

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

DATE APPROVED : 07/23/2018 INTRO. NO. : 1-1
 PERM. NO. : 115-18 INTRO. DATE: 07/23/2018

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

VOTE:

ROLL CALL	<u>X</u>	YES	<u>7618</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>1657</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 Steuben County Commissioner of Finance is further authorized and directed to convey those parcels sold at the Delinquent Tax Auction held on July 13, 2018, contained in Schedule "B", and he is further authorized and directed, in the event of a default by the highest bidder by failure to make full payment within thirty (30) days of the date of this Resolution, to convey those parcels to the second highest bidder upon receipt of full payment from the second highest bidder, and said transfers made pursuant hereto be and the same hereby are ratified; 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 2018" 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, and the Chairman of the Board of Assessors of the appropriate municipality; 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, July 23, 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, July 24, 2018.

SCHEDULE "A"

Resolution No. A-1
 Name Andrew & Lynette Murphy
 Parcel No. 197.07-01-063.000
 Municipality Village of Canisteo
 Disposition 2018 Correction of Re-levy
 Resolution No. A-3
 Name Orville and Beulah Bates
 Parcel No. 387.00-01-045.111
 Municipality Town of Lindley
 Disposition 2018 Parcel Split

Resolution No. A-2
 Name Andrew & Lynette Murphy
 Parcel No. 197.07-01-063.000/2
 Municipality Village of Canisteo
 Disposition 2018 Correction of Re-levy
 Resolution No. A-4
 Name Village of Wayland
 Parcel No. 003.13-02-044.000
 Municipality Village of Wayland
 Disposition 2018 Refund – Village is Exempt

Resolution No. A-5
 Name Village of Wayland
 Parcel No. 003.13-02-044.000
 Municipality Village of Wayland
 Disposition 2019 Correction to Tax Roll

Resolution No. A-6
 Name Howard Potter Jr.
 Parcel No. 280.00-03-004.000
 Municipality Town of Campbell
 Disposition 2018 Denial – Assessment is correct

SCHEDULE "B"

Resolution No. B-1
 Former Owner Woodard Christopher; Woodard Sarah
 In Rem Index No. 2015-1291CV, Judgment filed 05/04/2017
 Date of Tax Sale: July 13, 2018 (Sale No. 1)
 Parcel No. 332.18-01-010.000
 Municipality Addison Village
 Highest Bidder Michael J Thompson
 Highest Bidder's Address 239 Steuben St., Painted Post, NY 14870
 Consideration \$2,505.00, inclusive of buyer's premium & recording fees
 Second Highest Bidder NA
 Second Highest Bidder's Address _____

Resolution No. B-2
 Former Owner Padgett Buddy; Padgett Audrey
 In Rem Index No. 2016-1201CV, Judgment filed 05/03/2018
 Date of Tax Sale: July 13, 2018 (Sale No. 2)
 Parcel No. 349.07-01-023.000
 Municipality Addison Village
 Highest Bidder Richard Seeley
 Highest Bidder's Address PO Box 221; Addison, NY 14801
 Consideration \$2,380.00, inclusive of buyer's premium & recording fees
 Second Highest Bidder Ernest T Pischel Jr
 Second Highest Bidder's Address PO Box 142; Spencer, NY 14883

Resolution No.	B-3
Former Owner	Nash Wesley
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 3)
Parcel No.	099.15-01-004.212
Municipality	Avoca Village
Highest Bidder	Robert J Pritting Jr
Highest Bidder's Address	8761 Clark Rd; Avoca, NY 14809
Consideration	\$6,120.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Charles Cagle
Second Highest Bidder's Address	5414 County Route 105; Avoca, NY 14809

Resolution No.	B-4
Former Owner	Amidon Ward
In Rem Index No.	2014-1414CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 4)
Parcel No.	128.20-01-006.000
Municipality	Bath Town
Highest Bidder	Dewaine H Aldrich; Christine A Aldrich
Highest Bidder's Address	7655 State Route 415; Bath, NY 14810
Consideration	\$18,455.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Peter Faris
Second Highest Bidder's Address	326 Pine Brook Dr; Rochester, NY 14616

Resolution No.	B-5
Former Owner & Parcel No.	Copp Harland, 188.00-01-035.110
In Rem Index No.	2014-1414CV, Judgment filed 05/03/2018
Former Owner & Parcel No.	Copp Estate Doris A., 188.00-01-035.120
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 6 and Sale No. 7)
Municipality	Bath Town
Highest Bidder	William H Andersen
Highest Bidder's Address	PO Box 830, Bath, NY 14810
Consideration	\$16,435.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Scott Wilkins
Second Highest Bidder's Address	5811 Unionville Rd, Bath, NY 14810

Resolution No.	B-6
Former Owner	Griswold David K
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 8)
Parcel No.	159.10-01-026.000
Municipality	Bath Village
Highest Bidder	John B Foster
Highest Bidder's Address	110 Prospect St; Bath, NY 14810
Consideration	\$7,880.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Steven Nichols
Second Highest Bidder's Address	5568 Wolf Run Rd; Campbell, NY 14821

Resolution No.	B-7
Former Owner	Hankinson William
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 10)
Parcel No.	191.14-01-048.000
Municipality	Savona Village
Highest Bidder	Barsco, LLC
Highest Bidder's Address	5811 Unionville Rd; Bath, NY 14810
Consideration	\$9,255.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Patricia Horton
Second Highest Bidder's Address	8272 State Route 333; Campbell, NY 14821

Resolution No.	B-8
Former Owner	Decker Darrin R; Decker Johna L
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 11)
Parcel No.	191.18-01-059.000
Municipality	Savona Village
Highest Bidder	Jeffrey P Horton; Patricia L Horton
Highest Bidder's Address	9115 State Route 415; Campbell, NY 14821
Consideration	\$8,430.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Jeremy Hagadone
Second Highest Bidder's Address	8771 County Route 87; Hammondsport, NY 14840

Resolution No.	B-9
Former Owner	Dailey Bud
In Rem Index No.	2015-1291CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 14)
Parcel No.	262.00-01-049.000
Municipality	Campbell
Highest Bidder	David C Morse
Highest Bidder's Address	4167 Hough Rd; Campbell, NY 14821
Consideration	\$580.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Ernest T Pischel Jr
Second Highest Bidder's Address	PO Box 142; Spencer, NY 14883

