

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

DATE APPROVED : 02/24/2025
 PERM. NO. : 022-25

INTRO. NO. : 2-1
 INTRO. DATE: 02/24/2025

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

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|----------------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u> X </u> | YES | <u> 7218 </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> 2140 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

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

Pursuant to Section 2.07 of the Steuben County Charter.

RESOLVED, as to the properties contained in Schedule "A", the Steuben County Commissioner of Finance is authorized and directed to cancel any unpaid taxes against the properties; and to issue a certificate of withdrawal; and to issue a certificate of prospective cancellation, pursuant to Real Property Tax Law §558, as approved by the Steuben County Finance Committee on February 11, 2025; and be it further

RESOLVED, certified copies of this resolution contained in Schedule "A" 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, and the Clerk of the Board of Education of the appropriate School District.



STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 2025.

SCHEDULE "A"

| Resolution No. | Parcel No. | Name | Municipality | Tax Yr(s) | Disposition |
|-----------------------|-----------------------|---------------------|---------------------|--|---|
| A-1 | 244.01-01-016.000/104 | Ketchum, Larry | Campbell | 2024-25 City School Tax, 2024 & 2025 Town & County Taxes | Cancellation of Void City School and Town & County Taxes; Issue Certificate of Withdrawal & Certificate of Prospective Cancellation |
| A-2 | 166.00-01-016.200/15 | Stillman, Alice | Hornellsville | 2024 & 2025 Town & County Taxes | Cancellation of Void Town & County Taxes; Issue Certificate of Withdrawal & Certificate of Prospective Cancellation |
| A-3 | 280.00-01-050.000/205 | Morse, Robert & Deb | Erwin | 2024 Town & County Taxes | Cancellation of Void Town & County Taxes; Issue Certificate of Withdrawal & Certificate of Prospective Cancellation |

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

DATE APPROVED : 02/24/2025 INTRO. NO. : 3-2
PERM. NO. : 023-25 INTRO. DATE: 02/24/2025

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

VOTE:

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

COMMITTEES:

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

TITLE: RECEIVING AND ACCEPTING THE FEBRUARY 24, 2025, COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER'S OFFICE.

BE IT RESOLVED, that the following communications were received, accepted and filed by the County of Steuben, and referred to the appropriate Standing Committee and/or Department Head for information and/or action, to wit:

January 21, 2025

NYS Department of Transportation – Re: Notification of the funding availability and acceptance of competitive applications for the Zero-Emission Transit Transition Program (ZETT). *Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.*

January 29, 2025

NYS Board on Electric Generation Siting and the Environment – Re: The petition of amendment on the Canisteo Wind Energy LLC Project (Case 16-F-0205). *Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.*

February 3, 2025

Steuben County Industrial Development Agency – Re: Notice of public hearing and proposed financial assistance on the Clean View Solar LLC Project is scheduled for Wednesday, February 19, 2025 at 10:00am, located at the Town of Cohocton offices, 19 Main Street, Cohocton, NY 14808. The public hearing can also be viewed using the following link: <https://us02web.zoom.us/j/83671699757?pwd=niyDcAlyk0n1bbvHblZwbsbXVY7BZa.1>
Referred to: *Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.*

February 5, 2025

NYS Board on Electric Generation Siting and the Environment – Re: Notice of the Siting Board meeting scheduled for Monday, February 24, 2025 at 2pm, located on the 19th Floor Board Room of the Department of Public Service's Albany office, 90 Church Street, New York, NY. The purpose of this meeting is to consider an amendment petition on the Canisteo Wind Energy LLC Project (Case 16-F-0205). The meeting can also be viewed using the following link: <https://dps.ny.gov/siting-board-meetings>. *Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.*

Federal Aviation Administration – Re: Notification of an aeronautical study concerning a project located in Prattsburgh, NY (Signature Control #520703754-644632108). *Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.*

February 12, 2025

Harris Beach Murtha, Attorneys at Law – Re: Steuben County Industrial Development Agency and Baron Winds LLC first amendment to the tax agreement dated January 1, 2025, for varies properties located in the town of Fremont. *Referred to: Finance and Administration Committees; Mitchell Alger, Commissioner of Finance; Larry Roach, Acting RPTSA Director; and Timothy Rosell, County Attorney.*

