

Seventh Regular Meeting
July 9, 2019

The Seventh Regular Meeting of 2019 was held on July 9, 2019 and was called to order by the Chair at 12:02 P.M. Eight Legislative members were present with Legislator Monell being absent.

Chair Sauerbrey asked Legislator Roberts to have a moment of prayer. "I would like to call for a moment of silence for all the men and women in the Armed Services."

Legislator Roberts led all Legislators and those in attendance in the Pledge of Allegiance.

There were 83 people in attendance.

Chair Sauerbrey asked for a unanimous motion for the following two recognition resolutions, seconded unanimously and carried.

Legislator Standinger read and presented the following recognition resolution to Barbara McCormick, Confidential Assistant, Public Health Department.

There was a unanimous motion for the adoption of the following recognition resolution, seconded unanimously.

REFERRED TO

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 188-19

*RECOGNITION OF
BARBARA McCORMICK'S 21 YEARS OF
DEDICATED SERVICE TO TIOGA COUNTY PUBLIC
HEALTH DEPARTMENT*

WHEREAS: Barbara McCormick was appointed to the position of Account Clerk Typist in the Public Health Department on July 6, 1998, promoted to Payroll Clerk on January 1, 2000, reclassified to Payroll Clerk-Typist on March 1, 2005, reclassified to Administrative Assistant on February 15, 2006, and then reclassified again to Confidential Assistant on February 6, 2009, the position she now holds; and

WHEREAS: Barb was honored as the Public Health Team Member of the 4th Quarter of 2012 by her peers in Public Health and again in the 1st Half of 2018; being the first to be honored twice with this award; and

WHEREAS: Barb was also recognized by Tioga County as the Employee of the Quarter, both in the 1st Quarter of 2007 and again in the 4th Quarter of 2012; being the first person to receive this award twice; and

WHEREAS: Barb McCormick has been dedicated and loyal in the performance of her duties and responsibilities in Public Health. She has earned the respect of her colleagues and peers throughout Tioga County, as well as within the New York State Department of Health and New York State Education Department; and

WHEREAS: Barbara McCormick will retire on July 9, 2019; therefore be it

RESOLVED: That the Tioga County Legislature, on its own behalf, as well as on behalf of the citizens of Tioga County, express sincere gratitude to Barbara McCormick for her 21 years of dedicated and loyal service to the residents of Tioga County; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this outstanding employee, Barbara McCormick.

ROLL CALL VOTE

Unanimously Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED UNANIMOUSLY.

Legislator Standinger spoke. "Retirement is not the end of your life. You should enjoy it. I like getting a paycheck every month just for breathing from the State Police. I am sure you will enjoy it. You live right across the valley from me so I can still keep an eye on you."

Denis McCann, Director of Administrative Services for the Public Health Department spoke. "Barb hates this by the way, standing up in front of everyone and having any attention on her, but Barb has been with the Public Health Department for 21 years as we mentioned, but prior to that she spent years with New York State and with almost 36 years working for government.

"I have often described Barb as my right hand and my left leg. Her retiring is big. Barb took personal ownership and pride in each and every task or role she was involved with. In the 17 years we worked together I do not recall one missed deadline by Barb. Barb loves going to Florida and sending photos back to us with

her toes in the sand. For a couple of years Barb was doing payroll for all of Health & Human Services, which includes Social Services, Mental Hygiene and Public Health. Barb provided a lot of notice of her retirement, which is appreciated and was a full time trainer over her last six or seven weeks and it drove her crazy not being the one doing the work. Barb has earned the respect of her coworkers for her hard work, her accuracy, and her teamwork.

"With all the changes in our world it is not often that the person retiring is their Department's technical wiz and Barb was that for us. As is mentioned in the recognition resolution and it is worth repeating, Barb was the first two time winner of both the County Employee of the Quarter and the Public Health Team Member of the quarter awards. Barb has repeatedly stepped up and took over responsibilities for roles and people as well and now it is our turn to do the same. Barb developed many close working relationships while with the County and a number of close friendships as well. I am one of the lucky ones that got to have both of them. Tioga County has been blessed to have the services of Barb McCormick for the last 21 years. Thank you."

Barb McCormick spoke. "I just want to tell everyone thank you and I have enjoyed working for the County."

Legislator Standinger read and presented the following recognition resolution to Susan Hewitt, Supervising Certified Alcohol and Drug Counselor, Mental Hygiene Department.

There was a unanimous motion for the adoption of the following recognition resolution, seconded unanimously.

