

Agenda



TIOGA COUNTY LEGISLATURE

11/14/2017

12: 00 PM

EDWARD D. HUBBARD AUDITORIUM
 RONALD E. DOUGHERTY COUNTY OFFICE BUILDING
 56 Main Street
 Owego NY 13827

Meeting called by:

Chair Martha Sauerbrey

Type of meeting:

11th Regular

Attendees:

Legislator Hollenbeck
 Legislator Huttleston
 Legislator Monell
 Legislator Mullen
 Legislator Roberts
 Chair/Legislator Sauerbrey
 Legislator Standinger
 Legislator Sullivan
 Legislator Weston

Agenda topics

Invocation
 Pledge of Allegiance

Legislator Huttleston
 Legislator Huttleston

Employee of 3rd Quarter 2017

Wayne Amendola Mental Hygiene

Proclamations (4)

Small Business Saturday
 Giving Tuesday Proclamation
 Tioga County United Way Month
 Adoption Awareness Month

Privilege of the Floor
 Approval of Minutes

October 5, 10 and 19, 2017

<p>Petitions, Communications & Notices Appointments/Reappointments Reports Standing/Special Committees</p>		
<p>RESOLUTIONS:</p>	<ol style="list-style-type: none"> 1. Appropriation of Funds Mental Hygiene 2. Award 2017 Emergency Management Planning Grant (EMPG17) and modify 2017 budget Emergency Management 3. Appropriation of Funds 2017 Homeland Security Grant Modify 2017 Budget Emergency Management/Sheriff's Office 4. Appropriation of Funds Hazardous Mitigation Planning Grant (HMPG16) Modify 2017 Budget Emergency Management 5. Appropriation of Funds Hazardous Materials Emergency Preparedness (HMEP17) Modify 2017 Budget Emergency Management 6. Modify 2017 Budget Emergency Management 7. Appropriate and Modify 2017 Budget to Household Hazardous Waste Account 8. Transfer of Funds Public Health 9. Transfer of Funds for HVAC Control System and Modify 2017 Capital Budget 10. Authorize and Fund Tax Collection Software and Appropriate Funds from FMAS Reserve Account 11. Award Bridge Preventive Maintenance Phase III PIN #9753.99 Construction Contract 12. Authorize the Submission of Statewide Interoperable Communications Grant ((SICG17) application 2017 Emergency Management 13. Authorize the Submission of 2018 PSAP Operations Grant Application 14. Resolution Urging the New York State Congressional Delegation to preserve the Federal Income Tax deduction for State and Local Taxes 15. Designation of Tioga County Local Development Corporation, D.B.A. Tioga County Tourism, as Authorized Tourism Promotion Agency for 2018 16. Authorize 2018 Contract Extension Amendment for Inmate Medical Care 17. Authorize Contract between Twin Tier Pathology Associates, PC and Tioga County 18. Appoint Members to Youth Board Youth Bureau 19. Adopt State Equalization Reports 20. Mortgage Tax Distribution 	

	<ol style="list-style-type: none">21. Authorize the sale of county owned property located in the Village of Candor to Chad Rose & Athena Hollard22. Authorize the sale of county owned property located in the Town of Candor to Thomas D. Darpino & Deborah A. Darpino23. Amend Employee Handbook Section IV Personnel Rules, Subsection C: "Orientation/Exit Interview/Recruitment/Retirement"24. Amend Resolution 176-94 Medicare Reimbursement25. Ratify Collective Bargaining Agreement and Adopt 20-year Retirement Plan for TCLEA26. Authorize 2018 Contracts with SADD School Associates
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PROCLAMATION
SMALL BUSINESS SATURDAY

WHEREAS: The Tioga County Legislature Supports Small Business Saturday; and

WHEREAS: "On Saturday, November 25, 2017 the Tioga County Legislature will join in supporting America's small business and entrepreneur community by participating in the annual 'Small Business Saturday'. Small Business Saturday plays a key role in driving customer traffic and growing revenue for our 28 million independent businesses during the important holiday retail season. We're also encouraging consumers to 'dine small' by grabbing a bite at a local eatery; and

