

Twelfth Regular Meeting
December 15, 2020

The Twelfth Regular Meeting of 2020 was called to order by the Chair at 12:02 P.M. All nine Legislative members were in attendance.

Chair Sauerbrey asked Legislator Mullen to have a moment of prayer. "Heavenly Father, thank you for your most precious gift of your Son, which we commemorate this season of Christmas. We thank you for the blessings you have given all of us this past year and during these troubling times. We ask for your strength and your grace as we work our way through this pandemic. Thank you for our friends, family, and co-workers."

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

There were eight people in attendance.

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

Legislator Standinger spoke. "Christopher Kallin, Department of Social Services, with 40 years of service is quite an accomplishment. I just want to recognize this and I know he is not here today to receive his recognition, but there is something to be said for forty years."

The following recognition resolution for Christopher Kallin, Support Collection Coordinator, Department of Social Services was noted. Mr. Kallin was not in attendance.

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

REFERRED TO: HEALTH & HUMAN SERVICES

RESOLUTION NO. 247-20 *RECOGNIZE CHRISTOPHER KALLIN'S
40 YEARS OF DEDICATED SERVICE
DEPARTMENT OF SOCIAL SERVICES*

WHEREAS: Christopher Kallin began his career with Tioga County as a Temporary Social Welfare Examiner August 13, 1980 for the Department of Social Services in the Income Maintenance Unit. From March of 1987 to July of 2014, he was a Child

Enforcement Supervisor in the Child Support Collection Unit. He was promoted to Coordinator of that unit in 2014; and

WHEREAS: Christopher Kallin has been a dedicated and loyal employee in the performance of his duties; and

WHEREAS: Christopher Kallin has shown the highest levels of reliability, trust, loyalty and competence in the performance of his duties; and

WHEREAS: Christopher Kallin will retire on December 5, 2020; 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 Christopher Kallin for his forty years of dedicated and loyal service to the Tioga County Department of Social Services and its most vulnerable citizens; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this loyal, dedicated and outstanding employee, Christopher Kallin.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED UNANIMOUSLY.

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

The following recognition resolution for Christina M. Silvestri, Records Management Officer, Information Technology and Communication Services Department was noted. Ms. Silvestri was not in attendance.

REFERRED TO: INFORMATION TECHNOLOGY COMMITTEE

RESOLUTION NO. 248– 20 *RESOLUTION RECOGNIZING
CHRISTINA SILVESTRI'S 21 YEARS OF
DEDICATED SERVICE TO TIOGA COUNTY*

WHEREAS: Christina Silvestri was hired on January 1, 1999 as a Clerk; and

WHEREAS: Christina Silvestri became Tioga County's Records Management Officer on March 31, 2008; and

WHEREAS: Christina Silvestri has been a valuable employee to the Information Technology and Communication Services department, thereby earning the respect of her colleagues and peers throughout Tioga County; and

WHEREAS: Christina Silvestri will retire from Tioga County on December 31, 2020; 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 Christina Silvestri 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, Christina Silvestri.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED UNANIMOUSLY.

Chair Sauerbrey spoke. "These two retirees are not here today largely because of COVID-19 and wanting to take precautions. We wish them well and we presented them with plaques and resolutions so they have something from the Tioga County Legislature to let them know we appreciate them."

Legislator Balliet spoke. "I hired Chris Silvestri as my staff at the time I was the Records Management Officer. God Bless her just for having put up with me, but besides that for hanging in there all these years. She did a good job. It is not an easy task."

There was no privilege of the floor.

Legislator Mullen made a motion to approve the minutes of November 10 and 19, 2020, seconded by Legislator Monell 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 Hollenbeck.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 249-20 *FIX TIME OF ORGANIZATIONAL MEETING*

RESOLVED: That the Organizational Meeting of this Legislature be held at 9:00 a.m., Monday, January 4, 2021.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 250-20 *REAPPOINT MEMBER TO THE
TIOGA COUNTY BOARD OF HEALTH*

WHEREAS: Section 344 of the Public Health Law requires that members of the Board of Health shall serve six (6) year staggered terms; and

WHEREAS: The appointed term for Erica Haray-Butcher, MS CHES, on the Board of Health expires 12/31/20; and

WHEREAS: The Board of Health recommends re-appointment and Ms. Haray-Butcher has agreed to serve for another term; therefore be it

RESOLVED: That Erica Haray-Butcher, MS CHES, be re-appointed to the Board of Health for a term of 1/1/21-12/31/26.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 251-20 REAPPOINT MEMBER TO THE
TIOGA COUNTY PLANNING BOARD

WHEREAS: Georgeanne Eckley's position on the Tioga County Planning Board representing the Village of Owego expires on 12/31/2020; and

WHEREAS: The Village of Owego Board of Trustees has nominated Georgeanne Eckley to serve another three-year term as their representative, and she is willing and able to do so; therefore be it

RESOLVED: That the Tioga County Legislature hereby reappoint Georgeanne Eckley to the Tioga County Planning Board for another three-year term of 1/1/21 – 12/31/23.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 252 -20 REAPPOINT MEMBER TO THE
TIOGA COUNTY PLANNING BOARD

WHEREAS: Art Cacciola's position on the Tioga County Planning Board representing the Town of Candor expires on 12/31/2020; and

WHEREAS: The Town of Candor Board has nominated Art Cacciola to serve another three-year term as their representative, and he is willing and able to do so; therefore be it