REFERRED TO

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 189-19

*RECOGNITION OF
SUSAN HEWITT'S 25 YEARS OF
DEDICATED SERVICE TO THE TIOGA COUNTY
DEPARTMENT OF MENTAL HYGIENE*

WHEREAS: Susan K. Hewitt was hired as a Social Worker Assistant 1 on August 8, 1994 and was promoted to the position of Certified Alcohol and Drug Counselor on March 10th, 2007 and promoted to Supervising Certified Alcohol and Drug Counselor on October 24, 2005 with Tioga County Department of Mental Hygiene; the position she still holds; and

WHEREAS: Susan K. Hewitt has been extremely dedicated, loyal and professional in the performance of her duties and responsibilities during the past 25 years to

the Mental Hygiene Department. She has earned the respect of her director, colleagues and peers throughout Tioga County; and

WHEREAS: Ms. Hewitt will retire on August 9, 2019; therefore be it

RESOLVED: That the Tioga County Legislature, on its own behalf, as well as on behalf of the citizens of Tioga County, express sincere gratitude to Susan K. Hewitt for her 25 years of dedicated and loyal service to the residents of Tioga County; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this outstanding employee, Susan K. Hewitt.

ROLL CALL VOTE

Unanimously Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED UNANIMOUSLY.

Legislator Standinger spoke. “Susan I know your Supervisors speak very highly of you. I want to congratulate you on your retirement.”

Lori Morgan, Director of Community Services spoke. “Congratulations Sue. It is really hard to say goodbye to such a great colleague and a friend. I know you have been preparing us for this moment for I think two years now. For over 25 years you helped countless Tioga County residents struggling with the disease of addiction. Thank you for being a role model and inspiration for new employees, for your service, loyalty to the field and Tioga County. Thank you for your hard work. As you turn the page to the next chapter we wish you nothing but the best and happiness.”

Susan Hewitt spoke. “I just want to say thank you to everybody here and I just want to say that it has been a pleasure to serve the County residents of Tioga County and addiction does a lot of very bad things to a lot of very good people, and if I was able to be of help I am very grateful for that.”

Chair Sauerbrey stated that we have two Proclamations to present as follows:

Legislator Balliet read and presented the following Proclamation on Election Inspector Recognition Day in Tioga County to Bernadette Toombs and James Wahls, Election Commissions.

Legislator Balliet spoke. "It is with great pleasure that I am here this morning to announce this Proclamation to you, but it is pretty special to me too because one of the people that we are honoring here is my wife. Come every primary morning and every Election morning that she serves, 5:00 o'clock in the morning she is up, 6:00 o'clock she is at the polls and I do not see her again until 10:00 when I greet her with an adult beverage due to the fact that she has been gone for 12 hours. I know how hard it is. It is a long day, but it is a very vital day because it is a nation of the people by the people and for the people and this is part of by the people and you are doing tremendous work. It is very important that it be done and you have done it well."

PROCLAMATION
COUNTY ELECTION INSPECTORS

WHEREAS: The right to vote is one of our nation's oldest and most important entitlements, and with this right comes responsibility; and

WHEREAS: The Board of Elections is committed to fulfilling its responsibility to the citizens of New York State by providing fair and accurate elections; and

WHEREAS: Free and open elections are the basis on which this country was formed and you can make a difference by becoming an Election Inspector to help protect those freedoms; and

WHEREAS: This responsibility and the credit associated with it must be shared with the many dedicated workers known as Election Inspectors that help make elections successful; and

WHEREAS: Election Inspectors serve their community and their country by facilitating elections; and

WHEREAS: Many and most of our election inspectors have been with us for years, and some have been with us 20 years or more; and

WHEREAS: The hard work and dedication that Tioga County Election Inspectors put into making an election happen has not been officially recognized; therefore

THE TIOGA COUNTY LEGISLATURE DOES HEREBY PROCLAIM

July 9, 2019 as designated
"Election Inspector Recognition Day" in Tioga County;

And urges all citizens of Tioga County to recognize our Election Inspectors in Tioga County.

Bernadette Toombs, Republican Election Commissioner spoke. "To the Legislature that are present here today, to the Senator, to the Representative from our Assemblyman, each and every one of you whether you are an Election Inspector here today or recognizing someone retiring plays a vital role within our community, and if you are not an Election Inspector take a look at the number of people who have come here today and have made a second career out of being an Election Inspector.

"We want to thank each and every one of them from the bottoms of our hearts. We want to thank our staff particularly for enduring all of the insanity, all of the craziness, all of the short fuses and very short temper on my part particularly. Through thick and thin of a lot of different things we get through this, we come back together and we recognize we are doing it for the good of all of our voters to have free and honest elections. We really are at a desperate need for many more new Election Inspectors so as you go home today, after you have some recognition cake and refreshments please let them know that they can give our office a call. We have a little flyer over on the side table as to when our next Inspector classes are. Please call to join. We would love to have each and every one of you. You cannot be an elected official and serve unfortunately as an Inspector.

"It has been a thankless job for each and every one of you people here today. You get up at the crack of dawn, you are up before the chickens in many cases for elections. Early voting will change that so that we will be up more frequently. We will get through this. You play a vital role and I cannot tell you how emotional my thanks is to you. Thank you."

