

REGULAR MEETING
Morning Session
Monday, March 26, 2018
Legislative Chambers

The County Legislature of the County of Steuben was convened in Regular Session in the Legislative Chambers on Monday, the 26th day of March, 2018, at 10:00 a.m. and was called to order by the Chairman of the Legislature, Joseph J. Hauryski.

Roll Call and all members present except Legislator Hanna.

Mr. Swackhamer provided the Invocation and the Pledge of Allegiance was led by Mr. Ryan.

Chairman Hauryski asked Susanne Recktenwald to come forward. Ms. Recktenwald is an employee in the Department of Social Services. He presented her with a Certificate of Appreciation and a pin in recognition of her 20 years of service to Steuben County.

Chairman Hauryski asked Laurie Cragg to come forward. Ms. Cragg is an employee in the Department of Social Services. He presented her with a Certificate of Appreciation and a clock in recognition of her 37 years of service to Steuben County.

Chairman Hauryski presented the Clerk of the Legislature, Brenda Mori, with a Certificate of Appreciation and a pin in recognition of her 25 years of service to Steuben County.

Chairman Hauryski opened the floor to comments by members of the public.

Wayne Wells, Cameron, provided his opinion regarding President Trump and his proposed solution to the opioid crisis.

There being no further comments, Chairman Hauryski declared the opportunity for public comment closed.

Motion Adopting the Minutes from the Previous Meeting(s) made by Mr. Swackhamer, seconded by Mr. Malter 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:

Nicholas Erway	Kody Ludden	Scott Ray	Allen Van Etten
Zachary Day	Shannon Weaver	Joe Hornbeck	

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

RESOLUTION NO. 061-18

Introduced by S. Van Etten.

Seconded by F. Potter.

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, the Steuben County Commissioner of Finance is authorized and directed to withdraw the property(ies) contained in Schedule "B" from tax foreclosure proceedings pursuant to Real Property Tax Law §1138; and the Commissioner of Finance is further authorized to cancel any unpaid taxes against the property(ies), pursuant to Real Property Tax Law §558, as approved by the Steuben County Finance Committee on February 13, 2018; 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.; and certified copies of this resolution contained in Schedule "B" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, 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>Clair Gerow (c/o Kevin Gerow)</u>
Parcel No.	<u>318.00-01-039.110</u>
Municipality	<u>Town of Corning</u>
Disposition	<u>2018 Parcel Split</u>

SCHEDULE "B"

Resolution No.	<u>B-1</u>
Name	<u>Timothy E. Colegrove</u>
Parcel No.	<u>244.01-01-016.000/95</u>
Municipality	<u>Town of Campbell</u>
Disposition	<u>Cancellation of Void Taxes: 2016 School Taxes</u>

Resolution No.	<u>B-2</u>
Name	<u>Timothy E. Colegrove</u>
Parcel No.	<u>244.01-01-016.000/95</u>
Municipality	<u>Town of Campbell</u>
Disposition	<u>Cancellation of Void Taxes: 2017 Town and County Taxes</u>

Vote: Roll Call – Adopted.

RESOLUTION NO. 062-18

Introduced by J. Hauryski.

Seconded by G. Roush.

RECEIVING AND ACCEPTING THE MARCH 26, 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:

February 15, 2018

Baron Winds, LLC – Re: Update on the development of the proposed Baron Winds Project. *Referred to: A.I.P. Committee and Amy Dlugos, Planning Director.*

February 20, 2018

NYS Homes and Community Renewal – Re: Notification of the Federal Assistance Expenditure form is due no later than February 28, 2018 through the NYS Community Development Block Grant (NYS CDBG) program. *Referred to: Amy Dlugos, Planning Director; and Patrick Donnelly; Commissioner of Finance.*

NYS Board on Electric Generation Siting and the Environment – Re: Notice of procedural conference to consider pre-application intervenor fund requests and to initiate the stipulations process for the Canisteo Wind Energy, LLC project. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

Harris Beach PLLC, Attorneys at Law – Re: City of Hornell Industrial Development Agency and ALSTOM Transportation Inc. distribution of RP-412-a form, third amended and restated lease agreement with PILOT schedule for property located in the City of Hornell, New York facilities: car shop engineering building, motor shop, apparatus shop, and test track site. *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.*

February 23, 2018

NYS Board on Electric Generation Siting and the Environment – Re: Notice of availability of additional application stage intervenor funds and schedule for submitting funding requests for the Baron Winds, LLC project. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

February 26, 2018

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Property Management Corporation PILOT (payment in lieu of tax) **REVISED** 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.*

Village of Penn Yan – Re: Copy of passed resolution on the priority lakes being vulnerable to harmful algae blooms (HABs). *Referred to: Steuben County Legislature.*

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

March 1, 2018

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Properties, Inc. **fourth amendment** to the tax agreement (**4 parcels released**). *Referred to: Finance and Administration Committees; Patrick Donnelly, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Alan Reed, County Attorney.*

NYS Homes and Community Renewal – Re: Fully executed grant agreement for the New York State Community Development Block Grant (NYS CDBG) project #1115WS324-17. *Referred to: Amy Dlugos, Planning Director.*

March 5, 2018

NYS Homeland Security and Emergency Services – Re: Notification of being awarded \$804,996 under the New York State 2017 Statewide Interoperable Communications Grant Program (2017 SICG-Formula). *Referred to: Public Safety & Corrections Committee; and Timothy Marshall, EMO Director.*

NYS Homeland Security and Emergency Services – Re: Notification of being awarded \$195,340 under the New York State 2017-18 Public Safety Answering Points Operations Grant Program (2017-18 PSAP Grant). *Referred to: Public Safety & Corrections Committee; Dave Hopkins, 911 Director.*

