

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

DATE APPROVED : 09/25/2023  
PERM. NO. : 181-23

INTRO. NO. : 2-1  
INTRO. DATE: 09/25/2023

INTRO. BY : G. Swackhamer                      SECONDED BY : C. Ferratella

**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:**

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

**TITLE:           MATTERS PERTAINING TO COUNTY REAL PROPERTY TAX SALES,  
CORRECTIONS OF ASSESSMENTS, PROPERTY TAXES, AND OTHER REAL  
PROPERTY ACQUISITIONS AND DISPOSITIONS.**

Pursuant to Section 2.07 of the Steuben County Charter.

**RESOLVED**, the Chair of the Steuben County Legislature, in accordance with the applications filed herewith, is hereby authorized and empowered on behalf of this Legislature to execute the necessary documentation for the disposition of applications for correction of real property taxes levied on the parcels contained in Schedule "A"; and be it further

**RESOLVED**, the Steuben County Commissioner of Finance is hereby authorized to make the proper tax adjustment, and/or refund, with respect to the parcels contained in Schedule "A", as set forth in the approved applications, copies of which shall be forwarded to the taxpayer and collecting authority; and be it further

**RESOLVED**, as it appears to be in the best interest of the County to sell the property(ies) listed on Schedule "B" for the consideration offered, the Steuben County Commissioner of Finance is hereby authorized and directed to execute the necessary documentation to convey the recited parcel(s) to the grantee(s) upon receipt of the consideration indicated, pursuant to Real Property Tax Law §1166, and approved by the Steuben County Finance Committee on September 12, 2023. The said grantee(s) must accept the parcel(s) "as is" together with the obligation of removing any persons, if any, claiming any interest in the parcel(s) if need be, and as upon the "Notice to Bidders and Terms of Sale 2023" as applicable; and be it further

**RESOLVED**, that certified copies of this resolution contained in Schedule "A" shall be forwarded to the Director of the Steuben County Real Property Tax Service Agency and the Steuben County Commissioner of Finance, together with the approved applications executed in duplicate by the Chair of the County Legislature, the Chair of the Board of Assessors of the appropriate municipality, and the Clerk of the Board of Education of the appropriate School District; and certified copies of this resolution contained in Schedule "B" shall be forwarded to the Steuben County Commissioner of Finance, the Director of the Steuben County Real Property Tax Service Agency, the Chair of the Board of Assessors of the appropriate municipality, the Clerk of the Board of Education of the appropriate School District, and the grantee(s).

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, September 25, 2023; 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, September 25, 2023.

  


SCHEDULE "A"

<b>Resolution No.</b>	<b>Parcel No.</b>	<b>Name</b>	<b>Municipality</b>	<b>Tax Yr(s)</b>	<b>Disposition</b>
A-1	370.00-01-003.000	Sprague, Andrew T.	Lindley	2024	Correction of acreage
A-2	370.00-01-003.000	Sprague, Andrew T.	Lindley	2023	Correction of acreage
A-3	370.00-01-003.000	Sprague, Andrew T.	Lindley	2022	Correction of acreage
A-4	370.00-01-003.000	Sprague, Andrew T.	Lindley	2021	Correction of acreage
A-5	203.00-02-023.100	Bronson, Paul M & Laura M	Bath Town	2024	Cancel tax. Duplicate parcel.

SCHEDULE "B"

<b>Resolution No.</b>	<b>Former Owner</b>	<b>In Rem Index No.</b>	<b>Parcel No.</b>	<b>Municipality</b>	<b>Grantee(s) Name &amp; Address</b>	<b>Consideration</b>
B-1	Wilson, Richard; Wilson, Christina	2020-1004CV, Judgment filed 5/09/2023	151.72-02-040.200	Hornell City	Megan & Edward Clair; 20 Collier St; Hornell, NY 14843	\$1

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

DATE APPROVED : 09/25/2023 INTRO. NO. : 3-2  
PERM. NO. : 182-23 INTRO. DATE: 09/25/2023

INTRO. BY : S. Van Etten SECONDED BY : K. Fitzpatrick

**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 SEPTEMBER 25, 2023 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:

**August 17, 2023**

NYS Department of Transportation – Re: Notification of the processed 2<sup>nd</sup> quarter (2023) payment under the Statewide Mass Transportation Operating Assistance (STOA) program. *Referred to: Marie Myers Shearing, Planning Director; Chris Brewer, Deputy County Manager; and Brenda Scotchmer, Clerk of the Legislature.*

**August 21, 2023**

Delaware River Solar – Re: Notice of an interconnection agreement for property located at 11345 Wheaton Road, Prattsburgh, NY in the County of Steuben. *Referred to: AIP Committee; Marie Myers Shearing, Planning Director; Wendy Jordan, Real Property Director and Jennifer Prossick, County Attorney.*

**September 5, 2023**

City of Corning – Re: Thank you letter for the County's assistance in the demolition of property due to a fire located at 80 Norman Street in Corning, N.Y. *Referred to: Public Works Committee; and Eric Rose, Commissioner of Public Works.*

