

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

DATE APPROVED : 01/28/2026
PERM. NO. : 009-26

INTRO. NO. : 1-1
INTRO. DATE: 01/28/2026

INTRO. BY : K. Fitzpatrick SECONDED BY : P. Van Caesele

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 JANUARY 26, 2026, 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:

December 11, 2025

Steuben County Republican Committee – Re: Appointment of Bryan Housel to the position of Republican Election Commissioner of Steuben County to fill the vacancy caused by the retirement of Veronica Olin. ***Referred to: filed with the Deputy Clerk of the Legislature, Rochelle Casselbury.***

December 19, 2025

NYS Public Service Commission – Re: Notice requesting comments and announcing virtual public statement hearings for the Steuben-Chemung Area Transmission Enhancement Project (Case #25-T-0246). ***Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.***

December 23, 2025

NYS Public Service Commission – Re: Order approving multiple compliance filings, subject to conditions issued and effective December 23, 2025 on the Baron Winds LLC project (Case #15-F-0122). ***Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.***

December 24, 2025

Harris Beach Murtha, Attorneys at Law – Re: City of Hornell Industrial Development Agency RP-412-a form for property located at 430 Canisteo Street, in the City of Hornell, N.Y. ***Referred to: Finance and Administration Committees; Mitchell Alger, Commissioner of Finance; Larry Roach, RPTSA Director; and Timothy Rosell, County Attorney.***

Harris Beach Murtha, Attorneys at Law – Re: Notification of the termination of the PILOT agreement between the City of Hornell Industrial Development Agency and FCM Management, LTD for property located at 6270 Ice House Road, in the City of Hornell, N.Y. ***Referred to: Finance and Administration Committees; Mitchell Alger, Commissioner of Finance; Larry Roach, RPTSA Director; and Timothy Rosell, County Attorney.***

December 29, 2025

United States Senate – Re: Notification of the deadline for the FY2025 Battlefield Restoration Grant is Thursday, January 8, 2026. ***Referred to: A.I.P. Committee; and Griffin Bates, County Historian.***

January 2, 2026

NYS Sheriffs' Association – Re: The option to continue to participate in the programs negotiated by the Association or select NYS other vendors once the agreements expire for the Jail Inmate Phone System and the Expedited Bail by Credit Card Program. *Referred to: Finance and Public Safety & Corrections Committees; Timothy Rosell, County Attorney and Sheriff Allard.*

Harris Beach Murtha, Attorneys at Law – Re: The Steuben County Industrial Development Agency and Walgreen Eastern Co., Inc. tax agreement and RP-412-a form for property located at 321 West Washington Street, Bath, N.Y. *Referred to: Finance and Administration Committees; Mitchell Alger, Commissioner of Finance; Larry Roach, RPTSA Director; and Timothy Rosell, County Attorney.*

January 7, 2026

NYS Public Service Commission – Re: Virtual public hearings set for the proposed transmission line is scheduled for Tuesday, January 13, 2026 @ 2:00pm and 6:00pm on the Steuben-Chemung Area Transmission Enhancement Project (Case #25-T-0246). *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

January 9, 2026

Harris Beach Murtha, Attorneys at Law – Re: Steuben Tobacco Asset Securitization Corporation annual meeting and accountability materials. *Referred to: Jack Wheeler, County Manager; Timothy Rosell, County Attorney; Mitchell Alger, Commissioner of Finance; and Rochelle Casselbury, Clerk of the Legislature.*

CONTRACT CHECKLIST

(Internal County Checklist – Do Not Send to Vendor)

Please fill out completely, attach as a coversheet to the executed contract, and deliver both documents to
The Clerk of the Legislature

CONTRACT DESCRIPTION: [_____]

VENDOR NAME: [_____]

VENDOR NUMBER: [_____]

VENDOR ADDRESS: [_____]

VENDOR CONTACT PERSON: [_____]

DEPARTMENT NAME: [_____]

CONTACT PERSON: [_____]

APPROVED BY STANDING COMMITTEE [_____]

APPROVED BY LAW DEPARTMENT [_____]

THREE (3) ORIGINAL CONTRACTS MAILED TO VENDOR FOR SIGNATURE W/ THREE (3)
RETURNED TO
DEPARTMENT [_____]

ONE (1) SIGNED, ORIGINAL CONTRACT FILED WITH DEPARTMENT [_____]

ONE (1) SIGNED, ORIGINAL CONTRACT FILED WITH CLERK OF THE LEGISLATURE
[_____]

INSURANCE REQUIRED

INSURANCE NOT REQUIRED: [_____]

INSURANCE WAIVED: [_____]

CURRENT, CORRECT CERTIFICATE OF INSURANCE SENT TO RISK MANAGER FOR REVIEW

All original contracts must be filed with the Clerk of the Legislature pursuant to Part IV (D)(7)(c) and Part VI (A) of the Steuben County Administrative Code.

Additionally, all departments shall maintain one (1) copy of each contract in their respective offices which shall be retained in accordance with the records retention policies of the County.

AGREEMENT

THIS AGREEMENT made effective the [_____] day of [_____] [_____] (the Effective Date), by and between the County of Steuben, a municipal corporation organized and existing under and by virtue of the Laws of the State of New York and being one of its political subdivisions, having its principal place of business 3 E. Pulteney Square, Bath, New York, through its [_____] **Department**, the “COUNTY”, and [_____] with an address of [_____] hereinafter called the “Agent.”

WITNESSETH:

WHEREAS the COUNTY has sought to procure [_____];

WHEREAS the COUNTY and Agent are desirous of entering into an agreement for said purpose; and

WHEREAS the Agent has the knowledge, skills, and experience necessary to perform these services.

