

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

DATE APPROVED : 07/28/2025 INTRO. NO. : 1-1
PERM. NO. : 128-25 INTRO. DATE: 7/28/2025
INTRO. BY : K. Fitzpatrick SECONDED BY : S. Van Etten

VOTE:

ROLL CALL	<u> </u>	YES	<u> </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> </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 JULY 28, 2025, COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY MANAGER'S OFFICE.

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

June 12, 2025

NYS Public Service Commission – Re: Notification of moving (4) major solar and wind projects forward (Connect Gen Solar, Prattsburgh Wind, Baron Winds & Alle-Catt Wind). *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

June 13, 2025

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 effective June 13, 2025. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

June 16, 2025

NYS Public Service Commission – Re: Notification of the approved minor change (26) to the Baron Winds LLC (Case#15-F-0122) project. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

NYS Public Service Commission – Re: Revised notification of moving (4) major solar and wind projects forward (ConnectGen Solar, Prattsburgh Wind, Baron Winds & Alle-Catt Wind). *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

June 25, 2025

NYS Public Service Commission – Re: Notification of the approved minor change (27) to the Baron Winds LLC (Case#15-F-0122) project. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

Cornell Cooperative Extension – Re: 2026 Budget request in the amount of \$458,000. *Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Marie Myers Shearing, Planning Director.*

Southern Tier Library System – Re: 2026 Budget request in the amount of \$79,600. *Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Marie Myers Shearing, Planning Director.*

June 27, 2025

NYS Board on Electric Generation Siting and the Environment – Re: Extension granted to the Canisteo Wind Energy LLC Project (Case 16-F-0205), until October 31, 2025, to file the Net Conservation Benefit Plan (NCBP) for the Grassland Birds. *Referred to: A.I.P. Committee; and Marie Myers Shearing, Planning Director.*

July 14, 2025

Steuben County Industrial Development Agency – Re: Notice of public hearing(s) and proposed financial assistance for the Prattsburgh Wind LLC Project. The first meeting is scheduled for Wednesday, June 23, 2025, at **3:00pm**, located at the Friends of Howard Community Center, 7481 Hopkins Road, Town of Howard, Avoca, NY 14809. The second meeting is scheduled for Wednesday, June 23, 2025, at **6:30pm**, located at the Wheeler Community Club, 6407 Fritz Hill Road, Town of Wheeler, Bath, NY 14810. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

Steuben County Industrial Development Agency – Re: Correction to notice of public hearing(s) and proposed financial assistance for the Prattsburgh Wind LLC Project. The correct Zoom link for the Wednesday, June 23, 2025 meeting at **3:00pm** is

<https://us02web.zoom.us/j/89502796331?pwd=ve2sndt603DqWNOs7jkw4Nt8BtKD5L1> and

the **6:30pm** meeting is

<https://us02web.zoom.us/j/83117345110?pwd=aayVct9cYPlk1kEDDMOGXAmltW0Lq2.1>

Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.

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

DATE APPROVED : 07/28/2025
PERM. NO. : 129-25

INTRO. NO. : 2-2
INTRO. DATE: 7/28/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8727 </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> 631 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING THE CLOSING OF COMPLETED CAPITAL PROJECTS, TRANSFERS OF REMAINING BALANCES AND NOTIFICATION OF ACTIVE CAPITAL PROJECTS AS OF DECEMBER 31, 2024.

WHEREAS, a comprehensive review of all projects accounted for in the H Fund for Capital Projects was conducted for fiscal year-end 2024 and resulted in the desire to make the following actions and transfers; and

WHEREAS, the Finance Committee has approved the closing of the Capital Projects as shown on Exhibit A and transferring the remaining available balance of \$120,542.44 to the General Fund Building Renovation Reserve; and

WHEREAS, the Finance Committee has approved the transfer of available balances of closed projects to active projects totaling \$806,866.86 as shown on Exhibit B; and

WHEREAS, it is being reported to the Finance Committee that there is \$28,487,336.44 in active projects for fiscal year ending December 31, 2024, as shown on Exhibit C.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer the remaining balances listed in Exhibit A, totaling \$120,542.44 to the General Fund Building Renovation Reserve and transfer the available balances of closed projects to active projects as presented in Exhibit B, totaling \$806,866.86; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.




EXHIBIT A

PROJECTS TO CLOSE			
DEPARTMENT	PROJECT	PROJECT TITLE	2024 REMAINING BALANCE
DPW	10WHLDUMPT	EQUIPMENT 10 WHEEL TRUCKS	-
BRIDGE	115/CANRIV	115/CANISTEO RIVER EXPENSES	-
BRIDGE	119/CANRIV	119/CANISTEO RIVER EXPENSES	-
BRIDGE	22/CANRIVR	22/CANISTEO RIVER EXPENSES	-
BRIDGE	66/CANRIVR	66/CANISTEO RIVER EXPENSES	-
B&G	CORTRENOS	OCA COURT RENOVATIONS PHASE 2	10,440.89
B&G	SECURSYS	SECURSYS.B&G CAPITAL PROJ	1,780.09
CO MANAGER	SECURCAMRA	CO MNGR CAPITAL PROJECT	1,145.26
B&G	CIVD-PRKLT	CIVIL DEFENSE BLDG RENOVATIONS	-
B&G	CIVD-PRKLT	PARKING LOT EAST STEUBEN STREE	-
B&G	CIVDEFDPWR	CONSTRUCTION MANAGEMENT	-
B&G	CIVDEFDPWR	CIVIL DEFENSE BLDG RENOVATIONS	-
B&G	CIVDEFDPWR	PW BUILDINGS RENOVATIONS	-
B&G	CIVDEFDPWR	ENGINEERING	-
COMM SVCS	MOBLCRISIS	MOBILE CRISIS MINOR EQUIPMENT	11,984.00
B&G	CORTRENOS	OCA COURT RENOVATIONS PHASE 1	-
DPW	BRIDGESHOP	BRIDGE SHOP	24.94
B&G	CRTHSDOORS	B&G CAPITAL PROJECT	-
B&G	CRTYDGLASS	B&G CAPITAL PROJECT	-
DPW	CATONSHOP	CO ROAD CAPITAL PROJECT	3,117.39
DPW	COHOCSHOP	CO ROAD CAPITAL PROJECT	1,581.00
DSS	DSSMOBMNGM	DSS MOB MNGMNT CAP PROJ	43,276.62
EMS	EMS RADIOS	EMS EXT DPT RADIOS CAP PROJ	1,009.83
B&G	ESTEUB117 - HVAC	HVAC 117 EAST STEUBEN ST	-
EMS	EMSSTUDY	EMS STUDY CAP PROJ	1,083.72
IT	ITEQUIP	NOVATIME IMPLEMENTATION	-
SHERIFF	JAILCAMERA	JAIL CAPITAL PROJECT	-
SHERIFF	JAILCHILLR	JAIL CAPITAL PROJECT	-
HISTORIAN	HALLFAME	HISTORIAN CAPITAL PROJECTS	12,360.91
SHERIFF	JAILFENCNG	JAIL CAPTIAL PROJECT	-
JAIL	BLACKCREEK	JAIL CAPITAL PROJECT	8,658.15
PROBATION	EDETENTION	ELECTRONIC DET PROB CAP PROJ	10,980.73
RECORDS	RECORDSHEL	RECORDS SHELVING CAP PROJ	167.13
SHERIFF	JAILDEFIB	JAIL CAPITAL PROJECT	370.67
SHERIFF	JAILVESTS	JAIL CAPITAL PROJECT	1,210.57
SHERIFF	SAFESCHOOL	SAFE SCHOOLS EQUIPMENT	3,393.15
SHERIFF	SHERVOICER	SHERVOICER.SHERIFF CAPITAL	7,957.39
			\$ 120,542.44

