

First Regular Meeting
January 12, 2016

The First Regular Meeting of 2016 was held on January 12, 2016 and was called to order by the Chair at 12:03 P.M. Six Legislative members were present, Legislators Monell and Sullivan being absent.

Chair Sauerbrey asked Legislator Standinger to have a moment of prayer. "Lord, we thank you that we live in a free Country and we ask your guidance as we conduct the business of the citizens of this County."

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

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

Chair Sauerbrey read the following recognition resolution recognizing Raymond P. Case Posthumously and presented to his widow, Joan Case.

REFERRED TO:	LEGISLATIVE WORKSESSION
RESOLUTION NO. 13-16	<i>RECOGNITION RESOLUTION RECOGNIZING RAYMOND P. CASE POSTHUMOUSLY</i>

WHEREAS: Ray Case passed away on December 8, 2015; and

WHEREAS: The Tioga County Legislature would like to posthumously recognize Mr. Case for his years of dedicated service as a Tioga County Legislator; and

WHEREAS: Ray was appointed to the position of Tioga County Legislator on September 11, 2012, replacing Andrew Quinlan, was successfully reelected in 2015 and served on the Legislature for three years; and

WHEREAS: Ray served as Chair of the Economic Development & Planning Committee during his tenure and also served as a Committee member on the Information Technology, Administrative Services, and Health & Human Services Committees; and

WHEREAS: Ray was extremely dedicated and loyal in the performance of his duties and responsibilities as a Legislator; and

WHEREAS: Ray is survived by his wife Joan and their blended family of 7 children and 15 grandchildren; now 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 and recognize Ray Case posthumously for his years of dedicated service to Tioga County as a Tioga County Legislator; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to the family of Ray Case.

ROLL CALL VOTE

Unanimously Yes – Legislators Standinger, Weston, Hollenbeck, Huttleston, Sauerbrey and Roberts.

No – None.

Absent – Legislators Monell and Sullivan.

RESOLUTION ADOPTED UNANIMOUSLY.

Chair Sauerbrey spoke. “Ray was Deputy Chair and helped me in making a lot of decisions, which I appreciate very much.”

Aaron Gowan, Treasurer of the Industrial Development Agency (IDA) read and presented a recognition resolution regarding Raymond P. Case to his widow, Joan Case.

“I am a member of the Tioga County IDA and I served with Ray Case, and I would like to read a resolution from the Tioga County IDA.

“Resolution recognizing Raymond P. Case's dedicated service to Tioga County.

“WHEREAS: Raymond P. Case was appointed to the position of Board Member of the Tioga County Industrial Development Agency on March 1, 2014; and

“WHEREAS: Raymond P. Case faithfully volunteered his time and was dedicated and loyal in the performance of his duties and responsibilities, thereby earning the respect of his colleagues and peers throughout Tioga County; and

“WHEREAS: Raymond P. Case passed away on December 8, 2015 while serving on the Tioga County Industrial Development Agency Board of Directors; therefore be it

“RESOLVED: That the Tioga County Industrial Development Agency Board of Directors on its own behalf as well as on the behalf of the citizens of Tioga County express sincere gratitude to Raymond P. Case for his 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 Ray Case’s family and loving wife Joan Case.

“I want to personally thank Joan for having been able to sit by Ray for a couple of years, I enjoyed it. He was a great guy.”

Joan Case spoke. “Thank you. He was so proud of this community. He would be so pleased. Thanks.”

Betsy Knapp of the Employee Recognition Committee presented the Employee of the year 2015 to William Ostrander, GIS Manager.

“I serve on the Employee Recognition Committee and I have the privilege of honoring our Tioga County Employee of the year for 2015, Bill Ostrander. First we would like to thank the Legislature for continuing their support of our program.

“I have a little bio on Bill. Congratulations Bill, GIS Manager for being selected Tioga County Employee of the year for 2015. Bill Ostrander began his career with Tioga County on July 16, 2007 as the County’s Geographic Information Systems Manager. As Tioga County’s GIS Manager, Bill is responsible for the collection of digital geographic information, which can be used for making complex interactive maps. Map making and usage has always been a critical component of many departments throughout the County and in the last 10 years digital mapping tools have become prevalent. Deploying them effectively requires someone with skilled in both the tools themselves and how they can be used to solve the myriad of problems different departments face. In this capacity, Bill has proven to be an invaluable resource for nearly all county departments, findings ways in which the county’s investments in these tools provide more effective and efficient ways to manage information. His efforts have saved the county in both time and dollars, and provide resources for decision making at many levels in the community.

