

*Twelfth Regular Meeting  
December 11, 2018*

The Twelfth Regular Meeting of 2018 was held on December 11, 2018 and was called to order by the Chair at 6:00 P.M. All Legislative members were present.

Chair Sauerbrey asked Legislator Standinger to have a moment of prayer. "Lord, we thank you that we live in a free country, the United States of America and we ask you to guide us as we conduct the business of the citizens of this County."

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

There were 23 people in attendance.

Chair Sauerbrey spoke. "Before we go into the business of County Government we are going to take a moment this evening to honor Dick Huttleston who is with us here tonight upon his retirement after 26 years on the Tioga County Legislature and reflect a little bit on his career and the good work as a public servant in this community. I have asked a couple of people to come speak that know more of the history about Dick and probably have some good stories to tell or at least some memories to share. I would like to invite Ron Dougherty to come to the podium and just share a few comments about how he knew Dick."

Ron Dougherty spoke. "Thank you. Dick, first of all it is good to see you here this evening and if you do not remember anything else after you leave tonight because you are going to hear a lot of words, we appreciated your help. During the timeframe of 1992 to 1995 was a very contentious time. We were going through trying to finalize the Solid Waste District. We were trying to build a holding place so we could stop the flow of prisoners being boarded out and we were trying to build a jail, and it was a very contentious time.

"Dick was a good person to have around. He had a lot of experience. He had built most of the homes in Crestview Heights so he understood that business and what a lot of people do not know he designed a lot of those homes also, he did not just build them, he designed them and a lot of you people probably do not know that. Dick had a lot of talent and he was very helpful in trying to resolve all of those issues. Dick, as I say, if you do not remember anything else here, what you contributed during that time was appreciated.

"A little bit of the highlights, the humor side here. My friend Leon Thomas was one who was pretty assertive on the Legislature and sometimes he did not suffer others opinions and if you have other's opinions you put them forth at your own peril. Dick was one of those that was willing to often times take Leon on at his own peril and he took some abuse over that once in a while Dick, but I always appreciated you doing it because it brought a little balance and the good news was Dick always sat at this end of the table in there and Leon was always at the other end, so they were far enough away so it did not get contentious. It was something that was sometimes fun to watch and I love Dick because many times people would not take my friend Leon on and so he would dominant the issue, but Dick was never afraid to do that. We appreciate that Dick. The committee of the people that worked under you in your committee always respected you a lot and I know the people, some of my friends from my previous life who lived in that area, they respected you as a Legislator and we really appreciate what you did when you were here. Thanks again."

Chair Sauerbrey spoke. "Next I thought it would be good to have Shawn Yetter come and speak because Shawn spent more time with Dick than any of us. Dick was on the HHS Committee for many many years."

Shawn Yetter, Commissioner of Social Services spoke. "Thank you. Dick, likewise as Ron said it is great to see you here tonight. I wrote something up and I did not think I would be able to get through it so I am going to go off script, I am just going to talk and maybe just hand this to you Dick. Dick and I go way back prior to me being Commissioner, which has been for the last 16 years, but Dick and I got to know each other when I served in other positions with the County, especially when I was Ray's Deputy. I will not tell too many stories out of school Dick, but there was a time or two or three or more where I might have gotten a call from Dick saying, "Can you talk to Ray about that?" and I would, and I would talk to Ray and things would go well.

"Then when I came back in 2003 as Commissioner Dick had to as Chair of the Heath & Human Services Committee had to work with myself, Paul LeBlanc and Hans Peeters for several years, there were the three of us as the heads of those Departments and I do not think you could find three more different personalities than me, Paul and Hans. We all loved working for Dick as our Committee Chair. He was someone who was loyal to us, who would always support our work and who would always be there for us when we had things going on in our Departments, and we appreciate that Dick. I know Paul and Hans have moved on to the retirement world and Lori and Lisa are loyal followers in that and the path that you paved in supporting our staff in our respective departments has not gone underappreciated because to know that the Legislature supports us is very important and that continues under Bill as our Chair and we appreciate that.

"I will say a little bit of what I wrote. When you did the roll call tonight Maureen and this is purely a personal note Dick, the only name that was read tonight that was still here when I was first appointed was Mr. Huttleston and I knew when I was appointed you would be the last person here standing. In fact, you have been the last Legislator here for 10 years. The only other longest person to appoint me initially was Mr. Burns. He left the Legislature in 2008 so it has been 10 years and I have had the pleasure of serving under 23 different Legislators, all of whom I have great respect and admiration for even Mr. Monell. Because of your support Dick and your support of me as a professional and as a Department Head, and also your personal support, you will always hold that spot of last man standing. Thank you."

Chair Sauerbrey spoke. "Before I read and present the recognition resolution if anyone cares to share a comment or save them for later on a personal level."

Legislator Dennis Mullen spoke. "I am the newest Legislator and I got to sit next to Dick for the last three years, and his hearing is not what it used to be, but whenever we would have a vote in the Conference room I think Dick trusted me enough that he would lean over and say "how are we voting?" and I said we are voting yes or we are voting no, and I am going to miss having two votes, but I did appreciate the confidence in leaning over to me and saying "how do we stand on this position" and trusted me enough to give you the right answer."

Legislator Standinger spoke. "I want to say one thing Dick, it has been a pleasure working with you and now there are only two Veterans, a jarhead and an Army guy on the Legislature. We do not have a Navy guy anymore. I wish you the best."