RESOLVED: That the Tioga County Legislature hereby reappoint Art Cacciola to the Tioga County Planning Board for another three-year term of 1/1/21 – 12/31/23.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 253-20 APPOINT MEMBER TO THE
TIOGA COUNTY PLANNING BOARD

WHEREAS: Sarah Titus's position on the Tioga County Planning Board as the representative from the Town of Newark Valley expires on 12/31/2020; and

WHEREAS: The Newark Valley Town Board has found and nominated Matt Tomazin to serve a three-year term on the Tioga County Planning Board representing the Town of Newark Valley; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoint Matt Tomazin to the Tioga County Planning Board for a three-year term of 1/1/21 – 12/31/23 replacing Sarah Titus.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 254 -20 *ADOPT COUNTY BUDGET FOR 2021,
APPROPRIATIONS AND SALARY SCHEDULE*

RESOLVED: That the tentative budget for Tioga County for the year 2021 submitted by the Budget Officer on November 10, 2020 and approved by the Finance Committee be, and the same hereby is adopted as the official Budget for the year 2021; and be it further

RESOLVED: That the several amounts specified in such budget as to the total for the several objects as set forth in Schedule 1 therein be appropriated for such objects, effective January 1, 2021; and be it further

RESOLVED: That the full-time Salary Schedule 5 set forth in the budget be adopted effective January 1, 2021.

Chair Sauerbrey spoke. "Thank you to our new Budget Officer, all of the Department Heads and Legislators as we worked through a very, very difficult budget season. This was a very big challenge, and often times we had no idea what we were facing, what kind of cuts would come from the State and we really still do not know what the future has in store for 2021. I want to thank you all. Everyone did a great job in very difficult times. We did it and we will see what 2021 brings."

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 255-20 YEAR END TRANSFERS

RESOLVED: That unencumbered balances of appropriation accounts, unanticipated revenue fund balances in the amount equal to the sum of overdrawn appropriation accounts in all funds be, and hereby are appropriated to overdrawn accounts; and be it further

RESOLVED: That the County Treasurer is hereby authorized and directed to effect this resolution.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 256-20 AUTHORIZE TREASURER TO ENCUMBER FUNDS

RESOLVED: That the County Treasurer be and hereby is authorized to encumber whatever funds he deems necessary, subject to the approval of the Finance Committee; and be it further

RESOLVED: That said funds be encumbered before December 31, 2020 to allow proper coding of bills for payment through February 28, 2021.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 257-20 *MODIFY 2020 BUDGET AND TRANSFER FUNDS
EMERGENCY SERVICES*

WHEREAS: Resolution #219-20 amended the Non-Union Benefits Policy to allow for the compensation of additional time worked, during a state of emergency, for non-union employees; and

WHEREAS: Non-union employees of the Emergency Management Services Office have been working additional time related to the declared state of emergency; therefore be it

RESOLVED: That the 2020 budget be modified and transfer of funds be made as follows to allow for compensation of additional time worked:

FROM:

A3410.510050	Fire All Other	\$2,500
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TO:

A3640.510010	Emergency Services Full-Time Salary	\$2,500
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ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 258-20 *MODIFY 2020 BUDGET AND TRANSFER FUNDS
SHERIFF'S OFFICE*

WHEREAS: Funds need to be transferred from various accounts to pay for expenses incurred in 2020; and

WHEREAS: Legislative approval is needed to modify the 2020 budget and transfer funds between object of expenses; therefore be it

RESOLVED: That the 2020 budget be modified and transfer of funds be made as follows:

FROM:	A3020.510010	Full time	\$65,000
TO:	A9950.593715	Transfer to Capital Fund	\$65,000
FROM:	H1340.450310	Inter fund Transfer	\$65,000
TO:	H3110.521060	Car / truck	\$65,000

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 259-20 *APPROPRIATION OF FUNDS*
2020 HOMELAND SECURITY GRANT (SHSP)
MODIFY 2020 BUDGET
OFFICE OF EMERGENCY SERVICES
SHERIFF'S OFFICE

WHEREAS: The New York State Office of Homeland Security Program (SHSP) has been awarded a grant of \$66,824 (contract #C973900) to the Tioga County Office of Emergency Management; and

WHEREAS: 75% (\$50,118) of said grant will be appropriated to Emergency Management and 25% (\$16,706) will be appropriated to the Sheriff's Office; and

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

RESOLVED: That the 2020 NYS Homeland Security Grant (contract # C973900) be appropriated as follows:

FROM: A3360.433567 SHS20 Homeland Security 2020 Revenue	\$50,118
TO: A3360.540140 SHS20 Homeland Security Grant–Contracting Services	\$11,000
A3360.540620 SHS20 Homeland Security Grant – Software	\$ 8,341
A3360.520130 SHS20 Homeland Security Grant – Equipment (Not Car)	\$30,777

AND:

FROM: A3361.433567 SHS20 Homeland Security 2020 Revenue	\$16,706
TO: A3361.520130 SHS20 Homeland Security Grant – Equipment (Not Car)	\$16,706

And be it further

RESOLVED: That the 2020 Emergency Management budget and the Sheriff's Office budget be modified to reflect the above changes.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 260-20 *MODIFY UNEMPLOYMENT INSURANCE
FRINGE BUDGET*

WHEREAS: Unemployment claims for year to date for 2020 total \$66,231.74, exceeding the budgeted \$60,000.00 by \$6,631.74; and

