

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

DATE APPROVED : 05/19/2025 INTRO. NO. : 2-1
PERM. NO. : 087-25 INTRO. DATE: 5/19/2025

INTRO. BY : K. Fitzpatrick SECONDED BY : H. Lando

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 MAY 19, 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:

April 18, 2025

NYS Public Service Commission – Re: Order approving multiple compliance filings, subject to conditions issued and effective February 18, 2025, on the Baron Winds LLC (Case#15-F-0122) project. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

City of Hornell Industrial Development Agency – Re: Resolution on the financial assistance being contemplated for the RC Car Wash LLC project. *Referred to: Finance and Administration Committees; Mitchell Alger, Commissioner of Finance; Larry Roach, RPTSA Director; and Timothy Rosell, County Attorney.*

April 21, 2025

Cullen and Dykman LLP – Re: The New York State Electric and Gas Corporation has filed an application for a Certificate of Environmental Compatibility and Public Need Pursuant to Article VII of the Public Service Law for the Steuben-Chemung Area Transmission Enhancement Project. *Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.*

May 7, 2025

NYS Office of Court Administration – Re: Notification of the approved Capital Plan Amendment for the Steuben County Court Facilities. *Referred to: Eric Rose, Commissioner of Public Works; Jon Haight, Deputy Superintendent of Building & Grounds; and Jack Wheeler, County Manager*

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

DATE APPROVED : 05/19/2025 INTRO. NO. : 3-2
 PERM. NO. : 088-25 INTRO. DATE: 5/19/2025

INTRO. BY : S. Van Etten SECONDED BY : C. Ferratella

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8314 </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> 1044 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS.

Pursuant to Section 261 of the Tax Law of the State of New York:

RESOLVED, that the apportionment of tax on mortgages in the County of Steuben collected by the County Clerk from the 1st day of October, 2024 to the 31st day of March 2025, pursuant to provisions of Section 261 of the Tax Law, as made by the County Clerk be and the same hereby is ratified and confirmed, and the statement of such apportionment in compliance with the provisions of said Law, filed with the Commissioner of Finance of this County, is hereby and in all things ratified and confirmed and such statement shall be to the said Commissioner a sufficient Warrant for the payment by her of the various sums as apportioned for the various purposes as designed by Law, and be it further

RESOLVED, that the Clerk of this Legislature shall forward certified copies of this resolution to the Steuben County Commissioner of Finance, the Steuben County Real Property Tax Service Agency, and the Steuben County Clerk:

MORTGAGE TAX APPORTIONMENT

The amount of money in your hands on March 31, 2025, which was received by you from the County Clerk as taxes paid to her upon the real property mortgages filed in her office since October 1, 2024, the date of the last apportionment, and which must be distributed to the various tax districts of the County of Steuben, pursuant to Section 261 of the Tax Law, is the sum of \$612,128.09.

You are therefore commanded to pay the various towns and cities the amount placed opposite the name of said towns and cities and pay over to the various village officers the amount hereinafter stated to be the distributive amounts due said districts for village purposes, as follows:

MORTGAGE TAX DISTRIBUTION - MAY 2025

<u>TOWN & CITIES</u>	<u>TOWN/CITY AMT DUE</u>	<u>VILLAGES</u>	<u>VILLAGES AMT DUE</u>	<u>TOTAL AMT DUE</u>
ADDISON	6,124.09	ADDISON	2,327.68	8,451.77
AVOCA	10,121.85	AVOCA	1,256.83	11,378.68
		BATH (1)	14,969.89	
BATH	62,726.50	SAVONA (2)	1,678.50	79,374.89
BRADFORD	1,695.96			1,695.96

CAMERON	4,055.68			4,055.68
CAMPBELL	17,277.22			17,277.22
CANISTEO	7,726.07	CANISTEO	2,238.09	9,964.16
CATON	10,571.94			10,571.94
COHOCTON	9,514.50	COHOCTON	1,204.49	10,718.99
CORNING CITY	83,986.46			83,986.46
		RIVERSIDE (1)	2,025.03	
CORNING TOWN	42,029.21	S CORNING (2)	2,866.20	46,920.44
DANSVILLE	6,256.69			6,256.69
ERWIN	62,912.21	PAINTED POST	5,167.34	68,079.55
FREMONT	4,023.52			4,023.52
GREENWOOD	303.77			303.77
HARTSVILLE	7,225.89			7,225.89
HORNBY	6,157.53			6,157.53
HORNELL CITY	33,756.63			33,756.63
		ALMOND (1)	18.05	
		ARKPORT (2)	928.25	
HORNELLSVILLE	10,510.97	V N HORNELL (3)	1,174.38	12,631.65
HOWARD	3,482.11			3,482.11
JASPER	3,972.92			3,972.92
LINDLEY	13,483.06			13,483.06
PRATTSBURGH	9,817.01			9,817.01
PULTENEY	39,374.74			39,374.74
RATHBONE	3,275.93			3,275.93
THURSTON	11,636.04			11,636.04
TROUPSBURG	7,565.53			7,565.53
TUSCARORA	8,659.58			8,659.58
URBANA	31,423.39	HAMMONDSPORT	3,091.45	34,514.84
WAYLAND	18,161.17	WAYLAND	3,301.70	21,462.87
WAYNE	22,730.40			22,730.40
WEST UNION	519.04			519.04
WHEELER	4,891.41			4,891.41
WOODHULL	3,911.19			3,911.19
TOTAL	569,880.21		42,247.88	612,128.09
				612,128.09

Foregoing shall be your sufficient warrant for the payment of said sums as above directed.

