

*Fifth Regular Meeting*  
May 15, 2012

The Fifth Regular Meeting of 2012 was held on May 15, 2012 and was called to order by the Chair at 12:05 P.M. Eight Legislative members were present, Legislator Huttleston being absent.

Chair Weston asked Legislator Standinger to have a moment of prayer. "Lord we ask you to guide our hand as we conduct the business of government for the citizens of Tioga County and grant us the serenity to accept the things we cannot change, the courage to change the things we can, and the wisdom to know the difference."

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

There were approximately 44 people in attendance.

Jamie Cornell of the Employee Recognition Committee spoke. "First I would like to thank the Legislature for their continued support of the Employee Recognition Program, in particular the efforts of the Employee Recognition Committee. The current members of the Committee are Nate Marsh, Tina Lounsbury, Co-Chairs, Sandy Saddlemire is our Secretary, Judy Westmiller is our Treasurer, Roy Schreiner, Sandy Hoose, and Kim Ward.

"At this time I would like to ask the honorees in attendance to please come forward. Each of these individuals will be honored at the annual luncheon next week where their biographies will be read. There will be comments from their Department Heads or others and the presentation of the gifts they have each selected from Van Horn Jewelers in recognition of their years of service. At this time I would like to ask Legislator Ed Hollenbeck to come to the podium to read the proclamation and provide each of you with a certified copy of the proclamation. Thank you."

Legislator Hollenbeck read and presented the following Employee Recognition and Appreciation Week Proclamation:

PROCLAMATION

WHEREAS: The mission and services of Tioga County depend heavily on the tireless contributions of its dedicated employees; and

WHEREAS: The Tioga County Legislature wishes to recognize the efforts of all Tioga County employees; and

WHEREAS: The Employee Recognition Committee was created to provide a mechanism to show our appreciation for the Employees of Tioga County; and

WHEREAS: Those employees who have served for more than 25 years have shown a steadfast commitment to serving the well-being of the residents of Tioga County, and should be recognized by those whom they have served; and

WHEREAS: The Tioga County Legislature would like to especially recognize the following employees who have attained 25, 30, 35 or 40 years since last year's ceremonies:

<u>Name</u>	<u>Department</u>	<u>Years</u>
Richard Gorman	Sheriff's Office	40
Gail Barton	Social Services	35
Jeffrey Brown	Public Works	35
Thomas Duff	Probation	30
Michael Jackson	Sheriff's Office	30
Maureen Dougherty	Legislature	25
Mary McKee	Social Services	25
Carlton Snapp	Public Works	25
Janet Seymour	Mental Hygiene	25

NOW THEREFORE, THE TIOGA COUNTY LEGISLATURE, does hereby proclaim and designate the week of May 14-18, 2012 as

EMPLOYEE RECOGNITION AND APPRECIATION WEEK

in the County of Tioga, New York, and call upon our citizens to join in recognizing these dedicated employees.

Legislator Standinger read and presented the following Proclamation on American Stroke Month to Heather Morgan-Gulnac of the Public Health Department:

County of Tioga  
EXECUTIVE PROCLAMATION

WHEREAS: Stroke is a leading cause of serious long-term disability and the fourth leading cause of death in the United States, killing over 134,000 people nationwide and more than 30 citizens of Tioga County each year; and

WHEREAS: Stroke prevalence is projected to increase by 24.9% between 2010 and 2030 and the direct medical costs in the U.S. for treating stroke are expected to increase by 238% from \$28.3 billion in 2010 to \$95.6 billion by 2030; and

WHEREAS: Warning signs of stroke include sudden numbness or weakness of the face, arm or leg, especially on one side of the body; sudden confusion, trouble speaking or understanding; sudden trouble seeing in one or both eyes; sudden trouble walking, dizziness, loss of balance or coordination; and sudden severe headache with no known cause; and

WHEREAS: Americans are more aware of the risk factors and warning signs for stroke than in the past, but according to a recent survey, one-third of adults cannot identify any symptoms; and;

WHEREAS: New and effective treatments have been developed to treat and minimize the severity and damaging effect of strokes, but much more research is needed, therefore be it

RESOLVED: That the TIOGA COUNTY LEGISLATURE does hereby Proclaim and designate the month of May 2012 as:

*AMERICAN STROKE MONTH IN TIOGA COUNTY*

and urges all the citizens of our County to familiarize themselves with the risk factors associated with stroke, recognize the warning signs and symptoms, and on the first signs of a stroke dial 9-1-1 immediately so that we might begin to reduce the devastating effects of stroke on our population.

