

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

DATE APPROVED : 01/28/2019 INTRO. NO. : 1-1
 PERM. NO. : 001-19 INTRO. DATE: 01/28/2019

INTRO. BY : S. Van Etten SECONDED BY : F. Potter

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8219 </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> 1056 </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 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 January 8, 2019; and be it further

RESOLVED, the Chairman of the Steuben County Legislature is authorized and directed to convey and deliver a County Quitclaim Deed with respect to the parcel contained in Schedule "C" to the grantee(s) listed, as approved by the Steuben County Finance Committee on January 8, 2019, for the purpose of curing a title defect that exists from the County having held title to the recited parcel through a County tax deed issued in 1989; title having been examined by the County Attorney whereby the grantees set forth in Schedule "C" currently hold putative title to said premises and it having been determined that it is in the best interests of the County to quit any interest to the same as no basis exists for the County to assert any interest in the recited parcel; 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, January 28, 2019; 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, January 30, 2019.





SCHEDULE "A"

Resolution No. A-1
 Name Jason M. & Angela J. Smith;
Carmella Smith, Life Use
 Parcel No. 296.00-01-002.000
 Municipality Town of Addison
 Disposition 2019 Correction of Town &
County Tax Bill / AG Exemption

Resolution No. A-2
 Name Jason M. & Angela J. Smith;
Carmella Smith, Life Use
 Parcel No. 296.00-01-002.000
 Municipality Town of Addison
 Disposition 2018-19 School Refund / AG
Exemption

Resolution No. A-3
 Name Darlene D. Lewis
 Parcel No. 333.00-01-018.110
 Municipality Town of Erwin
 Disposition 2019 Parcel Split

Resolution No. A-4
 Name AutoZone Northeast, Inc.
 Parcel No. 136.03-01-001.008
 Municipality City of Hornell
 Disposition 2016-19 Court-ordered assessment
change

Resolution No. A-5
 Name Janet Opila-Lehman & Randy S.
Lehman
 Parcel No. 144.00-02-001.111
 Municipality Town of Bath
 Disposition 2019 Court-ordered assessment
change

Resolution No. A-6
 Name Richard E. Seyna
 Parcel No. 030.00-01-017.300
 Municipality Town of Cohocton
 Disposition 2019 Parcel Split

Resolution No. A-7
 Name Gary A. Grinnell
 Parcel No. 281.00-01-001.000
 Municipality Town of Hornby
 Disposition 2019 Parcel Split

Resolution No. A-8
 Name County of Steuben
 Parcel No. 172.00-01-003.200
 Municipality Town of Bath
 Disposition 2019 Correction – Tax Exempt

Resolution No. A-9
 Name County of Steuben
 Parcel No. 190.00-01-032.200
 Municipality Town of Bath
 Disposition 2019 Correction – Tax Exempt

Resolution No. A-10
 Name William W. Wheaton
 Parcel No. 198.00-01-017.110
 Municipality Town of Canisteo
 Disposition 2019 Parcel Split

Resolution No. A-11
 Name Route 36 Holdings LLC
 Parcel No. 166.00-01-014.000
 Municipality Town of Hornellsville
 Disposition 2019 Parcel Split

Resolution No. A-12
 Name Mary Dolan, Ronald Faulkner *et al*
 Parcel No. 122.00-01-010.111
 Municipality Town of Hornellsville
 Disposition 2019 Parcel Split

Resolution No. A-13
 Name County of Steuben
 Parcel No. 190.00-01-032.200
 Municipality Town of Bath
 Disposition 2018-19 School Refund / Tax Exempt

Resolution No. A-14
 Name Lyn N. Oles
 Parcel No. 324.00-01-002.111
 Municipality Town of Jasper
 Disposition 2019 Parcel Split

Resolution No. A-15
 Name RTE 36 Holdings LLC
 Parcel No. 250.00-01-015.111
 Municipality Town of Hartsville
 Disposition 2019 Parcel Split

Resolution No. A-16
 Name Skyline Farms LLC
 Parcel No. 198.00-01-014.000
 Municipality Town of Canisteo
 Disposition 2019 Parcel Split

Resolution No. A-17
Name Peter and Cynthia Barton
Parcel No. 013.00-01-005.130
Municipality Town of Wayland
Disposition 2019 Parcel Split

SCHEDULE "B"

Resolution No. B-1
Name East Campbell Fire Department
Parcel No. 244.13-01-012.000/1
Municipality Town of Campbell
Disposition 2018-19 Cancellation of Void School Taxes and
2019 Cancellation of Void Town and County Taxes

SCHEDULE "C"

Resolution No. C-1
Name George H. and Rene Richardson
Parcel No. 151.19-04-042.000
Municipality City of Hornell
Disposition Quitclaim Deed to cure title defect

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

DATE APPROVED : 01/28/2019 INTRO. NO. : 2-2
PERM. NO. : 002-19 INTRO. DATE: 01/28/2019

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 JANUARY 28, 2019 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:

December 10, 2018

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$2,073, which represents the October 2018 surcharge payment for Steuben County. *Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.*

December 19, 2018

NYS Public Service Commission – Re: Order on waiver request issued and effective December 17, 2018 for Eight Point Wind LLC (Case# 18-T-0202). *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

December 26, 2018

NYS Governor's Traffic Safety Committee – Re: 2019 STOP DWI Plan Approval. *Referred to: Public Safety & Corrections Committee; and Sheriff Allard.*

NYS Department of Transportation – Re: Notification of the initiated payment process for the Accelerated Fourth Quarter SFY 2018-2019 Statewide Mass Transportation Operating Assistance (STOA) payments. *Referred to: Amy Dlugos, Planning Director and filed with Brenda Mori, Clerk of the Legislature.*

NYS Public Service Commission – Re: Notification of being in compliance with the Public Service Law effective December 17, 2018 for Eight Point Wind LLC (Case# 18-T-0202). *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

NYS Department of Motor Vehicles – Re: Notification of the revised procedures for the process of exempt plates will go into effect on January 4, 2019. *Referred to: Administration Committee; and Judith Hunter, County Clerk.*

December 28, 2018

NYS Office for the Aging – Re: Notification of Grant Award (NGA) and approved application for the New York Connects Expansion and Enhancement Program for the period of April 1, 2018 through March 31, 2019. *Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.*

January 4, 2019

NYS Board on Electric Generation Siting and the Environment – Re: Notification of application deficiencies for the Canisteo Wind Project (Case# 16-F-0205). *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

January 7, 2019

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$2,115, which represents the November 2018 surcharge payment for Steuben County. *Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.*

Harris Beach PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and TTA Systems LLC (payment in lieu of tax) agreement and RP-412-a form for property located at One William K. Jackson Lane, Hornell, NY. *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.*

January 9, 2019

NYS Homes and Community Renewal – Re: Budget Modification Approval for the NYS CDBG Project#115PR170-16. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

January 11, 2019

NYS Parks, Recreation and Historic Preservation – Re: Notification of approval of the remaining payment for the 2017-2018 Phase III of the snowmobile trail development and maintenance state grant-in-aid. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

January 14, 2019

NYS Office for the Aging – Re: Notification of Grant Award (NGA) for funding for FFY 2018 Title III-B, Title-D and Title-E programs. *Referred to: Human Services/Health & Education Committee; and Patricia Baroody, OFA Director.*

NYS Board on Electric Generation Siting and the Environment – Re: Ruling on the intervenor funding for the Eight Point Wind, LLC project (Case# 16-F-0062) issued January 10, 2019. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

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

DATE APPROVED : 01/28/2019 INTRO. NO. : 3-3
PERM. NO. : 003-19 INTRO. DATE: 01/28/2019

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

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8816</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>1056</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS.

