

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

DATE APPROVED : 02/26/2024  
PERM. NO. : 033-24

INTRO. NO. : 2-1  
INTRO. DATE: 02/26/2024

INTRO. BY : S. Van Etten                      SECONDED BY : F. Potter

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  6682  </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>  2676  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE:           MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES, CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL PROPERTY ACQUISITIONS AND DISPOSITIONS.**

Pursuant to Section 2.07 of the Steuben County Charter.

**RESOLVED**, the Chair of the Steuben County Legislature, in accordance with the applications filed herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule "A"; and be it further

**RESOLVED**, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

**RESOLVED**, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance, together with the approved applications executed in duplicate by the Chair of the County Legislature, the Chair of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of the appropriate School District.

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, February 26, 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, February 26, 2024.


SCHEDULE "A"

<b>Resolution No.</b>	<b>Parcel No.</b>	<b>Name</b>	<b>Municipality</b>	<b>Tax Yr(s)</b>	<b>Disposition</b>
A-1	272.00-01-006.000	Erskine, Sharon & David	Jasper	2024	School tax paid and releved in error. Remove.
A-2	395.00-01-002.000	VanVliet, Donald & Scott	Troupsburg	2024	School tax paid and releved in error. Remove.
A-3	379.00-01-001.100	Gunn, Ricky & Theresa	Troupsburg	2024	School tax paid and releved in error. Remove.
A-4	360.00-01-025.100	SSD Holding Company LLC	Troupsburg	2024	School tax paid and releved in error. Remove.

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

DATE APPROVED : 02/26/2024 INTRO. NO. : 3-2  
PERM. NO. : 034-24 INTRO. DATE: 02/26/2024

INTRO. BY : K. Fitzpatrick SECONDED BY : P. Van Caesele

**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 FEBRUARY 26, 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:

**January 29, 2024**

Harris Beach, PLLC, Attorneys at Law – Re: Steuben Tobacco Asset Securitization Corporation annual meeting and accountability materials. *Referred to: Jack Wheeler, County Manager; Jennifer Prossick, County Attorney; Tammy Hurd-Harvey, Commissioner of Finance; and Brenda Scotchmer, Clerk of the Legislature.*

Skadden, Arps, Slate, Meager & Flom LLP – Re: Endo International plc Chapter 11 Case No. 22-22549 (JLG). *Referred to: Jennifer Prossick, County Attorney.*

**February 12, 2024**

City of Hornell Industrial Development Agency – Re: Listing of expirations dates on all the PILOT'S currently active with the City of Hornell Industrial Development Agency. *Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.*

NYS Board on Electric Generation Siting and the Environment – Re: Notice of Petition to Amend Certificate on the Eight Point Wind, LLC (Case#16-F-0062) project. *Referred to: AIP Committee; and Marie Myers-Shearing, Planning Director.*



Office Building, Albany, NY 12248; Honorable Joseph M. Giglio, New York State Assemblyman, 525 Legislative Office Building, Albany, NY 12248; and Honorable Marjorie Byrnes, New York State Assemblywoman, 723 Legislative Office Building, Albany, NY 12248.



STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

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IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 26, 2024.

  
\_\_\_\_\_  






STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

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IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, February 26, 2024.

  
\_\_\_\_\_  


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

DATE APPROVED : 02/26/2024  
PERM. NO. : 038-24

INTRO. NO. : 7-6  
INTRO. DATE: 02/26/2024

INTRO. BY : F. Potter / S. Van Etten      SECONDED BY : R. Nichols

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  6682  </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>  2676  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE:            AUTHORIZING THE CREATION OF A CAPITAL PROJECT ENTITLED “HARDER ROAD BRIDGE PROJECT”.**

**WHEREAS**, On August 18, 2021 Tropical Storm Fred’s flood waters caused damage to Harder Road Bridge in the Town of Woodhull, NY; and

**WHEREAS**, the Department of Public Works has applied for and will receive funding from the Federal Emergency Management Association (FEMA) and New York State to reconstruct the damaged retaining wall with the anticipated total cost of \$1,602,760.00 with a local share match of 10% (\$160,276); and

**WHEREAS**, the Public Works Committee and the Finance Committee authorized the Commissioner of Finance to create a Capital Project entitled “Harder Road Bridge Account” for the reconstruction project.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized to create the Capital Project Account entitled “Harder Road Bridge Account”; 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, February 26, 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, February 26, 2024.


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

DATE APPROVED : 02/26/2024  
PERM. NO. : 039-24

INTRO. NO. : 8-7  
INTRO. DATE: 02/26/2024

INTRO. BY : F. Potter / S. Van Etten      SECONDED BY : J. Horton

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  6682  </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>  2676  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE:            AUTHORIZING THE APPROPRIATION OF FUNDING TO THE HARDER ROAD BRIDGE CAPITAL PROJECT.**

**WHEREAS**, this Legislature has authorized the creation of the “Harder Road Bridge Account” to fund an upcoming bridge replacement project with a total estimated cost of \$1,602,760.00; and

**WHEREAS**, the Department of Public Works has applied for and will receive funding from the Federal Emergency Management Association (FEMA) and New York State to reconstruct the damaged retaining wall with the anticipated amount of funding to be \$1,442,484.00 with a local share match of 10% (\$160,276); and

**WHEREAS**, the Public Works and Finance Committees recommend the appropriation of \$160,276.00 from the County Road Fund Balance account to the Harder Road Bridge Project.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized to appropriate \$160,276 from the County Road Fund Balance account into Harder Road Bridge Project; and be it further

**RESOLVED**, the Commissioner of Finance is hereby authorized to appropriate \$1,442,484 of FEMA funding to the Harder Road Bridge 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, February 26, 2024; that it is a correct transcript therefrom and of the whole of said original.

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

DATE APPROVED : 02/26/2024  
PERM. NO. : 040-24

INTRO. NO. : 9-8  
INTRO. DATE: 02/26/2024

INTRO. BY : F. Potter / S. Van Etten      SECONDED BY : W. Thew

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  6682  </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>  2676  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE:            AUTHORIZING A TRANSFER FROM THE ROAD MACHINERY FUND BALANCE.**

**WHEREAS**, the Public Works Department sold at public auction (6) pick-up trucks and (2) ten wheeled plow trucks as surplus equipment and \$127,825.00 was collected by Steuben County; and

**WHEREAS**, the Public Works Department has requested the \$127,825.00 from the sale proceeds to be placed back into the Highway Major Equipment account; 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 appropriate \$127,825.00 to DM513000 6290 Machine & Equipment Major>\$5K from the Road Machinery Fund Balance; 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, February 26, 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, February 26, 2024.

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

DATE APPROVED : 02/26/2024  
PERM. NO. : 041-24

INTRO. NO. : 10-9  
INTRO. DATE: 02/26/2024

INTRO. BY : J. Horton / S. Van Etten      SECONDED BY : F. Potter

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u> 6682 </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> 2676 </u>	REF'D/COM	<u>      </u>		

**COMMITTEES:**

PS&C      Y:   4        N:   0        Finance      Y:   5        N:   0        Y:             N:       

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

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 – (\$90,00)

117003-542403 Family – \$90,000

**AND BE IT FURTHER RESOLVED**, certified copies of this resolution shall be forwarded to the administrative offices of the Assigned Counsel Administrator, 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, February 26, 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, February 26, 2024.