DATED at Bath, New York: May ____, 2025

STEUBEN COUNTY LEGISLATURE

By: Kelly Fitzpatrick, Chairperson

I, Brenda K. Scotchmer, Clerk of the County Legislature of Steuben County, DO HEREBY CERTIFY that the foregoing apportionment of Mortgage Tax, pursuant to Law, is correct.

DATED: May ____, 2025

Brenda K. Scotchmer, Clerk of the Legislature

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 19, 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, May 20, 2025.





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

DATE APPROVED : 05/19/2025 INTRO. NO. : 6-5
 PERM. NO. : 091-25 INTRO. DATE: 5/19/2025
 INTRO. BY : F. Potter / S. Van Etten SECONDED BY : W. Thew

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: APPROPRIATING UNEXPENDED 2024-2025 CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM (CHIPS), EXTREME WEATHER RECOVERY, PAVE OUR POTHOLES AND PAVENY FUNDING.

WHEREAS, there remains unexpended 2024-2025 New York State CHIPS, Pave Our Potholes (POP), PaveNY and Extreme Winter Recovery funding; and

WHEREAS, the State will rollover the following 2024-2025 funds:

- 2024-2025 CHIPS \$3,025,094.10
- 2024-2025 POP's \$ 121,153.72
- 2024-2025 PaveNY \$ 60,449.00
- 2024-2025 Extreme Winter Recovery \$ 678,775.81; and

WHEREAS, the Public Works and Finance Committees have approved using this unexpended funding for various 2025 road improvement projects, bridge improvement projects and 2025 road machinery equipment purchases.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to appropriate the balance of the state 2024-2025 revenue to the 2025 budget as follows:

2024-2025 CHIPS

511200-6900 Road Improvement Unassigned \$3,025,094.10

2024-2025 Pave our Potholes

511200-6900 Road Improvement Unassigned \$ 121,153.72

2024-2025 PaveNY

511200-6900 Road Improvement Unassigned \$ 60,449.00

2024-2025 Extreme Winter Recovery

512000-6400 Bridge Improvement Unassigned \$ 678,775.81

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to 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, May 19, 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, May 20, 2025.





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

DATE APPROVED : 05/19/2025 INTRO. NO. : 7-6
 PERM. NO. : 092-25 INTRO. DATE: 5/19/2025
 INTRO. BY : F. Potter / S. Van Etten SECONDED BY : J. Horton

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: ACCEPTING AND APPROPRIATING 2025-2026 CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM (CHIPS), EXTREME WEATHER RECOVERY, PAVE OUR POTHOLES AND PAVENY FUNDING.

WHEREAS, in 2025 the County will receive funding from the New York State CHIPs, Pave Our Potholes (POP), PaveNY and Extreme Winter Recovery funding; and

WHEREAS, the following funds are available from 2025-2026 programs:

- 2025-2026 CHIPs \$6,505,809.86
- 2025-2026 POP's \$1,011,150.07
- 2025-2026 PaveNY \$1,516,725.10
- 2025-2026 Extreme Winter Recovery \$ 988,567.50

WHEREAS, the Public Works and Finance Committees have recommended accepting and appropriating the funds within the 2025 Public Works budget.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Public Works is hereby authorized and directed to execute all necessary documents to accept this funding; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to accept and appropriate \$9,033,685.03 in CHIPs, Pave Our Potholes, and Pave NY funding to the Road Improvement Unassigned account, 511200-6900; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to accept and appropriate \$988,567.50 in Extreme Winter Recovery funding to the Bridge Improvement Unassigned account, 512000-6400; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to allocate the funds Road Improvements Unassigned 51200.6900 and Bridge Improvements Unassigned 512000-6400 as follows:

Established Road Improvement Project Budgets			
511200	6002	CR2 - Cranberry Lake Road	\$ 525,000.00
511200	6044	CR44 - River Road	\$ 1,100,000.00
511200	6022	CR22 - Allen Road	\$ 308,000.00
511200	610A	CR10A - Averill Road	\$ 333,000.00
511200	6068	CR68 - Crosby Creek Road	\$ 610,000.00
511200	6082	CR82 - Troupsburg-Woodhull Road	\$ 705,000.00
511200	6092	CR92 - Kieffer Corners-Orchard Comfort Road	\$ 500,000.00
511200	670A	CR70A - Big Creek Road	\$ 540,000.00
511200	6115	CR115 - County Road 115	\$ 520,000.00
511200	6333	CR333 - Campbell-Risingville Road	\$ 340,000.00
511200	6056	CR56 - Butchers Corners Road	\$ 950,000.00
511200	6080	CR80 - Tracy Creek Road	\$ 1,010,000.00
511200	6021	CR21 - South Canisteo-Rahtbone Road	\$ 580,000.00
511200	6117	CR117 - Rexville Troupsburg Road	\$ 505,000.00
511200	6100	CR100 - Borden-Pulteney Hill Road	\$ 615,000.00
511200	6059	CR59 - Brown Cheese Factory Road	\$ 75,000.00
511300	6290	Major Equipment	\$ 1,000,000.00
511000	544215	Surface Treatments	\$ 700,000.00
511200	6900	Road Improvements Unassigned	\$ 711,381.85
Established Bridge Project Budgets			
512000	6428	Bean Station	\$ 245,000.00
512000	6429	CR2 Bridge	\$ 130,000.00
512000	6430	CR11 Bridge	\$ 300,000.00
512000	6431	Hardscrabble Road	\$ 170,000.00
512000	6427	Cunningham Creek Road	\$ 225,000.00
512000	6400	Bridge Unassigned Account	\$ 597,343.31