“Through these efforts, Bill has made Tioga County a leader in GIS capabilities in New York. Bill is also generous with his knowledge, assisting neighboring communities and counties in their efforts to set up and use their tools as effectively as Tioga does. Bill lives in Elmira with his wife Joan. He is an active bird watcher and has participated in numerous bird counts. It is not

unusual for Bill to travel to different States to go on bird hikes or birding expeditions. Bill and Joan also like spending time at their family farm in Pennsylvania.”

Doug Camin, Information Technology Director spoke. “Bill I just want to take a moment to say congratulations and thank you for your efforts and commitment to the County, and the work that you do. The award is well deserved and well earned.”

Bill Ostrander spoke. “I said my flowery speech last month, but I do want to thank again the Legislature for all their support, for my Supervisor. Both the past and present Supervisors have been very supportive. All of the people in the IT Department that I work with, my co-workers and all the other departments I get to work with. I am just having fun here and getting paid, so that is great. I also want to thank the Employee Recognition Committee because they do a lot of work to keep this program going and make the selections, and make those difficult choices, and I am going to experience that. I am getting involved with that committee tomorrow.”

Chair Sauerbrey spoke. “I just wanted to add Bill, Loretta was going to be here to speak on your behalf, but she was called out. Everybody loves Bill, the work that you do, and we hope that you will continue and stay with us a very long time. Thanks Bill.”

Legislator Standinger read and presented the following Proclamation regarding National Radon Action Month to Lisa McCafferty, Public Health Director.

County of Tioga
EXECUTIVE PROCLAMATION

WHEREAS: Radon is a naturally-occurring, colorless and odorless radioactive gas that is the second leading cause of lung cancer in the United States, and the leading cause of lung cancer among nonsmokers; and

WHEREAS: One in fifteen homes across the United States has elevated radon levels; and

WHEREAS: New Yorkers are encouraged to protect their families from the serious health risks associated with radon by taking measures to reduce elevated radon levels if found in their homes; and

WHEREAS: Inexpensive at-home radon test kits easily test for the naturally occurring, colorless, odorless radioactive gas; and

WHEREAS: the Tioga County Department of Public Health's Healthy Neighborhoods Program offers outreach and educational efforts to help combat the lung cancer risk posed by elevated levels of indoor radon gas; and

WHEREAS: National Radon Action Month is an opportunity to educate individuals on the available measure to reduce radon; therefore

THE TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the month of January 2016 as

NATIONAL RADON ACTION MONTH

and urges all residents to take steps to have their homes tested for radon and educate themselves, their families, and the community about the dangers of radon gas.

Lisa McCafferty, Public Health Director spoke. I just want to thank the Legislature for this declaration. It is very important because in Public Health we think in terms of prevention and return on investment, and the return on investment for radon exposure is significant, so it is well worth it for everyone especially in the Eastern states like New York to have just a simple little radon test done in their home, and you would be amazed at what it can do for you in long term effects and savings for everybody in terms of healthcare costs and just society. Thank you very much."

There was no privilege of the floor.

Legislator Weston made a motion to approve the minutes of December 15, 2015, seconded by Legislator Hollenbeck, and carried.

Chair Sauerbrey made the following appointment to Cornell Cooperative Extension for a one year term for 2016.

Legislator William Standinger

Chair Sauerbrey made the following appointment to the Information Technology Steering Committee effective January 13, 2015:

Public Health Representative

Chair Sauerbrey announced the 2016 Standing Committees. "Regarding Standing Committees of 2016, I have made some decisions and some changes to those committees. They are the following: Dale Weston will be taking over Chairmanship of Economic Development & Planning. Tracy Monell will head the Finance Committee. Ed Hollenbeck will be the Chair of Personnel. There will be further changes as we go, but that will come after we have secured a new Legislator."

