

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023
PERM. NO. : 262-23

INTRO. NO. : 1-1
INTRO. DATE: 12/18/2023

INTRO. BY : S. Van Etten SECONDED BY : C. Ferratella

VOTE:

ROLL CALL	<u> </u>	YES	<u> </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> X </u>	ABSTN'D	<u> </u>	POSTPONED	<u> </u>		
		ABSENT	<u> </u>	REF'D/COM	<u> </u>		

COMMITTEES:

 Y: N: Y: N: Y: N:

TITLE: RECEIVING AND ACCEPTING THE DECEMBER 18, 2023 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER'S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and **referred to the appropriate Standing Committee and/or Department Head for information and/or action**, to wit:

November 17, 2023

NYS Department of Transportation – Re: Notification of the 3rd quarter payment under the Statewide Mass Transportation Operating Assistance (STOA) program for 2023. ***Referred to: Marie Myers Shearing, Planning Director; and Brenda Scotchmer, Clerk of the Legislature.***

November 20, 2023

Town of Erwin Water District – Re: Notice of filing of a renewal application (SRBC Pending Numbers: 2023-139, Town of Erwin, Steuben County) with the Susquehanna River Basin Commission (SRBC) for water withdrawal. ***Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.***

December 4, 2023

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$854.00, which represents the October 2023 surcharge revenues for Steuben County. ***Referred to: Administration and Finance Committees; and Tammy Hurd-Harvey, Commissioner of Finance.***

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023
PERM. NO. : 263-23

INTRO. NO. : 2-2
INTRO. DATE: 12/18/2023

INTRO. BY : A. Mullen SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8758 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> 0 </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u> 0 </u>	POSTPONED	<u> </u>		
		ABSENT	<u> 600 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

AIP Y: N: Y: N: Y: N:

TITLE: DECLARING INTENT ON STEUBEN COUNTY BEING LEAD AGENCY FOR THE SEQR PROCESS RELATIVE TO THE STEUBEN COUNTY COMPREHENSIVE PLAN.

WHEREAS, the Steuben County Legislature has reviewed and completed the SEQR Full Environmental Assessment Form (EAF) Part 1 on the above referenced Steuben County Comprehensive Plan Adoption; and

WHEREAS, the Legislature determines that said Action is classified as a Type 1 Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Legislature determines that said Action is also subject to review and approval by other involved agencies under SEQR Regulations; and

WHEREAS, the Legislature determines that it is the most appropriate agency to ensure the coordination of this Action and will provide written notifications to involved agencies, for the purposes of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes a public hearing be held on Monday January 22, 2024, at 10:00 a.m. relative to the adoption of the Steuben County Comprehensive Plan; and be it further

RESOLVED, the Steuben County Legislature does hereby declare its intent to be designated as the lead agency for the Action and directs the Planning Director, Marie Myers Shearing, to sign and date the Full EAF Part 1; and be it further

RESOLVED, the Planning Director is directed to provide notice hereof to the involved and interested agencies, seeking their agreement (or objection thereto) in writing.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.




**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 3-3
 PERM. NO. : 264-23 INTRO. DATE: 12/18/2023

INTRO. BY : R. Nichols SECONDED BY : J. Kuhl

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8758</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u>0</u>	POSTPONED	<u> </u>		
		ABSENT	<u>600</u>	REF'D/COM	<u> </u>		

COMMITTEES:

P. W. Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE IMPLEMENTATION AND INITIAL FUNDING OF 100% OF ADDITIONAL COSTS OF THE BRIDGE NY (3) TRANSPORTATION PROJECT - SMITH HILL ROAD BRIDGE REPLACEMENT OVER THE COHOCTON RIVER, TOWN OF ERWIN.

WHEREAS, the Bridge NY (3) Transportation Project (PIN 6755.54) for the Smith Hill Road Bridge (BIN 2216880) over the Cohocton River, Town of Erwin ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Bridge NY Federal funds and 5% non-Federal funds; and

WHEREAS, the County has designed, let and will construct and inspect the Project; and

WHEREAS, the County desires to advance the Project by making an initial commitment of 100% of the additional costs of the work for the Project or portions thereof.