WHEREAS: On Small Business Saturday in 2016, 112 million shoppers showed their love for their favorite spots and spent a reported \$15.4 billion at small businesses across America; and

WHEREAS: By shopping local and small the majority of the money stays within the community. Small business owners and Main Street businesses are the fabric of our daily lives. They have energy and passion for what they do, and when we support small businesses, jobs are created and local communities preserve their unique culture; and

WHEREAS: Small Business Saturday also provides us an opportunity to honor and celebrate the hardworking men and women that are creating jobs and fueling the economy in our local neighborhoods; now therefore

THE TIOGA COUNTY LEGISLATURE supports and encourages its citizens to participate in Small Business Saturday and support their local small businesses.

**PROCLAMATION
GIVING TUESDAY**

WHEREAS: Giving Tuesday was established as a national day of giving on the Tuesday following Thanksgiving; and

WHEREAS: Giving Tuesday is a celebration of philanthropy and volunteerism where people give whatever they are able to give; and

WHEREAS: Giving Tuesday is a day where citizens work together to share commitments, rally for favorite causes, build a stronger community, and think about other people; and

WHEREAS: It is fitting and proper on Giving Tuesday and on every day to recognize the tremendous impact of philanthropy, volunteerism, and community service in Tioga County; and

WHEREAS: Giving Tuesday is an opportunity to encourage citizens to serve others throughout this holiday season and during other times of the year; now therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim November 28, 2017 as Giving Tuesday in Tioga County and encourage all citizens to join together to give back to the community in any way that is personally meaningful.

PROCLAMATION

WHEREAS: Tioga United Way continues to service the needs of the community through funding of 34 agencies within Tioga County, benefiting all segments of Tioga County's population; and

WHEREAS: Without this support, these agencies would not be able to continue the support to our community; and

WHEREAS: The goal for the 2018 United Way Campaign is \$210,000; and

WHEREAS: The employees of the Tioga County Government represent a potentially substantial number of contributors for this campaign; and

WHEREAS: The Tioga County Legislature supports the work of the Tioga United Way; now therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim and designate the month of November

TIOGA COUNTY UNITED WAY MONTH

in the County of Tioga, New York, and call upon all of its employees and all members of the community at large to support this effort.

PROCLAMATION

This November marks the 27th annual National Adoption Month. November 18, 2017 is National Adoption Day. Our task is to find permanent homes for all our children. Tioga County has finalized three adoptions this year so far and has four pending for the remainder of 2017. Every child in America and Tioga County deserves a permanent, loving forever family and home; and

WHEREAS: Tioga County adoptive families serve as a source of love, identity, self-esteem and support for children freed for adoption in Tioga County; and

WHEREAS: Tioga County adoptive families provide a safe and stable home and a nurturing environment where children freed for adoption have the opportunity to live full and productive lives; and

WHEREAS: Accepting responsibility for the care of these children has proven to be very rewarding for many adoptive parents; and

WHEREAS: Numerous public and private agencies work to increase the public's awareness of the needs of children freed for adoption, and the enduring and valuable contribution of adoptive families; and

WHEREAS: It is appropriate to recognize all those in Tioga County who work together on the behalf of children freed for adoption; the adoptive families and the professional staff dedicated to ensuring these children become members of a stable and loving family; now therefore

THE TIOGA COUNTY LEGISLATURE does hereby Proclaim November as

ADOPTION AWARENESS MONTH

in Tioga County and call upon all citizens, community agencies, religious organizations, medical facilities and businesses to increase their participation in our efforts to recognize adoptive families in Tioga County.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -17 APPROPRIATION OF FUNDS
MENTAL HYGIENE

WHEREAS: The Suicide Coalition of Tioga County has received a gift donation; and Tioga County Department of Mental Hygiene is the administrator of these funds; and