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to 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, May 19, 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, May 20, 2025.




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

DATE APPROVED : 05/19/2025
PERM. NO. : 093-25

INTRO. NO. : 8-7
INTRO. DATE: 5/19/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING A TRANSFER FROM THE JAIL FENCING CAPITAL PROJECT TO THE JAIL MINOR EQUIPMENT LINE.

WHEREAS, the Jail Fencing Project is complete with funds still available; and

WHEREAS, the Sheriff's Office requests funds to purchase (7) additional Glockes for Jail personnel for \$6,282.60.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized and directed to transfer \$6,140.66 from Project 315000-6232 (Jail Fencing Project) to Jail Minor Equipment (315000-6291); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Commissioner of Finance and the Steuben County Sheriff.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 19, 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, May 20, 2025.




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

DATE APPROVED : 05/19/2025
 PERM. NO. : 094-25

INTRO. NO. : 9-8
 INTRO. DATE: 5/19/2025

INTRO. BY : J. Horton / S. Van Etten SECONDED BY : P. Van Caesele

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING A TRANSFER FROM THE UNRESTRICTED GENERAL FUND BALANCE FOR THE COURT MODERNIZATION PROJECT.

WHEREAS, Steuben County contracts with the NYS Office of Court Administration (OCA) to provide space for the courts and court-related agencies of the Unified Court System; and

WHEREAS, the County recently completed an extensive building renovation project to provide OCA additional judicial chambers, a visiting judge’s office, attorney-client conference rooms and hearing rooms, as well as to consolidate court operations into a single building; and

WHEREAS, OCA has approached the County regarding a courtroom modernization project to provide certain electronic capabilities currently lacking in four of the courtrooms; and

WHEREAS, the cost of this project is estimated as \$240,000.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to appropriate \$240,000 from the Unrestricted General Fund balance to 116200 - Court Facilities to pay the County’s share of the court modernization project; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, the Commissioner of Finance, and the District 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, May 19, 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, May 20, 2025.




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

DATE APPROVED : 05/19/2025 INTRO. NO. : 10-9
PERM. NO. : 095-25 INTRO. DATE: 5/19/2025
INTRO. BY : J. Horton / S. Van Etten SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

PSC Y: 4 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: AUTHORIZING A BUDGET TRANSFER TO FUND THE PURCHASE OF DENTAL EQUIPMENT AT THE JAIL.

WHEREAS, on May 5, 2025, the PS&C Committee awarded the bid for the purchase of dental equipment for the Jail to the sole bidder, PrimeCare Medical of New York, Inc. for a total cost of \$25,431.95; and

WHEREAS, a budget transfer in the amount of \$25,431.95 is being requested to fund this purchase of minor equipment; and

WHEREAS, the funds will be transferred from the Jail Medical Services line (315000-542200) to the Jail Minor Equipment line (315000-6291); and

WHEREAS, the PS&C and Finance Committees approved this transfer on May 19, 2025.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer \$25,431.95 from the Jail Medical Services line (315000-542200) to the Jail Minor Equipment line (315000-6291); and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance and the Sheriff.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 19, 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, May 20, 2025.




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

DATE APPROVED : 05/19/2025 INTRO. NO. : 11-10
PERM. NO. : 096-25 INTRO. DATE: 5/19/2025
INTRO. BY : F. Potter SECONDED BY : C. Ferratella

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

PW Y: 5 N: 0 Y: N: Y: N:

TITLE: AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE RED SPRING RUN ROAD BRIDGE REPLACEMENT PROJECT.

WHEREAS, on August 9, 2024, flood waters from Tropical Storm Debby destroyed the existing bridge that carried Red Spring Run Road over Colonel Bills Creek; and

WHEREAS, it is necessary to maintain reasonable access to the property owners on Red Spring Run Road to NY Route 36; and

WHEREAS, a project for the bridge replacement (BIN 2216660) Red Spring Run Road over Colonel Bills Creek, Town of Canisteo, Steuben County ("The Project") was initiated in conjunction with the New York State Department of Transportation (NYSDOT); and

WHEREAS, the scope of work to be completed by the NYSDOT includes the design and construction of the abutments and wingwalls, the installation of a temporary bridge, and the routine inspection of the temporary bridge until its removal; and

WHEREAS, the scope of work to be completed by the County includes the design and construction of the superstructure, bridge deck, approach slab, roadway surface, and guiderail, as well as the disassembly and return of the temporary bridge to NYSDOT's Penn Yan Residency at 2400 State Route 14A, Penn Yan, NY 14527; and

WHEREAS, the future maintenance, maintenance jurisdiction, and ownership of the new structural components shall be the responsibility of the County and the Town of Canisteo as described in the resolutions dated 05/13/1935 and 07/15/1940.