**STANDING COMMITTEES OF THE COUNTY LEGISLATURE
OF THE COUNTY OF TIOGA FOR 2016**

	Chairman			
1. County Clerk, Historian, Real Property Veterans/Elections,	Huttleston	Sullivan	VACANT	Standingger
2. Economic Development/ Planning/Tourism/ Agriculture	Weston	Roberts	Hollenbeck	VACANT
3. Finance/Legal & Safety	Monell	All Legislators		
4. Information Technology	Sullivan	VACANT	Monell	Huttleston
5. Legislative Worksessions/ Legislative support	Sauerbrey	All Legislators		
6. Health & Human Services	Standingger	Sullivan	VACANT	Monell
7. Public Safety/ Probation & DWI	Weston	Hollenbeck	Roberts	Standingger
8. Public Works/ Capital Projects	Roberts	Sullivan	Huttleston	Weston
9. Personnel/ADA	Hollenbeck	VACANT	Weston	Standingger

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 14-16 *APPOINT MEMBERS
FISH & WILDLIFE
MANAGEMENT BOARD*

WHEREAS: The Board terms for Elected Official Representative and Sportsman Member on the Fish & Wildlife Management Board have expired; and

WHEREAS: Dale Weston, Tioga County Legislator has expressed an interest to continue to serve as the Elected Official Representative to the Fish and Wildlife Management Board; and

WHEREAS: William J. Woods, Jr. has expressed an interest to continue to serve as the Sportsman Member to the Fish and Wildlife Management Board; therefore be it

RESOLVED: That Dale Weston, Tioga County Legislator, be appointed as the Elected Official Representative to the Fish and Wildlife Management Board for a two-year term through December 31, 2017 and William J. Woods, Jr. be appointed as the Sportsman Member to the Fish and Wildlife Management Board for a two-year term through December 31, 2017.

ROLL CALL VOTE

Yes – Legislators Standinger, Weston, Hollenbeck, Huttleston, Sauerbrey and Roberts.

No – None.

Absent – Legislators Monell and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 15-16 *APPOINT MEMBER TO THE TIOGA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY (TCIDA)*

WHEREAS: Pursuant to §856(2) of the General Municipal Law the members of the Tioga County Industrial Development Agency (TCIDA) serve at the pleasure of the Legislature without a term until they either resign or are replaced by the Legislature; and

WHEREAS: The Legislature feels that it is important to have legislative representation on the IDA Board; and

WHEREAS: With the passing of Legislator Case there is now a vacancy on the Tioga County Industrial Development Board of Directors; and

WHEREAS: Legislator Sauerbrey has expressed a desire to serve on the Tioga County Industrial Development Board of Directors; therefore be it

RESOLVED: That Legislator Sauerbrey be and hereby is appointed to the Tioga County Industrial Development Board of Directors in place of Legislator Case effective January 13, 2016.

ROLL CALL VOTE

Yes – Legislators Standinger, Weston, Hollenbeck, Huttleston, Sauerbrey and Roberts.

No – None.

Absent – Legislators Monell and Sullivan

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 16-16 *ERRONEOUS ASSESSMENT*
TOWN OF OWEGO

WHEREAS: An application for corrected tax roll for property No. 12265, assessed to Mark & Amy Stromberg on the 2016 tax roll of the Town of Owego indicates that a SCAR decision reducing the assessment from \$109,200 to \$67,500 was not received in time to change the assessment before tax rolls and bills were printed; be it therefore

RESOLVED: That a new 2016 tax bill be issued by the Town of Owego Tax Collector to Mark & Amy Stromberg for property no. 12265 as follows:

	<u>Bill Property #12265</u>	<u>NEW Bill Property #12265</u>
County	1,224.56	756.94
Recycle	56.57	34.97
Townwide	116.21	71.83
Part Town	312.57	193.21
Owego Fire	<u>239.85</u>	<u>148.26</u>
	\$1,949.76	\$1,205.21

RESOLVED: That the erroneous town tax of \$163.74 be charged back to the Town of Owego; and the erroneous fire tax of \$91.59 be charged back to the Owego Fire District; and be it further

RESOLVED: That the erroneous solid waste tax of \$21.60 be charged back to the Solid Waste Fund; and be it further

RESOLVED: That the erroneous county tax of \$467.62 be charged to the proper accounts in the records of the County Treasurer.

ROLL CALL VOTE

Yes – Legislators Standinger, Weston, Hollenbeck, Huttleston, Sauerbrey and Roberts.

No – None.

Absent – Legislators Monell and Sullivan

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 17-16 *CALLING ON THE STATE OF NEW YORK TO RESTORE FUNDING PARITY BETWEEN THE CAPITAL PLANS OF THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA) AND THE NY STATE DEPARTMENT OF TRANSPORTATION*

WHEREAS: Governor Andrew Cuomo and Mayor De Blasio recently announced an agreement to jointly subsidize the Metropolitan Transportation Authority's

(MTA) nearly \$11 billion funding gap for its 2015-19 five-year capital program; and

WHEREAS: As part of this agreement, the Governor is committing \$8.3 billion in state resources to cover the MTA plan's multi-year deficit; and

