

Third Regular Meeting
March 12, 2019

The Third Regular Meeting of 2019 was held on March 12, 2019 and was called to order by the Chair at 6:00 P.M. All Legislative members were present.

Chair Sauerbrey asked Legislator Balliet to have a moment of prayer. "Let us pray. Our Heavenly Father we ask for your blessing upon all who have gather here this evening. We thank you for your support and inspiration as the Legislature has endeavored to meet the needs of the residents of Tioga County and we pray for your guidance as the Legislature continues to face the challenges in the present and in the future. Lastly, we ask that through your love and caring that you help all Americans focus not on what divides us but on what brings us together as a Nation, a Nation that is a beacon of hope in our world. We ask this in your name and honor."

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

There were 21 people in attendance.

Legislator Mullen read and presented the following recognition resolution on Cindy Iannone of the Sheriff's Department and presented to the Sheriff.

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

REFERRING TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 81-19

*RESOLUTION RECOGNIZING
CINDY IANNONE'S
18 YEARS OF DEDICATED SERVICE TO
TIOGA COUNTY*

WHEREAS: Cindy Iannone was appointed as a Corrections Officer on 8/12/00; and

WHEREAS: Cindy Iannone has been dedicated and loyal in the performance of her duties and responsibilities during the past 18 years to Tioga County, thereby earning the respect of her colleagues and peers throughout Tioga County; and

WHEREAS: Cindy Iannone will retire from the Tioga County Sheriff's Office on February 28, 2019; 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 Cindy Iannone for her more than 18 years of dedicated and loyal service 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, Cindy Iannone.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED UNANIMOUSLY.

Legislator Mullen spoke. “Cindy is not here, but Sheriff Howard has come up and wants to say a few words.”

Sheriff Howard spoke. “Just real quick, Cindy was told about the meeting this evening and she asked me, she said “Do I have to come?” and I said you are retired you can do anything you want. She said well you can pick it up and get it to me. On behalf of Cindy Iannone I want to thank you for the Recognition Resolution. She was an outstanding employee and she certainly will be missed.”

Chair Sauerbrey noted that we have three Proclamations for Public Health Week, National Nutrition Month, and Welcome Home Vietnam Veterans Day in Tioga County and Public Health Week and Welcome Home Vietnam Veterans Day in Tioga County will be noted.

County of Tioga
EXECUTIVE PROCLAMATION

WHEREAS: The people of Tioga County benefit every day from the efforts of the public health workforce when eating at restaurants, drinking tap water, and learning about prevention of diseases; and

WHEREAS: Public health activities protect Tioga County residents from infectious and chronic diseases, environmental and workplace hazards, unintentional injuries and violence; and

WHEREAS: Educating people about the benefits of healthy behaviors is an essential element in attaining good health and preventing premature illness and death; and

WHEREAS: Public health efforts alone cannot accomplish the goal of a healthier Tioga without cooperation and partnership with communities and individuals; and

WHEREAS: Each of us needs to do our part by taking personal responsibility to improve behaviors by not using tobacco, making time for regular, safe physical activity and eating more fruits and vegetables in order to prevent disease; and

WHEREAS: National Public Health Week provides an opportunity for our county to learn about public health concerns and success stories that are vital to healthy communities, such as immunizing against infectious disease, maintaining good nutritional standards, ensuring safe living conditions, preventing lead poisoning and providing good prenatal care; and

WHEREAS: The residents of Tioga County recognize the essential role public health plays in their everyday lives; therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim the week of April 1 – 7 2019 as

PUBLIC HEALTH WEEK

And urges all residents to take steps to educate themselves, their families, and the community about the role of public health in our community.

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

County of Tioga EXECUTIVE PROCLAMATION

WHEREAS: National Nutrition Month is an annual nutrition education and information campaign created by the Academy of Nutrition and Dietetics; and

WHEREAS: The type, quality, and amount of food that individuals consume daily plays a vital role in their overall health and physical fitness; and

WHEREAS: Data shows that nearly 30% of Tioga County residents report eating fruit less than one time per day; and

WHEREAS: There are key messages for everyone regarding their health and nutrition:

- Choose foods and drinks that regularly include a variety from all of the food groups, whether at or away from home.
- Be mindful of portion sizes. Eat and drink the amount that's right for you, as MyPlate encourages us to do.
- Keep it simple. Eating right doesn't have to be complicated.
- Reduce food waste by considering the foods you have on hand before buying more at the store.
- Find activities that you enjoy and be physically active most days of the week.
- Consult nutrition experts, if possible, for sound, easy-to-follow personalized nutrition advice to meet your lifestyle, preferences and health-related needs.

WHEREAS: During National Nutrition Month, help the Academy and Tioga County Public Health achieve its vision of a world where all people thrive through the transformative power of food and nutrition; therefore

THE TIOGA COUNTY LEGISLATURE does hereby Proclaim and designate the month of March 2019 as:

National Nutrition Month

and encourages Tioga County residents to make informed food choices and develop sound eating and physical activity habits.

Legislator Standinger spoke. "I guess I violate part of this because I like to eat. I got to have a vice and I figure that is better than drinking. I do eat good food, just too much of it."

Lisa McCafferty, Public Health Director spoke. "Thank you for your support of National Nutrition month. I guess the key thing I can say is just watch your portion sizes. It is okay to eat, it is just how much you eat. We have handy little plates if you would like to come over to the Health Department. Thank you very much."

PROCLAMATION WELCOME HOME VIETNAM VETERANS DAY

WHEREAS: March 29, 2019 is National Vietnam War Veterans Day;
and

WHEREAS: More than 9 million men and women served during the Vietnam War with 2.7 million serving in Vietnam itself, and with 58,272 giving the ultimate sacrifice for their Country. Tioga County has 4,623 veterans living here in Tioga County, many of whom are Vietnam Era veterans; and

WHEREAS: To recognize their service and sacrifice and the failure of our nation to offer them proper respect and gratitude when they returned home at the end of the Vietnam War; therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim

March 29, 2019 as

“Welcome Home Vietnam Veterans Day” in Tioga County

and encourages Tioga County citizens to honor Vietnam War Veterans Day in appreciation of our Tioga County Veterans who have served.

Chair Sauerbrey presented the State of the County Address for 2018 as follows:

“We look forward to this every year. This is an opportunity when I get to deliver the State of the County Address and so today we will begin. The original purpose of county governments was very straightforward. Counties built roads, protected residents and delivered social services programs. Today we do all of those things and more. From public health to public safety, from supporting local industries to delivering state programs, county government is constantly changing because of new influences, new technology and new mandates.