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

DATE APPROVED : 02/26/2024 INTRO. NO. : 11-10  
 PERM. NO. : 042-24 INTRO. DATE: 02/26/2024

INTRO. BY : J. Horton / S. Van Etten SECONDED BY : N. Pelham

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 6682 </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> 2676 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

PS&C Y:  4  N:  0  Finance Y:  5  N:  0  Y:   N:

**TITLE: AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE FY18 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT.**

**WHEREAS**, Steuben County has a County-wide Communications System to support emergency response; and

**WHEREAS**, Steuben County emergency responders are dependent on the County-wide Communications System; and

**WHEREAS**, the New York State Department of Homeland Security and Emergency Services (DHSES) Office of Interoperable & Emergency Communications (OIEC) is responsible for the administration of the Statewide Interoperable Communications Grants (SICG); and

**WHEREAS**, the New York State DHSES has awarded Steuben County grant funds in the amount of \$776,687 to facilitate the development, consolidation, improvement, sustainability and maintenance of public safety communications to support and enhance statewide interoperable communications for first responders; and

**WHEREAS**, The Office of Emergency Services has identified the need for a budget adjustment within the FY18 State Interoperable Communications Grant to address specific spending needs; and

**WHEREAS**, The budget adjustment is need to close out the final vouchers within the grant, and

**NOW THEREFORE, BE IT**

**RESOLVED**, the County Manager and Finance Commissioner is authorized to adjust the following accounts within the FY18 SICG Grant

From	INTEROP7.541802-Tower Rental-	\$12,081.91
To	INTEROP7.6290 Major Equipment-	\$12,081.91

**RESOLVED**, the Steuben County Manager and Commissioner of Finance is hereby authorized to make all necessary budget adjustments and transfers to facilitate the acceptance of revenue and appropriations of funds; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Commissioner of Finance; and the Director of Public Safety.

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, February 26, 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, February 26, 2024.

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

DATE APPROVED : 02/26/2024 INTRO. NO. : 13-12  
PERM. NO. : 044-24 INTRO. DATE: 02/26/2024

INTRO. BY : B. Schu SECONDED BY : W. Thew

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 6682 </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> 2676 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

Admin. Y:  4  N:  0  Y:   N:   Y:   N:

**TITLE: AUTHORIZING THE DIRECTOR OF THE REAL PROPERTY TAX SERVICE AGENCY TO ENTER INTO A JOINT SERVICES AGREEMENT WITH CERTAIN MUNICIPALITIES LOCATED WITHIN STEUBEN COUNTY PURSUANT TO REAL PROPERTY TAX LAW §1537.**

**WHEREAS,** Real Property Tax Law §1537 authorizes a municipality and a county to enter into, amend, cancel and terminate an agreement for appraisal services, exemption services, or assessment services; and

**WHEREAS,** Steuben County has the ability to provide specific assessment services to a municipality entering into an agreement with the County, pursuant to Real Property Tax Law §1537 and General Municipal Law §119-o; and

**WHEREAS,** the Cities and Towns of Steuben County may contemplate for adoption or have duly adopted a resolution authorizing such agreement in accordance with Real Property Tax Law §1537; and

**WHEREAS,** any future renewals, amendments or extensions of Joint Services Agreements for services covered under Real Property Tax Law §1537 will be subject to authorization and oversight of the Administration Committee of the Steuben County Legislature.

**NOW THEREFORE, BE IT**

**RESOLVED,** the Chair of the Steuben County Legislature is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for a Joint Services Agreement between the County of Steuben and the Cities and Towns of Steuben County; and be it further

**RESOLVED,** the Administration Committee of the Steuben County Legislature is hereby authorized and empowered to approve any renewals, amendments or extensions of the Joint Services Agreements under Real Property Tax Law §1537, subject to the Rules of Procedure of the Steuben County Legislature; and be it further

**RESOLVED,** certified copies of this resolution shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Mayors and Town Supervisors of each City and Town, together with the approved agreements executed by the Chair of the County Legislature.

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, February 26, 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, February 26, 2024.

  
Brenda K. Storchmer





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

DATE APPROVED : 02/26/2024 INTRO. NO. : 15-14  
PERM. NO. : 046-24 INTRO. DATE: 02/26/2024  
INTRO. BY : P. Van Caesele SECONDED BY : S. Van Etten

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 6682 </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> 2676 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

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

**TITLE: AUTHORIZING THE COUNTY MANAGER TO EXECUTE A LEASE WITH THE STEUBEN COUNTY HISTORICAL SOCIETY FOR THE MAGEE HOUSE.**

Pursuant to Section 2.07 of the Steuben County Charter and Section 215 of the County Law of the State of New York.

**WHEREAS**, the Magee House is located at 1 Conhocton Street, Village of Bath, County of Steuben, State of New York; and

**WHEREAS**, the County Historian's Office has been located in the Magee House for greater than a decade; and

**WHEREAS**, the public has become familiar with and accustomed to visiting the Magee House for their historical needs; and

**WHEREAS**, the co-location of the Steuben County Historical Society and Steuben County Historian's Office has proven to be an effective arrangement; and

**WHEREAS**, the County desires to continue to house the County Historian's Office at the Magee House; and

**WHEREAS**, the Steuben County Historical Society desires to continue to lease a portion of the Magee House to the County.

**NOW THEREFORE, BE IT**

**RESOLVED**, the County Manager is authorized to execute an agreement with the Steuben County Historical Society for a five-year lease for space at the Magee House for \$7,655 annually; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Manager.

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, February 26, 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, February 26, 2024.


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

DATE APPROVED : 02/26/2024 INTRO. NO. : 16-15  
PERM. NO. : 047-24 INTRO. DATE: 02/26/2024  
INTRO. BY : B. Schu SECONDED BY : F. Potter

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 6682 </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> 2676 </u>	REF'D/COM	<u> _____ </u>		

**COMMITTEES:**

Admin. Y:  4  N:  0  Y:  \_\_\_\_\_  N:  \_\_\_\_\_  Y:  \_\_\_\_\_  N:  \_\_\_\_\_

**TITLE: AUTHORIZING A RETAINER AGREEMENT WITH NAPOLI SHKOLNIK PLLC  
RELATIVE TO THE PFAS LITIGATION.**

**WHEREAS**, the County is aware of alleged PFAS in local water; and

**WHEREAS**, it is alleged that tests have shown that these contaminants stem from certain manufacturers doing business in the United States and New York State; and

**WHEREAS**, it is in the public's interest to stop the manufacturing of PFAS that result in the contaminated water systems; and

**WHEREAS**, the County Attorney has received a proposal for retaining counsel regarding the aforementioned legal action, and after review has recommended to this body a retainer proposal providing reasonable compensation for counsel from any proceeds of an award out of this action.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the County of Steuben be, and hereby is authorized to enter into civil litigation alleging negligence and any other related causes of action for injuries/property damages suffered arising out of the contamination of water supplies against the manufacturers of per- and polyfluoroalkyl substances (PFAS) and other hazardous water contaminants; and be it further

**RESOLVED**, that the County of Steuben accepts the proposed Legal Service Agreement from the law firm of Napoli Shkolnik PLLC, and the Legislative Chairis authorized to execute the same on behalf of the County of Steuben; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Attorney, the County Manager 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, February 26, 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, February 26, 2024.


