


<p>Agenda</p> 	<p style="text-align: center;">TIOGA COUNTY LEGISLATURE</p> <p style="text-align: right;">12/14/2021 12:00 PM EDWARD D. HUBBARD AUDITORIUM Ronald E. Dougherty County Office Building 56 Main Street Owego NY 13827</p>
<p>Meeting called by:</p>	<p>Chair Martha Sauerbrey</p>
<p>Type of meeting:</p>	<p>12th Regular</p>
<p>Attendees:</p>	<p>Legislator Balliet Legislator Hollenbeck Legislator Monell Legislator Mullen Legislator Roberts Legislator Sauerbrey Legislator Standingger Legislator Sullivan Legislator Weston</p>
<p>Agenda topics</p>	
<p>Invocation Pledge of Allegiance Recognition Resolutions (3)</p>	<p>Legislator Standingger Legislator Standingger</p> <ul style="list-style-type: none"> • Recognition of Legislator Roberts 17 Years of Dedicated Service to the Tioga Co. Legislature • Recognition of Legislator Sullivan's 13 Years of Dedicated Service to the Tioga Co. Legislature • Recognition of Clifford Balliet Jr. 3 Years of Dedicated Service to the Tioga Co. Legislature

<p>Proclamation (1)</p> <p>Privilege of the Floor</p> <p>Approval of Minutes</p> <p>Petitions, Communications & Notices</p> <p>Appointments/Reappointments</p> <p>Reports Standing Committees</p>	<ul style="list-style-type: none"> ● Fire Prevention Month in Tioga County <p>November 9 & 18, 2021</p> <ul style="list-style-type: none"> ● Personnel Officer Interview Committee
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<p>RESOLUTIONS:</p>	<ol style="list-style-type: none"> 1. Fix Time of Organizational Meeting 2. Appoint Member to the Tioga County Property Development Corporation Board 3. Re-Appoint Member to the Tioga County Planning Board 4. Re-Appoint Member to the Tioga County Planning Board 5. Re-Appoint Member to the Tioga County Planning Board 6. Re-Appoint Member to the Tioga County Agricultural and Farmland Protection Board 7. Re-Appoint Member to the Tioga County Agricultural and Farmland Protection Board 8. Re-Appoint Member to the Tioga County Board of Health 9. Re-Appoint Member to the Tioga County Board of Health 10. Adopt County Budget for 2022, Appropriations and Salary Schedule 11. County Tax Levy 12. Town Tax Levy 13. Authorize the Re-Establishment of Prior Year 2021 Grant Funds and Capital Projects for 2022 14. Year End Transfers 15. Authorize Treasurer to Encumber Funds 16. Resolution Authorizing and Approving the Acceptance of Additional Administrative Service Funds and Modify the Administrative Services Agreement between Tioga County Economic Development & Planning and the Tioga County Property Development Corporation for the Period January 1, 2022 through December 31, 2023 17. Authorize the Sale of County Owned Property Located in the Town of Owego, to the Town of Owego 18. Amend Budget & Appropriate Funds - Public Health
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19. Amend Budget & Appropriate Funds – Public Health
20. Amend 2021 Capital Budget and Transfer Funds for Renovations 56 Main – Public Works
21. Amend Resolution 257-21 Appropriation of Funds 2021-2022 NYS STOP DWI High Visibility Engagement Grant – STOP DWI
22. Modify 2021 Budget and Transfer Funds – Sheriff's Office
23. Amend 2021 Budget Appropriation of Funds American Rescue Plan Act Budget Office Request 2021-001
24. Authorize Acceptance of Statewide Interoperable Communications "Formula" Grant (SICG 20) Appropriation of Funds & Modify 2021 Budget – Office of Emergency Services
25. Authorize Acceptance of the Floyd Hooker Foundation Grant and Modify 2021 Budget
26. Resolution to Renew Consultant Contract for Hazard Mitigation Plan Coordinator 2022
27. Enter Into Contract with Twin Tiers Drug & Alcohol Testing, LLC for CDL Drug and Alcohol Testing
28. Resolution to Continue Approval for Contract between the Tioga County Probation Dept. and Cayuga Counseling Service, Inc.
29. Resolution to Approve a Contract between the Tioga Co. Probation Dept. & The Family and Children's Counseling Services to Provide Adult & Juvenile Sexual Offender Assessment and Treatment Services in the Journey Project
30. Resolution to Approve a Contract between the Tioga County Probation Dept. and Ascentec Holdings, LLC
31. Resolution to Approve STSJP Contract for SFY 2021-2022 Probation as Lead Agency for Application for Funding via STSJP
32. Authorization to Contract with Pictometry International Corporation – Ortho and Oblique GIS Imagery
33. Authorize Contract Renewal CSEA EBF Member Plus
34. Authorizing Legislative Chair Signature on NY Tioga I, LLC and NY Tioga II, LLC Payment In Lieu of Tax Agreements
35. Resolution Authorizing and Approving the Retainage of COVID-19 Emergency Relief Loan Program Late Fees by the Tioga County Industrial Development Agency
36. Establish Retiree Health Insurance Contributions
37. Amend Resolution 176-94, as Amended by Resolution 281-17, as Amended by Resolution 276-20: Medicare Reimbursement

38. Authorize Exception to Employee Handbook Section IV. Personnel Rules Subsection J: Non-Union Vacation
39. Appointment of Part-Time Information Security Officer - Legislative Office
40. Authorize Creation of Full-Time Local Coordinator Position – Public Health Department
41. Authorize Creation of Temporary Full-Time Office Specialist I Position – Public Health Department
42. Authorize Creation of Systems Administrator – Information Technology & Communication Services Department
43. Authorize Salary Reallocation and Appointment of Deputy Director of Information Technology and Communication Services
44. Authorize Salary Above CSEA Base for Probation Officer
45. 2022 Staff Changes – Board of Elections
46. 2022 Staff Changes – County Clerk's Office
47. 2022 Staff Changes – ED&P and Public Works
48. 2022 Staff Changes – Emergency Services
49. 2022 Staff Changes – Law Department
50. 2022 Staff Changes – Public Defender's Office
51. 2022 Staff Changes – Veterans Service Agency
52. Standard Work Day and Reporting Resolution

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -21 RESOLUTION RECOGNIZING
MICHAEL A. ROBERTS
17 YEARS OF DEDICATED SERVICE TO THE
TIOGA COUNTY LEGISLATURE

WHEREAS: Michael A. Roberts was elected to the position of Tioga County Legislator on January 1, 2005 representing District #3; and

WHEREAS: Michael A. Roberts has successfully been re-elected and faithfully served as a Tioga County Legislator until his retirement effective December 31, 2021; and

WHEREAS: Michael A. Roberts has served as the Chair of the Public Works & Capital Projects Legislative Standing Committee from January 1, 2005 – December 31, 2021; and

WHEREAS: Michael A. Roberts also served on the Legislative Standing Committees of Economic Development & Planning, Information Technology & Communication Services, Public Safety, Probation, & DWI, Personnel, ADA, & Right to Know, and Finance, Legal & Safety; and

WHEREAS: Michael A. Roberts was appointed and served as a Legislative board member on the Tioga County Industrial Development Agency from March 14, 2006 - January 11, 2010; and

WHEREAS: Michael A. Roberts served as the Deputy Legislative Chair from January 1, 2007 – December 31, 2008; and

WHEREAS: Michael A. Roberts served as a Legislative representative on the Cornell Cooperative Extension of Tioga County Board from January 1, 2011 – December 31, 2011; and

WHEREAS: Michael A. Roberts served as the Republican Majority Leader of the Tioga County Legislature from January 1, 2011- December 31, 2021; and

WHEREAS: Michael A. Roberts has served on the Binghamton Metropolitan Transportation Study (BMTS) Policy Committee since 2011 and is currently the Committee's Vice-Chair; and

WHEREAS: Michael A. Roberts will be retiring as a Tioga County Legislator on December 31, 2021 to pursue his new position as Town of Owego Highway Superintendent; and

WHEREAS: Michael A. Roberts has been extremely dedicated and loyal in the performance of his duties and responsibilities during the past seventeen years to the Tioga County Legislature. He has earned the respect of his colleagues and peers throughout Tioga County; 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 Michael A. Roberts 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 Michael A. Roberts.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -21 RESOLUTION RECOGNIZING
LORETTA A. SULLIVAN'S
13 YEARS OF DEDICATED SERVICE TO THE
TIOGA COUNTY LEGISLATURE

WHEREAS: Loretta A. Sullivan was elected to the position of Tioga County Legislator on January 1, 2009 representing District #4; and

