

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

DATE APPROVED : 03/24/2025 INTRO. NO. : 3-1
PERM. NO. : 046-25 INTRO. DATE: 3/24/2025

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 MARCH 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:

February 18, 2025

City of Hornell Industrial Development Agency – Re: Listing of expirations dates on all the PILOT'S currently active with the City of Hornell Industrial Development Agency. *Referred to: Finance and Administration Committees; Mitchell Alger, Commissioner of Finance; Larry Roach, RPTSA Acting Director; and Timothy Rosell, County Attorney.*

Federal Aviation Administration – Re: Notification of an aeronautical study concerning the antenna tower located at Family Life in Hornell, NY (Signature Control #641883544-646328279). *Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.*

February 19, 2025

NYS Board on Electric Generation Siting and the Environment – Re: Notice of the Siting Board meeting scheduled for Monday, February 24, at 2:00 p.m., in the 19th Floor Board Room of the Department of Public Service's (Department) Albany office, located at Three Empire State Plaza, Albany, New York, and the 4th Floor Boardroom of the Department's New York City office, located at 90 Church Street, New York, New York. The purpose of this meeting is to consider an amendment petition filed on the Canisteo Wind Energy LLC Project (Case 16-F-0205). The meeting can also be viewed on the following link: <https://dps.ny.gov/event/siting-board-meets-discuss-canisteo-wind-amendment-petition>. *Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.*

February 20, 2025

Harris Beach Murtha, Attorneys at Law – Re: Steuben County Industrial Development Agency and J.A. Palmer tax agreement and RP-412-a form for properties located at (6-8, 10 and 12) North Main Street, in the Town and Village of Wayland, N.Y. *Referred to: Finance and Administration Committees; Mitchell Alger, Commissioner of Finance; Larry Roach, RPTSA Acting Director; and Timothy Rosell, County Attorney.*

February 21, 2025

Young/Sommer LLC – Re: Notice of submission of water quality certification request on the Prattsburgh Wind, LLC project (ORES DMM Matter No#21-00749). *Referred to: AIP Committee; and Marie Meyers Shearing, Planning Director.*

NYS Board on Electric Generation Siting and the Environment – Re: Agenda for the Siting Board meeting scheduled for Monday, February 24, at 2:00 p.m., in the 19th Floor Board Room of the Department of Public Service's (Department) Albany office, located at Three Empire State Plaza, Albany, New York, and the 4th Floor

Boardroom of the Department's New York City office, located at 90 Church Street, New York, New York. The purpose of this meeting is to consider an amendment petition filed on the Canisteo Wind Energy LLC Project (Case 16-F-0205). The meeting can also be viewed on the following link: <https://dps.ny.gov/event/siting-board-meets-discuss-canisteo-wind-amendment-petition>. **Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.**

February 24, 2025

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

NYS Board on Electric Generation Siting and the Environment – Re: Order approving amendments and modifying the certificate condition for the Canisteo Wind Energy LLC Project (Case 16-F-0205). **Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.**

NYS 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 National Register of Historic Places. **Referred to: A.I.P. Committee; and Griffin Bates, County Historian.**

February 28, 2025

Environmental Design & Research - Re: Joint application permit submitted to U.S. Army Corps. of Engineers and the Office of Renewable Siting and Electric Transmission on the Prattsburgh Wind, LLC Project. **Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.**

March 4, 2025

NYS Office of Children and Family Services – Re: OCFS Fatality Report #RO-24-023. **Referred to: Kelly Fitzpatrick, Legislature Chair; and Jack Wheeler, County Manager.**

March 10, 2025

NYS Board on Electric Generation Siting and the Environment – Re: Siting board meeting held Monday, February 24th @ 2pm on the Canisteo Wind Energy LLC Project (Case 16-F-0205). **Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.**

