

2020 REGULAR SESSION
Steuben County Legislative Meeting
Monday, January 27, 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, January 27, 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. Public Hearing Re: Agricultural District No. 6.
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. \(Swackhamer\)](#)
2. [Receiving and Accepting the January 27, 2020 Communications Log as Prepared by the Steuben County Manager's Office. \(VanEtten\)](#)
3. [Ratifying the Acts taken from January 1, 2020 through January 6, 2020, Inclusive, by the Standing Committees that held Meetings. \(VanEtten\)](#)
4. [Requesting an Extension of the Mortgage Tax. \(Schu/Swackhamer\)](#)
5. [Requesting Legislation for an Extension Authorizing an Additional One Percent Sales Tax for Steuben County. \(Swackhamer\)](#)
6. [Authorizing the Commissioner of Finance to Transfer Funds from Various Board of Elections Operating Accounts to the Voting Machines Capital Project. \(Schu/Swackhamer\)](#)
7. [Authorizing the Commissioner of Finance to Re-Appropriate Funds from the 2019 Jail Budget into the 2020 Jail Budget. \(Malter/Swackhamer\)](#)
8. [Authorizing the Commissioner of Finance to Re-Appropriate \\$32,700 from the Jail's 2019 Major Equipment Line to the Capital Project entitled "Replace Water Lines in the Jail". \(Malter/Swackhamer\)](#)
9. [Accepting and Appropriating the United Way of the Southern Tier Lead Grant. \(Ferratella/Swackhamer\)](#)
10. [Accepting a Grant from the Appalachian Regional Commission. \(Lattimer\)](#)

11. [Authorizing the Director of Probation to Enter into a Memorandum of Understanding with Legal Assistance of Western NY \(LawNY\) for the Justice for Families Program Grant. \(Malter\)](#)
12. [Authorizing the County Manager to Enter into an Inter-Municipal Agreement with Town of Addison Relative to Code Enforcement Services. \(Lattimer\)](#)
13. [Authorizing the County Manager to Enter into an Inter-Municipal Agreement for a Broadband Expansion Study. \(Schu\)](#)
14. [Amending the Administrative Code. \(Schu\)](#)
15. [Authorizing the County Manager to Enter into a Contract for the Purchase of Certain Real Property in the Town of Erwin. \(Lattimer/Swackhamer\)](#)
16. [Modifying and Adopting Agricultural Districts No. 6, as a result of the Eight Year Review of Said District. \(Lattimer\)](#)

APPOINTMENTS

17. [Appointing Members to the Steuben County Alternatives to Incarceration Advisory Board. \(Van Etten\)](#)
18. [Appointing Members to the Employee Assistance Program Advisory Committee. \(Van Etten\)](#)
19. [Filling a Vacancy on the Steuben County Fire Advisory Board. \(Van Etten\)](#)
20. [Appointing the Steuben County Representative to the Board of Directors of the Genesee Valley Regional Market Authority. \(Van Etten\)](#)
21. [Appointing Representatives to the Intercounty Association of Western New York. \(Van Etten\)](#)
22. [Appointing a Representative to the Steuben County Jury Board. \(Van Etten\)](#)
23. [Appointing Members to the Steuben County Land Bank Corporation, a New York Land Bank. \(Van Etten\)](#)
24. [Appointing Members to the Steuben County Industrial Development Agency. \(Van Etten\)](#)
25. [Appointing Members to the Southern Tier Central Regional Planning and Development Board's Steuben County Human Services Committee. \(Van Etten\)](#)
26. [Appointing Members to the Southern Tier Central Regional Planning and Development Board. \(Van Etten\)](#)
27. [Appointing Members to the Steuben Area Economic Development Corporation. \(Van Etten\)](#)
28. [Appointing Members to the Steuben County Youth Board. \(Van Etten\)](#)
29. [Appointing Members to the Steuben County Cooperative Extension Board of Directors. \(Van Etten\)](#)
30. [Filling Vacancies on the Steuben County Conference & Visitors' Bureau Board of Directors. \(Van Etten\)](#)

MEMORIALIZATIONS

31. [Supporting an Increase in the State Appropriation for Cornell Cooperative Extension. \(Lattimer\)](#)

OTHER

32. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
33. 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. Shared Services Public Presentation. (Wheeler)
2. Unfinished business.
3. Adjournment.

DATED: January 23, 2020
Village of Bath, New York.

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