

*Fourth Special Meeting
August 17, 2018*

The Fourth Special Meeting of 2018 was held on August 17, 2018 and was called to order by the Chair at 1:15 P.M. Five Legislative members were present, Legislators Huttleston, Monell, Mullen and Roberts being absent.

Chair Sauerbrey asked for a moment of prayer. "Lord, I want to thank you for our physical safety that we have survived this week with flooding and no lives were lost, however I do ask that you watch over and protect our residents in our counties and across the state, especially have mercy on those folks that had damage in their homes. I also want to remember today the passing of Marian Huttleston who is the wife of Dick Huttleston and we ask for grace and healing on that family."

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

There were 5 people in attendance.

Legislator Standinger read and presented the following Proclamation on Overdose Awareness Day to Kylie Holochak of the Public Health Department.

Legislator Standinger spoke. "It would not be a meeting without a Proclamation from the Health Department. We have two this time, one is going to be read and one is not. One is immunizations, which are very important because people sometimes do not participate in immunizations, and the one that is being read is a County of Tioga Executive Proclamation."

**COUNTY OF TIOGA
EXECUTIVE PROCLAMATION**

WHEREAS: Drug overdoses are killing more Americans each year than car crashes, homicides, and falls with over 64,000 people dying from drug overdoses in 2016 alone; and

WHEREAS: Overdoses occur when too much of a substance or mixture of substances are ingested, smoked, absorbed, snorted, or injected into the body and the body is overwhelmed and unable to function properly; and

WHEREAS: All drugs whether they are legal or illegal can cause an overdose including opioids, depressants like barbiturates, benzodiazepines, or alcohol, and stimulants like cocaine, meth, caffeine, or ecstasy; and

WHEREAS: 66% of the overdoses that occurred in the United States in 2016 involved opioids like prescription opioids, heroin and fentanyl; and

WHEREAS: Opioid overdoses are reversible by using Naloxone to block the opioid receptors in the brain to allow respiration to continue in the body; and

WHEREAS: Naloxone was administered over 140 times from 2014 – 2017 in Tioga County by first responders and law enforcement allowing several individuals a second chance at life; and

WHEREAS: Agencies within Tioga County like Tioga County Public Health, Tioga County Mental Hygiene, CASA-Trinity Prevention, CASA-Trinity COTI, ACBC COTI, and several community partners offer services to those dealing with an addiction and continue to work together as the Tioga County Allies in Substance Abuse Prevention Coalition; and

WHEREAS: Individuals who know someone who is currently struggling with an opioid or other substance addiction are encouraged to learn about the resources available to them within Tioga County; therefore

The TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim August 30, 2018 as:

OVERDOSE AWARENESS DAY

and urges the citizens of our County to educate themselves on drug addiction, learn the signs of an overdose, and learn how to administer Naloxone.

Legislator Standinger spoke. "That word (Naloxone) kind of threw me off because it is called "Narcan".

Kylie Holochak of the Public Health Department spoke. "Thank you Bill and thank you all for your continued support. The Tioga County Coalition will be holding a candlelight vigil on August 30th, that is going to be downtown at the Gazebo and that will be from 6:30 to 8:30 and that is open to the entire community. We also will be accepting names for families to submit of people who have either survived an overdose or who they have lost that we can support. Thank you for your support."

Chair Sauerbrey stated that the following Proclamation on Immunization Awareness Month will just be noted.

COUNTY OF TIOGA EXECUTIVE PROCLAMATION

WHEREAS: August is National Immunization Awareness Month with immunizations representing one of the greatest public health accomplishments of the 20th century; and

WHEREAS: Vaccines give parents the safe, proven power to protect their children from serious diseases by following the recommended immunization schedule – giving their child the vaccines they need, when they need them; and

WHEREAS: Child care facilities, preschool programs, schools and colleges are prone to outbreaks of infectious diseases due to poor hand washing, not covering coughs, and other factors such as interacting in crowded environments; and

WHEREAS: When a child comes down with a disease such as whooping cough or the flu, they may miss several days of school while recovering and a parent may have to miss work or other important obligations; and

WHEREAS: Vaccines are an important part of a healthy pregnancy and allows the mother to pass some protection on to her baby. Women should be up to date on their vaccinations before becoming pregnant and should receive vaccines against both flu and whooping cough during pregnancy; and

WHEREAS: All adults should get vaccines to protect their health. Even healthy adults can become seriously ill and pass diseases on to others. Everyone should have their vaccination needs assessed at their primary care provider's office; therefore

The TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the month of August 2018 as:

IMMUNIZATION AWARENESS MONTH

and urges the citizens of our County to educate themselves on the recommended vaccines for themselves and their children to prevent the spread of preventable diseases.

Legislator Standinger read and presented the following Proclamation on Suicide Prevention Awareness Month to John Holton, Veterans' Service Director and Mike Middaugh of the Veterans' Service Office for Tioga County.

Legislator Standinger spoke. "Thank you gentleman. As a fellow Veteran, I appreciate your service. This is a difficult thing for me to read, not because of the big words, but I discovered first hand last year what it feels to have someone commit suicide who is a Veteran who is close to me. I had a nephew, a 37-year-old Veteran of the National Guard who had served time in Afghanistan who unfortunately committed suicide as a result of his PTSD and issues with being able to integrate himself back into society. I read this in his memory."

