

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

DATE APPROVED : 01/22/2024
PERM. NO. : 009-24

INTRO. NO. : 3-1
INTRO. DATE: 01/22/2024

INTRO. BY : K. Fitzpatrick SECONDED BY : C. Ferratella

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8447 </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> 911 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

**TITLE: RATIFYING THE ACTS TAKEN THROUGH JANUARY 3, 2024, INCLUSIVE, BY THE
 STANDING COMMITTEES THAT HELD MEETINGS.**

Pursuant to Section 154 of the County Law of the State of New York.

WHEREAS, prior to the assignments of members of the Legislature to the various standing committees of the County of Steuben by the Chair of the Legislature, it was necessary and desirable for several standing committees, as previously composed, to conduct certain business as reflected by the minutes of their meetings held on the 3rd day of January 2024.

NOW THEREFORE, BE IT

RESOLVED, the acts of the standing committees as composed and sitting on January 1, 2024, through January 3, 2024, inclusive, and as reflected by the aforesaid minutes be, and the same hereby are, ratified.

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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024
PERM. NO. : 010-24

INTRO. NO. : 4-2
INTRO. DATE: 01/22/2024

INTRO. BY : S. Van Etten SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8447 </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> 911 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: DESIGNATING OFFICIALS TO APPROVE CERTAIN APPLICATIONS MADE FOR CORRECTION OF TAX ROLL ERRORS, REFUNDS, AND CREDITS.

WHEREAS, Real Property Tax Law §§ 554(9) and 556(8) permit a tax levying body to authorize designated officials to approve correcting tax roll errors, refunds, and credit of taxes in instances where the recommended correction, refund, or credit is \$2,500.00 or less without prior approval by the tax levying body; and

WHEREAS, Steuben County currently averages approximately ten (10) applications per month for correction of errors and/or for refund of taxes; and

WHEREAS, the approval process presently required for each application creates significant time delays for County taxpayers, which would be substantially minimized by this action; and

WHEREAS, the Real Property Tax Services Director and the Commissioner of Finance recommend this practice be adopted in order to make the corrections and/or refunds to taxpayers erroneously assessed timelier and more efficient.

NOW THEREFORE, BE IT

RESOLVED, pursuant to Real Property Tax Law §§ 554(9) and 556(8), upon receipt of an application seeking a correction of tax roll errors, refund, or credit, the Steuben County Real Property Tax Services Director shall make a recommendation to the Commissioner or Deputy Commissioner of Finance for approval or denial of such application for correction, refund or credit, in whole or in part; and be it further

RESOLVED, if the recommendation is for denial, the Director shall be required to provide the Finance Committee of the Steuben County Legislature with copies of the application, as well as the written reasons why the Director denied the application; and be it further

RESOLVED, the Steuben County Legislature hereby designates the Commissioner of Finance or Deputy Commissioner of Finance as the County officials authorized to approve applications for correction of tax roll errors, refunds, and credits of taxes when the recommended corrected amounts do not exceed \$2,500.00; and be it further

RESOLVED, said authority shall be effective immediately, terminating December 31, 2024; and be it further

RESOLVED, the Commissioner of Finance or Deputy Commissioner of Finance shall provide the Steuben County Finance Committee, at its monthly meeting, a report specifying the corrections, refunds, and credits processed by the Director and approved by the Commissioner or Deputy Commissioner of Finance pursuant to this resolution during the preceding month; said report shall indicate the name of each recipient, the location of the property, justification for the request, and the amount requested; and be it further

RESOLVED, the Clerk of the Legislature shall forward certified copies of this resolution to the Real Property Tax Service Agency Director 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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024 INTRO. NO. : 5-3
PERM. NO. : 011-24 INTRO. DATE: 01/22/2024

INTRO. BY : K. Fitzpatrick SECONDED BY : J. Kuhl

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 JANUARY 22, 2024, 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:

December 11, 2023

NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of the Hammondsport Historic District located in the Village of Hammondsport, NY is now listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places for their consideration. *Referred to: A.I.P. Committee; and County Historian.*

December 20, 2023

NYS Department of Transportation – Re: Notification of the 4th 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.*

December 27, 2023

NYS Sheriffs' Association – Re: The option to continue to participate in the programs negotiated by the Association or select other vendors once the agreements expire for the Jail Inmate Phone System and the Expedited Bail by Credit Card Program. *Referred to: Finance and Public Safety & Corrections Committees; Jennifer Prossick, County Attorney and Sheriff Allard.*

January 8, 2024

Young/Sommer LLC – Re: Combined notice of availability of draft permit conditions, public comment period/public comment hearing, and commencement of issues determination procedure on the Prattsburgh Wind, LLC project (ORES DMM Matter No#21-00749). *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

