

*Seventh Regular Meeting
July 10, 2018*

The Seventh Regular Meeting of 2018 was held on July 10, 2018 and was called to order by the Chair at 12:01 P.M. Seven Legislative members were present, Legislators Huttleston and Standinger being absent.

Chair Sauerbrey asked Legislator Monell to have a moment of prayer. "We thank you for this another time that we can meet together and deal with the issues and the dealings with Tioga County. We thank you for all the people that are here today. We pray Lord that you would bless our time, put your hand on us and make us smart with the decisions that we make. Thank you for everything that you do for us and we pray that you will bless this time."

Legislator Monell led all Legislators and those in attendance in the Pledge of Allegiance.

There were 27 people in attendance.

Steve Palinosky of the Employee Recognition Committee presented the Employee of the 2nd Quarter 2018 to Amy Poff, Benefits Manager in the Personnel Office. "Chair Sauerbrey, County Legislators, our County Personnel Officer, Bethany O'Rourke, leaders, employees and friends of the Tioga County Team on behalf of the Tioga County Employee Recognition Committee it is my honor today to present the award for the County Employee of the Quarter for the second quarter of 2018. Before we present this award I would first like to thank the Legislature for the steadfast support you have shown for the Committee's work in recognizing our outstanding employees.

"We would like to recognize our Employee of the Quarter for the second quarter of 2018, Amy Poff, Benefits Manager with the Tioga County Department of Personnel. Amy has worked with the Tioga County Personnel Department since December of 1997, starting as a Personnel Clerk. She became the Benefits Manager in early 1998 and has held that position now for over 20 years. In this role, she provides invaluable assistance to both County employees and retirees. Amy is one of the first representatives of the County that new employees meet as she conducts the new hire orientations. Subsequently she is responsible for providing continuous assistance to employees with all the County benefit programs.

"In addition to handling her Benefits Manager duties Amy is a true team player within the Personnel Department. She is always considerate of her coworkers and she is willing to assist with administration of weekend Civil Service

exams or any other need that arises. Despite the volume of work, night meetings, phone calls, drop-in visitors needing assistance and the inundation of e-mails she receives daily Amy manages to effectively meet all of her responsibilities while consistently maintaining an impressive level of courteous customer service. Now is the point where I would go on about the special things that Amy does like her secret life as a CIA operative, but I would just like to say that outside of work Amy enjoys spending time with her friends and with her family. It is because of all that she does in support of the Tioga County workforce and her patience and compassion in her conduct that the Employee Recognition Committee has selected Amy as Tioga County's Employee of the second quarter of 2018."

Legislator Hollenbeck spoke. "You are going to hear it all today about Amy, a great pick, asset to the County, team player, and there is probably not any of us here in the whole County that she has not helped in one way or another. We are all proud for Amy and the bottom line is Amy is a quality person too. Congratulations."

Bethany O'Rourke, Personnel Officer spoke. "I of course want to say congratulations to Amy and as you will not be surprised to hear when the Employee Recognition Committee members showed up at our staff meeting to announce to her that she had been named as the second quarter recipient she tried to get them to give it to somebody else. She did not want the award. Although she has been recognized in the past I hope that she will understand how we all believe that she is so deserving of the award yet again and I appreciate her dedication and hard work every day in our office. It is nice that the employees and the retirees have recognized her as well in nominating her for this award. Congratulations."

Amy Poff, Benefits Manager spoke. "I am not a good public speaker so I will try to read between the lines. I think Steve was trying to say I am boring, that is why it was brief about my life outside of Tioga County. I just want to thank you all very much and I think what Bethany was trying to say is I already have the limelight once so it was not necessary to give it to me again, but I appreciate it very much.

"I think I have unfairly stuffed the ballot box because I have the advantage of interacting with all Tioga County employees, like Steve said I meet everybody through orientation so I have a very unfair advantage, everybody knows me. I know there are a lot of other deserving County employees who go unrecognized because a lot of what they do is serving the community or they do not interact with a lot of other employees, so I just want to thank all of those other employees who may not get recognized because they may not be well known by their coworkers. I am very grateful for my job with Tioga County and I

enjoy working with all the employees and coworkers who work so hard for the County. Thank you very much."

Chair Sauerbrey asked for a unanimous motion for the adoption of the following recognition resolutions, seconded unanimously and carried.

Legislator Mullen read and presented the following recognition resolution to Tim Jewell, Captain, Tioga County Sheriff's Office.

Legislator Mullen spoke. "I was going to dress up today, but I wanted to show Tim this is the retirement attire. Missy gave me the honey to do list and that is in a crate in my truck and I will bring it over to you later."

There was a unanimous motion for the adoption of the following recognition resolution, seconded unanimously.

