

RESOLUTION
STEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2024
PERM. NO. : 212-24

INTRO. NO. : 1-1
INTRO. DATE: 10/28/2024

INTRO. BY : S. VanEtten

SECONDED BY : W. Thew

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8860 </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> 498 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

 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 Chairman 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

RESOLVED, the Steuben County Commissioner of Finance is further authorized and directed to convey those parcels sold at the Delinquent Tax Auction held on October 15-22, 2024, contained in Schedule "B", and said transfers made pursuant hereto be and the same hereby are ratified; and be it further

RESOLVED, the said grantee(s), recited in Schedule "B" must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be, and as upon the "Notice to Bidders and Terms of Sale - 2024" as applicable; 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 Chairman of the County Legislature, the Chairman of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of the appropriate School District; that 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 grantee(s).

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, October 28, 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, October 29, 2024.




SCHEDULE "A"

Resolution No.	Parcel No.	Name	Municipality	Tax Yr(s)	Disposition
A-1	417.00-01-015.112	Morehouse Living Trust	Woodhull	2025	Correction of Error. A/V error in value.
A-2	299.13-02-034.000	Painted Post Village Square Apts	Painted Post	2025	Correction of exemption. Exemption not updated in error.
A-3	351.00-01-002.000	The Finger Lakes Land Trust Inc.	Erwin	2024-25	Correction of exemption. Exemption not updated in error.
A-4	351.00-01-002.000	The Finger Lakes Land Trust Inc.	Erwin	2025	Correction of exemption. Exemption not updated in error.
A-5	351.00-01-014.200	The Finger Lakes Land Trust Inc.	Erwin	2025	Correction of exemption. Exemption not updated in error.

SCHEDULE "B"

Resolution No.	Former Owner(s)	In Rem Index No.	Tax Sale Date (Sale No.)	Parcel No.	Municipality	Highest Bidder Name & Address	Consideration
B-1	Prehoda Richard	2019-1533CV, Judgment filed 5/8/23	October 15-22, 2024 (1)	349.08-02-068.000	Addison Village	Mohamed Jalloh; MJALLOH LLC; 220 Calm Lake Circle; C Diallo; Greece, NY 14612	\$ 370.00, inclusive of buyer's premium & recording fees
B-2	Fairbrother Zane	2022-0981CV, Judgment filed 8/20/24	October 15-22, 2024 (2)	085.13-01-042.000	Avoca Town	Daniel Eaton; 38 Main Street; Savona, NY 14879	\$ 14,055.00, inclusive of buyer's premium & recording fees
B-3	Robbins Michael L	2022-0981CV, Judgment filed 8/20/24	October 15-22, 2024 (3)	113.07-01-013.000	Avoca Village	Chris Wellington; PO Box 172; 5120 Loucks Pond Rd; Avoca, NY 14809	\$ 26,155.00, inclusive of buyer's premium & recording fees
B-4	Robbins Michael L	2022-0981CV, Judgment filed 8/20/24	October 15-22, 2024 (4)	113.07-01-015.000	Avoca Village	Chris Wellington; PO Box 172; 5120 Loucks Pond Rd; Avoca, NY 14809	\$ 25,055.00, inclusive of buyer's premium & recording fees
B-5	Terry William E	2022-0981CV, Judgment filed 8/20/24	October 15-22, 2024 (5)	158.16-01-019.000	Bath Village	Daniel Eaton; 38 Main Street; Savona, NY 14879	\$ 16,140.00, inclusive of buyer's premium & recording fees
B-6	Eason Ronald C	2022-0981CV, Judgment filed 8/20/24	October 15-22, 2024 (7)	182.19-01-018.000	Canisteo Village	Robert E. Burnett; PO Box 4002; Elmira, NY 14904	\$ 17,240.00, inclusive of buyer's premium & recording fees

SCHEDULE "B"

B-7	McLean Martha	2022-0981CV, Judgment filed 8/20/24	October 15-22, 2024 (8)	056.00-01-001.000	Cohocton Town	Ashley Adams; 39 South Main St.; Cohocton, NY 14826	\$ 21,205.00, inclusive of buyer's premium & recording fees
B-8	Saxton Ronald	2022-0981CV, Judgment filed 8/20/24	October 15-22, 2024 (9)	097.00-03-007.200	Cohocton Town	Paul Morsch; 2236 Wearkley Road; Wayland, NY 14572	\$ 15,590.00, inclusive of buyer's premium & recording fees
B-9	Corning Public Theater Inc	2022-0981CV, Judgment filed 8/20/24	October 15-22, 2024 (10)	317.12-02-024.000	Corning City	William Groff; Groff Builders; 80 Sutton Rd.; Horseheads, NY 14845	\$ 12,955.00, inclusive of buyer's premium & recording fees
B-10	Rawleigh David	2020-1004CV, Judgment filed 8/20/24	October 15-22, 2024 (12)	066.02-01-007.000	Dansville	Kimberly Lattimer; 4658 Kirkwood Rd.; Cohocton, NY 14826	\$ 38,690.00, inclusive of buyer's premium & recording fees
B-11	Crane Andrea M	2021-1173CV, Judgment filed 8/20/24	October 15-22, 2024 (13)	333.00-01-005.310	Erwin	Rhuben Reed; 2425 Crane Hill Rd.; Painted Post, NY 14870	\$ 370.00, inclusive of buyer's premium & recording fees
B-12	Jackson Angelique J; Jackson Raymond R	2022-0981CV, Judgment filed 8/20/24	October 15-22, 2024 (14)	151.13-02-016.000	Hornell City	Edward Oyer; 159 Leach Ave; Hornell, NY 14843	\$ 51,340.00, inclusive of buyer's premium & recording fees
B-13	Margeson Robert L	2022-0981CV, Judgment filed 8/20/24	October 15-22, 2024 (15)	151.15-02-020.000	Hornell City	Leonard Rose; Hess Tree Service; 7719 Landers Road; Hornell, NY 14843	\$ 49,690.00, inclusive of buyer's premium & recording fees
B-14	Johnson Charles; Johnson Ericka Lynn	2022-0981CV, Judgment filed 8/20/24	October 15-22, 2024 (16)	151.17-01-051.000	Hornell City	Robert E. Burnett; PO Box 4002; Elmira, NY 14904	\$ 12,290.00, inclusive of buyer's premium & recording fees
B-15	Rice Mark E	2022-0981CV, Judgment filed 8/20/24	October 15-22, 2024 (17)	166.06-05-057.000	Hornell City	Paulo Batista; Option 1 Flips LLC; 67 Darcy St.; Newark, NJ 07105	\$ 38,255.00, inclusive of buyer's premium & recording fees
B-16	Wedd John T	2019-1533CV, Judgment filed 8/20/24	October 15-22, 2024 (18)	259.00-01-046.000	Thurston	Jerry Horton; 7195 SE 119th Place; Belleview, FL 34420	\$ 41,990.00, inclusive of buyer's premium & recording fees