“Change is happening across our country, especially in workforce. The county has seen a significant increase in the number of retirements. The turnover keeps our Personnel Department busy recruiting, hiring and transitioning employees. Fortunately we saw this coming and took action. We developed and implemented a new program called “Institute for Advancement” and 19 of our employees participated in the program throughout last year. That program provided additional information and training to our employees who are striving to become leaders in county government. We will continue that program into 2019 as well.

“2018 was an outstanding year for the Veterans' Services Agency. They expanded their hours of service, developed new partnerships with community based providers, and can now do a better job of serving the mental health and substance abuse needs of our communities. The Tioga Career Center works

closely with the Veterans' Services Agency and for the third consecutive year the Tioga Career Center received the Veterans' Program Office Award from the New York State Department of Labor for their exemplary service to veterans. Last week the Tioga Career Center held their fifth successful job fair with over 100 businesses participating and all had jobs to offer.

"We saw a slight decrease in drug-related deaths compared to 2016 and 2017. The Tioga County Alcohol and Drug Services Department continues to be the primary provider of outpatient drug and alcohol services within the County. They have been on the front lines in dealing with negative impacts of opioid and opioid addictions. Trinity CASA also provides a varied amount of services to individuals and families in Tioga County. Grant funding from Senator Akshar and the Floyd Hooker Foundation has provided additional funding for these needed services.

"The Tioga County Allies and Substance Abuse Coalition continues to make good progress and last fall they were awarded a five year drug free communities grant. With support from the Community Services Board and the County Legislature Tioga County has made substance abuse prevention, treatment and recovery service a main focus.

"With the change in recent weather patterns the Public Works Department has been repairing roads, creeks and bridges that are affected when there is a serious weather event. They also work with our public safety agencies to ensure the safety of our citizens. Emergency Management, the Sheriff's Office and Public Works have had their hands full this year dealing with weather issues from flash flooding, ice and snow. Keeping people safe is also a responsibility of the Department of Social Services. Although they saw a decline in financial assistance needs, they experienced a serious spike in hotline calls. The challenges of today's society along with the abuse of drugs and alcohol is a major cause of concern for the safety and wellbeing of our children.

"The Public Health Department provided rabies clinics that inoculated close to 1300 animals this year. The Healthy Neighborhood Program is wrapping up its fifth year of a grant and through that program they provided many home visits to ensure safety from problems with pest management, home pollution and radon concerns. Our aging mobile dental van had a productive year providing several thousand dental services to children and adults throughout the County.

"The Law Department worked with Probation and other Departments regarding new New York Raise the Age legislation. Another challenge was addressing Counsel at First Arraignment. It took cooperation of Probation, Sheriff, Public Defender, District Attorney and the New York Office of Court Administration to accomplish this task. Working with the ILS Grant Administrator and the Public

Defender the Law Department secured funding through the New York State Office of Indigent Legal Services and we hired a full time Public Defender early this year. The County Jail will accommodate a centralized arraignment part Court.

"The District Attorney created the Traffic Diversion Program last year and took in almost 1500 applications and received close to \$400,000 in fees. These fees were shared with the local municipalities where the tickets were originated. Tioga County received \$250,000 through the program to offset expenses of operating the program.

"Last year I hosted many shared services meetings with our Village Mayors and our Town Supervisors. Shared services is a mandated program by the State to save tax dollars by sharing services. This is something that we have done for years and because of change in technology, we will share services with Towns and Villages for information technology and communication services. Municipalities can elect to have the County's IT Department manage their computer and technology infrastructure. This not only results in a significant upgrade in services for the entity, but it also reduces costs as much as 30%. The first municipalities coming on board are the Town of Owego and the Village of Waverly. Other communities may come on board in the future.

"Last year our Tioga County sales tax income increased 16.5% from 2017. That is the second highest in the State. Because we share our sales tax with Towns and Villages, municipalities benefited over \$6,000,000 in sales tax revenue for 2018. Income from Tioga Downs totaled \$1,300,000. Where are we currently spending your tax dollars? \$2,300,000 of our tax dollars went to community college tuition bill, that represents 10% of our County tax levy. This mandated program benefited less than 3000 County residents pursuing higher education. Further State mandates already take up 90% of our annual budget and the mandates keep coming. The cost of State mandates on County and New York City taxpayers is more than \$12,000,000,000 for just nine major State programs. That means our local taxpayers send \$1,000,000,000 a month to Albany with no funds going back to local needs. This year the Governor is proposing even more mandates on counties in this budget. These new mandates will lead to higher property taxes and they include requiring the County to restore Aid to Municipality funding through County tax dollars, not State tax dollars. An expansive election reform totally at County cost, a 3% across the board cut in local assistance if the State revenues estimate falls short, bail reforms that will likely increase costs and require our County to hire more people. We fully expect Albany to implement a mandated permanent tax cap as part of the State budget, however this Legislature will continue to keep taxes low and stay at the 2% tax cap, not because of a mandate, but because we want to do the right thing for our taxpayers.

“How do we address our financial needs and bring more income to the County, economic development. Economic development brings jobs, people, housing and opportunity. Economic development brings dollars to our community. Our Economic Development Department secured over \$13,000,000 in State and Federal grants last year that will benefit the communities of the Village of Owego, Spencer, Nichols, Newark Valley and Waverly. A report from the US Bureau of Economic Analysis states that the Tioga County gross domestic product from the years 2014 to 2015 showed an increase of 10.8%, which was the largest percent in the State of New York. Examples of progress and change in our communities is the renovation of Owego Parkview’s historical hotel and the construction of the Gateway building on Front Street. Last August the Village of Owego received a Downtown Revitalization Initiative grant for \$10,000,000 thanks to a large part to Team Tioga and our Economic Development Team of individuals. The DRI funding will support downtown revitalization through transformation of housing, economic development and community projects that will attract and retain residents, visitors and businesses.

“Last year the Tioga County Property Development Corporation or the Land Bank formally established and they received a \$500,000 Community Revitalization award. The goal is to maximize foreclosed properties to their best possible use and develop a Land Bank program that will demolish or rehabilitate properties to go back on the tax rolls. The first round of activity is nine properties have been identified in the Village of Waverly and three in the Village of Owego.