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

DATE APPROVED : 02/24/2025
PERM. NO. : 024-25

INTRO. NO. : 4-3
INTRO. DATE: 02/24/2025

INTRO. BY : S. Van Etten SECONDED BY : W. Thew

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|------------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u> X </u> | YES | <u> 6720 </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> 498 </u> | POSTPONED | <u> </u> | | |
| | | ABSENT | <u> 2140 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

Finance Y: 4 N: 0 Abstention: 1 Y: N: Y: N:

TITLE: AUTHORIZING THE SALE OF 40 +/- ACRES OF VACANT LAND IN THE TOWN OF CAMPBELL.

WHEREAS, the Town of Campbell received title to a 40-acre parcel of land from the County of Steuben for their use in 1999, Tax ID No. 206.00-03-055.000; and

WHEREAS, the above parcel was granted to Campbell with a “reversion” condition that should the parcel not be used by the Town it would then revert to the County; and

WHEREAS, the Town owns adjacent parcels to the reversion parcel that if joined together would make a contiguous 90 +/- acres; and

WHEREAS, the Town additionally owns a parcel of land which they intend to section off and join together with the other two parcels to provide access to the 50 acres they own, and the 40 “reversion” acres granted to them by the County to make one parcel; and

WHEREAS, the County has expressed an interest in not implementing their “reversion” but rather permitting the sale of the parcel as a whole 90+/- acres and having it returned to the tax roll; and

WHEREAS, the County would like to recover one-half of the prorated value of the 40 acres that they would permit the Town of Campbell to sell at auction combined with the Town’s other parcels.

NOW THEREFORE, BE IT

RESOLVED, the County shall not initiate their reversion interest in parcel Tax ID No. 206.00-03-055.000 in the Town of Campbell; and be it further

RESOLVED, the County shall permit the Town of Campbell to combine the reversion parcel with any other parcels the Town may own for sale; and be it further

RESOLVED, upon sale of the whole parcel, the County would receive prorated proceeds equal to one-half the value of the 40 acres that they are not initiating their reversion upon; and be it further

RESOLVED, the County Manager is authorized to sign necessary documents to place in effect this resolution; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, County Attorney, and the Town of Campbell Supervisor.

STATE OF NEW YORK)

SS.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 2025.





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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 2025.





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

DATE APPROVED : 02/24/2025
PERM. NO. : 026-25

INTRO. NO. : 6-5
INTRO. DATE: 02/24/2025

INTRO. BY : S. Van Etten SECONDED BY : G. Swackhamer

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|------------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u> X </u> | YES | <u> 7218 </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> 2140 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: AUTHORIZING THE COUNTY MANAGER TO ENTER INTO A SALES TAX AGREEMENT WITH THE CITIES OF CORNING AND HORNELL FOR A FIVE-YEAR TERM.

WHEREAS, Section 1262(c) of the Tax Law authorizes the County to enter into an agreement with each of its Cities regarding the allocation of sales and compensating use tax revenue; and

WHEREAS, the County and the Cities of Corning and Hornell have negotiated a Sales Tax Allocation Agreement in the form attached to this resolution; and

WHEREAS, this agreement was tentatively approved by the Corning City Council and by the Hornell City Council; and tentative approval has been received from the Office of the State Comptroller.

NOW THEREFORE, BE IT

RESOLVED, that the County Manager is authorized to execute the attached Sales Tax Allocation Agreement with the Cities of Corning and Hornell to be effective March 1, 2025; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager; County Attorney; Commissioner of Finance; Mark Ryckman, Corning City Manager, 1 Nasser Civic Center Plaza, Corning, NY 14830; John Buckley, Mayor of Hornell, 82 Main Street, PO Box 627, Hornell, NY 14843; and Thomas P. DiNapoli, New York State Comptroller, 110 State Street, Albany, NY 12236.



STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 2025.

**AGREEMENT
SALES TAX ALLOCATION
COUNTY OF STEUBEN, CITY OF CORNING, and CITY OF HORNELL**

THIS AGREEMENT made this day of _____ by and between the COUNTY OF STEUBEN, with offices at the 3 East Pulteney Square, Bath, NY 14810, the CITY OF CORNING, with offices at 1 Nasser Civic Center Plaza, Corning, NY 14830, and the CITY OF HORNELL, with offices at 82 Main Street, Hornell, NY 14843.

