

Eleventh Special Meeting
December 22, 2011

The Eleventh Special Meeting of 2011 was called to order by the Chair at 10:06 A.M. Eight Legislative members were present, Legislator Sauerbrey being absent.

Chair Weston asked Legislator Huttleston to have a moment of prayer. Legislator Huttleston asked for a moment of silence.

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

There were 10 people in attendance.

Legislator Sullivan read and presented the following Recognition Resolution to Legislator Ronald McEwen.

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

REFERRED BY:	LEGISLATIVE WORKSESSION
RESOLUTION NO. 285-11	<i>RESOLUTION RECOGNIZING RONALD MCEWEN'S YEARS OF DEDICATED SERVICE TO THE TIOGA COUNTY LEGISLATURE</i>

WHEREAS: Ronald McEwen was elected to the position of Tioga County Legislator on January 1, 2008; and

WHEREAS: Ronald McEwen has served as Chair on the Finance committee; and

WHEREAS: Ronald McEwen has served on the committees of Economic Development & Planning, Public Safety, and Information Technology; and

WHEREAS: Ronald McEwen served a term on the Soil & Water Board; and

WHEREAS: Ronald McEwen has been extremely dedicated and loyal in the performance of his duties and responsibilities over the past four years to the Tioga County Legislature. He has earned the respect of his colleagues and peers throughout Tioga County; and

WHEREAS: Mr. Ronald McEwen will be leaving his position as Legislator on December 31, 2011; 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 Ronald McEwen for his four 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 Legislator, Ronald McEwen.

ROLL CALL VOTE

Unanimously Yes – Legislators Huttleston, McEwen, Monell Weston, Quinlan, Roberts, Sullivan, and Hollenbeck.

No – None.

Absent – Legislator Sauerbrey.

RESOLUTION ADOPTED UNANIMOUSLY.

Legislator McEwen spoke. "When I left the County after my first one of these things, I knew I would be back, but this time I guarantee you, I will not be back. I am going to really enjoy retirement. I have enjoyed working all the years with all the employees. I have also enjoyed, believe it or not, the four years that I have put in with this Legislature. We do not always agree, did not always agree on things, but I think we have been able to come together over the four years that I have been on there and we have had some good times and some bad times, and overall done a good job for the residents of the County and I am going to miss working with all of you. Thank you."

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 286-11 *RATIFY CSEA 2012-2014 COLLECTIVE
BARGAINING AGREEMENT*

WHEREAS: The current Collective Bargaining Agreement between Tioga County and CSEA expires December 31, 2011; and

WHEREAS: Teams representing both parties have been negotiating a successor agreement since May 2011; and

WHEREAS: A Tentative agreement between the two parties was reached at the November 4, 2011, negotiation session; and

WHEREAS: The County Legislature supports the terms of the 3 year contract; therefore be it

RESOLVED: That the Tioga County Legislature hereby ratifies the tentative CSEA contract for the period January 1, 2012 through December 31, 2014; and be it further

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

RESOLVED: That the Tioga County Legislature does hereby agree to implement the funds necessary to carry out the terms and provisions of said contract, upon ratification by CSEA.

ROLL CALL VOTE

Yes – Legislators Huttleston, McEwen, Monell, Weston, Quinlan, Roberts, Sullivan, and Hollenbeck.

No – None.

Absent – Legislator Sauerbrey.

RESOLUTION ADOPTED UNANIMOUSLY.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 287-11 ADOPT LOCAL LAW NO. 6 OF 2011

WHEREAS: A public hearing was held on December 22, 2011, following due notice thereof to consider the adoption of Local Law Introductory No. F of the Year 2011 A Local Law Amending Local Law No. 1 of the Year 1974 Creating the Office of Public Defender and Assistant Public Defender in Tioga County; and

WHEREAS: It is in the best interests of the residents of Tioga County to adopt such Local Law which will be Local Law No. 6 of 2011; therefore be it

RESOLVED: That the following Local Law be and hereby is adopted;

County of Tioga

Local Law No. 6 of the Year 2011.

A Local Law Amending Local Law No. 1 of the year 1974 Creating the Office of Public Defender and Assistant Public Defender in Tioga County.

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

SECTION 1:

That from the effective date hereinafter set forth the term of office for said Office of Public Defender is hereby fixed with Group One of the Tioga County Legislators pursuant to Local Law No. 2 of the year 2011.

SECTION 2:

That the remainder of Local Law No. 1 of the year 1974 remains in full force and effect.

SECTION 3:

This Local Law shall become effective upon filing with the Secretary of State.

And be it further

RESOLVED: That the Clerk of the Legislature be and hereby is directed, pursuant to Local Law No. 4 of 1992, to cause to be published in the official newspapers of the County of Tioga a synopsis of such Local Law, such synopsis to be within ten days after adoption of the Local Law; and be it further

RESOLVED: That the Clerk of the Legislature be and hereby is directed within five days after adoption of such Local Law to cause the Local Law to be filed as required by the Municipal Home Rule Law Section 27.

ROLL CALL VOTE

Yes – Legislators Huttleston, McEwen, Monell, Weston, Quinlan, Roberts, Sullivan, and Hollenbeck.

No – None.

Absent – Legislator Sauerbrey.

RESOLUTION ADOPTED UNANIMOUSLY.

The meeting was adjourned at 10:10 A.M.