PROCLAMATION
SEPTEMBER 2018 AS
SUICIDE PREVENTION AWARENESS MONTH IN TIOGA COUNTY

WHEREAS: September is National Suicide Prevention Awareness Month; and

WHEREAS: Tioga County has 4,623 veterans living here and many face service-connected disabilities which cause them to suffer from depression, anxiety and other mental health issues; and

WHEREAS: Twenty-two veterans each day complete suicide in our Country for a total of 154 per week, 660 per month and 8,000 per year which is a national crisis; and

WHEREAS: It is important to recognize this epidemic among our veterans and to support the Tioga County Veterans Service Agency's "STOP 22 – Share The Struggle" campaign to raise awareness about veteran suicide; therefore

THE TIOGA COUNTY LEGISLATURE does proclaim

September as Suicide Prevention Awareness Month in Tioga County

Legislator Standinger spoke. "That being said, this is a pretty significant problem. I did not know this number, 22 a day until my nephew took his own life and I will tell you that is a staggering number. The unfortunate thing is these are people who have served our Country and return with issues that they are unable to deal with and the help does not seem to be available or at least they do not reach out for the help. Hopefully we can at least minimize this issue."

Mike Middaugh of the Veterans' Service Agency spoke. "We thank the Legislature for your support in this matter. It struck home to all of us last year here in Tioga County. We had two veterans who committed suicide in the County both in the same week and we came up with the Stop 22 Share the Struggle campaign as a result of that to raise the awareness. We will be unveiling on September 4th here on the lawn at the County Building our feel to the fall and forgotten. There will be 660 flags on display representing 660 veterans who have died by suicide this month. There will be signage with it as well describing what it is about and where people can reach out to us for more information on getting involved in the Stop 22 Share the Struggle campaign. We appreciate greatly the support we get from the

Legislature on all of our veterans issues and in particular this one. We are thankful that we can serve the County in that way."

There was no privilege of the floor.

Legislator Sullivan made a motion to approve the minutes of July 10, 2018, seconded by Legislator Weston, and carried with Legislators Huttleston and Roberts being absent.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 170-18

*RESOLUTION TO APPROVE A
CONTRACT BETWEEN THE TIOGA
COUNTY PROBATION DEPT. AND
CHESTNUT HEALTH SYSTEMS, INC. AND
COLUMBIA UNIVERSITY*

WHEREAS: The Probation Department is need of a software program to conduct Mental Health screening for all Juvenile Delinquents being reviewed for Juvenile Delinquent Intake and Diversion due to a new mandate in 9 NYCRR 356; and

WHEREAS: Probation has applied to part of a ten county program, E-Connect, with Columbia University and Chestnut Health Systems in which the County will be provided free of charge, the mental health screening software, training for staff and a tablet to use to record the screening information, in exchange for data. As part of the grant, Columbia University created pathways for how youth will be referred for mental health services in Tioga County based on their risk level for suicide. These pathways were designed in consultation with the Probation Department and the Tioga County Mental Health Clinic; and

WHEREAS: The Tioga County Attorney is reviewing a contract with Chestnut Health Systems for the sharing of limited data from Probation's Caseload Explorer software to Chestnut Health Systems and Columbia University about the participant's screening scores for study purposes; and

WHEREAS: There is no fiscal cost to the Tioga County Probation to participate in this program. Further, Tioga County Probation may keep any tablets after the study is concluded; therefore be it

RESOLVED: That the Tioga County Probation Director is approved to contract with Chestnut Health Services to provide data to Columbia University as part of the E-Connect program, if the contract is approved by the County Attorney.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 171-18

*RESOLUTION TO APPROVE A
CONTRACT BETWEEN THE TIOGA
COUNTY PROBATION DEPT. AND
CAYUGA COUNSELING SERVICE, INC.*

WHEREAS: Raise the Age mandates and changes made to 9 NYCRR 356 and 9 NYCRR 359 require Probation Departments to offer a variety of Alternative to Detention and Pre-Dispositional Supervision programming for both Juvenile Delinquents and Raise the Age Youth based on their risk level. The services provided must be proven evidence based services or promising evidence based services. Currently, Tioga County Probation has no evidence based programming for Probation involved youth; and

WHEREAS: Tioga County Probation would like to contract with Cayuga Counseling Service, Inc. to provide promising evidence based services to Probation involved youth. This program will provide both an alternative to detention programming and Pre-dispositional Intensive Supervision programming for youth in Youth Part Court, Family Court or Intake and Diversion Services at Probation; and

WHEREAS: The Tioga County Attorney is reviewing a contract with Cayuga Counseling Service, Inc. to provide 8 slots of juvenile special supervision to reduce the County's need for expensive specialized secure detention, secure and non-secure detention and the newly mandated Pre-dispositional supervision; and

WHEREAS: The cost of the contract is \$72,509.81 for twelve months. The Probation Department will list the program in the County's Comprehensive Plan for Raise the Age funding for 16 and 17 year old youth and in the STSJP claim for youth under age 16. The program will be listed in a new Probation budget line for Contracted Services A3140.540140; therefore be it

RESOLVED: That the Tioga County Probation Director is approved to contract with Cayuga Counseling Service, Inc. to provide Alternative to Detention and Pre-Dispositional Supervision programming for both Juvenile Delinquents and Raise the Age Youth based on their risk level, if the contract is approved by the County Attorney.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 172-18

*RESOLUTION TO APPROVE A
SOLE SOURCE CONTRACT AND
MAINTENANCE AGREEMENT
BETWEEN THE TIOGA COUNTY
PROBATION DEPARTMENT AND
AUTOMON LLC TO PROVIDE SOFTWARE
AND MAINTENANCE OF THE CASELOAD
EXPLORER PRODUCT*

WHEREAS: The Tioga County Legislature has approved contracts between Tioga County Probation Department and AutoMon LLC since 2008; and

