

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

DATE APPROVED : 04/28/2025 INTRO. NO. : 1-1  
PERM. NO. : 067-25 INTRO. DATE: 4/28/2025  
INTRO. BY : K. Fitzpatrick SECONDED BY : F. Potter

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: RECEIVING AND ACCEPTING THE APRIL 28, 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:

**March 24, 2025**

Harris Beach Murtha, Attorneys at Law – Re: Steuben County Industrial Development Agency and Corning Property Management Corporation first amendment tax agreement and RP-412-a form for properties located at 1 Riverfront Plaza, Corning NY, 1 Science Center Road, Erwin, NY and 103 Canada Road, Erwin NY. *Referred to: Finance and Administration Committees; Mitchell Alger, Commissioner of Finance; Larry Roach, RPTSA Director; and Timothy Rosell, County Attorney.*

NYS Board on Electric Generation Siting and the Environment – Re: Notice of the Siting Board agenda 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 for rehearing related to the application of Baron Winds, LLC (Case 15-F-0122). The meeting can also be viewed on the following link: <https://dps.ny.gov/event/siting-board-meets-consider-petition-filed-town-fremont-baron-winds-proceeding>. *Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.*

**March 25, 2025**

NYS Board on Electric Generation Siting and the Environment – Re: Order on the rehearing issued and effective March 24, 2025 for the Baron Winds, LLC Project (Case 15-F-0122). *Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.*

**March 28, 2025**

City of Hornell Industrial Development Agency – Re: Notice of public hearing and proposed financial assistance on the Real Clean Car Wash Inc. Project is scheduled for Tuesday, April 8, 2025, at 10:00am, located at the offices of 40 Main Street, Hornell, NY 14843. *Referred to: Finance and Administration Committees; Mitchell Alger, Commissioner of Finance; Larry Roach, RPTSA Director; and Timothy Rosell, County Attorney.*

**April 3, 2025**

Harris Beach Murtha, Attorneys at Law – Re: Steuben County Industrial Development Agency and Momentum of WNY LLC first amendment tax agreement and RP-412-a form for property located at Industrial Park North, in the Town of Bath, N.Y. *Referred to: Finance and Administration Committees; Mitchell Alger, Commissioner of Finance; Larry Roach, RPTSA Deputy Director; and Timothy Rosell, County Attorney.*

**April 7, 2025**

NYS Board on Electric Generation Siting and the Environment – Re: Siting board meeting held Monday, March 24<sup>th</sup> 2025 @ 2pm on the Baron Winds, LLC Project (Case 15-F-0122). *Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.*

**April 9, 2025**

Steuben County Industrial Development Agency – Re: Supplemental notice of public hearing and proposed financial assistance on the Canisteo Wind Energy Project is scheduled for Monday, April 21, 2025, at 6:00pm, located at the Hornell City Hall, Common Council Chambers, 82 Main Street, Hornell, NY 14843. The public hearing can also be viewed using the following link:

<https://us02web.zoom.us/j/81929147508?pwd=x73Q7bmAOona9ysPJqHCN5hI2WYOim.1>

*Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.*

**April 11, 2025**

NYS Office of Children and Family Services – Re: OCFS Fatality Report #RO-24-030. *Referred to: Kelly Fitzpatrick, Legislature Chair; and Jack Wheeler, County Manager.*

**April 14, 2025**

NYS Division of the Budget – Re: Notification of receipt of the SFY 2025 Raise the Age (RTA) tax cap compliance certification from Steuben County. *Referred to: Human Services/Health & Education Committee; Finance Committee; Public Safety & Corrections Committee; Kathy Muller, Commissioner of Social Services; Craig Pomplas, Probation Director; Timothy Rosell; County Attorney; Mitchell Alger, Commissioner of Finance; and Jack Wheeler, County Manager.*