NYS Board on Electric Generation Siting and the Environment – Re: Notice of the Siting Board meeting is scheduled for Monday, March 24, at 2:00 p.m., in the 19th Floor Board Room of the Department of Public Service's (Department) Albany office, located at Three Empire State Plaza, Albany, New York, and the 4th Floor Boardroom of the Department's New York City office, located at 90 Church Street, New York, New York. The purpose of this meeting is to consider a petition filed by the Town of Fremont on the Baron Winds, LLC Project (Case 15-F-0122). The meeting can also be viewed on the following link: <https://dps.ny.gov/siting-board-meetings>. **Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.**

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

DATE APPROVED : 03/24/2025 INTRO. NO. : 4-2
PERM. NO. : 047-25 INTRO. DATE: 03/24/2025

INTRO. BY : B. Schu / S. Van Etten SECONDED BY : F. Potter

VOTE:

ROLL CALL	<u>X</u>	YES	<u>7768</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>1590</u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: REQUESTING THE ADOPTION OF SENATE BILL NO. S3495 AND ASSEMBLY BILL NO. A6659 EXTENDING THE EXPIRATION DATE OF THE MORTGAGE RECORDING TAX FOR THE COUNTY OF STEUBEN.

Pursuant to the Tax Law of the State of New York.

WHEREAS, Steuben County has heretofore, pursuant to Resolution No. 028-25, requested legislation from the State of New York extending Tax Law Section 253-s relative to the mortgage recording tax for the County; and

WHEREAS, Tax Law Section 253-s must be reauthorized; and

WHEREAS, Senate Bill No. S3495 and Assembly Bill No. A6659 request the amendment of Section 3 of Chapter 365 of the Laws of 2005, extending the Steuben County mortgage recording tax expiration date from December 1, 2025, to December 1, 2027; and

WHEREAS, the generation of such mortgage recording tax fees are essential revenues for the operation of the County.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby requests the Governor and the New York State Legislature to adopt special Home Rule legislation as presented in Senate Bill No. S3495 and Assembly Bill No. A6659, extending Tax Law Section 253-s; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Kathy Hochul, New York State Governor, New York State 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, New York State 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, New York State Senator, 406 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 448 Legislative Office Building, Albany, NY 12248; Honorable Joe Sempolinski, New York State Assemblyman, 548 Legislative Office Building, Albany, NY 12248; and Honorable Andrea Bailey, New York State 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, March 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, March 24, 2025.





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

DATE APPROVED : 03/24/2025 INTRO. NO. : 5-3
PERM. NO. : 048-25 INTRO. DATE: 03/24/2025
INTRO. BY : B. Schu / S. Van Etten SECONDED BY : W. Thew

VOTE:

ROLL CALL	<u>X</u>	YES	<u>7768</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>1590</u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: REQUESTING THE ADOPTION OF SENATE BILL NO. S6046 AND ASSEMBLY BILL NO. A6660 EXTENDING THE ADDITIONAL ONE PERCENT (1%) SALES TAX FOR STEUBEN COUNTY.

Pursuant to Article IX of the Constitution of the State of New York and Section 40 of the Municipal Home Rule Law.

WHEREAS, it appears that the County could be facing a sizeable tax increase without extension of the additional sales tax; and

WHEREAS, this increase would impose a disproportionate share of the increase on property owners; and

WHEREAS, the need for additional revenues should be spread among all segments of the County's populace in order to minimize impact on any one segment of the people; and

WHEREAS, the Steuben County Legislature heretofore requested Home Rule legislation authorizing an additional one percent sales tax pursuant to Resolution No. 027-25 duly adopted February 24, 2025; and

WHEREAS, the Finance Committee subsequently approved increasing the cities shares to \$900,000 each for Hornell and Corning, and in addition, the sum of \$900,000 to the towns and villages of the County of Steuben, based on their respective equalized full value; and