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

DATE APPROVED : 01/22/2024
PERM. NO. : 012-24

INTRO. NO. : 6-4
INTRO. DATE: 01/22/2024

INTRO. BY : K. M. Hanna SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8447 </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> 911 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

**TITLE: APPROVING THE FINDING STATEMENT RELATIVE TO THE SEQR FOR THE
 STEUBEN COUNTY COMPREHENSIVE PLAN.**

WHEREAS, the Steuben County Planning Department, with guidance, advice, and recommendation from the Steuben County Comprehensive Plan Steering Committee, has developed a Steuben County Comprehensive Plan that addresses regional and intermunicipal issues that affect the daily lives of Steuben County residents, including the focused initiative areas of Agriculture, Economic Development, Housing, Parks, Trails, and Tourism, Resiliency and Climate Strategies, Transportation, Workforce Development, Infrastructure, and Broadband; and

WHEREAS, the Proposed Action is subject to the requirements of the New York State Environmental Quality Review Act (SEQR) set forth in Article 8 of the New York State Environmental Conservation Law; and

WHEREAS, based on a review of the applicable SEQR regulations in 6 NYCRR Part 617, the Proposed Action is classified as a "Type I" action, a coordinated review process was completed, and the Steuben County Legislature declared themselves as the SEQR Lead Agency for the Proposed Action; and

WHEREAS, the Legislature, acting as Lead Agency, has completed its review of the Full Environmental Assessment Form at its meeting on December 18, 2023, and determined that the Proposed Action will not result in any adverse environmental impacts.

NOW THEREFORE, BE IT

RESOLVED, the Legislature, acting as Lead Agency, has thoroughly reviewed the proposed action and has determined it to be complete and adequate with respect to its scope and content; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Director of the Planning.

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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024 INTRO. NO. : 7-5
PERM. NO. : 013-24 INTRO. DATE: 01/22/2024

INTRO. BY : K. M. Hanna SECONDED BY : B. Schu

VOTE:

ROLL CALL	<u> </u>	YES	<u>8447</u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u>0</u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> X </u>	ABSTN'D	<u>0</u>	POSTPONED	<u> </u>		
		ABSENT	<u>911</u>	REF'D/COM	<u> </u>		

COMMITTEES:

AIP Y: 4 N: 0 Y: N: Y: N:

TITLE: ADOPTING THE STEUBEN COUNTY COMPREHENSIVE PLAN.

WHEREAS, the Steuben County Planning Department, with guidance, advice, and recommendation from the Steuben County Comprehensive Plan Steering Committee, has developed a Steuben County Comprehensive Plan that addresses regional and intermunicipal issues that affect the daily lives of Steuben County residents, including the focused initiative areas of Agriculture, Economic Development, Housing, Parks, Trails, and Tourism, Resiliency and Climate Strategies, Transportation, Workforce Development, Infrastructure, and Broadband; and

WHEREAS, the County and Department of Planning, in partnership with its consultant, engaged in an extensive outreach effort to solicit public input and determine public support for the Comprehensive Plan's Implementation Matrix as a means for guiding growth and development in Steuben County in ways that enhance our quality of life; and

WHEREAS, New York State law clearly places land use authority in the hands of its towns, villages, and cities; and

WHEREAS, New York State also specifically recognizes that intermunicipal planning is needed to cooperatively address regional issues and encourages the development of county comprehensive plans to address development and preservation issues that transcend local political boundaries; and

WHEREAS, New York State General Municipal Law specifically gives counties the authority to develop and adopt comprehensive plans; and

WHEREAS, the 2023 Steuben County Comprehensive Plan provides a strategic framework for addressing issues of concern to the County; and

WHEREAS, a public hearing was held on January 22, 2024, to hear all interested parties.

NOW THEREFORE, BE IT

RESOLVED, on the recommendation of the Steuben County Agriculture, Industry, and Planning Committee, the Steuben County Comprehensive Plan is intended to be used to guide County program development and decision-making, and serve as a guide to the County's municipalities to assist in development and decision-making at the local level; and be it further

RESOLVED, that the Plan can be amended from time to time and that the Plan shall be reviewed periodically and updated to reflect changes in the County; and be it further

RESOLVED, the Steuben County Legislature hereby adopts the Steuben County Comprehensive Plan as a statement of the policy of the Legislature regarding development and land use; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Director of Planning.

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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024 INTRO. NO. : 8-6
PERM. NO. : 014-23 INTRO. DATE: 01/22/2024
INTRO. BY : F. Potter / S. Van Etten SECONDED BY : R. Nichols

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8447</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>911</u>	REF'D/COM	<u> </u>		

COMMITTEES:

P. W. Y: 5 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: AMENDING RESOLUTION 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.