**April 15, 2025**

Town of Prattsburgh – Re: Notice of Public Hearing on the proposed local law to extend the moratorium for nine (9) months on the Industrial Solar Energy Facilities and Battery Energy Storage Facilities. This is scheduled for Monday, April 21, 2025, at 6:00pm, located at the Town Hall, 19 North Main Street, Prattsburgh, NY 14873. *Referred to: A.I.P & Public Works Committees; Marie Meyers Shearing, Planning Director; Eric Rose, Commissioner of Public Works; and Jack Wheeler, County Manager.*

New York State Electric & Gas (NYSEG) – Re: Public notice on the intent of filing an application for the construction, operation and maintenance of the Steuben-Chemung Area Transmission Enhancement Project located in Steuben and Chemung County. *Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.*



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

DATE APPROVED : 04/28/2025 INTRO. NO. : 3-3  
PERM. NO. : 069-25 INTRO. DATE: 4/28/25

INTRO. BY : F. Potter / S. Van Etten SECONDED BY : G. Swackhamer

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 7744 </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> 1614 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

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

**TITLE: AUTHORIZING A CONTRACT FOR THE STEUBEN COUNTY LEACHATE TREATMENT PLANT EMERGING CONTAMINATES IMPROVEMENT PROJECT.**

**WHEREAS**, Steuben County desires to secure a contractor for the Steuben County Leachate Treatment Plant Emerging Contaminates Improvement Project; and

**WHEREAS**, the Steuben County Purchasing Department received proposals for the Steuben County Leachate Treatment Plant Emerging Contaminates Improvement Project on February 20, 2025; and

**WHEREAS**, the proposal evaluation team reviewed the proposals and made the recommendation to the Public Works and Finance Committees to award the contract to Barton and Loguidice, D.P.C.; and

**WHEREAS**, it is anticipated that the project will take approximately four years to complete with an engineering budget of \$4,630,000; and

**WHEREAS**, the engineering fees will be covered by the New York State Environmental Facilities Corporation, Clean Water State Revolving Fund (CWSRF), Leachate Pre-Treatment Plant PFAS Removal, 2025 Bipartisan Infrastructure Law (BIL) – Emerging Contaminates (BIL-EC) grant, CWSRF Project No. C8-6367-02-00; and

**WHEREAS**, the Public Works and Finance Committees have determined that it is in the best interest of the County to award the Leachate Treatment Plant Emerging Contaminates Improvements Project contract as recommended.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature hereby authorizes the award of the Steuben County Leachate Treatment Plant Emerging Contaminates Improvement Project to Barton and Loguidice, D.P.C. in an amount not to exceed \$4,630,000 for the four-year project; and be it further

**RESOLVED**, the County Manager is authorized and directed to execute the contracts as noted above; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of Public Works, the County Manager, and Barton and Loguidice, D.P.C., 443 Electronics Parkway, Liverpool, NY 13308.

STATE OF NEW YORK)

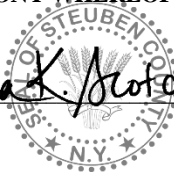
ss.:

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, April 28, 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, April 29, 2025.

  
\_\_\_\_\_



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

DATE APPROVED : 04/28/2025  
PERM. NO. : 070-25

INTRO. NO. : 4-4  
INTRO. DATE: 4/28/25

INTRO. BY : F. Potter / S. Van Etten      SECONDED BY : P. Van Caeseele

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  7744  </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>  1614  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE:    AUTHORIZING THE COMMISSIONER OF FINANCE TO CREATE AND FUND A CAPITAL PROJECT ENTITLED BATH LANDFILL CELL FOUR CAPITAL PROJECT.**

**WHEREAS**, the Solid Waste Division needs to replace the Supervisory Control and Data Acquisition (SCADA) system in the landfill Cell 4 leachate transfer building; and

**WHEREAS**, it is necessary to create a capital project entitled Bath Landfill Cell 4 Capital Project; and

**WHEREAS** the Bath Landfill Cell 4 Capital Project will need \$56,832 and the Bath Landfill Cell 7/8 Capital Project has funds available for transfer; and

**WHEREAS**, the Public Works Committee and the Finance Committee approved utilizing the funds from the Bath Landfill Cell 7/8 Capital Project for this purpose.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is authorized to create the Bath Landfill Cell 4 Capital Project; and be it further

**RESOLVED**, the Commissioner of Finance is hereby authorized to make the following transfer:

- Decrease LANDFILL.CELL 7/8.CONSTRUCTION by \$56,832
- Increase LANDFILL.CELL 4.OTHRIMPRV by \$56,832

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 28, 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, April 29, 2025.