NOW THEREFORE, in consideration of the mutual promises and covenants hereinafter contained the parties agree as follows:

1. SCOPE OF WORK. [_____]

- Accepted Bid, Attached, Appendix A-1**
- Accepted Requests for Proposals, Attached, Appendix A-1**
- Accepted Requests for Formal Quote, Attached, Appendix A-1**
- Purchase of Goods Only**

2. TERM. This Agreement shall begin on the Effective Date and continue through [_____].

3. CONSIDERATION. Consideration paid by the County shall not exceed [_____]

4. COMPLIANCE WITH RULES, REGULATIONS AND LAWS. It is mutually agreed that all rules, regulations and laws pertaining hereto shall be deemed to be part of this Agreement, and anything contained herein that may be in whole or in part inconsistent therewith shall be deemed to be hereby amended and modified to comply with such legislation, rules, regulations and laws, for and during such time the same shall be in effect, but at no other time. If any provision contained herein is found now or during the life of this Agreement to be null and void, in whole or in part as a matter of law, then said clause or part hereof shall be deemed to be severed and deleted from this Agreement leaving all other clauses or parts thereof in full force and effect. It is further agreed that there shall be no gap in the coverage or applicability of said remaining clauses or parts thereof.

The Agent agrees to the Standard Clauses for New York State Contracts attached hereto as **Appendix A**, to the extent that they apply to this Agreement, which are incorporated into this Agreement. [_____]

The Agent also agrees to comply with the Federal Driver’s License and Alcohol Testing Program requirements set forth in 49 CFR Part 40, and 49 CFR Part 382 – Controlled Substances and Alcohol Use and Testing.

In acceptance of this Agreement, the Agent covenants and certifies that the Agent will comply in all respects with all Federal, State, County or other Municipal Law, the Steuben County Administrative Code, which pertains hereto regarding work on municipal contracts, matters of employment, length of hours, workers' compensation and human rights.

The Agent offering to provide services pursuant to this contract, as a consultant, joint venture consultant, subcontractor, attests that its performance of the services outlined in this contract has a written policy addressing sexual harassment prevention in the workplace and provides training, which meets the New York State Department of Labor's model policy and training standards, to all employees on an annual basis.

Furthermore, by submission of this Expression of Interest procurement document, each agent and each person signing on behalf of any agent certifies, and in the case of a joint submission each party thereto certifies its own organization, under penalty of perjury, that the submitter has and has implemented a written policy addressing sexual harassment prevention training to all of its employees. Such policy shall at minimum meet the requirements of Section Two Hundred One – g of the New York State Labor Law (NYS Labor Law § 201-g).

The sub-grantee, contractor, subcontractor, successor, transferee, and assignee shall comply with Title VI of the Civil Rights Act of 1964 (Title VI), which prohibits recipients of federal financial assistance from excluding from a program or activity, denying benefits of, or otherwise discriminating against a person on the basis of race, color, or national origin (42 U.S.C. § 2000d *et seq.*), as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, which are herein incorporated by reference and made a part of this contract (or agreement). Title VI also includes protection to persons with "Limited English Proficiency" in any program or activity receiving federal financial assistance, 42 U.S.C. § 2000d *et seq.*, as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, and the U.S. Department of Transportation (DOT) Title VI regulations at 40 CFR Part 21, and are herein incorporated by reference and made a part of this contract or agreement.

5. **INSURANCE.** The Agent agrees to maintain insurance as specified by attached **Appendix B** and shall provide the Steuben County Risk Manager with a certificate of insurance naming Steuben County as an additional insured for purposes of coverage on a direct, primary, and non-contributory basis. All certificates of insurance shall provide that County be given a thirty (30) day notice of any intent to cancel coverage. Self-employed persons must carry such Worker's Compensation coverage as directed by the Steuben County Risk Manager.

6. **CONFIDENTIALITY.** Information relating to individuals who may receive services pursuant to this Agreement shall be confidential and maintained and used only for the purposes intended under this Agreement, in accordance with any applicable State or Federal laws, rules and regulations. The Agent specifically covenants and certifies that it will comply in all respects with the federal Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), the HIPAA Privacy Rule and the HIPAA Security Rule with respect to the Protected Health Information ("PHI") of clients of the County. For purposes of HIPAA, the Agent shall be referred to as a "Business Associate." **Any Agent who, as part of the work to be performed under this Agreement, will use, disclose or otherwise come into contact with PHI will be required to execute a Business Associate Agreement, which is hereby incorporated herein and made a part hereof.**

7. **CONFLICT OF INTERESTS.** The Agent hereby stipulates and certifies that there is no member of the Steuben County Legislature, or other Steuben County Officer, or employee forbidden by law to be interested in the Agreement directly or indirectly, who will benefit therefrom or who is a party thereto.

8. **LICENSES.** The Agent hereby agrees that he will obtain, at his own expense, all licenses or permits necessary for this work, if any are necessary prior to the commencement of said work and shall be

solely responsible for paying any and all fines or penalties incurred as a result of any improper or unlicensed services.

9. INDEPENDENT CONTRACTOR STATUS. The Agent covenants and agrees that he will conduct himself consistent with his status, said status being that of an independent contractor and that himself, his employees or agents will neither hold themselves out as, nor claim to be an officer or employee of the County of Steuben, for such purposes as, but not limited to, Workers' Compensation coverage, Unemployment Insurance Benefits, Social Security, Affordable Care Act, or Retirement membership or credit. The Agent shall have exclusive responsibility for the means, manner, and methods of performing its obligations under this Agreement. For sole purposes of the HIPAA Privacy Rule, the Agent shall be considered a Business Associate.

