

2019
REGULAR SESSION
Steuben County Legislative Meeting
Monday, November 25, 2019 – 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 25, 2019, at 10:00 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. 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 25, 2019 Communications Log as prepared by the Steuben County Manager's Office. \(Hauryski\)](#)
3. [Authorizing the Director of the Office for the Aging to Accept an Anonymous Donation in the Amount of \\$1,000. \(Ferratella/Van Etten\)](#)
4. [Authorizing the Transfer of \\$8,000 from the Communications System Capital Project to the EMS Study Capital Project. \(Malter/Van Etten\)](#)
5. [Authorizing the Transfer of \\$100,000 from the Bath Landfill Cell #4 Construction Capital Project to the Bath Landfill Re-Permit Capital Project. \(Swackhamer/Van Etten\)](#)
6. [Authorizing Distribution of Semi-Annual Mortgage Tax Receipts. \(Schu/VanEtten\)](#)
7. [Authorizing the Adjustment of Public Health & Nursing Services Schedule of Fees. \(Ferratella\)](#)
8. [Directing the Addition of Omitted Taxes and/or Pro-Rated Omitted Taxes on Exempt Parcels. \(Schu\)](#)
9. [Directing the Levy of Returned Unpaid School Taxes for the Year 2019. \(Schu\)](#)
10. [Directing the Levy of Returned Unpaid Village Taxes for the Year 2019. \(Schu\)](#)
11. [Adopting the Table of Equalization Rates for Fiscal Year 2020. \(Schu\)](#)

12. [Filing the Report of County Equalization for the Year 2020. \(Schu\)](#)
13. [Directing the Director of the Real Property Tax Service Agency to Add Penalty Taxes on Converted Forest Land Parcels. \(Schu\)](#)
14. [Amending Resolution No. 162-19 Relative to the Lease of 49.12+ Acres of Land in Avoca for the Purpose of Purchasing Gravel. \(Swackhamer\)](#)
15. [Amending Resolution No. 163-19 Relative to the Lease of 25+ Acres of Land in Avoca for the Purpose of Purchasing Gravel. \(Swackhamer\)](#)
16. [Waiving the 16B Process and Authorizing the Creation of One \(1\) Assistant District Attorney Position, One \(1\) Paralegal Assistant Position and One \(1\) Part-Time Investigator Position in the District Attorney's Office. \(Malter/Schu\)](#)
17. [Authorizing the Steuben County Planning Department to Submit an Application to the New York State Homes and Community Renewal for a Community Development Block Grant. \(Lattimer\)](#)
18. [Authorizing the County Manager to Sign a Setback Agreement with the Canisteo Wind Energy Project. \(Schu\)](#)
19. [Rescinding Resolution No. 143-19 Relative to Waiving a Portion of the Mortgage Tax on the Purchase of Three \(3\) Community Services Office Locations. \(Schu/Van Etten\)](#)
20. [Authorizing the County Manager to Enter into a License Agreement. \(Lattimer\)](#)
21. [Setting the Date, Time and Place of the Meeting for the Organization of the Steuben County Legislature for the Years 2020 and 2021. \(Hauryski\)](#)

OTHER

22. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County. \(Hauryski\)](#)

23. 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 20, 2019
Village of Bath, New York.

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

****REMINDER****

**LEGISLATURE'S LUNCHEON AT BATH PRESBYTERIAN CHURCH
WITH YOUTH INTERNS AT NOON OR IMMEDIATELY FOLLOWING MEETING**