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

DATE APPROVED : 04/28/2025 INTRO. NO. : 6-6  
PERM. NO. : 072-25 INTRO. DATE: 4/28/25

INTRO. BY : J. Horton SECONDED BY : W. Thew

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>7744</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>1614</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE: AUTHORIZING AN INTERMUNICIPAL AGREEMENT FOR FIRE INVESTIGATION SERVICES.**

**WHEREAS**, General Municipal Law §91-a authorizes two or more municipalities to enter into agreements forming fire investigation teams or units; and

**WHEREAS**, Steuben County, the City of Corning, City of Hornell and Village of Bath, have fire investigators that need to maintain minimum hours; and

**WHEREAS**, the State of New York has a training and certification process to be a fire investigator, which includes a minimum number of field investigation hours per year; and

**WHEREAS**, the City of Corning, City of Hornell and Village of Bath fire investigators often do not meet the minimum field hours to remain certified due to the limited number of fires in the jurisdiction on an annual basis; and

**WHEREAS**, the establishment of a joint countywide fire investigation team would allow all fire investigators the opportunity to acquire more hours and benefit their level of knowledge and training; and

**WHEREAS**, the respective governing bodies of Steuben County, the City of Corning, City of Hornell and Village of Bath deem it to be in the best interests of their respective municipality, and the public at large, to create a joint fire investigation team.

**NOW, THEREFORE BE IT**

**RESOLVED**, the Steuben County Legislature authorizes the County Manager to enter into an Intermunicipal Agreement with the City of Corning, City of Hornell, and Village of Bath to create a joint fire investigation team; and be it further

**RESOLVED**, the scope of services and functionality of the agreement will be approved by the County Attorney upon mutual agreement with the City of Corning, City of Hornell, and Village of Bath; and be it further

**RESOLVED**, the parties shall at all times defend, indemnify and hold harmless the other party and its employees from any and all claims, damages or judgments or for the defense or payment thereof, based on any claim, or any affiliated claims, by reason of any act or failure to properly act on the part of the respective party and in particular as may arise from the performance under this agreement; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Attorney, Director of Public Safety, City of Corning Manager, City of Hornell Mayor, and the Village of Bath Mayor.

STATE OF NEW YORK)

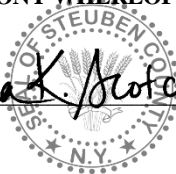
ss.:

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, April 28, 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, April 29, 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, April 28, 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, April 29, 2025.

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

DATE APPROVED : 04/28/2025 INTRO. NO. : 10-10  
PERM. NO. : 076-25 INTRO. DATE: 4/28/25

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

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 7744 </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> 1614 </u>	REF'D/COM	<u> _____ </u>		

**COMMITTEES:**

HSH&E Y:  4  N:  0  Y:  \_\_\_\_\_  N:  \_\_\_\_\_  Y:  \_\_\_\_\_  N:  \_\_\_\_\_

**TITLE: AMENDING THE LEASE AGREEMENT WITH ARNOT HEALTH.**

**WHEREAS**, Arnot Health is the owner of certain premises located in the Town of Urbana, County of Steuben, State of New York, located at 7575 State Route 54, Bath, New York; and

**WHEREAS**, the Steuben County Department of Social Services has found these premises to be suitable for the Child Advocacy Center (CAC); and

**WHEREAS**, the current lease dated June 1, 2022, expires May 31, 2027 and includes 1,056 square feet of office space, and

**WHEREAS**, the parties desire to amend the current Lease to extend the term, expand the premises by approximately 609 additional square feet for a total of 1,665 rentable square feet, and adjust the rent schedule accordingly.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Social Services is hereby authorized to amend the lease agreement with Arnot Health subject to the following terms and conditions:

1. **TERM** - The term of this Lease shall be for a period of five (1) year periods beginning June 1, 2025 and ending May 31, 2030.
2. **BASE RENT** - The Rent shall be established with a 3% annual increase and will be \$25,475- Year 1, \$26,241-Year 2, \$27,028- Year 3, \$27,839-Year 4 and \$28,674 –Year 5.

