

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

DATE APPROVED : 10/27/2025 INTRO. NO. : 1-1
PERM. NO. : 191-25 INTRO. DATE: 10/27/2025

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

VOTE:

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

COMMITTEES:

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

TITLE: RECEIVING AND ACCEPTING OCTOBER 27, 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:

September 25, 2025

NYS Association of Clerks of County Legislative Boards – Re: Notification of Rochelle Casselbury earning her designation as a Certified Legislative Board Clerk. *Referred to: Steuben County Legislature; Nathan Alderman, Personnel Director; and Jack Wheeler, County Manager.*

Cullen Dykman LLP – Re: Correspondence letter on the 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.*

October 1, 2025

NYS Department of Public Service – Re: Notification of the approved minor change (32) to the Baron Winds LLC (Case#15-F-0122) project. *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

October 9, 2025

NYS Agriculture and Markets – Re: Notice of intent for a permanent easement land acquisition for the construction snow fencing system and driveway, within the Town of Jasper, Steuben County Agricultural District No#1. *Referred to: AIP Committee; Marie Myers Shearing, Planning Director; and Eric Rose, Commissioner of Public Works.*

Marcia Weber – Re: Correspondence on concerns with Steuben County working with Immigration and Customs Enforcement (ICE). *Referred to: Steuben County Legislature.*

October 10, 2025

NYS Department of Transportation – Re: Notification of the award recommendation to the Federal Transit Administration (FTA) to fund the 2024-2025 FTA Section 5311 grant application projects. *Referred to: AIP Committee; Marie Myers Shearing, Planning Director; Christopher Brewer, Deputy County Manager; and Brenda Scotchmer, Clerk of the Legislature.*

October 14, 2025

NYS Education Department (NYSED) – Re: Notification of a funding opportunity to support county-level activities commemorating the American Revolution and the “Unfinished Revolution”. *Referred to: AIP Committee; and Griffin Bates, Historian.*

October 15, 2025

Steuben County Industrial Development Agency – Re: Notice of public hearing and proposed financial assistance for the Curtiss Building Redevelopment Project. The meeting is scheduled for Wednesday, October 22, 2025, at **3:00pm**, located at the Hammondsport Village Hall, 80 Shethar Street, Hammondsport, NY, 14840. The public hearing will be broadcasted using the following link:

<https://us02web.zoom.us/j/81437856105?pwd=5BYa1D1jweJaJU1YZlviFbKZs8NRgw.1>

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

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

DATE APPROVED : 10/27/2025 INTRO. NO. : 2-2
PERM. NO. : 192-25 INTRO. DATE: 10/27/2025

INTRO. BY : C. Ferratella 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:

ADMIN. Y: 5 N: 0 Y: N: Y: N:

TITLE: PRESENTING LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2025, ESTABLISHING THE ANNUAL SALARIES OF CERTAIN ELECTED OR APPOINTED OFFICIALS AND DEPARTMENT HEADS OF THE COUNTY OF STEUBEN WHO HAVE A FIXED TERM OF OFFICE FOR THE FISCAL YEAR 2026.

Pursuant to Sections 200, 201 and 214 of the County Law and Sections 10, 20 and 24 of the General Municipal Law of the State of New York.

WHEREAS, pursuant to the Steuben County Management Evaluation and Salary Plan, as revised, Management employees, with the exception of elected positions, had performance evaluations conducted; and

WHEREAS, pursuant to the Plan, all salary adjustments for Management employees are based upon the reviews conducted pursuant to said Plan; and

WHEREAS, the Administration Committee has approved salaries for all Management employees, except Legislators, based upon performance evaluations; and

WHEREAS, the Administration Committee has reviewed and studied the evaluations pursuant to the Plan concerning the salaries of certain elected or appointed officials of the County of Steuben who have a fixed term of office for the Fiscal Year 2026, which individuals are presently serving mid-term; and

WHEREAS, said Administration Committee has recommended County of Steuben Local Law Tentatively No. Three for the Year 2025, establishing the annual salaries of such appointed officials for the Fiscal Year 2026.

NOW THEREFORE, BE IT

RESOLVED, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Three for the Year 2025, Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2026, as follows:

COUNTY OF STEUBEN
LOCAL LAW TENTATIVELY NO. THREE FOR THE YEAR 2025

A **LOCAL LAW**, Establishing the Annual Salaries of Certain Elected or Appointed Officials and Department Heads of the County of Steuben who have a Fixed Term of Office for the Fiscal Year 2026.

Be it enacted by the Legislature of the County of Steuben as follows:

SECTION 1: Except where inconsistent by operation of law due to prohibitions of increases of compensation during a fixed term of office for County officers and employees as provided in County Law §201 and Municipal Home Rule Law §24(2)(h), the “Steuben County Management Evaluation and Salary Plan”, Administrative Code of the County of Steuben Part X be, and the same hereby is, applicable to officers and employees having a fixed term of office, whether elected or appointed, as are any and all resolutions of the Steuben County Legislature relative to rights and entitlements of County executive and management personnel.