NOW THEREFORE, BE IT

RESOLVED, this County Legislature, duly convened, hereby approves construction of the Project; and be it further

RESOLVED, this County Legislature hereby authorizes the County to initially pay 100% of the additional costs of Design, Right of Way Incidentals and Acquisition, and Construction and Inspection work for the Project or portions thereof, with the understanding that qualified costs will be eligible for reimbursement from Bridge NY Federal funds; and be it further

RESOLVED, the sum of \$4,771,468 (\$578,200 of which has been previously appropriated) is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and be it further

RESOLVED, this County Legislature hereby agrees that the County shall be responsible for all costs of the Project which exceed the amount of Bridge NY Federal funding awarded to the County; and be it further

RESOLVED, in the event the Project costs not covered by Bridge NY Federal funding exceed the amount appropriated above, the County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED, the County hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and be it further

RESOLVED, the County Manager be and hereby is authorized to execute on behalf of the County all necessary agreements, certifications or reimbursement requests for Bridge NY Federal funding with the New

York State Department of Transportation in connection with the advancement or approval of the Project, and provide for the administration of the Project and the County's initial funding of Project costs and permanent funding of the local share of Bridge NY eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

RESOLVED, certified copies of this Resolution shall be filed with the Commissioner of Public Works and the New York State Department of Transportation by attaching them to the necessary Supplemental Agreement in connection with the Project.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.





**RESOLUTION
STEBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 4-4
PERM. NO. : 265-23 INTRO. DATE: 12/18/2023

INTRO. BY : R. Nichols SECONDED BY : J. Kuhl

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8758</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u>0</u>	POSTPONED	<u> </u>		
		ABSENT	<u>600</u>	REF'D/COM	<u> </u>		

COMMITTEES:

P.W. Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING AN AGREEMENT FOR THE CONSTRUCTION OF THE BRIDGE NY (3) TRANSPORTATION PROJECT - SMITH HILL ROAD BRIDGE REPLACEMENT OVER THE COHOCTON RIVER, TOWN OF ERWIN.

WHEREAS, the Bridge NY (3) Transportation Project (PIN 6755.54) for the Smith Hill Road Bridge Replacement (BIN 2216880) over the Cohocton River, Town of Erwin ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% BridgeNY Federal funds and 5% non-Federal funds; and

WHEREAS, the County has advertised the Project and opened bids for its construction in 2024, and Twin Tier Constructors, Inc. is the lowest responsible bidder at \$3,573,000.00; and

WHEREAS, the NYS Department of Transportation and the Steuben County Public Works Committee have recommended award to Twin Tier Constructors, Inc.; and

WHEREAS, the County now desires to advance the Project by entering into a Construction Agreement with Twin Tier Constructors, Inc. for \$3,573,000.00.

NOW THEREFORE, BE IT

RESOLVED, this County Legislature hereby approves entering into the aforementioned Construction Agreement with Twin Tier Constructors, Inc. for \$3,573,000.00; and be it further

RESOLVED, this County Legislature hereby authorizes the County to initially pay for 100% of the costs of the work included in the aforementioned Agreement, with the understanding that all qualified costs will be eligible for 95% reimbursement from BridgeNY federal funds; and be it further

RESOLVED, the County Manager be and hereby is authorized to execute on behalf of the County this Agreement and all reimbursement requests for BridgeNY federal funding with the NYS Department of Transportation in connection with the advancement or approval of the Project; and be it further

RESOLVED, certified copies of this Resolution shall be filed with the Commissioner of Public Works and the Twin Tier Constructors, Inc.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.





**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 5-5
PERM. NO. : 266-23 INTRO. DATE: 12/18/2023

INTRO. BY : R. Nichols SECONDED BY : J. Kuhl

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8758</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u>0</u>	POSTPONED	<u> </u>		
		ABSENT	<u>600</u>	REF'D/COM	<u> </u>		

COMMITTEES:

P. W. Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING AN AGREEMENT FOR CONSTRUCTION INSPECTION AND SUPPORT AND A SUPPLEMENTAL AGREEMENT FOR FINAL DESIGN WORK FOR THE BRIDGE NY (3) TRANSPORTATION PROJECT - SMITH HILL ROAD BRIDGE REPLACEMENT OVER THE COHOCTON RIVER, TOWN OF ERWIN.

WHEREAS, the Bridge NY (3) Transportation Project (PIN 6755.54) for the Smith Hill Road Bridge Replacement (BIN 2216880) over the Cohocton River, Town of Erwin ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Bridge NY Federal funds and 5% non-Federal funds; and

WHEREAS, the County has previously entered into an agreement with Bergmann Engineers for Design and Right of Way Incidental and Acquisition work for the Project; and

WHEREAS, the County has now awarded construction of the Project which will begin in the spring of 2024 and be completed in the fall of 2024, and is required to have full time Construction Inspection and Support performed for the Project; and

WHEREAS, due to increased NYS Department of Environmental Conservation requirements for protected mussel relocation and mitigation efforts, and a change in the original scope of Design for the Project from steel girders to concrete beams to stay within Bridge NY budget and time constraints, the final Design cost for the Project has increased; and

WHEREAS, the County desires to advance the Project by entering into a Construction Inspection and Support Agreement with Bergmann Engineers for \$448,300.00 and a Supplemental Final Design Agreement with Bergmann Engineers for \$13,600.00.