WHEREAS, Senate Bill No. S6046 and Assembly Bill No. A6660 have been introduced authorizing the extension of the one percent sales tax relative to a home rule request for an extension of an additional one percent sales tax; 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 adopt special Home Rule legislation as presented in Senate Bill No. S6046 and Assembly Bill No. A6660 to authorize the Steuben County Legislature to extend the additional one percent sales tax; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Honorable Kathy Hochul, New York State Governor, New York State 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, New York State 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, New York State Senator, 406 Legislative Office Building, Albany, NY 12247; Honorable Philip A. Palmesano, New York State Assemblyman, 448 Legislative Office Building, Albany, NY 12248; Honorable Joe Sempolinski, New York State Assemblyman, 548 Legislative Office Building, Albany, NY 12248; Honorable Andrea Bailey New York State Assemblywoman, 718 Legislative Office Building, Albany, NY 12248; and Adam L. Roberts, Esq., New York State Department of Taxation and Finance, W.A. Harriman Campus, Bldg. 9, 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, March 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, March 24, 2025.





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

DATE APPROVED : 03/24/2025 INTRO. NO. : 6-4
PERM. NO. : 049-25 INTRO. DATE: 3/24/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 7768 </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> 1590 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE CREATION OF A CAPITAL PROJECT ENTITLED "HARDER ROAD BRIDGE REPLACEMENT PROJECT".

WHEREAS, on August 18, 2021, Tropical Storm Fred's flood waters caused damage to Harder Road Bridge, BIN: 2217980, Bridge No.: 32-34-01, in the Town of Woodhull, NY; and

WHEREAS, in 2024, the "Harder Road Bridge Project" was established through Resolution No. 038-24 to reconstruct the damaged retaining wall as a road project; and

WHEREAS, the Federal Emergency Management Agency (FEMA) and New York State have determined that the bridge is unable to be repaired and needs to be removed and replaced; and

WHEREAS, FEMA has allocated \$2,757,708 for the removal and replacement of said bridge: and

WHEREAS, the Public Works and Finance Committees have recommended the transfer of \$1,572,760 from the Harder Road Bridge Project to a newly created Harder Road Bridge Replacement Project, as well as the acceptance and allocation of the \$2,757,708 in FEMA funds to said project.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to create the Capital Project Account entitled "Harder Road Bridge Replacement Project" (HARBRDREPL.6433) and transfer \$1,572,760 from the Harder Road Bridge Project (HARDERRDBR.543369) to said project; and be it further

RESOLVED, the Steuben County Legislature hereby authorizes the Commissioner of Finance to accept and appropriate \$2,757,708 in FEMA funds to the Harder Road Bridge Replacement Project (HARDERRDBR.543369); and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

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




RESOLVED, the Steuben County Legislature concurs with the determination that no significant adverse environmental impacts have the potential to result, and therefore an Environmental Impact Statement need not be prepared; and be it further

RESOLVED, the Steuben County Legislature adopts the attached Negative Declaration, and that the County’s legal counsel, County Manager and Commissioner of Public Works and/or the Assistant Commissioner – Landfill, in conjunction with project engineering firm Barton & Loguidice, DPC, are authorized and directed to act as Lead Agency representatives to undertake such activities as may be necessary, including the preparation and filing of documents, analyses, and public notices, to assist the County Legislature in fulfilling its obligations under the SEQRA and applicable environmental requirements; and be it further

RESOLVED, this resolution shall take effect immediately; and be it further

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, March 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, March 24, 2025.

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

DATE APPROVED : 03/24/2025
 PERM. NO. : 051-25

INTRO. NO. : 8-6
 INTRO. DATE: 03/24/2025

INTRO. BY : J. Horton / S. Van Etten SECONDED BY : W. Thew

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 7768 </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> 1590 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING A TRANSFER FROM THE CONTINGENCY FUND TO THE EMSAMB CAPITAL PROJECT.