Resolution No.	B-10
Former Owner	Volta Anthony P; Hand Nikita J
In Rem Index No.	2015-1291CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 15)
Parcel No.	182.00-01-045.000
Municipality	Canisteo Town
Highest Bidder	Jack J Plewa; Tatiana Delsante
Highest Bidder's Address	9170 County Route 7; Avoca, NY 14809
Consideration	\$7,330.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Harry Tain
Second Highest Bidder's Address	6226 Tain Rd; Canisteo, NY 14823

Resolution No.	B-11
Former Owner	Bailey-Hale Gale L; Bailey David L
In Rem Index No.	2014-1414CV, Judgment filed 05/04/2017
Date of Tax Sale:	July 13, 2018 (Sale No. 17)
Parcel No.	197.11-03-039.000
Municipality	Canisteo Village
Highest Bidder	Barsco, LLC
Highest Bidder's Address	5811 Unionville Rd; Bath, NY 14810
Consideration	\$18,330.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Devin Ames
Second Highest Bidder's Address	42 Maple St; Canisteo, NY 14823

Resolution No.	B-12
Former Owner	King Craig
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 18)
Parcel No.	197.11-05-012.000
Municipality	Canisteo Village
Highest Bidder	Dean W Hoag
Highest Bidder's Address	4195 State Route 14; Rock Stream, NY 14878
Consideration	\$3,055.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Richard D Mess
Second Highest Bidder's Address	21 Spring St; Canisteo, NY 14823

Resolution No.	B-13
Former Owner	Wightman Mary Lou
In Rem Index No.	2015-1291CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 19)
Parcel No.	197.15-03-042.000
Municipality	Canisteo Village
Highest Bidder	Dawn M DuBois
Highest Bidder's Address	80 Maple St; Canisteo, NY 14823
Consideration	\$13,380.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Dean Hoag
Second Highest Bidder's Address	4195 State Route 14; Rock Stream, NY 14878

Resolution No.	B-14
Former Owner	Euro Libris Inc
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 21)
Parcel No.	390.00-01-001.200
Municipality	Caton
Highest Bidder	Donald E Stuckey Jr
Highest Bidder's Address	365 E Third St; Corning, NY 14830
Consideration	\$415.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	NA
Second Highest Bidder's Address	

Resolution No.	B-15
Former Owner	Coleman Christopher; Coleman Patricia
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 23)
Parcel No.	029.00-01-016.000
Municipality	Cohocton Town
Highest Bidder	David E Crawford; Hannah M Crawford
Highest Bidder's Address	22 Fulton St Apt A; Dansville, NY 14437
Consideration	\$23,830.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Ivan R Zimmerman
Second Highest Bidder's Address	1026 Lovejoy Rd; Penn Yan, NY 14527

Resolution No.	B-16
Former Owner	Juliano Joseph Jr
In Rem Index No.	2015-1291CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 24)
Parcel No.	056.00-01-006.000
Municipality	Cohocton Town
Highest Bidder	Matthew Applebee; Kylene Applebee
Highest Bidder's Address	9008 County Route 75; Prattsburgh, NY 14873
Consideration	\$13,930.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Timothy McCollester
Second Highest Bidder's Address	PO Box 345; Avoca, NY 14809

Resolution No.	B-17
Former Owner	Brewer Lloyd R
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 25)
Parcel No.	057.00-02-018.200
Municipality	Cohocton Town
Highest Bidder	James J Covell II
Highest Bidder's Address	138 Fairgate St; Rochester, NY 14606
Consideration	\$8,430.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Levi Kull
Second Highest Bidder's Address	5427 County Route 8; Avoca, NY 14809

Resolution No.	B-18
Former Owner	Tice Robert S
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 26)
Parcel No.	043.17-02-004.000
Municipality	Cohocton Village
Highest Bidder	Ty Key Homes
Highest Bidder's Address	5276 State Route 64; Canandaigua, NY 14424-9360
Consideration	\$8,980.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Scott Wilkins
Second Highest Bidder's Address	5811 Unionville Rd; Bath, NY 14810

Resolution No.	B-19
Former Owner	Faulkner Thomas
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 27)
Parcel No.	055.08-01-001.000
Municipality	Cohocton Village
Highest Bidder	Robert J Pritting Jr
Highest Bidder's Address	8761 Clark Rd; Avoca, NY 14809
Consideration	\$10,080.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	John Roe
Second Highest Bidder's Address	6559 County Route 10; Bath, NY 14810

Resolution No.	B-20
Former Owner	Loohns Cleaners Launderers Inc
In Rem Index No.	104021, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 28)
Parcel No.	299.84-01-020.000
Municipality	Corning City
Highest Bidder	Marco A Hickey
Highest Bidder's Address	3106 Knoll Rd; Painted Post, NY 14870
Consideration	\$4,155.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Benjamin Lewis
Second Highest Bidder's Address	224 Sunset Drive; Corning, NY 14830

Resolution No.	B-21
Former Owner	Kio Betty Jo
In Rem Index No.	2014-1414CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 29)
Parcel No.	317.52-01-068.000
Municipality	Corning City
Highest Bidder	Brent J Tracy; Anne M Tracy
Highest Bidder's Address	4215 State Route 414; Corning, NY 14830
Consideration	\$44,180.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Amy S Thomas
Second Highest Bidder's Address	10605 Skyline Dr; Corning, NY 14830

Resolution No.	B-22
Former Owner	Rogers Theresa
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 30)
Parcel No.	299.11-01-044.000
Municipality	Corning Town
Highest Bidder	Steven J Castellana
Highest Bidder's Address	187 Cedar St; Corning, NY 14830
Consideration	\$9,985.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Charles Fink
Second Highest Bidder's Address	PO Box 667; Avoca, NY 14809

Resolution No.	B-23
Former Owner	Hertzler John F
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale Nos. 31, 32, and 33)
Parcel Nos.	318.00-02-013.100 & 318.00-02-013.200
Municipality	Corning Town
Parcel No.	318.18-02-084.000
Municipality	South Corning Village
Highest Bidder	Cody Morhouse
Highest Bidder's Address	224 Carr Rd., Lufkin, TX 75901
Consideration	\$1,465.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	NA
Second Highest Bidder's Address	

