

*Twelfth Regular Meeting  
December 15, 2015*

The Twelfth Regular Meeting of 2015 was held on December 15, 2015 and was called to order by the Chair at 6:00 P.M. Seven Legislative members were present, Legislator Sullivan being absent.

Chair Sauerbrey asked for a moment of prayer. "Heavenly Father, we thank you for this day. We ask for your blessing on all of us this holiday season. Guide and direct this Legislature to make good decisions for the entire County and we pray especially for our friend and colleague, Ray Case and his family as he passed away. We ask God's blessing on his family."

Chair Sauerbrey led all Legislators and those in attendance in the Pledge of Allegiance.

There were 54 people in attendance.

Legislator Monell read and presented the following Proclamation to the Tioga Central High School Football Team.

PROCLAMATION

WHEREAS: The Tioga County Legislature is extremely proud of all School Districts and appreciate the value that schools bring to our communities; and

WHEREAS: The Legislature is equally proud of our young people and recognize the students that participate in programs that build character through extracurricular activities and specifically sporting events; and

WHEREAS: Student-athletes can establish a strong foundation upon which they can go on to lead extraordinary lives; and

WHEREAS: The Tioga County Legislature would like to congratulate and applaud the accomplishments of the Tioga Central High School Football team as they won their first Class D State Championship on Friday, November 27, 2015 at the Carrier Dome in Syracuse against Ticonderoga, 33 – 26; and

WHEREAS: The Tioga Central Football Team members are: Scott Franks, Connor Hutchinson, Thomas Card, Jake Lewis, Jesse Manuel, Tanner Folk, Alex Quinn, Nick Klossner, Skylar Jorgensen, Max Johnson, Mitch Taylor,

Jake Decker, Damon Rockwell, Tyler Whitmore, Maverick Harding, Nick Sargent, Brandon LaDue, Ryan Waibel, Justice Howey, Trey Floyd, Zach Blayda, Adam Zwierlein, Justin Rockwell, Trenton Perrotta, Austin Lynch, Austin Payne, Zach Perry, Caleb Decker, Ben Wood, Caleb Manwaring, Trey Howey, Chris Rice, DJ Hartman, Peter Kuhlman, Scott Siberski, Dillon Adams, Larry Adams, Zach Hutchinson, Dylan Gowan, Gabe Martin. This football team was lead to victory under the leadership of: Head Coach Nick Aiello, Assistant Coaches Kevin Evanek, Adam Macauley, Brian Card; now therefore

THE TIOGA COUNTY LEGISLATURE does hereby recognize and commend the Tioga Central High School Football Team for its accomplishments of winning the First Class D State Championship, Go Tigers!!!

Chair Sauerbrey read and presented the following Proclamation to the Owego Girls Volleyball Team.

#### PROCLAMATION

WHEREAS: The Tioga County Legislature is extremely proud of all School Districts and appreciate the value that schools bring to our communities; and

WHEREAS: The Legislature is equally proud of our young people and recognize the students that participate in programs that build character through extracurricular activities and specifically sporting events; and

WHEREAS: Student-athletes can establish a strong foundation upon which they can go on to lead extraordinary lives; and

WHEREAS: The Tioga County Legislature would like to congratulate and applaud the Owego Free Academy Girls Volleyball Team as they won their second state title in three years on Sunday, November 22, 2015 with a 3-1 victory over Long Island's John Glenn in the finals. After splitting the first two games at the Glens Falls Civic Center, the Indians took the last two to win the New York State Class B Championship, a title they also won in 2013; and

WHEREAS: The Owego Free Academy Girls Volleyball Team members are: Makenna Kallin, Summer Manville, Sarah Kies, Madison Delaney-Hammond, Brinn Shaughnessy, Paige Taylor, Bella Coleman, McKenzie Hart, Grace Thomas, Kim Lavender, Kayla Snyder, Michayla Jenkins, Savannah Terry, Ruby Coleman under the leadership of Coach Brittney Race; now therefore

THE TIOGA COUNTY LEGISLATURE does hereby recognize and commend the Owego Girls Volleyball Team for its second achievement as NYS Champions. Twenty sports one team.

Chris Kallin of the Employee Recognition Committee presented the Employee of the 4<sup>th</sup> Quarter 2015 to William Ostrander, GIS Manager. "On behalf of the Employee Recognition Committee I would like to thank the Legislature for their continued support of the Employee Recognition Program and we would ask that you join us in congratulating Bill Ostrander on being selected as Tioga County's 2015 Employee of the 4<sup>th</sup> Quarter.