SECTION 2: Effective with the first county payroll for the County Fiscal Year 2026, the annual salaries of the certain elected or appointed officials and department heads of the County of Steuben who have a fixed term of office are hereby established for the Fiscal Year 2026 as follows, to wit:

<u>TITLE</u>	<u>2025 SALARY</u>	<u>2026 SALARY</u>
Commissioners of Elections	\$ 76,367	\$ 80,869
Commissioner of Public Works	\$ 126,454	\$ 133,806
Commissioner of Finance	\$ 126,454	\$ 133,806
Commissioner of Social Service	\$ 143,728	\$ 148,040
County Clerk	\$ 90,217	\$ 98,806
Director of Real Property	\$ 89,796	\$ 95,164
Personnel Officer	\$ 122,999	\$ 133,806
Sheriff	\$ 118,098	\$ 124,878

SECTION 3: Should any of the above positions become vacant and subsequently filled by one other than the present incumbent, the salary shall in that instance be set by the Legislature prior to filling said vacancy.

SECTION 4: If any part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the part thereof directly involved in the controversy in which such judgment shall have been rendered.

SECTION 5: This Local Law shall become effective, subject to a permissive referendum, forty-five (45) days after the date of its final adoption and on the date it is duly filed in the Office of the Secretary of State of the State of New York and in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

AND BE IT FURTHER RESOLVED, before said Local Law is adopted by the County Legislature, a Public Hearing shall be held on November 24, 2025 at 11:30 A.M. in the Steuben County Legislative Chambers, 3rd Floor of the Annex Building in the Village of Bath, New York, and the Local Law is subject to a permissive referendum of the qualified electors of the County of Steuben by filing of a legal petition within forty-five (45) days after its final adoption, with the Clerk of the Legislature of the County of Steuben protesting such Local Law; and be it further

RESOLVED, the Clerk of the Legislature shall cause a notice of said Public Hearing to be posted at the Courthouse in the municipality of Bath, Corning City Hall, and the DMV office in Hornell, have said notice published for one insertion in the two official newspapers of the County, and shall cause such posting and publication to be completed at least five (5) days prior to the date heretofore set forth for the Public Hearing, with proof of posting and publication to be filed in the Office of the Clerk of the Legislature; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, Commissioner of Finance, the Personnel Officer, and all appointed and elected officials mentioned above.

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, October 27, 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, October 28, 2025.





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

DATE APPROVED : 10/27/2025 INTRO. NO. : 3-3
PERM. NO. : 193-25 INTRO. DATE: 10/27/2025

INTRO. BY : F. Potter / S. Van Etten SECONDED BY : N. Pelham

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8715 </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> 643 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

PW Y: 4 N: 0 Finance Y: 5 N: 0 Y: N:

TITLE: AUTHORIZING AN INCREASE IN TIPPING FEES.

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

WHEREAS, the Solid Waste Division was established as an Enterprise Fund in which user fees cover all operating costs, including but not limited to wages, equipment, capital improvements, etc.; and

WHEREAS, proceeds from the General Fund are not utilized to cover said operating expenses; and

WHEREAS, the Solid Waste Division desires to maintain a sustainable system that is supported by user fees; and

WHEREAS, said fees have not been modified since 2024; and

WHEREAS, the Public Works Committee recommends the modification of the landfill user fees in accordance with the attached schedule.

NOW THEREFORE, BE IT

RESOLVED, this Legislature does hereby authorize the Commissioner of Public Works to implement the user fee modifications as outlined in the attached schedule; and be it further

RESOLVED, the 2026 modifications shall become effective January 1, 2026, and remain in effect until further notice; and be it further

RESOLVED, the 2027 modifications shall become effective January 1, 2027, and remain in effect until further notice; and be it further

RESOLVED, these modifications shall apply to private individuals, businesses, industry, commercial haulers and local political subdivisions of the State of New York within the County of Steuben; and be it further

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

STATE OF NEW YORK)

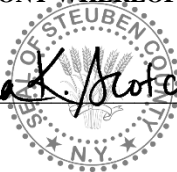
ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 27, 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, October 28, 2025.





2026 Tip Fee Changes		
Effective January 1, 2026		
Tip Fee Increases	Current	2026
Garbage Bath Landfill	<i>\$48.00</i>	\$52.00
Construction Debris	<i>\$55.00</i>	\$65.00
Stabilized Sewage Sludge	<i>\$55.00</i>	\$65.00
Un-stabilized Sewage Sludge	<i>\$70.00</i>	\$85.00
Industrial Sludge	<i>\$55.00</i>	\$65.00
Industrial Waste	<i>\$55.00</i>	\$65.00
BUD - Soil	<i>\$28.00</i>	\$30.00
BUD-Fired	<i>\$28.00</i>	\$30.00
BUD - Cullet	<i>\$28.00</i>	\$30.00
BUD-Processed C&D	<i>\$28.00</i>	\$30.00
Transfer Station Garbage	<i>\$65.00</i>	\$70.00
Transfer Station Construction Debris	<i>\$70.00</i>	\$75.00
Municipal C&D	<i>\$30.00</i>	\$40.00

2027 Tip Fee Changes		
Effective January 1, 2027		
Tip Fee Increases	Current	2027
Garbage Bath Landfill	<i>\$48.00</i>	\$55.00
Transfer Station Garbage	<i>\$65.00</i>	\$75.00

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

DATE APPROVED : 10/27/2025 INTRO. NO. : 4-4
PERM. NO. : 194-25 INTRO. DATE: 10/27/2025

INTRO. BY : F. Potter SECONDED BY : R. Nichols

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8715 </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> 643 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: ABANDONING SURPLUS PROPERTY NEAR NYS ROUTE 21 IN THE TOWN OF FREMONT.

