

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

DATE APPROVED : 01/27/2025 INTRO. NO. : 3-1
PERM. NO. : 001-25 INTRO. DATE: 01/27/2025

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 JANUARY 27, 2025, 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:

December 6, 2024

Hodgson Russ LLP, Attorneys – Re: Request for water certification on the Canisteo Wind Energy LLC (Case#16-F-0205 and 19-T-0041) project. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

Harris Beach PLLC, Attorneys at Law – Re: Notification of the termination of the PILOT agreement between Steuben County Industrial Development Agency and T&K Realty LLC. *Referred to: Finance and Administration Committees; Mitchell Alger, Commissioner of Finance; Wendy Jordan, RPTSA Director; and Craig Patrick, Deputy County Attorney.*

December 23, 2024

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

January 3, 2025

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

January 10, 2025

NYS Office of Parks, Recreation and Historic Preservation – Re: Notification of the St. Vincent de Paul Roman Catholic Church Complex located at 222 Dodge Ave, 109 Ellicott St, and 108 Griffith Street in Corning, NY is now listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places for their consideration. *Referred to: A.I.P. Committee; and County Historian.*

January 13, 2025

Bluewave – Re: Notice of intent to construct a Solar Energy Project Pursuant to Real Property Tax Law §487 for property located at 7200 Tobes Hill Road, Hornellsville, NY (151.00-02-005.211). *Referred to: AIP Committee; and Marie Meyers Shearing, Planning Director.*

Harris Beach Murtha, Attorneys at Law – Re: Steuben County Industrial Development Agency and Dana Lyon Apartments, L.P. tax agreement and RP-412-a form for property located at 208 Liberty Street, in the Village of Bath, N.Y. *Referred to: Finance and Administration Committees; Mitchell Alger, Commissioner of Finance; Larry Roach, RPTSA Deputy Director; and Timothy Rosell, County Attorney.*

January 16, 2025

Harris Beach, PLLC, Attorneys at Law – Re: Steuben Tobacco Asset Securitization Corporation annual meeting and accountability materials. *Referred to: Jack Wheeler, County Manager; Timothy Rosell, County Attorney; Mitchell Alger, Commissioner of Finance; and Brenda Scotchmer, Clerk of the Legislature.*

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

A **LOCAL LAW**, Authorizing the County of Steuben to Lease Real Property for County Purposes for Terms Not Exceeding Thirty (30) Years.

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

SECTION 1. INTENT

The intent of this Local Law is to supersede the provisions of subdivision 3 of Section 215 of the County Law for the purpose of authorizing the County of Steuben to lease real property for County purposes for terms exceeding five (5) years.

SECTION 2. AUTHORITY:

This Local Law is authorized pursuant to Section 215(3) of the County Law and Sections 10, 20, and 24 of the Municipal Home Rule Law.

SECTION 3. COUNTY LAW SUPERSEDED:

Notwithstanding the provisions of subdivision 3 of Section 215 of the County Law, the Legislature of the County of Steuben may lease real property for County purposes for terms not exceeding thirty (30) years with the privilege of renewal.

SECTION 4. SEVERABILITY:

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. EFFECTIVE DATE:

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, a Public Hearing on the within Local Law has been held on January 27, 2025, at 10:00 A.M. at the Legislative Chambers, Village of Bath, New York; and be it further

RESOLVED, the Clerk of the Legislature has caused 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, said Notice published for one insertion in the two official newspapers of the County, and has caused such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with the proof of posting and publication filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. Five for the Year 2024, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the Office of the Steuben County Clerk, and one certified copy in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by her for such records; and be it further

RESOLVED, the Clerk of the Legislature, in accordance with Section 214, shall cause a true copy of said Local Law to be published in the two County official newspapers within ten (10) days after such Local Law has become effective; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager and the County Attorney.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.




STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.





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

DATE APPROVED : 01/27/2025
 PERM. NO. : 004-25

INTRO. NO. : 6-4
 INTRO. DATE: 01/27/2025

INTRO. BY : J. Horton SECONDED BY : F. Potter

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 Y: N: Y: N:

TITLE: DESIGNATING EXCELLUS BC/BS AND UNITED HEALTHCARE, ALONG WITH OTHER NEW YORK STATE LICENSED HEALTH INSURANCE COMPANIES, AS IN-NETWORK PROVIDERS FOR THE PURPOSE OF EMS BILLING.