James Wahls, Democratic Election Commissioner spoke. "This is my first year as an Election Commissioner and working with the Board of Elections. I see a lot of familiar faces from this recent primary. It is hard to describe how amazed I am by all the hard work you guys put into this. This primary was the first time I was involved in an Election so intimately and while it was a small election I still noticed all the dedication, all the hard work and passion you guys have for serving our community. I am really grateful for that and I am sure that the citizens of our County are grateful for that. I thank you all for being here today and I am happy to be able to recognize you and all the hard work you do."

Senator Akshar spoke. "Madam Chairwoman thank you and it is always good to be with you and the members of the Legislature thank you. I am not here to announce my retirement. I am here to say thank you and just echo the sentiments of the people who have spoken before me. People say all the time how do we ensure that democracy lives on right, it is sustainable and I would argue respectfully of course look no further than Election Inspectors by the work you do it really is thankless and I am proud to play a very small role in today just saying thank you.

"The interesting point of this is when my office spoke to Bernadette some time ago we attempted to pass a resolution on the floor of the Senate in honor of today and we hit a little bit of a stonewall by the new Democratic majority in Albany and they thought something like this was too political. I am a little confused about that because I think we should be saying thank you. Whether you are a Republican, you are a Democrat, makes no difference. You do the work because you believe in democracy and you believe in everything of this country and what our community stands for, but nonetheless we printed off our own Proclamation if they would not let us pass it on the floor.

"It is only a piece of paper. I think the most important thing is that we are all here to honor you and to thank you, so this Proclamation salutes the Election Inspectors of Tioga County in recognition of their dedication to the preservation of democracy in the great State of New York. On behalf of the people that I represent, not only here in Tioga, but across Senate District 52, I say thank you."

Scott Esty of Assemblyman Friend's office spoke. "Thank you Madam Chairwoman and I would like to apologize for the absence of my boss, Assemblyman Christopher Friend this morning. He asked me to fill in for him today as something had come up and we are grateful to be able to be here and recognize you from our office. Certainly for everyone who comes to vote you are the face of the Election. You are the person that expresses thanks for the person who is there. Many people they will come in and do their bid and leave, but you are the one who they get to interact with, and in today's media world where there has been so much question about the integrity of our elections, you are the ones that are maintaining that and making sure that that is our democracy, our republic is sustained by fair elections.

"From the Assemblyman we have a certificate that we would like to present and that is upon recognition by the Tioga County Legislature with a Proclamation citing "their service and welcoming voters and ensuring the continued integrity of the election process, the New York State Assembly hereby recognizes all past, present and future Election Inspectors of Tioga County for their stellar public service". On behalf of Assemblyman Friend he wants to express his deep appreciation for your service to the community. Thank you."

Bernadette Toombs, Republican Election Commissioner spoke. "Our Elections Inspectors, our machine technicians, we cannot do any of this work without all of these people and then some because this is not the number of people we need on Election day, we need three times more of you to work at all of our polls on Election day. We have 41 Districts, 4 Representatives in each of the Districts. Thank you everyone from working one year to over 35 years as I recall for a certain gentleman here in the front row who began as a lever machine custodian right through our current technicians. None of our elections are possible without each and every individual one of you. Thank you from the bottom of both of our hearts."

The following Proclamation on the Great Outdoors Month was noted.

**COUNTY OF TIOGA
EXECUTIVE PROCLAMATION**

WHEREAS: Great Outdoors Month is an opportunity for Upstate New Yorkers to experience and explore all that Tioga County has to offer in our beautiful natural surroundings; and

WHEREAS: Outdoor activities such as walking, bicycling, hiking, boating, and camping are great ways to enjoy the outdoors and to encourage children in the importance of outdoor play; and

WHEREAS: Studies have shown that stepping outside can be beneficial both physically and mentally for individuals; and

WHEREAS: Physical activity in the great outdoors can be part of a healthy lifestyle; and

WHEREAS: Tioga County is a beautiful place to enjoy outdoor activities in the month of June; and

WHEREAS: The Tioga County Legislature encourages residents and visitors to hike our trails, boat our waterways, explore our parks, breathe our fresh clean air and simply relish in the nature of Tioga County; therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim the month of July 2019, as

GREAT OUTDOORS MONTH

and urges all residents to familiarize themselves, their families and visitors about the opportunities to experience nature and our beautiful surroundings in Tioga County.

There was no privilege of the floor.

Legislator Roberts made a motion to approve the minutes of June 11, 2019, seconded by Legislator Sullivan with Legislator Monell being absent and carried.

