

**2026**  
**REGULAR SESSION**  
**Steuben County Legislative Meeting**  
**Monday, January 26, 2026 – 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 58 of the Laws of 2026, the regularly stated monthly meeting of the Steuben County Legislature will be held on Monday, January 26, 2026, 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. 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. [Receiving and Accepting the January 26, 2026, Communications Log as prepared by the Steuben County Manager's Office. \(Fitzpatrick\)](#)
2. [Authorizing Revisions to the Administrative Code. \(Thew\)](#)
3. [Appropriating \\$67,000 from the Restricted Public Safety Building Repairs and Renovations Reserve Fund to the Sheriff's Jail Equipment Project. \(Horton / Van Etten\)](#)
4. [Appropriating \\$9,000 from the Restricted Public Safety Building Repairs and Renovations Reserve Fund to the Sheriff's Jail Major Equipment Fund. \(Horton / Van Etten\)](#)
5. [Appropriating Additional Funds to the 2025 Budgets for TANF and Safety Net Assistance. \(Tobia / Van Etten\)](#)
6. [Authorizing the Transfer of Funds from 2025 Bridge Project Funds to Bridge Unassigned. \(Pelham / Van Etten\)](#)
7. [Authorizing the Transfer of Funds from Bridge Unassigned to 2026 Bridge Project Funds. \(Pelham / Van Etten\)](#)
8. [Authorizing the Transfer of Funds from Repair/Maintenance County Salt Storage to Salt Building Capital Project. \(Pelham / Van Etten\)](#)
9. [Authorizing the Transfer of Unused 2025 Public Works Funds to 2026 Public Works Budget. \(Pelham / Van Etten\)](#)
10. [Authorizing a Transfer of Funds to the "Disaster Response-Flood Response 8/2024" Capital Project. \(Pelham / Van Etten\)](#)
11. [Authorizing a Transfer to the Assigned Counsel Program. \(Van Etten\)](#)
12. [Authorization to Convert Municipal Certificate of Need \(CON\) to a Permanent Operating Authority. \(Horton\)](#)

13. [Authorizing the Sheriff's Office to Enter into an Intergovernmental Agreement with the United States Marshall's Service for the Housing, Safekeeping and Care of Federal Prisoners. \(Horton / VanEtten\)](#)
14. [Accepting Section 5311 Federal Mass Transportation Capital Projects and Funding. \(Hanna\)](#)
15. [Electing to Participate in the 25-Year Option of the New York State Retirement and Social Security Law, Section 89-P, for Certain Correction Officers. \(Thew\)](#)
16. [Reclassifying One Part-Time County Historian Position to One Full-Time County Historian Position, Management Grade F, within the County Manager's Office. \(Thew\)](#)
17. [Amending the Management Salary Plan to Adjust County Historian from Management Grade D to Management Grade F. \(Thew\)](#)
18. [Appointing the Republican Commissioner of Elections of the County of Steuben for a Term Commencing February 1, 2026. \(Thew\)](#)

### **APPOINTMENTS**

19. [Filling Vacancies on the Steuben County Conference & Visitors' Bureau Board of Directors. \(Fitzpatrick\)](#)
20. [Appointing Members to the Steuben County Land Bank Corporation, a New York Land Bank. \(Fitzpatrick\)](#)
21. [Appointing Members to the Steuben Area Economic Development Corporation. \(Fitzpatrick\)](#)
22. [Appointing Members to the Steuben County Industrial Development Agency. \(Fitzpatrick\)](#)

### **OTHER**

23. [Matter\(s\) Pertaining to the Settlement of Claim\(s\) by or against the County. \(Fitzpatrick\)](#)
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:            January 21, 2026  
                      Village of Bath, New York

Yours, etc.  
KELLY H. FITZPATRICK, Chair  
ROCHELLE L. CASSELBURY, Clerk of Legislature