

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

DATE APPROVED : 08/25/2025 INTRO. NO. : 3-1  
PERM. NO. : 149-25 INTRO. DATE: 08/25/2025

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

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: RECEIVING AND ACCEPTING THE AUGUST 25, 2025, COMMUNICATIONS LOG AS PREPARED BY THE STEUBEN COUNTY'S 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:

**July 18, 2025**

Steuben County Conference and Visitors Bureau – Re: 2026 Budget request in the amount of \$945,000. *Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Marie Myers Shearing, Planning Director.*

**July 21, 2025**

NYS Department of Public Service – Re: Notification of the approved minor change (28) to the Baron Winds LLC (Case#15-F-0122) project. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

Cullen and Dykman LLP– Re: Case 25-T-0246 Application of New York State Electric Gas Corporation for a Certificate of Environmental Compatibility and Public Need Pursuant to Article VII of the Public Service Law for the Steuben-Chemung Area Transmission Enhancement Project. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

**July 25, 2025**

NYS Department of Agriculture and Markets – Re: Final notice of intent to undertake an action within an agricultural district, Delaware River Solar, State Route 415 Solar Project in the Town of Avoca, Steuben County Agricultural District No#3. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

Elisabeth Witt – Re: Letter of appreciation for all the assistance provided from the recent June flooding. *Referred to: Public Works Committee; and Eric Rose, Commissioner of Public Works.*

The ARTS Council of the Southern Finger Lakes – Re: 2026 Budget request in the amount of \$51,300. *Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Marie Myers Shearing, Planning Director.*

**July 28, 2025**

Steuben County Soil and Water Conservation District - 2026 Budget request in the amount of \$278,676. *Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Marie Myers Shearing, Planning Director.*

**July 29, 2025**

Finger Lakes Tourism Alliance – Re: 2026 Budget request in the amount of \$30,500. *Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Marie Myers Shearing, Planning Director.*

**August 4, 2025**

Finger Lakes Wine Country – Re: 2026 Budget request in the amount of \$105,000. *Referred to: A.I.P. Committee; Finance Committee; Jack Wheeler, County Manager; and Marie Myers Shearing, Planning Director.*

Harris Beach Murtha, Attorneys at Law – Re: Second amendment to the lease agreement for property located at 27 Main Street, in the City of Hornell, N.Y. between the City of Hornell Industrial Development Agency and Amexstra, Inc. *Referred to: Finance and Administration Committees; Mitchell Alger, Commissioner of Finance; Larry Roach, RPTSA Director; and Timothy Rosell, County Attorney.*

**August 6, 2025**

NYS Department of Public Service – Re: Notification of the approved minor change (31) to the Baron Winds LLC (Case#15-F-0122) project. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*



or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

(e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.

(g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing December 1, 1992, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

Section 4. Subdivision (k) of section six of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed, by Sections 2 and 4, respectively, of this resolution for the period commencing December 1, 1992, and ending November 30, 2027.

Section 5. Paragraph (B) of Subdivision one of section eleven of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning December 1, 1992, and ending November 30, 2027, in respect to the use of property used by the purchaser in this County prior to December 1, 1992.

Section 6. Subdivision (d) of section fourteen of Resolution No. 321 as enacted in 1967, as amended, is amended to read as follows:

(d) Notwithstanding any provision of law or this resolution to the contrary, of the net collections received from the additional one percent rate of sales and compensating use taxes imposed, respectively, by sections two and four of this resolution during the period beginning December 1, 2025 and ending November 30, 2027, the County shall annually pay or cause to be paid to the City of Hornell the sum of nine hundred thousand dollars (\$900,000.00), to the City of Corning the sum of nine hundred thousand dollars (\$900,000.00), and the sum of nine hundred thousand dollars (\$900,000.00) to the towns and villages of the County, on the basis of the ratio which the full valuation of real property in each town or village bears to the aggregate full valuation of real property in all of the towns and villages in such area. The remainder of the net collections received from such additional one percent rate of sales and compensating use taxes imposed during such period shall be set aside for County purposes and shall be available for any County purpose.

