

2018 REGULAR SESSION
Steuben County Legislative Meeting
Monday, January 22, 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, January 22, 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. Comments by Members of the Public.
7. Public Hearing Re: Local Law Tentatively No. Eight for 2017.
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 January 22, 2018 Communications Log as prepared by the Steuben County Manager's Office. \(Hauryski\)](#)
3. [Presenting 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. [Final Adoption of Local Law Tentatively Number Eight for the Year 2017 Amending Local Law Number One of the Year 2006 Providing that no Exemption under Real Property Law Section 487 be Applicable within our Jurisdiction with Respect to Any Solar or Wind Energy System or Farm Waste Energy System. \(Schu\)](#)
5. [Authorizing the Commissioner of Finance to close Capital Projects and Return Balances to the Repair & Renovations Reserve. \(Hanna/Van Etten\)](#)
6. [Authorizing the Commissioner of Finance to Appropriate \\$50,000 from the Room Tax Reserve to Finger Lakes Wine Country in Support of the TBEX North America Conference. \(Hanna\)](#)
7. [Authorizing the Sheriff to Accept a Donation from the Corning Foundation. \(Mullen/Van Etten\)](#)
8. [Authorizing the Commissioner of Finance to Transfer Funds from the Emergency Communications Budget to the Communications System Capital Project. \(Mullen/Van Etten\)](#)
9. [Confirming the Appointment of the Public Defender. \(Mullen\)](#)

10. [Authorizing a Transfer from the 2017 Contingent Fund to the 2017 Budget for the Assigned Counsel Program. \(Mullen/Van Etten\)](#)
11. [Accepting Maintenance Jurisdiction from the New York State Department of Transportation for Approximately 0.15 acres of Land Adjacent to State Route 54A and Trio Drive in the Town of Urbana and Conveying this Property to the Adjacent Landowners. \(Roush\)](#)
12. [Authorizing the County's Participation in a Tax Certiorari Proceeding in the Town of Erwin. \(Schu/Van Etten\)](#)
13. [Ratifying the CSEA Main Unit Contract. \(Schu\)](#)
14. [Ratifying the Deputies Contract. \(Schu\)](#)

APPOINTMENTS

15. [Appointing Members to the E-911 Advisory Board. \(Hauryski\)](#)
16. [Appointing Members to the Steuben County Cooperative Extension Board of Directors. \(Hauryski\)](#)
17. [Approving the Appointments of the Steuben County Early Intervention Official to the Finger Lakes Regional Early Childhood Coalition. \(Hauryski\)](#)
18. [Appointing Representatives to the Fish and Wildlife Management Act Board. \(Hauryski\)](#)
19. [Appointing Members to the Health Services Advisory Board of the Steuben County Department of Public Health. \(Hauryski\)](#)
20. [Appointing Members to the Steuben County Industrial Development Agency. \(Hauryski\)](#)
21. [Appointing Representatives to the Intercounty Association of Western New York. \(Hauryski\)](#)
22. [Appointing Members to the Steuben County Local Emergency Planning Committee \(LEPC\). \(Hauryski\)](#)
23. [Appointing Steuben County Representatives to the Committees on Preschool Special Education. \(Hauryski\)](#)
24. [Filling Vacancies on the Steuben County Conference & Visitors' Bureau Board of Directors. \(Hauryski\)](#)
25. [Appointing Members to the Southern Tier Central Regional Planning and Development Board's Steuben County Human Services Committee. \(Hauryski\)](#)
26. [Appointing Members to the Southern Tier Central Regional Planning and Development Board. \(Hauryski\)](#)
27. [Appointing Members to the Steuben County Youth Board. \(Hauryski\)](#)
28. [Appointing Members to the Steuben County Land Bank Corporation, a New York Land Bank. \(Hauryski\)](#)

OTHER

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

30. 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: January 18, 2018
Village of Bath, New York.

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