"Bill began his career with Tioga County on July 16, 2007 as the County's Geographic Information Systems Manager in the Information Technology and Communications Services Department. As Tioga County's GIS Manager, Bill is responsible for the collection of digital geographic information, which then can be used for making maps. These maps in turn can be used to reveal new geographic information. The geographic information thereby supports Tioga County's departments and agencies, and their decision making by Tioga County's leaders and citizens.

"There are few departments in the County that Bill has not helped. Bill lives in Elmira with his wife Joan. He is an active bird watcher and has participated in numerous bird counts. It is not unusual for Bill to travel to different states to go on bird hikes or birding expeditions. Bill and Joan also like to spend time at their family farm in Pennsylvania. We congratulate Bill and thank you for your outstanding loyalty and hard work to Tioga County. Your dedication is appreciated by all."

Chair Sauerbrey spoke. "Normally Loretta would be here to speak on behalf of Bill, but she is unable to be here, so I get to talk about Bill tonight and that makes me feel really good because Bill you are a great guy and your presence is calming. When things are a little crazy around here and we need good information, we know that you can provide that to us and we appreciate it. This County is pretty successful, we gather a lot of good information, we do a lot of good work because of employees like you. I just want to say thank you and this is long deserved."

Bill Ostrander spoke. "I am pretty sure I have the most fun job in the County, so that makes it a lot easier. In addition to that, I get lots of support. I have had two great supervisors who have both seen fit to just let me do what I do, Doug, of course, my current supervisor and Suzanne Horton before him. That has made it nice and they make sure that I have the tools I need and, of course, that needs the approval of the Legislature, so thank you very much. Because I

do work with lots of departments, I get to learn things that I know nothing about in order to help them and that is quite an opportunity for me. Then I find that all of the people that I have worked with in all the departments have been really great and supportive, and open to new things, and I see all of them working very hard and conscientiously in their jobs, and that certainly helps me do a good job as well. Thank you."

Doug Camin, Information Technology Director spoke. "I did want to take a moment just to put it on the Legislative record if you will, to say that Bill your award definitely is well deserved and you are definitely an asset to the department, and the work that you do is both exemplary and a model for other Counties, which is demonstrated by the fact that of all the work that you do helping other Counties set up things in ways that we have things set up because of the examples that have been defined here. Because of all that, very well deserved recognition and it is my privilege to have supported and offered my support in seeing you recognized for this type of award. I am very grateful that you were chosen and feel it is very appropriate. Thank you."

Chair Sauerbrey acknowledged that our new Public Health Director is here with us today, Lisa McCafferty.

There was no privilege of the floor.

Legislator Monell made a motion to approve the minutes of November 10 and 19, 2015, 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 Monell moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO:	LEGISLATIVE WORKSESSION
RESOLUTION NO. 278-15	<i>FIX TIME OF ORGANIZATIONAL MEETING</i>

RESOLVED: That the Organizational Meeting of this Legislature be held at 9:00 A.M., Monday, January 4, 2016.

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 279-15 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 Sauerbrey, Roberts, Standinger, Weston, Hollenbeck, Huttleston and Monell.

No – None.

Absent – Legislator Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 280-15 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, 2015 to allow proper coding of bills for payment in January.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 281-15      *ADOPT COUNTY BUDGET FOR 2016,  
APPROPRIATIONS AND SALARY  
SCHEDULE*

RESOLVED: That the tentative budget for Tioga County for the year 2016 submitted by the Budget Officer on November 13, 2015 and approved by the Finance Committee be, and the same hereby is adopted as the official Budget for the year 2016; 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, 2016; and be it further

RESOLVED: That the full time Salary Schedule 5 set forth in the budget be adopted effective January 1, 2016.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 282-15 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, 2016; 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	29,239	280,495
Newark Valley	-	5,900
Nichols	12,891	147,550
Owego	-	2,067,064
Spencer	23,544	433,998

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		18,267.00
Lockwood Fire Protection		40,326.00
Waverly Joint Fire Protection		267,428.00
Town of Berkshire		
Berkshire Fire District		141,400.00
Town of Candor		
Candor Fire District		431,750.00
Town of Newark Valley		
Newark Valley Fire District		198,916.47
Town of Nichols		
Lounsbury Fire Protection		3,000.00
Nichols Joint Fire Protection		157,985.00
Town of Owego		
Apalachin Fire District		762,168.00
Owego Fire District		1,233,533.17
Newark Valley Fire District		28,224.53
Town of Richford		
Richford Fire District		87,200.00
Town of Spencer		
Spencer Fire Protection District		75,000.00
Town of Tioga		
Tioga Fire District		194,032.00

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	11,290
Water District No. 4/Ext. 15	6,341
Water District No. 4/Ext. 17	23,200
Water District No. 4/Ext. 20	20,800
Sewer District No. 2/Ext. 14	12,645



