

Twelfth Regular Meeting
December 10, 2013

The Twelfth Regular Meeting of 2013 was held on December 10, 2013 and was called to order by the Chair at 6:00 P.M. All Legislative members were present.

Chair Weston asked for a few moments of silent meditation to reflect on our own personal blessings as we move through the Holiday season.

Chair Weston led all Legislators and those in attendance in the Pledge of Allegiance.

There were 24 people in attendance.

Chad Post of the Employee Recognition Committee presented the Employee of the 4th Quarter 2013 to Christopher Kallin of the Child Support Unit of the Department of Social Services.

"Good evening. I would like to first thank the Legislature on behalf of the Employee Recognition Committee for their continued support of the ERC Program. At this time I would like to ask Christopher Kallin and Commissioner Yetter to please join me at the podium.

"Today we are here to recognize Tioga County Child Support Enforcement Supervisor Christopher Kallin as Employee of the 4th Quarter of 2013. Christopher began his employment in Tioga County on August 13, 1980 when he was hired as a Temporary Social Welfare Examiner. Chris was then hired provisionally as a Social Welfare Examiner on December 15, 1980 and this was made permanent on April 6, 1981. Chris was promoted to provisional Child Support Enforcement Supervisor on March 16, 1987. This position became permanent on September 25, 1989 and is the position Chris currently holds.

"Chris was recognized in 1987 and 1992 for his involvement in quality circles, a volunteer group composed of staff who are trained to identify, analyze, and solve work-related problems and then present their solutions to management in order to improve the performance of organization. Chris was honored at the Annual Employee Recognition luncheon in 2006 for 25 years of service to Tioga County and again in 2011 for 30 years of service.

"As the Supervisor in the Child Support Unit, Chris is responsible for training and mentoring new staff. Chris is the liaison for the Department of Taxation and Finance, one of Child Support's administrative enforcement remedies and is the liaison for Laboratory Court, the Child Support's paternity DNA testing partner. In addition, Chris also accomplishes tasks of support investigator. Chris is responsible for establishing paternity and support, and enforcing child support orders. Chris has an excellent relationship with custodial and noncustodial parents as well as collaborative partners in the child support process. He is very professional and an excellent representation of his department.

"Chris and his wife Kristen reside in Owego with their two daughters, Kendra a Senior and McKenna a freshman, both at Owego Free Academy. Chris loves sports of all kinds including baseball and golf. He is an avid Detroit Tigers fan. He coached the 12 Yoda Fast Pitch travel softball team from 2008 to 2012. He coached the 14 Yoda Fast Pitch travel softball team in 2013 and plans to do so again in 2014. Chris also coached the OFA Modified Softball Team in 2012.

"He currently serves as the Chairman of Finance Committee at Owego United Methodist Church and also serves as a CSEA Union Steward. Chris is an experienced and extremely valued asset to the Tioga County Department of Social Services Child Support Unit and is very deserving of this recognition. I would like to point out that we normally present the winner with a certificate and Chris has chosen to have the money for the certificate made in the memory of Kevin McRory, and we would just like to once again thank you for your service."

Legislator Huttleston spoke. "He is a real winner, but the real winner is the people that this Department serves in the County. We appreciate all that you have done and it was a nice gesture to remember Kevin McRory, which was one of the finest people that we knew just like you. Thank you."

Shawn Yetter, Commissioner of Social Services, spoke. "One of the nicest things about Chris is I try to make a point of knowing who staffs favorite sports teams are if they are in to sports and congratulate them when their teams are doing well so I do not have to spend a lot of time talking to Chris about the Tigers. I am always pleased when the individual selected for Employee of the Quarter who is someone who has demonstrated a career of commitment and quality work for the residents of the County and Chris is certainly an example of that with over 30 years of service to the County, and having been a fixture at Child Support for 26 years, all of those as the Child Support Supervisor.

"During those 26 years Child Support has certainly seen staff at all levels come and go, but one thing has remained constant and that is Chris. With Chris, consistency is what you always get. Now I might want to ask his daughters about this, but he is one of the most level headed, even tempered caring people you could ever have the opportunity to work with. Chris and I go way back. When I started in 1982 Chris and I were examiners together and I cannot think of many people that I would rather be professionally associated with for over 30 years than Chris.

"Tioga County has been lucky to have you as an asset for so many years. Our Department needs and appreciates the stability and calmness that you bring to us. Chris is a gentleman's gentleman, always professional, courteous, and caring. If you had the privilege of ever meeting Chris' father, you know he came by that very honestly. His face lights up when he talks about his family and he is always interested in and concerned about what is going on with your family. It goes without saying that Chris demonstrates a high level of skill at what he does day in and day out, and you can always be confident that things are in very good hands with Chris. Christopher you are incredibly worthy of being honored as Tioga County's Employee of the Quarter and on behalf of the Department we congratulate you on being selected by the Employee Recognition Committee as they recognize your exemplary work and commitment to the residents of Tioga County."

Chris Kallin spoke. "Kind words indeed, thank you Shawn. Big thank you here to my family, my wife Kristen, daughters Kendra and McKenna, thank you for your love, your understanding, and a boat load of patience. To my work family, they are not all here, but to Darlene, Sandy, Anita, Laura, John, and Doreen, they make coming to work a real pleasure. They are dedicated, they are hard working, they laugh, they have a good sense of humor, but most importantly a willingness to help those that need it. To Shawn, to Gail, my Administrators, a big thank you for not only your accessibility, but your guidance and your support. Shawn failed to mention that I am a Red Skins fan so we are definitely not talking about that.

"Finally, to the Legislative body, to the Employee Recognition Committee, I really do appreciate this award and I am really grateful that we have an opportunity and the time to honor your employee workforce. I have said this before, I said it before when Kevin won the Employee of the year award I believe. You have much to be proud of with your entire County workforce. Thank you."

Legislator Roberts read and presented the following recognition resolution to Rose Garrity of A New Hope Center.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 289-13 *RECOGNIZE ROSE M. GARRITY'S
YEARS OF DEDICATED SERVICE
TO A NEW HOPE CENTER*

WHEREAS: Rose M. Garrity began her career with A New Hope Center in May of 1986 as Executive Director/Program Developer for this human services organization providing comprehensive services to crime victims; and

WHEREAS: Rose has been truly dedicated, loyal, and very passionate in her role providing assistance for domestic violence and sexual assault to victims; and

WHEREAS: Rose has received many awards of her years at A New Hope Center including Outstanding Victim Advocate of the Year, Jean Harris Award, Women of Excellence just to name a few; and

WHEREAS: Rose was part of the team who developed the NY Model for Batterer Programs and in October of 2003 A New Hope Center was the recipient of the prestigious Governor's Freedom Award; and

WHEREAS: Rose M. Garrity will retire on December 31, 2013; now 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 Rose M. Garrity for her many years of dedicated and loyal service to Tioga County and victims of domestic violence and sexual assault; 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 individual, Rose M. Garrity.