WHEREAS, Christopher and Nicholas Porcaro (“adjacent landowner”), of 7828 State Route (“SR”) 21, own property identified as tax map parcel 122.00-03-006.110 adjacent to SR 21 in the Town of Fremont; and

WHEREAS, Samuel and Jack Hendee (“adjacent landowner”), of 8071 State Route 21, own property identified as tax map parcel 122.00-03-006.120 adjacent to SR 21 in the Town of Fremont; and

WHEREAS, the County has excess highway right-of-way that borders the adjacent landowner’s property on SR 21 that the County acquired from a previous landowner in 1928; and

WHEREAS, this portion of highway right-of-way is no longer necessary for use or maintenance of SR 21 by the County and has not been being utilized for a significant period of time; and

WHEREAS, NYSDOT discontinued state maintenance of this highway right-of-way by Official Order No. 1249 on January 16, 1967; and

WHEREAS, the adjacent landowners are desirous of acquiring the excess right-of-way, being approximately 1.59 acres of land, and are agreeable to having a survey map prepared of said parcel and paying for any and all costs associated with the preparation of said map, and filing it and any required forms with the County Clerk’s office and have agreed on the division of the land between each other; and

WHEREAS, the County is desirous of abandoning its interest in said parcel of excess right-of-way and conveying it to the adjacent landowners, including any and all rights the County may have to the land, and restoring said parcel of property to the tax rolls.

NOW THEREFORE, BE IT

RESOLVED, the Legislature approves of the abandonment of this property to the adjacent landowners as they decide, and restoring said parcel of property to the tax rolls; and be it further

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Finance, Commissioner of Public Works 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, October 27, 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, October 28, 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, October 27, 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, October 28, 2025.





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

DATE APPROVED : 10/27/2025
PERM. NO. : 196-25

INTRO. NO. : 6-6
INTRO. DATE: 10/27/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8715 </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> 643 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

Admin. Y: 5 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: AUTHORIZING AN ALLOCATION FROM UNASSIGNED FUND BALANCE TO THE CITY OF CORNING FOR SUPPORT OF THE CORNING-ERWIN AREA TRANSIT SYSTEM (CEATS).

WHEREAS, Steuben County has received a funding request from the Corning-Erwin Area Transit System (CEATS) to assist in funding the increased municipal costs for operation of this public transportation system; and

WHEREAS, CEATS is a municipal partnership for public transportation administered by the City of Corning, with program funding accounted in the City's financials; and

WHEREAS, the CEATS is faced with a November 1st, 2025, deadline for execution of a 12-month agreement with the current provider, TransDev, codifying this increased local share; and

WHEREAS, the Administration and Finance Committees have recommended an allocation of \$65,000 from Unassigned Fund Balance to support this increased municipal cost, while the County and the CEATS communities work together to find a viable long-term solution to stabilize public transportation.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer \$65,000 from Unassigned Fund Balance to the City of Corning for the expressed use of supporting CEATS; and be it further

RESOLVED, certified copies of this resolution shall be sent to the Corning City 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, October 27, 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, October 28, 2025.




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

DATE APPROVED : 10/27/2025
PERM. NO. : 197-25

INTRO. NO. : 7-7
INTRO. DATE: 10/27/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8715 </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> 643 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING A TRANSFER FROM UNASSIGNED FUND BALANCE TO THE CONTINGENCY FUND.

WHEREAS, within fiscal year 2025, the County has experienced a number of unbudgeted expenses, resulting in the use of Contingency Funds, as approved by the County Legislature; and

WHEREAS, upon review of additional expenditures, including medical and food costs in the Jail, the Contingency Fund is in need of supplemental funding to complete the fiscal year; and

WHEREAS, the Finance Committee has recommended the transfer of \$750,000 from Unassigned Fund Balance to the Contingency Fund.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer \$750,000 from Unassigned Fund Balance to the Contingency Fund (198900-549800); and be it further

RESOLVED, certified copies of this resolution shall be sent to 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, October 27, 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, October 28, 2025.




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

DATE APPROVED : 10/27/2025
PERM. NO. : 198-25

INTRO. NO. : 8-8
INTRO. DATE: 10/27/2025

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

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8715 </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> 643 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: AUTHORIZING A CONTINGENCY FUND TRANSFER TO JAIL MEDICAL SERVICES AND KITCHEN SUPPLIES.

WHEREAS, the Public Safety and Corrections Committee and Finance Committee have recommended an appropriation of \$805,000 from the Contingent Fund for Food & Kitchen Supplies and Medical Services due to a significant increase in State ready inmate population and their extended retention time at the County level that occurred statewide due to the NYSDOCCS labor action.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized and directed to transfer the sum of \$205,000 from the Contingency Fund to the Sheriff's budget 315000-540817 Food & Kitchen Supplies; and

RESOLVED, the Steuben County Commissioner of Finance is hereby authorized and directed to transfer the sum of \$600,000 from the Contingency Fund to the Sheriff's budget 315000-542200 Medical Services; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 27, 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, October 28, 2025.




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

DATE APPROVED : 10/27/2025 INTRO. NO. : 11-11
PERM. NO. : 201-25 INTRO. DATE: 10/27/2025

INTRO. BY : C. Ferratella / S. Van Etten SECONDED BY : N. Pelham

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8170 </u>	AMENDED	<u> </u>	LOST	<u> </u>
ADOPTED	<u> X </u>	NO	<u> 545 </u>	TABLED	<u> </u>	W/DRWN	<u> </u>
ACCLAMATION	<u> </u>	ABSTN'D	<u> 0 </u>	POSTPONED	<u> </u>		
		ABSENT	<u> 643 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: ESTABLISHING A COMMERCIAL PROPERTY DEMOLITION PROGRAM.