WHEREAS: In anticipation of fourth quarter claims; and

WHEREAS: Resolution 108-20 authorizes a standing approval to expend funds from the Unemployment Reserve as needed; and

WHEREAS: Legislative approval is needed to modify the 2020 Budget and transfer funds; therefore be it

RESOLVED: That \$20,000.00 be appropriated as follows:

TO: A9050 585088	Unemployment Insurance Fringe	\$20,000.00
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ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE
 RESOLUTION NO. 261-20 TRANSFER OF FUNDS
 BUDGET MODIFICATION
 DISTRICT ATTORNEY

WHEREAS: The District Attorney's Office has a need for a Surface Pro, a portable computer, and a portable printer, for Assistant District Attorneys to take with them to local courts to document the proceedings; and

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

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

From: A1165 540480	Postage	\$1,341.73
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To: A1165 520090	Computer	\$1,341.73
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ROLL CALL VOTE

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

No – None.

Absent – None.

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. 262-20 TRANSFER OF FUNDS
 2020 BUDGET MODIFICATION FOR
 PURCHASE OF EQUIPMENT
 COUNTY CLERK

WHEREAS: The County Clerk's office has need to upgrade the recording scanners which are currently more than 10 years old to improve efficiency; and

WHEREAS: Tioga County Fixed Asset policy requires the purchase of computer equipment to be invoiced from a equipment account; and

WHEREAS: Tioga County IT has approved the purchase; and

WHEREAS: The County Clerk has money in their budget for the purchase of this equipment and such funds need to be moved into an equipment account; therefore be it

RESOLVED: That the County Clerk be authorized to purchase the equipment at a total amount not to exceed \$435.00 and that the following sums be transferred:

From:	A1410 - 540520 Recording/Microfilm	\$435.00
To:	A1410 – 520621 Computer Equipment	\$435.00

ROLL CALL VOTE

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

No – None.

Absent – None.

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. 263-20 TRANSFER OF FUNDS
PUBLIC HEALTH

WHEREAS: Tioga County Public Health (TCPH) has need of additional equipment for the TCPH Emergency Operations Center; and

WHEREAS: TCPH has worked with Information Technology and Communication Services regarding this equipment; and

WHEREAS: If purchased with Public Health funds these costs are eligible for reimbursement; and

WHEREAS: TCPH has the funds available in their 2020 approved budget, yet require transfer of funds into the appropriate budgetary lines; and

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

RESOLVED: That funding be transferred as follows:

From: A4064 540080	Public Health: Dental Clinic Supplies	\$8,500
To: A4011 520130	Public Health: Equipment	\$8,500

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 264-20 *AUTHORIZE TRANSFER OF FUNDS FOR
PURCHASE OF A STORAGE CABINET IN THE
ECONOMIC DEVELOPMENT & PLANNING OFFICE*

WHEREAS: The Economic Development & Planning Department has an end table in the office that needs replacing; and

WHEREAS: The Economic Development & Planning Department would like to replace it with a storage cabinet; and

WHEREAS: The Economic Development and Planning file cabinet expense account #A6422-520150 has no funds available at this time; therefore be it

RESOLVED: That the Director of Economic Development & Planning be authorized to purchase the storage cabinet for the Economic Development and Planning Department and that the following sums be transferred for this purchase:

From: ED&P Account A6422 - 540420 \$255.99
 To: ED&P Account A6422 - 520150 \$255.99

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE
 RESOLUTION NO. 265-20 COUNTY TAX LEVY

WHEREAS: This Legislature by Resolution No. 254-20 dated December 15, 2020 adopted a Budget for the fiscal year 2021 and by Resolution No.254-20 dated December 15, 2020 has made appropriations for the conduct of the County Government during said fiscal year and has by Resolution No. 266-20 dated December 15, 2020 levied the taxes required for the support of the Government of the several Towns; therefore be it

RESOLVED: That pursuant to Section 360 of the County Law and Section 900 of the Real Property Tax Law, this Legislature hereby levied the following for County purposes upon the taxable real property in the County upon valuation as heretofore equalized by it.

Upon all the taxable property liable for the support of County Government, the sum of \$24,948,721.00 and in addition thereto upon the real property liable therefore, and following taxes:

For Returned Village Taxes	550,859.90
For School Tax Returned	3,399,810.01
For Deficits from prior years' taxes	.09
For Reimbursement of Erroneous taxes, etc.	29,482.88

All of the forgoing being subject to
 Credit for excess collection the prior year of 16.33

Further

RESOLVED: That the County Treasurer's Office be directed to extend the taxes as aforesaid and also the taxes for Town purposes set forth in Resolution No. -20 on the rolls of the several Towns against each parcel of property set forth in said rolls, and that the Chair and the Clerk of the County Legislature be directed and empowered to execute under the seal of this Legislature the several Tax warrants for the collection of said taxes, and to cause the several tax rolls with said warrants annexed to be delivered to the Collectors of the several Town Tax Districts of the County on or before December 31, 2020; and be it further

RESOLVED: That the County tax rates for each of the Towns are as follows:

Barton	Out	11.243855
	In	11.243855
Berkshire	Out	9.318031
Candor	Out	9.423081
	In	9.423081
Newark Valley	Out	13.283669
	In	13.283669
Nichols	Out	33.626842
	In	33.626842
Owego	Out	12.850958
	In	12.850958
Richford	Out	7.511172
Spencer	Out	8.693997
	In	8.693997
Tioga	Out	148.356628