WHEREAS, Resolution 208-23 was adopted on October 23, 2023; and

WHEREAS, this resolution provided for 95% of Federal funds; and

WHEREAS, NYSDOT notified the County on December 15, 2023, of this funding of 5% local funds; and

WHEREAS, the County desires to advance the Project by making an amended initial commitment of 100% of the costs for design and right of way incidentals.

NOW THEREFORE, BE IT

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

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

RESOLVED, the amended sum of \$520,000 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 federal-aid, state-aid, or Bridge NY funding awarded to the County; and be it further

RESOLVED, in the event the Project costs not covered by federal-aid, state-aid, or Bridge NY 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 is hereby authorized to execute on behalf of the County all

necessary agreements, certifications, or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's initial funding of Project costs and permanent funding of the local share of federal-aid and state-aid 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 Commissioner of Transportation by attaching it to any necessary 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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024 INTRO. NO. : 9-7
 PERM. NO. : 015-23 INTRO. DATE: 01/22/2024
 INTRO. BY : F. Potter / S. Van Etten SECONDED BY : J. Kuhl

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8447 </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> 911 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

P. W. Y: 5 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: 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.

WHEREAS, there are four bridge capital projects which have been completed and have remaining balances; and

WHEREAS, sound accounting practices necessitate closing these completed capital projects; and

WHEREAS, additional local share of \$23,573 is required to match the federal share of the Smith Hill Road bridge project; and

WHEREAS, the Public Works and Finance Committees have approved closing the four completed bridge projects and transferring \$23,573 to the Smith Hill Road bridge project and the remaining balances to the capital project account set aside for future bridge projects.

NOW THEREFORE, BE IT

RESOLVED, this Legislature, hereby closes the following Capital Project accounts and authorizes the transfer of any then remaining project balances as indicated:

115/CANRIV CR 115 over Canisteo River	\$ 34,594.06
\$23,573.00 to SMITH/COHO-450310 and 6252 Smith Hill Road over Cohocton River	
\$11,021.06 to FUTRBRIDGE-450310	Future Bridge Projects
129/CANRIV CR 119 over Canisteo River	\$ 129,965.02
\$129,965.02 to FUTRBRIDGE-450310	Future Bridge Projects
22/CANRIVR CR 22 over Canisteo River	\$ 3,615.01
\$ 3,615.01 to FUTRBRIDGE-450310	Future Bridge Projects
66/CANRIVR CR 66 over Canisteo River	\$65,779.04
\$65,779.04 to FUTRBRIDGE-450310	Future Bridge Projects

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works and 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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024
PERM. NO. : 016-24

INTRO. NO. : 10-8
INTRO. DATE: 01/22/2024

INTRO. BY : F. Potter / S. Van Etten SECONDED BY : N. Pelham

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8447 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> </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> 911 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

P. W. Y: 5 N: 0 Finance Y: 4 N: 0 Y: N:

**TITLE: AUTHORIZING A TRANSFER FROM THE 2023 MAJOR EQUIPMENT LINE TO THE
10- WHEEL PLOW TRUCK, DUMP TRUCK CAPITAL PROJECT.**

WHEREAS, Public Works Division has excess money in the amount of \$312,595.30 in the major equipment account; and

WHEREAS, this money is needed for the purchase of 10-wheel plow truck, dump truck(s); and

WHEREAS, Public Works has requested to transfer the sum of \$312,595.30 from the Major Equipment account into account (10WHLDUMPT.450310) 10 -Wheel Plow Truck, Dump Truck Capital Project; and

WHEREAS, the Public Works and Finance Committees recommend the transfer of these funds.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to transfer \$312,595.30 from the 513000-6290 Major Equipment account to (10WHLDUMPT.450310) 10-Wheel Plow Truck, Dump Truck Capital Project; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, 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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024
PERM. NO. : 017-24

INTRO. NO. : 11-9
INTRO. DATE: 01/22/2024

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8447 </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> 911 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE TRANSFER OF FUNDS TO THE “ANIMAL CRUELTY PREVENTION PROJECT”.

WHEREAS, the County has generated revenue in a capital project that has not been appropriated for expenditures; and

WHEREAS, the project budget needs to be adjusted to reflect the revenue; and

WHEREAS, the Finance Committee has approved appropriating this revenue balance within the capital project.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, duly convened, does hereby appropriate:

\$ 8,823.19 Animal Cruelty Prevention Project Restitution revenue to
ANCRUELPRV.6212 Animal Cruelty Prevention Project
County Manager Capital Project account

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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024
PERM. NO. : 018-24

INTRO. NO. : 12-10
INTRO. DATE: 01/22/2024

INTRO. BY : S. Van Etten SECONDED BY : B. Schu

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8447 </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> 911 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE TRANSFER OF FUNDS TO THE “REFUELING SYSTEM UPGRADES PROJECT”.

