

Third Regular Meeting
March 10, 2020

The Third Regular Meeting of 2020 was held on March 10, 2020 and was called to order by the Chair at 6:03 P.M. Seven Legislative members were present with Legislators Hollenbeck and Sullivan being absent.

Chair Sauerbrey asked Legislator Mullen to have a moment of prayer. “Lord, guide us in our decision-making for the services to our residents in Tioga County. Guide our State and National leaders in their handling of the Coronavirus outbreak and for people to stay calm and put things in perspective.”

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

There were 19 people in attendance.

Chair Sauerbrey noted we have five Proclamations for Women's History Month: 100th Anniversary of Passage & Ratification of 19th Amendment to the Constitution of the United States, Women Veteran's History Month, Welcome Home Vietnam Veteran's Day in Tioga County, Rabies Prevention & Awareness Month, and Public Health Week (4/6 – 4/12/2020). The first two proclamations will be read and presented and the remaining three will be noted.

Chair Sauerbrey read and presented the following Proclamation on Women's History Month: 100th Anniversary of Passage & Ratification of 19th Amendment to the Constitution of the United States to Julie Lovelass and Christina Knickerbocker, members of the 2020 Suffrage Committee.

County of Tioga
EXECUTIVE PROCLAMATION

WHEREAS: Congress passed the 19th Amendment to the Constitution of the United States on August 18, 1920 to declare, “The right of citizens of the United States to vote shall not be denied or abridged by the United States or by any State on account of sex”; and

WHEREAS: This amendment, which granted women the right to vote, was the culmination of a decades-long struggle by women's rights advocates across the United States and worldwide; and

WHEREAS: The women's suffrage movement has its origins in New York State at the Seneca Falls Convention of 1848, the first women's rights convention ever held in the United States; and

WHEREAS: In the following decades, women marched, protested, lobbied, and even went to jail in the fight for equal treatment under the law; and

WHEREAS: New York women were on the front lines in the fight for suffrage, including Susan B. Anthony, Alva Vanderbilt Belmont, and Carrie Chapman Catt; and

WHEREAS: Tioga County women were leaders in the suffrage movement, including Elizabeth B. Chatfield and Belva Lockwood; and

WHEREAS: The ratification of the 19th Amendment represented a major victory and a turning point in the women's rights movement, ensuring women could more fully participate in our democracy and fundamentally changing the role of women in the civic life of our nation; and

WHEREAS: This amendment changed the face of the American electorate forever and opened the door to women serving in local government; and

WHEREAS: August 26, 2020 marks the centennial of the 19th Amendment becoming a part of the United States Constitution, and this historical milestone is to be lauded and celebrated; therefore

THE NEW YORK STATE ASSOCIATION OF COUNTIES (NYSAC) along with THE TIOGA COUNTY LEGISLATURE celebrates the

**100th Anniversary of the Passage and Ratification of the
19th Amendment to the Constitution of the United States**

and that NYSAC and Tioga County Legislature honors those who played a role of the ratification of the 19th Amendment in further promoting the core values of our democracy as promised by the Constitution of the United States.

Chair Sauerbrey spoke. "This year, we are going to be celebrating all year long with activities going on throughout the County, especially in August."

Legislator Balliet read and presented the following Proclamation on Women Veteran's History Month to Bonnie Hand, Tioga County Veterans Service Officer.

**COUNTY OF TIOGA
EXECUTIVE PROCLAMATION**

WHEREAS: March is National Women's History Month; and

WHEREAS: As the role of women in the military continues to expand, so does the number of women currently serving on Active Duty, in the Guard and Reserve with numbers totaling about 359,315; and

WHEREAS: There are approximately 1.82 million women veterans nationwide, as well as approximately 470 women veterans residing here in Tioga County; and

WHEREAS: Women veterans and service members are not recognized or acknowledged for that service and the sacrifices they made; and

WHEREAS: To recognize women for their service, sacrifice, accomplishments and advancements in service to their country and to acknowledge that they are veterans; therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim

March as “Women Veteran’s History Month” in Tioga County

and encourages Tioga County citizens to honor, acknowledge and recognize all women who have served and continue to serve in our nation's Armed Forces.

Chair Sauerbrey spoke. “There will be a special event honoring women veterans and caregivers of the military on March 24, 2020 at the American Legion in Owego, NY.”

**COUNTY OF TIOGA
EXECUTIVE PROCLAMATION**

WHEREAS: March 29, 2020 is National Vietnam War Veterans Day; and

WHEREAS: More than 9 million men and women served during the Vietnam War with 2.7 million serving in Vietnam itself, and with 58,272 giving the ultimate sacrifice for their Country. Tioga County has 4,623 veterans living here in Tioga County, many of whom are Vietnam Era veterans; and

WHEREAS: To recognize their service and sacrifice and the failure of our nation to offer them proper respect and gratitude when they returned home at the end of the Vietnam War; therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim

**March 29, 2020 as
“Welcome Home Vietnam Veterans Day” in Tioga County**

and encourages Tioga County citizens to honor Vietnam War Veterans Day in appreciation of our Tioga County Veterans who have served.