Legislator Sullivan spoke. "Dick, I just wanted to say I felt fortunate when I joined the Legislature that you with all the years of your service and your experience, I always knew there was somebody that I could tap into and say "hey have you ever encountered something like this before, how was it handled" and that sort of thing, and I believe that that kind of continuity is very helpful and informative for the newer kids on the block. I appreciate all the discussions we have had and the help that you provided me. Thank you and I wish you a very happy retirement."

Chair Sauerbrey read and presented the following recognition resolution to Richard Huttleston, Tioga County Legislator.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 267-18                      *RECOGNITION RESOLUTION*  
*RECOGNIZING RICHARD HUTTLESTON*

WHEREAS: Richard Huttleston will retire on December 31, 2018; and

WHEREAS: The Tioga County Legislature would like to recognize Mr. Huttleston for his years of dedicated service as a Tioga County Legislator; and

WHEREAS: Dick was appointed to the position of Tioga County Legislator on January 1, 1992, replacing Francis Brown, was successfully reelected up until his pending retirement; and

WHEREAS: Dick served as Chair of the Health & Human Services Committee starting in 1999 and continued in that position as Chair until 2013; he then served as Chair of County Clerk/Historian/Real Property/Veterans'/Elections starting in 2014 until his retirement; and

WHEREAS: Dick served as a Committee member on the following committees: Social Services, Public Health, Mental Health, Tax Assessment, County Clerk/Records Management, Legislative Support and Elections, Intergovernmental Affairs/Public Relations, Capital Projects, Safety/Right to Know, Health & Human Services, County Clerk/Historian/Real Property/Veterans'/Elections, Public Safety, Public Works and Information Technology; and

WHEREAS: Dick always took extra time to speak with his constituents and over the years, became well known for his humorous stories. At election time, you could easily identify his "one of a kind" campaign signs by their unique slogan, "Stick With Dick"; and

WHEREAS: For the 26 years Dick Huttleston served on the legislature he barely missed a meeting. He was extremely dedicated and loyal in the performance of his duties as legislator; and

WHEREAS: Dick's wife Marian and grandson Lon have previously passed away and he is survived by his son Gary and daughter Teri. He served in the Navy during the Korean War and he is an avid fan of Syracuse Basketball, now 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 Richard Huttleston 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 Richard Huttleston.

## ROLL CALL VOTE

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

No – None.

Absent – None.

## RESOLUTION ADOPTED UNANIMOUSLY.

Legislator Huttleston spoke. "To my surprise I wrote something before I knew it was going to be this big of a shindig, but anyway Marte thank you for your several cards and kind remarks, you are a good Chair on the Legislature and a good leader. It is well known that the past and current Tioga County Legislative body is good because of good Legislators, good Department Heads and good employees, however the real winners are the people they represent and serve, and the nicest rewards the employees can receive from Department Heads is praise, compliments and thank you that are deserved. I have always hammered this for a long time and all my Department Heads knew, do not be afraid to say thank you to somebody that deserves it. I am dumbfounded.

"By the way I also graduated from SUNY Delhi and played basketball and baseball there, which was a large part of my career because I was a good sportsman. I understand that there is somebody that is taking my job, some guy named Cliff Balliet who the hell ever he is. I will say that Cliff will do a good job. Thank you. I will also say my daughter has been very wonderful under these circumstances and my boy has been able to help also from South Carolina. I did not think I would go out this way, I am a little sad that I am going out this way, but you made me a lot gladder and I appreciate it. You are all nice people."

Chair Sauerbrey noted the following Proclamation recognizing Bill Kenville, Tioga County Safety Officer.

## PROCLAMATION RECOGNIZING BILL KENVILLE

WHEREAS: Bill Kenville started working as the County Safety Officer for Tioga County on August 26, 2013; and

WHEREAS: During Bill's tenure with Tioga County he proved to be a valuable asset and resource for the safety and risk management of the County, taking on responsibilities that were once overlooked; and

WHEREAS: Bill performed his duties with professionalism and genuine concern for the safety needs of the County, its personnel and the public; and

WHEREAS: Because of Bill's calm and diplomatic way of handling complaints and problems, possible contentious situations were avoided and desired results and goals were achieved that may not otherwise have been attained; and

WHEREAS: Bill worked cooperatively with all County departments and employees as well as other agencies such as NYMIR and NYS Department of Labor PESH; and

WHEREAS: Bill is retiring from his work at the County on December 5, 2018; therefore

THE TIOGA COUNTY LEGISLATURE wishes to express their sincere gratitude to Bill for his diligent work performed for the County, its employees and the public.

There was no privilege of the floor.

Legislator Monell made a motion to approve the minutes of November 13, 2018, seconded by Legislator Hollenbeck 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 Sullivan moved for the adoption of the following resolution, seconded by Legislator Monell.