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 266-20 TOWN TAX LEVY

WHEREAS: There has been presented to this Legislature a duly certified copy of the annual Budgets of each of the several Towns of the County of Tioga for the fiscal year beginning January 1, 2021; and therefore be it

RESOLVED: That there shall be, and there is, assessed against and levied upon and collected from the taxable property situate in the following Towns outside the incorporated Villages or partially located therein, the amounts indicated for Town purposes as specified in the Budgets of the respective Towns as follows:

<u>Part Town</u>	<u>General Outside</u>	<u>Highway Outside</u>
Barton	-	-
Candor	6,250.00	260,492.00
Newark Valley	-	11,000.00
Nichols	4,625.00	-
Owego	-	2,199,000.00
Spencer	16,393.00	449,136.00

And be it further

RESOLVED: That there shall be and there hereby is, assessed against and levied upon and collected from the taxable property liable therefore within the respective Fire and Fire protection Districts in the Towns, the following amounts for the purposes of such Districts as specified on their annual Budgets:

Town of Barton

Halsey Valley Fire Protection	20,167.91
Lockwood Fire Protection	45,413.50
Waverly Joint Fire Protection	290,658.00

Town of Berkshire		
Berkshire Fire District		152,016.00
Town of Candor		
Candor Fire District		453,694.00
Town of Newark Valley		
Newark Valley Fire District		315,468.15
Town of Nichols		
Nichols Joint Fire Protection		491,894.53
Town of Owego		
Apalachin Fire District		1,071,416.00
Owego Fire District		1,805,148.00
Newark Valley Fire District		45,311.00
Town of Richford		
Richford Fire District		109,150.00
Town of Spencer		
Spencer Fire Protection District		80,000.00
Town of Tioga		
Tioga Fire District		290,527.87

And be it further

RESOLVED: That there shall be, and there hereby is, assessed against and levied upon and collected from the taxable property liable therefore within certain sewer, water and lighting Districts in the Town of Owego and the amounts specified in their annual budgets as follows:

Water District No. 4/Ext. 13	11,908.00
Water District No. 4/Ext. 15	10,020.00
Water District No. 4/Ext. 17	-
Water District No. 4/Ext. 20	17,762.00
Sewer District No. 2/Ext. 14	11,829.00
Sewer District No. 2/Ext. 15	11,638.00
Lighting District No. 1	5,827.00
Lighting District No. 2	10,099.00
Lighting District No. 3	11,134.00
Lighting District No. 4A	777.00
Lighting District No. 4B	2,072.00
Lighting District No. 5	7,121.00
Lighting District No. 6	11,912.00
Lighting District No. 7	2,072.00
Lighting District No. 8	1,294.00
Lighting District No. 9	648.00
Lighting District No. 10	907.00

And be it further

RESOLVED: That there shall be and there hereby is, assessed against and levied upon and collected from the taxable property liable therefore in the Town of Owego returned sewer and water rents in the amount of \$362,825.51; and be it further

RESOLVED: That there shall be and there hereby is, assessed against and levied upon and collected from the taxable property liable therefore in the Town of Barton returned sewer and water rents in the amount of \$3,267.87; and be it further

RESOLVED: That the amounts to be raised by tax for all other purposes as specified in the several annual Budgets shall be, and they hereby are, assessed against and levied upon and collected from the taxable properties in the Towns except as otherwise provided by law as follows:

<u>Townwide</u>	<u>General</u>	<u>Highway</u>
Barton	227,000.00	574,500.00
Berkshire	84,463.00	341,573.00
Candor	585,747.00	729,860.00
Newark Valley	306,076.00	385,000.00
Nichols	9,310.00	220,400.00
Owego	1,020,000.00	-
Richford	237,093.00	467,447.00
Spencer	367,896.00	275,175.00
Tioga	263,623.00	597,833.00

And be it further

RESOLVED: That such taxes and assessments, when collected, shall be paid to the Supervisors of the several Towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 267-20 *TIOGA COUNTY LEGISLATIVE SUPPORT OF TERMINATION OF CENTRAL NEW YORK OIL AND GAS COMPANY LLC PAYMENT IN LIEU OF TAX AGREEMENT AND ESTABLISHMENT OF STAGECOACH GAS SERVICES LLC PAYMENT IN LIEU OF TAX AGREEMENT*

WHEREAS: The State of New York Supreme Court issued a Stipulation of Settlement and Order between Central New York Oil and Gas Company LLC and the Town of Owego, the Board of Assessment Review for the Town of Owego, the County of Tioga and the Owego Apalachin School District; and

WHEREAS: The Stipulation of Settlement and Order called for the establishment of a Payment in Lieu of Tax Agreement to include seven (7) properties identified as Parcel 1 and two (2) properties as identified as Parcel 2; and

WHEREAS: The term of said Payment in Lieu of Tax Agreement expired in January of 2019; and

WHEREAS: By request of the Owego Apalachin Central School District Board of Education the Payment in Lieu of Tax Agreement was extended by the Tioga County Industrial Development Agency to cover a period up to March of 2021; and

WHEREAS: The Tioga County Industrial Development Agency will reconvene all properties noted under Parcel 1 and Parcel 2 by the terms of the Payment in Lieu of Tax Agreement entered into by and among Central New York Oil and Gas Company LLC and the taxing authorities, the PILOT agreement with the herein mentioned conveyance will be terminated; and

WHEREAS: The Central New York Oil and Gas Company LLC has since been acquired by Stagecoach Gas Services LLC, a joint venture between Crestwood and Con Edison; and