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

DATE APPROVED : 02/26/2024  
PERM. NO. : 048-24

INTRO. NO. : 17-16  
INTRO. DATE: 02/26/2024

INTRO. BY : J. Horton / S. Van Etten      SECONDED BY : W. Thew

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  6682  </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>  2676  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

PS&C      Y:   4        N:   0        Finance      Y:   5        N:   0        Y:                 N:           

**TITLE:      ACCEPTING A COUNTY PRETRIAL SERVICES GRANT FROM THE DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS).**

**WHEREAS**, the New York State Division of Criminal Justice Services (DCJS) is awarding Steuben County a County Pretrial Services Grant in the amount of \$212,571; and

**WHEREAS**, the County Pretrial Services funding must support the County's certified pretrial services program operated by the Steuben County Department of Probation and Community Corrections to conduct screenings, assessments, supervision and reporting on offenders with pending criminal charges as ordered by the courts; and

**WHEREAS**, Steuben County is not required to provide any local funding to secure the \$212,571.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized to accept the New York State Division of Criminal Justice Services County Pretrial Services Grant Award in the amount of \$212,571 to be placed in account 433102 ALT TO INCAR-ROR PROGRAM; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the Director of the Department of Probation 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, February 26, 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, February 26, 2024.


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

DATE APPROVED : 02/26/2024  
PERM. NO. : 049-24

INTRO. NO. : 18-17  
INTRO. DATE: 02/26/2024

INTRO. BY : P. Van Caeseele                      SECONDED BY : S. Van Etten

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  6682  </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>  2676  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE:           ACCEPTING A COMMUNITY DEVELOPMENT BLOCK GRANT.**

**WHEREAS**, the Legislature authorized the County Planning Department to submit an application for a Community Development Block Grant (CDBG) on April 24, 2023; and

**WHEREAS**, the County has been awarded Grant 1115WS336-23 for \$198,000 as a result of said application of which \$5,500 can be claimed for grant administration; and

**WHEREAS**, the County will use Arbor Housing and Development of Corning, NY as a sub-recipient to implement the projects funded by this grant; and

**WHEREAS**, the Agriculture, Industry, and Planning Committee approved acceptance of said grant at its February 7, 2024 meeting.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Planning Director, or designee, is hereby authorized to sign the grant agreement; and be it further

**RESOLVED**, the Planning Director, or designee, is authorized to sign any other necessary documents to implement said grant; and be it further

**RESOLVED**, the Commissioner of Finance is hereby authorized to appropriate grant funds in appropriate accounts for Revenue and Contract; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the Planning 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, February 26, 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, February 26, 2024.


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

DATE APPROVED : 02/26/2024  
PERM. NO. : 050-24

INTRO. NO. : 19-18  
INTRO. DATE: 02/26/2024

INTRO. BY : P. Van Caeseele                      SECONDED BY : J. Horton

**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:**

AIP                      Y:   4                        N:   0                        Y:                                 N:           

**TITLE:                      AUTHORIZING A PUBLIC HEARING ON THE 8-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 5.**

Pursuant to Article 25-AA, Section 303-a, of the Agriculture and Markets Law of the State of New York.

**WHEREAS**, Agricultural District No. 5, located in the Towns of Avoca, Cohocton, Dansville, Fremont, Prattsburgh, and Wayland did submit to the Steuben County Legislature a proposal to create an agricultural district within the specified areas of said Towns; and

**WHEREAS**, the Clerk of the Legislature did file a copy of the Notice of Review in the Steuben County Clerk's office and did properly publish and have posted the thirty (30) day Notice as required by Law, and the affidavits of publication and posting of the Notice of Review of the Agricultural District have been received and filed on behalf of this Legislature; and

**WHEREAS**, upon completion of the thirty day review period, any and all proposals filed referred to the Steuben County Agricultural and Farmland Protection Board and said Board will file written reports with this County Legislature containing their recommendations and any proposed modifications concerning the same.

**NOW THEREFORE, BE IT**

**RESOLVED**, that in accordance with Section 303-a of the Agriculture and Markets Law of the State of New York, a Public Hearing on the review of said Agricultural District together with any modification thereof set forth in the reports of the Agricultural and Farmland Protection Board shall be held by this County Legislature on the 25<sup>th</sup> day of March, 2024 at 10:00a.m.; and be it further

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

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, February 26, 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, February 26, 2024.






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

DATE APPROVED : 02/26/2024 INTRO. NO. : 22-21  
PERM. NO. : 053-24 INTRO. DATE: 02/26/2024  
INTRO. BY : P. Van Caeseele SECONDED BY : N. Pelham

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 6682 </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> 2676 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

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

**TITLE: ADOPTING THE STEUBEN COUNTY COORDINATED PUBLIC TRANSIT - HUMAN SERVICES TRANSPORTATION PLAN.**

**WHEREAS**, the Steuben County Coordinated Public Transit – Human Services Transportation Plan has been prepared to comply with regulations of the Federal Transportation Administration “FTA”; and

**WHEREAS**, FTA programs require projects to be derived from such a locally developed and coordinated plan; and

**WHEREAS**, the Plan guides the funding of specific projects funded by the FTA under said programs; and

**WHEREAS**, the goal of the Plan is to improve transportation services for persons with disabilities, elderly people, those with low incomes, youth, and all citizens of Steuben County; and

**WHEREAS**, it is in the County’s interest to serve our citizens efficiently, cost effectively, and with minimal duplication of services.

**NOW THEREFORE, BE IT**

**RESOLVED**, this Legislature hereby approves the Steuben County Coordinated Public Transit – Human Services Transportation Plan 2023 Update; and be it further

**RESOLVED**, transportation agencies operating in Steuben County may seek funding from FTA programs for local coordinated transit projects that carry out the intent of the Plan; and be it further

**RESOLVED**, as stated in policy in the Steuben County Administrative Code, Steuben County operates its programs and services in accordance with Title VI of the Civil Rights Act of 1964, as amended, and is committed to ensuring that no person is excluded from participation in, or denied the benefits of its services on the basis of race, color, or national origin, as protected by Title VI in Federal Transit Administration (FTA) Circular 4702.1.B; and be it further

**RESOLVED**, a certified copy of this resolution shall be sent to the County Planning Director and Edward VanStine, Steuben County Mobility Manager, at the Institute for Human Services, Inc., 50 Liberty Street, Bath, NY 14810-1523.

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, February 26, 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, February 26, 2024.

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

DATE APPROVED : 02/26/2024  
PERM. NO. : 054-24

INTRO. NO. : 23-22  
INTRO. DATE: 02/26/2024

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

**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:            CONFIRMING THE APPOINTMENT OF MEMBERS OF THE AFFIRMATIVE ACTION COMMITTEE, AN ADVISORY COUNCIL TO THE COMMITTEE, AN AFFIRMATIVE ACTION OFFICER AND AN EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR.**

Pursuant to Section 12.20 of the Steuben County Charter, and the Federal Equal Employment Opportunity Act, Civil Rights Act, as amended, the New York state Human Rights Law and the rules, regulations and acts of the Federal and State Governments pertaining thereto.