10. HOLD HARMLESS. The Agent shall at all times defend, indemnify and hold harmless the County of Steuben and its employees from any and all claims, damages or judgments or for the defense or payment thereof, based on any claim, action or cause of action whatsoever, including any action for libel, slander, or personal injury, or any affiliated claims, by reason of any act or failure to properly act on the part of Agent and in particular as may arise from the performance under this contract. Such obligation to the County shall not be construed to negate, abridge or reduce other rights of indemnity which would otherwise exist. This provision shall supersede any other provision in this Agreement deemed to be in conflict, unless specifically stated otherwise.

11. SET-OFF RIGHTS. The County shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but not be limited to, the County's option to withhold for the purposes of setoff any money due to the Agent under this Agreement up to any amounts due and owing to the County with regard to any contract with any County department, office or agency.

12. AUDIT. The Agent shall take such action, if applicable and as necessary and appropriate, to comply with the provisions of Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR 200. In any event, the Agent shall provide the County with appropriate documentation should the County wish to conduct an audit relative to the expenditure of the funds pursuant to this Agreement. [_____]

13. RECORDS. The Agent shall submit to County upon request such schedule of quantities and costs, progress schedules, payrolls, reports, estimates, records, and other data that the County may request concerning work performed or to be performed under this Agreement. All books and records of the Agent shall be available upon request for inspection and/or audit by the County during the time hereof and for a period of six (6) years hereafter.

14. EXAMINATION OF BUDGET AND APPROPRIATION OF FUNDS. It is expressly understood by and between the parties that any and all payments made pursuant to the within contract may not be in an amount in excess of the sum appropriated therefore in the Budget. The Agent specifically acknowledges his responsibility to examine the Budget to assure himself that the within contract price complies with the amount appropriated therefore. The within contract shall be unenforceable, unless approved by a roll call vote of the Steuben County Legislature, should the contract price exceed the amount appropriated for the object purpose of the contract. The contract shall be deemed executory only to the extent of money available to the County of Steuben for the performance of the terms hereof and the County of Steuben beyond monies available thereof shall incur no liability on account for the purpose thereof.

The preceding clause shall not apply to contracts for provision of services where the State of New York or the U.S. Government mandates the payment and/or amount thereof. In that event, the Department Head represents that there is a funding source sufficient to pay for services provided pursuant to the contract.

The Agent agrees that the County shall have no liability under this Contract to the Agent or to anyone else beyond funds appropriated and available for this contract.

15. ASSIGNABILITY. This contract may not be assigned, transferred, conveyed, sublet or disposed of without the previous consent, in writing, of the County of Steuben. To the extent assignment is granted in accordance with the terms of this paragraph, this Agreement shall be binding on the parties, their successors, heirs, and assigns.

16. AMENDMENTS. No waiver, modification, or amendment of this Agreement or any part thereof shall be valid unless in writing and duly executed by the parties hereto. A waiver of any breach hereof shall not prevent a forfeiture for any succeeding breach.

17. ENTIRE AGREEMENT. This Agreement contains the sole and entire Agreement between the parties relating to the services provided hereunder and shall supersede any and all other Agreements between the parties. Any other statements or representations made by either party are void and have no force or effect. Agreement shall be governed by the laws of the State of New York and any claims brought hereunder shall be brought in and under the jurisdiction of the State of New York. This Agreement may be executed in counterparts with the same force and effect as if executed in one complete document with the original signatures of all parties.

18. TERMINATION. County may terminate this agreement at any time upon thirty (30) days written notice.

19. CORPORATE COMPLIANCE. The Agent has received a copy of the Steuben County Corporate Compliance Plan. Additionally, the Agent has reviewed and signed the Independent Contractor / Agents / Vendors Acknowledgement Form attached hereto as **Appendix C** and incorporated herein.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement the day and year first above written.

COUNTY OF STEUBEN

AGENT

[_____]

BY: _____

BY: _____

TITLE: _____

TITLE: _____

Dated: _____

Dated: _____

Approved as to Form:

(Deputy) County Attorney

STATE OF NEW YORK)

COUNTY OF STEUBEN) ss:

On the [] day of [] in the year 2025, before me, the undersigned, personally appeared

[], [], **Steuben County Department** [], personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he executed the same in their capacity with **Steuben County** and that by their signature on the instrument, the individual, or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

STATE OF []
COUNTY [] ss:

On the [] day of [] in the year [] before me, the undersigned, personally appeared [], personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies) with [] and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument. person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

Contract Description: []

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

DATE APPROVED : 01/28/2026
PERM. NO. : 011-26

INTRO. NO. : 3-3
INTRO. DATE: 01/28/2026

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

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|----------------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u> X </u> | YES | <u> 9358 </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> 0 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: APPROPRIATING \$67,000 FROM THE RESTRICTED PUBLIC SAFETY BUILDING REPAIRS AND RENOVATIONS RESERVE FUND TO THE SHERIFF'S JAIL EQUIPMENT PROJECT.

WHEREAS, the Steuben County Sheriff has a bid in the amount of \$327,000 for upgrading the Fire Alarm System at the Steuben County Jail; and

WHEREAS, the Steuben County Sheriff is requesting a transfer of \$67,000 to be made from the Restricted Public Safety Building Repairs and Renovations Reserve Fund to the Jail Equipment Project for the upgrading of the Fire Alarm System.

NOW THEREFORE, BE IT

RESOLVED, the Legislature hereby authorizes the Steuben County Commissioner of Finance to transfer the sum of \$67,000 to the Jail Equipment Projects for the Fire Alarm System; and be it further

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

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

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2026; 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, January 28, 2026.