WHEREAS: Loretta A. Sullivan has successfully been re-elected and faithfully served as a Tioga County Legislator until her retirement effective December 31, 2021; and

WHEREAS: Loretta A. Sullivan served as the Chair of the Administrative Services Legislative Standing Committee representing Board of Elections, County Clerk, Historian, Real Property, and Veterans from January 1, 2009 – December 31, 2009; and

WHEREAS: Loretta A. Sullivan served as the Chair of the Information Technology & Communication Services Legislative Standing Committee from January 1, 2010 – December 31, 2011 and then resumed this position from January 1, 2014 – December 31, 2021; and

WHEREAS: Loretta A. Sullivan served as Chair of the Finance, Legal & Safety Committee from January 1, 2012 – December 31, 2013; and

WHEREAS: Loretta A. Sullivan also served on the Legislative Standing Committees of Economic Development & Planning, Personnel, ADA, & Right to Know, Public Works & Capital Projects, Administrative Services, Health & Human Services, and Finance, Legal & Safety; and

WHEREAS: Loretta A. Sullivan was appointed and served as the Legislative representative on the Tioga County Council of Governments from January 1, 2009 – December 31, 2021; and

WHEREAS: Loretta A. Sullivan was a founding member and Co-Chair of the Tioga Investigates Natural Gas (TING) Steering Committee established in March 2009; and

WHEREAS: Loretta A. Sullivan will be retiring as a Tioga County Legislator on December 31, 2021; and

WHEREAS: Loretta A. Sullivan has been extremely dedicated and loyal in the performance of her duties and responsibilities during the past 13 years to the Tioga County Legislature. She has earned the respect of his colleagues and peers throughout Tioga County; 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 Loretta A. Sullivan for her 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 Loretta A. Sullivan.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -21 RESOLUTION RECOGNIZING
CLIFFORD BALLIET, JR.
3 YEARS OF DEDICATED SERVICE TO THE
TIOGA COUNTY LEGISLATURE

WHEREAS: Clifford Ballet, Jr. was elected to the position of Tioga County Legislator on January 1, 2019 representing District #1; and

WHEREAS: Clifford Balliet, Jr. has faithfully served as a Tioga County Legislator until his retirement effective December 31, 2021; and

WHEREAS: Clifford Balliet, Jr. has served as the Chair of the Administrative Services Legislative Standing Committee representing the Board of Elections, County Clerk, Historian, Real Property, and Veterans from January 1, 2019 – December 31, 2021; and

WHEREAS: Clifford Balliet, Jr. also served on the Legislative Standing Committees of Information Technology & Communication Services, Public Works & Capital Projects, Personnel, ADA, & Right to Know, and Finance, Legal, and Safety; and

WHEREAS: Clifford Balliet, Jr. was appointed as a Legislative representative on the Cornell Cooperative Extension Board of Tioga County on January 14, 2020 and served until his retirement effective December 31, 2021; and

WHEREAS: Clifford Balliet, Jr. will be retiring as a Tioga County Legislator on December 31, 2021; and

WHEREAS: Clifford Balliet, Jr. has been extremely dedicated and loyal in the performance of his duties and responsibilities during the past three years to the Tioga County Legislature. He has earned the respect of his colleagues and peers throughout Tioga County; 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 Clifford Balliet, Jr. 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 Clifford Balliet, Jr.

**COUNTY OF TIOGA
EXECUTIVE PROCLAMATION**

WHEREAS: Cooking and heating are the leading causes of home fires and fire injuries, and the winter months are the peak time for fire-related deaths; and

WHEREAS: Fires are a leading cause of death for children ages one to fourteen, and one death from a preventable fire is one too many; and

WHEREAS: Tioga County has 20 active fire departments that protect and serve our community; and

WHEREAS: It is crucial to promote fire prevention methods such as staying alert when cooking, keeping flammable objects away from stoves and heating sources, checking and replacing old or frayed cords, and keeping matches and lighters out of reach of children; and

WHEREAS: Ensuring smoke alarms are properly installed and working are also of the utmost importance; and

WHEREAS: Tioga County Public Health encourages citizens to develop and practice fire escape plans to protect their loved ones in the event of a house fire; now therefore

The TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the month of December 2021 as:

FIRE PREVENTION MONTH IN TIOGA COUNTY

and urges all residents to utilize Tioga County Public Health's Healthy Neighborhoods program for home safety checks and fire prevention education.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -21 FIX TIME OF
ORGANIZATIONAL MEETING

RESOLVED: That the Organizational Meeting of this Legislature be held at 9:00 a.m., Monday, January 3, 2022.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -21 APPOINT MEMBER TO THE
TIOGA COUNTY PROPERTY DEVELOPMENT
CORPORATION BOARD

WHEREAS: The Tioga County Legislature wishes to appoint Hannah Murray as a Board Member to the Tioga County Property Development Corporation (TCPDC) to fill a vacancy; and

WHEREAS: The TCPDC Bylaws allows for this appointment conditioned that the board member be a public officer of a municipality within Tioga County or a member of a County Agency and their membership is conditioned upon holding the public office by their position; and

WHEREAS: Hannah Murray currently serves as a Board of Education Member for the Candor Central School District; and

WHEREAS: Hannah Murray is willing and able to serve on the TCPDC as a Board Member; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Hannah Murray to the Tioga County Property Development Corporation as a Board Member for a two-year term of 1/1/22 – 12/31/23.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -21 RE-APPOINT MEMBER TO THE
TIOGA COUNTY PLANNING BOARD

WHEREAS: Pam Moore's position on the Tioga County Planning Board representing the Town of Nichols expires on 12/31/2021; and

WHEREAS: The Town of Nichols Board has nominated Pam Moore to serve another three-year term as their representative, and she is willing and able to do so; therefore be it

RESOLVED: That the Tioga County Legislature hereby re-appoint Pam Moore to the Tioga County Planning Board for another three-year term of 1/1/22 – 12/31/24.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -21 RE-APPOINT MEMBER TO THE
TIOGA COUNTY PLANNING BOARD

WHEREAS: John Current's position on the Tioga County Planning Board representing the Town of Owego expires on 12/31/2021; and

WHEREAS: The Town of Owego Board has nominated John Current to serve another three-year term as their representative, and he is willing and able to do so; therefore be it

RESOLVED: That the Tioga County Legislature hereby re-appoint John Current to the Tioga County Planning Board for another three-year term of 1/1/22 – 12/31/24.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -21 RE-APPOINT MEMBER TO THE
TIOGA COUNTY PLANNING BOARD

WHEREAS: Chelsea Robertson's position on the Tioga County Planning Board as an alternate expires on 12/31/2021; and

WHEREAS: Ms. Robertson is willing and able to do so; therefore be it

RESOLVED: That the Tioga County Legislature hereby re-appoint Chelsea Robertson to the Tioga County Planning Board for another three-year term of 1/1/22 – 12/31/24.

REFERRED TO: AGRICULTURE COMMITTEE

RESOLUTION NO. -21 RE-APPOINT MEMBER TO THE TIOGA COUNTY
AGRICULTURAL AND FARMLAND
PROTECTION BOARD

WHEREAS: Howard Visscher's term on the Agricultural and Farmland Protection Board as an Active Farmer expires as of 12/31/2021; and

WHEREAS: The Agricultural and Farmland Protection Board is desirous of filling this position and Howard Visscher is willing and able to serve another term; therefore be it

RESOLVED: That the Tioga County Legislature hereby re-appoint Howard Visscher to the Agricultural and Farmland Protection Board, for the four-year term of 1/1/22 – 12/31/25.

REFERRED TO: AGRICULTURE COMMITTEE

RESOLUTION NO. -21 RE-APPOINT MEMBER TO THE TIOGA COUNTY
AGRICULTURAL AND FARMLAND
PROTECTION BOARD

WHEREAS: Pam Moore's term on the Agricultural and Farmland Protection Board as an Active Farmer expires as of 12/31/2021; and

WHEREAS: The Agricultural and Farmland Protection Board is desirous of filling this position and Pam Moore is willing and able to serve another term; therefore be it

RESOLVED: That the Tioga County Legislature hereby re-appoint Pam Moore to the Agricultural and Farmland Protection Board, for the four-year term of 1/1/22 – 12/31/25.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -21 REAPPOINT MEMBER TO THE
TIOGA COUNTY BOARD OF HEALTH

WHEREAS: Section 344 of the Public Health Law requires that members of the Board of Health shall serve six (6) year staggered terms; and

WHEREAS: The appointed term for Rani Kapur-Pado, DO, on the Board of Health expires 12/31/21; and

WHEREAS: The Board of Health recommends re-appointment and Dr. Kapur-Pado has agreed to serve for another term; therefore be it

RESOLVED: That Rani Kapur-Pado, DO, be re-appointed to the Board of Health for a term of 1/1/22-12/31/27.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -21 REAPPOINT MEMBER TO THE
TIOGA COUNTY BOARD OF HEALTH

WHEREAS: Section 344 of the Public Health Law requires that members of the Board of Health shall serve six (6) year staggered terms; and

WHEREAS: The appointed term for William Standinger III on the Board of Health expires 12/31/21; and

WHEREAS: Legislative representatives on the Board of Health serve only the length of their elected term; and

WHEREAS: William Standinger III has agreed to serve for another term; therefore be it

RESOLVED: That William Standinger III be re-appointed to the Board of Health for a term of 1/1/22-12/31/24.