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 Sullivan.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 190-19 TRANSFER OF FUNDS
BUDGET MODIFICATION
MENTAL HYGIENE

WHEREAS: Tioga County Mental Hygiene (TCMH) is required to pay a portion of the costs for the treatment of Tioga County residents that have been assigned Criminal Psychiatric services by the NYS Court system; and

WHEREAS: TCMH has received notice that Tioga County residents were assigned these services, along with the required payment amount; and

WHEREAS: TCMH has determined the amount of additional funding needed for these already incurred mandated expenses within its own budget, yet this will require a budget modification and transfer of funds; and

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

RESOLVED: That the Mental Hygiene budget be modified and funds be transferred as follows:

From: A4310 510010 Full Time	\$40,769.05
To: A4390 540590 Criminal Psychiatric: Services Rendered	\$40,769.05

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 191-19 *TRANSFER OF FUNDS*
BUDGET MODIFICATION
DISTRICT ATTORNEY

WHEREAS: The District Attorney's Office has a need to provide a laptop and furnish the office and conference room for the newly hired investigator; and

WHEREAS: The District Attorney's budget does not have a Computer account to charge the laptop to or sufficient funds in their office equipment account for an additional desk for the investigator's office; and

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

RESOLVED: That the following sums be transferred from within the District Attorney's budget to cover the costs of said office furnishings.

From: A1165 540480 Postage	\$1,000.00
A1165 540720 Trial Costs	\$ 800.00
To: A1165 (New) Computer	\$1,800.00
From: A1165 540040 Books	\$ 201.00
To: A1165 520200 Office Equipment	\$ 201.00

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 192-19 *TRANSFER FUNDS FOR HOT BOX ASPHALT RECYCLER AND AMEND CAPITAL BUDGET – PUBLIC WORKS*

WHEREAS: Tioga County Public Works has a need to purchase a Hot Box Asphalt Recycler and associated equipment in the amount of \$40,000 ; and

WHEREAS: The need for a Hot Box Asphalt Recycler outweighs the need to replace the Mechanic Truck; and

WHEREAS: The Hot Box Asphalt Recycler will allow for more effective patching of county roads; and

WHEREAS: The Commissioner of Public Works requests a budget transfer between Capital Accounts; and

WHEREAS: Legislative approval is needed to amend 2019 Capital Budget and transfer funds; therefore be it

RESOLVED: That the Tioga County Legislature authorize the following transfer of funds and amend the Capital Budget:

From: H5130.521061	Mechanic Truck	\$40,000.00
To: H5130.521942	Hot Box Asphalt Recycler	\$40,000.00

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 193–19 ACCEPT GRANT AWARD FOR TIOGA
COUNTY ITCS SHARED SERVICES;
APPROPRIATE FUNDS AND MODIFY 2019
BUDGET

WHEREAS: The Tioga County Legislature recognizes the need to improve services and save costs by supporting shared services with other municipalities; and

WHEREAS: The Information Technology and Communication Services department has applied for and received a Local Government Efficiency reimbursable grant from the New York State Department of State in the amount of \$210,258.39; and

WHEREAS: This grant covers many costs to implement shared services with the Town of Owego, Village of Waverly, Village of Nichols and Town of Barton; and

WHEREAS: Legislative approval is needed to amend or modify budget and appropriate funds; and

WHEREAS: The Information Technology department needs to place the funds into appropriate accounts to implement; therefore be it

RESOLVED: That the Tioga County Legislature accepts said grant for Tioga County ITCS shared services and authorizes the ITCS department to spend the grant dollars per the submitted budget; and be it further

RESOLVED: That the following funds be transferred and the 2019 budget be modified as follows:

FROM:	H1680 430970 SSG19 Capital SSG –State Aid	\$139,123.39
	A1680 430891 SSG19 General SSG State Aid	\$ 71,135.00
TO:	H1680 521090 SSG19 Capital Computer	\$139,123.39
	A1680 540140 SSG19 Contracting Services	\$ 68,635.00
	A1680 540640 SSG19 Supplies (Not Office)	\$ 2,500.00

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO:	PUBLIC WORKS
RESOLUTION NO. 194-19	AWARD BID FOR DEAN CREEK ROAD PAVEMENT OVERLAY

WHEREAS: The Commissioner of Public Works appropriated funds in the 2019 budget for this project; and

WHEREAS: On June 12, 2019 the Department of Public Works received sealed bids from the following contractors:

Broome Bituminous Products, Vestal NY	\$694,620.00
Bothar Construction, Binghamton NY	\$879,650.00
Dalrymple Gravel and Contracting, Pine City NY	\$716,335.00

Therefore be it

RESOLVED: That the Tioga County Legislature award the bid to the low bidder, Broome Bituminous Products, Vestal NY not to exceed \$694,620.00 to be paid out of Montrose Turnpike Paving Account H5110.540001.H1901

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 195-19 *AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF THE STATE-AID PROGRAM ELIGIBLE COSTS OF A CAPITAL PROJECT AND APPROPRIATING FUNDS*

WHEREAS: A project for a culvert replacement on Halsey Valley Road, PIN 9755.00 (the Project) is eligible for funding under a New York State Program administered by the New York State Department of Transportation (NYSDOT); and

WHEREAS: A sum not to exceed \$250,000 in Program Funding is available to progress the project.

