

*Fourth Regular Meeting
April 12, 2016*

The Fourth Regular Meeting of 2016 was held on April 12, 2016 and was called to order by the Chair at 12:00 P.M. All Legislative members were present.

Chair Sauerbrey asked Legislator Hollenbeck to have a moment of prayer. "God Bless the men and women in the armed services and law enforcement who often risk their lives to keep us free."

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

There were 14 people in attendance.

Legislator Standinger read and presented the following Recognition Resolution to Marilyn Reynolds of the Public Health Department.

There was a unanimous motion for the adoption of the following recognition resolution, seconded unanimously.

REFERRED TO

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 73-16

*RECOGNITION OF MARILYN REYNOLDS'
SELECTION TO NEW YORK STATE DEPARTMENT OF
HEALTH 2016 PUBLIC HEALTH WORKS! HONOR
ROLL
PUBLIC HEALTH*

WHEREAS: Marilyn Reynolds, RN, was appointed to the position of Supervising Public Health Nurse December 6, 1999, in the Tioga County Public Health Department; the position she still holds; and

WHEREAS: The New York State Department of Health has awarded Ms. Reynolds the distinction of being included on the 2016 New York Public Health Works! Honor Roll; and

WHEREAS: This award by New York State is in recognition of Ms. Reynolds' outstanding commitment to public health by promoting the overall health of the community, preventing disease, and helping New York become the healthiest state in the nation; and

WHEREAS: Ms. Reynolds has been extremely dedicated, loyal and professional in the performance of her duties and responsibilities during the past sixteen years to the County and to the Public Health Department. She has earned the respect of her 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 to Marilyn Reynolds, RN, for sharing her vast amount of knowledge and expertise in the public health field to the residents of Tioga County; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this outstanding employee, Marilyn Reynolds, RN.

ROLL CALL VOTE

Unanimously Yes – Legislators Hollenbeck, Huttleston, Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, and Weston

No – None.

Absent – None.

RESOLUTION ADOPTED UNANIMOUSLY.

Lisa McCafferty, Public Health Director, spoke. “I will be very brief. In the short time that I have known Marilyn, I have to say in all the years I have been engaged in public health, she epitomizes public health nursing and Tioga County you ought to be extremely proud that you have had somebody of this caliber and expertise here in the County working on behalf of public health.”

Rebecca Kaufman, Deputy Public Health Director, spoke. “I just want to let you all know that this was a surprise to Marilyn. She knows she was nominated, she did not know she won until we just said this. I would like to on behalf of the staff and, of course, the County thank you. I cannot think of someone else who deserves this award more and I am just very thankful that the State has recognized you as well as the Legislature here today. Marilyn is always informing us of new information and spending her time, and I think even more than we know dedicated to public health. Your family is here today and they are all very excited that you have won this award. Thank you Marilyn for all that you do.”

Marilyn Reynolds spoke. “People who know me know that I am not speechless. I am pretty speechless. Thank you. I feel very blessed. God has blessed me with a job that I love and I have always wanted to work in a county

that I live in, and the 16 years have been on the whole most of the time a lot of fun. I have an amazing staff, the Public Health Department is amazing people and again I have been so blessed by God to be in a job in an area that I absolutely love. I have been saying to people because I am going to be retiring soon that I wanted to finish well and thank you."

Legislator Standinger read and presented the following Proclamation on American Stroke Month to Lisa McCafferty, Public Health Director.

County of Tioga
EXECUTIVE PROCLAMATION

WHEREAS: Stroke is a leading cause of serious long-term disability and the fourth leading cause of death in the United States, killing over 134,000 people nationwide and more than 30 citizens of Tioga County each year; and

WHEREAS: Stroke prevalence is projected to increase by 24.9% between 2010 and 2030 and the direct medical costs in the U.S. for treating stroke are expected to increase by 238% from \$28.3 billion in 2010 to \$95.6 billion by 2030; and

WHEREAS: Warning signs of stroke include sudden numbness or weakness of the face, arm or leg, especially on one side of the body; sudden confusion, trouble speaking or understanding; sudden trouble seeing in one or both eyes; sudden trouble walking, dizziness, loss of balance or coordination; and sudden severe headache with no known cause; and

WHEREAS: Americans are more aware of the risk factors and warning signs for stroke than in the past, but according to a recent survey, one-third of adults cannot identify any symptoms; and