Section 7. This resolution shall take effect December 1, 2025.

Section 8. Certified copies of this resolution shall be forwarded to Office of Counsel, New York State Department of Taxation and Finance, W. A. Harriman Campus, Building 9, Room 228, Albany, NY 12227; NYS Department of State, Attn: State Records and Law Bureau, One Commerce Plaza, 99 Washington Ave., Albany, NY 12231-0001; Office of the State Comptroller, Attn: Legal Services, 110 State St., Albany, NY 12236; Judith M. Hunter, County Clerk; Jack K. Wheeler, County Manager; Mitch Alger, Commissioner of Finance; and Timothy Rosell, 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, August 25, 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, August 25, 2025.


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

DATE APPROVED : 08/25/2025 INTRO. NO. : 5-3  
PERM. NO. : 151-25 INTRO. DATE: 08/25/2025  
INTRO. BY : C. Ferratella / S. VanEtten SECONDED BY : J. Tobia

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

**TITLE: AUTHORIZING A CONTINGENCY FUND TRANSFER TO THE 2025 EDUCATION-SPECIAL CHILDREN BUDGET.**

**WHEREAS**, Steuben County is required to pay for state mandated Special Children’s Services Pre-School Programs for eligible children ages 3-5 living in Steuben County per New York State Consolidated Laws Article 89 - New York State Education Law sections 4401 through 4410-C relating to the requirements and procedures for the education of students with disabilities; and

**WHEREAS**, Pre-School Programs are provided through Center Based sites which bill Steuben County for Tuition and Services, and Transportation costs; and

**WHEREAS**, Center Based Tuition and Services rates are established by the State Education Department Rate Setting Unit; and

**WHEREAS**, Pre-School transportation rates are established through a competitive bid; and

**WHEREAS**, the startup of a new Pre-School Center Based site, Keuka Lake School – Bath VEW location, creates additional and unanticipated expenses to the 2025 Steuben County Pre-School Program budget.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized to transfer \$147,656 from the Contingency Fund (198900-549800) and appropriate \$234,804 to Public Health Special Children’s Services Pre-School Tuition and Services (296000-541102) and \$52,560 to Special Children’s Services Pre-School Transportation (296000-544100) and \$139,708 to Special Children’s Services Pre-School Ed-Handicapped Children (296000-432770); and be it further

**RESOLVED**, certified copies of this resolution shall be sent to the Interim Public Health Director, 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, August 25, 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, August 25, 2025.


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

DATE APPROVED : 08/25/2025  
PERM. NO. : 152-25

INTRO. NO. : 6-4  
INTRO. DATE: 08/25/2025

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

**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:**

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

**TITLE: AUTHORIZING A CONTINGENCY FUND TRANSFER TO THE JUDGMENTS AND CLAIMS LINE ITEM.**

**WHEREAS**, the Risk Manger's Office is in need of additional funding in the Judgments & Claims line item; and

**WHEREAS**, the Administration Committee and Finance Committee have recommended a transfer of \$175,000 from the contingency fund.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized to transfer \$175,000 from the Contingency Fund (198900-549800) to Risk Manager-Judgments & Claims (193000-541400); and be it further

**RESOLVED**, certified copies shall be sent to the Risk 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, August 25, 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, August 25, 2025.