WITNESSETH:

WHEREAS, Steuben County, the City of Corning, and the City of Hornell have hereto reached an agreement in principle regarding the allocation and distribution of sales and compensating use tax revenue in Steuben County; and

WHEREAS, Steuben County, the City of Corning, and the City of Hornell recognize that the interests of residents in each municipality would be best served if the revenue derived from sales and taxes were to be stabilized and distributed in an equitable manner; and

WHEREAS, the parties hereto wish to enter into an Agreement pursuant to Subdivision (c) of Section 1262 of the Tax Law of the State of New York.

NOW, THEREFORE, IT IS AGREED TO AS FOLLOWS:

FIRST: Steuben County shall, during the term of this Agreement, impose all of the sales and use taxes authorized by section 1210(i) of the Tax Law of the State of New York, at the rate of three percent (3%) and shall set aside, pay and allocate net collections from such taxes during such term as provided in this Agreement.

SECOND: This agreement shall not apply to Steuben County's additional one percent (1%) rate of sales and use taxes and Steuben County will continue to be apply net collections from such additional rate as required by Section 1262-H of the Tax Law of the State of New York, as amended.

THIRD: The City of Corning and the City of Hornell shall each repeal their sales and use taxes authorized by section 1210 of the Tax Law, effective March 1st, 2025, and they shall not reimpose any such taxes to take effect earlier than March 1, 2030.

FOURTH: Steuben County shall set aside or allocate and distribute net collections from its three percent (3%) rate of sales and use taxes as follows:

A. In each year of this agreement, Steuben County shall allocate and distribute the following amounts: to the City of Corning, \$2,200,000; to the City of Hornell, \$2,150,000; and to the Towns and Villages within the County, \$11,100,000.

B. If the County's net collections in any year are insufficient to cover the allocations described in paragraph B of this section, the allocations shall each be reduced on a pro rata basis.

C. If the County's net collections in a year exceed the allocations described in paragraph B of this section, the County shall set aside for County purposes forty nine percent (49%) of such excess; and the County shall allocate eight percent (8%) of such excess to the City of Corning, seven percent (7%) to the City of Hornell, and thirty six percent (36%) to the Towns and Villages in the County.

D. A Town or Village's share of the amounts that paragraph C of this section requires the County to allocate to the Towns and Villages in the County shall be determined on the basis of the ratio which the full valuation of real property in the Town or Village bears to the aggregate full valuation of real property in all of the Towns and Villages in the County.

E. For purposes of this section, the term “year” shall mean a twelve-month period commencing March first and ending the last day of the following February.

FIFTH: The term of this Agreement shall be five years commencing March 1st, 2025, and ending February 28, 2030.

SIXTH: That on or before the first day of 2029, the Steuben County Manager, the Corning City Manager, and the Hornell City Mayor and/or their representatives will meet to develop recommendations for the Steuben County Legislature and each City Council whether or not to amend, modify, or extend this Agreement for an additional term.

The County Legislature and each City Council thereafter, and prior to June 1st, 2029, shall, by resolution, notify the other bodies that it intends, at the end of the term or any extension, thereof, to terminate, amend or modify this Agreement.

SEVENTH: Within the time frames set forth herein and the statutory notice requirements in Article 29 of the Tax Law, this Agreement may be modified, terminated, or otherwise amended in the event that both City Councils and the County Legislature, by formal resolution, mutually agree to do so. Neither party may do so unilaterally. Any such modification, termination, or amendment must be reduced to writing, executed by such officers of each body as they shall respectively designate and be approved by the Office of the State Comptroller as set forth above.

EIGHTH: Notwithstanding any contrary provision of this Agreement, if the County and Cities cannot agree by May 15, 2029, and receive approval of such agreement from the State Comptroller by such date, on terms either to extend this Agreement effective March 1, 2030, or to enter into a new agreement to take effect March 1, 2030, and if either City elects, or both Cities elect, to impose sales and use taxes authorized by section 1210 of the Tax Law to take effect March 1, 2030, the Steuben County Legislature hereby agrees to waive, and does waive, pursuant to Tax Law section 1223(b), the requirements of either City to provide notice to the County of the City’s imposition of taxes on transactions taxed by the County and of the postponement of the effective date of such taxes imposed by the City, so that such City’s taxes, can take effect March 1, 2030.