WHEREAS: Studies show that the quick actions by EMS professionals are instrumental in saving lives from stroke and producing better outcomes for stroke survivors, but more than a third of stroke patients fail to use EMS; and

WHEREAS: New and effective treatments have been developed to treat and minimize the severity and damaging effect of strokes, but much more research is needed, therefore be it

RESOLVED: That the TIOGA COUNTY LEGISLATURE does hereby Proclaim and designate the month of May 2016 as:

AMERICAN STROKE MONTH IN TIOGA COUNTY

and urges all the citizens of our County to familiarize themselves with the risk factors associated with stroke, recognize the warning signs and symptoms, and on the first signs of a stroke dial 9-1-1 immediately so that we might begin to reduce the devastating effects of stroke on our population.

Legislator Standinger spoke. "When I had a stroke I had no idea that I was having one. Fortunately I was able to call a friend, a fellow law enforcement officer who came and recognized I had a problem. If I had not been able to do that, again I probably would not be here today. Familiarize yourself with

those symptoms and if you see someone that has them, please get them some help. Thank you.”

Lisa McCafferty, Public Health Director, spoke. “Not much more I can add to first hand testimony. Stroke is preventable and if you are aware of the signs, it is amazing what you can do to help yourself recover from as positively as Legislator Standinger has done, so kudos to him. Thank you everyone.”

Chair Sauerbrey noted the following two Proclamations on Infant Immunization Awareness Week and Child Abuse Prevention month.

**County of Tioga
EXECUTIVE PROCLAMATION**

WHEREAS: Giving babies the recommended immunizations by age two is the best way to protect them from 14 serious childhood diseases; and

WHEREAS: Vaccine-preventable diseases still circulate in the United States and around the world, so continued vaccination is necessary to protect everyone from potential outbreaks. Even when diseases are rare in the U.S., they can be brought into the country, putting unvaccinated children at risk; and

WHEREAS: Most parents vaccinate their children, resulting in high vaccine coverage rates in the U.S.; and

WHEREAS: When people are unvaccinated, outbreaks of diseases like pertussis (whooping cough) and measles can – and do – return; and

WHEREAS: It is important to vaccinate children on time, according to the childhood immunization schedule, to provide the best protection early in life, when babies are vulnerable and before they are likely to be exposed to diseases; and

WHEREAS: This year, National Infant Immunization Week will be celebrated as part of World Immunization Week, an initiative of the World Health Organization (WHO) where all six WHO regions, including more than 180 Member States, territories, and areas will simultaneously promote immunization, advance equity in the use of vaccines and universal access to vaccination services, and enable cooperation on cross-border immunization activities in April 2016; and

WHEREAS: The week of April 16-April 23, 2016, has been declared National Infant Immunization Week to help ensure that children should be protected against 14 vaccine-preventable diseases by the age of two; therefore

THE TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the week of April 16-April 23, 2016 as:

INFANT IMMUNIZATION AWARENESS WEEK IN TIOGA COUNTY

and encourages parents to make vaccinating their children a priority and to talk to family and friends about protecting their children with vaccines. We also encourage businesses, government agencies, community-based organizations, and service groups to spread the immunization message throughout their communities.

CHILD ABUSE PREVENTION MONTH PROCLAMATION

WHEREAS: The Tioga County Department of Social Services received 977 reports of alleged abuse/neglect involving 2,035 children in 2015; and

WHEREAS: Child abuse is a community problem and finding solutions depends on the involvement among people throughout the community; and

WHEREAS: The effects of child abuse are felt by whole communities, and need to be addressed by the entire community; and

WHEREAS: Effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community; and

WHEREAS: Programs like Cornell Cooperative Extension, Lourdes PACT and Finger Lakes Parenting Network offer support and educational services to families so families can help their child achieve his/her full potential within the community; and

WHEREAS: All citizens should become more aware of the negative effects of child abuse and prevention activities within the community, and become involved in supporting parents and families so that children can live in safe, nurturing homes; now therefore

THE TIOGA COUNTY LEGISLATURE, does hereby proclaim April 2016 as

CHILD ABUSE PREVENTION MONTH

in Tioga County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to insure that all children are raised in safe, nurturing families, thereby strengthening the communities in which we live.

There was no privilege of the floor.

Legislator Monell made a motion to approve the minutes of March 15, 2016, seconded by Legislator Mullen, and carried.

