation; and be it further

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

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, February 26, 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, February 26, 2018.





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

DATE APPROVED : 02/26/2018 INTRO. NO. : 24-22
PERM. NO. : 058-18 INTRO. DATE: 02/26/2018

INTRO. BY : J. Hauryski 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:

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

TITLE: APPOINTING A REPRESENTATIVE TO THE STEUBEN COUNTY JURY BOARD.

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

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

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

NOW THEREFORE, BE IT

RESOLVED, Hilda T. Lando, Steuben County Legislator representing District 2, is hereby appointed as the Legislative Representative to the Steuben County Jury Board for a two (2) year term commencing January 1, 2018 and expiring December 31, 2019; and be it further

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

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

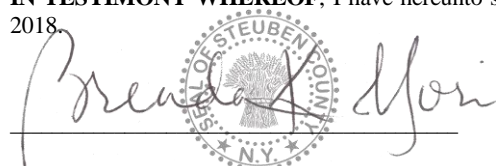
STATE OF NEW YORK)

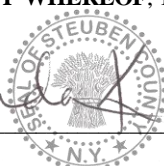
ss.:

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, February 26, 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, February 26, 2018.


Brenda A. Mori



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

DATE APPROVED : 02/26/2018 INTRO. NO. : 25-23
PERM. NO. : 059-18 INTRO. DATE: 02/26/2018

INTRO. BY : M. Hanna 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:

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

TITLE: MEMORIALIZING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO INCLUDE CANANDAIGUA, KEUKA, SENECA, LAMOKA AND WANETA LAKES IN THE LIST OF PRIORITY LAKES THAT ARE VULNERABLE TO HARMFUL ALGAL BLOOMS (HABs).

WHEREAS, on December 21, 2017, Governor Cuomo unveiled his 12th proposal of 2018 State of the State; and

WHEREAS, this proposal is entitled, "Protecting New York's Lakes from Harmful Algal Blooms"; and

WHEREAS, within this proposal are identified twelve priority lakes that are vulnerable to harmful algal blooms (HABs) and are critical sources of drinking water and vital tourism drivers; and

WHEREAS, the proposal provides nearly \$60 million in grant funding to implement action plans created by Steering Committees; and

WHEREAS, Canandaigua, Keuka, Seneca, Lamoka and Waneta Lakes were not included in the list of twelve priority lakes; and

WHEREAS, Canandaigua, Keuka, Seneca, Lamoka and Waneta Lakes are vulnerable to HABs and are critical sources of drinking water and vital tourism drivers.

NOW THEREFORE, BE IT

RESOLVED, that the Yates County Legislature calls on Governor Andrew Cuomo, the New York State Senate and the New York State Assembly to expand the list of priority lakes to include Canandaigua, Keuka, Seneca, Lamoka and Waneta Lakes; and be it further

RESOLVED, that funding for Canandaigua, Keuka, Seneca, Lamoka and Waneta Lakes be included at the same level as on lakes already identified; and be it further

RESOLVED, certified copies of this resolution be sent to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O'Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable John Flanagan, NYS Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 Legislative Office Building, Albany NY 12248; Honorable Andrea Stewart-Cousins, Senate Democratic Conference Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey D. Klein,

Senate Independent Democratic Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Joseph D. Morelle, Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Assembly Minority Leader, 933 Legislative Office Building, Albany, NY 12248; Canandaigua Lake Watershed Association, P.O. Box 323, Canandaigua, New York 14424; Canandaigua Lake Watershed Council, 205 Saltonstall Street, Canandaigua, NY 14424; Keuka Lake Association, 142 Main St, Penn Yan, NY 14527; Keuka Watershed Improvement Cooperative, 417 Liberty Street., Suite 1034, Penn Yan, NY 14527; Seneca Lake Pure Waters Association, Inc., PO Box 247, Geneva, NY 14456; Mark Venuti, President, Seneca Watershed Inter-Municipal Organization (SWIO), 3750 County Road 6, Geneva, NY 14456; Lamoka Waneta Lakes Association, PO Box 55, Tyrone, NY 14887; Bluff Point Association, P.O. Box 72, Bluff Point, NY 14478; Ontario County Legislature, 20 Ontario Street, Canandaigua, NY 14424; Schuyler County Legislature, 105 Ninth Street, Unit 6, Watkins Glen, NY 14891; Seneca County Legislature, 1 DiPronio Dr., Waterloo, NY 13165; Yates County Legislature, 17 Liberty St # 2126, Penn Yan, NY 14527; Rochelle Stein, President, Inter-County Association of Western New York, c/o Genesee County Legislature, 7 Main Street, Batavia, NY 14020; and New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207.


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, February 26, 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, February 26, 2018.


Brenda K. Mori



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

DATE APPROVED : 02/26/2018 INTRO. NO. : 26-24
PERM. NO. : 060-18 INTRO. DATE: 02/26/2018

INTRO. BY : J. Hauryski /F. Potter 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:

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

TITLE: MEMORIALIZING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO FULLY FUND EARLY VOTING OPERATIONS.

WHEREAS, under state law, counties in New York State manage, operate, and fund elections in New York State; and

WHEREAS, in his State of the State Address and Executive 2018-19 State Budget proposal, Governor Andrew M. Cuomo has proposed requiring every county to offer residents early voting opportunities through at least one early voting poll site during the 12 days leading up to Election Day; and

WHEREAS, the proposal will require counties to offer at least eight hours on weekdays and five hours on weekends to cast early ballots; and

WHEREAS, counties must have one early voting poll site for every 50,000 residents, at a location determined by the bipartisan county board of elections, and subject to standards of accessibility and convenience; and

WHEREAS, county boards of elections will designate at least five polling places in each county, geographically located so as to provide all voters in the county with an equal opportunity to cast a ballot; and

WHEREAS, these proposals will significantly increase costs to county boards of elections for staffing and securing early voting locations, printing and counting additional ballots, and meeting other legal elections requirements associated with maintaining polling stations over an extended period of time (rather than one day); and

WHEREAS, under New York State law, counties have the authority to pass elections costs on to their municipal counterparts, which is done by more than half of counties; and

WHEREAS, the cost of early voting has been estimated at \$6.4 million per year; and

WHEREAS, the state-imposed property tax cap makes it difficult for local governments to absorb new costs of any kind.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature calls upon the State to fund all costs associated with early voting; and be it further

RESOLVED, that the state consider removing the early voting requirement unless they are able to provide full funding; and be it further

RESOLVED, certified copies of this resolution be sent to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O'Mara, New York State Senator, 415 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 723 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable John Flanagan, NYS Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 Legislative Office Building, Albany NY 12248; Honorable Andrea Stewart-Cousins, Senate Democratic Conference Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey D. Klein, Senate Independent Democratic Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Joseph D. Morelle, Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Assembly Minority Leader, 933 Legislative Office Building, Albany, NY 12248; Rochelle Stein, President, Inter-County Association of Western New York, c/o Genesee County Legislature, 7 Main Street, Batavia, NY 14020; and New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207.

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