NINTH: This Agreement is subject to the approval of the State Comptroller of the State of New York as set forth in section 1262(c) of the Tax Law.

IN WITNESS WHEREOF, the undersigned have set their hands this day of _____.

COUNTY OF STEUBEN

CITY OF CORNING

CITY OF HORNELL

Title:

Title:

Title:

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

DATE APPROVED : 02/24/2025 INTRO. NO. : 7-6
 PERM. NO. : 027-25 INTRO. DATE: 02/24/2025
 INTRO. BY : B. Schu / S. VanEtten SECONDED BY : F. Potter

VOTE:

| | | | | | | | |
|-------------|------------|---------|---------------|-----------|----------|--------|----------|
| ROLL CALL | <u> X </u> | YES | <u> 7218 </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> 2140 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: REQUESTING LEGISLATION FOR AN EXTENSION AUTHORIZING AN ADDITIONAL ONE PERCENT SALES TAX FOR STEUBEN COUNTY.

Pursuant to Section 40 of the Municipal Home Rule Law.

WHEREAS, an increase in the rate of the Steuben County Sales and Use Tax from 3 percent to 4 percent for the period beginning December 1, 1992 through November 30, 2025, has heretofore been adopted; and

WHEREAS, it is necessary and desirable to continue to impose the additional one percent rate to avoid a disproportionate increase of the tax burden on real property owners; and

WHEREAS, the New York State Legislature could authorize the Steuben County Legislature to continue to impose an additional one percent sales tax in order to equitably spread the need for additional revenues; and

WHEREAS, a necessity exists for the passage of such Legislation by the New York State Legislature.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby requests the New York State Legislature to adopt special legislation authorizing the Steuben County Legislature to establish an additional one percent sales tax for the period commencing December 1, 2025, through November 30, 2027, or be made permanent; and be it further

RESOLVED, from said additional revenues for the period December 1, 2025 through November 30, 2027, the County of Steuben shall pay or cause to be paid annually to the City of Hornell the sum of \$900,000.00; and to the City of Corning the sum of \$900,000.00; and in addition, the sum of \$900,000.00 to the towns and villages of the County of Steuben, based upon their respective equalized full value; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Kathy Hochul, New York State Governor, NYS Capitol Building, Albany, NY 12224; Honorable Andrea Stewart-Cousins, NYS Senate Majority Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Robert G. Ort, NYS Senate Minority Leader, Capitol Building, Room 315, Albany, NY 12247; Honorable Carl E. Heastie, Speaker, NYS Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Crystal D. Peoples-Stokes, NYS Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable William A. Barclay, NYS Assembly Minority Leader, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O'Mara, NYS Senator, 406 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, NYS Assemblyman, 448 Legislative Office Building, Albany, NY 12248; Honorable Joseph Sempolinski, NYS Assemblyman, 548 Legislative Office Building, Albany, NY 12248; Honorable Andrea K. Bailey, NYS Assemblywoman, 718 Legislative Office Building, Albany, NY 12248; and Deborah R. Liebman, Esq., New York State Department of Taxation and Finance, W.A. Harriman Campus, Bldg. 9, Room 228, Albany, NY 12227.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 2025.





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

DATE APPROVED : 02/24/2025 INTRO. NO. : 8-7
PERM. NO. : 028-25 INTRO. DATE: 02/24/2025

INTRO. BY : B. Schu / S. VanEtten SECONDED BY : R. Nichols

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|-------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u>X</u> | YES | <u>7218</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>2140</u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

Admin Y: 4 N: 0 Finance Y: 4 N: 1 Y: N:

TITLE: REQUESTING AN EXTENSION OF THE MORTGAGE TAX.

Pursuant to New York State Tax Law Section 253-i, renumbered as Section 253-s.