Chair Sauerbrey stated that all Legislative Committees met this month and the minutes are or will be on file with the Clerk of the Legislature.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 74-16 *APPOINT DIRECTOR
SOIL & WATER CONSERVATION
DISTRICT*

WHEREAS: John King, Pomona Grange Representative to the Tioga County Soil and Water Conservation District has resigned from said Board; and

WHEREAS: The Pomona Grange has recommended Mark Kwiatkowski, farm operator in Owego to fill said unexpired term; therefore be it

RESOLVED: That Mark Kwiatkowski is hereby appointed the Pomona Grange Representative to the Tioga County Soil and Water Conservation District to fill the unexpired term of John King, said term ending December 31, 2016.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 75-16 *APPOINT DIRECTOR
SOIL & WATER CONSERVATION
DISTRICT*

WHEREAS: Robert Aman's term on the Soil and Water Conservation District as a Farm Bureau Representative is set to expire on March 31, 2016; and

WHEREAS: The Farm Bureau has expressed interest for Robert Aman to continue as Farm Bureau's Representative on the Soil and Water Conservation District Board; therefore be it

RESOLVED: That Robert Aman of Candor, New York be hereby reappointed Farm Bureau Representative to the Soil and Water Conservation District Board for a term of April 1, 2016 through March 31, 2019Ap.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Mullen, 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 Standinger.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 76-16 *REASSIGN MEMBER TO THE
TIOGA COUNTY PLANNING
BOARD*

WHEREAS: The Town of Candor position on the Tioga County Planning Board has been vacant since Gary Henry, Jr. resigned in November of 2015; and

WHEREAS: Jason Bellis, a current at-large, alternate member on the Tioga County Planning Board is willing to be reassigned to the Town of Candor representative position as he lives in the Town of Candor, freeing the alternate position to find a candidate countywide; and

WHEREAS: The Candor Town Board has nominated Jason Bellis to fulfill the unexpired term of Gary Henry, Jr.; therefore be it

RESOLVED: That the Tioga County Legislature reassigns Jason Bellis' representation on the Tioga County Planning Board to the Town of Candor position, to fulfill Gary Henry, Jr's unexpired 3-year term of 1/1/15 – 12/31/17.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 77-16

*APPOINT MEMBER TO THE
TIOGA COUNTY PLANNING
BOARD*

WHEREAS: One at-large, alternate position has been vacated due to Jason Bellis becoming the Town of Candor representative to the Tioga County Planning; and

WHEREAS: Tioga County Economic Development & Planning has found Christopher Curry willing and able to fulfill the unexpired term of Jason Bellis in this capacity; therefore be it

RESOLVED: That the Tioga County Legislature appoints Christopher Curry to the Tioga County Planning Board as an at-large, alternate member, to fulfill Jason Bellis' unexpired 3-year term of 1/1/16 – 12/31/18.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 78-16 *APPOINT MEMBER TO THE
TIOGA COUNTY PLANNING
BOARD*

WHEREAS: David Mumbulo, representing the Town of Barton on the Tioga County Planning Board has resigned due to a continual schedule conflict; and

WHEREAS: The Barton Town Board has found Grady Updyke willing and able to fulfill the unexpired term of David Mumbulo, and has nominated him to serve in this capacity; therefore be it

RESOLVED: That the Tioga County Legislature appoints Grady Updyke to the Tioga County Planning Board, to fulfill David Mumbulo's unexpired 3-year term of 3/12/14 – 12/31/16.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Mullen, Sauerbrey, Roberts, Standing, 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: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 79-16 *APPROVE ALTERNATIVES TO
INCARCERATION 2016-2017
SERVICE PLAN AND APPLICATION FOR
FUNDING*

WHEREAS: The Alternatives to Incarceration Service Plan for 2016 -2017 will be presented to the Alternatives To Incarceration Board on April 21, 2016; and

WHEREAS: The Alternatives to Incarceration Programs in Tioga County for PreTrial Release and Community Service have a long standing tradition of being an effective tool to reduce the amount of inmates in the Tioga County Jail; therefore if the ATI Board approves the proposed plan, the Tioga County Legislature will also support it; therefore be it

RESOLVED: That the Tioga County Legislature approves the Alternatives to Incarceration Service Plan for the time period of 7/1/2016 to 6/30/2017 and submit same to the NYS Division of Criminal Justice Services and Office of Probation and Correctional Alternatives to continue state-grant funding for Pre-Trial Release, Community Service, and Specialized Treatment.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Mullen, 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 Sullivan.

