

2020
REGULAR SESSION
Steuben County Legislative Meeting
Monday, October 26, 2020 – 10:00 A.M.
Legislative Chambers, 3rd Floor, Annex Building- Bath, New York.

NOTICE IS HEREBY GIVEN, that in accordance with the *Rules of Procedure* of the Steuben County Legislature, and NYS Governor's Executive Order No. 202.67, the regularly-stated monthly meeting of the Steuben County Legislature will be held on **Monday, October 26, 2020, at 10:00 A.M.** in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris St., Bath, New York 14810 with the public and media being able to attend via teleconference through Zoom Meetings.

The Teleconference can be accessed at
<https://steubencountyny.gov.zoom.us/j/95205262568?pwd=NWtjT3VVUGM4S2tRQjdBQXB0eFcxZD09>
or by phone at: +1 646 558 8656 US (New York)
Meeting ID: 952 0526 2568
Passcode: 76010357

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. Public Hearing – Hazard Mitigation Plan.
8. Adoption of Minutes of the Previous Meeting/s.
9. Reports of Standing Committees.
10. Reports of Special Committees.
11. Reports of County Officers.
12. 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. \(Swackhamer\)](#)
2. [Receiving and Accepting the October 26, 2020 Communications Log as Prepared by the Steuben County Manager's Office. \(Van Etten\)](#)
3. [Authorizing the Commissioner of Finance to Fund the Indirect County Costs Account for the Solid Waste Division. \(Nichols / Swackhamer\)](#)
4. [Accepting the New York State Office of Mental Health Cost of Living Allocation \(COLA\). \(Ferratella / Swackhamer\)](#)
5. [Authorizing the Transfer of Funds for Phase Two of the Court Renovation Project. \(Swackhamer\)](#)
6. [Accepting and Appropriating the Center for Technology and Civic Life Covid-19 Response Grant . \(Schu / Swackhamer\)](#)
7. [Authorizing the Board of Elections to Enter into a Contract with Clear Ballot for the Clear Count/ClearAudit System. \(Schu / Swackhamer\)](#)
8. [Authorizing the County Manager to Enter into a License Agreement with Bath Center ALP, LLC. \(Lattimer\)](#)
9. [Authorizing the Director of Public Health to Enter into a Contract with Adecco for COVID-19 tracing. \(Ferratella\)](#)
10. [Authorizing the Director of Public Health to Enter into a contract with AMH Health for COVID-19 tracing. \(Ferratella\)](#)

11. [Authorizing the Director of Public Health to Enter into a Contract with Reliant for COVID-19 tracing. \(Ferratella\)](#)
12. [Amending the Contract with Day Automation relative to Phase Two of the Court and County Offices Renovation Project. \(Lattimer\)](#)
13. [Adopting the Steuben County Hazard Mitigation Plan. \(Malter\)](#)
14. [Appointing a Certifying Officer for CBDG Projects. \(Lattimer\)](#)
15. [Approving the Standard Work Day and Retirement Reporting. \(Schu\)](#)
16. [Authorizing an Extension to the Early Retirement Incentive. \(Schu\)](#)
17. [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. \(Swackhamer\)](#)
18. [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. \(Schu\)](#)
19. [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. \(Schu\)](#)
20. [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. \(Schu\)](#)
21. [Directing the Closing of all Steuben County Offices on Friday, November 27, 2020. \(Van Etten\)](#)
22. [Setting the date for the December 2020 meeting of the Steuben County Legislature. \(Van Etten\)](#)

EXECUTIVE SESSION

Pursuant to Article 7§ 105.1.D. - Discussions Regarding Proposed, Pending or Current Litigation

OTHER

23. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County.](#)
24. 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 23, 2020
Village of Bath, New York.

Yours, etc.
SCOTT J. VAN ETTEN, Chairman
BRENDA K. SCOTCHMER, Clerk of Legislature

****FINANCE BUDGET WORKSHOP AT 10:30 A.M. OR IMMEDIATELY FOLLOWING MEETING****