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

DATE APPROVED : 08/25/2025 INTRO. NO. : 7-5  
PERM. NO. : 153-25 INTRO. DATE: 08/25/2025  
INTRO. BY : C. Ferratella / S. Van Etten SECONDED BY : W. Thew

**VOTE:**

ROLL CALL	<u> X </u>	YES	<u> 8167 </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> 643 </u>	POSTPONED	<u> </u>		
		ABSENT	<u> 560 </u>	REF'D/COM	<u> </u>		

**COMMITTEES:**

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

**TITLE: AUTHORIZING A CONTINGENCY FUND TRANSFER FOR A LEASE AGREEMENT WITH TRI-COUNTY YMCA OF NEW YORK.**

**WHEREAS**, Steuben County wishes to enter into a ten-year lease agreement with Tri-County YMCA of New York, through its Hornell YMCA branch, for space to house a Senior Center; and

**WHEREAS**, proposed lease terms include an allocation of \$120,000 from the County to Tri-County YMCA of New York for initial construction and capital improvements; and

**WHEREAS**, a transfer from the Contingency Fund in the amount of \$120,000 is necessary to provide the capital allocation; and

**WHEREAS**, the Human Services, Health, and Education Committee and Finance Committee have recommended the allocation of \$120,000 to Tri-County YMCA of New York for initial construction and capital improvements.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized and directed to make a contingency fund transfer as follows:

<b>From</b>	Contingency Fund	\$120,000
<b>To</b>	677300.549800 Other Expenses	\$120,000

and be it further;

**RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of Finance, the County Auditor, the Director of the Office for the Aging, 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, August 25, 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, August 25, 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, August 25, 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, August 25, 2025.

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

DATE APPROVED : 08/25/2025 INTRO. NO. : 10-8  
 PERM. NO. : 156-25 INTRO. DATE: 08/25/2025

INTRO. BY : F. Potter SECONDED BY : G. Swackhamer

**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  Y:   N:   Y:   N:

**TITLE: AUTHORIZING A ROAD MAINTENANCE AGREEMENT WITH NYSDOT FOR CR 70A AND CR 66.**

**WHEREAS,** the New York State Department of Transportation (NYSDOT) has submitted to the County of Steuben a proposed agreement by which the County of Steuben is to maintain 0.029 centerline miles of a County Road (shown as part numbered 9B on the Table of Maintenance) known as County Road 70A (Big Creek Road) for pavement, shoulders, drainage system, signs, pavement markings, and landscaping and for snow and ice removal (shown as part numbered 30 on the Table of Maintenance; and by which the County of Steuben is to maintain 0.043 centerline miles of a County Road (shown as part numbered 11B on the Table of Maintenance) known as County Road 66 (Webbs Crossing Road) for pavement, shoulders, drainage system, signs, pavement markings, and landscaping and for snow and ice removal (shown as part numbered 32 on the Table of Maintenance) and to be designated as a portion of New York Project No. 6096.32 D265520; and

**WHEREAS,** prior to the County's maintenance of said road, NYSDOT will provide improvements under United States Federal Highway Administration funds; and

**WHEREAS,** said proposed agreement also provides for the County to request the NYSDOT, to submit the aforementioned project with the recommendation that it be approved by the Administrator of the United States Federal Highway Administration; and

**WHEREAS,** if such project is approved and constructed by the NYSDOT and the Administrator of the United States Federal Highway Administration, the County will thereafter at its own cost and expense maintain the previously described portion of this project in a manner satisfactory to the NYSDOT and the Administrator of the United States Federal Highway Administration, or their authorized representatives, and make ample provision each year for such maintenance.

**NOW THEREFORE, BE IT**

**RESOLVED,** the County of Steuben shall maintain said portion of said road and guarantees the maintenance of such road when constructed and will pay the cost of such maintenance and will maintain the project in a manner satisfactory to NYSDOT or its authorized representatives and will make ample provisions each year for such maintenance; and be it further

**RESOLVED,** the County recommends that NYSDOT submit such project to the Administrator of the United States Federal Highway Administration and recommend to him/her the approval of the same for

construction with funds apportioned to the State for construction of Highways and related projects under the provisions of Federal Highway Acts; and be it further

**RESOLVED**, the County Manager is hereby authorized to enter into an agreement with NYSDOT, for the maintenance of that certain part of County Route 70A (Big Creek Road) and County Route 66 (Webbs Crossing Road) after NYSDOT project is completed; and be it further

**RESOLVED**, two certified copies of this resolution shall be submitted to the State Department of Transportation; the Commissioner of Public Works; County Attorney, and the Administrator of the United States Federal Highway Administration.