Western Regional Off-Track Betting Corporation – Re: Check in the amount of \$1,318, which represents the July 2023 surcharge payment for Steuben County. *Referred to: Finance Committee; and Tammy Hurd-Harvey, Commissioner of Finance.*

Environmental Design & Research – Re: Response to second notice of the incomplete application for the Prattsburgh Wind Farm (Matter No. 21-00749). *Referred to: AIP Committee; and Marie Myers Shearing, Planning Director.*

**September 6, 2023**

Steuben County Industrial Development Agency – Re: Notice of public hearing and disposition of inducement resolution for the Empire Long Distance Corporation and Empire Telephone Corporation project is scheduled for Tuesday, September 19, 2023 at 10:00am at the Prattsburgh Town Hall located at 19 North Main Street, Prattsburgh, New York. *Referred to: A.I.P. Committee; and Marie Myers-Shearing, Planning Director.*

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

DATE APPROVED : 09/25/23 INTRO. NO. : 5-3  
PERM. NO. : 183-23 INTRO. DATE: 09/25/2023

INTRO. BY : B. Schu SECONDED BY : S. Maio

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>5786</u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>X</u>	NO	<u>3572</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:**

Admin Y: 5 N: 0 Y:            N:            Y:            N:           

**TITLE: ADOPTING LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2023, REPEALING STEUBEN COUNTY LOCAL LAW NO. FOUR OF 2017, PROVIDING FOR THE DEFENSE AND INDEMNIFICATION OF THE SHERIFF.**

**WHEREAS**, Steuben County Local Law No. Four for the year 2017 provides for the defense and indemnification of the Sheriff; and

**WHEREAS**, the County of Steuben now desires to re-evaluate providing for the defense and indemnification of the Sheriff.

**NOW THEREFORE, BE IT**

**RESOLVED**, there is hereby presented to each member of this Steuben County Legislature Local Law Tentatively No. Four for the Year 2023, Repealing Steuben County Local Law No. Four of 2017, Providing for the Defense and Indemnification of the Sheriff of the County of Steuben.

**COUNTY OF STEUBEN**  
**LOCAL LAW TENTATIVELY NO. FOUR FOR THE YEAR 2023**

A Local Law repealing Local Law No. Four of 2017, Providing for the Defense and Indemnification of the Sheriff of the County of Steuben.

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

**SECTION 1. INTENT.** Repealing Local Law No. Four of 2017 Providing for the Defense and Indemnification of the Sheriff of the County of Steuben.

**SECTION 2. EFFECTIVE DATE.** This Local Law shall become effective immediately and upon filing in the Office of the Secretary of State.

**AND BE IT FURTHER RESOLVED** a Public Hearing on the within Local Law was held on August 28, 2023, at 10:00 A.M. in the Steuben County Legislative Chambers, 3rd Floor of the Annex Building in the Village of Bath, New York; and be it further

**RESOLVED**, the Clerk of the Legislature has caused 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, had said notice published for one insertion in the two official newspapers of the County, and caused 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**, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. Four for the Year 2023, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the Office of the Steuben County Clerk, and one certified copy in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by him/her/they for such records; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Manager, County Attorney, Personnel Officer, Commissioner of Finance and 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, September 25, 2023; 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, September 25, 2023.

  


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

DATE APPROVED : 09/25/2023 INTRO. NO. : 5-4  
PERM. NO. : 184-23 INTRO. DATE: 09/25/2023

INTRO. BY : A. Mullen 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:**

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

**TITLE: ADOPTING LOCAL LAW TENTATIVELY NO. SEVEN FOR THE YEAR 2023, AMENDING LOCAL LAW NO. TWO FOR THE YEAR 2021, AUTHORIZING 12 AND 13 YEAR OLD LICENSED HUNTERS TO HUNT DEER WITH A FIREARM OR CROSSBOW DURING HUNTING SEASON WITH THE SUPERVISION OF A LICENSED ADULT.**

**WHEREAS**, New York State enacted in its' 2021-2022 New York State Budget, a pilot program, allowing the opportunity for young hunters, ages 12 and 13, to hunt deer with firearms and crossbow through 2023; and if a county authorizes such action within their municipality; and

**WHEREAS**, the pilot program authorized in 2021 has been extended through December 31, 2025, in the recently adopted 2023-24 New York State Budget; and

**WHEREAS**, the existing Local Law opting in to the pilot program sunsets on December 31, 2023, and therefore needs to be extended; and

**WHEREAS**, it has been advised by the NYS Department of Environmental Conservation to remove the sunset date from the existing Local Law.

**NOW THEREFORE, BE IT**

**RESOLVED**, there is hereby presented to each member of this Steuben County Legislature, Local Law Tentatively No. Seven for the Year 2023, Amending Local Law No. Two for the Year 2021, authorizing 12 and 13 year old licensed hunters to hunt deer with a firearm or crossbow during hunting season with the supervision of a licensed adult.

