

**REGULAR MEETING**  
**Morning Session**  
**Monday, January 22, 2018**  
**Legislative Chambers**

The County Legislature of the County of Steuben convened in Regular Session in the Legislative Chambers in Bath, NY on the 22<sup>nd</sup> day of January, 2018 at 10:00 a.m. and was called to order by the Vice Chair of the Legislature, Carol A. Ferratella.

Roll Call and all members present except Legislators Hauryski, Lattimer, Maio and Swackhamer.

Mr. Mullen provided the Invocation and the Pledge of Allegiance was led by Mrs. Lando.

Vice Chair Ferratella asked Tina Peck to come forward. Ms. Peck is an employee in the Department of Social Services. She presented her with a Certificate of Appreciation and a clock in recognition of her retirement with 36 years of service to Steuben County.

Vice Chair Ferratella opened the floor to comments by members of the public.

Wayne Wells, Cameron, presented his opinion about religious beliefs versus scientific method in relation to climate change. He stated climate change should not be a political issue and we should not defund science.

Patrick Muller, Bath, stated he is recently retired as the Bath Town Highway Supervisor. Prior to his retirement, the County assisted the Town of Bath with a culvert project. The County provided the town with a box culvert and installed it. He stated he would like to recognize Legislator Hauryski as he was a large part of keeping this program going. Normally, this project would cost \$470,000; however, with the County's assistance, the town only paid \$75,000. He thanked Legislator Hauryski, Mr. Spagnoletti, Mr. Rapalee, the paving crew, Mr. Catherman, Mr. Prutsman and Mr. Parker from Soil & Water for all of their efforts. They did an exceptional job and all should be proud of their workmanship.

There be no further comments, Vice Chair Ferratella declared the opportunity for public comment closed.

The Clerk of the Legislature read the Official Notice of Public Hearing and submitted for filing Proofs of Publication and Proofs for Posting Upon Local Law Tentatively No. Eight for the Year 2017, Amending Local Law No. One for the Year 2006, Providing that No Exemption under Real Property Law §487 be applicable with our Jurisdiction with respect to any Solar or Wind Energy System or Farm Waste Energy System. Vice Chair Ferratella opened the floor to comments by members of the public. There being none, she declared the public hearing closed.

***Motion Adopting the Minutes of the Previous Meeting(s) made by Mr. Malter, seconded by Mr. Nichols and duly carried.***

Mr. Ryan stated on behalf of the people of Steuben County, he would like to recognize the following individuals who are currently serving in the military:

James Ray	Amie Moore	Sam Argentieri	Ben Pollinger
Brittany Stoddard	Brandon Snyder	Jessica Fahl	Kerrigan Lisi
Terry Leonard	Malachi Weaver		

Mr. Ryan stated if anyone would like to get an individual recognized in the minutes, please forward the names to him.

## RESOLUTION NO. 009-18

Introduced by S. Van Etten.

Seconded by R. Weaver.

### MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.

Pursuant to Section 2.07 of the Steuben County Charter.

**RESOLVED**, the Chairman of the Steuben County Legislature, in accordance with the applications filed herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule "A"; and be it further

**RESOLVED**, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

**RESOLVED**, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance, together with the approved applications executed in duplicate by the Chairman of the County Legislature, the Chairman of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of the appropriate School District.

#### SCHEDULE "A"

Resolution No.	<u>A-1</u>
Name	<u>Richard R. &amp; Susan A. Bellgraph</u>
Parcel No.	<u>337.09-01-029.000</u>
Municipality	<u>Town of Corning</u>
Disposition	<u>2017-2018 Correction of Exemption</u>

Resolution No.	<u>A-2</u>
Name	<u>GMMM Hickling, LLC</u>
Parcel No.	<u>337.00-03-038.210</u>
Municipality	<u>Town of Corning</u>
Disposition	<u>2014 Court-ordered Refund/Credit</u>

Resolution No.	<u>A-3</u>
Name	<u>GMMM Hickling, LLC</u>
Parcel No.	<u>337.00-03-038.210</u>
Municipality	<u>Town of Corning</u>
Disposition	<u>2015 Court-ordered Refund/Credit</u>

Resolution No.	<u>A-4</u>
Name	<u>GMMM Hickling, LLC</u>
Parcel No.	<u>337.00-03-038.210</u>
Municipality	<u>Town of Corning</u>
Disposition	<u>2016 Court-ordered Change</u>

Resolution No.	<u>A-5</u>
Name	<u>GMMM Hickling, LLC</u>
Parcel No.	<u>337.00-03-038.210</u>
Municipality	<u>Town of Corning</u>
Disposition	<u>2017 Court-ordered Change</u>

Resolution No.	<u>A-6</u>
Name	<u>GMMM Hickling, LLC</u>
Parcel No.	<u>337.00-03-038.210</u>
Municipality	<u>Town of Corning</u>
Disposition	<u>2018 Court-ordered Change</u>

Resolution No.	<u>A-7</u>
Name	<u>Ronald L. Sr. &amp; Mary S. Trail</u>
Parcel No.	<u>185.00-01-012.000</u>
Municipality	<u>Town of Howard</u>
Disposition	<u>2018 Parcel Split</u>

Resolution No.	<u>A-8</u>
Name	<u>Ronald and Joyce Tompkins</u>
Parcel No.	<u>292.00-01-005.112</u>
Municipality	<u>Town of Cameron</u>
Disposition	<u>2018 Parcel Split</u>

Resolution No.	<u>A-9</u>
Name	<u>Iona Stevens, Life Use (Fulkerson)</u>
Parcel No.	<u>299.00-01-008.000</u>
Municipality	<u>Town of Corning</u>
Disposition	<u>2018 Correction of Exemption</u>

**Vote: Roll Call – Adopted.**

### RESOLUTION NO. 010-18

Introduced by C. Ferratella.

Seconded by G. Roush.

#### RECEIVING AND ACCEPTING THE JANUARY 22, 2018 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER'S OFFICE.

**BE IT RESOLVED**, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

#### **December 11, 2017**

NRG Curtailment Solutions, Inc. – Re: Payment for the participation in the PowePay New York Program for the summer 2017 participation period (5/1/17-10/31/17). *Referred to: A.I.P. Committee; Patrick Donnelly, Commissioner of Finance; and Jack Wheeler, County Manager.*

NYS Department of Transportation – Re: Notification of approval of the supplemental Agreement #4 C003788 in the amount of \$35,911. *Referred to: Amy Dlugos, Planning Director.*

NYS Office of Children and Family Services – Re: OCFS Fatality Report #RO-17-022. *Referred to: Joseph Hauryski, Legislature Chairman; and Jack Wheeler, County Manager.*

NYS Board on Electric Generation Siting and the Environment – Re: Case#16-F-0062 notice regarding request for party status on the application of Eight Point Wind, LLC for a certificate and public need pursuant to construct a wind energy facility. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

NYS Board on Electric Generation Siting and the Environment – Re: Case#15-F-0122 notice regarding request for party status on the application of Baron Wind, LLC for a certificate and public need pursuant to construct a wind energy facility. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

United States District Court for the District of Massachusetts – Re: Notice of class action on Solodyn. *Referred to: Alan Reed, County Attorney.*

#### **December 13, 2017**

NYS Department of Transportation – Re: Notification to complete disclosure of lobbying activities form by Friday, December 22, 2017. *Referred to: Amy Dlugos, Planning Director and Patrick Donnelly, Commissioner of Finance.*

Southern Tier Tobacco Awareness Coalition – Re: 2017 community survey results and an overview of the services they provide. *Referred to: Human Services/Health & Education Committee.*

#### **December 14, 2017**

NYS Homes and Community Renewal – Re: Grant agreement 12-month completion notice for the NYS CDBG Project#1115PR170-16. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

NYS Homes and Community Renewal – Re: Grant agreement 12-month completion notice for the NYS CDBG Project#1115WS339-16. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

**December 15, 2017**

NYS Department of Transportation – Re: Statewide Mass Transportation Operating Assistance (STOA) 4<sup>th</sup> quarter SFY 2017-2018 payment. *Referred to: Amy Dlugos, Planning Director.*

**December 20, 2017**

Steuben Council on Addiction – Re: 2017 activities and programming the DA’s traffic Safety Initiative funding supported. *Referred to: Public Safety & Corrections Committee; Brooks Baker, District Attorney; and Mitchell Alger, Deputy County Manager.*

**December 21, 2017**

Orange County Legislature – Re: Resolution of the Orange County Legislature urging the Governor and Legislature of New York State to exempt county tuition chargeback obligations for the Fashion Institute of Technology. *Referred to: Human Services/Health & Education Committee; and Patrick Donnelly, Commissioner of Finance.*