WHEREAS, a project for the Bridge NY (2): Bridge Replacement (BIN 3255800) CR 115 over Canisteo River, Town of Erwin, Steuben County, PIN: 6755.33 (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 will design, let, and construct the Project; and

WHEREAS, the County of Steuben desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the Steuben County Legislature hereby authorizes the County of Steuben to pay in the first instance 100% of the cost of Design and Right of Way Incidentals work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$511,000 is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Steuben County Legislature hereby agrees that the County of Steuben shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or Bridge NY funding awarded to the County of Steuben; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the County of Steuben shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further

RESOLVED, that the County of Steuben hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

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

RESOLVED, that a certified copy of this Resolution be filed with the New York State Department of Transportation, Attn: Sharon Grabosky, RPPM, 107 Broadway, Hornell, NY 14843 by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED, this Resolution shall take effect immediately.

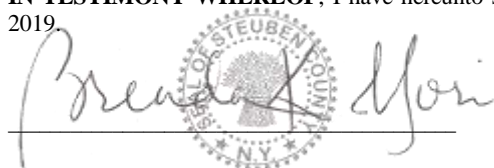
STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; 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, January 30, 2019.


Brenda K. Mori



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

DATE APPROVED : 01/28/2019 INTRO. NO. : 4-4
PERM. NO. : 004-19 INTRO. DATE: 01/28/2019

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

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8223</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>593</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u>1056</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REVISE THE CABIN CAMPING FEES AT KANAKADEA PARK.

WHEREAS, the present cabin fee at Kanakadea Park is \$200 for a four night package; and

WHEREAS, park attendees rarely use the four night fee but have requested the seven night fee; and

WHEREAS, the County wants to revoke the four night package and replace it with a seven night package for \$350; and

WHEREAS, the County deems it appropriate to offer a seven night package cabin fee.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized and directed to revoke the \$200 for a four night package cabin fee and to put into place a seven night package cabin fee of \$350; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 5-5
PERM. NO. : 005-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Malter / S. Van Etten SECONDED BY : F. Potter

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8816</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>1056</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

PS&C Y: 5 N: 0 Finance Y: 3 N: 0 Y: N:

TITLE: AUTHORIZING THE ACCEPTANCE OF THE FY18 STATEWIDE INTEROPERABLE COMMUNICATIONS FORMULA GRANT.

WHEREAS, Steuben County has a County-wide Communications System to support emergency response; and

WHEREAS, Steuben County emergency responders are dependent on the County-wide Communications System; and

WHEREAS, Steuben County has implemented a County-wide 911 system that makes use of this system for notification and operation of the county responders; and

WHEREAS, Steuben County has identified the need for additional capabilities within the system to address interoperable communications with all response agencies to address operational issues; and

WHEREAS, Steuben County has identified the need for funding to sustain and maintain our communications system for interoperability with all response agencies; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services (DHSES) Office of Interoperable & Emergency Communications (OIEC) is responsible for the administration of the Statewide Interoperable Communications Grants; and

WHEREAS, the New York State DHSES has awarded Steuben County grant funds in the amount of \$776,687 to facilitate the development, consolidation, improvement, sustainability and maintenance of public safety communications to support and enhance statewide interoperable communications for first responders.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to execute such documents or agreements with the New York State DHSES to accept funding in the amount of \$776,687 for implementation of the Round 7 Statewide Interoperable Communications Formula Grant to support improved operations of public safety communications and interoperability; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate funding to a capital project entitled "Round 7 Interoperable Communications Grant" for the grant award amount of \$776,687.00; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the New York State DHSES OIEC, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; and the Director of Emergency Management.

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, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 6-6
PERM. NO. : 006-19 INTRO. DATE: 01/28/2019

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

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8816</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>1056</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: ADJUSTING THE FEE ARRANGEMENT WITH THE STEUBEN COUNTY FUNERAL DIRECTORS' ASSOCIATION.

WHEREAS, Steuben County has initiated a contract with Twin Tiers Pathology and Lourdes Hospital in Binghamton, NY for Medical Examination of deceased persons; and

WHEREAS, upon the request of a County Coroner, deceased persons are transported to the Medical Examiner's Office in Binghamton for the purpose of investigation and determination of the cause of death; and

WHEREAS, upon the completion of Autopsy Services, bodies may be returned to a Steuben County funeral home for preparation of funeral arrangements; and

WHEREAS, the performance by Funeral Directors of services relating to the transportation of deceased bodies is an integral part of the work of the Steuben County Coroner's Office; and

WHEREAS, Steuben County has historically paid Funeral Directors Seventy-Five Dollars for transportation of deceased bodies from the Medical Examiner's Office back to Steuben County.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby agrees to adjust the fee arrangement with the Steuben County Funeral Directors' Association by increasing the amount paid to Funeral Directors for transportation of deceased bodies from the Medical Examiner's Office back to Steuben County from Seventy-Five (\$75) Dollars per transport to One Hundred Twenty-Five (\$125) Dollars per transport; and be it further

RESOLVED, a certified copy of this resolution be forwarded to Mr. Michael Smith, President, Steuben County Funeral Directors' Association, HP Smith Funeral Home, 29 East Main St., Canisteo, NY 14823; and the Director of Emergency Management.

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, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 8-8
PERM. NO. : 008-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Malter/ B. Schu SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8223</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>593</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u>1056</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: RECLASSIFICATION AND TRANSFER ONE (1) ZERO BASED GRADE X SENIOR ACCOUNT CLERK-TYPIST POSITION FROM THE YOUTH BUREAU DEPARTMENT, TO ONE (1) GRADE XI PARALEGAL ASSISTANT POSITION IN THE DISTRICT ATTORNEY'S OFFICE.

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

WHEREAS, a Senior Account Clerk-Typist position in the Youth Bureau Department is vacant and zero based; and

WHEREAS, there is a need for a Paralegal Assistant position in the District Attorney's Office; and

WHEREAS, the Personnel Officer, the Public Safety and Corrections Committee and Administration Committee have reviewed the need for said position within the District Attorney's Office and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position is hereby reclassified and funded as follows:

From: Youth Bureau Department -One (1) Zero Based Grade X Senior Account Clerk-Typist,
Position # 3580-01 (\$33,087 - \$46,710)
To: District Attorney's Office - One (1) Grade XI Paralegal Assistant (\$34,587 - \$48,827)

AND BE IT FURTHER RESOLVED, the 2019 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 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, January 28, 2019; 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, January 30, 2019.


Brenda K. Mori



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

DATE APPROVED : 01/28/2019 INTRO. NO. : 9-9
 PERM. NO. : 009-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Malter/ B. Schu SECONDED BY : C. Ferratella

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8223</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>593</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u>1056</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: WAIVING RULE 16B OF THE RULES OF PROCEDURE AND CREATING POSITIONS WITHIN THE LAW DEPARTMENT, PROBATION DEPARTMENT AND PUBLIC DEFENDER'S OFFICE.

WHEREAS, New York State has statutorily changed the age of criminal responsibility for non-violent felons from age sixteen (16) to age eighteen (18) by October 1, 2019; and

WHEREAS, New York State has also expanded indigent defense services to include Public Defender case load caps as well as off-hour arraignment coverage to include counsel at first appearance; and

WHEREAS, these positions are necessary to implement these New York State required programs; and

WHEREAS, funding for these positions has been included in the 2019 County Budget.