Rochelle L. Caselburg

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

DATE APPROVED : 01/28/2026
PERM. NO. : 012-26

INTRO. NO. : 4-4
INTRO. DATE: 01/28/2026

INTRO. BY : J. Horton / S. Van Etten SECONDED BY : F. Potter

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|----------------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u> X </u> | YES | <u> 9358 </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> 0 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: APPROPRIATING \$9,000 FROM THE RESTRICTED PUBLIC SAFETY BUILDING REPAIRS AND RENOVATIONS RESERVE FUND TO THE SHERIFF'S JAIL MAJOR EQUIPMENT FUND.

WHEREAS, the Steuben County Sheriff has a bid in the amount of \$25,000 for replacing the countertops in the Jail Booking area in the Steuben County Jail; and

WHEREAS, the Steuben County Sheriff is requesting a transfer of \$9,000 to be made from the Restricted Public Safety Building Repairs and Renovations Reserve Fund to the Jail Major Equipment line for the upgrade of the countertops.

NOW THEREFORE, BE IT

RESOLVED, the Legislature hereby authorizes the Steuben County Commissioner of Finance to transfer the sum of \$9,000 to the Jail Major Equipment line for the upgrading of the Jail Booking countertops; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2026; 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, January 28, 2026.

 Rochelle L. Caselburg

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

DATE APPROVED : 01/28/2026
 PERM. NO. : 013-26

INTRO. NO. : 5-5
 INTRO. DATE: 01/28/2026

INTRO. BY : J. Tobia / S. Van Etten SECONDED BY : R. Nichols

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|----------------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u> X </u> | YES | <u> 9358 </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> 0 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

 HSH&E Y: 5 N: 0 Finance Y: 4 N: 0 Y: N:

TITLE: APPROPRIATING ADDITIONAL FUNDS TO THE 2025 BUDGETS FOR TANF AND SAFETY NET ASSISTANCE.

WHEREAS, Steuben County is mandated to provide Temporary Assistance for families and singles; and

WHEREAS, these funds are needed for expenses due to increased Temporary Assistance for Needy Families (TANF) Expenditures and Safety Net Expenditures due to increases in the number of open cases for Services and rising homeless costs; and

NOW THEREFORE, BE IT RESOLVED, Steuben County modifies the 2025 Steuben County Budget as follows:

Appropriations:

| | | |
|----------------|---------------------------------|--------------|
| 610900 543503 | TANF Assistance Payments | \$ 160,000 |
| 610900 543504 | Emergency Assistance (Families) | \$ 20,000 |
| 614000 5445100 | Safety Net Assistance | \$ 1,500,000 |

Revenues:

| | | |
|-----------------|------------------------|------------|
| 610900 446090 | Federal Aid TANF | \$ 180,000 |
| 614000 43640000 | State Aid - Safety Net | \$ 435,000 |

Local Share \$1,065,000

RESOLVED, certified copies of this Resolution shall be forwarded to the Commissioner of Finance, County Manager and Deputy 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, January 28, 2026; 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, January 28, 2026.


 Rochelle L. Cancellary

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

DATE APPROVED : 01/28/2026 INTRO. NO. : 6-6
 PERM. NO. : 014-26 INTRO. DATE: 01/28/2026

INTRO. BY : N. Pelham / S. Van Etten SECONDED BY : H. Lando

VOTE:

| | | | | | | | |
|-------------|------------|---------|---------------|-----------|----------|--------|----------|
| ROLL CALL | <u> X </u> | YES | <u> 9358 </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> 0 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: AUTHORIZING THE TRANSFER OF FUNDS FROM 2025 BRIDGE PROJECT FUNDS TO BRIDGE UNASSIGNED.

WHEREAS, Public Works has surplus of \$533,230.80 in various 2025 Bridge Projects; and

WHEREAS, it is necessary to transfer the \$533,230.80 to the Bridge Unassigned account to fund future projects; and

WHEREAS, said transfers will not increase the Public Works Department budget; and

WHEREAS, the Public Works Committee and Finance Committee recommend said transfers.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to transfer as follows:

- Decrease Bean Station: 512000.6428 by \$129,938.10
- Decrease Hardscrabble: 512000.6431 by \$151,950.78
- Decrease Cunningham Creek: 512000.6427 by \$80,963.69
- Decrease CR 2: 512000.6429 by \$27,565.00
- Decrease CR 11: 512000.6430 by \$142,561.23
- Decrease CR 21: 512000.6432 by \$252.00
- Increase Bridge Unassigned: 512000.6400 by \$533,230.80

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded 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, January 28, 2026; 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, January 28, 2026.


 Rochelle L. Caselburg

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

DATE APPROVED : 01/28/2026 INTRO. NO. : 7-7
 PERM. NO. : 015-26 INTRO. DATE: 01/28/2026
 INTRO. BY : N. Pelham / S. Van Etten SECONDED BY : J. Tobia

VOTE:

| | | | | | | | |
|-------------|----------------|---------|---------------|-----------|----------------|--------|----------------|
| ROLL CALL | <u> X </u> | YES | <u> 9358 </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> 0 </u> | REF'D/COM | <u> _____ </u> | | |

COMMITTEES:

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

TITLE: AUTHORIZING THE TRANSFER OF FUNDS FROM BRIDGE UNASSIGNED TO 2026 BRIDGE PROJECT FUNDS.

