

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

DATE APPROVED : 03/26/2018 INTRO. NO. : 1-1  
 PERM. NO. : 061-18 INTRO. DATE: 3/26/2018

INTRO. BY : S. VanEtten SECONDED BY : F. Potter

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: 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 authorized and directed to withdraw the property(ies) contained in Schedule "B" from tax foreclosure proceedings pursuant to Real Property Tax Law §1138; and the Commissioner of Finance is further authorized to cancel any unpaid taxes against the property(ies), pursuant to Real Property Tax Law §558, as approved by the Steuben County Finance Committee on February 13, 2018; and be it further

**RESOLVED**, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature, the Chairman of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of the appropriate School District.; and certified copies of this resolution contained in Schedule "B" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chairman of the Board of Assessors of the appropriate municipality, 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, March 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, March 26, 2018.

SCHEDULE "A"

Resolution No.	<u>A-1</u>
Name	<u>Clair Gerow (c/o Kevin Gerow)</u>
Parcel No.	<u>318.00-01-039.110</u>
Municipality	<u>Town of Corning</u>
Disposition	<u>2018 Parcel Split</u>

SCHEDULE "B"

Resolution No.	<u>B-1</u>
Name	<u>Timothy E. Colegrove</u>
Parcel No.	<u>244.01-01-016.000/95</u>
Municipality	<u>Town of Campbell</u>
Disposition	<u>Cancellation of Void Taxes: 2016 School Taxes</u>

Resolution No.	<u>B-2</u>
Name	<u>Timothy E. Colegrove</u>
Parcel No.	<u>244.01-01-016.000/95</u>
Municipality	<u>Town of Campbell</u>
Disposition	<u>Cancellation of Void Taxes: 2017 Town and County Taxes</u>

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

DATE APPROVED : 03/26/2018 INTRO. NO. : 2-2  
 PERM. NO. : 062-18 INTRO. DATE: 03/26/2018

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>		<u>      </u>
		ABSTN'D	<u>      </u>	REF'D/COM	<u>      </u>		<u>      </u>

**COMMITTEES:**

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

**TITLE: RECEIVING AND ACCEPTING THE MARCH 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:

**February 15, 2018**

Baron Winds, LLC – Re: Update on the development of the proposed Baron Winds Project. *Referred to: A.I.P. Committee and Amy Dlugos, Planning Director.*

**February 20, 2018**

NYS Homes and Community Renewal – Re: Notification of the Federal Assistance Expenditure form is due no later than February 28, 2018 through the NYS Community Development Block Grant (NYS CDBG) program. *Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly; Commissioner of Finance.*

NYS Board on Electric Generation Siting and the Environment – Re: Notice of procedural conference to consider pre-application intervenor fund requests and to initiate the stipulations process for the Canisteo Wind Energy, LLC project. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

Harris Beach PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and ALSTOM Transportation Inc. distribution of RP-412-a form, third amended and restated lease agreement with PILOT schedule for property located in the City of Hornell, New York facilities: car shop engineering building, motor shop, apparatus shop, and test track site. *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.*

**February 23, 2018**

NYS Board on Electric Generation Siting and the Environment – Re: Notice of availability of additional application stage intervenor funds and schedule for submitting funding requests for the Baron Winds, LLC project. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

**February 26, 2018**

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Property Management Corporation PILOT (payment in lieu of tax) **REVISED** 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.*

Village of Penn Yan – Re: Copy of passed resolution on the priority lakes being vulnerable to harmful algae blooms (HABs). *Referred to: Steuben County Legislature.*

NYS Department of Transportation – Re: Statewide Mass Transportation Operating Assistance (STOA) SFY 2017-2018 payment. *Referred to: Amy Dlugos, Planning Director.*

**March 1, 2018**

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Properties, Inc. **fourth amendment** to the tax agreement (**4 parcels released**). *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.*

NYS Homes and Community Renewal – Re: Fully executed grant agreement for the New York State Community Development Block Grant (NYS CDBG) project #1115WS324-17. *Referred to: Amy Dlugos, Planning Director.*

**March 5, 2018**

NYS Homeland Security and Emergency Services – Re: Notification of being awarded \$804,996 under the New York State 2017 Statewide Interoperable Communications Grant Program (2017 SICG-Formula). *Referred to: Public Safety & Corrections Committee; and Timothy Marshall, EMO Director.*

NYS Homeland Security and Emergency Services – Re: Notification of being awarded \$195,340 under the New York State 2017-18 Public Safety Answering Points Operations Grant Program (2017-18 PSAP Grant). *Referred to: Public Safety & Corrections Committee; Dave Hopkins, 911 Director.*