WHEREAS: It is the desire of the Tioga County Legislature to establish a new Payment in Lieu of Tax Agreement between Stagecoach Gas Services LLC and the taxing authorities; and

WHEREAS: The new Payment in Lieu of Tax Agreement should incorporate two (2) tax map properties identified as 161.00-1-25.1 and 107.00-1-8.12; and

WHEREAS: The newly established Payment in Lieu of Tax Agreement should call for the payment of one hundred percent (100%) of real property taxes to be paid on the assessed value of the identified tax map 161.00-1-25.1 for the tax year 2022 and ninety percent (90%) of real property taxes to be paid on the assessed value of the identified tax map 107.00-1-8.12 for the tax year 200 to be increased to one hundred percent (100%) for each subsequent years by Stagecoach Gas Services LLC to be collected from the commencement of the Agreement; and

WHEREAS: A five (5) year term shall commence on the first taxable status date following the execution of the Agreement; therefore be it

RESOLVED: That the Tioga County Legislature supports the termination of the Central New York Oil and Gas Company LLC Payment in Lieu of Tax Agreement and the establishment of a Stagecoach Gas Services LLC Payment in Lieu of Tax Agreement.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 268-20 *RESOLUTION TO RENEW CONSULTANT
CONTRACT FOR HAZARD MITIGATION
PLAN COORDINATOR FOR 2021*

WHEREAS: Per Resolution 193-12 and Resolution 218-13, the Tioga County Legislature contracted with the Tioga County Soil & Water Conservation District to perform the Hazard Mitigation Plan Coordinator services based on a mutually agreeable work plan with specific tasks; and

WHEREAS: The Tioga County Planning Department still does not have the existing capacity to perform these FEMA-required services; and

WHEREAS: The Tioga County Planning Department has sufficient funds in the 2021 budget to cover these expenses, in the amount of \$18,500 from Planning Appropriation account A8020 540140; therefore be it

RESOLVED: That the Tioga County Legislature does hereby authorize the renewal of said contract with Tioga County Soil & Water Conservation District, to perform Hazard Mitigation Coordinator services from January 1 - December 31, 2021, not to exceed \$18,500 from Planning Appropriation account A8020 540140, and authorizes the Tioga County Legislative Chair to sign all related contract paperwork, contingent upon review and approval of the County Attorney.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 269-20 *AUTHORIZE CONTRACT RENEWAL
CSEA EMPLOYEE BENEFIT FUND*

WHEREAS: Resolution #276-11 authorized a contract with CSEA Benefit Fund to administer Solstice Vision and Dental plans for CSEA and Non-Union employees; and

WHEREAS: The Dental and Vision plans are contractual benefits for CSEA employees, to be continued for 2021; therefore be it

RESOLVED: That the Chair of the Legislature is hereby authorized to sign a contract, subject to review by the County Attorney, with CSEA Employee Benefit Fund for the purpose of facilitating the Solstice Dental and Solstice Vision plans for the period of January 1, 2021 – December 31, 2021.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 270-20 *RESOLUTION TO APPROVE A CONTRACT BETWEEN
THE TIOGA CO. PROBATION DEPT. & FAMILY AND
CHILDREN'S COUNSELING SERVICES TO PROVIDE
ADULT & JUVENILE SEXUAL OFFENDER ASSESSMENT
AND TREATMENT SERVICES IN THE JOURNEY PROJECT*

WHEREAS: The Legislature approved a contract between Tioga County Probation Department and Family Counseling Services of Cortland County, Inc. for the provision of adult and juvenile sex offender treatment in 2020; and

WHEREAS: The agency has changed their name to Family and Children's Counseling Services- Journey Project; and

WHEREAS: The agency's contract with Tioga County Probation provides for a total of 21 sexual offender slots as follows: Adults age 18 and up who sexually offend against children, Adolescents with illegal sexual behavior for juveniles ages 13-17 and Children with problematic sexual behavior for juveniles ages 7 to 12. The contract also covers Adult and Juvenile Safety Monitor programming. The 21 treatment slots can be used for either an adult or juvenile depending on the Department's census, for the cost of \$123,840; therefore be it

RESOLVED: That the Probation Director is approved to contract in 2021 with The Family and Children's Counseling Services for the Journey Project to provide adult and juvenile sexual offender assessment and treatment and educational sessions for adult supervisors and parent supervisors in the amount of \$123,840 annually, upon approval of the County Attorney.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGAL/FINANCE COMMITTEE

RESOLUTION NO. 271-20 *AUTHORIZATION TO ENTER INTO A CONTRACT WITH THOMAS REUTERS (WESTLAW) FOR A THREE YEAR SUBSCRIPTION TO WESTLAW EDGE*

WHEREAS: The County is desirous of entering into a contract with Thomas Reuters (Westlaw) for a subscription to their legal research service starting December 2020 through June 2024 at a cost of \$32,685.24; and

WHEREAS: The services provided through this subscription will be utilized by personnel in the County Attorney's office, Public Defender's office, District Attorney's office, DSS and Personnel; now therefore be it

RESOLVED: That the Chair of the Legislature is authorized to execute a contract with Thomas Reuters for a three-year subscription to Westlaw Edge legal research services.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGAL/FINANCE

RESOLUTION NO. 272-20 *ENTER INTO CONTRACT WITH TWIN TIERS
DRUG & ALCOHOL TESTING, LLC FOR
CDL DRUG AND ALCOHOL TESTING*

WHEREAS: Federal law requires random drug and alcohol testing of CDL drivers performing “safety sensitive” tasks; and