NOW THEREFORE, BE IT

RESOLVED, this County Legislature hereby approves entering into the aforementioned Construction Inspection and Support Agreement and Supplemental Final Design Agreement with Bergmann Engineers; and be it further

RESOLVED, this County Legislature hereby authorizes the County to initially pay for 100% of the costs of the work included in the aforementioned Agreements, with the understanding that all qualified costs will be eligible for 95% reimbursement from Bridge NY federal funds; and be it further

RESOLVED, the County Manager be and hereby is authorized to execute on behalf of the County these two Agreements and all reimbursement requests for Bridge NY federal funding with the NYS Department of Transportation in connection with the advancement or approval of the Project; and be it further

**RESOLUTION
STEBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 6-6
PERM. NO. : 267-23 INTRO. DATE: 12/18/2023

INTRO. BY : R. Nichols SECONDED BY : F. Potter

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8758</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u>0</u>	POSTPONED	<u> </u>		
		ABSENT	<u>600</u>	REF'D/COM	<u> </u>		

COMMITTEES:

P. W. Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING AN AGREEMENT FOR THE DESIGN AND RIGHT OF WAY WORK FOR THE COUNTY ROUTE 4 BRIDGE REPLACEMENT OVER THE COHOCTON RIVER (BIN 3332800) BRIDGE NY (4) CAPITAL PROJECT.

WHEREAS, a project for the Bridge Replacement (BIN 3332800) County Road 4 over the Cohocton River, Town of Campbell, Steuben County, P.I.N. 6755.64 ("The Project") was selected for funding by New York State under Title 23 U.S. Code, as amended, 23CFR as amended, and PUB. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL), that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal funds and an additional 5% non-Federal funds; and

WHEREAS, it is in the best interest of Steuben County to contract with an outside engineering firm for the design and right of way work; and

WHEREAS, C&S Companies has submitted a design and right of way work agreement for \$503,000 that has been approved by Steuben County Public Works for the County Route 4 Bridge Replacement Project over the Cohocton River in the Town of Campbell.

NOW THEREFORE, BE IT

RESOLVED, this County Legislature hereby approves the agreement; and be it further

RESOLVED, this County Legislature hereby authorizes the County to initially fund 100% of the costs of the design and right of way work for the Project, with the understanding that qualified costs will be eligible for 100% reimbursement from Bridge NY funds; and be it further

RESOLVED, the County Manager be and hereby is authorized to execute on behalf of the County this agreement and all reimbursement requests for Bridge NY funding with the NYS Department of Transportation in connection with the advancement or approval of the Project; and be it further

RESOLVED, certified copies of this resolution shall be filed with the Commissioner of Public Works and C&S Companies Attn: Seth Kaeuper, P.E., 100 South Clinton Avenue, Suite 2700, Rochester, NY 14604.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.





**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 7-7
PERM. NO. : 268-23 INTRO. DATE: 12/18/2023

INTRO. BY : J. Horton / G. Swackhamer SECONDED BY : P. Van Caesele

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8758</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u>0</u>	POSTPONED	<u> </u>		
		ABSENT	<u>600</u>	REF'D/COM	<u> </u>		

COMMITTEES:

PS&C Y: 5 N: 0 P.W. Y: N: Y: N:

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENT FUND TO THE 2023 BUDGET FOR THE ASSIGNED COUNSEL PROGRAM.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Steuben County 2023 budget for the Assigned Counsel Program contains insufficient funds to cover expenditures; and

WHEREAS, the Public Safety & Corrections and Finance Committees have approved this transfer from the Contingent Fund to cover the 2023 expenditures.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to adjust the following accounts in the 2023 budget:

EXPENSE ACCOUNTS:

198900-549800 Contingent – (\$300,000)
117003-542401 Felony – \$150,000
542403 Family – \$150,000

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the administrative offices of the Assigned Counsel Administrator, the Public Defender, and the Commissioner of Finance.


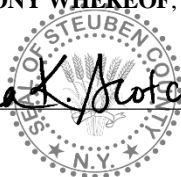
STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 8-8
PERM. NO. : 269-23 INTRO. DATE: 12/18/2023
INTRO. BY : G. Swackhamer SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8758</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u>0</u>	POSTPONED	<u> </u>		
		ABSENT	<u>600</u>	REF'D/COM	<u> </u>		

COMMITTEES:

Finance Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE CREATION OF THE “2025 BRIDGE PROJECT” CAPITAL PROJECT AND AN APPROPRIATION FROM THE GENERAL FUND UNASSIGNED BALANCE TO SAID PROJECT.