WHEREAS: AutoMon LLC has changed their contract status with New York State, the Tioga County Legislature is approving that the Probation Department can contract with AutoMon LLC as a sole source provider of Caseload Explorer, a software program that meets the qualifications of 9 NYCRR 345, which newly mandates Probation Departments to use a software program that automatically sends Presentence Investigation completed in the software program to the PSI

Repository in Albany. Caseload Explorer software is the only software in New York State that meets this criteria; and

WHEREAS: AutoMon LLC has submitted their yearly Maintenance Agreement to Tioga County Probation which consists of the base charge of \$4,576.90 plus a fee of \$224.14 per user. Probation has 17 registered users of the software, so the total cost for basic software maintenance for 2019 is \$8,387.28; and

WHEREAS: AutoMon LLC has also submitted their yearly Maintenance Agreement to Tioga Probation for Ce Assessments in the amount of \$5,512.50 in annual subscription; therefore be it

RESOLVED: That the Probation Director is approved to contract with AutoMon, LLC as a sole source provider for software and maintenance costs in 2019 for Caseload Explorer and Ce Assessments in the amount of \$13,899.78, upon approval of the County Attorney.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 173-18 APPOINT MEMBER TO THE TIOGA COUNTY
PLANNING BOARD

WHEREAS: William Dimmick, III has resigned from the Tioga County Planning Board position representing the Village of Waverly; and

WHEREAS: The Village of Waverly Board of Trustees has nominated Rawley Filbin to serve as their representative replacing William Dimmick, and he is willing and able to do so; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoint Rawley Filbin to the Tioga County Planning Board to fulfill William Dimmick's unexpired term of 4/12/2017 – 12/31/19.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 174-18 *DESIGNATE FREEDOM OF
INFORMATION OFFICER FOR
SHERIFF'S OFFICE*

WHEREAS: The Tioga County Sheriff's Office handles a significant amount of Freedom of Information requests; and

WHEREAS: There is an appointed Freedom of Information Officer for Tioga County with the Tioga County Attorney acting as Freedom of Information Officer in their absence; and

WHEREAS: It is the desire to have a Freedom of Information Officer appointed to handle the significant amount of Freedom of Information requests that are received by the Tioga County Sheriff's Office; therefore be it

RESOLVED: That the Sheriff shall have the authority to designate a member of the Sheriff's staff as Freedom of Information Officer to handle all Tioga County Sheriff Freedom of Information requests.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO:	PUBLIC WORKS
RESOLUTION NO. 175-18	<i>AWARD BID FOR MONTROSE TURNPIKE PAVEMENT OVERLAY</i>

WHEREAS: The Commissioner of Public Works appropriated funds in the 2018 budget for this project; and

WHEREAS: The Department of Public Works received sealed bids on July 9, 2018 and the bids came in as follows:

Broome Bituminous Products, Vestal NY	\$757,320.00
Bothar Construction, Binghamton NY	\$892,430.00
L&T Construction, Richmondville NY	\$781,740.69
Dalrymple Gravel and Contracting, Pine City NY	\$737,500.00

Therefore be it

RESOLVED: That the Tioga County Legislature award the bid to the low bidder, Dalrymple Gravel and Contracting, Pine City NY not to exceed \$737,500.00 to be paid out of Montrose Turnpike Paving Account H51 10.540001.H1801.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO:	PUBLIC WORKS
RESOLUTION NO. 176-18	<i>AWARD BID FOR ROOF PROJECTS AND EXTERIOR REHABILITATION</i>

WHEREAS: The Commissioner of Public Works appropriated funds in the 2018 budget for these projects; and

WHEREAS: On July 25, 2018, the Department of Public Works received sealed bids from the following contractors:

Lee Contracting Services, Mansfield PA	\$324,500.00
Bionco Builders & Company, Binghamton NY	\$357,000.00
Middendorf Contracting Inc., Wysox PA	\$598,535.00

Therefore be it

RESOLVED: That the Tioga County Legislature award the bid to the low bidder, Lee Contracting Services, Mansfield PA not to exceed \$324,500.00 to be paid out of the following accounts:

H1620.520922 – Roof Temple Street	\$130,000.00
H1620.520927 – Court Annex	\$ 90,000.00
H1620.520121 – County Clerks Roof	\$104,500.00

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 177-18 *AMEND 2018 BUDGET*
PUBLIC WORKS

WHEREAS: Tioga County is the recipient of funding through New York State Department of Transportation consisting of Federal and non-Federal funds for a bridge project, Day Hollow Road over Foster Creek BIN 3335360; and

WHEREAS: Preliminary design and ROW incidentals have been approved by the New York State Department of Transportation for the amount of \$57,000, in

which 80% of Federal Funds and 20% State Funds will be reimbursed to Tioga County; and

WHEREAS: Additional phases of the project have been approved by the New York State Department of Transportation, including construction; and

WHEREAS: Budget Amendments require Legislative approval; therefore be it

RESOLVED: That revenue accounts be revised as follows:

Current:

H5110 445020 H1606	Federal Revenue for BIN 3335360	\$45,600
H5110 435020 H1606	State Revenue for BIN 3335360	\$11,400

Revised:

H5110 445020 H1606	Federal Revenue for BIN 3335360	\$739,600
H5110 435020 H1606	State Revenue for BIN 3335360	\$184,900

Additional Budget:

H5110 445020 H1606	Federal Revenue for BIN 3335360	\$694,000
H5110 435020 H1606	State Revenue for BIN 3335360	\$173,500