NYS Department of Environmental Conservation – Re: Public meeting notice is scheduled for Tuesday, March 20, 2018 at 7:00pm located at the V.F.W. Post 2250, 245 Canisteo Street, Hornell, NY 14830. The meeting is to discuss the remedy proposed for the NFG-Hornell Manufactured Gas Plant (DEC Site# 851032, located at 1 Canisteo Square, Hornell, NY 14843). *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

March 7, 2018

Invenery – Re: Summary of comments of the preliminary scoping statement for the Canisteo Wind Energy LLC project, case #16-F-0205. *Referred to: A.I.P. Committee; and Amy Dlugos, Planning Director.*

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$1,928, which represents the January 2018 surcharge revenue for Steuben County. *Referred to: Finance and Administration Committees; and Patrick Donnelly, Commissioner of Finance.*

March 9, 2018

New York State Energy Research and Development Authority (NYSERDA) – Re: The Clean Energy Standard (CES) which is requiring 50 percent of all electricity in New York State to come from renewable energy sources by 2030. *Referred to: Steuben County Legislature; and Amy Dlugos, Planning Director.*

March 12, 2018

Rossettie Rosettie & Martino LLP – Re: Notice to the municipality of the environmental easement granted to the NYS Department of Environmental Conservation Department by 33-55 East Pulteney Street LLC for property located at 35-41 East Pulteney Street in the City of Corning. (DEC Site #851028, Tax map #299.84-01-043). *Referred to: A.I.P. Committee; Alan Reed, County Attorney; and Amy Dlugos, Planning Director.*

March 15, 2018

Steuben County Hunger Coalition – Re: 2017 Annual Report. *Referred to: Human Services/Health & Education Committee; Patty Barody, OFA Director; and Kathryn Muller, Commissioner of Social Services.*

Vote: Acclamation – Adopted.

RESOLUTION NO. 063-18

Introduced by A. Mullen and B. Schu.

Seconded by H. Lando.

RECLASSIFICATION OF DEPUTY SHERIFF POSITION, GRADE XI TO A DEPUTY SHERIFF CORPORAL POSITION, GRADE XII WITHIN THE SHERIFF’S OFFICE.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, this Deputy Sheriff position in the Sheriff’s Office performs basic Law Enforcement work; and

WHEREAS, this Deputy Sheriff will have added duties of more complex law enforcement on an assigned shift, and will assist in the investigation of offenses and assist deputies in coping with difficult law enforcement situations. The work is performed under the general supervision of the Deputy Sheriff Sergeant, Sheriff and Undersheriff; and

WHEREAS, a Deputy Sheriff Corporal position more appropriately performs these duties; and

WHEREAS, the Personnel Officer, the Public Safety and Corrections Committee and Administration Committee have reviewed said position within the Sheriff's Office that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Sheriff's Office is hereby reclassified as follows:

Deputy Sheriff, Grade XI (\$38,064 to \$59,000) to
Deputy Sheriff Corporal, Grade XII (Salary subject to approval of MOA.)

AND BE IT FURTHER RESOLVED, that the 2018 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, Personnel Officer, and the Sheriff.

Vote: Roll Call – Adopted.

RESOLUTION NO. 064-18

Introduced by G. Swackhamer.

Seconded by J. Malter.

AUTHORIZING AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO ACT ON BEHALF OF STEUBEN COUNTY WITH NEGOTIATING CARBON OFFSET CREDIT ACTIVITIES.

WHEREAS, Steuben County (the County) is a Municipal Corporation authorized by New York State; and

WHEREAS, Steuben County Department of Public Works, Solid Waste Division voluntarily installed an active landfill gas collection and control system in 2005 to reduce landfill gas and methane emissions being emitted from the landfill facility; and

WHEREAS, this project required significant investments to design, construct, and operate the landfill gas collection and control system; and

WHEREAS, landfill gas is destroyed by an onsite Landfill Gas to Energy Facility (LFGTE) and back up candlestick flare generating carbon offset credits; and

WHEREAS, the project previously generated carbon offset credits during a 10 year crediting period (February 9, 2005 – February 8, 2015) through the Environmental Resources Trust, Inc. (ERT) and the Climate Action Reserve (CAR); and

WHEREAS, the project is eligible to claim additional carbon offset credits through the American Carbon Registry (ACR); and

WHEREAS, the Public Works Committee of the Steuben County Legislature is desirous to capitalize on the sale of carbon offset credits to recuperate expending capital cost for the design, construction and operation of the landfill gas collection and control system.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby authorize the Commissioner of Public Works or the Assistant Commissioner of the Solid Waste Division to act on behalf of the County to negotiate carbon offset credit activities; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Assistant Commissioner of the Solid Waste Division.

Vote: Roll Call – Adopted.

RESOLUTION NO. 065-18

Introduced by G. Swackhamer.

Seconded by F. Potter.

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.

WHEREAS, Steuben County Public Works has requested that an existing power pole be relocated from its existing location to allow for the construction of the New Caton Highway Shop; and

WHEREAS, New York State Electric and Gas (NYSEG) has agreed to install the new pole; and

WHEREAS, the new relocated utility pole and re-routed power lines will replace an older pole located on County lands and NYSEG has requested the County grant NYSEG a permanent easement for the placement of the pole; and

WHEREAS, NYSEG will be responsible for any future repair or reinstallation of the line and Steuben County will be responsible for any electric bills resulting from the rerouted power lines.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Manager shall be and is hereby authorized and directed to execute a Permanent Powerline Easement in favor of New York State Electric and Gas along Corduroy Road on lands of the County in respect to the relocation of a utility pole on the Caton Highway Shop grounds, provided that NYSEG will be responsible for any future repair or reinstallation of the line and Steuben County will be responsible for any electric bills resulting from the relocated utility pole; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Attorney, County Manager, NYSEG and Commissioner of Public Works.