WHEREAS: The funding is specifically designated for the purchase of program deliverables; and

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

RESOLVED: That funding be appropriated as follows:

From: A4322 427051 Gifts and Donations \$ 286

To: A4322 540733 Training \$ 286

REFERRED TO:

PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -17

AWARD 2017 EMERGENCY
MANAGEMENT PLANNING GRANT
(EMPG17) AND
MODIFY 2017 BUDGET
EMERGENCY MANAGEMENT

WHEREAS: The Tioga County Office of Emergency Management has been awarded a grant of \$24,026 by the New York State Office of Homeland Security and Emergency Services; and

WHEREAS: The grant will be used to offset 50% of budgeted operational costs; therefore be it

RESOLVED: That the Emergency Management Office be allowed to accept the awarded 2017 Emergency Management Planning Grant in the amount of \$24,026, and be it further

RESOLVED: That the 2017 budget be modified as follows:

A3640.443050 EMP17	Emergency Management Planning Grant 2017	
Revenue		\$24,026

REFERRED TO:

PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -17

APPROPRIATION OF FUNDS
2017 HOMELAND SECURITY GRANT
MODIFY 2017 BUDGET
EMERGENCY MANAGEMENT
SHERIFF'S OFFICE

WHEREAS: The New York State Office of Homeland Security Program (SHSP) has been awarded a grant of \$69,980 (contract #C973970) to the Tioga County Office of Emergency Management; and

WHEREAS: 75% (\$52,485) of said grant will be appropriated to Emergency Management and 25% (\$17,495) will be appropriated to the Sheriff's Office; and

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

RESOLVED: That the 2017 NYS Homeland Security Grant (contract # C973970) be appropriated as follows:

A3360.433567 SHS17 Homeland Security 2017 Revenue	\$52,485
A3360.540140 SHS17 Homeland Security Grant–Contracting Services	\$52,485
A3361.433567 SHS17 Homeland Security 2017 Revenue	\$17,495
A3361.520230 SHS17 Homeland Security Grant–Radio & Equipment	\$17,495

And be it further

RESOLVED: That the 2017 Emergency Management budget and the Sheriff's Office budget be modified to reflect the above changes.

REFERRED TO:

PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -17

APPROPRIATION OF FUNDS
HAZARDOUS MITIGATION
PLANNING GRANT (HMPG16)
MODIFY 2017 BUDGET
EMERGENCY MANAGEMENT

WHEREAS: The New York State Division of Homeland Security and Emergency Services (DHSES) has been awarded a grant under the Federal Emergency Management Agency (FEMA) in the amount of \$54,000; and

WHEREAS: \$40,500 of said grant is federal share and \$13,500 is local share which has been budgeted under Planning's account A8020.540140; and

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

RESOLVED: That the 2017 Emergency Management budget be appropriated as follows:

A3360.443566 HMP16 Hazardous Mitigation 2017 Revenue	\$40,500
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A3360.540140 HMP16 Hazardous Mitigation – Contracting Services	\$40,500
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And be it further

RESOLVED: That the 2017 Emergency Management budget be modified to reflect the above changes.

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -17 APPROPRIATION OF FUNDS
HAZARDOUS MATERIALS
EMERGENCY PREPAREDNESS
(HMEP17)
MODIFY 2017 BUDGET
EMERGENCY MANAGEMENT

WHEREAS: The New York State Division of Homeland Security and
Emergency Services (DHSES) has been awarded a grant of \$5,172, and

WHEREAS: The grant will be used to update the County Emergency
Plan and Hazardous Materials Plan; and

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

RESOLVED: That the 2017 Hazardous Materials Emergency
Preparedness (HMEP17) be appropriated as follows:

A3360.433567 HME17	HMEP 2017 Revenue	\$5,172
A3360.540140 HME17	HMEP Contracting Services	\$5,172

And be it further

RESOLVED: That the 2017 Emergency Management budget be
modified to reflect the above changes.