WHEREAS, pursuant to the County’s New York State Municipal Certificate of Need, the County has the authority to provide for general ambulance services, pre-hospital emergency medical treatment, and transportation of sick and injured persons within the boundaries of Steuben County; and

WHEREAS, the Hammondsport Volunteer Ambulance Corps., Inc. is planning to dissolve and per their Certificate of Incorporation, they desire to give to the County, real property, equipment and cash that will be restricted for public use; and

WHEREAS, the county anticipates taking over operations of the Hammondsport Facility by county lease until the complete transfer is authorized by the State Attorney General; and

WHEREAS, there are needed upgrades that must be completed to make the Hammondsport Ambulance facility operational for a 24/7 EMS operation, and

WHEREAS, there is a need to fund the EMSAMB Capital Project Fund in order to complete the needed upgrades earmarked for the Hammondsport transfer.

NOW THEREFORE, BE IT


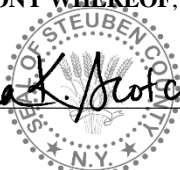
RESOLVED, the Commissioner of Finance is hereby authorized to fund the EMSAMB Capital Project with \$250,000 from the County Contingency fund for the specific purpose of making needed upgrades to the Hammondsport Ambulance Facility so the County can begin EMS Operations from this facility; and it be further

RESOLVED, certified copies of this resolution shall be forwarded to Timothy D. Marshall, Public Safety Director, the County Manager, and the Commissioner of Finance.

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

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

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

DATE APPROVED : 03/24/2025
PERM. NO. : 052-25

INTRO. NO. : 9-7
INTRO. DATE: 03/24/2025

INTRO. BY : J. Horton / S. Van Etten SECONDED BY : G. Swackhamer

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 7768 </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> 1590 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

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

WHEREAS, the number of trained volunteers for ambulance service with advanced lifesaving capabilities has dwindled in the last many years; and

WHEREAS, the County has become aware that the Hammondsport Volunteer Ambulance Corps, Inc. has come to a point where they are no longer able to consistently sustain effective emergency medical services on a volunteer basis; and

WHEREAS, the Ambulance Corps has been officially incorporated since January 5, 1967; and

WHEREAS, the Ambulance Corps has begun the process of dissolution of the organization and distribution of real property, ambulances and related equipment, and other assets which have been used by the Ambulance Corps; and

WHEREAS, the Ambulance Corps intends to provide to the County at the cost of one dollar (\$1.00) the real property, ambulances and equipment and all its assets; and

WHEREAS, the County sees a continued need and intends to maintain the Advanced Life Support operation, Basic Life Support saving operations, and transports that the Ambulance Corps has provided so well in the past; and

WHEREAS, the County is in a position to take over the operation of the Ambulance Corps and provide the continued service as necessary to meet the needs of the citizens of Steuben County.

NOW THEREFORE, BE IT

RESOLVED, the County thanks the Hammondsport Volunteer Ambulance Corps, Inc. for their tireless work saving lives and providing medical assistance to County citizens over the last 6 decades and thanks them for the opportunity to continue their service; and be it further

RESOLVED, the County authorizes the County Manager to enter into a purchase agreement for the real estate and equipment of the Ambulance Corps for one dollar (\$1.00); and be it further

RESOLVED, the County receive the assets of the Ambulance Corps and continue to provide Advanced Life Support, Basic Life Support and transport services to its citizens; and be it further

RESOLVED, the County shall begin to carry on the work of the Ambulance Corps as soon as administratively possible; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Director of Public Safety, the County Manager, the County Attorney and Hammondsport Ambulance Corps.

STATE OF NEW YORK)

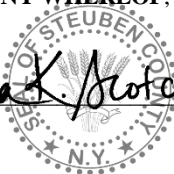
ss.:

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, March 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, March 24, 2025.


Brenda K. Stochmer



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

DATE APPROVED : 03/24/2025 INTRO. NO. : 10-8
 PERM. NO. : 053-25 INTRO. DATE: 3/24/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 7768 </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> 1590 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE CREATION OF EIGHT FULL-TIME EMERGENCY MEDICAL TECHNICIAN POSITIONS, CSEA GRADE F, WITHIN THE OFFICE OF EMERGENCY SERVICES.