WHEREAS: Tioga County has coordinated with towns and villages within Tioga County to have testing done by an outside agency; and

WHEREAS: Tioga County has received a proposal from Twin Tiers Drug & Alcohol Testing, LLC to perform this service; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to enter into a one-year contract for 2021 with Twin Tiers Drug & Alcohol Testing, LLC to perform this service at the rates indicated:

Complete DOT/Non-DOT Random Testing Program: \$30.00 per employee per year, which includes:

- Random Selection of Employees Calculated Quarterly (50% for drug, 10% for alcohol)
- All Random Drug & Alcohol Tests performed quarterly on-site
- Record Management
- DOT Audit Assistance
- Regulatory Updates

- MIS Reports
- Collection Site Management
- Supervisor Training
- Laboratory and MRO Set-up with own Laboratory Account
- Online Access to Reporting 24 hours a day
- Online Order of Pre-employment, Follow-up, or Return to Duty Testing
- Training to Navigate Online Portal
- Assistance with Mediation Between MRO and DER
- Over 50 years of collective DOT knowledge

Additional Charges: Pre-employment, post-accident, reasonable suspicion, follow-up, or return to duty tests:

Normal Business Hours:

- | | |
|--|-----------------------|
| • Quest Diagnostics/Medical Facilities, Hospitals, etc.: | \$65.00 per test |
| • Breath alcohol test (in office or on-site): | \$40.00 per test |
| • Drug Test On-site: | \$60.00 per test |
| • Scheduled On-site fee | \$150.00 one-time fee |

Emergency and After Hours:

- | | |
|--------------------------|---------------------------------|
| • Emergency On-site fee: | \$150.00/hr. with 2 hr. minimum |
| • After hours fee: | \$25.00 per test |
| • Holiday fee: | \$25.00 per test |
| • Shy Bladder fee: | \$1.00 per minute |
| • Wait fee: | \$1.00 per minute |

Split Specimen Testing (re-test of positive specimen by another SAMHSA certified lab)
Includes shipping and maintenance of chain of custody; only when requested by employee within 72 hours of MRO's notification: \$200.00 per test

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGAL/FINANCE COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 273-20 *AUTHORIZE RETAINER AGREEMENT
FOR PERSONNEL SERVICES*

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

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

RESOLVED: That the Chair of the Legislature is authorized to execute a retainer agreement with the law firm of Roemer, Wallens, Gold & Mineaux LLP, retaining their services from January 1, 2021 through December 31, 2023 for comprehensive personnel services as set forth in said retainer agreement.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. 274-20 *AWARD CONTRACT CBH MEDICAL FOR
JAIL MEDICAL AND MENTAL HEALTH SERVICES
SHERIFF'S OFFICE*

WHEREAS: A Request for Proposal (RFP) for providing comprehensive medical and mental health services to inmates at the Tioga County Jail was distributed to six companies; and

WHEREAS: Two companies (CBH Medical; CFG Health Systems) responded and submitted proposals which were thoroughly evaluated; and

WHEREAS: It was determined that CBH Medical submitted the best proposal to meet the scope of work detailed in the RFP; and

WHEREAS: A recommendation was made to the County Legislature to award CBH Medical a two-year agreement with the option to renew for three (3) additional one-year terms; therefore be it

RESOLVED: That an agreement be created to have CBH Medical provide comprehensive medical and mental health services for the inmates at the Tioga County Jail for a two-year period beginning January 1, 2021 with the option to renew for three additional one-year terms; and be it further

RESOLVED: That the Tioga County Legislature authorizes the execution of this agreement with CBH Medical to provide such services.

Legislator Standinger spoke. "I am going to end up voting no because I do not feel that all the options have been explored for this service. We have half the number of inmates in the jail now and we are paying a sizable amount of money for this service. There might be other options available at some point, but I do not feel they have been explored properly."

ROLL CALL VOTE

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

No – Legislator Standinger.

Absent – None.

RESOLUTION ADOPTED.

Legislator Sullivan introduced Local Law Introductory No. A of 2021.

County of Tioga

Local Law No. XX of the Year 2021.

A Local Law to establish the staggered terms of Tioga County Legislators as established in Local Law No. 2 of 1994 and Local Law No. 2 of 2011.

Be It Enacted by the Legislature of the County of Tioga as follows:

SECTION 1: TERMS OF OFFICE

Notwithstanding the provisions of any general, special or local law to the contrary, members of the Tioga County Legislature shall continue to be elected to staggered terms of three and four years over a ten-year cycle as established in Local Law No. 2 of 1994 and Local Law No. 2 of 2011.

SECTION 2: STAGGERED TERMS OF OFFICE

A. The seven County Legislative Districts shall be divided into two groups as follows:

1. Group One shall consist of:
 - a. The representative from District No 1
 - b. The representative from District No 2
 - c. The representatives from District No. 4
 - d. The representative from District No. 5
2. Group Two shall consist of:
 - a. The representative from District No. 3
 - b. The representative from District No. 6
 - c. The representatives from District No. 7

B. The County Legislators elected from the County Legislative Districts included in Group One shall be elected for a term of four (4) years at the general election to be held in the year Two Thousand Twenty-One (2021) and shall be elected for a term of three (3) years at the general elections to be held Two Thousand Twenty-Five (2025) and Two Thousand Twenty-Eight (2028).