Sewer District No. 2/Ext. 15	11,741
Lighting District No. 1	6,064
Lighting District No. 2	12,432
Lighting District No. 3	12,108
Lighting District No. 4A	674
Lighting District No. 4B	1,936
Lighting District No. 5	7,732
Lighting District No. 6	15,658
Lighting District No. 7	2,147
Lighting District No. 8	1,411
Lighting District No. 9	637
Lighting District No. 10	890

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 \$282,728.79; 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 \$7,560.29; 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	199,500	509,500
Berkshire	83,605	338,100
Candor	600,742	555,895
Newark Valley	301,239	348,200
Nichols	28,275	213,002
Owego	884,999	-
Richford	256,606	390,782
Spencer	282,593	155,945
Tioga	239,819	544,144

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 Sauerbrey, Roberts, Standinger, Weston, Hollenbeck, Huttleston and Monell.

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 283-15 COUNTY TAX LEVY

WHEREAS: This Legislature by Resolution No. 281-15 dated December 15, 2015 adopted a Budget for the fiscal year 2016 and by Resolution No. 281-15 dated December 15, 2015 has made appropriations for the conduct of the County Government during said fiscal year and has by resolution No. 282-15 dated December 15, 2015 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	151,903.70
Berkshire	26,587.95
Candor	100,607.43
Newark Valley	68,483.80
Nichols	60,178.77
Owego	433,590.28
Richford	24,358.26
Spencer	66,099.87
Tioga	91,932.94

Total 1,023,743.00

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 \$22,161,628 and in addition thereto upon the real property liable therefore, and following taxes:

For Returned Village Taxes	949,701.41
For School Tax Returned	3,510,016.42
For Deficits from prior years' taxes	1.03
For Reimbursement of Erroneous taxes, etc.	826.72
All of the forgoing being subject to credit for excess collection the prior year of	26.05

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. 282-15 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, 2015; and be it further

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

Barton	Out	9.829717
	In	9.826717
Berkshire		9.641409
Candor	Out	8.765518
	In	8.765518
Newark Valley	Out	13.004337
	In	13.004337
Nichols	Out	37.468208
	In	37.468208
Owego	Out	11.213947
	In	11.213947
Richford		6.882567



From:

A4044 434023	Revenue: State Aid: Early Intervention	\$ 9,065
A2960 434600	Revenue: State Aid: Handicapped Education	\$ 9,815
A4012 510010	Personnel: Health Education	\$ 4,120
A4044 510010	Personnel: Early Intervention	\$ 12,000

To:

A4044 540487	Early Intervention: Program Expense	\$ 18,500
A2960 540590	Handicapped Education: Services Rendered	\$ 16,500

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 285-15 REQUEST AND TRANSFER OF FUNDS FROM CONTINGENCY ACCOUNT

WHEREAS: The Medical Examiner’s Funds are insufficient to cover both current billings and anticipated billings through year end 2015 for medical expenses; and

WHEREAS: Based upon the average of the last two years December records, statistics indicated that it is reasonable to anticipate 7 autopsies and toxicology test during December 2015; and

WHEREAS: The funding is available in the Contingency Account ORG A1910 540715 to transfer; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the following transfer:

FROM: A1990-540715	Contingency – Transfer	\$11,000.00
TO: A1185-540370	Coroner- Medical Expense	\$11,000.00

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO:

FINANCE COMMITTEE

RESOLUTION NO. 286-15

*BUDGET TRANSFER FROM TREASURER'S  
TO BUDGET*

WHEREAS: The Budget Department Funds are insufficient to cover vacation pay out for 2015 and the funds were paid out in August of 2015; and

WHEREAS: The funding is available in the Treasurer's Budgeted Payroll Line A1325 510010; and

WHEREAS: The Legislature passed Resolution #183-15 amending County Policy #20 Non Union Vacation; and

WHEREAS: The County Legislature authorized an exception to County Policy 20 due to the FMAS Project and offered an opportunity for Non-Union employees, heavily involved in the FMAS Project, to cash-in an amount of vacation that exceeded 20 days prior to their 2015 and 2016 anniversaries; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the following transfer:

FROM: A1325-510010    Treasurer's – Full Time Payroll    \$ 600.00

TO:    A1340-510010    Budget –Full Time Payroll    \$ 600.00

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS  
FINANCE

RESOLUTION NO. 287-15 TRANSFER FUNDS  
PUBLIC WORKS

WHEREAS: On March 23, 2015 Kenneth Del Bianco retired as Commissioner of Public Works; and

WHEREAS: At the time his salary was split between Public Works Administration A1490.10-10 and County Roads D5110.10-10; and

WHEREAS: Gary Hammond was promoted to the Commissioner of Public Works from the Deputy Commissioner's position; and