REFERRED TO: LEGAL/SAFETY COMMITTEE

RESOLUTION NO. 268-18      *RENEW CONTRACT  
PARTNERS IN SAFETY, INC.  
(CDL DRUG & ALCOHOL TESTING)*

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

WHEREAS: The Safety Department has coordinated with several of the Towns and Villages within Tioga County to have this testing done by an outside agency since 1995; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature, pending approval by the County Attorney, to renew the contract with Partners in Safety, Inc. for random drug and alcohol testing in accordance with Federal regulations at the following rates indicated:

Complete DOT Random Testing Program \$35.00 Per Employee Per Year

To Include:

- Random Selection of Employees (25% for drug, 10% for alcohol)
- All Random Drug & Alcohol Tests
- Record Management
- DOT Audit Assistance
- Regulatory Updates
- Blind Specimen Submissions
- MIS Reports
- Supervisor Training for Reasonable Cause
- Collection Site Management

ADDITIONAL CHARGES: For pre-employment, post-accident, reasonable cause or follow-up tests performed during business hours:

Drug Test (at lab or office of Partners in Safety):	\$48.00 per test
Drug Test (at Walk-In Medical Facilities, Hospitals, etc.):	\$75.00 per test
Breath Alcohol Test:	\$40.00 per test
DOT/19A Physicals (at the office of Partners in Safety):	\$55.00 per person
Emergency Service	\$150 per hour Minimum 2 hours plus the cost of the test

Split Specimen Testing (re-test of positive specimen by other SAMHSA certified lab, including shipping and maintenance of chain of custody; only when requested by employee within 72 hours of MRO's notification): \$250.00

On-site 19A/DOT physicals available upon request (minimum volume required).

Additional services are billed monthly. Payment is due prior to the 30th of the month following the month in which services were provided.

and be it further

RESOLVED: That this contract shall be effective January 1, 2019 through December 31, 2019.

## ROLL CALL VOTE

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

No – None.

Absent – None.

## RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 269-18

*RESOLUTION TO APPROVE A  
CONTRACT BETWEEN THE TIOGA  
CO. PROBATION DEPT. &  
THE FAMILY AND CHILDREN'S  
SOCIETY TO PROVIDE ADULT  
& JUVENILE SEXUAL OFFENDER TREATMENT  
SERVICES*

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 2018; and

WHEREAS: The Family and Children's Society contract with Tioga County Probation provides for a total of 21 sexual offender slots as follows: 16 adult assessment and treatment slots; 10 adult safety monitor education slots; 5 juvenile offender assessment and treatment slots and 10 parent safety monitor education slots for a cost of \$123,840 annually; now therefore be it

RESOLVED: That the Probation Director is approved to contract in 2019 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, upon approval of the County Attorney.



## ROLL CALL VOTE

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

No – None.

Absent – None.

## RESOLUTION ADOPTED.

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

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 270-18

*RESOLUTION TO RENEW CONSULTANT  
CONTRACT FOR HAZARD MITIGATION PLAN  
COORDINATOR FOR 2019*

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 for calendar year 2013 based on a mutually agreeable work plan with specific tasks; and

WHEREAS: The Tioga County Planning Department still does not have the existing capacity to perform these FEMA-required services; and

WHEREAS: The Tioga County Planning Department has sufficient funds in the 2019 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, 2019, 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.

## ROLL CALL VOTE

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

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

RESOLUTION NO. 271-18 *AUTHORIZATION TO EXTEND AN INTERMUNICIPAL AGREEMENT BETWEEN TIOGA AND CHEMUNG COUNTIES FOR THE PROVISION OF MASS TRANSPORTATION SERVICES*

WHEREAS: Chemung County and Tioga County have a mutual interest in having mass transportation services provided between the two Counties; and

WHEREAS: Section 119-s of the General Municipal Law of the State of New York authorizes a municipality of the State of New York to act jointly with another municipality to provide a municipal bus system for the performance of mass transportation operations; and

WHEREAS: An Intermunicipal Agreement between Tioga and Chemung Counties for the provision of said mass transportation operations between the two parties was approved by the Tioga County Legislature on December 15, 2015, via Resolution Number 302-15; therefore, be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to extend said Intermunicipal Agreement through December 31, 2020.

## ROLL CALL VOTE

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

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. 272-18      *AUTHORIZATION FOR THE DIRECTOR OF ECONOMIC DEVELOPMENT AND PLANNING TO SIGN A CONTRACT WITH MDB INSIGHT INC. TO CREATE A WORKFORCE DEVELOPMENT PIPELINE STRATEGY FOR TIOGA COUNTY.*

WHEREAS: Tioga County Economic Development and Planning issued a Request For Proposal on October 15 , 2018 to hire a consultant to complete a Workforce Development Pipeline Strategy for Tioga County; and

WHEREAS: MDB Insight Inc. responded to the Request For Proposal on October 29, 2018 to complete a Workforce Development Pipeline Strategy for Tioga County in the contracted amount of \$17,225; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes LeeAnn Tinney, Director of Economic Development and Planning, to sign the contract in the amount of \$17,225 with MDB Insight Inc. to create a Workforce Development Pipeline Strategy for Tioga County.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED: ED&P COMMITTEE

RESOLUTION NO. 273-18 RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2019/2020 LAND BANK COMMUNITY REVITALIZATION INITIATIVE (CRI) PROGRAM GRANT OF \$500,000.00 FOR THE OFFICE OF THE TIOGA COUNTY ECONOMIC DEVELOPMENT AND PLANNING (TCED&P) AND AUTHORIZING AN AGREEMENT WITH THE TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION (TCPDC) FOR 2019-2020

WHEREAS: The Director of TCED&P requests authorization to accept a CRI Program Grant in the amount of \$500,000.00 and enter into an agreement with TCPDC for the period January 1, 2019 through December 31, 2020; and

WHEREAS: Said program grant will provide funding towards the cost of administration, office space and equipment for use by Tioga County Economic Development staff to perform the duties of the Executive Director of the TCPDC; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes and approves acceptance of \$65,065.00 from the TCPDC, 56 Main Street, Owego, New York 13827 to provide funding towards the cost of administration, office space and equipment for use by Tioga County Economic Development to perform the duties of the Executive Director of the TCPDC for the period of January 1, 2019 through December 31, 2020; and be it further

RESOLVED: That in 2019 and 2020, Tioga County Economic Development will provide the administrative duties of the Executive Director of the TCPDC and shall be paid annually \$32,532.50 towards cost of administration, office space and equipment; and be it further

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

Legislator Mullen spoke. "I would like to just say that this thing came to us from Economic Development and Planning about a year and a half ago to two years ago and it has been a long process and I truly believe it is one of the better things that we have accomplished, and it is going to help all the communities with some of the properties that are in rough shape. I just wanted to thank Leeann and especially Teresa Saraceno for all their hard work on this project and Peter."

