

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

DATE APPROVED : 09/23/2024 INTRO. NO. : 1-1  
PERM. NO. : 194-24 INTRO. DATE: 09/23/2024

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 SEPTEMBER 23, 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:

**August 19, 2024**

NYS Board on Electric Generation Siting and the Environment – Re: Notification of the petition filing to amend the certificate on the Canisteo Wind Energy LLC (Case#16-F-0205) project. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

NYS Department of Transportation – Re: Notification of the 2nd quarter payment under the Statewide Mass Transportation Operating Assistance (STOA) program for 2024. *Referred to: Marie Myers Shearing, Planning Director; and Brenda Scotchmer, Clerk of the Legislature.*

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and TJA-NY-Cohocton Solar Farm LLC amended tax agreement and RP-412-a form for property located at 11190 NYS Route 371 in the town of Cohocton. *Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Jennifer Prossick, County Attorney.*

**August 22, 2024**

NYS Public Service Commission – Re: Order approving the compliance filing 21 (subject to conditions) on the Eight Point Wind, LLC (Case#16-F-0062) project. *Referred to: AIP Committee; and Marie Myers-Shearing, Planning Director.*

**August 30, 2024**

Harris Beach PLLC, Attorneys at Law – Re: Steuben County Industrial Development Agency and Wyckoff Gas Storage Company, LLC amended tax agreement and RP-412-a form for property located at State Route 417, 2409 Timmerman Road and Timmerman Road in the town of Jasper. *Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Craig Patrick, County Attorney.*

**September 4, 2024**

Baptist Convention of New York Disaster Relief – Re: Letter of appreciation for the assistance provided during the recent flood recovery. *Referred to: PS&C Committee; Tim Marshal, Director of Public Safety; and Jack Wheeler, 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, September 23, 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, September 23, 2024.

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

DATE APPROVED : 09/23/2024 INTRO. NO. : 2-2  
PERM. NO. : 195-24 INTRO. DATE: 09/23/2024  
INTRO. BY : F. Potter / S. Van Etten SECONDED BY : W. Thew

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 9358 </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> 0 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

Public Works Y:  5  N:  0  Finance Y:  3  N:  0  Y:   N:

**TITLE: AUTHORIZING THE CREATION AND INITIAL FUNDING OF THE NEWCOMB ROAD BRIDGE REPLACEMENT OVER THE CANISTEO RIVER (BIN 2217650) BRIDGE NY (5) CAPITAL PROJECT.**

**WHEREAS**, a project for the Bridge Replacement (BIN 2217650) Newcomb Road over the Canisteo River, Town of Rathbone, Steuben County, P.I.N. 6755.84 ("The Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds; and

**WHEREAS**, the County will design, let, and construct the Project; and

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

**NOW THEREFORE, BE IT**

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

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

**RESOLVED**, the sum of \$580,000 is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and be it further

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

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

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

**RESOLVED**, the County Manager be and is hereby authorized to execute on behalf of the County all necessary agreements, certifications, or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's initial funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

**RESOLVED**, certified copies of this resolution shall be filed with the Commissioner of Public Works, the Commissioner of Finance, and the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 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, September 23, 2024.

  


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

DATE APPROVED : 09/23/2024  
PERM. NO. : 196-24

INTRO. NO. : 3-3  
INTRO. DATE: 09/23/2024

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

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  9358  </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>      0  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

Public Works Y:   5   N:   0   Finance Y:   3   N:   0   Y:            N:           

**TITLE:           AUTHORIZING THE CREATION AND INITIAL FUNDING OF THE COUNTY ROAD 15 BRIDGE REHABILITATION OVER THE COHOCTON RIVER (BIN 3333120) BRIDGE NY (5) CAPITAL PROJECT.**

**WHEREAS**, a project for the Bridge Rehabilitation (BIN 3333120) County Road 15 over the Cohocton River, Town of Bath, Steuben County, P.I.N. 6755.85 ("The Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds; and

**WHEREAS**, the County will design, let, and construct the Project; and

**WHEREAS**, the County desires to advance the Project by making an initial commitment of 100% of the costs for design.

**NOW THEREFORE, BE IT**

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

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

**RESOLVED**, the sum of \$524,000 is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and be it further

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

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

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

**RESOLVED**, the County Manager be and is hereby authorized to execute on behalf of the County all necessary agreements, certifications, or reimbursement requests for federal-aid and/or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County's initial funding of Project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and be it further

**RESOLVED**, certified copies of this resolution shall be filed with the Commissioner of Public Works, the Commissioner of Finance, and the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 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, September 23, 2024.

  




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

DATE APPROVED : 09/23/2024  
PERM. NO. : 198-24

INTRO. NO. : 5-5  
INTRO. DATE: 09/23/2024

INTRO. BY : B. Schu / S. Van Etten      SECONDED BY : H. Lando

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  9358  </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>      0      </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

Admin. Y:   5   N:   0   Finance Y:   3   N:   0   Y:            N:           

**TITLE:           AUTHORIZING A CONTINGENCY FUND TRANSFER.**

**WHEREAS**, the Risk Manager's Office is in need of additional funding in the Judgements & Claims line item; and

**WHEREAS**, the Administration Committee and Finance Committee have recommended a transfer of \$120,000 from the contingency fund to cover the shortage.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized to transfer \$120,000 from the Contingency Fund (198900-549800) to Risk Manager-Judgements & Claims (193000-541400); and be it further

**RESOLVED**, certified copies of this resolution shall be sent to the Risk 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, September 23, 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, September 23, 2024.