NOW THEREFORE, BE IT

RESOLVED, this Legislature hereby approves the Memorandum of Agreement with the NYSDOT; and be it further

RESOLVED, the County Manager is hereby authorized to execute said agreement with the NYSDOT in connection with the advancement or approval of the Project; and be it further

RESOLVED, certified copies of this resolution shall be filed with the Commissioner of Public Works, the County Manager, and the NYSDOT Commissioner 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, May 19, 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, May 20, 2025.





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

DATE APPROVED : 05/19/2025
PERM. NO. : 098-25

INTRO. NO. : 13-12
INTRO. DATE: 5/19/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE NYS OFFICE OF COURT ADMINISTRATION.

WHEREAS, the Court Facilities Act, Judiciary Law §219, requires local governments to provide facilities for courts and court-related agencies of the Unified Court System; and

WHEREAS, this requirement includes the furnishing or equipping of court facilities; and

WHEREAS, the NYS Office of Court Administration (OCA) has requested a modernization of four courtrooms to allow for electronic capabilities within the same; and

WHEREAS, the County has agreed to pay for the equipment associated with this project.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby authorizes a memorandum of understanding with the NYS OCA to participate in a courtroom modernization project; and be it further

RESOLVED, the Steuben County Manager is authorized to sign the necessary documentation to facilitate this agreement, upon approval of the County Attorney; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioner of Public Works, County Attorney and the District 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, May 19, 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, May 20, 2025.




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

DATE APPROVED : 05/19/2025
PERM. NO. : 099-25

INTRO. NO. : 14-13
INTRO. DATE: 5/19/2025

INTRO. BY : K. Fitzpatrick SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AMENDING RESOLUTION NO. 074-25, AUTHORIZING AN INTERMUNICIPAL AGREEMENT FOR MUTUAL LAW ENFORCEMENT ASSISTANCE.

WHEREAS, the Steuben County Legislature authorized entering in an intermunicipal agreement for mutual law enforcement assistance with the City of Elmira, Chemung County Sheriff and Livingston County Sheriff through Resolution No. 074-25 adopted April 28, 2025; and

WHEREAS, certain language included in the resolution directed terms that were not part of the mutual aid agreement that were to be negotiated between the respective municipalities; and

WHEREAS, it is necessary to clarify the terms of the intent of the mutual aid agreement to reflect that 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.

NOW THEREFORE BE IT

RESOLVED, the Steuben County Sheriff, via the County Manager be, and the same hereby is, authorized to enter into an inter-municipal agreement with the City of Elmira, the Chemung County Sheriff and the Livingston County Sheriff to provide police assistance to one another; and be it further

RESOLVED, said agreement shall remain in force for five years unless canceled by any party according to the terms of the agreement; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Manager, Steuben County Sheriff, the Elmira City Mayor, Elmira Police Chief, the Chemung County Executive, Chemung County Sheriff, the Livingston County Administrator, Livingston County Sheriff and the Steuben 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, May 19, 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, May 20, 2025.




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

DATE APPROVED : 05/19/2025 INTRO. NO. : 16-15
PERM. NO. : 101-25 INTRO. DATE: 5/19/2025
INTRO. BY : F. Potter / S. Van Etten SECONDED BY : R. Nichols

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING A TRANSFER FROM COUNTY ROAD FUND D TO “DISASTER REPNSE–FLOOD RESPONSE 8/2024” CAPITAL PROJECT.

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

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

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

WHEREAS, the Public Works and Finance Committees recommend transferring \$175,000 from County Road Fund D to the Disastresp.544223 Flood824 Capital Project Account to make these repairs.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer \$175,000 from County Road Fund D to the Disastresp.544223 Flood824 Capital Project Account; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 19, 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, May 20, 2025.




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

DATE APPROVED : 05/19/2025
PERM. NO. : 102-25

INTRO. NO. : 17-16
INTRO. DATE: 5/19/2025

INTRO. BY : C. Ferratella SECONDED BY : J. Horton

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

**TITLE: AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN
 THE COUNTY OF STEUBEN AND THE FINGER LAKES' COUNTIES FOR MUTUAL AID
 DURING A PUBLIC HEALTH EMERGENCY.**

Pursuant to GML Section 119-o

WHEREAS, the counties of Chemung, Monroe, Livingston, Ontario, Schuyler, Seneca, Steuben, Wayne and Yates are referred to as the "Finger Lakes Counties"; and

WHEREAS, the County Health Departments of the Finger Lakes Counties all have responsibilities for public health emergency planning and response; and

WHEREAS, some public health problems may require public health services that exceed the capacities of the individual County Public Health Departments; and

WHEREAS, the County Public Health Departments of the Finger Lakes Counties are desirous of establishing an inter-municipal agreement to provide mutual aid during a Public Health emergency.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to enter into an intergovernmental agreement with the Finger Lakes Counties for mutual aid during a public health emergency under such terms as approved by the Human Services, Health & Education Committee and approved as to form by the County Attorney; and be it further

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

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, May 19, 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, May 20, 2025.