NYS Governor’s Traffic Safety Committee – Re: 2018 STOP DWI Plan Approval. *Referred to: Public Safety & Corrections Committee; and Sheriff Allard.*

NYS Homes and Community Renewal – Re: Notification of being awarded the New York State Community Development Block Grant (NYS CDBG Project #1115WS324-17) Steuben County Wells & Septic Program. *Referred to: A.I.P. Committee; Patrick Donnelly, Commissioner of Finance; and Amy Dlugos, Planning Director.*

**December 27, 2017**

NYS Office for the Aging – Re: Notification of Grant Award (NGA) and approved application for the New York Connects Program for the period of October 1, 2017 through March 31, 2018. *Referred to: Human Services/Health & Education Committee; and Patricia Barody, OFA Director.*

Invenergy – Re: Notification of Canisteo Wind Energy Center will file a preliminary scoping statement on or about January 5, 2018. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

**January 2, 2018**

NYS Homes and Community Renewal – Re: Notification of Steuben County being awarded the 2017 New York State Community Development Block Grant (NYS CDBG Project #1115WS324) for the Steuben County Wells & Septic Program. Grant agreement, along with the required documents need to be returned by Monday, February 5, 2018. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

Invenergy – Re: Canisteo Wind Energy Center, case #16-F-0205 preliminary scoping statement. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

**January 8, 2018**

NYS Department of Transportation – Re: Notification of completion of the Steuben County Transit on-site review of records and procedures for the compliance of the Federal Transit Administration (FTA) for federal funding for Rural Areas Program (Section 5311). *Referred to: Amy Dlugos, Planning Director and Patrick Donnelly, Commissioner of Finance.*

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$2,694, which represents the November 2017 surcharge for Steuben County. *Referred to: Finance Committee; and Patrick Donnelly, Commissioner of Finance.*

NYS Assembly – Re: Public hearing notification on Tuesday, January 16, 2018 at 10:00am (Roosevelt Hearing Room, Room C of the 2<sup>nd</sup> Floor of the Legislative Office Building in Albany) to examine the results of the County-Wide Shared Services Property Tax Savings Plans. **Referred to: Jack Wheeler, County Manager.**

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Property Management Corporation PILOT (payment in lieu of tax) agreement and RP-412-a form for property located at 1 Riverfront Plaza, Corning, NY, 1 Science Center Road, Erwin, NY and 103 Canada Road, Erwin, NY. **Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.**

**January 9, 2018**

NYS Department of Environmental Conservation – Re: Notification of acceptance of the site management (SM) periodic review report (PRR) on the Nichol Inn property located in Pulteney, NY Site #E851029 (October 1, 2016 through October 1, 2017). The next periodic review is due on October 31, 2018. **Referred to: Amy Dlugos, Planning Director; Patrick Donnelly, Commissioner of Finance; Steve Orcutt, Assistant Commissioner of Public Works; and Jack Wheeler, County Manager.**

**January 10, 2018**

NYS Board on Electric Generation Siting and the Environment – Re: Case#15-F-0122 notice of availability of application stage intervenor funds and schedule for submitting funding request for Baron Wind, LLC. **Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.**

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 011-18**

Introduced by B. Schu.

Seconded by J. Malter.

**PRESENTING LOCAL LAW TENTATIVELY NO. ONE FOR THE YEAR 2018, AUTHORIZING PURCHASE AND SERVICE CONTRACTS TO BE AWARDED ON THE BASIS OF BEST VALUE METHODOLOGY PURSUANT TO NYS GENERAL MUNICIPAL LAW AND FINANCE LAW.**

**RESOLVED**, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. One for the Year 2018, Authorizing Purchase And Service Contracts To Be Awarded On The Basis Of Best Value Methodology Pursuant To NYS General Municipal Law And Finance Law, as follows:

**COUNTY OF STEUBEN  
LOCAL LAW TENTATIVELY NO. 1 FOR THE YEAR 2018**

A Local Law Authorizing Purchase and Service Contracts to Be Awarded On The Basis Of Best Value Methodology Pursuant to New York State’s General Municipal Law and Finance Law.

Be it enacted by the Legislature of the County of Steuben, New York, as follows:

**Local Law Title: The Steuben County Best Value Contract Award Law**

**Section 1. Legislative Intent**

The intent of this Local Law is to authorize Steuben County to use the Best Value basis, as authorized in Section 103 of New York’s General Municipal Law and Section 163 of New York’s Finance Law, when awarding applicable purchase and service contracts and excepting those specifically excluded in General Municipal Law Section 103. The use of Best Value is to provide Steuben County more flexibility and an alternative methodology in awarding contracts to

ensure that public funds are being used to procure the highest quality goods and services at the lowest available costs while promoting competition, fairness, and efficiency in awarding contracts to responsive, responsible vendors/offers and/or bidders. Best Value procurement links the procurement process to the County's performance requirements; including, but not limited to, selection factors such as useful lifespan and quality.

## **Section 2. Definitions**

As used in this local law, the following terms shall have the following meanings:

- a. **County.** Steuben County, New York
- b. **Director of Purchasing.** The Director of Purchasing for the County of Steuben, State of New York.
- c. **Purchase Contracts.** Contracts for goods, commodities and equipment, including technology.
- d. **Service and/or Services.** The performance of a task or tasks and may include a material good or a quantity of material goods, and which is the subject of any purchase or other exchange.
- e. **Best Value.** The basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses, certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law or service-disabled veteran-owned business enterprises as defined in subdivision one of section three hundred sixty-nine-h of the executive law to be used in evaluation of offers for awarding of contracts for services.

## **Section 3. Best Value Award Methodology Requirements**

- A. Where the basis for award is the Best Value offer, the Director of Purchasing shall document, in the procurement record and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable, and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.
- B. The Director of Purchasing shall select a formal competitive procurement process, in accordance with guidelines established by New York State General Municipal Law, other relevant State Laws and the County's Procurement Policy, and document the determination in the procurement record. The process shall include, but is not limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerors to submit responsive offers; and a balanced and fair method of award. Where the basis for the award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.
- C. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the County in its determination of best value.
- D. The Director of Purchasing shall develop procedures that will govern the award of contracts on the basis of best value. These procedures shall be included in the Steuben County Procurement Policy and all awards based on

Best Value shall be made by the appropriate Legislative committee, if applicable, and the Administration Committee of the Steuben County Legislature.

- E. In the event that no best value election has been made, purchase contracts will continue to be awarded to the lowest responsive and responsible bidder.

#### **Section 4. Severability**

If any clause, sentence, paragraph, subdivision, section or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

#### **Section 5. Effective Date**

This local law shall take effect immediately upon filing and publication in accordance with Section 27 of the Municipal Home Rule and section 2.08 of the Charter of the County of Steuben.

**AND BE IT FURTHER RESOLVED**, before said Local law is adopted by the County Legislature, a Public Hearing shall be held on February 26, 2018, at 10:00 A.M. in the Legislative Chambers, Village of Bath, New York; and be it further

**RESOLVED**, that the Clerk of the Legislature shall cause a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning, and Hornell, have said Notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature, and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to Andrew Morse, Director of Purchasing, and the NY Secretary of State, Rossana Rosado, One Commerce Plaza, 99 Washington Ave, Albany, NY 12231-000.

**Vote: Acclamation – Adopted.**

#### **RESOLUTION NO. 012-18**

Introduced by B. Schu.

Seconded by J. Malter.

**FINAL ADOPTION OF LOCAL LAW TENTATIVELY NO. EIGHT FOR THE YEAR 2017, AMENDING LOCAL LAW NO. ONE FOR THE YEAR 2006, PROVIDING THAT NO EXEMPTION UNDER REAL PROPERTY LAW SECTION 487 BE APPLICABLE WITHIN OUR JURISDICTION WITH RESPECT TO ANY SOLAR OR WIND ENERGY SYSTEM OR FARM WASTE ENERGY SYSTEM.**

**WHEREAS**, there has been duly presented to the members of the Steuben County Legislature on December 18, 2017, County of Steuben Local Law Tentatively No. Eight for the Year 2017, Amending Local Law No. One for the Year 2006 relative to providing that no exemption under Real Property Law Section 487 be applicable within our jurisdiction with respect to any solar or wind energy system or farm waste energy system, and this Legislature by resolution, preliminarily adopted said Local Law on December 18, 2017, making the final adoption of said Local Law subject to a Public Hearing to be held on January 22, 2018; and

**WHEREAS**, in accordance with said resolution and Notice of Public Hearing, this County Legislature of the County of Steuben did conduct a Public Hearing on January 22, 2018, at 10:00 A.M., and all persons appearing were given the opportunity to be heard, and the Clerk of this Legislature having filed proof of the publication and posting of the Notice of Public Hearing.