WHEREAS, the Administration Committee and Finance Committee of the Steuben County Legislature has requested the extension of the County Recording Tax on obligations secured by a mortgage; and

WHEREAS, the County of Steuben has adopted by Local Law No. Six of the Year 2008 Tax Law Section 253-i, renumbered as Section 253-s, for the imposition of a County Recording Tax on obligations secured by a mortgage; and

WHEREAS, said local law adopting the recited recording tax is without a termination date; and

WHEREAS, Tax Law Section 253-i, renumbered as Section 253-s, contains an expiration date of December 1, 2025, as set forth in Law 2005 C 365 §3; and

WHEREAS, said additional tax revenues will continue to lessen the burden on the real property tax levy in the provision of necessary governmental services by Steuben County.

NOW THEREFORE, BE IT

RESOLVED, the Legislature of Steuben County requests the passage of legislation by the New York State Legislature extending the expiration of Tax Law Section 253-s for an additional two years, or be made permanent; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Kathy Hochul, New York State Governor, NYS Capitol Building, Albany, NY 12224; Honorable Andrea Stewart-Cousins, NYS Senate Majority Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Robert G. Ort, NYS Senate Minority Leader, Capitol Building, Room 315, Albany, NY 12247; Honorable Carl E. Heastie, Speaker, NYS Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Crystal D. Peoples-Stokes, NYS Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable William A. Barclay, NYS Assembly Minority Leader, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O'Mara, NYS Senator, 406 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, NYS Assemblyman, 448 Legislative Office Building, Albany, NY 12248; Honorable Joseph Sempolinski, NYS Assemblyman, 548 Legislative Office Building, Albany, NY 12248; Honorable Andrea K. Bailey, NYS Assemblywoman, 718 Legislative Office Building, Albany, NY 12248.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 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, February 24, 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, February 24, 2025.





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

DATE APPROVED : 02/24/2025 INTRO. NO. : 10-9
PERM. NO. : 030-25 INTRO. DATE: 02/24/2025
INTRO. BY : J. Kuhl / S. Van Etten SECONDED BY : B. Schu

VOTE:

| | | | | | | | |
|-------------|------------|---------|---------------|-----------|----------|--------|----------|
| ROLL CALL | <u> X </u> | YES | <u> 7218 </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> 2140 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

HSH&E Y: 3 N: 0 Finance Y: 5 N: 0 Y: N:

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENCY FUND TO PAY 2024 SPECIAL CHILDREN'S SERVICES PRESCHOOL EXPENSES.

WHEREAS, Steuben County is required to pay for state mandated Special Children's Services Pre-School Programs for eligible children ages 3-5 living in Steuben County per New York State Consolidated Laws Article 89 - New York State Education Law sections 4401 through 4410-C relating to the requirements and procedures for the education of students with disabilities; and

WHEREAS, Pre-School Programs are provided through Center Based sites which bill Steuben County for Tuition and Services, and Therapy costs; and

WHEREAS, Center Based Tuition and Services rates are established by the State Education Department Rate Setting Unit; and

WHEREAS, the State Education Department Rate Setting Unit revised Center Based Tuition and Services rates for past year(s) creating additional and unanticipated expenses to the 2024 Steuben County Pre-School Program budget; and

WHEREAS, the 2024 number of Steuben County children enrolled in the Special Children's Services program and the number of required therapy sessions have increased from 2023 numbers; and

WHEREAS, the 2024 program expenses have exceeded the Public Health budget lines for Tuition and Services, and Therapy costs.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer \$505,000 from the Contingency Fund (198900-549800) and appropriate \$424,000 to Public Health Special Children's Services Pre-School Tuition and Services (296000-541102) and \$81,000 to Special Children's Services Pre-School Therapies (296000-542211); and be it further

RESOLVED, certified copies of this resolution shall be sent to the Public Health Director, County Manager and the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 2025.

A handwritten signature in black ink, reading "Brenda Stochmer", is written over a horizontal line. The signature is cursive and appears to be written with a pen.



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

DATE APPROVED : 02/24/2025 INTRO. NO. : 11-10
PERM. NO. : 031-25 INTRO. DATE: 02/24/2025
INTRO. BY : J. Kuhl / S. Van Etten SECONDED BY : W. Thew

VOTE:

| | | | | | | | |
|-------------|------------|---------|---------------|-----------|----------|--------|----------|
| ROLL CALL | <u> X </u> | YES | <u> 7218 </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> 2140 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

HSH&E Y: 3 N: 0 Finance Y: 5 N: 0 Y: N:

TITLE: AUTHORIZING THE APPROPRIATION OF OPIOID SETTLEMENT FUNDS.