ROLL CALL VOTE

Unanimously Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED UNANIMOUSLY.

Rose Garrity spoke. “I cannot change my mind now can I? I just want to thank you for this and say what a pleasure it has been to serve this County. Thank you.”

Chair Weston noted the following recognition resolution for Mary Gelatt of the Public Health Department.

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

REFERRED TO	HEALTH & HUMAN SERVICES COMMITTEE
RESOLUTION NO. 290-13	<i>RECOGNITION OF MARY GELATT’S 17 YEARS OF DEDICATED SERVICE TO THE TIOGA COUNTY PUBLIC HEALTH DEPARTMENT</i>

WHEREAS: Mary Gelatt, was appointed to the position of Registered Nurse on April 19, 1996, in the Tioga County Health Department; the position she still holds; and

WHEREAS: Prior to 1996, Ms. Gelatt held several different positions at the Health Department that included part-time, temporary and contractual positions which combined for over four additional years of public health services to the citizens of Tioga County; and

WHEREAS: In January of 2009 Mary was honored as the Public Health Team Member of the Quarter by her peers in the Health Department; and

WHEREAS: Mary Gelatt has been extremely dedicated, loyal and professional in the performance of her duties and responsibilities during the past 17 years to the Public Health Department. She has earned the respect of her colleagues and peers throughout Tioga County; and

WHEREAS: Ms. Gelatt will retire on December 31, 2013; 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 Mary Gelatt for her over 17 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, Mary Gelatt.

ROLL CALL VOTE

Unanimously Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED UNANIMOUSLY.

Rick Stilson had privilege of the floor. "I just want to take a minute to thank you all on behalf of the libraries for maintaining the funding, especially in the case of the Apalachin Library. They are trying to figure out what services and hours they are going to cut now as a result of the actions of the Town, so your efforts to maintain the funding are greatly appreciated. Thank you."

The list of audited bills was submitted and is summarized as follows:

<u>Code</u>	<u>Description</u>	<u>Equipment</u>	<u>Expense</u>
A1010	Legislative Board		150.39
A1165	District Attorney		1,690.43
A1170	Public Defender		3,198.31
A1172	Assigned Counsel		36,520.22
A1325	Treasurer		8,994.77
A1364	Expense of County Owned Property		265.00
A1410	County Clerk		674.96

A1411	Department of Motor Vehicles		372.46
A1420	Law		7,822.00
A1430	Personnel		1,922.15
A1450	Elections		12,320.71
A1490	Public Works Administration		112.95
A1620	Buildings		31,143.07
A1621	Buildings		13,423.30
A1680	Information Technology		27,338.56
A2490	Community College Tuition		10,255.67
A2960	Education of Handicapped Children		142,830.71
A3020	Public Safety Comm E911 System		3,859.26
A3110	Sheriff	353.11	16,910.82
A3140	Probation	925.00	92.00
A3146	Sex Offender Program		27,720.00
A3150	Jail		59,269.17
A3410	Fire		5,545.48
A3640	Emergency Mgmt Office		735.63
A3641	LEMPG Grant	719.99	
A4010	Public Health Nursing		10,675.78
A4011	Public Health Administration		2,025.26
A4042	Rabies Control		644.70
A4044	Early Intervention		80.05
A4053	Preventive/Primary Health Services		401.30
A4054	Preventive Dental Services		2,398.90
A4064	Managed Care-Dental Services	318.00	8,181.00
A4070	Disease Control		5,060.12
A4090	Environmental Health		657.16
A4210	Alcohol and Drug Services		1,707.09
A4309	Mental Hygiene Co Admin		3,365.69
A4310	Mental Health Clinic		15,760.76
A4321	Intensive Case Management		712.99
A6010	Social Services Administration		41,117.72
A6422	Economic Development		647.53
A6510	Veterans' Service		1,581.65
A6610	Sealer Weights and Measures		69.13
A7310.41	Youth Programs, Refundable		5,000.00
A7510	Historian		166.30
A8020	Planning		2,014.36
A8752	NYS Ag Markets Grant		860.00
A9060	Health Insurance		2,739.30
	SOLID WASTE FUND		89,487.90
	SPECIAL GRANT FUND		6,348.53

COUNTY ROAD FUND	26,594.77
CAPITAL FUND	485,247.98
CONSOLIDATED HEALTH FUND	325,031.60
SELF-INSURANCE FUND	<u>1,300.00</u>
GRAND TOTAL	\$ 1,455,361.69

Legislator Sullivan made a motion to approve the minutes of November 12 & 21, 2013, seconded by Legislator Sauerbrey, and carried.

Chair Weston made the following appointment to the Information Technology Steering Committee:

Barb Cushman effective 12/10/2013

Committee meeting reports are on file in the Legislative Clerk's Office and may be procured there by any interested person.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 291-13 *ADOPT STATE EQUALIZATION REPORTS*

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

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standing, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 292-13 *FIX TIME OF
ORGANIZATIONAL MEETING*

RESOLVED: That the Organizational Meeting of this Legislature be held at 9:00 A.M., Thursday, January 2, 2014.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, 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. 293-13 *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 Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 294-13 *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, 2013 to allow proper coding of bills for payment in January.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, 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. 295-13 *ADOPT COUNTY BUDGET FOR 2014,
APPROPRIATIONS AND SALARY
SCHEDULE*

RESOLVED: That the tentative budget for Tioga County for the year 2014 submitted by the Budget Officer on November 15, 2013 and approved by the Finance Committee be, and the same hereby is adopted as the official Budget for the year 2014; 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, 2014; and be it further

RESOLVED: That the full time Salary Schedule 5 set forth in the budget be adopted effective January 1, 2014.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standing, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 296-13 *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, 2014; 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	61,366	111,506
Newark Valley		
Nichols	-	116,790
Owego	-	1,879,324
Spencer	26,292	455,259

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	17,557.38
Lockwood Fire Protection	38,760.00
Waverly Joint Fire Protection	258,312.00
Town of Berkshire	
Berkshire Fire District	119,032.00
Town of Candor	
Candor Fire District	420,334.00
Town of Newark Valley	
Newark Valley Fire District	174,000.73
Town of Nichols	
Lounsbury Fire Protection	3,000.00
Nichols Joint Fire Protection	137,900.00
Town of Owego	
Apalachin Fire District	742,720.00
Owego Fire District	1,000,189.61

Newark Valley Fire District	25,899.27
Town of Richford	
Richford Fire District	82,055.00
Town of Spencer	
Spencer Fire Protection District	75,000.00
Town of Tioga	
Tioga Fire District	184,141.00