EXHIBIT B

PROJECTS TO CLOSE AND COMBINE REMAINING BALANCES WITH ACTIVE PROJECT				<u>COMBINE WITH</u>
DEPARTMENT	PROJECT	PROJECT TITLE	2024 REMAINING BALANCE	
B&G	HISTBLDG - RENO	B&G CAPITAL PROJECT	359,003.78	SPLIT REMAINING BALANCE AND MOVE TO BALCOM HOUSE RENOS & 117 EAST STEUBEN
B&G	ENERGYCONS	ENERGY CONSERVATION PROJ	98,177.06	BATH ENERGY PROJECT
CO MNGR	LEGPROCEED	LEGISLATIVE CAPITAL PROJECTS	11,418.38	RECORDS DIGITIZATION
DPW	PWSHOPRENO	PWSHOPRENO.CO ROAD CAPITAL	92,224.85	DPW FIRE SUPPRESSION SYSTEM
DPW	SALTBLDGS	SALTBLDGS.CO ROAD CAPITAL	86,756.08	DPW FIRE SUPPRESSION SYSTEM
DSS	DETENTBLDG - ROOFING	ROOFING DETENTION CENTER	37.00	DETENTION BLDG ADA COMPLIANCE PROJECT
EMS	OPCENTR911	OPCENTR911.EMS/E911 CAPITAL PF	86,134.19	EMS COMMUNICATION SYSTEMS
EMS	E911HVAC	911 HVAC SYSTEM UPGRADE	18,300.00	COMBINE WITH 2025 HAMMONDSPORT AMBULANCE PROJECT
IT	NETWRKSEC	NETWRKSEC.IT CAPITAL PROJECT	22,113.64	IT EQUIPMENT & SOFTWARE
IT	TELECOMM	TELECOMM.IT CAPITAL	7,079.09	IT EQUIPMENT & SOFTWARE
RECORDS	TXROLLPRES	TXROLLPRES.FINANCE CAPITAL	14,874.03	RECORDS DIGITIZATION
SHERIFF	JAILH2OMET	JAIL WATER METERING CAP PROJ	6,169.93	JAIL BOILER PROJECT
SHERIFF	JAILAIRHND	JAIL CAPITAL PROJECT	4,578.83	SHERIFF JAIL PAVING
			\$ 806,866.86	

EXHIBIT C

ACTIVE PROJECTS			
DEPARTMENT	PROJECT	PROJECT TITLE	2024 REMAINING BALANCE
B&G	COMSVCBATH	COMSVCBATH	31,937.09
B&G	ELEVMODRN	ELEVATOR MODERN B&G CAP PROJ	194,690.32
B&G	ESTEUB117 - RENO	E STEUBEN 117 RENO	56,867.52
B&G	FIREDETSYS	B&G CAPITAL PROJECTS	51,147.88
B&G	FLOORING	B&G CAPITAL PROJECTS	272,529.36
B&G	LAVSCOB	B&G CAPITAL PROJECT	225,129.64
B&G	MASONARY	MASONARY.CAPITAL EXP	275,896.80
B&G	PAVESEAL	PAVESEAL.CAPITAL PROJECTS	501,689.50
B&G	REROOFING	REROOFING CAPITAL COSTS	1,812,868.17
BRIDGE	2025BRIDGE	BRIDGE CAPITAL COSTS 2025 BRDG	494,800.00
BRIDGE	4/COHOCTON	CR4/COHOCTON PROJ EXPENSES	947,149.58
CO. MANAGER	ANCRUELPRV	ANIMAL CRUELTY	57,803.95
CO. MANAGER	STIERFIBER	STIERFIBER.CO MNGR CAPITAL	395,012.86
COMM SVCS	COMSRVCORN	COMM SERVICE CAPITAL PROJ	9,552.37
COPY/MAIL	COPIERS	COPIER/MAIL CAPITAL PROJECTS	275,071.81
CTY MANAGER	BROADBAND	BROADBAND FOR UNSERVED ARPA	8,000,000.00
DA	DIVERSION	DA CAPITAL PROJECT	20,330.21
DA	GJURYROOM	GRAND JURY ROOM CAPITAL PROJ	20,000.00
DA	PLATERDRS	PLATERDRS.DA CAPITAL	8,703.63
DA	POLRECORDS	POLRECORDS.DA CAPITAL	5,086.22
DPW	PWFIRESUPP	FIRE SUPPRESSION SYSTEM	33,524.98
DPW	8POINTWIND	RD REPAIR	4,168,127.76
DPW	CR129RWALL	CONTRACTED SERVICES	3,317,778.88
DPW	CR15/COH	CR15 OVER COHOCTON	524,000.00
DPW	GRINDER	ROAD GRINDER PARTS&REPAIR	77,666.38
DPW	NEWCOM/CAN	NEWCOMB OVER CANISTEO	580,000.00
DPW	OVRHEADDOOR	OVRHEADDOOR.CO ROAD CAPITAL	62,109.98
DPW	SMITH/COHO	SMITH/COHOCTON RIVER EXPENSES	193,304.82
DPW	SPILLPREVN	SPILLPREVN.CO RD CAPITAL	17,257.41
DPW	TREEREMVL	TREE REMOVAL CAP PROJ COSTS	500,000.00
DSS	DETENTBLDG	DETENTION BLDG	75,000.00
DSS	DELVSYSREF	CAP PROJ ECON ASSIST	619,399.30
ELECTIONS	VOTEMACH	VOTEMACH.ELECTIONS CAPITAL	12,618.97
EMS	EMSTRNFAC	EMS TRNG FACILITY	30,003.05
EMS	BURNBLDGUP	EMS/E911 CAPITAL PROJECT	192,220.31
EMS	DISPTCHIMP	EMS/E911 CAPITAL PROJECT	417,749.76
EMS	EMSCOMMSYS	EMS COMM SYST CAP PROJ	436,387.37
FINANCE	NICHOLINN	NICHOLINN.FINANCE CAPITAL	9,394.53
FINANCE	TIME&ATTND	TIME&ATTENDANCE S/W COSTS	500,000.00
GEN GOV'T	ERGONOMICS	ERGON IMP RISK MGMT CAP PROJ	38,748.22
IT	ITEQUIP	IT EQUIPMENT & SW	1,295,130.03
IT	ITEQUIP	MUNIS IMPLEMENTATION	770,635.91
IT	ITEQUIP	DSS IT EQUIPMENT	45,985.71
PUBLIC HEALTH	EHEALTHREC	EHR SOFTWARE COMMUNITY SERV	6,463.04
RD MACH	FUELINGSYS	ROAD MACH CAPITAL PROJECT	464,389.23
RECORDS	RECDIGITIZ	RECORDS DIGITIZATION CAP PROJ	128,255.00
SHERIFF	JAILBOILER	JAIL BOILER	50,000.00
SHERIFF	JAILH2OLIN	JAIL CAPITAL PROJECT	230,571.05
SHERIFF	JAILPAVING	JAIL CAPITAL PROJECT	27,440.18
SHERIFF	LAWENFPARK	SHERIFF CAPITAL PROJECT	1,907.66
LEGISL	LEGPROCEED	RECORDS DIGITIZATION CAP PROJ	5,000.00
			\$ 28,487,336.44