**NOW THEREFORE, BE IT**

**RESOLVED**, that County of Steuben Local Law Tentatively No. Eight for the Year 2017, Amending Local Law No. One for the Year 2006 relative to providing that no exemption under real property law section 487 be applicable within our jurisdiction with respect to any solar or wind energy system or farm waste energy system, as hereinafter set forth be, and the same hereby is, finally adopted, to wit:

**COUNTY OF STEUBEN  
LOCAL LAW TENTATIVELY NO. EIGHT FOR THE YEAR 2017**

A Local Law, amending Local Law No. One of the Year 2006 relative to providing that no exemption under Real Property Tax Law §487 be applicable within our jurisdiction with respect to any solar or wind energy system or farm waste energy system.

Be it enacted by the Legislature of the County of Steuben as follows:

**Local Law Title:** Providing that no exemption under Real Property Tax Law §487 be applicable within our jurisdiction with respect to ~~any solar or wind energy system or farm waste energy system~~ the various energy conservation systems provided for under Real Property Tax Law §487.

**SECTION 1: LEGISLATIVE INTENT**

It is the intent of this Local Law to provide no exemption from taxation as authorized in Real Property Tax Law §487.

**SECTION 2: EXEMPTION FROM TAXATION**

No exemption from taxation shall be applicable with respect to any solar or wind energy system, farm waste energy system, micro-hydroelectric energy system, fuel cell electric generating system, micro-combined heat and power generating equipment system, or electric energy storage equipment and electric energy storage system

**SECTION 3: EFFECTIVE DATE:**

This Local Law shall take effect immediately upon passage.

**NOTE GUIDE:** Additions are underlined; deletions by ~~strikethrough~~.

**AND BE IT FURTHER RESOLVED**, a Public Hearing on the within Local Law has been held on January 22, 2018 at 10:00 A.M. at the Legislative Chambers, Village of Bath, New York; and be it further

**RESOLVED**, the Clerk of the Legislature has caused a Notice of said Public Hearing to be posted at the Courthouses in the municipalities of Bath, Corning and Hornell, said Notice published for one insertion in the two official newspapers of the County, and has caused such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with the proof of posting and publication filed in the Office of the Clerk of the Legislature; and be it further



**RESOLVED**, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. EIGHT for the Year 2017, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

**RESOLVED**, the Clerk of the Legislature, in accordance with Section 214, shall cause a true copy of said Local Law to be published in the two County official newspapers within ten (10) days after such Local Law has become effective; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the NYS Tax Department, Office of Counsel, W. A. Harriman Campus, Albany, NY 12227-0911; New York State Energy Research and Development Authority, 17 Columbia Circle, Albany, New York 12203-6399; Steuben County Industrial Development Agency, PO Box 3939, Bath, New York 14810; and Wendy Jordan, Director Real Property Tax Service Agency.

**Vote: Roll Call – Adopted.**

**RESOLUTION NO. 013-18**

Introduced by K. Hanna and S. Van Etten.

Seconded by K. Fitzpatrick.

**AUTHORIZING THE COMMISSIONER OF FINANCE TO CLOSE CAPITAL PROJECTS AND RETURN BALANCES TO THE REPAIR & RENOVATIONS RESERVE.**

**WHEREAS**, six capital projects which have been completed contain unexpended balances that were originally funded from the Repair and Renovations Reserve.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized to close the following capital projects:

HB0116	5250000	Small Elevators R & M	\$ 6,100.74
HB0120	5250000	COB Lift	\$ 1,250.11
HB0205	5250000	Sprinkler Systems Repairs	\$ 2,134.61
HB0640	5250000	Platform Lift Corning CH	\$ 1,119.77
HB1007	5250000	Elevator 117 E Steuben St	\$ 14,998.81
HB6003	5250000	Painting-Hornell Crthse	\$ 7,174.00

**TOTAL \$ 32,778.04**

**BE IT FUTHER RESOLVED** that, the unexpended balances, plus interest, shall be transferred to the Repair and Renovations Reserve Fund, A-3878 1620; and be it further

**RESOLVED** that, a certified copy of this resolution shall be forwarded to the Commissioner of Finance and the Superintendent of Buildings and Grounds.

**Vote: Roll Call – Adopted.**

**RESOLUTION NO. 014-18**

Introduced by K. Hanna and S. Van Etten.

Seconded by H. Lando.

**AUTHORIZING THE COMMISSIONER OF FINANCE TO APPROPRIATE \$50,000 FROM THE ROOM TAX RESERVE TO FINGER LAKES WINE COUNTRY IN SUPPORT OF THE TBEX NORTH AMERICA CONFERENCE.**

**WHEREAS**, the Travel Bloggers Exchange (TBEX) North America conference will be held in the Finger Lakes Region of New York in September 2018; and

**WHEREAS**, the TBEX North America conference will bring upwards of 500 travel bloggers from all over the world; and

**WHEREAS**, Finger Lakes Wine Country and the Corning Museum of Glass will serve as destination hosts for the conference; and

**WHEREAS**, the TBEX sponsorship committee is seeking support contributions from local counties, and regional and national businesses; and

**WHEREAS**, Corning Enterprises and Finger Lakes Wine Country approached Steuben County to become a presenting partner; and

**WHEREAS**, this is a unique opportunity for Steuben County to generate future sales and room tax revenue as well as a great deal of worldwide exposure from the travel bloggers; and

**NOW THEREFORE, BE IT**

**RESOLVED**, the County Manager is authorized to execute an agreement between Steuben County and Finger Lakes Wine Country to support the Finger Lakes Region hosting the TBEX North America conference in Corning on September 11 through September 13, 2018; and be it further

**RESOLVED**; that the Commissioner of Finance is authorized to appropriate \$50,000 from the Room Tax Reserve to fund Steuben County's contribution to Finger Lakes Wine Country; and be it further

**RESOLVED**, that certified copies of this resolution shall be forwarded to the County Manager and Commissioner of Finance.

Mr. Mullen asked is there a financial benefit to doing this? Mr. Wheeler replied this is a significant investment, but the exposure will be worth it. We will receive money from room stays from the 300 – 500 people that will be attending the conference. We will also receive sales tax. This is really about the exposure and promotion of our area. The financial benefit is tough to estimate.

Mr. Mullen asked what will this money be used for? Ms. Poland stated she was privileged enough to be able to attend the October TBEX Conference that was held in Ireland when they made the announcement that the North America TBEX Conference would be held in the Finger Lakes. The education component of the conference will be held at the Corning Museum of Glass. Additionally, about 65 – 75 percent of the participants will be staying in Steuben County. The last TBEX Conference held in Huntsville, Alabama resulted in them receiving more than 1 billion social media hits since last May. We will receive coverage during the conference and two to three years after the conference. Many of the participants will

stay for two to three weeks and they will help sell the Finger Lakes Region, including Steuben County, to the world.

Ms. Poland explained, with your support, you will help us pay for the VIP bloggers that will come and speak at the conference. A portion will be used for food and meeting rooms that will need to be prepared. There will also be an opening night party at Watkins Glen International. The VIP event will be held at Heron Hill Winery. She stated they have asked Mrs. Lando to represent Steuben County on the Executive Board. Mr. Wheeler commented transportation will also be a significant cost.

Mrs. Lando stated there will be an information session tomorrow morning at the Harbor Hotel in Watkins Glen. Ms. Poland added the session will be from 8:30 a.m. to 10:30 a.m. and will include presentations by bloggers.

Mr. Mullen asked are other counties sharing costs? Ms. Poland replied Steuben is the primary investor, but she will also be contacting Chemung and Schuyler. Mr. Nichols asked have Chemung and Schuyler agreed to contribute? Ms. Poland replied she has not met with them yet.

**Vote: Roll Call – Adopted.**

### **RESOLUTION NO. 015-18**

Introduced by A. Mullen and S. Van Etten.

Seconded by G. Roush.

#### **AUTHORIZING THE SHERIFF TO ACCEPT A DONATION FROM THE CORNING FOUNDATION.**

**WHEREAS**, the Corning Foundation has offered to donate \$23,500 to the Steuben County Sheriff's Office for the following particular purposes:

- \$13,000 for a Trunarc Reader; and
- \$10,500 for a License Plate Reader

#### **NOW THEREFORE, BE IT**

**RESOLVED**, the Sheriff is hereby authorized and directed to accept the donation of \$23,500 for their particular purposes; and be it further

**RESOLVED**, the Commissioner of Finance is authorized and directed to appropriate the donation as revenue into 311000-42705000 Gifts & Donations and appropriate to **expense account** 311000-52900000; and be it further

**RESOLVED**, upon purchase, the Sheriff's Office major equipment list is to be amended to reflect the recited items; and it is further

**RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Sheriff.

**Vote: Roll Call – Adopted.**

**RESOLUTION NO. 016-18**

Introduced by A. Mullen and S. Van Etten.