WHEREAS, the Office of Emergency Services is in need of eight (8) Full-Time Emergency Medical Technicians to meet the needs of the department; and

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

NOW THEREFORE, BE IT

RESOLVED, the following positions are hereby created and funded for the denoted department:

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Office of Emergency Services</u>			
Emergency Medical Technician Full-Time	8	F	\$38,595 - \$57,090 (CSEA)

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 Director of Public Safety, 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, March 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, March 24, 2025.





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

DATE APPROVED : 03/24/2025 INTRO. NO. : 11-9
 PERM. NO. : 054-25 INTRO. DATE: 3/24/2025
 INTRO. BY : J. Horton / B. Schu SECONDED BY : J. Kuhl

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 7768 </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> 1590 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE CREATION OF EIGHT EMERGENCY MEDICAL TECHNICIAN (PT) POSITIONS, CSEA GRADE F, WITHIN THE OFFICE OF EMERGENCY SERVICES.

WHEREAS, the Office of Emergency Services is in need of eight (8) Emergency Medical Technicians (PT) to meet the needs of the department; and

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

NOW THEREFORE, BE IT

RESOLVED, the following positions are hereby created and funded for the denoted department:

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Office of Emergency Services</u>			
Emergency Medical Technician (PT)	8	F (CSEA)	\$19,298 - \$28,545

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 Director of Public Safety, 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, March 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, March 24, 2025.




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

DATE APPROVED : 03/24/2025 INTRO. NO. : 12-10
 PERM. NO. : 055-25 INTRO. DATE: 3/24/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 7768 </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> 1590 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE CREATION OF FOUR FULL-TIME PARAMEDIC POSITIONS, CSEA GRADE N, WITHIN THE OFFICE OF EMERGENCY SERVICES.

WHEREAS, the Office of Emergency Services is in need of four (4) Full-Time Paramedics to meet the needs of the department; and

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

NOW THEREFORE, BE IT

RESOLVED, the following positions are hereby created and funded for the denoted department:

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Office of Emergency Services</u>			
Paramedics	4	N	\$57,002 - \$84,348
Full-Time			(CSEA)

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 Director of Public Safety, 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, March 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, March 24, 2025.




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

DATE APPROVED : 03/24/2025 INTRO. NO. : 13-11
 PERM. NO. : 056-25 INTRO. DATE: 3/24/2025
 INTRO. BY : J. Horton / B. Schu SECONDED BY : J. Kuhl

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 7768 </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> 1590 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE CREATION OF FOUR PARAMEDIC (PT) POSITIONS, CSEA GRADE N, WITHIN THE OFFICE OF EMERGENCY SERVICES.

WHEREAS, the Office of Emergency Services is in need of four (4) Paramedics (PT) to meet the needs of the department; and

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

NOW THEREFORE, BE IT

RESOLVED, the following positions are hereby created and funded for the denoted department:

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Office of Emergency Services</u> Paramedics (PT)	4	N (CSEA)	\$28,511 - \$42,174

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 Director of Public Safety, 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, March 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, March 24, 2025.




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

DATE APPROVED : 03/24/2025 INTRO. NO. : 14-12
 PERM. NO. : 057-25 INTRO. DATE: 3/24/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 7768 </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> 1590 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE CREATION OF ONE ACCOUNT CLERK-TYPIST POSITION, CSEA GRADE D, WITHIN THE OFFICE OF EMERGENCY SERVICES.

WHEREAS, the Office of Emergency Services 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 and the Administration Committee for requests 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>Emergency Services</u> Account Clerk-Typist Full-Time	1	D	\$35,007 - \$51,782 (CSEA)

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 Director of Public Safety, 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, March 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, March 24, 2025.




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

DATE APPROVED : 03/24/2025 INTRO. NO. : 15-13
 PERM. NO. : 058-25 INTRO. DATE: 3/24/2025
 INTRO. BY : C. Ferratella/B. Schu SECONDED BY : J. Kuhl

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 7768 </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> 1590 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE CREATION OF ONE DEPUTY DIRECTOR POSITION, MANAGEMENT GRADE H, WITHIN THE OFFICE FOR THE AGING.