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 80-16 *FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE*

WHEREAS: The State of New York provides financial aid for household hazardous waste programs; and

WHEREAS: Tioga County, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS: It is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; now therefore be it

RESOLVED BY THE TIOGA COUNTY LEGISLATURE:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;
2. That Tioga County's Legislative Chair, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application, to sign the resulting contract if said application is approved by the State; and to provide such additional information as may be required;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs as indicated in the contract;
4. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department Environmental Conservation together with a complete application;
5. That this resolution shall take effect immediately.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Mullen, 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 Sullivan.

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 81-16 *FILING OF AN APPLICATION FOR A STATE ASSISTANCE GRANT FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE*

WHEREAS: The State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS: Tioga County, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS: It is necessary that a Master Grant Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Assistance Grant; now therefore be it

RESOLVED BY THE TIOGA COUNTY LEGISLATURE:

6. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;
7. That Tioga County's Legislative Chair, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the State;
8. That the MUNICIPALITY agrees that it will fund the entire cost of said Municipal Waste Reduction and Recycling Project;
9. That this resolution shall take effect immediately.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Mullen, 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: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 82-16 *APPLY FOR INDIGENT LEGAL SERVICES GRANT*

WHEREAS: The New York State Office of Indigent Legal Services has made available to Tioga County a three year, non-competitive grant for Calendar years 1/1/16 to 12/31/18, totaling \$61,902 to improve the quality of indigent legal services provided under Article 18-B of the County Law; and

WHEREAS: Tioga County realizes the importance of providing quality representation to indigent individuals; and

WHEREAS: The grant funds will be used:

1. To continue to partially fund the position of Family Court Public Defender and Chief Public Defender and continue to entirely fund the Public Defender Paralegal Position.
2. To continue to fund the Public Defenders Case Management Services System.
3. To continue to entirely fund the two part-time positions in the Assigned Counsel Administrator's Office.

And

WHEREAS: There are no local matching funds required under this grant; now therefore be it

RESOLVED: That the Tioga County Legislature authorizes the submission of said grant to the Office of Indigent Legal Services for the sum of \$61,902, and authorizes and directs the Chair of the Tioga County Legislature to execute any

contracts, or other necessary documents to proceed with the grant, subject to approval of the County Attorney.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Mullen, 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 Sullivan.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 83-16 *APPROPRIATION OF FUNDS*
MENTAL HYGIENE

WHEREAS: The Suicide Coalition of Tioga County has raised money through fund raising, gifts and donations; and Tioga County Department of Mental Hygiene is the administrator of these funds; and

WHEREAS: The funding is specifically designated for the purchase of program deliverables; and

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

RESOLVED: That funding be appropriated as follows:

From: A4322 427051 Gifts and Donations	\$2,149.04
To: A4322 540010 Advertising	\$ 100.00
A4322 540130 Contracts	\$ 100.00
A4322 540360 Meals/Food	\$ 100.00
A4322 540420 Office Supplies	\$ 100.00
A4322 540485 Printing/Paper	\$ 500.00
A4322 540640 Supplies (Not Office)	\$ 100.00
A4322 540733 Training/All Other	\$1,149.04

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 85-16 AMENDING POLICY 26
TIOGA COUNTY ETHICS LAW,
SCHEDULE A

WHEREAS: The Legislature wishes to amend Policy 26, Schedule A; therefore be it

RESOLVED: That Policy 26, Schedule A is amended as follows:

POSITION

AG & FARMLAND PROTECTION BOARD MEMBERS (ALL)
ASSIGNED COUNSEL ADMINISTRATOR
BOARD OF HEALTH MEMBERS (ALL)
BUDGET OFFICER
CAPTAIN, OPERATIONS OFFICER
CHIEF ACCOUNTANT
CLERK TO THE LEGISLATURE AND DEPUTY CLERK
CLINICAL PROGRAM DIRECTOR
COMMISSIONERS OF BOARD OF ELECTIONS AND DEPUTIES
COMMISSIONER OF PUBLIC WORKS AND DEPUTY
COMMISSIONER OF SOCIAL SERVICES AND DEPUTY COMMISSIONER
COMMUNITY SERVICE BOARD MEMBERS (ALL)
CORONERS (ALL)
COUNTY ATTORNEY AND ASSISTANTS
COUNTY CLERK AND DEPUTY
COUNTY PLANNING DIRECTOR
COUNTY SHERIFF AND UNDERSHERIFF
COUNTY TREASURER AND DEPUTY
DIRECTORS OF ADMINISTRATIVE SERVICES
DIRECTOR OF COMMUNITY SERVICES
DIRECTOR OF EMERGENCY PREPAREDNESS AND DEPUTY DIRECTOR
DIRECTOR OF EMPLOYMENT & TRANSITIONAL SUPPORT
DIRECTOR OF INFORMATION TECHNOLOGY & COMMUNICATION SYSTEMS
DIRECTOR OF REAL PROPERTY TAX SERVICES
DIRECTOR OF VETERANS' SERVICE AGENCY
DIRECTOR OF WEIGHTS & MEASURES I
DIRECTOR OF ECONOMIC DEVELOPMENT & PLANNING