WHEREAS, Steuben County has received requests from municipalities to assist in the demolition of blighted commercial properties; and

WHEREAS, such projects are large in scope and cost, but can have a positive impact upon communities, cleaning up business districts and neighborhoods, and providing beneficial use and redevelopment opportunities; and

WHEREAS, the Steuben County Legislature has previously established a program of County assistance for the demolition of residential properties; and

WHEREAS, the Legislature seeks to utilize this framework to establish a program of County support for commercial property demolition.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature hereby establishes a Commercial Property Demolition Program, with the following requirements and parameters:

- Steuben County will consider supporting the demolition of one commercial property per fiscal year.
- County support shall be in the form of funding the cost of Landfill tip fees not to exceed \$50,000, and shall not include trucking, labor, or other costs.
- For a project to be considered, a municipality shall submit a written request to the County Manager with the following information:
 - Address of the property.
 - Estimated debris tonnage.
 - Plan for demolition and future use.
 - Proof of municipal ownership of the property.
- Upon receipt, the County Manager shall present the request to the Public Works and Finance Committees of the County Legislature.
- Upon approval of both Committees, the Department of Public Works is authorized to accept the demolition debris at the County Landfill.
- The Commissioner of Finance is then authorized to transfer the tip fee charge, as calculated by the Department of Public Works and not to exceed \$50,000, from the Economic Development Fund to the Landfill Enterprise Fund.

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 27, 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, October 28, 2025.





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

DATE APPROVED : 10/27/2025
PERM. NO. : 202-25

INTRO. NO. : 12-12
INTRO. DATE: 10/27/2025

INTRO. BY : C. Ferratella / S. Van Etten SECONDED BY : G. Swackhamer

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8715 </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> 643 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

Admin. Y: 5 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: ADOPTING THE INVESTMENT POLICY OF THE COUNTY OF STEUBEN.

Pursuant to Section 2.07 of the Steuben County Charter, Article 5 of the County Law of the State of New York and Article 2 of the General Municipal Law.

WHEREAS, the Steuben County Finance Committee reviewed and approved on October 14, 2025, the Investment Policy of the County of Steuben.

NOW THEREFORE, BE IT

RESOLVED, that the Investment Policy reviewed on the date recited above, be filed with the Clerk of the Legislature, and the same hereby is, adopted by the Steuben County Legislature, as follows:

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, October 27, 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, October 28, 2025.




COUNTY OF STEUBEN INVESTMENT POLICY

I. SCOPE

This investment policy applies to all moneys and other financial resources available for investment on the County's behalf or on behalf of any other entity or individual for whom the County has fiduciary responsibility. Such moneys and/or other resources are hereinafter referred to as "investments."

II. OBJECTIVES

The primary objectives of the County of Steuben investment activities are, in priority order:

- To conform with all applicable federal, state, and other legal requirements (legal);
- To adequately safeguard the principal (safety);
- To provide sufficient liquidity to meet all operating requirements (liquidity); and
- To obtain a reasonable rate of return (yield).

To appropriately meet these objectives, the County will make investment decisions based on categories of cash with which the time horizon is continually calculated using a liquidity analysis of past and anticipated future financial requirements.

III. DELEGATION OF AUTHORITY

The County of Steuben's responsibility for the administration of the investment program is delegated to the Commissioner of Finance, who shall establish written procedures for the operation of the investment program consistent with these investment guidelines. Such procedures shall include an adequate internal control structure to provide a satisfactory level of accountability based on records incorporating description and amounts of investments, transaction dates, and other relevant information and to direct and supervise the activities of subordinate employees.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the County of Steuben to govern effectively.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudent discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with proper execution of the investment program, or impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the County of Steuben to diversify its deposits and investments by financial institution, by investment instrument, and by maturity scheduling. The Finance Committee and the County Legislature shall have approval authority over designation of various depository financial institutions and establishment of appropriate limitations on the amount or percentage of investments for each such depository. The Commissioner of Finance shall maintain the list of authorized financial institutions and limitations, which are detailed in Appendix A to this policy.

VI. MODIFICATIONS TO LISTING OF AUTHORIZED BANKING AND INVESTMENT ENTITIES

The Authorized Banking and Investment Entities listed in Appendix A shall be evaluated and authorized by the Finance Committee and County Legislature on an annual basis. Since some investment opportunities and bank rates are time-sensitive, the Commissioner of Finance shall be permitted to modify the list of depositories and / or investment entities in the interim period between annual reauthorizations, provided the depository and / or investment entity meets the minimum requirements established herein. The Commissioner of Finance shall report any such modifications to the Finance Committee at their next regularly scheduled monthly meeting. In addition, approval shall be obtained by the Finance Committee and County Legislature with the next regular annual reauthorization.

VII. INTERNAL CONTROLS

It is the policy of the County of Steuben for all moneys collected by any officer or employee of the government to transfer either the funds or the notice of deposit of said funds to the Commissioner of Finance within five (5) days of receipt, or within the time period specified in law, whichever is shorter. In many cases the time period is 24 hours, but funds should be deposited as soon as possible after receipt.

The Commissioner of Finance is responsible for establishing and maintaining an internal control structure to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, are managed in compliance with applicable laws and regulations, that transactions are executed in accordance with management's authorization, and that transactions are properly recorded.

VII. AUTHORIZED DEPOSITORY AND INVESTMENT INSTITUTIONS AND DEALERS

The Commissioner of Finance may deposit County of Steuben funds in accordance with the provisions of General Municipal Law, Article 2, §11 and the requirements as set forth by the New York State Comptroller.