REFERRED TO: LEGISLATIVE WORKSESSION
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -21 ADOPT COUNTY BUDGET FOR 2022,
APPROPRIATIONS AND SALARY
SCHEDULE

RESOLVED: That the tentative budget for Tioga County for the year 2022 submitted by the Budget Officer on November 9, 2021 and approved by the Finance Committee be, and the same hereby is adopted as the official Budget for the year 2022; and be it further

RESOLVED: That the several amounts specified in such budget as to the total for the several objects as set forth in Schedule 1 therein be appropriated for such objects, effective January 1, 2022; and be it further

RESOLVED: That the full-time Salary Schedule 5 set forth in the budget be adopted effective January 1, 2022.

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. -21 COUNTY TAX LEVY

WHEREAS: This Legislature by Resolution No. -21 dated December , 2021 adopted a Budget for the fiscal year 2022 and by Resolution No. -21 dated December , 2021 has made appropriations for the conduct of the County Government during said fiscal year and has by Resolution No. -21 dated December , 2021 levied the taxes required for the support of the Government of the several Towns; therefore be it

RESOLVED: That pursuant to Section 360 of the County Law and Section 900 of the Real Property Tax Law, this Legislature hereby levied the following for County purposes upon the taxable real property in the County upon valuation as heretofore equalized by it.

Upon all the taxable property liable for the support of County Government, the sum of \$ 25,358,754 and in addition thereto upon the real property liable therefore, and following taxes:

For Returned Village Taxes	490,635.20
For School Tax Returned	3,442,457.63
For Deficits from prior years' taxes	52.86
For Reimbursement of Erroneous taxes, etc.	9,250.17

All of the forgoing being subject to	
Credit for excess collection the prior year of	\$3.51

Further

RESOLVED: That the County Treasurer's Office be directed to extend the taxes as aforesaid and also the taxes for Town purposes set forth in Resolution No. -21 on the rolls of the several Towns against each parcel of property set forth in said rolls, and that the Chair and the Clerk of the County Legislature be directed and empowered to execute under the seal of this Legislature the several Tax warrants for the collection of said taxes, and to cause the several tax rolls with said warrants annexed to be delivered to the Collectors of the several Town Tax Districts of the County on or before December 31, 2021; and be it further

RESOLVED: That the County tax rates for each of the Towns are as follows:

Barton	Out	11.130402
	In	11.130402
Berkshire	Out	9.372718
Candor	Out	9.675732
	In	9.675732
Newark Valley	Out	13.496269
	In	13.496269
Nichols	Out	34.497857
	In	34.497857
Owego	Out	13.058338
	In	13.058338
Richford	Out	7.311081
Spencer	Out	8.850522
	In	8.850522
Tioga	Out	148.262091

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. -21 TOWN TAX LEVY

WHEREAS: There has been presented to this Legislature a duly certified copy of the annual Budgets of each of the several Towns of the County of Tioga for the fiscal year beginning January 1, 2022; therefore be it

RESOLVED: That there shall be, and there is, assessed against and levied upon and collected from the taxable property situate in the following Towns outside the incorporated Villages or partially located therein, the amounts indicated for Town purposes as specified in the Budgets of the respective Towns as follows:

<u>Part Town</u>	<u>General Outside</u>	<u>Highway Outside</u>
Barton	-	-
Candor	5,995.00	238,397.00
Newark Valley	-	-
Nichols	1,975.00	-
Owego	-	2,230,000.00
Spencer	11,115.00	445,078.00

And be it further

RESOLVED: That there shall be and there hereby is, assessed against and levied upon and collected from the taxable property liable therefore within the respective Fire and Fire protection Districts in the Towns, the following amounts for the purposes of such Districts as specified on their annual Budgets:

Town of Barton	
Halsey Valley Fire Protection	20,571.26
Lockwood Fire Protection	44,523.05
Waverly Joint Fire Protection	296,916.00
Town of Berkshire	
Berkshire Fire District	155,981.00
Town of Candor	
Candor Fire District	456,314.00
Town of Newark Valley	
Newark Valley Fire District	319,341.45

Town of Nichols			
	Nichols Joint Fire Protection		467,046.19
Town of Owego			
	Apalachin Fire District		1,095,222.00
	Owego Fire District		1,971,324.70
	Newark Valley Fire District		45,829.05
Town of Richford			
	Richford Fire District		109,150.00
Town of Spencer			
	Spencer Fire Protection District		80,000.00
Town of Tioga			
	Tioga Fire District		296,339.00

And be it further

RESOLVED: That there shall be, and there hereby is, assessed against and levied upon and collected from the taxable property liable therefore within certain sewer, water and lighting Districts in the Town of Owego and the amounts specified in their annual budgets as follows:

Water District No. 4/Ext. 13	11,683.00
Water District No. 4/Ext. 15	8,509.00
Water District No. 4/Ext. 17	-
Water District No. 4/Ext. 20	17,125.00
Sewer District No. 2/Ext. 14	11,623.00
Sewer District No. 2/Ext. 15	12,390.00
Lighting District No. 1	5,667.14
Lighting District No. 2	9,939.60
Lighting District No. 3	10,967.42
Lighting District No. 4A	621.00
Lighting District No. 4B	2,235.10
Lighting District No. 5	6,829.40
Lighting District No. 6	11,651.27
Lighting District No. 7	1,773.10
Lighting District No. 8	1,269.25
Lighting District No. 9	691.00
Lighting District No. 10	876.56

And be it further

RESOLVED: That there shall be and there hereby is, assessed against and levied upon and collected from the taxable property liable therefore in the Town of Owego returned sewer and water rents in the amount of \$387,678.10; and be it further

RESOLVED: That there shall be and there hereby is, assessed against and levied upon and collected from the taxable property liable therefore in the Town of Barton returned sewer and water rents in the amount of \$3,787.69; and be it further

RESOLVED: That the amounts to be raised by tax for all other purposes as specified in the several annual Budgets shall be, and they hereby are, assessed against and levied upon and collected from the taxable properties in the Towns except as otherwise provided by law as follows:

<u>Townwide</u>	<u>General</u>	<u>Highway</u>
Barton	242,100.00	598,500.00
Berkshire	97,226.00	346,573.00
Candor	1,027,127.00	745,830.00
Newark Valley	332,740.00	414,500.00
Nichols	-	228,200.00
Owego	1,060,000.00	-
Richford	245,724.00	479,947.00
Spencer	369,172.00	307,497.00
Tioga	266,259.00	603,811.00

And be it further

RESOLVED: That such taxes and assessments, when collected, shall be paid to the Supervisors of the several Towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -21 AUTHORIZE THE RE-ESTABLISHMENT OF
PRIOR YEAR 2021 GRANT FUNDS AND
CAPITAL PROJECTS FOR 2022

WHEREAS: Grant Funds and Capital Project expenditures and revenue allocations have been approved via resolution; and

WHEREAS: Prior Year Grant Funds need to be re-established for the remaining unspent balance as of year-end 2021 for purchase or completion in 2022; and

WHEREAS: Prior year Capital Projects need to be re-established for the remaining unspent balance as of year-end 2021 for purchase or completion in 2022; therefore be it

RESOLVED: That the remaining unencumbered balances of active and approved Grants and Capital Projects be re-established.

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -21 YEAR END TRANSFERS

RESOLVED: That unencumbered balances of appropriation accounts, unanticipated revenue fund balances in the amount equal to the sum of overdrawn appropriation accounts in all funds be, and hereby are appropriated to overdrawn accounts; and be it further

RESOLVED: That the County Treasurer is hereby authorized and directed to effect this resolution.

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -21 AUTHORIZE TREASURER TO
ENCUMBER FUNDS

RESOLVED: That the County Treasurer be and hereby is authorized to encumber whatever funds he deems necessary, subject to the approval of the Finance Committee; and be it further

RESOLVED: That said funds be encumbered before December 23, 2021 to allow proper coding of bills for payment through the Accounts Payable check run of March 3, 2022.