“Change is coming to New York in the form of agricultural development. A Federal Farm Act bill was passed in January that legalizes hemp. This has become a viable product for the agricultural market and there seems to be a lot of interest in Tioga County. As soon as Albany figures out the details marijuana will become legal in New York State.

“Change will always be with us. There is no question that we have much work to do, especially if we are to reach our full potential, however we should never forget how fortunate we are. Here in Tioga County we will continue to work together to build our foundation where people can live safely, raise their families and enjoy a healthy quality of life. Thank you.”

There was no Privilege of the Floor.

Legislator Monell made a motion to approve the minutes of February 12 and 21, 2019, 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 Mullen moved for the adoption of the following resolution, seconded by Legislator Monell.

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 82-19 *APPROPRIATION OF FUNDS
HAZARDOUS MATERIALS EMERGENCY
PREPAREDNESS
(HMEP18)
MODIFY 2019 BUDGET
EMERGENCY SERVICES*

WHEREAS: The New York State Division of Homeland Security and Emergency Services (DHSES) has been awarded a grant of \$6,465. 20% of this grant will be county share (\$1,293) and

WHEREAS: The grant will be used for emergency management planning; and

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

RESOLVED: That the 2018 Hazardous Materials Emergency Preparedness (HMEP18) be appropriated as follows:

A3360.433567 HME18	DHSES State Aid	\$5,172
A3360.540140 HME18	Contracting Services	\$6,465

And be it further

RESOLVED: That the 2019 Emergency Services budget be modified to reflect the above changes.

ROLL CALL VOTE

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

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. 83-19 *AUTHORIZE ACCEPTANCE OF A 2019 NYS
PTS GRANT (PTS-2019-Tioga Co So-00171-
(054), APPROPRIATE FUNDS AND AMEND
2019 SHERIFF'S BUDGET*

WHEREAS: The Sheriff applied and was awarded a NYS PTS (Police Traffic Services) (PTS-2019-Tioga Co So-00171-(054) in the amount of \$18,675; and

WHEREAS: This funding must accepted and appropriated; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the acceptance of this award; and be it further

RESOLVED: That the 2019 budget be modified and funds be appropriated to the following accounts:

Expense Account: A3110.510030 Sheriff – Overtime/Other

Revenue Account: A3110.433900 Sheriff -State Aid

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 84-19 *AMEND BUDGET & APPROPRIATE FUNDS
PUBLIC HEALTH*

WHEREAS: Tioga County Public Health has been awarded funding from Visions Federal Credit Union; and

WHEREAS: The funding is designated for Car Seats for qualified Tioga County residents; and

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

RESOLVED: That funding be appropriated as follows:

From: A4053 422800 Public Health: Local Grants \$ 1,500

To: A4053 540640 Primary & Preventive: Supplies \$ 1,500

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 85-19 AMEND BUDGET & APPROPRIATE FUNDS
PUBLIC HEALTH

WHEREAS: Tioga County Public Health has been awarded funding from New York State; and

WHEREAS: The award is designated for Community Cancer Prevention in Action, which is a partnership between Broome and Tioga Counties; and

WHEREAS: Cancer Prevention is an area of focus for Public Health; and

WHEREAS: The funding will pass through Broome County to Tioga County Public Health; and

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

RESOLVED: That funding be appropriated as follows:

From: A4053 422800 Public Health: Local Grants \$ 22,250

To: A4053 540640 Public Health: Supplies \$ 22,250

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 86-19 AMEND BUDGET AND APPROPRIATE FUNDS
PUBLIC HEALTH

WHEREAS: Tioga County Public Health has been awarded funding from the Floyd Hooker Foundation; and

WHEREAS: The funding is designated for the costs associated with the new Mobile Dental Unit; and

WHEREAS: The funds were already received and receipted into a deferred revenue account; and

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

RESOLVED: That funding be appropriated as follows:

From: A4064 422800 Dental: Local Grants \$ 25,000
 To: A4064 540640 Dental: Supplies \$ 25,000

ROLL CALL VOTE

Yes – Legislators Balliet, Hollenbeck, 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

RESOLUTION NO. 87-19 APPROPRIATE FUNDS AND MODIFY 2019 BUDGET

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

WHEREAS: Said funds are available through a five year agreement with the NYS Office of Indigent Legal Services with an initial budget and an increasing amount available on each successive year subject to state appropriation; and

WHEREAS: The amount allocated to Tioga County from NYS for the fiscal year April 1, 2018 thru March 31, 2019 is \$154,202.88 and shall be known as the Hurrell-Harring ILS Grant; now therefore be it

RESOLVED: That In anticipation of the contract approval and acceptance of award, the Hurrell-Harring ILS Grant of \$154,202.88 should be appropriated and the 2019 County Budget be Modified as follows:

Expense Accounts: A 1174 510010 Full Time Salary	\$ 92,458.00
A 1174 540620 Software Expenses	\$ 10,000.00
A1174 540280 Investigative	\$ 2,961.61
A1174 540550 Rent	\$ 15,000.00
A1174 540733 Training	\$ 2,961.61
A1174 581088 Retirement	\$ 2,368.36
A1174 583088 Social Security	\$ 4,814.01
A1174 584088 Workers Comp	\$ 1,962.21

A1174 585588 Disability	\$ 144.15
A1174 586088 Health Ins	\$ 21,511.46
A1174 588988 EAP	\$ 21.47

Revenue Account: A1174 430260 State Aide- HH Grant \$154,202.88

ROLL CALL VOTE

Yes – Legislators Balliet, Hollenbeck, 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

RESOLUTION NO. 88-19 *ACCEPT INDIGENT LEGAL SERVICES AWARD
AND AMEND BUDGET*

WHEREAS: The Assigned Counsel Administrator's Office has been awarded an Indigent Legal Services Grant (C800049) in the amount of \$123,804.00; and

WHEREAS: This funding now needs to be appropriated; therefore be it

RESOLVED: That the ILS Grant of \$123,804.00 be appropriated and the 2019 Budget be amended as follows:

Revenue Account: A1173 430260 State Aid Indigent \$123,804.00

Expense Account: A 1173 510010 Full Time Salary	\$68,405.00
A 1173 510020 Part Time Salary	\$36,500.00
A 1173 540620 Software Expenses	\$ 2,500.00
A 1173 540040 Books	\$ 5,500.00
A 1173 540280 Investigations	\$ 7,899.00
A 1173 540700 Transcripts	\$ 1,500.00
A 1173 540733 Books	\$ 1,500.00