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 150-18 *RESOLUTION RECOGNIZING
TIM JEWELL'S
25 YEARS OF DEDICATED
SERVICE TO TIOGA COUNTY*

WHEREAS: Tim Jewell was appointed as Deputy Sheriff on 5/24/93; promoted to Road Patrol Sergeant on 1/1/00; promoted to Investigator on 1/1/2004; and promoted to Captain on 5/1/09; and

WHEREAS: Tim Jewell has been dedicated and loyal in the performance of his duties and responsibilities during the past 25 years to Tioga County, thereby earning the respect of his colleagues and peers throughout Tioga County; and

WHEREAS: Tim Jewell will retire from the Tioga County Sheriff's Office on July 27, 2018; therefore be it

RESOLVED: That the Tioga County Legislature, on its own behalf, as well as on behalf of the citizens of Tioga County, express sincere gratitude to Tim Jewell for his 25 years of dedicated and loyal service to the residents of Tioga County; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this outstanding employee, Tim Jewell.

ROLL CALL VOTE

Unanimously Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck

No – None.

Absent – Legislators Huttleston and Standingier.

RESOLUTION ADOPTED UNANIMOUSLY.

Legislator Mullen spoke. "I have known Tim for 25 years and I said this in past retirements of Sheriff's deputies it is one of the great honors of my being a Legislator and being the Chair of Public Safety is I get to say congratulations to a great friend. I love this guy and I do not want to get too emotional, but there are a few times when this man had my life in his hands and I am here today because of Tim. I stand by my memo that you were doing 65 in the jeep when you creamed the deer. I will tell you that it was an honor working with Tim every day and Tioga County is losing a tremendous officer.

"I know Tim on a very personal level and I know he stayed here when he could of left like many have, but Tim is what we all hope to achieve and inspire to. On a lighter side I will say this, what happens at deer camp stays at deer camp. I am not going to sing the deer camp blues today, there is not enough inebriation for that to take place. We are blessed to have Tim have served us for 25 years and on July 28th there will be a great chasm in Tioga County, but I know his dedication to service and the inspiration and leader and the guidance he has given to those that are coming up behind him, they will fill that void with giving the respect and honor to the position that Tim has held.

"I am sad to see you go, but I am glad to see you walk away and only a police officer knows what I mean by that because we all saw what happened in Corning last week and it is truly one of the most dangerous jobs we ask these men and women in uniform to go do, to run into things that your average person runs away from and being the Supervisor and have to ask people that you love and know and work with every day to run into those situations is a difficult thing, and I know Tim's leadership and style, it is the same as mine, is you never ask somebody to do something you would not do yourself and I know the dedication and the loyalty the Sheriff's deputies have for Tim, that if Tim Jewell asked you to do something, to do it because you know that Tim would do it for you. I am going to miss you my dear friend."

Undersheriff Mike Jackson spoke. "Congratulations to Tim. As Dennis said I am sad that he is leaving, I think we all are, but I am very happy for him because this is really what he has worked towards. By the way he is going to

another full time job, so it is not like he is just riding off into the sunset too or go to deer camp for which I have never been invited to attend by the way. Unfortunately the Sheriff could not be present here, I know he wanted to, but he has a meeting with the Senator back at the office so I volunteered to say a few remarks and I did promise Tim that I would keep it brief.

“Just a few words about my friend and soon to be fellow co-executive officer, Captain Tim Jewell. To this day I can remember sitting on the interview team back in 1993 when I first met Tim. He was fresh out of college, one of our first deputy recruits at the time with a four-year degree, whoopee, but I was not that impressed initially. He was dressed smartly with a fresh haircut, clean shaven and a really confident smile, but he was not bullshitting anyone. Of course at the conclusion of our interview with him how could we have known that this witty baby face college kid would turn out to be a rising star within our organization.

“Just a few character thoughts about him, really book smart, but equally street smart, well mannered, very polite, humble and allergic to the limelight as you are witnessing here today. He did not even bother to let his family know that he was getting this recognition today, which by the way we are going to let his family know so he can catch holy hell when he gets home. Physically fit and athletic, great social skills, can talk to anyone about anything even in the most stressful situations, which as Dennis will tell you and the rest of the officers here that is really critical. His management style as Dennis said was lead by example, always there for his people, would never ask them to do something he was not going to do for them or with them. Perceptive, an excellent reader of people, knows how to get through to them, how to communicate, one of his greatest skillsets. Great sense of humor if you appreciate flatulence jokes or other practical jokes. Always a lot of laughter around when Tim is here, excellent multitasker, average golfer I am sorry to say, great hunter and a New York Giant freak to a fault, but most importantly I think of all great father and a true family man.

“All in all Tim never met any of our expectations, which were set for him on that interview day all those years ago, he exceeded them and we have got a huge set of shoes to fill. He was an excellent Police Officer, Sergeant, Criminal Investigator and an exceptional Captain of Operations and he is a good friend. Congratulations on an outstanding law enforcement career and good luck in your new career buddy.”