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, August 25, 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, August 25, 2025.




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

DATE APPROVED : 08/25/2025  
 PERM. NO. : 158-25

INTRO. NO. : 12-10  
 INTRO. DATE: 08/25/2025

INTRO. BY : J. Horton / 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:**

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

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

**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 Wayland Police Department has submitted a request in the amount of \$9,379.00 for the purchase of one (1) Sotoxa Oral Fluid Analyzer and one (1) Axon LPR with in car camera system; 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 Wayland 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 \$9,379.00 to the Village of Wayland for the purchase of one (1) Sotoxa Oral Fluid Analyzer and one (1) Axon LPR with in car camera system; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Manager, Commissioner of Finance, Phil Barry, Mayor, Village of Wayland, 15 North Main Street, Wayland, NY 14572; and Mark Barnhart, Office in Charge, Wayland Village Police Department, 15 1<sup>st</sup> Street, Wayland, NY 14572.

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, August 25, 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, August 25, 2025.

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

DATE APPROVED : 08/25/2025  
PERM. NO. : 159-25

INTRO. NO. : 13-11  
INTRO. DATE: 08/25/2025

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

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

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

**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 Cohocton Police Department has submitted a request in the amount of \$9,167.64 for the purchase of six (6) Glock 45 MOS8 9mm handguns with factory Aimpoint red dot optics, three (3) Colt 6933 EPR 11.5" Patrol Rifles and three (3) Rugged RAZOR556 QD suppressors; 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 Town of Cohocton 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 \$9,167.64 to the Town of Cohocton for the purchase of six (6) Glock 45 MOS8 9mm handguns with factory Aimpoint red dot optics, three (3) Colt 6933 EPR 11.5" Patrol Rifles and three (3) Rugged RAZOR556 QD suppressors; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Manager; Commissioner of Finance; Judith Hall, Supervisor, Town of Cohocton, PO Box 200, Atlanta, NY 14808; Mark Barnhart, Office in Charge, Cohocton Police Department, 15 South Main Street, Cohocton, NY 14826; and the County Auditor.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 25, 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, August 25, 2025.




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

DATE APPROVED : 08/25/2025  
PERM. NO. : 161-25

INTRO. NO. : 15-13  
INTRO. DATE: 08/25/2025

INTRO. BY : J. Horton / S. VanEtten      SECONDED BY : G. Swackhamer

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

**TITLE:    ACCEPTING AND APPROPRIATING THE “AID TO DEFENSE” SUPPLEMENTAL GRANT AWARD.**

**WHEREAS**, the New York State Division of Criminal Justice Services (DCJS) has awarded Steuben County a Grant known as the “Aid to Defense – Supplemental” in the amount of \$230,421.00 commencing April 1, 2025, and ending March 31, 2026; and

**WHEREAS**, such “Aid to Defense – Supplemental” Grant may be used for any programs and expenses that “support public defense services and expenses incurred by government and not-for-profit entities” for criminal defense; and

**WHEREAS**, such Grant funds will greatly enhance the ability of the County of Steuben to deliver quality indigent legal services and programs.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized on behalf of the County of Steuben and the Steuben County Public Defender’s Office to accept the above-mentioned grant funds from the New York State Division of Criminal Justice Services Grants known as the “Aid to Defense Supplemental”, in the amount of \$230,421.00; and be it further

**RESOLVED**, the Commissioner of Finance be and the same hereby is authorized to appropriate such revenue towards the general support of public defense services in accordance with the terms of the “Aid to Defense Supplemental” Grant; and be it further

**RESOLVED**, certified copies of this Resolution shall be forwarded to the Commissioner of Finance and the Public Defender.

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, August 25, 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, August 25, 2025.