ROLL CALL VOTE

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

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. 89-19

*AWARD 2018 EMERGENCY
MANAGEMENT PLANNING GRANT
(EMPG18)
EMERGENCY SERVICES*

WHEREAS: The Tioga County Office of Emergency Services has been awarded a matching grant of \$23,986 by the New York State Division of Homeland Security and Emergency Services (NYSDHSES); and

WHEREAS: The matching grant will be used to offset \$23,986 of budgeted salary costs; therefore be it

RESOLVED: That the Emergency Services Office be allowed to accept the awarded 2018 Emergency Management Planning Grant in the amount of \$23,986.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 90-19 *AUTHORIZE INCREASE IN ADMINISTERING MORTGAGE TAX BY THE TIOGA COUNTY CLERK AS APPROVED BY NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE*

WHEREAS: Section 262 (Article 11) of the New York State tax law mandates that recording officers are entitled to receive for the county all necessary expenses for the purpose of administration of the mortgage tax in their office and approved allowance by the New York State Department of Taxation and Finance; and

WHEREAS: The Tioga County Clerk has requested proper compensation that are reasonable and necessary allowances to cover county expenditures for collection, disbursements of the mortgage tax; and

WHEREAS: The Tioga County Clerk's office has submitted to the New York State Department of Taxation and Finance a mortgage expense request of \$133,080.00 per year; and

WHEREAS: The Tioga County Clerk has been authorized by New York State Department of Taxation and Finance to increase the mortgage expense to be \$133,080.00 for the period of April 2019 – April 2020; be it therefore

RESOLVED: That the County Clerk be authorized to collect or withhold from its disbursements in twelve (12) equal monthly installments of \$11,090.00 at a total annum amount of \$133,080.00 .

ROLL CALL VOTE

Yes – Legislators Balliet, Hollenbeck, 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 COMMITTEE

RESOLUTION NO. 91-19

*AMEND RESOLUTION NOS. 52-19, 53-19,
& 54-19
ERRONEOUS ASSESSMENTS
TOWN OF NEWARK VALLEY*

WHEREAS: Resolution Nos. 52-19, 53-19, & 54-19 were adopted on February 12, 2019 to correct erroneous assessments in the Town of Newark Valley; and

WHEREAS: The fourth RESOLVED line in resolution nos. 52-19 and 53-19 and the third RESOLVED line in resolution no. 54-19 listed the Town receiving the Town tax charge back as the Town of Owego in error; and

WHEREAS: The Town tax charge back should be charged to the Town of Newark Valley; therefore be it

RESOLVED: That Resolution Nos. 52-19, 53-19, & 54-19 be amended to change the third RESOLVED line in resolution nos. 52-19 and 53-19 and the fourth RESOLVED line in resolution no. 54-19 from the Town of Owego to the Town of Newark Valley; and it be further

RESOLVED: That the remainder of Resolution Nos. 52-19, 53-19, & 54-19 shall remain in full force and effect.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 92-19 APPOINT MEMBER
BOARD OF ETHICS

WHEREAS: Carl Kanoff, minority appointment, on the Board of Ethics term end March 31, 2019 and has declined to serve another term on the Board of Ethics; and

WHEREAS: Terese Mullen has agreed to serve on the Board of Ethics; now therefore be it

RESOLVED: That Terese Mullen, minority appointment, be hereby appointed to the Board of Ethics for a term of office beginning April 1, 2019 to March 31, 2022.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 93-19 APPOINT MEMBERS TO
TRAFFIC SAFETY BOARD

RESOLVED: That the following members be reappointed to the Traffic Safety Board for a term as follows:

TITLE	TERM
Arthur Cacciola-Candor	4/1/19-3/31/22
Public Works Commissioner or designee	4/1/19-3/31/22
Tioga County EMO Director	4/1/19-3/31/22
Tioga County Sheriff or designee	4/1/19-3/31/22

Tioga County Economic Development or designee	4/1/19-3/31/22
Vacant-County Representative	4/1/19-3/31/22
Public Health Director or designee	4/1/19-3/31/22

ROLL CALL VOTE

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

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
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RESOLUTION NO. 94-19	<i>APPOINT MEMBER TO CRITICAL INCIDENT STRESS DEBRIEFING TEAM EMERGENCY SERVICES</i>
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WHEREAS: The Office of Emergency Services has a need for an additional member to be appointed to the Critical Incident Stress Debriefing Team; and

WHEREAS: The Director of Emergency Services would like to appoint Rebecca Roden to the Critical Incident Stress Debriefing Team; therefore be it

RESOLVED: That Rebecca Roden be hereby appointed to the Critical Incident Stress Debriefing Team effective March 13, 2019.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 95-19 *RESOLUTION APPOINTING
NEW MEMBER TO COMMUNITY
SERVICES BOARD*

WHEREAS: Patricia Gillule has agreed to become a new member; and

WHEREAS: The Community Services Board has recommended Patricia's appointment; and

WHEREAS: Section Article 41.11 (d) of the Mental Hygiene Law allows counties to determine the length of term of Community Services Board members; therefore be it

RESOLVED: That Patricia Gillule be appointed a new member to the Community Services Board, for term starting March 1, 2019 and ending February 28, 2023.

ROLL CALL VOTE

Yes – Legislators Balliet, Hollenbeck, 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. 96-19 *APPOINT AT-LARGE MEMBER TO THE
STERPDB REGIONAL BOARD*

WHEREAS: The by laws of the Southern Tier East Regional Planning Development Board (STERPDB) require the composition of the membership from each county to be 1) a county legislator, 2) a local elected official, another county legislator or an at-large and 3) the County Planning Director; and

WHEREAS: Teresa Saraceno has served in the at-large position on the STERPDB Regional Board since 1/1/2018, and no longer wishes to serve in this capacity; and

WHEREAS: The STERPDB Regional Board is desirous of replacing at-large members with economic development local officials as terms expire; and

WHEREAS: Tioga County ED&P has found Brittany Woodburn, Economic Development Specialist, willing and able to fill this position; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Brittany Woodburn to Tioga County's at-large position on the Southern Tier East Regional Planning Development Board to fulfill the remainder of Teresa Saraceno's unexpired term of 1/1/2018 – 12/31/2021, effective 3/13/2019.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 97-19 *RESOLUTION OPPOSING REPRODUCTIVE
HEALTH ACT*

WHEREAS: The Reproductive Health Act was signed into law by Governor Andrew Cuomo on January 22, 2019; and

WHEREAS: The Reproductive Health Act strips abortion from the state's criminal code and places it under the realm of public health law; and

WHEREAS: Abortion is now allowed up until the full term of pregnancy; and

WHEREAS: The killing of a fetus in the third trimester of pregnancy is now no longer considered murder; and

WHEREAS: The undersigned Legislators urge the Governor, the New York State Senate and the New York State Assembly to reconsider the Reproductive Health Act and to repeal the same; now therefore be it

RESOLVED: That the Tioga County Legislature questions the unintended consequences of the Reproductive Health Act and urges the Governor, the New York State Senate and the New York State Assembly to reconsider the Reproductive Health Act and to repeal the same Reproductive Health Act; and be it further

RESOLVED: That a certified copy of this Resolution be sent to Governor Cuomo, Senator Fred Akshar and Assemblyman Chris Friend.