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC WORKS COMMITTEE

RESOLUTION NO. 178-18

*AMEND 2018 BUDGET
PUBLIC WORKS*

WHEREAS: Tioga County is the recipient of funding through New York State Department of Transportation consisting of Federal and non-Federal funds for a bridge project, Day Hollow Road over Foster Creek BIN 3335360; and

WHEREAS: Engineers estimate for the subject project have increased, in which New York State Department of Transportation have approved additional funding for the expected increase; and

WHEREAS: Budget Amendments require Legislative approval; therefore be it

RESOLVED: That the expense account be revised as follows:

Original:

H5110 540004 H1606 Day Hollow Road over Foster Creek \$600,000

Revised:

H5110 540004 H1606 Day Hollow Road over Foster Creek \$924,500

Additional Budget:

H5110 540004 H1606 Day Hollow Road over Foster Creek \$324,500

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO:

FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 179-18

*TRANSFER OF FUNDS
ASSIGNED COUNSEL*

WHEREAS: The Assigned Counsel budget has had a high number of cases for 2018 and the Assigned Counsel account will not have sufficient funds for the remainder of 2018; and

WHEREAS: Funds will need to be transferred from the Contingency Account to the Assigned Counsel Account to accommodate the increase in cases for 2018; therefore be it

RESOLVED: That the Tioga County Legislature authorizes a transfer as follows:

From: A1990 540715 Contingency Account	\$60,000
To: A1172 540030 Assigned Counsel	\$55,000
A1172 540390 Mileage	\$ 4,000
A1172 540640 Supplies (Not Office)	\$ 500
A1172 540700 Transcripts	\$ 500

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 180-18 AMEND BUDGET & TRANSFER OF FUNDS
PUBLIC HEALTH

WHEREAS: Tioga County Public Health Mobile Dental Services has identified the need to upgrade Dental-specific software and imaging hardware; and

WHEREAS: In conjunction with the new Mobile Dental Unit that is being built, Public Health is converting to a paperless electronic dental record system to allow for space, efficiency and communication with other providers and insurances; and

WHEREAS: The purchase of software, hardware and implementation is necessary for said upgrades; and

WHEREAS: Public Health has worked with Information Technology Communication Services toward this upgrade; and

WHEREAS: Additional funding is needed in the appropriate budgetary lines; and

WHEREAS: Public Health has the funds available due to a position vacancy, which will require resolution to transfer into the appropriate budgetary lines; and

WHEREAS: Budget Amendments and Transfer of Funds require Legislative approval; therefore be it

RESOLVED: That funding be transferred as follows:

From:		
A4011 510010	Dental Services: Personnel	\$ 25,000
To:		
A4064 520130	Dental Services: Equipment	\$ 16,000
A4064 540130	Dental Services: Contracting Services	\$ 6,800
A4064 540620	Dental Services: Software	\$ 2,200

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 181-18 *TRANSFER FUNDS AND FUND CAPITAL RESERVE ACCOUNT*

WHEREAS: The Tioga County Legislature recognizes the importance of County Capital Infrastructure, Equipment, Computer Software and Hardware enhancements, and established funds for such needs in Resolutions No. 320-13 and No. 119-13; and

WHEREAS: The Tioga County Legislature would like to replenish the depleted Capital Reserves through funds it receives from Gaming Casino Revenue as the host county for the Tioga Downs Casino; and

WHEREAS: Tioga County has receipted into the General Operating Fund State Aid Casino Revenue for the period of 01/01/2018 through 06/30/2018 in the amount of \$652,227.30 into account A1340 430160; therefore be it

RESOLVED: That the Tioga County Treasurer transfer \$650,000.00 from the General Operating Fund to the Capital Fund; and be it further

RESOLVED: That the Tioga County Treasurer funds the Capital "Land, Equipment, and Infrastructure Reserve" with \$650,000.00 from the Capital Fund balance:

FROM: A1340 430160 State Aid Casino Revenue \$ 650,000.00

TO: A9950 593715 Transfer to Capital Fund \$ 650,000.00

FROM: H1340 450310 Inter fund Transfer \$ 650,000.00

TO: H 387807 Capital Land, Equipment &
Infrastructure Reserve \$ 650,000.00

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
PERSONNEL COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 182-18 *2018 BUDGET MODIFICATION AND REQUEST
TRANSFER OF CONTINGENCY FUNDS
BOARD OF ELECTIONS*

WHEREAS: The Board of Elections Part Time/Temporary budget will not have sufficient salary funds for the remainder of 2018; and

WHEREAS: The Board of Elections Voting Machine Technicians duties have increased; and

WHEREAS: The Tioga County Legislature approved at the March 8, 2018 Work Session an increase for the Voting Machine Technicians part time hours up to 29.5 per week; and

WHEREAS: There are still two elections that will need to be re-canvassed by the part time Election Workers who are compensated from the Part Time/Temporary budget line; and

WHEREAS: Funds will need to be transferred from the Contingency Account to the Board of Elections Part Time/Temporary salary to accommodate the permanent increase of duties and hours for the Voting Machine Technicians and the Part Time Election Workers; therefore be it

RESOLVED: That the Tioga County Legislature authorizes a budget modification and transfer of contingency funds for 2018 as follows:

From: A1990 540715 Contingency Account \$24,000

To: A1450 510020 Part Time/Temporary \$24,000

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 183–18 APPROVE FUNDING
2018 SUMMER YOUTH EMPLOYMENT
PROGRAM

WHEREAS: Additional funding has been awarded to Tioga County Department of Social Services from the Office of Temporary and Disability Assistance for Summer Youth Employment Programs; and

WHEREAS: The plan submitted for expenditure of these funds has been approved; and

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

RESOLVED: That funding be appropriated as follows:

From: A6010.446100 Federal Aid: Administration	\$106,459
To: A6010.540140 Contractual	\$ 94,362
A6010.540487 Program Expense	\$ 12,097

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 184-18 *AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS*

WHEREAS: A project for the rehabilitation of BIN 3335360 – Day Hollow Road over Foster Creek, PIN 9754.14 (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 80% Federal Funds and 20% non-Federal Funds; and

WHEREAS: The County of Tioga desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work, Right-of-Way Incidentals work, Right-of-Way Acquisition work and Construction and Construction Supervision and Inspection work.