Seconded by K. Fitzpatrick.

**AUTHORIZING THE COMMISSIONER OF FINANCE TO TRANSFER FUNDS FROM THE EMERGENCY COMMUNICATIONS BUDGET TO THE COMMUNICATIONS SYSTEM CAPITAL PROJECT.**

**WHEREAS**, the Emergency Management Office oversees the administration of the Emergency Communications Budget; and

**WHEREAS**, \$17,500 was budgeted in the 2017 Major Equipment Fund for the Emergency Communications Budget for the purpose of replacement of HVAC Units at the Communications Sites; and

**WHEREAS**, said project was unable to be completed in 2017; and

**WHEREAS**, the replacement of HVAC units still need to be completed; and

**WHEREAS**, the Public Safety and Corrections Committee and the Finance Committee have agreed to transfer funds from the 2017 major equipment fund to the Communications System Capital Project Fund.

**NOW THEREFORE, BE IT**

**RESOLVED** that, the Commissioner of Finance is authorized to transfer \$17,500 from the 2017 Major Equipment fund from the Emergency Communications budget, 364100, to the Capital Project entitled "Communications Systems" (3641H2).

**RESOLVED** that, a certified copy of this resolution shall be forwarded to the Director of Emergency Services, and the Commissioner of Finance.

**Vote: Roll Call – Adopted.**

**RESOLUTION NO. 017-18**

Introduced by A. Mullen.

Seconded by H. Lando.

**CONFIRMING THE APPOINTMENT OF THE PUBLIC DEFENDER.**

Pursuant to Section 12.11 of the Steuben County Charter.

**WHEREAS**, Shawn Sauro of Campbell, New York, has been appointed by the Steuben County Manager as the Steuben County Public Defender in accordance with the Management Salary Plan in Grade I; and

**WHEREAS**, the Public Safety and Corrections have recommended the Steuben County Legislature confirm said appointment.

**NOW THEREFORE, BE IT**

**RESOLVED** that, Shawn Sauro of Campbell, New York, is hereby appointed as the Steuben County Public Defender effective January 22, 2018; and be it further

**RESOLVED** that, certified copies of this resolution be sent to the Public Defender and the Personnel Officer.

**Vote: Roll Call – Adopted.**

**RESOLUTION NO. 018-18**

Introduced by A. Mullen and S. Van Etten.

Seconded by F. Potter.

**AUTHORIZING A TRANSFER FROM THE 2017 CONTINGENT FUND TO THE 2017 BUDGET FOR THE ASSIGNED COUNSEL PROGRAM.**

Pursuant to Section 2.07 of the Steuben County Charter.

**WHEREAS**, the Steuben County 2017 budget for Assigned Counsel Program contains insufficient funds to cover expenditures; and

**WHEREAS**, the Public Safety & Corrections and Finance Committees have approved this transfer from the Contingent Fund to cover the 2017 expenditures.

**NOW THEREFORE, BE IT**

**RESOLVED** that, the Commissioner of Finance is hereby authorized and directed to adjust the following accounts in the 2017 budget:

**EXPENSE ACCOUNTS:**

Account 199000 5-499-000 Contingent - (\$50,000.00)

Account 117300 5-423-200 Assigned Counsel - \$50,000.00

**AND BE IT FURTHER RESOLVED** that, certified copies of this resolution shall be forwarded to the administrative offices of the Assigned Counsel Administrator, and the Commissioner of Finance.

**Vote: Roll Call – Adopted.**

**RESOLUTION NO. 019-18**

Introduced by G. Roush.

Seconded by J. Malter.

**ACCEPTING MAINTENANCE JURISDICTION FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR APPROXIMATELY 0.15 ACRES OF LAND ADJACENT TO STATE ROUTE 54A AND TRIO DRIVE IN THE TOWN OF URBANA AND CONVEYING THIS PROPERTY TO THE ADJACENT LANDOWNERS.**

**WHEREAS**, the New York State Department of Transportation (NYSDOT) wishes to abandon its maintenance jurisdiction to the County of Steuben for approximately 6400 Square Feet (0.15 acres±) of land adjacent to State Route 54A and Trio Drive in the Town of Urbana (“the property”); and

**WHEREAS**, the County of Steuben wishes to accept maintenance jurisdiction from the NYSDOT for the property; and

**WHEREAS**, upon receiving the Official Order for the transfer of maintenance jurisdiction from the NYSDOT, the County of Steuben is desirous of conveying the property to the adjacent landowners, Kenneth Sofio, 8976 Trio Drive, Hammondsport, NY; Keith and Bonnie Gustin, 8964 Trio Drive, Hammondsport, NY; Patricia Shuart, 8958 Trio Drive,

Hammondsport, NY; and Kenneth & Bernice VanSickel, 8956 Trio Drive, Hammondsport, NY, including any and all rights the County may have to the land.

**NOW THEREFORE, BE IT**

**RESOLVED** that, this Steuben County Legislature does hereby approve of accepting the maintenance jurisdiction from the NYSDOT for the property; and be it further

**RESOLVED** that, this Steuben County Legislature does hereby approve of conveying by Quit Claim Deed, the property to the adjacent landowners, by way of reverter, Kenneth Sofio, 8976 Trio Drive, Hammondsport, NY; Keith and Bonnie Gustin, 8964 Trio Drive, Hammondsport, NY; Patricia Shuart, 8958 Trio Drive, Hammondsport, NY; and Kenneth & Bernice VanSickel, 8956 Trio Drive, Hammondsport, NY upon receiving the Official Order for the transfer of maintenance jurisdiction from the NYSDOT, should there be nothing in said order restraining the County from such a transfer; and be it further

**RESOLVED** that, a certified copy of this resolution shall be mailed to the NYSDOT Region 6 Property Manager, 107 Broadway, Hornell, NY 14843; and be it further

**RESOLVED** that, said conveyances shall be recorded in the Steuben County Clerk's Office.

**Vote: Roll Call – Adopted.**

**RESOLUTION NO. 020-18**

Introduced by B. Schu and S. Van Etten.

Seconded by F. Potter.

**AUTHORIZING THE COUNTY'S PARTICIPATION IN A TAX CERTIORARI PROCEEDING IN THE TOWN OF ERWIN.**

Pursuant to Article 5 of the County Law of the State of New York.

**WHEREAS**, it is in the interest of the County to participate in the appraisals for Tax Certiorari Proceedings where the equalized full value is in excess of \$2 million for roll section one and six parcels as previously set forth in Resolution 010-93, as amended in Resolution 132-03, and as amended in Resolution 047-12; and

**WHEREAS**, a requesting assessment unit should have completed in due course a town/city wide reassessment program and filed a cyclical reassessment plan; and

**WHEREAS**, the Town of Erwin has recently completed a cyclical reassessment plan and has further requested the County to participate in one (1) Tax Certiorari Proceeding Index No: 2016-0786CV and 2017-0679CV pursuant to the County's participation policy; and

**WHEREAS**, the recited requests comply with the policy of the County to so participate; and

**WHEREAS**, the counsel for the Town of Erwin has submitted preliminary appraisal estimates; and

**WHEREAS**, the Real Property Tax Service Agency has computed the County's share of participation as set forth under the County's policy to participate at \$322.00, plus charges to provide testimony in Court at \$150/hr.

**NOW THEREFORE, BE IT**

**RESOLVED** that, the Commissioner of Finance is authorized and directed to disburse to the properly credentialed and retained appraiser(s) a total sum not to exceed \$2,500 in and for the recited proceeding; and be it further

**RESOLVED** that, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency; Commissioner of Finance; Rita McCarthy, Erwin Town Manager, 310 Town Center Road, Painted Post, New York 14870; and David English, Esq., Counsel for the Town of Erwin, 215 Watauga Avenue, Corning, New York 14830.

Mr. Roush stated that he will be abstaining as he is a member of the Erwin Town Board.

**Vote: Roll Call – Adopted. Yes – 6989; No – 0; Absent – 2160; Abstained – 723  
(Abstained – Legislator Roush; Absent – Legislators Hauryski, Lattimer, Maio and Swackhamer)**

### **RESOLUTION NO. 021-18**

Introduced by B. Schu.

Seconded by H. Lando.

#### **RATIFYING THE CSEA MAIN UNIT CONTRACT.**

Pursuant to the provisions of the New York State Public Employees' Fair Employment Act known as the "Taylor Law" and Section 205 of the County Law of the State of New York.