WHEREAS, the Director of Public Safety oversees County-provided Emergency Medical Services (EMS);
and

WHEREAS, the County has contracted with Quick Med Claims for EMS billing services; and

WHEREAS, Quick Med Claims has received communication from Excellus BC/BS and United Healthcare regarding the County’s position of whether EMS services rendered by Steuben County EMS personnel would be billed as “In Network” or “Out of Network”; and

WHEREAS, on January 6, 2025, the Public Safety & Corrections Committee passed a motion designating Excellus BC/BS, United Healthcare, and any other New York State licensed health insurance companies as “In Network” for EMS billing purposes.

NOW, THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby authorizes the Director of Public Safety to execute any contracts or agreements designating Excellus BC/BS, United Healthcare, and any other New York State licensed health insurance companies as “In Network” for EMS billing purposes, subject to the review of the County Attorney; and be it further

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


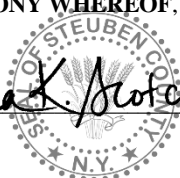
STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.

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

DATE APPROVED : 01/27/2025
 PERM. NO. : 005-25

INTRO. NO. : 7-5
 INTRO. DATE: 01/27/2025

INTRO. BY : J. Horton / S. VanEtten SECONDED BY : F. Potter

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

**TITLE: ACCEPTING THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION
 CLEAN WATER STATE REVOLVING FUND GRANT.**

WHEREAS, the Public Works Committee authorized the Solid Waste Division to submit an application for the New York State Environmental Facilities Corporation (NYSEFC), Clean Water State Revolving Fund (CWSRF), Leachate Pre-Treatment Plant PFAS Removal, 2025 Bipartisan Infrastructure Law (BIL) – Emerging Contaminates (BIL-EC) grant on or about June 3, 2024; and

WHEREAS, the NYSEFC has deemed the County eligible for the above referenced grant, CWSRF Project No. C8-6367-02-00 for \$25,318,000 as a result of said application; and

WHEREAS, the BIL-EC grant will provide 100 percent grant subsidy up to \$25,000,000 and the County share is estimated to be \$318,000; and

WHEREAS, the grant will address the need to upgrade the Leachate Pre-Treatment Facility to remove PFAS and Emerging Contaminates from landfill leachate; and

WHEREAS, the Public Works and Finance Committees approved acceptance of said grant.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to accept the New York State Environmental Facilities Corporation, Clean Water State Revolving Fund (CWSRF), Leachate Pre-Treatment Plant PFAS Removal, 2025 Bipartisan Infrastructure Law (BIL) – Emerging Contaminates (BIL-EC) grant for \$25,318,000; and be it further

RESOLVED, the County Manager, or designee, is hereby authorized to sign the grant agreement; and be it further

RESOLVED, the Commissioner of Public Works, or designee, is authorized to administer the grant agreement and facility upgrade project; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the New York State Environmental Facilities Corporation, 625 Broadway, Albany, NY 12207, the County Manager, the Commissioner of Public Works, and the Director of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.





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

DATE APPROVED : 01/27/2025
 PERM. NO. : 006-25

INTRO. NO. : 8-6
 INTRO. DATE: 01/27/2025

INTRO. BY : J. Horton / S. VanEtten 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>	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: ACCEPTING THE FY 2023 DOMESTIC TERRORISM PREVENTION GRANT.

WHEREAS, Steuben County has identified the risks associated with the effects of terrorism and domestic extremism; and

WHEREAS, Steuben County has identified the need to address potential vulnerability throughout the County to this type of incident; and

WHEREAS, Steuben County has identified the need for additional resources, education, and training to meet the needs of the grant requirements; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services is responsible for the assignment of administration of grant allocation; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services has awarded Steuben County with Fiscal Year 2023 grant funds in the amount of \$172,413 under the Domestic Terrorism Prevention Grant Program; and

WHEREAS, the funding in the amount of \$172,413 will go to the Steuben County Sheriff's Office to support staffing, planning, education, and prevention for acts of domestic terrorist threats.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is authorized to enter into an agreement with the New York State Department of Homeland Security and Emergency Service to accept funding in the amount of \$172,413 for implementation of the State Domestic Terrorism Prevention Grant Program to support planning, education, and prevention of domestic terrorist threats; and be it further

RESOLVED, the County Manager and the Steuben County Sheriff are authorized and directed to execute the requisite documentation to effectuate this grant and agreement; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to establish a new revenue account DTP23 for the purpose of accepting the grant funding from the Federal Government and the New York State Office of Homeland Security; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to appropriate such revenue to the appropriate accounts as follows:

- | | | |
|---|---------|--------------|
| • Salaries and Wages | #511000 | \$105,000.00 |
| • Consultants and Professional Services | #542300 | \$65,000.00 |
| • Meals and Other Employee Travel | #544401 | \$2,413.00 |

AND BE IT FURTHER RESOLVED, the Steuben County Sheriff's Office is authorized to coordinate the management of expenditures of said grant funding in accordance with Local and State Procurement procedures; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Grant Unit of the New York State Department of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; the Steuben County Sheriff, and the Director of Public Safety.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.