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	12,280.00
Water District No. 4/Ext. 15	6,279.00
Water District No. 4/Ext. 17	19,513.00
Water District No. 4/Ext. 20	16,550.00
Sewer District No. 2/Ext. 14	12,863.00
Sewer District No. 2/Ext. 15	12,100.00
Lighting District No. 1	6,529.00
Lighting District No. 2	13,675.00
Lighting District No. 3	13,018.00
Lighting District No. 4A	719.00
Lighting District No. 4B	2,160.00
Lighting District No. 5	8,149.00
Lighting District No. 6	17,370.00
Lighting District No. 7	2,345.00
Lighting District No. 8	1,523.00
Lighting District No. 9	697.00
Lighting District No. 10	975.00

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 \$259,528.33; 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 \$3,926.83; 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	190,000	497,000
Berkshire	83,605	338,100
Candor	520,409	737,606
Newark Valley	322,245	276,750
Nichols	62,079	201,950
Owego	840,500	
Richford	150,448	420,909
Spencer	238,113	110,012
Tioga	234,831	532,900

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 Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 297-13 COUNTY TAX LEVY

WHEREAS: This Legislature by Resolution No. 295-13 dated December 10, 2013 adopted a Budget for the fiscal year 2014 and by Resolution No. 295-13 dated December 10, 2013 has made appropriations for the conduct of the County Government during said fiscal year and has by resolution No. 296-13 dated December 10, 2013 levied the taxes required for the support of the Government of the several Towns; therefore be it

RESOLVED: That this Legislature hereby levies the following for recycling purposes, upon the taxable real property liable therefore, in the County upon valuation as heretofore equalized by it.

Barton	132,109.83
Berkshire	23,227.85
Candor	92,298.21
Newark Valley	64,114.34
Nichols	49,513.51
Owego	389,905.82
Richford	22,253.79
Spencer	62,004.73
Tioga	83,137.92
<hr/>	
Total	918,566.00

And be it further

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, excluding Solid Waste set forth above, 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 \$21,206,666.00 and in addition thereto upon the real property liable therefore, and following taxes:

For Returned Village Taxes	625,853.33
For School Tax Returned	3,239,297.85
For Deficits from prior years' taxes	121.67
For Reimbursement of Erroneous taxes, etc.	3,896.15
All of the forgoing being subject to Credit for excess collection the prior year of	595.71

Further

RESOLVED: That the County Treasurer's Department be directed to extend the taxes as aforesaid and also the taxes for Town purposes set forth in Resolution No. 296-13 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 Tax Districts of the County on or before December 31, 2013; and be it further

RESOLVED: That the tax rates for each of the Towns, excluding Solid Waste, are as follows:

Barton	Out	9.225
	In	9.225
Berkshire		9.008
Candor	Out	8.639
	In	8.639
Newark Valley	Out	12.989
	In	12.989
Nichols	Out	33.160
	In	33.160
Owego	Out	10.794
	In	10.794
Richford		6.701
Spencer	Out	8.834
	In	8.834
Tioga		123.701

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY COMMITTEE

RESOLUTION NO. 298-13 *AMEND POLICY 23*
PROCUREMENT POLICY

WHEREAS: Policy 23 needs to be amended to reflect the new Information Technology and Communication Services Director's name in Section I Procurement Procedures; and

WHEREAS: Policy 23 also needs to be amended regarding Section II Required Approvals paragraph one; therefore be it

RESOLVED: That Policy 23 Procurement Policy be amended as follows:

Section I Procurement Procedures (fourth paragraph) - Pursuant to General Municipal Law 104-b (2) (f), Douglas Camin, Information Technology and Communication Services Director, is the responsible person for overseeing the administrative details of Tioga County's purchasing program.

Section II Required Approvals (first paragraph) - In the interest of maximizing efficiency, cost effectiveness and compatibility with various existing countywide technologies, all requests as it relates to purchasing any devices requiring network connectivity, such as computer hardware, printers, software and related services, fax machines, scanners, and copiers, cellular telephones and telephones that connect to our phone system, all departmental purchases and leases of these items must be sent to the Director of Information Technology and Communication Services for approval in a service ticket regardless of cost or funding source (i.e. grant). If an item is approved, Information Technology will notify the department in the service ticket and the department will then order and process the approved items. Accessories, including, but not limited to items such as mice, keyboards, and rewriteable media, are exempt from the approval process.

And be it further

RESOLVED: That the remainder of Policy 23 Procurement Policy shall remain in full force and effect.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY COMMITTEE

RESOLUTION NO. 299-13 *AWARD PRINTING SERVICES
CONTRACT EXTENSION*

WHEREAS: The Tioga County Legislature entered into a contract with Smith-Ingalls-French on December 6, 2011 for the provision of printing services, which commenced on January 1, 2012 and expires on December 31, 2012; and

WHEREAS: Said contract provided for three one-year extensions; and

WHEREAS: Smith-Ingalls-French has requested in writing the second of the three one-year extensions of the printing services contract and is willing to provide the same service specified in the contract; therefore be it

RESOLVED: That the Tioga County Legislature agrees to the second one-year extension of the Smith-Ingalls-French printing services contract at the same terms and conditions as the December 6, 2011 contract upon approval of the County Attorney, which extension shall commence on January 1, 2014 and expire on December 31, 2014.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 300-13 *AUTHORIZE CONTRACT BETWEEN
TWIN TIER PATHOLOGY
ASSOCIATES, PC, AND TIOGA COUNTY*

WHEREAS: Beginning January 1, 2014 Twin Tier Pathology Associates, PC will provide services for autopsies, laboratory testing, x-rays, and use of morgue facilities for Tioga County; and

WHEREAS: The contract calls for \$850.00 to be paid to Pathologists and various other fees depending on tests, x-rays, etc. that are needed; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Tioga County Chair to sign a contract, upon approval of the County Attorney, with Twin Tier Pathology Associates, PC for services rendered to Tioga County at the costs listed above and for a term of 1/1/14 through 12/31/14.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGAL/SAFETY COMMITTEE

RESOLUTION NO. 301-13 *RENEW CONTRACT
PARTNERS IN SAFETY, INC.
(CDL DRUG & ALCOHOL TESTING)*

WHEREAS: Federal Law requires random drug and alcohol testing of CDL drivers performing "safety sensitive" tasks; and

WHEREAS: The Safety Department has coordinated with several of the Towns and Villages within Tioga County to have this testing done by an outside agency since 1995; and

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature, pending approval by the County Attorney, to renew the contract with Partners in Safety, Inc. for random drug and alcohol testing in accordance with Federal regulations at the following rates indicated:

Complete DOT Random Testing Program \$43.00 Per Employee Per Year

To Include:

- Random Selection of Employees (50% for drug, 10% for alcohol)
- All Random Drug & Alcohol Tests
- Record Management
- DOT Audit Assistance
- Regulatory Updates
- Blind Specimen Submissions
- MIS Reports
- Supervisor Training for Reasonable Cause
- Collection Site Management

ADDITIONAL CHARGES: For pre-employment, post-accident, reasonable cause or follow-up tests performed during business hours:

Drug Test (at lab or office of Partners in Safety):	\$48.00 per test
Drug Test (at Walk-In Medical Facilities, Hospitals, etc.):	\$75.00 per test
Breath Alcohol Test:	\$40.00 per test
DOT/19A Physicals (at the office of Partners in Safety):	\$45.00 per person
Emergency Service	\$125 per hour Minimum 2 hours plus the cost of the test

Split Specimen Testing (re-test of positive specimen by other SAMHSA certified lab, including shipping and maintenance of chain of custody; only when requested by employee within 72 hours of MRO's notification): \$250.00

On-site 19A/DOT physicals available upon request (minimum volume required).