SCHEDULE "B"

B-17	McKean Garry J	2022-0981CV, Judgment filed 8/20/24	October 15- 22, 2024 (19)	104.00- 01- 001.490	Urbana	Matthew Hoeger; Hoeger Industries, LLC; 355 Camelton Hill Rd; Danville PA 17821	\$ 56,290.00, inclusive of buyer's premium & recording fees
B-18	Dolliver Karen B	2010-1966CV, Judgment filed 8/20/24	October 15- 22, 2024 (20)	014.00- 02- 003.000	Wayland Town	Cody Harrigan; Harrigan Sales and Service LLC; 1998 Rte 63; Wayland, NY 14572	\$ 88,855.00, inclusive of buyer's premium & recording fees

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

DATE APPROVED : 10/28/2024
PERM. NO. : 213-24

INTRO. NO. : 2-2
INTRO. DATE: 10/28/2024

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: RECEIVING AND ACCEPTING THE OCTOBER 28, 2024 COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER'S OFFICE.

BE IT RESOLVED, 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:

September 20, 2024

Harris Beach PLLC, Attorneys at Law – Re: Application for real property tax exemption and RP-412-a form for property located on Route 54 North, in the town of Bath. *Referred to: Finance and Administration Committees; Tammy Hurd-Harvey, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Craig Patrick, Deputy County Attorney.*

October 10, 2024

Young/Sommer LLC – Re: Notice of pre-construction activities for Phase II of the Baron Winds Project. *Referred to: AIP Committee; and Marie Meyers Shearing, Planning Director.*

October 11, 2024

Young/Sommer LLC – Re: Baron Winds II Pre-Construction Notice. *Referred to: AIP Committee; and Marie Meyers Shearing, Planning Director.*

October 17, 2024

Steuben County Industrial Development Agency – Re: Notice of Public Hearing and Disposition of Initial Resolution on the JA Palmer LLC Project is scheduled for Wednesday, October 23, 2024, at 11:00am, located at the Wayland Village Hall, 15 North Main Street, Wayland, NY. *Referred to: AIP Committee; and Marie Meyers Shearing, Planning Director.*

COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2024

A **LOCAL LAW**, Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2025.

Be it enacted by the Legislature of the County of Steuben as follows:

SECTION 1: Except where inconsistent by operation of law due to prohibitions of increases of compensation during a fixed term of office for County officers and employees as provided in County Law §201 and Municipal Home Rule Law §24(2)(h), the “Steuben County Management Evaluation and Salary Plan”, Administrative Code of the County of Steuben Part X be, and the same hereby is, applicable to officers and employees having a fixed term of office, whether elected or appointed, as are any and all resolutions of the Steuben County Legislature relative to rights and entitlements of County executive and management personnel.

SECTION 2: Effective with the first county payroll for the County Fiscal Year 2025, the annual salaries of the certain elected or appointed officials and department heads of the County of Steuben who have a fixed term of office are hereby established for the Fiscal Year 2025 as follows, to wit:

<u>TITLE</u>	<u>2024 SALARY</u>	<u>2025 SALARY</u>
Clerk of Legislature	\$86,722	\$91,925
Commissioner of Public Works	\$116,037	\$126,454
County Clerk	\$ 79,817	\$ 90,217
Director of Real Property	\$ 84,713	\$ 92,392
Personnel Officer	\$ 108,449	\$122,999
Sheriff	\$ 108,449	\$118,098

SECTION 3: Should any of the above positions become vacant and subsequently filled by one other than the present incumbent, the salary shall in that instance be set by the Legislature prior to filling said vacancy.

SECTION 4: If any part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 5: This Local Law shall become effective, subject to a permissive referendum, forty-five (45) days after the date of its final adoption and on the date it is duly filed in the Office of the Secretary of State of the State of New York and in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

AND BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on November 25, 2024 at 11:30 A.M. in the Steuben County Legislative Chambers, 3rd Floor of the Annex Building in the Village of Bath, New York, and the Local Law is subject to a permissive referendum of the qualified electors of the County of Steuben by filing of a legal petition within forty-five (45) days after its final adoption, with the Clerk of the Legislature of the County of Steuben protesting such Local Law; and be it further

RESOLVED, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the Courthouse in the municipality of Bath, Corning City Hall, and the DMV office in Hornell, have said notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, Commissioner of Finance, the Personnel Officer, and all appointed and elected officials mentioned above.

STATE OF NEW YORK)

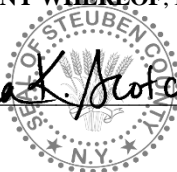
ss.:

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, October 28, 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, October 29, 2024.





