


<p><b>Agenda</b></p> 	<p style="text-align: center;"><b>TIOGA COUNTY LEGISLATURE</b></p> <p style="text-align: right;">12/19/2017 10:15 AM LEGISLATIVE CONFERENCE ROOM Ronald E. Dougherty County Office Building 56 Main Street Owego NY 13827</p>	
<p>Meeting called by:</p>	<p>Chair Martha Sauerbrey</p>	
<p>Type of meeting:</p>	<p>6<sup>th</sup> Special Meeting</p>	
<p>Attendees:</p>	<p>Legislator Hollenbeck Legislator Huttleston Legislator Monell Legislator Mullen Legislator Roberts Legislator Sauerbrey Legislator Standinger Legislator Sullivan Legislator Weston</p>	
<p style="text-align: center;"><b>Agenda topics</b></p>		
<p>Invocation Pledge of Allegiance</p>	<p>Legislator Monell Legislator Monell</p>	
<p>RESOLUTIONS:</p>	<ol style="list-style-type: none"> <li>1. Authorize Retainer Agreement for personnel services</li> <li>2. Authorize Appointment: Director of Emergency Services</li> <li>3. Authorize Salary Deputy Director of Emergency Services (Part-Time)</li> <li>4. Ratify Collective Bargaining Agreement (CSEA)</li> </ol>	

REFERRED TO:

LEGAL/FINANCE COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. -17

AUTHORIZE RETAINER  
AGREEMENT FOR PERSONNEL  
SERVICES

WHEREAS: The hiring of outside counsel appears to be necessary and appropriate for comprehensive personnel services; and

WHEREAS: The law firm of Roemer, Wallens, Gold & Mineaux LLP has proposed a retainer agreement to provide Tioga County with said comprehensive personnel services; therefore be it

RESOLVED: That the Chair of the Legislature is authorized to execute a retainer agreement with the law firm of Roemer, Wallens, Gold & Mineaux LLP, retaining their services from January 1, 2018 through December 31, 2020 for comprehensive personnel services as set forth in said retainer agreement.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -17 AUTHORIZE APPOINTMENT:  
DIRECTOR OF EMERGENCY SERVICES

WHEREAS: Resolution #252-17 created the Department of Emergency Services effective January 1, 2018, thereby eliminating the Fire Bureau and the Emergency Management Department; and

WHEREAS: The full-time position of Director of Emergency Services was duly advertised and posted and qualified candidates were interviewed; and

WHEREAS: The interview committee has made a recommendation to the full Legislature who supports the recommendation; therefore be it

RESOLVED: That Michael Simmons is hereby appointed provisionally, pending jurisdictional classification, to the full-time (35 hr/week) Director of Emergency Services position effective January 1, 2018 at an annual salary of \$59,000.

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. -17

AUTHORIZE SALARY DEPUTY  
DIRECTOR OF EMERGENCY SERVICES  
(PT)

WHEREAS: Resolution 252-17 created the Department of Emergency Services effective January 1, 2018; and

WHEREAS: Vacancy postings for both the Director and Deputy Director positions were issued in November; and

WHEREAS: A Director was selected by the Legislature and now the Director has reviewed the Deputy Director applications and selected a Deputy Director; therefore be it

RESOLVED: That an annual salary of \$26,000 is hereby authorized effective January 2, 2018 for Robert Williams as part-time (17hrs/week) Deputy Director of Emergency Services.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -17 RATIFY COLLECTIVE BARGAINING  
AGREEMENT (CSEA)

WHEREAS: Tioga County and CSEA Unit #8850 have been negotiating a successor agreement to the 2015-2017 collective bargaining agreement; and

WHEREAS: The parties reached agreement on a contract for the period 2018-2020; and

WHEREAS: The CSEA members ratified the agreement at a vote on December 18, 2017; therefore be it

RESOLVED: That the County Legislature hereby ratifies the 2018-2020 collective bargaining agreement; and be it further

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

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