Additional services are billed monthly. Payment is due prior to the 30th of the month following the month in which services were provided.

and be it further

RESOLVED: That this contract shall be effective January 1, 2014 through December 31, 2014.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL

RESOLUTION NO. 302-13 *ESTABLISHMENT OF TIOGA COUNTY
PLAN FOR PROVIDING INDIGENT LEGAL
SERVICES PURSUANT TO NYS COUNTY
LAW ARTICLE 18-B*

WHEREAS: NYS County Law Article 18-B provides that each county must place in operation a plan for providing Indigent Legal Services conforming with County Law Section 722; and

WHEREAS: Tioga County has undertaken a study, funded by a grant from the NYS Office of Indigent Legal Services, to assist in developing a compliant plan; and

WHEREAS: The study recommended that Tioga County either employ the Public Defender's Office or a Legal Aid Society, supplemented by the existing Assigned Counsel Panel, to provide such services; and

WHEREAS: After a thorough consideration of each method, the Tioga County Legislature has decided to adopt a plan employing the Public Defender's Office supplemented by the existing Assigned Counsel Panel; now therefore be it

RESOLVED: That commencing January 1, 2014, the Tioga County Legislature does hereby place in operation throughout Tioga County the following plan to provide indigent legal services as defined in NYS County Law Section 722:

1. In the first instance, the Tioga County Public Defender's Office will provide counsel to persons charged with a crime or who are entitled to counsel pursuant to section two hundred sixty-two or section eleven hundred twenty of the Family Court Act, article six-C of the Correction Law, section four hundred seven of the Surrogate's Court Procedure Act, who are financially unable to obtain counsel, pursuant to County Law 722(1).
2. In the event the Tioga County Public Defender's Office has a conflict of interest that prevents assignment pursuant to paragraph one above, then such counsel, as well as counsel under article ten of the Mental Hygiene Law, will be provided pursuant to County Law 722.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 303-13

*RESOLUTION TO RENEW CONSULTANT
CONTRACT FOR HAZARD MITIGATION PLAN
COORDINATOR FOR 2014*

WHEREAS: Per resolution 193-12 and resolution 13-218, the Tioga County Legislature contracted with the Tioga County Soil & Water Conservation District to perform the Hazard Mitigation Plan Coordinator services for calendar year 2013; and

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

WHEREAS: After a year of providing said services, the Tioga County Soil & Water Conservation District has quoted a total of \$20,000 to perform these services for 2014; and

WHEREAS: The Tioga County Planning Department has sufficient funds in the 2014 budget to cover these expenses in the amount of \$20,000 from appropriation account A8020.40-140; 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, 2014, not to exceed \$20,000 from Planning Appropriation account A8020.40-140, 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 Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 304-13

*AWARD PUBLIC SAFETY
COMMUNICATIONS SYSTEM
PROFESSIONAL SERVICES CONTRACT
TO BLUE WING SERVICES, INC. - FIRE
COORDINATORS OFFICE*

WHEREAS: The Tioga County Bureau of Fire was awarded a 2.342 million dollar grant to upgrade Public Safety Communications in Tioga County by the NYS Department of Homeland Security; and

WHEREAS: Blue Wing Services, Inc performed the Tioga County Preliminary Engineering Design work and Blue Wing Services Inc. is providing Engineering services for Otsego County, NY, Sullivan County, NY, Broome County, NY and

Chemung County, NY whose Communications Systems will provide Interoperable Communications with Tioga County's system; and

WHEREAS: There is a time limit on this grant which makes it critical that the Engineering Design work be done by a firm that is familiar with the Tioga County Public Safety Communications System; and

WHEREAS: Blue Wing Services, Inc previously provided Tioga County with a Radio Communications System Analysis Proposal, Research and Recommendations; therefore be it

RESOLVED: That The Tioga County Legislature, upon approval by the County Attorney, award the Professional Services Contract for Project Management, Project Engineering, Governance and Training services to Blue Wing Services Inc. in an amount not to exceed \$266,200 and to be paid at the rate of \$125 / hr for Project Manager Services and \$135 / hr for Project Engineering services; and be it further

RESOLVED: That the following funds be transferred in the 3415 - STATE INTEROPERABLE COMM GRANT to cover this expense.

From:	3415.20.230	Radio & Equipment	\$266,200.00
To:	3415.40.140	Contracting Services	\$266,200.00

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 305-13 *RE-APPOINT AT-LARGE MEMBER TO THE STERPDB REGIONAL BOARD*

WHEREAS: The by laws of the Southern Tier East Regional Planning Development Board (STERPDB) require the composition of the membership from each county to be 1) a county legislator, 2) a local elected official, another county legislator or a citizen at-large and 3) the county planning director; and

WHEREAS: The Tioga County Legislature appointed Jason Bellis by resolution 13-189 to fulfill Patty Porter's unexpired term on said Board in the Citizen at-large position which ends 12/31/2013 ; and

WHEREAS: Jason Bellis has agreed to serve another term in the Citizen At-Large position on the STERPDB Regional Board from Tioga County; therefore be it

RESOLVED: That the Tioga County Legislature hereby re-appoints Jason Bellis to Tioga County's at-large position on the Southern Tier East Regional Planning Development Board for the 4-year term of 1/1/2014 – 12/31/2017.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 306-13

*REAPPOINT MEMBER TO THE
TIOGA COUNTY PLANNING
BOARD*

WHEREAS: The term of Tioga County Planning Board member William Dimmick, III will expire as of 12/31/13; and

WHEREAS: The Village of Waverly has nominated William Dimmick, III to serve another term as their representative; therefore be it

RESOLVED: That the Tioga County Legislature reappoint William Dimmick, III to the Tioga County Planning Board, to serve a 3-year term of 1/1/14 – 12/31/16.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Case moved for the adoption of the following resolution, seconded by Legislator Sauerbrey.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 307-13