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

DATE APPROVED : 08/25/2025  
PERM. NO. : 162-25

INTRO. NO. : 16-14  
INTRO. DATE: 08/25/2025

INTRO. BY : B. Schu / S. Van Etten      SECONDED BY : G. Swackhamer

**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:**

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

**TITLE: ACCEPTING AND APPROPRIATING THE VOTE BY MAIL GRANT.**

**WHEREAS**, the New York State Board of Elections allocated Vote by Mail grant funds in the amount \$25,087.90 to Steuben County; and

**WHEREAS**, this grant will be made in the form of reimbursement (up to the grant amount) to Steuben County for any expenditures made pursuant to the terms and conditions contained in the grant contract between the Steuben County Board of Elections and the New York State Board of Elections, a copy of which is maintained at the Steuben County Board of Elections.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the County Manager is hereby authorized to execute all documents for receipt of the Vote by Mail grant; and be it further

**RESOLVED**, that the Commissioner of Finance shall appropriate said funds as follows:

Revenue – 145000 – 430892    Other State Aid    \$25,087.90

**AND BE IT FURTHER RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of Finance, County Manager and Board of Elections Commissioners.

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, August 25, 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, August 25, 2025.


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

DATE APPROVED : 08/25/2025  
PERM. NO. : 163-25

INTRO. NO. : 17-15  
INTRO. DATE: 08/25/2025

INTRO. BY : B. Schu / S. Van Etten      SECONDED BY : G. Swackhamer

**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:**

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

**TITLE: ACCEPTING AND APPROPRIATING THE 2025 GENERAL ELECTION FUND GRANT.**

**WHEREAS**, the New York State Board of Elections allocated 2025 General Election grant funds in the amount \$8,462.13 to Steuben County; and

**WHEREAS**, this grant will be made in the form of reimbursement (up to the grant amount) to Steuben County for any expenditures made pursuant to the terms and conditions contained in the grant contract between the Steuben County Board of Elections and the New York State Board of Elections, a copy of which is maintained at the Steuben County Board of Elections.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the County Manager is hereby authorized to execute all documents for receipt of the 2025 General Election grant; and be it further

**RESOLVED**, that the Commissioner of Finance shall appropriate said funds as follows:

Revenue – 145000 - 430892 Other State Aid \$8,462.13

**AND BE IT FURTHER RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of Finance, County Manager and Board of Elections Commissioners.

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, August 25, 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, August 25, 2025.




**MEMORANDUM OF AGREEMENT**

**By and Between the**

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

**And the**

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

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

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

**WHEREAS**, the County adopted the changes set forth herein by Resolution \_\_\_ - \_\_ dated \_\_\_\_\_, 20\_\_; and

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

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

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

Section 2. Article XXVIII, Section 5. E. of the CBA shall be amended as follows:

Effective January 1, 2025, the Buildings & Grounds Department employees, the Probation Department and the Building Maintenance Mechanic employees working in the Sherriff's Office who are required to wear County specified work shoes while performing their duties, shall be granted an allowance of \$200 annually for the purchase of footwear to be utilized solely at work. Employees of the Department of Public Works shall be granted an annual allowance of \$275 to wear County specified work shoes while performing their duties. In all cases, purchased footwear is to be used solely while performing work for the County. Transforming shoe allowances from the current program to an annual allowance shall be discussed in a Labor Management setting to provide for the most efficient use of the allotted allowances for both the County and the employees.

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

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

Section 5. This agreement shall be effective \_\_\_\_\_.

**IN WITNESS WHEREOF**, the parties have caused this agreement to be signed by their duly authorized representatives on this \_\_\_ day of \_\_\_\_\_, 20\_\_.

**COUNTY OF STEUBEN**

**CSEA**

By: \_\_\_\_\_  
Kelly Fitzpatrick, Chair of Legislature

By: \_\_\_\_\_  
Ryan Carbone, LRS

By: \_\_\_\_\_  
Jack Wheeler, County Manager

By: \_\_\_\_\_  
Adam Buck, Unit President

By: \_\_\_\_\_  
Nathan Alderman, Personnel Officer





STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 25, 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, August 25, 2025.

