

2018
REGULAR SESSION
Steuben County Legislative Meeting
Monday, October 22, 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, October 22, 2018, 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. Introduction of Youth in Government Interns. (Mr. Gallagher)
7. Comments by Members of the Public.
8. Public Hearing Re: Local Law No. Four of 2018.
9. Public Hearing Re: Community Development Block Grant.
10. Adoption of Minutes of the Previous Meeting/s.
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. [Matters Pertaining to County Real Property Tax Sales, Corrections of Assessments, Property Taxes, and Other Real Property Acquisitions and Dispositions. \(Van Etten\)](#)
2. [Receiving and Accepting the October 22, 2018 Communications Log as Prepared by the Steuben County Manager's Office. \(Hauryski\)](#)
3. [Final Adoption of Local Law Tentatively No. Four for the Year 2018, Amending Local Law No. Two for the Year 1982, as Amended, Establishing the Coroners' Entitlement to Compensation. \(Mullen/Schu\)](#)
4. [Authorizing the Commissioner of Finance to Create a Capital Project for Jail Fencing. \(Mullen/Van Etten\)](#)
5. [Authorizing a Transfer from the Contingent Fund to the Steuben Prevention Coalition. \(Ferratella/Van Etten\)](#)
6. [Authorizing Steuben County to Enter into an Agreement with NYSDOT to Maintain a Certain County Road. \(Swackhamer\)](#)
7. [Authorizing the County Manager to Enter into an Indemnification Agreement with Genesee County. \(Ferratella\)](#)
8. [Authorizing the County Manager to Purchase Real Property Located on Morris Street in the Village of Bath. \(Lattimer\)](#)
9. [Declaring the Morris Street Property Parking Lot Development a Type 1 Action and Declaring the Steuben County Planning Department Lead Agency. \(Lattimer\)](#)

10. [Designating the County of Steuben as Lead Agency for SEORA purposes for the Acquisition of Land Adjacent to the Landfill. \(Swackhamer\)](#)
11. [Designating the Steuben County Conference and Visitors' Bureau as the Official Tourism Promotion Agency for the County of Steuben. \(Lattimer\)](#)
12. [Directing the Filing of the Tentative Budget and the Budget Message with the Clerk of the Legislature and Fixing the Time and Place for the Public Hearing on the Tentative Budget. \(Schu\)](#)
13. [Fixing the Time and Place of the Public Hearing on the Completion and Filing of the Assessment Roll for the Marsh Ditch Watershed Protection District. \(Schu\)](#)
14. [Fixing the Time and Place of the Public Hearing on the Completion and Filing of the Assessment Roll for the Upper Five Mile Creek Watershed Protection District. \(Schu\)](#)
15. [Fixing the Time and Place of the Public Hearing on the Completion and Filing of the Assessment Roll for the Lamoka/Waneta Lakes' Protection and Rehabilitation District. \(Schu\)](#)
16. [Directing the Closing of All Steuben County Offices on Friday, November 23, 2018. \(Hauryski\)](#)
17. [Setting the Date for the December 2018 Meeting of the Steuben County Legislature. \(Hauryski\)](#)

OTHER

18. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
19. 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: October 18, 2018
Village of Bath, New York.

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

****REMINDER****

**LEGISLATURE'S LUNCHEON WITH YOUTH INTERNS AT 11:30 A.M.
OR IMMEDIATELY FOLLOWING MEETING**