

**2018 REGULAR SESSION**  
**Steuben County Legislative Meeting**  
**Monday, March 26, 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, March 26, 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 March 26, 2018 Communications Log as prepared by the Steuben County Manager's Office. \(Hauryski\)](#)
3. [Reclassification of Deputy Sheriff Position, Grade XI to a Deputy Sheriff Corporal position, Grade XII within the Sheriff's Office. \(Mullen / Schu\)](#)
4. [Authorizing and Directing the Department of Public Works to act on behalf of Steuben County with Negotiating Carbon Offset Credit Activities. \(Swackhamer\)](#)
5. [Authorizing the Execution of a Permanent Powerline Easement in favor of New York State Electric and Gas on Corduroy Road in the Town of Caton. \(Swackhamer\)](#)
6. [Authorizing a Public Hearing on Land Submitted for Inclusion in Certified Agricultural Districts During the 2018 Annual Thirty-Day Period. \(Lattimer\)](#)
7. [Authorizing the County Manager to Accept, Allocate, Participate and Sign a Participation Agreement with the Environmental Facilities Corporation for the Septic System Replacement Program. \(Lattimer\)](#)
8. [Authorizing the allocation of \\$36,000 from the Economic Development Fund to the Steuben County Industrial Development Agency. \(Lattimer / Van Etten\)](#)
9. [Authorizing the County Manager to Enter into an Agreement with the Hornell Humane Society. \(Lattimer / Van Etten\)](#)

10. [Authorizing the Commissioner of Social Services to enter into a contract with Treahy Consultation Services LLC. \(Ferratella\)](#)
11. [Authorizing and Directing the Commissioner of Finance to create a Capital Project Entitled “Comm Serv EHR Software” and Transfer Funds from Various Community Services Operating Accounts to said Capital Project. \(Van Etten\)](#)
12. [Authorizing the Commissioner of Finance to Close Capital Projects. \(Van Etten\)](#)
13. [Accepting and Appropriating Local Health Department Performance Improvement Incentive Chronic Disease Prevention Grant Funds. \(Schu\)](#)
14. [Establishing the Date, Time and Location for the 2018 Delinquent Real Property Tax Public Auction. \(Van Etten\)](#)

### **MEMORIALIZATION**

15. [Memorializing the Governor and the New York State Legislature to provide State Funding to Support the Treatment and Transition Services to Individuals with Substance Abuse Disorders \(SUD\) who are Incarcerated in County Jails. \(Ferratella\)](#)
16. [Memorializing the Governor and the New York State Legislature to Amend the New York State Electronic Equipment Recycling and Reuse Act and Requesting Additional Reimbursement to Municipalities for Expenses Incurred for Collecting and Recycling Electronics Waste. \(Swackhamer\)](#)
17. [Memorializing the New York State Legislature to Oppose Governor Cuomo’s Proposal to change the Law regarding Taxation of State Forest Preserve Lands. \(Schu\)](#)

### **OTHER**

18. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
19. 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. **Presentation by Addiction Awareness of Steuben County and Friends of Recovery - Steuben.**
2. Adjournment.

**DATED:** March 21, 2018  
Village of Bath, New York.

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