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

DATE APPROVED : 07/28/2025
PERM. NO. : 130-25

INTRO. NO. : 3-3
INTRO. DATE: 7/28/2025

INTRO. BY : S. Van Etten SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8727 </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> 631 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

**TITLE: ALLOCATING FUNDS FROM THE UNRESTRICTED GENERAL FUND BALANCE TO THE
 "RESTRICTED PUBLIC SAFETY BUILDING REPAIRS & RENOVATIONS" RESERVE
 FUND.**

WHEREAS, the Steuben County Legislature desires to transfer funds into this specified reserve fund to pay for future repairs or renovations to the Public Safety Building; and

WHEREAS, the Steuben County Legislature acknowledges that repairs and renovations will be needed at the Public Safety Building in the coming years; and

WHEREAS, an allocation of \$2,000,000 from the unrestricted general fund balance to the Restricted Public Safety Building Repairs & Renovations Fund was approved by the Finance Committee on July 8, 2025.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer \$2,000,000 from the Unrestricted General Fund Balance to the Restricted Public Safety Building Repairs & Renovations Reserve Fund; and be it further

RESOLVED, any expenditures from this Reserve Fund will be only for the stated purposes of Repairs or Renovations to the Public Safety Building with the approval of the Steuben County Legislature; and be it further

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

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, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.




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

DATE APPROVED : 07/28/2025 INTRO. NO. : 4-4
 PERM. NO. : 131-25 INTRO. DATE: 7/28/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8727 </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> 631 </u>	REF'D/COM	<u> _____ </u>		

COMMITTEES:

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

TITLE: ESTABLISHING A DISASTER RESPONSE RESERVE FUND.

WHEREAS, as authorized by §6 of the General Municipal Law, counties and other municipal bodies may establish reserves to accumulate moneys to finance the cost of a type of capital improvement; and

WHEREAS, severe flash floods of recent years have demonstrated the need for immediate and significant funding requirements for the purchase of materials and the rental of equipment to quickly restore roads, bridges, and other public infrastructure; and

WHEREAS, the Finance Committee has recommended the creation of a Reserve Fund for types of capital improvements, repairs, and remediations resulting from natural disasters; and

WHEREAS, the Finance Committee has recommended the initial funding of \$5,000,000 of this Disaster Response Reserve Fund.

NOW THEREFORE, BE IT

RESOLVED, pursuant to §6 of the General Municipal Law, as amended, there is hereby established a Reserve Fund to be known as the “Disaster Response Reserve Fund”, with the purpose to accumulate funds for future capital improvements, repairs, and remediations of public infrastructure in the wake of a natural disaster. The types of capital improvement to be financed from this fund are the purchase of materials and rental of equipment to quickly respond to damage to public infrastructure; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer \$5,000,000 from Unassigned General Fund Balance to the Disaster Response Reserve Fund; and be it further

RESOLVED, the Commissioner of Finance may invest moneys in this Reserve Fund in the manner provided by §11 of the General Municipal Law, and consistent with the investment policy of Steuben County. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of this Reserve Fund. The Commissioner of Finance shall account for this Reserve Fund in a manner which maintains the separate identity of this Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Legislature a detailed report of the operation and condition of this Reserve Fund; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to approve use of this Reserve Fund upon declaration of a State of Emergency by the County Manager, or his/her successor, as specified in the County’s Continuity of Government Plan; and be it further

RESOLVED, except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for which the Reserve Fund is established; and be it further

RESOLVED, certified copies of this resolution shall be provided to the County Manager and 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, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.





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

DATE APPROVED : 07/28/2025
 PERM. NO. : 132-25

INTRO. NO. : 5-5
 INTRO. DATE: 7/28/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8727 </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> 631 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: ESTABLISHING A HIGHWAY SHOP RESERVE FUND.

WHEREAS, as authorized by §6 of the General Municipal Law, counties and other municipal bodies may establish reserves to accumulate moneys to finance the cost of a type of capital improvement; and

WHEREAS, the Finance Committee has recommended the creation of a Reserve Fund for types of capital improvements of Highway Shops, including repairs, renovations, and/or construction; and

WHEREAS, the Finance Committee has recommended the initial funding of \$6,000,000 of this Highway Shop Reserve Fund.

NOW THEREFORE, BE IT

RESOLVED, pursuant to §6 of the General Municipal Law, as amended, there is hereby established a Reserve Fund to be known as the "Highway Shop Reserve Fund", with the purpose to accumulate funds for future capital improvements. The types of capital improvement to be financed from this fund are major repairs or renovations or future construction of highway shops; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer \$6,000,000 from Unassigned General Fund Balance to the Highway Shop Reserve Fund; and be it further

RESOLVED, the Commissioner of Finance may invest moneys in this Reserve Fund in the manner provided by §11 of the General Municipal Law, and consistent with the investment policy of Steuben County. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of this Reserve Fund. The Commissioner of Finance shall account for this Reserve Fund in a manner which maintains the separate identity of this Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Legislature a detailed report of the operation and condition of this Reserve Fund; and be it further

RESOLVED, except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the Steuben County Legislature via resolution, and such additional actions or proceedings as may be required by §6 of the General Municipal Law or any other applicable statute; and be it further

RESOLVED, certified copies of this resolution shall be provided to the County Manager and 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, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 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, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.





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

DATE APPROVED : 07/28/2025
 PERM. NO. : 134-25

INTRO. NO. : 7-7
 INTRO. DATE: 7/28/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8727 </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> 631 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: ESTABLISHING AN EMERGENCY MEDICAL SERVICES RESERVE FUND.