NOW THEREFORE, BE IT

RESOLVED, Rule 16B of the *Rules of Procedure* be and the same hereby is waived; and be it further

RESOLVED, the following positions are hereby created for the denoted departments:

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Law Department</u>			
Assistant County Attorney	1	E (Mgmt.)	\$52,677 - \$83,351
Senior Assistant County Attorney	1	G (Mgmt.)	\$63,659 - \$98,687
<u>Probation</u>			
Probation Officer	1	XIII	\$38,005 - \$53,653
Probation Officer Trainee	1	XII	\$36,294 - \$51,240
<u>Public Defender</u>			
Assistant Public Defender	2	E (Mgmt.)	\$52,677 - \$83,351
Paralegal Assistant	1	XI	\$34,587 - \$48,827

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Public Defender, County Attorney, Probation Director, Commissioner of Finance and the Personnel Officer.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 10-10
 PERM. NO. : 010-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Malter/ B. Schu SECONDED BY : K. Fitzpatrick

VOTE:
 ROLL CALL X YES 8223 AMENDED _____ LOST _____
 ADOPTED X NO 593 Tabled _____ W/DRWN _____
 ACCLAMATION _____ ABSENT 1056 POSTPONED _____
 _____ ABSTN'D 0 REF'D/COM _____

COMMITTEES:
 PS&C Y: 5 N: 0 Admin Y: 5 N: 0 Y: _____ N: _____

TITLE: WAIVING RULE 16B OF THE RULES OF PROCEDURE AND CREATING POSITIONS WITHIN THE SHERIFF'S OFFICE.

WHEREAS, the NYS Office of Court Administration has mandated that Steuben County begin implementing Counsel at First Appearance effective mid-February 2019; and

WHEREAS, in order to alleviate the excessive costs associated with implementing counsel at first appearance, the County developed a Centralized Arraignment Plan (CAP); and

WHEREAS, the Centralized Arraignment Plan includes having the Sheriff's Office provide transportation for arrested individuals from the cities of Corning and Hornell to Central Arraignment Court in Bath; and

WHEREAS, these positions are necessary to implement this New York State required program; and

WHEREAS, funding for these positions is available in the 2019 County Budget.

NOW THEREFORE, BE IT

RESOLVED, Rule 16B of the *Rules of Procedure* be and the same hereby is waived; and be it further

RESOLVED, the following positions are hereby created for the denoted department:

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Sheriff's Office</u>			
Deputy Sheriff	2	12	\$38,064 - \$60,180
Deputy Sheriff	3	12	Zero (0) Based

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 11-11
PERM. NO. : 011-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Malter SECONDED BY : K. Fitzpatrick

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8223</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>593</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u>1056</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>0</u>	REF'D/COM	<u> </u>		

COMMITTEES:

PS&C Y: 4 N: 1 Y: N: Y: N:

TITLE: AUTHORIZING A CENTRALIZED OFF-HOUR ARRAIGNMENT PLAN (CAP) FOR STEUBEN COUNTY.

WHEREAS, Steuben County is required to provide legal representation at arraignment for any criminal defendant charged with a crime and eligible for publicly funded representation; and

WHEREAS, Steuben County is committed to quality representation of indigent individuals charged with a crime; and

WHEREAS, Steuben County has developed the Steuben County Centralized Arraignment Part (CAP) Plan to facilitate counsel at first appearance; and

WHEREAS, the CAP Plan will create a Centralized Arraignment Court at the Steuben County Public Safety Building in Bath; and

WHEREAS, the CAP Plan is available for review in the County Manager's Office.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby approves the Steuben County Centralized Arraignment Part (CAP) Plan, effective upon approval by the New York State Office of Court Administration; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; 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, January 30, 2019.


Brenda K. Mori



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

DATE APPROVED : 01/28/2019 INTRO. NO. : 12-12
 PERM. NO. : 012-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Malter / B. Schu SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 7772 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> 1044 </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u> 1056 </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> 0 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

PS&C Y: 4 N: 1 Finance Y: 4 N: 0 Y: N:

TITLE: AUTHORIZING INTER-MUNICIPAL AGREEMENTS WITH THE CITIES OF CORNING AND HORNELL FOR TRANSPORTS RELATIVE TO COUNSEL AT ARRAIGNMENT

WHEREAS, to comply with the Counsel at Arraignment mandate, Steuben County and its municipal partners have been actively working on creative solutions that are fiscally responsible; and

WHEREAS, the Centralized Off-Hour Arraignment Plan (CAP) provides an operational framework for an efficient system of arraignment; and

WHEREAS, to implement CAP with consideration of reducing impacts to police coverage in the two cities, our public safety officials have proposed utilizing additional Sheriff Personnel to provide transport of arrested individuals from the cities to the CAP Court at the Public Safety Building in Bath; and

WHEREAS, the Public Safety & Corrections and Administration Committees of the Legislature have authorized creation of positions for this purpose; and

WHEREAS, recognizing the fiscal burden to the County, the cities have tentatively agreed to an Inter-Municipal Agreement with reimbursement for these transports.

WHEREAS, the tentatively agreed-to initial rate of \$85 per individual transported, with an annual maximum of \$35,000 per city, with payment taken from the cities' sales tax allocation.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is hereby authorized to execute an Inter-Municipal Agreement with the above-recited terms as approved to form by the County Attorney; and be it further

RESOLVED, that certified copies of this resolution shall be sent to Mark L. Ryckman, Corning City Manager, 500 Nasser Civic Center Plaza, Corning, NY 14830; John J. Buckley, Hornell City Mayor, 82 Main Street, Hornell, NY 14843; the County Manager, the Sheriff, 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, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 13-13
PERM. NO. : 013-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Malter SECONDED BY : F. Potter

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8219</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>597</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>1056</u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE EXECUTION OF A PERMANENT EASEMENT FOR THE COHOCTON WATER TOWER COMMUNICATIONS SITE.

WHEREAS, Steuben County Office of Emergency Services (Grantee) is establishing a communications site within the confines of property owned by the Village of Cohocton off County Route 121 in Cohocton, New York; and

WHEREAS, the County of Steuben has established an Inter-Municipal Agreement with the Village of Cohocton who has an existing easement to the property; and

WHEREAS, Steuben County will need access to the Village Property through an established permanent easement; and

WHEREAS, the property owner, Ms. Kathryn B. Deitsch, (Grantor) has agreed to provide the County with access to the site on the existing easement; and

WHEREAS, said easement shall be for the exclusive use of the Grantee, their successors and assigns, and any invitees of Steuben County for the purpose of installing and maintaining the communications tower.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Manager shall be and is hereby authorized and directed to execute a Permanent Easement in favor of Steuben County for the lands of Ms. Kathryn B. Deitsch; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Attorney, County Manager, Ms. Kathryn B. Deitsch 3619 County Route 121, Cohocton, NY 14826 and the Director of Emergency Management.

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, January 28, 2019; 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, January 30, 2019.


Brenda K. Mori



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

DATE APPROVED : 01/28/2019 INTRO. NO. : 14-14
PERM. NO. : 014-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY ETHICS BOARD.