Tim Jewell spoke. “This is not what I am comfortable doing, but I am going to keep it really short because we have talked way too long already. Before I say anything though I do want to say that the Employee Recognition Committee got it right again 100%, Amy is fantastic and when she says that she

stacked it in her favor because she meets everybody, well that is not necessarily true if you do not do your job right, but she has and that is the reason. She may know everybody, but she treats everybody fantastic. They could not have done a better job and a better pick.

"The Sheriff could not be here today, but I do want to thank him and I want to thank the Undersheriff and the Legislature, Dennis. I am humbled needless to say by the words. I am not sure as if I am deserving of all of them. I cannot begin to thank everybody. If I did obviously it would take too long, in 25 years there has been so many people that I have come in contact with as a part of my career and believe me I did not do some of the things I did without them that is for sure. It would be too long and I do not want to forget anybody so I am not going to do that.

"It has been a great 25 years. I am honored to have served the County where I grew up in, I grew up on a dairy farm and raising my family here. I am honored to have that opportunity. In reflection I am thinking I have been here with the Sheriff's Office longer than I was not with the Sheriff's Office, I started at 22. That is an honor in and of itself to have been able to spend 25 years in the same organization. I am fortunate, it has been a great organization, I have only worked for two Sheriffs in all that time, that speaks volumes to this County and to the Sheriff's Office.

"I am excited about the next chapter in my life, but the Sheriff's Office will always be part of who I am and how I am made up. Lastly, I want to thank the Sheriff's Office staff, they have been my extended family for the last 25 years and it is truly a family, friends and family that I have there that I will have forever. I want to thank the Legislature today for the recognition and all that you do. There is a member here, Mr. Weston, I am thankful that he did not get up and speak because he has known me long before I came to work here. He had a hand in who I turned out to be as well. He taught me and also was my football coach. Again, thank you for the opportunity to serve the County."

Legislator Weston spoke. "I have known Tim ever since he played peewee football and all the way through high school, and probably as Dennis said how many times he has saved him, he has almost cost me my life that many times by the antics that he has done and so on. I name a lot of the kids that go through school that I like and thank you very much Mr. Knothead. He got the name from playing linebacker at 145, which now he has changed as far as weight goes and stuff on varsity football and did a stellar job there, the same as he has done throughout the County as a police officer. Tim, thank you very much and I am glad you are going to have a good retirement."

Legislator Sullivan read and presented the following recognition resolution to Edward Barry of the Information Technology and Communication Services Department.

There was a unanimous motion for the adoption of the following recognition resolution, seconded unanimously.

REFERRED TO: INFORMATION TECHNOLOGY COMMITTEE

RESOLUTION NO. 151-18

*RESOLUTION RECOGNIZING
EDWARD BARRY'S
10 YEARS OF DEDICATED
SERVICE TO TIOGA COUNTY*

WHEREAS: Edward Barry was hired on 1/10/2008 as a Computer Programmer (Specialist); and

WHEREAS: Edward Barry has been a valuable employee to the Information Technology and Communication Services Department, thereby earning the respect of his colleagues and peers throughout Tioga County; and

WHEREAS: Edward Barry will retire from Tioga County on July 20, 2018; therefore be it

RESOLVED: That the Tioga County Legislature, on its own behalf, as well as on behalf of the citizens of Tioga County, express sincere gratitude to Edward Barry for his 10 years of dedicated and loyal service to the residents of Tioga County; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this outstanding employee, Edward Barry.

ROLL CALL VOTE

Unanimously Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck

No – None.

Absent – Legislators Huttleston and Standingr.

RESOLUTION ADOPTED UNANIMOUSLY.

Legislator Sullivan spoke. "In the last several years you have been faced with a lot of changes in the County. Now you are going on with the biggest change of your life. I am sure you will look forward to it and I wish you all the best."

Douglas Camin, Information Technology and Communication Services Director spoke. "I will just take a second and say a couple things. This is the end of Ed's career, he has only been here for 10 years and I have been here for 5. Those five years have been exceptional. You have been a great asset to the Department. You have been an asset to this County. Ed has been instrumental in helping us with our transitions for various software packages and other things that we are doing in the background, the basement of IT that we all work in here and he has been a very valuable employee and contributor to the team. I am sad to see you go, but I am happy to see where you are going. Ed has got a son who is in the Military and he travels a lot to see him and his family. He is looking forward to the golf course a little bit too. He has got his buddies who are haranguing him about that. I am excited that you have those opportunities and I am glad to have had the time. Good luck in the future."

Edward Barry of the Information Technology and Communication Services Department spoke. "I would like to thank the Legislature for everything they have done for the County and myself, all the people in the County who have worked well with me. I know I am going to be cheered after I go from several people who I am their problem child. Like Doug said, I have friends who call me three times a week, are you ready to play golf and so it is time to go and now I can say yes. Again, thank you very much, I really appreciate it."

