

First Special & Organizational Meeting
January 2, 2014

The First Special and Organizational Meeting of 2014 was called to order by the Clerk at 9:01 A.M.

The following County Legislators were present:

DISTRICT 1
Richard L. Huttleston

DISTRICT 5
Raymond P. Case

DISTRICT 2
Martha C. Sauerbrey

DISTRICT 6
Dale N. Weston

DISTRICT 3
Michael Roberts

DISTRICT 7
William H. Standinger, III
Ed Hollenbeck

DISTRICT 4
Loretta A. Sullivan
Tracy Monell

There were 29 people in attendance.

The Clerk asked Legislator Case to have a moment of Prayer. "As we approach this New Year, I ask the Heavenly Father to give us the guidance and compassion to do well by the people we serve."

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

County Clerk Robert Woodburn swore in District Attorney Kirk Martin and County Treasurer James McFadden.

County Treasurer McFadden asked for a moment of silence for William Distler who died yesterday. "He was a very honorable man and really set the goal very high in the office. He was a great guy."

The Clerk announced that the first order of business was the election of a Chair. Legislator Hollenbeck nominated Legislator Sauerbrey, seconded by Legislator Weston. Legislator Monell moved to close the nominations, seconded by Legislator Hollenbeck. On roll call vote all members voted Aye and the Clerk

cast one ballot and Legislator Sauerbrey was appointed Chair of the Tioga County Legislature for a one year term.

County Clerk Robert Woodburn swore Legislator Sauerbrey in as Chair of the Tioga County Legislature for 2014.

Chair Sauerbrey spoke. "I really appreciate this opportunity to lead the Tioga County Legislature and I appreciate your support. I look forward to working alongside all of you as we work together in the spirit of cooperation into the New Year. I first want to acknowledge Dale Weston for his leadership over the past seven years. There have been a lot of challenges along the way, everything from an economic slump to a major flood, and during those times Dale worked hard and kept us through and kept the helm steady. You know there is a quote and it says "the ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at the times of challenge and controversy. As Deputy Chair, I got to see a lot of that with Dale, his experiences with challenges and controversy. I observed Dale's commitment and diligence to serve the community, the County, and his sincere desire to do the best for the citizens of Tioga County, and Dale I thank you for that, we all thank you for that.

"As I stand here I look at the plaques around the room and I see the faces of those people that served before us, and I wonder what kind of challenges that they faced, what kind of success did they accomplish, did they work together cooperatively or did they have controversy. I can only guess that whatever they experienced, their motivation for service was similar to ours. I think we all want to be on the Legislature because we want to do the very best we can for our Government. I believe this Legislative body will continue to work to keep taxes low, provide needed services in the community in the most effective and efficient way. We all know that that is not an easy task, but I think we are all up to the challenge. I look forward to 2014 with a spirit of optimism, that whatever comes across our path we will work together to do the very best we can to overcome any obstacles. I look forward to being your leader and your partner as we move in to 2014. Thank you."

The Chair announced the next order of business was the election of a Deputy Chair. Legislator Hollenbeck nominated Legislator Case, seconded by Legislator Monell. Legislator Standinger nominated Legislator Weston, seconded by Legislator Roberts. Legislator Weston respectfully declined. Legislator Hollenbeck moved to close the nominations, seconded by Legislator Monell. On roll call vote all members voted Aye and the Chair cast one ballot and Legislator Case was appointed Deputy Chair of the Tioga County Legislature for a one year term.

County Clerk Robert Woodburn swore Legislator Case in as Deputy Chair of the Tioga County Legislature for 2014.

The Chair called for nominations for Public Information Officer. Legislator Standinger nominated Douglas Barton, seconded by Legislator Case. Legislator Monell moved to close the nominations, seconded by Legislator Hollenbeck. On roll call vote all Legislators voted for Douglas Barton as Public Information Officer, and the Chair cast one ballot and Douglas Barton was appointed Public Information Officer for a one year term.

The Chair called for nominations for Republican Majority Leader. Legislator Weston nominated Legislator Roberts, seconded by Legislator Case. Legislator Hollenbeck moved to close the nominations, seconded by Legislator Monell. On roll call vote all Legislators voted for Legislator Roberts as Republican Majority Leader, and the Chair cast one ballot and Legislator Roberts was appointed Republican Majority Leader for a one year term.

Chair Sauerbrey asked if there were any disclosures to be made.

Legislator Case stated. "I have none."

Legislator Hollenbeck stated. "I have none."

Legislator Huttleston stated. "I own a real estate appraisal company and I do no appraisals for any county owned properties or anything involving any county transactions."

Legislator Monell stated. "I have none."

Legislator/Chair Sauerbrey stated. "I have none."

Legislator Roberts stated. "I have none."

Legislator Standinger stated. "I have none."

Legislator Sullivan stated. "I have none."

Legislator Weston stated. "I have none."

