

TIOGA COUNTY ED&P/TOURISM/CCE/SOIL & WATER  
LEGISLATIVE COMMITTEE AGENDA

June 7<sup>th</sup>, 2022

1:00 PM

- MINUTES
  - Approval of minutes of May 3<sup>rd</sup>, 2022
  
- FINANCIAL
  - Economic Development- tracking
  - Planning- tracking
  - Sustainability Management- tracking
  
- OLD BUSINESS
  - Reports
  - Grants
  - Economic/Community Development
  - Land Bank
  - Workforce Development
  - Planning
  - Sustainability Management
  - IDA
  - Misc.
  
- NEW BUSINESS
  - Reports
  - Grants
  - Economic/Community Development
  - Land Bank
  - Workforce Development
  - Planning
  - Sustainability Management
  - IDA
  - Misc.
  
- PERSONNEL
  - PT- OSII
  
- RESOLUTIONS
  - F02-Authorize Submission of ARC Area Development Grant Application for Strategic Plan
  - F03-Appoint Member (K Flesher) to the Tioga Co LDC Board
  - F08-Budget Transfer EDP

- F09-Resolution to Appoint S Zubalsky-Peer to TCPDC Board
  - F11-Authorizing Legislative Chair Signature on NY Owego II LLC Payment in Lieu of Tax Agreement 2022
  - F29-Authorizing Legislative Chair Signature on NY Owego III LLC Payment in Lieu of Tax Agreement 2022
- PROCLAMATIONS- N/A
- ADJOURNMENT

# TEAM TIOGA

we work for you

ECONOMIC DEVELOPMENT & PLANNING

INDUSTRIAL DEVELOPMENT AGENCY

LOCAL DEVELOPMENT CORPORATION

## ECONOMIC DEVELOPMENT & PLANNING TOURISM/AGRICULTURE LEGISLATIVE COMMITTEE MEETING May 3, 2022

DRAFT

### **ATTENDEES:**

**Legislators:** Barbara Roberts, Ron Ciotoli, Dennis Mullen, Dale Weston

**Staff:** LeeAnn Tinney, Linda Sampson, Cathy Haskell

**Guests:** Becca Maffei, Tioga County Tourism

Committee Chair, Legislator Barbara Roberts, called the meeting to order at 1:00 P.M.

**ECONOMIC DEVELOPMENT & PLANNING (ED&P): LeeAnn Tinney** – Agenda and attachments previously emailed.

### **I. MINUTES**

#### A. Approval of minutes of April 5, 2022

Committee Chair, Legislator Roberts, asked for approval of the minutes from the April 5, 2022 committee meeting. Legislator Mullen made a motion to accept the April 5, 2022 minutes, seconded by Legislator Ciotoli. All were in favor.

### **II. FINANCIAL**

The Year-to-Date Budget Reports are in the committee packets; Ms. Tinney reported the following budgets are all tracking:

A. Economic Development – Even though we had sponsors for the breakfast event, some expenses will be coming out of this budget.

B. Planning

C. Sustainability Management

Legislator Mullen asked about Household Waste for electronics, that they have to be taken to Broome County. Ms. Tinney reported Ms. Pratt is working on agreements that are being reviewed by the County Attorney regarding partnering with the municipalities on household electronic waste in Tioga County. Ms. Tinney will get an update on the progress.

### **III. OLD BUSINESS**

A. Reports – Ms. Tinney introduced Becca Maffei.

1. Tioga County Tourism, B. Maffei – Monthly report previously emailed; a more detailed report was distributed. Ms. Maffei reviewed her report highlighting: DRI Wayfinding Sign Project, Current Promotional Campaigns, Recruitment Website,

Online Services Technical Support Project, Cooperative Event Marketing Program, Southern Tier Regional Water Trail, Waverly Boat Access Project and Owego DRI Committees.

2. Cornell Cooperative Extension Report is in the committee packet.
3. Tioga County Soil & Water Conservation District – no report this month.

B. Grants:

1. Status- Ms. Tinney reported on the status of grants the ED&P Department is involved in:
  - a. Potential - 14
  - b. Pending - 16
  - c. Active - 36
  - d. Completed – 0

Ms. Tinney reported the following:

C. Economic/Community Development

1. Village of Owego
  - a. Downtown Revitalization Initiative (DRI) administration – Project is ongoing.
  - b. NY Main Street (North Ave.) administration – Project is ongoing.
  - c. INHS Housing Project on Temple and Liberty - Discussions continue; local approval process stalled.
  - d. Racker Project- Local approvals have been obtained; they were necessary for a CDBG Cares Act funding application.
2. Village of Waverly
  - a. RESTORE- Twigg Project - Continue to wait for the NYS MWBE waiver of 3%.
  - b. Mural Project - Gateway beautification project; Waverly Central School students continue to move this project forward.
3. Village of Candor
  - a. NY Main Street administration – Construction has begun on this project.
4. Town of Nichols- Broadband Project - Reconnect grant application made to extend fiber to the unserved and underserved area in the Town of Nichols in partnership with the Town and the use of ARPA funds. USDA has received the application and is under review; should have an answer in June. Ms. Tinney reported recently hearing of another State grant opportunity called Connect All and an application was submitted right away; this could happen in 2022.
5. Municipalities
  - a. Town of Owego visit - Discussion attempts regarding a Reconnect grant application for broadband; extending fiber in the south side of Owego. Ms. Tinney indicated going to the next board meeting.
  - b. Snowmobile Grants- Ongoing

D. Land Bank

1. Temple & Liberty Street
  - a. Demolitions completed
  - b. Village of Owego Local Approval Process – Discussed earlier; still pending.
2. Owego Apalachin Central School District Project - Students assisting in property renovation for resale.
  - a. Closed on the property. It is now owned by the Land Bank.

- b. Ground breaking event being planned to kick off the work with the students.
- 3. Village of Newark Valley visit – Looking for potential housing projects by way of the Land Bank.
- 4. New York Land Bank meetings – Ms. Woodburn serves on and attended the following:
  - a. Rural Land Bank Committee meeting
  - b. New York Land Bank Board meeting
- E. Planning
  - 1. Training – Ms. Jardine and Ms. Pratt held the last two of five trainings listed below:
    - a. NYSERDA- Code Enforcement for Solar (4/26)
    - b. NYSERDA- Battery System Law (4/27)
 Qualified for a \$5,000 credit because the attendee requirement was met.
- F. Sustainability Management – Ms. Pratt continues to work on the following:
  - 1. Renewable Energy Best Practices Study – In the final stages.
  - 2. End Food Waste Program - Working in partnership with Public Health.
  - 3. Tioga County Energy Action Plan- Continue to seek funding.
  - 4. May E-Bulletin sent to Tioga County Employees.
  - 5. Seeking funding for EV charging stations.
  - 6. Electronic Waste drop off sites – Discussed earlier.
- G. IDA
  - 1. Lounsberry Industrial Pocket – A new plan is developing for this area.
  - 2. Owego Gardens II – Project is moving forward; hoping to start leasing the upper town houses by mid-June; depending on the water system.
  - 3. SunEast PILOT negotiations continue on the solar project.
- H. Misc.
  - 1. Greater Valley Chamber of Commerce- Ms. Tinney was invited to participate in interviews for the new President/CEO position; a decision has been made.

#### **IV. NEW BUSINESS**

- A. Reports
- B. Grants
- C. Economic/Community Development
  - 1. Presentations
    - a. Leadership Tioga/Land Bank – Ms. Woodburn presented at the Leadership Tioga class regarding the Land Bank.
  - 2. Amish Farmer assistance- Ms. Schnabl provided assistance with NYS Sales Tax Certificate.
- D. Workforce Development – Mr. Lanning has been working on the following:
  - 1. Army Reserve Training Center tour.
  - 2. Best Buy tour.
  - 3. Raymond Hadley tour.
  - 4. Assisting with the Home Central Annual Trades Day planning.
  - 5. BOCES visits
  - 6. Talent Supply Table - Compiling data/preparing report.
  - 7. Candor EMS Junior Initiative – Providing grant assistance.

8. Attended Tioga Career Center meeting.
  9. Attended Owego Apalachin School Career Center soft opening.
- E. Planning – Ms. Jardine worked on the following this month:
1. 239 Reviews (6)
    - a. 2022-006 Town of Nichols, Zoning Amendment- Solar Energy Systems Law; recommended approval.
    - b. 2022-007 Town of Owego, Rezoning- Wood property from Agricultural to Industrial; recommended disapproval; went back to the Town and did not pass.
    - c. 2022-008 Town of Owego, Rezoning- Steen property from Residential 3 to Highway Interchange; withdrawn, no action.
    - d. 2022-009 Town of Owego, Floodplain Special Use Permit and Site Plan Review- Steen property; withdrawn, no action.
    - e. 2022-010 Town of Owego, floodplain Special Use Permit and Site Plan review, Mix property; recommended approval.
    - f. 2022-011 Town of Owego, Rezoning- Porto property from Agricultural to Highway Interchange; recommended approval.
  2. 2020 Strategic Plan Data Collection and Analysis – Memo and results were previously emailed and also distributed at this meeting. A request was brought forward to the full Legislature to update the expired 2020 Strategic Plan. The Legislature asked for an analysis, as well as the effectiveness of the current plan. Ms. Jardine conducted the search and received input from all departments. An analysis was made on what they were proposing to do and what they were able to accomplish. Results found: 89% of the goals are ongoing or complete and 92 % of the objectives are ongoing or complete.