WHEREAS, the New York State Department of Transportation has communicated that the County will be awarded state and federal funds to replace or rehabilitate a bridge within the County in 2025; and

WHEREAS, the estimated County cost of the proposed bridge project is \$550,000; and

WHEREAS, the Finance Committee recommended an appropriation of \$550,000 from the General Fund Unassigned Fund Balance to advance the 2025 bridge project.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to create a Capital Project called “2025 Bridge Project”; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate General Fund Unassigned Fund Balance to the “2025 Bridge Project” capital project in the amount of \$550,000; and be it further

RESOLVED, at the time New York State Department of Transportation approves the specific bridge to be replaced or rehabilitated, the Commissioner of Finance is authorized to create a new, specific capital project for that specific bridge and transfer the balance in the “2025 Bridge Project” to the new, specific, capital project; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Public Works and the Commissioner of Finance.

STATE OF NEW YORK)
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.




**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 10-10
PERM. NO. : 271-23 INTRO. DATE: 12/18/2023

INTRO. BY : G. Swackhamer SECONDED BY : K. Fitzpatrick

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8758</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u>0</u>	POSTPONED	<u> </u>		
		ABSENT	<u>600</u>	REF'D/COM	<u> </u>		

COMMITTEES:

Finance Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE CREATION OF THE "TIME AND ATTENDANCE SOFTWARE" CAPITAL PROJECT AND AN APPROPRIATION FROM THE GENERAL FUND UNASSIGNED BALANCE TO SAID PROJECT.

WHEREAS, in 2022 Novatime Technology Inc, and UKG, Inc. carried out a corporate merger; and

WHEREAS, Tyler Technologies, Inc. has announced that it will cease supporting the County's current time and attendance system, NOVAtime, in 2027; and

WHEREAS, the County will need to replace NOVAtime prior to February 2027; and

WHEREAS, the Finance Committee has suggested the Commissioner of Finance prepare a request for proposals for replacement software prior to the NOVAtime end of life; and

WHEREAS, the Finance Committee recommended an appropriation of \$500,000 from the General Fund Unassigned Fund Balance to fund implementation of a new time and attendance software system.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to create a Capital Project called "Time & Attendance Software" and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate General Fund Unassigned Fund Balance to the "Time & Attendance Software" capital project in the amount of \$500,000; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.




**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 11-11
PERM. NO. : 272-23 INTRO. DATE: 12/18/2023

INTRO. BY : G. Swackhamer SECONDED BY : A. Mullen

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8758</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u>0</u>	POSTPONED	<u> </u>		
		ABSENT	<u>600</u>	REF'D/COM	<u> </u>		

COMMITTEES:

Finance Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE CREATION OF THE "TREE REMOVAL" CAPITAL PROJECT AND AN APPROPRIATION FROM THE GENERAL FUND UNASSIGNED BALANCE TO SAID PROJECT.

WHEREAS, the infestation of the emerald ash borer beetle has resulted in many diseased and dead trees along Steuben County roads; and

WHEREAS, pre-emptive removal of dead and dying trees will prevent future potential safety concerns, as well as road damage, property damage and road closures; and

WHEREAS, the Finance Committee recommended an appropriation of \$500,000 from the General Fund Unassigned Fund Balance to begin the removal of dead and dying trees along County roadways.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to create a Capital Project called "Tree Removal"; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate General Fund Unassigned Fund Balance to the "Tree Removal" capital project in the amount of \$500,000; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Public Works and the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.




**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 12-12
PERM. NO. : 273-23 INTRO. DATE: 12/18/2023

INTRO. BY : G. Swackhamer SECONDED BY : K. Fitzpatrick

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8758</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>X</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u>X</u>	POSTPONED	<u> </u>		<u> </u>
		ABSENT	<u>600</u>	REF'D/COM	<u> </u>		<u> </u>

COMMITTEES:

Finance Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING AN APPROPRIATION FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO FUND THE 2023 HEALTH INSURANCE EXPENDITURES.

WHEREAS, the County provides health insurance to its employees and elected officials via a self-funded health plan administered by Excellus Blue Cross and Blue Shield; and

WHEREAS, actual claims costs have exceeded the total of the applied equivalent premiums the past few years thus creating a negative balance in the liability account from which claims are paid and equivalent premiums are credited; and

WHEREAS, the balance in the liability account is inadequate to cover the estimated claims costs for the remainder of claims incurred in 2023; and

WHEREAS, the Finance Committee recommended an appropriation of \$1,500,000 from the General Fund Unassigned Fund Balance to fund the 2023 health insurance expenses.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature, duly convened, does hereby appropriate \$1,500,000 from the General Fund Unassigned Fund Balance to various departments' Health Insurance Expenditures lines (586000); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance.