WHEREAS: The County of Tioga desires to advance the Project by making a commitment of 100% of the state share of the costs of the 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; and it is hereby further

RESOLVED: That the Tioga County Legislature hereby authorizes the County of Tioga to pay in the first instance 100% of cost of the Construction and Construction Supervision and Inspection work for the Project or portions thereof; and it is further

RESOLVED: That the sum of \$250,000 is hereby appropriated from the Halsey Valley Road Bridge account H1905 and made available to cover the costs of participation in the above phase of the Project; and it is further

RESOLVED: That in the event the full State 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, and it is 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 State 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/Sponsor'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, and it is further

RESOLVED: That a certified copy of this resolution be filed with the New York State Commissioner of Transportation of the State of New York by attaching it to any necessary Agreement in connection with the Project between the County of Tioga and the State of New York, and it is further

RESOLVED: That this Resolution shall take effect immediately.

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 196-19

*APPOINT MEMBER TO THE TIOGA COUNTY
PROPERTY DEVELOPMENT CORPORATION
BOARD*

WHEREAS: The Tioga County Legislature wishes to appoint George Williams as a Board Member to the Tioga County Property Development Corporation. This

appointment is to fill a vacancy made by resignation of Dale Weston on 4/12/19 and will complete his three year term of 1/1/17-12/31/19; and

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

WHEREAS: George Williams is willing and able to serve in this position; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints George Williams to the Tioga County Property Development Board Corporation as a Board Member for the remainder of Dale Weston's three year term 7/10/19 – 12/31/19.

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 197-19 *APPOINT MEMBER TO THE TIOGA COUNTY
PROPERTY DEVELOPMENT CORPORATION
BOARD*

WHEREAS: The Tioga County Legislature wishes to appoint Lesley Pelotte as a Board Member to the Tioga County Property Development Corporation. This appointment is to fill a vacancy made by resignation of Lewis Zorn on 4/12/19 and will complete his two year term of 1/1/19-12/31/20; and

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

WHEREAS: Lesley Pelotte is willing and able to serve in this position; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Lesley Pelotte to the Tioga County Property Development Board Corporation as a Board Member for the remainder of Lewis Zorn's two year term 7/10/19 – 12/31/20.

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 198-19 *ACCEPTANCE OF THE APPLICATION FOR
JOHN SCHAFFER TO THE TIOGA COUNTY FIRE
INVESTIGATION TEAM*

WHEREAS: The Office of Emergency Services provides high quality Fire Investigation Team support to the Fire Service in Tioga County and adjacent Counties through the NYS Fire Mutual Aid Plan; and

WHEREAS: This service is provided by local, highly trained volunteers; and

WHEREAS: John Schaffer is a current Trainee member of the FIT team; he has completed State and National certifications and desires to transition from Trainee to a full membership of the County Fire Investigation Team; and

WHEREAS: John Schaffer currently possesses training and skills needed by the Tioga County Fire Investigation Team to work on the Team; therefore be it

RESOLVED: That John Schaffer, be added to the Tioga County Fire Investigation Team.

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE
PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 199-19 ADOPT HAZARD MITIGATION PLAN
UPDATE 2018

WHEREAS: Tioga County's Multi-Jurisdictional Multi-Hazard Mitigation Plan expired on March 13, 2018; and

WHEREAS: FEMA requires that said document be updated every five years; and

WHEREAS: Tioga County, along with its municipalities, and with assistance from the contracted consultant Tetrattech, has gathered information and prepared the Tioga County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update of 2018 in accordance with NYSDHSES and FEMA standards; and

WHEREAS: Tioga County is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and actions included in the Plan; and

WHEREAS: Tioga County has reviewed the Plan and affirms that the Plan will be updated every five years; therefore be it

RESOLVED: That the Tioga County Legislature adopts the Tioga County Multi-Jurisdictional Multi-Hazard Mitigation Plan Update of 2018 as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute actions included in the Plan.