All financial institutions with which the County conducts business shall be credit worthy, and have an appropriate level of experience, capitalization, size and other factors that make the financial institution or the dealer capable and qualified to transact business with the County. The Commissioner of Finance shall evaluate the financial position of proposed depositories, trading partners, and custodians. Recent Reports of Condition and Income (call reports) shall be obtained for proposed banks, and security dealers that are not affiliated with a bank shall be required to be classified as reporting dealers affiliated with the New York Federal Reserve Bank, as primary dealers.

IX. SAFEKEEPING AND COLLATERALIZATION

All County of Steuben deposits and investments in banks or trust companies that exceed the amounts insured under the provisions of the Federal Deposit Insurance Act (FDIC), including pursuant to a Deposit Placement Program in accordance with law, shall be secured in accordance with the provisions of General Municipal Law, Article 2, §10 and the requirements as set forth by the New York State Comptroller. Further guidance is recited in the Model Investment Policy issued by the New York State Comptroller's Office. Permissible means of securing deposits and investments consist of any one, or combination, of the following, subject to statutory requirements:

1. A pledge of "eligible securities" with an aggregate "market value" (as provided by the GML Section 10) that is at least equal to the aggregate amount of deposits by the officers. See Appendix B of this policy for a listing of "eligible securities."
2. A pledge of a pro rata portion of a pool of eligible securities, having in the aggregate a market value at least equal to the aggregate amount of deposits from all such officers within New York State at the bank or trust company.
3. An "eligible surety bond" payable to the County for an amount at least equal to 100 percent of the aggregate amount of deposits and the agreed-upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest rating category by at least two nationally recognized statistical rating organizations. The governing board shall approve the terms and conditions of the surety bond.
4. An "eligible letter of credit," payable to the County as security for the payment of 140 percent of the aggregate amount of deposits and the agreed-upon interest, if any. An "eligible letter of credit" shall be an irrevocable letter of credit issued in favor of the (unit of government), for a term not to exceed 90 days, by a qualified bank (other than the bank where the secured money is deposited). A qualified bank is either one whose commercial paper and other unsecured short-term debt obligations (or, in the case of a bank which is the principal subsidiary of a holding company, whose holding company's commercial paper and other unsecured short-term debt obligations) are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization, or one that is in compliance with applicable federal minimum risk-based capital requirements.
5. An "irrevocable letter of credit" issued in favor of the County by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of 100 percent of the aggregate amount of deposits and the agreed-upon interest, if any.

Eligible securities used for collateralizing deposits made by officers of Steuben County shall be held by the depository or a third party bank or trust company subject to security and custodial agreements. A schedule of the types of eligible securities authorized by statute is included in Appendix B.

The security agreement shall provide that eligible securities (or the pro rata portion of a pool of eligible securities) are being pledged to secure the County's deposits together with agreed upon interest, if any, and any costs or expenses arising out of the collection of such deposits upon default. It shall also provide the conditions under which the securities (or the pro rata portion of a pool of eligible securities) held may be sold, presented for payment, substituted or released and the events of default which will enable the County to exercise its rights against the pledged securities.

In the event that the securities are not registered or inscribed in the name of the County, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the County of Steuben or its custodial bank or trust company. Whenever eligible securities delivered to the custodial bank or trust company are transferred by entries on the books of a Federal Reserve Bank or other book-entry system operated by a federally regulated entity without physical delivery of the evidence of the obligations, then the records of the custodial bank or trust company shall be required to show, at all times, the interest of the County in the securities (or the pro rata portion of a pool of eligible securities) as set forth in the security agreement.

The custodial agreement shall provide that pledged securities (or the pro rata portion of a pool of eligible securities) will be held by the custodial bank or trust company, or agent of and custodian for the County, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with, or become part of the backing for, any other deposit or other bank liabilities. The agreement shall also describe how the custodian shall confirm the receipt, substitution or release of the collateral and it shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and for the substitution of collateral when a change in the rating of a security causes ineligibility. The security and custodial agreements shall also include all other provisions necessary to provide the County with a perfected security interest in the eligible securities and to otherwise secure the local government's interest in the collateral, and may contain other provisions that the governing board deems necessary.

X. PERMITTED INVESTMENTS

As provided by General Municipal Law, §11, the County of Steuben authorizes the Commissioner of Finance to invest moneys not required for immediate expenditure for terms not to exceed projected cash flow needs in the following types of investments:

1. Special time deposit accounts in, or certificates of deposit issued by, a bank or trust company located and authorized to do business in the State of New York;
2. Through a Deposit Placement Program, certificates of deposit and/or Money Market Deposit Account (MMDA) in one or more "banking institutions", as defined in Banking Law Section 9-r;
3. Obligations of the United States of America;
4. Obligations guaranteed by agencies of the United States of America, where the payment of principal and interest are guaranteed by the United States of America;
5. Obligations of the State of New York;
6. With the approval of the State Comptroller, obligations issued pursuant to Local Finance Law Section 24.00 or 25.00 (i.e., Tax Anticipation Notes and Revenue Anticipation Notes) by any municipality, school district or district corporation in the State of New York other than the Steuben County.
7. Obligations of the County of Steuben, but only with moneys in a reserve fund established pursuant to General Municipal Law Section 6-c, 6-d, 6-e, 6-f, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.
8. General obligation bonds and notes of any state other than this state, provided that such bonds and notes receive the highest rating of at least one independent rating agency designated by the state comptroller.
9. Obligations of any corporation organized under the laws of any state in the United States maturing within two hundred seventy days, provided that such obligations receive the highest rating of two independent rating services designated by the state comptroller and that the issuer of such obligations has maintained such ratings on similar obligations during the preceding six months, provided, however, that the issuer of such obligations need not have received such rating during the prior six month period if such issuer has received the highest rating of two independent rating services designated by the state comptroller and is the successor or wholly-owned subsidiary of an issuer that has maintained such ratings on similar obligations during the preceding six month period or if the issuer is the product of a merger of two or more issuers, one of which has maintained such ratings on similar obligations during the preceding six month

period, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one corporation.