**COUNTY OF TIOGA
EXECUTIVE PROCLAMATION**

WHEREAS: Rabies is a contagious and fatal virus that is spread among dogs, cats, bats, raccoons, foxes and other mammals, including humans; and if left untreated has a 100% fatality rate for humans; and

WHEREAS: It is vital to notify Tioga County Public Health of all animal bites and wild animal exposures, including bats, due to the potential risk of rabies; and

WHEREAS: In 2019, Tioga County Public Health tested a total of 48 animals for rabies and 9 tested positive including: 1 deer, 4 foxes, 3 raccoons, and a bat. Additionally, over 40 residents received preventative rabies treatment.

WHEREAS: With animal vaccination, rabies is preventable; and

WHEREAS: New York State law requires all dogs, cats, and ferrets get their first rabies vaccination no later than four months of age and their second rabies shot within one year. Thereafter, a booster shot is required every three years; and

WHEREAS: In 2019 Tioga County Public Health vaccinated over 1,000 animals at rabies vaccination clinics throughout the county; and

WHEREAS: Tioga County Public Health will be hosting their next rabies vaccination clinic on March 26, 2020 at the Waverly Village Barn; therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim the month of March 2020 as

RABIES PREVENTION & AWARENESS MONTH

and urges all the citizens of Tioga County to vaccinate their pets against rabies.

**COUNTY OF TIOGA
EXECUTIVE PROCLAMATION**

WHEREAS: The people of Tioga County benefit every day from the efforts of the public health workforce when eating at restaurants, drinking tap water, and learning about prevention of deadly diseases; and

WHEREAS: Public health activities work to protect Tioga County residents from infectious and chronic diseases, environmental hazards, unintentional injuries and violence; and

WHEREAS: Educating people about the benefits of healthy behaviors is an essential element in attaining good health and preventing premature illness and death; and

WHEREAS: Public health efforts alone cannot accomplish the goal of a healthier Tioga without cooperation and partnership with communities and individuals; and

WHEREAS: Each of us needs to do our part by taking personal responsibility to improve behaviors by not using tobacco, making time for regular, safe physical activity and eating more fruits and vegetables in order to prevent disease; and

WHEREAS: National Public Health Week provides an opportunity for our county to learn about public health concerns, like Coronavirus, and success stories that are vital to healthy communities, such as immunizing against infectious disease, maintaining good nutritional standards, ensuring safe living conditions, preventing lead poisoning and providing good prenatal care; and

WHEREAS: The residents of Tioga County recognize the essential role public health plays in their everyday lives; therefore be it

RESOLVED: THE TIOGA COUNTY LEGISLATURE does hereby proclaim the week of April 6 – 12, 2020 as

PUBLIC HEALTH WEEK

and urges all residents to take steps to educate themselves, their families, and the community about the role of public health in our community.

Chair Sauerbrey presented the State of the County Address for 2019 as follows:

New York State Counties deliver vital programs and services to the people in their communities. They are at the heart of our state, working directly with and for their residents. However, over the past three years the direction has been diverted by the State of New York and by the mandated programs that are pushed down to the county.

In order to achieve the goals of delivering the quality public services demanded by taxpayers, counties rely on a strong and consistent fiscal partnership with the State however, recent changes in the legal system, laws and mandates have greatly affected Tioga County Government and specifically the workflow in the County Attorney's Office. In 2019, the County Attorney's Office worked on implementing a series of wide ranging Criminal Justice Reforms. These reforms have brought about great changes to both the adult and juvenile justice systems.

The 2019-2020 New York State Budget includes criminal justice reforms that limit bail, amend the discovery and speedy trial process, change civil asset forfeiture, and improve the community re-entry process.

Due to changes in the law, Tioga County has completely changed the arraignment process for criminal defendants. We created a new centralized arraignment court and holding facility. Law Enforcement is now able to drop off an arrestee at the public safety facility and held there until the next court session. This collective effort involved the County Attorney's Office, the Probation Department, Sheriff's Office, Public Defender's Office, local justice court officials and the NYS Office of Court Administration to get this Centralized Arraignment Part (CAP Court) program up and running.

Changes affect many departments across the county. Finding a solution for CAP Court (centralized arraignment part), required locating, planning and training staff for the new CAP Court at the Sheriff's Office. Implementation of new policies and training was required for the new Discovery Legislation along with extensive recordkeeping to insure the DA and Public Defender get accurate information.

Tioga County has been a front-runner in ensuring that defendants have counsel at each court appearance. Tioga was one of the first counties to provide counsel at all daytime arraignments and with the CAP Court has implemented what the NYS Office of Indigent Legal Services has called a model program to implement required changes to public defender services.

Changes in the law affect departments across the county. Buildings and Grounds created space within a space to facilitate current and new employees in the District Attorney's Office and the County Attorney's Office. The new hires are required because of mandates from New York State.

Unfunded mandates from New York State continued to affect the Tioga County Probation Department last year. Revenue from New York State remained flat for the seventh year in a row, with state funds covering only 9% of the Probation Department budget, the other 91% covered by Tioga County taxpayers.

Probation provided detailed investigations to 20 different courts in Tioga County prior to sentencing hearings. The Department also supervised almost 300 adults and juveniles who were court ordered to variable terms of supervision.

Using Raise the Age money, we were able to contract with an agency, Cayuga Counseling Services, to provide daily contact with schools and juveniles involved with the department. We initiated an evidence-based intervention program for juveniles called Decision Points.

The Governor's 2021 Executive Budget contains several proposals that will have a significant negative effect on local taxpayers. What is concerning about this is the modification of the existing local share Medicaid caps and the capping of Federal Affordable Care Act credit that flows to counties. These provisions lack clarity, a clear rationale, and do not solve the problems at the heart of the current \$4 billion Medicaid shortfall.