Mr. Mullen commented the resolution indicates the County will be responsible for the electric bill. Is that just the cost of rerouting the line? Mr. Wheeler replied yes.

Vote: Roll Call – Adopted.

RESOLUTION NO. 066-18

Introduced by R. Lattimer.

Seconded by R. Nichols.

AUTHORIZING A PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSION IN CERTIFIED AGRICULTURAL DISTRICTS DURING THE 2018 ANNUAL THIRTY-DAY PERIOD.

Pursuant to Section 303-b, of the Agriculture and Markets Law of the State of New York.

WHEREAS, the Steuben County Legislature established a required annual period from January 15 to February 15 for landowners to submit requests to add agricultural land to certified Agricultural Districts; and

WHEREAS, landowners submitted requests to add land and said requests were forwarded to the Steuben County Agriculture and Farmland Protection Board for their review; and

WHEREAS, the Steuben County Agriculture and Farmland Protection Board will review the matter and will submit a report to this Legislature.

NOW THEREFORE, BE IT

RESOLVED, that in accordance with Section 303-b of the Agriculture and Markets Law of the State of New York, a Public Hearing on this matter shall be held by this County Legislature on the 23rd day of April, 2018, at 10:00 a.m.; and be it further

RESOLVED, that the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published and mailed in accordance with Section 303-b of the Agriculture and Markets Law; and be it further

RESOLVED, that a certified copy of this resolution shall be forwarded to the Director of the Steuben County Planning Department.

Vote: Acclamation – Adopted.

RESOLUTION NO. 067-18

Introduced by R. Lattimer.

Seconded by G. Swackhamer.

AUTHORIZING THE COUNTY MANAGER TO ACCEPT, ALLOCATE, PARTICIPATE AND SIGN A PARTICIPATION AGREEMENT WITH THE ENVIRONMENTAL FACILITIES CORPORATION FOR THE SEPTIC SYSTEM REPLACEMENT PROGRAM.

WHEREAS, the Clean Water Infrastructure Act of 2017 established the State Septic System Replacement Fund; and

WHEREAS, Steuben County has been awarded funding to address failing septic systems in specific geographic areas that impact threatened or impaired waterbodies; and

WHEREAS, this is a multi-year program administered by the New York State Environmental Facilities Corporation and the New York State Department of Environmental Conservation; and

WHEREAS, it is anticipated that additional funding shall be awarded to Steuben County in subsequent years; and

WHEREAS, the County Planning Department shall administer this program on behalf of the County.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to accept and allocate funds for the Septic System Replacement Program; and be it further

RESOLVED, that the County Manager is authorized to execute a contract with the New York State Environmental Facilities Corporation for the State Septic System Replacement Fund program; and be it further

RESOLVED, that the Commissioner of Finance shall establish such revenue and expenditure accounts in the budget necessary to advance said program and appropriate applicable grant funds to those accounts; and be it further

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

Vote: Roll Call – Adopted.

RESOLUTION NO. 068-18

Introduced by R. Lattimer and S. Van Etten.

Seconded by J. Malter.

AUTHORIZING THE ALLOCATION OF \$36,000 FROM THE ECONOMIC DEVELOPMENT FUND TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

WHEREAS, the ever-increasing administrative and reporting requirements associated with local water and sewer infrastructure funding are significant; and

WHEREAS, municipalities in Steuben County often lack the resources and expertise to manage large infrastructure projects on their own due to these requirements; and

WHEREAS, the Steuben County Industrial Development Agency (IDA) and Steuben County recognize the need for additional expertise with water and sewer infrastructure projects across the County; and

WHEREAS, additional expertise would help municipalities navigate the administrative and reporting requirements as well as shepherd projects from start to completion; and

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to enter into an agreement with the IDA for \$36,000; and be it further

RESOLVED, the IDA shall contract with or hire an individual for liaison services that will assist implementation of potential IDA projects involving local municipal infrastructure projects; and be it further

RESOLVED, the Commissioner of Finance is authorized and directed to appropriate \$36,000 from the Economic Development Fund to the Steuben County Industrial Development Agency for said contract; and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Steuben County IDA, County Manager, Commissioner of Finance, and Director of Planning.

Vote: Roll Call – Adopted.

RESOLUTION NO. 069-18

Introduced by R. Lattimer and S. Van Etten.

Seconded by G. Swackhamer.

AUTHORIZING THE COUNTY MANAGER TO ENTER INTO AN AGREEMENT WITH THE HORNELL HUMANE SOCIETY.

WHEREAS, the Hornell Humane Society offers many programs that are of benefit to the County including, but not limited to, the SPIRIT Program and the low/no cost spay/neuter program; and

WHEREAS, the SPIRIT Program is a program where inmates at the County Jail train dogs to prepare them for adoption; and

WHEREAS, the SPIRIT Program benefits the inmates, County Jail, and dogs involved in the program; and

WHEREAS, the Hornell Humane Society has requested funding in the amount of \$7,500 to support the above mentioned programs and other operations that benefit the County and our residents; and

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to enter into an agreement with the Hornell Humane Society for \$7,500; and be it further

RESOLVED, that the County Manager is authorized to utilize \$7,500 from the Animal Safety budget category (352000) in the 2018 Budget to fund the agreement with the Hornell Humane Society; and be it further

RESOLVED, the Hornell Humane Society shall continue to operate the SPIRIT Program in conjunction with the County Jail; and be it further

RESOLVED, the Hornell Humane Society shall expand the spay/neuter program, especially in relation to feral cats, into parts of Steuben County outside the Hornell area, where the program is primarily being operated at this time; and be it further

RESOLVED, the Hornell Humane Society shall provide an annual report to the County Manager detailing how the funding was spent and the programs the funding helped support; and be it further

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

Mr. Mullen asked is this something that the Finger Lakes SPCA could be doing? Mr. Wheeler replied we contract with the Finger Lakes SPCA for assistance with animal cruelty cases. The Hornell Humane Society had already partnered with the Sheriff's Office to provide the SPIRIT Program. The trap-spay-neuter program is something they are already doing in the Hornell area. They have indicated, with this funding, that they will be able to expand that program.