WHEREAS, Steuben County has received Opioid Settlement Funds, which are to be used for opioid treatment and prevention efforts; and

WHEREAS, the Department of Community Services received authorization to utilize these funds to support CASA-Trinity in prevention, harm-reduction, and outreach/engagement efforts; and

WHEREAS, CASA-Trinity has requested \$99,830.40 to support the Recover Center and AIR services in Steuben County; and

WHEREAS, the Human Services, Health & Education committee and Finance Committee recommend approval of the funding request.

NOW THEREFORE, BE IT

RESOLVED, the Director of Community Services is hereby authorized to enter into an agreement with CASA-Trinity to fund the above-mentioned programs on behalf of the Steuben County Legislature; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to appropriate \$22,044.53 from the National Opioid Abatement Trust (NOAT) funds and \$77,785.87 from the NYS OASAS Regional Abatement Opioid Settlement Funds as follows:

Expenditure account: 423020 543386 \$99,830.40
Revenue account: 423020 434906 \$99,830.40

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be sent to the Director of Community Services and the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 2025.




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

DATE APPROVED : 02/24/2025 INTRO. NO. : 15-14
 PERM. NO. : 035-25 INTRO. DATE: 02/24/2025

INTRO. BY : J. Kuhl / B. Schu SECONDED BY : F. Potter

VOTE:

| | | | | | | | |
|-------------|------------|---------|---------------|-----------|----------|--------|----------|
| ROLL CALL | <u> X </u> | YES | <u> 7218 </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> 2140 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

HSH&E Y: 3 N: 0 Administration Y: 4 N: 0 Y: N:

TITLE: CREATING TWO PRINCIPAL SOCIAL WORK ASSISTANT POSITIONS, CSEA GRADE M, WITHIN THE DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, the Department of Community Services is in need of two (2) Principal Social Work Assistants to meet the needs of the department; and

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

NOW THEREFORE, BE IT

RESOLVED, the following position is hereby created and funded for the denoted department:

| <u>Department/Position</u> | <u>Quantity</u> | <u>Grade</u> | <u>Salary</u> |
|---|-----------------|--------------|-------------------------------|
| <u>Community Services</u> | | | |
| Principal Social Work Assistants Full-Time | 2 | M | \$54,307 - \$80,332 (CSEA) |

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of Community Services, the Personnel Officer and the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 2025.





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

DATE APPROVED : 02/24/2025
 PERM. NO. : 036-25

INTRO. NO. : 16-15
 INTRO. DATE: 02/24/2025

INTRO. BY : J. Kuhl / B. Schu SECONDED BY : G. Swackhamer

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|----------------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u> X </u> | YES | <u> 7218 </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> 2140 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

HSH&E Y: 3 N: 0 Administration Y: 4 N: 0 Y: N:

TITLE: CREATING TWO STAFF SOCIAL WORKER POSITIONS, CSEA GRADE M, WITHIN THE DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, the Department of Community Services is in need of two (2) Staff Social Worker positions to meet the needs of the department; and

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

NOW THEREFORE, BE IT

RESOLVED, the following position is hereby created and funded for the denoted department:

| <u>Department/Position</u> | <u>Quantity</u> | <u>Grade</u> | <u>Salary</u> |
|----------------------------|-----------------|--------------|---------------------|
| <u>Community Services</u> | | | |
| Staff Social Worker | 2 | M | \$54,307 - \$80,332 |
| Full-Time | | | (CSEA) |

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of Community Services, the Personnel Officer and the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 2025.





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

DATE APPROVED : 02/24/2025 INTRO. NO. : 17-16
 PERM. NO. : 037-25 INTRO. DATE: 02/24/2025
 INTRO. BY : J. Kuhl / B. Schu SECONDED BY : W. Thew

VOTE:

| | | | | | | | |
|-------------|------------|---------|---------------|-----------|----------|--------|----------|
| ROLL CALL | <u> X </u> | YES | <u> 7218 </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> 2140 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

HSH&E Y: 3 N: 0 Administration Y: 4 N: 0 Y: N:

TITLE: CREATING ONE ACCOUNT CLERK-TYPIST POSITION, CSEA GRADE D, WITHIN THE YOUTH BUREAU.