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REFERRED TO:

PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -17

MODIFY 2017 BUDGET
EMERGENCY MANAGEMENT

WHEREAS: The Emergency Management Office has need to advertise for job openings; and

WHEREAS: The 2017 budget needs to be modified to create a budget line item A3640 540010 for Advertising to pay for such expenses; and

WHEREAS: There are available funds in the EMO A3640 budget to cover said expenses; therefore be it

RESOLVED: That the 2017 budget be modified and budget transfer authorized as below:

Transfer From:	A3640 540220 EMO Automobile Fuel	\$700.00
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Transfer To:	A3640 540010 EMO Advertising	\$700.00
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REFERRED TO:

PUBLIC WORKS COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -17

APPROPRIATE AND MODIFY 2017
BUDGET TO HOUSEHOLD HAZARDOUS
WASTE ACCOUNT

WHEREAS: There is a significant increase in the amount of electronic waste being brought by Tioga County residents; and

WHEREAS: Anticipate before year end a revenue surplus of \$9,000 over the budgeted amount; and

WHEREAS: Contingency funds have already been transferred; and

WHEREAS: This increase has caused the budgeted amount to be exceeded for the 2017 Hazardous Waste Program; therefore be it

RESOLVED: That the Tioga County Legislature authorize and appropriate funds from revenue to Household Hazardous Waste Program as follows:

From: B8160 412220 Recycling Fees	\$8,500
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To: B8160 542261 Household Hazardous Waste	\$8,500
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And be it further

RESOLVED: That the 2017 Solid Waste budget be modified to reflect the above changes.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -17 TRANSFER OF FUNDS
PUBLIC HEALTH

WHEREAS: Tioga County Public Health (TCPH) has had need for additional Dental Hygienist contractual services in 2017 due to demand of services and a long-term vacancy of a Dental Hygienist; and

WHEREAS: Additional funds are needed for the contractual services; and

WHEREAS: TCPH has the funds available due to the position vacancy, yet requires the transfer of these funds into the appropriate budget lines; and

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

RESOLVED: That funding be transferred as follows:

From: A4011 510010	Public Health Admin: Personnel	\$ 15,000
To: A4064 540140	Dental Services: Contractual	\$ 15,000

REFERRED TO:

PUBLIC WORKS COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -17

TRANSFER OF FUNDS FOR HVAC
CONTROL SYSTEM AND MODIFY 2017
CAPITAL BUDGET

WHEREAS: The metasys system which controls the HVAC for 1/3 of the Ronald E. Dougherty County Office Building has failed; and

WHEREAS: The Commissioner of Public Works has received a proposal of \$39,030.50 from Johnson Controls Inc. based on NYS OGS pricing to replace the failed system with new controls; and

WHEREAS: Transfer of capital funds and budget modifications require Legislative approval; and

WHEREAS: Public Works has surplus in several other approved capital projects and \$44,000.00 is available to transfer to a new project; therefore be it

RESOLVED: That funding be transferred and the 2017 Capital Budget be modified as follows:

From: H1620.520907	Building/Grounds Facility	\$16,500.00
H1620.520911	Renovations 56 Main Street	\$ 3,000.00
H1621.520923	Standby Generator HHS	\$ 6,500.00
H5130.520938	Low Boy Trailer	\$15,500.00
H5130.521930	Walk Behind Striper	\$ 2,500.00
To: H1620.520926	HVAC Control System	\$44,000.00

REFERRED TO: FINANCE/LEGAL
ADMINISTRATIVE SERVICES
INFORMATION TECHNOLOGY

RESOLUTION NO. -17 AUTHORIZE AND FUND
TAX COLLECTION SOFTWARE AND
APPROPRIATE FUNDS FROM
FMAS RESERVE ACCOUNT

WHEREAS: The Tioga County Legislature recognizes the importance of County Infrastructure; and

WHEREAS: The Treasurer's office, in conjunction with the Real Property and Information Technology Department has conducted a Request For Proposals to replace the County's existing tax and delinquent tax software; and