**AND BE IT FURTHER RESOLVED**, certified copies of this resolution shall be forwarded to Arnot Health at 7571 State Route 54, Bath, New York; and the Commissioner of Social Services.

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, April 28, 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, April 29, 2025.


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

DATE APPROVED : 04/28/2025  
PERM. NO. : 077-25

INTRO. NO. : 11-11  
INTRO. DATE: 4/28/25

INTRO. BY : K.M. Hanna                      SECONDED BY : W. Lozo

**VOTE:**

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

**COMMITTEES:**

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

**TITLE:    AUTHORIZING PUBLIC HEARING RELATIVE TO LAND SUBMITTED FOR INCLUSION  
          IN CERTIFIED AGRICULTURAL DISTRICTS DURING THE 2025 ANNUAL THIRTY-DAY  
          PERIOD.**

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

**WHEREAS**, the Steuben County Legislature established a required annual period from February 15 to March 17 for landowners to submit requests to add agricultural land to certified Agricultural Districts; and

**WHEREAS**, landowners submitted requests to add land and said requests will be forwarded to the Steuben County Agriculture and Farmland Protection Board for their review; and

**WHEREAS**, the Steuben County Agriculture and Farmland Protection Board will review the matter and will submit a report to this Legislature.

**NOW THEREFORE, BE IT**

**RESOLVED**, in accordance with Section 303-b of the Agriculture and Markets Law of the State of New York, a Public Hearing on this matter shall be held by this County Legislature on the 19th day of May 2025, at 10:00 a.m.; and be it further

**RESOLVED**, the Clerk of this Legislature shall cause a Notice of said Public Hearing to be published and mailed in accordance with Section 303-b of the Agriculture and Markets Law; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the Director of the Steuben County Planning Department.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 28, 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, April 29, 2025.


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

DATE APPROVED : 04/28/2025  
 PERM. NO. : 078-25

INTRO. NO. : 12-12  
 INTRO. DATE: 4/28/25

INTRO. BY : C. Ferratella / B. Schu      SECONDED BY : P. Van Caesele

**VOTE:**

ROLL CALL	<u>  X  </u>	YES	<u>  7744  </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>  1614  </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

HSH&E      Y:   4        N:   0        Admin.      Y:   4        N:   0        Y:                 N:           

**TITLE:    AUTHORIZING THE CREATION OF ONE FULL-TIME SOCIAL WORK ASSISTANT POSITION, CSEA GRADE H, WITHIN THE DEPARTMENT OF COMMUNITY SERVICES.**

**WHEREAS**, the Department of Community Services is in need of one (1) Social Work Assistant position to meet the needs of the department; and

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

**NOW THEREFORE, BE IT**

**RESOLVED**, the following position 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> Social Work Assistant Full-Time	1	H	\$42,551 - \$62,942 (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 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, April 28, 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, April 29, 2025.


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

DATE APPROVED : 04/28/2025 INTRO. NO. : 13-13  
 PERM. NO. : 079-25 INTRO. DATE: 4/28/25

INTRO. BY : J. Horton / B. Schu SECONDED BY : W. Thew

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 7744 </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> 1614 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

PS&C Y:  4  N:  0  Admin. Y:  4  N:  0  Y:   N:

**TITLE: AUTHORIZING THE CREATION OF ONE FULL-TIME ASSISTANT PUBLIC DEFENDER TRAINEE POSITION, MANAGEMENT GRADE I, WITHIN THE PUBLIC DEFENDER'S OFFICE.**

**WHEREAS**, the Public Defender's Office is in need of one (1) Full-Time Assistant Public Defender Trainee 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>
<b><u>Public Defender</u></b>			
Assistant Public Defender Trainee	1	I	\$69,037 - \$107,960
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 Public Defender, 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, April 28, 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, April 29, 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. Article XIV, Section 6 of the CBA shall be amended as follows:

SECTION 6. Caseworkers may at the discretion of the Commissioner of the Department of Social Services be assigned to on-call duties. The schedule will be established by the Commissioner of the Department of Social Services on a volunteer basis. If the number of volunteers is insufficient the Commissioner will assign Caseworkers on a rotating basis. Employees working on call assume the responsibility to receive phone calls as outlined in departmental procedures.