NYS Department of Environmental Conservation – Re: Public meeting notice is scheduled for Tuesday, March 20, 2018 at 7:00pm located at the V.F.W. Post 2250, 245 Canisteo Street, Hornell, NY 14830. The meeting is to discuss the remedy proposed for the NFG-Hornell Manufactured Gas Plant (DEC Site# 851032, located at 1 Canisteo Square, Hornell, NY 14843). *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

**March 7, 2018**

Invenergy – Re: Summary of comments of the preliminary scoping statement for the Canisteo Wind Energy LLC project, case #16-F-0205. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$1,928, which represents the January 2018 surcharge revenue for Steuben County. *Referred to: Finance and Administration Committees; and Patrick Donnelly, Commissioner of Finance.*

**March 9, 2018**

New York State Energy Research and Development Authority (NYSERDA) – Re: The Clean Energy Standard (CES) which is requiring 50 percent of all electricity in New York State to come from renewable energy sources by 2030. *Referred to: Steuben County Legislature; and Amy Dlugos, Planning Director.*

**March 12, 2018**

Rossettie Rosettie & Martino LLP – Re: Notice to the municipality of the 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. (DEC Site #851028, Tax map #299.84-01-043). *Referred to: A.I.P. Committee; Alan Reed, County Attorney; and Amy Dlugos, Planning Director.*

**March 15, 2018**

Steuben County Hunger Coalition – Re: 2017 Annual Report. *Referred to: Human Services/Health & Education Committee; Patty Baroody, OFA Director; and Kathryn Muller, Commissioner of Social Services.*

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

DATE APPROVED : 03/26/2018 INTRO. NO. : 3-3  
 PERM. NO. : 063-18 INTRO. DATE: 03/26/2018

INTRO. BY : A. Mullen / B. Schu SECONDED BY : H. Lando

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: RECLASSIFICATION OF DEPUTY SHERIFF POSITION, GRADE XI TO A DEPUTY SHERIFF CORPORAL POSITION, GRADE XII WITHIN THE SHERIFF'S OFFICE.**

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

**WHEREAS**, this Deputy Sheriff position in the Sheriff's Office performs basic Law Enforcement work; and

**WHEREAS**, this Deputy Sheriff will have added duties of more complex law enforcement on an assigned shift, and will assist in the investigation of offenses and assist deputies in coping with difficult law enforcement situations. The work is performed under the general supervision of the Deputy Sheriff Sergeant, Sheriff and Undersheriff; and

**WHEREAS**, a Deputy Sheriff Corporal position more appropriately performs these duties; and

**WHEREAS**, the Personnel Officer, the Public Safety and Corrections Committee and Administration Committee have reviewed said position within the Sheriff's Office that requires a job title change and have approved the recommended change.

**NOW THEREFORE, BE IT**

**RESOLVED**, effective with the adoption of this resolution, the following position in the Sheriff's Office is hereby reclassified as follows:

Deputy Sheriff, Grade XI (\$38,064 to \$59,000) to  
 Deputy Sheriff Corporal, Grade XII (Salary subject to approval of MOA.)

**AND BE IT FURTHER RESOLVED**, that the 2018 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes; and be it further

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

**STATE OF NEW YORK)**

**ss.:**

**COUNTY OF STEUBEN)**

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 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, March 26, 2018.

  
Brenda A. Mori



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

DATE APPROVED : 03/26/2018 INTRO. NO. : 4-4  
PERM. NO. : 064-18 INTRO. DATE: 03/26/2018

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

**VOTE:**

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

**COMMITTEES:**

PW            Y: 5 N: 0            Y:            N:            Y:            N:           

**TITLE: AUTHORIZING AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO ACT ON BEHALF OF STEUBEN COUNTY WITH NEGOTIATING CARBON OFFSET CREDIT ACTIVITIES.**

**WHEREAS**, Steuben County (the County) is a Municipal Corporation authorized by New York State; and

**WHEREAS**, Steuben County Department of Public Works, Solid Waste Division voluntarily installed an active landfill gas collection and control system in 2005 to reduce landfill gas and methane emissions being emitted from the landfill facility; and

**WHEREAS**, this project required significant investments to design, construct, and operate the landfill gas collection and control system; and

**WHEREAS**, landfill gas is destroyed by an onsite Landfill Gas to Energy Facility (LFGTE) and back up candlestick flare generating carbon offset credits; and

**WHEREAS**, the project previously generated carbon offset credits during a 10 year crediting period (February 9, 2005 – February 8, 2015) through the Environmental Resources Trust, Inc. (ERT) and the Climate Action Reserve (CAR); and

**WHEREAS**, the project is eligible to claim additional carbon offset credits through the American Carbon Registry (ACR); and

**WHEREAS**, the Public Works Committee of the Steuben County Legislature is desirous to capitalize on the sale of carbon offset credits to recuperate expending capital cost for the design, construction and operation of the landfill gas collection and control system.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature does hereby authorizes the Commissioner of Public Works or the Assistant Commissioner of the Solid Waste Division to act on behalf of the County to negotiate carbon offset credit activities; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the Assistant Commissioner of the Solid Waste Division.

