

2018 REGULAR SESSION
Steuben County Legislative Meeting
Monday, December 17, 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, December 17, 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 – Stephen Bigger.
6. Certificates of Appreciation.
7. Comments by Members of the Public.
8. Fruitcake Presentation.
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 December 17, 2018 Communications Log as Prepared by the Steuben County Manager's Office. \(Hauryski\)](#)
3. [Approving the Statement of Taxes Due and Directing Delivery of the Completed Tax Rolls with Attached Warrants. \(Schu\)](#)
4. [Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating said Funds thereto. \(Swackhamer\)](#)
5. [Authorizing the Commissioner of Finance to Appropriate Insurance Proceeds Related to the Fire at the Cohocton Highway Shop. \(Schu/ Van Etten\)](#)
6. [Authorizing the Commissioner of Finance to Appropriate the Balance in the Restricted Fund Balance Account "Other Ed-Handicap Parking." \(Van Etten\)](#)
7. [Authorizing the County Manager to Execute an Agreement with Andrews Technology HMS, Inc. for Provision of the Novatime Software Solution. \(Van Etten\)](#)
8. [Authorizing the Commissioner of Finance to Contract with Sun Life Financial, Inc. for Provision of Health Insurance Stop Loss Insurance Coverage.](#)

APPOINTMENTS

9. [Confirming the Reappointment of the Commissioner of Social Services. \(Schu\)](#)

10. [Confirming the Appointment of the Information Technology Director. \(Schu\)](#)
11. [Appointing the Democratic Commissioner of Elections of the County of Steuben for a Term Commencing January 1, 2019. \(Schu\)](#)
12. [Appointing the Republican Commissioner of Elections of the County of Steuben for a Term Commencing January 1, 2019. \(Schu\)](#)
13. [Appointing Kathryn A. Muller as Representative on the Board of the Local Development Corporation being Created by the 11-County Consortium for Raise the Age Detention.](#)

OTHER

14. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
15. 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: December 14, 2018
Village of Bath, New York.

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