

***First Special & Organizational Meeting***  
**January 2, 2008**

The First Special and Organizational Meeting of 2008 was called to order by the Clerk at 9:00 A.M.

The following County Legislators were present:

**DISTRICT 1**

**Richard L. Huttleston**

**DISTRICT 5**

**Andrew J. Quinlan**

**DISTRICT 2**

**Martha C. Sauerbrey**

**DISTRICT 6**

**Dale N. Weston**

**DISTRICT 3**

**Michael Roberts**

**DISTRICT 7**

**Ronald N. McEwen**

**William Oberbeck**

**DISTRICT 4**

**George L. Penney**

**Donald J. Burns**

There were 14 people in attendance.

The Clerk asked Legislator Roberts to have a moment of Prayer. Legislator Roberts asked for a moment of silence for all the men and women in the Armed Forces.

Mr. Roberts led all Legislators and those in attendance in the Pledge of Allegiance.

The County Clerk swore in Legislators McEwen, Oberbeck, Roberts, and Weston. He also swore in the County Sheriff.

The Clerk announced that the first order of business was the election of a Chair. Legislator Burns nominated Legislator Weston, seconded by Legislator Huttleston. Legislator Penney nominated Legislator McEwen. There being no second on the nomination the nomination failed. Legislator McEwen moved to close the nominations, seconded by Legislator Burns. On roll call vote all members voted Aye and the Clerk cast one ballot and Legislator Weston was declared appointed Chair of the Tioga County Legislature for a one year term.

Chair Weston spoke. "First of all I would like to say welcome and congratulations to the newly elected and reelected Legislators. Thank you for the nomination as Legislative Chair. Together as a Legislative team we have the power to guide the County in directions that benefit its citizens. As a cohesive group we should not allow partisan politics nor personal agendas to interfere with the duties with which we have been charged. I welcome your ideas and appreciate any and all cooperation for a very productive year. Thank you."

The County Clerk swore Legislator Weston in as Chair of the Tioga County Legislature for 2008.

The Chair announced that the next order of business was the election of a Deputy Chair. Legislator McEwen nominated Legislator Roberts, seconded by Legislator Oberbeck. Legislator Sauerbrey moved to close the nominations, seconded by Legislator Burns. On roll call vote all members voted Aye and the Chair cast one ballot and Legislator Roberts was declared appointed Deputy Chair of the Tioga County Legislature for a one year term.

The County Clerk swore Legislator Roberts in as Deputy Chair of the Tioga County Legislature for 2008.

The Chair called for nominations for Public Information Officer. Legislator Huttleston nominated Maureen L. Dougherty, seconded by Legislator Burns. Legislator Oberbeck moved to close the nominations, seconded by Legislator Burns. On roll call vote all Legislators voted for Maureen L. Dougherty as Public Information Officer for the County of Tioga and the Chair cast one ballot and Maureen L. Dougherty was declared appointed Public Information Officer for a one year term.

The Chair called for nominations for Republican Majority Leader. Legislator Roberts nominated William Oberbeck, seconded by Legislator Sauerbrey. Legislator McEwen moved to close the nominations, seconded by Legislator Sauerbrey. On roll call vote all Legislators voted for William Oberbeck as Republican Majority Leader and the Chair cast one ballot and William Oberbeck was declared Republican Majority leader for a one year term.

Legislator Roberts read a personal disclosure. "I am self-employed and I have no conflicts or business with Tioga County."

Legislator Sauerbrey read a personal disclosure. "I am employed by the Tioga County Chamber of Commerce and I receive no tax dollars."



**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	\$25,000,000
Chemung Canal Trust Company	\$25,000,000
Citizens Bank, N.A.	\$25,000,000
Community Bank, N.A.	\$25,000,000
HSBC Bank USA, N.A.	\$25,000,000
M&T Bank	\$25,000,000
Tioga State Bank	\$25,000,000
National Bank and Trust Company, N.A.	\$25,000,000

On roll call vote on the above resolution, eight members voted Aye, Legislator Huttleston voting no, and the resolution was adopted.