**WHEREAS**, the negotiating committee for the Steuben County Legislature has, for several months, been meeting with the negotiating committee of the Steuben County Local #1000 of the Civil Service Employees' Association, Inc. (CSEA), the bargaining unit for County employees, excepting the Sheriff's Department, as to recommended proposals for terms and working conditions for County employees for the years 2018, 2019 and 2020; and

**WHEREAS**, the CSEA has accepted in whole the aforesaid recommended proposals.

#### **NOW THEREFORE, BE IT**

**RESOLVED**, the proposed Agreement, as recommended by the respective negotiating committees, having heretofore been approved by the members of the said CSEA covering the years 2018, 2019 and 2020, be and the same hereby is duly ratified, confirmed and adopted; and be it further

**RESOLVED**, the Chairman of the Steuben County Legislature is hereby authorized and empowered, for and on behalf of this Legislature and the County of Steuben, to execute a final and complete agreement regarding the terms and conditions of public employment between the County and the Steuben County Local #1000 of the Civil Service Employees' Association, Inc., for the fiscal years 2018, 2019 and 2020, and upon its approval by the County Legislature and its prior approval and execution by the President of the Steuben County Local #1000 of the Civil Service Employees' Association, Inc.; and be it further

**RESOLVED**, when said final agreement is properly and duly executed as above stated, the original agreement shall be properly filed in the Office of the Clerk of the Legislature and a duplicate original shall be delivered to the President of the Steuben County Local #1000 of the Civil Service Employees' Association, Inc., and an additional copy shall be filed with the Public Employees' Relations Board; and be it further

**RESOLVED**, upon the filing of said agreement with the Clerk of the Legislature, President of CSEA, Commissioner of Finance and the Personnel Officer, the same shall be, and hereby is, confirmed, ratified and approved as the entire agreement between the County of Steuben and the County employees included in said Employees' Association bargaining unit as to the terms and conditions of employment for the years 2018, 2019 and 2020; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, Clerk of the Legislature, Commissioner of Finance and to the President of the Steuben County Local #1000 of the Civil Service Employees' Association, Inc.

Mr. Van Etten stated that he would like to congratulate Mr. Wheeler and the negotiating team for putting together two good contracts.

**Vote: Roll Call – Adopted.**

### **RESOLUTION NO. 022-18**

Introduced by B. Schu.

Seconded by F. Potter.

### **RATIFYING THE DEPUTIES ASSOCIATION BARGAINING AGREEMENT.**

Pursuant to the provisions of the New York State Public Employees' Fair Employment Act known as the "Taylor Law" and Section 205 of the County Law of the State of New York.

**WHEREAS**, the negotiating committee for the Steuben County Legislature has, for several months, been meeting with the negotiating committee of the Deputies Association of the County of Steuben, the bargaining unit for all full-time sworn law enforcement employees in the Sheriff's Office, as to recommended proposals for terms and working conditions for these employees for the years 2017, 2018, 2019 and 2020; and

**WHEREAS**, the Association has accepted in whole the aforesaid recommended proposals.

### **NOW THEREFORE, BE IT**

**RESOLVED**, the proposed Agreement, as recommended by the respective negotiating committees, having heretofore been approved by the members of the said Association on covering the years 2017, 2018, 2019 and 2020, be and the same hereby is duly ratified, confirmed and adopted; and be it further

**RESOLVED**, the Chairman of the Steuben County Legislature is hereby authorized and empowered, for and on behalf of this Legislature and the County of Steuben, to execute a final and complete agreement regarding the terms and conditions of public employment between the County and the Deputies Association for the fiscal years 2017, 2018, 2019 and 2020, and upon its approval by the Steuben County Legislature and its prior approval and execution by the President of the Deputies Association; and be it further

**RESOLVED**, when said final agreement is properly and duly executed as above stated, the original agreement shall be properly filed in the Office of the Clerk of the Legislature and a duplicate original shall be delivered to the President of the Deputies Association, and an additional copy shall be filed with the Public Employees' Relations Board; and be it further

**RESOLVED**, upon the filing of said agreement with the Clerk of the Legislature, President of the Deputies Association, the Commissioner of Finance and the Personnel Officer, the same shall be and hereby is confirmed, ratified and approved as the entire agreement between the County of Steuben and the employees included in said Deputies Association bargaining unit as to the terms and conditions of employment for the years 2017, 2018, 2019 and 2020; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, Clerk of the Legislature, Commissioner of Finance and to the President of the Deputies Association of the County of Steuben.

**Vote: Roll Call – Adopted.**



*Motion Combining Resolutions 15 – 28 as one, and Waiving the Reading made by Mr. Mullen, seconded by Mr. Nichols and duly carried.*

**RESOLUTION NO. 023-18**

Introduced by C. Ferratella.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE E-911 ADVISORY BOARD.**

Pursuant to Section 12.20 of the Steuben County Charter.

**WHEREAS**, the Steuben County Legislature adopted Resolution No. 058-02 on February 25, 2002, appointing the members of the E-911 Advisory Board; and

**WHEREAS**, the Board members were appointed to serve three-year rotating terms; and

**WHEREAS**, the term of some Board members expired December 31, 2017.

**NOW THEREFORE, BE IT**

**RESOLVED**, as recommended by the Chair of the Steuben County Legislature, the following individuals are hereby appointed (reappointed) to the E-911 Advisory Board for a three (3) year term as indicated:

**E-911 ADVISORY BOARD**

**MEMBERS**

**Fire Services Representatives**

James Webster, Chief, Bath VA

Joseph J. Dick, North Hornell

Brian J. McCarthy, Painted Post

Dan Smith, Hornell City Fire Chief

**TERM**

01/01/17 – 12/31/19

01/01/18 – 12/31/20

01/01/18 – 12/31/20

01/01/16 – 12/31/18

**Volunteer Ambulance Representatives**

Rick Andrews, Woodhull

Gregg Learned, Hammondsport

01/01/16 – 12/31/18

01/01/17 – 12/31/19

**Paid Ambulance Representative**

Alan Lewis, AMR Ambulance (*formerly known as Rural Metro*)

01/01/17 – 12/31/19

**Local Police Representative**

Chad Mullen, Bath Village Police Chief

01/01/17 – 12/31/19

**State Police Representative**

Captain George DelNegro, Bath Zone Commander

*(filling unexpired term of Eric Dauber)*

01/01/17 – 12/31/19

**Sheriff Representative**

James L. Allard, Sheriff

01/01/17 – 12/31/19

**City Police Representative**

Jeffrey Spaulding, Corning City Police Chief

*(filling unexpired term of Salvatore Trentanelli)*

01/01/16 – 12/31/18

**City At-Large Representative**

John Buckley, Hornell City Mayor

*(filing unexpired term of Shawn Hogan)*

01/01/16 – 12/31/18

Mark L. Ryckman, Corning City Manager

01/01/16 – 12/31/18

**County Government Representative**

Jack K. Wheeler, County Manager

01/01/16 – 12/31/18

Alternate: Mitchell M. Alger, Deputy County Manager

**County Legislature Representatives**

K. Michael Hanna, District 5

01/01/16 – 12/31/18

John V. Malter, District 4, Chairman’s Designee

01/01/17 – 12/31/19

Frederick G. Potter, District 10

01/01/18 – 12/31/20

**Ex-Officio Members** (Non-Voting)

David Hopkins, E-911 Director

Timothy Marshall, Director, Emergency Management Office

**AND BE IT FURTHER RESOLVED**, the Chairman of the Steuben County Legislature hereby appoints Jack K. Wheeler to serve as the Chair of the Advisory Board, and Chief Chad Mullen to serve as the Vice Chair of the Advisory Board; and be it further

**RESOLVED**, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the E-911 Advisory Board; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees and the County Auditor.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 024-18**

Introduced by C. Ferratella.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE STEUBEN COUNTY COOPERATIVE EXTENSION BOARD OF DIRECTORS.**

Pursuant to Section 12.20 of the Steuben County Charter.

**BE IT RESOLVED**, the appointment of Hilda T. Lando, Legislator, District 2, and Frederick G. Potter, Legislator, District 10, by the Chairman of the Steuben County Legislature as Legislator representatives on the Board of Directors of the Cooperative Extension Association of Steuben County, for terms of two (2) years each beginning January 1, 2018 and December 31, 2019, be and the same hereby are approved; and be it further

**RESOLVED**, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Cooperative Extension Association Board of Directors; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to the Cooperative Extension Association of Steuben County, 3 East Pulteney Square, Bath, NY 14810.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 025-18**

Introduced by C. Ferratella.

Seconded by S. Van Etten.

**APPROVING THE APPOINTMENTS OF THE STEUBEN COUNTY EARLY INTERVENTION OFFICIAL TO THE FINGER LAKES REGIONAL EARLY CHILDHOOD COALITION.**

Pursuant to Section 12.20 of the Steuben County Charter, and Article 5 of the County Law of the State of New York.