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

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

RESOLVED: That the Tioga County Legislature hereby authorize the County of Tioga to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Construction and Construction Supervision and Inspection work for the Project or portions thereof; be it further

RESOLVED: That the sum of \$822,000 is hereby appropriated from Day Hollow over Foster Creek account H5110.540004.H1606 and made available to cover the costs of participation in the above phases of the Project; be it further

RESOLVED: That in the event the full Federal and non-Federal share costs of the project 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, be it further

RESOLVED: That the Chair of the Tioga County Legislature be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Tioga 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 municipality's first instance 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, be it 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 be it further

RESOLVED: That this Resolution shall take effect immediately.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 185-18

*AUTHORIZE THE ACCEPTANCE OF
INTEROPERABLE COMMUNICATIONS
EQUIPMENT FROM NYS DHSES FIRE
COORDINATOR'S OFFICE*

WHEREAS: The NYS Division of Homeland Security and Emergency Services has announced interoperable communications grant funding; and

WHEREAS: The New York State Division of Homeland Security and Emergency Services is deploying the Mutualink emergency incident collaboration technology and making such equipment available to all Counties in the State at no cost to the County; and

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

RESOLVED: That the Tioga County Office of Emergency Services be authorized to submit the appropriate grant application for the purposes of securing this funding and authorize the Chair of the Legislature to sign such application and contract after approval of the County Attorney.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 186-18

*AUTHORIZE THE SUBMISSION OF
STATEWIDE INTEROPERABLE
COMMUNICATIONS "FORMULA" GRANT
(SICG 18)
APPLICATION 2018
OFFICE OF EMERGENCY SERVICES*

WHEREAS: The Office of Homeland Security has issued a Statewide Interoperable Communications "Formula" Grant 2018 to the Tioga County Office of Emergency Services. The grant will be used for upgrading the radio communications in the county and there is no local share associated with said grant; and

WHEREAS: County Policy # 47 requires that permission be obtained prior to submitting said application. However, due to the short notification period, the Tioga County Office of Emergency Services had to submit an application for this funding by August 3, 2018; therefore be it

RESOLVED: That the Tioga County Office of Emergency Services be authorized to submit the Statewide Interoperable Communications Formula Grant application 2018, after the fact, to be in compliance with county policy.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 187-18

*AUTHORIZE THE SUBMISSION OF
STATEWIDE INTEROPERABLE
COMMUNICATIONS "TARGET" GRANT
(SICG 18)
APPLICATION 2018
OFFICE OF EMERGENCY SERVICES*

WHEREAS: The Office of Homeland Security has issued a Statewide Interoperable Communications "Target" Grant 2018 to the Tioga County Office of Emergency Services. The grant will be used for upgrading the radio communications in the county with no local share associated with said grant; and

WHEREAS: County Policy # 47 requires that permission be obtained prior to submitting said application; therefore be it

RESOLVED: That the Tioga County Office of Emergency Services be authorized to submit the Statewide Interoperable Communications "Target" Grant application 2018 and authorizes the Chair of the Legislature to sign said application and contract once it has been approved by the County Attorney.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE
LEGAL/FINANCE COMMITTEE

RESOLUTION NO. 188-18 *AUTHORIZATION FOR TIOGA COUNTY TO
ACCEPT TRANSFER OF PROPERTY FROM THE
TIOGA COUNTY INDUSTRIAL DEVELOPMENT
AGENCY AND LEGISLATIVE CHAIR TO
EXECUTE DOCUMENTS NECESSARY FOR
TRANSFER*

WHEREAS: The Tioga County Industrial Development Agency currently owns a portion of Corporate Drive that consists of a 50 foot railroad crossing; and

WHEREAS: Tioga County is desirous of owning said portion of Corporate Drive and the Tioga County Industrial Development Agency has agreed to transfer said portion of Corporate Drive to Tioga County, subject to Tioga County granting an easement to the Tioga County IDA for said railroad crossing; therefore be it

RESOLVED: That the Tioga County Legislature accepts the transfer of said property from the Tioga County IDA and agrees that said transfer is subject to Tioga County granting an easement to the Tioga County IDA; and it is further

RESOLVED: That the Tioga County Legislature authorizes the Legislative Chair to execute any documents necessary for said transfer of property and said easement to be made.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 189-18 *DESIGNATION OF TIOGA COUNTY LOCAL
DEVELOPMENT CORPORATION, D.B.A.
TIOGA COUNTY TOURISM, AS AUTHORIZED
TOURISM PROMOTION AGENCY FOR 2019*

WHEREAS: The Tioga County Local Development Corporation, d.b.a. the Tioga County Tourism Office, is the not-for-profit corporation that develops and implements a tourism promotion and marketing program for the county; and

WHEREAS: The Tioga County Tourism Office coordinates with the state in its tourism grants program; and

WHEREAS: The New York State tourism grants program is designed to encourage tourism promotion throughout the regions of New York State; and