C. The County Legislators elected from the County Legislative Districts included in Group Two shall be elected for a term of three (3) years at the general elections to be held in the years Two Thousand Twenty-One (2021) and Two Thousand Twenty-Four (2024) and shall be elected for a term of four (4) years at the general election to be held in Two Thousand Twenty-Seven (2027).

D. Subject to reapportionment, if necessary, staggered terms shall be utilized in the general elections following succeeding federal decennial censuses.

SECTION 3: COUNTY ATTORNEY

The term of office of the County Attorney shall be the same as the term of office of the Legislators in Group One.

SECTION 4: LEGISLATIVE CLERK

The term of office of the Legislative Clerk shall be the same as the term of office of the Legislators in Group One.

SECTION 5: BUDGET OFFICER

The term of office of the Budget Officer shall be the same as the term of office of the Legislators in Group One.

SECTION 6: EFFECTIVE DATE

This local law shall be effective on the date of adoption.

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

REFERRED TO: LEGISLATIVE WORKSESSION
RESOLUTION NO. 275-20 SCHEDULE PUBLIC HEARING
LOCAL LAW INTRODUCTORY NO. A of 2021

RESOLVED: That a public hearing shall be held on Local Law Introductory No. A of 2021 A Local Law establishing the staggered terms of Tioga County Legislators as established in Local Law No. 2 of 1994 and Local Law No. 2 of 2011 in the Edward D. Hubbard Auditorium of the Ronald E. Dougherty County Office Building, 56 Main Street, Owego, New York 13827 on Thursday, January 7, 2021 at 1:00 P.M. All persons desiring to present written or oral comments may do so at said time.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE
RESOLUTION NO. 276-20 AMEND RESOLUTION 176-94
AS AMENDED BY RESOLUTION 281-17
MEDICARE REIMBURSEMENT

WHEREAS: Resolution 281-17 amended Resolution 176-94 to set the Medicare Part B reimbursement rate for eligible retirees at \$115 per month for the period of February 1, 2018 through January 31, 2021 to be reviewed every three years; and

WHEREAS: The Legislature has reviewed this at various meetings in 2020; and

WHEREAS: 2020 has been an unprecedented year due to COVID-19 and the economic impact is yet known; therefore be it

RESOLVED: That the Medicare Part B reimbursement rate for eligible retirees will remain at \$115 per month through January 31, 2022; and be it further

RESOLVED: That the Legislature will review again in 2021; and be it further

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

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: *PERSONNEL COMMITTEE*

RESOLUTION NO. 277-20 *AMEND RESOLUTION 209-20
AUTHORIZE PURCHASE OF SPECIFIC
EXCESS AND EMPLOYER'S LIABILITY INSURANCE FOR
WORKERS' COMPENSATION PROGRAM*

WHEREAS: Resolution 209-20 authorizes the purchase of specific excess insurance and employer's liability insurance for the period of January 1, 2021 through December 31, 2021; and

WHEREAS: Midwest Employers Casualty Company, the company which provides the specific excess policy, is offering a two-year policy term option; and

WHEREAS: This two-year policy term option will lock in the premium rate for a two-year period along with the specific retention levels; and

WHEREAS: The premium would continue to be payable in annual installments; therefore be it

RESOLVED: That Resolution 209-20 be amended to authorize the Tioga County Legislature to accept the two-year policy option and purchase specific excess insurance through Midwest Employers Casualty Company, upon approval by the County Attorney, for the period of January 1, 2021 through December 31, 2022 to be paid for out of the 2021 and 2022 Tioga County Self-Insurance budget.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:	PERSONNEL COMMITTEE
RESOLUTION NO. 278-20	HEALTH INSURANCE COVERAGE FOR DUAL COUNTY RETIREE SPOUSES

WHEREAS: The County Policy which establishes the qualifying criteria for a retiring employee to carry health insurance into retirement is the *Orientation/Exit Interview/Recruitment/Retirement* Policy; and

WHEREAS: In addition to other criteria, that Policy indicates the employee must carry a policy into retirement and cannot have a break in coverage and come back at a later date and request coverage; and

WHEREAS: There are occasions when both spouses are employed by and retire from the County AND dependent children are included in the health insurance coverage; and

WHEREAS: In those situations it does not make economic sense for either the employees/retirees or County to require two separate health insurance policies when each employee retires; and

WHEREAS: The County recognizes this unique situation and is willing to make exception to the terms of the Policy as doing so is in the best interest of both the employees/retirees as well as the County;

NOW, THEREFORE, it is hereby resolved that:

1. When an employee is eligible for retiree health insurance coverage upon retirement (hereinafter the “Retired Employee”) but instead of carrying own health insurance policy into retirement, chooses to continue coverage upon retirement under their County-retired spouse’s Family health insurance plan (hereinafter the “Subscriber Spouse”) the Retired Employee shall be allowed to re-enroll in County coverage at a later date when EITHER:
 - A) The dependent child(ren) are removed from the policy or are no longer eligible for coverage as dependents, OR
 - B) The Subscriber Spouse pre-deceases the Retired Employee, OR
 - C) Subscriber Spouse removes Retired Employee from the policy,Retired Employee may then enroll in County coverage.
2. The Retired Employee’s contribution toward retiree coverage shall be in accordance with the County Policy and based on what the Retired Employee qualified for at time of retirement.
3. When the Retired Employee experiences a status change as detailed in #1 A-C above, that is the only opportunity for Retired Employee to elect the retiree coverage that s/he qualified for upon retirement. If Retired Employee fails to elect coverage at time of the family status change, s/he waives the right to retiree coverage as a subscriber.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 279-20 *REQUEST FOR AN
UNACCREDITED INTERNSHIP IN
THE DISTRICT ATTORNEY'S OFFICE*