#### ROLL CALL VOTE

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

No – None.

Absent – None.

#### RESOLUTION ADOPTED.

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

REFERRED: ED&P COMMITTEE

RESOLUTION NO. 274-18 RESOLUTION AUTHORIZING THE SALE AND TRANSFER OF PROPERTIES FROM TIOGA COUNTY TO THE TIOGA COUNTY PROPERTY DEVELOPMENT CORPORATION

WHEREAS: Per Resolution No. 265-16, the Tioga County Legislature authorized application to the NYS Urban Development Corporation to establish the Tioga County Property Development Corporation (TCPDC), A New York Land Bank; and

WHEREAS: Said application was approved for the mission to foster economic and community development by acquiring, holding, managing, developing and marketing distressed, vacant, abandoned and underutilized residential and commercial properties; and

WHEREAS: The TCPDC's authority to acquire properties through a variety of means including the conveyance of property directly by the foreclosing government unit as part of a tax foreclosure, purchase of the property or purchase the tax lien on a property; and

WHEREAS: Tioga County has set aside twelve properties, as listed below, from the 2018 tax foreclosure process for the specific purpose of acquisition by the TCPDC to meet their mission once funding for such purpose was awarded; and

WHEREAS: The TCPDC has been awarded \$500,000.00 for the period of 2019/2020; and

WHEREAS: These funds will allow for administration and the necessary anticipated environmental assessment/remediation and the subsequent demolition and rehabilitation of these properties; and

WHEREAS: Tioga County has agreed to sell and transfer the following properties in Waverly and Owego, NY within the County of Tioga to the TCPDC for One Dollar (\$1.00) each; and

WHEREAS: These acquisitions include the following properties;

108 Park Place, Waverly, NY	#166.19-4-4
112 Park Place, Waverly, NY	#166.19-4-6
452 Cayuta Avenue, Waverly, NY	#167.17-1-19
35 Lincoln Street, Waverly, NY	#166.15-2-7
530 E. Chemung Street, Waverly, NY	#167.09-4-14
429 Chemung Street, Waverly, NY	#166.16-1-27
127 Providence Street, Waverly, NY	#166.19-4-72
457 Fulton Street, Waverly, NY	#166.19-2-57
207 Howard Street, Waverly, NY	#166.20-1-40
117 Liberty Street, Owego, NY	#128.08-1-7
39-41 Temple Street, Owego, NY	#128.08-7-76
115-117 Chestnut Street, Owego, NY	#128.08-3-82

Therefore be it

RESOLVED: That these properties will be transferred from Tioga County to the TCPDC for One Dollar (\$1.00) each.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.



## ROLL CALL VOTE

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

No – None.

Absent – None.

## RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 277-18 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.

## ROLL CALL VOTE

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

No – None.

Absent – None.

## RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 278-18 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 31, 2018 to allow proper coding of bills for payment through February 28, 2019.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 279-18      *ADOPT COUNTY BUDGET FOR 2019,  
APPROPRIATIONS AND SALARY  
SCHEDULE*

RESOLVED: That the tentative budget for Tioga County for the year 2019 submitted by the Budget Officer on November 15, 2018 and approved by the Finance Committee be, and the same hereby is adopted as the official Budget for the year 2019; 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, 2019; and be it further

RESOLVED: That the full time Salary Schedule 5 set forth in the budget be adopted effective January 1, 2019.

## ROLL CALL VOTE

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

No – None.

Absent – None.

## RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 280-18 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, 2019; 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	5,700	243,096
Newark Valley	1,740	6,650
Nichols	-	77,975
Owego	-	2,131,967
Spencer	38,099	361,399

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	19,384.76
Lockwood Fire Protection	42,794.17
Waverly Joint Fire Protection	277,395.00
Town of Berkshire	
Berkshire Fire District	143,308.00
Town of Candor	
Candor Fire District	447,795.00
Town of Newark Valley	
Newark Valley Fire District	303,611.07
Town of Nichols	
Nichols Joint Fire Protection	357,730.00
Town of Owego	
Apalachin Fire District	1,016,652.00
Owego Fire District	1,589,502.00
Newark Valley Fire District	42,796.00
Town of Richford	
Richford Fire District	106,650.00
Town of Spencer	
Spencer Fire Protection District	78,000.00
Town of Tioga	
Tioga Fire District	297,555.00

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	12,358
Water District No. 4/Ext. 15	10,094
Water District No. 4/Ext. 17	20,800
Water District No. 4/Ext. 20	19,000
Sewer District No. 2/Ext. 14	12,200
Sewer District No. 2/Ext. 15	12,088

Lighting District No. 1	11,630
Lighting District No. 2	22,175
Lighting District No. 3	22,898
Lighting District No. 4A	1,563
Lighting District No. 4B	3,944
Lighting District No. 5	14,586
Lighting District No. 6	27,109
Lighting District No. 7	4,147
Lighting District No. 8	2,634
Lighting District No. 9	1,269
Lighting District No. 10	1,773