**WHEREAS**, the County of Steuben represents that it reaffirms its policy of non-discrimination in provision of all services provided to members of the public by all departments and agencies of the County; and

**WHEREAS**, the County of Steuben commits itself to a continuing program to assure that unlawful discrimination does not occur in the services it renders to the public and those sectors of the public most affected by this policy be kept informed of its contents; and

**WHEREAS**, the Affirmative Action Plan was adopted by the Steuben County Board of Supervisors by resolution dated September 20, 1976, and that plan provided for the appointment of a nine-member Affirmative Action Committee, an Affirmative Action Officer, and an Equal Employment Opportunity Counselor; and

**WHEREAS**, vacancies do exist and upon the recommendation of the Steuben County Manger said vacancies must now be filled.

**NOW THEREFORE, BE IT**

**RESOLVED**, as recommended by the Steuben County Manager the following persons are hereby appointed:

**AFFIRMATIVE ACTION COMMITTEE**

Term Commencing January 1, 2022 through December 31, 2024

1. Darlene Smith, Director, Public Health
2. Tammy Hurd-Harvey, Commissioner of Finance
3. Nathan Alderman, Personnel Officer

Term Commencing January 1, 2023 through December 31, 2025

1. James Towner, President, Steuben County Corrections Officers, Dispatchers and Court Security Officers Unit
2. Carol A. Ferratella, Legislator, District 13
3. William A. Thew, Legislator, District 7

Term Commencing January 1, 2024 through December 31, 2026

1. Adam Buck, President, CSEA
2. Matthew Sorge, President, Steuben County Deputy Sheriff's Association, Inc.
3. Lise Reynolds, Deputy Commissioner, Department of Social Services
4. Kathryn Muller, Commissioner, Department of Social Services

**BE IT FURTHER RESOLVED**, members of the Affirmative Action Committee shall serve staggered three-year (3) terms upon reappointment; and be it further

**RESOLVED**, as recommended by the Steuben County Manager, the following person is hereby appointed to serve at the pleasure of this Legislature:

**AFFIRMATIVE ACTION OFFICER/EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR**

Nathan Alderman

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

**RESOLVED**, the names, titles and the addresses of the above-named appointees shall be on file in the Office of the Personnel Officer; and be it further

**RESOLVED**, the duties involving the above-named appointees in their capacities as set forth herein shall be those described in the Steuben County Affirmative Action Plan; and be it further

**RESOLVED**, the member of the Affirmative Action Committee as herein above-appointed shall elect the Chairman of said Committee and shall also set the length of the term of office of said Chairman; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees 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, February 26, 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, February 26, 2024.


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

DATE APPROVED : 02/26/2024  
PERM. NO. : 055-24

INTRO. NO. : 24-23  
INTRO. DATE: 02/26/2024

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

**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:            CONFIRMING THE APPOINTMENT OF MEMBERS TO THE STEUBEN COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD.**

Pursuant to Section 12.19 of the Steuben County Charter and Article 25-AA of the Agricultural and Markets Law.

**WHEREAS**, the terms of certain members of the Agricultural and Farmland Protection Board will expire;  
and

**WHEREAS**, Article 25-AA of the Agricultural and Markets Law requires staggered four-year terms.

**NOW THEREFORE, BE IT**

**RESOLVED**, the following persons, as recommended by the County Manager, are hereby appointed (reappointed) as members of the Steuben County Agricultural and Farmland Protection Board for the terms indicated and shall hold office until reappointed or successor is reappointed; and has qualified to wit:

**January 1, 2024 through December 31, 2027**

Charles Painter, 295 Murray Road, Addison, NY 14801  
Mike Slayton, 7195 County Route 27, Hornell, NY 14843

**January 1, 2022 through December 31, 2025**

Ken Ward, MJ Ward & Sons, PO Box 747, Bath, NY 14810  
Matthew Doyle, Doyle Vineyards Management, PO Box 476, Hammondsport, NY 14840

**January 1, 2023 through December 31, 2026**

Shawn Gilson, 3699 State Route 21, Wayland, NY 14572  
Eric Machuga, 9845 Walton Road, Bradford, NY 14815

**Ex-Officio Members** (Voting)

Robert V. Nichols, Steuben County Legislator, District 11  
Chairperson, Soil & Water Conservation District Board of Directors, or Designee  
Director, Cornell Cooperative Extension, or Designee  
Steuben County Planning Director, or Designee  
Steuben County Real Property Tax Service Agency, or Designee

**Advisory Members** (Non-Voting)

James C. Johnson, Executive Director, Steuben County Industrial Development Agency

**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 Agricultural and Farmland Protection Board; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees, County Auditor and Marie Myers Shearing, Chair, Steuben County Agricultural and Farmland Protection 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, February 26, 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, February 26, 2024.

  
\_\_\_\_\_



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

DATE APPROVED : 02/26/2024  
PERM. NO. : 056-24

INTRO. NO. : 25-24  
INTRO. DATE: 02/26/2024

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

**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:            CONFIRMING THE APPOINTMENT OF MEMBERS TO THE STEUBEN COUNTY  
                     ALTERNATIVES TO INCARCERATION ADVISORY BOARD.**

Pursuant to Section 12.19 of the Steuben County Charter, and Chapters 907 and 908, Laws of 1984.

**WHEREAS**, the Alternatives to Incarceration Program has been in effect since 1985; and

**WHEREAS**, there is a requirement that said Board exist in order for the County to procure funding for certain Alternatives to Incarceration Programs.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Manager appoints the following persons as members of the Steuben County Alternatives to Incarceration Advisory Board for a three (3) year term commencing January 1, 2023 and expiring December 31, 2025:

Honorable Philip J. Roche  
Steuben County Court Judge/ATI Advisory Board Chairperson

Honorable Chauncey J. Watches  
Steuben County Judge

Honorable Patrick F. McAllister  
Steuben County Surrogate Court Judge

Honorable Mathew K. McCarthy  
City Court Judge

Brooks T. Baker, Esq.  
Steuben County District Attorney

Shawn M. Sauro, Esq.  
Steuben County Public Defender

Chairman or Designee  
Public Safety & Corrections Committee

Jennifer K. Prossick  
Steuben County Attorney

Jack K. Wheeler  
Steuben County Manager

James L. Allard  
Steuben County Sheriff

Cheryl Crocker, Director  
Steuben County Probation

Craig Pomplas  
ATI Representative

Sienna Evingham  
Crime Victim

Lynn Lewis, Director  
Steuben County Community Services/  
NYS Certified Alcohol and Substance  
Abuse Treatment Provider

To be appointed by Chairman of  
the Steuben County Legislature  
Ex-Offender

**AND BE IT FURTHER RESOLVED**, the above-named Advisory Board members shall serve without compensation and shall be entitled to receive reimbursement for necessary expenses, including mileage, long-distance telephone calls and meals, with proper receipts, and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the above-named appointees; the County Auditor, the County Commissioner of Finance, and Robert Maccarone, Deputy Commissioner and Director, NYS Department of Probation and Correctional Alternatives, 4 Tower Place, Albany, NY 12203.

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, February 26, 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, February 26, 2024.


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

DATE APPROVED : 02/26/2024  
PERM. NO. : 057-24

INTRO. NO. : 26-25  
INTRO. DATE: 02/26/2024

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

**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:            CONFIRMING THE APPOINTMENT OF MEMBERS TO THE STEUBEN COUNTY COOPERATIVE EXTENSION BOARD OF DIRECTORS.**

Pursuant to Section 12.19 of the Steuben County Charter, Section 224 of the County Law and upon the request of the said Association.