Compensation for such services is as follows:

Each weekday on call \$35.00

Each Friday on call 2.5 hours of pay

Each Weekend on call 3.75 hours of pay

Each weekday evening preceding a holiday on call 2.5 hours of pay

Each Sunday evening preceding a holiday on call additional 1 hour of pay

Each holiday on call 1 day pay

A weekday would be a Monday, Tuesday, Wednesday, or Thursday commencing at the end of the employees regularly scheduled shift and ending at 8:30 A.M. the following day. Friday begins at the end of the employees regularly scheduled shift and ends at 8:30 A.M. Saturday. Weekends begin at 8:30 A.M. on Saturday or

Sunday and end at 8:30 A.M. the following day. Holiday coverage commences at 8:30 A.M. the morning of the Holiday and ends at 8:30 A.M. of the day following the holiday.

This section shall apply to Network Administrator positions at the discretion of the Director of the Department of Information Technology and any position that the County Manager deems necessary, and shall be in addition to an employee's pay for actual time worked while on call.

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 \_\_\_\_\_.

**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



STATE OF NEW YORK)

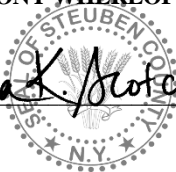
ss.:

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, April 28, 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, April 29, 2025.

  
\_\_\_\_\_



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

DATE APPROVED : 04/28/2025 INTRO. NO. : 16-16  
PERM. NO. : 082-25 INTRO. DATE: 4/28/2025

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

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: FILLING A VACANCY ON THE SOUTHERN TIER EXTENSION RAILROAD AUTHORITY.**

Pursuant to Section 12.20 of the Steuben County Charter and Article 8, Title 28-AA of the Public Authorities Law.

**WHEREAS**, Article 8, Title 28-AA of the Public Authorities Law creates the Southern Tier Extension Railroad Authority Act to continue and strengthen the system of railroads serving Allegany, Cattaraugus, Chautauqua and Steuben Counties through the creation of a regional, public benefit corporation; and

**WHEREAS**, Section 2642-C of the Act requires the establishment of the Southern Tier Extension Railroad Authority; and

**WHEREAS**, the County Legislature is authorized to appoint three voting members to the Authority upon the recommendation of the County Manager; and

**WHEREAS**, a vacancy currently exists.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature does hereby appoint the following individual to serve as a member of the Southern Tier Extension Railroad for the term as indicated:

Chris Kramer  
51 Oak Street  
Hornell, NY 14843

**Term: September 1, 2024 through August 31, 2027**  
*(Filling Vacant Term Previously Held by Seth M. Corwin)*

**AND BE IT FURTHER RESOLVED**, said member shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Southern Tier Extension Railroad Authority; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the above-named appointee; the Southern Tier Extension Railroad Authority, Center for Regional Excellence, 4039 Route 219, Salamanca, NY 14779-1493; 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, April 28, 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, April 29, 2025.