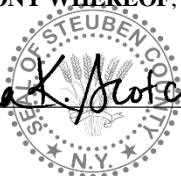
STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 13-13
PERM. NO. : 274-23 INTRO. DATE: 12/18/2023

INTRO. BY : G. Swackhamer SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8758</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u>0</u>	POSTPONED	<u> </u>		
		ABSENT	<u>600</u>	REF'D/COM	<u> </u>		

COMMITTEES:

Finance Y: 4 N: 0 Y: N: Y: N:

TITLE: APPROVING THE STATEMENT OF TAXES DUE AND DIRECTING DELIVERY OF THE COMPLETED TAX ROLLS WITH ATTACHED WARRANTS.

Pursuant to Sections 900, 902, 904 and 1330 of the Real Property Tax Law and Section 361 of the County Law of the State of New York.

WHEREAS, the County Legislature pursuant to Section 361 of the County Law of the State of New York, is deemed to have passed a budget for Fiscal Year 2024, and also by prior resolution duly adopted, made appropriations for the conduct of the County government for the Fiscal Year 2024; and

WHEREAS, the Director of the County Real Property Tax Service Agency has prepared the statement of taxes due January 1, 2024, for all towns and cities showing the respective real property tax levies and tax rates; and

WHEREAS, upon the tax rolls of the several tax districts, the several taxes have been duly extended as provided by Law and said completed tax rolls have been laid before this County Legislature for its approval.

NOW THEREFORE, BE IT

RESOLVED, the said statement of taxes due January 1, 2024, tax rates and tax rolls for the taxes for the year 2024 extended on the several assessment valuations of parcels of land of the several tax districts for the County and Town purposes be approved as so completed; that the taxes so extended upon the tax rolls in the several amounts extended against each parcel of property upon the said rolls are hereby determined to be the taxes due thereon as set forth therein; and be it further

RESOLVED, there be annexed to each of said rolls a tax warrant in the form prepared by the Clerk of the Legislature and heretofore laid before the Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants shall be in the respective amounts heretofore authorized to be levied upon each of said rolls; that the several Warrants be signed by the Chairman and Clerk of this Legislature, under the Seal of the Legislature; and that the said rolls with the said Warrants annexed thereto be forthwith delivered to the respective collectors of the several tax districts in the County; and be it further

RESOLVED, the Warrant shall designate the amount payable to the Commissioner of Finance and the amount payable to the Supervisor, and shall constitute the authority of such collectors of taxes to collect and receive the several amounts thereof to be paid over to the respective Commissioner of Finance and Supervisor on or before April 1, 2024; and it be further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Director of the Real Property Tax Service Agency.

STATE OF NEW YORK)
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.





**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 14-14
PERM. NO. : 275-23 INTRO. DATE: 12/18/2023

INTRO. BY : C. Ferratella / G. Swackhamer SECONDED BY : F. Potter

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8758 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> 0 </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u> 0 </u>	POSTPONED	<u> </u>		
		ABSENT	<u> 600 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

Finance Y: 4 N: 0 HSHE Y: N: Y: N:

TITLE: ACCEPTING ADDITIONAL ELC COVID 19 GRANT FUNDING.

WHEREAS, New York State has made \$210,158 of additional ELC COVID-19 funding available to Steuben County; and

WHEREAS, the Human Services, Health & Education and Finance Committees have recommended acceptance of these funds to be utilized to purchase a mobile vaccination vehicle.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to execute the requisite documentation to effectuate this grant to accept \$210,158 of additional ELC COVID-19 funding; and be it further

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to accept the grant funding and appropriate such grant revenue received into the Major Equipment line item of Public Health; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Public Health Director.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.




**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 15-15
PERM. NO. : 276-23 INTRO. DATE: 12/18/2023
INTRO. BY : R. Nichols SECONDED BY : C. Ferratella

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8758</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u>0</u>	POSTPONED	<u> </u>		
		ABSENT	<u>600</u>	REF'D/COM	<u> </u>		

COMMITTEES:

P. W. Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING THE COUNTY MANAGER TO EXTEND THE LEASE AND SUBSCRIBER AGREEMENT FOR A SOLAR DEVELOPMENT PROJECT.

Pursuant to Article 9 of the Energy Law.