WHEREAS: The guidelines for this local assistance program require counties to appoint an official Tourism Promotion Agency (TPA), therefore be it

RESOLVED: That the Tioga County Tourism Office be and hereby is designated by the Tioga County Legislature as their Tourism Promotion Agency for the 2019 budget year and authorized to make application for and receive grants on behalf of the county pursuant to the New York State Tourism Promotion Act.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 190-18 *AUTHORIZE THE SALE OF COUNTY OWNED PROPERTY LOCATED IN THE TOWN OF CANDOR TO CHERYL A. JOHNSON & FREDERICK E. MIDDAUGH*

WHEREAS: Property located in the Town of Candor transferred to Tioga County, identified as Tax Map number 72.00-1-26, parcel number 695 was included on a Resolution adopted by the Tioga County Legislature on July 10, 2018 for the authorization for county owed properties acquired for delinquent taxes Resolution number 168-18, owes 2016, 2017 and 2018 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by Cheryl A. Johnson & Frederick E. Middaugh who has made an offer to purchase back their property for \$4,500 "as is", thereby placing the property back on the tax rolls; be it therefore

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to withdraw said property from the List of county owed properties to be sold at public auction and sign and record on receipt of \$4,500 and recording costs of \$185.00, a Quit Claim Deed conveying the property transferred to Tioga County, located in the, Town of Candor, identified on the Town of Candor Tax Map as number 72.00-1-26 parcel number 695 to Cheryl A. Johnson & Frederick E. Middaugh or assigns.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 191-18 *WITHDRAW PROPERTY FROM LIST OF COUNTY OWNED PROPERTY TO BE SOLD AT PUBLIC AUCTION AND AUTHORIZE THE SALE OF SAID PROPERTY TO ALAN R. SHUMAKER*

WHEREAS: Property identified as Tax Map number 129.13-1-61 located in the Village of Owego was acquired by the County for delinquent taxes and said property was listed on Resolution No. 168-18, which authorized said property to be sold at public auction; and

WHEREAS: The County has been approached by Alan R. Shumaker who has made an offer to purchase back his property for \$860 "as is", thereby placing the property back on the tax rolls; be it therefore

RESOLVED: That the Tioga County Legislature hereby authorizes the withdrawal of said property from the list of county owed properties to be sold at public auction and the sale of said property be made to Alan R. Shumaker upon receipt of \$860 and recording costs of \$310; and be it further

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to sign all documents necessary to make the sale of said property from Tioga County to Alan R. Shumaker.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 192-18 *ERRONEOUS ASSESSMENT TOWN OF TIOGA*

WHEREAS: An application to Renounce Previously Granted Exemptions for the years 2015, 2016, & 2017 indicates that parcel #602 in the Town of Tioga assessed to Thomas R Iannone on the 2015, 2016, & 2017 tax rolls of the Town of Tioga is erroneous in that the STAR Enhance and Veterans Exemptions were renounced on July 16, 2018; be it therefore

RESOLVED: That the total repayment of \$2,949.10 to Tioga County Treasurer's Office paid by Thomas R Iannone on August 2, 2018 contains the following erroneous repayments:

	Tax	Interest	Total
STAR	\$1,716.69	\$399.55	\$2,116.24
COUNTY	\$194.28	\$35.71	\$229.99
RECYCLE	\$9.49	\$1.68	\$11.17
TOWN OF TIOGA	\$77.46	\$14.24	\$91.70
TOTAL ERRONEOUS REPAYMENT			\$2,449.10

And be it further

RESOLVED: That the erroneous STAR tax of \$2,116.24 be distributed to the New York State Tax & Finance; and be it further

RESOLVED: That the erroneous County tax of \$229.99 be distributed to proper account in the records of the County Treasurer; and be it further

RESOLVED: That the erroneous Solid Waste tax of \$11.17 be distributed to the Solid Waste Fund; and be it further

RESOLVED: That the erroneous Town of Tioga tax of \$91.70 be distributed to the Town of Tioga; and be it further

RESOLVED: That the processing fee of \$500.00 is revenue to Tioga County.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGAL/FINANCE

RESOLUTION NO. 193-18

ADOPTION OF TIOGA COUNTY TITLE VI PLAN, ENVIRONMENTAL JUSTICE PLAN, LIMITED ENGLISH PROFICIENCY PLAN, DATA COLLECTION PLAN, ADA TRANSITION PLAN AND EMPLOYEE TRAINING PLAN

WHEREAS: Tioga County is a recipient of financial assistance including through the New York State Department of Transportation, Federal Transit Administration and Federal Highway Administration; and

WHEREAS: As a condition of such assistance Tioga County is required to have in place a comprehensive set of plans detailing its Title VI obligations and initiatives including its Title VI Plan, ADA Transition Plan, Environmental Justice Plan, LEP Plan (Limited English Proficiency Plan) and a plan for ongoing Title VI employee training; and

WHEREAS: Tioga County has developed a set of plans and policies to ensure that it is meeting its program obligations and has drafted a Title VI Plan, ADA Transition Plan, Environmental Justice Plan, LEP Plan (Limited English Proficiency Plan) and Title VI employee training Plan for adoption by the Tioga County Legislature and appointing the Personnel Director and Safety Officer, as the Tioga County Title VI Coordinators; therefore be it

RESOLVED: That the Tioga County Legislature hereby adopts the Tioga County Title VI Plan, ADA Transition Plan, Environmental Justice Plan, LEP Plan (Limited English Proficiency Plan) and Title VI employee training Plan and authorizes the Chairperson of the County Legislature to sign the plans and such compliance documents as are required (copy of which shall be on file); and be it further