Mr. Mullen asked will they expand the trap-spay-neuter program throughout the County? Mr. Wheeler replied it will not be the entire county, but they will expand beyond the Hornell area.

Vote: Roll Call – Adopted.

RESOLUTION NO. 070-18

Introduced by C. Ferratella.

Seconded by R. Weaver.

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO ENTER INTO A CONTRACT WITH TREAHY CONSULTATION SERVICES LLC.

WHEREAS, on April 10, 2017, New York Gov. Andrew Cuomo signed into law the “Raise the Age” legislation, that extends the age of criminal responsibility to 18 years of age incrementally; and

WHEREAS, the State has required each County to submit on or after April 1, 2018, a comprehensive plan to address Raise the Age in a form and manner prescribed by the Office of Children & Family Services and the Division of Criminal Justice Services; and

WHEREAS, New York State has committed to provide 100 percent reimbursement to counties under the tax cap for the incremental costs associated with implementing Raise The Age; and

WHEREAS, the Contractor agrees to perform CONSULTANT services SPECIFIC to the Raise the Age Plan and Implementation for a cost not to exceed \$6,000 annually; and

WHEREAS, the Contractor agrees to assist in writing the necessary State Plan and any requirements thereafter; and

WHEREAS, Contractor will work with the following departments, including but not limited to Social Services, Probation, Sheriff, District Attorney, Courts, and Law Enforcement to identify costs resulting from the RTA legislation. Contactor will also identify and pursue other appropriate partners that could further minimize the financial obligations of each county.

NOW THEREFORE, BE IT

RESOLVED, that Steuben County will enter into said contract with Treahy Consultation Services LLC for an amount not to exceed \$6,000.00:

Expenditure Account		
601000 5444000	Contract for Services	\$6,000.00

BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Social Services and the Commissioner of Finance.

Mr. Van Etten commented the resolution references that the report will be prepared on or before April 1, 2018. Is that report already finished? Mr. Wheeler replied no. The State language says that we can submit it on April 1st or later. We want to get it in as soon as possible. Should the Legislature approve this resolution, we will start next week to interview those departments involved with Raise the Age. Whatever we are spending on doing the report, we will put into the plan for reimbursement.

Mr. Van Etten asked is \$6,000 enough? Mr. Wheeler replied that will be the maximum that we would spend.

Mr. Van Etten asked will you be creating a department that just deals with Raise the Age? Mr. Wheeler replied Raise the Age involves multiple departments. We could do an internal tracking and perhaps create line items within the departments that will be involved with Raise the Age. We will develop a medium to track the information.

Mr. Mullen asked what is the background of Treahy Consultation Services? Mr. Wheeler replied he has an extensive background in youth detention protocols, particularly in the Rochester area. He also was the director of Glove House. When the State OCFS was developing their standards, they were consulting with Mr. Treahy.

Vote: Roll Call – Adopted.

RESOLUTION NO. 071-18

Introduced by S. Van Etten.

Seconded by H. Lando.

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.

WHEREAS, the Community Services Office will need to purchase new Electronic Health Records (EHR) software in the future; and

WHEREAS, the Community Services Office has excess funds for 2017 in various accounts that can be transferred to a capital project for said future purchases as follows:

- Contracts for Services accounts
 - o 432000 5444000 \$83,400
 - o 431000 5444000 \$30,800
 - o 434500 5444000 \$19,700
 - o 433800 5444000 \$10,500
 - o 425000 5444000 \$39,300
 - o 425700 544000 \$39,500
- Salary and Fringe accounts
 - o 433800 51100000 \$15,000
 - o 434500 51100000 \$ 1,100
 - o 432000 51900000 \$ 1,400
 - o 425000 51100000 \$46,500
 - o 425000 5810000 \$17,000
 - o 425000 5830000 \$ 6,300
 - o 425000 5840000 \$ 1,100
 - o 432000 5810000 \$18,900
 - o 434500 5810000 \$ 7,400
 - o 433800 5830000 \$ 7,100
 - o 434500 5840000 \$ 5,000

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to create a capital project entitled “COMM SERV EHR SOFTWARE”; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to transfer the sum of \$350,000.00 from the above referenced General Fund accounts to the Capital Project COMM SERV EHR SOFTWARE (4310H2) for the future purchase of Electronic Health Records software; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Community Services Director and the Commissioner of Finance.

Mr. Weaver asked the cost of new software is \$350,000? Mr. Wheeler replied it looks like it will be. We will be issuing an RFP when the time comes. This money is the federal share that we have been able to draw down. Now that we have the money, we felt it would be better to capitalize it so we have the money for the software.

Mr. Weaver asked where will this software be implemented? Mr. Wheeler replied this is the software that Mental Health uses.

Mr. Mullen asked since this is coming from the 2017 budget year, are we changing something? Mr. Wheeler explained we are receiving revenue, some of which was booked as receivables from the federal government in previous years. We are collecting the revenue that we had accounted for receiving earlier and did not. Mr. Malter commented it was back money that was due.