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

DATE APPROVED : 10/28/2024
PERM. NO. : 215-24

INTRO. NO. : 4-4
INTRO. DATE: 10/28/2024

INTRO. BY : F. Potter / S. Van Etten SECONDED BY : C. Ferratella

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8817 </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> 541 </u>	POSTPONED	<u> </u>		
		ABSENT	<u> 0 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

Public Works Y: 4 N: 0 Finance Y: 5 N: 0 Y: N:

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A BOUNDARY LINE AGREEMENT.

WHEREAS, James Phelps and Katie Phelps are the owners/occupants of real property known as 9791 County Route 48 in the Town of Dansville, New York, Tax Parcel Number 051.00-01-024.100; and

WHEREAS, there is a framed garage on the property that encroaches onto County Route 48; and

WHEREAS, James Phelps and Katie Phelps recently purchased the aforementioned real property; and

WHEREAS, to clear any title issues with the framed garage, the County has been requested to execute a Boundary Line Agreement to confirm the existing boundary lines; and

WHEREAS, the Agreement includes a provision that requires any rebuilds of the garage to be within the property lines of 9791 County Route 48.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to execute a Boundary Line Agreement with James Phelps and Katie Phelps to confirm their existing common boundary lines, including a provision requiring any rebuilds of the garage that encroaches onto County Route 48 be contained within the property lines of parcel #051.00-01-024.100, said instruments to be reviewed and approved by the County Attorney; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, the Commissioner of Public Works, and the 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, October 28, 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, October 29, 2024.




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

DATE APPROVED : 10/28/2024
PERM. NO. : 217-24

INTRO. NO. : 6-6
INTRO. DATE: 10/28/2024

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

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: 4 N: 0 Finance Y: 5 N: 0 Y: N:

TITLE: AMENDING RESOLUTION NO. 195-24, 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, a certified copy 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, October 28, 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, October 29, 2024.




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

DATE APPROVED : 10/28/2024
PERM. NO. : 218-24

INTRO. NO. : 7-7
INTRO. DATE: 10/28/2024

INTRO. BY : F. Potter / 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:

Public Works Y: 4 N: 0 Finance Y: 5 N: 0 Y: N:

TITLE: AMENDING RESOLUTION NO. 196-24, 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, a certified copy 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, October 28, 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, October 29, 2024.





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

DATE APPROVED : 10/28/2024
PERM. NO. : 219-24

INTRO. NO. : 8-8
INTRO. DATE: 10/28/2024

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:

PW Y: 4 N: 0 Finance Y: 5 N: 0 Y: N:

TITLE: AUTHORIZING A TRANSFER FROM THE UNRESTRICTED GENERAL FUND TO “DISASTER RESPONSE–FLOOD 8/2024” CAPITAL PROJECT.

WHEREAS, on August 9th, 2024, Tropical Storm Debby caused widespread damage from flooding throughout the County; and

WHEREAS, the Department of Public Works has been making emergency purchases to quickly reconstruct the flood damaged infrastructure; and

WHEREAS, additional funding is necessary to continue to make necessary repairs; and

WHEREAS, the Public Works and Finance Committees recommend appropriating \$1,000,000 from Unrestricted General Fund balance to the Disaster Response – Flood 8/2024 Capital Project account.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to appropriate \$1,000,000 from the Unrestricted General Fund balance to the Disaster Response – Flood 8/2024 Capital Project Account; and be it further

RESOLVED, a certified copy 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, October 28, 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, October 29, 2024.




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

DATE APPROVED : 10/28/2024
PERM. NO. : 221-24

INTRO. NO. : 10-10
INTRO. DATE: 10/28/2024

INTRO. BY : J. Horton / 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:

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

TITLE: AUTHORIZING A TRANSFER FROM THE EMS COMMUNICATIONS SYSTEM CAPITAL PROJECT TO THE FY22 STATE INTEROPERABLE COMMUNICATIONS TARGETED GRANT CAPITAL PROJECT.

WHEREAS, Steuben County has contracted with Televate LLC. for radio communications consulting; and

WHEREAS, Televate LLC. provided support to Steuben County's application for the State Interoperable Communications Target Grant; and

WHEREAS, the County was awarded State Funding under FY22 State Interoperable Communications Target Grant (SICG) from the New York State Division of Homeland Security and Emergency Services; and

WHEREAS, the purpose of the grant is to provide funds to support planning, equipment, training and exercise needs associated with preparedness and prevention of terrorist events; and

WHEREAS, the Office of Emergency Services vouchered the State for reimbursement under the FY22 SICG Targeted Grant; and

WHEREAS, New York State denied Steuben County's Voucher due to conflicts in dates in which work was completed and the contract start date; and

WHEREAS, a budget adjustment must be made to repay the State Interoperable Targeted Grant Project to cover the cost of the unawarded expenses; and

WHEREAS, funding is available in the EMS Communications System Capital Project to cover these expenses.

NOW, THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to transfer \$20,462.50 from the EMS Communications Systems Capital Project [EMSCOMMSYS] to the FY22 State Interoperable Communications Targeted Grant Capital Project [INTEROPT22] to cover expenses; and it be further

RESOLVED, a certified copy of this resolution shall be forwarded to Timothy D. Marshall, Director of Public Safety and the Steuben County 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, October 28, 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, October 29, 2024.





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

DATE APPROVED : 10/28/2024
PERM. NO. : 223-14

INTRO. NO. : 12-12
INTRO. DATE: 10/28/2024

INTRO. BY : C. Ferratella / S. VanEtten SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 877 </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> 571 </u>	POSTPONED	<u> </u>		
		ABSENT	<u> 0 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

 HSH&E Y: 4 N: 0 Finance Y: 5 N: 0 Y: N:

**TITLE: ACCEPTING AND APPROPRIATING THE NEW YORK STATE SHELTER ARREARS
 EVICTION FORESTALLMENT (SAEF) PROGRAM ALLOCATION.**

WHEREAS, the New York State Office of Temporary and Disability Assistance has awarded the Steuben County Department of Social Services \$46,893 in New York State Shelter Arrears Eviction Forestallment (SAEF) Program allocations; and

WHEREAS, the Department desires to utilize these funds to provide vital shelter arrears assistance to help eligible households retain permanent housing.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to accept \$46,893 in SAEF Program allocations and appropriate these funds into the 2024 Department of Social Service's Budget as follows:

Expenditures:
614000 543503 Assistance Payments \$46,893

Revenues:
614000 436400 State Revenue \$46,893

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, the Commissioner of the Department of Social Services, 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, October 28, 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, October 29, 2024.