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

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. 1-14 *TRIPS AUTHORIZED*

RESOLVED: That the Chair and the Clerk of the County Legislature, the County Attorney, and County Legislators be, and they hereby are, authorized to make such trips as their duties may require and that their actual and necessary expenses for travel, meals and lodging incurred on such trips be a County charge.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 2-14 *DESIGNATION OF OFFICIAL DEPOSITORIES*

RESOLVED: That, pursuant to the powers vested in this Legislature by Section 212 of the County Law, as amended, the following Banks within New York State be, and they hereby are designated as depositories for the deposit of all monies received by the County Treasurer, to an amount not to exceed the sum set opposite the name of each Bank as follows:

JP Morgan Chase Bank	\$30,000,000
Chemung Canal Trust Company	\$30,000,000
Citizens Bank, N.A.	\$30,000,000
Community Bank, N.A.	\$30,000,000

First Niagara Bank, N.A.	\$30,000,000
M&T Bank	\$30,000,000
Tioga State Bank	\$30,000,000
National Bank and Trust Company, N.A.	\$30,000,000

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. 3-14 *DESIGNATE OFFICIAL NEWSPAPERS*

RESOLVED: That the Tioga County Courier and the Morning Times are hereby designated official newspapers for the publication of all local laws, notices and other matters required by law to be published pursuant to County Law §214, Subd. 2; and be it further

RESOLVED: That the Press and Sun Bulletin, a daily newspaper, is hereby designated as the official newspaper for purposes of publishing all local laws, notices and other matters required by law to be published at such times that there is insufficient time to publish in the above two newspapers.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. 4-14 *DESIGNATION OF NEWSPAPER FOR
REPUBLICAN PARTY*

RESOLVED: That the Morning Times is hereby designated as the newspaper published in the County of Tioga for the Republican Party to publish the Election notices issued by the Secretary of State, and to publish the official canvass pursuant to County Law §214, Subd. 1.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. 5-14 *DESIGNATION OF NEWSPAPER FOR
DEMOCRATIC PARTY*

RESOLVED: That the Tioga County Courier is hereby designated as the newspaper published in the County of Tioga for the Democratic Party to publish the Election notices issued by the Secretary of State, and to publish the official canvass pursuant to County Law §214, Subd. 1.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. 6-14 SET SALARY OF CHAIR

RESOLVED: That the salary of the Chair of the Tioga County Legislature be set at \$31,784 per year, which includes the salary received as County Legislator of \$9,828 and an additional \$21,956 to serve as Chair.

ROLL CALL VOTE

Yes – Legislators Case, Hollenbeck, Huttleston, Monell, Sauerbrey, Roberts, Standing, Sullivan, and Weston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Standing moved for the adoption of the following resolution, seconded by Legislator Case.

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. 7-14 FIX DATES AND TIMES OF
TIOGA COUNTY LEGISLATIVE
MEETINGS

RESOLVED: That the Tioga County Legislature during 2014 shall meet regularly in the Edward D. Hubbard Auditorium of the County Office Building, 56 Main Street, Owego, New York at 12:00 P.M. on the Tuesday following Committees which are held during the first full work week of the month; and be it further

RESOLVED: That the, March, June, September and December 2014 Legislative meetings shall be held at 6:00 P.M; and be it further

RESOLVED: That the November 2014 Legislative meeting shall be held on Monday, November 10, 2014 at 12:00 P.M. due to Tuesday, November 11, 2014 being a Holiday.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES

RESOLUTION NO. 8-14 APPOINTMENT OF
ADMINISTRATIVE CORONER

WHEREAS: The Tioga County Coroners have selected an Administrative Coroner for 2014; and

WHEREAS: Such Administrative Coroner will perform the supervisory duties of managing their budget, paying the bills, and various office functions of the Coroner's office; and

WHEREAS: The Administrative Coroner will have no supervisory authority over the other Coroners; therefore be it

RESOLVED: That W. Stewart Bennett, Tioga County Coroner, has been selected by the four duly elected County Coroners to be designated as the Administrative Coroner for 2014 and be given a stipend of \$3,000.00 as set forth in the County budget.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 9-14 *APPOINT DIRECTORS
SOIL & WATER CONSERVATION
DISTRICT*

RESOLVED: That Legislators Dale Weston and Tracy Monell are hereby appointed Directors of the Tioga County Soil and Water Conservation District for a one year term of January 1, 2014 through December 31, 2014; and be it further

RESOLVED: That John King is hereby appointed the Pomona Grange Representative to the Tioga County Soil and Water Conservation District for a three year term of January 1, 2014 through December 31, 2016.

ROLL CALL VOTE

Yes – Legislators Case, Hollenbeck, Huttleston, Monell, Sauerbrey, Roberts, Standing, Sullivan, and Weston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 10-14 *APPOINT MEMBER
BOARD OF ETHICS*

WHEREAS: Royden L. Fox has agreed to serve another term on the Board of Ethics; now therefore be it

RESOLVED: That Royden L. Fox, Majority appointment, be hereby appointed to the Board of Ethics for a three-year term effective 1/2/14 through 12/31/16.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 11-14 ANNUAL REVIEW OF PROCUREMENT POLICY

WHEREAS: General Municipal Law §104-b requires an annual review of Tioga County's procurement policy and procedures; now therefore be it

RESOLVED: That the Tioga County Legislature affirms its annual review of its Procurement Policy.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 12-14 APPOINT MEMBERS
FISH & WILDLIFE
MANAGEMENT BOARD

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, 2015 and Jeff Barnes be appointed as the Sportsman Member to the Fish and Wildlife Management Board for a two-year term through December 31, 2015.

ROLL CALL VOTE

Yes – Legislators Case, Hollenbeck, Huttleston, Monell, Sauerbrey, Roberts, Standing, Sullivan, and Weston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 9:16 A.M.