*REAPPOINT MEMBER TO THE
TIOGA COUNTY PLANNING
BOARD*

WHEREAS: The term of Tioga County Planning Board member Tim Pollard will expire as of 12/31/13; and

WHEREAS: The Town of Berkshire has nominated Tim Pollard to serve another term as their representative; therefore be it

RESOLVED: That the Tioga County Legislature reappoint Tim Pollard to the Tioga County Planning Board, to serve a 3-year term of 1/1/14 – 12/31/16.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Case moved for the adoption of the following resolution, seconded by Legislator Sauerbrey.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 308-13 *REAPPOINT MEMBER TO THE
TIOGA COUNTY PLANNING
BOARD*

WHEREAS: The term of Tioga County Planning Board member Arrah Richards will expire as of 12/31/13; and

WHEREAS: The Town of Barton has nominated Arrah Richards to serve another term as their representative; therefore be it

RESOLVED: That the Tioga County Legislature reappoint Arrah Richards to the Tioga County Planning Board, to serve a 3-year term of 1/1/14 – 12/31/16.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 309-13 *REAPPOINT MEMBER TO THE
TIOGA COUNTY PLANNING
BOARD*

WHEREAS: The term of Tioga County Planning Board member Doug Chrzanowski will expire as of 12/31/13; and

WHEREAS: The Town of Tioga has nominated Doug Chrzanowski to serve another term as their representative; therefore be it

RESOLVED: That the Tioga County Legislature reappoint Doug Chrzanowski to the Tioga County Planning Board, to serve a 3-year term of 1/1/14 – 12/31/16.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Case moved for the adoption of the following resolution, seconded by Legislator Sauerbrey.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 310-13 *REAPPOINT MEMBER TO THE
TIOGA COUNTY PLANNING
BOARD*

WHEREAS: The term of Tioga County Planning Board member Nathan Clark will expire as of 12/31/13; and

WHEREAS: The Town of Spencer has nominated Nathan Clark to serve another term as their representative; therefore be it

RESOLVED: That the Tioga County Legislature reappoint Nathan Clark to the Tioga County Planning Board, to serve a 3-year term of 1/1/14 – 12/31/16.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: AGRICULTURE COMMITTEE

RESOLUTION NO. 311-13 *RE-APPOINT MEMBER TO THE TIOGA COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD*

WHEREAS: The term of Agricultural & Farmland Protection Board member, Pam Moore in the position of Active Farmer, has a term expiring as of 12/31/2013; and

WHEREAS: The Agricultural and Farmland Protection Board is desirous of filling this position and Pam Moore is interested in serving another term; therefore be it

RESOLVED: That the Tioga County Legislature hereby reappoint Pam Moore to the Agricultural and Farmland Protection Board for a 4-year term of 1/1/14 – 12/31/17.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Case moved for the adoption of the following resolution, seconded by Legislator Sauerbrey.

REFERRED TO: AGRICULTURE COMMITTEE

RESOLUTION NO. 312-13 *RE-APPOINT MEMBER TO THE TIOGA COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD*

WHEREAS: The term of Agricultural & Farmland Protection Board member, Gary Phelps in the position of Agribusiness, has a term expiring as of 12/31/2013; and

WHEREAS: The Agricultural and Farmland Protection Board is desirous of filling this position and Gary Phelps is interested in serving another term; therefore be it

RESOLVED: That the Tioga County Legislature hereby reappoint Gary Phelps to the Agricultural and Farmland Protection Board for a 4-year term of 1/1/14 – 12/31/17.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 313-13

*AUTHORIZE THE ACCEPTANCE OF THE
APPLICATION OF FIREFIGHTER DAVID
RATHKE TO THE HAZARDOUS MATERIALS
TEAM – FIRE COORDINATORS OFFICE*

WHEREAS: The Bureau of Fire provides high quality Hazardous Materials Team support to the Fire Service in Tioga County and adjacent Counties through the NYS Fire Mutual Aid Plan; and

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

WHEREAS: South Side Fire Department Firefighter David Rathke has applied for membership to the County Haz-Mat Team; and

WHEREAS: Firefighter Rathke currently possesses training and skills needed by the Tioga County Haz-Mat Team; therefore be it

RESOLVED: That Southside Firefighter David Rathke be added to the Tioga County Haz-Mat Team roster.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES

RESOLUTION NO. 314-13 *AUTHORIZE TRANSFER OF FUNDS
BOARD OF ELECTIONS*

WHEREAS: The Board of Elections has Election Inspectors that are county employees; and

WHEREAS: Said funds need to be transferred to the Part Time Salary line; therefore be it

RESOLVED: That the following sums be transferred as follows:

From: A1450.40.143	Election Inspectors	\$2500.00
To: A1450.10.20	Part Time/Temporary	\$2500.00

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 315-13 *TRANSFER OF FUNDS*
SHERIFF DEPARTMENT

WHEREAS: Funding for staffing of Part-Time Corrections Officers within the Jail Budget has been nearly exhausted; and

WHEREAS: It will be necessary to continue to staff Part-Time Correction Officer hours for the month of December, 2013; and

WHEREAS: Several accounts in the Sheriff's budget are projected to finish the year under spent; now therefore be it

RESOLVED: That the following funds be transferred to re-appropriate the Jail Part-Time account as follows:

From: A3110.10.30	Overtime	\$ 6,000
A3110.40.220	Automobile Fuel	\$ 8,000
To: A3150.10.20	Part-Time	\$14,000

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standing, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 316-13 *CONTINGENCY FUNDING FOR JAIL MEDICAL EXPENSES*

WHEREAS: The Sheriff is experiencing higher Medical Expenses than expected in the Jail; and

WHEREAS: Budgeted funds to cover these expenses within the 2013 Jail Budget have been nearly exhausted, now therefore be it

RESOLVED: That the following contingency funds be appropriated as follows:

From: A1990.40-715 Contingency \$20,000

To: Jail Account A3150.40.370 (Medical Expense) \$20,000

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY COMMITTEE

RESOLUTION NO. 317-13 *TRANSFER OF FUNDS INFORMATION TECHNOLOGY AND COMMUNICATION SERVICES*

WHEREAS: The Information Technology and Communication Services Department has a need to purchase equipment before the end of 2013; and

WHEREAS: Funds do not exist in the equipment account to cover these costs and need to be transferred from the Information Technology and Communication Services contractual account; therefore be it

RESOLVED: That the following sums be transferred as follows:

FROM:	ITCS A1680.40-140	\$10,000
TO:	ITCS A1680.20-90	\$10,000

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 318-13 *INCREASE REVENUE ACCOUNT H3501
AND APPROPRIATION ACCOUNT
H2013.01 BY \$176,886.46 IN
INCREASED CHIPS FUNDING*

WHEREAS: In preparing the 2013 budget it was assumed that CHIPS funding would remain the same as 2013's levels; and