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 \$329,285.04; 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 \$6,457.78; 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	210,900	531,600
Berkshire	83,605	338,100
Candor	786,866	487,400
Newark Valley	286,308	370,454
Nichols	-	145,450
Owego	888,197	-
Richford	241,523	452,303
Spencer	346,095	292,611
Tioga	253,439	574,619

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.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 281-18 COUNTY TAX LEVY

WHEREAS: This Legislature by Resolution No. 279-18 dated December 11, 2018 adopted a Budget for the fiscal year 2019 and by Resolution No. 279-18 dated December 11, 2018 has made appropriations for the conduct of the County Government during said fiscal year and has by Resolution No. 280-18 dated December 11, 2018 levied the taxes required for the support of the Government of the several Towns; therefore be it

RESOLVED: That this Legislature hereby levies the following for recycling purposes, upon the taxable real property liable therefore, in the County upon valuation as heretofore equalized by it.

Barton	202,875.57
Berkshire	34,937.66
Candor	135,991.57
Newark Valley	86,218.21
Nichols	73,059.75
Owego	574,721.40
Richford	32,104.03
Spencer	87,077.24
<u>Tioga</u>	<u>122,506.57</u>

Total 1,349,492.00

And be it further

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, excluding Solid Waste set forth above, 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 \$22,785,755.00 and in addition thereto upon the real property liable therefore, and following taxes:

For Returned Village Taxes	\$ 455,219.91
For School Tax Returned	\$3,594,961.51
For Deficits from prior years' taxes	\$7.27
For Reimbursement of Erroneous taxes, etc.	\$ 3,471.34
All of the forgoing being subject to credit for excess collection the prior year of	\$9.32

Further

RESOLVED: That the County Treasurer's Department be directed to extend the taxes as aforesaid and also the taxes for Town purposes set forth in Resolution No. 280-18 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 Tax Districts of the County on or before December 31, 2018; and be it further

RESOLVED: That the tax rates for each of the Towns, excluding Solid Waste, are as follows:

Barton	Out	10.331428
	In	10.331428
Berkshire		8.668824
Candor	Out	9.023925
	In	9.023925
Newark Valley	Out	12.751183
	In	12.751183
Nichols	Out	35.287235
	In	35.287235
Owego	Out	11.545016
	In	11.545016
Richford		6.938843
Spencer	Out	9.050550
	In	9.050550

Tioga 131.199650

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 282-18 *ERRONEOUS ASSESSMENT  
TOWN OF OWEGO*

WHEREAS: An application for Corrected Tax Roll for the year 2018 indicates that parcel #118.18-1-13 Account #1549 in the Village of Owego assessed to Katzenstein Family NY, LLC on the 2018 tax roll of the Town of Owego is erroneous in that on October 25, 2018 Hon. Ferris D. Lebous ordered a corrected assessed taxable value of \$15,180; be it therefore

RESOLVED: That a refund be issued to: Hinman, Howard & Kattell, LLP as attorneys," and mailed to 80 Exchange Street, P.O. Box 5250, Binghamton NY 13902-5250, by the Tioga County Treasurer as follows:

	Original Bill #663	Corrected Bill #663
County	418.03	172.44
Recycle	22.54	9.30
Town Wide	39.09	16.12
Returned School	1,105.53	456.03
<b>Total</b>	<b>1,585.19</b>	<b>653.89</b>

And be it further

RESOLVED: That the erroneous county tax of \$ 245.59 be charged to the proper account in the records of the County Treasurer; and be it further

RESOLVED: That the erroneous solid waste tax of \$ 13.24 be charged back to the Solid Waste Fund; and be it further

RESOLVED: That the erroneous town tax of \$22.97 be charged back to the Town of Owego; and be it further

RESOLVED: That the erroneous returned School Tax of \$649.50 be charged back to the Owego Apalachin CSD.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 283-18                      *ERRONEOUS ASSESSMENT  
TOWN OF OWEGO*

WHEREAS: An application for Corrected Tax Roll for the year 2018 indicates that parcel #129.11-1-30 Account #12785 in the Town of Owego assessed to Katzenstein Family NY, LLC on the 2018 tax roll of the Town of Owego is erroneous in that on October 25, 2018 Hon. Ferris D. Lebus ordered a corrected assessed taxable value of \$18,975; be it therefore

RESOLVED: That a refund be issued to: Hinman, Howard & Kattell, LLP as attorneys," and mailed to 80 Exchange Street, P.O. Box 5250, Binghamton NY 13902-5250, by the Tioga County Treasurer as follows:

	Original Bill #4927	Corrected Bill #4927
County	850.83	215.55
Recycle	45.87	11.62
Town Wide	79.56	20.15
Part Town	219.06	55.50
Fire	200.24	50.73
Returned School	2,250.11	570.04
<b>Total</b>	<b>3,645.67</b>	<b>923.59</b>



And be it further

RESOLVED: That the erroneous county tax of \$635.28 be charged to the proper account in the records of the County Treasurer; and be it further

RESOLVED: That the erroneous solid waste tax of \$34.25 be charged back to the Solid Waste Fund; and be it further

RESOLVED: That the erroneous town tax of \$222.97 be charged back to the Town of Owego; and be it further

RESOLVED: That the erroneous Owego Fire tax of \$149.51 be charged back to the Owego Fire District; and be it further

RESOLVED: That the erroneous returned School Tax of \$1,680.07 be charged back to the Owego Apalachin CSD.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