DEPUTY DIRECTOR ECONOMIC DEVELOPMENT
DISTRICT ATTORNEY AND ASSISTANTS
ETHICS BOARD MEMBERS (ALL)
FIRE COORDINATOR AND ASSISTANT FIRE COORDINATORS
PUBLIC HEALTH DIRECTOR AND DEPUTY DIRECTOR
HISTORIAN
INDUSTRIAL DEVELOPMENT AGENCY MEMBERS (ALL)
LEGISLATORS (ALL)
LOCAL DEVELOPMENT CORPORATION AGENCY MEMBERS (ALL)
MATERIALS RECOVERY MANAGER
PERSONNEL OFFICER
PLANNING BOARD MEMBERS (ALL)
PROBATION DIRECTOR II
PUBLIC DEFENDER AND ASSISTANTS
RECORDS MANAGEMENT OFFICER
SAFETY OFFICER
TIOGA TOBACCO ASSET SECURITIZATION CORP. BOARD MEMBERS (ALL)
YOUTH BUREAU DIRECTOR
YOUTH BUREAU MEMBERS (ALL)

And be it further

RESOLVED: That the remainder of Policy 26 Tioga County Ethics Law shall remain in full force and effect.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Mullen, 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 Standinger.

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 86-16 *EXECUTE LEASE WITH BARTERRA
PROPERTIES, LTD. FOR MENTAL
HYGIENE SATELLITE OFFICE*

WHEREAS: The County's current lease with Barterra Properties, Ltd. for the Mental Hygiene satellite office located at 80 William Donnelly Parkway, Waverly will expire August 31, 2016; and

WHEREAS: It appears it is in the best interest of the County to continue the Mental Hygiene satellite office located at 80 William Donnelly Parkway, Waverly; and

WHEREAS: A new lease for a portion of the building (Suite 2) at 80 William Donnelly Parkway has been negotiated for a five year term at an annual rental of \$22,960.00; therefore be it

RESOLVED: That the Chair of the Legislature is authorized and directed to sign said lease with Barterra Properties, Ltd. for a portion of the building, (Suite 2) located at 80 William Donnelly Parkway, Waverly for a five year lease term commencing September 1, 2016 at the annual rental of \$22,960.00.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Mullen, 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 Sullivan.

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 87-16

*APPROVE DEMOLITION CONTRACT
FOR 461 RTE. 96 OWEGO NY*

WHEREAS: Tioga County acquired property at 461 Rte. 96, Owego, NY for back taxes, and

WHEREAS: Funds were budgeted for the demolition of this property; and

WHEREAS: The Commissioner of Public Works received a proposal for demolition of the above mentioned property at a cost of \$11,385; therefore be it

RESOLVED: That the Tioga County Legislature authorizes hiring LCP Group for demolition of the buildings at 461 Rte. 96, Owego, NY at a cost not to exceed \$11,385 to be paid out of account H1620 (org) 520404 561 Rte. 96 Demo & Asbestos.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Mullen, 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 Sullivan.

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 88-16

*APPROVE DEMOLITION CONTRACT
FOR PROPERTY AT 465 RTE. 96 OWEGO NY*

WHEREAS: Tioga County acquired property at 465 Rte. 96, Owego, NY for \$1.00; and

WHEREAS: Funds were budgeted for the demolition of this property; and

WHEREAS: The Commissioner of Public Works received a proposal for demolition of the above mentioned property at a cost of \$11,385; therefore be it

RESOLVED: That the Tioga County Legislature authorizes hiring LCP Group for demolition of the buildings at 465 Rte. 96, Owego, NY at a cost not to exceed \$11,385 to be paid out of account H1620 (org) 520404 561 Rte. 96 Demo & Asbestos.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Mullen, 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 Sullivan.