WHEREAS, as authorized by §6 of the General Municipal Law, counties and other municipal bodies may establish reserves to accumulate moneys to finance the cost of a type of capital improvement and equipment; and

WHEREAS, the Finance Committee has recommended the creation of a Reserve Fund for types of capital improvements and equipment for Emergency Medical Services, including renovation or construction of facilities, and the purchase of equipment including ambulances, vehicles, and related medical equipment; and

WHEREAS, the Finance Committee has recommended the initial funding of \$2,000,000 of this Emergency Medical Services Reserve Fund.

NOW THEREFORE, BE IT

RESOLVED, pursuant to §6 of the General Municipal Law, as amended, there is hereby established a Reserve Fund to be known as the “Emergency Medical Services Reserve Fund”, with the purpose to accumulate funds for future capital improvements and/or equipment purchases. The types of capital improvement or equipment purchases to be financed from this fund are renovation or construction of facilities, and the purchase of equipment including ambulances, vehicles, and related medical equipment; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer \$2,000,000 from Unassigned General Fund Balance to the Emergency Medical Services Reserve Fund; and be it further

RESOLVED, the Commissioner of Finance may invest moneys in this Reserve Fund in the manner provided by §11 of the General Municipal Law, and consistent with the investment policy of Steuben County. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of this Reserve Fund. The Commissioner of Finance shall account for this Reserve Fund in a manner which maintains the separate identity of this Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Legislature a detailed report of the operation and condition of this Reserve Fund; and be it further

RESOLVED, except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the Steuben County Legislature via resolution, and such additional actions or proceedings as may be required by §6 of the General Municipal Law or any other applicable statute; and be it further

RESOLVED, certified copies of this resolution shall be provided to the County Manager and 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, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.





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

DATE APPROVED : 07/28/2025
 PERM. NO. : 135-25

INTRO. NO. : 8-8
 INTRO. DATE: 7/28/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8727 </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> 631 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: ESTABLISHING AN EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND.

WHEREAS, as authorized by §6-p of the General Municipal Law, counties and other municipal bodies may establish reserves to accumulate moneys to pay for any accrued employee benefit due to an employee upon termination of the employee’s service; and

WHEREAS, such expenditures include: The cash payment of the monetary value of accumulated or accrued and unused sick leave, holiday leave, vacation leave, time allowance granted in lieu of overtime compensation and other forms of payment for accrued leave time and benefits due to a municipal employee upon termination of municipal employment and separation from service as required by ordinance, local law, collective bargaining agreement, or Section 6 of the Civil Service Law. The reasonable costs of the administration of the reserve fund; and expert or professional services rendered in connection with the investigation, adjustment or settlement of claims, actions or judgments relating to claims for accrued employee benefits; and

WHEREAS, the Finance Committee has recommended the creation of an Employee Benefit Accrued Liability Reserve Fund; and

WHEREAS, the Finance Committee has recommended the initial funding of \$2,000,000 of this Employee Benefit Accrued Liability Reserve Fund.

NOW THEREFORE, BE IT

RESOLVED, pursuant to §6-p of the General Municipal Law, as amended, there is hereby established a Reserve Fund to be known as the “Employee Benefit Accrued Liability Reserve Fund”, with the purpose to accumulate funds to pay for any accrued employee benefit due an employee on termination of the employee’s service; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to transfer \$2,000,000 from Unassigned General Fund Balance to the Employee Benefit Accrued Liability Reserve Fund; and be it further

RESOLVED, the Commissioner of Finance may invest moneys in this Reserve Fund in the manner provided by §11 of the General Municipal Law, and consistent with the investment policy of Steuben County. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of this Reserve Fund. The Commissioner of Finance shall account for this Reserve Fund in a manner which maintains the separate identity of this Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Legislature a detailed report of the operation and condition of this Reserve Fund; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized to approve expenditure from this Reserve Fund upon separation from service of an employee as specified in this resolution, collective bargaining agreements, or Section 6 of Civil Service Law; and be it further

RESOLVED, except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for which the Reserve Fund is established; and be it further

RESOLVED, certified copies of this resolution shall be provided to the County Manager and 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, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.


Brenda K. Stochmer



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

DATE APPROVED : _____ INTRO. NO. : 9
PERM. NO. : _____ INTRO. DATE: 7/28/2025

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

VOTE:

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

COMMITTEES:

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

TITLE: ESTABLISHING A PETTY CASH ACCOUNT FOR THE OFFICE OF COMMUNITY SERVICES.

WHEREAS, there is a need to establish five petty cash funds for the Department of Community Services for use in procuring goods and services for its clients, including transportation; and

WHEREAS, the Department of Community Services has a need of five petty cash drawers for the purpose of making change for clients.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized and directed to establish a Petty Cash Fund in the amount of \$500.00, five drawers of \$100.00 each for each service delivery location, for the Department of Community Services; and be it further

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

STEUBEN COUNTY SELF-INSURANCE PLAN
ANNUAL ESTIMATE OF EXPENSES
FISCAL YEAR BEGINNING JANUARY 1, 2026

Your Committee on Workers' Compensation Insurance respectfully submits the annual estimate of expenses for the Steuben County Self-Insurance Plan for the fiscal year beginning January 1, 2026, and ending December 31, 2026, pursuant to Section 67, Paragraph 1 of the Workers' Compensation Law.

APPROPRIATED BUDGET FOR 2026

Object	Account Title	2024 BUDGET	2025 BUDGET	2026 BUDGET
	<u>Estimated Expenditures</u>			
511000	SALARIES & WAGES	\$55,646	\$60,595	\$62,413
519000	WAGES OVERTIME	554	\$0	\$0
6291	MACH & EQUIP MINOR <\$5k	\$0	\$0	\$0
540102	TELEPHONE-CHARGEBACKS	\$300	\$300	\$300
540500	COPYING	\$200	\$200	\$200
540600	MEMBERSHIPS & DUES	\$300	\$300	\$300
540700	POSTAGE	\$300	\$300	\$300
540800	OFFICE SUPPLIES	\$500	\$500	\$500
541000	TRAINING & CONFERENCES	\$700	\$700	\$700
541004	SAFETY TRAINING	\$11,000	\$11,000	\$11,000
541300	INSURANCE	\$217	\$280	\$100
543376	THIRD PARTY ADMINISTRATOR	\$690,000	\$670,000	\$660,000
541402	AWARDS & BENEFITS	\$1,000	\$0	\$0
541402	AWARDS & BENEFITS	\$1,100,000	\$900,000	\$825,000
541401	WCB SPECIAL FUND	\$130,000	\$130,000	\$110,000
541803	MAINTENANCE IN LIEU/RENT	\$2,000	\$2,000	\$2,000
542200	MEDICAL SERVICES	\$1,000	\$2,000	\$2,000
542410	PROFESSIONAL WITNESS	\$1,000	\$1,000	\$1,000
542306	LEGAL SERVICES	\$1,000	\$1,000	\$1,000
542600	INVESTIGATION EXPENSE	\$1,000	\$1,000	\$1,000
543802	MOTOR POOL CHARGEBACKS	\$100	\$100	\$100
544800	DEPRECIATION EXPENSE	\$1,000	\$0	\$0
549800	OTHER EXPENSES	\$850	\$1,850	\$1,850
581000	NYS EMPLOYEES' RETIREMENT	\$6,233	\$7,635	\$8,624
583000	SOCIAL SECURITY	\$3,315	\$3,549	\$3,870
583100	MEDICARE	\$776	\$830	\$905
584000	WORKERS' COMPENSATION	\$56	\$61	\$65
586000	GROUP MEDICAL INSURANCE	\$7,741	\$8,362	\$9,264
586001	GROUP DENTAL/VISION	\$509	\$508	\$525
586002	GROUP VISION BENEFIT	\$103	\$103	\$106
	TOTAL EXPENDITURES	\$2,017,400	\$1,804,173	\$1,703,122
4222200	PARTICIPANT FEES	\$2,017,400	\$1,804,173	\$1,703,122

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, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.