WHEREAS, the County of Steuben adopted Local Law No. 5 of 1990 establishing the Steuben County Ethics and Disclosure Law, as well as the Steuben County Board of Ethics; and

WHEREAS, pursuant to said local law, the Ethics Board consisted of seven members nominated by the Chairman, Majority Leader and Minority Leader of the Steuben County Legislature; and

WHEREAS, the County of Steuben adopted Local Law No. 3 of 2013 establishing the Steuben County Charter; and

WHEREAS, pursuant to Article 18, §808 of NYS General Municipal Law, the members of county boards of ethics in Charter counties are to be appointed by the County Manager, subject to confirmation by the County Legislature and shall consist of at least three members; and

WHEREAS, the terms of all existing members of the Steuben County Ethics Board have since expired; and

WHEREAS, it is being recommended by the County Manager to reconstitute the existing Ethics Board by reducing the number of members from seven to three; and

WHEREAS, the following individuals are being recommended by the County Manager for appointment to the Steuben County Ethics Board for a term of three years:

January 1, 2019 through December 31, 2021

Mitchell M. Alger, Bath, NY 14810
Brenda K. Mori, Hammondsport, NY 14840
Joseph Rumsey, Bath, NY 14810

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby approves the reduction in the number of members of the Steuben County Ethics Board from seven to three; and be it further

RESOLVED, the above mentioned individuals are hereby appointed to the Steuben County Ethics Board and shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Ethics Board; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named individuals 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, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 15-15
PERM. NO. : 015-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE E-911 ADVISORY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, the Steuben County Legislature adopted Resolution No. 058-02 on February 25, 2002, appointing the members of the E-911 Advisory Board; and

WHEREAS, the Board members were appointed to serve three-year rotating terms; and

WHEREAS, the term of some Board members expired December 31, 2018.

NOW THEREFORE, BE IT

RESOLVED, as recommended by the Chair of the Steuben County Legislature, the following individuals are hereby appointed (reappointed) to the E-911 Advisory Board for a three (3) year term as indicated:

E-911 ADVISORY BOARD

MEMBERS

TERM

Fire Services Representatives

James Webster, Chief, Bath VA	01/01/17 – 12/31/19
Joseph J. Dick, North Hornell	01/01/18 – 12/31/20
Brian J. McCarthy, Painted Post	01/01/18 – 12/31/20
Frank Brzozowski, Hornell City Fire Chief	01/01/19 – 12/31/21

Volunteer Ambulance Representatives

Rick Andrews, Woodhull	01/01/19 – 12/31/21
Gregg Learned, Hammondspport	01/01/17 – 12/31/19

Paid Ambulance Representative

Alan Lewis, AMR Ambulance (<i>formerly known as Rural Metro</i>)	01/01/17 – 12/31/19
--------------------------------------------------------------------	---------------------

Local Police Representative

Chad Mullen, Bath Village Police Chief	01/01/17 – 12/31/19
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State Police Representative

Captain George DelNegro, Bath Zone Commander (<i>filling unexpired term of Eric Dauber</i>)	01/01/17 – 12/31/19
--------------------------------------------------------------------------------------------------	---------------------

Sheriff Representative

James L. Allard, Sheriff

01/01/17 – 12/31/19

City Police Representative

Jeffrey Spaulding, Corning City Police Chief

01/01/19 – 12/31/21

City At-Large Representative

John Buckley, Hornell City Mayor

01/01/19 – 12/31/21

Mark L. Ryckman, Corning City Manager

01/01/19 – 12/31/21

County Government Representative

Jack K. Wheeler, County Manager

01/01/19 – 12/31/21

County Legislature Representatives

K. Michael Hanna, District 5

01/01/19 – 12/31/21

John V. Malter, District 4, Chairman’s Designee

01/01/17 – 12/31/19

Frederick G. Potter, District 10

01/01/18 – 12/31/20

Ex-Officio Members (Non-Voting)

David Hopkins, E-911 Director

Timothy Marshall, Director, Emergency Management Office

AND BE IT FURTHER RESOLVED, the Chairman of the Steuben County Legislature hereby appoints Jack K. Wheeler to serve as the Chair of the Advisory Board, and Chief Chad Mullen to serve as the Vice Chair of the Advisory Board; 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 E-911 Advisory Board; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 16-16
PERM. NO. : 016-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

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

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

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

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

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

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

NOW THEREFORE, BE IT

RESOLVED, as recommended by the Steuben County Manager the following persons are hereby appointed:

AFFIRMATIVE ACTION COMMITTEE

Term Commencing January 1, 2017 through December 31, 2019

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

Term Commencing January 1, 2018 through December 31, 2020

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

4. Kathryn Muller, Commissioner, Department of Social Services

Term Commencing January 1, 2016 through December 31, 2018

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

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

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

AFFIRMATIVE ACTION OFFICER/EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR
Nathan Alderman

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

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

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

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; 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, January 30, 2019.


Brenda K. Mori



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

DATE APPROVED : 01/28/2019 INTRO. NO. : 17-17
PERM. NO. : 017-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

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

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

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

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

NOW THEREFORE, BE IT

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

Honorable Philip J. Roche
Steuben County Court Judge/ATI Advisory Board Chairperson
(filling unexpired term of Joseph Latham)

Honorable Chauncey J. Watches
Steuben County Court Judge
(filling unexpired term of Peter C. Bradstreet)

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

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

Brooks T. Baker, Esq.
Steuben County District Attorney

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

Chairman or Designee
Public Safety & Corrections Committee

Alan P. Reed, Esq.
Steuben County Attorney

Jack K. Wheeler
Steuben County Manager

James L. Allard
Steuben County Sheriff

Cheryl Crocker, Director
Steuben County Probation

James Stewart
ATI Representatives

Craig Pomplas
ATI Representative

Sienna Evingham
Crime Victim

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

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

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 18-18
 PERM. NO. : 018-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD AND SUBCOMMITTEES.

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

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

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

Community Services Board

TERM

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ol style="list-style-type: none"> 1. Cora Saxton
310 East Naples Street
Wayland, NY 14572 2. Darlene Smith, Director (<i>filling unexpired term of Victoria Fuerst</i>)
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810 3. Mark R. Alger
109 Rumsey Street
Bath, NY 14810 4. The Honorable Gary D. Swackhamer
Steuben County Legislator
67 N. Main Street
Hornell, NY 14843 5. Gina Reagan
Catholic Charities of Steuben
23 Liberty Street
Bath, NY 14810 6. Doreen Patterson (<i>filling unexpired term of Mark Rectenwald</i>)
Arbor Development
26 Bridge Street
Corning, NY 14830 | <p>01/01/17 – 12/31/20</p> <p>01/01/17 – 12/31/20</p> <p>01/01/18 – 12/31/21</p> <p>01/01/18 – 12/31/21</p> <p>01/01/18 – 12/31/21</p> <p>01/01/19 – 12/31/22</p> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|

7. Kathryn Muller, Commissioner (*filling unexpired term of George Basher*)
Steuben County Department of Social Services
3 East Pulteney Square
Bath, NY 14810 01/01/16 – 12/31/19
8. Nancy Bartell
7 Pearl Street
Hornell, NY 14843 01/01/16 – 12/31/19
9. Robert Cole, M.D.
10101 Grandview Lane
Hammondsport NY 14840 01/01/16 – 12/31/19

Mental Health Subcommittee

1. Cora Saxton
310 East Naples Street
Wayland, NY 14572 01/01/17 – 12/31/20
2. Craig Pomplas
Steuben County Probation
3 East Pulteney Square
Bath, NY 14810 01/01/17 – 12/31/20
3. Kathryn Muller, Commissioner
Steuben County Department of Social Services
3 East Pulteney Square
Bath, NY 14810 01/01/18 – 12/31/21
4. Harmony Aries-Friedlander (*filling unexpired term of Barbara Eskridge*)
Family Service Society, Inc.
280 Princeton Avenue Ext.
Corning, NY 14830 01/01/18 – 12/31/21
5. Doreen Patterson
Arbor Development
26 Bridge Street
Corning, NY 14830 01/01/19 – 12/31/22
6. Stephanie Ulicny
Finger Lakes Parent Network
25 West Steuben Street
Bath, NY 14810 01/01/19 – 12/31/22
7. Gina Reagan
Catholic Charities of Steuben
23 Liberty Street
Bath, NY 14810 01/01/16 – 12/31/19
8. Lynn M. Goodwin
Pathways, Inc.
33 Denison Parkway East
Corning, NY 14830 01/01/16 – 12/31/19
9. Nancy Bartell
7 Pearl Street
Hornell, NY 14843 01/01/16 – 12/31/19