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

DATE APPROVED : 01/27/2025
 PERM. NO. : 007-25

INTRO. NO. : 9-7
 INTRO. DATE: 01/27/2025

INTRO. BY : J. Horton / S. Van Etten 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: ACCEPTING THE FY 2024 STATE HOMELAND SECURITY PROGRAM GRANT.

WHEREAS, Steuben County has identified the risks associated with the effects of terrorism; and

WHEREAS, Steuben County has identified the potential vulnerability throughout the County for this type of incident; and

WHEREAS, Steuben County has identified the need for additional resources, education and training; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services is responsible for the assignment of administration of grant allocation provided by the Federal Government; and

WHEREAS, the New York State Department of Homeland Security and Emergency Services has awarded Steuben County with Federal Fiscal Year 2024 grant funds in the amount of \$110,965 under the State Homeland Security Program (SHSP); and

WHEREAS, seventy-five percent of the funding (\$72,127) will go to the Emergency Services Office to support response, education, prevention and planning for terrorist incidents and twenty-five percent or (\$38,838) of the total funding must be directed towards law enforcement terrorism prevention activities of the Sheriff's Department.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to enter into agreement with the New York State Department of Homeland Security and Emergency Service to accept funding in the amount of \$110,965 for implementation of the State Homeland Security Program (SHSP) to support response, education, prevention and planning for terrorist incidents; and be it further

RESOLVED, the County Manager and the Director of Public Safety are authorized and directed to execute the requisite documentation to effectuate this grant and agreement; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to establish a Grant account for the purpose of accepting the grant funding from the Federal Government and the New York State Office of Homeland Security; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to apply such revenue to the appropriate accounts within the budget of the Steuben County Office of Emergency Services and the Steuben County Sheriff's Office for the purpose of fulfilling the aforementioned grant; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Grant Unit of the New York State Department of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the Commissioner of Finance; the Steuben County Sheriff, and the Director of Public Safety.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.





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

DATE APPROVED : 01/27/2025
 PERM. NO. : 008-25

INTRO. NO. : 10-8
 INTRO. DATE: 01/27/2025

INTRO. BY : F. Potter / S. VanEtten SECONDED BY : G. Swackhamer

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

TITLE: AUTHORIZING THE COMMISSIONER OF FINANCE TO TRANSFER UNUSED 2024 PUBLIC WORKS FUNDS TO THE 2025 PUBLIC WORKS BUDGET.

WHEREAS, due to circumstances outside of Public Works control, they were unable to complete the 2024 scheduled projects; and

WHEREAS, there is a surplus of \$4,185,785 in the 2024 budget items; and

WHEREAS, the Department of Public Works has requested these funds be rolled over into the 2025 budget items; and

WHEREAS, the Public Works Committee and Finance Committee approved said transfers.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to transfer \$4,185,785 from the 2024 surplus accounts to the corresponding 2025 accounts as follows:

- Surface Treatments: 511000.544215 by \$365,292
- Patching: 511000.544217 by \$71,859
- Patch-Unspecified In-Place CT: 511000.544220 by \$51,710
- Shoulders: 511000.544222 by \$103,760
- Consultant/Professional: 511000.542300 by \$77,360
- Lease/Rent of Equipment: 511000.542801 by \$181,247
- Rip Rap – Ditches, Slopes: 511000.544223 by \$170,374
- Lease/Rent of Equipment: 512000.542801 by \$52,343
- Repairs of Bridges >20': 512000.544204 by \$50,857
- South Canisteo-Rathbone CR: 511200.6021 by \$508,090
- Tracy Creek CR: 511200.6080 by \$863,666
- Rexville-Troupsburg CR: 511200.6117 by \$142,414
- Capital Projects: 511200.6250 by \$297,500
- Road Improvements Unassigned: 511200.6900 by \$1,186,101
- Mach & Equip Major >\$5K: 513000.6290 by \$63,212.

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.





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

DATE APPROVED : 01/27/2025
 PERM. NO. : 009-25

INTRO. NO. : 11-9
 INTRO. DATE: 01/27/2025

INTRO. BY : S. VanEtten SECONDED BY : F. Potter

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:

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

TITLE: AMENDING THE 2024 BUDGET FOR CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM (CHIPS) FUNDING.