WHEREAS, the Office for the Aging is in need of one (1) Deputy Director to meet the needs of the department; and

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

NOW THEREFORE, BE IT

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

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Office for the Aging</u>			
Deputy Director	1	H	\$62,769 - \$98,151
Full-Time			(Mgmt)

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

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




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

DATE APPROVED : 03/24/2025
PERM. NO. : 059-25

INTRO. NO. : 16-14
INTRO. DATE: 3/24/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 7768 </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> 1590 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: RECLASSIFYING ONE CURRENTLY FILLED SENIOR ENVIRONMENTAL PLANNER POSITION, CSEA GRADE M, TO PRINCIPAL ENVIRONMENTAL PLANNER, CSEA GRADE N, 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 Principal Environmental Planner 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 in the Department of Public Works is hereby funded and reclassified as follows:

- One (1) Currently filled Senior Environmental Planner, CSEA Grade M (\$54,307 - \$80,332), to
- One (1) Principal Environmental Planner, CSEA Grade N, (\$57,022 - \$84,383)

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, March 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, March 24, 2025.




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

DATE APPROVED : 03/24/2025
PERM. NO. : 060-25

INTRO. NO. : 17-15
INTRO. DATE: 3/24/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 7768 </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> 1590 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: RECLASSIFYING ONE CURRENTLY FILLED SENIOR ACCOUNT CLERK-TYPIST POSITION, CSEA GRADE I, TO OFFICE MANAGER, CSEA GRADE K, WITHIN THE DEPARTMENT OF COMMUNITY SERVICES.

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

WHEREAS, there is a need for an Office Manager who is responsible for the frequent exercise of independent judgment in planning, assigning, managing, and reviewing complex tasks and procedures, financial accounts, document and records systems, and other clerical activities of a department/unit while personally performing the higher-level office administration; and

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

NOW THEREFORE, BE IT

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

One (1) Senior Account Clerk-Typist position, CSEA Grade I (\$44,678 - \$66,089), to
One (1) Office Manager, CSEA Grade K (\$49,258 - \$72,863).

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 Director of Community Services, Commissioner of Finance and the Personnel Officer.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

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




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

DATE APPROVED : 03/24/2025 INTRO. NO. : 18-16
PERM. NO. : 061-25 INTRO. DATE: 3/24/2025
INTRO. BY : C. Ferratella / B. Schu SECONDED BY : J. Kuhl

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 7768 </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> 1590 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AMENDING THE MANAGEMENT SALARY PLAN TO REALLOCATE THE POSITION OF DIRECTOR, OFFICE FOR THE AGING, FROM MANAGEMENT GRADE I TO MANAGEMENT GRADE J.

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

WHEREAS, it has been recommended that the title of Director, Office for the Aging, be reallocated upward one grade within the Management Salary Plan; and

WHEREAS, the Personnel Officer, County Manager and Administration Committee have recommended approval of said adjustment.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following adjustment is hereby made to the Management Salary Plan:

Director, Office for the Aging, from Management Grade I (\$69,037– \$107,960), to Management Grade J (\$75,941– \$118,771);

AND BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, Clerk of the Legislature, 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, March 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, March 24, 2025.




MEMORANDUM OF AGREEMENT

By and Between the

*County of Steuben
(hereinafter referred to as "County")*

And the

**CSEA Local 1000, AFSCME, AFL-CIO
Steuben County Local 851
(hereinafter referred to as "Union")**

WHEREAS, both the County and Union desire to memorialize and implement a change to the CBA; and

WHEREAS, both the County and Union believe it is in the best interests to ratify this Memorandum of Agreement; and

WHEREAS, the County adopted the changes set forth herein by Resolution ___-__ dated _____, 20__; and

WHEREAS, the CBA effective January 1, 2025 to December 31, 2028 allows, per Article XXXV, Amendments to the CBA in writing.

NOW, THEREFORE, the parties agree to this Memorandum of Agreement for the purpose of modifying the CBA as follows:

Section 1. The above recitals are true and correct and are incorporated herein.

