

2020 REGULAR SESSION
Steuben County Legislative Meeting
Monday, February 24, 2020 – 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 24, 2020, 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. Corning Community College – Dr. William Mullaney.
8. Adoption of Minutes of the Previous Meeting/s.
9. Employee Innovation Program Recognition – J. Wheeler.
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. \(Swackhamer\)](#)
2. [Receiving and Accepting the February 24, 2020 Communications Log as Prepared by the Steuben County Manager's Office. \(VanEtten\)](#)
3. [Authorizing the Transfer of Funds from the Steuben County Diabetes Coalition to the S2AY Rural Health Network. \(Ferratella/Swackhamer\)](#)
4. [Authorizing Acceptance of the FY19 Statewide Interoperable Communications Formula Grant. \(Malter/Swackhamer\)](#)
5. [Authorizing a Transfer from the 2019 Contingent Fund. \(Swackhamer\)](#)
6. [Authorizing Steuben County to Enter into a Maintenance Agreement with NYSDOT to Maintain a Portion of County Route 60. \(Nichols\)](#)
7. [Authorizing the Commissioner of Public Works to Waive the Overnight Cabin Fee at Kanakadea Park. \(Nichols\)](#)
8. [Establishing a Tip Fee for Stabilized and Un-Stabilized Waste Water Treatment Plant Sludge. \(Nichols\)](#)
9. [Authorizing an Application to the 2019-2020 Federal Transit Administration \(FTA\) Formula Grants for Rural Areas Program \(Section 5311\). \(Lattimer\)](#)
10. [Authorizing Inter-Municipal Agreements for Information Technology Services. \(Schu\)](#)
11. [Authorizing the Purchase of Certain Real Property Located in the Town of Cameron for the Purpose of Replacing and Maintaining thereon the County Route 119 Bridge over the Canisteo River. \(Nichols\)](#)

12. [Waiving the 16B Process and Authorizing the Creation of Additional Positions within the Public Defender's Office and the Conflict Defender's Office to Comply with Hurrell-Harring. \(Malter/Schu/Swackhamer\)](#)
13. [Waiving the 16B Process and Authorizing the Creation of One \(1\) Part-Time Assistant District Attorney Position in the District Attorney's Office. \(Malter/Schu/Swackhamer\) *Requires 2/3 Vote*](#)
14. [Reclassifying One \(1\) Zero-Based Staff Psychologist Position, Grade XIX to an Assistant Director of Community Services Position, Management Grade I. \(Ferratella/Schu/Swackhamer\)](#)
15. [Authorizing the Sheriff to Accept the Trinity Services Grant. \(Malter/Swackhamer\)](#)

APPOINTMENTS

16. [Appointing Members to the Hall of Fame Committee. \(Van Etten\)](#)
17. [Appointing a Member to the Corning Community College Board of Trustees. \(Van Etten\)](#)

OTHER

18. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
19. 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 20, 2020
Village of Bath, New York.

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