RESOLVED: That the Personnel Director and Safety Officer, are appointed to serve as the Tioga County Title VI Coordinators.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 194-18 *AUTHORIZE CONTRACT WITH EXCELLUS BLUE
CROSS/BLUE SHIELD TO ADMINISTER HEALTH
INSURANCE BENEFITS*

WHEREAS: Tioga County uses the service of Excellus Blue Cross Blue Shield of Central New York to administer health insurance benefits for Tioga County including a Medicare Blue PPO plan; and

WHEREAS: Excellus Blue Cross Blue Shield of Central New York has submitted a new contract to administer fully insured benefits for Tioga County employees for the period of January 1, 2019 through December 31, 2019; and

WHEREAS: These are contractual benefits for Tioga County union employees; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to enter into a contract with Excellus Blue Cross Blue Shield of Central New York, subject to review by the County Attorney, to administer health insurance benefits for Tioga County for the period January 1, 2019 through December 31, 2019.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 195-18 *AUTHORIZE CONTRACT WITH THE HARTFORD TO ADMINISTER MEDICARE ELIGIBLE RETIREE HEALTH INSURANCE*

WHEREAS: Effective January 1, 2014 Tioga County implemented The Hartford Medicare Supplemental Plan F coupled with a Medicare Part D drug plan for Medicare eligible retirees and retirees' spouses; and

WHEREAS: This Medicare plan continues to provide optimal coverage to Medicare eligible retirees at a lower cost to Tioga County than previous coverage offered; and

WHEREAS: The Hartford has submitted a new contract to administer the Medicare Supplemental Plan F and Medicare Part D drug plan for the period of January 1, 2019 through December 31, 2019; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to enter into a contract with The Hartford, subject to review by the County Attorney, to administer these insurance benefits for Tioga County for the period January 1, 2019 through December 31, 2019.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standing, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 196-18 *AUTHORIZE CONTRACT RENEWAL CSEA EMPLOYEE BENEFIT FUND*

WHEREAS: Resolution #276-11 authorized a contract with CSEA Benefit Fund to administer Solstice Vision and Dental plans for CSEA and Non-Union employees; and

WHEREAS: The Dental and Vision plans are contractual benefits for CSEA employees, to be continued for 2019 through 2020; therefore be it

RESOLVED: That the Chair of the Legislature is hereby authorized to sign a contract, subject to review by the County Attorney, with CSEA Employee Benefit Fund for the purpose of facilitating the Solstice Dental and Solstice Vision plans for the period of January 1, 2019 – December 31, 2020.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standingger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 197-18 *AUTHORIZE APPOINTMENT OF CAPTAIN –
OPERATIONS OFFICER
SHERIFF'S OFFICE*

WHEREAS: Legislative approval is required for any appointment to a non-union position within Tioga County; and

WHEREAS: Due to retirement, the position of Captain – Operations Officer, within the Sheriff's Office became vacant on July 28, 2018; and

WHEREAS: The Sheriff has identified a qualified candidate from the certified eligible list and intended to backfill the position immediately; and

WHEREAS: During the July 19, 2018, Legislative work session, consensus was given to the Sheriff on the salary offer for his selected candidate; therefore be it

RESOLVED: That the Sheriff is hereby authorized to promote Richard Hallett to the title of Captain – Operations Officer at an annual, non-union salary of \$79,500 retroactive to July 28, 2018.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

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. 198-18 RECLASSIFY ONE (1) VACANT FULL
TIME PUBLIC HEALTH NURSE TO EARLY
INTERVENTION SERVICE
COORDINATOR
PUBLIC HEALTH DEPARTMENT

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

WHEREAS: One (1) vacant full-time Public Health Nurse position (CSEA salary grade XV: \$52,707-\$53,407) has been vacant since May 15, 2018; and

WHEREAS: After a review of staffing needs within all divisions of the Public Health Department, the Director has determined that an additional full-time Early Intervention Service Coordinator (CSEA salary grade X: \$40,296-\$40,996) is more in-line with the needs of the department to serve the clients of Tioga County; therefore be it

RESOLVED: That one (1) vacant full-time Public Health Nurse position shall be reclassified to a full-time Early Intervention Service Coordinator effective August 15, 2018; and be it further

RESOLVED: That the Public Health Director may fill said vacancy with a provisional appointment pending a civil service examination.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH AND HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 199-18 *BUDGET MODIFICATION AND
CREATE AND FILL TWO (2) PERMANENT,
FULL-TIME SENIOR CLINICAL SOCIAL
WORKER POSITIONS
MENTAL HYGIENE*

WHEREAS: Legislative approval is required for budget modifications and the creation of any new positions within Tioga County; and

WHEREAS: The Mental Hygiene Department has received multiple requests from both the Waverly Central School District (WCSD) to supplement existing services starting with the 2018/2019 school year and from the Tioga County Boys & Girls Club to provide new mental health services; and

WHEREAS: The Director of Community Services is able to provide the level of services requested by retaining an additional two (2) Senior Clinical Social Workers without increasing the local share as the positions will be offset by revenue; and

WHEREAS: Funding for the WCSD position includes \$25,000 annually from a contract with Waverly Central School District and the balance from increased fee-for-service revenue; and

WHEREAS: Funding for the Tioga County Boys & Girls Club position includes \$12,500 annually from a contract with the Tioga County Boys & Girls Club and the balance from increased fee-for-service revenue; therefore be it