Heather Morgan-Gulnac spoke. "Good afternoon everyone. I am a Health Educator at the Health Department. Mr. Standinger approached us several months ago asking myself and my coworker to do something regarding stroke awareness, and at the time we were not really sure what that was going to be, but on Saturday, May 5 at Moyer Park in Candor we had a Stroke Awareness Event. It was an okay turnout. We did not have quite the number as we anticipated, but we did educate several people that were there about stroke symptoms, awareness, prevention, and I think that is the biggest piece, especially as a Health Educator that a stroke can most of the time be prevented. We look at things like smoking, blood pressure, cholesterol, all those things that people can do to make a lifestyle change, but in any event I wanted to thank you very much for accepting this proclamation and putting it out there to the residents of Tioga County because I do believe that it is very important, especially as we look at the numbers, things that stand out to me most alarming in the research that we did for stroke, is that in Tioga County alone over 41

residents in the past two years have had a stroke and nationwide every four minutes someone has a stroke.

“Sometimes people have the mini strokes that they do not even recognize that they are having and that is the most important piece that we continue to get the information out so people are aware that they are having a stroke so that their life can be saved. Again, I just wanted to thank you for the opportunity for doing this proclamation and as we continue in the summer and the spring as we get into the fairs and do additional education, if anyone, whether it is one of the Legislator members or the residents would like the education staff at the Health Department to do something on a specific topic, please let us know because we are very open to educating the community and Legislators, and anyone else that needs the information. We are here to serve the community.”

Chair Weston noted the following proclamations on Elder Abuse Prevention Month and Foster Care Recognition Month.

#### PROCLAMATION

**WHEREAS:** People who are elderly or have disabilities have contributed to the general welfare of Tioga County by helping to preserve customs, convictions, and traditions of many people from diverse backgrounds; and

**WHEREAS:** These residents are vital and integral members of our society and their wisdom and experience have enriched our lives; and

**WHEREAS:** The health and well-being of disabled and elderly people in our county should be one of our highest priorities and of concern to all Americans; and

**WHEREAS:** People who are elderly or have disabilities are among the most important resources of our county, and it is fitting that we recognize the need to protect their health, safety, and rights; and

**WHEREAS:** Abuse of the elderly and people with disabilities in domestic and institutional settings is a wide-spread problem, affecting hundreds of thousands of people across the country; and

**WHEREAS:** Elder abuse is underreported because the elderly who are being abused find it very difficult to tell anyone and are usually ashamed and sometimes afraid; and

WHEREAS: Elder abuse happens to men and women of all income levels, all cultural and ethnic groups, whether they are in good health or incapacitated in some way, in poor neighborhoods and in suburbia; and

WHEREAS: Many of the cases investigated by Adult Protective Services in New York involve self-neglect and it is our duty as citizens to reach out to people in need; now therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim the month of May 2012 to be

**Elder Abuse Prevention Month**

in Tioga County, and urge all citizens to work together to help reduce abuse and neglect of people who are elderly or have disabilities.

**PROCLAMATION**

WHEREAS: The Tioga County foster family serves as a source of love, identity, self-esteem and support for children in Tioga County; and

WHEREAS: There are 38 children in foster care in Tioga County, 24 of these children are in foster homes; and

WHEREAS: We have 20 certified foster homes in Tioga County; and

WHEREAS: Numerous public and private agencies work to increase the public's awareness of the needs of children in foster care, and the enduring and valuable contribution of foster parents; and

WHEREAS: It is appropriate to recognize all those who volunteer their talents and energies on behalf of children in foster care, the foster parents who serve these children and the professional staff dedicated to ensuring these children have a stable and safe foster family environment; now therefore

THE TIOGA COUNTY LEGISLATURE does hereby Proclaim May 2012 as

**FOSTER CARE RECOGNITION MONTH**

in Tioga County and call upon all citizens, community agencies, religious organizations, medical facilities and businesses to increase their participation in our efforts to recognize foster parents in Tioga County.

