

2018 REGULAR SESSION
Steuben County Legislative Meeting
Monday, August 27, 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, August 27, 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 District No. 3.
9. Public Hearing Re: CDBG Program.
10. Adoption of Minutes of the Previous Meeting/s.
11. Reports of Standing Committees.
12. Reports of Special Committees.
13. Reports of County Officers.
14. 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 August 27, 2018 Communications Log as prepared by the Steuben County Manager's Office. \(Hauryski\)](#)
3. [Accepting and Appropriating Enhanced Child Protective Services Funds into the 2018 Budget. \(Ferratella/Van Etten\)](#)
4. [Authorizing a Position Reclassification within the Department of Social Services. \(Ferratella/Schu\)](#)
5. [Authorizing a Memorandum of Agreement Modifying the CSEA Main Unit Collective Bargaining Agreement. \(Schu\)](#)
6. [Authorizing an Amendment to the Management Salary Plan. \(Schu\)](#)
7. [Authorizing and Directing the Commissioner of Finance to Transfer \\$105,000 from the County Route 25 Road Project to the County Route 122 Drainage Capital Project. \(Swackhamer/Van Etten\)](#)
8. [Modifying and Adopting Agricultural District No. 3 as a Result of the Eight Year Review. \(Lattimer\)](#)
9. [Accepting Federal 5311 Capital Projects Funding and Adjusting Capital Project Accounts. \(Lattimer/Van Etten\)](#)
10. [Authorizing the Planning Department to Submit an Application to the New York State Homes and Community Renewal for a Community Development Block Grant. \(Lattimer\)](#)

11. [Authorizing the Planning Director to Accept and Appropriate the 2018-2019 Accelerated Transit Capital Grant. \(Lattimer/Van Etten\)](#)
12. [Reaffirming Steuben County's Commitment to further Fair Housing by Updating and Adopting a County Fair Housing Plan. \(Lattimer\)](#)
13. [Approving the Annual RPS V4 Chargeback to the Towns and Cities for License and Support Fees. \(Schu\)](#)
14. [Authorizing the Commissioner of Finance to Transfer \\$88,000 from the Contingent Fund to the District Attorney's 2018 Budget. \(Mullen/Van Etten\)](#)
15. [Authorizing the Commissioner of Finance to Transfer \\$25,000 from the Contingent Fund to the Sheriff's 2018 Jail Budget. \(Mullen/Van Etten\)](#)
16. [Authorizing the Commissioner of Public Works to Enter into an Inter-Municipal Agreement with Fulton County. \(Swackhamer\)](#)
17. [Authorizing the Director of Emergency Management to Enter into an Inter-Municipal Agreement with the Village of Cohocton. \(Mullen\)](#)
18. [Authorizing the County Manager to Enter into a Contract with Motorola Solutions for the VHF Fire Simulcast Project. \(Mullen\)](#)
19. [Authorizing the Commissioner of Finance to Enter into an Agreement with Benefit Resources, Inc. to Provide Health Care Reimbursement Accounts for the Benefit of County Retirees. \(Schu\)](#)

APPOINTMENTS

20. [Appointing a Member to the Southern Tier Extension Railroad Authority. \(Hauryski\)](#)

OTHER

21. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
22. 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: August 23, 2018
Village of Bath, New York.

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