2026

TABLE OF APPORTIONMENT

<u>MUNICIPALITY</u>	<u>2025 AMOUNT</u>	<u>2026 AMOUNT</u>
STEUBEN COUNTY	\$798,500	\$756,500
ADDISON	\$10,250	\$10,000
AVOCA	\$23,000	\$22,000
BRADFORD	\$11,646	\$11,000
CAMERON	\$15,511	\$14,500
CAMPBELL	\$40,100	\$33,000
CANISTEO	\$13,500	\$12,500
CATON	\$23,960	\$22,000
COHOCTON	\$11,000	\$10,000
DANSVILLE	\$17,500	\$16,500
FREMONT	\$14,299	\$13,200
GREENWOOD	\$17,025	\$16,025
HARTSVILLE	\$7,717	\$6,500
HORNBY	\$25,000	\$22,000
HORNELLSVILLE	\$35,248	\$33,000
HOWARD	\$26,000	\$24,000
JASPER	\$22,036	\$21,036
LINDLEY	\$26,564	\$24,564
PRATTSBURGH	\$29,500	\$27,000
PULTENEY	\$27,000	\$25,000
THURSTON	\$22,000	\$21,000
TROUPSBURG	\$24,000	\$23,000
TUSCARORA	\$19,525	\$18,525
URBANA	\$23,000	\$22,000
WAYLAND	\$15,600	\$13,622
WEST UNION	\$12,000	\$11,000
WHEELER	\$18,100	\$17,100
WOODHULL	\$28,213	\$26,500
TOWNS TOTAL	\$559,294	\$516,572
ADDISON	\$23,000	\$21,000
ARKPORT	\$8,100	\$7,100
AVOCA	\$7,500	\$7,500
BATH	\$101,328	\$96,900
CANISTEO	\$40,591	\$39,100
COHOCTON	\$6,500	\$6,500
HAMMONDSPORT	\$9,000	\$8,500
NORTH HORNELL	\$12,500	\$11,000
PAINTED POST	\$52,937	\$51,937
SAVONA	\$9,400	\$8,000
WAYLAND	\$10,250	\$9,800
VILLAGES TOTAL	\$281,106	\$267,337
HORNELL CITY	\$140,000	\$136,000
SPRINGWATER WAYLAND EMS	\$3,000	\$3,000
COHOCTON FIRE DISTRICT	\$6,500	\$6,500
AVOCA FIRE DISTRICT	\$6,500	\$6,500
ATLANTA/N.COHOCTON FIRE DISTRICT	\$5,500	\$5,500
EAST CAMPBELL FD	\$5,213	\$5,213
GRAND TOTAL	\$1,800,400	1,703,122

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

DATE APPROVED : 07/28/2025 INTRO. NO. : 11-12
 PERM. NO. : 138-25 INTRO. DATE: 7/28/2025
 INTRO. BY : W. Lozo SECONDED BY : J. Horton

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8727 </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> 631 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: LEASING COUNTY LAND AT THE SOLID WASTE LANDFILL FACILITY FOR AGRICULTURAL PRODUCTION.

WHEREAS, the County owns and operates a Solid Waste Landfill Facility (the "Facility") located in the Town of Bath designed and permitted for the disposal of solid waste as defined in New York Environmental Conservation Law, Article 27, Title 7 6NYCRR part 360; and

WHEREAS, there is 81 +/- acres of vacant fields that are suitable for crop production; and

WHEREAS, the Purchasing Department solicited quotes for a five-year agricultural lease for said parcel; and

WHEREAS, the Purchasing Department received a quote from Hargraves & Son Farm, 6807 County Route 15, Bath, NY 14810 for \$30.00/acre for the five-year term; and

WHEREAS, the Public Works Committee recommends that the Public Works Department enters into a five (5) year agricultural lease agreement with Hargraves & Son Farm.

NOW THEREFORE, BE IT

RESOLVED, the Legislature has determined that it is in the best interest of the County to enter into a five-year agricultural lease with Hargraves & Son Farm; and be it further

RESOLVED, the Commissioner of Public Works or his designee(s) is authorized to enter into a five (5) year agricultural lease agreement with Hargraves & Son Farm; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works and the Director of Purchasing.

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, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.





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

DATE APPROVED : 07/28/2025
PERM. NO. : 139-25

INTRO. NO. : 12-13
INTRO. DATE: 7/28/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8156 </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> 571 </u>	POSTPONED	<u> </u>		
		ABSENT	<u> 631 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

AI&P Y: 4 N: 0 Y: N: Y: N:

TITLE: LEASING COUNTY LAND FOR AGRICULTURAL PRODUCTION.

WHEREAS, the County owns 19.30 acres of property located on Rumsey Street Extension (Tax Map No. 159.00-01-057.000) in the Town of Bath; and

WHEREAS, there are seven (7) acres of vacant fields that are suitable for crop production; and

WHEREAS, the Purchasing Department solicited quotes for a five-year agricultural lease for said parcel; and

WHEREAS, the Purchasing Department received the highest quote from Pelham Electric, 7134 E. Washington Street Ext., Bath, NY 14810 for \$150.00/acre for the first three years; and \$175.00/acre for the remaining two years; and

WHEREAS, the Agriculture, Industry & Planning Committee recommends that the County Manager enter into a five (5) year agricultural lease agreement with Pelham Electric.