Resolution No.	B-24
Former Owner	Fuller Brion L
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 35)
Parcel No.	122.00-03-013.820
Municipality	Fremont
Highest Bidder	Ernest T Pischel Jr
Highest Bidder's Address	PO Box 142; Spencer, NY 14883
Consideration	\$745.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Mitchell Weaver
Second Highest Bidder's Address	49 Crosby St; Hornell, NY 14843

Resolution No.	B-25
Former Owner	Bruce Darlene L
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 36)
Parcel No.	304.15-01-039.000
Municipality	Greenwood
Highest Bidder	Kevin L Tagnosky; Christina A Tagnosky
Highest Bidder's Address	3081 County Route 6; Cohocton, NY 14826
Consideration	\$7,330.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Scott Wilkins
Second Highest Bidder's Address	5811 Unionville Rd; Bath, NY 14810

Resolution No.	B-26
Former Owner	Palmer Joseph A
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 37)
Parcel No.	227.00-02-031.000
Municipality	Hornby
Highest Bidder	Bradley B Burdick
Highest Bidder's Address	5105 Harrison Rd; Beaver Dams, NY 14812
Consideration	\$2,930.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Ernest T Pischel Jr
Second Highest Bidder's Address	PO Box 142; Spencer, NY 14883

Resolution No.	B-27
Former Owner	Race Paul Jr; Mollie Ann
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 38)
Parcel No.	245.00-01-045.000
Municipality	Hornby
Highest Bidder	Brent J Tracy; Anne M Tracy
Highest Bidder's Address	4215 State Route 414; Corning, NY 14830
Consideration	\$2,505.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Alva May
Second Highest Bidder's Address	281 Sunset Dr; Corning, NY 14830

Resolution No.	B-28
Former Owner	Lakshmi Devi Investments LLC
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 39)
Parcel No.	151.71-01-018.000
Municipality	Hornell City
Highest Bidder	Kevin L Tagnosky; Christina A Tagnosky
Highest Bidder's Address	3081 County Route 6; Cohocton, NY 14826
Consideration	\$1,405.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	NA
Second Highest Bidder's Address	

Resolution No.	B-29
Former Owner	Greenfield Harold; Greenfield L
In Rem Index No.	2015-1291CV, Judgment filed 05/04/2017
Date of Tax Sale:	July 13, 2018 (Sale No. 41)
Parcel No.	151.79-01-047.000
Municipality	Hornell City
Highest Bidder	Dean W Hoag
Highest Bidder's Address	4195 State Route 14; Rock Stream, NY 14878
Consideration	\$7,880.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Nancy C Beach
Second Highest Bidder's Address	PO Box 206; Hornell, NY 14843

Resolution No.	B-30
Former Owner	Houghtaling Earl W; Houghtaling Els
In Rem Index No.	2014-1414CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 42)
Parcel No.	166.06-01-094.000
Municipality	Hornell City
Highest Bidder	Robert L Houghtaling; Lois M Houghtaling
Highest Bidder's Address	55 Ellsworth St; Hornell, NY 14843
Consideration	\$7,880.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Scott Wilkins
Second Highest Bidder's Address	5811 Unionville Rd; Bath, NY 14810

Resolution No.	B-31
Former Owner	Giglio James G
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 44)
Parcel No.	166.06-05-011.000
Municipality	Hornell City
Highest Bidder	Barsco, LLC
Highest Bidder's Address	5811 Unionville Rd; Bath, NY 14810
Consideration	\$7,330.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	David Kemp
Second Highest Bidder's Address	32 W Vanscoter St Apt 301; Hornell, NY 14843

Resolution No.	B-32
Former Owner	Wright Clifton H; Wright Roxanne K
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 45)
Parcel No.	166.25-01-028.100
Municipality	Hornell City
Highest Bidder	FARIS Holdings, LLC
Highest Bidder's Address	326 Pinebrook Dr; Rochester, NY 14616
Consideration	\$1,830.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Ernest T Pischel Jr
Second Highest Bidder's Address	PO Box 142; Spencer, NY 14883

Resolution No.	B-33
Former Owner	Kemp Christie
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 46)
Parcel No.	166.25-04-010.000
Municipality	Hornell City
Highest Bidder	David F Kemp
Highest Bidder's Address	32 W Vanscoter St Apt 301; Hornell, NY 14843
Consideration	\$2,930.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Jason Allen
Second Highest Bidder's Address	4933 State Route 248; Canisteo, NY 14823

Resolution No.	B-34
Former Owner	Shutt Terri L
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 47)
Parcel No.	121.00-01-030.300
Municipality	Hornellsville
Highest Bidder	Gregory J Coon
Highest Bidder's Address	1190 County Route 66 Lot 11; Hornell, NY 14843
Consideration	\$11,180.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Doug Wilson
Second Highest Bidder's Address	7655 Doorley Rd; Hornell, NY 14843

Resolution No.	B-35
Former Owner	Maniscalco Linda
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 48)
Parcel No.	136.18-03-004.250
Municipality	North Hornell Village
Highest Bidder	John H Lusk; Mary V Lusk
Highest Bidder's Address	45 Third Street; North Hornell, NY 14843
Consideration	\$1,075.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Leroy W Forshee
Second Highest Bidder's Address	27 W Academy St; Canisteo, NY 14823

Resolution No.	B-36
Former Owner	Forden Charles
In Rem Index No.	2015-1291CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 49)
Parcel No.	136.18-03-025.000
Municipality	North Hornell Village
Highest Bidder	David F Kemp
Highest Bidder's Address	32 W Vanscoter St Apt 301; Hornell, NY 14843
Consideration	\$360.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	NA
Second Highest Bidder's Address	

Resolution No.	B-37
Former Owner	Forden Charles
In Rem Index No.	2015-1291CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 50)
Parcel No.	136.18-03-030.000
Municipality	North Hornell Village
Highest Bidder	David F Kemp
Highest Bidder's Address	32 W Vanscoter St Apt 301; Hornell, NY 14843
Consideration	\$360.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	NA
Second Highest Bidder's Address	

Resolution No.	B-38
Former Owner	Soto William
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 51)
Parcel No.	139.08-01-048.100
Municipality	Howard
Highest Bidder	Douglas E Robbins
Highest Bidder's Address	571 Sunrise Lane; North Fort Meyers, FL 33903
Consideration	\$5,255.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Jerry Miller
Second Highest Bidder's Address	7949 County Route 55; Hornell, NY 14843