The local Medicaid cost cap remains the most important, meaningful property tax reduction, and mandate relief initiative enacted by the State in decades. Stepping back from this policy will threaten counties' capacity to stay within the property tax cap. In the future, this could affect our ability to fund outside agencies such as veterans services, libraries, and museums.

Mirroring the national trend, Tioga County continues to see an increasing number of youth and young adults with challenging behaviors, trauma, and mental health concerns, which significantly impacts the PINS (Persons in Need of Supervision) Diversion services. In addition, New York State ended funding for services for this population, increasing the challenge of meeting their needs.

The Department increased collaboration with multiple agencies including Veterans Services, Rehabilitation Support Services, Tioga County Law Department, and Tioga County Probation Department in a growing effort to better serve the families they are working with.

The average number of families in the Family Assistance caseload reached the lowest levels in decades. A low unemployment rate and job opportunities allowed our consumers to maintain gainful employment in record numbers.

The Mental Hygiene Department continues to offer a comprehensive range of care for citizens of Tioga County who have needs related to Mental Health, Substance Abuse, and/or Developmental Disabilities. They have been on the frontlines in dealing with the negative impacts of Opiate/Opioid addiction.

They are extremely proud of their two coalitions; Tioga Allies in Substance Abuse Prevention Services (ASP) and the Suicide Prevention Coalition they support that provide valuable service to Tioga County.

The new Dental Van “Tioga Smiles”, went into action in 2019 and in the first year provided about 2,000 dental screenings.

The Community Health Assessment (CHA) and Community Health Improvement Plan was completed which identified health behaviors and how they relate to poor or good health outcomes. Working with their partners, the goal is to make Tioga the healthiest county in NY.

Public Health hit the ground running this year as Coronavirus appeared, and continues to make headlines. Yes, COVID-19 is a threat, one of many that they continuously monitor and manage; be it disease outbreaks or environmental exposures. Public Health remains proactively engaged providing Tioga County with a robust public health presence focused on prevention, and when warranted, response, against both existing and emerging public health threats.

The Tioga Career Center continues to bring us good news. This week the sixth annual Job Fair was held on March 11 in Owego with about 90 businesses participating. In order to participate the businesses must have jobs and if anyone wants to work, there is a job for you. Our unemployment rate is down; jobs are plentiful.

Information Technology and Communication Services (ITCS Department) has been busy throughout the year gearing up for significant projects and making steady improvements to the County's technology infrastructure.

As part of a Shared Services Project, ITCS has been working with the Town of Owego, Village of Waverly, and Town of Barton. This will bring them valuable technical assistance and significant cost savings. The County is able to spread its existing cost structure across a larger base, resulting in net savings for all parties.

Looking into 2020, the department will continue onboarding the three shared services municipalities and integrating their operations into the County infrastructure.

Our Chief Information Officer is leading County efforts to facilitate additional construction of broadband to the rural or underserved areas of the County.

Last fall, the Personnel Department instituted an online application portal to allow applicants to apply for examinations and vacancies online, as well as pay application fees electronically.

The Institute for Advancement offered three additional advanced training sessions, which were Budget Preparation & MUNIS, Interviewing and Hiring, and Workplace Ethics.

As of October 1st, airline travelers will not be able to board a domestic flight without a REAL ID compliant identity document and visitors to Federal buildings and military bases will need a REAL ID for entry. The Tioga County DMV Office has been extremely busy meeting the demand for upgraded REAL ID driver's licenses to meet the October 1st deadline.

Counties play an important role in sustainable waste management in New York State. However, the future of these operations is threatened by global market volatility that has resulted in unsustainable cost increases. This along with the recent challenges has affected Tioga County as to how our recycling programs will look in the future. We are looking at better, more effective ways of recycling while educating the public how to reduce, reuse, and recycle.

2019 was an amazing year for the Veterans Service Agency. They were busy with continued outreach programs including informational sessions; specific programs remembering Vietnam Veterans, STOP 22, and Field of the Forgotten Fallen display. The Annual Veterans Expo brings together many programs and people that are beneficial to our veterans and their families. March is a busy month with special events throughout the month including the first recognition event of Women Veterans as we celebrate Women's' History Month.

More Good News: Under Economic Development and Planning.

The newly created Tioga County Property Development Corporation (Land Bank) was successful in demolishing seven properties in the Village of Waverly and three properties in the Village of Owego that were considered blighted properties. Additionally, two properties in the Village of Waverly were readied for renovation.

A new company arrived - Voight and Schweitzer New York Galvanizing broke ground and completed construction on their \$15.5 million steel galvanization plant in the Town of Owego. It is expected V&S will employ close to 60 people once running at full capacity.

The Workforce Pipeline Strategy remains in the forefront of our activities by identifying priorities and actions needed to help employers attract and develop talent for today and for the future. The goal is to connect local school districts and higher learning institutions with employers to create a highly qualified and skilled workforce pipeline for Tioga County.

Groundwork was laid for a successful 2020 Census with numerous outreach efforts to make residents aware of the importance of participating in the Census. Tioga Counts!

The Real Property Office works in conjunction with the County's GIS Mapping Technician in the maintenance of the County tax map, which is extremely important when it comes to the Census.

Work in partnership with the Village of Owego is ongoing, as ED&P is working with the Village for the 32 upcoming Downtown Revitalization Initiative projects that will be in position to move forward in 2020.