WHEREAS, the Steuben County Youth Bureau is in need of one (1) Account Clerk-Typist to meet the needs of the department; and

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

NOW THEREFORE, BE IT

RESOLVED, the following position is hereby created and funded for the denoted department:

| <u>Department/Position</u> | <u>Quantity</u> | <u>Grade</u> | <u>Salary</u> |
|---|-----------------|--------------|-------------------------------|
| <u>Steuben County Youth Bureau</u> | | | |
| Account Clerk-Typist Full-Time | 1 | D | \$35,007 - \$51,782 (CSEA) |

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Youth Program Coordinator, the Personnel Officer and the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 2025.





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

DATE APPROVED : 02/24/2025
PERM. NO. : 038-25

INTRO. NO. : 18-17
INTRO. DATE: 02/24/2025

INTRO. BY : F. Potter / B. Schu SECONDED BY : J. Horton

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|------------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u> X </u> | YES | <u> 7218 </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> 2140 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

PW Y: 5 N: 0 Administration Y: 4 N: 0 Y: N:

TITLE: RECLASSIFYING ONE VACANT LEACHATE FACILITY MAINTENANCE MECHANIC POSITION, CSEA GRADE J, TO CHIEF WASTEWATER TREATMENT PLANT OPERATOR, CSEA GRADE L, WITHIN THE DEPARTMENT OF PUBLIC WORKS.

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

WHEREAS, there is a need for a Chief Wastewater Treatment Plant Operator position in the Department of Public Works; and

WHEREAS, the Personnel Officer, Public Works Committee, and Administration Committee have reviewed said position within the Department of Public Works and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position within the Department of Public Works is hereby reclassified as follows:

One (1) Vacant Leachate Facility Maintenance Mechanic, CSEA Grade J (\$46,912 - \$69,393), to
One (1) Chief Wastewater Treatment Plant Operator, CSEA Grade L, (\$51,721 - \$76,506).

AND BE IT FURTHER RESOLVED, the 2025 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated change; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works, the Personnel Officer and the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 2025.




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

DATE APPROVED : 02/24/2025
PERM. NO. : 039-25

INTRO. NO. : 19-18
INTRO. DATE: 02/24/2025

INTRO. BY : J. Kuhl / B. Schu SECONDED BY : J. Horton

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|----------------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u> X </u> | YES | <u> 7218 </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> 2140 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

HSH&E Y: 3 N: 0 Administration Y: 4 N: 0 Y: N:

TITLE: RECLASSIFYING ONE STAFF DEVELOPMENT COORDINATOR POSITION, CSEA GRADE L, TO DIRECTOR OF STAFF DEVELOPMENT AND TRAINING, CSEA GRADE P, 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 Director of Staff Development and Training who is responsible for the development, implementation and oversight of the department-specific orientation and training programs for staff in the Department of Social Services; and

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

NOW THEREFORE, BE IT

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

- One (1) Staff Development Coordinator, CSEA Grade L (\$51,721 - \$76,506), to
- One (1) Director of Staff Development and Training position, CSEA Grade P, (\$62,867 - \$92,944).

AND BE IT FURTHER RESOLVED, the 2025 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated change; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to be 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, February 24, 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, February 24, 2025.





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

DATE APPROVED : 02/24/2025
PERM. NO. : 040-25

INTRO. NO. : 20-19
INTRO. DATE: 02/24/2025

INTRO. BY : F. Potter / B. Schu SECONDED BY : J. Horton

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|----------------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u> X </u> | YES | <u> 7218 </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> 2140 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

PW Y: 5 N: 0 Administration Y: 4 N: 0 Y: N:

TITLE: RECLASSIFYING ONE LANDFILL SUPERVISOR POSITION, CSEA GRADE N, TO ASSISTANT COMMISSIONER OF PUBLIC WORKS (LANDFILL), MANAGEMENT GRADE H, WITHIN THE DEPARTMENT OF PUBLIC WORKS.

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

WHEREAS, there is a need for an Assistant Commissioner of Public Works (Landfill) position in the Department of Public Works; and

WHEREAS, the Personnel Officer, Public Works Committee, and Administration Committee have reviewed said position within the Department of Public Works and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position within the Department of Public Works is hereby reclassified as follows:

- One (1) Landfill Supervisor, CSEA Grade N (\$57,022- \$84,348), to
- One (1) Assistant Commissioner of Public Works (Landfill) Management Grade H (\$62,769 - \$98,151).