Legislator Sullivan read and presented the following Proclamation on Drowning Prevention Awareness Month to Lisa McCafferty, Public Health Director and Kylie Holochak of the Public Health Department.

County of Tioga
EXECUTIVE PROCLAMATION

WHEREAS: Almost 1,000 children die each year from unintentional drownings; and

WHEREAS: More drowning deaths occur in open bodies of water like lakes, ponds, rivers and oceans, than in swimming pools each year; and

WHEREAS: 14 – 18 year olds account for half of all drowning deaths for those 18 years old and under; and

WHEREAS: Males under 18 account for 80% of open water fatalities in children; and

WHEREAS: For every one drowning death for those under 14, there are five emergency department visits for nonfatal drownings; and

WHEREAS: Hidden hazards of open water include dangerous currents, sudden drop-offs, limited visibility, and unknown depths of water; and

WHEREAS: Most importantly these deaths are preventable. Tioga County Public Health asks that adults watch kids while they are in or around water, teach kids how to swim in open bodies of water, and use life jackets appropriate for a child's weight and water activity; therefore

The TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the month of July as:

DROWNING PREVENTION AWARENESS MONTH

And urges all residents to use extra caution while enjoying water activities this summer.

Legislator Sullivan spoke. "I do not know about you, but it seems to me I am reading more and more, I know it is a seasonal thing, I do not recall reading so many cases of accidental drownings so quickly this time of year. I believe this is very appropriate."

Lisa McCafferty, Public Health Director spoke. "Thank you very much. It is a very somber proclamation and we understand that, but the reality is it only takes a second and whether it be teenagers or little babies it only takes a second and as Legislator Sullivan said it is fast. On that note, this is Kylie Holochak, she is the one that writes a lot of these proclamations, most of the really happy ones plus ones like this."

Kylie Holochak of the Public Health Department spoke. "I just wanted to thank you all for your support, especially with this proclamation. We do understand that it is not the most cheerful proclamation, but we do understand how important it is, particularly at this time of the year. We will continue to bring education awareness around this topic throughout the summer. Thank you."

There was no privilege of the floor.

Legislator Mullen made a motion to approve the minutes of June 12 and 21, 2018, seconded by Legislator Sullivan, and carried with Legislators Huttleston and Standing being absent.

Chair Sauerbrey stated that all Legislative Committees met this month and the minutes are or will be on file with the Clerk of the Legislature.

Legislator Mullen moved for the adoption of the following resolution, seconded by Legislator Monell.

REFERRED TO:

PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 152-18

*AUTHORIZE THE SUBMISSION OF
HOMELAND SECURITY GRANT
APPLICATION (SHSP 18)
OFFICE OF EMERGENCY SERVICES*

WHEREAS: The Office of Homeland Security has issued a grant of \$69,980 to the Tioga County Office of Emergency Services. The grant will be used for first responder enhancements and tactical team protective equipment. 25% of the monies will be appropriated to the Sheriff's Office (\$17,495) and 75% to Emergency Management (\$52,485); and

WHEREAS: County Policy # 47 requires that a resolution be approved before any such grant applications are submitted; and

WHEREAS: The Homeland Security Grant application needed to be submitted by June 13th due to the short notification by the State, so verbal legislative approval was received and this resolution is being presented to follow county protocols; therefore be it

RESOLVED: That the Tioga County Emergency Management Office be authorized to apply for this grant.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standing.

RESOLUTION ADOPTED.

Legislator Mullen moved for the adoption of the following resolution, seconded by Legislator Monell.

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 153-18 *AUTHORIZE THE SUBMISSION OF 2018-2019
HAZARDOUS MATERIALS EMERGENCY
PREPAREDNESS GRANT APPLICATION
(HMEP)
OFFICE OF EMERGENCY SERVICES*

WHEREAS: The Office of Homeland Security has issued a grant of \$5,172 to Tioga County. The grant will be used to update the County's Hazardous Materials Response Plan. Once the grant is awarded, 20% (\$1,034.40) will be County funded monies; and

WHEREAS: Tioga County protocol is to seek permission prior to submitting said application. However, due to the short notification period, the Tioga County Emergency Management Office had to submit an application for this funding by June 20, 2018; therefore be it

RESOLVED: That the Tioga County Emergency Management Office be given authorization to apply for this grant, after the fact, to be in compliance with county policy.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standingr.

RESOLUTION ADOPTED.

Legislator Mullen moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 154-18 *AUTHORIZE THE SUBMISSION OF 2019
PSAP OPERATIONS GRANT*

WHEREAS: The NYS Office of Interoperable and Emergency Communications has announced 2019 PSAP (Public Safety Answering Point) Operations grant funding; and

WHEREAS: Applications for this grant are required to be submitted in June of 2018; and

WHEREAS: County Policy #47 requires that a resolution be approved before any such grant application be submitted; therefore be it

RESOLVED: That the Tioga County Sheriff's Office be authorized to submit the appropriate grant application for the purpose of securing this funding, and authorizes the Chair of the Legislature to sign such application.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standinger.