Legislator Mullen spoke. "First off I want to thank Marte for bringing this forward and secondly it is my firm belief this is the most important piece of legislation this Board has considered in my time on the Legislature. I knew you as I met you in your mother's womb. My God where have we come! I hope God can forgive those who support the aborting of a child up to the day that it is born. I am a father of a special needs child. All human life is sacred. All human life is sacred. We are created in the image of God almighty. I have never been more proud to be a member of this Legislature and I am completely grateful to you Marte for bringing this forward. It showed a lot of courage and it also shows what this County stands for. Our treasure is at stake here. I also want to thank all of you who have come here today to support the Legislature in this stance."

Legislator Sullivan spoke. "I see a lot of faces here that we do not usually see and I suspect it is to show support for this resolution, and I thank you for being here and showing that support. I suspect you know that this resolution, which I am sure it will pass unanimously, is not going to change the law. The law has already been passed. The reason it was passed this year and not prior years, which had it been brought to the floor in Albany in prior years it would have had the same outcome, and the reason for that is that the Democratic Party controls the entire State now, having just taken over the State Senate.

"I found it almost outrageously laughable that this law is called The Reproductive Health Act. I would be laughing about it had it not been so despicable. This should be a striking reminder to everyone about the vital importance of how we vote. Many Democrats are even opposed and not in favor of this law, but like everyone else a lot of people just vote the party line or people vote for silly reasons because they are a dog lover or you know, so we need to be cognizance of the power of our vote, ensure that we and encourage our friends, our family members, our neighbors, encourage them to, to be sure that they know what their candidate stands for, be sure that they understand

what that particular political party stands for because like that old saying goes, "be careful what you ask for or vote for, you just might get it". Thank you."

Legislator Standinger spoke. "I will keep this very brief, but what really concerns me is the Albany politicians in typical fashion have overreached. This whole thing started with an attempt to codify Roe v. Wade, which provided for abortion within the first trimester, so how did that morph into until the child is born! That makes absolutely no sense to me, but unfortunately we have to deal with a lot of people in the State Legislature that really have no connection to us upstate folks. I am very, I won't say disappointed, it is to be expected. Unfortunately we are under their thumb. We have to render to Caesar what is Caesar's. We have a Governor who thinks he is Caesar and until he is out of there we are going to have more stuff like this going on."

ROLL CALL VOTE

Yes – Legislators Balliet, Hollenbeck, 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: LEGISLATIVE WORKSESSION

RESOLUTION NO. 98-19 *RESOLUTION OPPOSING THE PROPOSED
AND AMENDED 2020 EXECUTIVE STATE
BUDGET IMPACTING AID AND INCENTIVES
TO MUNICIPALITIES AND STATE COST SHIFTS
TO COUNTIES*

WHEREAS: On February 15, 2019, Governor Cuomo announced a 30-Day Amendment to the 2020 Executive Budget making impacted towns and villages whole from changes to AIM funding by utilizing revenue from county sales tax; and

WHEREAS: Instead of restoring AIM with State funding and signifying a desire by the State to act as partners with local governments, this budget amendment requires counties to make up for lost AIM funding with sales tax revenue, imposing a new mandate on counties; and

WHEREAS: Already-existing unfunded State mandates are the cause of high local taxes in New York State; and

WHEREAS: Counties were granted the authority to levy a local sales tax in the late 1960s to help pay for Medicaid, indigent legal defense services, and other state mandates on counties, and

WHEREAS: Requiring counties to make up for the State's cut in AIM funding to villages and towns sets an unsustainable precedent and unnecessarily shifts the State's burden to local taxpayers who already pay some of the highest property taxes in the nation; and

WHEREAS: Currently nine state mandated programs placed on counties equals more than 90 percent of the typical county property tax levy, and these mandated costs continue to grow; and

WHEREAS: Cutting AIM funding in the first place is a tax-shift from broad-based State income taxes to regressive local property taxes; and

WHEREAS: Replacing what had been State AIM assistance with funding from county revenues is simply a tax-shift that will ultimately result in higher property taxes; now therefore be it

RESOLVED: That Tioga County supports the full restoration of this state aid program to local governments and urges the Governor and State Legislature to fully restore this state funding in the final 2019/2020 state budget; and be it further

RESOLVED: That copies of this resolution be sent to the counties of New York State encouraging member counties to enact similar resolutions; and be it further

RESOLVED: That Tioga County shall forward copies of this resolution to Governor Andrew M. Cuomo, Senator Fred Akshar, Assemblyman Chris Friend, the New York State Legislature and all others deemed necessary and proper.

Legislator Standinger spoke. "I just would like to say that again here we go, Albany dictating situations that mess us up and as long as that keeps coming I will keep squawking about it."

Legislator Mullen spoke. "I will just echo Bill's remarks. This is another example of overreach by New York State affecting the communities that least can afford to be affected by the cutting of aid for municipalities who are under a tax cap. I can tell you the effort that is put in to keep our taxes low in Tioga County. Marte told us about it in the County Address. Hundreds of hours are put

in to it and then to have this brought forward by the Governor and to have that cost passed on to you, the Tioga County residents is despicable.”

Legislator Sullivan spoke. “One final thing to add on to what Dennis had to say, a lot of people are not aware, I do not know the exact number I would have to ask the Budget Officer, but I think on average in the counties throughout the State close to 90% of the county’s budget is for State or Federal mandated programs, so your local elected officials have no say in those programs and spending that money, and so we manage only 10% of the entire budget, but we pass tax levies that cover the entire amount.”