WHEREAS, the capital project for 10-wheel dump trucks was funded with Interfund revenue; and

WHEREAS, the Department of Public Works requested these purchases be funded with NYS CHIPS revenue; and

WHEREAS, the Finance Committee approved said budget amendment.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to amend the 2024 budget, as detailed below:

AMOUNT	TYPE	DR / CR	FUND	ACCOUNT DESCRIPTION	ORGN	ACCOUNT	TYPE	PROJECT
(44,382.00)	BUDGET	OUT	D	CHIPS REVENUE	D999900	435010	BUA	
(44,382.00)	BUDGET	OUT	D	CHIPS EXPENSE	511200	6900	BUA	
44,382.00	BUDGET	IN	DM	CHIPS REVENUE	DM999900	435010	BUA	
44,382.00	BUDGET	IN	DM	EQUIPMENT	513000	6290	BUA	
2,044,382.00	BUDGET	IN	H	CHIPS REVENUE	5130	435010	BUA	10WHLDUMPT
(2,044,382.00)	BUDGET	OUT	DM	CHIPS REVENUE	DM999900	435010	BUA	
(2,044,382.00)	BUDGET	OUT	H	INTERFUND REVENUE	5130	450310	BUA	10WHLDUMPT
2,044,382.00	BUDGET	IN	DM	INTERFUND REVENUE	DM999900	450310	BUA	
(2,044,382.00)	ACTUAL	OUT	DM	CHIPS REVENUE	DM999900	435010	JE	
2,044,382.00	ACTUAL	IN	H	CHIPS REVENUE	5130	435010	JE	10WHLDUMPT
(2,044,382.00)	ACTUAL	OUT	H	INTERFUND REVENUE	5130	450310	JE	10WHLDUMPT
2,044,382.00	ACTUAL	IN	DM	INTERFUND REVENUE	DM999900	450310	JE	

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.

Brenda K. Stotchner



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

DATE APPROVED : 01/27/2025 INTRO. NO. : 12-10
 PERM. NO. : 010-25 INTRO. DATE: 01/27/2025

INTRO. BY : M. Hanna / S. VanEtten 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:

AIP Y: 5 N: 0 Finance Y: 5 N: 0 Y: N:

TITLE: APPROPRIATING FUNDS TO THE STEUBEN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR THE STREAMBANK STABILIZATION PROGRAM.

Pursuant to Section 2.07(2) of the Steuben County Charter.

WHEREAS, there was significant damage to streambanks caused by unanticipated storms in recent years; and

WHEREAS, the annual allocation of funds is not sufficient to accomplish the projects in the queue; and

WHEREAS, this Legislature finds that there are additional funds that are needed to accomplish projects that are anticipated to be completed in 2025; and

WHEREAS, there are 17 projects anticipated for 2025, 11 municipal projects and 6 private individual projects that could be completed with the additional funding, provided the locality share of 25 percent is provided to the project.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is directed to appropriate **\$275,686.87** from the Unassigned Fund Balance to the account designated as 871000 – Soil and Water Conservation, 543100 Stream Preservation; and be it further

RESOLVED, in determining projects to be assisted under this funding, consideration shall be given to the ability of the local landowner or municipality to assist in providing their 25 percent share local match, either directly or in kind; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Jeff Parker, District Manager, Steuben County Soil & Water Conservation District, and the Commissioner of Finance.


STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.







STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.

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

DATE APPROVED : 01/27/2025 INTRO. NO. : 14-12
 PERM. NO. : 012-25 INTRO. DATE: 01/27/2025

INTRO. BY : J. Horton / S. VanEtten 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:

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

TITLE: AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE CORNING JOINT FIRE DISTRICT.

WHEREAS, Steuben County has a county-wide communications system to support emergency response; and

WHEREAS, the Corning Joint Fire District has requested permission to place radio equipment on the County's Ellison Road Communications Tower; and

WHEREAS, the County of Steuben owns a Communications Tower at property located at 2048 Ellison Road, Town of Corning, known as the Ellison Road Tower Site; and

WHEREAS, the County's Communication Tower Site has available space and capabilities to provide these services to the Corning Joint Fire District; and

WHEREAS, the County of Steuben will agree to provide the Corning Joint Fire District and their vendors access to this property for the purpose of installing and maintaining the radio communications equipment needed at this location; and

WHEREAS, the Corning Joint Fire District will complete all work at this location at no cost to the County of Steuben.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the County Manager to sign the Intermunicipal Agreement with the Corning Joint Fire District following approval of said agreement by the County Attorney; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Public Safety, Mr. David Shafer, District Chairman, Corning Joint Fire District, Corning Town Hall, 20 South Maple Street, Corning, NY 14830, the County Attorney, and the County Manager.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.





