

**2018 REGULAR SESSION**  
**Steuben County Legislative Meeting**  
**Monday, July 23, 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, July 23, 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. 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 July 23, 2018, Communications Log as prepared by the Steuben County Manager's Office.](#) (Hauryski)
3. [Authorizing a Public Hearing on the Eight-year review of Agricultural District No. 3.](#) (Lattimer)
4. [Authorizing the Planning Director to submit a Consolidated Funding Application to address Flood Resistant Design guidelines for flood prone historical structures.](#) (Lattimer)
5. [Supporting the Consolidation of the Town and Village of Avoca Vital Registration Districts.](#) (Ferratella)
6. [Accepting and appropriating a Healthy Schools and Communities Partner Sub-Award Grant.](#) (Roush/Van Etten)
7. [Acquiring a Permanent Easement over property located in the Town of Cameron, County of Steuben for the purpose of reconstructing and maintaining thereon the County Route 22 Bridge over the Canisteo River.](#) (Roush)
8. [Approving the 2019 Workers' Compensation Budget.](#) (Schu)
9. [Approving the 2019 Workers' Compensation Table of Apportionment.](#) (Schu/Van Etten)
10. [Authorizing the District Attorney to Accept and Appropriate Byrne Jag Grant Funding.](#) (Mullen/Van Etten)
11. [Revoking the authority to transfer the former County Courthouse in the City of Hornell to the City of Hornell.](#) (Lattimer)

**APPOINTMENTS**

12. [Filling vacancies on the Community Services Board and Subcommittees.](#) (Hauryski)

**OTHER**

13. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
14. 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:** July 17, 2018  
Village of Bath, New York.

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

**REMINDER: HALL OF FAME RECEPTION IMMEDIATELY  
FOLLOWING THE MEETING IN THE 3<sup>RD</sup> FLOOR FOYER**