Resolution No.	B-39
Former Owner	Wraight James M
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 52)
Parcel No.	156.00-03-005.000
Municipality	Howard
Highest Bidder	John J Hagadone
Highest Bidder's Address	4660 County Route 70A; Bath, NY 14810
Consideration	\$12,280.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Scott Wilkins
Second Highest Bidder's Address	5811 Unionville Rd; Bath, NY 14810

Resolution No.	B-40
Former Owner	Hurd Norman P
In Rem Index No.	2015-1291CV, Judgment filed 05/04/2017
Date of Tax Sale:	July 13, 2018 (Sale No. 53)
Parcel No.	308.00-01-030.000
Municipality	Jasper
Highest Bidder	Randy Graham; Deborah Graham
Highest Bidder's Address	2343 Five Corners Rd; Jasper, NY 14855
Consideration	\$8,430.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Omar Byler
Second Highest Bidder's Address	7136 Hardscrabble Rd; Addison, NY 14801

Resolution No.	B-41
Former Owner	Williams Duncan
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 54)
Parcel No.	325.08-01-053.000
Municipality	Jasper
Highest Bidder	Alton N Kent
Highest Bidder's Address	2871 State Route 36; Jasper, NY 14855
Consideration	\$5,405.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Levi Kull
Second Highest Bidder's Address	5427 County Route 8; Avoca, NY 14809

Resolution No.	B-42
Former Owner	Willis Rick; Willis Hope
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 55)
Parcel No.	326.00-01-019.110
Municipality	Jasper
Highest Bidder	Levi Hershberger; Ella M Hershberger
Highest Bidder's Address	2257 Saddletree Rd; Woodhull, NY 14898
Consideration	\$4,305.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Glenn White
Second Highest Bidder's Address	4241 Olmstead Rd; Woodhull, NY 14898

Resolution No.	B-43
Former Owner	Parsons Alan
In Rem Index No.	2015-1291CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 56)
Parcel No.	369.00-02-073.000
Municipality	Lindley
Highest Bidder	Cody Morhouse
Highest Bidder's Address	224 Carr Rd; Lufkin, TX 75901
Consideration	\$565.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Brooks Baker
Second Highest Bidder's Address	77 E Fifth St; Corning, NY 14830

Resolution No.	B-44
Former Owner	Parsons Alan
In Rem Index No.	2015-1291CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 57)
Parcel No.	369.00-02-075.000
Municipality	Lindley
Highest Bidder	Cody Morhouse
Highest Bidder's Address	224 Carr Rd; Lufkin, TX 75901
Consideration	\$730.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Brooks Baker
Second Highest Bidder's Address	77 E Fifth St; Corning, NY 14830

Resolution No.	B-45
Former Owner	Brown Joseph W
In Rem Index No.	2015-1291CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 59)
Parcel No.	020.00-01-043.123
Municipality	Prattsburgh
Highest Bidder	Mark A Socola
Highest Bidder's Address	6288 State Route 53; Prattsburgh, NY 14873
Consideration	\$4,305.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Levi Kull
Second Highest Bidder's Address	5427 County Route 8; Avoca, NY 14809

Resolution No.	B-46
Former Owner	Karwoski Leon
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 60)
Parcel No.	060.00-01-014.100
Municipality	Prattsburgh
Highest Bidder	Dana L Stratton; Tadd C Stratton
Highest Bidder's Address	10258 State Route 53 S; Prattsburgh, NY 14873
Consideration	\$745.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Mose Schwartz
Second Highest Bidder's Address	6354 Ridge Rd; Prattsburgh, NY 14873

Resolution No.	B-47
Former Owner	Miles-Farrand Rachel D
In Rem Index No.	2014-1414CV, Judgment filed 05/04/2017
Date of Tax Sale:	July 13, 2018 (Sale No. 61)
Parcel No.	348.00-01-021.200
Municipality	Rathbone
Highest Bidder	Thomas M Cliff
Highest Bidder's Address	95 Gorton St; Corning, NY 14830
Consideration	\$18,880.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Steven Nichols
Second Highest Bidder's Address	5568 Wolf Run Rd; Campbell, NY 14821

Resolution No.	B-48
Former Owner	Mukash Patel Corporation
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 62)
Parcel No.	240.00-01-017.120
Municipality	Thurston
Highest Bidder	Barsco, LLC
Highest Bidder's Address	5811 Unionville Rd; Bath, NY 14810
Consideration	\$10,080.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Tracey Bernd
Second Highest Bidder's Address	4980 County Route 125; Campbell, NY 14821

Resolution No.	B-49
Former Owner	Woehrel Nancy L
In Rem Index No.	2015-1291CV, Judgment filed 05/04/2017
Date of Tax Sale:	July 13, 2018 (Sale No. 64 & 65)
Parcel No.	380.00-03-006.000 & 380.00-03-007.113
Municipality	Troupsburg
Highest Bidder	Omar S Byler
Highest Bidder's Address	7136 Hardscrabble Rd; Addison, NY 14801
Consideration	\$8,860.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Jared Hurd
Second Highest Bidder's Address	418 Hurd Rd; Westfield, PA 16946

Resolution No.	B-50
Former Owner	Green Debbie
In Rem Index No.	2015-1291CV, Judgment filed 05/04/2017
Date of Tax Sale:	July 13, 2018 (Sale No. 67)
Parcel No.	003.17-02-033.000
Municipality	Wayland Village
Highest Bidder	David F Kemp
Highest Bidder's Address	32 W Vanscoter St Apt 301; Hornell, NY 14843
Consideration	\$565.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Kathy Caslin
Second Highest Bidder's Address	189 Third St # 201; Corning, NY 14830

Resolution No.	B-51
Former Owner	Cornish Thomas L; Cornish Lucille H
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 68)
Parcel No.	078.00-01-022.100
Municipality	Wayne
Highest Bidder	John E Roe
Highest Bidder's Address	6559 County Route 10; Bath, NY 14810
Consideration	\$9,530.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Jeremy Hagadone
Second Highest Bidder's Address	8771 County Route 87; Hammondsport, NY 14840

Resolution No.	B-52
Former Owner	Bouwman Susan
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 69)
Parcel No.	078.16-01-012.000
Municipality	Wayne
Highest Bidder	Kevin H Edwards
Highest Bidder's Address	883 Town Line Rd; Johnson City, NY 13790
Consideration	\$19,430.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Wendy Allard
Second Highest Bidder's Address	850 Harris Rd; Corning, NY 14830