**STATE OF NEW YORK)**

**ss.:**

**COUNTY OF STEUBEN)**

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 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, March 26, 2018.

  
Brenda A. Mori





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

DATE APPROVED : 03/26/2018  
PERM. NO. : 065-18

INTRO. NO. : 5-5  
INTRO. DATE: 03/26/2018

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

**VOTE:**

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

**COMMITTEES:**

PW        Y:   3   N:   0              Y:            N:            Y:            N:           

**TITLE:            AUTHORIZING THE EXECUTION OF A PERMANENT POWERLINE EASEMENT IN FAVOR OF NEW YORK STATE ELECTRIC AND GAS ON CORDUROY ROAD IN THE TOWN OF CATON.**

**WHEREAS**, Steuben County Public Works has requested that an existing power pole be relocated from its existing location to allow for the construction of the New Caton Highway Shop; and

**WHEREAS**, New York State Electric and Gas (NYSEG) has agreed to install the new pole; and

**WHEREAS**, the new relocated utility pole and re-routed power lines will replace an older pole located on County lands and NYSEG has requested the County grant NYSEG a permanent easement for the placement of the pole; and

**WHEREAS**, NYSEG will be responsible for any future repair or reinstallation of the line and Steuben County will be responsible for any electric bills resulting from the rerouted power lines.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Steuben County Manager shall be and is hereby authorized and directed to execute a Permanent Powerline Easement in favor of New York State Electric and Gas along Corduroy Road on lands of the County in respect to the relocation of a utility pole on the Caton Highway Shop grounds, provided that NYSEG will be responsible for any future repair or reinstallation of the line and Steuben County will be responsible for any electric bills resulting from the relocated utility pole; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the County Attorney, County Manager, NYSEG 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, March 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, March 26, 2018.

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

DATE APPROVED : 03/26/2018 INTRO. NO. : 6-6  
PERM. NO. : 066-18 INTRO. DATE: 03/26/2018

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

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: AUTHORIZING A PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSION IN CERTIFIED AGRICULTURAL DISTRICTS DURING THE 2018 ANNUAL THIRTY-DAY PERIOD.**

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

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

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

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

**NOW THEREFORE, BE IT**

**RESOLVED**, that in accordance with Section 303-b of the Agriculture and Markets Law of the State of New York, a Public Hearing on this matter shall be held by this County Legislature on the 23rd day of April, 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-b of the Agriculture and Markets Law; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 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, March 26, 2018.


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

DATE APPROVED : 03/26/2018 INTRO. NO. : 7-7  
PERM. NO. : 067-18 INTRO. DATE: 03/26/2018

INTRO. BY : R. Lattimer SECONDED BY : G. Swackhamer

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: AUTHORIZING THE COUNTY MANAGER TO ACCEPT, ALLOCATE, PARTICIPATE AND SIGN A PARTICIPATION AGREEMENT WITH THE ENVIRONMENTAL FACILITIES CORPORATION FOR THE SEPTIC SYSTEM REPLACEMENT PROGRAM.**

**WHEREAS,** the Clean Water Infrastructure Act of 2017 established the State Septic System Replacement Fund; and

**WHEREAS,** Steuben County has been awarded funding to address failing septic systems in specific geographic areas that impact threatened or impaired waterbodies; and

**WHEREAS,** this is a multi-year program administered by the New York State Environmental Facilities Corporation and the New York State Department of Environmental Conservation; and

**WHEREAS,** it is anticipated that additional funding shall be awarded to Steuben County in subsequent years; and

**WHEREAS,** the County Planning Department shall administer this program on behalf of the County.

**NOW THEREFORE, BE IT**

**RESOLVED,** that the County Manager is authorized to accept and allocate funds for the Septic System Replacement Program; and be it further

**RESOLVED,** that the County Manager is authorized to execute a contract with the New York State Environmental Facilities Corporation for the State Septic System Replacement Fund program; and be it further

**RESOLVED,** that the Commissioner of Finance shall establish such revenue and expenditure accounts in the budget necessary to advance said program and appropriate applicable grant funds to those accounts; and be it further

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

**STATE OF NEW YORK)**

**ss.:**

**COUNTY OF STEUBEN)**

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 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, March 26, 2018.