REFERRED TO: ED&P COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -21 RESOLUTION AUTHORIZING AND APPROVING
THE ACCEPTANCE OF ADDITIONAL
ADMINISTRATIVE SERVICE FUNDS AND
MODIFY THE ADMINISTRATIVE SERVICES
AGREEMENT BETWEEN TIOGA COUNTY
ECONOMIC DEVELOPMENT AND PLANNING
AND THE TIOGA COUNTY PROPERTY
DEVELOPMENT CORPORATION FOR THE
PERIOD JANUARY 1, 2022 THROUGH
DECEMBER 31, 2023

WHEREAS: Tioga County Economic Development and Planning (TCEDP) was approved by Resolutions #273-18, #140-20 and #140-21 to accept Land Bank funds and to enter into an Administrative Services Agreement for the period January 1, 2019 through December 31, 2021; and

WHEREAS: Said Administrative Services Agreement calls for TCEDP to provide the Tioga County Property Development Corporation (TCPDC) with administrative services, office space and equipment necessary for the performance of the duties of the Land Bank Director of the TCPDC through TCEDP; and

WHEREAS: The Administrative Services Agreement also calls for the TCPDC to contribute toward the cost of administration, office space and equipment for use by TCEDP staff to perform duties on behalf of the TCPDC; and

WHEREAS: The annual amount paid by the TCPDC for 2019 through 2021 as identified in the Administrative Services Agreement was \$32,532.50; and

WHEREAS: The TCPDC and TCEDP are desirous of continuing the Administrative Services Agreement for a two-year period; and

WHEREAS: The Community Revitalization Initiative (CRI) funds, the original source of grant funds used by TCPDC to pay for the administrative services, office space and equipment use, are no longer available; and

WHEREAS: The TCPDC will continue to contribute toward the administrative services as stated in the agreement, at a reduced amount of \$25,000.00 by way of other grant sources and/or program fees; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes and approves the acceptance of \$25,000.00 annually from the TCPDC, 56 Main Street, Owego, New York 13827 and modifying the Administrative Services Agreement to provide funding towards the cost of administration, office space and equipment for use by TCEDP staff to perform duties on behalf of the Land Bank Director of the TCPDC to include the additional year making it a two-year agreement for the period of January 1, 2022 through December 31, 2023; and be it further

RESOLVED: That the Chair of the Legislature or duly authorized representative (including County Treasurer and/or Budget Officer), is hereby authorized to make any transfers of funds required within this budget.

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -21 AUTHORIZE THE SALE OF COUNTY OWNED PROPERTY LOCATED IN THE TOWN OF OWEGO, TO THE TOWN OF OWEGO

WHEREAS: Property located in the Town of Owego at 6125 State Route 17C, assessed to Cecil J Van Patten and identified as Tax Map number 131.19-1-23, parcel number 12370, is delinquent on 2018, 2019, 2020 and 2021 taxes with the last date of redemption for the 2018 taxes having passed; and

WHEREAS: James Walley was the apparent winning bidder at the October 7, 2021 Tioga County Property Auction having bid \$14,000 for the parcel and having put down a deposit of \$4,100 which is currently being held by the County; and

WHEREAS: For reasons beyond Mr. Walley's control he will not be able to develop the property as intended and wishes to withdraw his bid without being in default; and

WHEREAS: The Town of Owego is interested in acquiring said property from the County for \$14,000, "as is" for municipal purposes and entering into an agreement with Mr. Walley to make him whole for the Auctioneers Fee and consideration for the agreement; therefore be it

RESOLVED: Upon concluding an agreement with the Town concerning his expenses, James Walley is allowed to withdraw his auction bid with said withdrawal not thereafter being held against him when considering his eligibility to participate in future Tioga County property auctions, the Tioga County Treasurer is directed to then return Mr. Walley's deposit of \$4,100 and the County rescinds its previous resolution to sell said property to James Walley; and be it further

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$14,000 and recording costs, a Quit Claim Deed conveying the property assessed to Cecil J Van Patten located in the Town of Owego identified on the Town of Owego Tax Map as number 131.19-1-23, parcel number 12370, to the Town of Owego.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -21 AMEND BUDGET & APPROPRIATE FUNDS
PUBLIC HEALTH

WHEREAS: Tioga County Public Health has been awarded additional funding from New York State Department of Health; and

WHEREAS: The funding is designated for the Healthy Neighborhoods Program; and

WHEREAS: Amending of Budget and Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

From: A4090 434640 Environmental Health: State Aid \$ 50,000

To: A4090 540595 Environmental Health: Services \$ 50,000

And be it further

RESOLVED: That available funds on 12/31/21 of the original \$50,000 will be carried forward into the New Year.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -21 AMEND BUDGET & APPROPRIATE FUNDS
PUBLIC HEALTH

WHEREAS: Tioga County Public Health has been awarded additional funding from the CDC passed through NYSDOH; and

WHEREAS: The funding is specifically designated for Public Health efforts toward COVID-19 as Public Health Fellows as part of the Epidemiology & Laboratory Capacity (ELC) in Tioga County; and

WHEREAS: The budget accounts will utilize Munis project codes for county-wide reporting of COVID-19 expenses and revenues; and

WHEREAS: Funds may require future transfers to more appropriate budget lines based upon modifications and approvals from NYS & CDC; and

WHEREAS: Amending of Budget and Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That the Legislature authorizes the Budget Officer to make necessary account transfers as required for these funds, per future modifications approvals from NYS; and be it further

RESOLVED: That funding be appropriated as follows:

From: A4011 434011-ELC2	Public Health: State Aid/ELC2	\$719,282
To: A4011 540487-ELC2	Public Health: Program Exp/ELC2	\$719,282

And be it further

RESOLVED: That available funds on 12/31/21 of the original \$719,282 will be carried forward into the New Year.

REFERRED TO: PUBLIC WORKS COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -21 AMEND 2021 CAPITAL BUDGET AND
TRANSFER FUNDS FOR RENOVATIONS 56
MAIN – PUBLIC WORKS

WHEREAS: The Economic Development and Planning will be moving into the vacated CCE space in 56 Main Street; and

WHEREAS: The vacated CCE space is in need of renovations including HVAC and carpet replacement; and

WHEREAS: Cost savings was achieved in another 2021 Capital Reserve Budget line and legislative approval is needed to authorize all Capital Reserve expenses and Capital Budget Amendments and Transfers; therefore be it

RESOLVED: That the Tioga County Legislature authorize the following transfer of funds and amend the Capital Budget:

From: H1620.520923	Standby Generator	\$30,000.00
To: H1620.520911	Renovations 56 Main St	\$30,000.00

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -21 AMEND RESOLUTION 257-21
APPROPRIATION OF FUNDS
2021-2022 NYS STOP DWI
HIGH VISIBILITY ENGAGEMENT GRANT
STOP DWI

WHEREAS: Resolution 257-21 requested authorization to appropriate the 2021-2022 NYS STOP DWI High Visibility Engagement grant (contract #C002567) in the amount of \$15,000; and

WHEREAS: The grant contract award is actually \$17,500; and

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

RESOLVED: That the 2021-2022 NYS STOP DWI High Visibility Engagement grant (contract #C002567) be appropriated with the corrected amount as follows:

FROM: A3315-445890-CRK21 Federal Aid-Other Transp NPSP \$17,500

TO: A3315-540590-CRK21 Services Rendered-STOP DWI \$17,500

And be it further

RESOLVED: That the balance of the original \$17,500 as of December 31, 2021 be carried forward into the 2022 budget.