10. Bankers' acceptances maturing within two hundred seventy days which are eligible for purchase in the open market by federal reserve banks and which have been accepted by a bank or trust company which is organized under the laws of the United States or of any state thereof and which is a member of the federal reserve system and whose short-term obligations meet the criteria outlined in clause (7). Provided, however, that no more than two hundred fifty million dollars may be invested in such bankers' acceptances of any one bank or trust company; or
11. Obligations of, or instruments issued by or fully guaranteed as to principal and interest by, any agency or instrumentality of the United States acting pursuant to a grant of authority from the Congress of the United States, including but not limited to, any federal home loan bank or banks, the Tennessee valley authority, the federal national mortgage association, the federal home loan mortgage corporation and the United States postal service, provided, however, that no more than two hundred fifty million dollars may be invested in such obligations of any one agency.
12. No-load money market mutual funds registered under the Securities Act of 1933, as amended, and operated in accordance with Rule 2a-7 of the Investment Company Act of 1940, as amended, provided that such funds are limited to investments in obligations issued or guaranteed by the United States of America or in obligations of agencies or instrumentalities of the United States of America where the payment of principal and interest are guaranteed by the United States of America (including contracts for the sale and repurchase of any such obligations) and are rated in the highest rating category by at least one nationally recognized statistical rating organization, provided, however, that no more than two hundred fifty million dollars may be invested in such funds.

All investment obligations shall be payable or redeemable at the option of the County within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchased with the proceeds of bonds or notes, shall be payable or redeemable in any event at the option of the County within two years of the date of purchase. Time deposit accounts and certificates of deposit shall be payable within such times as the proceeds will be needed to meet expenditures for which the moneys were obtained, and shall be secured as provided in Sections VIII herein.

Except as may otherwise be provided in a contract with bondholders or noteholders, any moneys of the County authorized to be invested may be commingled for investment purposes, provided that any investment of commingled moneys shall be payable or redeemable at the option of the County within such time as the proceeds shall be needed to meet expenditures for which such moneys were obtained, or as otherwise specifically provided in General Municipal Law Section 11. The separate identity of the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which the moneys were invested. Any obligation that provides for the adjustment of its interest rate on set dates is deemed to be payable or redeemable on the date on which the principal amount can be recovered through demand by the holder.

XI. PURCHASE OF INVESTMENTS

The Commissioner of Finance is authorized to contract for the purchase of investments:

1. Directly, from an authorized trading partner
2. By participation in a cooperative investment agreement with other authorized municipal corporations pursuant to Article 5-G of the General Municipal Law and in accordance with Article 3-A of the General Municipal Law.

All purchased obligations, unless registered or inscribed in the name of the County, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the Commissioner of Finance. All such transactions shall be confirmed in writing to the County of Steuben by the bank or trust company.

Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law Section 10(3)(a). The agreement shall provide that securities held by the bank or trust company, as agent of, and custodian for, the County of Steuben, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to secure the local government's perfected interest in the securities, and the

agreement may also contain other provisions that the governing board deems necessary. The security and custodial agreements shall also include all other provisions necessary to provide the County with a perfected interest in the securities.

The Commissioner of Finance can direct the bank or trust company to register and hold the evidences of investments in the name of its nominee, or may deposit or authorize the bank or trust company to deposit, or arrange for the deposit of any such evidences of investments with a federal reserve bank or other book-entry transfer system operated by a federally regulated entity. The records of the bank or trust company shall show, at all times, the ownership of such evidences of investments, and they shall be, when held in the possession of the bank or trust company, at all times, kept separate from the assets of the bank or trust company. All evidences of investments delivered to a bank or trust company shall be held by the bank or trust company pursuant to a written custodial agreement as set forth in General Municipal Law Section 10(3)(a), and as described earlier in this section. When any such evidences of investments are so registered in the name of a nominee, the bank or trust company shall be absolutely liable for any loss occasioned by the acts of such nominee with respect to such evidences of investments.

XII. COURIER SERVICE

The Commissioner of Finance may, subject to the approval of the Finance Committee by resolution, enter into a contract with a courier service for the purpose of causing the deposit of public funds with a bank or trust company. The courier service shall be required to obtain a surety bond for the full amount entrusted to the courier, payable to the County of Steuben and executed by an insurance company authorized to do business in the State of New York, with a claims-paying ability that is rated in the highest rating category by at least two nationally recognized statistical rating organizations, to insure against any loss of public deposits entrusted to the courier service for deposit or failure to deposit the full amount entrusted to the courier service.

The County may agree with the depository bank or trust company that the bank or trust company will reimburse all or part of, but not more than, the actual cost incurred by the County in transporting items for deposit through a courier service. Any such reimbursement agreement shall apply only to a specified deposit transaction, and may be subject to such terms, conditions and limitations as the bank or trust company deems necessary to ensure sound banking practices, including, but not limited to, any terms, conditions or limitations that may be required by the Department of Financial Services or other federal or State authority.