WHEREAS: While we may agree that this vital investment in downstate transit is needed, the state has yet to develop a new Department of Transportation 5-year Capital Plan designed to assess current conditions and determine investments needed to provide for the future needs of a modern, safe, reliable and efficient multimodal transportation system; and

WHEREAS: The enactment of the FAST Act, a fully funded five-year authorization of federal surface transportation programs that provides long-term federal funding predictability, should now facilitate the state to develop and fund a Transportation 5-Year Capital Plan; and

WHEREAS: Locally-owned roads and bridges account for 87 percent of the State's 110,000 miles of roadways and 50 percent of the State's 18,000 bridges and are responsible for a vast system of aging culverts. These locally-owned transportation facilities are deteriorating at a rapid rate as counties continue to struggle to find adequate funding for their maintenance and replacement; and

WHEREAS: Three of the last four DOT/MTA five-year capital programs were virtually identical in size; and

WHEREAS: For nearly two decades, through 2009, the parity agreement was honored and both five-year capital programs were similar in size as well as adopted within a month of each other. It is necessary to once again restore parity between the programs; and

WHEREAS: According to a 2014 Comptroller's report, thirty four percent (34%) of bridges are deficient and forty-eight percent (48%) of road pavements in the state are rated fair to poor and getting worse; therefore be it

RESOLVED: That the Tioga County Legislature calls upon Governor Cuomo and our State Legislative Delegation to work with our County and other local governments in order to develop and fully-fund a 5-Year Capital Plan that will provide the necessary and proper funding to New York's counties by substantially increasing CHIPS and Marchiselli funding and establishing a 5-Year State Aid to Local Bridge and Culvert Program to give them the ability to adequately maintain their infrastructure; and be it further

RESOLVED: That restoring parity between the Department of Transportation's (DOT) highway and bridge Five-Year Capital Program and the MTA's Capital Program will assure each program is funded at a \$2.1 billion level, providing enough resources to help fund the local needs as described above; and be it further

RESOLVED: That the Tioga County Legislature shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

ROLL CALL VOTE

Yes – Legislators Standinger, Weston, Hollenbeck, Huttleston, Sauerbrey and Roberts.

No – None.

Absent – Legislators Monell and Sullivan

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 18-16 *AUTHORIZE THE TIOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO USE 2016 CONTINGENCY FUNDS TO HAVE TAITEM ENGINEERING CONDUCT A TECHNICAL ANALYSIS FOR COMBINED HEAT AND POWER SYSTEM FOR THE PUBLIC SAFETY BUILDING*

WHEREAS: The Department of Public Works would like to investigate the feasibility of having Combined Heat and Power (CHP) at the Public Safety Building; and

WHEREAS: CHP is on-site electricity generation that captures the heat that would otherwise be wasted to provide useful thermal energy—such as steam or hot water—that can be used for space heating, cooling, and domestic hot water. Therefore, CHP can achieve efficiencies of over 80 percent, compared to 50 percent for conventional technologies; and

WHEREAS: The Public Safety Building operates 365 days per year and is a critical infrastructure which makes CHP an attractive project for the Public Safety Building; and

WHEREAS: Taitem Engineering has conducted a preliminary study which indicates that a CHP system installed at the Public Safety Building with NYSERDA incentives would have a payback after 4 to 5 years; and

WHEREAS: Taitem Engineering has proposed to conduct a detailed technical analysis study at the cost of \$12,000.00 on the feasibility of said CHP; and

WHEREAS: NYSERDA offers incentives for detailed technical analysis under their FlexTech Program which would provide cost-share of 50% by NYSERDA; and

WHEREAS: Information obtained from said study would also be very helpful in obtaining upcoming grants in 2016-2017; therefore be it

RESOLVED: That the Tioga County Legislature authorize the Department of Public Works to transfer \$6,000.00 from contingency account to Buildings & Grounds Contract Services A1620 540140 and to have Taitem Engineering conduct a feasibility study for a CHP at the Public Safety Building.

Legislator Roberts made a motion to amend the resolution, seconded by Legislator Hollenbeck and amended as follows:

Remove "TO USE 2016 CONTINGENCY FUNDS" in the title

Remove "to transfer \$6,000.00 from contingency account to Buildings & Grounds Contract Services A1620 540140 and" in the Resolved.

ROLL CALL VOTE ON AMENDED RESOLUTION

Yes – Legislators Standinger, Weston, Hollenbeck, Huttleston, Sauerbrey and Roberts.

No – None.