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -21 MODIFY 2021 BUDGET AND
TRANSFER FUNDS
SHERIFF'S OFFICE

WHEREAS: Funds need to be transferred from various accounts to pay for obligatory 2021 expenses for car maintenance expenses; and

WHEREAS: Legislative approval is needed to modify the 2021 budget and transfer funds between object of expenses; therefore be it

RESOLVED: That the 2021 budget be modified and transfer of funds be made as follows:

FROM:

A3110.510010	Full Time Salary	\$30,000
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TO:

A3110.540070	Car Maintenance	\$30,000
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REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -21 AMEND 2021 BUDGET
APPROPRIATION OF FUNDS
AMERICAN RESCUE PLAN ACT
BUDGET OFFICE REQUEST 2021-001

WHEREAS: On March 11th, 2021 the State and Local Coronavirus Fiscal Recovery Fund legislation, part of the American Rescue Plan Act, hereinafter referred to as ARPA, was signed into law, awarding Tioga County \$9,362,868 in fiscal recovery funds, half of the funds were received in 2021, and the other half are to be received in 2022; and

WHEREAS: On May 10th, 2021 the U.S. Department of Treasury released guidance as to how the fiscal recovery funds are to be spent in the response effort against the COVID-19 pandemic including support of the public health response, replacement of public sector revenue losses, and water & sewer infrastructure; and

WHEREAS: The Tioga County Legislature has identified internal departments and external agencies that would greatly benefit from the provision of the ARPA funds, that also meet the treasury's guidelines for use and provide the greatest benefit to Tioga County residents; and

WHEREAS: Upon the successful receipt and review of the One Time ARPA request form(s), both the Legislative Chair and the ARPA Fund Administrator have granted their approval of the form, and have submitted the request to the Tioga County Legislature for final review and approval; and

WHEREAS: Amending of the 2021 Budget and appropriation of Fiscal Recovery Funds require Legislative Approval; therefore be it

RESOLVED: That the 2021 Budget be amended, and funds be appropriated as follows:

TO: **A1325 540429 M7674 ARPA Outside Support** \$100,000.00
VID: 936 Tioga County Local Development Corporation
ARPA Category: 2.11 Aid to Tourism, Travel, Hospitality
Manual Check Payment to Tioga County Tourism

TO: **A3410 540140 M7674 ARPA Contracted Services** \$63,500.00
VID: 4446 Center for Governmental Research
ARPA Category: 6.10 Provision of Governmental Services
Appropriation for EMO/Ambulance Study (Public Safety)

TO: **A1325 540429 M7674 ARPA Outside Support** \$500,000.00
 VID: 7009 Tioga County Property Development Corporation
 ARPA Category: 3.10 Housing Support: Affordable Housing
 Manual Check Payment to TCPDC (Land Bank)

TO: **A1680 520270 M7674 ARPA Telephone Equipment** \$40,000.00
 VID: 645 All Mode
 ARPA Category: 6.10 Provision of Governmental Services
 Appropriation for ShoreTel Hardware/Cyber Security Upgrade

TO: **A1325 540429 M7674 ARPA Outside Support** \$250,000.00
 VID: 829 Catholic Charities
 ARPA Category: 3.10 Housing Support – Affordable Housing
 Manual Check Payment “A Place to Call Home” Housing Project

TO: **A1680 540140 M7674 ARPA Contracted Services** \$192,368.00
 VID: 1399 Pictometry International Corporation
 ARPA Category: 6.10 Provision of Governmental Services
 Appropriation for GIS Imagery Service (Emergency Response)

TO: **A1460 540140 M7674 ARPA Contracted Services** \$8,250.00
 VID: 7014 Jettner Information Services
 ARPA Category: 6.10 Provision of Governmental Services
 Appropriation for Records Management Consultation Service

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. - 21 AUTHORIZE ACCEPTANCE OF STATEWIDE
INTEROPERABLE COMMUNICATIONS
"FORMULA" GRANT (SICG 20)
APPROPRIATION OF FUNDS &
MODIFY 2021 BUDGET
OFFICE OF EMERGENCY SERVICES

WHEREAS: The Office of Emergency Management applied for and was awarded a Homeland Security Statewide Interoperable Communications "Formula" Grant 2020 in the amount of \$429,140. The grant will be used for upgrading the radio communications in the county with no local share associated with said grant; and

WHEREAS: This funding must be accepted and appropriated; therefore be it

RESOLVED: That the Tioga County Legislature authorize the acceptance of this award; and be it further

RESOLVED: That the 2021 budget be modified and funds be appropriated to the following accounts:

FROM: A3415 433063 IO20F – State Aid Interop Comm Grant \$429,140

TO:	A3415 540140 IO20F	Contracted Services	\$100,000
TO:	A3415 540180 IO20F	Dues	\$ 950
TO:	A3415 520130 IO20F	Equipment (Not Car)	\$328,190

And be it further

RESOLVED: Appropriation be re-established for the remaining unspent balance as of year-end until project is completed.

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -21 AUTHORIZE ACCEPTANCE OF THE
FLOYD HOOKER FOUNDATION GRANT AND
MODIFY 2021 BUDGET

WHEREAS: The Probation Department applied and was awarded the
Floyd Hooker Foundation grant in the amount of \$7,500.00; and

WHEREAS: This funding is for the Juvenile/Youth at Probation;
therefore be it

RESOLVED: That the Tioga County Legislature authorizes the
acceptance of this grant; and be it further

RESOLVED: That the 2021 budget be modified to reflect this
grant and that this funding be receipted with the following
accounts:

Revenue Account: A3140 427050 \$7,500.00

Expense Account: A3140 540487 \$7,500.00

And be it further

RESOLVED: Appropriations be re-established for the remaining unspent
balance as of year-end until projects are completed.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -21 RESOLUTION TO RENEW CONSULTANT
CONTRACT FOR HAZARD MITIGATION PLAN
COORDINATOR FOR 2022

WHEREAS: Per resolution 193-12 and resolution 218-13, the Tioga County Legislature contracted with the Tioga County Soil & Water Conservation District to perform the Hazard Mitigation Plan Coordinator services based on a mutually agreeable work plan with specific tasks; and

WHEREAS: The Tioga County Planning Department continues to lack existing capacity to perform these FEMA-required services; and

WHEREAS: The Tioga County Planning Department has sufficient funds in the 2022 budget to cover these expenses, in the amount of \$20,000 from Planning Appropriation account A8020 540140; therefore be it

RESOLVED: That the Tioga County Legislature does hereby authorize the renewal of said contract with Tioga County Soil & Water Conservation District, to perform Hazard Mitigation Coordinator services from January 1 - December 31, 2022, not to exceed \$20,000 from Planning Appropriation account A8020 540140, and authorizes the Tioga County Legislative Chair to sign all related contract paperwork, contingent upon review and approval of the County Attorney.

REFERRED TO: LEGAL/FINANCE COMMITTEE

RESOLUTION NO. -21 ENTER INTO CONTRACT WITH TWIN TIERS DRUG & ALCOHOL TESTING, LLC FOR CDL DRUG AND ALCOHOL TESTING

WHEREAS: Federal law requires random drug and alcohol testing of CDL drivers performing "safety sensitive" tasks; and

WHEREAS: Tioga County has coordinated with towns and villages within Tioga County to have testing done by an outside agency; and

WHEREAS: Tioga County has received a proposal from Twin Tiers Drug & Alcohol Testing, LLC to perform this service; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to enter into a one-year contract for 2022 with Twin Tiers Drug & Alcohol Testing, LLC to perform this service at the rates indicated:

Complete DOT/Non-DOT Random Testing Program:

- Random Selection of Employees Calculated Quarterly (50% for drug, 10% for alcohol)
- All Random Drug & Alcohol Tests performed quarterly on-site
- Record Management
- DOT Audit Assistance
- Regulatory Updates
- MIS Reports
- Collection Site Management
- Supervisor Training
- Laboratory and MRO Set-up with own Laboratory Account
- Online Access to Reporting 24 hours a day
- Online Order of Pre-employment, Follow-up, or Return to Duty Testing
- Training to Navigate Online Portal
- Assistance with Mediation Between MRO and DER
- Over 50 years of collective DOT knowledge

Additional Charges: Pre-employment, post-accident, reasonable suspicion, follow-up, or return to duty tests:

Normal Business Hours:

- Quest Diagnostics/Medical Facilities, Hospitals, etc.: \$65.00 per test
- Breath alcohol test (in office or on-site): \$40.00 per test
- Drug Test On-site: \$60.00 per test
- Scheduled On-site fee \$150.00 one-time fee

Emergency and After Hours:

- Emergency On-site fee: \$150.00/hr. with 2 hr. minimum
- After hours fee: \$25.00 per test
- Holiday fee: \$25.00 per test
- Shy Bladder fee: \$1.00 per minute
- Wait fee: \$1.00 per minute

Split Specimen Testing (re-test of positive specimen by another SAMHSA certified lab). Includes shipping and maintenance of chain of custody; only when requested by employee within 72 hours of MRO's notification:
\$200.00 per test

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -21

RESOLUTION TO CONTINUE APPROVAL FOR
CONTRACT BETWEEN THE TIOGA COUNTY
PROBATION DEPT. AND CAYUGA
COUNSELING SERVICE, INC.