WHEREAS, the County has generated revenue in a capital project that has not been appropriated for expenditures; and

WHEREAS, the project budget needs to be adjusted to reflect the revenue; and

WHEREAS, the Finance Committee has approved appropriating these revenue balances within the capital project.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, duly convened, does hereby appropriate:

\$28,527.89 Refueling System Upgrades project Other revenue to
FUELINGSYS.6253 Refueling System Upgrades Project
Road Machinery Capital Project account

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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024 INTRO. NO. : 13-11
PERM. NO. : 019-24 INTRO. DATE: 01/22/2024

INTRO. BY : S. Van Etten SECONDED BY : N. Pelham

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8447 </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> 911 </u>	REF'D/COM	<u> _____ </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE TRANSFER OF FUNDS TO THE "GRINDER PROJECT".

WHEREAS, the County has generated revenue in a capital project that has not been appropriated for expenditures; and

WHEREAS, the project budget needs to be adjusted to reflect the revenue; and

WHEREAS, the Finance Committee has approved appropriating this revenue balance within the capital project.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature, duly convened, does hereby appropriate:

\$83,000.00 Grinder Project Rental Other Governments revenue to
GRINDER.543907 Grinder Project
Parts & Repairs Capital Project account

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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024 INTRO. NO. : 14-12
 PERM. NO. : 020-24 INTRO. DATE: 01/22/2024

INTRO. BY : B. Schu / S. Van Etten SECONDED BY : C. Ferratella

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8447 </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> 911 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

Admin. Y: 4 N: 0 Finance Y: 3 N: 0 Y: N:

TITLE: AMENDING THE COUNTY'S SHARE OF THE COST RELATIVE TO THE TAX CERTIORARI PROCEEDING IN THE CITY OF HORNELL.

Pursuant to Article 5 of the County Law of the State of New York.

WHEREAS, it is in the interest of the County to participate in the appraisals for Tax Certiorari Proceedings where the equalized full value is in excess of \$2 million for roll section one and six parcels as previously set forth in Resolution 010-93, as amended in Resolution 132-03, and as amended in Resolution 047-12; and

WHEREAS, a requesting assessment unit should have completed in due course a town/city wide reassessment program and filed a cyclical reassessment plan; and

WHEREAS, the City of Hornell has recently completed a cyclical reassessment plan and has further requested the County to participate in one (1) Tax Certiorari Proceeding Index No: *E2023-0384CV, E2022-0475CV, E2021-0538CV, E2020-0407CV and 2019-0643CV* pursuant to the County's participation policy; and

WHEREAS, the recited requests comply with the policy of the County to so participate; and

WHEREAS, the City of Hornell has determined the property requires a more complex appraisal; and

WHEREAS, Resolution 238-23 authorized County participation in the cost of an appraisal with a total sum not to exceed \$5,000; and

WHEREAS, the Real Property Tax Service Agency has estimated the County's share of participation as set forth under the County's policy to participate to increase by approximately \$5,000 to \$9,200.

NOW THEREFORE, BE IT

RESOLVED, that the Commissioner of Finance is authorized and directed to disburse to the properly credentialed and retained appraiser(s) a total sum not to exceed \$10,000.00 in and for the recited proceeding; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Real Property Tax Service Agency; Commissioner of Finance; and Honorable John Buckley, City of Hornell Mayor, 82 Main St., PO Box 627, Hornell, NY 14843.

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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024 INTRO. NO. : 15-13
PERM. NO. : 021-24 INTRO. DATE: 01/22/2024
INTRO. BY : C. Ferratella SECONDED BY : N. Pelham

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8447 </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> 911 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

AdHoc Office Y: 5 N: 0 Y: N: Y: N:
Space

TITLE: AUTHORIZING A CHANGE ORDER FOR THE DPW HIGHWAY SHOP CONSTRUCTION PROJECT - ARPA.

WHEREAS, the County has been constructing two new DPW shops at the Curtis location and Mt. Washington location and renovating the Prattsburgh DPW shop; and

WHEREAS, during said construction it was deemed appropriate to include multiple access control doors at each location; and

WHEREAS, the Ad Hoc Office Space Committee approved this change order on January 9th, 2024.

NOW THEREFORE, BE IT

RESOLVED, the total amount of the change order is not to exceed \$29,535.93 and is payable to Day Automation; and be it further

RESOLVED, the County Manager is hereby authorized to execute all documents needed for the amount of the change order; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, 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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024 INTRO. NO. : 16-14
PERM. NO. : 022-24 INTRO. DATE: 01/22/2024

INTRO. BY : F. Potter SECONDED BY : P. Van Caesele

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8447 </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> 911 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

P.W. Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING A CHANGE ORDER FOR THE BATH LANDFILL CELL 7/8 CAPITAL PROJECT.