**WHEREAS**, Article 25 of Title II-A of the Public Health Law creates an Early Intervention Program for infants and toddlers with disabilities and their families; and

**WHEREAS**, Section 2554 of the Act requires the establishment of a Local Early Intervention Coordinating Council; and

**WHEREAS**, the New York State Department of Health has given approval to use the Regional Early Childhood Coalition in place of the Local Early Intervention Coordinating Council; and

**WHEREAS**, the County’s Early Intervention Official is authorized to make appointments to said Council; and

**WHEREAS**, it is desirable for the County Legislature to ratify said appointments; and

**WHEREAS**, the Early Intervention Official has recommended ratification of the appointments.

**NOW THEREFORE, BE IT**

**RESOLVED**, the following appointees are hereby ratified and affirmed by the Steuben County Legislature:

**FINGER LAKES REGIONAL EARLY CHILDHOOD COALITION**

Steuben County Municipal Representative	Diane Kiff, Administrative Officer of Special Children’s Services Steuben County Public Health 3 East Pulteney Square Bath, NY 14810
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Steuben County Parent Representative	Carol White 492 Hammond Street, Apt #101 Corning, NY 14830
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Steuben County Provider Representative	Lee Moran, Speech Therapist 30 South Elm Street Corning, NY 14830
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**BE IT FURTHER RESOLVED**, the members shall serve without compensation except for necessary expenses related to fulfillment of their duties on the Council; and be it further

**RESOLVED**, the Chairman of the Steuben County Legislature hereby appoints the aforementioned individuals to the Finger Lakes Regional Early Childhood Coalition; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the above-named appointees; New York State Department of Health, Attn: Constance Donohue, Director, Early Intervention Program, Corning Tower Building, Room 287, Empire State Plaza, Albany, NY 12237-0660; the S2AY Rural Health Network, PO Box 97, Corning, NY 14830; the County Auditor, Commissioner of Finance and to the Early Intervention Official/Administrative Officer of Special Children's Services.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 026-18**

Introduced by C. Ferratella.

Seconded by S. Van Etten.

**APPOINTING REPRESENTATIVES TO THE FISH AND WILDLIFE MANAGEMENT ACT BOARD.**

Pursuant to Section 12.20 of the Steuben County Charter and Section 11-0501, Paragraph 4(a) of the Environmental Conservation Law of the State of New York.

**BE IT RESOLVED**, upon the recommendation of the Chairman of the Steuben County Legislature, the following individuals are appointed to serve as representatives of the Fish and Wildlife Management Act Board.

Steuben County Landowner Representative:  
*January 1, 2017 – December 31, 2018*

Mike Warren  
2901 County Road 56  
Hornell, NY 14843

Steuben County Sportsman Representative:  
*January 1, 2018 – December 31, 2019*

Thomas J. Ryan  
41 Chestnut Street  
Canisteo, NY 14823

Steuben County Legislative Representative:  
*January 1, 2018 – December 31, 2019*

Frederick G. Potter  
Steuben County Legislator  
134 State Route 36  
Troupsburg, NY 14885

**AND BE IT FURTHER RESOLVED**, the representatives shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Fish and Wildlife Management Act Board; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees, the NYS Department of Environmental Conservation, 6274 East Avon-Lima Road, Avon, NY 14414; and the County Auditor.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 027-18**

Introduced by C. Ferratella.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE HEALTH SERVICES ADVISORY BOARD OF THE STEUBEN COUNTY DEPARTMENT OF PUBLIC HEALTH.**

Pursuant to Section 12.20 of the Steuben County Charter and Section 357 of the Public Health Law of the State of New York.

**WHEREAS**, the Steuben County Health Services Advisory Board acts in an advisory capacity to the Steuben County legislature which in turn acts as the County Board of Health; and

**WHEREAS**, a vacancy exists on the Steuben County Health Services Advisory Board; and

**WHEREAS**, the Health Services Advisory Board has recommended the following appointments:

**HEALTH SERVICES ADVISORY BOARD**

Steuben County Consumer	John Gould 7370 Hickory Hill Road Bath, NY 14810	01/01/16 – 12/31/19 (Four year term)
Steuben County Legislator	Carol A. Ferratella 8 Fenderson Street Painted Post, NY 14870	01/01/16 – 12/31/18 (Three year term)
Steuben County Provider	Laura Rossman, CEO ProAction of Steuben & Yates, Inc. 117 East Steuben Street Bath, NY 14810	01/01/18 – 12/31/21 (Four year term)

**NOW THEREFORE, BE IT**

**RESOLVED**, the Chairman of the Steuben County Legislature hereby appoints the aforementioned individuals to the Health Services Advisory Board of the Steuben County Department of Public Health for the terms above-indicated; and be it further

**RESOLVED**, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Health Services Advisory Board; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees; Regional Health Director of the New York State Department of Health, Buffalo Region, 584 Delaware Avenue, Buffalo, NY 14202; the S2AY Rural Health Network, PO Box 97, Corning, NY 14830; the County Auditor and the Director of Public Health.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 028-18**

Introduced by C. Ferratella.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.**

Pursuant to Section 12.20 of the Steuben County Charter and Section 895-I of the General Municipal Law of the State of New York.

**WHEREAS**, the by-laws of the Steuben County Industrial Development Agency authorize as many as seven (7) members to serve on the Steuben County Industrial Development Agency; and

**WHEREAS**, the Board members are appointed to serve three (3) year staggered terms, excepting one appointee who shall serve a term of one (1) year; and

**WHEREAS**, the term has expired for various Board members.

**RESOLVED**, the following persons, as recommended by the Chairman of the Legislature, are hereby appointed (reappointed) as members of the Steuben County Industrial Development Agency for the terms as indicated and shall hold office until reappointed or successor is appointed, and has qualified to wit:

**January 1, 2016 through December 31, 2018**

Mark R. Alger, County Resident, 109 Rumsey Street, Bath, NY 14810

*(filling unexpired term of Philip J. Roche)*

Dr. Katherine Douglas, President, Corning Community College, 1 Academic Drive, Corning, NY 14830

**January 1, 2017 through December 31, 2019**

Michael L. Nisbet, 20 Bennett Street, Canisteo, NY 14823

Anthony Russo, Southern Tier Provisions, 6683 Route 54 S, Bath, NY 14810

**January 1, 2018 through December 31, 2018**

Joseph J. Hauryski, Chairman, Steuben County Legislature, 6301 County Route 17, Campbell, NY 14821

**January 1, 2018 through December 31, 2020**

Christine G. Sharkey, Corning Enterprises, One West Market Street – 6<sup>th</sup> Floor, Corning, NY 14831

Michael J. Doyle, 54 Lake Street, Hammondsport, NY 14840

**AND BE IT FURTHER RESOLVED**, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Industrial Development Agency; and be it further

**RESOLVED**, certificates of appointment, as required by law, shall be filed with the Secretary of the State of New York, by Jeff Evans, Esq., of Welch and Zink, Counsel to the Steuben County Industrial Development Agency; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to each of the above-named appointees, the County Planning Director, James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54 N, PO Box 393, Bath, NY 14810; Marcia Weber, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830; counsel to the agency and the County Auditor.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 029-18**

Introduced by C. Ferratella.

Seconded by S. Van Etten.

**APPOINTING REPRESENTATIVES TO THE INTERCOUNTY ASSOCIATION OF WESTERN NEW YORK.**

Pursuant to Section 12.20 of the Steuben County Charter.

**BE IT RESOLVED**, from January 1, 2018 through December 31, 2019, the Steuben County Legislature does hereby designate the following as representatives of this Legislature to the InterCounty Association of Western New York:

1. **CAROL A. FERRATELLA**, voting representative
2. **HILDA T. LANDO**, voting representative

3. **BRENDA K. MORI**, voting representative
4. **K. MICHAEL HANNA**, alternate voting representative
5. **JACK K. WHEELER**, alternate voting representative

**AND BE IT FURTHER RESOLVED**, the representatives shall serve without compensation except for necessary expenses, upon presentation of receipts related to the fulfillment of their duties on the InterCounty Association of Western New York; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the above-named representatives, the County Auditor and the President of the InterCounty Association of Western New York.

**Vote: Acclamation – Adopted.**

### **RESOLUTION NO. 030-18**

Introduced by C. Ferratella.

Seconded by S. Van Etten.

### **APPOINTING MEMBERS TO THE STEUBEN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC).**

Pursuant to Section 12.20 of the Steuben County Charter and Title III of the Superfund Amendments and Reauthorization Act of 1986.

**WHEREAS**, on October 17, 1986, the Superfund Amendments and Reauthorization Act of 1986 (SARA) was enacted into law; and

**WHEREAS**, one part of the new SARA provisions is Title III: the Emergency Planning and Community Right-to-Know-Act of 1986; and

**WHEREAS**, Title III establishes requirements for Federal, State and local governments and industry regarding emergency planning and community right-to-know reporting on hazardous and toxic chemicals; and

**WHEREAS**, this legislation builds upon Environmental Protection Agency's Chemical Emergency Preparedness Program (CEPP) and numerous State and local programs aimed at helping communities to better meet their responsibilities in regard to potential chemical emergencies; and

**WHEREAS**, Title III required each State to establish an Emergency Response Commission, and required that the State Commission designate local emergency planning districts and appoint local emergency planning committees to develop local emergency response plans.