FINANCE COMMITTEE

RESOLUTION NO. 284-18

*ERRONEOUS ASSESSMENT  
TOWN OF OWEGO*

WHEREAS: An application for Corrected Tax Roll for the year 2018 indicates that parcel #129.07-1-11 Account #12433 in the Town of Owego assessed to Katzenstein Family NY, LLC on the 2018 tax roll of the Town of Owego is erroneous in that on October 25, 2018 Hon. Ferris D. Lebus ordered a corrected assessed taxable value of \$75,600; be it therefore

RESOLVED: That a refund be issued to: Hinman, Howard & Kattell, LLP as attorneys," and mailed to 80 Exchange Street, P.O. Box 5250, Binghamton NY 13902-5250, by the Tioga County Treasurer as follows:

	Original Bill #4926	Corrected Bill #4926
County	1,179.13	858.79
Recycle	63.57	46.30
Town Wide	110.25	80.30
Part Town	303.58	221.11
Fire	277.50	202.11
Returned School	3,118.32	2,271.15
<b>Total</b>	<b>5,052.35</b>	<b>3,679.76</b>

And be it further

RESOLVED: That the erroneous county tax of \$ 320.34 be charged to the proper account in the records of the County Treasurer; and be it further

RESOLVED: That the erroneous solid waste tax of \$ 17.27 be charged back to the Solid Waste Fund; and be it further

RESOLVED: That the erroneous town tax of \$ 112.42 be charged back to the Town of Owego; and be it further

RESOLVED: That the erroneous Owego Fire tax of \$ 75.39 be charged back to the Owego Fire District; and be it further

RESOLVED: That the erroneous returned School Tax of \$ 847.17 be charged back to the Owego Apalachin CSD.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

FINANCE COMMITTEE

RESOLUTION NO. 285-18

*ERRONEOUS ASSESSMENT  
TOWN OF OWEGO*

WHEREAS: An application for Corrected Tax Roll for the year 2018 indicates that parcel #129.07-1-1 Account #12431 in the Town of Owego assessed to Katzenstein Family NY, LLC on the 2018 tax roll of the Town of Owego is erroneous in that on October 25, 2018 Hon. Ferris D. Lebous ordered a corrected assessed taxable value of \$134,000; be it therefore

RESOLVED: That a refund be issued to: Hinman, Howard & Kattell, LLP as attorneys," and mailed to 80 Exchange Street, P.O. Box 5250, Binghamton NY 13902-5250, by the Tioga County Treasurer as follows:

	Original Bill #4925	Corrected Bill #4925
County	2,198.08	1,522.19
Recycle	118.51	82.07
Town Wide	205.53	142.33
Part Town	565.93	391.91
Fire	517.30	358.23
Returned School	5,813.04	4,025.58
<b>Total</b>	<b>9,418.39</b>	<b>6,522.31</b>

And be it further

RESOLVED: That the erroneous county tax of \$ 675.89 be charged to the proper account in the records of the County Treasurer; and be it further

RESOLVED: That the erroneous solid waste tax of \$ 36.44 be charged back to the Solid Waste Fund; and be it further

RESOLVED: That the erroneous town tax of \$ 237.22 be charged back to the Town of Owego; and be it further

RESOLVED: That the erroneous Owego Fire tax of \$ 159.07 be charged back to the Owego Fire District; and be it further

RESOLVED: That the erroneous returned School Tax of \$ 1,787.46 be charged back to the Owego Apalachin CSD.

ROLL CALL VOTE

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

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

RESOLUTION NO. 286-18 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 James R. Raffis, Jr., D.O., FACEP, on the Board of Health expires 12/31/18; and

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

RESOLVED: That James R. Raffis, Jr., D.O., FACEP, be re-appointed to the Board of Health for a term of 1/1/19-12/31/24.

ROLL CALL VOTE

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

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  
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 287-18 CLOSE SOLID WASTE RESERVE AND TRANSFER FUNDS TO SOLID WASTE FUND

WHEREAS: The Solid Waste Reserve was previously established and funded per Resolution 433-94 for \$38,364.00; and

WHEREAS: The intent of Reso 433-94 was to designate funds for Capital Projects related to the Solid Waste Transfer Station; and

WHEREAS: The restricted funds in the Solid Waste Reserve are no longer needed for capital projects and the Solid Waste Transfer Station was closed; and

WHEREAS: The Solid Waste Fund will be nearly depleted by 12/31/2018; and

WHEREAS: Legislative approval is needed to close a reserve and transfer funds; therefore be it:

RESOLVED: That funds in the restricted reserve be transferred as follows:

From:	B 388900	Solid Waste Reserve	\$38,364.00
To:	B 390900	Solid Waste Fund Balance	\$38,364.00

And be it further

RESOLVED: That the Solid Waste Reserve be closed.