**COUNTY OF STEUBEN**  
**LOCAL LAW TENTATIVELY NO. SEVEN FOR THE YEAR 2023**

A Local Law, amending Local Law No. Two for the year 2021, Authorizing 12 and 13 year old licensed hunters to hunt deer with a firearm or crossbow during hunting season with the supervision of a licensed adult.

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

Section 1. Legislative Intent

The intent of this Local Law is to amend Local Law No. Two of the Year 2021 which authorized Steuben County to permit 12 and 13 year old individuals to participate in the new and safe hunting opportunities in accordance with Environmental Conservation Law § 11-0935 through December 31, 2023, by removing the sunset date of the authorization.

Section 2. Pilot Program Authorization

Pursuant to Environmental Conservation Law, ECL 11-0935, Steuben County elects to participate in the temporary program to allow for young hunters, ages twelve (12) and thirteen (13), to hunt deer with a firearm, to include rifles, shotguns, and muzzle loaded firearms or crossbow\_ [through 2023.]

Section 3. Effective Date

This local law shall take effect immediately upon filing and publication in accordance with Section 27 of the Municipal Home Rule.

NOTE:           Old law is in brackets [ ] and deleted;  
                    New matter is underlined.



**AND BE IT FURTHER RESOLVED**, a Public Hearing on the within Local Law was held on September 25, 2023 at 10:00 A.M. in the Steuben County Legislative Chambers, 3<sup>rd</sup> Floor of the Annex Building in the Village of Bath, New York; and be it further

**RESOLVED**, the Clerk of the Legislature has caused 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, had said notice published for one insertion in the two official newspapers of the County, and caused 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**, within twenty (20) days after the final adoption by this County Legislature of said County of Steuben, Local Law Tentatively No. Seven for the Year 2023, Amending Local Law No. Two for the Year 2021, the Clerk of this Legislature shall cause one certified copy thereof to be filed in the Office of the Steuben County Clerk, and one certified copy in the Office of the Secretary of State of the State of New York, and said Secretary of State is to be requested to publish the Local Law in the supplement to the Session Laws and the Steuben County Clerk is to be requested to file the Local Law in a separate book kept by him/her/they for such records; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Manager, County Attorney and 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, September 25, 2023; 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, September 25, 2023.

  


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

DATE APPROVED : 09/25/2023 INTRO. NO. : 6-5  
PERM. NO. : 185-23 INTRO. DATE: 09/25/2023

INTRO. BY : J. Malter / B. Schu SECONDED BY : \_\_\_\_\_

**VOTE:**

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

**COMMITTEES:**

\_\_\_\_\_ Y: \_\_\_\_\_ N: \_\_\_\_\_ Y: \_\_\_\_\_ N: \_\_\_\_\_ Y: \_\_\_\_\_ N: \_\_\_\_\_

**TITLE: CONFIRMING THE APPOINTMENTS TO THE 209 INVESTIGATION COMMITTEE  
AND ESTABLISHING THE COMMITTEE'S POWERS AND RULES.**

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

DATE APPROVED :	09/25/2023	INTRO. NO. :	7-6
PERM. NO. :	186-23	INTRO. DATE:	09/25/2023

INTRO. BY : B. Schu                                  SECONDED BY : J. Malter

**VOTE:**

ROLL CALL	X	YES	8831	AMENDED		LOST	
ADOPTED	X	NO	527	TABLED		W/DRWN	
ACCLAMATION		ABSTN'D	0	POSTPONED			
		ABSENT	0	REF'D/COM			

**COMMITTEES:**

Admin Y: 5 N: 0 Y: \_\_\_\_\_ N: \_\_\_\_\_ Y: \_\_\_\_\_ N: \_\_\_\_\_

**TITLE: FIXING THE AMOUNT OF THE OFFICIAL UNDERTAKING OF THE STEUBEN COUNTY SHERIFF.**

Pursuant to NYS Public Officers Law Article 2 §11 and §18; and NYS County Law Article 4 §403.

**RESOLVED**, effective immediately, the Steuben County Sheriff, James Allard, shall provide certificate(s) of insurance for his acts in faithfully performing his duties as Sheriff in the sum of One Million Dollars (\$1,000,000) per occurrence and Three Million Dollars (\$3,000,000) aggregate annually; and be it further

**RESOLVED**, such undertaking shall be in a contractual form including liability insurance for both fidelity, defense, and the performance of official duties; and be it further

**RESOLVED**, such official undertaking shall be submitted to the County Attorney and County Risk Manager for approval as to form and sufficiency of the surety and also approved by the Legislature, if in session, and if not in session, by the County Clerk; and be it further

**RESOLVED**, such official undertaking shall be filed in the Office of the County Clerk; and be it further

**RESOLVED**, pursuant to NYS County Law Article 4 §403, until the Sheriff executes and files the required undertaking, he shall not perform any duties of the office, nor be entitled to any compensation; and be it further

**RESOLVED**, the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to the County Manager, County Attorney, County Clerk, County Risk Manager 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, September 25, 2023; 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, September 25, 2023.