  
\_\_\_\_\_  




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

DATE APPROVED : 08/25/2025 INTRO. NO. : 22-20  
 PERM. NO. : 168-25 INTRO. DATE: 08/25/2025

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

**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  Y:   N:   Y:   N:

**TITLE: DESIGNATING STEUBEN COUNTY AS A HIDDEN HEROES COMMUNITY.**

**WHEREAS**, the series of wars and conflicts in which our nation has been engaged since World War II has resulted in 14.3 million military and veteran caregivers who are parents, spouses, siblings, friends, and loved ones caring for those wounded, ill, or injured who have served our nation; and

**WHEREAS**, the daily tasks of these military and veteran caregivers can include bathing, feeding, dressing, and caring for the grievous injuries of wounded warriors, administering medications, providing emotional support, caring for the family and the home, and working outside the home to earn essential income; and

**WHEREAS**, most military and veteran caregivers consider the challenging work they do as simply carrying out their civic and patriotic duty, without realizing they are, in fact, caregivers, and do not identify themselves as such; and

**WHEREAS**, an alarming number of military and veteran caregivers, according to research, are suffering numerous debilitating mental, physical, and emotional effects as a result of their caregiving duties; and

**WHEREAS**, the Steuben County Legislature desires to recognize and support those who are serving in these vital roles in our own community; and

**WHEREAS**, Steuben County, through its Veterans Services Department, will endeavor to expand caregiver resources into programming for the county's service members, veterans, and their families.

**NOW THEREFORE, BE IT**

**RESOLVED**, that the Steuben County Legislature hereby designates Steuben County as a Hidden Heroes Community, as championed by the Elizabeth Dole Foundation; and be it further

**RESOLVED**, that Steuben County will strive for additional resources in identifying military and veteran caregivers, raising awareness of the unique challenges faced by military and veteran caregivers and create caregiver inclusive communities, and understanding the local needs of the caregiver population and plan strategic caregiver support initiatives in partnership with the Elizabeth Dole Foundation's national Hidden Heroes campaign; and be it further

**RESOLVED**, that a certified copy of this resolution shall be forwarded to Gary Smith, Director of Veterans Services and the Elizabeth Dole Foundation, 1625 Eye Street NW, Suite 725 Washington, DC 20006.

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, August 25, 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, August 25, 2025.

  
\_\_\_\_\_



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

DATE APPROVED : 08/25/2025  
PERM. NO. : 169-25

INTRO. NO. : 23-21  
INTRO. DATE: 08/25/2025

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

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: APPOINTING A MEMBER TO THE SOUTHERN TIER EXTENSION RAILROAD AUTHORITY.**

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

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

**WHEREAS**, Section 265-C of the Act requires the establishment of the Southern Tier Extension Railroad Authority; and

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

**WHEREAS**, one member's term has expired.

**NOW THEREFORE, BE IT**

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

Paul E. Van Caesele  
Steuben County Legislator  
61 Maple Street  
Hornell, NY 14843

**Term: September 1, 2025 through August 31, 2028**

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 25, 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, August 25, 2025.

  
\_\_\_\_\_  


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

DATE APPROVED : 08/25/2025  
PERM. NO. : 170-25

INTRO. NO. : 24-22  
INTRO. DATE: 08/25/2025

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

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: FILLING A VACANCY ON THE TRAFFIC SAFETY BOARD.**

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

**WHEREAS**, a vacancy exists on the Steuben County Traffic Safety Board and said vacancies need to be filled.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Manager hereby endorses the appointment of the following person as a member of the Steuben County Traffic Safety Board for the term indicated:

**JANUARY 1, 2025 TO DECEMBER 31, 2027**

Don Lewis, Bath Village Police Chief, or Designee

*(filling unexpired term of Chief/Acting Chief, Canisteo Village Police Department, or Designee)*

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

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, August 25, 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, August 25, 2025.