Mr. Nichols asked what is the life expectancy of the software? Mr. Wheeler replied we have had the current software for over eight years. We will be looking at other systems. There will be the initial start-up cost and the ongoing maintenance costs.

Vote: Roll Call – Adopted.

RESOLUTION NO. 072-18

Introduced by S. Van Etten.

Seconded by J. Malter.

AUTHORIZING THE COMMISSIONER OF FINANCE TO CLOSE CAPITAL PROJECTS.

WHEREAS, several capital projects which have been completed contain unexpended balances that can be better utilized in other active capital projects.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer and close the following capital projects as indicated:

3640H9 Wood Road Bridge – FEMA	to	3641H2 Communications System	\$4,963.31
3640H8 Races – Repeater Maint	to	3641H2 Communications System	875.61
8020H2 GIS Software & Server	to	HB0301 Office Space Utilization	134.93
5120HD Seneca St Bridge	to	5120H0 Future Bridge Projects	1,351.89
1355H4 Pictometry Changefinder	to	1355H5 RPT Digitization	297.42
HB5001 Airport Road Purch/Reno	to	HB0301 Office Space Utilization	236.68
HB9999 Miscellaneous Repairs	to	HB0301 Office Space Utilization	2,029.00

BE IT FURTHER RESOLVED that, a certified copy of this resolution shall be forwarded to the Commissioner of Finance.

Vote: Roll Call – Adopted.

RESOLUTION NO. 073-18

Introduced by B. Schu.

Seconded by H. Lando.

ACCEPTING AND APPROPRIATING LOCAL HEALTH DEPARTMENT PERFORMANCE IMPROVEMENT INCENTIVE CHRONIC DISEASE PREVENTION GRANT FUNDS.

WHEREAS, the NYS Department of Health offers additional funding to the Local Health Department (LHD) through its NYSDOH Year 4 Performance Improvement Incentive on Chronic Disease Prevention; and

WHEREAS, in response to this initiative, the Steuben County Department of Public Health submitted required documents demonstrating their performance in Chronic Disease Prevention; and

WHEREAS, as a result of their work and compliance with required documents in working to prevent diabetes, hypertension and other chronic diseases, Steuben County Public Health was awarded \$48,000 under the NYSDOH Year 4 Performance Improvement Incentive on Chronic Disease Prevention.

NOW THEREFORE, BE IT

RESOLVED, that the Public Health Director is hereby authorized to execute any documents necessary to accept the NYSDOH Year 4 Performance Improvement Incentive on Chronic Disease Prevention; and be it further

RESOLVED, the Commissioner of Finance be and the same hereby is authorized and directed to accept \$48,000 as revenue and appropriate that amount in the 2018 Steuben County Public Health Budget as follows:

Department 401000 Account 3401000 Public Health State Aid \$48,000

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Director of Public Health and the Steuben County Commissioner of Finance.

Mrs. Ferratella commented that she would like to give kudos to Public Health because they received the maximum amount available by meeting all of the criteria requirements.

Vote: Roll Call – Adopted.

RESOLUTION NO. 074-18

Introduced by S. Van Etten.

Seconded by G. Roush.

ESTABLISHING THE DATE, TIME AND LOCATION FOR THE 2018 DELINQUENT REAL PROPERTY TAX PUBLIC AUCTION.

WHEREAS, the County of Steuben has commenced the annual Delinquent Real Property Tax In-Rem procedure pursuant to Article 11 of the New York State Real Property Tax Law; and

WHEREAS, it is desirable to establish the date and time of the County Delinquent Real Property Tax Public Auction.

NOW THEREFORE, BE IT

RESOLVED, the 2018 Delinquent Real Property Tax Public Auction shall be conducted on Friday, July 13, 2018, commencing at 10:00 A.M. at the Campbell-Savona Jr./Sr. High School, 8455 County Route 125, Campbell, New York; and be it further

RESOLVED, that the Steuben County Commissioner of Finance is hereby authorized and directed to establish and publish the terms and conditions of the recited sale in advance of said sale; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, Director of Real Property Tax Service Agency, and the County Attorney.

Vote: Roll Call – Adopted.

Motion: Combining Resolutions 14, 15, 16 as one and waiving the reading made by Mr. Maio, seconded by Mrs. Lando and duly carried.

RESOLUTION NO. 075-18

Introduced by C. Ferratella.

Seconded by F. Potter.

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.

WHEREAS, New York State is engaged in a significant effort to address the rising rate of substance abuse disorders, including the epidemic of opioid and heroin addiction and the increasing number of deaths due to overdose; and

WHEREAS, the State is taking aggressive steps to address the heroin/opioid epidemic, including the rapid expansion of community-based treatment and support services to create a continuum of care to support the individual and family in their recovery; and

WHEREAS, there remains a significant gap in the treatment and support continuum of care being developed by the State and that is the local jail; and

WHEREAS, individuals who suffer from SUDs frequently come into contact with the criminal justice system; and

WHEREAS, the link between offending and SUDs is well established, bringing significant numbers of individuals suffering from addiction into NYS' jails. Alcohol and drugs are implicated in roughly 80 percent of offense, including domestic violence, DWI's, property offenses, drug offenses and public order offenses; and

WHEREAS, according to a report conducted by Police Research Associates on behalf of the NYS Conference of Local Mental Hygiene Directors, County Sheriff's indicated that of the individuals detained in their jail on drug-related charges, 68 percent had been in their jail before; and

WHEREAS, jail incarceration provides a unique opportunity to offer treatment supports during periods when people are clean and sober; and