Legislator Weston spoke. “Usually what you have when you have mandates, so many people say to me well why don’t you just not pay them! The problem is that when we receive our monies from the State, much of it is from sales tax and things like that, and what they do is they collect the sales tax first. When they are done collecting it and they see that we have not done what we are supposed to do as far as the mandate is concerned, they say you did not do this, you owe us this much money, we will take this from your sales tax or whatever. That is all there is to it. It is a very difficult situation if you want to try to be aggressive with it. It is just like a landlord having a check from the tenant at the beginning, he can distribute it anyway he wants to.”

ROLL CALL VOTE

Yes – Legislators Balliet, Hollenbeck, Monell, Mullen, Sauerbrey, Roberts, Standingier, Sullivan and Weston

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE
HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 99-19 *AUTHORIZE TIOGA COUNTY SUSTAINABILITY MANAGER TO FACILITATE TIOGA COUNTY'S FIRST PLASTIC FREE DAY*

WHEREAS: Tioga County recognizes that waste disposal and recycling issues have both environmental and economic costs; and

WHEREAS: In accordance with §303-B of the NYS Agricultural and Markets Law 25-AA, the Tioga County Planning Department has solicited agricultural land owners to request inclusion of lands in agricultural districts; and

WHEREAS: Tioga County Planning has received requests for inclusion of land in agricultural districts located within the Spencer and North Tioga Agricultural Districts totaling 74.33 acres, and prepared the required report listing these requests; and

WHEREAS: The County Legislature has indicated its desire to be designated lead agency for SEQR (State Environmental Quality Review) requirements; and

WHEREAS: Tioga County Planning has found this plan to have “little likelihood of significant adverse environmental impact...” via completion of the SEQR Short Environmental Assessment Form, which is consistent with the programmatic review of environmental effects of agricultural districting by the New York State Department of Agriculture & Markets; and

WHEREAS: The Tioga County Agricultural and Farmland Protection Board has reviewed said report and determined that the land to be included consists of viable agricultural land and its inclusion will serve the public interest by helping to maintain a viable agricultural industry within the District and therefore recommends County Legislature approval of inclusion of lands into their respective agricultural districts; and

WHEREAS: The Tioga County Legislature has held the required public hearing and no opposition was heard; therefore be it

RESOLVED: That the Tioga County Legislature makes a SEQR Negative Declaration and approves the 2019 requests for inclusion of land listed in said report into the Spencer and North Tioga Agricultural Districts; and be it further

RESOLVED: That the Tioga County Legislature directs the Tioga County Planning Department to submit said report to the Commissioner of NYS Department of Agriculture and Markets for final certification; and be it further

RESOLVED: That it is the intent of this body, upon approval by the Commissioner of NYS Department of Agriculture & Markets, to make these inclusions to the Spencer and North Tioga Agricultural Districts effective immediately.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO: 101-19 *CONTRACT RENEWAL – COTT SYSTEMS, INC.*

WHEREAS: The County Clerk's office needs to renew their contract for records management software developed by COTT Systems, Inc.; and

WHEREAS: The County Clerk has budgeted for the cost of the renewal; and

WHEREAS: The contract will be effective from January 1, 2019 through December 31, 2023 at an annual cost of \$26,220.00; therefore be it

RESOLVED: That the County Clerk be authorized to renew the contract for records management services with COTT Systems, Inc. upon approval by the County Attorney.

ROLL CALL VOTE

Yes – Legislators Balliet, Hollenbeck, 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. 102-19 *AUTHORIZING LEGISLATIVE CHAIR SIGNATURE ON NY OWEGO I, LLC, AN AFFILIATE OF DELAWARE RIVER SOLAR, LLC, PAYMENT IN LIEU OF TAX AGREEMENT*

WHEREAS: NY Owego I, LLC an affiliate of Delaware River Solar, LLC, hereinafter NY Owego I, LLC, has submitted a Notice of Intent to the Town of Owego that it plans to build and operate a "Solar Energy system" with an expected total capacity of approximately five (5) Megawatts AC; and

WHEREAS: The project location is 4890 Gaskill Road, Town of Owego, County of Tioga, State of New York; and

WHEREAS: The Taxing Jurisdiction is defined as the Town of Owego, the Owego Apalachin Central School District and the County of Tioga; and

WHEREAS: The Taxing Jurisdiction has not opted out of Real Property Tax Law (RPTL) Section 487; and

WHEREAS: The Taxing Jurisdiction has indicated its intent to require a Payment in Lieu of Taxes (PILOT) Agreement with NY Owego I, LLC; and

WHEREAS: Pursuant to RPTL 487, the Taxing Jurisdiction has agreed to place the project as exempt upon the assessment rolls of the Taxing Jurisdiction; and

WHEREAS: NY Owego I, LLC has agreed to make annual lump sum payments to the Taxing Jurisdiction in lieu of real property taxes for a period of fifteen (15) consecutive fiscal tax years; and

WHEREAS: Such fifteen (15) year term shall commence on the first taxable status date selected by NY Owego I, LLC, following the commencement of the construction of the project, and shall end by the fifteenth fiscal year following; and

WHEREAS: The first annual payment shall be in the aggregate amount of \$4,000.00 per built out Megawatt AC of capacity, and thereafter annual payments shall escalate by two percent (2%) per year; and

WHEREAS: The annual payments for the Taxing Jurisdiction shall be made payable to the Town of Owego and mailed to the Town of Owego and are due no later than January 31st of each year; and

WHEREAS: The Town of Owego shall be responsible for distributing the annual payments to the Owego Apalachin Central School District and the County of Tioga; and

WHEREAS: The Taxing Jurisdiction has agreed that the remaining balance of said payments shall be disbursed to the Town of Owego, Owego Apalachin Central School District and County of Tioga in equal portions upon netting out of existing real property tax owed to each entity; therefore be it

RESOLVED: That the Tioga County Legislature agrees to authorize the Legislative Chair to sign the Payment in Lieu of Tax Agreement between NY Owego I, LLC, the Town of Owego, the Owego Apalachin Central School District and Tioga County.