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

DATE APPROVED : 05/19/2025 INTRO. NO. : 18-17
 PERM. NO. : 103-25 INTRO. DATE: 5/19/2025

INTRO. BY : J. Horton / S. Van Etten SECONDED BY : C. Ferratella

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: ACCEPTING AND APPROPRIATING THE FY24 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT.

WHEREAS, Steuben County has a Countywide Communications System to support emergency response; and

WHEREAS, Steuben County emergency responders are dependent on the Countywide Communications System; and

WHEREAS, Steuben County has implemented a Countywide 911 system that makes use of this system for notification and operation of the county responders; and

WHEREAS, Steuben County has identified the need for additional capabilities within the system to address interoperable communications with all response agencies to address operational issues; and

WHEREAS, Steuben County has identified the need for funding to sustain and maintain our communications system for interoperability with all response agencies, and

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) Office of Interoperable & Emergency Communications (OIEC) is responsible for the administration of the Statewide Interoperable Communications Grants; and

WHEREAS, the New York State DHSES has awarded Steuben County grant funds in the amount of \$748,369 to facilitate the development, consolidation, improvement, sustainability and maintenance of public safety communications to support and enhance statewide interoperable communications for first responders.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to execute such documents or agreements with the New York State DHSES to accept funding in the amount of \$748,369 for implementation of the Statewide Interoperable Communications Grant to support improved operations of public safety communications and interoperability; and be it further

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized to appropriate funding to a capital project entitled "Interop 12 FY24" and appropriate funds to the following line items:

- Major Equipment- Account 6290- \$571,220
- Communication System Maintenance- Account 542806 \$162,149
- Tower Rental - Account 541802 \$15,000

AND BE IT FURTHER RESOLVED, the Steuben County Manager, Commissioner of Finance is hereby authorized to make all necessary budget adjustments and transfers to facilitate the acceptance of revenue and appropriations of funds; and be it further

RESOLVED, the Director of Public Safety is authorized to coordinate the management of expenditures of said grant funding in accordance with Local and State Procurement procedures; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the New York State DHSES OIEC, 1220 Washington Avenue, State Office Building 7A, Albany NY 12226; the County Director of Finance; and the Director of Emergency Management.

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, May 19, 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, May 20, 2025.





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

DATE APPROVED : 05/19/2025 INTRO. NO. : 19-18
PERM. NO. : 104-25 INTRO. DATE: 05/19/25

INTRO. BY : J. Horton / S. Van Etten SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: ACCEPTING AND APPROPRIATING THE FY24 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT.

WHEREAS, Steuben County has a Public Safety Answering Point (911 Department) that answers emergency and non-emergency calls for assistance as well as dispatches responders to those requests; and

WHEREAS, New York State collects cell phone surcharges that allow for state support to counties with eligible public safety call-taking and dispatching operational expenses; and

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

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded Steuben County with Federal Fiscal Year 2024 grant funds in the amount of \$175,667 under the State PSAP Grant; and

WHEREAS, \$175,667 of the funding will reimburse dispatch personnel payroll costs paid by the County and the grant reimbursement will be directed to Capital Project DISPTCHIMP within the Steuben County Budget currently titled "E-911 Dispatch Improvements".

NOW, THEREFORE, BE IT

RESOLVED, the County Manager be authorized to enter into agreement with the New York State Division of Homeland Security and Emergency Services to accept funding in the amount of \$175,667 for county 911 dispatch personnel payroll costs; and be it further

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

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to accept the grant funding from the State Government and the New York State Division of Homeland Security and Emergency Services; and be it further

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to appropriate such grant revenue received to 911 Capital Project DISPTCHIMP (E-911 Dispatch improvements) within the budget of the Steuben County 911 Department; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 19, 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, May 20, 2025.





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

DATE APPROVED : 05/19/2025 INTRO. NO. : 20-19
PERM. NO. : 105-25 INTRO. DATE: 5/19/2025
INTRO. BY : J. Horton / S. Van Etten SECONDED BY : R. Nichols

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: ACCEPTING THE FY25 NEXT GENERATION 911 (NG911) GRANT.

WHEREAS, Steuben County has a Public Safety Answering Point (911 Department) that answers emergency and non-emergency calls for assistance as well as dispatches responders to those requests; and

WHEREAS, New York State collects cell phone surcharges that allow for state support to counties with eligible public safety call-taking and dispatching operational expenses; and

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

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded Steuben County with State Fiscal Year 2025 grant funds in the amount of \$1,515,197 under the State NG911 Grant Program; and

WHEREAS, \$1,515,196 of the funding is aimed at enhancing Next Generation 911 (NG911) for county level primary Public Safety Answering Points (PSAPs) and primary PSAP backup centers to prepare for NG911 implementation.”.