WHEREAS, the Public Works Department needs \$966,000.00 to fund various 2026 Bridge Projects; and
WHEREAS, the Bridge Unassigned account has funds available to fund the 2026 Bridge projects; and
WHEREAS, said transfers will not increase the Public Works Department budget; and
WHEREAS, the Public Works Committee and Finance Committee recommend said transfers.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to transfer as follows:

- Decrease Bridge Unassigned: 512000.6400 by \$966,000.00
- Increase Sonora Road: 512000.6434 by \$245,000
- Increase CR 46: 512000.6435 by \$225,000.00
- Increase Magee: 512000.6436 by \$120,000.00
- Increase CR 74: 512000.6437 by \$90,000.00
- Increase Five Corner Road: 512000.6439 by \$286,000.00

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded 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, January 28, 2026; 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, January 28, 2026.


 Rochelle L. Caselburg

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

DATE APPROVED : 01/28/2026 INTRO. NO. : 8-8
PERM. NO. : 016-26 INTRO. DATE: 01/28/2026

INTRO. BY : N. Pelham / S. Van Etten SECONDED BY : R. Nichols

VOTE:

| | | | | | | | |
|-------------|------------|---------|---------------|-----------|----------|--------|----------|
| ROLL CALL | <u> X </u> | YES | <u> 9358 </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> 0 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: AUTHORIZING THE TRANSFER OF FUNDS FROM REPAIR/MAINTENANCE COUNTY SALT STORAGE TO SALT BUILDING CAPITAL PROJECT.

WHEREAS, the salt storage buildings at the Woodhull and Bridge Shops are in need of roof replacement;
and

WHEREAS, the Salt Building Capital Project account does not have sufficient funds to cover said repairs;
and

WHEREAS, it is necessary to transfer \$39,904.23 from the Repair-Maintenance Salt Storage account; and

WHEREAS, said transfers will not increase the Public Works Department budget; and

WHEREAS, the Public Works Committee and Finance Committee recommend said transfers.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to transfer as follows:

- Decrease Repair-Maintenance Salt: 14200.541805 by \$39,904.23
- Increase Salt Building Capital Project: SALTB.6251 by \$39,904.23

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded 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, January 28, 2026; 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, January 28, 2026.


Rochelle L. Caselburg

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

DATE APPROVED : 01/28/2026
PERM. NO. : 017-26

INTRO. NO. : 9-9
INTRO. DATE: 01/28/2026

INTRO. BY : N. Pelham / S. Van Etten SECONDED BY : W. Thew

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|----------------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u> X </u> | YES | <u> 9358 </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> 0 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: AUTHORIZING THE TRANSFER OF UNUSED 2025 PUBLIC WORKS FUNDS TO THE 2026 PUBLIC WORKS BUDGET.

WHEREAS, due to circumstances outside of Public Works control, they were unable to complete some 2025 scheduled projects; and

WHEREAS, there is a surplus of \$955,319.55 in the 2025 Rip Rap: Ditches, Slopes budget item; and

WHEREAS, Public Works requests that these funds be rolled over into the 2026 Rip Rap: Ditches, Slopes budget item; and

WHEREAS, the Public Works Committee and Finance Committee recommend said transfers.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to make the following transfer:

- Decrease 2025 Rip Rap – Ditches, Slopes: 511000.544223 by \$955,319.55
- Increase 2026 Rip Rap: Ditches, Slopes: 511000.544223 by \$955,319.55;

AND BE IT FURTHER RESOLVED, certified copies of this resolution shall be forwarded 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, January 28, 2026; 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, January 28, 2026.


Rochelle L. Cannelbury

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

DATE APPROVED : 01/28/2026 INTRO. NO. : 10-10
PERM. NO. : 018-26 INTRO. DATE: 01/28/2026

INTRO. BY : N. Pelham / S. Van Etten SECONDED BY : J. Tobia

VOTE:

| | | | | | | | |
|-------------|------------|---------|---------------|-----------|----------|--------|----------|
| ROLL CALL | <u> X </u> | YES | <u> 9358 </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> 0 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: AUTHORIZING A TRANSFER OF FUNDS TO THE “DISASTER REPOSE–FLOOD RESPONSE 8/2024” CAPITAL PROJECT.

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

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

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

WHEREAS, the Public Works and Finance Committees recommend transferring \$192,097 from the Flood821 Capital Project to the Flood824 Capital Project Account.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized to transfer \$192,097 from the Flood821 Capital Project to the Flood824 Capital Project Account; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2026; 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, January 28, 2026.


Rochelle L. Caselburg

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

DATE APPROVED : 01/28/2026 INTRO. NO. : 11-11
PERM. NO. : 019-26 INTRO. DATE: 01/28/2026

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

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|-------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u>X</u> | YES | <u>9358</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>0</u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: AUTHORIZING A TRANSFER TO THE ASSIGNED COUNSEL PROGRAM.

Pursuant to Section 2.07 of the Steuben County Charter.

WHEREAS, the Steuben County 2025 budget for the Assigned Counsel Program contains insufficient funds to cover expenditures; and

WHEREAS, the Finance Committee has approved this transfer from the Undistributed Fringe Line to cover the 2025 expenditures.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is hereby authorized and directed to adjust the following accounts in the 2025 budget:

EXPENSE ACCOUNTS:

Undistributed Fringe Line (900000-588000) – (\$750,000)
Family Court (117003-542403) + \$300,000
Felony (117003-542401) + \$250,000
Misdemeanor (117003-542402) + \$200,000

RESOLVED, certified copies of this resolution shall be forwarded to the County Manager, the Assigned Counsel Administrator 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, January 28, 2026; 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, January 28, 2026.


