

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

DATE APPROVED : 05/20/2024 INTRO. NO. : 1-1  
 PERM. NO. : 101-24 INTRO. DATE: 05/20/2024  
 INTRO. BY : G. Swackhamer SECONDED BY : F. Potter

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 8336 </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> 1022 </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.

**WHEREAS**, as it appeared on June 26, 2023 to be in the best interest of the County to sell certain property(ies) listed on Schedule "A" for the consideration offered, the Commissioner of Finance was authorized and directed to execute the necessary documentation to convey the recited parcel(s) to those grantee(s) upon receipt of the consideration indicated, pursuant to Real Property Tax Law §1166, as authorized by Resolution 125-23; and

**WHEREAS**, the grantee, listed on Schedule "A", remains unable to purchase the property at this time.

**NOW, THEREFORE BE IT**

**RESOLVED**, that the authorization and direction to sell the property(ies) listed on Schedule "A" and approved in Resolution 105-23 on June 26, 2023 is hereby rescinded / cancelled; and be it further

**RESOLVED**, as the Steuben County Land Bank Corporation now desires to purchase certain foreclosed properties from the County of Steuben for the purposes of strengthening and revitalizing the economy of the County and to foster the development of such property and promote economic growth, pursuant to Not-For-Profit Corporation Law §1608(c); and the Commissioner of Finance having confirmed that the consideration offered is sufficient to make the County whole; and due to the foregoing it is determined to be in the best interest of the County to convey the property(ies) listed on Schedule "B" to the Steuben County Land Bank Corporation for the consideration offered and as approved by the Finance Committee on May 7, 2024, pursuant to Not-For-Profit Corporation Law §1608(c). The said grantee(s) must accept the parcel(s) contained in Schedule "B" "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be; and be it further

**RESOLVED**, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Commissioner of Finance, the Director of the Real Property Tax Service Agency, the Chair of the Board of Assessors of the appropriate municipality, the Clerk of the Board of Education of the appropriate School District and Steuben County Habitat for Humanity; and be it further

**RESOLVED**, certified copies of this resolution contained in Schedule "B" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chair of the Board of Assessors of the appropriate municipality, the Clerk of the Board of Education of the appropriate School District and the Steuben County Land Bank.

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, May 20, 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, May 22, 2024.

  
\_\_\_\_\_



SCHEDULE "A"

Resolution No.	Former Owner	In Rem Index No.	Parcel No.	Municipality	Grantee(s) Name & Address	Consideration
A-1	Radford, Anjela	2021-1173CV, Judgment filed 5/8/2023	299.14-04-005.000	Corning Town	Steuben County Habitat for Humanity, 3412 NY-414 Corning NY 14830	\$11,085.06, plus recording fees

\*Note: Items A-1 is a correction / reversal of item C-1 on Resolution 125-23 dated 6/26/23.

SCHEDULE "B"

Resolution No.	Former Owner	In Rem Index No.	Parcel No.	Municipality	Grantee(s) Name & Address	Consideration
B-1	Radford, Anjela	2021-1173CV, Judgment filed 5/8/2023	299.14-04-005.000	Corning Town	Steuben County Land Bank, 3 E Pulteney Square, Bath, NY 14810	\$11,085.06 inclusive of recording fees

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

DATE APPROVED : 05/20/2024  
PERM. NO. : 102-24

INTRO. NO. : 2-2  
INTRO. DATE: 05/20/2024

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

**VOTE:**

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

**COMMITTEES:**

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

**TITLE:           RECEIVING AND ACCEPTING THE MAY 20, 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:

**April 16, 2024**

NYS Agriculture and Markets – Re: Notification of the required eight-year review for the Steuben County Agricultural District No. 7. *Referred to: AIP Committee; Marie Myers Shearing, Planning Director; and Brenda Scotchmer; Clerk of the Legislature.*

**April 19, 2024**

Kirkland & Ellis LLP - Re: Rite Aid Corporation Chapter 11 Case No. 23-18993 (MBK). *Referred to: Jennifer Prossick, County Attorney.*

**May 6, 2024**

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$69,666, which represents the 1st quarter of 2024 (\$68,570) combined with the March 2024 (\$1,096) surcharge revenues for Steuben County. *Referred to: Administration Committee; Finance Committee; and Tammy Hurd-Harvey, Commissioner of Finance.*

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

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

DATE APPROVED : 05/20/2024  
PERM. NO. : 103-24

INTRO. NO. : 3-3  
INTRO. DATE: 05/20/2024

INTRO. BY : C. Ferratella                      SECONDED BY : H. Lando

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u> 8336 </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> 1022 </u>	REF'D/COM	<u>      </u>		

**COMMITTEES:**

HSH&E      Y:   5        N:   0                        Y:             N:                             Y:             N:       

**TITLE:    AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO UPDATE THE SCHEDULE OF FEES.**

Pursuant to Section 606 of the New York State Public Health Law.

