

2020 REGULAR SESSION
Steuben County Legislative Meeting
Monday, May 18, 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, and NYS Governor's Executive Order No 202.1, the regularly-stated monthly meeting of the Steuben County Legislature will be held on **Monday, May 18, 2020, at 10:00 A.M.** via teleconference.

Public/Media Call-In #: 1-408-418-9388
Access Code: 712 425 926

Please Note: Legislators and Department Heads will be sent a separate link to join meeting.

A G E N D A

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Adoption of Minutes of the Previous Meeting/s.
6. Reports of Standing Committees.
7. Reports of Special Committees.
8. Reports of County Officers.
9. 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. \(Swackhamer\) Roll Call](#)
2. [Receiving and Accepting the May 18, 2020 Communications Log as Prepared by the Steuben County Manager's Office. \(Van Etten\)](#)
3. [Authorizing Distribution of Semi-Annual Mortgage Tax Receipts. \(Schu/Swackhamer\) Roll Call](#)
4. [Authorizing the Commissioner of Public Works to Accept Extreme Winter Recovery and Pave-NY Funding. \(Nichols/Swackhamer\) Roll Call](#)
5. [Authorizing the County to Participate in Tax Certiorari Proceedings in the City of Corning. \(Schu/Swackhamer\)](#)
6. [Accepting New York State Office of Addiction Services and Supports Cost of Living Allocation \(COLA\). \(Ferratella/Swackhamer\) Roll Call](#)
7. [Accepting and Appropriating the Families First Coronavirus Response Act Grant. \(Ferratella/Swackhamer\) Roll Call](#)
8. [Accepting and Appropriating Insurance Proceeds Related to a New Stone Chipper. \(Nichols/Swackhamer\)](#)
9. [Authorizing a Contingent Fund Transfer to the Mobility Management Capital Project. \(Lattimer/Swackhamer\) Roll Call](#)
10. [Accepting and Appropriating the CARES Act Covid-19 Grant. \(Schu/Swackhamer\) Roll Call](#)
11. [Authorizing the District Attorney to Enter into a Contract with Diversion Management LLC. \(Malter /Swackhamer\)](#)

12. [Authorizing the Director of Information Technology Department to Enter into a Contract for Video Conferencing.](#) (Schu/Swackhamer) **Roll Call**
13. [Consenting to a Proposed PILOT Agreement and PILOT Payment Distribution to be Provided by the Steuben County Industrial Development Agency in Connection with a Certain Project to be Undertaken by Canisteo Wind Energy, LLC.](#) (Lattimer/Swackhamer) **Roll Call**
14. [Authorizing an Amendment to the Existing Contract with the Regional Economic Development and Energy Corporation \(REDEC\).](#) (Lattimer/Swackhamer)
15. [Authorizing the Purchase of Certain Real Property in the Town of Cameron for the County Route 119 Bridge Over the Canisteo River Project.](#) (Nichols) **Roll Call**
16. [Authorizing an Inter-Municipal Agreement with Schuyler County for a 911 Call Processing System.](#) (Malter) **Roll Call**
17. [Appointing a Certifying Officer for the CDBG Project and Declaring the Project a Type II Action.](#) (Lattimer) **Roll Call**

MEMORIALIZATION

18. [Calling on the State of New York to Release Enhanced Federal Medicaid Matching Funds to Counties and New York City.](#) (Swackhamer)
19. [Memorializing the United States Congress to Provide Direct Aid to Local Governments.](#) (Van Etten)

OTHER

20. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
21. 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: May 14, 2020
Village of Bath, New York.

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