

2018 REGULAR SESSION
Steuben County Legislative Meeting
Monday, April 23, 2018 – 10:00 A.M.
Legislative Chambers - Bath, New York

NOTICE IS HEREBY GIVEN, that in accordance with the *Rules of Procedure* of the Steuben County Legislature, the regularly-stated monthly meeting of the Steuben County Legislature will be held on **Monday, April 23, 2018, at 10:00 A.M.** in the Legislative Chambers, County Office Building, 3 East Pulteney Square, Bath, New York 14810.

A G E N D A

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Memoriam.
6. Certificates of Appreciation.
7. Comments by Members of the Public.
8. Public Hearing Re: Agricultural Districts.
9. Adoption of Minutes of the Previous Meeting/s.
10. Reports of Standing Committees.
11. Reports of Special Committees.
12. Reports of County Officers.
13. Announcements.

GENERAL ORDERS OF THE DAY
PROPOSED RESOLUTIONS

1. [Matters Pertaining to County Real Property Tax Sales, Corrections of Assessments, Property Taxes, and Other Real Property Acquisitions and Dispositions. \(Van Etten\)](#)
2. [Receiving and Accepting the April 23, 2018 Communications Log as prepared by the Steuben County Manager's Office. \(Hauryski\)](#)
3. [Authorizing an Intermunicipal Agreement between the Steuben County Sheriff and the Schuyler County Sheriff. \(Mullen\)](#)
4. [Authorizing the upgrade of the MEO Supervisor position within the Public Works Department. \(Swackhamer/Schu\)](#)
Requires Extraordinary Majority
5. [Authorizing the Commissioner of Public Works to enter into a lease agreement with the Town of Bath. \(Swackhamer\)](#)
6. [Authorizing and directing the Department of Public Works to enter into an agreement with Google, Inc. for the sale of carbon offset credits. \(Swackhamer\)](#)
7. [Approving the Addition of Agricultural Lands to Certified Agricultural Districts. \(Lattimer\)](#)
8. [Commencing the Review Period for Agricultural District No. 3. \(Lattimer\)](#)
9. [Adopting amendments to the By-Laws of the Steuben County Conference & Visitors' Bureau. \(Lattimer\)](#)
10. [Authorizing the County's participation in a Tax Certiorari proceeding in the Town of Erwin. \(Schu/Van Etten\)](#)

11. [Authorizing the Commissioner of Finance to enter into an updated Master Treasury Management Services Agreement with M&T Bank. \(Schu\)](#)
12. [Authorizing the Commissioner of Finance to add \\$6,000 from the Upper Five Mile Creek Fund Balance to the 2018 Bond Anticipation Note Repayment Account. \(Van Etten\)](#)
13. [Amending the salary grid of the Deputies Association 2017-2020 Collective Bargaining Agreement. \(Schu\)](#)
14. [Revising the language in the Deputies Association 2017-2020 Collective Bargaining Agreement. \(Schu\)](#)
15. [Concurring with the Commissioner of Finance's ability to enter into an agreement with Airbnb, Inc. \(Lattimer\)](#)

APPOINTMENTS

16. [Appointing the Steuben County representative to the Board of Directors of the Genesee Valley Regional Market Authority. \(Hauryski\)](#)
17. [Appointing members to the Community Services Board and Subcommittees. \(Hauryski\)](#)

OTHER

18. Relative to Real Estate.
19. Matter(s) pertaining to the settlement of claim(s) by or against the County.
20. Other relevant and urgent County matters which necessarily need the action of the County Legislature at this slated meeting, SUBJECT to 15 AFFIRMATIVE VOTES, or UNANIMOUS vote of the members of the Legislature if less than 15 members are present to entertain such matters.

FINAL BUSINESS OF THE DAY

1. Unfinished business.
2. Adjournment.

DATED: April 18, 2018
Village of Bath, New York.

Yours, etc.
JOSEPH J. HAURYSKI, Chairman
BRENDA K. MORI, Clerk of Legislature