WHEREAS, the Solid Waste Division is expanding the landfill with additions of Cells 7/8; and

WHEREAS, the Bath Landfill Cell Construction includes the installation of high-speed internet for the landfill site; and

WHEREAS, as part of the internet system integration it was determined that the leachate plant's process systems need to be upgraded; and

WHEREAS, Marcy Excavation Services is requesting a change order for said upgrades for \$50,828.00; and

WHEREAS, the project currently has a credit of \$101,257.00 and the costs will be deducted from said credit; and

WHEREAS, there will not be an increase in the project budget and no additional funding is required; and

WHEREAS, on January 22nd, 2024, the Public Works Committee approved the change order.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature does hereby approve the Marcy Excavation Services change order of \$50,828.00 to upgrade the leachate plants process systems; and be it further

RESOLVED, the County Manager or his designee is authorized to execute the Marcy Excavation Services change order; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County 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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024 INTRO. NO. : 17-15
PERM. NO. : 023-24 INTRO. DATE: 01/22/2024

INTRO. BY : F. Potter SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8447 </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> 911 </u>	REF'D/COM	<u> _____ </u>		

COMMITTEES:

PS&C Y: 5 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: AUTHORIZING INTER-MUNICIPAL AGREEMENTS WITH THE CITY OF CORNING AND CITY OF HORNELL FOR CENTRALIZED ARRAIGNMENT PART (CAP) TRANSPORTS.

WHEREAS, to comply with the Counsel at Arraignment mandate, Steuben County and its municipal partners have been utilizing a solution to benefit all partners; and

WHEREAS, the Centralized Off-Hour Arraignment Plan (CAP) provides an operational framework for an efficient system of arraignment; and

WHEREAS, the Public Safety & Corrections Committee approved the renewal of these Inter-Municipal agreements on January 8th, 2024; and

WHEREAS, the agreed rate of \$85 per individual transported, with an annual amount not to exceed \$35,000 per city, has not changed with payment taken from the cities' sales tax collection.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to execute an Inter-Municipal Agreement with the above-recited terms as approved to form by the County Attorney; and be it further

RESOLVED, certified copies of this resolution shall be sent to Mark L. Ryckman, Corning City Manager, 500 Nasser Civic Center Plaza, Corning, NY 14830; John J. Buckley, Hornell City Mayor, 82 Main Street, Hornell, NY 14843; the County Manager, the Steuben County Sheriff, 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, January 22, 2024; 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, January 23, 2024.




RESOLUTION
STEUBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 01/22/2024
PERM. NO. : 025-24

INTRO. NO. : 19-17
INTRO. DATE: 01/22/2024

INTRO. BY : Schu / Van Etten SECONDED BY : P. Van Caeseele

VOTE:

ROLL CALL	<u>X</u>	YES	<u>8447</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>	ABSENT	<u>0</u>	POSTPONED	<u> </u>		
		ABSTN'D	<u>911</u>	REF'D/COM	<u> </u>		

COMMITTEES:

Admin Y: 4 N: 0 Finance Y: 3 N: 0 Y: N:

TITLE: AUTHORIZING THE DIRECTOR OF THE REAL PROPERTY TAX SERVICES AGENCY TO ENTER INTO A 1537 AGREEMENT WITH THE TOWN OF CATON.

WHEREAS, Real Property Tax Law Section 1537 authorizes municipalities to enter into an agreement for specific assessment services, and

WHEREAS, the Town of Caton has duly adopted a Resolution authorizing such Agreement in accordance with Section 1537; and

WHEREAS, the County has the ability to provide the specific assessment agreement services to the Town of Caton; and

WHEREAS, the County and Town agree to enter into a municipal cooperation agreement pursuant to General Municipal Law Article 5-G for the County to provide specific assessment services to the Town.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Real Property Tax Services and the Town of Caton enter into a 1537 Agreement for the following term with the specific services listed to be provided to the Town by the Steuben County Real Property Tax Services;

TERM: Commencing January 22, 2024 and terminating on August 1, 2024 with the following Specific Assessment Services to be provided by the County on an as needed basis:

- Process RP-5217 forms on the RPSV4 system
- Process escrow information on the RPSV4 system
- Import and associate photos on the RPSV4 system
- Process inventory data collected on the RPSV4 system
- Input building permit data on the RPSV4 system
- Process exemptions on the RPSV4 system

RESOLVED, that certified copies of this resolution shall be forwarded to the Director of Real Property Tax Service Agency and Nancy Kirby, Town Supervisor of the Town of Caton, 11161 Hendy Hollow Road, Corning, New York 14830.