**WHEREAS**, each municipality shall establish a schedule of fees for Public Health services provided by the municipality and shall make every reasonable effort to collect such fees; and

**WHEREAS**, by establishing customary charges above reasonable costs, all third-party revenue will be maximized; and

**WHEREAS**, the Human Services, Health and Education Committee has approved the following rate changes:

<u>Immunizations:</u>	
Meningococcal	\$170.00
Heplisav B	\$150.00

**NOW THEREFORE, BE IT**

**RESOLVED**, the Director of Public Health & Nursing Services is hereby granted authorization to adjust the customary charges for services rendered; said rates becoming effective June 1, 2024; and be it further

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


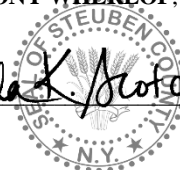
STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 20, 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, May 22, 2024.

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

DATE APPROVED : 05/20/2024 INTRO. NO. : 4-4  
PERM. NO. : 104-24 INTRO. DATE: 05/20/2024

INTRO. BY : J. Horton / G. Swackhamer SECONDED BY : H. Lando

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 8336 </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> 1022 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

PS&C Y:  5  N:  0  Finance Y:  3  N:  0  Y:   N:

**TITLE: CREATING AND FUNDING A COUNTY GRANT PROGRAM FOR LAW ENFORCEMENT EQUIPMENT.**

**WHEREAS**, Steuben County recognizes that there is a need for a program to assist local Law Enforcement Agencies in purchasing specialized equipment; and

**WHEREAS**, the Public Safety & Corrections Committee and Finance Committee recommend the creation of the Law Enforcement Grant Program, which would provide up to five (5) grants per calendar year to any external Law Enforcement Agency operating within Steuben County in an amount not to exceed \$10,000 per request; and

**WHEREAS**, the requesting agency will be required to submit an application for funding to the County Manager; said applications will be reviewed by the Public Safety and Corrections and Finance Committees and submitted to the County Legislature for final approval and funding allocation; and

**WHEREAS**, upon grant approval, the successful law enforcement agency's employing municipality must sign an inter-municipal agreement to receive said grant funding.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature hereby authorizes the creation of the Law Enforcement Grant Program to allow local law enforcement agencies operating within the borders of Steuben County the ability to apply for grant funding for the purchase of equipment; and be it further

**RESOLVED**, this grant program will be limited to a maximum of five (5) grants per calendar year in an amount not to exceed \$10,000 per request; and be it further

**RESOLVED**, grant applications shall be submitted to the County Manager's Office for review and submission to the Public Safety & Corrections Committee and Finance Committee for recommendation to the Steuben County Legislature; and be it further

**RESOLVED**, upon grant approval, the funding allocation shall be made utilizing an inter-municipal agreement signed by both the County and the law enforcement agency's employing municipality; and be it further

**RESOLVED**, the Commissioner of Finance is hereby authorized and directed to transfer \$50,000 from the Unassigned General Fund Balance to a new line item in the County Manager's budget for this purpose; and be it further

**RESOLVED**, the Steuben County Legislature directs the County Manager's Office to establish an application for this grant program, subject to the approval of the County Attorney and the Public Safety & Corrections and Finance Committees; and be it further

**RESOLVED**, certified copies of this resolution shall be sent to the County Manager, Commissioner of Finance, District Attorney, and Steuben County Sheriff.

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, May 20, 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, May 22, 2024.