WHEREAS: Raise the Age mandates and changes made to 9 NYCRR 356 and 9 NYCRR 359 require Probation Departments to offer a variety of Alternative to Detention and Pre-Dispositional Supervision programming for both Juvenile Delinquents and Raise the Age Youth based on their risk level. The services provided must be proven evidence based services or promising evidence based services; and

WHEREAS: Tioga County Probation would like to continue to contract with Cayuga Counseling Service, Inc. to provide promising evidence based services to Probation involved youth. This program will provide both Alternative to Detention programming and Pre-Dispositional Supervision programming for youth in Youth Part Court, Family Court or Intake and Diversion Services at Probation; and

WHEREAS: In 2020, the County Legislature approved a contract with Cayuga Counseling Service, Inc. to provide 8 slots of juvenile specialized supervision to reduce the County's need for expensive specialized secure detention, secure and non-secure detention and the newly mandated Pre-Dispositional Supervision; and

WHEREAS: The cost of the contact is \$72,509.81 for twelve months. The County received RTA funding for this program for 2020 and the Probation Department will list the program in the next application for Raise the Age funding when it is available; therefore be it

RESOLVED: That the Tioga County Probation Director is approved to continue to contract with Cayuga Counseling Service, Inc. in 2022 to provide Alternative to Detention and Pre-Dispositional Supervision programming for both Juvenile Delinquents and Raise the Age Youth.

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -21

RESOLUTION TO APPROVE A CONTRACT BETWEEN THE TIOGA CO. PROBATION DEPT. & THE FAMILY AND CHILDREN'S COUNSELING SERVICES TO PROVIDE ADULT & JUVENILE SEXUAL OFFENDER ASSESSMENT AND TREATMENT SERVICES IN THE JOURNEY PROJECT

WHEREAS: The Legislature approved a contract between Tioga County Probation Department and The Family and Children's Society for the provision of adult and juvenile sex offender treatment in 2019; and

WHEREAS: The Family and Children's Society contract with Tioga County Probation provides for a total of 21 sexual offender slots as follows: 15 adult assessment and treatment slots; 10 adult safety monitor education slots; 6 juvenile offender assessment and treatment slots and 10 parent safety monitor education slots for a cost of \$123,840 annually; therefore be it

RESOLVED: That the Probation Director is approved to contract in 2022 with The Family and Children's Society to provide adult sexual offender assessment and treatment, juvenile sexual offender assessment and treatment and educational sessions for adult supervisors and parent supervisors in the amount of \$123,840 annually.

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -21

RESOLUTION TO APPROVE A CONTRACT BETWEEN THE TIOGA COUNTY PROBATION DEPT. AND ASCENTEC HOLDINGS LLC

WHEREAS: The Legislature has previously approved a contract between the Probation Department and Ascentec Holdings, LLC company for the use of Electronic Monitoring Mobile App and Services called vCheck24 to be used with youth and adults as an alternative to incarceration or an alternative to detention; and

WHEREAS: The Probation Department initiated a contract for electronic monitoring mobile app and services from Ascentec Holdings, LLC at the cost of \$0.75 per day per client, and this contract may be auto-renewed yearly per the written contract; and

WHEREAS: The NYS Office of Children and Family Services (OCFS) has directed every county to create Alternative to Detention programming and Tioga County Probation has utilized Electronic Monitoring as an Alternative to Detention and is part of Tioga's STSJP funding request to NYS OCFS and part of the Tioga County Raise the Age Comprehensive Plan that such services should be available to youth; and

WHEREAS: Tioga County Probation has budgeted funds for Electronic Monitoring services in the amount of \$4,000 in account number A3142 540140; therefore be it

RESOLVED: That the Tioga County Probation Director is approved to contract with Ascentec Holdings, LLC to use their mobile app called vCheck 24 to provide Electronic Monitoring for adults and juveniles to the Probation Department as part of the County's Alternative to Incarceration and Alternative to Detention programming.

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -21 RESOLUTION TO APPROVE STSJP CONTRACT FOR SFY 2021-2022 PROBATION AS LEAD AGENCY FOR APPLICATION FOR FUNDING VIA STSJP

WHEREAS: The NYS Office of Children and Family Services (OCFS) has directed every County to create Alternative to Detention programming and since 2015 the Probation Department has been the Lead Agency for the County to apply for STSJP funding; and

WHEREAS: The funding is based on an approved OCFS contract for a maximum of \$40,000 and is set at a ratio of 62% state reimbursement – 38% county share for monies expended by the County for Alternative to Detention programming for Juvenile Delinquents. The Tioga County Legislature agrees to accept this reimbursement funding format; therefore be it

RESOLVED: That the Tioga County Legislative Chair is approved to contract with the Office of Children and Family Services for STSJP funding as follows:

Probation Department – Juvenile Delinquency Alternatives to Detention

Reminder Call, Electronic Monitoring	\$19,766.00
State Share	\$12,254.92
County Share	\$ 7,511.08

REFERRED TO: ITCS COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -21 AUTHORIZATION TO CONTRACT
WITH PICTOMETRY INTERNATIONAL
CORPORATION – ORTHO AND OBLIQUE
GIS IMAGERY

WHEREAS: The Tioga County Information Technology and Communication Services Department has a need to renew ortho and oblique imagery within the county Geospatial Information Systems toolset; and

WHEREAS: The Chief Information Officer would like to enter a multiple year contract with Pictometry International Corporation at a total cost of \$192,368.00 for the period of January 1, 2022 through December 31, 2026; and

WHEREAS: Funding will be provided using ARPA funds which will be allocated to account A1680.540140 (contracted services); therefore be it

RESOLVED: That the Chair of the County Legislature is authorized to execute a contract between Tioga County and Pictometry International Corporation upon review by the County Attorney.

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. -21 AUTHORIZE CONTRACT RENEWAL
CSEA EBF MEMBER PLUS

WHEREAS: Resolution #276-11 authorized a contract with CSEA Benefit Fund to administer vision and dental plans for CSEA and Non-Union employees, now named CSEA EBF Member Plus; and

WHEREAS: The dental and vision plans are contractual benefits for CSEA employees, and on November 9, 2021 the Tioga County Legislature ratified the CSEA contract through 2024; therefore be it

RESOLVED: That the Chair of the Legislature is hereby authorized to sign a contract, subject to review by the County Attorney, with CSEA EBF Member Plus for the purpose of facilitating the dental and vision plans for the period of January 1, 2022 – December 31, 2024.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -21 AUTHORIZING LEGISLATIVE CHAIR SIGNATURE
ON NY TIOGA I, LLC AND NY TIOGA II, LLC
PAYMENT IN LIEU OF TAX AGREEMENTS

WHEREAS: NY Tioga I, LLC and NY Tioga II, LLC have submitted a Notice of Intent to the Town of Tioga that it plans to build and operate a "Solar Energy System" with an expected total capacity of approximately 5.0 Megawatts AC and 2.2 Megawatts AC respectively; and

WHEREAS: Both projects are situated at 443 Glenmary Drive, tax map # 117.00-1-80.1, Town of Tioga, County of Tioga, State of New York; and

WHEREAS: The Taxing Jurisdiction is defined as the Town of Tioga, the Owego Apalachin Central School District and the County of Tioga; and

WHEREAS: The Taxing Jurisdiction has not opted out of Real Property Tax Law (RPTL) Section 487; and

WHEREAS: The Taxing Jurisdiction has indicated its intent to require Payment in Lieu of Taxes (PILOT) Agreements with NY Tioga I, LLC and NY Tioga II, LLC; and

WHEREAS: Pursuant to RPTL 487, the Taxing Jurisdiction has agreed to place the project as exempt upon the assessment rolls of the Taxing Jurisdiction; and

WHEREAS: NY Tioga I, LLC and NY Tioga II, LLC have agreed to make annual lump sum payments to the Taxing Jurisdiction in lieu of real property taxes for a period of fifteen (15) consecutive fiscal tax years; and

WHEREAS: Said fifteen (15) year term shall commence on the first taxable status date selected by NY Tioga I, LLC and NY Tioga II, LLC following the commencement of the construction of the project, and shall end by the fifteenth fiscal year following; and

WHEREAS: The first annual payment shall be in the aggregate amount of \$4,000 per built out Megawatt AC of capacity, and thereafter annual payments shall escalate by one and one half percent (1.5 %) per year; and

WHEREAS: The annual payments for the Taxing Jurisdiction shall be made payable to the Town of Tioga and mailed to the Town of Tioga and are due no later than January 15th of each year; and

WHEREAS: The Town of Tioga shall be responsible for distributing the annual payments to the Owego Apalachin Central School District and the County of Tioga; and

WHEREAS: The Taxing Jurisdictions have agreed that the said payments shall be disbursed to the Town of Tioga, Owego Apalachin Central School District and County of Tioga in equal portions; therefore be it

RESOLVED: That the Tioga County Legislature agrees to authorize the Legislative Chair to sign the Payment in Lieu of Tax Agreement between NY Tioga I, LLC and NY Tioga II, LLC, and the Town of Tioga, Owego Apalachin Central School District and Tioga County.

