

**2018 REGULAR SESSION**  
**Steuben County Legislative Meeting**  
**Monday, February 26, 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, February 26, 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. Certificates of Appreciation.
6. Introduction of Youth Interns – J. Gallagher.
7. Comments by Members of the Public.
8. Corning Community College – Dr. Katherine Douglas.
9. Public Hearing Re: Local Law No. One of 2018.
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 February 26, 2018 Communications Log as prepared by the Steuben County Manager's Office. \(Hauryski\)](#)
3. [Final Adoption of Local Law Tentatively Number One for the Year 2018, Authorizing Purchase and Service Contracts be Awarded on the Basis of Best Value Methodology Pursuant to NYS General Municipal Law and Finance Law. \(Schu\)](#)
4. [Authorizing the Upgrade of Certain Positions within the Department of Public Health. \(Schu\)](#)
5. [Authorizing the Commissioner of Public Works to Offer a Ten Percent Discount at Kanakadea Park to Veterans. \(Swackhamer\)](#)
6. [Authorizing an Agreement with the Town of Wayland Relinquishing Maintenance and Ownership of County Route 93 and Amending the County Highway Map in relation thereto. \(Swackhamer\)](#)
7. [Appointing a Certifying Officer for Steuben County CDBG Project No. 1115WS324-17 and Declaring the Project a Type II Action for the Purposes of NYS Environmental Quality Review Act. \(Hanna\)](#)
8. [Authorizing the Steuben County Law Department to perform Assigned Counsel Administrator Functions. \(Mullen\)](#)
9. [Accepting and Adopting the Steuben County Mutual Aid Plan for Emergency Medical Services \(EMS\). \(Mullen\)](#)

10. [Authorizing the Director of Community Services to enter into an Intermunicipal Agreement with the Genesee County Department of Mental Health. \(Ferratella\)](#)
11. [Authorizing the Steuben County Office for the Aging to Accept Certain Donations. \(Ferratella/Van Etten\)](#)
12. [Establishing a Capital Project for the Mobility Management Project. \(Ferratella/Van Etten\)](#)
13. [Authorizing the Director of Real Property Tax Services to enter into a 1537 Agreement with the Town of Lindley. \(Schu\)](#)

#### **APPOINTMENTS**

14. [Appointing Members of the Affirmative Action Committee, an Advisory Council to the Committee, an Affirmative Action Officer and an Equal Employment Opportunity Counselor. \(Hauryski\)](#)
15. [Appointing Members to the Steuben County Agricultural and Farmland Protection Board. \(Hauryski\)](#)
16. [Appointing Members to the Steuben County Alternatives to Incarceration Advisory Board. \(Hauryski\)](#)
17. [Appointing Members to the Employee Wellness Committee. \(Hauryski\)](#)
18. [Appointing Members to the Marsh Ditch Watershed Protection District Administrative Board. \(Hanna\)](#)
19. [Appointing Members to the Soil and Water Conservation District Board of Directors. \(Hauryski\)](#)
20. [Appointing a Member to the Southern Tier Extension Railroad Authority. \(Hauryski\)](#)
21. [Appointing Members to the Steuben Area Economic Development Corporation. \(Hauryski\)](#)
22. [Appointing a representative to the Steuben County Jury Board. \(Hauryski\)](#)

#### **MEMORIALIZATION**

23. [Memorializing Governor Cuomo and the New York State Legislature to include Canandaigua, Keuka, Seneca, Lamoka and Waneta Lakes in the list of Priority Lakes that are Vulnerable to Harmful Algal Blooms \(HABS\). \(Hanna\)](#)
24. [Memorializing the Governor and New York State Legislature to Fully Fund Early Voting Operations. \(Hauryski/Potter\)](#)

#### **OTHER**

25. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)

26. 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. **Opioid Presentation (Baker and Allard).**
2. Adjournment.

**DATED:** February 21, 2018  
Village of Bath, New York.

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

**\*\*REMINDER\*\***

**LEGISLATURE'S LUNCHEON AT BATH PRESBYTERIAN CHURCH  
WITH YOUTH INTERNS AT 11:30 A.M. OR IMMEDIATELY FOLLOWING MEETING**