WHEREAS, On November 1, 2019, the County entered into a twenty-five (25) year lease and subscriber agreement with Abundant Solar Power, Inc. on various County properties; and

WHEREAS, Section 5.6, Construction Schedule of said lease required the project(s) begin Commercial Operation no later than four (4) years after execution of this agreement; and

WHEREAS, Abundant Solar Power Inc., was unable to develop solar project(s) with in the specified terms due to the COVID-19 Pandemic; and

WHEREAS, the County and Abundant Solar Power, Inc. desire to extend the Construction Schedule an additional three (3) years in accordance with the agreements force majeure clause; and

WHEREAS, all other terms and conditions in the lease and subscriber agreement remain unchanged; and

WHEREAS, in accordance with New York State Energy Law §9-103, Energy Performance Contracts, both parties have entered into a twenty-five (25) year lease and subscriber agreement.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to execute a three (3) year extension for time to the lease and subscriber agreement with Abundant Solar Power Inc. on various vacant County properties; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, the Commissioner of Finance and the Commissioner of Public Works.



STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.

**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 16-16
PERM. NO. : 277-23 INTRO. DATE: 12/18/2023

INTRO. BY : R. Nichols SECONDED BY : A. Mullen

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8758</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u>0</u>	POSTPONED	<u> </u>		
		ABSENT	<u>600</u>	REF'D/COM	<u> </u>		

COMMITTEES:

P. W. Y: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING A SHARED SERVICES AGREEMENT WITH AVOCA CENTRAL SCHOOL DISTRICT FOR USE OF SALT FROM THE COHOCTON HIGHWAY SHOP.

WHEREAS, the County has sheltered storage for salt for the purpose of ice and snow removal; and

WHEREAS, Avoca Central School does not have sheltered storage; and

WHEREAS, when the need for Avoca Central School to use salt occurs; Avoca Central School will obtain salt from the Steuben County Cohocton Shop; and

WHEREAS, in accordance with the contract between the said parties, Avoca Central School will monetarily reimburse the County for salt they use; and

WHEREAS, terms of said agreement will be for a one-year period and have the option to renew said agreement with committee approval.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is authorized to sign an Inter-Municipal Agreement with the Avoca Central School; and be it further

RESOLVED, said Agreement is subject to the approval of the County Attorney; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Avoca Central School 17 Oliver Street Avoca, NY 14809, the County Manager, Risk Manager and the Commissioner of Public Works.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.




**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 18-18
PERM. NO. : 279-23 INTRO. DATE: 12/18/2023

INTRO. BY : B. Schu SECONDED BY : K. Fitzpatrick

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8758</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u>0</u>	POSTPONED	<u> </u>		
		ABSENT	<u>600</u>	REF'D/COM	<u> </u>		

COMMITTEES:

Admin Y: 3 N: 0 Y: N: Y: N:

TITLE: AMENDING AND RESTATING THE STEUBEN COUNTY DEFERRED COMPENSATION PLAN IN ACCORDANCE WITH THE "MODEL PLAN" AS PROVIDED BY THE NEW YORK STATE DEFERRED COMPENSATION BOARD.

WHEREAS, Steuben County established a Deferred Compensation Plan on March 24, 1986, which was made available to all eligible County employees and elected officials pursuant to Federal legislation permitting such Plans; and

WHEREAS, the Steuben County Deferred Compensation Plan was adopted using the New York State Deferred Compensation Model Plan; and

WHEREAS, the New York State Deferred Compensation Board has offered for adoption the 2020 amended and restated Model Plan to each Model Plan sponsored by a local employer in accordance with the Deferred Compensation Board's regulations; and

WHEREAS, the Deferred Compensation Committee recommends adopting said 2020 model plan with its default provisions except for the following elections to be made in the Steuben County Deferred Compensation Plan:

Section 3.1(c) - The Plan shall maintain a Roth Program under which Participants may make Roth Contributions to the Plan, which Roth Contributions will be made and separately accounted for in compliance with the relevant provisions of the Plan and the Code. A Participant may elect to have the portion of his or her Plan Benefit that is not attributable to Roth Contributions directly rolled over into a Roth Account in the Plan.

Section 7.6 - The Plan shall permit distributions for a new child as of January 1, 2024, pursuant to Section 7.6 of the Plan, in compliance with the relevant provisions of the Plan and the SECURE Act.

Section 8.1(a) - the Plan provides for the minimum age for in-service distributions to Participants as age 59 ½ (fifty-nine and one half).