ROLL CALL VOTE

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

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  
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 288-18 *APPROPRIATE GENERAL OPERATING  
FUND AND INTERFUND TRANSFER TO  
SOLID WASTE FUND*

WHEREAS: The Solid Waste Fund balance will be depleted by 12/31/2018; and

WHEREAS: The Solid Waste Revenue for Recycling Fees was significantly less than budgeted both in 2017 and 2018. Expenses for Household Hazardous Waste will be over budget in 2018; and

WHEREAS: The Tax Levy for Recycling, Pilot payments and state revenue will not offset the additional local share in the Solid Waste Budget; and

WHEREAS: Additional Sales Tax collections have enhanced revenue in the General Operating Fund during the current year; and

WHEREAS: Legislative approval is needed to transfer funds and an interfund transfer will be needed from the General Operating Fund to the Solid Waste Fund; therefore be it

RESOLVED: That funds be appropriated and transferred as follows:

From:	A9901 590715	Inter Fund Transfer	\$100,000.00
		General Operating	

To:	B8160 450310	Inter Fund Transfer	\$100,000.00
		Solid Waste	

#### ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:	PUBLIC WORKS COMMITTEE
	FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 289-18	<i>APPROPRIATE FUNDS TO HOUSEHOLD HAZARDOUS WASTE ACCOUNT FROM SOLID WASTE FUND BALANCE AND MODIFY 2018 BUDGET</i>
-----------------------	--

WHEREAS: There is a significant increase in the amount of electronic waste and household hazardous waste being brought by Tioga County residents; and

WHEREAS: Contingency funds have already been exhausted; and

WHEREAS: This increase has caused the budgeted amount to be exceeded for the 2018 Hazardous Waste Program; therefore be it

RESOLVED: That the Tioga County Legislature authorize and appropriate funds from fund balance to Household Hazardous Waste Program as follows:

From:	B 390900	Solid Waste Fund Balance	\$10,000
To:	B8160 542261	Household Hazardous Waste	\$10,000

And be it further

RESOLVED: That the 2018 Solid Waste budget be modified to reflect the above changes.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES  
FINANCE COMMITTEE

RESOLUTION NO. 290-18 APPROPRIATION OF FUNDS  
SOCIAL SERVICES

WHEREAS: SNAP Bonus Award funds have been awarded to Tioga County Department of Social Services from the Office of Temporary and Disability Assistance; and

WHEREAS: Tioga County's plan for the use of these funds has been approved by the Office of Temporary and Disability Assistance; and

WHEREAS: Appropriation of funds requires legislative approval: therefore be it

RESOLVED: That funding be appropriated as follows:

A 6010.436100 State Aid-Social Services Admin	\$ 12,300
A 6010.446110 Federal Aid-Food Stamp Program	\$ 12,300
A 6010.520090 Computers	\$ 24,600

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC SAFETY COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. 291-18

*MODIFY 2018 BUDGET AND  
TRANSFER FUNDS  
OFFICE OF EMERGENCY SERVICES*

WHEREAS: Funds need to be transferred from various accounts to pay for obligatory 2018 expenses for EMS Instructors;

WHEREAS: Legislative Approval is needed to modify the 2018 Budget and Transfer funds between object of expenses; therefore be it

RESOLVED: That the 2018 budget be modified and transfer of funds be made as follows:



FROM:

A3410.510050	Salaries All Other	\$ 2,600.00
A3410.520080	Clothing	\$ 28.00
A3410.520130	Equipment (not car)	\$ 176.45
A3410.520160	Fire & Alarms Equipment	\$ 38.00
A3410.520190	Nursing Equipment	\$ 84.80

TO:

A3410.540144	EMS Instructors	\$ 2,927.25
--------------	-----------------	-------------

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 292-18 *AMEND RESOLUTION 216-18 AUTHORIZE PURCHASE OF SPECIFIC EXCESS AND EMPLOYERS' LIABILITY INSURANCE FOR WORKERS' COMPENSATION PROGRAM*

WHEREAS: Resolution 216-18 authorizes the purchase of specific excess insurance and employers' liability insurance for the period of January 1, 2019 through December 31, 2019; and

WHEREAS: Midwest Employers Casualty Company, the company which provides the specific excess policy, is offering a two-year policy term option; and

WHEREAS: This two-year policy term option will lock in the premium rate for a two-year period along with the specific retention levels; and

WHEREAS: The premium would continue to be payable in annual installments; therefore be it



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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. 294-18 APPOINTMENT OF DEMOCRATIC  
ELECTION COMMISSIONER

WHEREAS: The Chairman of the Democratic Party has submitted their recommendation to the Clerk of the Legislature; therefore be it

RESOLVED: That James Wahls be and hereby is appointed Election Commissioner for the Democratic Party from January 1, 2019 through December 31, 2020.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. 295-18 AUTHORIZE 2019 CONTRACTS WITH SADD  
SCHOOL ASSOCIATES

WHEREAS: It is the desire of the STOP DWI Program to arrange five contracts with SADD School Associates which are defined as Independent contractors not entitled to County Employee benefits; and

WHEREAS: It is the desire to contract with the following five SADD School Associates for the calendar year 2019; Aria French to serve the Candor School District; Matthew Cicchetti to serve the Newark Valley School District; Joan Beck to serve the Owego Apalachin School District; Britney Elsey to serve the Spencer Van Etten School District, and; Janice Barto to serve the Tioga Central School District; and

WHEREAS: Each SADD School Associate will be compensated \$100 each month for the ten months of the school year, but will not exceed \$1,000 for the year; and

WHEREAS: The Tioga County Attorney has approved the agreement that defines the rights and responsibilities of all the parties involved and outlines the compensation to be paid to the STOP DWI School Associates; therefore be it

RESOLVED: That these contracts for SADD School Associates be authorized for the 2019 calendar year.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. 296-18      *AUTHORIZE 2019 SALARIES (BOARD OF ELECTIONS)*

WHEREAS: The salaries for employees of the Board of Elections are set by resolution; and

WHEREAS: Non-Union staff have been authorized a salary increase for 2019; therefore be it

RESOLVED: That the 2019 rates of pay for the Board of Elections staff shall be as follows:

	<u>2019 pay:</u>
Commissioners	\$43,658.00/yr.
Deputy Commissioners	\$35,351.00/yr.
Voting Machine Technicians	\$ 16.93/hr.
Election Workers	\$ 12.96/hr.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ECONOMIC DEVELOPMENT & PLANNING  
PERSONNEL COMMITTEE

RESOLUTION NO. 297-18 2019 STAFF CHANGES  
ECONOMIC DEVELOPMENT & PLANNING

WHEREAS: The Economic Development and Planning Department requested staffing changes as part of the 2019 Budget process; and

WHEREAS: Those changes were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes are effective January 1, 2019:

Name	Current Title/ Salary Grade	New Title/ Salary Grade	Budget Impact
L. Tinney	Director ED&P	Salary Increase	\$7,000

and be it further

RESOLVED: That the non-union 3.5% salary increase effective January 1, 2019, is not applicable to said increased amount.



ideas to help us to achieve a shared services program that would result in a net positive for the County's taxpayers.

"The project that was identified to proceed with first was an IT related project for communication services as well as information services, computers and what not. This has now increased and we are bringing a Town and a Village on board that our IT Department will provide those services. It is expanding the scope of the customer base for our IT Department and now our IT Department has to kind of answer to other bosses now as well as the Legislature, so it is a significant increase in scope. It will save those municipalities money and oh by the way we are the first County in the State to pursue this activity. Chemung County has done a limited amount of this in the past, but Tioga County is being watched throughout the State on this project, so I think that is a big kudos to Tioga County and recognizing the increased scope and the work that that Department and that Department Head is doing on this."

#### ROLL CALL VOTE

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

No – None.

Absent – None.

#### RESOLUTION ADOPTED.

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

REFERRED TO:	PUBLIC SAFETY COMMITTEE PERSONNEL COMMITTEE
--------------	--

RESOLUTION NO. 299-18	2019 STAFF CHANGES PROBATION
-----------------------	---------------------------------

WHEREAS: The Probation Department requested staffing changes as part of the 2019 Budget process; and

WHEREAS: Those changes were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes are effective January 1, 2019:

Name	Current Title/ Salary Grade	New Title/ Salary Grade	Budget Impact
Vacant	Typist PT \$12.22/hour	Office Specialist I FT Salary Grade 3	\$15,197

## ROLL CALL VOTE

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

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  
PERSONNEL COMMITTEE

RESOLUTION NO. 300-18

*2019 STAFF CHANGES  
PUBLIC WORKS*

WHEREAS: The Public Works Department requested staffing changes as part of the 2019 Budget process; and

WHEREAS: Those changes were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes are effective January 1, 2019:

Name	Current Title/ Salary Grade	New Title/ Salary Grade	Budget Impact
NEW		Engineering Technician Salary Grade 7	\$35,555



ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. 301-18 2019 STAFF CHANGES  
SHERIFF'S OFFICE

WHEREAS: The Sheriff's Office requested staffing changes as part of the 2019 Budget process; and

WHEREAS: Those changes were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes are effective January 1, 2019:

Name	Current Title/ Salary Grade	New Title/ Salary Grade	Budget Impact
Vacant	Corrections Officer PT (12 positions) \$14.75/hour – Abolish	Corrections Officer FT (5 positions) Base - \$37,208	\$186,040

Legislator Mullen spoke. "I would just like to say on this we are eliminating the part-time positions and adding full-time positions. It has become almost impossible to fill part-time positions and it takes Corrections Officers 18 weeks of training in the first year for a part-time Corrections Officer. The budget impact is significant, but it will help with the labor situation. I would like to thank everyone for supporting that."

Legislator Sullivan spoke. "This will reboot a decrease in overtime and compensation costs. It is not as bad as it might look."



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

REFERRED TO: FINANCE COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. 303-18 *AUTHORIZE SECOND CONTINUANCE OF  
FULL-TIME, TEMPORARY CLERK (SEASONAL)  
POSITION TREASURER'S OFFICE*

WHEREAS: Resolution 219-18 authorized the continuance of a full-time, temporary Clerk (Seasonal) position in the Tioga County Treasurer's Office beyond August 31, 2018 and through December 31, 2018; and

WHEREAS: Due to unplanned vacancies, the County Treasurer would like to extend the duration of said temporary position in order to adequately cover the front office; therefore be it

RESOLVED: That the Tioga County Legislature authorizes Marissa Potter's employment as a full-time, temporary Clerk (Seasonal) shall continue beyond December 31, 2018 and end no later than January 31, 2019.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Standinger made a motion to have the following late-filed resolution considered, seconded by Legislator Monell and carried.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 304-18 *APPROPRIATION OF FUNDS  
BUDGET MODIFICATION 2018  
MENTAL HYGIENE*

WHEREAS: Tioga County Mental Hygiene (TCMH) has been allocated additional pass through federal aid funding for the purpose of Alcohol and Substance Abuse Prevention; and

WHEREAS: TCMH has contracted with Council On Alcohol And Substance Abuse Of Livingston County, d.b.a, Trinity to provide these services to Tioga County residents; and

WHEREAS: TCMH will incur no local share increase, yet this will require an appropriation of funds into the proper account codes; and

WHEREAS: The appropriation of funds requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated and 2018 budget modified as follows:

From: A4211 444860	Federal Aid Council on Alcoholism	\$ 2,390.00
To: A4211 540590	Services Rendered	\$ 2,390.00

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 6:38 P.M.