

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

DATE APPROVED : 06/23/2024 INTRO. NO. : 1-1
PERM. NO. : 111-25 INTRO. DATE: 6/23/2025

INTRO. BY : K. Fitzpatrick SECONDED BY : W. Thew

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 JUNE 23, 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:

May 12, 2025

NYS Public Service Commission – Re: Notification of the approved minor change (24) to the Baron Winds LLC (Case#15-F-0122) project. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

NYS Department of Agriculture and Markets – Re: Notification of the eligibility for districting the Steuben County Agricultural District No. 2. The next review is on or before April 22, 2033. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

City of Hornell Industrial Development Agency – Re: Distribution of the authorizing resolution with respect to the financial assistance approved 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.*

May 20, 2025

Young/Sommer LLC – Re: Pre-construction notice on the Prattsburgh Wind, LLC project (Matter No#21-00749). *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

AIM Independent Living Center – Re: Notification of the intent to apply for the Youth Safe Space Program. *Referred to: Human Services/Health & Education Committee; Kathryn Muller, Commissioner of Social Services; Lynn Gramley, Community Services Director; Bill Caudill, Youth Program Coordinator; and Jack Wheeler, County Manager.*

NYS Public Service Commission – Re: Order approving compliance filings 68 and 47, subject to conditions for the Baron Winds LLC (Case#15-F-0122) project. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

May 22, 2025

NYS Public Service, Office of Renewable Energy Siting and Electronic Transmission – Re: Turbine delivery and erection construction phase notice to proceed for the Baron Winds LLC (Case#15-F-0122) project. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

NYS Department of Public Service – Re: Notification of the approval for minor change (#25) on the Baron Winds LLC (Case#15-F-0122) project. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

May 27, 2025

NYS Department of Transportation – Re: Notification of the 1st quarter payment under the Statewide Mass Transportation Operating Assistance (STOA) program for 2025. ***Referred to: Marie Myers Shearing, Planning Director; and Brenda Scotchmer, Clerk of the Legislature.***

June 2, 2025

Steuben County Industrial Development Agency – Re: Notice of public hearing and proposed financial assistance for the BelGioioso Cheese Inc. Project. This meeting is scheduled for Wednesday, June 18, 2025, at 10:00am, located at the Town of Campbell Town Hall, 8529 Main Street, Campbell, NY 14821. ***Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.***

NYS Office of Children and Family Services – Re: OCFS Fatality Report #RO-24-035. ***Referred to: Kelly Fitzpatrick, Legislature Chair; and Jack Wheeler, County Manager.***

June 3, 2025

Alstom Transportation, Inc. – Re: Alstom Air State Facility Permit Application (2nd Notice). ***Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.***

June 4, 2025

United States Bankruptcy Court – Re: New Rite Aid, LLC Chapter 11, Case #25-14861 (MBK) filings. ***Referred to: Timothy Rosell, County Attorney.***

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

DATE APPROVED : 06/23/2025
PERM. NO. : 112-25

INTRO. NO. : 2-2
INTRO. DATE: 6/23/2025

INTRO. BY : F. Potter / S. Van Etten SECONDED BY : C. Ferratella

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8798 </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> 560 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING AND DIRECTING THE COMMISSIONER OF FINANCE TO CLOSE PUBLIC WORKS FIRE SUPPRESSION CAPITAL PROJECT AND TRANSFER PROCEEDS TO PUBLIC WORKS FUELING SYSTEM CAPITAL PROJECT.

WHEREAS, the Public Works Department needs to close the Fire Suppression Capital Project; and

WHEREAS, the proceeds from closing this project shall be transferred to the Fueling System Capital Project; and

WHEREAS, there are sufficient funds to balance the capital projects; and

WHEREAS, the Public Works and the Finance Committees have authorized the transfer of funds from the Fire Suppression Capital Project to the Fueling System Capital Project.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to close the Fire Suppression Capital Project and transfer the proceeds as follows:

- Decrease PWFIRESUPP.6251 \$33,524.98
- Increase FUELINGSYS.6253 \$33,524.98

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, June 23, 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, June 24, 2025.




STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 23, 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, June 24, 2025.





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

DATE APPROVED : 06/23/2025 INTRO. NO. : 6-6
 PERM. NO. : 116-25 INTRO. DATE: 6/23/2025

INTRO. BY : K. M. Hanna / S. Van Etten SECONDED BY : W. Thew

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8798 </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> 560 </u>	REF'D/COM	<u> _____ </u>		

COMMITTEES:

AIP Y: 4 N: 0 Finance Y: 5 N: 0 Y: _____ N: _____

TITLE: CONSENTING TO THE PROPOSED PILOT AGREEMENT AND PILOT PAYMENT DISTRIBUTION PROVIDED BY THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY IN CONNECTION WITH THE PRATTSBURGH WIND PROJECT.

WHEREAS, TERRA-GEN, for itself or on behalf of an entity to be formed by it or on its behalf (collectively, the "Company"), has submitted an application (the "Application") to the **Steuben County Industrial Development Agency** (the "Agency") requesting the Agency's assistance with a certain project (the "Project"), consisting of: (i) the acquisition by the Agency of leasehold, easement or other interest in multiple parcels (or portions thereof) of land located in the Towns Prattsburgh, Avoca, Cohocton, Howard, and Wheeler, Steuben County, New York (the "Land"), (ii) the construction, installation and operation on the Land of between 37 wind turbines – with a generating capacity of 147 MW – together with the associated collection lines (below grade and overhead), access roads, meteorological towers, substation and an operation and maintenance (O&M) building (the "Improvements"), and (iii) the acquisition and installation by the Company in and around the Improvements of certain items of equipment and other tangible personal property to undertake the Project (the "Equipment"; and, collectively with the Land and the Improvements, the "Facility"); and

WHEREAS, in connection with the Application, and in furtherance of the Project's positive financial impact within the County of Steuben (the "County"), the Company has requested the Agency's consideration for a payment-in-lieu-of-tax agreement ("PILOT Agreement") that would provide twenty (20) years of real property tax exemption relating to the Improvements and a PILOT payment structure as follows: (i) initial fixed annual PILOT payment of \$5,300.00 per Megawatt ("MW") of production capacity for the Project (the "Base PILOT Payment"), which would escalate two percent (2%) per year, compounded; and (ii) requirement to pay all taxes associated with the value of the Land upon which the Project is situated, as assessed prior to the acquisition of the Land and construction and installation of the Project (the "Land PILOT Payments", such Land PILOT Payments to be distributed by the Agency to the Affected Tax Jurisdictions (as defined hereafter) pro-rata based upon each respective annual tax rate); and

WHEREAS, in connection with the application and furtherance of the project's positive impact within the County of Steuben (the "County"), the company has requested the Agency's consideration for a payment-in-lieu-of-tax agreement ("PILOT Agreement") that would provide twenty (20) years of real property tax exemption, on a fixed schedule, relating to the distribution systems being built to support the project; and

WHEREAS, the Agency and the Company have further requested the School District's consent to a PILOT distribution structure (the "PILOT Distribution") whereby the Agency would distribute the Base PILOT Payments received from the Company in connection with the Project among Steuben County, the Town of Prattsburgh, Town of Avoca, Town of Wheeler, Town of Howard, Town of Cohocton, the Prattsburgh School District, and the Avoca School District, the Hornell School District, and the Wayland Cohocton School District (collectively, the "Affected Tax Jurisdictions"), based upon a negotiated formula; and

WHEREAS, the Agency and the Company have requested the consent of the Town to the PILOT Distribution pursuant to and in accordance with General Municipal Law Section 858(15), and in reliance upon the same, anticipate entering into certain project development agreements and memorializing the terms of the PILOT Agreement.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby approves the following:

Section 1. The County hereby consents to and approves the PILOT Distribution and PILOT Agreement and authorizes and directs the Agency to undertake the PILOT Distribution pursuant to the terms of the PILOT Agreement.