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

DATE APPROVED : 01/27/2025
 PERM. NO. : 013-25

INTRO. NO. : 15-13
 INTRO. DATE: 01/27/2025

INTRO. BY : K. M. Hanna 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>	ABSTN'D	<u> 0 </u>	POSTPONED	<u> </u>		
		ABSENT	<u> 0 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

 AIP Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING AN APPLICATION TO THE 2024-2025 FEDERAL TRANSIT ADMINISTRATION (FTA) FORMULA GRANTS FOR RURAL AREAS PROGRAM (SECTION 5311).

WHEREAS, the County is submitting a request for grant funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a project to provide public mass transportation services for Steuben County operated by First Transit, Inc.; for the 2024 and 2025 fiscal years, and has committed the local share; and

WHEREAS, the County and the State of New York have entered into a continuing agreement, or will enter into successor continuing agreements, which authorizes the undertaking of the Project and payment of the Federal Share and applicable State Shares; and

WHEREAS, the County is contracting with a third-party subcontractor for the project described above.

NOW THEREFORE, BE IT

RESOLVED, the Planning Director is authorized to act on behalf of the County and to sign the application and to progress and complete the above name project; and be it further

RESOLVED, that the Planning Director is authorized to sign any contracts or agreements between the County and any third-party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the Planning Director, the County Attorney, and the Deputy 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, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.





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

DATE APPROVED : 01/27/2025 INTRO. NO. : 16-14
PERM. NO. : 014-25 INTRO. DATE: 01/27/2025

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

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

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

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

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

WHEREAS, the term has expired for various board members.

NOW THEREFORE, BE IT

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

January 1, 2024 through December 31, 2026

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

January 1, 2025 through December 31, 2025

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

January 1, 2025 through December 31, 2027

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

January 1, 2023 through December 31, 2025

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

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.





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

DATE APPROVED : 01/27/2025
PERM. NO. : 015-25

INTRO. NO. : 17-15
INTRO. DATE: 01/27/2025

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

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN AREA ECONOMIC DEVELOPMENT CORPORATION.

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

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

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

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

NOW THEREFORE, BE IT

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

January 1, 2024 through December 31, 2026

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

January 1, 2025 through December 31, 2025

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

January 1, 2025 through December 31, 2027

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

January 1, 2023 through December 31, 2025

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

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.




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

DATE APPROVED : _____
PERM. NO. : _____

INTRO. NO. : 16
INTRO. DATE: 01/27/2025

INTRO. BY : K. Fitzpatrick SECONDED BY : _____

VOTE:

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

COMMITTEES:

_____ Y: _____ N: _____ Y: _____ N: _____ Y: _____ N: _____

TITLE: APPOINTING MEMBERS OF THE AFFIRMATIVE ACTION COMMITTEE, AN ADVISORY COUNCIL TO THE COMMITTEE, AN AFFIRMATIVE ACTION OFFICER AND AN EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR.

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

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

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

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

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

NOW THEREFORE, BE IT

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

AFFIRMATIVE ACTION COMMITTEE

Term Commencing January 1, 2025 through December 31, 2027

1. Christopher Brewer, Deputy County Manager
2. Mitchell Alger, Commissioner of Finance
3. Nathan Alderman, Personnel Officer

Term Commencing January 1, 2023 through December 31, 2025

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

Term Commencing January 1, 2024 through December 31, 2026

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

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

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

AFFIRMATIVE ACTION OFFICER/EQUAL EMPLOYMENT OPPORTUNITY COUNSELOR

Nathan Alderman

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

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

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

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

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

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

DATE APPROVED : _____
PERM. NO. : _____

INTRO. NO. : 17
INTRO. DATE: 01/27/2025

INTRO. BY : K. Fitzpatrick SECONDED BY : _____

VOTE:

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

COMMITTEES:

_____ Y: _____ N: _____ Y: _____ N: _____ Y: _____ N: _____

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY ETHICS BOARD.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, due to the expiration of terms of the Steuben County Ethics Board it is necessary to appoint/reappoint the following:

January 1, 2025 through December 31, 2027

Amy R. Dlugos, Prattsburgh, NY 14873
Brenda K. Scotchmer, Hammondsport, NY 14840
Matthew Hill, Bath, NY 14810