Brenda K. Stofchner



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

DATE APPROVED : 09/25/2023 INTRO. NO. : 8-7  
 PERM. NO. : 187-23 INTRO. DATE: 09/25/2023

INTRO. BY : J. Malter / G. Swackhamer SECONDED BY : K. Fitzpatrick

**VOTE:**

ROLL CALL	<u>X</u>	YES	<u>9358</u>	AMENDED	<u>          </u>	LOST	<u>          </u>
ADOPTED	<u>X</u>	NO	<u>X</u>	TABLED	<u>          </u>	W/DRWN	<u>          </u>
ACCLAMATION	<u>          </u>	ABSTN'D	<u>X</u>	POSTPONED	<u>          </u>		
		ABSENT	<u>X</u>	REF'D/COM	<u>          </u>		

**COMMITTEES:**

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

**TITLE: AUTHORIZING AN APPROPRIATION FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO SPONSOR LOCAL LAW ENFORCEMENT MEMBERS TO ATTEND ALERRT TRAINING.**

**WHEREAS**, the County is in need of active shooter trainer certification for law enforcement members as it will provide a benefit to the community and schools in Steuben County; and

**WHEREAS**, the aforementioned trainer certification is called Advanced Law Enforcement Rapid Response Training (ALERRT); and

**WHEREAS**, the Public Safety & Corrections and Finance Committees authorized the County Manager to utilize \$7,450 from the General Fund Balance to send law enforcement officers to the ALERRT training conference for active shooter trainer certification.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized and directed to appropriate \$7,450 from the General Fund Unassigned Fund Balance account (A.391100) to the Driver Diversion Program Training account (116505.541000); and be it further

**RESOLVED**, the County Manager is hereby authorized to enter into an inter-municipal agreement (IMA) with the Canisteo Village Police Department for individuals to attend the training; and be it further

**RESOLVED**, the Sheriff is hereby authorized to designate members of the Sheriff's Office to attend the aforementioned ALERRT training; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Manager, County Attorney, Commissioner of Finance, Sheriff, and District 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, September 25, 2023; 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, September 25, 2023.

  


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

DATE APPROVED : 09/25/2023 INTRO. NO. : 9-8  
PERM. NO. : 188-23 INTRO. DATE: 09/25/2023

INTRO. BY : J. Malter / G. Swackhamer 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:**

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

**TITLE: AUTHORIZING AN APPROPRIATION FROM THE GENERAL FUND UNASSIGNED FUND BALANCE TO SPONSOR LOCAL INDIVIDUALS TO ATTEND HYBRID ELECTRIC VEHICLE OPERATIONS TRAINING.**

**WHEREAS**, local emergency services and public safety personnel are in need of education with respect to hybrid and electric vehicle operations; and

**WHEREAS**, a local towing company is hosting such training; and

**WHEREAS**, the Public Safety & Corrections and Finance Committees authorized the County Manager to utilize \$5,000 from the General Fund Unassigned Fund Balance to send twenty emergency services and law enforcement personnel within the County to the aforementioned training.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized and directed to appropriate \$5,000 from the General Fund Unassigned Fund Balance account (A.391100) to the Emergency Services Firefighter/EMS Training account (398900.541007); and be it further

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 25, 2023; 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, September 25, 2023.

  


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

DATE APPROVED : 09/25/2023 INTRO. NO. : 10-9  
PERM. NO. : 189.23 INTRO. DATE: 09/25/2023

INTRO. BY : J. Malter/G. Swackhamer SECONDED BY : K. Fitzpatrick

**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: AUTHORIZING AN APPROPRIATION FROM THE GENERAL FUND BALANCE FOR THE UPGRADE TO THE SECURITY MANAGEMENT SYSTEM IN THE JAIL.**

**WHEREAS**, the County's Public Safety Building (Jail) is in need of upgrades to the Security Management System; and

**WHEREAS**, such upgrades are critical for maintaining records and managing security at the Public Safety Facility; and

**WHEREAS**, the Public Safety & Corrections and Finance Committees authorized an appropriation of \$1,287,213 from the General Fund Balance to cover the cost of the aforementioned upgrades.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized and directed to appropriate General Fund Unassigned Fund Balance in the amount of \$1,287,213 to the Black Creek Capital Project – BLACKCREEK6232; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the Sheriff 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, September 25, 2023; 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, September 25, 2023.