Chemical Dependency Subcommittee

1. Norman McCumiskey
Steuben Prevention Coalition
8 East Morris Street
Bath, NY 14810 01/01/17 – 12/31/20
2. Darlene Smith, Director (*filling unexpired term of George Basher*)
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810 01/01/17 – 12/31/20
3. Ruth Goodwin (*filling unexpired term of Carly Cushing*)
Family Service Society, Inc.
280 Princeton Avenue Ext.
Corning, NY 14830 01/01/18 – 12/31/21
4. Rick McInroy
Center for Dispute Settlement
25 Wilkes Avenue
Bath, NY 14810 01/01/18 – 12/31/21
5. Susan Hooker
Hornell Area Concern for Youth
76 East Main Street
Hornell, NY 14843 01/01/19 – 12/31/22
6. Chad Mullen, Chief
Bath Police Department
110 Liberty Street
Bath, NY 14810 01/01/19 – 12/31/22
7. James Bassage
Bath Area Hope for Youth
8 Pulteney Square
Bath, NY 14810 01/01/16 – 12/31/19
8. Gina Reagan
Catholic Charities of Steuben
23 Liberty Street
Bath, NY 14810 01/01/16 – 12/31/19
9. Robert Cole, M.D.
10101 Grandview Lane
Hammondsport, NY 14840 01/01/16 – 12/31/19

Developmental Disabilities Committee

1. Matt Mehlenbacher
Steuben ARC
One Arc Way
Bath, NY 14810 01/01/17 – 12/31/20
2. Charlene Robinson (*filling unexpired term of Victoria Fuerst*)
5788 Bonny Hill Road
Bath, NY 14810 01/01/17 – 12/31/20

3. Sandra Buto
Capabilities, Inc.
1149 Sullivan Street
Elmira, NY 14901 01/01/18 – 12/31/21
4. The Honorable Gary D. Swackhamer
Steuben County Legislator
67 N. Main Street
Bath, NY 14810 01/01/18 – 12/31/21
5. Lynn M. Goodwin
Pathways, Inc.
33 Denison Parkway West
Corning, NY 14830 01/01/19 – 12/31/22
6. Mark R. Alger
109 Rumsey Street
Bath, NY 14810 01/01/19 – 12/31/22
7. Jeannie Wheeler
Bath Central School District
25 Ellas Avenue
Bath, NY 14810 01/01/19 – 12/31/22
8. Mary Perham
1976 West Shore Road
Bath, NY 14810 01/01/16 – 12/31/19
9. Deborah Marshall, Psy.D.
99 Miller Street
Wellsville, NY 14895 01/01/16 – 12/31/19

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.

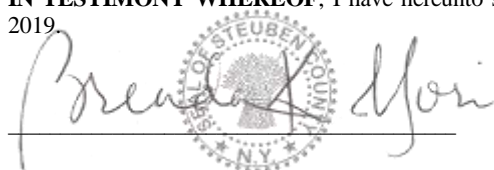

STATE OF NEW YORK)

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, January 28, 2019; 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, January 30, 2019.

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

DATE APPROVED : 01/28/2019 INTRO. NO. : 19-19
PERM. NO. : 019-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

**TITLE: APPOINTING MEMBERS TO THE EMPLOYEE ASSISTANCE PROGRAM
ADVISORY COMMITTEE.**

Pursuant to Section 12.20 of the Steuben County Charter, Article 5 of the County Law, and Article 16 of the Civil Service Law of the State of New York.

WHEREAS, by resolution of the Steuben County Legislature adopted November 25, 1996, a Memorandum of Agreement with the County's three collective bargaining units was authorized to establish an Employee Assistance Program; and

WHEREAS, an oversight committee was created which is comprised of representatives from all three unions, management and the Legislature; and

WHEREAS, due to changes in personnel, vacancies now exist on the oversight committee.

NOW THEREFORE, BE IT

RESOLVED, the following individuals shall be appointed to the Employee Assistance Program Advisory Committee:

Legislator Member

Robin K. Lattimer

Management Members

Nathan Alderman
Amy R. Dlugos
Kimberly Jessup
Darlene Smith

Civil Service Employees' Association Members

Chris Myers
Brenda Campbell

Steuben County Deputy Sheriffs' Association, Inc. Member

Robert McDaniels

Correction Officers, Dispatchers & Court Security Officer Member

James Towner

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 Employee Assistance Advisory Committee; and be it further

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

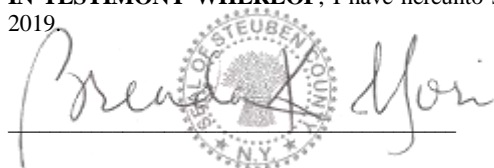
STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

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IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 20-20
PERM. NO. : 020-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE EMPLOYEE WELLNESS COMMITTEE.

Pursuant to Section 12.20 of the Steuben County Charter.

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

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

NOW THEREFORE, BE IT

RESOLVED, the following persons are recommended by the Steuben County Manager, are hereby appointed as members of the Steuben County Employee Wellness Committee for a one-year term, commencing January 1, 2019 and expiring December 31, 2019:

Management/Confidential Employees

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

Union Employees

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

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 21-21
PERM. NO. : 021-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

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: APPROVING THE APPOINTMENTS OF THE STEUBEN COUNTY EARLY INTERVENTION OFFICIAL TO THE FINGER LAKES REGIONAL EARLY CHILDHOOD COALITION.

Pursuant to Section 12.20 of the Steuben County Charter, and Article 5 of the County Law of the State of New York.

WHEREAS, Article 25 of Title II-A of the Public Health Law creates an Early Intervention Program for infants and toddlers with disabilities and their families; and

WHEREAS, Section 2554 of the Act requires the establishment of a Local Early Intervention Coordinating Council; and

WHEREAS, the New York State Department of Health has given approval to use the Regional Early Childhood Coalition in place of the Local Early Intervention Coordinating Council; and

WHEREAS, the County's Early Intervention Official is authorized to make appointments to said Council; and

WHEREAS, it is desirable for the County Legislature to ratify said appointments; and

WHEREAS, the Early Intervention Official has recommended ratification of the appointments.

NOW THEREFORE, BE IT

RESOLVED, the following appointees are hereby ratified and affirmed by the Steuben County Legislature:

FINGER LAKES REGIONAL EARLY CHILDHOOD COALITION

Steuben County Municipal Representative: Diane Kiff, Administrative Officer of Special Children's Services
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810

Steuben County Provider Representative: Lee Moran, Speech Therapist
30 South Elm Street
Corning, NY 14830

BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses related to the fulfillment of their duties on the Council; and be it further

RESOLVED, the Steuben County Manager hereby appoints the aforementioned individuals to the Finger Lakes Regional Early Childhood Coalition; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees; New York State Department of Health, Attn: Constance Donohue, Director, Early Intervention Program, Corning Tower Building, Room 287, Empire State Plaza, Albany, NY 12237-0660; the S2AY Rural Health Network, PO Box 97, Corning, NY 14830; the County Auditor; Commissioner of Finance and to the Early Intervention Official/Administrative Officer of Special Children's Services.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; 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, January 30, 2019.


Brenda K. Mori



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

DATE APPROVED : 01/28/2019 INTRO. NO. : 22-22
PERM. NO. : 022-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY FIRE ADVISORY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and Section 225-a of the County Law of the State of New York.

