

2018
REGULAR SESSION
Steuben County Legislative Meeting
Monday, November 26, 2018 – 10:00 A.M.
Legislative Chambers - Bath, New York

NOTICE IS HEREBY GIVEN, that in accordance with the *Rules of Procedure* of the Steuben County Legislature, the regularly-stated monthly meeting of the Steuben County Legislature will be held on Monday, November 26, 2018, at 10:00A.M. in the Legislative Chambers, County Office Building, 3 East Pulteney Square, Bath, New York 14810.

A G E N D A

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Certificates of Appreciation.
6. Comments by Members of the Public.
7. Adoption of Minutes of the Previous Meeting/s.
8. Reports of Standing Committees.
9. Reports of Special Committees.
10. Reports of County Officers.
11. Announcements.

GENERAL ORDERS OF THE DAY
PROPOSED RESOLUTIONS

1. Matters pertaining to County Real Property Tax Sales, Corrections of Assessments, Property Taxes, and Other Real Property Acquisitions and Dispositions. (VanEtten)
2. Receiving and accepting the November 26, 2018 Communications Log as prepared by the Steuben County Manager's Office. (Hauryski)
3. Authorizing a Transfer of \$90,000 from the Contingent Fund to the Sheriff's Budget. (Mullen/VanEtten)
4. Authorizing Acceptance of the New York State Office of Mental Health 2018 Cost of Living Allocation (COLA). (Ferratella/VanEtten)
5. Authorizing Distribution of Semi-Annual Mortgage Tax Receipts. (Schu/VanEtten)
6. Directing the Addition of Omitted Taxes and/or Pro-Rated Omitted Taxes on Exempt Parcels. (Schu)
7. Directing the Levy of Returned Unpaid School Taxes for the Year 2018. (Schu)
8. Directing the Levy of Returned Unpaid Village Taxes for the Year 2018. (Schu)
9. Adopting the Table of Equalization Rates for Fiscal Year 2018. (Schu/VanEtten)
10. Filing the Report of County Equalization for the Year 2018. (Schu/VanEtten)
11. Authorizing the County Manager to Enter into an Inter-Municipal Agreement with the Town of Addison for Code Enforcement Services. (Lattimer)
12. Extending and Ratifying the AdHoc Office Space Committee's Authority for the Court Space Project. (Lattimer)

13. [Waiving the Procurement Policy and Awarding the Contract for Architecture and Engineering Services for the Court Space Project.](#)
14. [Authorizing an Amendment to the Purchase of Land Adjacent to the Landfill. \(Swackhamer/VanEtten\)](#)

OTHER

15. Matter(s) pertaining to the settlement of claim(s) by or against the County. (Hauryski)
16. 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.

BUDGET WORKSHOP

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