WHEREAS: Gary Hammond was payed out of Public Works Administration A1490.10-10 as Deputy Commissioner and that did not change when he was promoted therefore leaving the Public Works Administration account short of funds; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the following transfer of funds:

FROM: D5110 510010	County Roads Full Time	\$30,000
TO: D5110 591715	Interfund Transfer	\$30,000
FROM: D5110 591715	Interfund Transfer	\$30,000
TO: A1490 450310	Interfund Transfer	\$30,000
FROM: A1490 450310	Interfund Transfer	\$30,000
TO: A1490 510010	Public Works Admin FT	\$30,000

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY/PROBATION & DWI  
FINANCE/LEGAL

RESOLUTION NO. 288-15 *MOVEMENT OF FUNDS TO COVER  
COST OF ALTERNATIVE TO INCARCERATION*

WHEREAS: Budget Officer Rita Hollenbeck has directed that Probation Director submit a budget modification resolution requesting a transfer of funds to cover the cost of personal services to operate two Alternative to Incarceration programs; and

WHEREAS: Tioga County Jail is allowed to have reduced housing classifications, if the county has a DCJS/OPCA approved Alternative to Incarceration programming, thus saving the County significant money in housing prisoners; and

WHEREAS: The amount of funding the County receives from DCJS/OPCA to provide Pre-Trial Release and Community Service ATI Programming has remained consistent for over ten years at a maximum of \$8,569, if all program goals are met; and

WHEREAS: The amount of cost to the County to provide staffing for this programming, specifically 15% of a Probation Officer and a Probation Assistant's salary is now a total of \$11,372.40; therefore be it

RESOLVED: That the Probation Director is approved to request the Treasurer's Office move an additional \$400 from Budget Line A3140 510010 to Budget Line A3142 510010 to cover the cost of salary (one Officer's promotion from PO to Sr. PO) of operating two ATI Programs.



## ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 289-15                      *AUTHORIZE THE SUBMISSION OF 2015-2016  
PSAP OPERATIONS GRANT*

WHEREAS: The NYS Office of Interoperable and Emergency Communications has announced PSAP (Public Safety Answering Point) Operations grant funding; and

WHEREAS: Applications for this grant are required to be submitted in December of 2015; and

WHEREAS: County Policy #47 requires that a resolution be approved before any such grant application be submitted; therefore be it

RESOLVED: That the Tioga County Sheriff's Office be authorized to submit the appropriate grant application for the purpose of securing this funding, and authorizes the Chair of the Legislature to sign such application.

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 290-15 RE-APPOINT MEMBER TO THE TIOGA COUNTY BOARD OF HEALTH PUBLIC HEALTH

WHEREAS: Section 344 of the Public Health Law requires that members of the Tioga County Board of Health shall serve six (6) year staggered terms; and

WHEREAS: The appointed term for Rani Kapur-Pado, DO, on the Board of Health expires 12/31/15; and

WHEREAS: Rani Kapur-Pado, DO, has agreed to serve for another term; therefore be it

RESOLVED: That Rani Kapur-Pado, DO, be re-appointed to the Tioga County Board of Health for a term of 1/1/2016 – 12/31/2021.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 291-15 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	4/1/16-3/31/19
Public Works Commissioner or designee	4/1/16-3/31/19
Tioga County EMO Director	4/1/16-3/31/19
Tioga County Sheriff or designee	4/1/16-3/31/19
Tioga County Economic Development Dir. or designee	4/1/16-3/31/19
Vacant-County Representative	4/1/16-3/31/19
Public Health Director or designee	4/1/16-3/31/19

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

Legislator Standinger spoke. “For the record, I would like to say this is an excellent idea that was proposed and I would like to thank Terie Huseby, the Real Property Director for pushing it forward to us. I say that as a Veteran and I say it on behalf of Dick Huttleston also I am sure who is also a Veteran.”

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 292-15 ADOPT LOCAL LAW NO. 7 OF 2015

WHEREAS: A public hearing was held on November 19, 2015, following due notice thereof to consider the adoption of Local Law Introductory No. G of the Year 2015 A local law making Gold Star Parents Eligible for the Veterans' Alternative Exemption.

WHEREAS: It is in the best interests of the residents of Tioga County to adopt such Local Law which will Local Law No. 7 of 2015; therefore be it

RESOLVED: That the following Local Law be and hereby is adopted;

County of Tioga

Local Law No. 7 of the Year 2015.

BE IT ENACTED by the Tioga County Legislature of the County of Tioga, State of New York, as follows:

Section 1. Enabling Legislation. Pursuant to Section 458-a of the New York State Real Property Tax Law, a municipality can elect to grant a real property tax veteran's exemption to qualifying residential real property owners who are veterans of the military service, discharged under honorable conditions.