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO:

LEGAL COMMITTEE

RESOLUTION NO: 200-19

*ENDORSE TIOGA COUNTY
STAKEHOLDERS PLAN FOR
OFF HOURS CENTRALIZED
ARRAIGNMENT PART (CAP
COURT)*

WHEREAS: Those charged with a crime are entitled to the assistance of legal counsel at all important stages of their case including at the initial criminal arraignment; and

WHEREAS: Arresting officers must currently maintain custody of an arrestee until able to locate a local court and Justice able to conduct the arraignment which is a process that often consumes officer time and can result in the arraignment occurring outside of the times when the Tioga County Public Defender is able to appear as counsel for the defendant; and

WHEREAS: Tioga County has received authorization pursuant to Corrections Law 500-c to take arrestees from law enforcement and hold them at the Tioga County Jail to await arraignment; and

WHEREAS: Tioga County Stakeholders have worked with the NYS Office of Court Administration to establish a plan creating a CAP (Centralized Arraignment Part) court in order to provide for a system of regular arraignments at a Courtroom at the Tioga County Jail facility staffed by Tioga County Justices with defense counsel present; therefore be it

RESOLVED: That the Tioga County Legislature hereby supports and endorses the Tioga County Centralized Off-Hour Arraignment Plan.

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 201-19 *CONTRACT FOR ACCOUNTANT SERVICES IN
TREASURER'S OFFICE*

WHEREAS: Legislative approval is required to contract for professional services within Tioga County; and

WHEREAS: The Treasurer's Office has a need to have professional account services from the prior Full Time Accountant, from 6/24/2019 through 7/31/2019, providing training and assistance with the 2018 Financial Audit; and

WHEREAS: The Treasurer appropriately budgeted for contracted services in the approved 2019 budget; therefore be it

RESOLVED: That the Treasurer is hereby authorized to contract with Jackson Bailey Accountant at an established rate of \$20.00 per hour retroactive from June 24, 2019 through July 31, 2019.

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO:

PERSONNEL COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 202-19

*AUTHORIZE APPOINTMENT OF
ACCOUNTANT
TREASURER'S OFFICE*

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

WHEREAS: The position of Accountant became vacant as of June 24, 2019, within the Treasurer's Office; and

WHEREAS: The Treasurer has conducted a recruitment search and has identified a desirable candidate; therefore be it

RESOLVED: That Joshua Fenchel-Kithcart is provisionally appointed to the title of Accountant, pending successful completion of civil service examination requirements, at an annual, non-union salary of \$40,000, effective July 20, 2019; and be it further

RESOLVED: That in addition to any salary increase due Mr. Fenchel-Kithcart in accordance with County Policy, he shall be eligible for a \$2,000 increase in annual salary upon appointment from the Civil Service Eligible List.

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE PERSONNEL
COMMITTEE

RESOLUTION NO. 203-19 *AUTHORIZATION TO CREATE AND FILL ONE,
FULL TIME LEAD MAINTENANCE MECHANIC
POSITION
PUBLIC WORKS*

WHEREAS: Legislative approval is required for the creation of new positions and position reclassifications; and

WHEREAS: The Commissioner of Public Works has discussed supervisory staffing needs for the Building & Grounds unit with the Personnel Officer; and

WHEREAS: Duties and responsibilities that exceed those typical of a Maintenance Mechanic III including crew supervision are regularly assigned to a Maintenance Mechanic III, which creates a need for the classification of Lead Maintenance Mechanic; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the creation and filling of one, full-time Lead Maintenance Mechanic position (CSEA salary grade 1A) effective July 10, 2019; and be it further

RESOLVED: That the position of Lead Maintenance Mechanic shall be posted in accordance with CSEA Article 10, Section I after which time the Commissioner of Public Works shall be authorized to reclassify one full-time Maintenance Mechanic III (CSEA salary grade 3) position to the title of Lead Maintenance Mechanic upon appointment from the internal candidate pool effective July 20, 2019; and be it further

RESOLVED: That the Lead Maintenance Mechanic position is reflective of an annual salary increase of \$4,087, but shall not represent an increase to the department's full time headcount.

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH AND HUMAN SERVICES PERSONNEL COMMITTEE

RESOLUTION NO. 204-19 *AUTHORIZE SALARY GRADE REALLOCATION AND RECLASSIFICATION OF VACANT POSITIONS SOCIAL SERVICES*

WHEREAS: Legislative approval is required for salary reallocation and position reclassifications; and

WHEREAS: The position of Welfare Management Coordinator will be vacant at the close of business on July 19, 2019, and upon review of the requested modifications to the job description, the Personnel Officer has identified that salary grade reallocation is appropriate; and

WHEREAS: Due to promotion of the incumbent, the position of Welfare Management System Assistant will become vacant at the close of business on July 19, 2019; and

WHEREAS: The Commissioner of Social Services has discussed staffing needs and succession plans for both his Welfare Management System and Accounting units with the Personnel Officer; therefore be it

RESOLVED: That the Tioga County Legislature authorizes a salary reallocation of the vacant Welfare Management System Coordinator position from CSEA salary grade XI (\$43,274-\$43,974) to CSEA salary grade IX (\$39,707-\$40,407) effective July 20, 2019; and be it further

RESOLVED: That the Tioga County Legislature authorizes the reclassification of one (1) vacant, full-time Welfare Management System Assistant, CSEA salary grade VI (\$31,346-\$32,046) to that of a full-time Accounting Associate II, CSEA salary grade V (\$29,047-\$29,747), effective July 20, 2019.