Ms. Tinney is requesting again to move forward with this plan, proposing a potential funding source, Appalachian Regional Commission (ARC) Grant for the 2022 cycle. This grant would cover 50% of the cost. The County match would be \$25,000.00 for the Countywide Strategic Plan. Details are in the packet distributed.

Committee Chair, Ms. Roberts, asked the following questions:

- If we did not get the grant, would the County be obligated? Ms. Tinney responded the County would not be obligated.
- Regarding the results of ongoing & completed; there is no sense of where we are. Ms. Tinney explained that ongoing is something that you continue to do; continue to work on.

After some discussion, the committee was in agreement to move forward and Ms. Tinney is willing to come to the worksession to discuss and answer questions. A resolution for the funding application will be brought forward next month.

- F. Sustainability Management – Ellen worked on the following this month:
1. Provided Assistance with 2022 Environthon.
  2. Broome Tioga Stormwater Coalition Meeting attended.
    - a. MS4 annual reporting completed.
  3. Arbor Day Community Planting in Hickories Park on April 23<sup>rd</sup>.

G. IDA

1. Working with 4 manufacturers looking to locate in the area.

H. Misc.

1. State Lead Responses- No leads this month.
2. Ms. Tinney had lunch with Amanda Spellicy from Schumer's office.
3. Annual Team Tioga Breakfast at Tioga Downs was a success.
  - a. 100 +/- in attendance
  - b. Video is on Facebook and our website; Deluge Media did a great job.

**V. PERSONNEL**

A. PT- OSII

1. Position remains vacant

**VI. RESOLUTIONS – No resolutions presented this month.**

**VII. PROCLAMATIONS- N/A**

**VIII. ADJOURNMENT**

With no further topics of discussion or questions, the meeting was adjourned at 2:20 P.M.

Respectfully Submitted,

Linda Sampson

Administrative Assistant Economic Development & Planning



# TIOGA COUNTY, NEW YORK

## Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2022 06

| ACCOUNTS FOR:              | ORIGINAL           | TRANFRS/ | REVISED  | YTD ACTUAL | ENCUMBRANCES | AVAILABLE | PCT               |
|----------------------------|--------------------|----------|----------|------------|--------------|-----------|-------------------|
| A                          | APPROP             | ADJSTMTS | BUDGET   |            |              | BUDGET    | USE/COL           |
| A6422 Economic Development |                    |          |          |            |              |           |                   |
| A6422 411132               | Tax On Hotel/Motel | -30,000  | 0        | -30,000    | -10,902.80   | .00       | -19,097.20 36.3%* |
| A6422 412890               | Other General Gov. | 0        | 0        | 0          | -9,722.38    | .00       | 9,722.38 100.0%   |
| A6422 419890               | Contribution To Ec | -20,000  | 0        | -20,000    | -6,750.00    | .00       | -13,250.00 33.8%* |
| A6422 421891               | Other Home & Commu | -26,200  | 0        | -26,200    | -1,736.00    | .00       | -24,464.00 6.6%*  |
| A6422 422800               | Intergovernmental- | 0        | -100,000 | -100,000   | .00          | .00       | -100,000.00 .0%*  |
| A6422 510010               | Full Time          | 277,161  | 0        | 277,161    | 104,615.08   | .00       | 172,545.92 37.7%  |
| A6422 510020               | Part Time/Temporar | 12,190   | 0        | 12,190     | .00          | .00       | 12,190.00 .0%     |
| A6422 520090               | Computer           | 0        | 999      | 999        | 948.99       | .00       | 49.99 95.0%       |
| A6422 540010               | Advertising        | 3,000    | 0        | 3,000      | 572.50       | .00       | 2,427.50 19.1%    |
| A6422 540040               | Books              | 450      | 0        | 450        | 447.03       | .00       | 2.97 99.3%        |
| A6422 540070               | Car Maintenance    | 2,000    | 0        | 2,000      | 98.44        | .00       | 1,901.56 4.9%     |
| A6422 540140               | Contracting Servic | 0        | 4,450    | 4,450      | .00          | .00       | 4,450.00 .0%      |
| A6422 540180               | Dues               | 400      | 0        | 400        | 173.00       | .00       | 227.00 43.3%      |
| A6422 540220               | Automobile Fuel    | 150      | 0        | 150        | 35.94        | .00       | 114.06 24.0%      |
| A6422 540320               | Leased/Service Equ | 1,320    | 0        | 1,320      | .00          | .00       | 1,320.00 .0%      |
| A6422 540360               | Meals/Food         | 750      | 0        | 750        | 40.00        | .00       | 710.00 5.3%       |
| A6422 540390               | Mileage Expense    | 0        | 200      | 200        | 93.36        | .00       | 106.64 46.7%      |
| A6422 540420               | Office Supplies    | 1,280    | 0        | 1,280      | 246.66       | .00       | 1,033.34 19.3%    |
| A6422 540480               | Postage            | 380      | 0        | 380        | 27.35        | .00       | 352.65 7.2%       |
| A6422 540485               | Printing/Paper     | 1,500    | 0        | 1,500      | 386.81       | .00       | 1,113.19 25.8%    |
| A6422 540487               | Program Expense-Ho | 0        | 51,992   | 51,992     | .00          | .00       | 51,992.02 .0%     |
| A6422 540590               | Services Rendered  | 20,000   | -4,450   | 15,550     | -5,200.00    | .00       | 20,750.00 -33.4%  |
| A6422 540620               | Software Expense   | 100      | 0        | 100        | .00          | .00       | 100.00 .0%        |
| A6422 540660               | Telephone          | 740      | 0        | 740        | 286.04       | .00       | 453.96 38.7%      |
| A6422 540733               | Training/All other | 5,000    | -200     | 4,800      | 772.00       | .00       | 4,028.00 16.1%    |
| A6422 581088               | State Retirement F | 15,206   | 0        | 15,206     | 9,078.77     | .00       | 6,127.63 59.7%    |
| A6422 583088               | Social Security Fr | 22,030   | 0        | 22,030     | 8,332.76     | .00       | 13,697.01 37.8%   |
| A6422 584088               | Workers Compensati | 8,944    | 0        | 8,944      | 2,554.65     | .00       | 6,389.05 28.6%    |
| A6422 585588               | Disability Insuran | 384      | 0        | 384        | 136.07       | .00       | 248.37 35.4%      |
| A6422 586088               | Health Insurance F | 56,915   | 0        | 56,915     | 25,814.62    | .00       | 31,100.29 45.4%   |
| A6422 588988               | Eap Fringe         | 88       | 0        | 88         | 29.22        | .00       | 58.58 33.3%       |
| TOTAL Economic Development |                    | 353,788  | -47,009  | 306,779    | 120,378.11   | .00       | 186,400.91 39.2%  |
| TOTAL General Fund         |                    | 353,788  | -47,009  | 306,779    | 120,378.11   | .00       | 186,400.91 39.2%  |
| TOTAL REVENUES             |                    | -76,200  | -100,000 | -176,200   | -29,111.18   | .00       | -147,088.82       |
| TOTAL EXPENSES             |                    | 429,988  | 52,991   | 482,979    | 149,489.29   | .00       | 333,489.73        |