Section 2. The Chair of the Legislature (or other authorized representative) is hereby authorized to execute and deliver a consent certificate (the "Certificate"), such Certificate to be delivered to the Agency as evidence of the County's consent to undertake the PILOT Distribution.

Section 3. This Resolution shall take effect immediately.

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded to the Steuben County Industrial Development Agency, Commissioner of Finance and the Real Property Tax Service 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, June 23, 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, June 24, 2025.




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

DATE APPROVED : 06/23/2025
PERM. NO. : 117-25

INTRO. NO. : 7-7
INTRO. DATE: 6/23/2025

INTRO. BY : K.M. Hanna / S. Van Etten SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8798 </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> 560 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

AIP Y: 4 N: 0 Finance Y: 5 N: 0 Y: N:

**TITLE: AUTHORIZING AN INTERMUNICIPAL AGREEMENT FOR THE SWIMS PROGRAM
AND APPROPRIATING FUNDS FOR IMPLEMENTATION.**

WHEREAS, in the 2024-2025 New York State Budget, funds were made available to counties under a new SWIMS Program, which seeks to expand swimming opportunities for the public; and

WHEREAS, Steuben County is eligible for \$30,000 for this program for calendar years 2024 and 2025; and

WHEREAS, Steuben County partnered with municipalities that offer public swimming services (City of Corning, City of Hornell, and Town of Urbana) to submit an application for funds, which was recently awarded by New York State.

NOW THEREFORE, BE IT

RESOLVED, the County Manager is hereby authorized to execute an Intermunicipal Agreement, subject to Law Department approval, with the City of Corning, City of Hornell, and Town of Urbana for the allocation of SWIMS Program funding; and be it further

RESOLVED, as a reimbursement-based grant, the County Legislature hereby directs the Commissioner of Finance to appropriate \$30,000 of both expense (868707-543552) and revenue (868707-430141) in the Economic Development Fund; and be it further

RESOLVED, certified copies of this resolution shall be provided to the County Manager, City of Corning, City of Hornell, and Town of Urbana.

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, June 23, 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, June 24, 2025.




STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 23, 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, June 24, 2025.





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

DATE APPROVED : 06/23/2025 INTRO. NO. : 10-10
PERM. NO. : 120-25 INTRO. DATE: 6/23/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8798 </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> 560 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE CANISTEO FILL SITE PROJECT.

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

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

WHEREAS, the County has identified the need for enhanced radio system coverage in the Canisteo Valley;
and

WHEREAS, the 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, the New York State Department of Homeland Security and Emergency Services (DHSES) Office of Interoperable & Emergency Communications (OIEC) has provided grant funding to support the build out of radio system technology; and

WHEREAS, Motorola Solutions has provided a proposal for the enhancements to the County Radio System to assist with communications in the amount of \$510,000.

NOW THEREFORE, BE IT

RESOLVED, the Director of Public Safety is hereby authorized to execute a contract with Motorola Solutions in the amount of \$510,000; and be it further

RESOLVED, funding for this project will come from the "Interop 12 FY24" Grant; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to Jonathan Williams, Motorola Solutions, 123 Tice Blvd. Suite 202 Woodcliff Lake, NJ 07677; and the Director of Public Safety.

STATE OF NEW YORK)

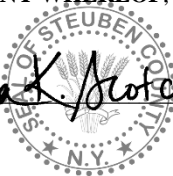
ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 23, 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, June 24, 2025.





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

DATE APPROVED : 06/23/2025
 PERM. NO. : 122-25

INTRO. NO. : 12-12
 INTRO. DATE: 6/23/2025

INTRO. BY : J. Horton / B. Schu SECONDED BY : P. Van Caesele

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8798 </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> 560 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

PS&C Y: 5 N: 0 Admin. Y: 4 N: 0 Y: N:

TITLE: CREATING ONE FULL-TIME CASE MANAGER POSITION, CSEA GRADE L, WITHIN THE OFFICE OF THE PUBLIC DEFENDER.