ROLL CALL VOTE

Yes – Legislators Balliet, Hollenbeck, 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. 103-19

*AWARD DESIGN SERVICES TO
HUNT ENGINEERS FOR HALSEY
VALLEY ROAD BRIDGE*

WHEREAS: Tioga County bonded for a program for rehabilitation of various bridges; and

WHEREAS: The Halsey Valley Road Bridge is a bridge that needs repair due to an inspection; and

WHEREAS: The Commissioner of Public Works received a proposal for design services for this project from Hunt Engineers, Horseheads, NY; and

WHEREAS: The proposal for this bridge came in at \$56,000; therefore be it

RESOLVED: That the Tioga County Legislature approve Hunt Engineers proposal for the Halsey Valley Road Bridge not to exceed \$56,000 to be paid out of the Halsey Valley Road Bridge account H51 10 54002 H1905.

ROLL CALL VOTE

Yes – Legislators Balliet, Hollenbeck, 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. 104-19 *AUTHORIZING THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT WHICH MAY BE ELIGIBLE FOR FEDERAL AID AND OR STATE AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS*

WHEREAS: A project for the rehabilitation of BIN 3335200 – West Creek Road over West Branch Owego Creek, PIN 9754.80, (the Project) is eligible for funding under Title 23 U.S. Code, as amended that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal Funds and 5% non-Federal Funds; and

WHEREAS: The County of Tioga will design, let and construct the “project”; and

WHEREAS: The County of Tioga desires to advance the Project by making a commitment of 100% of the costs of the work of the Project of portions thereof;

NOW, THEREFORE, the Tioga County Legislature, duly convened does hereby

RESOLVED: That the Tioga County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED: That the Tioga County Legislature hereby authorizes the County of Tioga to pay 100% of the cost of the Preliminary Engineering / Design work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal-aid, State-aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED: That the sum of \$350,000 is hereby appropriated from West Creek Road Bridge account H51 10.540004.H1904 and made available to cover the costs of participation in the above phases of the Project; and it is further

RESOLVED: That the Tioga County Legislature hereby agrees that the County of Tioga shall be responsible for all costs of the project which exceed the amount of Federal-aid, State-aid, or NY Bridge Funding Awarded to the County of Tioga; and it is further

RESOLVED: That in the event the Project costs not covered by Federal-aid, State-aid, or NY Bridge funding exceeds the amount appropriated above, the Tioga County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof, and it is further

RESOLVED: That the County of Tioga hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and that the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED: That the Chair of the Tioga County Legislature be and is hereby authorized to execute on behalf of the County of Tioga, all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State Aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Tioga's funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED: That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED: That this Resolution shall take effect immediately.

ROLL CALL VOTE

Yes – Legislators Balliet, Hollenbeck, 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
PERSONNEL COMMITTEE

RESOLUTION NO. 105-19

*CREATE TWO (2), FULL-TIME
TEMPORARY CONSTRUCTION
INSPECTOR POSITIONS PUBLIC WORKS*

WHEREAS: There will be a need for the Public Works Department to employ inspectors to monitor construction projects occurring on county roads and bridges during the 2019 construction season; and

WHEREAS: The Commissioner of Public Works has identified a cost savings by creating two (2) full-time, temporary Construction Inspectors who possess the necessary credentials through the National Institute for Certification in Engineering Technologies (NICET) and to work for a duration of at least 12, but no more than 25 weeks during 2019; therefore be it

RESOLVED: That the Commissioner of Public Works is hereby authorized to create two (2) full-time, temporary Construction Inspector positions effective May 1, 2019 at an hourly range between \$25.00 (NICET Level II) to \$50.00 (NICET Level IV); and be it further

RESOLVED: That two (2) Construction Inspectors will be employed for a temporary duration not to exceed 25 weeks.

ROLL CALL VOTE

Yes – Legislators Balliet, Hollenbeck, 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. 106-19 *AUTHORIZE TO CREATE AND FILL ONE
(1) TEMPORARY, FULL-TIME PUBLIC
HEALTH NURSE
PUBLIC HEALTH DEPARTMENT*

WHEREAS: Legislative approval is required to authorize the creation of positions within Tioga County; and

WHEREAS: Due to a reassignment of duties within the Public Health Department, the Public Health Director has a need to create and fill a temporary, full-time Public Health Nurse position for a duration not to exceed beyond August 30, 2019; therefore be it

RESOLVED: That the Legislature authorizes the Public Health Director to create and fill one (1) temporary, full-time Public Health Nurse position at an hourly rate of \$25.51 effective March 18, 2019; and be it further

RESOLVED: That said temporary position shall end on or before August 30, 2019.

ROLL CALL VOTE

Yes – Legislators Balliet, Hollenbeck, 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
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RESOLUTION NO. 107-19	<i>AUTHORIZE TO CREATE AND FILL ONE PART-TIME PUBLIC HEALTH NURSE AND ABOLISH ONE PART-TIME REGISTERED PROFESSIONAL NURSE PUBLIC HEALTH DEPARTMENT</i>
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WHEREAS: Legislative approval is required to authorize the creation and abolishment of positions within Tioga County; and

WHEREAS: Due to a reassignment of duties within the Public Health Department, the Public Health Director has a need to create and fill a part-time Public Health Nurse position; and

WHEREAS: Upon creation of said position, the Public Health Director intends to fill the position with Jessica Lovell, who currently serves as a part-time Registered Professional Nurse; therefore be it

RESOLVED: That the Legislature authorizes the Public Health Director to create and fill one part-time Public Health Nurse position at an hourly rate of \$25.51 effective March 16, 2019; and be it further

RESOLVED: That the part-time, Registered Professional Nurse position Ms. Lovell vacates shall be abolished effective March 16, 2019.

Legislator Standinger spoke. "I would like to say one thing or maybe two things. We have a Public Health Director who has been examining her

Department and I commend her for reconfiguring things to make it more efficient. The prior resolution, this one and I believe there is one more are the result of that and so thank you for that.”