RESOLVED: That the Director of Community Services is hereby authorized to create two (2) permanent, full-time positions of Senior Clinical Social Worker at an annual rate of \$57,412 (CSEA SG XVII) effective August 15, 2018; and be it further

RESOLVED: That the Director of Community Services be allowed to fill the WCSD position prior to the start of the 2018/2019 school year and the Tioga County Boys & Girls Club position prior to the end of 2018; and be it further

RESOLVED: That the Mental Hygiene Department's 2017 authorized full-time headcount shall increase from 32 to 34; and be it further

RESOLVED: That the 2018 budget be modified and funding be appropriated as follows for the remainder of 2018:

From: A4310 416200	Mental Health Fees	\$64,309.05
To: A4310 510010	Full Time Salary	\$43,412.89
A4310 581088	State Retirement Fringe	\$ 4,067.59
A4310 583088	Social Security Fringe	\$ 3,214.52
A4310 584088	Workers Compensation Fringe	\$ 1,261.64
A4310 585588	Disability Insurance Fringe	\$ 89.02
A4310 586088	Health Insurance Fringe	\$12,250.22
A4310 588988	Eap Fringe	\$ 13.17

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

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. 200-18 CREATE AND FILL SEASONAL SOCIAL WELFARE EXAMINER POSITION AND SEASONAL OFFICE SPECIALIST I POSITIONS FOR THE HEAP PROGRAM
DEPARTMENT OF SOCIAL SERVICES

WHEREAS: Legislative approval is required for the creation of any new positions within Tioga County; and

WHEREAS: The Home Energy Assistance Program (HEAP) will tentatively begin outreach in mid-August and be in full season on November 12, 2018; and

WHEREAS: The Social Services budget allows for the hiring of the following staff for the HEAP Program:

Two, full-time, seasonal Social Welfare Examiners for the period October 1, 2018 through February 28, 2019 at the starting salary of \$14.37 per hour, and

One, full-time seasonal Office Specialist I for the period November 1, 2018 through January 31, 2019 at the starting salary of \$11.92 per hour, and

One, full-time, seasonal Office Specialist I for the period November 1, 2018 through February 28, 2019 at the starting salary of \$11.92 per hour, and

One, full-time, seasonal Office Specialist I for the period November 1, 2018 through March 29, 2019 at the starting salary of \$11.92 per hour; therefore be it

RESOLVED: That the Department of Social Services be authorized to create and fill the seasonal HEAP positions listed above and where required, appoint from the appropriate eligible list.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

Legislator Hollenbeck made a motion to have the following late-field resolution considered, seconded by Legislator Sullivan and carried with Legislators Huttleston, Monell, Mullen and Roberts being absent.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 201-18 ACCEPT AUCTION BIDS FOR COUNTY OWNED PROPERTY ACQUIRED FOR TAXES, AUTHORIZE EXECUTION OF DEEDS

WHEREAS: Properties acquired by Tioga County for nonpayment of taxes in the Towns of Barton, Candor, Newark Valley, Nichols, Owego, Richford and Tioga were offered for sale at Public Auction conducted Thursday, August 09, 2018, by the County Treasurer; and

WHEREAS: It is the intent of the Legislature to return the properties to the Tax Rolls as soon as possible; therefore be it

RESOLVED: That the following bids, being the highest made at said Auction for the several different properties offered, be and hereby are accepted and the Chair of the Tioga County Legislature authorized to sign and record, on receipt of the amount bid and recording costs, Quit Claim Deeds conveying the various parcels to the successful bidders and to their assigns:

<u>Prior Owner-Tax Map#</u>	<u>Purchaser</u>	<u>Bid</u>
<u>Town of Barton:</u>		
Donna M. Mills, 146.19-1-6	World Class, LLC	\$10,500
Tioga County, 166.19-2-65	Gerald A. Keene Betty J. Keene	\$ 3,000
<u>Town of Candor:</u>		
Harold R. Vrabel, 63.00-1-25.13	Dennis R. Donahue Cindy A. Donahue	\$57,000
<u>Town of Newark Valley:</u>		
Harold R. Vrabel, 54.00-1-5.20	Horizon Transport	\$ 2,100
<u>Town of Nichols:</u>		
Tammac Holdings Corp, 138.00-1-16	Thomas J. Robinson Candice N. Vonschaick	\$19,000

Town of Owego:

Nathan J. Carol B. Donnelly, 129.05-4-12	Joanne E. Ellerson	\$ 9,000
Rita Holgate, 128.08-1-1.211	Timothy W. McCloskey	\$ 900
Ronald L. & Larita R. Jayne, 129.00-3-64	Brianna Stewart	\$43,000
	Taylor A. Stewart	
Corey W. Relyea, 129.05-3-25	Slimtech, Inc	\$ 2,000
Louise A. Smith, 128.08-3-79	Joanne E. Ellerson	\$ 3,300
Alan S. Ulrich, 128.08-1-62	Barbara C. Krolczyk	\$ 800

Town of Richford:

Kenneth J. Barnes, 4.00-1-9	Paul H. Reeves	\$ 1,600
Xuan Zheng, 2.00-2-20	Jeffrey K. Gerhat	\$12,000

Town of Tioga:

Herbert Sandy Bonilla, 136.00-1-28.10	Keith M. Corneby	\$ 350
Nicole C. Chiarello		
Phyllis Davies, 148.00-1-15.10	Tioga Center United	\$ 4,200
	Methodist Church	

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Sullivan, Weston, and Hollenbeck.

No – None.

Absent – Legislators Huttleston, Monell, Mullen and Roberts.

RESOLUTION ADOPTED.

The meeting was adjourned as 1:38 P.M.