

Office of the Legislative Clerk

Ronald E. Dougherty County Office Building 56 Main Street Owego, NY 13827

☎ 607 687 8240 📠 607 687 8232 🌐 www.TiogaCountyNY.com

Maureen Dougherty Legislative Clerk **Cathy Haskell** Deputy Legislative Clerk



August 15, 2018

Dear Legislator:

There will be a Fourth Special Legislative meeting held on Friday, August 17, 2018 at 1:00 p.m. in the Edward D. Hubbard Auditorium of the Ronald E. Dougherty County Office Building, 56 Main Street, Owego, New York. The attached agenda contains items for the special meeting that cannot wait until the next regularly scheduled Legislative meeting.

Sincerely,

A handwritten signature in black ink that reads "Maureen L. Dougherty". The signature is fluid and cursive, with the last name being particularly prominent.

Maureen L. Dougherty
Legislative Clerk
Tioga County Legislature

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Agenda



TIOGA COUNTY LEGISLATURE

8/17/2018

1:00 PM

EDWARD D. HUBBARD AUDITORIUM

RONALD E. DOUGHERTY COUNTY OFFICE BUILDING

56 Main Street

Owego NY 13827

Meeting called by:

Chair Martha Sauerbrey

Type of meeting:

4th Special

Attendees:

Legislator Hollenbeck
Legislator Huttleston
Legislator Monell
Legislator Mullen
Legislator Roberts
Chair/Legislator Sauerbrey
Legislator Standinger
Legislator Sullivan
Legislator Weston

Agenda topics

Invocation

Legislator Roberts

Pledge of Allegiance

Legislator Roberts

Proclamations (3)

Overdose Awareness Day

Immunization Awareness Month

Privilege of the Floor

Suicide Prevention Awareness Month

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Approval of Minutes
Petitions, Communications & Notices
Appointments/Reappointments

July 10, 2018

Reports Standing Committees

RESOLUTIONS:

1. Resolution to Approve a Contract between the Tioga County Probation Dept. and Chestnut Health Systems, Inc. and Columbia University
2. Resolution to Approve a Contract between the Tioga County Probation Dept. and Cayuga Counseling Service, Inc.
3. Resolution to Approve a Sole Source Contract and Maintenance Agreement between the Tioga County Probation Department and AutoMon LLC to provide software and maintenance of the Caseload Explorer Product
4. Appoint Member to the Tioga County Planning Board
5. Designate Freedom of Information Officer for Sheriff's Office
6. Award Bid for Montrose Turnpike Pavement Overlay
7. Award Bid for Roof Projects and Exterior Rehabilitation
8. Amend 2018 Budget Public Works
9. Amend 2018 Budget Public Works
10. Transfer of Funds Assigned Counsel
11. Amend Budget and Transfer of Funds Public Health
12. Transfer Funds and Fund Capital Reserve Account
13. 2018 Budget Modification and Request Transfer of Contingency Funds Board of Elections
14. Approve Funding 2018 Summer Youth Employment Program
15. Authorizing the Implementation and Funding in the first instance 100% of the Federal Aid and State "Marchiselli" Program-aid eligible costs of a Transportation Federal-Aid Project and appropriating funds
16. Authorize the Acceptance of Interoperable Communications Equipment from NYS DHSES Fire Coordinator's Office
17. Authorize the Submission of Statewide Interoperable Communications "Formula" Grant (SICG 18) Application 2018 Office of Emergency Services
18. Authorize the Submission of Statewide Interoperable Communications "Target" Grant (SICG 18) Application 2018 Office of Emergency Services

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19. Authorization for Tioga County to accept transfer of property from the Tioga County Industrial Development Agency and Legislative Chair to execute documents necessary for transfer
20. Designation of Tioga County Local Development Corporation, D.B.A. Tioga County Tourism, as Authorized Tourism Promotion Agency for 2019
21. Authorize the sale of County Owned Property located in the Town of Candor to Cheryl A. Johnson & Frederick E. Middaugh
22. Withdraw Property from list of County Owned Property to be sold at Public Auction and Authorize the Sale of said property to Alan R. Shumaker
23. Erroneous Assessment Town of Tioga
24. Adoption of Tioga County Title VI Plan, Environmental Justice Plan, Limited English Proficiency Plan, Data Collection Plan, ADA Transition Plan and Employee Training Plan
25. Authorize Contract with Excellus Blue Cross/Blue Shield to administer Health Insurance Benefits
26. Authorize Contract with The Hartford to administer Medicare Eligible Retiree Health Insurance
27. Authorize Contract Renewal CSEA Employee Benefit Fund
28. Authorize Appointment of Captain – Operations Officer Sheriff's Office
29. Reclassify one (1) vacant full time Public Health Nurse to Early Intervention Service Coordinator Public Health Department
30. Budget Modification and Create and Fill two (2) permanent, Full-Time Senior Clinical Social Worker Positions Mental Hygiene
31. Create and Fill Seasonal Social Welfare Examiner Position and Seasonal Office Specialist I Positions for the HEAP Program Department of Social Services