RESOLUTION ADOPTED.

Legislator Mullen moved for the adoption of the following resolution, seconded by Legislator Monell.

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 155-18 *AWARD CONTRACT
RADIO CONSULTING SERVICES
STATE INTEROPERABLE 17 GRANT*

WHEREAS: The Tioga County Office of Emergency Services has a need to upgrade and replace its current radio communications system due to poor performance issues; and

WHEREAS: The Director of Emergency Services would like to contract with Federal Engineering, Inc. at a cost of \$44,866; and

WHEREAS: Federal Engineering, Inc. is listed on the General Services Administration contract; and

WHEREAS: There are sufficient funds in account A3415.520230 IO17 State Interoperable Grant17 Radio & Equipment; therefore be it

RESOLVED: That the Chair of the County Legislature is authorized to execute a contract between Tioga County and Federal Engineering, Inc. setting forth the rights and obligations of the parties consistent with the proposal submitted by Federal Engineering, Inc. upon review by the County Attorney.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standinger.

RESOLUTION ADOPTED.

Legislator Monell moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO:

FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 156-18

*AUTHORIZE THE SALE OF COUNTY OWNED
PROPERTY LOCATED IN THE TOWN OF
RICHFORD TO LUANN BEEBE*

WHEREAS: Properties located in the Town of Richford transferred to Tioga County, identified as Tax Map numbers 11.00-2-1.30 & 11.00-2-13, parcel numbers 511 and 917 owes 2016, 2017 and 2018 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by LuAnn Beebe who has made an offer to purchase back their properties for \$8,700 "as is", thereby placing the properties back on the tax rolls; be it therefore

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$8,700.00 and recording costs of \$185.00, a Quit Claim Deed conveying the properties transferred to Tioga County, located in the, Town of Richford, identified on the Town of Richford Tax

Map as numbers 11.00-2-1.30 & 11.00-2-13 parcel numbers 511 & 917 to LuAnn Beebe or assigns.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standingier.

RESOLUTION ADOPTED.

Legislator Monell moved for the adoption of the following resolution, seconded by Legislator Mullen.

REFERRED TO:

FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -18

AUTHORIZE THE SALE OF COUNTY OWNED PROPERTY LOCATED IN THE TOWN OF CANDOR TO CHERYL A. JOHNSON & SEAN PALMER

WHEREAS: Property located in the Town of Candor transferred to Tioga County, identified as Tax Map number 72.00-1-26, parcel number 695 owes 2016, 2017 and 2018 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by Cheryl A. Johnson & Sean Palmer who have made an offer to purchase back their property for \$4,500 "as is", thereby placing the property back on the tax rolls; be it therefore

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$4,500 and recording costs of \$185.00, a Quit Claim Deed conveying the property transferred to Tioga County, located in the Town of Candor, identified on the Town of Candor Tax Map as number 72.00-1-26 parcel number 695 to Cheryl A. Johnson & Sean Palmer or assigns.

Legislator Monell made a motion to have the resolution withdrawn, seconded by Legislator Mullen and carried.

ROLL CALL VOTE TO WITHDRAW

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standingier.

RESOLUTION WITHDRAWN.

Legislator Monell moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 157-18

AUTHORIZE THE SALE OF COUNTY OWNED PROPERTY LOCATED IN THE TOWN OF RICHFORD TO DIANA PREDMORE & JOHN M. PREDMORE

WHEREAS: Property located in the Town of Richford transferred to Tioga County, identified as Tax Map number 1.00-1-3, parcel number 227 owes 2016 and 2018 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by Diana Predmore & John M. Predmore who have made an offer to purchase back their property for \$8,000 "as is", thereby placing the property back on the tax rolls; be it therefore

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$8,000 and recording costs of \$185.00, a Quit Claim Deed conveying the property transferred to Tioga County, located in the, Town of Richford, identified on the Town of Richford Tax Map as number 1.00-1-3 parcel number 227 to Diana Predmore & John M. Predmore or assigns.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standingier.

RESOLUTION ADOPTED.