  
Brenda A. Mori



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

DATE APPROVED : 03/26/2018 INTRO. NO. : 8-8  
PERM. NO. : 068-18 INTRO. DATE: 03/26/2018

INTRO. BY : R. Lattimer / S. Van Etten SECONDED BY : J. Malter

**VOTE:**

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

**COMMITTEES:**

AIP Y: 3 N: 0 Finance Y: 4 N: 0 Y:            N:           

**TITLE: AUTHORIZING THE ALLOCATION OF \$36,000 FROM THE ECONOMIC DEVELOPMENT FUND TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.**

**WHEREAS**, the ever-increasing administrative and reporting requirements associated with local water and sewer infrastructure funding are significant; and

**WHEREAS**, municipalities in Steuben County often lack the resources and expertise to manage large infrastructure projects on their own due to these requirements; and

**WHEREAS**, the Steuben County Industrial Development Agency (IDA) and Steuben County recognize the need for additional expertise with water and sewer infrastructure projects across the County; and

**WHEREAS**, additional expertise would help municipalities navigate the administrative and reporting requirements as well as shepherd projects from start to completion; and

**NOW THEREFORE, BE IT**

**RESOLVED**, that the County Manager is authorized to enter into an agreement with the IDA for \$36,000; and be it further

**RESOLVED**, the IDA shall contract with or hire an individual for liaison services that will assist implementation of potential IDA projects involving local municipal infrastructure projects; and be it further

**RESOLVED**, the Commissioner of Finance is authorized and directed to appropriate \$36,000 from the Economic Development Fund to the Steuben County Industrial Development Agency for said contract; and be it further

**RESOLVED**, that certified copies of this resolution shall be forwarded to the Steuben County IDA, County Manager, Commissioner of Finance, and 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, March 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, March 26, 2018.


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

DATE APPROVED : 03/26/2018 INTRO. NO. : 9-9  
PERM. NO. : 069-18 INTRO. DATE: 03/26/2018

INTRO. BY : R. Lattimer / S. Van Etten SECONDED BY : G. Swackhamer

**VOTE:**

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

**COMMITTEES:**

AIP Y: 3 N: 0 Finance Y: 4 N: 0 Y:            N:           

**TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HORNELL HUMANE SOCIETY.**

**WHEREAS**, the Hornell Humane Society offers many programs that are of benefit to the County including, but not limited to, the SPIRIT Program and the low/no cost spay/neuter program; and

**WHEREAS**, the SPIRIT Program is a program where inmates at the County Jail train dogs to prepare them for adoption; and

**WHEREAS**, the SPIRIT Program benefits the inmates, County Jail, and dogs involved in the program; and

**WHEREAS**, the Hornell Humane Society has requested funding in the amount of \$7,500 to support the above mentioned programs and other operations that benefit the County and our residents; and

**NOW THEREFORE, BE IT**

**RESOLVED**, that the County Manager is authorized to enter into an agreement with the Hornell Humane Society for \$7,500; and be it further

**RESOLVED**, that the County Manager is authorized to utilize \$7,500 from the Animal Safety budget category (352000) in the 2018 Budget to fund the agreement with the Hornell Humane Society; and be it further

**RESOLVED**, the Hornell Humane Society shall continue to operate the SPIRIT Program in conjunction with the County Jail; and be it further

**RESOLVED**, the Hornell Humane Society shall expand the spay/neuter program, especially in relation to feral cats, into parts of Steuben County outside the Hornell area, where the program is primarily being operated at this time; and be it further

**RESOLVED**, the Hornell Humane Society shall provide an annual report to the County Manager detailing how the funding was spent and the programs the funding helped support; and be it further

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

**STATE OF NEW YORK)**

**ss.:**

**COUNTY OF STEUBEN)**

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 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, March 26, 2018.