NOW THEREFORE, BE IT

RESOLVED, that effective January 1, 2024, Steuben County hereby restates and amends the Deferred Compensation Plan for Employees of Steuben County by adopting the Deferred Compensation Board amended Model Plan (effective December 11, 2020), including the optional provisions in Schedule A and Schedule B, in the form attached hereto as [Exhibit A](#); and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to take the necessary steps to submit the required documents to obtain the New York State Deferred Compensation Board and the New York State Civil Service Commission approval of said Plan; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Personnel Officer.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.





**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 19-19
PERM. NO. : 280-23 INTRO. DATE: 12/18/2023

INTRO. BY : J. Horton / B. Schu SECONDED BY : P. Van Caesele

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8758 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> 0 </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u> 0 </u>	POSTPONED	<u> </u>		
		ABSENT	<u> 600 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

PS&C Y: 5 N: 0 Admin. Y: 3 N: 0 Y: N:

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE SENIOR ASSISTANT PUBLIC DEFENDER, MANAGEMENT GRADE K TO DEPUTY PUBLIC DEFENDER, MANAGEMENT GRADE L, WITHIN THE PUBLIC DEFENDER'S OFFICE.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, the Senior Assistant Public Defender work involves responsibility for ensuring the provision of legal defense services both for all indigent persons charged with crimes as defined by Section 722 (a) of the County Law, and for all indigent individuals entitled to representation in Family Court and Surrogate Court proceedings; and

WHEREAS, the Deputy Public Defender position is needed to perform higher level managerial duties; and

WHEREAS, the Public Safety & Corrections Committee, Personnel Officer, and Administration Committee have reviewed said position within the Office of the Public Defender that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Office of the Public Defender is hereby reclassified as follows:

One (1) Senior Assistant Public Defender Position, Management Grade K, (\$78,797 - \$123,273),
to
One (1) Deputy Public Defender Position, Management Grade L, (\$86,703 - \$135,592).

AND BE IT FURTHER RESOLVED, the 2023 Management Salary Plan is hereby amended to reflect the above stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, Public Defender, and the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.




**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 20-20
PERM. NO. : 281-23 INTRO. DATE: 12/18/2023
INTRO. BY : J. Horton / B. Schu SECONDED BY : C. Ferratella

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8758 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> 0 </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u> 0 </u>	POSTPONED	<u> </u>		
		ABSENT	<u> 600 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

PS&C Y: 5 N: 0 Admin. Y: 3 N: 0 Y: N:

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE ASSISTANT PUBLIC DEFENDER, MANAGEMENT GRADE J TO SENIOR ASSISTANT PUBLIC DEFENDER, MANAGEMENT GRADE K, WITHIN THE PUBLIC DEFENDER'S OFFICE.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, the Assistant Public Defender work involves responsibility for assisting the Public Defender with administration of all affairs of the office on a day-to-day basis as well as specializing in the representation of parties in Family Court cases for which the office is appointed for defense pursuant to Section 262 of the Family Court Act.; and

WHEREAS, the Senior Assistant Public Defender position is needed to perform higher level managerial duties; and

WHEREAS, the Public Safety & Corrections Committee, Personnel Officer, and Administration Committee have reviewed said position within the Office of the Public Defender that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Office of the Public Defender is hereby reclassified as follows:

- One (1) Assistant Public Defender Position, Management Grade J (\$71,642 - \$112,048), to
- One (1) Senior Assistant Public Defender Position, Management Grade K, (\$78,797 - \$123,273).

AND BE IT FURTHER RESOLVED, the 2023 Management Salary Plan is hereby amended to reflect the above stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Personnel Officer, Public Defender, and the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.




**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023
PERM. NO. : 282-23

INTRO. NO. : 21-21
INTRO. DATE: 12/18/2023

INTRO. BY : C. Ferratella / B. Schu SECONDED BY : P. Van Caesele

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8758 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> 0 </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u> 0 </u>	POSTPONED	<u> </u>		
		ABSENT	<u> 600 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

HSH&E Y: 4 N: 0 Admin. Y: 3 N: 0 Y: N:

TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE VACANT SENIOR TYPIST POSITION, CSEA GRADE K TO PUBLIC HEALTH SPECIALIST, CSEA GRADE O, WITHIN THE PUBLIC HEALTH DEPARTMENT.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, this Senior Typist position in the Public Health & Nursing Services Department is vacant; and

WHEREAS, there is a need for a Public Health Specialist position in the Public Health & Nursing Services Department; and

WHEREAS, the Personnel Officer, Human Services, Health & Education Committee and Administration Committee have reviewed said position within the Public Health & Nursing Services Department and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Public Health & Nursing Services Department is hereby funded and reclassified as follows:

One (1) Vacant Senior Typist Position, CSEA Grade K, (\$45,609 - \$67,466), to One (1) Public Health Specialist Position, CSEA Grade O, (\$55,438 - \$82,005).