NOW, THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services to accept funding in the amount of \$1,515,197 for county Next Generation 911 costs; and be it further

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

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to accept the grant funding from the State Government and the New York State Division of Homeland Security and Emergency Services; and be it further

RESOLVED, the Commissioner of Finance be and the same hereby is authorized to appropriate such grant revenue received to a new Capital Project entitled 25NG911 within the budget of the Steuben County 911 Department; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, May 19, 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, May 20, 2025.





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

DATE APPROVED : 05/19/2025
PERM. NO. : 107-25

INTRO. NO. : 22-21
INTRO. DATE: 5/19/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE CSEA CORRECTION OFFICER, DISPATCHERS & COURT SECURITY UNIT AMENDING ARTICLE II, SECTION 2.D, MAXIMUM HIRING STEP.

WHEREAS, it has become increasingly difficult to recruit and retain Correction Officers in the Sheriff's Office; and

WHEREAS, the Sheriff's Office requires flexibility in hiring Correction Officers; and

WHEREAS, Steuben County Personnel Officer, Steuben County Sheriff and CSEA Correction Officer, Dispatchers & Court Security Union proposed changes in the starting wages/salaries of experienced Correction Officers being hired into the Steuben County Sheriff's Office; and

WHEREAS, Personnel Officer, County Manager, County Sheriff, and the Administration Committee of the County Legislature have recommended the changes in the current contract contained in the attached Proposed Memorandum of Agreement be approved.

NOW THEREFORE, BE IT

RESOLVED, the proposed changes to the language in the current contract contained in the proposed Memorandum of Agreement between Steuben County, the County Sheriff and the CSEA Correction Officer, Dispatchers & Court Security Union of the County of Steuben are hereby approved; and be it further

RESOLVED, the above referenced changes will become effective retroactive to April 28, 2025; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, County Sheriff, Clerk of the Legislature, Commissioner of Finance and to the President of the CSEA Correction Officer, Dispatchers & Court Security Union.

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, May 19, 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, May 20, 2025.




MEMORANDUM OF AGREEMENT

By and Between the

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

And the

*Steuben County Sheriff
(Hereinafter referred to as the "Sheriff")*

And the

*The CSEA, Inc., Local 1000, AFL-CIO,
Steuben Correction Officers, Dispatchers, and Court Security Officers Unit
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, 2023 to December 31, 2025 allows, per Article XXXII, 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 II, Section 2.D. of the CBA shall be amended as follows:

Any new full-time, permanent appointments, in a Corrections or Dispatcher title, from a valid competitive civil service list or through a lateral transfer, may be hired up to Step 7 of the salary grid based on past permanent experience in New York State. For every two (2) years of full-time, permanent relevant experience a new hire has acquired (as determined by the Employer), prior to being appointed to SCSO, he/she will be credited with one (1) year on the salary grid up to a maximum of Step 7. The new hire will continue progression up the salary grid, as outlined in accordance with the provisions of the current collective bargaining agreement.

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: _____
James Towner, Unit President

By: _____
Nathan Alderman, Personnel Officer

By: _____
James Allard, Sheriff

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

DATE APPROVED : 05/19/2025 INTRO. NO. : 23-22
 PERM. NO. : 108-25 INTRO. DATE: 5/19/2025

INTRO. BY : K.M. Hanna SECONDED BY : J. Horton

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: APPROVING THE ADDITION OF AGRICULTURAL LANDS TO CERTIFIED AGRICULTURAL DISTRICTS.

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 were forwarded to the Steuben County Agriculture and Farmland Protection Board for their review; and

WHEREAS, the Steuben County Agriculture and Farmland Protection Board has reviewed the matter, found the land to be viable for agricultural production, and submitted a report to this Legislature; and

WHEREAS, inclusion of these viable agricultural lands in certified agricultural districts will serve the public interest by helping to maintain the agricultural industry of Steuben County; and

WHEREAS, the Steuben County Legislature gave legal notice of and held the required public hearing of this matter on the 19th day of May 2025 at 10:00 a.m., and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (SEQRA), the addition of these parcels to existing agricultural districts is considered an Unlisted Action and an Environmental Assessment Form has been completed,

NOW THEREFORE, BE IT

RESOLVED, the proposed action will not result in any significant adverse environmental impacts,

AND BE IT FURTHER RESOLVED, the following tax parcel shall be added to Agricultural District Nos. 1, 2, 3, 5, 6, and 7;

<u>SWIS</u>	<u>Parcel</u>	<u>SWIS</u>	<u>Parcel</u>
463000	224.00-01-013.110	465800	423.00-01-009.111
467289	105.00-01-010.000	464600	286.00-01-007.100
463000	224.00-01-017.200	464600	268.00-01-028.000
463000	224.00-02-008.112	463000	242.00-02-023.000
466000	048.00-01-020.000	467489	027.00-02-014.122
466200	036.00-01-004.000	467489	014.00-02-026.200
466200	062.00-01-011.111	467489	027.00-02-014.121

466200	062.00-01-021.000	467000	367.00-01-027.200
464800	195.00-01-001.200	465000	265.00-01-026.117
464800	194.00-01-040.120	462489	186.00-01-014.110
465800	423.00-01-009.115		

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Director of the Steuben County Planning Department; and Richard A. Ball, Commissioner, New York State Department of Agriculture and Markets, 10B Airline Drive, Albany, New York 12235.