WHEREAS, in NYS, counties bear the sole burden for supporting SUD services in jails, and it is an ever-increasing burden with substantial unmet need; and

WHEREAS, fifty-one (51) percent of jails have no funding for substance use disorder treatment services despite strong evidence that these services reduce crime, save money, and save lives and fifty-three (53) percent of jails do not have the capacity to directly transition addicted inmates to community treatment programs upon re-entry; and

WHEREAS, a New England Journal of Medicine study found that in the first two weeks after release, former inmates with an opioid use disorder were 12.7 times more likely than other individuals to die of an overdose; and

WHEREAS, a comprehensive re-entry plan is critically important to minimizing the possibility of drug use, overdose and recidivism and for those jails that do have some treatment services, those services are far outpaced by the escalating need for them; and

WHEREAS, the benefits of providing effective SUD services in the jail setting have proven significant where they occur. A handful of localities in New York State have supported a level of service through local funding and are reaping significant benefits; and

WHEREAS, the Albany County jail-based Sheriff's Heroin Addiction Recovery Program (SHARP) has seen the Albany County's Heroin Addictive Recovery Program (SHARP) provides SUD treatment during incarceration and

support services after release. The program has resulted in a twenty-eight (28) percent reduction in the recidivism rate; and

WHEREAS, New York State's own analysis of the costs and benefits of jail-based SUD treatment found that communities realized a savings of \$2,846 per person served and that there are thirteen (13) fewer victimizations per 100 people served; and

WHEREAS, a dedicated State funding stream to counties is desperately need to provide SUD treatment services in the jails, including screening and assessment at entry, education and counseling services, peer support, medication assisted treatment and discharge planning to continue treatment post-incarceration; and

WHEREAS, counties are requesting funding of \$12.8 million annually to the LGU's to address the existing gap in the SUD treatment continuum and support efforts to reduce the human cost of the heroin/opioid epidemic on New Yorkers, and reduce recidivism and victimization.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature calls upon the State to help combat the heroin and opioid epidemic, save lives and reduce the rate of recidivism, by providing state funding for the treatment and transition of incarcerated individuals with substance abuse disorders in our county jails; and be it further

RESOLVED, certified copies of this resolution shall be be sent to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O'Mara, New York State Senator, 307 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable John Flanagan, NYS Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 Legislative Office Building, Albany NY 12248; Honorable Andrea Stewart-Cousins, Senate Democratic Conference Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey D. Klein, Senate Independent Democratic Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Joseph D. Morelle, Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Assembly Minority Leader, 933 Legislative Office Building, Albany, NY 12248; Rochelle Stein, President, Inter-County Association of Western New York, c/o Genesee County Legislature, 7 Main Street, Batavia, NY 14020; and New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207.

Vote: Acclamation – Adopted.

RESOLUTION NO. 076-18

Introduced by G. Swackhamer.

Seconded by F. Potter.

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.

WHEREAS, the New York State Electronic Equipment Recycling and Reuse Act (Act) was adopted by the State in 2010 in order to assist local governments with managing the fast-growing electronics waste stream by requiring electronics manufacturers to fund a recycling infrastructure and relieve municipalities from the recycling and end-of-life management costs; and

WHEREAS, the Act has succeeded in significantly increasing electronics recovery and recycling in the state, but the collection infrastructure is unstable and local governments and other collectors are faced with mounting fees in the absence of consistent manufacturer funding and limited markets for cathode ray tubes (CRTs); and

WHEREAS, while the Act intended to place the burden of electronics recycling on the manufacturers of electronic devices, the Act failed to stipulate adequate education requirements to inform the public of the process by which they could recycle their electronics with the manufacturers; and

WHEREAS, the Act created a ban on disposal of electronic waste in landfills, effective January 2015, which resulted in a growing number of waste stream planning units throughout New York's counties bearing more of the fiscal responsibility for continued e-scrap collection in their communities; and

WHEREAS, the Act requires, and the state relies on, electronics manufacturers to fund e-scrap recycling programs that are effective, continuous and reasonably convenient to all consumers across the state; and

WHEREAS, once manufacturers have met their performance standard (goal), which, in many cases, is midway through the year, they no longer provide financial support to continue their collection programs, thus shifting management costs to cash-strapped local governments; and

WHEREAS, while the NYS Department of Environmental Conservation (DEC) indicates there are no longer performance goals, some manufacturers continue to dodge their legal responsibility to accept electronic waste; and

WHEREAS, the Act empowers the DEC to promulgate regulations that could address many of the shortcomings in the law, and, in 2016, the DEC began the rulemaking process by holding preliminary workshops and accepting comments via email; and

WHEREAS, the issue is exacerbated by the fact that electronics sold today weigh much less than the obsolete CRT devices that make up approximately 70% of the weight of e-scrap generated, which are cost intensive to responsibly manage; and

WHEREAS, this has resulted in many local governments across the state having grappled with the burden to fund or cease e-scrap collection, which has been particularly difficult in rural communities that do not benefit from retail collectors or economies of scale; and

WHEREAS, the Fiscal Year 2016-17 appropriation for the Environmental Protection Fund assists municipalities by making \$3 million available to reimburse up to 50 percent of expenses incurred for the collection/recycling of e-waste.