Resolution No.	B-53
Former Owner	Hanley John Jr
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 70)
Parcel No.	381.00-01-022.112
Municipality	Woodhull
Highest Bidder	Barsco, LLC
Highest Bidder's Address	5811 Unionville Rd; Bath, NY 14810
Consideration	\$28,780.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Glenn White
Second Highest Bidder's Address	4241 Olmstead Rd; Woodhull, NY 14898

Resolution No.	B-54
Former Owner	Grab Franciszek
In Rem Index No.	2016-1201CV, Judgment filed 05/03/2018
Date of Tax Sale:	July 13, 2018 (Sale No. 71)
Parcel No.	383.00-01-044.200
Municipality	Woodhull
Highest Bidder	Rudy F Hertzler
Highest Bidder's Address	3032 College Ave; Corning, NY 14830
Consideration	\$1,075.00, inclusive of buyer's premium & recording fees
Second Highest Bidder	Danny Putnam
Second Highest Bidder's Address	77 Steuben St; Addison, NY 14801

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

DATE APPROVED : 07/23/2018 INTRO. NO. : 2-2
PERM. NO. : 116-18 INTRO. DATE: 07/23/2018

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 JULY 23, 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:

June 15, 2018

NYS Public Service Commission – Re: Case 18-T-0202, Application of Eight Point Wind, LLC for a Certificate of Environmental Compatibility and Public Need Pursuant to Article VII to construct and operate a 16.5 mile 115 kV transmission line. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

June 18, 2018

NYS Homes and Community Renewal – Re: Budget Modification Approval for the NYS CDBG Project #1115WS339-16. *Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.*

NYS Homes and Community Renewal – Re: Grant agreement (6) month completion notice for the NYS CDBG Project#1115WS339-16. *Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly, Commissioner of Finance.*

June 20, 2018

New York State Association of Counties – Re: Notice of second round of funding for the water infrastructure projects under the federal Water Infrastructure Finance and Innovation Act (WIFIA) program. A letter of interest is needed by **July 31, 2018** to be eligible for a portion the available \$5.5 billion in (WIFIA) loans. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

June 21, 2018

United States Court of Federal Claims – Re: Notification of class action to recover additional sums under the PAYMENT IN LIEU OF TAXES ACT (PILT Act). In order to participate, a completed Class Action Opt-in-Notice needs to be submitted by **September 14, 2018**. *Referred to: Finance Committee; and Alan Reed, County Attorney.*

NYS Board on Electric Generation Siting and the Environment – Re: Second notice on the Eight Point Wind LLC Article 10 Application Deficiencies (Case #16-F-0062). *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

June 22, 2018

Baron Winds LLC – Re: Article 10 Application Second Supplement for the Baron Winds Project (Case #15-F-0122). *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

June 25, 2018

Town of Avoca – Re: Passed resolutions by the town and village of Avoca to consolidate their vital statistics registration district and urging the county to support the consolidation. ***Referred to: Steuben County Legislature and Jack Wheeler, County Manager.***

NYS Office for the Aging – Re: Notifications of the 2018-2019 annual update to the 2016-2020 Four Year Plan for Steuben County has been approved. The applications for the Older Americans Act (OAA), Title III-B, Title III-C-1, Title III-C-2, Title III-D, Title III-E, HIICAP and if applicable, Title V funds have been approved. In addition, the applications for the Expanded In-home Services for the Elderly Program (EISEP), the Community Services for the Elderly (CSE) program, the Wellness in Nutrition (WIN) Program, the Congregate Services Initiative (CSI), the State Transportation program and the State Caregiver Resources Center (CRC) program for the period of April 1, 2018 – March 31, 2019 has also been approved. ***Referred to: Human Services/Health & Education Committee; and Patricia Baroody; OFA Director.***

July 5, 2018

NYS Department of Transportation – Re: Notification of approval of the 2017-2018 Consolidated Grant Application through the New York State Department of Transportation (NYSDOT) and the Federal Transit Administration (FTA). ***Referred to: Amy Dlugos, Planning Director.***

NYS Board on Electric Generation Siting and the Environment – Re: Ruling on request for confidential treatment of list of 705 additional stakeholders on the Canisteo Wind Energy Center Project. ***Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.***

July 9, 2018

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$3,829, which represents the May 2018 surcharge revenue for Steuben County. ***Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.***

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

DATE APPROVED : 07/23/2018
PERM. NO. : 117-18

INTRO. NO. : 3-3
INTRO. DATE: 07/23/2018

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

VOTE:

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

COMMITTEES:

AIP Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING A PUBLIC HEARING ON THE EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 3

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

WHEREAS, Agricultural District No.3, located in the Towns of Avoca, Bath, Howard, Prattsburgh, Pulteney, Urbana and Wheeler, Steuben County, is now being reviewed pursuant to said Law; and

WHEREAS, the Clerk of the Legislature did file a copy of the Notice of Review in the Steuben County Clerk's office and did properly publish and has posted the thirty day (30) Notice as required by Law, and the affidavits of publication and posting of the Notice of Review of the Agricultural District having been received and filed on behalf of this Legislature; and

WHEREAS, upon completion of the thirty (30) day review period, any and all proposals filed were referred to the Steuben County Agricultural and Farmland Protection Board and said Board will file written reports with this County Legislature containing their recommendations and any proposed modifications concerning the same.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, a Public Hearing on the review of said Agricultural District together with any modification thereof set forth in the reports of the Agricultural and Farmland Protection Board shall be held by this County Legislature on the 27th day of August, 2018, at 10:00 a.m.; and be it further

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 23, 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, July 24, 2018.




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

DATE APPROVED : 07/23/2018 INTRO. NO. : 4-4
PERM. NO. : 118-18 INTRO. DATE: 07/23/2018

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

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8215</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>1657</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

AIP Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE PLANNING DIRECTOR TO SUBMIT A CONSOLIDATED FUNDING APPLICATION TO ADDRESS FLOOD RESISTANT DESIGN GUIDELINES FOR FLOOD PRONE HISTORICAL STRUCTURES.