  


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

DATE APPROVED : 09/25/2023 INTRO. NO. : 11-10  
PERM. NO. : 190-23 INTRO. DATE: 09/25/2023

INTRO. BY : C. Ferratella/G. Swackhamer SECONDED BY : P. Van Caeseele

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

**TITLE: ACCEPTING CHILD CARE BLOCK GRANT FUNDING.**

**WHEREAS**, the Department of Social Services administers the Child Care Subsidy Program; and

**WHEREAS**, New York State Office of Children & Family Services has issued the Child Care Block Grant assistance funds allocations for the period beginning April 1, 2023 and ending September 30, 2024; and

**WHEREAS**, the Department of Social Services has received an allocation in the amount of \$9,954,012 for the New York State Child Care Block Grant child care assistance funds for the period beginning April 1, 2023 and ending September 30, 2024; and

**WHEREAS**, the initial 2023 budget appropriation was \$3,382,426 and the Department of Social Services has projected an additional program need of \$2,500,000 through December 31, 2023; and

**WHEREAS**, additional funds may be appropriated to support the Steuben County Child Care Program & Subsidy through December 31, 2023.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized and directed to accept \$2,500,000 as revenue and appropriate the amount in the 2023 Department of Social Services budget as follows:

**REVENUE:** 605500 446550 \$ 2,500,000.00

**EXPENDITURES:** 605500 543503 \$ 2,500,000.00

**AND BE IT FURTHER RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of the Department of Social Services 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, September 25, 2023; 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, September 25, 2023.

  


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

DATE APPROVED : 09/25/2023 INTRO. NO. : 12-11  
PERM. NO. : 191-23 INTRO. DATE: 09/25/2023

INTRO. BY : C. Ferratella/G. Swackhamer 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:  3  N:  0  Finance Y:  5  N:  0  Y:   N:

**TITLE: ACCEPTING ALLEGANY ACASA OUTREACH AND ENGAGEMENT GRANT FUNDING.**

**WHEREAS**, the Allegany Council on Alcoholism and Substance Abuse (ACASA) has been awarded the Outreach and Engagement Services Grant; and

**WHEREAS**, ACASA has allocated \$8,270 of said grant to Steuben County Community Services for peer support; and

**WHEREAS**, the County has an opportunity to use this allocation to contract with a vendor to assist in implementation and oversight of peer support services aimed at engagement with treatment and recovery-based supports to residents in need of substance abuse services located within Steuben County; and

**WHEREAS**, such funds will allow peer support services to assist Steuben County residents in engaging with services and supports that enhance success with substance abuse recovery.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature does hereby approve the acceptance of \$8,270 in grant funding from the Allegany Council on Alcoholism and Substance Abuse (ACASA); and be it further

**RESOLVED**, the Director of Community Services is hereby authorized to enter into an agreement with Allegany Council on Alcoholism and Substance Abuse (ACASA) for receipt of said funds from the RFA-SETT-23005 grant, upon review by the County Attorney; and be it further

**RESOLVED**, certified copies of this resolution shall be sent to the Director of Community Services 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, September 25, 2023; 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, September 25, 2023.

  




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

DATE APPROVED : 09/25/2023 INTRO. NO. : 13-12  
PERM. NO. : 192-23 INTRO. DATE: 09/25/2023

INTRO. BY : J. Malter/G. Swackhamer SECONDED BY : K. Fitzpatrick

**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: ACCEPTING ADDITIONAL STOP DWI GRANT FUNDING.**

**WHEREAS**, the Governor's Traffic Safety Committee is awarding the Sheriff's Office an additional \$16,500 in STOP DWI grant funds; and

**WHEREAS**, these funds will be used for the Emilee's Challenge trailer.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Commissioner of Finance is hereby authorized and directed to accept the additional \$16,500 in revenue to 331500-426151 and to appropriate said expenses to 331500-6291; and be it further

**RESOLVED**, a certified copy 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, September 25, 2023; 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, September 25, 2023.

  


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

DATE APPROVED : 09/25/2023 INTRO. NO. : 14-13  
PERM. NO. : 193-23 INTRO. DATE: 09/25/2023

INTRO. BY : J. Malter/G. Swackhamer SECONDED BY : K. Fitzpatrick

**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: AUTHORIZING THE PROBATION DEPARTMENT TO CONTRACT WITH REINTEGRATION MENTAL HEALTH COUNSELING P.C.**

**WHEREAS**, Reintegration Mental Health Counseling P.C. has the knowledge and expertise to provide Court ordered Sex Offender Treatment for Offenders sentenced to Probation Supervision; and

**WHEREAS**, the Public Safety and Corrections Committee awarded the RFP to Reintegration Mental Health Counseling P.C. and authorized the Probation Director to enter into a contract on September 11, 2023, for one (1) year.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Probation Director is hereby authorized to enter into a contract with Reintegration Mental Health Counseling P.C.; and be it further

**RESOLVED**, the contract is subject to the approval of the County Attorney; and be it further

**RESOLVED**, certified copies shall be sent to the Probation Director, 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, September 25, 2023; 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, September 25, 2023.

