

2018
SPECIAL SESSION
Steuben County Legislative Meeting
Monday, November 26, 2018 – 11:30 A.M.
Legislative Chambers - Bath, New York

NOTICE IS HEREBY GIVEN, that in accordance with County Law Section 152, the Chairman of the Steuben County Legislature, has called a Special Meeting of the Steuben County Legislature to be held on **Monday, November 26, 2018, at 11:30 A.M.** in the Legislative Chambers, County Office Building, 3 East Pulteney Square, Bath, New York 14810.

A G E N D A

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Comments by Members of the Public.
6. Public Hearing Upon Marsh Ditch Watershed District.
7. Public Hearing Upon Upper Five Mile Creek Watershed District.
8. Public Hearing Upon Lamoka/Waneta Lakes' Watershed District.
9. Public Hearing Upon Local Law Tentatively No. Five for 2018.
10. Public Hearing Upon Proposed 2019 Budget.
11. Reports of Standing Committees.
12. Reports of Special Committees.
13. Reports of County Officers.
14. Announcements.

GENERAL ORDERS OF THE DAY
PROPOSED RESOLUTIONS

1. [Final Adoption of Local Law Tentatively No. Five for the Year 2018. Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2019. \(Schu\)](#)
2. [Final Adoption of the Annual County Budget for the Fiscal Year 2019. \(Van Etten\)](#)
3. [Amending the Steuben County Budget and Adopting the Appropriation Resolution for the Fiscal Year 2019. \(Van Etten\)](#)
4. [Completion and Filing of the Assessment Roll for the Year 2018 for the Marsh Ditch Watershed Protection District. \(Schu\)](#)
5. [Accepting the 2019 Budget of the Marsh Ditch Watershed Protection District. \(Schu\)](#)
6. [Completion and Filing of the Assessment Roll for the Year 2018 for the Upper Five Mile Creek Watershed Protection District. \(Schu\)](#)
7. [Accepting the 2019 Budget of the Upper Five Mile Creek Watershed Protection District. \(Schu\)](#)
8. [Completion and Filing of the Assessment Roll for the Year 2018 for the Lamoka/Waneta Lakes' Protection and Rehabilitation District. \(Schu\)](#)
9. [Directing the Levy of the Lamoka/Waneta Lakes' Protection and Rehabilitation District for Taxes due January 2019. \(Schu\)](#)

10. Other relevant and urgent County matters which necessarily need the action of the County Legislature at this slated meeting, SUBJECT to 15 AFFIRMATIVE VOTES, or UNANIMOUS vote of the members of the Legislature if less than 15 members are present to entertain such matters.

FINAL BUSINESS OF THE DAY

1. Unfinished business.
2. Adjournment.

DATED: November 21, 2018
Village of Bath, New York.

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