

2019 REGULAR SESSION
Steuben County Legislative Meeting
Monday, January 28, 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, January 28, 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. Adoption of Minutes of the Previous Meeting/s.
8. Reports of Standing Committees.
9. Reports of Special Committees.
10. Reports of County Officers.
11. 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 28, 2019 Communications Log as Prepared by the Steuben County Manager's Office. \(Hauryski\)](#)
3. [Authorizing the Implementation and Funding in the First Instance of 100% of the Costs of a Transportation Project which may be Eligible for Federal-Aid and/or State-Aid, or Reimbursement from Bridge NY Funds. \(Roush\)](#)
4. [Authorizing the Commissioner of Public Works to Revise the Cabin Camping Fees at Kanakadea Park. \(Roush\)](#)
5. [Authorizing the Acceptance of the FY 18 Statewide Interoperable Communications Grant Funds. \(Malter/ Van Etten\)](#)
6. [Adjusting the fee arrangement with the Steuben County Funeral Directors' Association. \(Malter\)](#)
7. [Creating a Capital Account entitled "Animal Cruelty" and Appropriating \\$21,000 of Unspent 2018 funds. \(Malter/Van Etten\)](#)
8. [Reclassification and Transfer of One \(1\) Zero Based Grade X Senior Account Clerk-Typist position from the Youth Programs Department to One \(1\) Grade XI Paralegal Assistant Position in the District Attorney's Office. \(Malter/Schu\)](#)
9. [Waiving Rule 16B of the *Rules of Procedure* and Creating Positions within the Law Department, Probation Department and Public Defender's Office. \(Malter/ Schu\)](#)
10. [Waiving Rule 16B of the *Rules of Procedure* and Creating Positions within the Sheriff's Office. \(Malter/Schu\)](#)
11. [Authorizing a Centralized Off-hour Arraignment Plan for Steuben County. \(Malter/Schu\)](#)

12. [Authorizing Inter-Municipal Agreements with the Cities of Corning and Hornell for Transports Relative to Counsel at Arraignment. \(Malter/Schu\)](#)
13. [Authorizing the Execution of a Permanent Easement for the Cohocton Water Tower Communications Site. \(Malter\)](#)

APPOINTMENTS

14. [Appointing members to the Steuben County Ethics Board. \(Hauryski\)](#)
15. [Appointing members to the E-911 Advisory Board. \(Hauryski\)](#)
16. [Appointing members to the Affirmative Action Committee, an Advisory Council to the Committee, an Affirmative Action Officer and an Equal Employment Opportunity Counselor. \(Hauryski\)](#)
17. [Appointing Members to the Steuben County Alternatives to Incarceration Advisory Board. \(Hauryski\)](#)
18. [Appointing Members to the Community Services Board and Subcommittees. \(Hauryski\)](#)
19. [Appointing Members to the Employee Assistance Program Advisory Committee. \(Hauryski\)](#)
20. [Appointing Members to the Employee Wellness Committee. \(Hauryski\)](#)
21. [Approving the Appointments of the Steuben County Early Intervention Official to the Finger Lakes Regional Early Childhood Coalition. \(Hauryski\)](#)
22. [Appointing Members to the Steuben County Fire Advisory Board. \(Hauryski\)](#)
23. [Appointing Representatives to the Fish and Wildlife Management Act Board. \(Hauryski\)](#)
24. [Appointing Members to the Health Services Advisory Board of the Steuben County Department of Public Health. \(Hauryski\)](#)
25. [Appointing Steuben County Representatives to the Lamoka/Waneta Lakes Commission. \(Hauryski\)](#)
26. [Appointing members to the Steuben County Local Emergency Planning Committee \(LEPC\). \(Hauryski\)](#)
27. [Appointing Representatives to the Resource, Conservation and Development Project Board. \(Hauryski\)](#)
28. [Filling Vacancies on the Steuben County Conference & Visitors' Bureau Board of Directors. \(Hauryski\)](#)
29. [Appointing Members to the Southern Tier Central Regional Planning and Development Board. \(Hauryski\)](#)
30. [Appointing Members to the Southern Tier Central Regional Planning and Development Board's Steuben County Human Services Committee. \(Hauryski\)](#)
31. [Appointing Representatives to the Southern Tier Regional Emergency Medical Services Council. \(Hauryski\)](#)
32. [Appointing Members to the Steuben County Industrial Development Agency. \(Hauryski\)](#)
33. [Appointing Members to the Steuben Area Economic Development Corporation. \(Hauryski\)](#)
34. [Appointing Members to the Steuben County Traffic Safety Board. \(Hauryski\)](#)
35. [Appointing Members to the Steuben County Youth Board. \(Hauryski\)](#)

OTHER

36. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
37. 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 23, 2019
Village of Bath, New York.

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