WHEREAS: Accordingly the 2013 budget was approved with an amount of \$1,026,971.00 in revenue and expenditures for road projects; and

WHEREAS: NYS actually raised our CHIPS funding level to \$1,203,857.46 in 2013; and

WHEREAS: The budget was never altered to reflect this increase in revenue; therefore be it

RESOLVED: That revenue account H3501 and appropriation account H2013.01 be increased by the amount of additional CHIPS funding from \$1,026,971.00 to \$1,203,857.46, an increase of \$176,886.46.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Case moved for the adoption of the following resolution, seconded by Legislator Sauerbrey.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 319-13 *AUTHORIZE REQUEST FOR TRANSFER OF FUNDS TO
UPGRADE SOFTWARE ON THE DEVELOPTIOGA WEBSITE*

WHEREAS: The Economic Development and Planning Department is desirous of continuing to maintain the [www.developoptioga](http://www.developoptioga.com) website for the purposes of keeping the public informed and allowing public access to departmental documents; and

WHEREAS: The [www.developoptioga](http://www.developoptioga.com) website software has been determined to be outdated and in need of upgrade; and

WHEREAS: It has been determined that the cost to upgrade the [www.developoptioga](http://www.developoptioga.com) website will not exceed \$3,500; and

WHEREAS: The Economic Development and Planning Department does not have a budget line item in an amount sufficient to cover said software upgrade expenditure; therefore be it

RESOLVED: That the website expense be allocated from the County Contingency Fund Account A1990.40-715 to Economic Development & Planning Account A6422.40-620 in the amount not to exceed \$3,500 for the purpose of upgrading the www.developtioga software.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

FINANCE/LEGAL

RESOLUTION NO. 320-13

*ESTABLISH CAPITAL RESERVE FUND
FOR PUBLIC LAND, STRUCTURES AND
EQUIPMENT*

WHEREAS: Tioga County recognizes the importance of maintaining the infrastructure in the County; and

WHEREAS: Tioga County wishes to establish a Capital Reserve Fund pursuant to General Municipal Law Section 6(c) to accumulate moneys to finance the cost of the construction, reconstruction or acquisition of roads, bridges, public lands, buildings and construction and maintenance equipment or vehicles; now therefore be it

RESOLVED: That pursuant to Section 6(c) of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Capital Reserve Fund for Public Land, Structures and Equipment" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of the construction, reconstruction or acquisition of roads,

bridges, public lands, buildings and construction and maintenance equipment or vehicles; and be it further

RESOLVED: That the Tioga County Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Tioga County Treasurer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of Tioga County. Any interest earned or capital gains realized on the moneys so deposited or invested

shall accrue to and become part of the Reserve Fund. The Tioga County Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Legislature a detailed report of the operation and condition of the Reserve Fund; and be it further

RESOLVED: That except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this Legislature and such additional actions or proceedings as may be required by Section 6(c) of the General Municipal Law or any other law.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

FINANCE/LEGAL

RESOLUTION NO. 321-13

*ESTABLISH CAPITAL RESERVE FUND FOR
FINANCIAL MANAGEMENT SYSTEM*

WHEREAS: Tioga County recognizes the importance of technology in the County; and

WHEREAS: Tioga County wishes to establish a Capital Reserve Fund pursuant to General Municipal Law Section 6(c) to accumulate moneys to finance the cost of the expenses incurred for the acquisition and installation of a new computer assisted integrated financial management and accounting system, including hardware and the computer software incidental to its acquisition and installation; now therefore be it

RESOLVED: That pursuant to Section 6(c) of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Financial Management System Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of the expenses incurred for the acquisition and installation of a new computer assisted integrated financial management and accounting system, including hardware and the computer software incidental to its acquisition and installation. The estimated maximum cost of the system is \$800,000.00; and be it further

RESOLVED: That the Tioga County Treasurer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Tioga County Treasurer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of Tioga County. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Tioga County Treasurer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Legislature a detailed report of the operation and condition of the Reserve Fund; and be it further

RESOLVED: That except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this Legislature and such additional actions or proceedings as may be required by Section 6(c) of the General Municipal Law or any other law.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE
FINANCE/LEGAL

RESOLUTION NO. 322-13 *FUND CAPITAL RESERVES*

WHEREAS: The Tioga County Legislature recognizes the importance of County Infrastructure and established funds for such needs in Resolutions No. 120-13 and No. 320-13; and

WHEREAS: The Tioga County Legislature would like to fund these reserves through funds it will be receiving from the Consolidated Health Fund due to the County's removal of 330 employees as a result of implementation of the fully-insured High Deductible Plan in February 2012, therefore be it

RESOLVED: That the Tioga County Treasurer accept a payment of \$800,000 from the Consolidated Health Fund; and be it further

RESOLVED: That the Tioga County Treasurer funds the "Computer Software Reserve Fund" with \$500,000 and the "Financial Management System Reserve Fund" with \$300,000 as follows:

FROM: A5031.00 Interfund Transfers all Others	\$800,000.00
TO: A9950.93-715 Transfer to Capital Fund	\$800,000.00
From: H5031.00 Interfund Transfer	\$800,000.00
TO: H878.04 Capital Software Reserve Fund	\$500,000.00
TO: H878.08 Financial Management System Reserve Fund	\$300,000.00

Legislator Sullivan made a motion to amend the above resolution, seconded by Legislator Case as follows:

Change the first resolved from \$800,000 to \$814,766.

ROLL CALL VOTE ON RESOLUTION AS AMENDED

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 323-13 *FUND CAPITAL RESERVE FOR PUBLIC LAND,
STRUCTURES AND EQUIPMENT*

WHEREAS: The Tioga County Capital Budget has a contingency account that has been built up over the years; and

WHEREAS: Tioga County believes the proper classification of this account should be as a reserve; and

WHEREAS: Tioga County has set up a Capital Reserve Fund for Public Land, Structures and Equipment in resolution No. 320-13; and

WHEREAS: Tioga County Legislators request \$610,731.78 be transferred from the Contingency to the "Capital Reserve Fund for Public Land, Structures and Equipment"; therefore be it

RESOLVED: That the Tioga County Legislature does hereby direct the transfer of \$610,731.78 out of Capital Contingency to the Capital Reserve Fund for Public Land, Structures and Equipment"; and it further

RESOLVED: That the following sums be transferred:

From: H1000.40-715-Capital Contingency Account	\$610,731.78
To: H878.07-Capital Reserve Fund for Public Land, Structures and Equipment	\$610,731.78

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 324-13

*AWARD DESIGN SERVICES TO MCFARLAND
JOHNSON ENGINEERS FOR ELLIS CREEK
ROAD BRIDGES BIN: 3334880 & 3334900*

WHEREAS: Tioga County has developed a bridge replacement/rehabilitation program; and