Rochelle L. Caselburg

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

DATE APPROVED : 01/28/2026 INTRO. NO. : 12-12
PERM. NO. : 020-26 INTRO. DATE: 01/28/2026

INTRO. BY : J. Horton SECONDED BY : F. Potter

VOTE:

| | | | | | | | |
|-------------|------------|---------|---------------|-----------|----------|--------|----------|
| ROLL CALL | <u> X </u> | YES | <u> 9358 </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> 0 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: AUTHORIZATION TO CONVERT MUNICIPAL CERTIFICATE OF NEED (CON) TO A PERMANENT OPERATING AUTHORITY.

WHEREAS, on April 22, 2024, the Steuben County Legislature passed RESOLUTION NO. 090-24 “Authorizing the provision of Ambulance and Advanced Life Support Services and Declaring the need for a County Ambulance Service Certificate”; and

WHEREAS, pursuant to the authority conferred upon the County, the County has the authority to provide for general ambulance services, pre-hospital emergency medical treatment, and transportation of sick and injured persons within the boundaries of the County; and

WHEREAS, the provision of ambulance and emergency medical services to the residents of the County is an appropriate matter for concern and deliberation by this Legislature; and

WHEREAS, it has come to the attention of the County Legislature that existing ambulance providers in the County are encountering difficulties in maintaining staffing necessary to provide the level of emergency medical care that is required throughout the County; and

WHEREAS, Steuben County Emergency Medical Services has proven public need by operating within Steuben County since July 1, 2024; and

WHEREAS, the County desires to declare and obtain a municipal certificate of need (Muni-CON) pursuant to Public Health Law Section 3008 (7)(a) authorizing the County to establish or operate an ambulance service for the benefit of the residents and visitors of the County now and on a permanent basis.

NOW THEREFORE, BE IT

RESOLVED, the Legislature hereby declares that “public need” exists for the provision of ambulance and advanced life support services in the County; and be it further

RESOLVED, the Legislature authorizes the County Manager to prepare and execute such documents as may be necessary to assist and to affect the County’s efforts to establish and provide for the provision of ambulance and advanced life support services in the County and to obtain municipality-owned and permanent operating authority on behalf of the County now and into the future; and be it further

RESOLVED, certified copies of this Resolution shall be forwarded to the County Manager, the Director of Public Safety, 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, January 28, 2026; 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, January 28, 2026.


Rochelle L. Canelbury



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

DATE APPROVED : 01/28/2026 INTRO. NO. : 13-13
PERM. NO. : 021-26 INTRO. DATE: 01/28/2026
INTRO. BY : J. Horton / S. Van Etten SECONDED BY : W. Thew

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|-------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u>X</u> | YES | <u>6845</u> | AMENDED | <u> </u> | LOST | <u> </u> |
| ADOPTED | <u>X</u> | NO | <u>2513</u> | TABLED | <u> </u> | W/DRWN | <u> </u> |
| ACCLAMATION | <u> </u> | ABSTN'D | <u>0</u> | POSTPONED | <u> </u> | | |
| | | ABSENT | <u>0</u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: AUTHORIZING THE SHERIFF'S OFFICE TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES MARSHALL'S SERVICE FOR THE HOUSING, SAFEKEEPING AND CARE OF FEDERAL PRISONERS.

WHEREAS, the Sheriff's Office will accept and provide for the secure custody and care of Federal inmates; and

WHEREAS, the Sheriff's Office will be reimbursed at the negotiated per diem rate of \$130.00 for the housing of Federal inmates; and

WHEREAS, the Sheriff's Office will keep Federal inmates in accordance with all state and local laws, standards, regulations, policies and court orders applicable to the operation of the Jail; and

WHEREAS, the Sheriff's Office will provide reimbursable Federal inmate transportation services to the appropriate United States Courthouse in Rochester, New York; and

WHEREAS, the term of this agreement shall be for the anticipated period of three years to commence February 1, 2026, and shall remain in effect unless terminated by either party with written notice.

NOW THEREFORE, BE IT

RESOLVED, the Steuben County Legislature authorizes the Sheriff to execute the Intergovernmental Agreement upon approval from the County Attorney; and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2026; 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, January 28, 2026.


Rochelle L. Camelbury

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

DATE APPROVED : 01/28/2026 INTRO. NO. : 14-14
PERM. NO. : 022-26 INTRO. DATE: 01/28/2026
INTRO. BY : K.M. Hanna SECONDED BY : F. Potter

VOTE:

| | | | | | | | |
|-------------|-------------------|---------|-------------|-----------|-------------------|--------|-------------------|
| ROLL CALL | <u>X</u> | YES | <u>9358</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>0</u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: ACCEPTING SECTION 5311 FEDERAL MASS TRANSPORTATION CAPITAL PROJECTS AND FUNDING.

WHEREAS, the Planning Department is responsible for the administration of grants, contracts, and finances related to the county-wide public transit system; and

WHEREAS, Steuben County has been approved for grant funds by the New York State Department of Transportation pursuant to Section 53 Federal Programs, Title 49, United States Code; and

WHEREAS, Steuben County has been awarded funds pursuant to a Mass Transportation Capital Project Agreement, Comptroller's Contract No. C006039, between the County and the New York State Department of Transportation; and

WHEREAS, the amount of reimbursement of Project Eligible Costs actually incurred, shall not exceed \$4,443,676.

NOW THEREFORE, BE IT

RESOLVED, the Commissioner of Finance is authorized to accept the funds up to \$4,443,676 for Mass Transportation Capital Project Agreement Comptroller's Contract No. C006039; and be it further

RESOLVED, the Planning Director is hereby authorized to act on behalf of the County of Steuben to sign Comptroller's Contract No. C006039 for such 5311 funds and to progress and complete the above-named project; and be it further

RESOLVED, the Planning Director is authorized to sign any contracts or agreements between the County of Steuben and any third-party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney; and be it further

RESOLVED, certified copies of this resolution shall be distributed to the Planning Director 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, January 28, 2026; 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, January 28, 2026.