Legislator Sauerbrey read and presented the following recognition resolution to Charlotte Thomas and her daughter Kim regarding recognizing Leon U. Thomas posthumously.

“It was over 40 years ago I worked in the manufacturing floor at IBM and I remember meeting a very scary big guy and his name was Leon Thomas, I think he was the manager of maintenance then. Through the years we ran into each other. I worked sort of underneath him, under his guidance, and Economic Development for the brief time that I worked there, he was a Legislator for that. I have to say he was a very strong leader in the community and whether you like his politics or not, you knew he was there. I think it is very appropriate today that we honor Leon.”

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

REFERRED TO:	LEGISLATIVE WORKSESSION
RESOLUTION NO. 120-12	<i>RECOGNITION RESOLUTION RECOGNIZING LEON U. THOMAS POSTHUMOUSLY</i>

WHEREAS: Leon U. Thomas passed away on April 27, 2012; and

WHEREAS: The Tioga County Legislature would like to posthumously recognize Mr. Thomas for his many years of dedicated service as a Tioga County Legislator; and

WHEREAS: Leon was elected to the position of Tioga County Legislator on January 1, 1972 and served for 30 years until leaving office on December 31, 2001; and

WHEREAS: Leon was instrumental in many projects during his tenure as Tioga County Legislator, specifically in creating the Department of Economic Development and Planning, and was extremely dedicated and loyal in the performance of his duties and responsibilities as a Legislator; and

WHEREAS: Leon is survived by his wife, Charlotte and their blended family; 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 and recognize Leon U. Thomas posthumously for his years of dedicated service to Tioga County as a Tioga County Legislator; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to the family of Leon U. Thomas.

#### ROLL CALL VOTE

Unanimously Yes – Legislators Standinger, Sullivan, Hollenbeck, Monell, Quinlan, Roberts, and Sauerbrey.

No – None.

Absent – Legislator Huttleston.

#### RESOLUTION ADOPTED UNANIMOUSLY.

Chris Bonner had privilege of the floor. He spoke regarding contracts, specifically adhesion contracts.

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		300.96
A1165	District Attorney		4,119.62
A1170	Public Defender		2,213.84
A1172	Assigned Counsel		18,723.86
A1185	Medical Examiners/Coroners		6,480.82
A1325	Treasurer		184.15
A1355	Assessments		2,214.80
A1410	County Clerk		1,062.45
A1411	Department of Motor Vehicles		84.74
A1420	Law		4,484.22
A1430	Personnel		59.94
A1450	Elections		7,502.08
A1490	Public Works Administration		209.21
A1620	Buildings		59,112.57
A1621	Buildings		14,264.79
A1680	Information Technology		17,277.77
A2490	Community College Tuition		195,331.74
A2960	Education Handicapped Children		129,162.33

A3020	Public Safety Comm E911 System		2,603.88
A3110	Sheriff		26,952.34
A3119	LEO9-1035-EOO	1,623.12	
A3140	Probation	1,307.62	213.13
A3146	Sex Offender Program		9,240.00
A3150	Jail		45,535.27
A3315	Special Traffic Programs		5,100.00
A3410	Fire		5,554.84
A3640	Emergency Mgmt Office		562.23
A3641	Emergency Mgmt Grant Program	101.99	
A3656	EMO C837900 Grant	780.00	
A3957	Hazard Mitigation Plan		14,700.00
A4010	Public Health Nursing		26,397.08
A4011	Public Health Administration		12,825.79
A4012	Public Health Education		476.34
A4042	Rabies Control		790.05
A4044	Early Intervention		41,288.52
A4053	Preventive/Primary Health Services		1,397.80
A4054	Preventive Dental Services		65.83
A4062	Lead Poisoning Program		516.76
A4064	Managed Care-Dental Services	87.99	2,501.04
A4070	Disease Control		3,388.38
A4090	Environmental Health		1,840.57
A4210	Alcohol and Drug Services		2,101.80
A4309	Mental Hygiene Co Admin		7,189.37
A4310	Mental Health Clinic		22,736.27
A4315	Mental Retardation		4,926.00
A4320	Crisis Intervention Services		10,048.13
A4321	Intensive Case Management		2,539.87
A6010	Social Services Administration		129,239.44
A6422	Economic Development		795.24
A6610	Sealer Weights/Measures		387.04
A8020	Planning		130.25
A9060	Health Insurance		1,309.80
SOLID WASTE			88,497.13
SPECIAL GRANT FUND			51.51
LIABILITY INSURANCE FUND			232.00
COUNTY ROAD FUND			57,927.96
CAPITAL FUND			118,538.28
CONSOLIDATED HEALTH INSURANCE			303,336.98
SELF-INSURANCE FUND			<u>61,059.00</u>