**Tioga County  
YEAR-TO-DATE BUDGET REPORT**

FOR 2022 06

|             | ORIGINAL<br>APPROP | TRANFRS/<br>ADJSTMTS | REVISED<br>BUDGET | YTD ACTUAL | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USE/COL |
|-------------|--------------------|----------------------|-------------------|------------|--------------|---------------------|----------------|
| GRAND TOTAL | 353,788            | -47,009              | 306,779           | 120,378.11 | .00          | 186,400.91          | 39.2%          |

\*\* END OF REPORT - Generated by Sampson, Linda \*\*



# TIOGA COUNTY, NEW YORK

## Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2022 06

| ACCOUNTS FOR:<br>A General Fund | ORIGINAL<br>APPROP | TRANFRS/<br>ADJSTMTS | REVISED<br>BUDGET | YTD ACTUAL | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USE/COL |
|---------------------------------|--------------------|----------------------|-------------------|------------|--------------|---------------------|----------------|
| <b>A8020 Planning</b>           |                    |                      |                   |            |              |                     |                |
| A8020 510010 Full Time          | 150,743            | 0                    | 150,743           | 58,094.00  | .00          | 92,649.00           | 38.5%          |
| A8020 540010 Advertising        | 200                | 0                    | 200               | .00        | .00          | 200.00              | .0%            |
| A8020 540040 Books              | 600                | 0                    | 600               | 143.00     | .00          | 457.00              | 23.8%          |
| A8020 540140 Contracting Servic | 22,000             | -2,500               | 19,500            | 4,140.50   | .00          | 15,359.50           | 21.2%          |
| A8020 540180 Dues               | 800                | 0                    | 800               | 757.00     | .00          | 43.00               | 94.6%          |
| A8020 540220 Automobile Fuel    | 200                | 0                    | 200               | .00        | .00          | 200.00              | .0%            |
| A8020 540320 Leased/Service Equ | 1,200              | 0                    | 1,200             | .00        | .00          | 1,200.00            | .0%            |
| A8020 540360 Meals/Food         | 190                | 0                    | 190               | .00        | .00          | 190.00              | .0%            |
| A8020 540390 Mileage Expense    | 600                | 0                    | 600               | .00        | .00          | 600.00              | .0%            |
| A8020 540420 Office Supplies    | 500                | 0                    | 500               | .00        | .00          | 500.00              | .0%            |
| A8020 540480 Postage            | 900                | 0                    | 900               | 14.88      | .00          | 885.12              | 1.7%           |
| A8020 540485 Printing/Paper     | 1,000              | 0                    | 1,000             | .00        | .00          | 1,000.00            | .0%            |
| A8020 540590 Services Rendered  | 4,875              | 2,500                | 7,375             | 5,000.00   | .00          | 2,375.00            | 67.8%          |
| A8020 540660 Telephone          | 600                | 0                    | 600               | 124.90     | .00          | 475.10              | 20.8%          |
| A8020 540733 Training/All Other | 1,200              | 0                    | 1,200             | 561.00     | .00          | 639.00              | 46.8%          |
| A8020 581088 State Retirement F | 11,872             | 0                    | 11,872            | 6,216.70   | .00          | 5,655.68            | 52.4%          |
| A8020 583088 Social Security Fr | 10,535             | 0                    | 10,535            | 4,647.67   | .00          | 5,887.14            | 44.1%          |
| A8020 584088 Workers Compensati | 2,449              | 0                    | 2,449             | 1,069.13   | .00          | 1,379.55            | 43.7%          |
| A8020 585588 Disability Insuran | 136                | 0                    | 136               | 57.07      | .00          | 78.65               | 42.0%          |
| A8020 586088 Health Insurance F | 44,033             | 0                    | 44,033            | 18,189.26  | .00          | 25,844.21           | 41.3%          |
| A8020 588988 Eap Fringe         | 29                 | 0                    | 29                | 12.22      | .00          | 16.90               | 42.0%          |
| TOTAL Planning                  | 254,662            | 0                    | 254,662           | 99,027.33  | .00          | 155,634.85          | 38.9%          |
| TOTAL General Fund              | 254,662            | 0                    | 254,662           | 99,027.33  | .00          | 155,634.85          | 38.9%          |
| TOTAL EXPENSES                  | 254,662            | 0                    | 254,662           | 99,027.33  | .00          | 155,634.85          |                |



**Tioga County**  
**YEAR-TO-DATE BUDGET REPORT**

FOR 2022 06

|             | ORIGINAL<br>APPROP | TRANFRS/<br>ADJSTMTS | REVISED<br>BUDGET | YTD ACTUAL | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USE/COL |
|-------------|--------------------|----------------------|-------------------|------------|--------------|---------------------|----------------|