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

DATE APPROVED : 10/28/2024
PERM. NO. : 224-24

INTRO. NO. : 13-13
INTRO. DATE: 10/28/2024

INTRO. BY : C. Ferratella / S. VanEtten SECONDED BY : P. Van Caeseele

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8787 </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> 571 </u>	POSTPONED	<u> </u>		
		ABSENT	<u> 0 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

 HSH&E Y: 4 N: 0 Finance Y: 5 N: 0 Y: N:

TITLE: ACCEPTING THE SOLUTIONS TO END HOMELESSNESS PROGRAM (STEHP) GRANT.

WHEREAS, the New York State Office of Temporary and Disability Assistance has awarded Steuben County Federal Grant funds from the Solutions to End Homelessness Program (STEHP); and

WHEREAS, through STEHP, HUD has allocated funds for street outreach, shelter, rapid rehousing, and eviction prevention activities; and

WHEREAS, Steuben County was awarded a 3-year allocation of \$300,000 per year to commence on October 1, 2024; and

WHEREAS, the Department wishes to appropriate \$75,000 of these funds for use in 2024; and

WHEREAS, the Department has identified Arbor Development, a member of the Continuum of Care (510 COC), as a partner to provide the issuance of security deposits, rental arrears, support, and inspections; and

WHEREAS, the Department requests to amend the current contract with Arbor Development to extend through December 31, 2024.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to accept the STEHP allocation and appropriate \$75,000 of these funds to the 2024 Department of Social Service's Budget as follows:

Expenditures:
607000 543503 Assistance Payments \$75,000.00

Revenues:
607000 446102 Federal Funding \$75,000.00

AND BE IT FURTHER RESOLVED, the Department is authorized to amend the current contract with Arbor Development to extend through December 31, 2024, for an additional \$75,000; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, the Commissioner of Social Services, 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, October 28, 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, October 29, 2024.





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

DATE APPROVED : 10/28/2024
PERM. NO. : 225-24

INTRO. NO. : 14-14
INTRO. DATE: 10/28/2024

INTRO. BY : C. Ferratella / S. VanEtten 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: 3 N: 0 Finance Y: 5 N: 0 Y: N:

TITLE: ACCEPTING THE MRC STTRONG GRANT.

WHEREAS, Health Research, Inc. with New York State Department of Health and Office of Emergency Preparedness as sub-contractors, are administering funds relative to the local health department and their Medical Reserve Corps. (MRC) volunteer unit to strengthen the operational capabilities; and

WHEREAS, local health departments and their MRC units are vulnerable to new challenges and future public health emergencies with an inadequate and unchecked volunteer list; and

WHEREAS, this funding will be used to strengthen the Public Health MRC unit through more efficient background checks, development of operational playbooks, and creation of spontaneous unaffiliated volunteer plans and policies; and

WHEREAS, Public Health & Nursing Services has been awarded a MRC State, Territory, and Tribal Nations, Representative Organizations for Next Generation (MRC STTRONG) Grant in the amount of \$12,100.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the Commissioner of Finance is hereby authorized and directed to accept \$12,100 as revenue and appropriate \$12,100 into the 2024 Public Health & Nursing Services PHEP MRC Budget; and it be further

RESOLVED, a certified copy of this resolution shall be forwarded to the Public Health 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, October 28, 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, October 29, 2024.




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

DATE APPROVED : 10/28/2024
PERM. NO. : 226-24

INTRO. NO. : 15-15
INTRO. DATE: 10/28/2024

INTRO. BY : J. Horton 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:

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

TITLE: APPROVING THE STEUBEN COUNTY STOP-DWI ANNUAL PLAN FOR 2025.

WHEREAS, NYS Vehicle and Traffic Law § 1197 requires this Legislature to approve the STOP-DWI 2025 Plan that will be submitted to the New York State Governor’s Traffic Safety Committee; and

WHEREAS, the annual STOP-DWI Plan was requested by the Governor’s Traffic Safety Committee for the time period of January 1, 2025 through December 31, 2025.

NOW THEREFORE, BE IT

RESOLVED, the County Legislature hereby approves the Steuben County STOP-DWI Annual Plan for the period January 1, 2025 through December 31, 2025; and be it further

RESOLVED, the STOP-DWI Coordinator is hereby empowered to execute any such agreements, documents or papers, once approved as to form by the County Attorney, as may be necessary to implement the intent and purpose of this Resolution; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Commissioner of Finance, the County Attorney, and the 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, October 28, 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, October 29, 2024.




RESOLUTION
STEBEN COUNTY LEGISLATURE
BATH, NEW YORK

DATE APPROVED : 10/28/2024
PERM. NO. : 227-24

INTRO. NO. : 16-16
INTRO. DATE: 10/28/2024

INTRO. BY : K. M. Hanna 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: 4 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING A PUBLIC HEARING ON THE EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 2.

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

WHEREAS, Agricultural District No. 2, located in the Towns of Bath, Bradford, Campbell, Howard, Rathbone, Thurston, Urbana, and Wayne is now being reviewed pursuant to said law; and

WHEREAS, the Clerk of the Legislature filed a copy of the Notice of Review in the Steuben County Clerk's Office and published properly and 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 were 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, 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 25th day of November 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-a of the Agriculture and Markets Law; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Director of the Steuben County 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, October 28, 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, October 29, 2024.