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

DATE APPROVED : 05/20/2024 INTRO. NO. : 5-5  
 PERM. NO. : 105-24 INTRO. DATE: 05/20/2024  
 INTRO. BY : B. Schu / G. Swackhamer SECONDED BY : J. Horton

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>8336</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>1022</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE: AUTHORIZING DISTRIBUTION OF THE SEMI-ANNUAL MORTGAGE TAX RECEIPTS.**

Pursuant to Section 261 of the Tax Law of the State of New York:

**RESOLVED**, that the apportionment of tax on mortgages in the County of Steuben collected by the County Clerk from the 1st day of October, 2023 to the 31st day of March 2024, pursuant to provisions of Section 261 of the Tax Law, as made by the County Clerk be and the same hereby is ratified and confirmed, and the statement of such apportionment in compliance with the provisions of said Law, filed with the Commissioner of Finance of this County, is hereby and in all things ratified and confirmed and such statement shall be to the said Commissioner a sufficient Warrant for the payment by her of the various sums as apportioned for the various purposes as designed by Law, and be it further

**RESOLVED**, that the Clerk of this Legislature shall forward certified copies of this resolution to the Commissioner of Finance, the Real Property Tax Service Agency, and the County Clerk:

**MORTGAGE TAX APPORTIONMENT**

The amount of money in your hands on March 31, 2024, which was received by you from the County Clerk as taxes paid to her upon the real property mortgages filed in her office since October 1, 2023, the date of the last apportionment, and which must be distributed to the various tax districts of the County of Steuben, pursuant to Section 261 of the Tax Law, is the sum of \$593,656.27.

You are therefore commanded to pay the various towns and cities the amount placed opposite the name of said towns and cities and pay over to the various village officers the amount hereinafter stated to be the distributive amounts due said districts for village purposes, as follows:

**MORTGAGE TAX DISTRIBUTION - MAY 2024**

<b>TOWN &amp; CITIES</b>	<b>TOWN/CITY AMT DUE</b>	<b>VILLAGES VILLAGES</b>	<b>VILLAGES AMT DUE</b>	<b>TOTAL AMT DUE</b>
ADDISON	4,613.83	ADDISON	1,749.59	<b>6,363.42</b>
AVOCA	7,743.13	AVOCA	962.03	<b>8,705.16</b>
		BATH (1)	13,783.26	
BATH	57,646.85	SAVONA (2)	1,549.71	<b>72,979.82</b>
BRADFORD	4,327.82			<b>4,327.82</b>
CAMERON	2,271.50			<b>2,271.50</b>

CAMPBELL	14,019.63			<b>14,019.63</b>
CANISTEO	7,993.95	CANISTEO	2,302.89	<b>10,296.84</b>
CATON	18,225.06			<b>18,225.06</b>
COHOCTON	10,909.36	COHOCTON	1,376.29	<b>12,285.65</b>
CORNING CITY	69,025.02			<b>69,025.02</b>
		RIVERSIDE (1)	2,250.87	
CORNING TOWN	43,165.87	S CORNING (2)	3,229.01	<b>48,645.75</b>
DANSVILLE	7,141.67			<b>7,141.67</b>
ERWIN	54,457.75	PAINTED POST	4,178.34	<b>58,636.09</b>
FREMONT	2,061.12			<b>2,061.12</b>
GREENWOOD	2,895.74			<b>2,895.74</b>
HARTSVILLE	3,953.72			<b>3,953.72</b>
HORNBY	14,403.73			<b>14,403.73</b>
HORNELL CITY	30,661.05			<b>30,661.05</b>
		ALMOND (1)	19.37	
		ARKPORT (2)	994.64	
HORNELLSVILLE	11,177.61	V N HORNELL (3)	1,235.47	<b>13,427.09</b>
HOWARD	21,598.95			<b>21,598.95</b>
JASPER	1,820.51			<b>1,820.51</b>
LINDLEY	16,243.90			<b>16,243.90</b>
PRATTSBURGH	14,065.07			<b>14,065.07</b>
PULTENEY	19,728.76			<b>19,728.76</b>
RATHBONE	5,414.67			<b>5,414.67</b>
THURSTON	8,408.85			<b>8,408.85</b>
TROUPSBURG	1,922.80			<b>1,922.80</b>
TUSCARORA	5,188.08			<b>5,188.08</b>
URBANA	24,759.14	HAMMONDSPORT	2,458.82	<b>27,217.96</b>
WAYLAND	19,206.59	WAYLAND	3,485.58	<b>22,692.17</b>
WAYNE	40,055.78			<b>40,055.78</b>
WEST UNION	102.59			<b>102.59</b>
WHEELER	4,423.40			<b>4,423.40</b>
WOODHULL	4,446.90			<b>4,446.90</b>
<b>TOTAL</b>	<b>554,080.40</b>		<b>39,575.87</b>	<b>593,656.27</b>
				<b>593,656.27</b>

Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York: May \_\_\_\_, 2024

STEUBEN COUNTY LEGISLATURE

\_\_\_\_\_  
By: Kelly Fitzpatrick, Chair

I, Brenda K. Scotchmer, Clerk of the County Legislature of Steuben County, DO HEREBY CERTIFY that the foregoing apportionment of Mortgage Tax, pursuant to Law, is correct.

DATED: May \_\_\_\_, 2024

\_\_\_\_\_  
Brenda K. Scotchmer, Clerk of the Legislature

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

DATE APPROVED : 05/20/2024 INTRO. NO. : 6-6  
 PERM. NO. : 106-24 INTRO. DATE: 05/20/2024  
 INTRO. BY : F. Potter / G. Swackhamer SECONDED BY : R. Nichols

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 8336 </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> 1022 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

P. W. Y:  5  N:  0  Finance Y:  3  N:  0  Y:   N:

**TITLE: ACCEPTING AND APPROPRIATING 2024-2025 CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM (CHIPS), EXTREME WEATHER RECOVERY, PAVE OUR POTHOLES AND PAVENY FUNDING.**

**WHEREAS**, in 2024 the County will receive funding from the State’s CHIPs, Extreme Winter Recovery, Pave NY and Pave Our Potholes funding; and

**WHEREAS**, the following funds are available from 2024 programs:

- CHIPs \$6,026,114.24
- Extreme Winter Recovery \$ 988,567.50
- 2022 Pave NY \$1,521,719.93
- 2022 Pave Our Potholes \$1,014,479.95; and

**WHEREAS**, the Public Works and Finance Committees recommend accepting and appropriating the funds within the 2024 Public Works budget.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Public Works is hereby authorized and directed to execute all necessary documents to accept this funding; and be it further

**RESOLVED**, the Commissioner of Finance is hereby authorized to accept \$9,550,881.62 in CHIPs, Extreme Winter Recovery, Pave NY, and Pave Our Potholes 2024 funding; and be it further

**RESOLVED**, the 2024 State funding totaling \$9,550,881.62 will cover the \$8,500,000.00 previously appropriated to the 2024 Steuben County Public Works budget and the remaining \$1,050,881.62 shall be allocated to the Road Improvement Unassigned account # 511200-6900; and be it further

**RESOLVED**, the following 2024 funds are to be placed in the following accounts:

- \$100,000.00 from 511200-6075 to 511200-6900
- \$45,000.00 from 511200-6002 to 511200-6900
- \$25,000.00 from 511200-6900 to 511200-6012
- \$50,000.00 from 511200-6900 to 511200-6080
- \$225,000.00 from 511200-6900 to 511200-6123
- \$60,000.00 from 511200-6900 to 511200-6333

**AND BE IT FURTHER RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Public Works.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 20, 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, May 22, 2024.

  
Brenda K. Storchmer



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

DATE APPROVED : 05/20/2024 INTRO. NO. : 7-7  
PERM. NO. : 107-24 INTRO. DATE: 05/20/2024

INTRO. BY : F. Potter / G. Swackhamer SECONDED BY : N. Pelham

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>8336</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>1022</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

P. W. Y: 5 N: 0 Finance Y: 3 N: 0 Y:            N:           

**TITLE: APPROPRIATING UNEXPENDED 2023-2024 CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM (CHIPS), EXTREME WEATHER RECOVERY, PAVE OUR POTHOLES AND PAVENY FUNDING.**

**WHEREAS**, there remains unexpended 2023-2024 New York State CHIPS funding of \$2,137,809.22; \$583,500.69 of Extreme Weather Recovery funding; \$4,544.00 of Pave Our Potholes funding and \$11,213.25 of PaveNY funding; and

**WHEREAS**, the Public Works and Finance Committees have approved using this unexpended funding for surface treatments, work on bridge projects and to fund 2023 road machinery equipment purchases.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized and directed to appropriate the balance of the state 2023-2024 revenue to the 2024 budget as follows:

**2023 CHIPS**

\$1,000,000.00 - earmarked for 2023 equipment purchases that have not been delivered yet.  
\$500,000.00 - Surface Treatment Account # 511000-544215  
\$300,000.00 - Capital Projects County Road account # 511200-6251  
\$337,809.22 - Road Improvement Unassigned account # 511200-6900

**2023 PaveNY**

\$11,213.25 - Road Improvement Unassigned account # 511200-6900

**2023 Pave our Potholes**

\$4,544.00 - Road Improvement Unassigned account # 511200-6900

**2023 Extreme Winter Recovery**

\$50,000.00 - bridge account 512000-6420 for County Route 333  
\$20,000.00 - bridge account 512000-6421 for Stowell Road  
\$23,000.00 - bridge account 512000-6422 County Route 115  
\$10,000.00 - bridge account 512000-6423 Bean Station Road  
\$70,000.00 - bridge account 512000.6424 Learn Road  
\$410,500.69 - Road Improvement Unassigned account # 511200-6900

**AND BE IT FURTHER RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Commissioner of Public Works.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 20, 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, May 22, 2024.

  
\_\_\_\_\_  


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

DATE APPROVED : 05/20/2024 INTRO. NO. : 8-8  
PERM. NO. : 108-24 INTRO. DATE: 05/20/2024

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

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 8336 </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> 1022 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

AIP Y:  4  N:  0  Finance Y:  3  N:  0  Y:   N:

**TITLE: AUTHORIZING THE APPROPRIATION FROM THE GENERAL FUND TO THE COMMUNITY SERVICES BATH RECEPTION RENOVATION PROJECT.**

**WHEREAS**, in the beginning of 2024 the County began to renovate the reception area of the Bath Community Services Building Reception Area; and

**WHEREAS**, the original budget amount of \$50,000 did not include the electrical, card access, cameras, and doors; and

**WHEREAS**, the County is now in possession of all necessary cost estimates to complete the project internally; and

**WHEREAS**, a transfer of \$100,000 from the unassigned general fund balance to the assigned capital project will be sufficient to pay all expenses; and

**WHEREAS**, the AIP Committee and Finance Committee have recommended approval of the transfer on May 20<sup>th</sup>, 2024.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized to transfer \$100,000 from the unassigned general fund balance to the Community Services Bath Reception Renovation Project (1620.6211), and be it further

**RESOLVED**, certified copies shall be sent to the Commissioner of Finance, Director of Community Services, and the Assistant Commissioner of Public Works/Buildings & Grounds.

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, May 20, 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, May 22, 2024.


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

DATE APPROVED : 05/20/2024 INTRO. NO. : 9-9  
PERM. NO. : 109-24 INTRO. DATE: 05/20/2024  
INTRO. BY : J. Horton / G. Swackhamer SECONDED BY : J. Tobia

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 8336 </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> 1022 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

PS&C Y:  5  N:  0  Finance Y:  3  N:  0  Y:   N:

**TITLE: AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE FY20 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT.**

**WHEREAS**, in FY20 New York State DHSES awarded Steuben County grant funds in the amount of \$766,339.00 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 FY20 State Interoperable Communications Grant to address specific spending needs; and

**WHEREAS**, this budget adjustment is needed to cover the tower lease at 10395 Higman Hill, Town of Corning, Steuben County.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Finance Commissioner is authorized to adjust the following accounts within the FY20 SICG Grant:

<b>From</b>	INTEROP9.6290 Major Equipment -	\$41,135
<b>To</b>	INTEROP9.541802 Tower Lease -	\$41,135

**AND BE IT FURTHER RESOLVED**, certified copies of this resolution shall be forwarded to the 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, May 20, 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, May 22, 2024.


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

DATE APPROVED : 05/20/2024 INTRO. NO. : 10-10  
PERM. NO. : 110-24 INTRO. DATE: 05/20/2024  
INTRO. BY : J. Horton / G. Swackhamer SECONDED BY : J. Kuhl

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 8336 </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> 1022 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

PS&C Y:  5  N:  0  Finance Y:  3  N:  0  Y:   N:

**TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENCY FUND FOR THE DISPATCH NOW CONTRACT EXTENSION.**

**WHEREAS**, the County is in the process of upgrading their existing Computer Aided Dispatch (CAD) system to a new system; and

**WHEREAS**, the new system is scheduled for start-up in October 2024 and the current system's contract expires in June 2024; and