| GRAND TOTAL | 254,662            | 0                    | 254,662           | 99,027.33  | .00          | 155,634.85          | 38.9%          |

\*\* END OF REPORT - Generated by Sampson, Linda \*\*



# TIOGA COUNTY, NEW YORK

## Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2022 06

| ACCOUNTS FOR:<br>A                | General Fund | ORIGINAL<br>APPROP | TRANFRS/<br>ADJSTMTS | REVISED<br>BUDGET | YTD ACTUAL | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USE/COL |
|-----------------------------------|--------------|--------------------|----------------------|-------------------|------------|--------------|---------------------|----------------|
| <b>A8160 Refuse &amp; Garbage</b> |              |                    |                      |                   |            |              |                     |                |
| A8160                             | 439892       | Solid Waste State  | -28,000              | 0                 | -28,000    | .00          | -28,000.00          | .00*           |
| A8160                             | 510010       | Fulltime           | 61,961               | 0                 | 61,961     | 21,775.06    | 40,185.94           | 35.1%          |
| A8160                             | 510050       | All Other-On Call, | 325                  | 0                 | 325        | .00          | 325.00              | .0%            |
| A8160                             | 540010       | Advertising        | 7,500                | 0                 | 7,500      | 856.30       | 6,643.70            | 11.4%          |
| A8160                             | 540180       | Dues               | 175                  | 0                 | 175        | .00          | 175.00              | .0%            |
| A8160                             | 540270       | Insurance-Liabilit | 1,425                | 0                 | 1,425      | 1,275.55     | 149.45              | 89.5%          |
| A8160                             | 540390       | Mileage Expense    | 167                  | 0                 | 167        | .00          | 166.75              | .0%            |
| A8160                             | 540420       | Office Supplies    | 2,000                | 0                 | 2,000      | .00          | 2,000.00            | .0%            |
| A8160                             | 540444       | Permits, Fees, Ins | 100                  | 0                 | 100        | .00          | 100.00              | .0%            |
| A8160                             | 540480       | Postage            | 200                  | 0                 | 200        | .00          | 200.00              | .0%            |
| A8160                             | 542140       | Contracting Servic | 100,000              | 0                 | 100,000    | 24,075.00    | 75,925.00           | 24.1%          |
| A8160                             | 542261       | Household Hazardou | 75,000               | 0                 | 75,000     | 1,586.85     | 6,285.50            | 10.5%          |
| A8160                             | 542485       | Printing/Paper     | 1,500                | 0                 | 1,500      | .00          | 1,500.00            | .0%            |
| A8160                             | 542640       | Supplies (Not offi | 11,000               | 0                 | 11,000     | .00          | 11,000.00           | .0%            |
| A8160                             | 542680       | Tires              | 3,900                | 0                 | 3,900      | .00          | 3,900.00            | .0%            |
| A8160                             | 581088       | State Retirement F | 7,587                | 0                 | 7,587      | 3,482.10     | 4,104.90            | 45.9%          |
| A8160                             | 583088       | Social Security Fr | 4,396                | 0                 | 4,396      | 1,777.91     | 2,618.09            | 40.4%          |
| A8160                             | 584088       | Workers Compensati | 1,411                | 0                 | 1,411      | 489.70       | 921.30              | 34.7%          |
| A8160                             | 585588       | Disability Insuran | 113                  | 0                 | 113        | 26.10        | 86.90               | 23.1%          |
| A8160                             | 586088       | Health Insurance F | 9,585                | 0                 | 9,585      | 4,120.80     | 5,464.20            | 43.0%          |
| A8160                             | 588988       | EAP Fringe         | 115                  | 0                 | 115        | 5.60         | 109.40              | 4.9%           |
| TOTAL Refuse & Garbage            |              | 260,460            | 0                    | 260,460           | 59,470.97  | 6,285.50     | 194,703.28          | 25.2%          |
| TOTAL General Fund                |              | 260,460            | 0                    | 260,460           | 59,470.97  | 6,285.50     | 194,703.28          | 25.2%          |
| TOTAL REVENUES                    |              | -28,000            | 0                    | -28,000           | .00        | .00          | -28,000.00          |                |
| TOTAL EXPENSES                    |              | 288,460            | 0                    | 288,460           | 59,470.97  | 6,285.50     | 222,703.28          |                |