AND BE IT FURTHER RESOLVED, the 2025 County Job Classification and Salary Schedule and Management Salary Plan are hereby amended to reflect the above-stated change; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works, the Personnel Officer and the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 2025.




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

DATE APPROVED : 02/24/2025
 PERM. NO. : 042-25

INTRO. NO. : 22-21
 INTRO. DATE: 02/24/2025

INTRO. BY : B. Schu / S. VanEtten SECONDED BY : J. Horton

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|----------------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u> X </u> | YES | <u> 7218 </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> 2140 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: ELECTING TO PARTICIPATE IN THE 20-YEAR OPTION OF THE NYS RETIREMENT AND SOCIAL SECURITY LAW, ARTICLE 14-B, SECTIONS 552 AND 553 FOR THE SHERIFF, UNDERSHERIFF AND DEPUTY SHERIFFS.

BE IT RESOLVED, that the County Legislature of the County of Steuben does hereby elect to assume the entire additional cost required to provide the pension benefit of the 20-year Retirement Plan, with additional 1/60ths, provided by Sections 552 and 553 under Article 14-B of the Retirement and Social Security Law, for its Sheriffs, Undersheriffs and Deputy Sheriffs whose duties include at least 50 percent criminal law enforcement and is a police officer under the Criminal Procedure Law (pursuant to Chapter 165, Laws of 1995), or who are police officers pursuant to subdivision thirty-four of Section 1.20 of the Criminal Procedure Law as certified by the municipal police council (pursuant to Chapter 542, Laws of 2015); and be it further


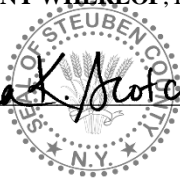
RESOLVED, the effective date of such shall be the 1st day of March 2025; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to NYS and Local Retirement Employees Retirement System, Attention: Thomas DiNapoli, State Comptroller, 110 State Street, Albany, NY 12244; the Personnel Officer; the Steuben County Sheriff; and the Commissioner of Finance.

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

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 2025.

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

DATE APPROVED : 02/24/2025
PERM. NO. : 043-25

INTRO. NO. : 23-22
INTRO. DATE: 02/24/2025

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: APPOINTING MEMBERS TO THE STEUBEN COUNTY ETHICS BOARD.

Pursuant to Section 12.20 of the Steuben County Charter.

WHEREAS, the Steuben County Ethics Board was reconstituted to a three-member board pursuant to Resolution No. 014-19 of the Steuben County Legislature; and

WHEREAS, each member of the Steuben County Ethics Board shall serve a staggered three-year term; initially one member shall serve for one year, one shall serve for two years, and one shall serve for three years, as outlined in the *Administrative Code*; and

WHEREAS, due to the expiration of terms of the Steuben County Ethics Board the County Manager is recommending the appointment/reappointment of the following individuals:

January 1, 2025 through December 31, 2025
Brenda K. Scotchmer, Hammondsport, NY 14840

January 1, 2025 through December 31, 2026
Amy R. Dlugos, Prattsburgh, NY 14873

January 1, 2025 through December 31, 2027
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.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 2025.





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

DATE APPROVED : 02/24/2025
PERM. NO. : 044-25

INTRO. NO. : 24-23
INTRO. DATE: 02/24/2025

INTRO. BY : K. Fitzpatrick 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:

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

TITLE: APPOINTING MEMBERS TO THE HALL OF FAME COMMITTEE.

Pursuant to Section 12.19 of the Steuben County Charter.

WHEREAS, a vacancy currently exists on the Hall of Fame Committee; and

WHEREAS, it has been determined that it would be advantageous to appoint an additional member to the Hall of Fame Committee.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is recommending the appointment of Steve Cotton to fill the unexpired term of Mary Perham as an At-Large Representative through December 31, 2025; and be it further

RESOLVED, the County Manager is recommending the appointment of Angela Einwachter as a new At-Large Representative through December 31, 2025; 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 Hall of Fame Committee; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, February 24, 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, February 24, 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, February 24, 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, February 24, 2025.