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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024 INTRO. NO. : 20-18
PERM. NO. : 026-24 INTRO. DATE: 01/22/2024
INTRO. BY : K. Fitzpatrick SECONDED BY : J. Tobia

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: APPOINTING MEMBERS TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

Pursuant to Section 12.19 of the Steuben County Charter and Section 895-I of the General Municipal Law of the State of New York.

WHEREAS, the By-Laws of the Steuben County Industrial Development Agency authorize as many as seven (7) members to serve on the Steuben County Industrial Development Agency; and

WHEREAS, the Board members are appointed to serve three (3) year staggered terms, excepting one appointee who shall serve a term of one (1) year; and

WHEREAS, the term has expired for various board members.

NOW THEREFORE, BE IT

RESOLVED, the following persons, as recommended by the Steuben County Manager, are hereby appointed (reappointed) as members of the Steuben County Industrial Development Agency for the terms as indicated and shall hold office until reappointed or a successor is appointed, and has qualified to wit:

January 1, 2024 through December 31, 2026

Sarah Creath, Principal, BCK Partners, Inc., 27 East Market Street, Corning, NY 14830
Mike Davidson, Davidson's Furniture, 161 Main Street, Hornell, NY 14843

January 1, 2024 through December 31, 2024

Kelly H. Fitzpatrick, Chair, Steuben County Legislature, 6342 Robie Road, Savona, NY 14879

January 1, 2022 through December 31, 2024

Mark R. Alger, County Resident, 109 Rumsey Street, Bath, NY 14810
Dean Strobel, General Manager, Upstate Niagara Coop, 8600 Main Street, Campbell, NY 14821

January 1, 2023 through December 31, 2025

Michelle Caulfield, Superintendent, Corning-Painted Post School District, 165 Charles St., Corning NY 14830
Anthony Russo, Southern Tier Provisions, 6683 Route 54 S, Bath, NY 14810

RESOLVED, certificates of appointment, as required by law, shall be filed with the Secretary of the State of New York, by Jeff Evans, Esq. of Welch and Zink, Counsel to the Steuben County Industrial Development Agency; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees; the County Planning Director; James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54 N, Bath, NY 14810; Chelsea Robertson, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830; counsel to the agency; and the County Auditor.

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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024 INTRO. NO. : 21-19
PERM. NO. : 027-24 INTRO. DATE: 01/22/2024
INTRO. BY : K. Fitzpatrick SECONDED BY : J. Tobia

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: APPOINTING MEMBERS TO THE STEUBEN AREA ECONOMIC DEVELOPMENT CORPORATION.

WHEREAS, by resolution dated July 28, 2011, the Steuben County Industrial Development Agency adopted certain amendments to the Certificate of Incorporation and By-Laws of the Steuben Area Economic Development Corporation to reflect that the sole member of the Corporation shall be the County of Steuben acting by and through the Chair of the Legislature of the County; and

WHEREAS, the County desires to appoint the Board of Directors of the Steuben Area Economic Development Corporation; and

WHEREAS, the By-Laws of the Steuben County Area Economic Development Corporation authorize that the number of Directors of the Corporation shall be seven (7); and

WHEREAS, the Directors of the Corporation are appointed to serve three (3) year staggered terms, excepting one appointee who shall serve a term of one (1) year.

NOW THEREFORE, BE IT

RESOLVED, the following persons as recommended by the Steuben County Manager are hereby appointed as members of the Steuben Area Economic Development Corporation for the terms as indicated and shall hold office until reappointed or a successor is appointed, and has qualified to wit:

January 1, 2024 through December 31, 2026

Sarah Creath, Principal, BCK Partners, Inc., 27 East Market Street, Corning, NY 14830
Mike Davidson, Davidson's Furniture, 161 Main Street, Hornell, NY 14843

January 1, 2024 through December 31, 2024

Kelly H. Fitzpatrick, Chair, Steuben County Legislature, 6342 Robie Road, Savona, NY 14879

January 1, 2022 through December 31, 2024

Mark R. Alger, County Resident, 109 Rumsey Street, Bath, NY 14810
Dean Strobel, General Manager, Upstate Niagara Coop, 8600 Main Street, Campbell, NY 14821

January 1, 2023 through December 31, 2025

Michelle Caulfield, Superintendent, Corning-Painted Post School District, 165 Charles St., Corning NY 14830
Anthony Russo, Southern Tier Provisions, 6683 Route 54 S, Bath, NY 14810

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben Area Economic Development Corporation; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees; James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54 N, Bath, NY 14810; Chelsea Robertson, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830; Counsel to the Steuben County Industrial Development Agency; and the County Auditor.

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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024 INTRO. NO. : 22-20
PERM. NO. : 028-24 INTRO. DATE: 01/22/2024
INTRO. BY : K. Fitzpatrick SECONDED BY : J. Tobia

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: APPOINTING MEMBERS TO THE STEUBEN COUNTY LAND BANK CORPORATION, A NEW YORK LAND BANK.

