

**2019**  
**SPECIAL SESSION**  
**Steuben County Legislative Meeting**  
**Monday, November 25, 2019 – 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 25, 2019, 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' Protection District.
9. Public Hearing Upon Local Law Tentatively No. Four for 2019.
10. Public Hearing Upon Proposed 2020 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. Four for the Year 2019. 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 2020. \(Schu\)](#)
2. [Final Adoption of the Annual County Budget for the Fiscal Year 2020. \(Van Etten\)](#)
3. [Amending the Steuben County Budget and Adopting the Appropriation Resolution for the Fiscal Year 2020. \(Van Etten\)](#)
4. [Completion and Filing of the Assessment Roll for the Year 2019 for the Marsh Ditch Watershed Protection District. \(Schu\)](#)
5. [Accepting the 2020 Budget of the Marsh Ditch Watershed Protection District. \(Schu\)](#)
6. [Completion and Filing of the Assessment Roll for the Year 2019 for the Upper Five Mile Creek Watershed Protection District. \(Schu\)](#)
7. [Accepting the 2020 Budget of the Upper Five Mile Creek Watershed Protection District. \(Schu\)](#)
8. [Completion and Filing of the Assessment Roll for the Year 2019 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 2020. \(Schu\)](#)

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 20, 2019  
Village of Bath, New York.

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