

2020 REGULAR SESSION
Steuben County Legislative Meeting
Monday, August 24, 2020 – 10:00 A.M.
Legislative Chambers, 3rd Floor, Annex Building- Bath, New York

NOTICE IS HEREBY GIVEN, that in accordance with the *Rules of Procedure* of the Steuben County Legislature, and NYS Governor's Executive Order No. 202.55, the regularly-stated monthly meeting of the Steuben County Legislature will be held on **Monday, August 24, 2020, at 10:00 A.M.** in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris St., Bath, New York 14810 with the public and media being able to attend via teleconference through Zoom Meetings.

The teleconference can be accessed online at:

<https://steubencountynygov.zoom.us/j/98835933970?pwd=aFp5eFU0bURNajJaV1ZTODFsdmZnZz09>

or by phone at: +1 646 558 8656 US (New York)

Meeting ID: 988 3593 3970

Passcode: Steuben1

A G E N D A

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Memoriam – L. Ronald Nielsen.
6. Comments by Members of the Public (by Zoom only).
7. Public Hearing Re: Local Law Tentatively No. One of 2020 (by Zoom).
8. Adoption of Minutes of the Previous Meeting/s.
9. Reports of Standing Committees.
10. Reports of Special Committees.
11. Reports of County Officers.
12. 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. \(Swackhamer\)](#)
2. [Receiving and Accepting the August 24, 2020 Communications Log as Prepared by the Steuben County Manager's Office. \(Van Etten\)](#)
3. [Final Adoption of Local Law Tentatively No. One for the Year 2020, Steuben County Ethics Law. \(Schu\)](#)
4. [Authorizing and Accepting Funding from Health Research Inc., for Covid-19 Enhanced Detection. \(Ferratella/Swackhamer\)](#)
5. [Accepting Federal 5311 Capital Projects Funding for Mobility Management Services and Adjusting Capital Project Account. \(Lattimer/Swackhamer\)](#)
6. [Authorizing the County Manager to Accept and Appropriate a Cyber Security Grant. \(Schu/Swackhamer\)](#)
7. [Approving the Annual RPSV4 Chargeback to the Towns and Cities for License and Support Fees. \(Schu\)](#)
8. [Repealing the Acceptance of the Census Outreach Grant award. \(Schu/Swackhamer\)](#)
9. [Accepting the Census Outreach Grant. \(Schu/Swackhamer\)](#)

10. [Authorizing the Reimbursement to the General Fund from CARES Act 2020 Fund. \(Swackhamer\)](#)
11. [Authorizing the Commissioner of Finance to Create a Capital Project for DSRIP Funding. \(Ferratella/Swackhamer\)](#)
12. [Authorizing the Commissioner of Finance to Transfer \\$800,000.00 from the General Repairs, Salaries & Wages Account to Various Department of Public Works Salaries & Wages Account\(s\). \(Nichols/Swackhamer\)](#)
13. [Authorizing the County Manager to Enter into an Inter-municipal Agreement with Allegany County to Sell the Surplus Baler. \(Nichols\)](#)
14. [Authorizing the Implementation and Funding of 100% of the Costs of a Transportation Project which may be Eligible for Federal-Aid and/or State-Aid, or Reimbursement from BRIDGENY Funds. \(Nichols\)](#)
15. [Authorizing the Reclassification of One \(1\) Vacant Supervising Clerk Position, Grade XI, to a Case Supervisor, Grade B position, Grade XVI, within the Department of Social Services. \(Ferratella/Schu\)](#)
16. [Authorizing the Implementation of a Voluntary Retirement Incentive. \(Schu\)](#)
17. [Establishing the Date, Time, and Place for the 2020 Real Property Special Public Auction. \(Swackhamer\)](#)
18. [Ratifying and Confirming the 2020 Notice to Bidders and Terms of Sale. \(Swackhamer\)](#)

OTHER

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: August 20, 2020
Village of Bath, New York.

Yours, etc.
SCOTT J. VAN ETTEN, Chairman
BRENDA K. SCOTCHMER, Clerk of Legislature