  


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

DATE APPROVED : 09/25/2023 INTRO. NO. : 15-14  
PERM. NO. : 194-23 INTRO. DATE: 09/25/2023

INTRO. BY : J. Malter/G. Swackhamer SECONDED BY : C. Ferratella

**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:            AUTHORIZING THE PROBATION DEPARTMENT TO CONTRACT WITH APEX  
POLYGRAPH SERVICES.**

**WHEREAS**, APEX Polygraph Services has the knowledge and expertise to provide polygraph services relative to Court ordered Sex Offender Treatment for Offenders sentenced to Probation Supervision; and

**WHEREAS**, the Public Safety and Corrections Committee awarded the RFP to APEX Polygraph Services and authorized the Probation Director to enter into this contract on September 11, 2023, for one (1) year.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Probation Director is hereby authorized to enter into a contract with APEX Polygraph Services; and be it further

**RESOLVED**, the contract is subject to the approval of the County Attorney; and be it further

**RESOLVED**, certified copies shall be sent to the Probation Director, 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, September 25, 2023; 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, September 25, 2023.

  




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

DATE APPROVED : 09/25/2023  
PERM. NO. : 196-23

INTRO. NO. : 17-16  
INTRO. DATE: 09/25/2023

INTRO. BY : J. Malter                      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:            AUTHORIZING INTER-MUNICIPAL AGREEMENTS FOR THE HOUSING OF INMATES.**

**WHEREAS**, the Sheriff agrees to house inmates in other Counties' respective jails; and

**WHEREAS**, historically the County has mutually accommodated conflict and over-population in the respective jails by housing such inmates from the other Counties; and

**WHEREAS**, each County is authorized to so house inmates from other jurisdictions; and as a result, the Counties are authorized under GML §119-0 to enter into an inter-municipal agreement for such purposes.

**NOW THEREFORE, BE IT**

**RESOLVED**, the Sheriff is hereby authorized to enter into an inter-municipal agreement with other counties to house the other counties' inmates from time to time under such terms and approved as to form by the County Attorney; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the Sheriff; County Manager; County Attorney; and corresponding County Sheriff's Offices.

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, September 25, 2023; 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, September 25, 2023.

  


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

DATE APPROVED : 09/25/2023  
PERM. NO. : 197-23

INTRO. NO. : 18-17  
INTRO. DATE: 09/25/2023

INTRO. BY : J. Malter                      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>		<u>          </u>
		ABSENT	<u>      0      </u>	REF'D/COM	<u>          </u>		<u>          </u>

**COMMITTEES:**

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

**TITLE:    APPROVING THE STEUBEN COUNTY STOP-DWI ANNUAL PLAN FOR 2024.**

**WHEREAS**, the annual STOP-DWI Plan was requested by the Governor’s Traffic Safety Committee for the time period of January 1, 2024 through December 31, 2024; and

**WHEREAS** the Vehicle and Traffic Law §1197 requires this Legislature to approve the STOP-DWI 2024 Plan which will be submitted to the New York State Governor’s Traffic Safety Committee.

**NOW THEREFORE, BE IT**

**RESOLVED**, this Legislature hereby approves the Steuben County STOP-DWI Annual Plan for the period January 1, 2024 through December 31, 2024; and be it further

**RESOLVED**, the STOP-DWI Coordinator is hereby empowered to execute any such agreements, documents or papers, once approved as to form by the County Attorney, as may be necessary to implement the intent and purpose of this Resolution; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the Commissioner of Finance, County Attorney 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, September 25, 2023; 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, September 25, 2023.

Brenda K. Stochmer



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

DATE APPROVED : 09/25/2023 INTRO. NO. : 19-18  
 PERM. NO. : 198-23 INTRO. DATE: 09/25/2023

INTRO. BY : C. Ferratella/B. Schu 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: 3 N: 0 Admin Y: 3 N: 0 Y:            N:           

**TITLE: AUTHORIZING THE CREATION OF ONE ACCOUNT CLERK-TYPIST POSITION, CSEA GRADE D, WITHIN THE OFFICE FOR THE AGING.**

**WHEREAS**, the Office for the Aging is in need of one Account Clerk-Typist position to maintain financial accounts and records, including those of a computerized nature and/or assisting in performing more difficult and responsible phases of this work; and

**WHEREAS**, pursuant to Rule 16C(4) of the *Rules of Procedure* of the County Legislature, the Human Services, Health and Education Committee and the Administration Committee have recommended this position be created and funded.

**NOW THEREFORE, BE IT**

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

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Office for the Aging</u> Account Clerk-Typist full-time	1	D	\$32,414 - \$47,947 (CSEA)

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

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 25, 2023; 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, September 25, 2023.

  


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

DATE APPROVED : 09/25/2023 INTRO. NO. : 20-19  
 PERM. NO. : 199-23 INTRO. DATE: 09/25/2023

INTRO. BY : J. Malter/B. Schu 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 Admin Y: 5 N: 0 Y:            N:           

**TITLE: AUTHORIZING THE CREATION OF ONE SENIOR TYPIST POSITION, CSEA GRADE F, WITHIN THE PUBLIC DEFENDER'S OFFICE.**

**WHEREAS**, the Public Defender's Office is in need of one Senior Typist position to perform varied, difficult, and responsible clerical work that requires a good working knowledge of specific office/department/unit functions as well as a general understanding of well-established office rules, policies, office clerical procedures, and sometimes law; and

**WHEREAS**, Rule 16C(4) of the *Rules of Procedure* of the County Legislature, the Public Safety & Corrections Committee and the Administration Committee have recommended this position be created and funded.