  
Brenda A. Mori



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

DATE APPROVED : 03/26/2018 INTRO. NO. : 10-10  
 PERM. NO. : 070-18 INTRO. DATE: 03/26/2018

INTRO. BY : C. Ferratella SECONDED BY : R. Weaver

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO ENTER INTO A CONTRACT WITH TREAHY CONSULTATION SERVICES LLC.**

**WHEREAS**, on April 10, 2017, New York Gov. Andrew Cuomo signed into law the "Raise the Age" legislation, that extends the age of criminal responsibility to 18 years of age incrementally; and

**WHEREAS**, the State has required each County to submit on or after April 1, 2018, a comprehensive plan to address Raise the Age in a form and manner prescribed by the Office of Children & Family Services and the Division of Criminal Justice Services; and

**WHEREAS**, New York State has committed to provide 100 percent reimbursement to counties under the tax cap for the incremental costs associated with implementing Raise The Age; and

**WHEREAS**, the Contractor agrees to perform CONSULTANT services SPECIFIC to the Raise the Age Plan and Implementation for a cost not to exceed \$6,000 annually; and

**WHEREAS**, the Contractor agrees to assist in writing the necessary State Plan and any requirements thereafter; and

**WHEREAS**, Contractor will work with the following departments, including but not limited to Social Services, Probation, Sheriff, District Attorney, Courts, and Law Enforcement to identify costs resulting from the RTA legislation. Contactor will also identify and pursue other appropriate partners that could further minimize the financial obligations of each county.

**NOW THEREFORE, BE IT**

**RESOLVED**, that Steuben County will enter into said contract with Treahy Consultation Services LLC for an amount not to exceed \$6,000.00:

Expenditure Account		
601000 5444000	Contract for Services	\$6,000.00

**BE IT FURTHER RESOLVED**, a certified copy of this resolution shall be forwarded to the Commissioner of Social Services and the Commissioner of Finance.



**STATE OF NEW YORK)**

**ss.:**

**COUNTY OF STEUBEN)**

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 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, March 26, 2018.

  
Brenda A. Mori



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

DATE APPROVED : 03/26/2018 INTRO. NO. : 11-11  
 PERM. NO. : 071-18 INTRO. DATE: 03/26/2018

INTRO. BY : S. Van Etten SECONDED BY : H. Lando

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO CREATE A CAPITAL PROJECT ENTITLED "COMM SERV EHR SOFTWARE" AND TRANSFER FUNDS FROM VARIOUS COMMUNITY SERVICES OPERATING ACCOUNTS TO SAID CAPITAL PROJECT.**

**WHEREAS**, the Community Services Office will need to purchase new Electronic Health Records (EHR) software in the future; and

**WHEREAS**, the Community Services Office has excess funds for 2017 in various accounts that can be transferred to a capital project for said future purchases as follows:

- Contracts for Services accounts
  - o 432000 5444000 \$83,400
  - o 431000 5444000 \$30,800
  - o 434500 5444000 \$19,700
  - o 433800 5444000 \$10,500
  - o 425000 5444000 \$39,300
  - o 425700 544000 \$39,500
- Salary and Fringe accounts
  - o 433800 51100000 \$15,000
  - o 434500 51100000 \$ 1,100
  - o 432000 51900000 \$ 1,400
  - o 425000 51100000 \$46,500
  - o 425000 5810000 \$17,000
  - o 425000 5830000 \$ 6,300
  - o 425000 5840000 \$ 1,100
  - o 432000 5810000 \$18,900
  - o 434500 5810000 \$ 7,400
  - o 433800 5830000 \$ 7,100
  - o 434500 5840000 \$ 5,000

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized to create a capital project entitled "COMM SERV EHR SOFTWARE"; and be it further

**RESOLVED**, the Commissioner of Finance is hereby authorized to transfer the sum of \$350,000.00 from the above referenced General Fund accounts to the Capital Project COMM SERV EHR SOFTWARE (4310H2) for the future purchase of Electronic Health Records software; and be it further

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

**STATE OF NEW YORK)**

**ss.:**

**COUNTY OF STEUBEN)**

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 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, March 26, 2018.

  
Brenda A. Mori



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

DATE APPROVED : 03/26/2018 INTRO. NO. : 12-12  
 PERM. NO. : 072-18 INTRO. DATE: 03/26/2018

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

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO CLOSE CAPITAL PROJECTS.**

**WHEREAS**, several capital projects which have been completed contain unexpended balances that can be better utilized in other active capital projects.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized to transfer and close the following capital projects as indicated:

3640H9 Wood Road Bridge – FEMA	to	3641H2 Communications System	\$4,963.31
3640H8 Races – Repeater Maint	to	3641H2 Communications System	875.61
8020H2 GIS Software & Server	to	HB0301 Office Space Utilization	134.93
5120HD Seneca St Bridge	to	5120H0 Future Bridge Projects	1,351.89
1355H4 Pictometry Changefinder	to	1355H5 RPT Digitization	297.42
HB5001 Airport Road Purch/Reno	to	HB0301 Office Space Utilization	236.68
HB9999 Miscellaneous Repairs	to	HB0301 Office Space Utilization	2,029.00

**BE IT FURTHER RESOLVED** that, a certified copy of this resolution shall be forwarded to the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 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, March 26, 2018.