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

DATE APPROVED : 10/28/2024
PERM. NO. : 228-24

INTRO. NO. : 17-17
INTRO. DATE: 10/28/2024

INTRO. BY : K. M. Hanna SECONDED BY : R. Nichols

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: Y: N:

TITLE: AUTHORIZING A PUBLIC HEARING ON THE EIGHT-YEAR REVIEW OF AGRICULTURAL DISTRICT NO. 7.

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

WHEREAS, Agricultural District No. 7, located in the Towns of Canisteo, Dansville, Fremont, Hartsville, Hornellsville and Howard is now being reviewed pursuant to said law; and

WHEREAS, the Clerk of the Legislature filed a copy of the Notice of Review in the Steuben County Clerk's office and published properly and 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 were 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, 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 25th day of November 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-a of the Agriculture and Markets Law; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Director of the Steuben County 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, October 28, 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, October 29, 2024.




COUNTY OF STEUBEN INVESTMENT POLICY

SCOPE

This investment policy applies to all moneys and other financial resources available for investment on the County's behalf or on behalf of any other entity or individual for whom the County has fiduciary responsibility. Such moneys and/or other resources are hereinafter referred to as "investments."

OBJECTIVES

The primary objectives of the County of Steuben investment activities are, in priority order:

- To conform with all applicable federal, state, and other legal requirements (legal);
- To adequately safeguard the principal (safety);
- To provide sufficient liquidity to meet all operating requirements (liquidity); and
- To obtain a reasonable rate of return (yield).

To appropriately meet these objectives, the County will make investment decisions based on categories of cash with which the time horizon is continually calculated using a liquidity analysis of past and anticipated future financial requirements.

DELEGATION OF AUTHORITY

The County of Steuben's responsibility for the administration of the investment program is delegated to the Commissioner of Finance, who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on records incorporating description and amounts of investments, transaction dates, and other relevant information and to direct and supervise the activities of subordinate employees.

PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County of Steuben to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudent discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or impair their ability to make impartial investment decisions.

DIVERSIFICATION

It is the policy of the County of Steuben to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling. The Finance Committee and the County Legislature shall have approval authority over designation of various depository financial institutions and establishment of appropriate limitations on the amount or percentage of investments for each such depository. The Commissioner of Finance shall maintain the list of authorized financial institutions and limitations, which are detailed in Appendix A to this policy.

MODIFICATIONS TO LISTING OF AUTHORIZED BANKING AND INVESTMENT ENTITIES

The Authorized Banking and Investment Entities listed in Appendix A shall be evaluated and authorized by the Finance Committee and County Legislature on an annual basis. Since some investment opportunities and bank rates are time-sensitive, the Commissioner of Finance shall be permitted to modify the list of depositories and / or investment entities in the interim period between annual reauthorizations, provided the depository and / or investment entity meets the minimum requirements established herein. The Commissioner of Finance shall report any such modifications to the Finance Committee at their next regularly scheduled monthly meeting. In addition, approval shall be obtained by the Finance Committee and County Legislature with the next regular annual reauthorization.

INTERNAL CONTROLS

It is the policy of the County of Steuben for all moneys collected by any officer or employee of the government to transfer either the funds or the notice of deposit of said funds to the Commissioner of Finance within five (5) days of receipt, or within the time period specified in law, whichever is shorter. In many cases the time period is 24 hours, but funds should be deposited as soon as possible after receipt.

The Commissioner of Finance is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, are managed in compliance with applicable laws and regulations, that transactions are executed in accordance with management's authorization, and that transactions are properly recorded.

AUTHORIZED DEPOSITORY AND INVESTMENT INSTITUTIONS AND DEALERS

The Commissioner of Finance may deposit County of Steuben funds in accordance with the provisions of General Municipal Law, Article 2, §11 and the requirements as set forth by the New York State Comptroller.

All financial institutions with which the County conducts business shall be credit worthy, and have an appropriate level of experience, capitalization, size and other factors that make the financial institution or the dealer capable and qualified to transact business with the County. The Commissioner of Finance shall evaluate the financial position of proposed depositories, trading partners, and custodians. Recent Reports of Condition and Income (call reports) shall be obtained for proposed banks, and security dealers that are not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers.

SAFEKEEPING AND COLLATERALIZATION

All County of Steuben deposits and investments in banks or trust companies that exceed the amounts insured under the provisions of the Federal Deposit Insurance Act (FDIC), including pursuant to a Deposit Placement Program in accordance with law, shall be secured in accordance with the provisions of General Municipal Law, Article 2, §10 and the requirements as set forth by the New York State Comptroller. Further guidance is recited in the Model Investment Policy issued by the New York State Comptroller's Office. Permissible means of securing deposits and investments consist of any one, or combination, of the following, subject to statutory requirements:

1. A pledge of "eligible securities" with an aggregate "market value" (as provided by the GML Section 10) that is at least equal to the aggregate amount of deposits by the officers. See Appendix B of this policy for a listing of "eligible securities."
2. A pledge of a pro rata portion of a pool of eligible securities, having in the aggregate a market value at least equal to the aggregate amount of deposits from all such officers within New York State at the bank or trust company.
3. An "eligible surety bond" payable to the County for an amount at least equal to 100 percent of the aggregate amount of deposits and the agreed-upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations. The governing board shall approve the terms and conditions of the surety bond.
4. An "eligible letter of credit," payable to the County as security for the payment of 140 percent of the aggregate amount of deposits and the agreed-upon interest, if any. An "eligible letter of credit" shall be an irrevocable letter of credit issued in favor of the (unit of government), for a term not to exceed 90 days, by a qualified bank (other than the bank where the secured money is deposited). A qualified bank is either one whose commercial paper and other unsecured short-term debt obligations (or, in the case of a bank which is the principal subsidiary of a holding company, whose holding company's commercial paper and other unsecured short-term debt obligations) are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization, or one that is in compliance with applicable federal minimum risk-based capital requirements.
5. An "irrevocable letter of credit" issued in favor of the County by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of 100 percent of the aggregate amount of deposits and the agreed-upon interest, if any.