NOW THEREFORE, BE IT

RESOLVED, the above-mentioned individuals are hereby appointed to the Steuben County Ethics Board and shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Ethics Board; and be it further

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

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

DATE APPROVED : 01/27/2025
PERM. NO. : 016-25

INTRO. NO. : 18-18
INTRO. DATE: 01/27/2025

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

VOTE:

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

COMMITTEES:

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

**TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY ALTERNATIVES TO
 INCARCERATION ADVISORY BOARD.**

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

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

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

NOW THEREFORE, BE IT

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

Honorable Mathew K. McCarthy
Steuben County and Family Court Judge
(filling unexpired term of Honorable Philip J. Roche)

Honorable Chauncey J. Watches
Steuben County Judge

Honorable Christopher M. Tunney
Steuben County Surrogate Court Judge
(filling unexpired term of Honorable Patrick F. McAllister)

Honorable Christopher J. Ferratella
City Court Judge
(filling unexpired term of Honorable Mathew K. McCarthy)

Brooks T. Baker, Esq.
Steuben County District Attorney

Shawn M. Sauro, Esq.
Steuben County Public Defender

Chairman or Designee
Public Safety & Corrections Committee

Timothy J. Rosell
Steuben County Attorney
(filling unexpired term of Jennifer K. Prossick)

Jack K. Wheeler
Steuben County Manager

James L. Allard
Steuben County Sheriff

Craig Pomplas, Director
Steuben County Probation
(filling unexpired term of Cheryl Crocker)

Sienna Evingham
Crime Victim

Heather J. Sorge
ATI Representative
(filling unexpired term of Craig Pomplas)

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

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

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.





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

DATE APPROVED : 01/27/2025
PERM. NO. : 017-25

INTRO. NO. : 19-19
INTRO. DATE: 01/27/2025

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

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY COOPERATIVE EXTENSION BOARD OF DIRECTORS.

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

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

NOW THEREFORE, BE IT

RESOLVED, the appointment of **Hilda T. Lando, Legislator, District 2**, and **Frederick G. Potter, Legislator, District 10**, by the Steuben County Manager as Legislator representatives on the Board of Directors of the Cooperative Extension Association of Steuben County for a one (1) year term beginning January 1, 2025 and expiring December 31, 2025; and be it further

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

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


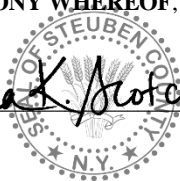
STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.

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

DATE APPROVED : 01/27/2025
 PERM. NO. : 018-25

INTRO. NO. : 20-20
 INTRO. DATE: 01/27/2025

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

VOTE:

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

COMMITTEES:

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

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

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

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

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

Community Services Board

TERM

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. Cora Saxton
310 East Naples Street
Wayland, NY 14572 2. Gabe Smalt, Director
Steuben County Office for the Aging
3 East Pulteney Square
Bath, NY 14810 3. Mark R. Alger
109 Rumsey Street
Bath, NY 14810 4. Honorable Gary D. Swackhamer
Steuben County Legislator, District #1
67 North Main Street
Hornell, NY 14843 5. Gina Reagan
Catholic Charities of Steuben
23 Liberty Street
Bath, NY 14810 | <p>01/01/25 – 12/31/28</p> <p>01/01/25 – 12/31/28</p> <p>01/01/22 – 12/31/25</p> <p>01/01/22 – 12/31/25</p> <p>01/01/22 – 12/31/25</p> |
|---|--|

6. Doreen Patterson
Arbor Development
26 Bridge Street
Corning, NY 14830 01/01/23 – 12/31/26
7. Kathryn Muller, Commissioner
Steuben County Department of Social Services
3 East Pulteney Square
Bath, NY 14810 01/01/24 – 12/31/27
8. Mike Damiano
The Arc Allegany-Steuben
One Arc Way
Bath, NY 14810 01/01/24 – 12/31/27
9. Robert Cole, M.D.
10101 Grandview Lane
Hammondsport, NY 14840 01/01/24 – 12/31/27

Mental Health Subcommittee:

1. Cora Saxton
310 East Naples Street
Wayland, NY 14572 01/01/25 – 12/31/28
2. Craig Pomplas, Director
Steuben County Probation
3 East Pulteney Square
Bath, NY 14810 01/01/25 – 12/31/28
3. Kathryn Muller, Commissioner
Steuben County Department of Social Services
3 East Pulteney Square
Bath, NY 14810 01/01/22 – 12/31/25
4. Cynthia Gee (*filling unexpired term of Donna Baxter*)
Family Service Society, Inc.
280 Princeton Avenue Ext.
Corning, NY 14830 01/01/22 – 12/31/25
5. Doreen Patterson
Arbor Development
26 Bridge Street
Corning, NY 14830 01/01/23 – 12/31/26
6. Bill Caudill, Youth Program Coordinator
Steuben County Youth Bureau
3 East Pulteney Square
Bath, NY 14810 01/01/23 – 12/31/26
7. Gina Reagan
Catholic Charities of Steuben
23 Liberty Street
Bath, NY 14810 01/01/24 – 12/31/27

8. Gabe Smalt, Director (*previously Vacant*)
Steuben County Office for the Aging
3 East Pulteney Square
Bath, NY 14810 01/01/24 – 12/31/27
9. Dawn Champaign
4 Halsey Street
Bath, NY 14810 01/01/24 – 12/31/27

Chemical Dependency Subcommittee

1. Caleb Cutler
Steuben Prevention Coalition
8 East Morris Street
Bath, NY 14810 01/01/25 – 12/31/28
2. VACANT 01/01/25 – 12/31/28
3. Bianca Crandle (*filling unexpired term of Cynthia Gee*)^b
Family Service Society, Inc.
280 Princeton Avenue Ext.
Corning, NY 14830 01/01/22 – 12/31/25
4. Tatiana Zentz
CASA-Trinity
45 Maple Street
Dansville, NY 14437 01/01/22 – 12/31/25
5. Susan Hooker
Hornell Area Concern for Youth
76 East Main Street
Hornell, NY 14843 01/01/23 – 12/31/26
6. Connie Terry
Steuben Prevention Coalition
8 East Morris Street
Bath, NY 14810 01/01/23 – 12/31/26
7. Stacie Wing
Bath Area Hope for Youth
8 Pulteney Square
Bath, NY 14810 01/01/24 – 12/31/27
8. Robert Cole, M.D.
10101 Grandview Lane
Hammondsport, NY 14840 01/01/24 – 12/31/27

Developmental Disabilities Committee

1. Mike Damiano (*filling unexpired term of Matt Mehlenbacher*)
The Arc Allegany-Steuben
One Arc Way
Bath, NY 14810 01/01/25 – 12/31/28

2. Charlene Robinson
5788 Bonny Hill Road
Bath, NY 14810 01/01/25 – 12/31/28
3. Lillian Fazi (*filling unexpired term of Sandra Buto*)
Capabilities, Inc.
1149 Sullivan Street
Elmira, NY 14901 01/01/22 – 12/31/25
4. Honorable Gary D. Swackhamer
Steuben County Legislator, District #1
67 North Main Street
Hornell, NY 14843 01/01/22 – 12/31/25
5. VACANT 01/01/23 – 12/31/26
6. Mark R. Alger
109 Rumsey Street
Bath, NY 14810 01/01/23 – 12/31/26
7. Jeannie Wheeler
Bath Central School District
25 Ellas Avenue
Bath, NY 14810 01/01/23 – 12/31/26
8. Erin Warr
Pathways, Inc.
33 Denison Parkway West
Corning, NY 14830 01/01/24 – 12/31/27
9. VACANT 01/01/24 – 12/31/27

NOW THEREFORE, BE IT

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

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.




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

DATE APPROVED : 01/27/2025
 PERM. NO. : 019-25

INTRO. NO. : 21-21
 INTRO. DATE: 01/27/2025

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

VOTE:

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

COMMITTEES:

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

TITLE: FILLING VACANCIES ON THE STEUBEN COUNTY CONFERENCE & VISITORS' BUREAU BOARD OF DIRECTORS.

Pursuant to Section 12.19 of the Steuben County Charter.

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

WHEREAS, the term for some Board members expired December 31, 2024.

NOW THEREFORE, BE IT

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

VOTING MEMBERS

Accommodations

Katherine Phelps, Conference Services Manager, Radisson Hotel Corning	<u>TERMS</u> 01/01/23 – 12/31/25
Rachel Beiler, Owner, Mountain Rose Horse Farm & Vacation Rentals, Savona <i>(filling unexpired term of Brett Bixby)</i>	01/01/24 – 12/31/26
Shelly Krellner, Sales Manager, Hilton Garden Inn, Corning	01/01/25 – 12/31/27

Attractions

Regina Wagner, Corning Museum of Glass	01/01/23 – 12/31/25
Joe Hope, Weis Vineyards, Hammondsport	01/01/24 – 12/31/26
Nate Basch, Director of Events, Corning's Gaffer District	01/01/25 – 12/31/27

