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| <p>Agenda</p>  | <p style="text-align: center;">TIOGA COUNTY LEGISLATURE</p> <p style="text-align: right;">1/2/2020 9:00 AM</p> <p style="text-align: right;">EDWARD D. HUBBARD AUDITORIUM Ronald E. Dougherty County Office Building 56 Main Street Owego NY 13827</p> | |
| <p>Meeting called by:</p> | <p>Legislative Clerk</p> | |
| <p>Type of meeting:</p> | <p>January Special and Organizational Meeting</p> | |
| <p>Attendees:</p> | <p>Legislator Balliet Legislator Hollenbeck Legislator Monell Legislator Mullen Legislator Roberts Legislator Sauerbrey Legislator Standinger Legislator Sullivan Legislator Weston</p> | |
| <p>Agenda topics</p> | | |
| <p>Invocation Pledge of Allegiance</p> <p>SWEAR IN</p> <p>NOMINATE SWEAR IN CHAIR</p> | <p>Legislator Hollenbeck Legislator Hollenbeck</p> <p>County Sheriff Howard County Coroner Kline County Coroner Williams</p> <p>Chair of the Legislature – 1 year term</p> | |

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| <p>NOMINATE NOMINATE SWEAR IN DEPUTY CHAIRS</p> <p>NOMINATE NOMINATE</p> <p>Petitions, Communications & Notices Appointments</p> | <p>Deputy Chair-1 year term Deputy Chair-1 year term</p> <p>Public Info Officer 1/2/20-12/31/20 Republican Majority Leader 1/2/20-12/31/20</p> <p>DISCLOSURES</p> | |
| <p>RESOLUTIONS:</p> | <ol style="list-style-type: none">1. Trips Authorized2. Designation of Official Depositories3. Designate Official Newspapers4. Designation of Newspaper for Republican Party5. Designation of Newspaper for Democratic Party6. Set Salary of Chair7. Fix dates and times of Tioga County Legislative Meetings8. Annual Review of Procurement Policy | |

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. – 20 TRIPS AUTHORIZED

RESOLVED: That the Chair and the Clerk of the County Legislature, the County Attorney, and County Legislators be, and they hereby are, authorized to make such trips as their duties may require and that their actual and necessary expenses for travel, meals and lodging incurred on such trips be a County charge.

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. – 20 DESIGNATION OF OFFICIAL DEPOSITORIES

RESOLVED: That, pursuant to the powers vested in this Legislature by Section 212 of the County Law, as amended, the following Banks within New York State be, and they hereby are designated as depositories for the deposit of all monies received by the County Treasurer, to an amount not to exceed the sum set opposite the name of each Bank as follows:

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| JP Morgan Chase Bank | \$30,000,000 |
| Chemung Canal Trust Company | \$30,000,000 |
| Community Bank, N.A. | \$30,000,000 |
| Key Bank Corporation | \$30,000,000 |
| M&T Bank | \$30,000,000 |
| Tioga State Bank | \$30,000,000 |
| National Bank and Trust Company, N.A. | \$30,000,000 |
| M&T Securities, Inc. | \$30,000,000 |

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. – 20 DESIGNATE OFFICIAL NEWSPAPERS

RESOLVED: That the Tioga County Courier and the Morning Times are hereby designated official newspapers for the publication of all local laws, notices and other matters required by law to be published pursuant to County Law §214, Subd. 2; and be it further

RESOLVED: That the Press and Sun Bulletin, a daily newspaper, is hereby designated as the official newspaper for purposes of publishing all local laws, notices and other matters required by law to be published at such times that there is insufficient time to publish in the above two newspapers.

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. – 20

DESIGNATION OF NEWSPAPER FOR
REPUBLICAN PARTY

RESOLVED: That the Morning Times is hereby designated as the newspaper published in the County of Tioga for the Republican Party to publish the Election notices issued by the Secretary of State, and to publish the official canvass pursuant to County Law §214, Subd. 1.

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. – 20

DESIGNATION OF NEWSPAPER FOR
DEMOCRATIC PARTY

RESOLVED: That the Tioga County Courier is hereby designated as the newspaper published in the County of Tioga for the Democratic Party to publish the Election notices issued by the Secretary of State, and to publish the official canvass pursuant to County Law §214, Subd. 1.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. – 20 SET SALARY OF CHAIR

RESOLVED: That the salary of the Chair of the Tioga County Legislature be set at \$36,675.00 per year, which includes the salary received as County Legislator of \$11,341.00 and an additional \$25,334.00 to serve as Chair.

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. – 20

FIX DATES AND TIMES OF TIOGA COUNTY
LEGISLATIVE MEETINGS

RESOLVED: That the Tioga County Legislature during 2020 shall meet regularly in the Edward D. Hubbard Auditorium of the Ronald E. Dougherty County Office Building, 56 Main Street, Owego, New York at 12:00 P.M. on the Tuesday following Committees which are held during the first full work week of the month; and be it further

RESOLVED: That the, March, June, September and December 2020 Legislative meetings shall be held at 6:00 P.M.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. - 20 ANNUAL REVIEW OF PROCUREMENT POLICY

WHEREAS: General Municipal Law §104-b requires an annual review of Tioga County's procurement policy and procedures; now therefore be it

RESOLVED: That the Tioga County Legislature affirms its annual review of its Procurement Policy.