WHEREAS: The above departments have conducted an evaluation of available options; and

WHEREAS: Allen Tunnel Corporation has been identified as the preferred vendor from "RFP 2017-03 Tax Collection Software"; therefore be it

RESOLVED: That the County Treasurer be authorized to purchase the Allen Tunnel Corporation tax collection software package as specified in their response to "RFP 2017-03 Tax Collection Software" at a cost not to exceed \$290,340 for the software and initial maintenance period of five years; and be it further

RESOLVED: That the following funds be transferred and the 2017 Capital Budget be modified as follows:

From: H387808 Financial Management Reserve Account \$290,340.00

TO: H1325 520620 Treasurer Capital Software \$290,340.00

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. -17 AWARD BRIDGE PREVENTATIVE
MAINTENANCE PHASE III PIN#9753.99
CONSTRUCTION CONTRACT

WHEREAS: The Bridge Preventative Maintenance Project Phase III
PIN#9753.99 has been placed on the FHWA Program; and

WHEREAS: The project will be funded as follows:

FEDERAL: 80%
State: 15%
Local: 5%

And

WHEREAS: The Commissioner of Public Works received sealed bids for the
construction phase of this project on 10/18/2017 and the results were as
follows:

R. DeVincentis Construction	Binghamton, NY	\$305,000.00
Bothar Construction, LLC	Binghamton, NY	\$283,717.00
Draper Supply, Inc.	Millerton, PA	\$248,396.78

And

WHEREAS: McFarland Johnson, Binghamton, NY have completed the
review of the bids and finds the low bidder Draper Supply, Inc., Millerton,
PA meets all of the qualifications of the bid specifications contingent
upon NYSDOT's award concurrence; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid
to Draper Supply, Inc., Millerton, PA not to exceed \$248,396.78 to be paid
out of Bridge Project account D5110 (org) 540050 (object).

REFERRED TO:

PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -17

AUTHORIZE THE SUBMISSION OF
STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT
(SICG 17) APPLICATION 2017
EMERGENCY MANAGEMENT

WHEREAS: The Office of Homeland Security has issued a Statewide Interoperable Communications Formula Grant to Tioga County. The grant will be used for upgrading the radio communications in the county; and

WHEREAS: Tioga County protocol is to seek permission prior to submitting said application; therefore be it

RESOLVED: That the Tioga County Emergency Management Office be given authorization to apply for this grant.

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -17

AUTHORIZE THE SUBMISSION OF 2018
PSAP OPERATIONS GRANT
APPLICATION

WHEREAS: The NYS Office of Interoperable and Emergency Communications has announced 2018 PSAP (Public Safety Answering Point) Operations grant funding; and

WHEREAS: Applications for this grant are required to be submitted in November of 2017; and

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

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -17 RESOLUTION URGING THE NEW YORK
STATE CONGRESSIONAL DELEGATION TO
PRESERVE THE FEDERAL INCOME TAX
DEDUCTION FOR STATE AND LOCAL TAXES

WHEREAS: Congress is giving serious consideration to eliminating the federal income tax deduction for state and local taxes; and

WHEREAS: This deduction, which has been in place for more than 100 years, is heavily utilized by residents of our community and our state; and

WHEREAS: The state and local tax deduction is a fundamental principle of federalism and without it our residents would be faced with double taxation as they would be forced to pay federal income taxes on the taxes they pay to state and local governments; and

WHEREAS: This federal cost shift onto local governments would place extreme pressure on municipal budgets, including diminished revenue for essential local government investments, including public safety and public infrastructure; and

WHEREAS: Increased federal taxation and reduced municipal services will harm our local housing market, decrease home values and erode our local tax base; now therefore be it

RESOLVED: That Tioga County expresses its strong opposition to any tax reform proposal that would eliminate the State and Local Tax (SALT) Deduction and urges U.S. Congressional Representative Thomas Reed and Senator Fred Akshar to join us in publicly opposing any such proposal, and be it further

