



Legislative Support Minutes

June 9, 2022

1:00 p.m.

ATTENDANCE

Legislators: Legislators Brown, Ciotoli, Hollenbeck, Mullen, Roberts, Sauerbrey, and Standinger, and Weston were present with Legislator Monell being absent.

Staff: Legislative Clerk Haskell, Deputy Legislative Clerk Eiklor, County Attorney DeWind, Budget Officer Bailey, Personnel Officer Parke, Director of Community Services Morgan, Director of Administrative Services Korba, Commissioner of Public Works Hammond, and Chief Accountant Jerzak.

Guests: None

APPROVAL OF MINUTES

Legislator Mullen made the motion, seconded by Legislator Brown to approve the May 5, 2022 Legislative Support minutes, as written. Motion carried.

FINANCIAL

The 2022 YTD Budget Report was emailed to all Legislators prior to this meeting and is included in today's committee agenda packet. Ms. Haskell reported the Legislative Office has expended 38.6% of their budget to date, which is the same as last year at this time. There is nothing notable at this time.

OLD BUSINESS

May 2022 Meetings:

Minutes were taken, typed, copied, indexed, and put on disc for the Legislature and Journal of Proceedings for the following Legislature meetings in May 2022:

- Fifth Regular Legislature Meeting – May 10, 2022

The Legislative Clerk attended the following meetings in May 2022:

- Legislative Standing Committees – May 3 and 5, 2022
- Legislative Worksession – May 5, 2022
- Finance, Legal, Safety Committee Meeting – May 10, 2022
- Fifth Regular Legislature Meeting – May 10, 2022
- Leadership Tioga – May 11, 2022
- Executive Team Meeting – May 12, 2022
- Munis Development Team Meeting – May 17, 2022
- Leaders Meeting – May 17, 2022
- 2022 NYS Assoc. of Clerks of County Legislative Boards Conference – May 18 -19, 2022

Office of the Legislative Clerk

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Cathy Haskell Legislative Clerk Amy Eiklor Deputy Legislative Clerk

Local Law No. 3 of 2022 Collection Start Date – June 1, 2022:

Local Law No. 3 of 2022 authorized the County to impose an additional \$1.00 surcharge for telephonic communication to pay for the costs associated with obtaining, operating and maintaining the telecommunication equipment and telephone services needed to provide an enhanced 911 emergency telephone system (E911) to serve Tioga. The additional surcharge of \$1.00 will be applied to the current surcharges for both wireless and traditional telephone services for a period of ten years. For monthly wireless devices, the new surcharge is \$1.30 and for traditional telephone providers and Voice Over IP (VOIP) services, the new surcharge is \$1.35. Ms. Haskell reported the collection start date was June 1, 2022. This local law will expire and be deemed repealed August 31, 2031.

Outstanding Financial Disclosures:

All Legislators submitted their 2022 financial disclosures to the County Attorney's office.

NeoGov Account Activation:

Ms. Haskell reported this is the new platform that will be used for all future required County trainings. Although there are no required trainings due at this time, Legislators are encouraged to activate their accounts. Christine Freyvogel, Secretary to the County Attorney, emailed account activation links to all Legislators and is available by phone or in-person to offer assistance, if needed.

2022 Legislative Clerk Conference:

Ms. Haskell reported she attended the Legislative Clerk's conference last month in Cattaraugus County. Ms. Haskell reported this is the 2nd year she has attended this conference and noted it is a great venue for networking with other fellow Legislative Clerks. Ms. Haskell reported NYSAC Executive Director Acquario, Deputy Director LaVigne, and Attorney Cummings provided an Albany Update that included topics such as Opioid settlement and 18b Assigned Counsel pending litigation that County Attorney DeWind has been keeping the Legislature up to date. In addition, NYSAC is continuing to push for permanency on the sales tax extender to eliminate the Home Rule Request process, but there has been no change to date.

NEW BUSINESS

June 2022 Legislative Meeting - The Sixth Regular Legislature meeting will be held on Tuesday, June 14, 2022, at 12:00 p.m. with Finance, Legal, and Safety Committee meeting just prior at 10:30 a.m. Legislator Mullen will lead the Legislature in the prayer, pledge, and voting process.

There is one (1) recognition resolution this month; **Recognition of Alan Ervay's 20 Years of Dedicated Service to Tioga County**. Mr. Ervay will be attending the June 14, 2022

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Legislature Meeting along with Commissioner of Public Works Hammond. Legislator Weston will read and present this recognition resolution.

There is one (1) proclamation; **Skin Cancer Awareness Month**, which will be noted in the minutes, as this proclamation has been read and presented in year's past.

Legislator Standinger expressed an interest in serving on the Tioga County Council of Government (COG), as there has been no Legislative representation since former Legislator Sullivan's retirement effective December 31, 2022. Chair Sauerbrey will appoint Legislator Standinger to the Tioga County Council of Government at the June 14,, 2022 Legislature meeting.

All resolutions presented by the Department's at their respective Legislative Standing Committees were reviewed for Legislature consideration.

PERSONNEL

Legislative Clerk Vacation – Ms. Haskell will be on vacation the week of June 27, 2022 and will be checking email periodically during this time.

RESOLUTIONS

N/A

PROCLAMATIONS

N/A

EXECUTIVE SESSION

N/A

ADJOURNMENT

Legislator Standinger motioned to adjourn at 1:51 p.m.

Respectfully submitted,

Cathy Haskell

Legislative Clerk