WHEREAS: These 2 bridges are part of the program; and

WHEREAS: By combining these 2 bridges, a lower cost inspection and construction can be attained; therefore be it

RESOLVED: That the Tioga County Legislature award the design contract for the 2 bridges to McFarland Johnson Engineers in the amount of \$177,915 to be paid out of capital account H2014.01 Ellis Creek Road Bridges BIN: 3334880 & 3334900.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 325-13

*HIRE E-VOLVE LLC TO PROVIDE
CONSULTING SERVICES FOR TIOGA
COUNTY FINANCIAL MANAGEMENT
SYSTEM*

WHEREAS: Tioga County Treasurer is seeking to upgrade and purchase a financial management system; and

WHEREAS: Tioga County will require technical assistance in identifying all items that need to be purchased and the preparation of a Request for Proposal for the financial management system and in the evaluation of the responses; and

WHEREAS: e-Volve Information Technology Services, LLC has submitted a proposal to provide consulting services, with the total of said fees not to exceed \$25,000; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to sign a contract with e-Volve Information Technology Services, LLC to provide the services outlined in the proposal and contract for total fees not to exceed \$25,000 and to be paid for out of Treasurer's Account A1325.40-140.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 326-13 *AUTHORIZATION FOR THE LEGISLATIVE CHAIR TO SIGN
RELATED DOCUMENTS PERTAINING TO THE
E SITE DEVELOPMENT*

WHEREAS: In 2004 Tioga County conveyed to the Tioga County Local Development Corporation a parcel of land known as the 434 Site located in the Village of Owego, County of Tioga and State of New York and in the Town of Owego, County of Tioga and State of New York subject to an agreement that the Tioga County Local Development Corporation and subsequent purchases that the Tioga County Industrial Development Agency would reimburse Tioga County in the event the Tioga County Industrial Development Agency conveyed the land to another purchaser; and

WHEREAS: The County of Tioga is desirous of changing the original agreement to allow for funding for the development of the 434 Site, now known as the E Site; and

WHEREAS: A new agreement must be executed to reflect said changes; therefore be it

RESOLVED: That the Tioga County Legislature authorize the Chair of the Legislature to sign all associated contract paperwork, contingent upon review and approval of the County Attorney.

ROLL CALL VOTE

Yes – Legislators Weston, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, and Monell.

No – Legislators Roberts and Huttleston.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 327-13

*RESOLUTION TO APPROVE A
CONTRACT BETWEEN THE TIOGA
COUNTY PROBATION DEPT. AND
THE FAMILY AND CHILDREN'S
SOCIETY TO PROVIDE ADULT
SEXUAL OFFENDER TREATMENT
SERVICES*

WHEREAS: The Legislature approved a contract between Tioga County Probation Department and The Family and Children's Society for the provision of adult sex offender treatment in 2014; and

WHEREAS: The Family and Children's Society is continuing to offer a sexual offender treatment program for a maximum of 15 adult sex offenders, 5 juvenile sex offenders or children with sexual behavior problems and adjudicated as a PINS and 10 Safety Monitor adults at any point in time to Tioga County Probation for \$110,880 annually; now therefore be it

RESOLVED: That the Probation Director is approved to contract with The Family and Children's Society to provide adult sexual offender treatment services in the amount of \$110,880 annually.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

RESOLUTION NO. 328-13

*RESOLUTION TO APPROVE A
CONTRACT BETWEEN THE TIOGA
COUNTY PROBATION DEPT. AND
SENTINEL TO PROVIDE ELECTRONIC
MONITORING SERVICES*

WHEREAS: The Legislature has approved a contract between Tioga County Probation Department and Sentinel for the provision of electronic monitoring services in 2014; and

WHEREAS: Probation has need of enhanced electronic monitoring services with GPS capability for juveniles as an Alternative to Detention program. Probation will add enhanced GPS monitoring to the services Sentinel is continuing to offer:

land line electronic monitoring and cellular electronic monitoring for a cost of up to \$15,364, therefore be it

RESOLVED: That the Probation Director is approved to contract with Sentinel to provide electronic monitoring hardware and services for adults and juveniles in the amount of up to \$15,364 annually.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 329-13 AUTHORIZATION TO APPLY FOR GRANT
HEALTH DEPARTMENT

WHEREAS: New York State Health Foundation has released a grant opportunity to County Health Departments titled "Advancing New York State's Prevention Agenda: A Matching Funds Program to Implement Community Health Improvement Plans"; and

WHEREAS: The Tioga County Department of Health desires to pursue this grant opportunity to assist in the implementation of their recently developed Community Health Improvement Plan; and

WHEREAS: The amount of the grant funding is not yet determined, as it will be based upon the competitive award process; and

WHEREAS: While the grant does require matching expenditures, the Department of Health will seek all matching costs from community partners rather than from County funds; and

WHEREAS: The Tioga County Department of Health has partnered with the Rural Health Network of South Central New York on this potential grant opportunity; and

WHEREAS: County Policy 47 requires Legislative approval for grant applications that will require the signature of the Chief Elected Official; therefore be it

RESOLVED: That the Tioga County Department of Health is authorized to submit a grant application for the "Advancing New York State's Prevention Agenda: A Matching Funds Program to Implement Community Health Improvement Plans" grant.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 330-13

*AUTHORIZATION TO APPLY FOR NYSDOH GRANT
HEALTH DEPARTMENT*

WHEREAS: New York State Department of Health has released a competitive grant opportunity titled "Healthy Neighborhoods Preventive Health Cornerstones"; and

WHEREAS: The Tioga County Department of Health desires to pursue this grant opportunity to assist in their efforts towards meeting the Ten Essential Services of Public Health; and

WHEREAS: The amount of the grant funding is not yet determined, as it will be based upon the competitive award process; and

WHEREAS: This grant does not require matching County expenditures; and

WHEREAS: If awarded the grant, the Department of Health will submit a resolution to appropriate the funds at that time; and

WHEREAS: County Policy 47 requires Legislative approval for grant applications that will require the signature of the Chief Elected Official; therefore be it

RESOLVED: That the Tioga County Department of Health is authorized to submit a grant application for the "Healthy Neighborhoods Preventive Health Cornerstones" grant.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 331-13

*AUTHORIZE THE SUBMISSION OF AN
AED GRANT APPLICATION – FIRE
COORDINATORS OFFICE*

WHEREAS: AEDGrant.com has announced a grant program for the purpose of funding the purchase of Automated External Defibrillators (AED); and

WHEREAS: Such grants are the only means of providing the Tioga County Bureau of Fire funding for such purchases; and

WHEREAS: These devices, when placed in Public places and utilized when a patient experiences a sudden cardiac event may save that person's life; and