  


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

DATE APPROVED : 09/23/2024  
PERM. NO. : 199-24

INTRO. NO. : 6-6  
INTRO. DATE: 09/23/2024

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

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  9358  </u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>  X  </u>	NO	<u>      0  </u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSENT	<u>      0  </u>	POSTPONED	<u>          </u>		
		ABSTN'D	<u>      0  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

  Admin   Y:   5   N:   0     Finance   Y:   3   N:   0              Y:            N:           

**TITLE: AUTHORIZING THE BOARD OF ELECTIONS TO ACCEPT THE 2024 CENTER FOR TECH AND CIVIC LIFE GRANT IN THE AMOUNT OF \$50,000.**

**WHEREAS**, the Steuben County Board of Elections has received a grant from the Center for Tech and Civic Life (CTCL) for 2024; and

**WHEREAS**, the Center for Tech and Civic Life (CTCL) authorized funds for use by county boards of elections to help with costs associated with the elections during the 2024 Election Year; and

**WHEREAS**, the grant reimbursement is 100 percent to the county with no matching funds from the county required; and

**WHEREAS**, Steuben County's portion of the \$2.5 million grant is \$50,000; and

**WHEREAS**, expenditures under this grant must be made by December 31, 2024.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Board of Elections is hereby authorized to accept the Center for Tech and Civic Life (CTCL) 2024 Grant and sign all necessary documentation to implement said grant; and be it further

**RESOLVED**, the Commissioner of Finance is hereby authorized to appropriate these funds to the revenue line item 145000 – 427053 other Local Grant Aid; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioners of the Board of Elections 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, September 23, 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, September 23, 2024.

  






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

DATE APPROVED : 09/23/2024  
 PERM. NO. : 202-24

INTRO. NO. : 9-9  
 INTRO. DATE: 09/23/2024

INTRO. BY : C. Ferratella / B. Schu      SECONDED BY : J. Tobia

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  9358  </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>      0      </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE:            CREATING ONE SENIOR TYPIST POSITION, CSEA GRADE F, WITHIN THE OFFICE FOR THE AGING.**

**WHEREAS**, the Office for the Aging is in need of one Senior Typist to meet the needs of the department; and

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

**NOW THEREFORE, BE IT**

**RESOLVED**, the following position within the Office for the Aging is hereby created:

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Office for the Aging</u> Senior Typist	1	F	\$35,736 - \$52,861 (CSEA); and be it further

**RESOLVED**, the 2024 County Job Classification and Salary Schedule is hereby amended to reflect the above stated change, and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the Director of the Office for the Aging, the Personnel Officer, and the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 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, September 23, 2024.

  


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

DATE APPROVED : 09/23/2024  
 PERM. NO. : 203-24

INTRO. NO. : 10-10  
 INTRO. DATE: 09/23/2024

INTRO. BY : C. Ferratella / B. Schu      SECONDED BY : J. Tobia

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  9358  </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>      0      </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE:            CREATING SIX AGING SERVICES ASSISTANT POSITIONS, CSEA GRADE D,  
                      WITHIN THE OFFICE FOR THE AGING.**

**WHEREAS**, the Office for the Aging is in need of six Aging Services Assistant positions to meet the needs of the department; and

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

**NOW THEREFORE, BE IT**

**RESOLVED**, the following positions in the Office for the Aging are hereby created:

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Office for the Aging</u> Aging Services Assistant	6	D	\$32,414 - \$41,947 (CSEA); and be it further

**RESOLVED**, the 2024 County Job Classification and Salary Schedule is hereby amended to reflect the above stated change, and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the Director of the Office for the Aging, the Personnel Officer, and the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 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, September 23, 2024.

  


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

DATE APPROVED : 09/23/2024  
 PERM. NO. : 204-24

INTRO. NO. : 11-11  
 INTRO. DATE: 09/23/2024

INTRO. BY : C. Ferratella / B. Schu      SECONDED BY : J. Tobia

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  9358  </u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>          </u>	NO	<u>      0      </u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSTN'D	<u>      0      </u>	POSTPONED	<u>          </u>		
		ABSENT	<u>      0      </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE:            CREATING ONE AGING SERVICES SPECIALIST POSITION, CSEA GRADE J,  
                      WITHIN THE OFFICE FOR THE AGING.**

**WHEREAS**, the Office for the Aging is in need of one Specialist, Services for the Aging position to meet the needs of the department; and

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

**NOW THEREFORE, BE IT**

**RESOLVED**, the following position within the Office for the Aging is hereby created:

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<b><u>Office for the Aging</u></b>			
Specialist, Services for the Aging	1	J	\$43,437 - \$64,253 (CSEA); and be it further

**RESOLVED**, the 2024 County Job Classification and Salary Schedule is hereby amended to reflect the above stated change, and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the Director of the Office for the Aging, the Personnel Officer, and the Commissioner of Finance.