Section 2. Purpose. This Local Law provides for Gold Star Parents to be eligible for the Alternative Veterans Exemption under Real Property Tax Law 458-a and shall apply to County real property taxes levied by the County of Tioga.

Section 3. Definitions. A Gold Star Parent, as defined in Real Property Tax Law 458-a(7)(a), shall mean the parent or parents of a child who died in the line of duty while serving in the United States armed forces during a period of war. Gold Star Parents shall be included in the definition of "qualified owner", as provided in Real Property Tax Law 458-a(1)(c) and the property owned by a Gold Star Parent shall be included within the definition of a "qualifying residential real property" as set forth in the Real Property Tax Law 458-a(1)(d), provided that such real property shall be the primary residence of the Gold Star Parent.

Section 4. Application. For County real property taxes levied by the County of Tioga, A Gold Star Parent, as herein defined, shall be eligible to receive the maximum veteran's exemption allowable pursuant to Real Property Tax Law 458-a(2)(a) and Real Property Tax Law 458-a(2)(b).

Section 5. Severability. If any part of this Local Law shall be found invalid, such invalidity shall apply only to such part, and the remainder of this Local Law shall remain valid and effective.

Section 6. Effective Date. This Local Law shall take effect upon filing with the Secretary of State

And be it further

RESOLVED: That the Clerk of the Legislature be and hereby is directed, pursuant to Local Law No. 4 of 1992, to cause to be published in the official newspapers of the County of Tioga a synopsis of such Local Law, such synopsis to be within ten days after adoption of the Local Law; and be it further

RESOLVED: That the Clerk of the Legislature be and hereby is directed within five days after adoption of such Local Law to cause the Local Law to be filed as required by the Municipal Home Rule Law Section 27.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 293-15                      *AWARD CONSTRUCTION  
BLEWER RD. BRIDGE  
BIN: 2218580*

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

WHEREAS: Funding is available for the construction of the Blewer Rd. Bridge BIN: 2218580; and

WHEREAS: The Commissioner of Public Works received sealed bids on July 23, 2015 and the bids came in as follows:

Amstar of Western NY	Cheektowaga, NY	\$573,360.50
Dycon Construction	Pine City NY	\$561,574.50

The Commissioner thought the bids were two high and we only had two bidders so it was decided to rebid this project; and

WHEREAS: The Commissioner of Public Works rebid this project and received sealed bids on November 6, 2015 and the bids came in as follows:

Amstar of Western NY	Cheektowaga, NY	\$531,750
Vector Construction	Cicero, NY	\$453,880

And

WHEREAS: Delta Engineers, Endwell, NY have completed the review of the bids and finds the low bidder Vector Construction, Cicero, NY meets all of the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to Vector Construction, Cicero, NY not to exceed \$453,880 to be paid out of Blewer Rd. Bridge account H5110 540002 H1410.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 294-15      *APPROVE SUPPLEMENTAL AGREEMENT  
REBID BLEWER RD. BRIDGE BIN 2218580  
DELTA ENGINEERS*

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

WHEREAS: Blewer Rd. Bridge BIN 2218580 is one of the bridges in the bridge bond program; and

WHEREAS: Due to rebidding this project there are additional professional services costs to the project; therefore be it

RESOLVED: That the Tioga County Legislature approve the Supplemental Agreement for the additional professional services for Delta Engineers in the amount of \$3,700 to be paid out of Blewer Rd. Bridge account H5110 540002 H1410.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 295-15

*APPROVE SUPPLEMENTAL  
AGREEMENT FOR CONSTRUCTION  
INSPECTION FOR THE BRIDGE  
PREVENTATIVE MAINTENANCE  
PROJECT – MCFARLAND JOHNSON*

WHEREAS: The Bridge Preventative Maintenance Project PIN: 9753.83 has been placed on the FHWA Program: and

WHEREAS: The project will be funded as follows:

FEDERAL: 80%  
STATE: 15%  
Local: 05%

And

WHEREAS: McFarland Johnson was awarded the Construction Inspection Contract on Resolution 73-15; and

WHEREAS: A change order was submitted to cover additional costs due to additional bridges being added to the project therefore increasing the time spent on inspection; therefore be it

RESOLVED: That the Tioga County Legislature approves the change order in the amount of \$11,980 to be paid out of D51 10 540050 Bridge Projects.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 296-15                      *AWARD DESIGN SERVICES TO  
BARTON & LOGUIDICE ENGINEERS  
FOR DESIGN SERVICES FOR  
DAY HOLLOW RD BIN 3335360*

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

WHEREAS: The Day Hollow Rd. Bridge BIN 3335360 is a bridge in the bond program; and

WHEREAS: The Commissioner of Public Works received a proposal for design services for this project from Barton & Loguidice Engineers, Syracuse, NY; and

WHEREAS: The proposal for this bridge came in at \$90,000; therefore be it

RESOLVED: That the Tioga County Legislature approve the proposal for the Day Hollow RD. Bridge over Foster Creek BIN 3335360 for Barton & Loguidice Engineers not to exceed \$90,000 to be paid out of the Day Hollow Rd Bridge over Foster Creek (BIN 3335360) account H51 10 540002 H1605.



## ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 297-15

*RESOLUTION TO RENEW CONSULTANT  
CONTRACT FOR HAZARD MITIGATION PLAN  
COORDINATOR FOR 2016*

WHEREAS: Per resolution 193-12 and resolution 13-218, 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 2016 budget to cover these expenses, in the amount of \$25,000 from 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, 2016, not to exceed \$25,000 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 Sauerbrey, Roberts, Standinger, Weston, Hollenbeck, Huttleston and Monell.

No – None.

Absent – Legislator Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 298-15

*RESOLUTION FOR CONSULTANT CONTRACT  
FOR AG & FARMLAND PROTECTION PLAN  
IMPLEMENTATION SERVICES 2016*

WHEREAS: Per resolution 15-125, the Tioga County Legislature adopted the County Agricultural and Farmland Protection Plan Update of 2015, which was subsequently approved by the Commissioner of the Department of Agricultural & Markets with encouragement to establish a centralized and coordinated means of implementing the plan, particularly with some kind of Agricultural Economic Development position, mutually agreeable work plan with specific tasks; and

WHEREAS: The Tioga County Planning Department does not have the existing capacity to perform these Plan implementation services; and

WHEREAS: The Tioga County Economic Development & Planning Department has sufficient funds in the 2016 budget to cover these expenses, in the amount of \$25,000 from appropriation account A6422 540140; therefore be it

RESOLVED: That the Tioga County Legislature does hereby authorize said contract with Cornell Cooperative Extension Tioga County, to perform Agricultural & Farmland Protection Plan implementation services from January 1 - December 31, 2016, not to exceed \$25,000 from Economic Development & Planning Appropriation account A6422 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 Sauerbrey, Roberts, Standinger, Weston, Hollenbeck, Huttleston and Monell.

No – None.

Absent – Legislator Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 299-15      *CONTRACT AUTHORIZATION – COUNTY OF MONROE AND MONROE COUNTY SHERIFF*

WHEREAS: The Rochester Psychiatric Center Forensic Unit provides services at the Rochester Psychiatric Center; and

WHEREAS: Said Forensic Unit has the capability of providing inpatient psychiatric services for Sheriff's Offices of surrounding counties that have inadequate facilities for treatment of mentally ill inmates; and

WHEREAS: The Monroe County Legislature, authorized the execution of an Intermunicipal Agreement with applicable counties for the performance of the services specified; and,

WHEREAS: An Intermunicipal Agreement has been reviewed and approved in content by the Sheriff's Office and the County Attorney; therefore be it

RESOLVED: That the Tioga County Legislature authorize the execution of this Intermunicipal Agreement with Monroe County for such services.

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO: LEGAL/SAFETY COMMITTEE

RESOLUTION NO. 300-15      *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                      \$43.00 Per Employee Per Year

To Include:

Random Selection of Employees (50% 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, 2016 through December 31, 2016.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 301-15

*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 2015; and

WHEREAS: The Family and Children's Society has amended their contract with Tioga County and provide a total of 21 sexual offender slots as follows: 16 adult assessment and treatment slots; 10 adult safety monitor education slots; 5 juvenile 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 2016 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 Sauerbrey, Roberts, Standinger, Weston, Hollenbeck, Huttleston and Monell.

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 302-15 *AUTHORIZATION TO EXECUTE AN INTERMUNICIPAL AGREEMENT BETWEEN TIOGA AND CHEMUNG COUNTIES FOR THE PROVISION OF MASS TRANSPORTATION SERVICES*

WHEREAS: Tioga County terminated its contract for the delivery of mass transportation services with First Transit, Inc. effective November 30, 2014; and

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 entered into on December 1, 2014, and approved by the Tioga County Legislature on December 9, 2014, via Resolution Number 284-14; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to extend said Intermunicipal Agreement through December 31, 2016.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 303-15 REIMBURSEMENT RATES FUNERAL HOME SOCIAL SERVICES

WHEREAS: Per New York State Social Services Law, Tioga County is responsible for burial payments for those financially eligible; and

WHEREAS: The Funeral Directors of Tioga County have requested a rate increase; and