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, May 19, 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, May 20, 2025.





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

DATE APPROVED : 05/19/2025 INTRO. NO. : 24-23
PERM. NO. : 109-25 INTRO. DATE: 5/19/2025

INTRO. BY : K. M. Hanna SECONDED BY : J. Tobia

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8945 </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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: PRESENTATION OF NAMES OF PERSONS SELECTED FOR INDUCTION INTO THE STEUBEN COUNTY HALL OF FAME AND CONFIRMATION BY THE STEUBEN COUNTY LEGISLATURE.

WHEREAS, the Steuben County Legislature sponsors a Steuben County Hall of Fame through its Steuben County Hall of Fame Committee for the purpose of honoring those persons who have enhanced the County of Steuben and presenting an opportunity for the public to learn more about these persons; and

WHEREAS, said Steuben County Hall of Fame Committee has solicited nominations from citizens of Steuben County for the induction of four (4) persons into the Hall of Fame, selected this year; and

WHEREAS, nominations were allowed to be made by anyone; there were no limits on the number of nominations; the nominees could be living or dead; male or female; could have been born elsewhere as long as they enhanced the name of Steuben County; may have helped develop the County; may have been Steuben County natives who gained fame elsewhere, or those who should especially be remembered; and

WHEREAS, the Steuben County Hall of Fame Committee is authorized to be comprised of seven (7) persons representative of the people of Steuben County, has reviewed the nominations submitted and has recommended the names of four (4) persons to be inducted into said Hall of Fame this year.

NOW THEREFORE, BE IT

RESOLVED, that the Steuben County Legislature does hereby receive, approve, ratify, and confirm the selection and recommendation of the Steuben County Hall of Fame Committee for honoring and inducting into the Steuben County Hall of Fame the following named persons:

1. **Donald "Dutch" Hoag** – Donald "Dutch" Hoag was born in Naples, NY, but had numerous businesses in Steuben County. Mr. Hoag was a prominent force in American racing. From the late 1940's to the 1950's, he was a major racer in the Steuben County area and abroad, racing at the Corning Civic Stadium, Bath (Fair) Speedway, and racetracks in Rochester and around the Genesee Region. Compared to modern racing on pavement, he learned to race and competed on modified dirt and asphalt tracks. His skills on these harder to navigate tracks, and his passion for racing, put him on the leaderboard as a top racer. His greatest accomplishment in his racing career came when he won first place in The National Open, a prestigious race for sports drivers from the 50's to the 70's. He won this race five times; more than any other racer – and he was the only racer to win on both dirt and paved surfaces. Other championships include the NYS Fair Labor Day Championship and the NASCAR Grant National Events, including placing second at Daytona; second to famed racer Lee Roy Yarbrough. Mr. Hoag raced for over 30 years on modified dirt and asphalt racecourses throughout New York and the eastern seaboard. His accolades include being inducted into several racing and motorsports halls of fame. Despite all the busy racing, he never lost touch with his community and business as he still found time to manage both his trucking industry and his diner, called "Hutch's Restaurant", both located in Bath.

2. **Phyllis (Parks) Rathbun** – Phyllis (Parks) Rathbun graduated from Wayland Central School in 1962. She went to SUNY Geneseo and earned a Bachelor of Arts and master's in education. She taught 5th grade at Naples Central School for 35 years. Ms. Rathbun has been the Willing Worker's 4-H leader for 74 years. She holds meetings in her home on Monday evenings and has taught many youths from Atlanta, North Cohocton, Cohocton and surrounding towns how to sew, cook and bake. Additionally, she taught 4-H members leadership skills, home management, home improvement and public speaking. During the summer when 4-H camp was held at Stony Brook State Park, Ms. Rathbun oversaw the arts and craft. In August, at the Steuben County Fair in Bath, she participated in the judging of the 4-H member's baked goods and sewing projects, designating which entries would go to the NYS Fair. Ms. Rathbun is "community-minded" and has been the Treasurer of the E.J. Cottrell Library and a member of their Board of Directors for 40 years. She also was the Secretary for the ANC Corp. (Atlanta-North Cohocton Corporation) for many years. In 2018, Phyllis Rathbun received the "Older New Yorkers Day" award, sponsored by the Office for the Aging.

