

2019 REGULAR SESSION
Steuben County Legislative Meeting
Monday, December 16, 2019 – 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 16, 2019, 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. Certificates of Appreciation.
6. Comments by Members of the Public.
7. Traditional Fruitcake Presentation. (Sheriff Allard)
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. \(Van Etten\)](#)
2. [Receiving and Accepting the December 16, 2019 Communications Log as prepared by the Steuben County Manager's Office. \(Hauryski\)](#)
3. [Authorizing the Issuance of a Statutory Installment Bond in the Amount of \\$3,500,000 to Pay for the Purchase of Three \(3\) Buildings for the Location of Community Services' offices. \(Lattimer\)](#)
4. [Approving the Statement of Taxes Due and Directing Delivery of the Completed Tax Rolls with Attached Warrants. \(Schu\)](#)
5. [Authorizing the County to Participate in Tax Certiorari Proceedings in the Town of Campbell. \(Schu/Van Etten\)](#)
6. [Authorizing the Transfer and Appropriation of Funds to the County Route 119 over the Canisteo River Federal-Aid Bridge Project Account. \(Swackhamer\)](#)
7. [Authorizing the Implementation and Funding in the First Instance of 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs of a Transportation Federal-Aid Project in the Town of Hornellsville, and Appropriating Funds therefor. \(Swackhamer\)](#)
8. [Authorizing the Implementation and Funding in the First Instance of 100% of the Federal-Aid and State "Marchiselli" Program-Aid Eligible Costs of a Transportation Federal-Aid Project in the Town of Cameron, and Appropriating Funds therefor. \(Swackhamer\)](#)
9. [Authorizing the Commissioner of Public Works to Enter into a Shared Services Agreement with the New York State Department of Transportation. \(Swackhamer\)](#)

10. [Approving the Final Scoping Documents Relative to the SEQR for the Bath Landfill Eastern Expansion. \(Swackhamer\)](#)
11. [Authorizing the County Manager to Enter into an Inter-Municipal Agreement with Bath Electric Gas & Water Systems to Treat Effluent from Steuben County's Leachate Treatment Plant. \(Swackhamer\)](#)
12. [Authorizing the Sheriff and County Manager to Enter into Agreements with Steuben County Towns and Villages for Enhanced Law Enforcement Services. \(Malter\)](#)
13. [Authorizing the County Manager to Enter into an Inter-Municipal Agreement with Livingston County for Weights and Measures Services. \(Lattimer\)](#)
14. [Authorizing the Creation of a Capital Project and the Transfer of Funds from General Fund Balance for the Court Renovation Project. \(Lattimer\)](#)
15. [Awarding Bids for Phase One of the Court Renovation Project. \(Lattimer\)](#)
16. [Amending the *Administrative Code*. \(Schu\)](#)
17. [Appointing the Commissioner of Finance. \(Schu\)](#)
18. [Authorizing a Public Hearing on the Eight-Year Review of Agricultural District No. 6. \(Lattimer\)](#)
19. [Recognizing the Service and Achievements of Outgoing County Legislator Randolph J. Weaver. \(Ferratella\)](#)
20. [Recognizing the Service and Achievements of Outgoing County Legislator Joseph J. Hauryski. \(Ferratella\)](#)

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: December 12, 2019
Village of Bath, New York.

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