Absent – Legislators Monell and Sullivan

RESOLUTION ADOPTED.

ROLL CALL VOTE ON RESOLUTION AS AMENDED

Yes – Legislators Standinger, Weston, Hollenbeck, Huttleston, Sauerbrey and Roberts.

No – None.

Absent – Legislators Monell and Sullivan

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 19-16 AMEND POLICY 11
TRAVEL POLICY AND PROCEDURES

WHEREAS: Policy 11 Travel Policy and Procedures need to be amended to update Exhibit A Meal Reimbursement Allowances; therefore be it

RESOLVED: That Policy 11 Travel Policy and Procedures be amended to update Exhibit A Meal Reimbursement Allowances as follows:

EXHIBIT A
MEAL REIMBURSEMENT ALLOWANCES

Effective January 1, 2016 Based on GENERAL SERVICES ADMINISTRATION

MEALS			
Location	County	Allowances	Minus 30%
Albany County	Albany	\$59.00	\$41.00
Binghamton/Owego	Broome and Tioga	\$59.00	\$41.00
Buffalo	Erie	\$64.00	\$45.00
Floral Park/Garden City/ Great Neck	Nassau	\$69.00	\$48.00
Glens Falls	Warren	\$64.00	\$45.00
Ithaca/Waterloo/Romulus	Tompkins and Seneca	\$59.00	\$41.00
Kingston	Ulster	\$69.00	\$48.00
Lake Placid	Essex	\$74.00	\$52.00
Manhattan (includes the boroughs of Mahattan, Brooklyn, the Bronx, Queens and Staten Island	Bronx, Kings, New York, Queens and Richmond	\$74.00	\$52.00
Niagara Falls	Niagara	\$59.00	\$41.00
Nyack/Palisades	Rockland	\$64.00	\$45.00
Poughkeepsie	Dutchess	\$64.00	\$45.00
Riverhead/Ronkonkoma/ Melville	Suffolk	\$64.00	\$45.00
Rochester	Monroe	\$59.00	\$41.00
Saratoga Springs/Schenectady	Saratoga and Schenectady	\$64.00	\$45.00

Syracuse	Onondaga	\$59.00	\$41.00
Tarrytown/White Plains/ New Rochelle	Westchester	\$64.00	\$45.00
Troy	Rensselaer	\$64.00	\$45.00
Watertown	Jefferson	\$54.00	\$39.00
West Point	Orange	\$59.00	\$41.00
NYS Counties not listed above		\$51.00	\$36.00
Outside New York State		\$51.00	\$36.00

http://www.gsa.gov/Portal/gsa/ep/contentView.do?contentType=GSA_BASIC&contentId=14235

*****Click on per diem and then click on the State where you are going.
Use the M&IE column for the location
If the location is not shown on the list then the \$51.00 rate applies
You may want to bookmark the above link for easy access in the future

Meal Reimbursement Allowances Breakdown														
Effective 1/1/16 Based on General Services Administration														
	GSA	-30%	GSA	-30%	GSA	-30%	GSA	-30%	GSA	-30%	GSA	-30%	GSA	-30%
Total	\$51	\$36	\$54	\$39	\$59	\$41	\$64	\$45	\$69	\$48	\$74	\$52		
Breakfast	\$11	\$8	\$12	\$9	\$13	\$9	\$15	\$10	\$16	\$11	\$17	\$12		
Lunch	\$12	\$8	\$13	\$9	\$15	\$10	\$16	\$11	\$17	\$12	\$18	\$13		
Dinner	\$23	\$16	\$24	\$17	\$26	\$18	\$28	\$20	\$31	\$21	\$34	\$23		
Incidentals	\$5	\$4	\$5	\$4	\$5	\$4	\$5	\$4	\$5	\$4	\$5	\$4		

And be it further

RESOLVED: That the remainder of Policy 11 shall remain in full force and effect.

ROLL CALL VOTE

Yes – Legislators Standinger, Weston, Hollenbeck, Huttleston, Sauerbrey and Roberts.

No – None.

Absent – Legislators Monell and Sullivan

RESOLUTION ADOPTED.

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

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. 20-16

AMEND POLICY 23
PURCHASING AND PAYMENT POLICY

WHEREAS: Policy 23 Purchasing and Payment Policy needs to be amended to update the dollar amount of a requisition; therefore be it

RESOLVED: That Policy 23 Purchasing and Payment Policy amend Section VI. Accounts Payable as follows:

Any increase in the dollar amount of a requisition over \$100.00 that has been released for a BPO or PO from the original issue amount will need a Purchase Order Change Order with explanation in Munis, which will go through workflow. The County Auditor will then make a determination to approve said increase or deny.