REFERRED: ED&P COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -21 RESOLUTION AUTHORIZING AND APPROVING
THE RETAINAGE OF COVID-19 EMERGENCY
RELIEF LOAN PROGRAM LATE FEES BY THE
TIOGA COUNTY INDUSTRIAL DEVELOPMENT
AGENCY

WHEREAS: By way of Resolution 96-20 the Tioga County Legislature authorized the use of revolved US Department of Housing and Urban Development for Community Development Block Grant, Small Cities program monies in the amount of \$475,000 for the establishment of a COVID-19 Emergency Relief Loan Program; and

WHEREAS: By way of the same Resolution the Tioga County Legislature authorized the Tioga County Industrial Development Agency (TCIDA) to administer said program on behalf of the County as outlined in the COVID-19 Emergency Relief Loan Program Scope of Work; and

WHEREAS: COVID-19 Emergency Relief Loan Program guidelines call for a late fee to be collected when a payment is more than ten (10) days late; and

WHEREAS: To date the TCIDA has collected a total of \$238.15 in COVID-19 Emergency Relief Loan Program late fees; and

WHEREAS: The Tioga County Legislature has received a request from the TCIDA Executive Administrator to authorize the TCIDA to retain all late fees associated with the program for the TCIDA's administration of the program on behalf of the County; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes and approves TCIDA to retain all late fees collected in association with the administration of the COVID-19 Emergency Relief Loan Program.

REFERRED TO:

PERSONNEL COMMITTEE

RESOLUTION NO -21

ESTABLISH RETIREE HEALTH INSURANCE
CONTRIBUTIONS

WHEREAS: Retirees who qualified to pay 0% of individual health insurance in accordance with Section IV.B.1.c. of the Employee Handbook Policy "Orientation/ Exit Interviews / Recruitment/ Retirement" (formerly Policy # 3) are currently not contributing toward their retiree coverage; and

WHEREAS: Due to continually rising health insurance costs, property tax cap, and other factors it is no longer feasible to offer these retirees free health insurance; therefore be it

RESOLVED: That any retiree as of the date of this resolution who qualified for free individual coverage in accordance with Section IV.B.1.c. shall contribute 3.25% of the monthly individual premium or \$20/month per individual policy, whichever is greater, effective January 1, 2022.

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. -21 AMEND RESOLUTION 176-94 AS AMENDED BY
RESOLUTION 281-17, AS AMENDED BY
RESOLUTION 276-20:
MEDICARE REIMBURSEMENT

WHEREAS: Resolution 281-17 amended Resolution 176-94 to set the Medicare Part B reimbursement rate for eligible retirees at \$115 per month for the period of February 1, 2018 through January 31, 2021 to be reviewed every three years; and

WHEREAS: Resolution 276-20 held the Medicare Part B reimbursement rate for eligible retirees at \$115 per month through January 31, 2022 to be reviewed in 2021; and

WHEREAS: The 2022 Medicare Part B premium that retirees will pay is an increase of approximately 27% since 2017; and

WHEREAS: Tioga County will achieve substantial savings with the 2022 retiree Medicare health insurance plan change; therefore be it

RESOLVED: That the Medicare Part B reimbursement rate for eligible retirees will increase to \$148.50 per month, 2021 Part B premium, for the period of February 1, 2022 through January 31, 2025; and be it further

RESOLVED: That the Legislature will review again in 2024; and be it further

RESOLVED: That this resolution shall amend Resolution 176-94 only as to the Medicare reimbursement portion of said Resolution.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -21 AUTHORIZE EXCEPTION TO EMPLOYEE
HANDBOOK SECTION IV. PERSONNEL RULES –
SUBSECTION J: NON-UNION VACATION

WHEREAS: Public Health has experienced significant and ongoing staffing coverage issues working throughout the COVID-19 pandemic; and

WHEREAS: The Employee Handbook Section IV. Personnel Rules - Subsection J. Non-Union Vacation Policy dictates the rules regarding vacation accruals and carry-over for Non-Union staff; and

WHEREAS: The Policy allows for carry-over of 20 days of vacation from one anniversary to the next; and

WHEREAS: Due to the responsibilities related to the ongoing response, a TCPH non-union employee has been unable to utilize their vacation time and is in jeopardy of losing earned vacation days; and

WHEREAS: Public Health requests that during this unique and exceptional pandemic circumstance this employee be granted exception and to cash-in the vacation days in jeopardy of being lost; and

WHEREAS: Funds for this "cash-in" are available in the 2021 Public Health budget and are fully reimbursable without any County cost; therefore be it

RESOLVED: That the County Legislature hereby authorizes an exception to Employee Handbook Section IV. Personnel Rules – Subsection J. Non-Union Vacation Policy due to the current and ongoing pandemic, for Lisa McCafferty to cash-in 88 hours Vacation that are in excess of the allowable 20-day carryover on her anniversary date (December 14th) at an amount not to exceed \$4,500.

REFERRED TO: LEGISLATIVE WORKSESSION
PERSONNEL COMMITTEE

RESOLUTION NO. -21 APPOINTMENT OF PART-TIME
INFORMATION SECURITY OFFICER
LEGISLATIVE OFFICE

WHEREAS: Tioga County Comprehensive Information Security Policy requires the Legislature to appoint annually, a part-time Information Security Officer who will be responsible for implementing and monitoring a consistent data security program; therefore be it

RESOLVED: That Susan Haskett shall be appointed to the part-time Information Security Officer position for 2022 and will be compensated at an annual rate of \$2,746.00

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -21 AUTHORIZE CREATION OF FULL-TIME
LOCAL COORDINATOR POSITION
PUBLIC HEALTH DEPARTMENT

WHEREAS: Legislative approval is required to create positions within Tioga County; and

WHEREAS: Funding requirements from New York State have resulted in the immediate need for the Tioga County Public Health Department to create a full-time position to oversee contractual Public Health Fellows providing COVID related services to the citizens of Tioga County; and

WHEREAS: The Public Health Department has provided the Personnel Department with a job description approved by New York State to fulfill said duties; and

WHEREAS: Funding for the position is through the Epidemiology and Laboratory Capacity (ELC) Public Fellows grant that is to be appropriated under Resolution L54 in December 2021; therefore be it

RESOLVED: That the Legislature approves the creation of a full-time Local Coordinator position at an annual salary of \$50,000 (Non-union) effective January 1, 2022; and be it further

RESOLVED: That the authorized full time head count shall increase from 30 to 31.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -21 AUTHORIZE CREATION OF TEMPORARY
FULL-TIME OFFICE SPECIALIST I POSITION
PUBLIC HEALTH DEPARTMENT

WHEREAS: Legislative approval is required to create positions within Tioga County; and

WHEREAS: Requirements related to COVID Pandemic from New York State have resulted in immediate need for the Tioga County Public Health Department to create a full-time temporary administrative support position to assist with COVID related services; and

WHEREAS: The Public Health Department has provided the Personnel Department with a request to create a full-time Office Specialist I position to be filled on a temporary, two year duration; and

WHEREAS: The funding for this position is through the Epidemiology and Laboratory Capacity (ELC) grant which was appropriated by Tioga County Legislative Resolution #20-160; therefore be it

RESOLVED: That the Legislature approves the creation of a temporary, full-time Office Specialist I position at an hourly rate of \$13.20 effective January 1, 2022 through December 31, 2023.

REFERRED TO: INFORMATION TECHNOLOGY
PERSONNEL COMMITTEE

RESOLUTION NO. -21 AUTHORIZE CREATION OF
SYSTEMS ADMINISTRATOR
INFORMATION TECHNOLOGY &
COMMUNICATION SERVICES DEPARTMENT

WHEREAS: Legislative approval is required to create positions within Tioga County; and

WHEREAS: The position of Network Administrator (\$54,937 – 64,937 Non-union) will become vacant as of January 1, 2022, due to the provisional promotion of the incumbent as Deputy Director of Information Technology & Communication Services (ITCS); and

WHEREAS: In light of this, the Chief Information Officer has met with the Personnel Officer and has identified necessary changes within his department to provide greater efficiency; therefore be it

RESOLVED: That the Tioga County Legislature authorizes to un-fund the vacant Network Administrator position and create a Systems Administrator (\$54,937-\$64,937 Non-union) position effective January 1, 2022; and be it further

RESOLVED: That the ITCS Department's 2022 authorized full-time headcount shall increase from 9 to 10; and be it further

RESOLVED: That the unfunded position of Network Administrator shall be abolished once the Deputy Director of ITCS attains permanent status in said title.