NOW THEREFORE, BE IT

RESOLVED, Steuben County in collaboration with the New York State Association of Counties (NYSAC) and New York State Association for Solid Waste Management (NYSASWM) calls upon Governor Andrew M. Cuomo, the New York State Assembly, the New York State Senate and the State Department of Environmental Conservation to improve the current law intended to create a more stable and comprehensive manufacturer-implemented electronics recycling infrastructure; and be it further

RESOLVED, that Steuben County calls on state lawmakers to help alleviate the financial and administrative burden on municipalities who are dealing with these electronics, by continuing to fund the reimbursement of expenses incurred collecting and recycling e-waste; and be it further

RESOLVED, Steuben County calls on state lawmakers to implement actions to strengthen communication among stakeholders, clarify key statutory provisions in their present rulemaking efforts, and promote the adoption of changes to the

Act that will provide for year round, no-cost collection of electronics, consistent with convenience standards for both rural and urban populations that help alleviate the immediate financial pressures faced by local governments; and be it further

RESOLVED, certified copies of this resolution be sent to Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O'Mara, New York State Senator, 307 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable John Flanagan, NYS Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 Legislative Office Building, Albany NY 12248; Honorable Andrea Stewart-Cousins, Senate Democratic Conference Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey D. Klein, Senate Independent Democratic Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Joseph D. Morelle, Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Assembly Minority Leader, 933 Legislative Office Building, Albany, NY 12248; Basil Seggos, Commissioner, New York State Department of Conservation, 625 Broadway, Albany, 12233; William Rabbia, President, New York State Association for Solid Waste Management, Oneida-Herkimer Solid Waste Authority, 16 W. Genesee Street, Utica, New York 13502; Rochelle Stein, President, Inter-County Association of Western New York, c/o Genesee County Legislature, 7 Main Street, Batavia, NY 14020; and New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207.

Vote: Acclamation – Adopted.

RESOLUTION NO. 077-18

Introduced by B. Schu.

Seconded by F. Potter.

MEMORIALIZING THE NEW YORK STATE LEGISLATURE TO OPPOSE GOVERNOR CUOMO'S PROPOSAL TO CHANGE THE LAW REGARDING TAXATION OF STATE FOREST PRESERVE LANDS.

WHEREAS, New York State-owned lands are currently assessed by each local municipality substantially the same way as is private land and current law provides that this is the exclusive province of the municipality and its local assessors; and

WHEREAS, the Governor's 2018 Budget Review Bill proposes to change the local assessment of state forest preserve lands in New York State from the current locally assessed system to a Payment in Lieu of Taxes (PILOT) method capped at 2 percent per year, or the increase of the level of assessment by means of an allowable levy growth factor, whichever is lower; and

WHEREAS, this method will be centrally controlled by the state and be based upon a formula rather than increases or decreases in the actual market value of the lands as is the current methodology; and

WHEREAS, the proposal would undermine the ability of local municipalities to assess and tax real property within their jurisdictions to raise revenue upon which they rely in order to provide important and necessary services to their constituencies; and

WHEREAS, this proposal will result in the loss of revenue by the local municipalities and will shift the tax burden to local tax payers; and

WHEREAS, in Steuben County, the state owns approximately 18,823 acres of land over 14 Steuben County municipalities representing a taxable value for municipalities of \$17,869,933; and

WHEREAS, the State of New York has increasingly saddled its municipalities with mandates, expecting them to find ways to fund these mandates with little or no help from the State, and has placed a two percent tax cap on municipal budgets; and

WHEREAS, NYS Real Property Tax Law has required the state to pay taxes on forest preserve lands, in part, in recognition of the negative impact of “Forever Wild” forest preserve lands on the economies of municipalities.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature opposes the proposal to convert forest preserve taxation from the current municipal based assessment method to a capped Payment in Lieu of Taxes (PILOT) program and urges the New York State Legislature and Governor Cuomo to continue the current means of assessment of state forest preserve lands by the local municipalities; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Honorable Andrew M. Cuomo, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Thomas M. O’Mara, New York State Senator, 307 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 320 Legislative Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 439 Legislative Office Building, Albany, NY 12248; Honorable Joseph A. Errigo, New York State Assemblyman, 527 Legislative Office Building, Albany, NY 12248; Honorable John Flanagan, NYS Senate Majority Leader, 330 State Capitol Building, Albany, NY 12247; Honorable Carl Heastie, Assembly Speaker, 932 Legislative Office Building, Albany NY 12248; Honorable Andrea Stewart-Cousins, Senate Democratic Conference Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Jeffrey D. Klein, Senate Independent Democratic Conference Leader, 913 Legislative Office Building, Albany, NY 12247; Honorable Joseph D. Morelle, Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable Brian M. Kolb, Assembly Minority Leader, 933 Legislative Office Building, Albany, NY 12248; Rochelle Stein, President, Inter-County Association of Western New York, c/o Genesee County Legislature, 7 Main Street, Batavia, NY 14020; and New York State Association of Counties, 540 Broadway, 5th Floor, Albany, NY 12207.

Vote: Acclamation – Adopted.

Chairman Hauryski stated that representatives from Addiction Awareness of Steuben County and Friends of Recovery – Steuben, are here today to provide a presentation on addiction awareness.

Mr. Wheeler stated he is pleased to have the folks from Addiction Awareness of Steuben County and Friends of Recovery - Steuben here today. They have attended the drug forums and other community events. Teresa Haight has really been great with doing all of this. She has taken on a lot of responsibility to help us with this.

Ms. Haight thanked the Legislature for having them here today. We meet every Wednesday at the Addison Fire Hall. She stated she is a member of the Board of Directors and participates as a facilitator at the weekly meetings. In addition, she also assists with Treasurer and Administrative duties. Our meetings are open to support addicts, recovering addicts and anyone else who wants to attend. Many people did not believe that there was a problem, but we knew there was and we continued to hold our meetings.

Ms. Haight stated they have brochures available at various locations including the Victory Highway Church. We have 501-C.3 status and have done a few fundraising events. We publish a monthly newsletter, which includes a photo and a short write up of individuals in recovery. She stated they help people with their speeches so they can share their stories.