Section 2. Addendum II of the CBA shall be amended as follows:

The Safety & Training Specialist title shall be removed from Grade J and shall be added to the titles listed as Grade L.

Section 3. All other terms and conditions in the CBA shall remain in full force and effect.

Section 4. Should any part, term or provision of this Memorandum of Agreement be by the Courts decided to be illegal or in conflict with any law of the State, the validity of the remaining portions or provisions shall not be affected thereby.

Section 5. This agreement shall be effective _____, 20__.

IN WITNESS WHEREOF, the parties have caused this agreement to be signed by their duly authorized representatives on this ___ day of _____, 20__.

COUNTY OF STEUBEN

CSEA

By: _____
Kelly Fitzpatrick, Chairman, Legislature

By: _____
Ryan Carbone, LRS

By: _____
Jack Wheeler, County Manager

By: _____
Adam Buck, Unit President

By: _____
Nathan Alderman, Personnel Officer

MEMORANDUM OF AGREEMENT

*By and Between the
County of Steuben
(hereinafter referred to as "County")*

And the

**CSEA Local 1000, AFSCME, AFL-CIO
Steuben County Local 851
(hereinafter referred to as "Union")**

WHEREAS, both the County and Union desire to memorialize and implement a change to the CBA; and

WHEREAS, both the County and Union believe it is in the best interests to ratify this Memorandum of Agreement; and

WHEREAS, the County adopted the changes set forth herein by Resolution ___-__ dated _____ __, 20__; and

WHEREAS, the CBA effective January 1, 2025 to December 31, 2028 allows, per Article XXXV, Amendments to the CBA in writing.

NOW, THEREFORE, the parties agree to this Memorandum of Agreement for the purpose of modifying the CBA as follows:

Section 1. The above recitals are true and correct and are incorporated herein.

Section 2. ARTICLE XXI, SECTION 1. B. of the CBA shall be amended to read as follows:

Effective January 1, 2025, employees who are promoted shall receive a minimum salary increase of 6% from their current salary if the minimum increase is not included within their grid movement.

Section 3. All other terms and conditions in the CBA shall remain in full force and effect.

Section 4. Should any part, term or provision of this Memorandum of Agreement be by the Courts decided to be illegal or in conflict with any law of the State, the validity of the remaining portions or provisions shall not be affected thereby.

Section 5. This agreement shall be effective _____ __, 20__.

IN WITNESS WHEREOF, the parties have caused this agreement to be signed by their duly authorized representatives on this ___ day of _____, 20__.

COUNTY OF STEUBEN

CSEA

By: _____
Kelly Fitzpatrick, Chair, Legislature

By: _____
Ryan Carbone, LRS

By: _____
Jack Wheeler, County Manager

By: _____
Adam Buck, Unit President

By: _____
Nathan Alderman, Personnel Officer

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

DATE APPROVED : 03/24/2025 INTRO. NO. : 21-19
 PERM. NO. : 064-25 INTRO. DATE: 3/24/2025

INTRO. BY : P. Van Caesele SECONDED BY : W. Thew

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 7197 </u>	AMENDED	<u> _____ </u>	LOST	<u> _____ </u>
ADOPTED	<u> X </u>	NO	<u> 571 </u>	TABLED	<u> _____ </u>	W/DRWN	<u> _____ </u>
ACCLAMATION	<u> _____ </u>	ABSTN'D	<u> 0 </u>	POSTPONED	<u> _____ </u>		
		ABSENT	<u> 1590 </u>	REF'D/COM	<u> _____ </u>		

COMMITTEES:

AIP Y: 4 N: 0 Y: _____ N: _____ Y: _____ N: _____

TITLE: AWARDING DESTINATION DEVELOPMENT GRANTS.