Eligible securities used for collateralizing deposits made by officers of Steuben County shall be held by the depository or a third party bank or trust company subject to security and custodial agreements. A schedule of the types of eligible securities authorized by statute is included in Appendix B.

The security agreement shall provide that eligible securities (or the pro rata portion of a pool of eligible securities) are being pledged to secure the County's deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such

deposits upon default. It shall also provide the conditions under which the securities (or the pro rata portion of a pool of eligible securities) held may be sold, presented for payment, substituted or released and the events of default which will enable the County to exercise its rights against the pledged securities.

In the event that the securities are not registered or inscribed in the name of the County, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the County of Steuben or its custodial bank or trust company. Whenever eligible securities delivered to the custodial bank or trust company are transferred by entries on the books of a Federal Reserve Bank or other book-entry system operated by a federally regulated entity without physical delivery of the evidence of the obligations, then the records of the custodial bank or trust company shall be required to show, at all times, the interest of the County in the securities (or the pro rata portion of a pool of eligible securities) as set forth in the security agreement.

The custodial agreement shall provide that pledged securities (or the pro rata portion of a pool of eligible securities) will be held by the custodial bank or trust company, or agent of and custodian for the County, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with, or become part of the backing for, any other deposit or other bank liabilities. The agreement shall also describe how the custodian shall confirm the receipt, substitution or release of the collateral and it shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and for the substitution of collateral when a change in the rating of a security causes ineligibility. The security and custodial agreements shall also include all other provisions necessary to provide the County with a perfected security interest in the eligible securities and to otherwise secure the local government's interest in the collateral, and may contain other provisions that the governing board deems necessary

PERMITTED INVESTMENTS

As provided by General Municipal Law, §11, the County of Steuben authorizes the Commissioner of Finance to invest moneys not required for immediate expenditure for terms not to exceed projected cash flow needs in the following types of investments:

1. Special time deposit accounts in, or certificates of deposit issued by, a bank or trust company located and authorized to do business in the State of New York;
2. Through a Deposit Placement Program, certificates of deposit and/or Money Market Deposit Account (MMDA) in one or more "banking institutions", as defined in Banking Law Section 9-r;
3. Obligations of the United States of America;
4. Obligations guaranteed by agencies of the United States of America, where the payment of principal and interest are guaranteed by the United States of America;
5. Obligations of the State of New York;
6. With the approval of the State Comptroller, obligations issued pursuant to Local Finance Law Section 24.00 or 25.00 (i.e., Tax Anticipation Notes and Revenue Anticipation Notes) by any municipality, school district or district corporation in the State of New York other than the Steuben County.
7. Obligations of the County of Steuben, but only with moneys in a reserve fund established pursuant to General Municipal Law Section 6-c, 6-d, 6-e, 6-f, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.
8. General obligation bonds and notes of any state other than this state, provided that such bonds and notes receive the highest rating of at least one independent rating agency designated by the state comptroller.
9. Obligations of any corporation organized under the laws of any state in the United States maturing within two hundred seventy days, provided that such obligations receive the highest rating of two independent rating services designated by the state comptroller and that the issuer of such obligations has maintained such ratings on similar obligations during the preceding six months, provided, however, that the issuer of such obligations need not have received such rating during the prior six month period if such issuer has received the highest rating of two independent rating services designated by the state comptroller and is the successor or wholly-owned subsidiary of an issuer that has maintained such ratings on similar obligations during the preceding six month period or if the issuer is the product of a merger of two or more issuers, one of which has maintained such ratings on similar obligations during the preceding six month period, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one corporation.
10. Bankers' acceptances maturing within two hundred seventy days which are eligible for purchase in the open market by federal reserve banks and which have been accepted by a bank or trust company which is organized under the laws of the United States or of any state thereof and which is a member of the federal reserve system and whose short-term obligations meet the criteria outlined in clause (7). Provided, however, that no more than two hundred fifty million dollars may be invested in such bankers' acceptances of any one bank or trust company; or
11. Obligations of, or instruments issued by or fully guaranteed as to principal and interest by, any agency or instrumentality of the United States acting pursuant to a grant of authority from the Congress of the United States, including but not limited to, any

federal home loan bank or banks, the Tennessee valley authority, the federal national mortgage association, the federal home loan mortgage corporation and the United States postal service, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one agency.

12. No-load money market mutual funds registered under the Securities Act of 1933, as amended, and operated in accordance with Rule 2a-7 of the Investment Company Act of 1940, as amended, provided that such funds are limited to investments in obligations issued or guaranteed by the United States of America or in obligations of agencies or instrumentalities of the United States of America where the payment of principal and interest are guaranteed by the United States of America (including contracts for the sale and repurchase of any such obligations) and are rated in the highest rating category by at least one nationally recognized statistical rating organization, provided, however, that no more than two hundred fifty million dollars may be invested in such funds.

All investment obligations shall be payable or redeemable at the option of the County within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable in any event at the option of the County within two years of the date of purchase. Time deposit accounts and certificates of deposit shall be payable within such times as the proceeds will be needed to meet expenditures for which the moneys were obtained, and shall be secured as provided in Sections VIII herein.

Except as may otherwise be provided in a contract with bondholders or noteholders, any moneys of the County authorized to be invested may be commingled for investment purposes, provided that any investment of commingled moneys shall be payable or redeemable at the option of the County within such time as the proceeds shall be needed to meet expenditures for which such moneys were obtained, or as otherwise specifically provided in General Municipal Law Section 11. The separate identity of the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which the moneys were invested. Any obligation that provides for the adjustment of its interest rate on set dates is deemed to be payable or redeemable on the date on which the principal amount can be recovered through demand by the holder.