**WHEREAS**, pursuant to Article V, Section 3 (B)(2) of the Association By-Laws, the County governing body shall be requested annually to appoint two legislators to serve as an ex-officio Director with voting privileges.

**NOW THEREFORE, BE IT**

**RESOLVED**, the appointment of **Hilda T. Lando, Legislator, District 2**, and **Frederick G. Potter, Legislator, District 10**, by the Steuben County Manager as Legislator representatives on the Board of Directors of the Cooperative Extension Association of Steuben County for a one (1) year term beginning January 1, 2024 and expiring December 31, 2024; 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 Cooperative Extension Association Board of Directors; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to the Cooperative Extension Association of Steuben County, 3 East Pulteney Square, Bath, NY 14810.

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, February 26, 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, February 26, 2024.


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

DATE APPROVED : 02/26/2024 INTRO. NO. : 27-26  
 PERM. NO. : 058-24 INTRO. DATE: 02/26/2024  
 INTRO. BY : K. Fitzpatrick SECONDED BY : S. Van Etten

**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: CONFIRMING THE APPOINTMENT OF MEMBERS TO THE STEUBEN COUNTY CONFERENCE & VISITORS' BUREAU BOARD OF DIRECTORS.**

Pursuant to Section 12.19 of the Steuben County Charter.

**WHEREAS**, the Steuben County Legislature adopted Resolution No. 056-93 on October 25, 1993, authorizing and directing the creation of the Steuben County Conference & Visitors' Bureau and establishing the appointment of voting members on the Board of Directors as staggered three (3) year terms, with the exception of one member who shall serve a one (1) year term; and

**WHEREAS**, the term for some Board members expired December 31, 2023.

**NOW THEREFORE, BE IT**

**RESOLVED**, the following individuals as recommended by the Steuben County Manager, are hereby appointed as members of the Steuben County Conference & Visitors' Bureau Board of Directors for the terms as indicated, and shall hold office until reappointed or a successor is appointed and qualified to wit:

**VOTING MEMBERS**

**Accommodations**

Katherine Phelps, Conference Services Manager, Radisson Hotel Corning	01/01/23 – 12/31/25
Brett Bixby, Sr. Regional Performance Manager Visions Hotels, Corning	01/01/24 – 12/31/26
Shelly Krellner, Sales Manager, Hilton Garden Inn, Corning	01/01/22 – 12/31/24
<i>(filling unexpired term of Ronald F. Leonard)</i>	

**TERMS**

**Attractions**

Regina Wagner, Corning Museum of Glass	01/01/23 – 12/31/25
Joe Hope, Weis Vineyards, Hammondspport	01/01/24 – 12/31/26
Nate Basch, Director of Events, Corning's Gaffer District	01/01/22 – 12/31/24

**Community-At-Large**

Jordan Harris, Winemaker, Heron Hill Winery, Hammondspport	01/01/23 – 12/31/25
Chris Walters, Community Arts Manager, The ARTS Council of the Southern Finger Lakes	01/01/22 – 12/31/24
Tess McKinley, Executive Director, Cornell Cooperative Extension of Steuben County	01/01/24 – 12/31/26

**Chamber of Commerce Representative**

Rosemary Celelli, Central Steuben Chamber of Commerce	01/01/24 – 12/31/24
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**County Manager Designee**

Marie Myers Shearing, Planning Director  
*(filling unexpired term of Matthew Sousa)*

01/01/22 – 12/31/24

**County Legislators**

K. Michael Hanna, District 5  
Hilda T. Lando

01/01/22 – 12/31/24

01/01/24 – 12/31/26

**BE IT FURTHER RESOLVED**, the above-named appointees shall serve without compensation, other than necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Conference and Visitors' Bureau Board of Directors; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees and the Executive Director of the Steuben County Conference and Visitors' Bureau, Inc., 1 West Market Street, Suite 201, Corning, NY 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, February 26, 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, February 26, 2024.


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

DATE APPROVED : 02/26/2024  
PERM. NO. : 059-24

INTRO. NO. : 28-27  
INTRO. DATE: 02/26/2024

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

**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:            CONFIRMING THE APPOINTMENT OF MEMBERS TO THE EMPLOYEE ASSISTANCE PROGRAM ADVISORY COMMITTEE.**

Pursuant to Section 12.19 of the Steuben County Charter, Article 5 of the County Law, and Article 16 of the Civil Service Law of the State of New York.

**WHEREAS**, by resolution of the Steuben County Legislature adopted November 25, 1996, a Memorandum of Agreement with the County's three collective bargaining units was authorized to establish an Employee Assistance Program; and

**WHEREAS**, an oversight committee was created which is comprised of representatives from all three unions, management and the Legislature; and

**WHEREAS**, due to changes in personnel, vacancies now exist on the oversight committee.

**NOW THEREFORE, BE IT**

**RESOLVED**, the following individuals shall be appointed to the Employee Assistance Program Advisory Committee:

**Legislator Member**

William A. Thew

**Management Members**

Nathan Alderman  
Kimberly Jessup  
Darlene Smith  
Marie Myers Shearing

**Civil Service Employees' Association Members**

Adam Buck  
James Warriner

**Steuben County Deputy Sheriffs' Association Inc. Member**

Matthew Sorge

**Correction Officers, Dispatchers & Court Security Officer Member**

James Towner

**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 Employee Assistance Advisory Committee; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees and to 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, February 26, 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, February 26, 2024.

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

DATE APPROVED : 02/26/2024 INTRO. NO. : 29-28  
PERM. NO. : 060-24 INTRO. DATE: 02/26/2024

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

**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: CONFIRMING THE APPOINTMENT OF MEMBERS TO THE STEUBEN COUNTY FIRE ADVISORY BOARD.**

Pursuant to Section 12.20 of the Steuben County Charter and Section 225-a of the County Law of the State of New York.

**RESOLVED**, the following persons are hereby appointed members of the Steuben County Fire Advisory Board for a term of two (2) years, commencing January 1, 2024 and ending December 31, 2025:

**LEGISLATIVE MEMBERS**

1. Wendy Lozo, 3882, CR 2, Addison, NY 14801

**NON-LEGISLATIVE MEMBERS**

2. John Ford, 58 Maple Street, Addison, NY 14801
3. Frank Brzozowski, 108 Broadway, Hornell, NY 14843
4. William Todd, 226 Main Street, Painted Post, NY 14870
5. HORNELL AREA - VACANT
6. David M. Sereno, 4691 Colvin Hill Road, Woodhull, NY 14898
7. Brad Davies, 1 Civic Center Plaza, Corning, NY 14830
8. Douglas Heinemann, 8425 Jacobs Ladder Road, Avoca, NY 14809
9. Brian McCarthy, 3824 West Hill Road, Painted Post, NY 14870
10. William Waggoner, PO Box 243, Cohocton, NY 14826
11. Evan Brown, DFC, 5 Swan Lane, Painted Post, NY 14870
12. Ken LeCrone, PO Box 87, Troupsburg, NY 14885
13. Larry Day, 9623 County Route 87, Hammondsport, NY 14840
14. Dan Hulbert, 8813 State Route 36, Arkport, NY 14807
15. William Fries, Chief DFC, 7344 Fish Hatchery Road, Bath, NY 14810
16. Donald Fredericy, DFC, 27 East Avenue, Wayland, NY 14572
17. Michael Wilson, DFC, 307 Grand Street, Hornell, NY 14843
18. Timothy Martin, DFC, 6300 CR 100, Addison, NY 14801
19. Glen Miller, 11 South Fowler Street, Bath, NY 14810
20. James Webster, Bath VA, 76 Veterans Avenue, Bath, NY 14810
21. Jeffrey O'Neil, 307 Granger Road, Wayland, NY 14572

**EX-OFFICIO MEMBERS**

22. Timothy D. Marshall, Director, Department of Public Safety, Bath, NY 14810
23. Kenneth Forenz, Deputy Director, Emergency Services, Bath, NY 14810
24. Ed Fitzpatrick, Fire Service Aide, Emergency Management Office, Bath, NY 14810
25. Nicholas Snyder, Deputy Director, E-911, Bath, NY 14810

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

**RESOLVED**, certified copies of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Steuben County Emergency Management Office.