The end of the decade brought more than fifty statewide Election Law changes, updated regulations, and new procedures to the Board of Elections. The most prominent change was the implementation of Early Voting. For the first time in New York State, every county offered voters an opportunity to vote early for nine days prior to the General Election.

Upgrading our Emergency Communications System has been a key focus and after several years of research, a plan is in place to replace the current radio system. Upgrades will be made to the 911 Dispatch Center, increasing the number of radio towers and upgrading our radio equipment. This will allow interoperable communications between police, fire, EMS, and local government, as well as making it possible for our emergency service agencies to be able to communicate with surrounding counties. This is a multi-year program and will be a major improvement for the safety of Tioga County residents.

It is important that you learn about the projects and the challenges we face on a daily basis. If you followed the presentation you heard me mention numerous times that our Legislators and employees work together to solve issues and make improvements. That is how it works around here. We work together to meet the challenges to serve people of Tioga County. We will continue to do so no matter the challenge.

There was no Privilege of the Floor.

Legislator Roberts made a motion to approve the minutes of February 11 and 20, 2020, seconded by Legislator Standinger and carried.

Chair Sauerbrey stated all Legislative Committees met this month and the minutes are or will be on file with the Clerk of the Legislature.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 68-20 RE-APPOINT MEMBER
BOARD OF ETHICS

WHEREAS: Barbara Crannell's term on the Board of Ethics expires as of March 31, 2020; and

WHEREAS: Barbara Crannell has expressed an interest and willingness to serve another term on the Board of Ethics; therefore be it

RESOLVED: That Barbara Crannell is hereby re-appointed to the Board of Ethics for a term of April 1, 2020 through March 31, 2023.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 69-20 RE-APPOINT MEMBER
BOARD OF ETHICS

WHEREAS: Joan Case's term on the Board of Ethics expires as of March 31, 2020; and

WHEREAS: Joan Case has expressed an interest and willingness to serve another term on the Board of Ethics; therefore be it

RESOLVED: That Joan Case is hereby re-appointed to the Board of Ethics for a term of April 1, 2020 through March 31, 2023.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 70-20 APPOINT MEMBERS TO
TRAFFIC SAFETY BOARD
STOP DWI

WHEREAS: The terms of the Traffic Safety Board members will expire April 1, 2020; and

WHEREAS: Michael Jackson has been found willing and able to fill the term currently held by James DeVita; therefore be it

RESOLVED: That the following members be appointed to the Traffic Safety Board for a term as follows:

| TITLE | TERM |
|---|----------------|
| Michael Jackson | 4/1/20-3/31/23 |
| Tioga County STOP DWI Coordinator or Designee | 4/1/20-3/31/23 |
| Tioga County Fire Coordinator or Designee | 4/1/20-3/31/23 |

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 71-20 *APPOINT MEMBERS ALTERNATIVES TO INCARCERATION ADVISORY BOARD*

RESOLVED: That the following members be appointed to the Alternatives to Incarceration Advisory Board for the following terms:

| | TERM |
|--|----------------|
| Ex-Offender | 4/1/20-3/31/21 |
| Crime Victim | 4/1/20-3/31/21 |
| State Certified Provider of Alcohol and/or Substance Abuse Treatment | 4/1/20-3/31/21 |

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO 72-20 *AUTHORIZE 2020 REQUESTS FOR INCLUSION OF LANDS IN AGRICULTURAL DISTRICTS*

WHEREAS: In accordance with §303-B of the NYS Agricultural and Markets Law 25-AA, the Tioga County Planning Department has solicited agricultural land owners to request inclusion of lands in agricultural districts; and

WHEREAS: Tioga County Planning has received requests for inclusion of land in agricultural districts located within the North Tioga Agricultural District totaling 110.8 acres, and prepared the required report listing these requests; and

WHEREAS: The County Legislature has indicated its desire to be designated lead agency for SEQR (State Environmental Quality Review) requirements; and

WHEREAS: Tioga County Planning has found this plan to have “little likelihood of significant adverse environmental impact...” via completion of the SEQR Short Environmental Assessment Form, which is consistent with the programmatic review of environmental effects of agricultural districting by the New York State Department of Agriculture & Markets; and

WHEREAS: The Tioga County Agricultural and Farmland Protection Board has reviewed said report and determined that the land to be included consists of viable agricultural land and its inclusion will serve the public interest by helping to maintain a viable agricultural industry within the District and therefore recommends County Legislature approval of inclusion of lands into their respective agricultural districts; and

WHEREAS: The Tioga County Legislature has held the required public hearing and no opposition was heard; therefore be it

RESOLVED: That the Tioga County Legislature makes a SEQR Negative Declaration and approves the 2020 requests for inclusion of land listed in said report into the North Tioga Agricultural District; and be it further

RESOLVED: That the Tioga County Legislature directs the Tioga County Planning Department to submit said report to the Commissioner of NYS Department of Agriculture and Markets for final certification; and be it further

RESOLVED: That it is the intent of this body, upon approval by the Commissioner of NYS Department of Agriculture & Markets, to make these inclusions to the North Tioga Agricultural District effective immediately.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 73-20 *AUTHORIZE CONTINUED MAINTENANCE AND SUPPORT AGREEMENT BETWEEN TIOGA COUNTY BOARD OF ELECTIONS AND NTS DATA SERVICES, LLC*