RESOLVED, the following persons are hereby appointed members of the Steuben County Fire Advisory Board for a term of two (2) years, commencing January 1, 2019 and ending December 31, 2020:

LEGISLATIVE MEMBER

1. Kelly H. Fitzpatrick, 6342 Robie Road, Savona, NY 14879

NON-LEGISLATIVE MEMBERS

2. John Ford, 58 Maple Street, Addison, NY 14801
3. Frank Brzozowski, 108 Broadway, Hornell, NY 14843
4. William Todd Hall, 226 Main Street, Painted Post, NY 14870
5. Joseph Dick, 306 First Street, Hornell, NY 14843
6. David M. Sereno, 4691 Colvin Hill Road, Woodhull, NY 14898
7. Brad Davies, 1 Civic Center Plaza, Corning, NY 14830
8. Douglas Heinemann, 8425 Jacobs Ladder Road, Avoca, NY 14809
9. Brian McCarthy, 3824 West Hill Road, Painted Post, NY 14870
10. William Waggoner, PO Box 243, Cohocton, NY 14826
11. Evan Brown, DFC, 5 Swan Lane, Painted Post, NY 14870
12. J. David Sawyer, 1646 Jasper Street, Woodhull, NY 14898
13. Larry Day, 9623 County Route 87, Hammondsport, NY 14840
14. Dan Hulbert, 8813 State Route 36, Arkport, NY 14807
15. William Fries, Chief DFC, 7344 Fish Hatchery Road, Bath, NY 14810
16. Donald Fredericy, DFC, 27 East Avenue, Wayland, NY 14572
17. Michael Wilson, DFC, 307 Grand Street, Hornell, NY 14843
18. Timothy Martin, DFC, 6300 CR 100, Addison, NY 14801
19. Glen Miller, 11 South Fowler Street, Bath, NY 14810
20. James Webster, Bath VA, 76 Veterans Avenue, Bath, NY 14810
21. VACANT – (Cohocton Area)

EX-OFFICIO MEMBERS

22. Timothy D. Marshall, Director, Emergency Management Office, Bath, NY 14810
23. Kenneth Forenz, Deputy Director, Emergency Management Office, Bath, NY 14810
24. Joseph Gerych, Fire Service Aide, Emergency Management Office, Bath, NY 14810
25. David Hopkins, 911 Director/Tina Goodwin, Deputy 911 Director, Bath, NY 14810

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

RESOLVED, certified copies of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Steuben County Emergency Management Office.

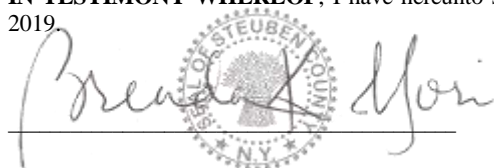
STATE OF NEW YORK)

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, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 23-23
PERM. NO. : 023-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING REPRESENTATIVES TO THE FISH AND WILDLIFE MANAGEMENT ACT BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and Section 11-0501, Paragraph 4(a) of the Environmental Conservation Law of the State of New York.

BE IT RESOLVED, upon the recommendation of the Steuben County Manager, the following individuals are appointed to serve as representatives of the Fish and Wildlife Management Act Board:

Steuben County Landowner Representative:
January 1, 2018 – December 31, 2019

Mike Warren
2901 County Road 56
Hornell, NY 14843

Steuben County Sportsman Representative:
January 1, 2019 – December 31, 2020

Thomas J. Ryan
41 Chestnut Street
Canisteo, NY 14823

Steuben County Legislative Representative:
January 1, 2019 – December 31, 2020

Frederick G. Potter
SteubenCounty Legislator
134 State Route 36
Troupsburg, NY 14885

AND BE IT FURTHER RESOLVED, the representative shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Fish and Wildlife Management Act Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the NYS Department of Environmental Conservation, 6274 East Avon-Lima Road, Avon, NY 14414; 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, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 24-24
PERM. NO. : 024-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE HEALTH SERVICES ADVISORY BOARD OF THE STEUBEN COUNTY DEPARTMENT OF PUBLIC HEALTH.

Pursuant to Section 12.20 of the Steuben County Charter and Section 357 of the Public Health Law of the State of New York.

WHEREAS, the Steuben County Health Services Advisory Board acts in an advisory capacity to the Steuben County Legislature which in turn acts as the County Board of Health; and

WHEREAS, a vacancy exists on the Steuben County Health Services Advisory Board; and

WHEREAS, the Health Services Advisory Board has recommended the following appointments:

HEALTH SERVICES ADVISORY BOARD

Steuben County Consumer	John Gould 7370 Hickory Hill Road Bath, NY 14810	01/01/16 – 12/31/19 (Four-Year Term)
Steuben County Legislators	Carol A. Ferratella 8 Fenderson Street Painted Post, NY 14870	01/01/19 – 12/31/21 (Three-Year Term)
Steuben County Provider	Laura Rossman, CEO ProAction of Steuben & Yates, Inc. 117 East Steuben Street Bath, NY 14810	01/01/18 – 12/31/21 (Four-Year Term)

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Manager hereby appoints the aforementioned individuals to the Health Services Advisory Board of the Steuben County Department of Public Health for the terms above-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 Health Services Advisory Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees; Regional Health Director of the New York State Department of Health, Buffalo Region, 584 Delaware Avenue, Buffalo, NY 14202; the S2AY Rural Health Network, PO Box 97, Corning, NY 14830; the County Auditor and the Director of Public Health.

STATE OF NEW YORK)

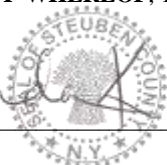
ss.:

COUNTY OF STEUBEN)

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IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 25-26
PERM. NO. : 025-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC).

Pursuant to Section 12.20 of the Steuben County Charter and Title III of the Superfund Amendments and Reauthorization Act of 1986.

WHEREAS, on October 17, 1986, the Superfund Amendments and Reauthorization Act of 1986 (SARA) was enacted into law; and

WHEREAS, one part of the new SARA provisions is Title III: the Emergency Planning and Community Right-to-Know-Act of 1986; and

WHEREAS, Title III establishes requirements for Federal, State and local governments and industry regarding emergency planning and community right-to-know reporting on hazardous and toxic chemicals; and

WHEREAS, this legislation builds upon Environmental Protection Agency's Chemical Emergency Preparedness Program (CEPP) and numerous State and local programs aimed at helping communities to better meet their responsibilities in regard to potential chemical emergencies; and

WHEREAS, Title III required each State to establish an Emergency Response Commission, and required that the State Commission designate local emergency planning districts and appoint local emergency planning committees to develop local emergency response plans.

NOW THEREFORE, BE IT

RESOLVED, the following members are hereby endorsed to the Steuben County Local Emergency Planning Committee by the Steuben County Manager, to be appointed by the New York State Emergency Response Commissioner (SERC), as follows:

**MEMBERS
LOCAL & STATE GOVERNMENT REPRESENTATIVES**

Steuben County Legislature Chair
3 East Pulteney Square
Bath, NY 14810

Public Safety & Corrections Committee Chair
Steuben County Legislature
3 East Pulteney Square
Bath, NY 14810

NYS Senator/Designee, 58th District
105 East Steuben Street
Bath, NY 14810

NYS Assemblyman/Designee, 132nd District
105 East Steuben Street
Bath, NY 14810

LAW ENFORCEMENT REPRESENTATIVES

Steuben County Sheriff
Public Safety Building
7007 Rumsey Street Extension
Bath, NY 14810

Steuben County Undersheriff
Public Safety Building
7007 Rumsey Street Extension
Bath, NY 14810

EMERGENCY SERVICES REPRESENTATIVES

Timothy D. Marshall
EMO Director/Fire Coordinator
3 East Pulteney Square
Bath, NY 14810

Kenneth J. Forenz
EMO Deputy Director/LEPC Chairman
3 East Pulteney Square
Bath, NY 14810