**WHEREAS**, the County has a contract with Central Square to provide the "Dispatch Now" CAD solution until June 30, 2024; and

**WHEREAS**, the County needs to extend the Central Square contract for six months to extend our timeline to implement the new CAD system; and

**WHEREAS**, this contract extension was not anticipated or budgeted within the Office of Emergency Services expenses; and

**WHEREAS**, the Office of Emergency Services is not in a position to extend this contract without additional funding.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized and directed to make a contingency fund transfer as follows:

<b>From</b>	Contingency Fund	\$132,650.60
<b>To</b>	302000. 541203 Software Maintenance	\$132,650.60

; and be it further

**RESOLVED**, this Legislature authorizes the Director of Public Safety to extend the Central Square "Dispatch Now" contract for six months from July-December 2024; and be it further

**RESOLVED**, a certified copy of this resolution will be forwarded to the 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, May 20, 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, May 22, 2024.

  
\_\_\_\_\_  


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

DATE APPROVED : 05/20/2024 INTRO. NO. : 11-11  
PERM. NO. : 111-24 INTRO. DATE: 05/20/2024

INTRO. BY : P. Van Caesele / G. Swackhamer SECONDED BY : W. Thew

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 8336 </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> 1022 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

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

**TITLE: AUTHORIZING A CONTINGENCY FUND TRANSFER FOR THE PURCHASE OF LAND.**

**WHEREAS**, the County Manager has been authorized to execute the purchase of vacant land in the Town of Bath; and

**WHEREAS**, the amount of the transfer is not to exceed \$175,000 plus associated closing costs; and

**WHEREAS**, the Agriculture, Industry, and Planning Committee and Finance Committee have recommended this Contingency Fund transfer on May 20<sup>th</sup>, 2024.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized to transfer \$175,000, plus associated closing costs from the Contingency Fund (198900.549800) to the Purchase of Land/Right of Way (194000-6296), and be it further

**RESOLVED**, certified copies shall be sent to 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, May 20, 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, May 22, 2024.


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

DATE APPROVED : 05/20/2024 INTRO. NO. : 12-12  
PERM. NO. : 112-24 INTRO. DATE: 05/20/2024  
INTRO. BY : G. Swackhamer SECONDED BY : W. Thew

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 8336 </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> 1022 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

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

**TITLE: AUTHORIZING THE PURCHASE OF 19+/- ACRES OF REAL PROPERTY IN THE TOWN OF BATH.**

**WHEREAS**, a plot of vacant land located on Rumsey Street Extension directly across from the Steuben County Jail and 911 Emergency Services Building is currently available for purchase; and

**WHEREAS**, funding for this purchase is coming from the Purchase of Land/Right of Way account; and

**WHEREAS**, approval of this purchase was recommended by the Finance Committee on May 20<sup>th</sup>, 2024.

**NOW THEREFORE, BE IT**

**RESOLVED**, the County Manager is hereby authorized to execute a purchase agreement and all other necessary documentation with Jeffrey Jones and Timothy Jones to complete this purchase; and be it further

**RESOLVED**, the Steuben County Legislature authorizes the expenditure up to \$175,000 for this purchase plus the associated closing costs, including a \$5,000 earnest money deposit; and be it further

**RESOLVED**, certified copies of this resolution shall be sent to the County Manager, Commissioner of Finance, and Cole and Valkenburg PC, 7 East Steuben Street, 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, May 20, 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, May 22, 2024.


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

DATE APPROVED : 05/20/2024 INTRO. NO. : 13-13  
PERM. NO. : 113-24 INTRO. DATE: 05/20/2024

INTRO. BY : J. Horton / G. Swackhamer SECONDED BY : H. Lando

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 8336 </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> 1022 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

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

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

**WHEREAS**, the County Manager has been authorized to execute a contract to administer the Assigned Counsel Program; and

**WHEREAS**, a Contingency Fund Transfer in the amount of \$90,000 is being requested to fund this contract for the remainder of 2024; and

**WHEREAS**, Steuben County will be receiving \$71,250 (pro-rated portion for 2024) from ILS funding to offset this cost; and

**WHEREAS**, the Finance Committee has recommended this transfer for approval on May 20<sup>th</sup>, 2024.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized to transfer \$90,000 from the Contingency Fund (198900.549800) to the Contracted Services - Public Defender Assigned Counsel (117003-543369); and be it further

**RESOLVED**, the Commissioner of Finance is hereby authorized to appropriate \$71,250 of ILS funding to the Public Defender Assigned Counsel account (117003-430250); and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Manager 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, May 20, 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, May 22, 2024.