**Tioga County  
YEAR-TO-DATE BUDGET REPORT**

FOR 2022 06

|             | ORIGINAL<br>APPROP | TRANFRS/<br>ADJSTMTS | REVISED<br>BUDGET | YTD ACTUAL | ENCUMBRANCES | AVAILABLE<br>BUDGET | PCT<br>USE/COL |
|-------------|--------------------|----------------------|-------------------|------------|--------------|---------------------|----------------|
| GRAND TOTAL | 260,460            | 0                    | 260,460           | 59,470.97  | 6,285.50     | 194,703.28          | 25.2%          |

\*\* END OF REPORT - Generated by Pratt, Ellen \*\*

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -22

AUTHORIZE SUBMISSION OF APPALACHIAN  
REGIONAL COMMISSION GRANT  
APPLICATION FOR STRATEGIC PLAN

WHEREAS: Tioga County's current strategic plan, Tioga County 2020 Strategic Plan, was adopted in 2016 and is now mostly complete and out of date; and

WHEREAS: Tioga County has an opportunity to create a new strategic plan with 50% funding from the Appalachian Regional Commission's (ARC) Area Development Program 2022 round, which also requires a 50% local match; and

WHEREAS: MRB | *group* has provided Tioga County with a cost estimate for such strategic plan at approximately \$50,000; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes said grant application to ARC for a Tioga County Strategic Plan update in an amount not to exceed \$50,000, commits the \$25,000 local cash match from the General Fund Balance and authorizes the Chair of the County Legislature to sign any and all grant related paperwork upon review and approval of the County Attorney.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. - 22 APPOINT MEMBER TO THE  
TIOGA COUNTY LOCAL  
DEVELOPMENT CORPORATION

WHEREAS: Sandy Layman resigned from the Local Development Corporation Board effective 3/31/22; and

WHEREAS: Keith Flesher has expressed his desire to serve on the Local Development Corporation Board to fill Sandy Layman's term that expired 3/31/22; and

WHEREAS: The Tioga County Local Development Corporation Board of Directors has found Keith Flesher willing and able to fill said vacancy; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoint Keith Flesher to fill Sandy Layman's expired term 6/14/22 – 3/31/25.

REFERRED TO: ED&P COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. -22 AMEND RESOLUTION 116-22;  
RESOLUTION AUTHORIZING BUDGET TRANSFER

WHEREAS: Resolution 116-22 authorized and approved the acceptance of administrative service funds and modification of the Economic Development budget; and

WHEREAS: Revenue was allocated into Intergovernmental Charges-Health (422800) previously labeled Grant-Non State Federal; and

WHEREAS: For proper revenue classification the Chief Accountant would like to request a budget transfer from Intergovernmental Charges-Health (422800) previously labeled Grant-Non State Federal to General Government Income (412890); and

WHEREAS: Budget transfers between 41\* and 42\* account lines require legislative approval; therefore be it

RESOLVED: That the Budget Officer be authorized to completed the following budget transfer as follows:

From: A6422-422800 Intergovernmental Charges-Health \$100,000.00

To: A6422-412890 General Government Income \$100,000.00



REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -22

APPOINT MEMBER TO THE  
TIOGA COUNTY PROPERTY DEVELOPMENT  
CORPORATION BOARD

WHEREAS: Christina Brown resigned from the Tioga County Property Development Corporation Board (TCPDC) effective April 21, 2022; and

WHEREAS: The TCPDC Bylaws allows for this appointment conditioned that the board member be a public officer of a municipality within Tioga County or a member of a County Agency and their membership is conditioned upon holding the public office by their position; and

WHEREAS: Sara Zubalsky-Peer has expressed a desire and is willing and able to serve on the TCPDC as a Board Member; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoint Sara Zubalsky-Peer, to the Tioga County Property Development Corporation as a Board Member to fill Christina Brown's unexpired term of January 1, 2022 – December 31, 2024, effective June 14, 2022.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -22 AUTHORIZING LEGISLATIVE CHAIR  
SIGNATURE ON NY OWEGO II, LLC  
PAYMENT IN LIEU OF TAX AGREEMENT

WHEREAS: NY Owego II, LLC has submitted a Notice of Intent to the Town of Owego that it plans to build and operate a "Solar Energy System" with an expected total capacity of approximately 5.0 Megawatts AC; and

WHEREAS: The project location is situated at 267 Cafferty Hill Road, tax map # 143.06-1-1.1, Town of Owego, County of Tioga, State of New York; and

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

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

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

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

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

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

WHEREAS: The first annual payment shall be in the aggregate amount of \$4,000 per built out Megawatt AC of capacity, and thereafter annual payments shall escalate by two (2.0 %) percent per year; and

WHEREAS: The annual payments for the taxing Jurisdiction shall be made payable to the Town of Owego and mailed to the Town of Owego and are due no later than January 15<sup>th</sup> of each year; and

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

WHEREAS: The Taxing Jurisdictions have agreed that the said payments shall be disbursed to the Town of Owego, Union Endicott Central School District and County of Tioga in equal portions; therefore be it

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -22 AUTHORIZING LEGISLATIVE CHAIR  
SIGNATURE ON NY OWEGO III, LLC  
PAYMENT IN LIEU OF TAX AGREEMENT

WHEREAS: NY Owego III, LLC has submitted a Notice of Intent to the Town of Owego that it plans to build and operate a "Solar Energy System" with an expected total capacity of approximately 5.0 Megawatts AC; and

WHEREAS: The project location is situated at 2635 Day Hollow Road, tax map # 119.00-2-25, Town of Owego, County of Tioga, State of New York; and

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

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

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

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

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

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

WHEREAS: The first annual payment shall be in the aggregate amount of \$4,000 per built out Megawatt AC of capacity, and thereafter annual payments shall escalate by two (2.0 %) percent per year; and

WHEREAS: The annual payments for the Taxing Jurisdiction shall be made payable to the Town of Owego and mailed to the Town of Owego and are due no later than January 15<sup>th</sup> of each year; and

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

WHEREAS: The Taxing Jurisdictions have agreed that the said payments shall be disbursed to the Town of Owego, Owego Apalachin Central School District and County of Tioga in equal portions; therefore be it

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



### **DRI Wayfinding Sign Project**

- Tioga Arts Council Renovations are complete. A ribbon cutting was held on May 17<sup>th</sup>.
- Focus group content has been created and compiled.

### **Current Promotional Campaigns**

- Tioga Arts Council's 50<sup>th</sup> Anniversary Celebration
- Owego First Fridays
- I Love My Park Day at Two Rivers State Park
- Bluebell Festival in Newark Valley

### **Upcoming Promotional Campaigns**

- Owego Strawberry Festival
- Geocache Tour
- **Farmer's Markets and Farm Stores: New Farmer's Market at Muldoon Park**
- **Grand Fondo Bike Race**
- Owego and Waverly Concert Series
- **Sundaes at the Farm**
- Hiking/Biking
- Paddle Tour
- Outdoor Dining
- Ice Cream
- Waterman Outdoor Events
- **Flower Farm Tour**
- Depot Friday Nights
- Lodging / Camping
- Tioga Downs Harness Racing
- Golf

### **Recruitment Website**

- This project continues to move forward in the branding and content-gathering phase

### **Online Services Technical Support Project**

- Participants are actively working with the consultant on a weekly basis

### **Cooperative Event Marketing Program**

- Tioga County Tourism will be supporting Historic Owego Marketplace, the Village of Waverly, Tioga County Fair, Newark Valley Historic Society, and the Tioga Arts Council

### **Southern Tier Regional Water Trail**

A focus group was held that included seven Tioga County stakeholders. The project continues to move forward.

**Waverly Boat Access Project**

- The committee has engaged Waverly School District students through committee member Eric Knolles, Superintendent, and the engineering and architecture class to create a plan for a boat launch, park and trail system. We anticipate this will act as a resource for applying for funds and providing a visual road map and community engagement.