AND BE IT FURTHER RESOLVED, the 2023 County Job Classification and Salary Schedule is hereby amended to reflect the above stated changes; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Director of Public Health & Nursing Services and the Personnel Officer.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.





**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 23-23
PERM. NO. : 284-23 INTRO. DATE: 12/18/2023

INTRO. BY : C. Ferratella / B. Schu SECONDED BY : P. Van Caesele

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8758</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u>0</u>	POSTPONED	<u> </u>		
		ABSENT	<u>600</u>	REF'D/COM	<u> </u>		

COMMITTEES:

HSH&E Y: 4 N: 0 Admin. Y: 3 N: 0 Y: N:

TITLE: AUTHORIZING THE CREATION OF ONE SECRETARY POSITION, MANAGEMENT GRADE E, WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, the Department of Social Services is in need of one (1) Secretary Position to meet the needs of the department; and

WHEREAS, Rule 16C(4) of the *Rules of Procedure* of the County Legislature requires approval by the appropriate Standing Committee and the Administration Committee for requests for any new position not funded in the budget.

NOW THEREFORE, BE IT

RESOLVED, the following position is hereby created and funded for the denoted department:

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Department of Social Services</u> Secretary	1	E (Management)	\$44,476 - \$69,585

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of Social Services, the Personnel Officer and the Commissioner of Finance.

STATE OF NEW YORK)
ss.:
COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.




**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 24-24
 PERM. NO. : 285-23 INTRO. DATE: 12/18/2023
 INTRO. BY : C. Ferratella / B. Schu SECONDED BY : R. Nichols

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8758</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u>X</u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u>0</u>	POSTPONED	<u> </u>		
		ABSENT	<u>600</u>	REF'D/COM	<u> </u>		

COMMITTEES:

HSH&E Y: 4 N: 0 Admin. Y: 3 N: 0 Y: N:

TITLE: AUTHORIZING THE CREATION OF ONE (1) PERSONNEL CLERK POSITION, MANAGEMENT GRADE D, WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, the Department of Social Services is in need of one (1) Personnel Clerk Position to meet the needs of the department; and

WHEREAS, Rule 16C(4) of the *Rules of Procedure* of the County Legislature requires approval by the appropriate Standing Committee and the Administration Committee for requests for any new position not funded in the budget.

NOW THEREFORE, BE IT

RESOLVED, the following position is hereby created and funded for the denoted department:

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Department of Social Services</u> Personnel Clerk	1	D (Management)	\$40,448 - \$63,244

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of Social Services, the Personnel Officer and the Commissioner of Finance.

STATE OF NEW YORK)
 ss.:
 COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.




**RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK**

DATE APPROVED : 12/18/2023 INTRO. NO. : 28-28
PERM. NO. : 289-23 INTRO. DATE: 12/18/2023

INTRO. BY : S. Van Etten SECONDED BY : K. Fitzpatrick

VOTE:

ROLL CALL	<u> </u>	YES	<u> </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> X </u>	ABSTN'D	<u> </u>	POSTPONED	<u> </u>		<u> </u>
		ABSENT	<u> </u>	REF'D/COM	<u> </u>		<u> </u>

COMMITTEES:

 Y: N: Y: N: Y: N:

**TITLE: RECOGNIZING THE SERVICE AND ACHIEVEMENTS OF OUTGOING COUNTY
 LEGISLATOR JOHN V. MALTER.**

WHEREAS, all members of the Steuben County Legislature would like to formally recognize and thank **LEGISLATOR JOHN V. MALTER** for his years of service on the Steuben County Legislature.

NOW THEREFORE, BE IT

RESOLVED, this Legislature is honored to recognize the service and achievements of **LEGISLATOR MALTER**, and publicly note its appreciation and thanks to him for his public service to the residents of Steuben County as a member of the Legislature commencing January 2016, representing District 4. During John's tenure on the Legislature, he served as a member of the Agriculture, Industry & Planning Committee, member of the Finance Committee, chair of the Public Safety & Corrections Committee, and member of the Public Works Committee. John has served with honor and distinction as a member of the Steuben County Legislature, having also served as a member of the 911 Advisory Board, Ad Hoc Office Space Committee, Local Emergency Planning Committee, and Southern Tier Extension Railroad Authority; and be it further

RESOLVED, the members of this Steuben County Legislature wish to thank **JOHN V. MALTER** for his dedication, contributions and service to the residents of Steuben County.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, December 18, 2023; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, December 19, 2023.