**NOW THEREFORE, BE IT**

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

<u>Department/Position</u>	<u>Quantity</u>	<u>Grade</u>	<u>Salary</u>
<u>Public Defender</u> Senior Typist full-time	1	F	\$35,736 - \$52,861 (CSEA)

**AND BE IT FURTHER RESOLVED**, certified copies of this resolution shall be forwarded to the Public Defender, the Personnel Officer and the Commissioner of Finance.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 25, 2023; 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, September 25, 2023.

  




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

DATE APPROVED : 09/25/2023 INTRO. NO. : 21-20  
PERM. NO. : 200-23 INTRO. DATE: 09/25/2023

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

**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:**

Admin Y: 5 N: 0 Y:            N:            Y:            N:           

**TITLE: RECLASSIFYING ONE COMPUTER PROGRAMMER, CSEA GRADE K TO A COMPUTER SYSTEMS ANALYST, CSEA GRADE N, WITHIN THE INFORMATION TECHNOLOGY DEPARTMENT.**

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

**WHEREAS**, there is a need for a Computer Systems Analyst who is responsible for reviewing, analyzing, troubleshooting, programming, and developing specifications and documentation for implementation of changes to existing and new computers; and

**WHEREAS**, the Personnel Officer and Administration Committee have reviewed said position, within the Information Technology Department and have approved the recommended change.

**NOW THEREFORE, BE IT**

**RESOLVED**, effective with the adoption of this resolution, the following position in the Information Technology Department is hereby reclassified as follows:

One (1) Computer Programmer, CSEA Grade K (\$45,609 - \$67,466), to One (1) Computer Systems Analyst, CSEA Grade N (\$52,798 - \$78,100); and be it further

**RESOLVED**, the 2023 County Job Classification and Salary Schedule is hereby amended to reflect the above-stated change; and be it further

**RESOLVED**, a certified copy of this resolution shall be forwarded to the Director of Information Technology, Commissioner of Finance and Personnel Officer.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

I, the undersigned, Clerk of the Steuben County Legislature, **DO HEREBY CERTIFY**, that the foregoing is a copy of a resolution duly adopted by said County Legislature while in session in the Legislative Chambers in the Village of Bath, New York, September 25, 2023; 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, September 25, 2023.

  


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

DATE APPROVED : 09/25/2023  
 PERM. NO. : 201-23

INTRO. NO. : 22-21  
 INTRO. DATE: 09/25/2023

INTRO. BY : B. Schu                                  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:**  
 Admin      Y: 5      N: 0                                  Y:                 N:                 Y:                 N:           

**TITLE:            AUTHORIZING A MEMORANDUM OF AGREEMENT WITH THE CSEA MAIN UNIT AMENDING THE BARGAINING AGREEMENT RELATIVE TO PROVISIONAL INCREMENT SALARY STEPS.**

**WHEREAS**, both the County of Steuben and the CSEA Main Unit desire to memorialize and implement a change to the current CBA language; and

**WHEREAS**, both the County of Steuben and the CSEA Main Unit believe it is in the best interest to ratify this Memorandum of Agreement; and

**WHEREAS**, the County Manager and the Personnel Officer have reviewed and recommended the proposed changes; and

**WHEREAS**, the CSEA Main Unit has accepted this Amendment.

**NOW THEREFORE, BE IT**

**RESOLVED**, the proposed changes in the current contract contained in the Proposed Memorandum of Agreement between Steuben County and the CSEA Main Unit is hereby approved; and be it further

**RESOLVED**, the above-referenced changes will become effective the pay period following the signing of the attached Memorandum; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to the County Manager; County Attorney; Personnel Officer; Commissioner of Finance; and Adam Buck, Unit President Steuben County CSEA Main Unit.

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, September 25, 2023; 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, September 25, 2023.



**MEMORANDUM OF AGREEMENT**

***By and Between the***

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

***And the***

***CSEA Local 100, AFSCME, AFL-CIO  
Steuben County Employees Unit #8700-00  
Steuben County Local 853  
(hereinafter referred to as "Union")***

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

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

**WHEREAS**, the County adopted the changes set forth herein by Resolution \_\_\_ - \_\_\_ dated \_\_\_\_\_, 2023; and

**WHEREAS**, the CBA effective January 1 2022 to December 31, 2024 allows, per Article XXXV, Amendments to the CBA in writing.

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

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

Section 2. Article XXI, Section 2. A. 1. of the CBA shall be amended as follows:

Increment to Provisional Employees.

Agreed that provisional employees who have not been afforded the opportunity for examination under Civil Service regulations or in the event that final results of the Civil Service Examination are not officially received or available for their position shall move along the grid as referenced above. In case such employee shall fail his or her first examination or refuse to take said examination, then and in such event he or she would remain in their current increment step until having successfully taken and passed the required Civil Service examination.

