2023

REGULAR SESSION

Steuben County Legislative Meeting Monday, June 26, 2023 – 10:00 A.M.

Legislative Chambers, 3rd Floor, Annex Building- Bath, New York.

NOTICE IS HEREBY GIVEN, that in accordance with the *Rules of Procedure* of the Steuben County Legislature, and pursuant to Chapter 56 of the Laws of 2022, the regularly-stated monthly meeting of the Steuben County Legislature will be held on Monday, June 26, 2023, at 10:00 A.M. in the Legislative Chambers, 3rd Floor, Annex Building, 20 East Morris St., Bath, New York 14810.

AGENDA

- 1. Call to Order.
- 2. Roll Call.
- 3. Invocation.
- 4. Pledge of Allegiance.
- 5. Certificates of Appreciation.
- 6. Comments by Members of the Public.
- 7. Public Hearing Ag Districts, Annual Inclusion.
- 8. Adoption of Minutes of the Previous Meeting/s.
- 9. Reports of Standing Committees.
- 10. Reports of Special Committees.
- 11. Reports of County Officers.
- 12. Announcements.

GENERAL ORDERS OF THE DAY PROPOSED RESOLUTIONS

- 1. <u>Matters Pertaining to County Real Property Tax Sales, Corrections of Assessments, Property Taxes, and Other Real Property Acquisitions and Dispositions.</u> (Swackhamer)
- 2. Receiving and Accepting the June 26, 2023 Communications Log as Prepared by the Steuben County Manager's Office. (Van Etten)
- 3. Presenting the Revised *Rules of Procedure* of the Steuben County Legislature. (Schu)
- 4. <u>Authorizing the Chairman to enter into an agreement with the New York Environmental Protection and Spill Compensation Fund.</u> (Swackhamer)
- 5. Authorizing the execution of Permanent Easements to Corning Natural Gas Corporation. (Nichols)
- 6. <u>Amending Resolution 007-23</u>, authorizing the sale of real property owned by the County in the Town of Cameron. (Nichols)
- 7. Appropriating \$6,000 from Jail Air Handling Systems Project (315000-6232) to Jail Major Equipment (315000-6290). (Malter / Swackhamer)
- 8. <u>Appropriating \$5,000 from Jail Air Handling Systems Project (315000-6232) to Jail Minor Equipment (315000-6291).</u> (Malter / Swackhamer)
- 9. Authorization to accept the Domestic Violence Program Grant. (Malter / Swackhamer)
- 10. Authorizing the Steuben County Attorney to Investigate, Engage Counsel, and Commence any and all Litigation to enjoin Implementation and Enforcement of the 2023 Modification and Amendment of §502 of the NYS Racing Pari-Mutual Wagering & Breeding Law. (Schu)

- 11. Authorizing the County Manager to Apply for Accept Grants from the Upper Susquehanna Coalition. (Mullen)
- 12. Approving the addition of Agricultural Lands to Certified Agricultural Districts. (Mullen)
- 13. <u>Authorizing the reclassification of One (1) Vacant Senior Account Clerk-Typist Position, CSEA Grade I to One (1) Accounting Manager, Management Grade H, within the Finance Office. (Schu)</u>
- 14. Amending the Management Salary Plan to Include the Title of Accounting Manager, Management Grade H. (Schu)
- 15. Waiving Rule 16B and Authorizing the Creation of Two (2) Staff Social Worker Positions, CSEA Grade L, in the Office of Community Services. (Ferratella / Schu)
- 16. Approving the Memorandum of Agreement with the Deputy Sheriff's Association. (Malter)
- 17. Authorizing the County Manager to approve a change order. (Ferratella)
- 18. <u>Authorizing the County Attorney to retain counsel to represent the County in a diabetic drug manufacturing price</u> fixing lawsuit. (Schu)

MEMORIALIZATION

19. Urging Governor Hochul to veto S1725A/A4601A, in relation to the protection of certain streams. (Mullen)

OTHER

- 20. Matter(s) pertaining to the settlement of claim(s) by or against the County. (Van Etten)
- 21. Other relevant and urgent County matters which necessarily need the action of the County Legislature at this slated meeting, SUBJECT to 15 AFFIRMATIVE VOTES, or UNANIMOUS vote of the members of the Legislature if less than 15 members are present to entertain such matters.

FINAL BUSINESS OF THE DAY

- 1. Unfinished business.
- 2. Adjournment.

DATED: June 21, 2023

Village of Bath, New York.

Yours, etc.

SCOTT J. VAN ETTEN, Chairman

BRENDA K. SCOTCHMER, Clerk of Legislature