ROLL CALL VOTE

Yes – Legislators Balliet, Hollenbeck, 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
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RESOLUTION NO. 108-19	<i>AUTHORIZE OUT OF TITLE PAY PUBLIC HEALTH DEPARTMENT</i>
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WHEREAS: In accordance with the CSEA collective bargaining agreement Article 4, Section E, Legislative approval is required to authorize out of title pay; and

WHEREAS: Due to a resignation, a Supervising Public Health Nurse position has been vacant within the Public Health Department since February 9, 2019; and

WHEREAS: Due to the needs of the department, the Public Health Director assigned Supervising Public Health Nurse duties to Barbara Billbrey, Public Health Nurse, as of February 11, 2019; and

WHEREAS: The Public Health Director has an ongoing need to continue having Ms. Billbrey perform out-of-title work beyond 20 calendar days and until staff changes have been determined; therefore be it

RESOLVED: That the Legislature authorizes out-of-title pay for Barbara Billbrey, which is reflective of a retroactive increase of \$4,846 effective February 11, 2019; and be it further

RESOLVED: That said out-of-title pay shall continue until such time as determined by the Public Health Director.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:	PERSONNEL COMMITTEE
RESOLUTION NO. 109-19	RETITLE AND AMEND CLASSIFICATIONS WITHIN PROBATION SERIES PERSONNEL DEPARTMENT

WHEREAS: Legislative approval is required to abolish and create any job title within Tioga County; and

WHEREAS: Due to adopted changes to the New York Codes, Rules and Regulations (NYCRR), Title 9, Appendix H-10 *Standard Specifications for Professional Probation Positions*, the Personnel Officer is required to adopt the new job class specifications for Probation positions within the Tioga County Probation Department as follows:

<u>Current title & Allocation</u>	<u>New title</u>
Probation Officer (CSEA SG XI)	Probation Officer 1
Sr. Probation Officer (CSEA SG XII)	Probation Officer 2/Senior Probation Officer
Probation Supervisor (CSEA SG XV)	Probation Supervisor 1
Probation Director I (Non-union)	Probation Director (Group A)

and

WHEREAS: Salary allocations for the above new titles will remain consistent with the current title's salary allocation and incumbents shall have a continuation of status under civil service laws and rules; therefore be it

RESOLVED: That for the purpose of retitling and amending classifications, the Tioga County Legislature authorizes the abolishment of the following full-time titles: Probation Officer, Sr. Probation Officer, Probation Supervisor, and Probation Director I and authorizes the creation of the following full-time titles: Probation Officer 1 (CSEA SG XI), Probation Officer 2/Senior Probation Officer (CSEA SG XII), Probation Supervisor 1 (CSEA SG XV), and Probation Director (Group A) (Non-union) effective March 16, 2019; and be it further

RESOLVED: That a final notification will be provided to department heads and employees impacted by these changes.

ROLL CALL VOTE

Yes – Legislators Balliet, Hollenbeck, 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 Roberts.

REFERRED TO: ED&P LEGISLATIVE COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 110-19 *FUNDING AND RECLASSIFICATION OF POSITION
ECONOMIC DEVELOPMENT & PLANNING*

WHEREAS: Legislative approval is required to both fund and reclassify positions in Tioga County; and

WHEREAS: The Director of Economic Development and Planning currently has a vacant, unfunded full-time Associate Planner position which she would like to fund and reclassify in order to better serve the needs of her department; and

WHEREAS: The Personnel Officer has reviewed the job duties, developed a job description, and determined the salary range for the new classification; therefore be it

RESOLVED: That the vacant unfunded full-time Associate Planner position (Non-union salary range \$35,300 - \$45,300) shall be funded and reclassified to a full time Community Development Specialist (Non-union salary range \$43,985 - \$53,985) effective March 16, 2019; and be it further

RESOLVED: That the Director of Economic Development and Planning is allowed to fill the Community Development Specialist position upon recruitment.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Hollenbeck made a motion to have the following two late-filed resolutions considered, seconded by Legislator Monell and carried.

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

REFERRED TO: ED&P LEGISLATIVE COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 111-19 RECLASSIFY POSITION AND AUTHORIZE
APPOINTMENT TO DEPUTY DIRECTOR ECONOMIC
DEVELOPMENT AND PLANNING
ECONOMIC DEVELOPMENT & PLANNING

WHEREAS: Per resolution No. 208-14 Teresa Saraceno was appointed Deputy Director of Economic Development; and

WHEREAS: Ms. Saraceno will retire effective April 27, 2019; and

WHEREAS: The Director of Economic Development and Planning would like to restructure the Department to reclassify the Deputy Director of Economic Development to Deputy Director of Economic Development and Planning; and

WHEREAS: A job description and salary range must be established for the newly created Deputy Director of Economic Development and Planning; and

WHEREAS: The Director of Economic Development and Planning would like to promote an employee into the Deputy Director position; and

WHEREAS: The 2019 budget has sufficient funds to cover the increase in salary upon promotion; therefore be it

RESOLVED: That the Non-Union salary range for the Deputy Director of Economic Development and Planning is set at \$52,593 – 62,593; and be it further

RESOLVED: That Brittany Woodburn, who is eligible and willing to accept provisional appointment to the Deputy Director of Economic Development and Planning position, is authorized an annual salary of \$54,943 effective April 29, 2019; and be it further

RESOLVED: That the Economic Development Specialist position vacated by Woodburn shall become an unfunded vacancy effective April 29, 2019.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P LEGISLATIVE COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 112-19 *CREATE PART TIME POSITION AND AUTHORIZE
APPOINTMENT OF LAND BANK DIRECTOR
ECONOMIC DEVELOPMENT & PLANNING*

WHEREAS: Teresa Saraceno is currently employed as the full-time Deputy Director of Economic Development; and

WHEREAS: Ms. Saraceno will retire effective April 27, 2019; and

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: Tioga County has an executed Administrative Services Agreement with the TCPDC; and

WHEREAS: Ms. Saraceno has expressed an interest in working part-time as the Land Bank Director; and

WHEREAS: The Personnel Officer has reviewed the job duties, developed a job description and determined the salary range for the newly created Land Bank Director; therefore be it

RESOLVED: That one part-time (17 hours/week) position of Land Bank Director (Non-Union salary range \$28,675-\$29,250) be created effective April 29, 2019; and be it further

RESOLVED: That the Director of Economic Development and Planning is hereby authorized to provisionally appoint Teresa Saraceno the Land Bank Director at an annual non-union salary of \$29,250 in recognition of her years of service with Tioga County, effective on or after April 30, 2019, and consistent with payroll procedures; and be it further

RESOLVED: That the Economic Development and Planning Department's 2019 authorized headcount shall be adjusted to 7 full-time and 1 part-time.

Legislator Sullivan spoke. "Tioga County has a Land Bank that the purpose of which is to take blighted communities that have overdue tax, etc. and rather than to sell them at auction either fix them up or tear them down for resale of the property. This Land Bank in Tioga County was just created last year and the person whose name is on both of these resolutions is Teresa Saraceno and she is with us tonight, and Teresa will be retiring. This was a brand new venture for Tioga County and I would just like to thank Teresa for steering this ship and making it all happen. She has done a wonderful job."

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 6:43 P.M.