David Hopkins
911 Enhanced Director
3 East Pulteney Square
Bath, NY 14810

ALT: Tina Goodwin
911 Enhanced Deputy Director
3 East Pulteney Square
Bath, NY 14810

CITIZEN REPRESENTATIVES

Vacant

FIRE SERVICE REPRESENTATIVES

Frank Brzozowski, Chief
Hornell City Fire Department
108 Broadway
Hornell, NY 14843

Brad Davies, Chief
Corning City Fire Department
2 Corning Boulevard
Corning, NY 14830

Ed Fletcher
NYS OFPC
600 College Avenue
Montour Falls, NY 14865

Corey Zydanowicz
NYS OFPC
600 College Avenue
Montour Falls, NY 14865

HEALTH SERVICES REPRESENTATIVES

Darlene Smith, Director/Matthew Marmor, Alternate
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810

Joanne Clark, Senior Sanitarian
NYS Department of Health
107 Broadway
Hornell, NY 14843

HOSPITAL REPRESENTATIVES

Jim Webster, Emergency Manager
Veterans Administration
Medical Center
Bath, NY 14810

Theresa Reed
Ira Davenport Hospital
NYS Route 54, Box 305
Bath, NY 14810

Mary McInerny
St. James Mercy Health
411 Canisteo Street
Hornell, NY 14843

Robert Philpott
Corning Hospital
1 Guthrie Drive
Corning, NY 14830

INDUSTRIAL REPRESENTATIVES

Chief Joe McUmbert
Corning Inc.
SP-TG01-01
Corning, NY 14830

Shawn Torrey, EH&S Manager
Dresser-Rand Company
100 Chemung Street
Painted Post, NY 14870

John Istler
Upstate Niagara
Main Street
Campbell, NY 14821

Brian Polmanteer, Owner/Bob Halm, Alternate
T & R Spill Response
691 Addison Road
Painted Post, NY 14870

ENVIRONMENTAL REPRESENTATIVES

Greg Young
NYS Dept. of Environmental Conservation
6274 East Avon-Lima Road
Avon, NY 14414

Chad Kehoe
NYS Dept. of Environmental Conservation
100 North Main Street
Elmira, NY 14901

NEW YORK STATE POLICE REPRESENTATIVES

Sgt. John O'Brien
NYS Police Headquarters, Troop E
1569 Rochester Road
Canandaigua, NY 14424

Sgt. James Feely
NYS Police Substation
7237 State Route 415
Bath, NY 14810

NON-GOVERNMENT ORGANIZATIONS

Brian McConnell
Finger Lakes Chapter American Red Cross
11371 LPGA Drive
Corning, NY 14830

ALT: Donna Davis
Finger Lakes Chapter American Red Cross
11371 LPGA Drive
Corning, NY 14830

BE IT FURTHER RESOLVED, that said members shall serve at the pleasure of the Steuben County Legislature and shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Local Emergency Planning Committee; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 26-27
PERM. NO. : 026-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING REPRESENTATIVES TO THE RESOURCE, CONSERVATION AND DEVELOPMENT PROJECT BOARD.

Pursuant to Section 12.20 of the Steuben County Charter.

RESOLVED, that Amy R. Dlugos, Planning Director, be and hereby is appointed as Steuben County's Representative on the Resource, Conservation and Development Project Board for a term of two (2) years, commencing January 1, 2019 and ending December 31, 2020; and be it further

RESOLVED, that Matthew Sousa, Senior Planner, be and hereby is appointed as the Alternate Steuben County Representative; 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 Resource, Conservation and Development Project Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, Jonathan Barter, c/o Velynda Parker, Finger Lakes Resource Conservation & Development Council, Inc., 415 West Morris Street, Bath, NY, 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, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 27-29
PERM. NO. : 027-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD'S STEUBEN COUNTY HUMAN SERVICES COMMITTEE.

WHEREAS, at its July 1973 meeting, the Southern Tier Central Regional Planning and Development Board appropriated a proposal to recognize a Human Services Committee in each of the three participating counties to act as each respective County's human services advisory council to the Southern Tier Central Regional Planning and Development Board and in addition, said Board voted to encourage the Legislature in each County to support its County Human Services Committee and to send representatives to such Committee; and

WHEREAS, vacancies have occurred on the committee.

NOW THEREFORE, BE IT

RESOLVED, that the following individuals are hereby authorized, in their fair and reasonable discretion and in relevant matters connected with human rights services, to represent their agencies and the County on the Southern Tier Central Regional Planning and Development Board's Human Services Committee:

SOCIAL SERVICES

Teresa Stever, Deputy Commissioner
Department of Social Services

MENTAL HEALTH

Henry W. Chapman, Psy.D., Director
Office of Community Services

HOUSING PROGRAM

Wanda Carl
Arbor Development

HEALTH

Lorelei Wagner, Public Health Educator
Steuben County Public Health

AGING PROGRAM

Patty Baroody, Director
Office for the Aging

Christine Towner, RSVP Coordinator

COUNTY PLANNING

Amy R. Dlugos
Director of Planning

POVERTY PROGRAM

Laura Rossman, Executive Director
ProAction of Steuben and Yates

Amy Rusak, Deputy Director
ProAction of Steuben and Yates

YOUTH

Bill Caudill
Youth Bureau Coordinator

STEUBENCOUNTY LEGISLATOR

Carol A. Ferratella, District 13

COOPERATIVE EXTENSION

Larkin Podsiedlik, Executive Director

EDUCATION

Dan Porter, Executive Director
CSS Workforce NY

BE IT FURTHER RESOLVED, that said appointees shall serve at the pleasure of the Legislature, for a two-year term commencing January 1, 2019 and not beyond December 31, 2020; and be it further

RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Regional Human Services Committee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to the Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830.

STATE OF NEW YORK)

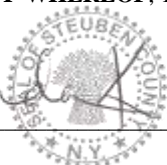
ss.:

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, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 28-30
PERM. NO. : 028-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and the provisions of Article 12-B of the General Municipal Law of the State of New York.

RESOLVED, the recommended appointments made by the Steuben County Manager for membership on the Southern Tier Central Regional Planning and Development Board and set forth below are hereby approved, ratified and confirmed for two (2) year terms commencing January 1, 2018, and ending December 31, 2019.

LEGISLATOR MEMBERS

1. Joseph J. Hauryski, 6031 County Route 17, Campbell, NY
2. Steven P. Maio, 319 East Second Street, Corning, NY
3. Scott J. Van Etten, 11331 Hendy Hollow Road, Corning, NY

REPRESENTATIVE OF STEUBEN COUNTY PLANNING BOARD

1. Amy R. Dlugos, Director, Steuben County Planning Department

MUNICIPAL OFFICERS

1. Jennifer Miller, Corning City Planning & Economic Development Director
(filling unexpired term of Mark Ryckman, Corning City Manager)
2. John Buckley, Mayor, City of Hornell

REGIONAL COMMERCE – BUSINESS REPRESENTATIVE

1. James C. Johnson, 7234 Route 54 North, PO Box 393, Bath, NY

REGIONAL AGRICULTURE REPRESENTATIVE

1. Robert V. Nichols, 743 Thompson Road, Addison, NY

AT-LARGE REPRESENTATIVE

1. Jack K. Wheeler, Steuben County Manager

EX-OFFICIO MEMBERS

1. Steuben County Commissioner of Public Works
2. Steuben County Commissioner of Finance
3. Steuben County Agricultural Program Leader
4. Steuben County Attorney

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 Southern Tier Central Regional Planning and Development Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the New York State Division of Community Affairs, 162 Washington Avenue, Albany, NY 12231; the County Auditor, and to Chelsea Robertson, Executive Director, Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830.