NOW THEREFORE, BE IT

RESOLVED, the Legislature has determined that it is in the best interest of the County to enter into a five-year agricultural lease with Pelham Electric; and be it further

RESOLVED, the County Manager or his designee(s) is authorized to enter into a five (5) year agricultural lease agreement with Pelham Electric; and be it further

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

STATE OF NEW YORK)

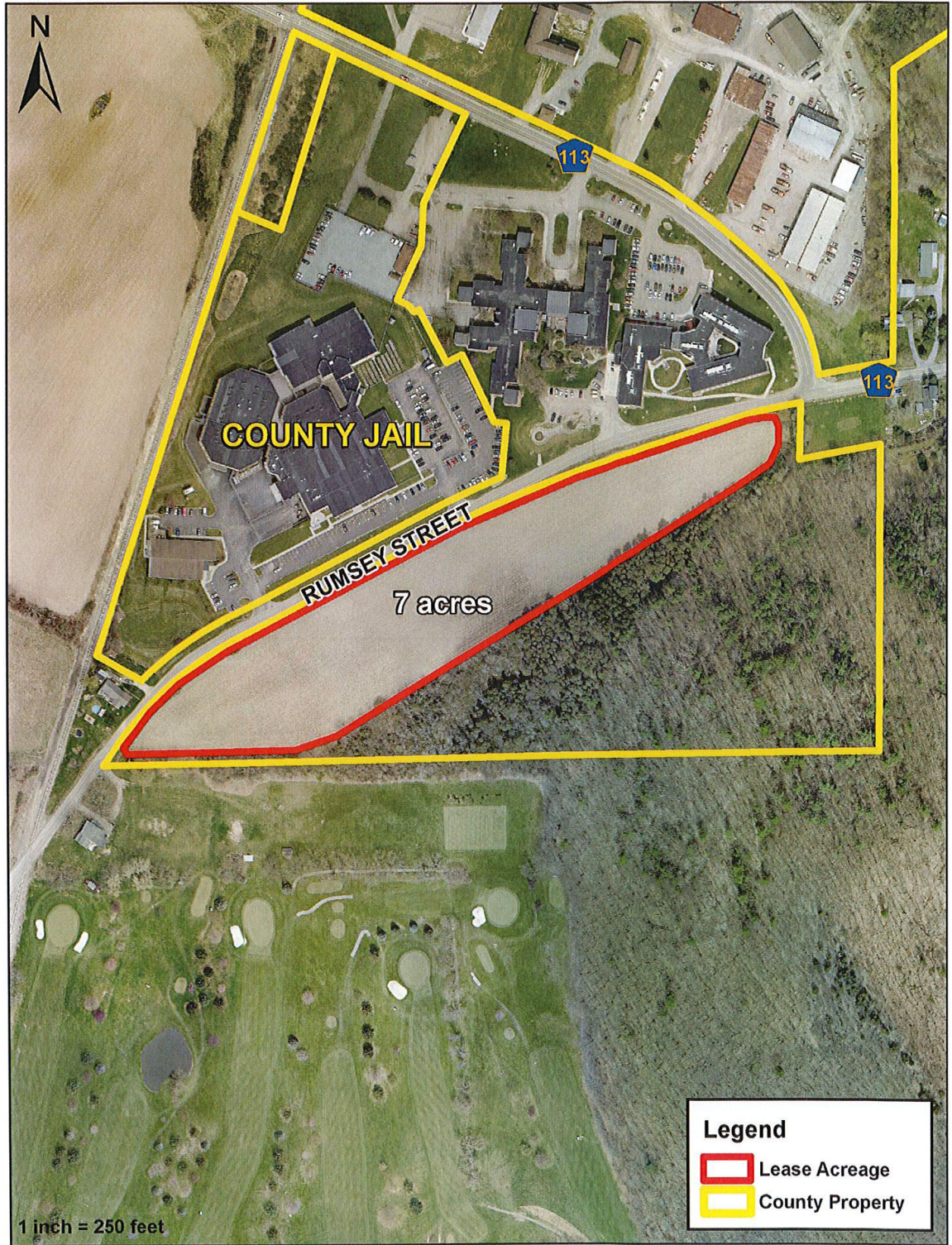
ss.:

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, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 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, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.





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

DATE APPROVED : 07/28/2025
PERM. NO. : 141-25

INTRO. NO. : 14-15
INTRO. DATE: 7/28/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8727 </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> 631 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

**TITLE: AWARDING FUNDS FROM THE LAW ENFORCEMENT GRANT PROGRAM AND
 AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BATH.**

WHEREAS, the Steuben County Legislature has established a Law Enforcement Grant Program to assist local agencies and municipalities in funding equipment purchases; and

WHEREAS, the Village of Bath has submitted a request in the amount of \$6,418.24 for the purchase of mobile data terminal computer equipment and a radar unit; and

WHEREAS, the Public Safety & Corrections and Finance Committees have approved said award.

NOW THEREFORE, BE IT

RESOLVED, the County Legislature hereby authorizes and directs the County Manager to sign an Intermunicipal Agreement with the Village of Bath to facilitate grant funding, as required by the Law Enforcement Grant Program; and be it further

RESOLVED, that upon execution of said Intermunicipal Agreement, the Commissioner of Finance is authorized and directed to distribute \$6,418.24 to the Village of Bath for the purchase of the mobile data terminal computer equipment and a radar unit from the Ticket Diversion cost center; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioner of Finance, the Mayor of the Village of Bath, and the Chief of Police of the Village of Bath.

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, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.




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

DATE APPROVED : 07/28/2025
PERM. NO. : 142-25

INTRO. NO. : 15-16
INTRO. DATE: 7/28/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8727 </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> 631 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: RECLASSIFYING ONE CURRENTLY FILLED SENIOR ACCOUNT CLERK-TYPIST POSITION, CSEA GRADE I, TO ONE ACCOUNTANT POSITION, CSEA GRADE M, WITHIN THE OFFICE FOR THE AGING.

Pursuant to Article 5 of the County Law of the State of New York.

WHEREAS, there is a need to reclassify one Senior Account Clerk-Typist position to one Accountant position within the Office for the Aging; and

WHEREAS, the Human Services, Health & Education Committee and the Administration Committee have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position in the Office for the Aging is hereby reclassified as follows:

FROM: One (1) Senior Account Clerk-Typist, CSEA Grade I (\$44,678- \$66,089)
TO: One (1) Accountant, CSEA Grade M (\$54,307 – \$80,332)

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 Personnel Officer, Director of the Office for the Aging, 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, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.

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

DATE APPROVED : 07/28/2025 INTRO. NO. : 17-18
 PERM. NO. : 144-25 INTRO. DATE: 7/28/2025
 INTRO. BY : C. Ferratella / B. Schu SECONDED BY : W. Thew

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8727 </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> 631 </u>	REF'D/COM	<u> _____ </u>		

COMMITTEES:

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

TITLE: CREATING ONE PART-TIME SOCIAL SERVICES ATTORNEY, MANAGEMENT GRADE J, WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, the Department of Social Services is in need of one Part-Time Social Services Attorney 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>Social Services</u>			
Social Services Attorney Part-Time	1	J	\$37,971- \$59,386 (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 the Department 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, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.

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

DATE APPROVED : 07/28/2025 INTRO. NO. : 18-19
 PERM. NO. : 145-25 INTRO. DATE: 7/28/2025

INTRO. BY : J. Horton / B. Schu SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8727 </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> 631 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: CREATING ONE FULL-TIME SENIOR TYPIST POSITION, CSEA GRADE F, WITHIN THE 911 DEPARTMENT.