**REFERRED TO:                   LEGISLATIVE WORKSESSION COMMITTEE**

**RESOLUTION NO. 3-08                   DESIGNATE OFFICIAL NEWSPAPERS**

Adoption moved by Legislator Roberts,  
seconded by Legislator Oberbeck.

**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.

**CARRIED**

**REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE**

**RESOLUTION NO. 4-08                    *DESIGNATION OF NEWSPAPER BY  
REPUBLICAN PARTY***

**Adoption moved by Legislator Roberts,  
seconded by Legislator Oberbeck.**

**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.

**CARRIED**

**REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE**

**RESOLUTION NO. 5-08                    *DESIGNATION OF NEWSPAPER BY  
DEMOCRATIC PARTY***

**Adoption moved by Legislator Penney,  
seconded by Legislator Sauerbrey.**

**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.

**CARRIED**

**REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE**

**RESOLUTION NO. 6-08                    *SET SALARY OF CHAIR***

**Adoption moved by Legislator Roberts,  
seconded by Legislator Sauerbrey.**

**RESOLVED:** That the salary of the Chair of the Tioga County Legislature be set at \$30,400 per year, which includes the salary received as County Legislator.

**Roll Call:  
Ayes 09  
Noes 00  
Absent 00  
CARRIED**

**REFERRED TO:                   LEGISLATIVE WORKSESSION COMMITTEE**

**RESOLUTION NO. 7-08           *FIX DATES AND TIMES OF  
TIOGA COUNTY LEGISLATIVE  
MEETINGS***

**Adoption moved by Legislator Huttleston,  
seconded by Legislator Burns.**

**RESOLVED: That the Tioga County Legislature during 2008 shall meet regularly in the Edward D. Hubbard Auditorium of the County Office Building, 56 Main Street, Owego, New York at 1:30 P.M. on the Tuesday following Committees which are held during the first full week of the month; and be it further**

**RESOLVED: That the, March, June, September and December 2008 Legislative meetings shall be held at 6:00 P.M.; and be it further**

**RESOLVED: That the November 2008 meeting shall be held on Monday, November 10, 2008 due to Tuesday, November 11, 2008 being a holiday.**

**CARRIED**

**REFERRED TO:                   LEGISLATIVE WORKSESSION COMMITTEE**

**RESOLUTION NO. 8-08           *APPOINT PUBLIC DEFENDER***

**Adoption moved by Legislator Oberbeck,  
seconded by Legislator Sauerbrey.**

**RESOLVED: That George Awad be, and he hereby is, appointed Public Defender for Tioga County, for the year 2008.**

**CARRIED**

**REFERRED TO:                   ADMINISTRATIVE SERVICES**

**RESOLUTION NO. 9-08           *APPOINTMENT OF  
ADMINISTRATIVE CORONER***

**Adoption moved by Legislator Oberbeck,  
seconded by Legislator McEwen.**

**WHEREAS: The Tioga County Coroners have selected an Administrative Coroner for 2008; 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 Jeanne Hyde, Tioga County Coroner, has been selected by the four duly elected County Coroners to be designated as the Administrative Coroner for 2008 and be given a stipend of \$3,000.00 as set forth in the County budget.

**Roll Call:**  
Ayes 09  
Noes 00  
Absent 00  
**CARRIED**

**REFERRED TO:** LEGISLATIVE WORKSESSION

**RESOLUTION NO. 10-08** *APPOINT MEMBERS  
FISH & WILDLIFE  
MANAGEMENT BOARD*

Adoption moved by Legislator Oberbeck,  
seconded by Legislator Sauerbrey.

**RESOLVED:** That Michael Roberts be appointed as the Legislative Representative to the Fish and Wildlife Management Board for a one-year term through December 31, 2008; and be it further

**RESOLVED:** That Dave Crance be appointed as the Sportsman Member Representative to the Fish and Wildlife Management Board for a two-year term from January 2, 2008 through December 31, 2009.

**CARRIED**

**REFERRED TO:** LEGISLATIVE WORKSESSION

**RESOLUTION NO. 11-08** *APPOINT MEMBERS  
REGION 7 FOREST  
PRACTICE BOARD*

Adoption moved by Legislator Roberts,  
seconded by Legislator Sauerbrey.