WHEREAS: The Tioga County Board of Elections manages voter registrations and candidate petitions using TEAM, Suite, IMS, and PACETS software systems provided, maintained, and supported by NTS Data Services LLC.; and

WHEREAS: The term of the previous five-year Maintenance and Support Agreement with NTS expired on December 31, 2019; and

WHEREAS: A new Maintenance and Support Agreement with NTS is required for the Board of Elections to continue using and receiving maintenance and support of NTS software systems; and

WHEREAS: The new five-year Maintenance and Support Agreement between the Board of Elections and NTS has been approved as to form by the Tioga County Law Department; and

WHEREAS: The Board of Elections includes payment for software expenses to NTS in their budget on an annual basis; therefore be it

RESOLVED: The Board of Elections is authorized to enter into the new five-year Maintenance and Support Agreement with NTS Data Services, LLC, as approved by the Tioga County Law Department, for the term of January 1, 2020 through December 31, 2024, and a total contract cost of \$191,700.00 to be remitted to NTS by Tioga County in five annual payments of \$38,340.00.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGAL/FINANCE COMMITTEE
 INFORMATION TECHNOLOGY COMMITTEE
 PUBLIC SAFETY COMMITTEE
 HEALTH AND HUMAN SERVICES

RESOLUTION NO. 74-20 *AUTHORIZE EXECUTION OF COOPERATIVE
AGREEMENTS BETWEEN THE LAW DEPARTMENT, ITCS,
SHERIFF, PUBLIC HEALTH, DSS, AND
MENTAL HYGIENE*

WHEREAS: Tioga County has implemented a Direct Charge Pilot Program that will maximize State reimbursement for legal and IT expenses while eliminating the administrative burden of charging all departments for those expenses; and

WHEREAS: The Law Department and ITCS will directly charge the Department of Social Services, Public Health and Mental Hygiene for its services and support pursuant to Cooperative Agreements; and

WHEREAS: The Sheriff's Department will directly charge the Department of Social Services for security services, escort, protection and transport services; and

WHEREAS: It may be necessary for the budget officer at year end to make budget increases to reflect the budgeted amounts in the cooperative agreements between ITCS and DSS, Public Health and Mental Hygiene and to reflect the budgeted amount in the cooperative agreement between the Sheriff and DSS; therefore be it

RESOLVED: That the Legislature authorizes and directs the Chair to execute Cooperative Agreements between the Law Department and DSS, Public Health and Mental Hygiene; and be it further

RESOLVED: That the Legislature authorizes and directs the Chair to execute Cooperative Agreements between the ITCS Department and DSS, Public Health and Mental Hygiene; and be it further

RESOLVED: That the Legislature authorizes and directs the Chair to execute a Cooperative Agreement between the Sheriff's Department and DSS; and be it further

RESOLVED: That the Cooperative Agreements between DSS and the Law Department, ITCS and Sheriff shall be submitted to the New York State Office of

Temporary and Disability Assistance and the Office of Children and Family Services for approval; and it is further

RESOLVED: That the Budget Officer is authorized to make estimated budget increases at year end from discretionary savings as needed to reflect the budgeted amounts in the ITCS cooperative agreements with DSS, PH, and MH as follows:

| Account: | Amount (Increase): |
|------------------------------|--------------------|
| Social Services A6010.530100 | \$12,184.06 |
| Mental Hygiene A4309.530100 | \$10,102.82 |
| Public Health A4011.530100 | \$11,132.14 |

And it is further

RESOLVED: That the Budget Officer is authorized to make an estimated budget increase at year end from discretionary savings as needed to reflect the budgeted amount in the Sheriff cooperative agreement with DSS as follows:

| Account: | Amount (Increase): |
|------------------------------|--------------------|
| Social Services A6010.530100 | \$20,000.00 |

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 75-20 *AUTHORIZATION TO ENTER INTO A RETAINER AGREEMENT WITH NAPOLI SHKOLNIK, PLLC TO PROVIDE REPRESENTATION REGARDING GENERIC DRUG LITIGATION*

WHEREAS: The Tioga County Legislature understands that the County may have a legal claim against manufacturers of generic pharmaceuticals and/or their executives based upon their actions in fixing prices, allocating markets, and

engaging in other antitrust violations or other wrongdoing with respect to generic pharmaceuticals; and

WHEREAS: The Tioga County Legislature desires to retain the services of Napoli Shkolnik, PLLC to represent the County in the prosecution of any such claim; now therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes Legislative Chair Martha Sauerbrey to execute a Special Counsel Agreement with Napoli Shkolnik, PLLC to provide the services set forth in said agreement.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 76-20 *AUTHORIZE INCREASE IN ADMINISTERING
MORTGAGE TAX BY THE TIOGA COUNTY CLERK AS
APPROVED BY NEW YORK STATE
DEPARTMENT OF TAXATION AND FINANCE*

WHEREAS: Section 262 (Article 11) of the New York State tax law mandates that recording officers are entitled to receive for the county all necessary expenses for the purpose of administration of the mortgage tax in their office and approved allowance by the New York State Department of Taxation and Finance; and

WHEREAS: The Tioga County Clerk has requested proper compensation that are reasonable and necessary allowances to cover county expenditures for collection, disbursements of the mortgage tax; and

WHEREAS: The Tioga County Clerk's office has submitted to the New York State Department of Taxation and Finance a mortgage expense request of \$139,440.00 per year; and