An authorized depository institution of the County may provide "armored car" service for the periodic collection of cash and negotiable items held at various County offices. The cost is subject to negotiation between the County and the depository institution providing the service.

Appendix A
Authorized Banking and Investment Entities

	Maximum Percentage (Of Total Cash & Investments)
Bank of America	45%
Five Star Bank	45%
C&N Bank	45%
Community Bank, NA	45%
Chemung Canal Trust	45%
M&T Bank & Trust	45%
J.P. Morgan Chase	45%
Key Bank, N. A.	45%
HSBC	45%
Adirondack Bank	45%
BankOnBuffalo (CNB Bank)	45%
Canandaigua National Bank & Trust	45%
Citizens Bank	45%
Dime Community Bank	45%
Flushing Bank	45%
Genesee Regional Bank	45%
Glens Falls National Bank and Trust Company	45%
Hanover Community Bank	45%
NBT Bank	45%
Pathfinder Bank	45%
People's United Bank	45%
Solvay Bank	45%
TD Bank	45%
Tompkins Bank and Trust Company	45%
TrustCo Bank	45%
The Upstate Bank	45%
Wayne Bank (Bank of the Finger Lakes)	45%
Modern Bank	45%
Cooperative Liquid Assets Securities System (NYCLASS)	45%
NY MuniTrust	45%
Morgan-Stanley/ Dean Witter	10%

Appendix B
Eligible Securities for Collateral

Eligible Securities	For purposes of determining aggregate “market value,” eligible securities shall be valued at these percentages of “market value”:
(i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government sponsored corporation.	100%
(ii) Obligations issued or fully guaranteed by the International Bank for Reconstruction and Development, the Inter-American Development Bank, the Asian Development Bank and the African Development Bank.	100%
(iii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of the market value of the obligation that represents the amount of the insurance or guaranty.	100%
(iv) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of this State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.	100%
(v) Obligations issued by states (other than the State of New York) of the United States rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.
(vi) Obligations of counties, cities and other governmental entities of another state having the power to levy taxes that are backed by the full faith and credit of such governmental entity and rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization.	100% if rated in the highest category; 90% for 2nd highest; 80% for 3rd highest.
(vii) Obligations of domestic corporations rated in one of the two highest rating categories by at least one nationally recognized statistical rating organization.	80%
(viii) Any mortgage-related securities, as defined in the Securities Exchange Act of 1934, as amended, which may be purchased by banks under the limitations established by federal bank regulatory agencies.	70%
(ix) Commercial paper and bankers’ acceptances issued by a bank (other than the bank with which the money is being deposited or invested) rated in the highest short-term category by at least one nationally recognized statistical rating organization and having maturities of not longer than 60 days from the date they are pledged.	80%
(x) Zero-coupon obligations of the United States government marketed as “Treasury STRIPS.”	80%

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

DATE APPROVED : 10/27/2025 INTRO. NO. : 13-13
PERM. NO. : 203-25 INTRO. DATE: 10/27/2025
INTRO. BY : F. Potter / C. Ferratella SECONDED BY : H. Lando

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8715 </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> 643 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

PW Y: 4 N: 0 Admin. Y: 5 N: 0 Y: N:

TITLE: RECLASSIFYING ONE CURRENTLY FILLED SENIOR ACCOUNT CLERK-TYPIST, CSEA GRADE I, WITHIN THE DEPARTMENT OF PUBLIC WORKS.

Pursuant to Section 204 of the County Law of the State of New York.

WHEREAS, there is a need for a Principal Account Clerk-Typist who is responsible for planning, assigning, supervising and reviewing the account keeping, checking and clerical activities of a large or complex unit and for personally performing the more difficult and responsible account keeping functions; and

WHEREAS, the Personnel Officer and Administration Committee have reviewed said position within the Department of Public works and have approved the recommended change.

NOW THEREFORE, BE IT

RESOLVED, effective with the adoption of this resolution, the following position, in the Department of Public Works, is hereby funded and reclassified as follows:

One (1) Senior Account Clerk-Typist, CSEA Grade I (\$44,678 - \$66,089) to
One (1) Principal Account Clerk-Typist, CSEA Grade M (\$54,307 - \$80,332).

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

RESOLVED, certified copies of this resolution shall be forwarded to the Commissioner of Public Works, 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, October 27, 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, October 28, 2025.




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

DATE APPROVED : 10/27/2025 INTRO. NO. : 14-14
 PERM. NO. : 204-25 INTRO. DATE: 10/27/2025
 INTRO. BY : C. Ferratella SECONDED BY : J. Tobia

VOTE:

ROLL CALL	<u> X </u>	YES	<u> 8715 </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> 643 </u>	REF'D/COM	<u> </u>		

COMMITTEES:

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

TITLE: CREATING ONE SENIOR CASEWORKER POSITION, CSEA GRADE M, WITHIN THE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, the Department of Social Services is in need of one Senior Caseworker position to meet the needs of the department; and

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

NOW THEREFORE, BE IT

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

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Department of Social Services</u> Senior Caseworker	1	M (CSEA)	\$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 Commissioner of Social Services, the Personnel Officer and the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 27, 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, October 28, 2025.




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

DATE APPROVED : 10/27/2025 INTRO. NO. : 15-15
PERM. NO. : 205-25 INTRO. DATE: 10/27/2025
INTRO. BY : C. Ferratella SECONDED BY : W. Thew

VOTE:

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

COMMITTEES:

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

TITLE: DIRECTING THE FILING OF THE TENTATIVE BUDGET MESSAGE WITH THE CLERK OF THE LEGISLATURE AND FIXING THE TIME AND PLACE FOR THE PUBLIC HEARING ON THE BUDGET.