  
\_\_\_\_\_





draft maps delineating the protected areas that might be depicted as Flood Zone AE using Natural Valley mapping techniques; and

**WHEREAS**, areas mapped as Flood Zone AE on a FIRM are subject to floodplain development standards that require elevation or floodproofing of new and substantially improved buildings, and are also subject to mandatory flood insurance requirements for buildings with a federally-backed mortgages; and

**WHEREAS**, the levee-protected communities in Steuben County lack both the technical expertise and the financial resources needed to provide FEMA with the certified levee information specified in 44 CFR 65.10; and

**WHEREAS**, New York State, was the local sponsor for levees built by the federal government in Steuben County and has assumed responsibility for maintaining and operating many of these levee systems, but has not agreed to develop the certified levee information required for accreditation by FEMA; and

**WHEREAS**, Section 3014(b) of the Water Resources Reform and Development Act of 2014, provides authority for the US Army Corps of Engineers (USACE) to conduct levee system evaluations to provide levee accreditation recommendations for purposes of mapping for the National Flood Insurance Program (NFIP); and

**WHEREAS**, the USACE memorandum, "Implementation Guidance for Section 3014 of the Water Resources Reform and Development Act of 2014, as amended by Section 142 of the Water Resources Development Act of 2020" (November 16, 2021), specifies that requirements for a levee system evaluation include: submittal of a written request by either the levee sponsor or the community, execution of a Memorandum of Understanding, and a 50% cost share for evaluation of a levee system that is not federally maintained; and

**WHEREAS**, USACE staff have indicated that, if a levee evaluation request meets program requirements, the scope of work, budget, and schedule for this evaluation will be prepared after a written request is received, before which they can only estimate that the average cost is about \$550,000 for each levee system; and

**WHEREAS**, a levee evaluation by the USACE may not include all of the information needed for FEMA accreditation, such as information about operation and maintenance, emergency planning, and interior drainage.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature appreciates the significant state and federal contributions to the safety of Steuben County communities, which includes historic and ongoing state and federal responsibilities for the design, construction, operation, maintenance, and inspection of flood control levees; and be it further

**RESOLVED**, the Steuben County Legislature encourages each Steuben County municipality with a flood control levee that is likely to meet the criteria needed for FEMA to account for the levee protection on updated Flood Insurance Rate Maps, to submit a letter to the USACE requesting levee evaluation assistance, with the understanding that this will enable the USACE to provide a cost estimate and does not obligate the municipality to enter into a Memorandum of Understanding; and be it further

**RESOLVED**, the Steuben County Legislature requests that the USACE (1) provide timely responses to any written requests for levee evaluation, including the proposed scope of work and budget for qualifying projects, (2) secure the federal funding required to evaluate flood control levees in Steuben County, (3) perform levee evaluations in coordination with state and local partners, (4) provide appropriate recommendations to FEMA regarding accreditation of each levee system evaluated, and (5) for any levees that do not meet the requirements for accreditation, provide technical support, assistance, and funding to facilitate remediation of identified deficiencies; and be it further

**RESOLVED**, the Steuben County Legislature requests assistance from New York State to (1) conduct any levee and channel maintenance needed to provide flood protection consistent with the levee design criteria for levees maintained by the NYS Department of Environmental Conservation (DEC), (2) provide technical support, coordination, and project oversight for the evaluation and/or certification of flood control levees in Steuben County, (3) execute Memoranda of Understanding with the USACE if this is the preferred process for levee evaluation or

facilitate certification by a Professional Engineer, (4) provide funding to satisfy the cost share requirements for levee evaluations conducted by the USACE or for levee certification by Professional Engineers, (5) conduct an interior drainage study for each levee system in Steuben County, including analyses, operating procedures, and maintenance procedures, as required to meet FEMA's accreditation criteria, and remediate any identified deficiencies in interior drainage capacity, (6) in coordination with the USACE, update the Operation and Maintenance Manual for each levee system in the County to meet FEMA's accreditation criteria, (7) in coordination with the USACE, Steuben County Office of Emergency Services, and municipalities, update the DEC Region 8 Flood Emergency Plan to meet FEMA's accreditation criteria for emergency operation of the levees, and (8) if any deficiencies are identified during the levee evaluation or certification process, work to remediate each levee so that it provides reliable flood protection for the community; and be it further