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

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

Section 5. This agreement shall be effective \_\_\_\_\_, 20\_\_.

**IN WITNESS WHEREOF**, the parties have caused this agreement to be signed by their duly authorized representatives on this \_\_\_\_ day of \_\_\_\_\_, 2023.

**COUNTY OF STEUBEN**

**CSEA**

By: \_\_\_\_\_  
Scott VanEtten, Chairman , Legislature

By: \_\_\_\_\_  
Ryan Carbone, I.R.S

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

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

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

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

DATE APPROVED : 09/25/2023 INTRO. NO. : 23-22  
PERM. NO. : 202-23 INTRO. DATE: 09/25/2023

INTRO. BY : S. Van Etten 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:       SETTING THE DATE AND TIME FOR A SPECIAL LEGISLATIVE MEETING FOR  
              THE PRESENTATION OF THE 2024 BUDGET.**

**BE IT RESOLVED**, a Special Legislative Meeting of the Steuben County Legislature be, and the same hereby is, established for Tuesday, November 14, 2023, at 11:00 a.m. in the Legislative Chambers, 3<sup>rd</sup> Floor, Annex Building, 20 East Morris Street, Bath, New York, for the presentation of the 2024 Budget; 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)

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**IN TESTIMONY WHEREOF**, I have hereunto set my hand and the seal of the said County Legislature at Bath, New York, September 25, 2023.

  


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

DATE APPROVED : 09/25/2023  
PERM. NO. : 203-23

INTRO. NO. : 24-23  
INTRO. DATE: 09/25/2023

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

**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: URGING LOCAL FEDERAL AND STATE GOVERNMENT REPRESENTATIVES TO ADVOCATE FOR INCREASED FUNDING LEVELS FOR AREA AGENCIES ON AGING TO PROVIDE CRITICAL SERVICES TO OLDER ADULTS SO THEY MAY AGE SAFELY IN PLACE.**

**WHEREAS**, The Older Americans Act enacted in 1965, provided regulatory parameters and services to assist older individuals and their caregivers, and New York State is home to 4.8 million Older New Yorkers and is currently fourth in the nation for the over 60 population; and

**WHEREAS**, over the course of the past 58 years, Area Agencies on Aging have provided valuable services and support such as: home delivered meals, home care services, transportation, legal services, home modifications, evidence-based interventions, case management, information and assistance, social adult day services, respite, health promotion and wellness, health insurance information and assistance, elder abuse prevention and mitigation, senior center programing, volunteer opportunities, ancillary services, and operate the NY Connects No Wrong Door infrastructure; and

**WHEREAS**, although these services are mandated by Federal and State regulations, in order to accept Older Americans Act Funding, the burden of the cost of these services is heavily dependent on local government funding, and Federal and State contributions to Older New Yorkers have not kept pace with the growing needs of the population; and

**WHEREAS**, Older New Yorkers comprise 43% of the national GDP, and the current budget from New York State Office for the Aging is less than 1% over the State Budget and Older New Yorkers provide social, economic, and intellectual capital and provide over 495 million hours of volunteer services at an economic value of 13.8 billion per year and unpaid caregivers provide uncompensated care worth over 32 billion dollars per year;and

**WHEREAS**, Steuben County is home to 25,774 individuals over the age of 60 and 11.5% of them are living in poverty and are struggling to afford food, medications, home heating fuel, rent, mortgages, and utilities due to the high cost of inflation while living on extremely limited incomes.

**NOW, THEREFORE, BE IT**

**RESOLVED**, the Steuben County Legislature urges its local Federal and State Government Representatives to advocate for increased funding levels for older adults in the Federal and State budgets to be allocated to local government to allow local Area Agencies on Aging to provide critical services to older adults so they may age safely in place; and be it further

**RESOLVED**, certified copies of this resolution shall be forwarded to US Senator Charles Schumer, 322 Hart Senate Office Building, Washington, DC 20510-3202; US Senator Kirsten Gillibrand, 100 State St, Room

4195, Rochester, NY 14614; US Congressman Nick Langworthy, 1630 Longworth House Building, Washington, DC 20515; Governor Kathy Hochul, New York State Capitol Building, Albany, NY 12224; NYS Senator Thomas O'Mara, 105 E. Steuben St, Bath, NY 14810; NYS Assemblyman Phil Palmesano, 105 E. Steuben St, Bath, NY 14810; NYS Assemblywoman Marjorie Byrnes, 79 Genesee St, Avon, NY 14414; NYS Assemblyman Joseph Giglio, 700 West State St, Olean, NY 14760; Gary Maha, President, Inter-County Association of Western New York, c/o Genesee County Legislature, 7 Main Street, Batavia, New York 14020; and NYSAC, 515 Broadway, Suite 402, Albany, NY 12207.

STATE OF NEW YORK)

ss.:

COUNTY OF STEUBEN)

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\_\_\_\_\_  