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, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 29-31
PERM. NO. : 029-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING REPRESENTATIVES TO THE SOUTHERN TIER REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL.

Pursuant to Section 12.20 of the Steuben County Charter, the Federal Emergency Medical Services Act of 1973 and Article 30 of the New York State Public Health Law.

WHEREAS, by resolution of the Steuben County Board of Supervisor of December 16, 1974, it was authorized that the County of Steuben be a participant in the Emergency Medical Services Program in the Southern Tier Ten-County Region of the State of New York.

NOW THEREFORE, BE IT

RESOLVED, upon the recommendation of the County Manager, **Timothy Marshall**, Director, Office of Emergency Services, and **Tina Goodwin**, Deputy Director, 911 Enhanced Department, be and the same hereby are, duly designated and appointed as Steuben County's representatives on the Southern Tier Regional Emergency Medical Services Council to serve at the pleasure of this Legislature for a term of two years commencing January 1, 2019 through December 31, 2020; 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 Southern Tier Regional Emergency Medical Services Council; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to EMSTAR, 1058 West Church Street, Elmira, NY 14905.

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, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 30-32
PERM. NO. : 030-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

Pursuant to Section 12.20 of the Steuben County Charter and Section 895-I of the General Municipal Law of the State of New York.

WHEREAS, the by-laws of the Steuben County Industrial Development Agency authorize as many as seven (7) members to serve on the Steuben County Industrial Development Agency; and

WHEREAS, the Board members are appointed to serve three (3) year staggered terms, excepting one appointee who shall serve a term of one (1) year; and

WHEREAS, the term has expired for various Board members.

RESOLVED, the following persons, as recommended by the Steuben County Manager, are hereby appointed (reappointed) as members of the Steuben County Industrial Development Agency for the terms as indicated and shall hold office until reappointed or a successor is appointed, and has qualified to wit:

January 1, 2017 through December 31, 2019

Michael L. Nisbet, 20 Bennett Street, Canisteo, NY 14823
Anthony Russo, Southern Tier Provisions, 6683 Route 54 S, Bath, NY 14810

January 1, 2018 through December 31, 2020

Christine G. Sharkey, Corning Enterprises, One West Market Street – 6th Floor, Corning, NY 14831
Michael J. Doyle, 54 Lake Street, Hammondsport, NY 14840

January 1, 2019 – December 31, 2019

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

January 1, 2019 – December 31, 2021

Mark R. Alger, County Resident, 109 Rumsey Street, Bath, NY 14810
James R. Frame, District Superintendent, GST BOCES, 9579 Vocational Drive, Painted Post, NY 14870

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

RESOLVED, certificates of appointment, as required by law, shall be filed with the Secretary of the State of New York, by Jeff Evans, Esq. of Welch and Zink, Counsel to the Steuben County Industrial Development Agency; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees, the County Planning Director; James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54 N, PO Box 393, Bath, NY 14810; Chelsea Robertson, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830; counsel to the agency and the County Auditor.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 31-33
PERM. NO. : 031-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

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

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

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

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

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

NOW THEREFORE, BE IT

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

January 1, 2017 through December 31, 2019

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

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

January 1, 2018 through December 31, 2020

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

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

January 1, 2019 – December 31, 2019

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

January 1, 2019 – December 31, 2021

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

James R. Frame, District Superintendent, GST BOCES, 9579 Vocational Drive, Painted Post, NY 14870

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

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees; James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54N, PO Box 393, Bath, NY; Chelsea Robertson, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 301, Corning, NY; Counsel to the Steuben County Industrial Development Agency; and the County Auditor.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 32-34
PERM. NO. : 032-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY TRAFFIC SAFETY BOARD.

Pursuant to Section 12.20 of the Steuben County Charter and Article 43 of the Vehicle and Traffic Law.

WHEREAS, vacancies exist on the Steuben County Traffic Safety Board and said vacancies need to be filled.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature appoints the following persons as members of the Steuben County Traffic Safety Board for the terms indicated:

JANUARY 1, 2018 TO DECEMBER 31, 2020

James L. Allard, Steuben County Sheriff or Designee
Amy R. Dlugos, Steuben County Planning Director or Designee
Vincent Spagnoletti, Commissioner of Public Works or Designee
Jeffrey R. Spaulding, Corning City Police Chief or Designee
Lorelei Wagner, Steuben County Public Health

JANUARY 1, 2019 TO DECEMBER 31, 2021

Brooks T. Baker, Steuben County District Attorney or Designee
Carol A. Ferratella, Steuben County Legislator, District 13
Timothy Marshall, Steuben County Emergency Management Office Director or Designee
Chad Mullen, Bath Village Police Chief, or Designee
Cathy Rouse-Nicholson, Steuben County Magistrate's Association or Designee
Ted Murray, Hornell City Police Chief, or Designee

EX-OFFICIO MEMBER SERVING JANUARY 1, 2019 TO DECEMBER 31, 2021

New York State Police Designee

BE IT FURTHER RESOLVED, the organization of the Steuben County Traffic Safety Board shall be in accordance with Section 1674 of the New York State Vehicle and Traffic Law and the members shall receive no compensation for their services on such Board, but shall be entitled to the reasonable and necessary expenses, upon submission of a County voucher with receipts attached, incurred in the performance of their duties within any appropriation made for such purpose. The functions of the Board shall be in accordance with Section 1675 of the New York State Vehicle and Traffic Law; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Governor's Traffic Safety Committee, Swan Street Building, Empire State Plaza, Albany, NY 12228.

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, January 28, 2019; 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, January 30, 2019.





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

DATE APPROVED : 01/28/2019 INTRO. NO. : 33-35
PERM. NO. : 033-19 INTRO. DATE: 01/28/2019

INTRO. BY : J. Hauryski SECONDED BY : S. Maio

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY YOUTH BOARD.

Pursuant to Article 19-A of the Executive Law of the State of New York.

WHEREAS, by resolution of the Steuben County Board of Supervisors duly adopted on the 21st day of March, 1977, a Steuben County Youth Board was established.

NOW THEREFORE, BE IT

RESOLVED, the following individuals are hereby appointed and designated as members of the Steuben County Youth Board for a term commencing on January 1, 2019 through December 31, 2019:

1. Mark R. Alger, Community Representative, 109 Rumsey St., Bath, NY 14810
2. Megan Allen, Youth Member, Hammondsport, NY
3. Amy L. Christensen, Legal Assistance of Western New York, 16 West William St., Bath, NY 14810
4. Cheryl Crocker, Steuben County Probation Department, 3 East Pulteney Sq., Bath, NY 14810
5. Anika Henry-Smith, Youth Member, Hornell, NY
6. Lynn Lewis, Steuben County Community Services, 115 Liberty St., Bath, NY 14810
7. John McNelis, Steuben County Undersheriff, 7007 Rumsey St. Ext., Bath, NY 14810
8. Kathryn A. Muller, Steuben County Department of Social Services, 3 East Pulteney Sq., Bath, NY 14810
9. Kris Pashley, Community Representative, 27 Fero Ave., Corning, NY 14830
10. Cora Saxton, Wayland-Cohocton Central School District, 310 East Naples St., Wayland, NY 14572
11. Darlene Smith, Steuben County Public Health, 3 East Pulteney Sq., Bath, NY 14810

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 Youth Board; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named designees; Sonia Tate, NYS Office of Children and Family Services, Bureau of Youth Development and Crossover Initiatives, 80 Maiden Lane, 24th Floor, New York, NY 10038; the County Auditor; and the Youth Programs Coordinator.

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, January 28, 2019; 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, January 30, 2019.