WHEREAS, Steuben County supports the protection of historic structures in flood prone areas, as the region often experiences a great deal of flooding; and

WHEREAS, Steuben County, on behalf of the Southern Tier Central Regional Planning and Development Board, desires to apply for funding in an effort to provide municipalities with guidance for rebuilding such structures, and support their goals to revitalize their downtowns; and

WHEREAS, the New York State Department of State (NYS DOS) is offering grant funding through the Local Waterfront Revitalization Program (LWRP) for projects that advance the work of communities surrounding the designated inland waterways including grant awards of up to \$2,000,000 for a variety of projects; and

WHEREAS, LWRP grant funding is available through the New York State Consolidated Funding Application (CFA) and requires a local match equal to 25 percent of the total eligible project cost, which may be met with a combination of in-kind and cash contributions; and

WHEREAS, the desired Design Guidelines are estimated to cost \$70,000, which is eligible for a \$52,500 award from LWRP to be met with \$17,500 in local match, which may be met with a combination of in-kind and cash contributions.

NOW THEREFORE, BE IT

RESOLVED, that the County Legislature authorizes Steuben County Planning Department, or other Steuben County staff that the County may designate, to submit a CFA for LWRP funds to prepare a LWRP component and generate Design Guidelines for Flood Prone Historic Structures; and be it further

RESOLVED, that Steuben County commits to contributing approximately 26 hours of in-kind match to attend quarterly Public Advisory Committee meetings over a three-year period as local match for the Design Guidelines project; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Planning.

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, July 23, 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, July 24, 2018.


Brenda A. Mori



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

DATE APPROVED : 07/23/2018 INTRO. NO. : 5-5
PERM. NO. : 119-18 INTRO. DATE: 07/23/2018

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8215 </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> 1657 </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: SUPPORTING THE CONSOLIDATION OF THE TOWN AND VILLAGE OF AVOCA VITAL REGISTRATION DISTRICTS.

WHEREAS, the Town of Avoca has been assigned by New York State as Vital Statistics Registration District 5051, and the Village of Avoca has been assigned by New York State as Vital Statistics Registration District 5021; and

WHEREAS, the Avoca Town Clerk has requested the approval of the Town Board and Village Board to formerly consolidate the Town and Village into one primary registration district, namely the District of the Town of Avoca under Vital Statistics Registration District 5051; and

WHEREAS, the formal consolidation of the Registration Districts would benefit the public by eliminating questions as to which district records should be filed and not result in the loss of services to either municipality.

NOW THEREFORE, BE IT

RESOLVED, by the Steuben County Legislature that consolidation of the Town and Village Registrar functions under the Town's registration number (Vital Registration District 5051) is approved, pending other required entities including New York State Department of Health; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Avoca Town Clerk.

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, July 23, 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, July 24, 2018.




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

DATE APPROVED : 07/23/2018 INTRO. NO. : 6-6
PERM. NO. : 120-18 INTRO. DATE: 07/23/2018

INTRO. BY : G. Roush/S. Van Etten SECONDED BY : F. Potter

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8215</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>1657</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

P. W. Y: 4 N: 0 Finance Y: 3 N: 0 Y: N:

TITLE: ACCEPTING AND APPROPRIATING A HEALTHY SCHOOLS AND COMMUNITIES PARTNER SUB-AWARD GRANT.

WHEREAS, creating Healthy Schools and Communities is a statewide New York State Department of Health public health initiative to help increase access to healthy foods and opportunities for physical activity in 85 school districts and their communities; and

WHEREAS, the Prattsburgh Central School District and the Campbell-Savona Central School District are two school districts in Steuben County selected to participate in the Creating Healthy Schools and Communities Program; and

WHEREAS, the Program is being implemented in Steuben County by the Student Support Services Center of the Genesee Valley Educational Partnership (Genesee Valley BOCES); and

WHEREAS, improving pedestrian and bicycle safety increases opportunities for physical activity; and

WHEREAS, Steuben County has been awarded \$3,600.00 to purchase pedestrian and bicycle safety signs (\$1,800 for each school district); and

WHEREAS, the Planning Department and the Department of Public Works will collaborate with the school districts to purchase appropriate signs.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to modify the Department of Public Works budget 511000-5460500 "Signs" and 511000-41589000 "Other Public Safety Income" to reflect additional appropriations and revenue of \$3,600.00; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Planning Director, Commissioner of Public Works 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, July 23, 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, July 24, 2018.




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

DATE APPROVED : 07/23/2018 INTRO. NO. : 7-7
 PERM. NO. : 121-18 INTRO. DATE: 07/23/2018

INTRO. BY : G. Roush SECONDED BY : R. Nichols

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8215 </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> 1657 </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: ACQUIRING A PERMANENT EASEMENT ON AND OVER PROPERTY LOCATED IN THE TOWN OF CAMERON, COUNTY OF STEUBEN, FOR THE PURPOSE OF RECONSTRUCTING AND MAINTAINING THEREON THE COUNTY ROUTE 22 BRIDGE OVER THE CANISTEO RIVER.

WHEREAS, the BridgeNY Bridge Replacement Project, P.I.N. 6755.06, CR 22 over the Canisteo River, BIN 3333290, Town of Cameron, County of Steuben ("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 ("the County") has entered into an agreement with the New York State Department of Transportation to advance the Project by making a commitment of 100% of the non-federal share of the design and right-of-way costs of the Project; and

WHEREAS, in order to construct and maintain the Project, the County desires to acquire a permanent easement from Susan Barnett and John F. Young on and over a portion of their property, Tax Parcel ID 274.00-01-002, located at 3951 County Route 22, Town of Cameron, County of Steuben; and

WHEREAS, the permanent easement contains 1578 square feet of real property as delineated on Steuben County Highway Department Acquisition Map No. 4, Parcel No. 1 for the Project and is described as follows:

Beginning at a rebar located at an angle point in the westerly Highway Boundary of Allen Road (C.R. 22), said Point being 25.17 feet left of an at right angles to Station 16+38.32 of the hereinafter described 2017 Survey Baseline; thence; N 62°32'38" W along the westerly Highway Boundary of Allen Road (C.R. 22) a distance of 20.00 feet to a point, said point being 44.96 feet left of and at right angles to Station 16+41.25 of said Baseline; thence S 21°55'43" W through the lands now or formerly owned by Susan Barnett and John F. Young a distance of 80.22 feet to a point, said point being 48.99 feet left of and at right angles to Station 15+61.13 of said Baseline; thence S 68°04'17" E continuing through the said lands now or formerly owned by Susan Barnett and John F. Young a distance of 19.91 feet to a point on the westerly Highway Boundary of Allen Road (C.R. 22), said point being 29.11 feet left of and at right angles to Station 15+60.13 of said Baseline; thence N 21°55'43" E along said westerly Highway Boundary of Allen Road (C.R. 22) a distance of 78.29 feet to the POINT OF BEGINNING.

