

**2017**  
**REGULAR SESSION**  
**Steuben County Legislative Meeting**  
**Monday, March 27, 2017 – 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, March 27, 2017, 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. One of 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 March 27, 2017 Communications Log as prepared by the Steuben County Manager's Office. (Hauryski)
3. Presenting Local Law Tentatively No. Two for the Year 2017, Relative to Residency Requirements for the Office of Deputy Commissioner of Public Works for the County of Steuben. (Swackhamer)
4. Presenting Local Law Tentatively No. Three for the Year 2017, Providing for the Defense and Indemnification of the Sheriff of the County of Steuben. (Mullen/Schu)
5. Final Adoption of Local Law Tentatively No. One for the Year 2017, authorizing a partial exemption from taxation by the County of Steuben for certain qualifying commercial or residential real property in the City of Corning pursuant to New York State Real Property Tax Law Section 485-N. (Van Etten)
6. Authorizing Public Hearing on Land Submitted for Inclusion in Certified Agricultural Districts During the 2017 Annual Thirty-Day Period. (Lattimer)
7. Authorizing the Submission of an Application to the 2017-2018 Federal Transit Administration (FTA) Formula Grants for Rural Areas Program (Section 5311). (Lattimer)
8. Appointing a Certifying Officer for the Steuben County CDBG Septic and Water Well Program Project and Declaring the Project a Type II Action for the Purpose of NYS Environmental Quality Review Act. (Lattimer)
9. Appointing a Certifying Officer for the Steuben County CDBG The Woodlands Water/Sewer Improvements Project. (Lattimer)

10. Declaring the Steuben County CDBG The Woodlands Water/Sewer Improvements Project a Type 1 Action and Announcing Intent to be Lead Agency. (Lattimer)
11. Accepting and Appropriating the 2016-2017 New York State Public Safety Answering Point (PSAP) Operations Grant. (Mullen)
12. Authorizing the Transfer and Appropriation of Funds to the County Route 22 Over Canisteo River "Bridge NY" Project Account. (Swackhamer/Van Etten)
13. Authorizing the Implementation, and Funding in the First Instance 100% of the Federal-Aid and State-Aid Eligible Costs, of a Transportation Federal-Aid Project, and Appropriating Funds. (Swackhamer/ Van Etten)
14. Establishing the Date and Time for the 2017 Delinquent Real Property Tax Public Auction. (Van Etten)
15. Authorizing the Commissioner of Finance to set up a Trust Account for the Sheriff's Office to use for the K9 Program. (Mullen/ Van Etten)
16. Authorizing and Directing the Commissioner of Finance to appropriate \$400,000.00 from the Unrestricted Fund Balance into the Steuben County Office HVAC Upgrade Capital Project. (Lattimer/Van Etten)
17. Providing Notice to Municipalities for the Adjustment of Sales Tax Distribution Relative to their Election for Receipt of Funds. (Van Etten)
18. Authorizing a transfer of \$45,000 from the Contingent Fund to the Board of Elections for Equipment Maintenance. (Schu/Van Etten)
19. Awarding Bids for the New Office Building and Records Storage Facility. (Lattimer)
20. Authorizing a Change Order for the New Office Building Project. (Lattimer)
21. Requesting the adoption of Senate Bill No. S.5035A and Assembly Bill No. A.6356A extending the additional one percent (1%) sales tax for Steuben County. (Van Etten)

#### **APPOINTMENTS**

22. Appointing members to the Soil & Water Conservation District Board of Directors (Lattimer)

#### **OTHER**

23. Matter(s) pertaining to the settlement of claim(s) by or against the County.
24. 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:** March 23, 2017  
Village of Bath, New York.

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