

2019 REGULAR SESSION
Steuben County Legislative Meeting
Monday, February 25, 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, February 25, 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. Introduction of Youth Interns – J. Gallagher.
7. Comments by Members of the Public.
8. Corning Community College – Dr. Katherine Douglas.
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 February 25, 2019 Communications Log as Prepared by the Steuben County Manager's Office. \(Hauryski\)](#)
3. [Presenting Local Law No. One for the Year 2019, Repealing Local Law No. One of 1967 and Local Law No. Six of 1999, as Amended by Local Law No. Nine of 2007, Providing for the Continuity of Steuben County Government in the Event of Disaster or Emergency. \(Schu\)](#)
4. [Authorizing a Transfer from the Contingent Fund to the 2018 Budget for the Assigned Counsel Program. \(Malter/ Van Etten\)](#)
5. [Authorizing the Director of E-911 to accept the New York State 2018-2019 Public Safety Answering Points Operations Grant. \(Malter/ Van Etten\)](#)
6. [Authorizing the Reclassification of a 1st Assistant Public Defender, Grade E Position, to a Senior Assistant Public Defender, Grade G Position within the Public Defender's Office. \(Malter/Schu\)](#)
7. [Authorizing the Steuben County Sheriff's Office to Enter into Inter-Municipal Agreements for the Housing of Inmates. \(Malter\)](#)
8. [Authorizing the Implementation and Funding in the First Instance, the State-Aid Program Eligible Costs, of a Capital Project, and Appropriating Funds Therefore. \(Swackhamer\)](#)
9. [Exempting the Property Commonly Known and Designated as Mossy Bank Park in the Town of Bath from Taxation by the County of Steuben. \(Van Etten\)](#)

10. [Exempting the Property Commonly Known and Designated as the Village of Savona Park in the Town of Bath from Taxation by the County of Steuben. \(Van Etten\)](#)
11. [Designating the County of Steuben as the Lead Agency for SEQRA Purposes for Modification of the NYSDEC Bath Landfill Operational Permit. \(Swackhamer\)](#)
12. [Adopting the Steuben County Local Solid Waste Management Plan Modification. \(Swackhamer\)](#)
13. [Authorizing the County Manager to Execute a Lease with the Steuben County Historical Society for the Magee House. \(Hanna\)](#)
14. [Establishing the Date and Time for the 2019 Delinquent Real Property Tax Public Auction. \(Van Etten\)](#)

APPOINTMENTS

15. [Appointing the Steuben County Representatives to the Lamoka/Waneta Lakes Commission. \(Hauryski\)](#)
16. [Filling Vacancies on the Steuben County Conference & Visitors' Bureau Board of Directors. \(Hauryski\)](#)
17. [Appointing Members to the Marsh Ditch Watershed Protection District Board. \(Hauryski\)](#)
18. [Appointing Members to the Soil & Water Conservation District Board of Directors. \(Hauryski\)](#)
19. [Appointing members to the Southern Tier Central Regional Planning and Development Board's Steuben County Human Services Committee. \(Hauryski\)](#)

OTHER

20. [Matter Pertaining to the Purchase/Lease of Real Property.](#)
21. [Matter Pertaining to the Purchase of Real Property.](#)
22. [Matter\(s\) Pertaining to the Settlement of Claim\(s\) by or Against the County.](#)
23. 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: February 21, 2019
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**