



Tioga County Legislative Worksession Minutes May 23, 2019 – 10:00 a.m.

Legislators Present:

Legislator Balliet
Legislator Hollenbeck
Legislator Mullen
Legislator Roberts
Chair/Legislator Sauerbrey
Legislator Standinger (*arrived @ 10:03 a.m.*)
Legislator Sullivan
Legislator Weston

Legislators Absent:

Legislator Monell

Guests:

Matt Freeze, Reporter, Morning Times

Staff Present:

County Attorney Peter DeWind
Legislative Clerk Maureen Dougherty
Deputy Legislative Clerk Cathy Haskell
Personnel Officer Bethany O'Rourke
Chief Accountant/Budget Officer Rita Hollenbeck
Family Court Public Defender Mari Townsend (*departed @ 10:03 a.m.*)
Treasurer Jim McFadden (*arrived @ 10:03 a.m.*)

Chair Sauerbrey called the meeting to order at 10:00 a.m.

Fifth Special Legislative Meeting of 2019 -

Chair Sauerbrey called the Fifth Special Legislature Meeting of 2019 to order at 10:00 a.m. with seven Legislators present, Legislators Monell and Standinger being absent, for Legislature consideration of the following resolutions:

- ✓ **Authorize Appointment of Assistant Public Defender for Family Court - Public Defender**
- ✓ **Create and Fill Temporary, Full-Time Clerk (Seasonal) Position – Treasurer's Office**

Special Meeting adjourned at 10:03 a.m. with regular worksession immediately following.



Approval of Worksession Minutes – May 9, 2019 -

Legislator Sullivan motioned to approve the May 9, 2019 Legislative Worksession minutes as written, seconded by Legislator Hollenbeck with Legislators Balliet, Hollenbeck, Mullen, Roberts, Sauerbrey, Standinger, Sullivan, and Weston voting yes with Legislator Monell being absent. Motion carried.

Action Items -

There are currently no action items at this time.

Other –

- ✓ **Employee Recognition Pin Ceremonies** - Chair Sauerbrey reported the Employee Recognition Committee (ERC) conducted pin ceremonies this week for employees serving 5 – 30 years of service. Chair Sauerbrey reported this is a good program and it is important to recognize our employees. Chair Sauerbrey thanked Legislator Hollenbeck for attending.
- ✓ **Employee Recognition Luncheon** – Chair Sauerbrey reported the Employee Recognition Luncheon is scheduled for Wednesday, May 29th, at 12:00 p.m. at Donoli’s Restaurant for employees with 25 or more years of service. Chair Sauerbrey reported Legislators interested in attending should contact Camille Mattison-Corneby in the Personnel Office to RSVP.
- ✓ **Tioga Tobacco Asset Securitization Corporation Annual Meeting** – Chair Sauerbrey reported the annual meeting is scheduled for June 20, 2019 following the Legislative Worksession. Chair Sauerbrey reported this corporation was formed for the purpose of acquiring settlement proceeds from the class action lawsuit years ago. The Corporation is required to conduct annual meetings.
- ✓ **Annual Financial Disclosures and Policy Review Attestations** – Legislative Clerk Dougherty inquired as to whether the Legislature has complied with the submissions of the financial disclosures and policy review attestations. County Attorney DeWind reported he is not aware of any issues or non-compliance.

Executive Session –

Motion by Legislator Sauerbrey, seconded by Legislator Sullivan to move into Executive Session to discuss an individual personnel matter. Motion carried to go into Executive Session at 10:07 a.m. with County Attorney DeWind, Personnel Officer O’Rourke, Treasurer McFadden, and Chief Account Hollenbeck remaining in attendance.

Executive Session adjourned at 10:26 a.m.

TIOGA COUNTY, NEW YORK

Legislature

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Meeting adjourned at 10:26 a.m.

Next worksession scheduled for Thursday, June 6, 2019, at 1:00 p.m.

Respectfully submitted,

Cathy Haskell

Deputy Legislative Clerk