Legislator Sullivan moved for the adoption of the following resolution, seconded by Legislator Mullen.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 158-18 *AUTHORIZE CHAIR OF LEGISLATURE TO SIGN CONTRACT FOR "RAISE THE AGE" COMPLIANCE COALITION DEPARTMENT OF SOCIAL SERVICES*

WHEREAS: On April 10, 2017, Governor Cuomo signed into law "Raise the Age" legislation that was included as part of the State Budget; and

WHEREAS: The vast majority of cases of 16 and 17-year-olds charged with criminal offenses will ultimately be heard in the Family Court, either originating there or being transferred there from a new Youth Part of the adult criminal court/superior court; and

WHEREAS: These "Raise the Age" detention provisions will create challenges for the counties of New York State, in attempting to comply with the edicts of same; and

WHEREAS: The municipalities share a common interest in developing "Raise the Age" Compliance resources, procedures and protocols; and

WHEREAS: The municipalities are acting in accordance with section 119-o of the New York State General Municipal Law, to cooperatively create a "Raise the Age" Compliance Coalition for fulfilling their respective public purposes, needs, objectives and programs; and

WHEREAS: Tioga County adopted resolution 86-18 on April 10, 2018 indicating, that the Chair of the Legislature is authorized to sign any contracts or agreements between Tioga County and any third-party subcontractor necessary to complete the "Raise the Age" legislation, subject to the approval of the County Attorney; therefore, be it

RESOLVED: That the Chair of the Legislature is authorized to sign a contract with Treahy Consultant Services, LLC not to exceed a total of \$100,000 for all services and expenses to all participating counties; and be it further

RESOLVED: That there are currently 11 participating counties creating an amount not to exceed \$9,091 as Tioga County's share; and be it further

RESOLVED: That funding be transferred as follows:

From: A6010.436100 State Aid -Administration	\$ 9,091
To: A6010.541140 Contracting Services	\$ 9,091

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standingier.

RESOLUTION ADOPTED.

Legislator Sullivan moved for the adoption of the following resolution, seconded by Legislator Monell.

REFERRED TO:	HEALTH & HUMAN SERVICES FINANCE COMMITTEE
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RESOLUTION NO. 159-18	<i>APPROPRIATION OF FUNDS SOCIAL SERVICES</i>
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WHEREAS: The County of Tioga has received Federal 5311 funds granted by the Federal Transit Administration and the New York State Department of Transportation; and

WHEREAS: Federal Transit Administration and New York State Department of Transportation have granted these funds to be used to support mobility management services; and

WHEREAS: Tioga County has a contract with Rural Health Network of South Central New York to provide these services; and

WHEREAS: Appropriation of funds requires legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

A 5630.430900 State Aid-Transportation	\$ 79,100.00
A 5630.440900 Federal Aid-Transportation	\$ 632,801.00
A 5630.540140 Contracting Services	\$ 711,901.00

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standinger.

RESOLUTION ADOPTED.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Sullivan.

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 160-18

*CREATE ACCOUNT AND TRANSFER
FUNDS FOR HARNICK ROAD
BRIDGE BIN 2218720*

WHEREAS: An inspection of the Harnick Rd. Bridge BIN 2218720 revealed that the steel piles on the existing pier had deteriorated to such a level that the bridge had to be posted at 5 tons; and

WHEREAS: Due to this being an unforeseen issue the Department of Public Works did not budget for this repair; and

WHEREAS: Kelsey Road Bridge is anticipated to be completed significantly under initial budget estimates; and

WHEREAS: Budget Amendments require Legislative approval; therefore be it

RESOLVED: That the Tioga County Legislature authorizes creating account H5110.540002.H1804 Harnick Rd. Bridge BIN 2218720; and be it further

RESOLVED: That the Tioga County Legislature authorizes a transfer from H5110.540002.H1802 Kelsey Road Bridge in the amount of \$100,000 to H5110.540002.H1804 Harnick Rd. Bridge Account.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standingger.

RESOLUTION ADOPTED.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Sullivan.

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 161-18

*AWARD DESIGN SERVICES TO
DELTA ENGINEERS FOR HARNICK
ROAD BRIDGE BIN 2218720*

WHEREAS: An inspection of the Harnick Rd. Bridge BIN 2218720 revealed that the steel piles on the existing pier had deteriorated to such a level that the bridge had to be posted at 5 tons; and

WHEREAS: The Commissioner of Public Works received a proposal for design services for this project from Delta Engineers, Endwell, NY; and

WHEREAS: The proposal for this bridge came in at \$11,548; therefore be it

RESOLVED: That the Tioga County Legislature approve Delta Engineers' proposal for the Harnick Rd. Bridge BIN 2218720 not to exceed \$11,548 to be paid out of the Harnick Road Bridge Account H5110.540002.H1804.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standingger.

RESOLUTION ADOPTED.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Sullivan.