And be it further

RESOLVED: That the remainder of Policy 23 shall remain in full force and effect.

ROLL CALL VOTE

Yes – Legislators Standinger, Weston, Hollenbeck, Huttleston, Sauerbrey and Roberts.

No – None.

Absent – Legislators Monell and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY

RESOLUTION NO. 21-16 AMEND POLICY 58
SOCIAL MEDIA USE

WHEREAS: The Tioga County Legislature recently adopted a revised Policy 43 titled Tioga County's Comprehensive Information Security Policy; and

WHEREAS: Other Tioga County policies affected by the change in Policy 43 need to be updated or modified; and

WHEREAS: The Information Technology department has identified changes required in Policy 58 Social Media Use; therefore be it

RESOLVED: That Policy 58 Social Media Use be amended as follows:

Paragraph III.2 – Regulations on Personal Use:

Replace existing language with the following: “All devices provided by Tioga County are the County’s property and shall only be utilized in compliance with the Acceptable Use provisions defined in Policy 43 (IV.E through I)”.

Paragraph IV.8 – Regulations on Use for County Business:

Append the following to existing language: “Passwords utilized must meet minimum requirements defined in Policy 43 VI.A.3” .

Paragraph IV.10 – Regulations on Use for County Business:

Modify existing language to the following: “Departmental use of social media must comply with Policy 43 as well as all applicable Federal, State, and County laws and procedures including, but not limited to copyright, records retention, public records laws, e-discovery, privacy protection laws, fair use and financial disclosure laws, HIPAA and any other applicable laws. Questions are to be referred to the County Attorney.”

And be it further

RESOLVED: That the remainder of Policy 58 Social Media Use shall remain in full force and effect.

ROLL CALL VOTE

Yes – Legislators Standinger, Weston, Hollenbeck, Huttleston, Sauerbrey and Roberts.

No – None.

Absent – Legislators Monell and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO:

PERSONNEL COMMITTEE
LEGISLATIVE COMMITTEE

RESOLUTION NO. 22–16

*AUTHORIZE REAPPOINTMENT OF
PERSONNEL OFFICER
(PERSONNEL DEPARTMENT)*

WHEREAS: The current 6 year term for Personnel Officer Bethany O'Rourke will expire on March 17, 2016; and

WHEREAS: The County Legislature would like to reappoint Ms. O'Rourke for another 6 year term; therefore be it

RESOLVED: That Bethany O'Rourke is hereby reappointed as Personnel Officer for another 6 year term, which shall cover March 18, 2016 through March 17, 2022.

ROLL CALL VOTE

Yes – Legislators Standinger, Weston, Hollenbeck, Huttleston, Sauerbrey and Roberts.

No – None.

Absent – Legislators Monell and Sullivan

RESOLUTION ADOPTED.

Legislator Hollenbeck made a motion to have the following late-filed resolution considered, seconded by Legislator Roberts and carried.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 23-16 ERRONEOUS ASSESSMENT
TOWN OF TIOGA

WHEREAS: An application for Corrected Tax Roll for the year 2016 indicates that parcel #1036 in the Town of Tioga assessed to Arroyo Family Trust on the 2016 tax roll of the Town of Tioga is erroneous in that the Veterans exemptions were removed in error and the correct taxable value for town and county purposes should be \$6,613; be it therefore

RESOLVED: That a new bill be issued to Arroyo Family Trust by the Town of Tioga Tax Collector as follows:

	<u>Original Bill #37</u>	<u>Corrected Bill #37</u>
County	\$1,118.46	\$ 840.50
Recycle	51.67	38.83
Townwide	440.39	330.94

Tioga Fire	$\frac{105.67}{\$1,716.19}$	$\frac{105.67}{\$1,315.94}$
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And be it further

RESOLVED: That the erroneous town tax of \$109.45 be charged back to the Town of Tioga; and be it further

RESOLVED: That the erroneous solid waste tax of \$12.84 be charged back to the Solid Waste Fund; and be it further

RESOLVED: That the erroneous county tax of \$277.96 be charged to the proper account in the records of the County Treasurer.

ROLL CALL VOTE

Yes – Legislators Standinger, Weston, Hollenbeck, Huttleston, Sauerbrey and Roberts.

No – None.

Absent – Legislators Monell and Sullivan

RESOLUTION ADOPTED.

The meeting was adjourned at 12:25 P.M.