Pursuant to Article 16 of the Not-for-Profit Corporation Law.

WHEREAS, the Steuben County Land Bank Corporation was established July 25, 2016, by Resolution No. 126-16; and

WHEREAS, the Board of Directors shall consist of seven (7) members who shall, pursuant to Article III, Section 2 (c) of the By-Laws of the Steuben County Land Bank Corporation, be appointed by the Chair of the Steuben County Legislature for two (2) year terms; and

WHEREAS, the "Municipal Representative" of the Board of Directors shall, pursuant to Article III, Section 2 (f) of the By-Laws of the Steuben County Land Bank Corporation, be appointed by the Chair of the Steuben County Legislature and confirmed by a majority vote of the Steuben County Legislature as well as the governing board of the Municipal Representative's municipality consenting to his/her appointment.

NOW THEREFORE, BE IT

RESOLVED, the following individuals as recommended by the Chair of the Legislature, are hereby appointed as members of the Steuben County Land Bank Corporation for a term of two years commencing January 1, 2024 and expiring December 31, 2025:

1. Hilda T. Lando, Steuben County Legislator, District 2
2. Scott J. Van Etten, Steuben County Legislator, District 13
3. Jack K. Wheeler, County Manager
4. Tammy Hurd-Harvey, Commissioner of Finance
5. Mark L. Ryckman, Corning City Manager, Municipal Representative
6. John Buckley, Hornell City Mayor, Municipal Representative
7. Michael Parks, Village of Wayland Mayor, Municipal Representative

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Land Bank Corporation; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor, the County Manager, and the County Attorney.

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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024
PERM. NO. : 029-24

INTRO. NO. : 23-21
INTRO. DATE: 01/22/2024

INTRO. BY : K. Fitzpatrick SECONDED BY : J. Tobia

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: FILLING A VACANCY ON THE STEUBEN COUNTY ETHICS BOARD.

WHEREAS, the Steuben County Ethics Board was reconstituted to a three-member board pursuant to Resolution No. 014-19 of the Steuben County Legislature; and

WHEREAS, Joseph Rumsey has resigned from the Board effective December 31, 2023; and

WHEREAS, the County Manager has appointed Matthew Hill of Bath, New York, to fill this vacancy.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby ratifies and confirms the appointment of Matthew Hill of Bath, New York to fill the unexpired term through December 31, 2024; and be it further

RESOLVED, members of the Ethics Board shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Ethics Board; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the above-named individuals, the County Auditor and the Steuben County Ethics Board.

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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024
PERM. NO. : 030-24

INTRO. NO. : 24-22
INTRO. DATE: 01/22/2024

INTRO. BY : K. Fitzpatrick SECONDED BY : J. Tobia

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: FILLING A VACANCY ON THE HALL OF FAME COMMITTEE.

Pursuant to Section 12.19 of the Steuben County Charter.

WHEREAS, a vacancy currently exists on the Hall of Fame Committee.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is recommending **K. Michael Hanna, Legislator, District 5**, to fill the unexpired term of Aaron I. Mullen through December 31, 2025;

AND BE IT FURTHER RESOLVED, the above-named appointee shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Hall of Fame Committee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointee, the County Historian and the County Auditor.

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, January 22, 2024; 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, January 23, 2024.




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

DATE APPROVED : 01/22/2024
 PERM. NO. : 032-24

INTRO. NO. : 26-24
 INTRO. DATE: 01/22/2024

INTRO. BY : K. Fitzpatrick SECONDED BY : J. Tobia

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: APPOINTING MEMBERS TO THE COMMUNITY SERVICES BOARD AND
 SUBCOMMITTEES.**

WHEREAS, vacancies exist on the Steuben County Community Services Board and Subcommittees; and

WHEREAS, Article 41.11 of the Mental Hygiene Law requires that said appointments be made by local government; and

WHEREAS, the Steuben County Manager has recommended the following appointments, subject to confirmation by the Steuben County Legislature:

Community Services Board

TERM

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. Cora Saxton
310 East Naples Street
Wayland, NY 14572 2. Darlene Smith, Director
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810 3. Mark R. Alger
109 Rumsey Street
Bath, NY 14810 4. Honorable Gary D. Swackhamer
Steuben County Legislator, District #1
67 North Main Street
Hornell, NY 14843 5. Gina Reagan
Catholic Charities of Steuben
23 Liberty Street
Bath, NY 14810 6. Doreen Patterson
Arbor Development
26 Bridge Street
Corning, NY 14830 | <p>01/01/21 – 12/31/24</p> <p>01/01/21 – 12/31/24</p> <p>01/01/22 – 12/31/25</p> <p>01/01/22 – 12/31/25</p> <p>01/01/22 – 12/31/25</p> <p>01/01/23 – 12/31/26</p> |
|---|---|