RESOLVED: That the Legislative Clerk is hereby authorized and directed to communicate the concerns of Tioga County by transmitting certified copies of this resolution to President Donald. J. Trump, United States Senate Majority Leader Mitch McConnell, United States Senate Minority Leader Charles Schumer, United States House of Representatives Speaker Paul Ryan, United States House of Representatives Minority Leader Nancy Pelosi, and the National Association of Counties.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -17 DESIGNATION OF TIOGA COUNTY LOCAL DEVELOPMENT CORPORATION, D.B.A. TIOGA COUNTY TOURISM, AS AUTHORIZED TOURISM PROMOTION AGENCY FOR 2018

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 2018 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.

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -17 AUTHORIZE 2018 CONTRACT EXTENSION
AMENDMENT FOR INMATE MEDICAL CARE

WHEREAS: The Sheriff's Office contracts with Correctional Medical Care Inc. (CMC); CBH Medical, P.C., and; SM Dental, P.C. to provide medical care to the inmates of the Tioga County Jail; and

WHEREAS: The current contract will expire on December 31, 2017; and

WHEREAS: The Sheriff's Office is desirous to extend the current contract one additional year for an annual fee of \$614,289.96; and

WHEREAS: Funding for this contract will be appropriated in the 2018 budget and the Tioga County Attorney has approved the contract amendment; be it therefore

RESOLVED: That the Tioga County Legislature authorize the contract extension amendment for one year, beginning on January 1, 2018 and expiring on December 31, 2018.

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -17

AUTHORIZE CONTRACT BETWEEN
TWIN TIER PATHOLOGY
ASSOCIATES, PC, AND TIOGA COUNTY

WHEREAS: Beginning January 1, 2018 Twin Tier Pathology Associates, PC will provide services for autopsies, laboratory testing, x-rays, and use of morgue facilities for Tioga County; and

WHEREAS: The contract calls for \$875.00 to be paid to Pathologists and various other fees depending on tests, x-rays, etc. that are needed; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Tioga County Chair to sign a contract, upon approval of the County Attorney, with Twin Tier Pathology Associates, PC for services rendered to Tioga County at the costs listed above and for a term of 1/1/18 through 12/31/18.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -17 APPOINT MEMBERS TO YOUTH BOARD
YOUTH BUREAU

WHEREAS: The Tioga County Youth Board is organized as an advisory body to the Tioga County Youth Bureau; and

WHEREAS: The purpose of the Youth Board is to carry out the provision of Section 95 of the General Municipal Law of the State of New York and Resolution No. 140 of 1981 of the Tioga County Legislature; and

WHEREAS: The Tioga County Youth Board Bylaws provides for representatives to the Youth Board be appointed by the County Legislature; and

WHEREAS: The County Legislature previously appointed members to the Youth Board under Resolution No. 224-17 and vacancies exist; now therefore be it

RESOLVED: That the following listed representatives be appointed as members of the Tioga County Youth Board with the corresponding term of office consistent with the requirement of staggered rotation.

	<u>TERM</u>
Michael Patitucci (Replacing Carter Bryce Jackson)	11/01/17 - 12/31/20
Ryleigh Clark (Replacing Zack Baker)	11/01/17 - 12/31/20

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. -17 ADOPT STATE EQUALIZATION REPORTS

RESOLVED: That the State Equalization Reports for County Tax be and the same hereby are approved, and that the County tax rates be the rates used in computing taxes in the several Towns.