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

DATE APPROVED : 03/26/2018 INTRO. NO. : 13-13  
PERM. NO. : 073-18 INTRO. DATE: 03/26/2018

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

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: ACCEPTING AND APPROPRIATING LOCAL HEALTH DEPARTMENT PERFORMANCE IMPROVEMENT INCENTIVE CHRONIC DISEASE PREVENTION GRANT FUNDS.**

**WHEREAS**, the NYS Department of Health offers additional funding to the Local Health Department (LHD) through its NYSDOH Year 4 Performance Improvement Incentive on Chronic Disease Prevention; and

**WHEREAS**, in response to this initiative, the Steuben County Department of Public Health submitted required documents demonstrating their performance in Chronic Disease Prevention; and

**WHEREAS**, as a result of their work and compliance with required documents in working to prevent diabetes, hypertension and other chronic diseases, Steuben County Public Health was awarded \$48,000 under the NYSDOH Year 4 Performance Improvement Incentive on Chronic Disease Prevention.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Public Health Director is hereby authorized to execute any documents necessary to accept the NYSDOH Year 4 Performance Improvement Incentive on Chronic Disease Prevention; and be it further

**RESOLVED**, the Commissioner of Finance be and the same hereby is authorized and directed to accept \$48,000 as revenue and appropriate that amount in the 2018 Steuben County Public Health Budget as follows:  
Department 401000 Account 3401000 Public Health State Aid \$48,000

**AND BE IT FURTHER RESOLVED**, a certified copy of this resolution shall be forwarded to the Director of Public Health and the Steuben County Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 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, March 26, 2018.


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

DATE APPROVED : 03/26/2018 INTRO. NO. : 14-14  
PERM. NO. : 074-18 INTRO. DATE: 03/26/2018

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

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: ESTABLISHING THE DATE, TIME AND LOCATION FOR THE 2018 DELINQUENT REAL PROPERTY TAX PUBLIC AUCTION.**

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

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

**NOW THEREFORE, BE IT**

**RESOLVED**, the 2018 Delinquent Real Property Tax Public Auction shall be conducted on Friday, July 13, 2018, commencing at 10:00 A.M. at the Campbell-Savona Jr./Sr. High School, 8455 County Route 125, Campbell, New York; and be it further

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, March 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, March 26, 2018.


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

DATE APPROVED : 03/26/2018 INTRO. NO. : 15-15  
PERM. NO. : 075-18 INTRO. DATE: 03/26/2018

INTRO. BY : C. Ferratella SECONDED BY : F. Potter

**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:**

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

**TITLE: MEMORIALIZING THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE TO PROVIDE STATE FUNDING TO SUPPORT THE TREATMENT AND TRANSITION SERVICES TO INDIVIDUALS WITH SUBSTANCE ABUSE DISORDERS (SUD) WHO ARE INCARCERATED IN COUNTY JAILS.**

**WHEREAS**, New York State is engaged in a significant effort to address the rising rate of substance abuse disorders, including the epidemic of opioid and heroin addiction and the increasing number of deaths due to overdose; and

**WHEREAS**, the State is taking aggressive steps to address the heroin/opioid epidemic, including the rapid expansion of community-based treatment and support services to create a continuum of care to support the individual and family in their recovery; and

**WHEREAS**, there remains a significant gap in the treatment and support continuum of care being developed by the State and that is the local jail; and

**WHEREAS**, individuals who suffer from SUDs frequently come into contact with the criminal justice system; and

**WHEREAS**, the link between offending and SUDs is well established, bringing significant numbers of individuals suffering from addiction into NYS' jails. Alcohol and drugs are implicated in roughly 80 percent of offense, including domestic violence, DWI's, property offenses, drug offenses and public order offenses; and

**WHEREAS**, according to a report conducted by Police Research Associates on behalf of the NYS Conference of Local Mental Hygiene Directors, County Sheriff's indicated that of the individuals detained in their jail on drug-related charges, 68 percent had been in their jail before; and

**WHEREAS**, jail incarceration provides a unique opportunity to offer treatment supports during periods when people are clean and sober; and

**WHEREAS**, in NYS, counties bear the sole burden for supporting SUD services in jails, and it is an ever-increasing burden with substantial unmet need; and