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

DATE APPROVED : 05/20/2024 INTRO. NO. : 16-16  
 PERM. NO. : 116-24 INTRO. DATE: 05/20/2024

INTRO. BY : J. Horton / G. Swackhamer SECONDED BY : H. Lando

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 8336 </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> 1022 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

PS&C Y:  5  N:  0  Finance Y:  3  N:  0  Y:   N:

**TITLE: ACCEPTING AND APPROPRIATING FY2021 CYBER SECURITY GRANT PROGRAM FUNDS.**

**WHEREAS**, the Information Technology Department has received a grant from New York State Division of Homeland Security and Emergency Services (DHSES) for Grant Project #CY21-1044-E00; and

**WHEREAS**, the funding for this initiative is provided by the U. S. Department of Homeland Security's (DHS) State Homeland Security Grant Program (SHSP) and is administrated by the New York State Division of Homeland Security and Emergency Services, for use by counties to implement and enhance cyber security hardware, software, and training; and

**WHEREAS**, the grant reimbursement is 100 percent to the County with no match from the County; and

**WHEREAS**, the County's portion of the FY2021 Cyber Security Grant Program is \$50,000; and

**WHEREAS**, the FY2021 Cyber Security Grant Program application lists the recommendation for purchasing of consultants and engineering of the County network in alignment with security best practices, enhancing switch security, fortifying network segmentation with heightened security and complexity, and implementing physical security port remediation, which will greatly enhance the County's cyber security posture.

**NOW THEREFORE, BE IT**

**RESOLVED**, the County Manager is hereby authorized and directed to accept the FY2021 Cyber Security Grant Project #CY21-1044-E00; and be it further

**RESOLVED**, the Commissioner of Finance is hereby authorized and directed to appropriate these funds to Revenue account number ITEQUIP.443053; and be it further

**RESOLVED**, the County Manager is hereby authorized to execute all documents for receipt of Grant Project #CY21-1044-E00; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, County Manager, and Director of Information Technology.

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, May 20, 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, May 22, 2024.




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

DATE APPROVED : 05/20/2024 INTRO. NO. : 18-18  
PERM. NO. : 118-24 INTRO. DATE: 05/20/2024  
INTRO. BY : J. Horton / B. Schu SECONDED BY : J. Kuhl

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 8336 </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> 1022 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

PS&C Y:  5  N:  0  Admin. Y:  4  N:  0  Y:   N:

**TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE PART-TIME ASSISTANT DISTRICT ATTORNEY TO ONE FULL-TIME ASSISTANT DISTRICT ATTORNEY.**

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

**WHEREAS**, there is a need to reclassify one part-time Assistant District Attorney position within the District Attorney's Office to a full-time Assistant District Attorney position; and

**WHEREAS**, the Personnel Officer and the Administration Committee have approved reclassification of the position listed below.

**NOW THEREFORE, BE IT**

**RESOLVED**, effective with the adoption of this resolution, the following position in Steuben County is reclassified as follows:

**FROM:** One (1) part-time Assistant District Attorney, Mgmt Grade J (\$35,821)  
**TO:** One (1) full-time Assistant District Attorney, Mgmt Grade J (\$71,642 – \$112,048)

; and be it further

**RESOLVED**, the 2024 Management Salary Plan is hereby amended to reflect the above-stated change; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the Personnel Officer, the District Attorney and 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, May 20, 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, May 22, 2024.


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

DATE APPROVED : 05/20/2024  
PERM. NO. : 119-24

INTRO. NO. : 19-19  
INTRO. DATE: 05/20/2024

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

**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:   5      N:   0                        Y:               N:                                 Y:               N:           

**TITLE:                      AUTHORIZING A PUBLIC HEARING ON LAND SUBMITTED FOR INCLUSION IN CERTIFIED AGRICULTURAL DISTRICTS DURING THE 2024 ANNUAL THIRTY-DAY PERIOD.**

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

**WHEREAS**, the Steuben County Legislature established a required annual period from February 15<sup>th</sup> to March 17<sup>th</sup> for landowners to submit requests to add agricultural land to certified Agricultural Districts; and

**WHEREAS**, landowners submitted requests to add land and said requests were forwarded to the Steuben County Agriculture and Farmland Protection Board for their review; and

**WHEREAS**, the Steuben County Agriculture and Farmland Protection Board will review the matter and will submit a report to this Legislature.