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 89-16 *AWARD BRIDGE PREVENTATIVE
MAINTENANCE PIN#9753.97
CONSTRUCTION CONTRACT*

WHEREAS: The Bridge Preventative Maintenance Project PIN#9753.97 has been placed on the FHWA Program; and

WHEREAS: The project will be funded as follows:

FEDERAL:	80%
State:	15%
Local:	5%

And

WHEREAS: The Commissioner of Public Works received sealed bids for the construction phase of this project on 3/17/16 and the results were as follows:

R. DeVincentis	Binghamton, NY	\$217,000.00
Dycon Construction	Pine City, NY	\$210,455.50

And

WHEREAS: McFarland Johnson, Binghamton, NY has completed the review of the bids and finds the low bidder Dycon Construction, Pine City, NY meets all of the qualifications of the bid specifications contingent upon NYSDOT's award concurrence; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to Dycon Construction, Pine City, NY not to exceed \$210,455.50 to be paid out of the Bridge Projects account D5110.40 (org) 540050 (object).

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Mullen, 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 Sullivan.

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 90-16 *AUTHORIZE HIRING OF JOHNSON CONTROLS FOR HVAC WORK AT PSB*

WHEREAS: The Tioga County Buildings & Grounds Department needs to do HVAC work at the Tioga County Public Safety Building; and

WHEREAS: The Commissioner of Public Works received proposals from Johnson Controls as follows:

Gun Range - HVAC	\$2,421.20
PSB Building HVAC Reset & Civil's new VAV Control Module	\$2,818.37

Therefore be it

RESOLVED: That the Tioga County Legislature authorizes the hiring of Johnson Controls to do the HVAC work at the Public Safety Building not to exceed \$5,239.57 to be paid out of account A1620 (org) 540140 (object) Contracting Services.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Mullen, 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: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 91-16 *EXECUTE LEASE OF PROPERTY
LOCATED AT 111 RIVER ROAD,
RICHMONDVILLE, NEW YORK*

WHEREAS: It appears necessary for the Tioga County District Attorney's Office to lease property during the duration of a trial to be held in Schoharie County; and

WHEREAS: Property located at 111 River Road, Richmondville, New York is available and can be leased on a month to month basis at a rate of \$1400.00 per month; therefore be it

RESOLVED: That the Chair of the Legislature is authorized to sign a lease with Susan J. Mallery o/b/o Alex Christy for property located at 111 River Road, Richmondville, New York at the monthly rate of \$1400.00 per month, which lease shall commence on March 26, 2016.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Mullen, 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 Sullivan.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 92-16 *AUTHORIZE SALARY INCREASE AND ABOLISH
POSITION
(PUBLIC HEALTH)*

WHEREAS: The Deputy Director of Public Health has taken responsibility for oversight of all Early Childhood programs since the incumbent of the Director of Children with Special Needs has been on a leave of absence; and

WHEREAS: The Director of Children with Special Needs will not be returning from the leave of absence but instead will be vacating the position; and

WHEREAS: During the leave of absence, it has become apparent that the Director position is not essential to the Early Childhood programs and the Deputy Director of Public Health's oversight is more effective; and

WHEREAS: The Public Health Director is restructuring the agency's operations and its management structure, with a view toward reducing redundant management layers and achieving more direct supervisory relationships by moving toward a more feasible operating structure, ex. use of 'supervisory' designations as lead for that initiative area; and

WHEREAS: The Public Health Director proposes to permanently assign responsibilities for oversight of the Early Childhood program to the Deputy Director of Public Health and abolish the Director of Children with Special Needs position once vacated; therefore be it

RESOLVED: That effective April 18, 2016, Rebecca Kaufman, Deputy Director of Public Health, shall receive an annual salary increase of \$5,000 in recognition of taking on responsibility for the Early Childhood programs; and be it further

RESOLVED: That the position of Director of Children with Special Needs shall be abolished upon becoming vacant June 15, 2016, reducing the authorized FT headcount from 29 to 28; and be it further

RESOLVED: That the Deputy Director of Public Health position be designated as the county's Early Intervention Officer (EIO) with authority to assign Early

Intervention Officer Designees (EIO – D) as needed to achieve program goals and deliverables.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 12:21 P.M.