**RESOLVED**, the Steuben County Legislature requests that FEMA delay updated mapping of flood zones in any area protected by a levee for which an evaluation or certification project is in progress, so that the current flood zones are retained until the levee certification and accreditation review processes are completed; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to Jennifer Mullen, Corning Town Supervisor, 25 South Elm Street, Corning, NY 14830; Richard M. Wagar, Mayor, Village of Riverside, 35 Stanton Street, Painted Post, NY 14870; Lorraine Dias, Mayor, Village of South Corning, 7 Clark Street, Corning, NY 14830; Mark L. Ryckman, Corning City Manager, 500 Nasser Civic Center Plaza, Corning, NY 14830; Ralph Foster, Mayor, Village of Painted Post, Box 110, Painted Post, NY 14870; Melissa Greenthal, Erwin Town Manager, 310 Town Center Road, Painted Post, NY 14870; Timothy Mosher, Mayor, Village of Addison, 35 Tuscarora Street, Addison, NY 14801; Jack Thompson, Addison Town Supervisor, 21 Main Street, Addison, NY 14801; Mike Sweet, Mayor, Village of Bath, 110 Liberty Street, Bath, NY 14810; Joshua Buck, Bath Town Supervisor, 110 Liberty Street, Bath, NY 14810; Dana Wightman, Avoca Town Supervisor, PO Box 468, Avoca, NY 14809; Eric Tyner, Mayor, Village of Avoca, PO Box 462, Avoca, NY 14809; Joseph Harrington, Canisteo Town Supervisor, 6 Main Street, Canisteo, NY 14823; Monica Recktenwald, Mayor, Village of Canisteo, 8 Green Street, Canisteo, NY 14823; Danny K. Broughton, Hornellsville Town Supervisor, 4 Park Avenue, Arkport, NY 14807; John J. Buckley, Mayor, City of Hornell, 82 Main Street, Hornell, NY 14843; J. Joseph Ingalls, Mayor, Village of North Hornell, 4 West Maplewood Avenue, Hornell, NY 14843; George Prete, Mayor, Village of Arkport, 6 Park Avenue, Arkport, NY 14807; Honorable Philip A. Palmesano, NYS Assemblyman, 105 East Steuben Street, Bath, NY 14810; Honorable Andrea K. Bailey, NYS Assemblywoman, Legislative Office Building, Room 718, Albany, NY 12248; Honorable Joe Sempolinski, NYS Assemblyman, Legislative Office Building, Room 548, Albany, NY 12248; Honorable Thomas F. O'Mara, New York State Senator, 105 East Steuben Street, Bath, NY 14810; Honorable Charles E. Schumer, United States Senate, 322 Hart Senate Office Building, Washington, D.C., 20510-3202; Honorable Kirsten Gillibrand, United States Senate, Kenneth B. Keating Office Building, 100 State Street, Room 4195, Rochester, NY 14614; Honorable Nick Langworthy, United States House of Representatives, 422 Cannon House Office Building, Washington, D.C. 20515; Colonel Francis B. Pera, District Commander, U.S. Army Engineer District – Baltimore, 2 Hopkins Plaza, Baltimore, MD 21201; Carol Lamb-LaFay, Director, Division of Water, NYS Department of Environmental Conservation, 625 Broadway, Albany, NY 12233, Michael Foley, Risk Analysis Branch Chief, Federal Emergency Management Agency, Region II, 26 Federal Plaza, Suite 1307, New York, NY 10278; Stephen Acquario, Esq., Executive Director, New York State Association of Counties, 515 Broadway, Suite 402, Albany, NY 12207; and the Inter-County Association of Western New York.

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, April 28, 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, April 29, 2025.


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

DATE APPROVED : 04/28/2025 INTRO. NO. : 18-18  
PERM. NO. : 084-25 INTRO. DATE: 4/28/2025

INTRO. BY : K. Fitzpatrick SECONDED BY : F. Potter

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: MEMORIALIZING NEW YORK STATE IN OPPOSITION OF PROPOSED EMS MANDATES.**

**WHEREAS**, in recent years, counties across New York State have sought solutions to address gaps in emergency medical services (EMS) coverage; and

**WHEREAS**, counties, as the last line of support, have each adopted unique approaches to augment these critical services; and

**WHEREAS**, after over two years of collecting data and community feedback, Steuben County began providing supplemental EMS services in 2024; and