WHEREAS, the 911 Department is in need of one Full-Time Senior Typist to meet the needs of the department; and

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

NOW THEREFORE, BE IT

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

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
911 Department			
Senior Typist	1	F	\$38,595 - \$57,090
Full-Time			(CSEA)

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

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

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

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.




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

DATE APPROVED : 07/28/2025
PERM. NO. : 146-25

INTRO. NO. : 19-20
INTRO. DATE: 7/28/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8727 </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> 631 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: ESTABLISHING THE DATE AND TIME FOR THE DELINQUENT REAL PROPERTY TAX PUBLIC AUCTION.

WHEREAS, the County of Steuben has commenced a Delinquent Real Property Tax In-Rem procedure pursuant to Article 11 of the New York State Real Property Tax Law; and

WHEREAS, it is desirable to establish the date and time of the County Delinquent Real Property Tax Public Auction.

NOW THEREFORE, BE IT

RESOLVED, a Delinquent Real Property Tax Public Auction shall be conducted online between the dates of September 3rd and September 10th, 2025; and be it further

RESOLVED, should it be necessary to hold an alternative or additional Delinquent Real Property Tax Public Auction, as determined by the Commissioner of Finance, a subsequent auction shall be conducted online between the dates of October 1st and October 8th, 2025; and be it further

RESOLVED, the subsequent auction would be subject to the same Notice to Bidders and Terms of Sale as the September 3rd and September 10th, 2025, auction; and be it further

RESOLVED, the Commissioner of Finance is hereby authorized and directed to establish and publish the terms and conditions of the recited sale in advance of said sale; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, Director of Real Property Tax Service Agency, and the County Attorney.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.




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

DATE APPROVED : 07/28/2025 INTRO. NO. : 20-21
PERM. NO. : 147-25 INTRO. DATE: 7/28/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8727 </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> 631 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: RATIFYING AND CONFIRMING THE NOTICE TO BIDDERS AND TERMS OF SALE 2025.

Pursuant to the Steuben County Charter, Article II, Section 2.07.

WHEREAS, on July 8, 2025, the Commissioner of Finance was authorized and directed to establish the terms and conditions of the 2025 Delinquent Tax Auction; and

WHEREAS, on July 8, 2025, the Commissioner of Finance did present the *Notice to Bidders and Terms of Sale – 2025* to the Finance Committee of the County Legislature for review and approval; and

WHEREAS, the Uniform Resource Locator (URL) address to the auction website for the 2025 Delinquent Tax Auction is <http://www.steubencountyauction.com/>; and

WHEREAS, on July 8, 2025, the Finance Committee did approve the recited *Notice to Bidders and Terms of Sale – 2025* as modified.

NOW THEREFORE, BE IT

RESOLVED, the revised *Notice to Bidders and Terms of Sale - 2025* as attached hereto is hereby ratified and confirmed; and be it further

RESOLVED, the revised *Notice to Bidders and Terms of Sale - 2025* as attached hereto shall apply to the Delinquent Real Property Tax Public Auction to be held online between the dates of September 3rd and September 10th, 2025; and be it further

RESOLVED, the revised *Notice to Bidders and Terms of Sale - 2025* as attached hereto shall apply to the Delinquent Real Property Tax Public Auction to be held online between the dates of October 1st and October 8th, 2025, should the Commissioner of Finance determine a subsequent auction is necessary; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.





Notice to Bidders and Terms of Sale – 2025

The 2025 Steuben County Tax Foreclosure Auction will be undertaken using an online bidding service. This Notice to Bidders and Terms of Sale applies to all parcels presented via the online auction service. Pre-registration with the online auction service is subject to approval. The approval process may take more than 24 hours. No bids may be placed on any parcel until such registration and approval has been completed. The online service is accessed via the following URL address: <http://www.steubencountyauction.com/>

1. All bidders are urged to consult an attorney before submitting a bid.
2. The County obtained title to these properties in accordance with the procedures of Article 11 of Real Property Tax Law of the State of New York.
3. There is absolutely no representation as to the quality of title, lot size, condition or existence of improvements of any parcel to be auctioned, and all persons proceed at their own risk with respect to same. Any photographs, maps, and all other depictions of the property are for reference only, and all properties are subject to such state of facts that an instrument survey will determine. The County sells only its interest. Any information provided by any County employee is subject to the terms and conditions of this Notice to Bidders and Terms of Sale.
4. All properties are offered for sale to the highest bidder.
5. There is a \$50.00 (fifty dollar) minimum bid requirement for each parcel when no reserve has been established.
6. The Commissioner of Finance retains the right to establish the auction with or without reserves. Typically, the reserve is established at the amount of delinquent taxes owed on each property.
7. The County shall retain the right to reject any and all bids.
8. To the extent allowable under law the County reserves the option to retain all the oil and gas rights. The County will not be exercising this option for any parcels in this public auction.
9. All real property, including any buildings thereon, are sold "as is...where is" as of the date of closing without any representation or warranty whatsoever as to the condition or title and subject to (a) any state of facts an accurate survey or personal inspection of the premises would disclose, and (b) applicable zoning and use/building regulations.
10. Any improvement description concerning manufactured homes, mobile homes and trailers is done for identification purposes of the parcel in question. The manufactured home, mobile home or trailer may or may not be deemed a fixture on the parcel in question, and no representations or warranties are made in that regard.
11. The premises being sold may be subject to tenancies and/or leases affecting the said premises. Purchaser is to determine the existence and status of such interests and the applicable legal rights thereto. Evictions if necessary and as subject to Federal CDC regulations, New York State Executive Orders, New York State Administrative Orders, and New York State Laws, are solely the responsibility of the purchaser after closing and execution of the deed. Subject to the rights of a tenant or lease affecting the property, no one is permitted to enter upon any parcels offered for sale for any purpose whatsoever at any time prior to the closing of the sale and execution of the Deed conveying title to the Grantee. Any Grantee who enters a property prior to the closing of the sale and execution of the Deed conveying title to the Grantee is Trespassing, and the County has the right to pursue any charges or fines for the same. See also Term # 17.
12. No personal property is included in the sale. The disposition of any personal property shall be the sole responsibility of the successful bidder following the closing of the sale. The previous owner should be notified and provided the opportunity to remove personal items.
13. Any taxes levied after January 1 of the current year will be the responsibility of the purchaser (City – Village – School, if applicable). Purchaser may also be liable for unpaid water and sewer charges not included in previously levied taxes. It is the Buyer's responsibility to contact the taxing entity, obtain information and pay these taxes, fees, charges and assessments, as the case may be.
14. Bidders must disclose if acting as the agent for another party and identify such party in the remarks section of the online registration system. Failure to disclose principals may result in disqualification from bidding. Additionally, all parties to be named in a deed will need to be identified in the remarks section of the online registration system.