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

DATE APPROVED : 08/25/2025  
PERM. NO. : 172-25

INTRO. NO. : 26-24  
INTRO. DATE: 7/28/2025

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

**VOTE:**

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

**COMMITTEES:**

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

**TITLE: MEMORIALIZATION OF THE STEUBEN COUNTY LEGISLATURE AGAINST NYSEG RATE INCREASE REQUEST.**

**WHEREAS**, the Legislative body of Steuben County is aware that on June 30, 2025 New York State Electric and Gas (NYSEG) requested from the Public Service Commission (PSC) an overall rate increase; and

**WHEREAS**, other NY Counties have sought and gained party status to appear in front of the PSC in opposing the increase; and

**WHEREAS**, the revenue of the NYSEG is approximately \$2 billion annually; and

**WHEREAS**, NYSEG is seeking an electric rate increase of 18.4% which is an increase of 35% in delivery charges alone to take place May 1, 2026. This is following years of increases in the past where many of our residents are barely meeting needs while the company garners significant profits. Where natural gas is provided by NYSEG a 22% increase is requested and a 39% increase in delivery charges according to their own June 23, 2025 filings; and

**WHEREAS**, many residents of our rural sprawling county have power supplied to them by New York State Electric and Gas; and

**WHEREAS**, our hilltops are filled with renewal windmills power and solar panel power that was expected to reduce energy costs; and

**WHEREAS**, from their filings with the PSC, some of NYSEG's complaint is that necessary compliance with NYS mandated Climate Leadership and Community Protection Act (CLCPA) which is driven to shift to clean energy deliver. NYSEG is intending to be 70% supplied by renewable energy by 2030 and carbon free by 2040; and

**WHEREAS**, NYSEG claims to be facing \$19 billion in costs in updating infrastructure; and

**WHEREAS**, this increase requested by NYSEG greatly outpaces the last three social security (COLA) increases of 2.5% 2024, 3.2% 2023 and 8.7% in 2022.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature strongly opposes the increase rates suggested by NYSEG and ask that the Public Service Commission deny the requested rate increase following their 22% increase over the last three years; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to Honorable Kathy Hochul, New York State Governor, New York State Capitol Building, Albany, NY 12224; Honorable Andrea Stewart-Cousins, NYS Senate Majority Leader, 907 Legislative Office Building, Albany, NY 12247; Honorable Robert G. Ort, NYS Senate Minority Leader, Capitol Building, Room 315, Albany, NY 12247; Honorable Carl E. Heastie, Speaker, New York State Assembly, 932 Legislative Office Building, Albany, NY 12248; Honorable Crystal D. Peoples-Stokes, NYS Assembly Majority Leader, 926 Legislative Office Building, Albany, NY 12248; Honorable William A. Barclay, NYS Assembly Minority Leader, 933 Legislative Office Building, Albany, NY 12248; Honorable Thomas M. O'Mara, New York State Senator, 105 East Steuben Street, Bath, NY 14810; Honorable Philip A. Palmesano, New York State Assemblyman, 105 East Steuben Street, Bath, NY 14810, 448 Legislative Office Building, Albany, NY 12248; Honorable Andrea K. Bailey, New York State Assemblywoman, 718 Legislative Office Building, Albany, NY 12248; and Honorable Joseph Sempolinski, New York State Assemblyman, 548 Legislative Office Building, Albany, NY 12248; Rory Christian, Chair and CEO, New York State Public Service Commission, Agency Building 3, Empire State Plaza, Albany, NY 12223-1350; and to Michelle Phillips, Secretary to the Commission, New York State Public Service Commission, Agency Building 3, Empire State Plaza, Albany, NY 12223-1350 with a request to file this resolution with the following Cases: 22-E-0317, 22-G-0318, 22-E-0319, 22-G-0320.

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, August 25, 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, August 25, 2025.