### **NOW THEREFORE, BE IT**

**RESOLVED**, the following members are hereby endorsed to the Steuben County Local Emergency Planning Committee by the Chairman of the Steuben County Legislature, to be appointed by the New York State Emergency Response Commissioner (SERC), as follows:

**MEMBERS**  
**LOCAL & STATE GOVERNMENT REPRESENTATIVES**

Steuben County Legislature Chair  
3 East Pulteney Square  
Bath, NY 14810

Public Safety & Corrections Committee Chair  
Steuben County Legislature  
3 East Pulteney Square  
Bath, NY 14810

NYS Senator/Designee, 58<sup>th</sup> District  
105 East Steuben Street  
Bath, NY 14810

NYS Assemblyman/Designee, 132<sup>nd</sup> District  
105 East Steuben Street  
Bath, NY 14810

**LAW ENFORCEMENT REPRESENTATIVES**

Steuben County Sheriff  
Public Safety Building  
7007 Rumsey Street Extension  
Bath, NY 14810

Steuben County Undersheriff  
Public Safety Building  
7007 Rumsey Street Extension  
Bath, NY 14810

**EMERGENCY SERVICES REPRESENTATIVES**

Timothy D. Marshall  
EMO Director/Fire Coordinator  
3 East Pulteney Square  
Bath, NY 14810

Kenneth J. Forenz  
EMO Deputy Director/LEPC Chairman  
3 East Pulteney Square  
Bath, NY 14810

David Hopkins  
911 Enhanced Director  
3 East Pulteney Square  
Bath, NY 14810

ALT: Tina Goodwin  
911 Enhanced Deputy Director  
3 East Pulteney Square  
Bath, NY 14810

**CITIZEN REPRESENTATIVES**

Sharon Burke  
1657 Dachschild Drive  
Corning, NY 14830

Steve Monroe  
11540 Ginnan Road  
Corning, NY 14830

David Herrington  
328 Victory Drive  
Painted Post, NY 14870

**FIRE SERVICE REPRESENTATIVES**

Dan Smith, Chief  
Hornell City Fire Department  
108 Broadway  
Hornell, NY 14843

Brad Davies, Chief  
Corning City Fire Department  
2 Corning Boulevard  
Corning, NY 14830

Ed Fletcher  
NYS OFPC  
600 College Avenue  
Montour Falls, NY 14865



**HEALTH SERVICES REPRESENTATIVES**

Darlene Smith, Director/Karen Travis, Alternate  
Steuben County Public Health  
3 East Pulteney Square  
Bath, NY 14810

Tom Klaseus  
NYS Department of Health  
107 Broadway  
Hornell, NY 14843

**HOSPITAL REPRESENTATIVES**

Jim Webster, Emergency Manager  
Veterans Administration  
Medical Center  
Bath, NY 14810

Theresa Reed  
Ira Davenport Hospital  
NYS Route 54, Box 305  
Bath, NY 14810

Mary McInerny  
St. James Mercy Health  
411 Canisteo Street  
Hornell, NY 14843

Robert Philpott  
Corning Hospital  
176 East Denison Parkway  
Corning, NY 14830

**INDUSTRIAL REPRESENTATIVES**

Chief Joe McUmbert  
Corning Inc.  
SP-TG01-01  
Corning, NY 14830

Robert Murphy/Shawn Torrey  
Dresser-Rand Company  
100 Chemung Street  
Painted Post, NY 14870

John Istler  
Upstate Niagara  
Main Street  
Campbell, NY 14821

Brian Polmanteer  
T & R Towing  
7774 Industrial Park Drive  
Hornell, NY 14843

**ENVIRONMENTAL REPRESENTATIVES**

Greg Young  
NYS Dept. of Environmental Conservation  
6274 East Avon-Lima Road  
Avon, NY 14414

Chad Kehoe  
NYS Dept. of Environmental Conservation  
100 North Main Street  
Elmira, NY 14901

**NEW YORK STATE POLICE REPRESENTATIVES**

Sgt. John O'Brien  
NYS Police Headquarters, Troop E  
1569 Rochester Road  
Canandaigua, NY 14424

Sgt. James Feely  
NYS Police Substation  
7237 State Route 415  
Bath, NY 14810

**NON-GOVERNMENT ORGANIZATIONS**

Brian McConnell  
Greater Steuben Chapter American Red Cross  
123 West Market Street  
Corning, NY 14830

ALT: Donna Davis  
Finger Lakes Chapter American Red Cross  
123 West Market Street  
Corning, NY 14830

**BE IT FURTHER RESOLVED**, that said members shall serve at the pleasure of the Steuben County Legislature and shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Local Emergency Planning Committee; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the above-named appointees and the County Auditor.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 031-18**

Introduced by C. Ferratella.

Seconded by S. Van Etten.

**APPOINTING STEUBEN COUNTY REPRESENTATIVES TO THE COMMITTEES ON PRESCHOOL SPECIAL EDUCATION.**

Pursuant to Section 12.20 of the Steuben County Charter.

**WHEREAS**, New York State law requires school districts to establish committees on Preschool Special Education, and

**WHEREAS**, Counties have been given the option of appointing representatives to each of the school districts therein.

**NOW THEREFORE, BE IT**

**RESOLVED**, that Steuben County hereby appoints the following as representatives to all School Districts serving Steuben County residents; and be it further

**RESOLVED**, that the following appointments to said Committees by recommendation of the Steuben County Manager are hereby approved and ratified:

Diane Kiff, Administrative Officer

Steuben County Public Health  
Special Children’s Services  
3 East Pulteney Square  
Bath, NY 14810

Kenzie Rusak, Service Coordinator

Steuben County Public Health  
Special Children’s Services  
3 East Pulteney Square  
Bath, NY 14810

Krystal Potter, Service  
Coordinator

Steuben County Public Health  
Special Children’s Services  
3 East Pulteney Square  
Bath, NY 14810

Nicole Hogan, Service  
Coordinator

Steuben County Public Health  
Special Children’s Services  
3 East Pulteney Square  
Bath, NY 14810

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees and the County Auditor.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 032-18**

Introduced by C. Ferratella.

Seconded by S. Van Etten.

**FILLING VACANCIES ON THE STEUBEN COUNTY CONFERENCE & VISITORS’ BUREAU BOARD OF DIRECTORS.**

Pursuant to Section 12.20 of the Steuben County Charter.

**WHEREAS**, the Steuben County Legislature adopted Resolution No. 056-93 on October 25, 1993, authorizing and directing the creation of the Steuben County Conference and Visitors’ Bureau and establishing the appointment of voting members on the Board of Director as staggered three (3) year terms; and

**WHEREAS**, the term for some Board members expired December 31, 2017.

**NOW THEREFORE, BE IT**

**RESOLVED**, the following individuals, as recommended by the Chairman of the Legislature, are hereby appointed as members of the Steuben County Conference and Visitors’ Bureau Board of Directors for the terms as indicated, and shall hold office until reappointed or a successor is appointed and qualified to wit:

**VOTING MEMBERS**

**Accommodations**

**TERMS**

Michele Donegan, General Manager, Radisson Hotel, Corning	01/01/17 – 12/31/19
Brett Bixby, General Manager, Hampton Inn, Corning – Painted Post	01/01/18 – 12/31/20
Edward Marden, Owner/General Partner, Camp Bell Campground	01/01/16 – 12/31/18

**Attractions**

Coleen Fabrizi, Executive Director, Corning’s Gaffer District	01/01/16 – 12/31/18
Ryan Doolittle, Tourism Sales Specialist, Corning Museum of Glass	01/01/17 – 12/31/19
Stephen Taylor, Wholesale Manager, Bully Hill Vineyards	01/01/18 – 12/31/20

**Community-at-Large**

Ronald F. Leonard, President, Keuka Lakeside Inn	01/01/17 – 12/31/19
Cameron Dunlap, Co-Owner, Best Western PLUS The Hammondsport Hotel <i>(filling unexpired term of Ken Mortensen)</i>	01/01/16 – 12/31/18
Larkin Podsiedlik, Executive Director, Cornell Cooperative Extension	01/01/18 – 12/31/20

**Chamber of Commerce Representative**

Nancy Latour, Central Steuben Chamber of Commerce	01/01/18 – 12/31/18
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**County Manager Designee**

Amy Dlugos, Planning Director	01/01/16 – 12/31/18
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**County Legislators**