3. **Austin Steward** – Austin Steward was born into slavery around 1792 in Prince William County, Virginia, to Robert and Susan Steward. He lived on a plantation owned by Capt. William Helm. In 1803, he and the whole plantation were moved north to Bath, NY. Mr. Steward was only a child at that time and was a serving lad. In his later childhood he was put to work around Steuben County, forced to build mills, clear farms and other strenuous labor. In his late teen years, Mr. Steward surreptitiously taught himself how to read and was punished whenever he was caught. After overhearing discussions about the New York slavery laws, he knew that he was legally free and no longer bound to Capt. Helm and the plantation. After having a sudden, passing encounter with local lawyer Daniel Cruger (himself a slave owner), discussing the new law, Mr. Steward had confirmation that he was in fact free. Mr. Steward and a young, enslaved woman named Millie, escaped from Capt. Helm's plantation. By the age of 22 Mr. Steward had started school, all the while fending off legal action and an attempted kidnapping by Capt. Helm. He soon went into business in Rochester, becoming an early business leader in the growing metropolis. While in Rochester, he was a staunch and vocal abolitionist, and sometimes fought alongside noted abolitionist Frederick Douglass. He was a participant in the Underground Railroad and even published an abolitionist book, *Twenty-Two Years a Slave and Forty Years a Freeman*.

4. **Linda Tetor** – Born in Bath, NY on March 19, 1943 Linda Tetor has lived in her birthplace for most of her life. In 1965 she graduated from Kent State University with a Bachelor of Science in Education, and a Minor in Library Science. After spending time in Kent, Ohio completing her degree and working at the university library, she returned to Bath and began her professional career as Coordinator of the RSVP Program. In 1984 she was selected to be the founding Director of the Steuben County Office for the Aging. Mrs. Tetor retired in 2010 after 38 years of service to Steuben County. Although she retired, she did not stop helping others in Steuben County as she immediately returned to service the elder communities of the County and joining the Steuben Senior Services Fund as its Executive Director, where she continues to serve today. Beyond her work as a leader, Mrs. Tetor also joined the board of directors of numerous non-profit organizations, bringing a creative and caring heart to the table. Of note, she was President of Kinship Family Services during which time she received an award for her service to that agency. She also served as President and Campaign Chair for Central Steuben United Way. Mrs. Tetor was awarded *Woman of the Year* by the Bath Business and Professional Women's Club, the ProAction *Shining Star Community Partner of the Year Award* in 2004, Catholic Charities' *Turning Point Spirit* award in 2007, and her accomplishments were by the New York State Office for the Aging at their *Older New Yorker's Day* celebration in 2021.

BE IT FURTHER RESOLVED, the Agriculture, Industry and Planning Committee and the County Historian, for and on behalf of the Steuben County Legislature, shall take all necessary steps and ceremony to appropriately enroll and enshrine the names of the inductees into the Steuben County Hall of Fame; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Historian and to any other persons as may be directed by the County Historian.

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, May 19, 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, May 20, 2025.





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

DATE APPROVED : 05/19/2025 INTRO. NO. : 25-24
PERM. NO. : 110-25 INTRO. DATE: 5/19/2025
INTRO. BY : K. M. Hanna SECONDED BY : H. Lando

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> 413 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: MEMORIALIZING NEW YORK STATE IN SUPPORT OF SENATE BILL S5759 AND ASSEMBLY BILL A6192 RELATIVE TO THE MANAGEMENT OF PFAS IN BIOSOLIDS BY ESTABLISHING A FIVE-YEAR MORATORIUM ON THE LAND APPLICATION OF BIOSOLIDS.

WHEREAS, the County of Steuben seeks to protect the health and welfare of all residents and our agricultural lands; and

WHEREAS, the County recognizes the potential health and environmental concerns attributable to the land application of biosolids derived from wastewater treatment facilities; and

WHEREAS, exposure to PFAS has the potential to cause significant health risks to humans, including, but not limited to, cancer, low birth rates, liver and immune system damage, and other serious health issues; and

WHEREAS, PFAS and PFOS are known to be long lasting “forever” chemicals that are slow to break down in the environment; and

WHEREAS, the spreading of PFAS-laden biosolids and other contaminate-laden biosolids may sink below the water table and lead to run-off, causing contamination of drinking wells and other water supply sources; and

WHEREAS, it is incumbent upon the New York State government to enact the necessary legislation to ban the use of toxic sewage sludge on our agricultural lands and protect our farms, families, and communities from further irreversible damage.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby supports Senate Bill S5759 and Assembly Bill A6192 that would establish a five-year moratorium on the land application of bio-solids and require testing of certain groundwater, biosolids and soil, establish the PFAS agricultural response program and fund to assist farms found to have levels of PFAS contamination exceeding regulatory standards, establish a biosolid task force to evaluate risks and benefits of various methods of biosolid disposal, and report any such findings to the Environmental Protection Agency so that they may update their regulations; and be it further

RESOLVED, the Steuben County Legislature calls upon and strongly urges the Governor and the State Legislature to pass and sign Bill S5759/A6192 to protect the health of our citizens, our fragile water supply, and the agricultural lands we rely so heavily on; 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, Majority Leader, New York State Senate, 907 Legislative Office Building, Albany, NY 12247; Honorable Robert

G. Ortt, Minority Leader, New York State Senate, 315 Capitol Building, Albany, NY 12247; Honorable Carl Heastie, Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Crystal D. Peoples-Stokes, Majority Leader, New York State Assembly, 926 Legislative Office Building, Albany, NY 12248; Honorable William A. Barclay, Minority Leader, New York State Assembly, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O'Mara, New York State Senator, 706 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 K. 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, May 19, 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, May 20, 2025.