Pursuant to Sections 354, 355, 356 and 359 of the County Law.

WHEREAS, the Budget Officer shall prepare, and the Finance Committee shall present the Steuben County Tentative Budget and the Budget Message for the Fiscal Year 2026 with its recommendations to this Steuben County Legislature, which Tentative Budget and Budget Message together with copies, shall be filed with the Clerk of the Legislature on or before November 15, 2025.

NOW THEREFORE, BE IT

RESOLVED, the Tentative Budget and the Budget Message setting forth the appropriations for the conduct of County Government for the Fiscal Year 2026 shall be filed with the Clerk of this County Legislature on or before November 15, 2025, and shall be received and filed with this Legislature by filing same with the Clerk thereof as the official record of the filing of the same and that said Tentative Budget shall serve as the proposed appropriation resolution; and be it further

RESOLVED, the Public Hearing on the Tentative Budget for Steuben County for the Fiscal Year 2026, as herein filed, shall be held on November 24, 2025, at 11:30 A.M. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris Street, in the Village of Bath, New York, and the Clerk of this Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 359 of the County Law in the two official newspapers of the County; 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 meetings to all County Legislators and Department Heads of the County of Steuben; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 27, 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, October 28, 2025.





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

DATE APPROVED : 10/27/2025
PERM. NO. : 206-25

INTRO. NO. : 16-16
INTRO. DATE: 10/27/2025

INTRO. BY : C. Ferratella 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: FIXING THE TIME AND PLACE OF THE PUBLIC HEARING UPON THE MARSH DITCH WATERSHED PROTECTION DISTRICT.

Pursuant to Section 270 of the County Law and upon the recommendation of the Administration Committee.

RESOLVED, the Public Hearing on the Assessment Roll for the Year 2025, for the Budget Year of 2026, for the Marsh Ditch Watershed Protection District shall be held on November 24, 2025 at 11:30 A.M. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris Street in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the Attorney for the Watershed District, to the President of the Board of Managers for said Watershed District, to the Director of Real Property Tax Service Agency, and the Commissioner of Finance.


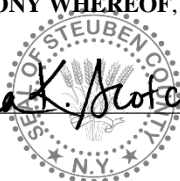
STATE OF NEW YORK)

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, October 27, 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, October 28, 2025.

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

DATE APPROVED : 10/27/2025
PERM. NO. : 207-25

INTRO. NO. : 17-17
INTRO. DATE: 10/27/2025

INTRO. BY : C. Ferratella 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: FIXING THE TIME AND PLACE OF THE PUBLIC HEARING UPON THE UPPER FIVE MILE CREEK WATERSHED PROTECTION DISTRICT.

Pursuant to Section 270 of the County Law and upon the recommendation of the Administration Committee.

RESOLVED, that the Public Hearing on the Assessment Roll for the Year 2025, for the Budget Year of 2026 for the Upper Five Mile Creek Watershed Protection District shall be held on November 24, 2025 at 11:30 A.M. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris Street in the Village of Bath, New York and the Clerk of the Legislature is hereby authorized and directed to publish the Notice of Public Hearing as required by Section 270 of the County Law in the two official newspapers of the County, and the Clerk is further directed to forward a certified copy of this resolution to the President of the Board of Managers for said Watershed District, to the Director of Real Property Tax Service Agency, 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, October 27, 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, October 28, 2025.




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

DATE APPROVED : 10/27/2025
PERM. NO. : 209-25

INTRO. NO. : 19-19
INTRO. DATE: 10/27/2025

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: DIRECTING THE CLOSING OF ALL COUNTY OFFICES ON FRIDAY, NOVEMBER 28, 2025.

Pursuant to Section 2.07(12) of the Steuben County Charter and the current agreement between the County of Steuben and the Civil Service Employee's Association, Inc.

WHEREAS, the County of Steuben, by contractual agreement with the employees of Steuben County, has declared the day after Thanksgiving Day to be a holiday for all employees, with the exception of the County Clerk, the Finance Office, the Clerk of this Legislature, and the Sheriff's Office (Administrative Offices); and

WHEREAS, this County Legislature determines because of the lack of the traditional business volume on the day after Thanksgiving, coupled together with the savings of energy costs and unnecessary payroll expenses, that it would be in the best interest of the County, the taxpayers, and its employees to close all of the offices of Steuben County on the day after Thanksgiving, November 28, 2025.

NOW THEREFORE, BE IT

RESOLVED, this County Legislature hereby declares November 28, 2025, to be a County holiday pursuant to the present contract with the Civil Service Employee's Association, Inc.; and be it further

RESOLVED, all department heads, particularly the County Clerk, the Commissioner of Finance, the Clerk of this Legislature, and the Sheriff (Administrative Offices), are directed to close their respective offices on said date; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, October 27, 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, October 28, 2025.




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

DATE APPROVED : 10/27/2025
PERM. NO. : 210-25

INTRO. NO. : 20-20
INTRO. DATE: 10/27/2025

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

VOTE:

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

COMMITTEES:

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

TITLE: SETTING THE DATE OF THE DECEMBER MEETING.

BE IT RESOLVED, the regular meeting of the Steuben County Legislature be, and the same hereby is, established for December 2025, on Monday, December 15, 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, October 27, 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, October 28, 2025.