The above described parcel contains 0.036` acres (1,578` sq. ft.).

The above mentioned survey baseline is a portion of the 2017 Survey Baseline for the Project as shown on a map and plan on file in the Steuben County Highway Department and described as follows:

Beginning at Station 10+00.00; thence N19°-02'-48" E to Station 18+95.50; thence N23°-11'-59"E to Station 25+04.40 thence S43°-24'-39"E to Station 37+91.43; and

WHEREAS, Susan Barnett and John F. Young, the grantors, in consideration of two hundred dollars (\$200.00) to be paid by the County, the grantee, desire to convey this permanent easement to the County.

NOW THEREFORE, BE IT

RESOLVED, that this Steuben County Legislature does hereby approve of acquiring a permanent easement on and over 1578 square feet of real property owned by Susan Barnett and John F. Young, being a portion of Tax Parcel ID 274.00-01-002, located at 3951 County Route 22, Town of Cameron, County of Steuben and appropriate for two hundred dollars (\$200.00) for the same; and

RESOLVED, that the Steuben County Legislature act through its Steuben County Manager, being fully authorized to make and enter into agreements on behalf of the County of Steuben, to execute any and all documents associated with the conveyance to acquire the aforementioned permanent easement and file it with the Steuben County Clerk; and be it further

RESOLVED, that certified copies of this resolution shall be filed with the Steuben County Clerk, Director of the Real Property Tax Service Agency 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, July 23, 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, July 24, 2018.




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

DATE APPROVED : 07/23/2018 INTRO. NO. : 8-8
PERM. NO. : 122-18 INTRO. DATE: 07/23/2018

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

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8215</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>1657</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: APPROVING THE 2019 WORKERS' COMPENSATION BUDGET.

Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

WHEREAS, an estimate of the cost for Workers' Compensation is to be filed with this County Legislature on or before August 15, 2018 for the Budget Year 2019.

NOW THEREFORE, BE IT

RESOLVED, that the estimated cost (Budget for 2019), a copy of which is attached hereto, as presented by the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan and by the Administration Committee is received, adopted and ordered to be incorporated into the 2019 Steuben County Budget; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Commissioner of Finance and the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan.

STATE OF NEW YORK)

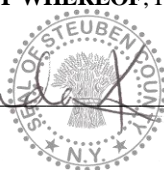
ss.:

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, July 23, 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, July 24, 2018.


Brenda A. Mori



STEBEN COUNTY SELF-INSURANCE PLAN
ANNUAL ESTIMATE OF EXPENSES
FISCAL YEAR BEGINNING JANUARY 1, 2019

Your Administrator of the Steuben County Self-Insurance Workers' Compensation Plan respectfully submits the annual estimate of expenses for the Steuben County Self-Insurance Plan for the fiscal year beginning January 1, 2019 and ending December 31, 2019, pursuant to Section 67, Paragraph 1 of the Workers' Compensation Law.

APPROPRIATED BUDGET FOR 2017

Account	Account Title	2019 Budget
	<u>Estimated Expenditures</u>	
51100000	SALARIES & WAGES	\$ 43,500
5298090	MACH & EQUIP - MISC	
5402990	TELEPHONE-CHARGEBACKS	\$ 300
5403800	COPYING	\$ 200
5404100	MEMBERSHIPS & DUES	\$ 300
5405100	POSTAGE	\$ 300
5406000	OFFICE SUPPLIES	\$ 500
5407200	TRAINING & CONFERENCES	\$ 700
5407310	SAFETY TRAINING	\$ 9,500
5410100	INSURANCE	\$ 100
5410320	EXCESS WC INSURANCE	
	PERMA COSTS	\$ 680,000
	WC MEDICAL & INDEMNITY BENEFITS	\$ 1,995,000
	WCB TOTAL ASSESSMENTS	\$ 295,000
5410400	AWARDS & BENEFITS (IBNR)	
5412970	MAINTENANCE IN LIEU/RENT	\$ 2,000
5420000	MEDICAL SERVICES	\$ 15,000
5423310	PROFESSIONAL WITNESS	\$ 1,000
5423330	COURT APPEARANCES	\$ 20,000
5424210	INVESTIGATION EXPENSE	\$ 10,000
5430190	REHAB FEES	\$ 20,000
5444400	THIRD PARTY ADMINISTRATOR	\$ 40,000
5450999	MOTOR POOL CHARGEBACKS	\$ 100
5498000	DEPRECIATION EXPENSE	\$ 1,000
5499000	OTHER EXPENSES	\$ 850
5810000	NYS EMPLOYEES RETIREMENT	\$ 6,750
5830000	SOCIAL SECURITY	\$ 3,450
5840000	WORKERS' COMPENSATION	\$ 3,150
5860000	GROUP MEDICAL INSURANCE	\$ 21,000
	TOTAL EXPENDITURES	\$ 3,169,700
	<u>Estimated Revenue</u>	
42222000	Participant Fees	\$ 3,310,000
42401000	Interest	
	Reimbursement of Expenses (from withdrawn munic)	\$ 140,300
42701000		
	TOTAL	\$ 3,310,000

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

DATE APPROVED : 07/23/2018 INTRO. NO. : 9-9
 PERM. NO. : 123-18 INTRO. DATE: 07/23/2018

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

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8215</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>1657</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

Admin. Y: 5 N: 0 Finance Y: 3 N: 0 Y: N:

TITLE: APPROVING THE 2019 WORKERS' COMPENSATION TABLE OF APPORTIONMENT.

Pursuant to Article 5 of the Workers' Compensation Law of the State of New York.

WHEREAS, on July 10, 2018 the Administration Committee of this Steuben County Legislature had filed and approved the estimated cost for Fiscal Year 2019 of the Steuben County Self-Insurance Workers' Compensation Plan; and

WHEREAS, the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan based on the number of members and the estimated cost for the year 2019, has caused a Table of Apportionment to be developed.