Rochelle L. Camelbury



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

DATE APPROVED : 01/28/2026 INTRO. NO. : 19-19
 PERM. NO. : 027-28 INTRO. DATE: 01/28/2026

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> 571 </u> | TABLED | <u> </u> | W/DRWN | <u> </u> |
| ACCLAMATION | <u> X </u> | ABSTN'D | <u> </u> | POSTPONED | <u> </u> | | |
| | | ABSENT | <u> 643 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: FILLING VACANCIES ON THE STEUBEN COUNTY CONFERENCE & VISITORS' BUREAU BOARD OF DIRECTORS.

Pursuant to Section 12.19 of the Steuben County Charter.

WHEREAS, the Steuben County Legislature adopted Resolution No. 056-93 on October 25, 1993, authorizing and directing the creation of the Steuben County Conference & Visitors' Bureau and establishing the appointment of voting members on the Board of Directors as staggered three (3) year terms, with the exception of one member who shall serve a one (1) year term; and

WHEREAS, the term for some Board members expired December 31, 2025.

NOW THEREFORE, BE IT

RESOLVED, the following individuals as recommended by the Steuben County Manager, are hereby appointed as members of the Steuben County Conference & Visitors' Bureau Board of Directors for the terms as indicated, and shall hold office until reappointed or a successor is appointed and qualified to wit:

VOTING MEMBERS

Accommodations

TERMS

| | |
|---|---------------------|
| Katherine Phelps, Conference Services Manager, Radisson Hotel Corning | 01/01/26 – 12/31/28 |
| Rachel Beiler, Owner, Mountain Rose Horse Farm & Vacation Rentals, Savona <i>(filling unexpired term of Brett Bixby)</i> | 01/01/24 – 12/31/26 |
| Shelly Krellner, Sales Manager, Hilton Garden Inn, Corning | 01/01/25 – 12/31/27 |

Attractions

| | |
|---|---------------------|
| Regina Wagner, Corning Museum of Glass | 01/01/26 – 12/31/28 |
| Joe Hope, Weis Vineyards, Hammondsport | 01/01/24 – 12/31/26 |
| Nate Basch, Director of Events, Corning's Gaffer District | 01/01/25 – 12/31/27 |

Community-At-Large

| | |
|--|---------------------|
| Jordan Harris, Winemaker, Point of the Bluff Vineyards, Hammondsport | 01/01/26 – 12/31/28 |
| Chris Walters, Executive Director, The ARTS Council of the Southern Finger Lakes | 01/01/25 – 12/31/27 |
| Tess McKinley, Executive Director, Cornell Cooperative Extension of Steuben County | 01/01/24 – 12/31/26 |

Chamber of Commerce Representative

| | |
|--|---------------------|
| Christina Morgan, Representative, Hammondsport Chamber of Commerce | 01/01/26 – 12/31/26 |
|--|---------------------|

County Manager Designee

Marie Myers Shearing, Planning Director

01/01/25 – 12/31/27

County Legislators

K. Michael Hanna, District 5

01/01/25 – 12/31/27

Hilda T. Lando, District 2

01/01/24 – 12/31/26

BE IT FURTHER RESOLVED, the above-named appointees shall serve without compensation, other than necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Conference and Visitors' Bureau Board of Directors; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees and the Executive Director of the Steuben County Conference and Visitors' Bureau, Inc., 1 West Market Street, Suite 201, Corning, NY 14830.

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, January 28, 2026; 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, January 28, 2026.


Rochelle L. Casalbony



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

DATE APPROVED : 01/28/2026 INTRO. NO. : 20-20
PERM. NO. : 028-26 INTRO. DATE: 01/28/2026

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> 571 </u> | TABLED | <u> </u> | W/DRWN | <u> </u> |
| ACCLAMATION | <u> X </u> | ABSTN'D | <u> </u> | POSTPONED | <u> </u> | | |
| | | ABSENT | <u> 643 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY LAND BANK CORPORATION, A NEW YORK LAND BANK.

Pursuant to Article 16 of the Not-for-Profit Corporation Law.

WHEREAS, the Steuben County Land Bank Corporation was established July 25, 2016, by Resolution No. 126-16; and

WHEREAS, the Board of Directors shall consist of seven (7) members who shall, pursuant to Article III, Section 2 (c) of the By-Laws of the Steuben County Land Bank Corporation, be appointed by the Chair of the Steuben County Legislature for two (2) year terms; and

WHEREAS, the "Municipal Representative" of the Board of Directors shall, pursuant to Article III, Section 2 (f) of the By-Laws of the Steuben County Land Bank Corporation, be appointed by the Chair of the Steuben County Legislature and confirmed by a majority vote of the Steuben County Legislature as well as the governing board of the Municipal Representative's municipality consenting to his/her appointment.

NOW THEREFORE, BE IT

RESOLVED, the following individuals as recommended by the Chair of the Legislature, are hereby appointed as members of the Steuben County Land Bank Corporation for a term of two years commencing January 1, 2026 and expiring December 31, 2027:

1. Hilda T. Lando, Steuben County Legislator, District 2
2. Scott J. Van Etten, Steuben County Legislator, District 13
3. Jack K. Wheeler, County Manager
4. Mitchell Alger, Commissioner of Finance
5. Mark L. Ryckman, Corning City Manager, Municipal Representative
6. John Buckley, Hornell City Mayor, Municipal Representative
7. John V. Malter, Wayland Town Supervisor, Municipal Representative

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben County Land Bank Corporation; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to the above-named appointees, the County Auditor, the County Manager, and the County Attorney.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, January 28, 2026; 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, January 28, 2026.