WHEREAS: A request was made to the District Attorney's Office to provide an unpaid internship to a Tioga County resident who attends Elmira College; and

WHEREAS: The intern, Farrah Fiacco, is enrolled in Elmira College and majoring in Legal Studies, Criminal Justice and Psychology and is required to complete 120 hours of an internship on or before May 2021 through Career Services; and

WHEREAS: The intern will attend court sessions under the supervision of Assistant District Attorney Lillian Reardon and provide office support for the District Attorney's Office under the supervision of Confidential Secretary to the District Attorney Carola Kovalovsky until her obligations have been met; and

WHEREAS: Policy 56, Section 1 allows for unpaid internships if authorized by the Legislature; therefore be it

RESOLVED: That the District Attorney's Office is hereby authorized to have an unpaid intern in the District Attorney's Office.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION
PERSONNEL COMMITTEE

RESOLUTION NO. 280-20 APPOINTMENT OF PART-TIME
INFORMATION SECURITY OFFICER
LEGISLATIVE OFFICE

WHEREAS: Tioga County Comprehensive Information Security Policy requires the Legislature to appoint annually, a part-time Information Security Officer who will be responsible for implementing and monitoring a consistent data security program; therefore be it

RESOLVED: That Susan Haskett shall be appointed to the part-time Information Security Officer position for 2021 and will be compensated at an annual rate of \$2,511.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 281-20 EXTEND DURATION OF TEMPORARY
ACCOUNTING ASSOCIATE 1 POSITION
SHERIFF'S OFFICE

WHEREAS: Resolution 29-20 authorized the creation and hiring of one temporary, full-time Accounting Associate 1 position within the Sheriff's Office; and

WHEREAS: Resolution 127-20 authorized the extension of this position through December 31, 2020; and

WHEREAS: The Sheriff desires to extend this temporary position through December 31, 2021 but only on a part-time basis (up to 17 hours per week) as part of his 2021 budgeted cost savings; therefore be it

RESOLVED: That said temporary position be extended on a part-time basis through December 31, 2021 at the hourly rate of \$13.19.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 282-20 *2021 STAFF CHANGES*
PUBLIC HEALTH

WHEREAS: The Public Health Department requested staffing changes as part of the 2021 Budget process; and

WHEREAS: These requests were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes be effective January 1, 2021:

<u>Name</u>	<u>Current Title/ Salary</u>	<u>New Title/ Salary</u>	<u>Budget Impact</u>
Vacant (Unfunded)	Director of Dental Health Services (NU Salary)	Fund for 2021	\$53,738

N. Whitmore	Dental Health Coordinator (CSEA salary \$42,750)	Vacant Unfunded
J. Marsh	Early Intervention Service Coord (CSEA Grade X)	Sr. Early Intervention Service Coord (CSEA Grade XI) +\$ 1,822

and be it further:

RESOLVED: That Nicole Whitmore is promoted to the Director of Dental Health Services position effective January 2, 2021 at an annual Non-Union salary of \$53,738; and be it further

RESOLVED: That the Public Health Department's authorized full-time headcount is unchanged.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

LEGISLATIVE WORKSESSION
PERSONNEL COMMITTEE

RESOLUTION NO. 283-20

*AUTHORIZE APPOINTMENT OF
DEPUTY CLERK TO THE LEGISLATURE
LEGISLATIVE OFFICE*

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

WHEREAS: The full-time position of Deputy Clerk to the Legislature has been vacant since March 16, 2020; and

WHEREAS: The Clerk of the Legislature has identified a qualified candidate for the position who is willing and eligible for appointment; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Clerk of the Legislature to appoint Amy Eiklor as Deputy Clerk to the Legislature at an annual, non-union salary of \$38,500 effective January 4, 2021.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

Chair Sauerbrey spoke. “I am really glad that we have a person coming into this position because we could really use the help in the office.”

Legislator Sullivan spoke. “I would like to thank Cathy and Marte for handling everything for almost a year’s entirety without the position being filled and especially during the COVID-19 pandemic. Thank you very much for all your efforts.”

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

REFERRED TO:

LEGISLATIVE WORKSESSION
PERSONNEL COMMITTEE

RESOLUTION NO. 284-20

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 an additional position required to provide an annual financial disclosure; and

WHEREAS: Director of Social Services 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
CHIEF INFORMATION OFFICER & DEPUTY DIRECTOR OF INFORMATION TECHNOLOGY
& COMMUNICATION SYSTEMS
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 REAL PROPERTY TAX SERVICES
DIRECTOR OF SOCIAL SERVICES
DIRECTOR OF VETERANS' SERVICE AGENCY
DIRECTOR OF WEIGHTS & MEASURES I
DIRECTOR OF ECONOMIC DEVELOPMENT & PLANNING & DEPUTY
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)

PROBATION DIRECTOR
PROPERTY DEVELOPMENT CORPORATION (ALL)
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, Sullivan, Weston, Balliet, Hollenbeck and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Chair Sauerbrey spoke. “I would like to wish everyone a Merry Christmas and Happy Holidays although the Legislature will be meeting again next week. This has been a tough year, we got through it, and we are going to do a lot better next year.”

Meeting adjourned at 12:21 P.M.