**WHEREAS**, counties are in need of support and assistance from New York State that provides flexibility and resources tailored to the unique circumstances of each municipality; and

**WHEREAS**, instead, New York State appear poised to adopt legislation that would establish a new mandate on all counties to develop individual EMS plans with oversight under a Statewide EMS council, adding layers of cost and complexity to an already overburdened EMS system; and

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Steuben County Legislature opposes proposed legislation that would require counties to adopt local EMS plans that are subject to state oversight; and be it further

**RESOLVED**, that the Steuben County Legislature calls upon the Governor and State Legislature to instead provide counties with the flexibility and resources necessary to individually address their unique EMS needs; and be it further

**RESOLVED**, a certified copy 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; Stephen Acquario, Esq., Executive Director, New York State Association of Counties, 515 Broadway, Suite 402, Albany, NY 12207; and the Inter-County Association of Western New York.

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, April 28, 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, April 29, 2025.

  
\_\_\_\_\_  


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

DATE APPROVED : 04/28/2025 INTRO. NO. : NOA  
PERM. NO. : 085-25 INTRO. DATE: 4/28/25

INTRO. BY : F. Potter / S. Van Etten SECONDED BY : J. Horton

**VOTE:**

ROLL CALL	<u>X</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>          </u>	ABSTN'D	<u>          </u>	POSTPONED	<u>          </u>		
		ABSENT	<u>          </u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE: AUTHORIZING THE IMPLEMENTATION AND INITIAL FUNDING OF THE COSTS FOR RIGHT OF WAY ACQUISITIONS FOR THE COUNTY ROUTE 4 BRIDGE REPLACEMENT OVER THE COHOCTON RIVER (BIN 3332800) BRIDGE NY (4) CAPITAL PROJECT.**

**WHEREAS**, a project for the Bridge Replacement (BIN 3332800) County Road 4 over the Cohocton River, Town of Campbell, Steuben County, P.I.N. 6755.64 ("The Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended, and PUB. L. 117-58 also known as the "Bipartisan Infrastructure Law" (BIL), that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds; and

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

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

**NOW THEREFORE, BE IT**

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

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

**RESOLVED**, that the sum of \$527,125 (\$520,000 previously appropriated) is hereby appropriated and made available to cover the cost of participation in the above phase(s) of the Project; and be it further

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

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

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

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 28, 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, April 29, 2025.

  
Brenda K. Stotchner  


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

DATE APPROVED : 04/28/2025 INTRO. NO. : NOA  
PERM. NO. : 086-25 INTRO. DATE: 4/28/2025

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>  1141  </u>	TABLED	<u>        </u>	W/DRWN	<u>        </u>
ACCLAMATION	<u>  X  </u>	ABSTN'D	<u>        </u>	POSTPONED	<u>        </u>		
		ABSENT	<u>        </u>	REF'D/COM	<u>        </u>		

**COMMITTEES:**

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

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

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

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

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

**WHEREAS**, the "Municipal Representative" of the Board of Directors shall, pursuant to Article III, Section 2 (f) of the By-Laws of the Steuben County Land Bank Corporation, be appointed by the Chair of the Steuben County Legislature and confirmed by a majority vote of the Steuben County Legislature as well as the governing board of the Municipal Representative's municipality consenting to his/her appointment; and

**WHEREAS**, a Municipal Representative position on the Board of Directors currently exists.

**NOW THEREFORE, BE IT**

**RESOLVED**, the following individual, as recommended by the Chair of the Legislature, is hereby appointed to fill the unexpired term of the Municipal Representative position previously held by Michael Parks on the Board of Directors of the Steuben County Land Bank Corporation through December 31, 2025:

John V. Malter, Wayland Town Supervisor, Municipal Representative

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

**RESOLVED**, a certified copy of this resolution shall be forwarded to the above-named appointee at 110 North Main Street, Wayland, NY 14572; the County Auditor; the County Manager; and the County Attorney.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, April 28, 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, April 29, 2025.

  
Brenda K. Stochmer