K. Michael Hanna, District 5	01/01/16 – 12/31/18
Hilda T. Lando, District 2	01/01/18 - 12/31/20

**BE IT FURTHER RESOLVED**, the above-named appointees shall serve without compensation, other than necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Conference and Visitors’ Bureau Board of Directors; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees and the Executive Director of the Steuben County Conference and Visitors' Bureau, Inc., 1 West Market Street, Baron Steuben Building, Suite 301, Corning, NY 14830.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 033-18**

Introduced by C. Ferratella.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD'S STEUBEN COUNTY HUMAN SERVICES COMMITTEE.**

**WHEREAS**, at its July 1973 meeting, the Southern Tier Central Regional Planning and Development Board appropriated a proposal to recognize a Human Services Committee in each of the three participating counties to act as each respective County's human services advisory council to the Southern Tier Central Regional Planning and Development Board and in addition said Board voted to encourage the Legislature in each County to support its County Human Services Committee and to send representation to such Committee, and

**WHEREAS**, vacancies have occurred on the committee.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the following individuals are hereby authorized, in their fair and reasonable discretion and in relevant matters connected with human rights services, to represent their agencies and the County on the Southern Tier Central Regional Planning and Development Board's Human Services Committee:

**SOCIAL SERVICES**

Teresa Stever, Deputy Commissioner  
Department of Social Services

**MENTAL HEALTH**

Henry W. Chapman, Psy.D., Director  
Office of Community Services

**HOUSING PROGRAM**

Sharron Beckworth  
Arbor Development  
*(filling unexpired term of Jennifer Wascher)*

**HEALTH**

Lorelei Wagner, Public Health Educator  
Steuben County Public Health

**AGING PROGRAM**

Patty Barood, Director  
Office for the Aging

Christine Towner, RSVP Coordinator

**COUNTY PLANNING**

Amy R. Dlugos  
Director of Planning

**POVERTY PROGRAM**

Laura Rossman, Executive Director  
ProAction of Steuben and Yates

Amy Rusak, Deputy Director  
ProAction of Steuben and Yates

**YOUTH**

Bill Caudill  
Youth Bureau Coordinator

**STEUBEN COUNTY LEGISLATOR**

Hilda T. Lando, District #2

**COOPERATIVE EXTENSION**

Larkin Podsiedlik, Executive Director

**EDUCATION**

Dan Porter, Executive Director  
CSS Workforce NY

**BE IT FURTHER RESOLVED**, that said appointees shall serve at the pleasure of the Legislature, for a two-year term commencing January 1, 2017 and not beyond December 31, 2018, and be it further

**RESOLVED**, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Regional Human Services Committee, and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to the Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 034-18**

Introduced by C. Ferratella.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD.**

Pursuant to Section 12.20 of the Steuben County Charter and the provisions of Article 12-B of the General Municipal Law of the State of New York.

**RESOLVED**, the recommended appointments made by the Chairman of the Steuben County Legislature for membership on the Southern Tier Central Regional Planning and Development Board and set forth below are hereby approved, ratified and confirmed for two (2) year terms commencing January 1, 2018, and ending December 31, 2019.

**LEGISLATOR MEMBERS**

1. Joseph J. Hauryski, 6031 County Route 17, Campbell, NY
2. Steven P. Maio, 319 East Second Street, Corning, NY
3. Scott J. Van Etten, 11310 Henty Hollow Road, Corning, NY

**REPRESENTATIVES OF STEUBEN COUNTY PLANNING BOARD**

1. Amy R. Dlugos, Director, Steuben County Planning Department

**MUNICIPAL OFFICERS**

1. Mark Ryckman, Corning City Manager
2. John Buckley, Mayor, City of Hornell

**REGIONAL COMMERCE – BUSINESS REPRESENTATIVE**

1. James C. Johnson, 7234 Route 54 North, PO Box 393, Bath, NY

**REGIONAL AGRICULTURAL REPRESENTATIVE**

1. Robert V. Nichols, 743 Thompson Road, Addison, NY

**AT-LARGE REPRESENTATIVE**

1. Jack K. Wheeler, Steuben County Manager

**EX-OFFICIO MEMBERS**

1. Steuben County Commissioner of Public Works
2. Steuben County Commissioner of Finance
3. Steuben County Agricultural Program Leader
4. Steuben County Attorney

**AND BE IT FURTHER RESOLVED**, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Southern Tier Central Regional Planning and Development Board; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees; the New York State Division of Community Affairs, 162 Washington Avenue, Albany, NY 12231; the County Auditor, and to Marcia Weber, Executive Director, Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 310, Corning, NY 14830.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 035-18**

Introduced by C. Ferratella.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE STEUBEN COUNTY YOUTH BOARD.**

Pursuant to Section 12.20 of the Steuben County Charter, and Article 19-A of the Executive Law of the State of New York.

**WHEREAS**, by resolution of the Steuben County Board of Supervisors duly adopted on the 21<sup>st</sup> day of March, 1977, a Steuben County Youth Board was established.

**NOW THEREFORE, BE IT**

**RESOLVED**, the following individuals are hereby appointed and designated as members of the Steuben County Youth Board for a term commencing on January 1, 2018 through December 31, 2018.

1. Mark R. Alger, Community Representative, 109 Rumsey Street, Bath, NY 14810
2. Peter Bradstreet, Family Court Judge, 3 E. Pulteney Square, Bath, NY 14810
3. Amy L. Christensen, Legal Assistance of Western New York, 16 W. William Street, Bath, NY 14810
4. Cheryl Crocker, Steuben County Probation Department, 3 E. Pulteney Square, Bath, NY 14810
5. Lynn Lewis, Steuben County Community Services, 115 Liberty Street, Bath, NY 14810
6. John McNelis, Steuben County Undersheriff, 7007 Rumsey Street Ext., Bath, NY 14810
7. Kathryn A. Muller, Steuben County Department of Social Services, 3 E. Pulteney Sq., Bath NY 14810
8. Kris Pashley, Community Representative, 27 Fero Avenue, Corning, NY 14830
9. Cora Saxton, Wayland-Cohocton Central School District, 310 E. Naples St., Wayland, NY 14572
10. Darlene Smith, Steuben County Public Health, 3 East Pulteney Square, Bath, NY 14810
11. Devin Evarts, Youth Member, Avoca, NY
12. Anika Henry-Smith, Youth Member, Hornell, NY
13. Kaitlyn Tobia, Youth Member, Bath, NY

**AND BE IT FURTHER RESOLVED**, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Youth Board; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named designees; Sonia Tate, NYS Office of Children and Family Services, Bureau of Youth Development and Crossover Initiatives, 80 Maiden Lane – 24<sup>th</sup> Floor, New York, NY 10038; the County Auditor and the County Youth Programs Coordinator.

**Vote: Acclamation – Adopted.**

**RESOLUTION NO. 036-18**

Introduced by C. Ferratella.

Seconded by S. Van Etten.

**APPOINTING MEMBERS TO THE STEUBEN COUNTY LAND BANK CORPORATION, A NEW YORK LAND BANK.**

Pursuant to Section 12.20 of the Steuben County Charter, and Article 16 of the Not-for-Profit Corporation Law.

**WHEREAS**, the Steuben County Land Bank Corporation was established July 25, 2016, by Resolution No.126-16; and

**WHEREAS**, the Board of Directors shall consist of seven (7) members who shall serve an initial term expiring December 31, 2017, with subsequent terms of two years; and

**WHEREAS**, a “Municipal Representative” of the Board of Directors shall be appointed by the Chairman of the Legislature and confirmed by a majority vote of the Steuben County Legislature as well as the governing board of the Municipal Representative’s municipality consenting to his/her appointment.

**NOW THEREFORE, BE IT**

**RESOLVED**, the following individuals, as recommended by the Chairman of the Legislature, are hereby appointed (reappointed) as members of the Steuben County Land Bank Corporation for a term of two years commencing January 1, 2018 and expiring December 31, 2019:

1. Joseph J. Hauryski, Chairman of the Legislature
2. Scott J. Van Etten, Chairman of the Finance Committee
3. Jack K. Wheeler, County Manager
4. Patrick F. Donnelly, Commissioner of Finance
5. Mark Ryckman, Corning City Manager, Municipal Representative
6. William vonHagn, Village of Bath Mayor, Municipal Representative
7. John Buckley, Hornell City Mayor, Municipal Representative

**AND BE IT FURTHER RESOLVED**, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Land Bank Corporation; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor; the County Manager, and the County Attorney.

**Vote: Acclamation – Adopted.**

Mr. Weaver asked will we be joining the lawsuit against the manufacturers and distributors of opioids?  
Vice Chair Ferratella replied we can take that issue up at another time.

***Motion to Adjourn made by Mr. Malter, seconded by Mr. Roush and duly carried.***