REFERRED TO: ADMINISTRATIVE SERVICES

RESOLUTION NO: -17 MORTGAGE TAX DISTRIBUTION

RESOLVED: That the mortgage tax report for the period April 1, 2017 to September 30, 2017 be and it hereby is accepted; further

RESOLVED: That the County Treasurer be authorized and directed to pay to the Supervisors of the several Towns and the Treasurers of the several Villages the amounts apportioned to them as follows:

Barton (Town)	\$ 20,898.39
Berkshire (Town)	6,211.76
Candor (Town)	23,378.33
Candor (Village)	148.28
Newark Valley (Town)	5,811.99
Newark Valley (Village)	2,564.90
Nichols (Town)	9,825.76
Nichols (Village)	2,236.98
Owego (Town)	107,484.84
Owego (Village)	9,096.20
Richford (Town)	6,896.17
Spencer (Town)	15,138.59
Spencer (Village)	2,668.70
Tioga (Town)	18,868.79
Waverly (Village)	<u>15,730.46</u>
	\$246,960.14

REFERRED TO:

FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -17

AUTHORIZE THE SALE OF COUNTY OWNED
PROPERTY LOCATED IN THE VILLAGE OF
CANDOR TO CHAD ROSE & ATHENA
HOLLARD

WHEREAS: Property located in the Village of Candor assessed to William McAvoy, identified as Tax Map number 61.09-1-5, parcel number 274, owes 2015, 2016 & 2017 taxes and is past the last date of redemption; and

WHEREAS: Brandon S. Baird was the closing bidder with \$4,600 deposit paid at the Foreclosure Auction held on August 10, 2017 and has defaulted by not appearing at closing with forfeiture of the \$4,600 and the second bidder passed on buying said property; and

WHEREAS: The Treasurer has held a Public Auction on November 1, 2017 and the winning bidder is Chad Rose & Athena Hollard, hereby making an offer to purchase said property for \$500, "as is", thereby placing the property back on the tax rolls; be it therefore

RESOLVED: That the County rescinds its previous resolution to sell said property to Brandon S. Baird, the closing bidder with \$4,600, paid at the Foreclosure Auction held on August 10, 2017, by Default of Appearance at closing, with forfeiture of the \$4,600; and be it further

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$500 and recording costs, a Quit Claim Deed conveying the property assessed to William McAvoy located in the Village of Candor identified on the Village of Candor Tax Map as number 61.09-1-5, parcel number 274, to Chad Rose & Athena Hollard and/or assigns.

REFERRED TO:

FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -17

AUTHORIZE THE SALE OF COUNTY OWNED
PROPERTY LOCATED IN THE TOWN OF
CANDOR TO THOMAS D. DARPINO &
DEBORAH A. DARPINO

WHEREAS: Property located in the Town of Candor assessed to Harold R. Vrabel, identified as Tax Map number 62.00-1-17.111, parcel number 610, owes 2015, 2016 & 2017 taxes and is past the last date of redemption; and

WHEREAS: Anthony Huizinga was the closing bidder with \$7,100 deposit paid at the Foreclosure Auction held on August 10, 2017 and has defaulted by not appearing at closing with forfeiture of the \$7,100 and the second bidder passed on buying said property; and

WHEREAS: The Treasurer has held a Public Auction on November 1, 2017 and the winning bidder is Thomas D. Darpino & Deborah A. Darpino hereby making an offer to purchase said property for \$45,000, "as is", thereby placing the property back on the tax rolls; be it therefore

RESOLVED: That the County rescinds its previous resolution to sell said property to Anthony Huizinga, the closing bidder with \$7,100, paid at the Foreclosure Auction held on August 10, 2017, by Default of Appearance at closing, with forfeiture of the \$7,100; and be it further

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$45,000 and recording costs, a Quit Claim Deed conveying the property assessed to Harold R. Vrabel located in the Town of Candor identified on the Town of Candor Tax Map as number 62.00-1-17.111, parcel number 610, to Thomas D. Darpino & Deborah A. Darpino and/or assigns.