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, February 26, 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, February 26, 2024.


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

DATE APPROVED : 02/26/2024  
PERM. NO. : 061-24

INTRO. NO. : 30-29  
INTRO. DATE: 02/26/2024

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

**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:            CONFIRMING THE APPOINTMENT OF THE STEUBEN COUNTY REPRESENTATIVE TO THE BOARD OF DIRECTORS OF THE GENESEE VALLEY REGIONAL MARKET AUTHORITY.**

Pursuant to Section 12.19 of the Steuben County Charter and Article 4, Title 4 of the Public Authorities Law.

**WHEREAS**, it is in the best interest of Steuben County to have a representative on the Board of Directors of the Genesee Valley Regional Market Authority.

**NOW THEREFORE, BE IT**

**RESOLVED**, John Meyer of Joseph L. Meyer & Sons, Inc., is hereby appointed as the Steuben County representative on the Board of Directors of the Genesee Valley Regional Market Authority for a term of two (2) years from January 1, 2024 through December 31, 2025; and be it further

**RESOLVED**, said member shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of his duties on the Genesee Valley Regional Market Authority; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named individual at 9260 State Route 21, Cohocton, NY 14826; Brendan Tydings, Administrator, Genesee Valley Regional Market Authority, 900 Jefferson Road, Rochester, NY 14623; and the County Auditor.


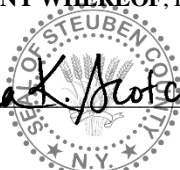
STATE OF NEW YORK)

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, February 26, 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, February 26, 2024.

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

DATE APPROVED : 02/26/2024  
PERM. NO. : 062-24

INTRO. NO. : 31-30  
INTRO. DATE: 02/26/2024

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

**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:            CONFIRMING THE APPOINTMENT OF A REPRESENTATIVE TO THE STEUBEN COUNTY JURY BOARD.**

Pursuant to section 12.19 of the Steuben County Charter and Section 503 of the Judiciary Law of the State of New York.

**WHEREAS**, Resolution No. 188-88, adopted by the Steuben County Legislature on May 23, 1988, appointed a Legislative Representative to the Steuben County Jury Board; and

**WHEREAS**, the term of the Legislative Representative to the Jury Board has expired.

**NOW THEREFORE, BE IT**

**RESOLVED**, **Wendy Lozo, District 9**, is hereby appointed as the Legislative Representative to the Steuben County Jury Board for a two (2) year term commencing January 1, 2024 and expiring December 31, 2025; and be it further

**RESOLVED**, said representative shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of her duties on the Steuben County Jury Board; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointee, the Administrative Justice of the Seventh Judicial District of the State of New York, Supreme Court Chambers, Hall of Justice, 99 Exchange Boulevard, Rochester, NY 14614; the Commissioner of Jurors; the County Clerk; 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, February 26, 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, February 26, 2024.


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

DATE APPROVED : 02/26/2024  
PERM. NO. : 063-24

INTRO. NO. : 32-31  
INTRO. DATE: 02/26/2024

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

**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:            CONFIRMING THE APPOINTMENT OF MEMBERS TO THE STEUBEN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC).**

Pursuant to Section 12.19 of the Steuben County Charter and Title III of the Superfund Amendments and Reauthorization Act of 1986.

**WHEREAS**, on October 17, 1986, the Superfund Amendments and Reauthorization Act of 1986 (SARA) was enacted into law; and

**WHEREAS**, one part of the new SARA provisions is Title III: the Emergency Planning and Community Right-to-Know Act of 1986; and

**WHEREAS**, Title III establishes requirements for Federal, State and local governments and industry regarding emergency planning and community right-to-know reporting on hazardous and toxic chemicals; and

**WHEREAS**, this legislation builds upon the Environmental Protection Agency's Chemical Emergency Preparedness Program (CEPP) and numerous State and local programs aimed at helping communities to better meet their responsibilities in regard to potential chemical emergencies; and

**WHEREAS**, Title III required each State to establish an Emergency Response Commission, and required that the State Commission designate local emergency planning districts and appoint local emergency planning committees to develop local emergency response plans.

**NOW THEREFORE, BE IT**

**RESOLVED**, the following members are hereby endorsed to the Steuben County Local Emergency Planning Committee by the Steuben County Manager, to be appointed by the New York State Emergency Response Commissioner (SERC) as follows:

**MEMBERS**  
**LOCAL & STATE GOVERNMENT REPRESENTATIVES**

Steuben County Legislature Chair  
3 East Pulteney Square  
Bath, NY 14810

Public Safety & Corrections Committee Chair  
Steuben County Legislature  
3 East Pulteney Square  
Bath, NY 14810

NYS Senator/Designee, 58<sup>th</sup> District  
105 East Steuben Street  
Bath, NY 14810

NYS Assemblyman/Designee, 132<sup>nd</sup> District  
105 East Steuben Street  
Bath, NY 14810

## **LAW ENFORCEMENT REPRESENTATIVES**

Steuben County Sheriff  
Public Safety Building  
7007 Rumsey Street Extension  
Bath, NY 14810

Steuben County Undersheriff  
Public Safety Building  
7007 Rumsey Street Extension  
Bath, NY 14810

Sgt. Brian Bernard  
NYS Police Headquarters, Troop E  
1569 Rochester Road  
Canandaigua, NY 14424

Zone Sgt. Larry Woodward  
NYS Police Substation  
7237 State Route 415  
Bath, NY 14810

## **EMERGENCY SERVICES REPRESENTATIVES**

Timothy D. Marshall  
Director of Public Safety  
3 East Pulteney Square  
Bath, NY 14810

Kenneth J. Forenz  
EMO Deputy Director/LEPC Chairman  
3 East Pulteney Square  
Bath, NY 14810

Nicholas Snyder  
911 Enhanced Deputy Director  
3 East Pulteney Square  
Bath, NY 14810

## **CITIZEN REPRESENTATIVE**

Vacant

## **FIRE SERVICE REPRESENTATIVES**

Frank Brzozowski, Chief  
Hornell City Fire Department  
108 Broadway  
Hornell, NY 14843

Brad Davies, Chief  
Corning City Fire Department  
2 Corning Boulevard  
Corning, NY 14830