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

RESOLVED: That the Tioga County Fire Coordinators Office be authorized to submit the appropriate grant application for the purpose of securing the funding for the purchase of two of these life saving devices.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 332-13 *DENY PERMISSION FOR NYS TO USE
COUNTY SEAL AND OFFICE NAMES
FOR SAFE ACT CORRESPONDENCE*

WHEREAS: The State of New York has passed a gun control law referred to as the SAFE Act; and

WHEREAS: this act clearly indicates that the enforcement of this law is the responsibility of New York State; and

WHEREAS: In recent discussions the State has indicated an interest in using the Seal of Tioga County and the names of the offices of the Tioga County Sheriff and Tioga County Clerk in pistol permit recertification notices; and

WHEREAS: The County Sheriff and County Clerk have voiced their strong objection to this request and suggestion; therefore be it

RESOLVED: That the Tioga County Legislature denies the State of New York permission to use the name, seal of Tioga County, letter head or address for purposes of correspondence with legal and registered gun owners regarding permit recertification or for any other purpose associated with the SAFE Act; and be it further

RESOLVED: That copies of this resolution should be transmitted to the Office of the Governor of New York State, the Superintendent of State Police, NYS Senator Thomas Libous, Assemblyman Christopher Friend and the Legislature of every County in the State of New York.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ECONOMIC DEVELOPMENT & PLANNING COMMITTEE
 PERSONNEL COMMITTEE

RESOLUTION NO. 333-13 *AUTHORIZE SALARY INCREASE: LEEANN TINNEY
 ECONOMIC DEVELOPMENT & PLANNING*

WHEREAS: LeeAnn Tinney was appointed Director of Economic Development & Planning effective July 8, 2013 at an annual salary of \$67,500 via Resolution 163-13; and

WHEREAS: Resolution 163-13 provided an opportunity for LeeAnn Tinney's 2014 salary to be increased to \$70,000 contingent upon a satisfactory performance evaluation; and

WHEREAS: Said performance evaluation was done and resulted in a satisfactory rating; therefore be it

RESOLVED: That the Legislature hereby authorizes a 2014 annual salary of \$70,000 for LeeAnn Tinney, Director of Economic Development & Planning.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGAL COMMITTEE
 PERSONNEL COMMITTEE

RESOLUTION NO. 334-13 *AUTHORIZE EXTENSION OF TEMPORARY
APPOINTMENT FOR PART-TIME TYPIST
LAW DEPARTMENT*

WHEREAS: Resolution 49-13 authorized the creation of a temporary, part-time Typist within the Law Department from February 25 until November 29, 2013, to provide clerical assistance during the Paralegal's leave of absence while serving in the position of Secretary to the District Attorney; and

WHEREAS: Resolution 283-13 authorized an extension of leave of absence for the Paralegal from November 29 until December 31, 2013, in order to fulfill her duties within the District Attorney's Office; and

WHEREAS: Due to said leave of absence, there is a need for the part-time Typist to continue providing clerical assistance beyond November 29, 2013; therefore be it

RESOLVED: That the duration of the temporary, part-time Typist position within the Law Department shall be extended retroactive from November 29 and shall continue until the close of business on December 31, 2013.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC WORKS
PERSONNEL COMMITTEE

RESOLUTION NO. 335-13

*AUTHORIZE WAIVER OF 90-DAY HIRING
DELAY
PUBLIC WORKS*

WHEREAS: Legislative approval is required for all waivers of the 90-day hiring delay; and

WHEREAS: The Highway Department staff has been cut in previous years to the minimal number to complete daily operations; and

WHEREAS: The Highway Department has an employee who has been injured and will be out of work for eight to twelve weeks; and

WHEREAS: The Highway Department has two (2) vacant MEO II positions to be filled and has satisfied 60 days of the 90-day hiring delay; and

WHEREAS: Currently the Highway Department has a shortage of drivers for the snow storm events; therefore be it

RESOLVED: That the Tioga County Legislature authorizes a waiver of the 90-day hiring delay and allow the Commissioner of Public Works to fill two (2) vacant MEO II positions effective December 11, 2013.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION
PERSONNEL COMMITTEE

RESOLUTION NO. 336-13 *STANDARD WORK DAY AND
REPORTING RESOLUTION
INFORMATION TECHNOLOGY*

WHEREAS: The New York State Retirement System created new reporting regulations in 2009 that require establishment of terms and work hours for elected and appointed officials and a resolution stating such at the onset of each term; therefore be it

RESOLVED: That the County of Tioga hereby establishes the following as standard work days for elected and appointed officials, and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by the following officials to the Clerk of this body;

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Appointed Officials					
Information Technology & Communication Services Director	Douglas Camin	7	11/25/13-12/31/15	Y	N/A

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 337-13 *AWARD BID FOR PUBLIC
TRANSPORTATION AND NON-
EMERGENCY MEDICAID
TRANSPORTATION SERVICES
SOCIAL SERVICES*

WHEREAS: First Transit, Inc. and Ride Right have responded to a bid solicitation for the Provision of Public Transportation Services in Tioga County; and

WHEREAS: The Selection Committee, upon review and analysis as presented to the Legislature, recommends that First Transit Inc.'s bid be accepted; now therefore be it

RESOLVED: That Tioga County enter into a five year contract with First Transit, Inc. for the Provision of Public Transportation in Tioga County at a cost of \$1,477,780 for calendar year 2014, \$1,520,384 for calendar year 2015, \$1,564,477 for calendar year 2016, \$1,617,102 for calendar year 2017 and \$1,671,567 for 2018.

ROLL CALL VOTE

Yes – Legislators Weston, Roberts, Sauerbrey, Standinger, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

FINANCE COMMITTEE

RESOLUTION NO. 338-13

*ABOLISH POSITION;
CREATE AND FILL POSITION
(TREASURER'S OFFICE)*

WHEREAS: A need exists for additional assistance with various accounting tasks in the Treasurer's Office; and

WHEREAS: The nature of the work necessitates the need for an individual with a degree in Accounting; and

WHEREAS: The vacant Account Clerk/Typist position, which exists in the Treasurer's Office would not, if filled, provided adequate accounting knowledge; therefore be it

RESOLVED: That one full-time position of Account Clerk/Typist position (CSEA Grade 4: \$24,817 – \$25,517) in the Treasurer’s Office is abolished effective December 31, 2013; and be it further

RESOLVED: That one full-time position of Accountant is created in the Treasurer’s Office effective January 2, 2014 within the Non-Union group with a hiring range of \$34,047 - \$44,047; and be it further

RESOLVED: That the County Treasurer is hereby authorized to recruit for and fill the Accountant position on or after January 2, 2014.

ROLL CALL VOTE

Yes – Legislators Weston, Sauerbrey, Sullivan, Case, Hollenbeck, Huttleston, and Monell.

No – Legislators Roberts and Standinger.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 6:35 P.M.