**WHEREAS**, fifty-one (51) percent of jails have no funding for substance use disorder treatment services despite strong evidence that these services reduce crime, save money, and save lives and fifty-three (53) percent of jails do not have the capacity to directly transition addicted inmates to community treatment programs upon re-entry; and

**WHEREAS**, a New England Journal of Medicine study found that in the first two weeks after release, former inmates with an opioid use disorder were 12.7 times more likely than other individuals to die of an overdose; and

**WHEREAS**, a comprehensive re-entry plan is critically important to minimizing the possibility of drug use, overdose and recidivism and for those jails that do have some treatment services, those services are far outpaced by the escalating need for them; and

**WHEREAS**, the benefits of providing effective SUD services in the jail setting have proven significant where they occur. A handful of localities in New York State have supported a level of service through local funding and are reaping significant benefits; and

**WHEREAS**, the Albany County jail-based Sheriff's Heroin Addiction Recovery Program (SHARP) has seen the Albany County's Heroin Addictive Recovery Program (SHARP) provides SUD treatment during incarceration and support services after release. The program has resulted in a twenty-eight (28) percent reduction in the recidivism rate; and

**WHEREAS**, New York State's own analysis of the costs and benefits of jail-based SUD treatment found that communities realized a savings of \$2,846 per person served and that there are thirteen (13) fewer victimizations per 100 people served; and

**WHEREAS**, a dedicated State funding stream to counties is desperately need to provide SUD treatment services in the jails, including screening and assessment at entry, education and counseling services, peer support, medication assisted treatment and discharge planning to continue treatment post-incarceration; and

**WHEREAS**, counties are requesting funding of \$12.8 million annually to the LGU's to address the existing gap in the SUD treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers, and reduce recidivism and victimization.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Steuben County Legislature calls upon the State to help combat the heroin and opioid epidemic, save lives and reduce the rate of recidivism, by providing state funding for the treatment and transition of incarcerated individuals with substance abuse disorders in our county jails; and be it further

**RESOLVED**, certified copies of this resolution shall be 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, 307 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; 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, 5<sup>th</sup> 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, March 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, March 26, 2018.

  
Brenda A. Mori



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

DATE APPROVED : 03/26/2018 INTRO. NO. : 16-16  
PERM. NO. : 076-18 INTRO. DATE: 03/26/2018

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

**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:**

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

**TITLE: MEMORIALIZING THE GOVERNOR AND THE NEW YORK STATE LEGISLATURE TO AMEND THE NEW YORK STATE ELECTRONIC EQUIPMENT RECYCLING AND REUSE ACT AND REQUESTING ADDITIONAL REIMBURSEMENT TO MUNICIPALITIES FOR EXPENSES INCURRED FOR COLLECTING AND RECYCLING ELECTRONICS WASTE.**

**WHEREAS**, the New York State Electronic Equipment Recycling and Reuse Act (Act) was adopted by the State in 2010 in order to assist local governments with managing the fast-growing electronics waste stream by requiring electronics manufacturers to fund a recycling infrastructure and relieve municipalities from the recycling and end-of-life management costs; and

**WHEREAS**, the Act has succeeded in significantly increasing electronics recovery and recycling in the state, but the collection infrastructure is unstable and local governments and other collectors are faced with mounting fees in the absence of consistent manufacturer funding and limited markets for cathode ray tubes (CRTs); and

**WHEREAS**, while the Act intended to place the burden of electronics recycling on the manufacturers of electronic devices, the Act failed to stipulate adequate education requirements to inform the public of the process by which they could recycle their electronics with the manufacturers; and

**WHEREAS**, the Act created a ban on disposal of electronic waste in landfills, effective January 2015, which resulted in a growing number of waste stream planning units throughout New York's counties bearing more of the fiscal responsibility for continued e-scrap collection in their communities; and

**WHEREAS**, the Act requires, and the state relies on, electronics manufacturers to fund e-scrap recycling programs that are effective, continuous and reasonably convenient to all consumers across the state; and

**WHEREAS**, once manufacturers have met their performance standard (goal), which, in many cases, is midway through the year, they no longer provide financial support to continue their collection programs, thus shifting management costs to cash-strapped local governments; and

**WHEREAS**, while the NYS Department of Environmental Conservation (DEC) indicates there are no longer performance goals, some manufacturers continue to dodge their legal responsibility to accept electronic waste; and

**WHEREAS**, the Act empowers the DEC to promulgate regulations that could address many of the shortcomings in the law, and, in 2016, the DEC began the rulemaking process by holding preliminary workshops and accepting comments via email; and

**WHEREAS**, the issue is exacerbated by the fact that electronics sold today weigh much less than the obsolete CRT devices that make up approximately 70% of the weight of e-scrap generated, which are cost intensive to responsibly manage; and

**WHEREAS**, this has resulted in many local governments across the state having grappled with the burden to fund or cease e-scrap collection, which has been particularly difficult in rural communities that do not benefit from retail collectors or economies of scale; and

**WHEREAS**, the Fiscal Year 2016-17 appropriation for the Environmental Protection Fund assists municipalities by making \$3 million available to reimburse up to 50 percent of expenses incurred for the collection/recycling of e-waste.