REFERRED TO: PERSONNEL COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO.-17 AMEND EMPLOYEE HANDBOOK SECTION IV
PERSONNEL RULES, SUBSECTION C:
"ORIENTATION/EXIT
INTERVIEW/RECRUITMENT/RETIREMENT"

WHEREAS: The eligibility criteria in Section IV.B of the Orientation /Exit Interview/Recruitment/Retirement policy was established prior to the adoption of the 25 year retirement plan for Corrections Officers and Deputy Sheriff's; and

WHEREAS: As currently written, someone retiring with 25 years of service under The Special Plan would not necessarily qualify to carry health insurance into retirement due to the age criteria; and

WHEREAS: It is not the County's intention to preclude the Correction and Road Patrol staff from carrying health insurance into retirement; therefore be it

RESOLVED: That paragraph B.1 of the policy be replaced with the following:

"Any full-time employee, elected official or Legislator who retires from Tioga County directly into the NYS Employee and Local Retirement System shall be entitled to a health insurance benefit in accordance with the following criteria:";

and be it further

RESOLVED: That the remainder of the policy is unchanged.

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO.-17 AMEND RESOLUTION 176-94
MEDICARE REIMBURSEMENT

WHEREAS: Current eligible retirees receive reimbursement of their Medicare Part B premiums; and

WHEREAS: In recent years, Medicare has established different premiums based on different qualifying criteria, making administration of the reimbursement program far more challenging; and

WHEREAS: The County is interested in honoring the commitment to provide the reimbursement but needs to find a way to streamline the process; therefore be it

RESOLVED: That effective February 1, 2018 – January 31, 2021, the amount current eligible retirees will receive as reimbursement shall be the average of all 2017 rates indicated by Medicare, which is \$115; and be it further

RESOLVED: That said average rate shall be reviewed every 3 years for possible adjustment; and be it further

RESOLVED: That this resolution shall amend Resolution 176-94 only as to the Medicare reimbursement portion of said Resolution.

REFERRED TO: LEGAL/FINANCE COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO.-17 RATIFY COLLECTIVE BARGAINING
AGREEMENT AND ADOPT 20-YEAR
RETIREMENT PLAN FOR TCLEA

WHEREAS: Tioga County and the Tioga County Law Enforcement Association (TCLEA) have been negotiating a successor agreement to the 2013/2014 binding arbitration award; and

WHEREAS: The parties have reached agreement on a contract for the period of 2015-2020; and

WHEREAS: The TCLEA members ratified the agreement at a vote on October 26, 2017; and

WHEREAS: The agreement includes adoption of a 20-Year Retirement Plan referred to as 553(b) and in order to officially adopt this Plan the County Legislature must pass a resolution declaring such; therefore be it

RESOLVED: That the County Legislature hereby ratifies the 2015-2020 collective bargaining agreement and as such adopts the Retirement Plans known as 552, 553 and 553(b) under Article 14B, effective December 1, 2017, and be it further

RESOLVED: That the Chair of the Legislature, along with the Sheriff, is hereby authorized to sign the Agreement as a joint employer; and be it further

RESOLVED: That the Tioga County Legislature does hereby agree to implement the funds necessary to carry out the terms and provisions of said contract.

REFERRED TO: PUBLIC SAFETY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -17 AUTHORIZE 2018 CONTRACTS WITH
SADD SCHOOL ASSOCIATES

WHEREAS: It is the desire of the STOP DWI Program to arrange five contracts with SADD School Associates which are defined as Independent contractors not entitled to County Employee benefits; and

WHEREAS: It is the desire to contract with the following five SADD School Associates for the calendar year 2018; Aria French to serve the Candor School District; Matthew Cicchetti to serve the Newark Valley School District; Joan Beck to serve the Owego Apalachin School District; Britney Eley to serve the Spencer Van Etten School District, and Janice Barto to serve the Tioga Central School District; and

WHEREAS: Each SADD School Associate will be compensated \$100 each month for the ten months of the school year, but will not exceed \$1,000 for the year; and

WHEREAS: The Tioga County Attorney has approved the agreement that defines the rights and responsibilities of all the parties involved and outlines the compensation to be paid to the STOP DWI School Associates; therefore be it

RESOLVED: That these contracts for SADD School Associates be authorized for the 2018 calendar year.