**NOW THEREFORE, BE IT**

**RESOLVED**, that in accordance with Section 303-b of the Agriculture and Markets Law of the State of New York, a Public Hearing on this matter shall be held by this County Legislature on June 24, 2024 at 10:00 a.m.; and be it further

**RESOLVED**, the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published and mailed in accordance with Section 303-b of the Agriculture and Markets Law; and be it further

**RESOLVED**, that a certified copy of this resolution shall be forwarded to the Planning Director and Clerk of the 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, May 20, 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, May 22, 2024.




- **S.8486-A (Hinchey) / A.9102-A (Kelles)**  
This legislation authorizes Medicaid reimbursement to emergency medical services (EMS) agencies for providing Treatment in Place (TIP) to a patient at the point of response; as well as Transportation to an Alternate Provider (TAP), getting a patient to the most appropriate health care setting other than a hospital, such as a mental health clinic, rehabilitation facility or urgent care. This is NOT legislation that will supplement any existing medical services provided by nurses or hospital staff.
- **S.6630 (Mannion) / A.6274 (Barrett)**  
This legislation allows volunteer firefighters and ambulance workers to claim both state income and local property tax credits.
- **S.7286 (Martinez) / A.7524 (Thiele) (Part CC, S.8309-A)**  
This legislation increases the volunteer firefighters' and ambulance workers' personal income tax credit from \$200 to \$800 for eligible individuals and from \$400 to \$1,600 for eligible married joint filers. This legislation also allows volunteer firefighters and ambulance workers to claim both state income and local property tax credits.
- **S.3223 (Sanders) / A.9237 (Hevesi)**  
This bill would create a methodology for ambulance reimbursement under Medicaid that more closely approximates the cost of providing the service. Ambulances are required by law to pick everyone up, including Medicaid patients. It is unfair to require these ambulance companies to accept Medicaid patients and then not fairly reimburse them for the costs of providing services to these patients.
- **S.6645 (Comrie) / A.6136 (Eachus)**  
This legislation requires the Thruway Authority to issue emergency services permits to EMS vehicles as is already done for fire vehicles, which would exempt EMS from being required to pay tolls while transporting patients on the NYS Thruway.

**AND BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to Honorable Kathy Hochul, New York State Governor; the New York State Legislature; the New York State Association of Counties and all others deemed necessary and proper.

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, May 20, 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, May 22, 2024.


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

DATE APPROVED : 05/20/2024  
PERM. NO. : 121-24

INTRO. NO. : 21-21  
INTRO. DATE: 05/20/2024

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

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  7267  </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>  1069  </u>	POSTPONED	<u>          </u>		
		ABSENT	<u>  1022  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE:            AUTHORIZING THE COUNTY ATTORNEY TO SIGN A RETAINER AGREEMENT  
                     WITH LIPPES MATHIAS FOR WROTB LITIGATION**

**WHEREAS**, the 2023 New York State Budget included legislation that implemented a new weighted voting system for the Western Region Off Track Betting Corporation (WROTB); and

**WHEREAS**, previously each municipality in the WROTB region had an equal vote; and

**WHEREAS**, under the new weighted voting system, a disproportionate number of votes have been given to the more populous counties and cities; and

**WHEREAS**, a number of counties have joined together in a lawsuit against Governor Hochul, Attorney General Letitia James, the State Senate and the State Assembly; and

**WHEREAS**, it is in the best interest of Steuben County to join this lawsuit to preserve the County's interest in WROTB.

**NOW THEREFORE, BE IT**

**RESOLVED**, the County Attorney is authorized to enter into a retainer agreement with Lippes Mathias for the aforementioned suit; and be it further

**RESOLVED**, the Commissioner of Finance is authorized to wire \$5,000 from the Judgments & Claims account (193000.541400) for the retainer in this matter; and be it further

**RESOLVED**, that certified copies of this resolution shall be forwarded to the County Attorney 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, May 20, 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, May 22, 2024.