Ms. Haight stated she is a mother of a 25-year-old daughter who is in recovery. She began attending the group meeting in 2015 when her daughter was in her second stint in recovery. It has been a journey for us. Her daughter has been clean from opioid pills since December 2015. Addiction is a family disease; one person uses and the whole family is affected. She informed the Legislature that there is a movie on Netflix called “Take Your Pills”. She highly suggested they watch it. We need to work together to get drugs off the streets and rehabilitate people with addiction.

Mrs. Lando commented she attended one of the meetings at the Addison Fire Hall and it was amazing. You do great work.

Mr. Ryan commented opioid abuse has resulted in 65,000 deaths nationwide last year. Nationwide there were less people killed with a gun and a small percentage of those were from gun violence. Do you have an opinion as to why the Governor is focusing on gun control when this is much more important? Ms. Haight replied that is an interesting question. She watched the “March for Our Lives” in Washington, D.C. and her thought is she is so glad to see students finding something they are passionate about and maybe that will keep them off the path of drugs and addiction.

Mrs. Lando asked Mr. Wheeler to present the statistics that he shared at the drug forums. Mr. Wheeler replied in Steuben County for the period 2010 – 2012 there were 2 – 4 deaths from opioid overdose each year. Over the past year, almost all overdose deaths involved some form of opioid. In 2016 we had 16 deaths from opioid overdose and in 2017 we had 17 opioid overdose deaths with a few more pending final autopsy results. So far, in 2018 we had 2 deaths in the Corning area from opioid overdose in a two week period alone. We saw a 400 percent increase in the number of deaths and that does not include overdoses that are not fatal. On a per capita basis, Steuben trails only behind Monroe County in the Finger Lakes region in opioid overdoses.

Ms. Haight commented drugs have been around for a long time. Anything the County can do to help support and provide education will make a big difference.

Mr. Wheeler stated he would also like to introduce Jaime Dyke from Friends of Recovery – Steuben. She too has also been great to work with.

Ms. Dyke stated the County has been very supportive. Our group is a supporter of people who are in recovery. She stated that her oldest nephew is a heroin addict. No family should have to be alone in this battle. She attended her first every recovery meeting at the Addison Fire Hall on April 8, 2015. She decided to pursue a career in substance abuse counseling and is now a certified Narcan trainer. In May of 2017, she was invited to participate in a conference call with Friends of Recovery - New York and was amazed by what all of the organizations are doing within their counties. The mission of Friends of Recovery – New York is treating and sustaining recovery. They bridge the gap between professional treatment and increase visibility to the community by engaging in education, advocacy and peer recovery support services.

Ms. Dyke stated we hold monthly meetings on the second Tuesday of each month. She would like to see this expanded out to other areas of the County. Mrs. Lando stated she and Mrs. Ferratella attended their last meeting. Mrs. Ferratella stated it is a great communication tool. Mrs. Lando commented there is grant money available and we just have to know about it.

Nicole, a recovering addict, shared her testimony with the Legislature and members of the audience. She had a great childhood and excelled in school and sports. She enrolled in college where partying became a priority and started skipping classes. She had to have surgery and received a prescription for pain medication. All of her money went to buying pills and she dropped out of school. At the time, she had a \$100 per day habit. She went to three different inpatient treatment programs to please her family and

relapsed each time. During that time, she also was involved in numerous car accidents. In 2008 she was pulled over and received a DUI, however, she never went to Probation and a warrant for her arrest was issued. In an attempt to not have to go to jail, she entered an inpatient rehab where she received Suboxone. When she was released, she ended up serving a jail term of 5 ½ months. Nicole stated she was certified in phlebotomy and got her nursing license. Her life had changed. However, her doctor gave her a prescription for anxiety medications and she became addicted once again. In September 2015, she was taking Xanax and had a severe car accident that she had no recollection of which resulted in six felonies. Drug court saved her life and she is active in Addiction Awareness of Steuben County. She loves being a part of these types of events where she can share her story. She stated her life is so good right now and she has enrolled to become an addiction counselor. On February 27, 2018, she celebrated one year of sobriety.

David, a recovered addict, shared his testimony with the Legislature and members of the audience. He stated we are good people that have been consumed by something. He had a great childhood and at the age of 15 starting using alcohol and marijuana. By the time he had graduated from high school, he had experimented with several other drugs including mushrooms and acid. When he was 22, he broke his ribs in a car accident and was prescribed pain medication. He became addicted to the medication. He had a girlfriend and two young children at home. The pain medicine was expensive and he started buying heroin because it was cheaper. A friend was injecting it and told him that was cheaper yet, so he started doing that. He started selling and running drugs to support his habit. When his girlfriend packed up the children and left, he decided to use all the money he had to buy his drugs, and if after he was done using them, if he was still alive, then he would seek help. He went to his father, asked him to help him, and spent two weeks at his father's house going through withdrawal. As of March 2, 2018, he has been sober for three years.

The Legislature thanked everyone for sharing their stories.

Legislators Lando and Roush were excused from the meeting.

Motion to Adjourn Regular Session and Reconvene in Executive Session Pursuant to Public Officer's Law, Article 7§ 105.1.H. The Proposed Acquisition, Sale or Lease of Real Property or the Proposed Acquisition of Securities, or Sale or Exchange of Securities Held by Such Public Body, but only when Publicity would Substantially Affect the Value thereof made by Mr. Mullen, seconded by Mr. Malter and duly carried.

Motion to Adjourn Executive Session and Reconvene in Regular Session made by Mr. Ryan, seconded by Ms. Lattimer and duly carried.

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