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 162-18

AWARD CONSTRUCTION
HARNICK ROAD BRIDGE
BIN: 2218720

WHEREAS: An inspection of the Harnick Rd. Bridge BIN 2218720 revealed that the steel piles on the existing pier had deteriorated to such a level that the bridge had to be posted at 5 tons; and

WHEREAS: Funding is available for repairs to the Harnick Road Bridge BIN: 2218720; and

WHEREAS: The Commissioner of Public Works received proposals for the repairs and the proposals came in as follows:

Economy Paving Company, Inc.	No Bid
R. DeVincentis Construction, Inc.	\$79,246.00
Procon Contracting, LLC	\$32,000.00
Vector Construction Corp.	No Bid

therefore be it

RESOLVED: That the Tioga County Legislature authorizes awarding the construction services to Procon Contracting, LLC, Vestal, NY not to exceed \$32,000.00 to be paid out of the following account:

H5110.540002.H1804 – Harnick Road Bridge – BIN 2218720	\$32,000.00
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ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standingier.

RESOLUTION ADOPTED.

Legislator Hollenbeck moved for the adoption of the following resolution, seconded by Legislator Monell.

REFERRED TO:

PERSONNEL COMMITTEE

RESOLUTION NO. 163-18

*AMEND RESOLUTION #320-02
INCREASE CIVIL SERVICE
APPLICATION FEES*

WHEREAS: Resolution #320-02 established Application fees of \$15 for non-uniformed titles exams and \$25 for uniformed titles; and

WHEREAS: The Personnel Department will begin offering an on-line Application Portal whereby applicants may submit electronic applications as well as payment of the application fee; and

WHEREAS: The electronic payments will be collected via a PayPal account; and

WHEREAS: PayPal will charge the Personnel Department a fee of 2.9% plus 30¢ per transaction; and

WHEREAS: The Personnel Department wishes to increase the Application fees for on-line Applications to offset the PayPal fees; therefore be it

RESOLVED: That Resolution #320-02 is hereby amended to establish on-line Application fees for non-uniformed titles of \$16 and \$27 for uniformed titles effective upon start of online application portal; and be it further

RESOLVED: That the fees for Applications submitted by mail or in-person shall remain as stipulated in Resolution #320-02.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standinger.

RESOLUTION ADOPTED.

Legislator Sullivan moved for the adoption of the following resolution, seconded by Legislator Weston.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 164-18 ABOLISH ONE (1) VACANT FULL TIME
ACCOUNTING ASSOCIATE I POSITION AND
CREATE OFFICE SPECIALIST III
PUBLIC HEALTH

WHEREAS: Legislative approval is required to abolish and create any job title within Tioga County; and

WHEREAS: Currently a vacant Accounting Associate I position (CSEA SG IV, \$26,272-\$27,472) exists within the Public Health Department since January 1, 2018; and

WHEREAS: The Public Health Director has assessed both current and long-term needs of the department; and

WHEREAS: The Public Health Director has worked with the Personnel Department to identify an appropriate classification to fill said vacancy; and

WHEREAS: The Public Health Department will be able to capture additional revenue to offset the increase in salary; therefore be it

RESOLVED: That the one (1) vacant Accounting Associate I position shall be abolished and one (1) Office Specialist III position (CSEA SG VII \$34,519-\$35,219) shall be created effective July 11, 2018.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standing.

RESOLUTION ADOPTED.

Legislator Mullen moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO:	PUBLIC SAFETY COMMITTEE PERSONNEL COMMITTEE
RESOLUTION NO. 165-18	<i>RECLASSIFY ONE (1) VACANT CORRECTIONS OFFICER (PT) POSITION TO COOK (PT) SHERIFF'S OFFICE</i>

WHEREAS: Legislative approval is required to reclassify any job title within Tioga County; and

WHEREAS: After a review of staffing needs within the jail division, the Sheriff has determined that an additional part-time Cook position is necessary; and

WHEREAS: The Sheriff currently has nine (9) part-time Corrections Officer positions vacant which are compensated at the same 2018 hourly rate (\$14.39) as a part-time Cook (PT); and

WHEREAS: The reclassification of one (1) vacant part-time Corrections Officer position will not adversely impact staffing or recruitment of this title; therefore be it

RESOLVED: That one (1) part-time Corrections Officer position shall be reclassified to Cook (PT) at the 2018 pay rate of \$14.39 per hour effective July 11, 2018.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standinger.

RESOLUTION ADOPTED.

Legislator Sullivan moved for the adoption of the following resolution, seconded by Legislator Weston.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 166-18 *ABOLISH ONE (1) VACANT FULL TIME SUPERVISING CLINICAL SOCIAL WORKER POSITION AND CREATE SUPERVISING PSYCHIATRIC SOCIAL WORKER MENTAL HYGIENE*

WHEREAS: Legislative approval is required to abolish and create any job title within Tioga County; and

WHEREAS: Currently a vacant Supervising Clinical Social Worker position (CSEA SG XVIII, \$59,766-\$60,466) exists within the Mental Hygiene Department since June 7, 2018; and

WHEREAS: The Director of Community Services has assessed both current and long-term needs of the department; and

WHEREAS: The Director of Community Services has worked with the Personnel Department to identify an appropriate classification to fill said vacancy; and

WHEREAS: A new classification has been drafted which addresses both credential and program needs of the department; therefore be it

RESOLVED: That the one (1) vacant Supervising Clinical Social Worker position shall be abolished and one (1) Supervising Psychiatric Social Worker position (CSEA SG XVIII \$59,766-\$60,466) shall be created effective July 11, 2018.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standingier.