Ed Fletcher  
NYS OFPC  
600 College Avenue  
Montour Falls, NY 14865

Corey Zydanowicz  
NYS OFPC  
600 College Avenue  
Montour Falls, NY 14865

## **HEALTH SERVICE REPRESENTATIVES**

Darlene Smith, Director  
Matthew Marmor, Alternate  
3 East Pulteney Square  
Bath, NY 14810

Joanne Clark, Senior Sanitarian  
NYS Department of Health  
107 Broadway  
Hornell, NY 14843

## **HOSPITAL REPRESENTATIVES**

Jim Webster, Emergency Manager  
Veterans Administration  
Medical Center  
Bath, NY 14810

Brian Mastronardi  
Arnot Health / Ira Davenport Hospital  
NYS Route 54, Box 305  
Bath, NY 14810

Caleb Drake  
St. James Hospital  
7329 Seneca Road North  
Hornell, NY 14843

Patricia Mason  
Corning Hospital  
1 Guthrie Drive  
Corning, NY 14830

**INDUSTRIAL REPRESENTATIVES**

Chief Joe McUmber  
Corning, Inc.  
SP-TG01-01  
Corning, NY 14830

Todd Hall, EH&S Manager  
Siemens Energy  
100 Chemung Street  
Painted Post, NY 14870

John Istler  
BelGioioso Cheese, Inc.  
8600 Main Street  
Campbell, NY 14821

Diana Vesosky  
HP Hood, LLC  
26 Hurlburt Street  
Arkport, NY 14807

**ENVIRONMENTAL REPRESENTATIVES**

Greg Young  
NYS Dept. of Environmental Conservation  
6274 East Avon-Lima Road  
Avon, NY 14414

Chad Kehoe  
NYS Dept. of Environmental Conservation  
100 North Main Street  
Elmira, NY 14901

Lauren Case  
T&R Environmental  
691 Addison Road  
Painted Post, NY 14870

**NON-GOVERNMENT ORGANIZATIONS**

Belinda Hoad  
Institute for Human Services  
50 Liberty Street  
Bath, NY 14810

Donna Davis  
Southern Chapter, American Red Cross  
51 Riverside Drive  
Corning, NY 14830

**BE IT FURTHER RESOLVED**, that said members shall serve at the pleasure of the Steuben County Legislature and shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Local Emergency Planning Committee; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the above-named appointees 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, February 26, 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, February 26, 2024.


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

DATE APPROVED : 02/26/2024  
PERM. NO. : 064-24

INTRO. NO. : 33-32  
INTRO. DATE: 02/26/2024

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

**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:            CONFIRMING THE APPOINTMENT OF MEMBERS TO THE    SOUTHERN    TIER  
                         EXTENSION RAILROAD AUTHORITY.**

Pursuant to Section 12.20 of the Steuben County Charter and Article 8, Title 28-AA of the Public Authorities Law.

**WHEREAS**, Article 8, Title 28-AA of the Public Authorities Law creates the Southern Tier Extension Railroad Authority Act to continue and strengthen the system of railroads serving Allegany, Cattaraugus, Chautauqua and Steuben Counties through the creation of a regional, public benefit corporation; and

**WHEREAS**, Section 2642-C of the Act requires the establishment of the Southern Tier Extension Railroad Authority; and

**WHEREAS**, the County Legislature is authorized to appoint three voting members to the Authority upon the recommendation of the County Manager; and

**WHEREAS**, vacancies currently exist.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature does hereby appoint the following individuals to serve as members of the Southern Tier Railroad Authority for the term as indicated:

George Prete  
Arkport Village Mayor  
PO Box 465  
Arkport, NY 14807  
**Term: September 1, 2023 through August 31, 2026**

Paul E. Van Caesele  
Steuben County Legislator  
61 Maple Street  
Hornell, NY 14843  
**Term: September 1, 2022 through August 31, 2025**  
*(Filling unexpired term of John V. Malter)*

**AND BE IT FURTHER RESOLVED**, said members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Southern Tier Extension Railroad Authority; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the above-named appointees; the Southern Tier Extension Railroad Authority, Center for Regional Excellence, 4039 Route 219, Salamanca, NY 14779-1493; 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, February 26, 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, February 26, 2024.

  
\_\_\_\_\_  


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

DATE APPROVED : 02/26/2024 INTRO. NO. : 34-33  
PERM. NO. : 065-24 INTRO. DATE: 02/26/2024  
INTRO. BY : K. Fitzpatrick SECONDED BY : S. Van Etten

**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: CONFIRMING THE APPOINTMENT OF MEMBERS TO THE SOUTHERN TIER CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD.**

Pursuant to Section 12.19 of the Steuben County Charter and the provisions of Article 12-B of the General Municipal Law of the State of New York.

**RESOLVED**, the recommended appointments made by the Steuben County Manager for membership on the Southern Tier Central Regional Planning and Development Board and set forth below are hereby approved, ratified and confirmed for two (2) year terms commencing January 1, 2024 and ending December 31, 2025.

**LEGISLATOR MEMBERS**

1. Kelly H. Fitzpatrick, 6342 Robie Road, Savona, NY
2. James Kuhl, 39 Overbrook Road, Painted Post, NY
3. Robert V. Nichols, 743 Thompson Road, Addison, NY

**REPRESENTATIVE OF STEUBEN COUNTY PLANNING BOARD**

1. Marie Myers Shearing, Director, Steuben County Planning Department

**MUNICIPAL OFFICERS**

1. Jennifer Miller, Corning City Planning & Economic Development Director
2. John Buckley, Mayor, City of Hornell

**REGIONAL COMMERCE-BUSINESS REPRESENTATIVE**

1. James C. Johnson, 7234 Route 54 N, Bath, NY

**REGIONAL AGRICULTURE REPRESENTATIVE**

1. Tom Hauryski, 6026 CR 17, Campbell, NY

**AT-LARGE REPRESENTATIVE**

1. Jack K. Wheeler, Steuben County Manager

**EX-OFFICIO MEMBERS**

1. Steuben County Commissioner of Public Works
2. Steuben County Commissioner of Finance
3. Steuben County Agricultural Program Leader
4. Steuben County Attorney

**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 Southern Tier Central Regional Planning and Development Board; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees; the New York State Division of Community Affairs, 162 Washington Avenue, Albany, NY 12231; the County Auditor and to Chelsea Robertson, Executive Director, Southern Tier Regional Planning and Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 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, February 26, 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, February 26, 2024.