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 205-19 *CREATE POSITION AND BACKFILL; ABOLISH POSITION INFORMATION TECHNOLOGY DEPARTMENT*

WHEREAS: Legislative approval is required for creation of any new positions and for Non-Union hires; and

WHEREAS: A position of Computer Programmer (Non-Union) in the Information Technology Department will become vacant due to a retirement as of August 17, 2019; and

WHEREAS: The Chief Information Officer has determined that hiring a Software Support Liaison instead of backfilling the Computer Programmer position will better serve the needs of the Department; and

WHEREAS: There is a need for the Software Support Liaison to receive training from the retiring Computer Programmer for four weeks; and

WHEREAS: The Personnel department has found Charles Root eligible to accept the position of Software Support Liaison; therefore be it

RESOLVED: That the one full-time position of Software Support Liaison (Non-Union salary range \$38,005-48,005) shall be created effective July 20, 2019; and be it further

RESOLVED: That Charles Root shall be provisionally appointed to the position of Software Support Liaison effective July 20, 2019, at an annual Non-Union salary of \$46,500; and be it further

RESOLVED: That the Chief Information Officer agrees to abolish the Computer Programmer (Non-Union) position upon it becoming vacant on August 17, 2019; and be it further

RESOLVED: That the Information Technology Department's authorized full-time headcount for 2019 shall not change.

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
LEGISLATIVE COMMITTEE

RESOLUTION NO. 206-19 AUTHORITY REAPPOINTMENT OF
REAL PROPERTY DIRECTOR
(REAL PROPERTY DEPARTMENT)

WHEREAS: The current 6 year term for Real Property Director Terie W. Huseby will expire on September 30, 2019; and

WHEREAS: The County Legislature would like to reappoint Ms. Huseby for another 6 year term; therefore be it

RESOLVED: That Terie W. Huseby is hereby reappointed as Real Property Director for another 6 year term, which shall be effective October 1, 2019 through September 30, 2025.

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

Legislator Hollenbeck made a motion to have the following late-filed resolutions considered, seconded by Legislator Mullen with Legislator Monell being absent and carried.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 207-19 *AUTHORIZE SALE OF COUNTY
OWNED PROPERTIES ACQUIRED
FOR DELINQUENT TAXES*

WHEREAS: Tioga County is the owner of numerous properties which it has acquired for delinquent taxes, which are surplus to the County needs; and

WHEREAS: It is the intent of the Tioga County Legislature to place the properties back on the tax rolls; be it therefore

RESOLVED: That the following properties be sold at public auction to be held in the Edward D. Hubbard Auditorium in the Ronald E. Dougherty County Office Building, 56 Main Street, Owego, New York on August 07, 2019 at 6:00 p.m. conducted by Manasse Auctioneers.

Town of Barton:

166.16-3-3; Walmsley Mark J & April Walmsley
167.09-1-12.20; Randall Van Wormer Lois
123.00-3-1; Greenig William & Greenig Addie
123.00-2-18.20; Rogers Vernon & Rogers Bonnie

Town of Berkshire

32.00-1-20; Olmstead Anna M & Olmstead Lee J

Town of Candor:

61.13-1-26; Duffy-Wentz Kathy A
61.09-2-7; Jackson Ruth & Jackson Wilbert M
27.00-1-9.412; Leonard Howard R
52.00-2-2.12; Hayes Richard & Gunther Ruth N
38.00-1-23; Leonard Howard R
51.00-1-13.10; Parker George E & Mandi Parker

Town of Newark Valley:

64.00-2-23; Farr Gerald F
44.00-1-45; French Olive Joan
64.19-1-4; Fedorwicz/Peppin Deborah M
54.00-2-13.20; Gaylord Gary & Jodene Gaylord
52.00-1-12.42; Kalpokas Lisa K & Kalpokas Rodger D

Town of Nichols:

149.13-1-27; Amberge Norman C & Amberge Joyce E
168.00-3-11.70; Auge Frank
172.00-1-9.10; Menendez Anthony & Menendez Karen
170.00-2-2; Olmstead Richard W & Olmstead Georgiea
149.00-1-33; County of Tioga

Town of Owego:

128.08-3-71; Butler Robert E
128.08-7-81; Butler Robert E
128.08-1-21; Fuller Edward M & Fuller Jane G
143.10-1-38; Austin Peter D
143.09-1-37; Crouthamel Jason M
175.00-2-19.2; Kelly Jacqueline
131.19-1-32.2; Nunn Geoff
128.08-1-1.123; Matt Sarah
142.14-1-27.21; Relyea Corey W
128.08-1-1.125; Relyea Corey W
142.15-1-31; Myers Donald F II
175.00-2-48; Space David