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

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 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, September 23, 2024.

  




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

DATE APPROVED : 09/23/2024 INTRO. NO. : 13-13  
PERM. NO. : 206-24 INTRO. DATE: 09/23/2024  
INTRO. BY : C. Ferratella / B. Schu SECONDED BY : S. Van Etten

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 9358 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> 0 </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSENT	<u> 0 </u>	POSTPONED	<u> </u>		
		ABSTN'D	<u> 0 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

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

**TITLE: AUTHORIZING THE RECLASSIFICATION OF ONE VACANT ACCOUNT CLERK-TYPIST, CSEA GRADE D TO ONE SENIOR ACCOUNT CLERK-TYPIST, CSEA GRADE I, WITHIN THE DEPARTMENT OF COMMUNITY SERVICES.**

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

**WHEREAS**, there is a need for a Senior Account Clerk-Typist who is responsible for the full-time or substantial part-time operation of keyboarding equipment in the performance of difficult and responsible clerical work involving the maintenance and checking of financial accounts and records; and

**WHEREAS**, the Personnel Officer, Human Services, Health and Education Committee and Administration Committee have reviewed said position within the Department of Community Services and have approved the recommended change.

**NOW THEREFORE, BE IT**

**RESOLVED**, effective with the adoption of this resolution, the following position in the Department of Community Services is hereby reclassified as follows:

One (1) Account Clerk-Typist, CSEA Grade D (\$32,414 - \$47,947), to  
One (1) Senior Account Clerk-Typist, CSEA Grade I (\$41,369 - \$61,194); and it be further

**RESOLVED**, the 2024 County Job Classification and Salary Schedule 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 Director of Community Services, Commissioner of Finance, and the Personnel Officer.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 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, September 23, 2024.

  


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

DATE APPROVED : 09/23/2024  
PERM. NO. : 207-24

INTRO. NO. : 14-14  
INTRO. DATE: 09/23/2024

INTRO. BY : J. Horton / B. Schu      SECONDED BY : S. Van Etten

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  9358  </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>      0      </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

PSC      Y:   4      N:   0      Admin    Y:   5      N:   0        Y:               N:           

**TITLE:      RECLASSIFYING ONE CURRENTLY FILLED PART-TIME ASSISTANT DISTRICT ATTORNEY TRAINEE POSITION TO ONE FULL-TIME ASSISTANT DISTRICT ATTORNEY TRAINEE POSITION.**

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 Trainee position within the District Attorney’s Office to one Full-Time Assistant District Attorney Trainee position; and

**WHEREAS**, the Personnel Officer, Public Safety and Corrections Committee and Administration Committee have approved this recommended change.

**NOW THEREFORE, BE IT**

**RESOLVED**, effective with the adoption of this resolution, the following position in the District Attorney’s Office is hereby reclassified as follows:

**FROM:** One (1) part-time Assistant District Attorney Trainee, Management Grade I (\$65,129- \$101,849)

**TO:** One (1) full-time Assistant District Attorney Trainee, Management Grade I (\$65,129 – \$101,849); and it be 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 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, September 23, 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, September 23, 2024.

  


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

DATE APPROVED : 09/23/2024  
 PERM. NO. : 208-24

INTRO. NO. : 15-15  
 INTRO. DATE: 09/23/2024

INTRO. BY : C. Ferratella / B. Schu      SECONDED BY : H. Lando

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  9358  </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>      0      </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE:    CREATING ONE REGISTERED PROFESSIONAL NURSE POSITION, CSEA GRADE O,  
 WITHIN THE DEPARTMENT OF SOCIAL SERVICES.**

**WHEREAS**, the Department of Social Services is in need of one Registered Professional Nurse to meet the needs of the department; and

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

**NOW THEREFORE, BE IT**

**RESOLVED**, the following position within the Department of Social Services is hereby created:

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Social Services</u>			
Registered Professional Nurse Full-Time	1	O	\$55,438 - \$82,005 (CSEA); and be it further

**RESOLVED**, the 2024 County Job Classification and Salary Schedule is hereby amended to reflect the above stated change, and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 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, September 23, 2024.

  






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

DATE APPROVED : 09/23/2024 INTRO. NO. : 18-18  
PERM. NO. : 211-24 INTRO. DATE: 09/23/2024

INTRO. BY : K. Fitzpatrick SECONDED BY : H. Lando

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: FILLING A VACANCY ON THE STEUBEN COUNTY LAND BANK CORPORATION'S BOARD OF DIRECTORS.**

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

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

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

**WHEREAS**, a vacancy will exist on this Board effective September 26, 2024.

**NOW THEREFORE, BE IT**

**RESOLVED**, the following individual, as recommended by the Chair of the Legislature, is hereby appointed to fill the unexpired term previously held by Tammy Hurd-Harvey, on the Board of Directors of the Steuben County Land Bank Corporation effective September 26, 2024, through December 31, 2025:

Mitchell Alger, Steuben County Commissioner of Finance

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 23, 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, September 23, 2024.

  