Rochelle L. Camelbury



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

DATE APPROVED : 01/28/2026 INTRO. NO. : 21-21
PERM. NO. : 029-26 INTRO. DATE: 01/28/2026
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> 571 </u> | TABLED | <u> </u> | W/DRWN | <u> </u> |
| ACCLAMATION | <u> X </u> | ABSTN'D | <u> 0 </u> | POSTPONED | <u> </u> | | |
| | | ABSENT | <u> 643 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN AREA ECONOMIC DEVELOPMENT CORPORATION.

WHEREAS, by resolution dated July 28, 2011, the Steuben County Industrial Development Agency adopted certain amendments to the Certificate of Incorporation and By-Laws of the Steuben Area Economic Development Corporation to reflect that the sole member of the Corporation shall be the County of Steuben acting by and through the Chair of the Legislature of the County; and

WHEREAS, the County desires to appoint the Board of Directors of the Steuben Area Economic Development Corporation; and

WHEREAS, the By-Laws of the Steuben County Area Economic Development Corporation authorize that the number of Directors of the Corporation shall be seven (7); and

WHEREAS, the Directors of the Corporation are appointed to serve three (3) year staggered terms, excepting one appointee who shall serve a term of one (1) year.

NOW THEREFORE, BE IT

RESOLVED, the following persons as recommended by the Steuben County Manager are hereby appointed as members of the Steuben Area Economic Development Corporation for the terms as indicated and shall hold office until reappointed or a successor is appointed, and has qualified to wit:

January 1, 2024 through December 31, 2026

Sarah Creath, Principal, BCK Partners, Inc., 27 East Market Street, Corning, NY 14830

Mike Davidson, Davidson's Furniture, 161 Main Street, Hornell, NY 14843

January 1, 2026 through December 31, 2026

Kelly H. Fitzpatrick, Chair, Steuben County Legislature, 6342 Robie Road, Savona, NY 14879

January 1, 2025 through December 31, 2027

Mark R. Alger, County Resident, 109 Rumsey Street, Bath, NY 14810

Dean Strobel, General Manager, BelGioioso Cheese, 8600 Main Street, Campbell, NY 14821

January 1, 2026 through December 31, 2028

Michelle Caulfield, Superintendent, Corning-Painted Post School District, 165 Charles St., Corning NY 14830

Anthony Russo, Southern Tier Provisions, 6683 Route 54 S, Bath, NY 14810

AND BE IT FURTHER RESOLVED, the members shall serve without compensation except for necessary expenses, upon presentation of receipts, related to the fulfillment of their duties on the Steuben Area Economic Development Corporation; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees; James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54 N, Bath, NY 14810; Chelsea Robertson, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830; Counsel to the Steuben County Industrial Development Agency; 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, January 28, 2026; 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, January 28, 2026.


Rochelle L. Caselburg



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

DATE APPROVED : 01/28/2026
PERM. NO. : 030-26

INTRO. NO. : 22-22
INTRO. DATE: 01/28/2026

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> 571 </u> | TABLED | <u> </u> | W/DRWN | <u> </u> |
| ACCLAMATION | <u> X </u> | ABSTN'D | <u> 0 </u> | POSTPONED | <u> </u> | | |
| | | ABSENT | <u> 643 </u> | REF'D/COM | <u> </u> | | |

COMMITTEES:

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

TITLE: APPOINTING MEMBERS TO THE STEUBEN COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

Pursuant to Section 12.19 of the Steuben County Charter and Section 895-I of the General Municipal Law of the State of New York.

WHEREAS, the By-Laws of the Steuben County Industrial Development Agency authorize as many as seven (7) members to serve on the Steuben County Industrial Development Agency; and

WHEREAS, the Board members are appointed to serve three (3) year staggered terms, excepting one appointee who shall serve a term of one (1) year; and

WHEREAS, the term has expired for various board members.

NOW THEREFORE, BE IT

RESOLVED, the following persons, as recommended by the Steuben County Manager, are hereby appointed (reappointed) as members of the Steuben County Industrial Development Agency for the terms as indicated and shall hold office until reappointed or a successor is appointed, and has qualified to wit:

January 1, 2024 through December 31, 2026

Sarah Creath, Principal, BCK Partners, Inc., 27 East Market Street, Corning, NY 14830
Mike Davidson, Davidson's Furniture, 161 Main Street, Hornell, NY 14843

January 1, 2026 through December 31, 2026

Kelly H. Fitzpatrick, Chair, Steuben County Legislature, 6342 Robie Road, Savona, NY 14879

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Mark R. Alger, County Resident, 109 Rumsey Street, Bath, NY 14810
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January 1, 2026 through December 31, 2028

Michelle Caulfield, Superintendent, Corning-Painted Post School District, 165 Charles St., Corning NY 14830
Anthony Russo, Southern Tier Provisions, 6683 Route 54 S, Bath, NY 14810

RESOLVED, certificates of appointment, as required by law, shall be filed with the Secretary of the State of New York, by Harris Beach Murtha, Counsel to the Steuben County Industrial Development Agency; and be it further

RESOLVED, a certified copy of this resolution shall be forwarded to each of the above-named appointees; the County Planning Director; James C. Johnson, Executive Director, Steuben County Industrial Development Agency, 7234 Route 54 N, Bath, NY 14810; Chelsea Robertson, Executive Director, Southern Tier Central Regional Planning & Development Board, 8 Denison Parkway East, Suite 301, Corning, NY 14830; Counsel to the Industrial Development Agency; 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, January 28, 2026; 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, January 28, 2026.