WHEREAS, the Office of the Public Defender is in need of one Full-Time Case Manager 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>Public Defender</u>			
Case Manager	1	L	\$51,721 - \$76,506
Full-Time			(CSEA)


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


RESOLVED, certified copies of this resolution shall be forwarded to the 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, June 23, 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, June 24, 2025.





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

DATE APPROVED : 06/23/2025 INTRO. NO. : 13-13
 PERM. NO. : 123-25 INTRO. DATE: 6/23/2025

INTRO. BY : J. Horton / B. Schu SECONDED BY : P. Van Caesele

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8798 </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> 560 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

PS&C Y: 5 N: 0 Admin. Y: 4 N: 0 Y: N:

TITLE: CREATING ONE PART-TIME INVESTIGATOR POSITION, MANAGEMENT GRADE H, WITHIN THE OFFICE OF THE PUBLIC DEFENDER.

WHEREAS, the Office of the Public Defender is in need of one Part-Time Investigator 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>Public Defender</u> Investigator in the Office of the Public Defender Part-Time	1	H	\$62,769 - \$98,151 (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, June 23, 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, June 24, 2025.

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

DATE APPROVED : 06/23/2025
 PERM. NO. : 124-25

INTRO. NO. : 14-14
 INTRO. DATE: 6/23/2025

INTRO. BY : J. Horton / B. Schu SECONDED BY : P. Van Caesele

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8798 </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> 560 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

PS&C Y: 5 N: 0 Admin. Y: 4 N: 0 Y: N:

**TITLE: CREATING TWO DEPUTY SHERIFF POSITIONS, DEPUTIES ASSOCIATION GRADE 11,
 WITHIN THE OFFICE OF THE SHERIFF.**

WHEREAS, the Office of the Sheriff is in need of two Deputy Sheriff positions to meet the needs of the department; and

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

NOW THEREFORE, BE IT

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

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Office of the Sheriff</u>			
Deputy Sheriff Full-Time	2	11	\$58,125 - \$78,550 (Deputies Association)

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 Sheriff, 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, June 23, 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, June 24, 2025.




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

DATE APPROVED : 06/23/2025 INTRO. NO. : 15-15
 PERM. NO. : 125-25 INTRO. DATE: 6/23/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8798 </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> 560 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: CREATING ONE REGISTERED PROFESSIONAL NURSE POSITION, CSEA GRADE O, WITHIN THE DEPARTMENT OF COMMUNITY SERVICES.

WHEREAS, the Department of Community Services is in need of one (1) Registered Professional Nurse 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>			
Registered Professional Nurse Full-Time	1	O	\$59,873 - \$88,566 (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, June 23, 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, June 24, 2025.

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

DATE APPROVED : 06/23/2025
 PERM. NO. : 126-25

INTRO. NO. : 16-16
 INTRO. DATE: 6/23/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8798 </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> 560 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

HSH&E Y: 5 N: 0 Admin. Y: 4 N: 0 Y: N:

TITLE: CREATING ONE ASSISTANT DIRECTOR OF TEMPORARY & DISABILITY ASSISTANCE POSITION, MANAGEMENT GRADE F, WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, the Department of Social Services is in need of one Assistant Director of Temporary & Disability Assistance 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>Department of Social Services</u>			
Assistant Director of Temporary & Disability Assistance	1	F	\$51,868 - \$81,119 (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 Commissioner of Social 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, June 23, 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, June 24, 2025.




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

DATE APPROVED : 06/23/2025
 PERM. NO. : 127-25

INTRO. NO. : 17-17
 INTRO. DATE: 6/23/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8798 </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> 560 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

HSH&E Y: 5 N: 0 Admin. Y: 4 N: 0 Y: N:

TITLE: CREATING ONE CASEWORKER POSITION, CSEA GRADE K, WITHIN THE OFFICE FOR THE AGING.

WHEREAS, the Office for the Aging is in need of one Caseworker to meet the needs of the department; and

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

NOW THEREFORE, BE IT

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

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Office for the Aging</u>			
Caseworker	1	K	\$49,258 - \$72,863
Full-Time			(CSEA)

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

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

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

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, June 23, 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, June 24, 2025.