7. Kathryn Muller, Commissioner
Steuben County Department of Social Services
3 East Pulteney Square
Bath, NY 14810 01/01/24 – 12/31/27
8. Mike Damiano
The Arc Allegany-Steuben
One Arc Way
Bath, NY 14810 01/01/24 – 12/31/27
9. Robert Cole, M.D.
10101 Grandview Lane
Hammondsport, NY 14840 01/01/24 – 12/31/27

Mental Health Subcommittee:

1. Cora Saxton
310 East Naples Street
Wayland, NY 14572 01/01/21 – 12/31/24
2. Craig Pomplas
Steuben County Probation
3 East Pulteney Square
Bath, NY 14810 01/01/21 – 12/31/24
3. Kathryn Muller, Commissioner
Steuben County Department of Social Services
3 East Pulteney Square
Bath, NY 14810 01/01/22 – 12/31/25
4. Cynthia Gee (*filling unexpired term of Donna Baxter*)
Family Service Society, Inc.
280 Princeton Avenue Ext.
Corning, NY 14830 01/01/22 – 12/31/25
5. Doreen Patterson
Arbor Development
26 Bridge Street
Corning, NY 14830 01/01/23 – 12/31/26
6. Bill Caudill, Youth Program Coordinator
Steuben County Youth Bureau
3 East Pulteney Square
Bath, NY 14810 01/01/23 – 12/31/26
7. Gina Reagan
Catholic Charities of Steuben
23 Liberty Street
Bath, NY 14810 01/01/24 – 12/31/27
8. VACANT 01/01/24 – 12/31/27
9. Dawn Champaign
214 East Steuben Stret, Apt. 103
Bath, NY 14810 01/01/24 – 12/31/27

Chemical Dependency Subcommittee

1. Colleen Banik
Steuben Prevention Coalition
8 East Morris Street
Bath, NY 14810
01/01/21 – 12/31/24
2. Darlene Smith, Director
Steuben County Public Health
3 East Pulteney Square
Bath, NY 14810
01/01/21 – 12/31/24
3. Bianca Crandle (*filling unexpired term of Cynthia Gee*)
Family Service Society, Inc.
280 Princeton Avenue Ext.
Corning, NY 14830
01/01/22 – 12/31/25
4. Tatiana Zentz
CASA-Trinity
45 Maple Street
Dansville, NY 14437
01/01/22 – 12/31/25
5. Susan Hooker
Hornell Area Concern for Youth
76 East Main Street
Hornell, NY 14843
01/01/23 – 12/31/26
6. Connie Terri
Steuben Prevention Coalition
8 East Morris Street
Bath, NY 14810
01/01/23 – 12/31/26
7. Stacie Wing
Bath Area Hope for Youth
8 Pulteney Square
Bath, NY 14810
01/01/24 – 12/31/27
9. Robert Cole, M.D.
10101 Grandview Lane
Hammondsport, NY 14840
01/01/24 – 12/31/27

Developmental Disabilities Committee

1. Mike Damiano (*filling unexpired term of Matt Mehlenbacher*)
The Arc Allegany-Steuben
One Arc Way
Bath, NY 14810
01/01/21 – 12/31/24
2. Charlene Robinson
5788 Bonny Hill Road
Bath, NY 14810
01/01/21 – 12/31/24
3. Lillian Fazi (*filling unexpired term of Sandra Buto*)
Capabilities, Inc.
1149 Sullivan Street
Elmira, NY 14901
01/01/22 – 12/31/25

- | | | |
|----|---|---------------------|
| 4. | Honorable Gary D. Swackhamer
Steuben County Legislator, District #1
67 North Main Street
Hornell, NY 14843 | 01/01/22 – 12/31/25 |
| 5. | Mary Perham
1976 West Shore Road
Bath, NY 14810 | 01/01/23 – 12/31/26 |
| 6. | Mark R. Alger
109 Rumsey Street
Bath, NY 14810 | 01/01/23 – 12/31/26 |
| 7. | Jeannie Wheeler
Bath Central School District
25 Ellas Avenue
Bath, NY 14810 | 01/01/23 – 12/31/26 |
| 8. | Erin Warr
Pathways, Inc.
33 Denison Parkway West
Corning, NY 14830 | 01/01/24 – 12/31/27 |
| 9. | Deb Marshall, Psy.D.
79 Miller Street
Wellsville, NY 14895 | 01/01/24 – 12/31/27 |

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature shall confirm the appointment of the aforesaid persons to the Community Services Board for the terms indicated; and be it further

RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Community Services Board and subcommittees; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees; Lynn Lewis, Director of Community Services; and the County Auditor.

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, January 22, 2024; 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, January 23, 2024.