**NOW THEREFORE, BE IT**

**RESOLVED**, Steuben County in collaboration with the New York State Association of Counties (NYSAC) and New York State Association for Solid Waste Management (NYSASWM) calls upon Governor Andrew M. Cuomo, the New York State Assembly, the New York State Senate and the State Department of Environmental Conservation to improve the current law intended to create a more stable and comprehensive manufacturer-implemented electronics recycling infrastructure; and be it further

**RESOLVED**, that Steuben County calls on state lawmakers to help alleviate the financial and administrative burden on municipalities who are dealing with these electronics, by continuing to fund the reimbursement of expenses incurred collecting and recycling e-waste; and be it further

**RESOLVED**, Steuben County calls on state lawmakers to implement actions to strengthen communication among stakeholders, clarify key statutory provisions in their present rulemaking efforts, and promote the adoption of changes to the Act that will provide for year round, no-cost collection of electronics, consistent with convenience standards for both rural and urban populations that help alleviate the immediate financial pressures faced by local governments; 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, 307 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; 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; Basil Seggos, Commissioner, New York State Department of Conservation, 625 Broadway, Albany, 12233; William Rabbia, President, New York State Association for Solid Waste Management, Oneida-Herkimer Solid Waste Authority, 16 W. Genesee Street, Utica, New York 13502; 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, 5<sup>th</sup> Floor, Albany, NY 12207.

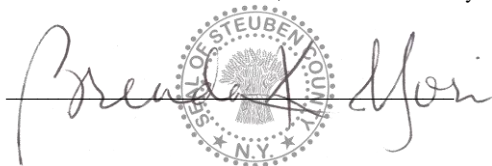

STATE OF NEW YORK)

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, March 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, March 26, 2018.

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

DATE APPROVED : 03/26/2018 INTRO. NO. : 17-17  
PERM. NO. : 077-18 INTRO. DATE: 03/26/2018

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

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO OPPOSE GOVERNOR CUOMO'S PROPOSAL TO CHANGE THE LAW REGARDING TAXATION OF STATE FOREST PRESERVE LANDS.**

**WHEREAS**, New York State-owned lands are currently assessed by each local municipality substantially the same way as is private land and current law provides that this is the exclusive province of the municipality and its local assessors; and

**WHEREAS**, the Governor's 2018 Budget Review Bill proposes to change the local assessment of state forest preserve lands in New York State from the current locally assessed system to a Payment in Lieu of Taxes (PILOT) method capped at 2 percent per year, or the increase of the level of assessment by means of an allowable levy growth factor, whichever is lower; and

**WHEREAS**, this method will be centrally controlled by the state and be based upon a formula rather than increases or decreases in the actual market value of the lands as is the current methodology; and

**WHEREAS**, the proposal would undermine the ability of local municipalities to assess and tax real property within their jurisdictions to raise revenue upon which they rely in order to provide important and necessary services to their constituencies; and

**WHEREAS**, this proposal will result in the loss of revenue by the local municipalities and will shift the tax burden to local tax payers; and

**WHEREAS**, in Steuben County, the state owns approximately 18,823 acres of land over 14 Steuben County municipalities representing a taxable value for municipalities of \$17,869,933; and

**WHEREAS**, the State of New York has increasingly saddled its municipalities with mandates, expecting them to find ways to fund these mandates with little or no help from the State, and has placed a two percent tax cap on municipal budgets; and

**WHEREAS**, NYS Real Property Tax Law has required the state to pay taxes on forest preserve lands, in part, in recognition of the negative impact of "Forever Wild" forest preserve lands on the economies of municipalities.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature opposes the proposal to convert forest preserve taxation from the current municipal based assessment method to a capped Payment in Lieu of Taxes (PILOT) program and urges the New York State Legislature and Governor Cuomo to continue the current means of assessment of state forest preserve lands by the local municipalities; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the 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, 307 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; 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, 5<sup>th</sup> 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, March 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, March 26, 2018.

  
Brenda K. Mori

