

2024
REGULAR SESSION
Steuben County Legislative Meeting
Monday, January 22, 2024 – 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 pursuant to Chapter 56 of the Laws of 2022, the regularly-stated monthly meeting of the Steuben County Legislature will be held on Monday, January 22, 2024, at 10:00 A.M. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris St., 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. Corning Community College – Dr. William P. Mullaney.
8. Public Hearing Re: Steuben County Comprehensive Plan.
9. Adoption of Minutes of the Previous Meeting/s.
10. Reports of Standing Committees.
11. Reports of Special Committees.
12. Reports of County Officers.
13. Announcements.

GENERAL ORDERS OF THE DAY
PROPOSED RESOLUTIONS

1. [Ratifying the Acts Taken Through January 3, 2024, Inclusive, by the Standing Committees that held Meetings. \(Fitzpatrick\)](#)
2. [Designating Officials to Approve Certain Applications Made for Correction of Tax Roll Errors, Refunds, and Credits. \(Van Etten\)](#)
3. [Receiving and Accepting the January 22, 2024, Communications Log as Prepared by the Steuben County Manager's Office. \(Fitzpatrick\)](#)
4. [Approving the Finding Statement Relative to the SEQR for the Steuben County Comprehensive Plan. \(Hanna\)](#)
5. [Adopting the Steuben County Comprehensive Plan. \(Hanna\)](#)
6. [Amending Resolution No. 208-23 Authorizing the Implementation and Initial Funding of the Costs for Design and Right of Way Incidentals for the County Route 4 Bridge Replacement Over the Cohocton River \(Bin 3332800\) Bridge NY\(4\) Capital Project. \(Potter / Van Etten\)](#)
7. [Authorizing the Closing of Four Completed Bridge Capital Project Accounts and Transferring the Remaining Funds to the Smith Hill Road Bridge Project and Future Bridge Projects Account. \(Potter / Van Etten\)](#)
8. [Authorizing a Transfer from the 2023 Major Equipment Line to the 10-Wheel Plow, Dump Truck Capital Project. \(Potter / Van Etten\)](#)
9. [Authorizing the Transfer of Funds to the "Animal Cruelty Prevention Project". \(Van Etten\)](#)
10. [Authorizing the Transfer of Funds to the "Refueling System Upgrades Project". \(Van Etten\)](#)

11. [Authorizing the Transfer of Funds to the “Grinder Project ”. \(Van Etten\)](#)
12. [Amending the County’s Share of the Cost Relative to the Tax Certiorari Proceeding in the City of Hornell. \(Schu / Van Etten\)](#)
13. [Authorizing a Change Order for the DPW Highway Shop Construction Project - ARPA. \(Ferratella\)](#)
14. [Authorizing a Change Order for the Bath Landfill Cell 7/8 Capital Project. \(Potter\)](#)
15. [Authorizing Inter-Municipal Agreements with the City of Corning and City of Hornell for Centralized Arraignment Part \(CAP\) Transports. \(Horton\)](#)
16. [Confirming the Appointment of the County Historian. \(Schu\)](#)

APPOINTMENTS

17. [Appointing members to the Steuben County Industrial Development Agency. \(Fitzpatrick\)](#)
18. [Appointing members to the Steuben Area Economic Development Corporation. \(Fitzpatrick\)](#)
19. [Appointing members to the Steuben County Land Bank Corporation, a New York Land Bank. \(Fitzpatrick\)](#)
20. [Filling a vacancy on the Steuben County Ethics Board. \(Fitzpatrick\)](#)
21. [Filling a vacancy on the Hall of Fame Committee. \(Fitzpatrick\)](#)
22. [Appointing representatives to the Intercounty Association of Western New York. \(Fitzpatrick\)](#)
23. [Appointing members to the Community Services Board and Subcommittees. \(Fitzpatrick\)](#)

OTHER

24. [Matter\(s\) pertaining to the settlement of claim\(s\) by or against the County. \(Fitzpatrick\)](#)
25. 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: January 17, 2024
 Village of Bath, New York.

Yours, etc.
KELLY H. FITZPATRICK, Chair
BRENDA K. SCOTCHMER, Clerk of Legislature