PURCHASE OF INVESTMENTS

The Commissioner of Finance is authorized to contract for the purchase of investments:

1. Directly, from an authorized trading partner
2. By participation in a cooperative investment agreement with other authorized municipal corporations pursuant to Article 5-G of the General Municipal Law and in accordance with Article 3-A of the General Municipal Law.

All purchased obligations, unless registered or inscribed in the name of the County, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the Commissioner of Finance. All such transactions shall be confirmed in writing to the County of Steuben by the bank or trust company.

Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law Section 10(3)(a). The agreement shall provide that securities held by the bank or trust company, as agent of, and custodian for, the County of Steuben, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to secure the local government's perfected interest in the securities, and the agreement may also contain other provisions that the governing board deems necessary. The security and custodial agreements shall also include all other provisions necessary to provide the County with a perfected interest in the securities.

The Commissioner of Finance can direct the bank or trust company to register and hold the evidences of investments in the name of its nominee, or may deposit or authorize the bank or trust company to deposit, or arrange for the deposit of any such evidences of investments with a federal reserve bank or other book-entry transfer system operated by a federally regulated entity. The records of the bank or trust company shall show, at all times, the ownership of such evidences of investments, and they shall be, when held in the possession of the bank or trust company, at all times, kept separate from the assets of the bank or trust company. All evidences of investments delivered to a bank or trust company shall be held by the bank or trust company pursuant to a written custodial agreement as set forth in General Municipal Law Section 10(3)(a), and as described earlier in this section. When any such evidences of investments are so registered in the name of a nominee, the bank or trust company shall be absolutely liable for any loss occasioned by the acts of such nominee with respect to such evidences of investments.

COURIER SERVICE

The Commissioner of Finance may, subject to the approval of the Finance Committee by resolution, enter into a contract with a courier service for the purpose of causing the deposit of public funds with a bank or trust company. The courier service shall be required to

obtain a surety bond for the full amount entrusted to the courier, payable to the County of Steuben and executed by an insurance company authorized to do business in the State of New York, with a claims-paying ability that is rated in the highest rating category by at least two nationally recognized statistical rating organizations, to insure against any loss of public deposits entrusted to the courier service for deposit or failure to deposit the full amount entrusted to the courier service.

The County may agree with the depository bank or trust company that the bank or trust company will reimburse all or part of, but not more than, the actual cost incurred by the County in transporting items for deposit through a courier service. Any such reimbursement agreement shall apply only to a specified deposit transaction, and may be subject to such terms, conditions and limitations as the bank or trust company deems necessary to ensure sound banking practices, including, but not limited to, any terms, conditions or limitations that may be required by the Department of Financial Services or other federal or State authority.

An authorized depository institution of the County may provide "armored car" service for the periodic collection of cash and negotiable items held at various County offices. The cost is subject to negotiation between the County and the depository institution providing the service.

Appendix A
Authorized Banking and Investment Entities

	Maximum Percentage (Of Total Cash & Investments)
Bank of America	45%
Five Star Bank	45%
C&N Bank	45%
Community Bank, NA	45%
Chemung Canal Trust	45%
M&T Bank & Trust	45%
J.P. Morgan Chase	45%
Key Bank, N. A.	45%
HSBC	45%
Adirondack Bank	45%
BankOnBuffalo (CNB Bank)	45%
Canandaigua National Bank & Trust	45%
Citizens Bank	45%
Dime Community Bank	45%
Flushing Bank	45%
Genesee Regional Bank	45%
Glens Falls National Bank and Trust Company	45%
Hanover Community Bank	45%
NBT Bank	45%
Pathfinder Bank	45%
People's United Bank	45%
Solvay Bank	45%
TD Bank	45%
Tompkins Bank and Trust Company	45%
TrustCo Bank	45%
The Upstate Bank	45%
Wayne Bank (Bank of the Finger Lakes)	45%
Modern Bank	45%
Cooperative Liquid Assets Securities System (NYCLASS)	45%
NY MuniTrust	45%
Morgan-Stanley/ Dean Witter	10%

Appendix B
Eligible Securities for Collateral

Eligible Securities	For purposes of determining aggregate “market value,” eligible securities shall be valued at these percentages of “market value”:
(i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.	100%
(ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank and the African Development Bank.	100%
(iii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market value of the obligation that represents the amount of the insurance or guaranty.	100%
(iv) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of this State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.	100%
(v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.
(vi) Obligations of counties, cities and other governmental entities of another state having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.
(vii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.	80%
(viii) Any mortgage-related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by federal bank regulatory agencies.	70%
(ix) Commercial paper and bankers’ acceptances issued by a bank (other than the bank with which the money is being deposited or invested) rated in the highest short-term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.	80%
(x) Zero-coupon obligations of the United States government marketed as “Treasury STRIPS.”	80%

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

DATE APPROVED : 10/28/2024
PERM. NO. : 230-24

INTRO. NO. : 19-19
INTRO. DATE: 10/28/2024

INTRO. BY : C. Ferratella / B. Schu 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:

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

TITLE: RECLASSIFYING ONE VACANT SENIOR ACCOUNT CLERK POSITION, CSEA GRADE G, TO SENIOR ACCOUNT CLERK-TYPIST, CSEA GRADE I, WITHIN THE DEPARTMENT OF SOCIAL 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 & Education Committee, and Administration Committee have reviewed said position within the Department Social Services that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

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

- One Senior Account Clerk position, CSEA Grade G (\$37,523 - \$55,504), to
- One Senior Account Clerk-Typist position, CSEA Grade I (\$41,369 - \$61,194).

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, a certified copy of this resolution shall be forwarded to the Commissioner of Social 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, October 28, 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, October 29, 2024.