15. The purchaser shall provide information consistent with #14 above and such other information necessary to complete the deed and shall execute the necessary forms and documents required for recording the deed. [Note: Social Security and / or Federal Identification Number will be required for all parties to be referenced on a deed.] Such information shall be furnished to the County Finance Department within two (2) business days following the closing date of the sale. Failure to provide this information will result in a failure to complete the purchase (see Term #s 23 & 24). After completion of the original forms, the charge to issue and record a correction deed is \$500 per parcel.
16. Conveyance shall be by quit claim deed only, containing a description of the property on the tax roll for the year during which the County acquired title. A separate deed shall be issued for each parcel, and applicable fees charged.
17. The County will execute the deed after approval by the County Legislature, receipt of the full purchase price and recording fees, and receipt of the information necessary to complete the transfer of title (see Term #15). The deeds will be submitted in the same order in which full payment is received. The purchaser may take possession only after the deed has been executed.
18. Purchaser shall be responsible for the payment of a ten percent (10%) buyer's premium and the deed recording fee(s) in addition to the accepted bid price; the sum of these items is the purchase price.
19. A minimum of thirty percent (30%) of the purchase price shall be paid to the Steuben County Finance Office within two (2) business days following the closing day of the auction. (See Term #21 for payment information). The initial minimum deposit is \$1,000.00. If the total amount of the purchase (including fees) is less than \$1,000, the entire amount is due in full within two (2) business days following the closing day of the auction. Should a bidder fail to make the deposit payment described herein, the bidder shall be considered in default, shall forfeit all interest, rights and remedies afforded to the successful bidder, and / or may be disqualified from participating in future Tax Foreclosure auctions (see Term #24). The County may then offer the premises to subsequent bidders (see Term #23).
20. All sales are subject to subsequent County Legislature confirmation, and any balance due must be remitted within thirty (30) days following the closing day of the auction. Any balance due must be paid in full in one payment; partial payments are not permitted.
21. Payment may be in the form of cash, money order, bank draft, certified check or wire transfer payable to STEUBEN COUNTY FINANCE DEPARTMENT, payable in US Dollars only; any negotiable instrument tendered in payment must be drawn on a bank located in the United States.
22. All parcels purchased by a purchaser must be paid for in full; selective closings are not permitted. Failure to remit full payment on all parcels purchased at the auction will result in a forfeiture of all deposits paid, which will be retained by the County as liquidated damages, and the cancellation of all sales to the purchaser.
23. Failure of the purchaser to complete the purchase within the required time limits shall result in the forfeiture of both the down payment and the buyer's premium as liquidated damages. In the event of default of the highest bidder, the County reserves the right to offer the property to the subsequent high bidder(s) or to dispose of the property by any means as may be authorized by the Steuben County Legislature.
24. Any person who fails to complete a purchase may be disqualified from participating in future County tax auctions as a non-responsible bidder as determined by the Commissioner of Finance.
25. Those persons who have allowed the foreclosure of real property for nonpayment of taxes shall be disqualified from participating in County tax auctions for a period of 10 years from the date of such foreclosure proceeding.
26. Pursuant to Section 2.B.2. of the Steuben County Ethics Law and Resolution No. 037-21 of the Steuben County Legislature, County Legislators and employees, including their relatives, siblings, spouses or significant others, of the County Manager, Clerk of the Legislature, Finance Office, Law Department and Real Property Tax Service Agency are prohibited against bidding upon, acquiring or purchasing property offered for sale by the County of Steuben as a result of the tax delinquency of such parcel(s) either directly or through an agent, representative, attorney or other third party. It shall be presumptive proof of a violation of the Ethics Law if any Legislator or employee of the departments listed above shall have acquired any interest in tax delinquent property whatsoever including, but not limited to, the holding of a mortgage, lien or other

financial interest, no matter how acquired, either directly or through any third parties within two years of the date upon which such property was sold or conveyed by the County of Steuben.

27. All sales are final, absolute and without recourse.
28. The auctioneer's decision regarding any disputes is final, and the auctioneer reserves the right to reject any bid that is not an appreciable advancement over the previous bid.
29. Should a prospective bidder not have the ability to participate in the online auction format, they are encouraged to contact Moyer Auction & Estate Co., Inc. at (716) 937-7493 as soon as practical. Any such circumstances shall be addressed on a case-by-case basis. Reasonable accommodation shall be made to allow participation in the auction and to facilitate the submission of bids.
30. In the event a sale is cancelled by Court Order, Administrative Order or Executive Order, the purchaser shall be entitled to a return of the purchaser's payment of the purchase price, together with any deposit paid, "deposit" being those sums paid under #19. The purchaser shall not be entitled to any special or consequential damages, attorney fees, reimbursement for any expenses incurred as a result of ownership or improvements of the property, nor for taxes paid during the period of ownership.
31. All Buyers agree to accept title according to these terms and conditions. In the event the Successful Bidder nominates a third party to receive title, such nominee will be required to execute an acknowledgment of the said terms of sale prior to receiving title.
32. In the event that any recited term herein or part thereof is determined to be unlawful, then in such event, the remaining terms of sale and unaffected portion(s) thereof shall survive and remain in full force and effect.
33. Auction results and updates will be posted at <https://www.steubencountyny.gov/>.
34. Please take notice that the County will object to any submission of an Order to Show Cause to stop the foreclosure that is not served, along with certified funds, payable to the Steuben County Department of Finance, for all outstanding taxes, along with penalties, fines and interest, on the County Department of Law, 3 E. Pulteney Sq., Bath, NY 14810, prior to 4:00 p.m. [16:00 Hrs.] the day before the online auction begins, that date being September 2, 2025. You can obtain the total amount of the outstanding taxes, along with penalties, fines and interest from the Steuben County Department of Finance. Absent an order from the Court stopping the foreclosure sale, foreclosure properties will continue to be listed for auction and sold to the highest bidder, as described above.

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

DATE APPROVED : 07/28/2025
PERM. NO. : 148-25

INTRO. NO. : 21-22
INTRO. DATE: 7/28/2025

INTRO. BY : K. Fitzpatrick SECONDED BY : C. Ferratella

VOTE:

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

COMMITTEES:

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

TITLE: SETTING THE DATE FOR THE SEPTEMBER 2025 MEETING OF THE STEUBEN COUNTY LEGISLATURE.

BE IT RESOLVED, the regular meeting of the Steuben County Legislature be, and the same hereby is, established for September 2025, on Monday, September 29, 2025, at 10:00 a.m. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris Street in the Village of Bath, New York; and be it further

RESOLVED, the date and time of any Public Hearings arising by virtue of the within meeting which are inconsistent with this resolution be and the same hereby are amended to reflect the date and time above stated; and be it further

RESOLVED, the Clerk of this Legislature shall forward the necessary, proper and legal notice of the above meeting to all County Legislators and Department Heads of the County of Steuben.

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, July 28, 2025; that it is a correct transcript therefrom and of the whole of said original.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, July 30, 2025.