RESOLUTION ADOPTED.

Legislator Sullivan moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO: INFORMATION TECHNOLOGY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 167-18 *ABOLISH ONE (1) VACANT FULL TIME COMPUTER MAINTENANCE TECHNICIAN POSITION AND CREATE NETWORK ADMINISTRATOR INFORMATION TECHNOLOGY & COMMUNICATION SERVICES*

WHEREAS: Legislative approval is required to abolish and create any job title within Tioga County; and

WHEREAS: Since March 2, 2012, a Computer Maintenance Technician position (CSEA SG X, \$40,296-\$40,996) has been vacant within the Department of Information Technology & Communication Services (ITCS); and

WHEREAS: Due to an upcoming retirement, the Director of ITCS would like to reclassify said current vacancy with a previously used classification in order to better staff the department; therefore be it

RESOLVED: That the one (1) vacant Computer Maintenance Technician shall be abolished and one (1) Network Administrator position (Non-union \$50,378-\$60,378) shall be created effective July 11, 2018.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standingger.

RESOLUTION ADOPTED.

Legislator Sullivan made a motion to have the following late-filed resolutions considered, seconded by Legislator Monell and carried.

Legislator Mullen moved for the adoption of the following resolution, seconded by Legislator Monell.

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 168-18 *AUTHORIZE SALE OF COUNTY
OWNED PROPERTIES ACQUIRED
FOR DELINQUENT TAXES*

WHEREAS: Tioga County is the owner of numerous properties which it has acquired for delinquent taxes, which are surplus to the County needs; and

WHEREAS: It is the intent of the Tioga County Legislature to place the properties back on the tax rolls; be it therefore

RESOLVED: That the following properties be sold at public auction to be held in the Edward D. Hubbard Auditorium in the Ronald E. Dougherty Tioga County Office Building, 56 Main Street, Owego, New York on August 09, 2018 at 6:00 p.m. conducted by Manasse Auctioneers.

Town of Barton:

146.19-1-6; Donna M. Mills
166.19-2-65; County of Tioga

Town of Candor:

72.00-1-26; Cheryl A. Johnson
63.00-1-25.13; Harold R Vrabel

Town of Newark Valley:

54.00-1-5.20; Harold R. Vrabel

Town of Nichols:

149.00-1-33; Laura E Stempel
138.00-1-16; Tammac Holdings Corp.

Town of Owego:

129.05-4-12; Nathan J Donnelly & Carolyn B Donnelly
128.08-1-1.211; Rita Holgate
129.00-3-64; Ronald L Jayne & Larita R Jayne
129.13-1-61; JPMorgan Chase, N.A.
129.05-3-25; Corey W Relyea
128.08-3-79; Louise A Smith
128.08-1-62; Alan S Ulrich

Town of Richford:

4.00-1-9; Kenneth J Barnes

2.00-2-20; Xuan Zheng

Town of Tioga

136.00-1-28.10; Herbert Sandy Bonilla & Nicole C Chiarello

148.00-1-15.10; Phyllis Davies

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standinger.

RESOLUTION ADOPTED.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Sullivan.

REFERRED TO:

PUBLIC WORKS COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 169-18

*TRANSFER OF CAPITAL FUNDS AND BUDGET
AMENDMENT PUBLIC WORKS*

WHEREAS: Tioga County Public Works has a need to purchase a Skid Steer and associated equipment in the amount of \$69,300; and

WHEREAS: The cost of the unit is more than the 2018 budgeted funds for Capital Equipment line item Skid Steer; and

WHEREAS: Cost savings has been realized in another Capital Equipment line item for Mini Excavator; and

WHEREAS: Transfer of Capital funds and budget modifications require Legislative approval; therefore be it

RESOLVED: That capital budget transfer and modification is as follows:

From: H5130 521939 Road Machinery Mini Excavator	\$4,800.00
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To: H5130 521903 Road Machinery Skid Steer	\$4,800.00
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ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Sullivan, Weston and Hollenbeck.

No – None.

Absent – Legislators Huttleston and Standingger.

RESOLUTION ADOPTED.

Chair Sauerbrey spoke. “Before I close this meeting I just wanted to say obviously for those in attendance that are still here, you can see that we have experienced a lot of retirements and so this is happening across the Nation, but fortunately we have identified that early. Last year we started a program called “Succession Planning”, which is an endeavor to bring forth leaders into the future for your Departments like those two individuals that you saw leaving today. We hope that we have identified the problem and are working towards the result, but it is very difficult to lose these talented people.”

The meeting was adjourned at 12:42 P.M.