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

DATE APPROVED : 10/28/2024
PERM. NO. : 231-24

INTRO. NO. : 19-20
INTRO. DATE: 10/28/24

INTRO. BY : C. Ferratella / B. Schu 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:

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

TITLE: RECLASSIFYING ONE CURRENTLY FILLED TYPIST POSITION, CSEA GRADE C, TO SENIOR TYPIST, CSEA GRADE F, WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

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

WHEREAS, there is a need for a Senior Typist who is responsible for the performance of varied, difficult, and responsible clerical work that requires a good working knowledge of specific office/department/unit functions as well as a general understanding of well-established office rules, policies, office clerical procedures, and sometimes law; and

WHEREAS, the Personnel Officer, Human Services, Health & Education Committee and Administration Committee have reviewed said position within the Department of Social Services that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

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

- One (1) Typist position, CSEA Grade C, (\$30,870 - \$45,664), to
- One (1) Senior Typist position, CSEA Grade F, (\$35,736 - \$52,861)

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, a certified copy of this resolution shall be forwarded to the Commissioner of Social 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, October 28, 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, October 29, 2024.




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

DATE APPROVED : 10/28/2024
PERM. NO. : 232-24

INTRO. NO. : 19-21
INTRO. DATE: 10/28/2024

INTRO. BY : C. Ferratella / B. Schu 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:

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

TITLE: RECLASSIFYING ONE CURRENTLY FILLED SENIOR ACCOUNT CLERK-TYPIST POSITION, CSEA GRADE I, TO ACCOUNTING SUPERVISOR-GRADE B, CSEA GRADE N, WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

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

WHEREAS, there is a need for an Accounting Supervisor-Grade B who is responsible for supervising and directing the accounting operations of the Department of Social Services, including payroll and budget monitoring; and

WHEREAS, the Personnel Officer, Human Services, Health & Education Committee and Administration Committee have reviewed said position within the Department of Social Services that requires a job title change and have approved the recommended change.

NOW THEREFORE, BE IT

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

- One (1) Senior Account Clerk-Typist position, CSEA Grade I, (\$41,369 - \$61,194), to
- One (1) Accounting Supervisor, Grade B position, CSEA Grade N, (\$52,798 - \$78,100).

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, a certified copy of this resolution shall be forwarded to the Commissioner of Social 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, October 28, 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, October 29, 2024.




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, October 28, 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, October 29, 2024.





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

DATE APPROVED : 10/28/2024
PERM. NO. : 235-24

INTRO. NO. : 21-24
INTRO. DATE: 10/28/2024

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

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: DIRECTING THE FILING OF THE TENTATIVE BUDGET AND THE BUDGET MESSAGE WITH THE CLERK OF THE LEGISLATURE AND FIXING THE TIME AND PLACE FOR THE PUBLIC HEARING ON THE TENTATIVE BUDGET.

Pursuant to Sections 354, 355, 356 and 359 of the County Law.

WHEREAS, the Budget Officer shall prepare, and the Finance Committee shall present the Steuben County Tentative Budget and the Budget Message for the Fiscal Year 2025 with its recommendations to this Steuben County Legislature, which Tentative Budget and Budget Message together with copies, shall be filed with the Clerk of the Legislature on or before November 15, 2024.

NOW THEREFORE, BE IT

RESOLVED, the Tentative Budget and the Budget Message setting forth the appropriations for the conduct of County Government for the Fiscal Year 2025 shall be filed with the Clerk of this County Legislature on or before November 15, 2024, and shall be received and filed with this Legislature by filing same with the Clerk thereof as the official record of the filing of the same and that said Tentative Budget shall serve as the proposed appropriation resolution; and be it further

RESOLVED, the Public Hearing on the Tentative Budget for Steuben County for the Fiscal Year 2025, as herein filed, shall be held on November 25, 2024, at 11:30 A.M. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris Street, in the Village of Bath, New York, and the Clerk of this Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 359 of the County Law in the two official newspapers of the County; and be it further

RESOLVED, the date and time of any Public Hearings arising by virtue of the within meeting which are inconsistent with this resolution be and the same hereby are amended to reflect the date and time above stated; and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meetings to all County Legislators and Department Heads of the County of Steuben; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager and the 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, October 28, 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, October 29, 2024.





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

DATE APPROVED : 10/28/2024
PERM. NO. : 239-24

INTRO. NO. : 25-28
INTRO. DATE: 10/28/2024

INTRO. BY : K. Fitzpatrick 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:

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

TITLE: DIRECTING THE CLOSING OF ALL STEUBEN COUNTY OFFICES ON FRIDAY, NOVEMBER 29, 2024.

Pursuant to Section 2.07(12) of the Steuben County Charter and the current agreement between the County of Steuben and the Civil Service Employee's Association, Inc.

WHEREAS, the County of Steuben, by contractual agreement with the employees of Steuben County, has declared the day after Thanksgiving Day to be a holiday for all employees, with the exception of the County Clerk, the Finance Office, the Clerk of this Legislature, and the Sheriff's Office (Administrative Offices); and

WHEREAS, this County Legislature determines because of the lack of the traditional business volume on the day after Thanksgiving, coupled together with the savings of energy costs and unnecessary payroll expenses, that it would be in the best interest of the County, the taxpayers, and its employees to close all of the offices of Steuben County on the day after Thanksgiving, November 29, 2024.

NOW THEREFORE, BE IT

RESOLVED, this County Legislature hereby declares November 29, 2024, to be a County holiday pursuant to the present contract with the Civil Service Employee's Association, Inc.; and be it further

RESOLVED, all department heads, particularly the County Clerk, the Commissioner of Finance, the Clerk of this Legislature, and the Sheriff (Administrative Offices), are directed to close their respective offices on said date; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Clerk, Commissioner of Finance, Clerk of the Legislature, and the 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, October 28, 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, October 29, 2024.




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, October 28, 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, October 29, 2024.





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, October 28, 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, October 29, 2024.





RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, Clerk of the Legislature, Commissioner of Finance and to the President of the Deputies Association of the County of Steuben.

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, October 28, 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, October 29, 2024.