**Owego DRI Committees**

- Becca is on the Art Park, Waterfront and Marvin Park committees for the DRI as a connection to the DRI Wayfinding Sign Project to prevent overlap and share resources between projects.

**Legislative Report  
June 2022**

**AGRICULTURE:**

- **AGNPSC Grant Updates:**
  - Round 24: project almost complete.
  - Round 25: working on project closeout.
  - Round 26 - waiting to fall 2022 for implementation.
  - Round 27- Grant awarded for 3 farms to implement stream corridor plans, including buffer and wetland components. Work plan submitted to state waiting on contract. Held contract signing with two farms. Due to increase costs in projects we may delay construction until 2023 or need to look for additional funds to help with cost increases.
- **Buffer Planning & Implementation** – Completed all volunteer and contracted plantings planned for the spring, there was a total of 15.5 acres planted on 7 sites. There were 79 volunteers that assisted us with 5 plantings and 2 contracted planting sites.
- **Partnerships:**
  - ARG – moving forward with Sundaes at the Farm, 7/24 12-3 on the Spencer Family Dairy Farm, 3657 West Creek Road Newark Valley.
- **AEM Base Round 17 Program:**
  - Work plan approved waiting on contract for \$280,000, with breakout as follows: \$180,000 technical assistance funding and \$100,000 for implementation. We have 8 farms planning to do buffer maintenance work to insure buffer success and 5 farms to complete implementation projects of BMPs.
  - BMP Verification for Chesapeake Bay Program (CBP) received new verification list of 2022: 14 farms, 1 stream and 1 wetland project.
  - Plan development with farms – we have numerous farms working with the District on grazing plans (2), stream corridor plans (3), and Comprehensive Nutrient Management plans (3).
- **NRCS Contribution Agreement (CTA):** Tioga SWCD has a PE on staff, we received a contract from NRCS to support engineering workload in the watershed. 75% of our staff time is covered for design, construction oversight, and as-builts.
  - Otsego Projects: 5 projects underway (combination of farmstead and stream practices)
  - Cortland Projects: 3 projects designed and implemented, assessing additional workload for 2022.
  - Chenango: 1 stream project design completed, implementation planned for 2022. Completing 1 CRP grazing system design.
  - Chemung: 1 Cropland project design completed, implementation to move forward in 2022.



### **CHESAPEAKE BAY TMDL:**

Received executed contract for 5 year agreement with NYSDEC to support technical assistance and implementation of BMPs listed in the Phase III Watershed Implementation Plan (WIP). Working to secure additional grant funding via NFWF, Legislative Community Project Funding, SRBC and others to support work to reduce nutrient and sediment loading to the CB. We currently have to 2025 to meet our allocation goals.

### **DEAN CREEK WATERSHED PROTECTION PROJECT:**

Draft Watershed plan submitted to NRCS For final review. Need to look for funding sources to support the local cost share requirement. NYSDEC conducted a site inspection of the dams in April, received letter that they are looking for a timeline to address deficiencies identified in the dams Engineering Assessment. This was developed and submitted to NYSDEC before but needs an update as we are currently working through the NRCS Dam Rehabilitation Program.

### **HAZARD MITIGATION:**

- County Contract – assisted County Planning with development and submittal of HMGP application to support a plan update. Also assisted Town of Newark Valley with a buyout application and answered questions regarding Town of Nichols possible project application. Staff working on updating project tracking tool.
- NYRC Regional River Initiative: construction at Gaylord Rd completed end of May and road was reopened. Fuller Hollow work is completed, still need to conduct final construction inspection once landscaping and stabilization measurers begin growing so we can verify all work is completed. Final inspection planned for 6/9 on Fuller Hollow.
- Disaster Declaration 4625 working on projects funding requests. Requesting funds to do a repair on a streambank project and remove debris from debris basins in Dean Creek.

**STORMWATER:** Working with consultant that is completing SWPPP in Town of Owego for an upcoming project.

### **STREAM PROGRAM:**

#### ***WQIP grants:***

- Fox Rd. Culvert Design- design completed, now looking to secure implementation funding.
- Owego Creek – Glenmary Drive project – developed design and engineering cost estimate, estimate exceeds grant funds, we will continue to look for other grant sources, and in the meantime will wait to see if our HMGP buyout application is successful.
- Municipal and Private landowner assistance- multiple site visits made to assist landowners with stream issues and assistance provided to highway departments on planned projects.

### **MEETINGS, TRAININGS & MISCELLANEOUS ACTIVITIES:**

- Solar BMP Committee – participating in county committee, working with consultant to develop recommendations for solar project review and installation including draft Pilot language, BMPs that municipalities should consider requiring, etc.
- Meetings: presented at the BOH meeting and Leadership Tioga on SWCD programming and projects.