NOW THEREFORE, BE IT

RESOLVED, that the Table of Apportionment for the participating members of the Steuben County Self-Insurance Plan for Workers' Compensation for the year 2019 is hereby received and adopted and filed herewith; and be it further

RESOLVED, this resolution together with said Table of Apportionment shall serve as due and proper notice of their liability to the plan for the year 2019; and be it further

RESOLVED, that the Administrator of the Self-Insurance Plan shall notify all participating members of their share; and be it further

RESOLVED, that any participating member shall pay its share directly to the Steuben County Finance Department not later than June 1, 2019; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Steuben County Commissioner of Finance, Director of the Steuben County Real Property Tax Service Agency, and 32 certified copies to the Administrator of the Steuben County Self-Insurance Workers' Compensation Plan for distribution to the Town/Village Clerks of the participating members.

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, July 23, 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, July 24, 2018.


Brenda A. Mori



2019
TABLE OF APPORTIONMENT

<u>MUNICIPALITY</u>	<u>CLASS</u>	<u>AMOUNT</u>
STEUBEN COUNTY	I	\$ 2,317,285
ADDISON	I	\$ 12,928
AVOCA	I	\$ 34,357
BRADFORD	I	\$ 13,966
CAMERON	I	\$ 30,786
CAMPBELL	I	\$ 56,020
CANISTEO	I	\$ 21,934
DANSVILLE	I	\$ 21,383
FREMONT	I	\$ 17,238
GREENWOOD	I	\$ 21,225
HARTSVILLE	I	\$ 11,896
HORNBY	I	\$ 23,567
HORNELLSVILLE	I	\$ 33,476
HOWARD	I	\$ 35,313
JASPER	I	\$ 24,515
LINDLEY	I	\$ 28,005
PRATTSBURGH	I	\$ 36,869
PULTENEY	I	\$ 42,908
THURSTON	I	\$ 26,976
TROUPSBURG	I	\$ 25,788
TUSCARORA	I	\$ 17,870
WEST UNION	I	\$ 13,048
WHEELER	I	\$ 39,215
WOODHULL	I	\$ 26,736
TOWNS TOTAL		\$ 616,019
ADDISON	I	\$ 38,284
ARKPORT	I	\$ 11,384
AVOCA	I	\$ 12,371
CANISTEO	I	\$ 52,095
COHOCTON	I	\$ 12,542
NORTH HORNELL	I	\$ 12,297
PAINTED POST	I	\$ 50,630
WAYLAND	I	\$ 27,091
VILLAGES TOTAL		\$ 216,694
GRAND TOTAL		\$ 3,150,000
Bath Village		\$ 160,000
TOTAL		\$ 3,310,000

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

DATE APPROVED : 07/23/2018 INTRO. NO. : 10-10
PERM. NO. : 124-18 INTRO. DATE: 07/23/2018

INTRO. BY : A. Mullen/S. Van Etten SECONDED BY : J. Malter

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8215 </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> 1657 </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> 0 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE DISTRICT ATTORNEY TO ACCEPT AND APPROPRIATE BYRNE JAG GRANT FUNDING.

WHEREAS, the New York State Division of Criminal Justice Services is awarding Steuben County \$50,059.00 under the Byrne Jag Grant Program; and

WHEREAS, the \$50,059.00 grant is fully funded with no County cost; and

WHEREAS, it has been established that these funds would be used to purchase video and audio recording equipment for local and county law enforcement agencies for the purpose of securing investigation interviews.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to accept \$50,059.00 into account 4 4389300; and appropriate it to account 116500 5290000 District Attorney 2018 - 2019 Budget; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 23, 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, July 24, 2018.




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

DATE APPROVED : 07/23/2018 INTRO. NO. : 12-12
PERM. NO. : 125-18 INTRO. DATE: 07/23/2018

INTRO. BY : J. Hauryski SECONDED BY : H. Lando

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: FILLING VACANCIES ON THE COMMUNITY SERVICES BOARD AND SUBCOMMITTEES.

WHEREAS, vacancies exist on the Steuben County Community Services Board Subcommittees; and

WHEREAS, Article 41.11 of the Mental Hygiene Law requires that said appointments be made by local government; and

WHEREAS, the County Manager has recommended the following appointments, subject to confirmation by the Steuben County Legislature:

Community Services Board

TERM

1. Darlene Smith, Director (<i>filling unexpired term of Victoria Fuerst</i>) Steuben County Public Health 3 East Pulteney Square Bath, NY 14810	01/01/17 – 12/31/20
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Chemical Dependency Subcommittee

1. Darlene Smith, Director (<i>filling unexpired term of George Basher</i>) Steuben County Public Health 3 East Pulteney Square Bath, NY 14810	01/01/17 – 12/31/20
2. Chad Mullen, Chief Bath Police Department 110 Liberty Street Bath, NY 14810	01/01/15 – 12/31/18

Developmental Disabilities Committee

1. Charlene Robinson (<i>filling unexpired term of Victoria Fuerst</i>) 5788 Bonny Hill Road Bath, NY 14810	01/01/17 – 12/31/20
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NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature shall confirm the appointment of the aforesaid persons to the Community Services Board for the terms indicated; 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 Community Services Board and subcommittees; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees; Henry W. Chapman, Psy.D., Director of Community Services; 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, July 23, 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, July 24, 2018.


Brenda A. Mori



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

DATE APPROVED : 07/23/2018 INTRO. NO. : 11-11
PERM. NO. : 126-18 INTRO. DATE: 07/23/2018

INTRO. BY : R. Lattimer SECONDED BY : F. Potter

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8215 </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> 1657 </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> 0 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

AdHoc OffSpc Y: 5 N: 0 Y: N: Y: N:

TITLE: REVOKING THE AUTHORITY TO TRANSFER THE FORMER COUNTY COURTHOUSE IN THE CITY OF HORNELL TO THE CITY OF HORNELL.

WHEREAS, through Resolution No. 166-17 adopted by the Steuben County Legislature on October 23, 2017, the County of Steuben authorized the transfer of the former County Courthouse in the City of Hornell to the City of Hornell; and

WHEREAS, on or about January 4, 2018, the County executed transfer documents for the former Courthouse and delivered the same to the City of Hornell for the transfer; and

WHEREAS, the City of Hornell has since communicated they have not accepted said transfer documents; and

WHEREAS, the City of Hornell has not recorded said transfer documents with the Steuben County Clerk.

NOW, THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby rescinds Resolution No. 166-17 dated October 23, 2017, authorizing the transfer of the former County Courthouse to the City of Hornell; and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to the County Manager, County Clerk, Director of the Real Property Tax Service Agency, the Commissioner of Finance and the City of Hornell.

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, July 23, 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, July 24, 2018.