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

DATE APPROVED : 02/26/2024  
PERM. NO. : 066-24

INTRO. NO. : 35-34  
INTRO. DATE: 02/26/2024

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

**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:           CONFIRMING THE APPOINTMENT OF MEMBERS TO THE SOUTHERN TIER  
CENTRAL REGIONAL PLANNING AND DEVELOPMENT BOARD'S STEUBEN  
COUNTY HUMAN SERVICES COMMITTEE.**

**WHEREAS**, at its July 1973 meeting, the Southern Tier Central Regional Planning and Development Board approved a proposal to recognize a Human Services Committee in each of the three participating counties to act as each respective County's human services advisory council to the Southern Tier Central Regional Planning and Development Board and in addition, said Board voted to encourage the Legislature in each County to support its County Human Services Committee and to send representatives to such Committee; and

**WHEREAS**, vacancies have occurred on the committee

**NOW THEREFORE, BE IT**

**RESOLVED**, that the following individuals are hereby authorized, in their fair and reasonable discretion and in relevant matters connected with human rights services, to represent their agencies and the County on the Southern Tier Regional Planning and Development Board's Human Services Committee:

**SOCIAL SERVICES**

Lise Reynolds, Deputy Commissioner  
Department of Social Services  
*(filling unexpired term of Teresa Stever)*

**COUNTY PLANNING**

Marie Myers Shearing  
Director of Planning

**MENTAL HEALTH**

Lynn Lewis, Director  
Office of Community Services

**POVERTY PROGRAM**

Laura Rossman, Executive Director  
ProAction of Steuben and Yates

**HOUSING PROGRAM**

Wanda Carl  
Arbor Development

Zach Housworth, COO  
ProAction of Steuben and Yates

**HEALTH**

Matthew Marmour, Deputy Director  
Steuben County Public Health  
*(filling unexpired term of Lorelei Wagner)*

**YOUTH**

Bill Caudill  
Youth Bureau Coordinator

**STEBEN COUNTY LEGISLATOR**

K. Michael Hanna, Legislator, District 5

**COOPERATIVE EXTENSION**

Theresa McKinley, Executive Director

**AGING PROGRAM**

Gabe Smalt, Director

Office for the Aging

Christine Towner, RSVP Coordinator

**EDUCATION**

Phyllis Balliett, Executive Director

CSS Workforce NY

**BE IT FURTHER RESOLVED**, that said appointees shall serve at the pleasure of the Legislature, for a two (2) year term commencing January 1, 2023 and not beyond December 31, 2024; 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 Regional Human Services Committee; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to Chelsea Robertson, Executive Director, Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 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, February 26, 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, February 26, 2024.

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

DATE APPROVED : 02/26/2024  
PERM. NO. : 067-24

INTRO. NO. : 36-35  
INTRO. DATE: 02/26/2024

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

**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:            CONFIRMING THE APPOINTMENT OF MEMBERS TO THE STEUBEN COUNTY TRAFFIC SAFETY BOARD.**

Pursuant to Section 12.19 of the Steuben County Charter and Article 43 of the Vehicle and Traffic Law.

**WHEREAS**, vacancies exist on the Steuben County Traffic Safety Board and said vacancies need to be filled.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Manager hereby endorses the appointments of the following persons as members of the Steuben County Traffic Safety Board for the terms indicated:

**JANUARY 1, 2024 TO DECEMBER 31, 2026**

James L. Allard, Steuben County Sheriff or Designee  
Marie Myers Shearing, Steuben County Planning Director or Designee  
Eric Rose, Steuben County Commissioner of Public Works or Designee  
Kenzie M. Spaulding, Corning City Police Chief or Designee  
Mealea VanDenburg, Steuben County Public Health Educator

**JANUARY 1, 2022 TO DECEMBER 31, 2024**

Brooks T. Baker, Steuben County District Attorney or Designee  
Carol A. Ferratella, Steuben County Legislator, District 13  
Timothy Marshall, Director of Public Safety, or Designee  
Kyle Amidon, Canisteo Village Police Chief or Designee  
Peter Bierwiler, Steuben County Magistrate's Association Designee

**EX-OFFICIO MEMBER SERVING JANUARY 1, 2022 TO DECEMBER 31, 2024**

New York State Police Designee

**BE IT FURTHER RESOLVED**, the organization of the Steuben County Traffic Safety Board shall be in accordance with Section 1674 of the New York State Vehicle and Traffic Law and the members shall receive no compensation for their services on such Board, but shall be entitled to the reasonable and necessary expenses, upon submission of a County voucher with receipts attached, incurred in the performance of their duties within any appropriation made for such purpose. The functions of the Board shall be in accordance with Section 1675 of the New York State Vehicle and Traffic Law; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Governor's Traffic Safety Committee, Swan Street Building, Empire State Plaza, Albany, NY 12228.

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, February 26, 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, February 26, 2024.

  
Brenda K. Storchmer



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

DATE APPROVED : 02/26/2024 INTRO. NO. : 37-36  
PERM. NO. : 068-24 INTRO. DATE: 02/26/2024

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

**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: CONFIRMING THE APPOINTMENT OF MEMBERS TO THE STEUBEN COUNTY YOUTH BOARD.**

Pursuant to Article 19-A of the Executive Law of the State of New York.

**WHEREAS**, by resolution of the Steuben County Board of Supervisors duly adopted on the 21<sup>st</sup> day of March, 1977, a Steuben County Youth Board was established.

**NOW THEREFORE, BE IT**

**RESOLVED**, the following individuals are hereby appointed and designated as members of the Steuben County Youth Board for a term commencing on January 1, 2024 through December 31, 2024.

1. Mark R. Alger, Community Representative, 109 Rumsey St., Bath, NY 14810
2. Cheryl Crocker, Steuben County Probation Department, 3 E. Pulteney Sq., Bath, NY 14810
3. Summer Deming, Youth Member, Bath, NY
4. Ashilee Dickinson, Assistant Public Defender, 3 E. Pulteney Sq., Bath, NY 14810
5. Kathleen Hagenbuch, 4737 Clawson Drive, Campbell, NY 14821
6. Lynn Lewis, Steuben County Community Services, 115 Liberty St., Bath, NY 14810
7. John McNelis, Steuben County Undersheriff, 7007 Rumsey St. Ext., Bath, NY 14810
8. Kelley Meade, Campbell Savona Central School District, 8455 County Route 125, Campbell, NY 14821
9. Kathryn A. Muller, Steuben County Department of Social Services, 3 E Pulteney Sq., Bath, NY 14810
10. Darlene Smith, Steuben County Public Health, 3 E. Pulteney Sq., 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 Youth Board; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named designees; Jennifer Mims, NYS Office of Children and Family Services, Division of Youth Development and Partnerships for Success, 52 Washington Street, Room 338, Rennselaer, NY 12144; the Steuben County Auditor; and the Steuben County Youth Programs Coordinator.

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, February 26, 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, February 26, 2024.

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

DATE APPROVED : 02/26/2024  
PERM. NO. : 069-24

INTRO. NO. : 38-37  
INTRO. DATE: 02/26/2024

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

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  6682  </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>  2676  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE:           MATTER(S) PERTAINING TO THE SETTLEMENT OF CLAIM(S) BY OR AGAINST THE COUNTY.**

**WHEREAS**, the County of Steuben maintains a County Self-Insurance Plan as authorized under Article 5 of the Workers' Compensation Law and as established under Local Law No. 2 of 1956; and

**WHEREAS**, certain claims made under the recited Plan remain open; and

**WHEREAS** the Third-Party Administrator of the Steuben County Self-Insurance Plan has requested authorization to settle a claim with respect to claimant, Trisha Cox; and

**WHEREAS**, it is in the best interest of the County to settle the claim.

**NOW THEREFORE, BE IT**

**RESOLVED**, the County does hereby ratify the settlement of the above-entitled claim in the amount of Thirty-Six Thousand Eight Hundred and Sixty-Six dollars and Forty-One cents (\$36,866.41); and be it further

**RESOLVED**, the within resolution shall be reported out within five (5) days following the execution of the settlement documents; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the County Manager, County Attorney, Risk Manager and PERMA/NEAMI, 9 Cornell Road, Latham, New York 12110.

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, February 26, 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, March 19, 2024.