Community-At-Large

Jordan Harris, Winemaker, Heron Hill Winery, Hammondsport	01/01/23 – 12/31/25
Chris Walters, Community Arts Manager, The ARTS Council of the Southern Finger Lakes	01/01/25 – 12/31/27
Tess McKinley, Executive Director, Cornell Cooperative Extension of Steuben County	01/01/24 – 12/31/26

Chamber of Commerce Representative

Colleen Coro, President, Corning Area Chamber of Commerce

01/01/25 – 12/31/25

County Manager Designee

Marie Myers Shearing, Planning Director

01/01/25 – 12/31/27

County Legislators

K. Michael Hanna, District 5

01/01/25 – 12/31/27

Hilda T. Lando, District 2

01/01/24 – 12/31/26

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

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees and the Executive Director of the Steuben County Conference and Visitors' Bureau, Inc., 1 West Market Street, Suite 201, Corning, NY 14830

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.





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

DATE APPROVED : 01/27/2025
PERM. NO. : 020-25

INTRO. NO. : 22-22
INTRO. DATE: 01/27/2025

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

VOTE:

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

COMMITTEES:
 Y: N: Y: N: Y: N:

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

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

WHEREAS, vacancies have occurred on the committee

NOW THEREFORE, BE IT

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

SOCIAL SERVICES
Lise Reynolds, Deputy Commissioner
Department of Social Services

COUNTY PLANNING
Marie Myers Shearing
Director of Planning

MENTAL HEALTH
Lynn Gramley, Director
Office of Community Services

POVERTY PROGRAM
Margie Lawlor, Associate Director
ProAction of Steuben and Yates

HOUSING PROGRAM
Bill Myers
Arbor Housing & Development

YOUTH
Bill Caudill
Youth Bureau Coordinator

HEALTH
Matthew Marmour, Deputy Public Health Director
Steuben County Public Health

STEUBEN COUNTY LEGISLATOR
K. Michael Hanna, Legislator, District 5

AGING PROGRAM
Christine Towner, RSVP Coordinator

COOPERATIVE EXTENSION
Theresa McKinley, Executive Director

EDUCATION

Phyllis Balliett, Executive Director
CSS Workforce NY

BE IT FURTHER RESOLVED, that said appointees shall serve at the pleasure of the Legislature, for a two (2) year term commencing January 1, 2025 and not beyond December 31, 2026; and be it further

RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Regional Human Services Committee; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and to Chelsea Robertson, Executive Director, Southern Tier Central Regional Planning and Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.





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

DATE APPROVED : 01/27/2025 INTRO. NO. : 23-23
PERM. NO. : 021-25 INTRO. DATE: 01/27/2025

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

VOTE:

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

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY YOUTH BOARD.

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

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

NOW THEREFORE, BE IT

RESOLVED, the following individuals are hereby appointed and designated as members of the Steuben County Youth Board for a term commencing on January 1, 2025 through December 31, 2025.

1. Mark R. Alger, Community Representative, 109 Rumsey St., Bath, NY 14810
2. Sierra Carrington, Youth Member, Hornell City School District
3. Rukma Chaudhury, Youth Member, Corning-Painted Post Area School District
4. Ashilee Dickinson, Assistant District Attorney, 3 E. Pulteney Sq., Bath, NY 14810
5. Kathleen Hagenbuch, Community Representative, 4737 Clawson Drive, Campbell, NY 14821
6. Lynn Gramley, Director, Steuben County Community Services, 115 Liberty St., Bath, NY 14810
7. James Kuhl, Steuben County Legislator - District 12, 3 E. Pulteney Sq., Bath, NY 14810
8. Matthew Marmour, Deputy Director, Steuben County Public Health, 3 E. Pulteney Sq., Bath, NY 14810
9. John McNelis, Steuben County Undersheriff, 7007 Rumsey St. Ext., Bath, NY 14810
10. Kelley Meade, Hammondsport Central School District, 8272 Main Street, Hammondsport, NY 14840
11. Kathryn A. Muller, Commissioner, Steuben County Department of Social Services, 3 E. Pulteney Sq., Bath, NY 14810
12. Craig Pomplas, Director, Steuben County Probation Department, 3 E. Pulteney Sq., Bath, NY 14810
13. David Prete, WNY Rural Area Health Education Center, 18 Maple Street, Canisteo, NY 14824
14. Matthew S. Sabins, Youth Member, Bath Central School District
15. Ingrid Welch, Center for Dispute Settlement, 1066 Bollen Rd., Troupsburg, NY 14885

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 27, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, January 31, 2025.