REFERRED TO: INFORMATION TECHNOLOGY
PERSONNEL COMMITTEE

RESOLUTION NO. -21 AUTHORIZE SALARY REALLOCATION AND
APPOINTMENT OF DEPUTY DIRECTOR OF
INFORMATION TECHNOLOGY &
COMMUNICATION SERVICES

WHEREAS: Legislative approval is required for salary reallocations and for any appointment to a non-union position within Tioga County; and

WHEREAS: The position of Deputy Director of Information Technology & Communication Services (\$52,943 – 62,943 Non-union) will become vacant as of December 31, 2021, due to a prior announced resignation; and

WHEREAS: In light of this, the Chief Information Officer has identified revisions to the current job description in order to incorporate various network administrator duties and responsibilities; and

WHEREAS: The Personnel Officer has approved said revisions and as a result of the additional responsibilities, recommends a salary reallocation within the Non-union salary range for Deputy Director of Information Technology and Communication Services; therefore be it

RESOLVED: That the Non-union salary range for Deputy Director of Information Technology and Communication Services shall increase from \$52,943 – 62,943 to \$65,000 – 75,000 effective January 1, 2022; and be it further

RESOLVED: That the Chief Information Officer is authorized to provisionally appoint Cuyler Kochin as Deputy Director of Information Technology at an annual salary of \$65,063 effective January 1, 2022, pending successful completion of civil service examination requirements.

REFERRED TO: PUBLIC SAFETY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -21 AUTHORIZE SALARY ABOVE CSEA BASE FOR
PROBATION OFFICER

WHEREAS: Legislative approval is required to hire above the established CSEA salary base; and

WHEREAS: The Probation Director has identified a candidate from the current civil service eligible list for Probation Officer 1 (CSEA SG XI, \$44,572 – 45,272) with over six years of prior relevant work experience; therefore be it

RESOLVED: That Jean R. Regis is hereby appointed to the title of Probation Officer 1 at \$45,272 / year (increment stage 2 of CSEA SG XI) effective December 20, 2021.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
PERSONNEL COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -21 2022 STAFF CHANGES
BOARD OF ELECTIONS

WHEREAS: The Board of Elections requested staffing changes as part of the 2022 Budget process; and

WHEREAS: These requests were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes be effective January 1, 2022:

<u>Name</u>	<u>Current Title/ Salary</u>	<u>New Title/ Salary</u>	<u>Budget Impact</u>
Vacant		Elections Clerk PT (2 positions) (\$17/hour; 28 hrs/wk)	+ \$49,504
Vacant		Driver PT (2 positions) (\$15/hour; 42 hrs/year)	+ \$1,260

and be it further:

RESOLVED: That the Board of Elections authorized part-time headcount is increased from 6 to 10.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
PERSONNEL COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -21 2022 STAFF CHANGES
COUNTY CLERK'S OFFICE

WHEREAS: The County Clerk requested a staffing change in the DMV Office as part of the 2022 Budget process; and

WHEREAS: This request was approved by the County Legislature; therefore be it

RESOLVED: That the following staffing change be effective January 1, 2022:

<u>Name</u>	<u>Current Title/ Salary</u>	<u>New Title/ Salary</u>	<u>Budget Impact</u>
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Vacant		Motor Vehicle License Clerk (CSEA Grade V: \$30,965-31,965)	+ \$30,965
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and be it further:

RESOLVED: That the County Clerk's Office authorized full-time headcount is increased from 14 to 15.

REFERRED TO: ED&P COMMITTEE
PUBLIC WORKS COMMITTEE
PERSONNEL COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -21 2022 STAFF CHANGES
ED&P DEPARTMENT/
PUBLIC WORKS DEPARTMENT

WHEREAS: The Public Works and Economic Development & Planning Departments requested staffing changes as part of the 2022 Budget process; and

WHEREAS: These requests were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes be effective January 1, 2022:

<u>Name</u>	<u>Current Title/ Salary</u>	<u>New Title/ Salary</u>	<u>Budget Impact</u>
E. Pratt	Sustainability Manager (Public Works Dept)		Abolish
E. Pratt		Sustainability Manager (ED&P Department)	Create

and be it further:

RESOLVED: That the Public Works Department's authorized full-time headcount is decreased from 39 to 38 and the Economic Development & Planning Department's headcount is increased from 8 to 9.

REFERRED TO: PUBLIC SAFETY COMMITTEE
PERSONNEL COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -21 2022 STAFF CHANGES
EMERGENCY SERVICES DEPARTMENT

WHEREAS: The Emergency Services Department requested staffing changes as part of the 2022 Budget process; and

WHEREAS: These requests were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes be effective January 1, 2022:

<u>Name</u>	<u>Current Title/ Salary</u>	<u>New Title/ Salary</u>	<u>Budget Impact</u>
S. Federowicz	Asst Fire Coord PT	Salary Increase to \$5200/yr	+ \$449
D. Churchman	Asst Fire Coord PT	Salary Increase to \$5200/yr	+ \$2171

and be it further:

RESOLVED: That the Emergency Services Department headcount is unchanged and includes 1 FT and 10 PT positions.

REFERRED TO:

PERSONNEL COMMITTEE
LEGISLATIVE WORKSESSION
LEGAL/FINANCE COMMITTEE

RESOLUTION NO. -21

2022 STAFF CHANGES
LAW DEPARTMENT

WHEREAS: The Law Department requested a staffing change as part of the 2022 Budget process; and

WHEREAS: This request was approved by the County Legislature; therefore be it

RESOLVED: That the following staffing change be effective January 1, 2022:

<u>Name</u>	<u>Current Title/ Salary</u>	<u>New Title/ Salary</u>	<u>Budget Impact</u>
D. Thorpe	Safety Officer PT (Non-Union)	Safety Officer FT (Non-Union)	+ up to \$19,507

and be it further:

RESOLVED: That the Law Department's authorized full-time headcount is increased from 7 to 8 and their part-time headcount is reduced from 2 to 1.

REFERRED TO: PERSONNEL COMMITTEE
LEGISLATIVE WORKSESSION
LEGAL/FINANCE COMMITTEE

RESOLUTION NO. -21 2022 STAFF CHANGES
PUBLIC DEFENDER'S OFFICE

WHEREAS: The Public Defender's Office requested a staffing change as part of the 2022 Budget process; and

WHEREAS: This request was approved by the County Legislature; therefore be it

RESOLVED: That the following staffing change be effective January 1, 2022:

<u>Name</u>	<u>Current Title/ Salary</u>	<u>New Title/ Salary</u>	<u>Budget Impact</u>
T. Cline	2 nd Assistant Public Defender	Salary Increase	+ \$5,000

and be it further:

RESOLVED: That the Public Defender's Office headcount remains unchanged.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
PERSONNEL COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -21 2022 STAFF CHANGES
VETERANS' SERVICES AGENCY

WHEREAS: The Veterans' Services Agency requested a staffing change as part of the 2022 Budget process; and

WHEREAS: This request was approved by the County Legislature; therefore be it

RESOLVED: That the following staffing change be effective January 1, 2022:

<u>Name</u>	<u>Current Title/ Salary</u>	<u>New Title/ Salary</u>	<u>Budget Impact</u>
Vacant		Veterans Service Officer PT (\$17.81/hour; 17 hrs/wk)	+ \$15,741

and be it further:

RESOLVED: That the Veterans' Service Agency's authorized part-time headcount is increased from 1 to 2.

REFERRED TO: PERSONNEL COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -21 STANDARD WORK DAY AND
REPORTING RESOLUTION

WHEREAS: The New York State Retirement System created new reporting regulations in 2009 that require establishment of terms and work hours for elected and appointed officials and a resolution stating such at the onset of each term; therefore be it

RESOLVED: That the County of Tioga hereby establishes the following as standard work days for elected and appointed officials, and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by the following officials to the Clerk of this body;

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
Public Defender	Rhonda Pasto	7	07/06/21 – 12/31/21	N	11

I, Cathy Haskell, Secretary/Clerk of the governing board of the County of Tioga, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the XX day of XXXX, 202X on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Tioga County Legislature on this XX day of XXXX, 202X.

Tioga County Legislative Clerk

Affidavit of Posting: I, Cathy Haskell, being duly sworn, depose and say that the posting of the resolution began on XXXX XX, 202X and continued for at least 30 days. That the resolution was available to the public on the

- Employer's website at www.tiogacountyny.com
- Official sign board at Tioga County Legislative Office.
- Main Entrance Clerk's Office at _____