WHEREAS: Reimbursement rates to Funeral Directors have not been increased since November 15, 2005; therefore be it

RESOLVED: That the allowance for burial of stillborn Social Services recipients shall be \$715.00 and allowance for casket not to exceed \$500.00; and be it further

RESOLVED: That the allowance for a burial of an infant up to four years shall be \$875.00 and allowance for casket not to exceed \$500.00; and be it further

RESOLVED: That the allowance for burial of other Social Services recipients shall be \$1,985.00 and allowance for casket not to exceed \$500.00; and be it further

RESOLVED: That in addition to the above allowances, there shall be an allowance for the actual cost of all cemetery costs and equipment, including but not limited to, a grave liner, grave opening and closing, casket lowering device and tent, an allowance for minimum cost grave available at the cemetery at which burial takes place, plus winter storage if needed; and be it further

RESOLVED: That in addition to the above allowances, there shall be an allowance for the actual cost of any oversized casket or Ziegler case that may be necessary; and be it further

RESOLVED: That transportation costs shall be \$2.00 per loaded mile with the maximum number of reimbursable miles being 100 unless the Department of Social Services determines that it would be more economical to reimburse for a greater distance; and be it further

RESOLVED: That for full service cremations, the fee shall be as follows:

- a. For stillborn children up to four years, \$715.00
- b. For all others, \$1,985.00 and allowance for urn not to exceed \$300.00.
- c. In addition to the above allowances, there shall be an allowance for the cost of cremation; and be it further

RESOLVED: That in regard to immediate disposition cremations or anatomical donations, the fees shall be as follows:

- a. Stillborn and children up to four years, the fee shall be \$500.00.
- b. For all other immediate disposition cremations, \$975.00.
- c. In addition to the above allowances, there shall be an allowance for the cost of cremation, cemetery costs and minimum urn or outer burial receptacle (when mandated by cemetery); and be it further

RESOLVED: That the family may supplement cash advanced items such as, but not limited to, a gift for the clergy, certified copies of the death certificate, newspaper notices, hair dressing and clothing; and be it further

RESOLVED: That the funeral home who is making claims for such funds shall submit an itemized invoice for the grave liner if required, and all actual cemetery and crematory cost and equipment; and be it further

RESOLVED: That these rates shall apply for services effective January 1, 2016.



## ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. 304-15                      *AUTHORIZE 2016 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 award the five SADD School Associate contracts for the calendar year 2016 to the following individuals; 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; Tabitha Carey 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 2016 calendar year.



RESOLVED: That Maureen Dougherty is hereby continued as the primary FMAS Project Manager effective January 1, 2016 and shall continue to receive additional compensation in the amount of \$7,500 in 2016, to be paid via her bi-weekly 2016 paychecks; and be it further

RESOLVED: That Cathy Haskell is hereby continued as the secondary FMAS Project Manager effective January 1, 2016 and shall continue to receive additional compensation in the amount of \$4,500 in 2016, to be paid via her bi-weekly 2016 paychecks; and be it further

RESOLVED: That the additional salary for both Dougherty and Haskell shall not be subject to any Non-union salary increase and shall be discontinued as of December 31, 2016; and be it further

RESOLVED: That the Tioga County Legislature authorizes said salaries to be reimbursed through the Financial Management Accounting System (FMAS) Capital Reserve Account H878.08.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. 306-15 AMEND RESOLUTION 277-15; AUTHORIZE  
APPOINTMENT OF PUBLIC HEALTH DIRECTOR  
PUBLIC HEALTH

WHEREAS: Resolution 277-15 authorized the appointment of Lisa McCafferty as Public Health Director for the balance of the existing 6 year appointment term, which was referenced as ending on January 17, 2017; and

WHEREAS: Upon review of the current term for Public Health Director, the date which the term ends is January 10, 2017; therefore be it



## ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO: COUNTY CLERK'S COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. 308-15 ABOLISH POSTION; DEPARTMENT OF MOTOR  
VEHICLES (COUNTY CLERK)

WHEREAS: New York State Department of Motor Vehicles offers the opportunity for so many transactions to be done on-line that the customer count at our local DMV office has dropped significantly; and

WHEREAS: The reduced workload no longer justifies the current staffing levels; therefore be it

RESOLVED: That one full-time position of Motor Vehicle Examiner will be abolished effective at the close of business December 1, 2015.