WHEREAS, the Agriculture, Industry and Planning Committee authorized the establishment of a Destination Development Grant Program to be administered through the Steuben County Conference and Visitors' Bureau; and

WHEREAS, the County Legislature allocated \$100,000 in Room Tax Reserve Funds to the Steuben County Conference and Visitors' Bureau for the administration of this grant program; and

WHEREAS, award of these grant program funds are contingent upon the final approval of the Steuben County Legislature.

NOW THEREFORE, BE IT

RESOLVED, upon the recommendation of the Steuben County Conference and Visitors' Bureau and the Legislature's Agriculture, Industry and Planning Committee, the following grants are hereby approved:

- Corning's Gaffer District – Centerway Square Sound System Revival - \$15,000
- Heritage Village of the Southern Finger Lakes – Heritage Festival - \$7,000
- Hornell Partners for Growth – HPG Annual Community Events - \$25,000
- Cornell Cooperative Extension – Farm Trail Day - \$10,000
- Corning Museum of Glass – Blown Away Retrospective Exhibition - \$15,000
- YMCA of Greater Rochester – Watson Woods Regional Maple Syrup Program Improvement Plan - \$15,000

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be sent to the County Manager, the Commissioner of Finance, and to the Steuben County Conference of Visitors' Bureau at 1 W. Market Street, Corning, NY 14830.


STATE OF NEW YORK)

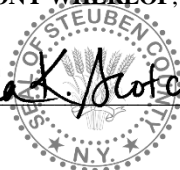
ss.:

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, March 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, March 24, 2025.





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

DATE APPROVED : 03/24/2025 INTRO. NO. : 22-20
PERM. NO. : 065-25 INTRO. DATE: 3/24/2025

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 TRAFFIC SAFETY BOARD.

Pursuant to Section 12.19 of the Steuben County Charter and Article 43 of the Vehicle and Traffic Law.

WHEREAS, vacancies exist on the Steuben County Traffic Safety Board and said vacancies need to be filled.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Manager hereby endorses the appointments of the following persons as members of the Steuben County Traffic Safety Board for the terms indicated:

JANUARY 1, 2024 TO DECEMBER 31, 2026

James L. Allard, Steuben County Sheriff or Designee
Marie Myers Shearing, Steuben County Planning Director or Designee
Eric Rose, Steuben County Commissioner of Public Works or Designee
Kenzie M. Spaulding, Corning City Police Chief or Designee
Mealea VanDenburg, Steuben County Public Health Educator

JANUARY 1, 2025 TO DECEMBER 31, 2027

Brooks T. Baker, Steuben County District Attorney or Designee
Carol A. Ferratella, Steuben County Legislator, District 13
Timothy Marshall, Director of Public Safety, or Designee
Chief/Acting Chief, Canisteo Village Police Department, or Designee
Peter Bierwiler, Steuben County Magistrate's Association Designee

EX-OFFICIO MEMBER SERVING JANUARY 1, 2025 TO DECEMBER 31, 2027

New York State Police Designee

BE IT FURTHER RESOLVED, the organization of the Steuben County Traffic Safety Board shall be in accordance with Section 1674 of the New York State Vehicle and Traffic Law and the members shall receive no compensation for their services on such Board, but shall be entitled to the reasonable and necessary expenses, upon submission of a County voucher with receipts attached, incurred in the performance of their duties within any appropriation made for such purpose. The functions of the Board shall be in accordance with Section 1675 of the New York State Vehicle and Traffic Law; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor and the Governor's Traffic Safety Committee, Swan Street Building, Empire State Plaza, Albany, NY 12228.

STATE OF NEW YORK)

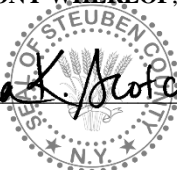
ss.:

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, March 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, March 24, 2025.





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

DATE APPROVED : 03/24/2025 INTRO. NO. : 23-21
PERM. NO. : 066-25 INTRO. DATE: 3/24/2025

INTRO. BY : K. Fitzpatrick SECONDED BY : B. Schu

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 Harris Beach Murtha, 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, March 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, March 24, 2025.


Brenda K. Stotchmer