WHEREAS: The Tioga County Clerk has been authorized by New York State Department of Taxation and Finance to increase the mortgage expense to be

\$139,440.00 for the period of April 2020 – April 2021; therefore be it

RESOLVED: That the County Clerk be authorized to collect or withhold from its disbursements in twelve (12) equal monthly installments of \$11,620.00 at a total annum amount of \$139,440.00.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE
 FINANCE COMMITTEE

RESOLUTION NO. 77-20 *AUTHORIZATION TO ACCEPT ALLOTTED
 NYS 2020 CENSUS COMPLETE COUNT
 COMMISSION OUTREACH GRANT AND REQUEST
 A 2020 BUDGET MODIFICATION AND BUDGET
 ADDITION AS NEEDED*

WHEREAS: The New York State Census 2020 Complete Count Commission has allotted Tioga County a grant in an amount up to \$72,880 to conduct Census 2020 promotional outreach in an effort to maximize resident self-response rate; and

WHEREAS: Said grant funding does not require a local match; and

WHEREAS: New York State requires the County to contract with a Not-For-Profit entity for the expenditure of the allotted funds; and

WHEREAS: Tioga Opportunities, Inc. has agreed to act as said Not-For-Profit entity; and

WHEREAS: The Tioga County Legislature must accept this grant allotment up to \$72,880; therefore be it

RESOLVED: That the Tioga County Legislature accepts the allotted New York State Census 2020 Complete County grant in an amount up to \$72,880; and be it further

RESOLVED: That the 2020 Planning budget be amended and modified as follows:

2020 Budget Modification:

| | |
|---|-------------|
| Revenue Account #A8020 439893 Planning State Aid Census | \$69,880.00 |
| Expense Accounts #A8020 540140 Contracted Services | \$56,880.00 |
| #A8020 540590 Services Rendered | \$13,000.00 |

2020 Budget Addition:

| | |
|--|-------------|
| Revenue Account #A8020 437170 | \$ 3,000.00 |
| Name: State Aid 2020 Census Outreach Admin Fee | |

and be it further

RESOLVED: That the Tioga County Legislature hereby authorizes the contract with Tioga Opportunities, Inc. for said grant project, contingent upon review and approval by the County Attorney.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 78-20 RE-ESTABLISH PRIOR YEAR 2019
UNSPENT FUNDS FOR 2020 BUDGET
SOCIAL SERVICES

WHEREAS: NYS has not billed the Department of Social Services for the local share of Secure Detention Services for 2015 through 2019; and
WHEREAS: The Department of Social Services has estimated the amount of unbilled services to be \$189,769; and

WHEREAS: Re-establishment of prior year funds requires Legislative approval; therefore be it

RESOLVED: That the following account and amount are re-established and the 2020 budget is amended

A6010.540487 JD Program Expense \$ 189,769.00

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 79-20 TRANSFER OF FUNDS
2020 BUDGET MODIFICATION
SOCIAL SERVICES

WHEREAS: Approved Raise the Age (RTA) foster care placements are reimbursed with 100% state funds; and

WHEREAS: The funds budgeted for 2020 A6123 JD RTA placements will be exceeded by expenses in March 2020; and

WHEREAS: The funds budgeted for 2020 A6119 Foster Care RTA placements is available for transfer; and

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

RESOLVED: That funding be transferred as follows:

| | |
|--|---------------|
| From: A6119.436190 State Aid: FC-RTA | \$ 150,000.00 |
| To: A6123.436230 State Aid: JD-RTA | \$ 150,000.00 |
| From: A6119.540487 Program Expense-RTA | \$ 150,000.00 |
| To: A6123.540487 Program Expense-RTA | \$ 150,000.00 |

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 80-20 AMEND BUDGET AND TRANSFER
CAPITAL RESERVE FUNDS
PUBLIC WORKS

WHEREAS: The current 2002 Volvo Tractor is in need of a new engine and the Commissioner of Public Works has deemed that the tractor should be replaced and not worth fixing. The 2002 Volvo Tractor was due to be replaced next year; and

WHEREAS: The Commissioner has received a proposal for a new Peterbuilt Tractor in the amount of \$119,931, and there are leftover funds available from the Tandem Axle Truck account budgeted this year; and

WHEREAS: Budget Amendments require Legislative approval; therefore be it

RESOLVED: That funding be transferred as follows:

| | | |
|--------------------|---|-----------|
| From: H5130.521908 | Tandem Axle Truck | \$40,000 |
| H.387807 | Land, Infrastructure and Equipment Capital Reserve | \$80,000 |
| | | |
| To: H5130.521944 | Tractor | \$120,000 |

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION
FINANCE/LEGAL COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 81-20 *AMEND EMPLOYEE HANDBOOK
SECTION II - ETHICS RULES, SCHEDULE A*

WHEREAS: Tioga County Employee Handbook Section II – Ethics Rules; Section IV. Disclosure of Interest, Schedule A needs to be amended to identify additional positions and board members required to provide an annual financial disclosure; and

WHEREAS: Deputy Director of Community Services, Deputy Director of Information Technology and Communication Systems, and Property Development Corporation Board needs to be included on Schedule A; therefore be it

RESOLVED: That the Tioga County Employee Handbook Schedule A be hereby amended as follows:

POSITION

AG & FARMLAND PROTECTION BOARD MEMBERS (ALL)
ASSIGNED COUNSEL ADMINISTRATOR
BOARD OF HEALTH MEMBERS (ALL)
BUDGET OFFICER
CAPTAIN, OPERATIONS OFFICER
CHIEF ACCOUNTANT
CLERK TO THE LEGISLATURE AND DEPUTY CLERK
CLINICAL PROGRAM DIRECTOR
COMMISSIONERS OF BOARD OF ELECTIONS AND DEPUTIES
COMMISSIONER OF PUBLIC WORKS AND DEPUTY
COMMISSIONER OF SOCIAL SERVICES AND DEPUTY COMMISSIONER
COMMUNITY SERVICE BOARD MEMBERS (ALL)
CORONERS (ALL)
COUNTY ATTORNEY AND ASSISTANTS
COUNTY CLERK AND DEPUTY
COUNTY PLANNING DIRECTOR
COUNTY SHERIFF AND UNDERSHERIFF
COUNTY TREASURER AND DEPUTY
DIRECTORS OF ADMINISTRATIVE SERVICES
DIRECTOR OF COMMUNITY SERVICES & DEPUTY

DIRECTOR OF EMERGENCY SERVICES AND DEPUTY DIRECTOR
DIRECTOR OF EMPLOYMENT & TRANSITIONAL SUPPORT
DIRECTOR OF INFORMATION TECHNOLOGY & COMMUNICATION SYSTEMS & DEPUTY
DIRECTOR OF REAL PROPERTY TAX SERVICES
DIRECTOR OF VETERANS' SERVICE AGENCY
DIRECTOR OF WEIGHTS & MEASURES I
DIRECTOR OF ECONOMIC DEVELOPMENT & PLANNING
DEPUTY DIRECTOR ECONOMIC DEVELOPMENT
DISTRICT ATTORNEY AND ASSISTANTS
ETHICS BOARD MEMBERS (ALL)
FIRE COORDINATORS (ASSISTANTS)
HISTORIAN
INDUSTRIAL DEVELOPMENT AGENCY MEMBERS (ALL)
INFORMATION SECURITY OFFICER
LEGISLATORS (ALL)
LOCAL DEVELOPMENT CORPORATION AGENCY MEMBERS (ALL)
PERSONNEL OFFICER
PLANNING BOARD MEMBERS (ALL)
PROPERTY DEVELOPMENT CORPORATION (ALL)
PROBATION DIRECTOR
PUBLIC DEFENDER AND ASSISTANTS
PUBLIC HEALTH DIRECTOR AND DEPUTY DIRECTOR
RECORDS MANAGEMENT OFFICER
SAFETY OFFICER
SUSTAINABILITY MANAGER
TIOGA TOBACCO ASSET SECURITIZATION CORP. BOARD MEMBERS (ALL)
YOUTH BUREAU DIRECTOR
YOUTH BUREAU MEMBERS (ALL)

And be it further

RESOLVED: That the remainder of Tioga County Employee Handbook shall remain in full force and effect.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 82-20 *APPROPRIATION OF FUNDS FOR OPERATION OF A CHILD ADVOCACY CENTER (CAC); AUTHORIZE CREATION OF CASE SUPERVISOR GRADE B POSITION DEPARTMENT OF SOCIAL SERVICES*

WHEREAS: Tioga County has received from the Office of Children and Family Services an initial allocation of \$150,000 and an additional commitment of \$100,000 for both a second and third year, for the implementation and operation of a Child Advocacy Center (CAC) in Tioga County; and

WHEREAS: Safe Harbor NY funding of \$52,020 has been awarded to Tioga County Department of Social Services from the Office of Children and Family Services to raise awareness about sexually exploited youth; and

WHEREAS: A CAC will provide advocacy, support and referral services to every family and child in need of accessing services surrounding the issues of sexual and physical abuse, including access to medical resources, mental health services and court rights and information; and

WHEREAS: The Department of Social Services, in coordination with the District Attorney's Office and the Sheriff's Office, will be the lead agency for the implementation of the CAC; and

WHEREAS: The Department of Social Services has determined that the implementation of the CAC and oversight of Safe Harbor program activities will require initial staffing of one (1) Case Supervisor Grade B to serve as coordinator; and

WHEREAS: Appropriation of funds and budget modifications require Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

| | |
|-------------------------------------|---------------|
| From: A6010.436100 State Aid Admin: | \$ 202,020.00 |
| To: A6010.510010 Full-Time: | \$ 38,684.00 |
| To: A6010.540487 Program Expense: | \$ 163,336.00 |

and be it further

RESOLVED: That one (1) Case Supervisor Grade B (CSEA SG XIV, \$51,579 - \$52,279) shall be created effective March 16, 2020; and be it further

RESOLVED: That the Department of Social Services authorized headcount shall increase by 1.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGAL/FINANCE COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 83-20 AMEND RESOLUTION 356-19
PUBLIC DEFENDER'S OFFICE

WHEREAS: Legislative approval is required to amend prior established resolutions; and

WHEREAS: Resolution 356-19 authorized the hire of Amanda Pullano to the position Paralegal (PT) effective December 11, 2019, at an hourly rate of \$16.17 with an ability to receive a non-union increase following a six (6) month evaluation; and

WHEREAS: Said part-time title is not eligible for non-union benefits and base hourly rates for part-time employment are established at the beginning of each year, an amendment to the resolution is necessary; therefore be it

RESOLVED: That the final “RESOLVED” of Resolution 356-19 is hereby amended as follows:

RESOLVED: That Ms. Pullano’s hourly rate shall be \$16.49 effective January 1, 2020, and that the title of Paralegal (PT) is not eligible for non-union salary increase following a six (6) month evaluation.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGAL/FINANCE COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 84-20 *AUTHORIZE APPOINTMENT TO*
TITLE OF PARALEGAL (PT)
PUBLIC DEFENDER'S OFFICE

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

WHEREAS: Due to staffing change, a part-time Paralegal position became vacant as of March 2, 2020; and

WHEREAS: The Public Defender has identified a qualified candidate to fill said position; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Public Defender to appoint Gabriella Ayres to the title of Paralegal (PT) at an hourly rate of \$16.49 effective March 16, 2020.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 85-20 *AUTHORIZE APPOINTMENT TO TITLE OF*
DEPUTY DIRECTOR OF PUBLIC HEALTH
PUBLIC HEALTH DEPARTMENT

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

WHEREAS: Since February 14, 2020, the position of Deputy Director of Public Health has been vacant due to resignation; and

WHEREAS: The Director of Public Health has an immediate need to appoint a replacement to said vacancy and has identified a candidate who is both qualified and willing to accept this appointment; therefore be it

RESOLVED: That the Director of Public Health is authorized to provisionally appoint Heather Vroman to the title of Deputy Director of Public Health at an annual non-union salary of \$65,000.00 effective March 14, 2020, pending successful completion of civil service examination requirements.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 86-20 *AUTHORIZE POSITION RECLASSIFICATION
PUBLIC WORKS*

WHEREAS: Legislative approval is required for any position reclassification; and

WHEREAS: On December 10, 2019, the Personnel Department received a position description questionnaire from Lynn Quick, Accounting Associate II (CSEA SG V, \$29,918), who works within the Department of Public Works; and

WHEREAS: A desk audit resulted and involved the review of work tasks performed by the employee within said department; and

WHEREAS: The Personnel Officer has made a final determination that due to the type of work assigned to Ms. Quick and her level of autonomy in carrying out those

assignments demonstrates sufficient justification to reclassify her title in order to accurately reflect the work performed; therefore be it

RESOLVED: That Lynn Quick's position, Accounting Associate II (CSEA SG V, \$29,918), shall be reclassified to Accounting Associate III (CSEA SG VII, \$36,622) effective retroactive to December 10, 2019; and be it further:

RESOLVED: That Ms. Quick shall be appointed from an appropriate eligible list and shall receive an annual salary adjustment of \$6,508 from December 10, 2019 – December 31, 2019; and be it further:

RESOLVED: That Ms. Quick shall receive an annual salary increase of \$6,704 added to her current annual salary effective retroactive to January 1, 2020.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 87-20 CREATE AND FILL HIGHWAY WORKER
(SEASONAL) POSITION
PUBLIC WORKS

WHEREAS: There will be a need for the Highway Department to employ one seasonal Highway Worker (Seasonal) for 2020; and

WHEREAS: The Commissioner of Public Works has budgeted money to cover expenditures of such employment; therefore be it

RESOLVED: That the Commissioner of Public Works is hereby authorized to create and fill one (1) temporary full-time Highway Worker (Seasonal) position effective April 1, 2020 through October 9, 2020 at an hourly rate of \$11.80 (minimum wage), however no more than 847 hours may be worked April 1, 2020 – October 9, 2020.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 88-20 *RESCIND RESOLUTION #67-20*

WHEREAS: Resolution #67-20 authorized a salary above base for a prospective new hire in recognition of his years of service in the field; and

WHEREAS: The candidate, Anthony Ormsby, is not transferring to Tioga County Sheriff's Office; therefore be it

RESOLVED: That Resolution #67-20 is hereby rescinded.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

Legislator Monell made a motion to bring forth one late-file resolution for Legislature consideration, seconded by Legislator Mullen. Motion carried.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 89-20 *AMEND RESOLUTION 65-20
HOME RULE REQUEST IN SUPPORT OF
S7559/A9725: EXTENDING THE CURRENT AND
IMPOSING ADDITIONAL SALES AND
COMPENSATING USE TAXES BY THE COUNTY OF
TIOGA*

WHEREAS: The Tioga County Legislature adopted Resolution 65-20 on February 11, 2020 requesting the enactment of Senate Bill Number S7559 and Assembly Bill Number A9725 entitled "An Act to Amend the Tax Law in relation to extending the authorization of the County of Tioga to impose an additional one percent of sales and compensating use taxes until November 30, 2022"; and

WHEREAS: The New York State Senate and Assembly are in agreement to extend the expiration date to November 30, 2023 with amended Bills S7559-A/A9725-A; and

WHEREAS: State Legislative authority is needed to extend the current sales and compensating use taxes for the County of Tioga at the same level and upon the same terms and conditions as now currently exist; therefore be it

RESOLVED: That Resolution 65-20 be amended and that the Tioga County Legislature hereby requests the enactment of amended Senate Bill Number S7559-A and Assembly Bill Number A9725-A entitled "An Act to Amend the Tax Law in relation to extending the authorization of the County of Tioga to impose an additional one percent of sales and compensating use taxes until November 30, 2023".

ROLL CALL VOTE

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

No – None.

Absent – Legislators Hollenbeck and Sullivan.

RESOLUTION ADOPTED.

The meeting was adjourned at 6:36 P.M.