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

## RESOLUTION ADOPTED.

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

REFERRED TO: ED & P COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. 309-15 *AUTHORIZE APPOINTMENT OF ECONOMIC DEVELOPMENT SPECIALIST  
ECONOMIC DEVELOPMENT & PLANNING*

WHEREAS: The position of Economic Development Specialist became vacant as of November 30, 2015; and

WHEREAS: The Director of Economic Development has identified a candidate after conducting interviews from an eligible list certification; therefore be it

RESOLVED: That the Director of Economic Development is hereby authorized to appoint Brittany K. Woodburn as Economic Development Specialist effective December 28, 2015, at an annual, non-union, salary of \$39,779; and be it further

RESOLVED: In accordance with Policy 44, Mrs. Woodburn shall not receive a salary increase on January 1, 2016, and instead will be evaluated after 6 months in order to determine a salary increase at that time.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 310-15 *AUTHORIZE 2016 SALARY INCREASES  
(BOARD OF ELECTIONS)*

WHEREAS: The salaries for staff at the Board of Elections are set by resolution and increases are consistent with those granted to the Non-Union group; and

WHEREAS: For 2016, full-time Non-Union employees were granted an increase, but hourly employees were not; therefore be it

RESOLVED: That 2016 Board of Elections salaries shall be as follows:

Election Commissioners	\$39,954
Deputy Election Commissioners	\$32,352
Voting Machine Technicians	\$16.20/hour
Election Workers	\$12.39/hour

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 311-15 2016 STAFF CHANGE  
(EMERGENCY MANAGEMENT)

WHEREAS: Any staffing changes incorporated into the new year budget are typically adopted via a separate resolution; and

WHEREAS: The Director of Emergency Management requested and received approval to increase the amount paid to the Secretary to the Sheriff for the administrative work that position performs for the Emergency Management Office; therefore be it

RESOLVED: That the Emergency Management Office shall increase the pay to the Secretary to the Sheriff from \$2,652 to \$5,304 effective January 1, 2016.





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

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

REFERRED TO: ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

RESOLUTION NO. 313-15      *AUTHORIZATION TO ACCEPT AWARDED 2015 NEW YORK HOMES AND COMMUNITY RENEWAL FUNDING FOR \$300,000.00 FROM THE NEW YORK MAIN STREET PROGRAM FOR THE 2015 WAVERLY DOWNTOWN REVITALIZATION PROGRAM AND REQUEST A 2016 BUDGET MODIFICATION AND BUDGET ADDITION AS NEEDED*

WHEREAS: Tioga County Economic Development and Planning (TCEDP) was approved by Resolution #153-15 to apply and administer a 2015 New York Main Street Program (NYMS) grant for the 2015 Waverly Downtown Revitalization Program (WDRP) for up to \$500,000.00; and

WHEREAS: In anticipation the grant of \$462,500.00 was placed in the 2016 tentative budget; and

WHEREAS: A 2015 New York Main Street grant for \$300,000.00 has been awarded; and

WHEREAS: The Tioga County Legislature must accept this grant award of \$300,000.00; and

WHEREAS: The modified Grant Award warrants 2016 budget modification reducing the amount to \$277,500.00; and

WHEREAS: In addition a budget amendment must be made adding \$22,500.00 for 7.5% administrative fee to be received in the Economic Development Revenue Account #ORG A6422, OBJ 437170; now therefore be it

RESOLVED: That the Tioga County Legislature accept the awarded 2015 New York Main Street Program total grant for \$300,000.00 to be administered by the Tioga County Economic Development and Planning Office, and be it further

RESOLVED: That the 2016 Budget be Amended and Modified as follows:

2016 Budget Modification:

Revenue Account #ORG CE8510 OBJ 439900	\$277,500.00
Expense Account #ORG CE8510 OBJ 540487	\$277,500.00
Name: HCR 2015 Main Street Waverly	

2016 Budget Addition:

Revenue Account #ORG A6422 OBJ 437170	\$22,500.00
Name: State Aid ED Administrative Fee	

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 314-15                      *RESOLUTION FOR CONSULTANT CONTRACT  
FOR TIOGA COUNTY STRATEGIC PLAN  
UPDATE*

WHEREAS: Tioga County developed the Tioga 2010 Strategic plan in 2005 which is out of date; and

WHEREAS: Tioga County government operations will benefit from creating an accurate update to this plan and has found the Center for Government Research able and willing to perform professional services to assist county departments and agencies to update the plan; and

WHEREAS: The Tioga County Economic Development & Planning Department has sufficient funds in the 2015 and 2016 budget to cover these expenses, in the amount of \$20,000 from appropriation account A6422 540140; therefore be it

RESOLVED: That the Tioga County Legislature does hereby authorize said contract with Center for Government Research, in an amount not to exceed \$20,000, from Economic Development & Planning Appropriation account A6422 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 Sauerbrey, Standinger, Weston, Hollenbeck, Huttleston and Monell.

No – Legislator Roberts.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

The meeting was adjourned at 6:26 P.M.