Town of Richford:

4.00-1-4.20; Ingrahm Neal S Jr & Ingrahm Lin M
11.18-1-37; Schoonover Howard T & Schoonover Catherine
14.00-1-6.50; Andersen Eric G & Andersen Alexis N
2.00-2-34; Marichal Albert & Marichal Lorena
4.00-1-10.30; Leach Dan W & Devine Jennifer C

Town of Spencer

79.00-1-37.2; Burgess Stephanie A
69.00-2-1; FLT Holding, LLC

Town of Tioga

117.11-2-7; Brandy Lynn
148.00-1-9.20; Martin Michael D & Martin Angela
104.00-1-16.20; Predmore Richard
147.00-2-3.25; Beebe Henry C
147.00-2-3.24; Christiansen Connie H
106.05-1-4; Borough Furnace INC

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO:

FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 208-19

*AUTHORIZE THE SALE OF COUNTY OWNED
PROPERTY LOCATED IN THE TOWN OF
BARTON, TO THE TOWN OF BARTON*

WHEREAS: Property located in the Town of Barton transferred to Tioga County, identified as Tax Map number 157.07-1-15, parcel number 11363 owes 2017, 2018 and 2019 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by The Town Of Barton, who has made an offer to purchase the property for \$1,650 "as is", thereby keeping the flood prone property forever green; be it therefore

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$1,650 and recording costs of \$310.00, a Quit Claim Deed conveying the property transferred to Tioga County, located in the, Town Of Barton, identified on the Town of Barton Tax Map as number 157.07-1-15 parcel number 11363, to The Town Of Barton or assigns.

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 209-19 *AUTHORIZE THE SALE OF COUNTY OWNED
PROPERTY LOCATED IN THE TOWN OF TIOGA
TO PHILLIP SHORT & MICHAEL AMATO*

WHEREAS: Properties located in the Town of Tioga transferred to Tioga County, identified as Tax Map number 136.00-2-17.12, parcel number 809 owes 2017, 2018 and 2019 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by Phillip Short & Michael Amato who has made an offer to purchase back their property for \$6,200 "as is", thereby placing the properties back on the tax rolls; be it therefore

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$6,200 and recording costs of \$185.00, a Quit Claim Deed conveying the properties transferred to Tioga County, located in the, Town of Tioga, identified on the Town of Tioga Tax Map as number 136.00-2-17.12 parcel number 809 to Phillip Short & Michael Amato or assigns.

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 210-19 *AUTHORIZE THE SALE OF COUNTY OWNED PROPERTY LOCATED IN THE TOWN OF NEWARK VALLEY TO GARY GAYLORD & JODENE GAYLORD*

WHEREAS: Properties located in the Town of Newark Valley transferred to Tioga County, identified as Tax Map number 54.00-2-13.20, parcel number 1530 owes 2017, 2018 and 2019 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by Gary Gaylord & Jodene Gaylord who has made an offer to purchase back their property for \$6,000 "as is", thereby placing the properties back on the tax rolls; be it therefore

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$6,000 and recording costs of \$185.00, a Quit Claim Deed conveying the properties transferred to Tioga County, located in the, Town of Newark Valley, identified on the Town of Newark Valley Tax Map as number 54.00-2-13.20 parcel number 1530 to Gary Gaylord & Jodene Gaylord or assigns.

ROLL CALL VOTE

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 211-19 *AUTHORIZE THE SALE OF COUNTY OWNED PROPERTY LOCATED IN THE TOWN OF TIOGA TO BOROUGH FURNACE*

WHEREAS: Properties located in the Town of Tioga transferred to Tioga County, identified as Tax Map number 106.05-1-4, parcel number 975 owes 2017, 2018 and 2019 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by Borough Furnace who has made an offer to purchase back their property for \$30,000 Contingent on Borough Furnace obtaining a mortgage from KeyBank first to protect KeyBank's interest, this property is being sold "as is", thereby placing the properties back on the tax rolls; be it therefore

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$30,000 and recording costs of \$310.00, a Quit Claim Deed conveying the properties transferred to Tioga County, located in the, Town of Tioga, identified on the Town of Tioga Tax Map as number 106.05-1-4 parcel number 975 to Borough Furnace or assigns.

Legislator Sullivan made a motion to amend the above resolution, seconded by Legislator Roberts with Legislator Monell being absent and the amendment to read as follows:

In the second whereas after KeyBank's interest add "by August 1, 2019".

ROLL CALL VOTE ON AMENDMENT

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

ROLL CALL VOTE ON RESOLUTION AS AMENDED

Yes – Legislators Roberts, Standinger, Sullivan, Weston, Balliet, Hollenbeck, Mullen and Sauerbrey.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

The meeting was adjourned at 12:41 P.M.