GRAND TOTAL \$ 1,479,686.53

Legislator Sauerbrey made a motion to approve the minutes of April 10 and 19, 2012, seconded by Legislator Sullivan, and carried.

Chair Weston made the following appointments to the Broome-Tioga Workforce Development Board:

Chris Powers	5/16/12-6/30/14
Economic Development & Planning Director	7/1/12-6/30/15

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 Sauerbrey.

REFERRED TO: ED&P COMMITTEE  
JOB TRAINING COMMITTEE

RESOLUTION NO. 121-12 *AMEND TIOGA EMPLOYMENT*  
*CENTER BUDGET*

WHEREAS: The Tioga Employment Center, as part of the Broome-Tioga Workforce New York for employment and training services, is funded under the federal Workforce Investment Act; and

WHEREAS: The Tioga Employment Center has been allocated additional funds: New York State Revised Allocation of WIA Title 1B PY2011 funds in the amount of \$2,427.20; and Dislocated Worker Supplemental Funds in the amount of \$5,250.45; therefore be it

RESOLVED: That the Tioga Employment Center budget be amended as follows:

From: CD4791 – Federal Aid-Federal Employment Program	\$7,677.65
To: CD6293.10-10 – Federal Employment Program 1	\$2,427.20
CD6293.40-190- Federal Employment Program 1	\$5,250.45

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

## RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS  
FINANCE

RESOLUTION NO. 122-12                      *AMEND RESOLUTION NO. 22-12*  
*RE-ESTABLISH PRIOR YEAR*  
*PUBLIC WORKS PROJECTS*

WHEREAS: Resolution 22-12 established prior year Public Works Projects for completion in 2012; and

WHEREAS: During year-end close out it was determined that some of the projects had been totally completed and sums transferred per resolution 22-12 need to be readjusted; therefore be it

RESOLVED: That Resolution 22-12 be amended to reflect adjustments in the following accounts for Public Works Projects:

From: <u>Bridge Projects</u>		<u>BIN #</u>	<u>Amt to Adjust</u>
H2007.14	Tappan Rd.	3335280	(\$ 240,000.00)
H2009.05	Main St. Bridge	3334800	(\$ 380,932.73)
H2010.06	Straits Corners Rd.	3335040	(\$ 2,422.97)
H2010.10	Halsey Valley Rd.	3334970	(\$ 40,679.81)
 <u>Bond Issue</u>			
H2011.08	Gaskill Rd. Bridge		(\$ 5,081.59)
H2011.09	Dean Creek/Sabin Rd.		(\$ 9,907.43)
H2011.10	Gridleyville Crossing		(\$ 45,990.00)

Capital Construction

H1620.20-927 Court House Ext. Renov. (\$ 156,029.90)

Capital Equipment

H1620.21-988 Court House Renov. (\$ 1,053.17)

To: H522 Appropriated Fund Balance \$ 882,097.60

ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS  
FINANCE

RESOLUTION NO. 123-12 TRANSFER FUNDS  
PUBLIC WORKS

WHEREAS: The Commissioner of Public Works budgeted the following road projects for the 2012 construction season:

H2012.01	Penn Ave 3.3 miles	\$165,000
H2012.02	Halsey Valley Rd 9.13 miles	\$200,000
H2012.03	Glen Mary Dr. 5.7 miles	\$661,971

And

WHEREAS: A review of these three (3) roads this spring revealed that the southerly 3.3 miles of Penn. Ave and all of Halsey Valley Rd. were in good condition, while Glen Mary Dr. was in need of major reconstruction; and

WHEREAS: The entrance to Corporate Dr. from Rt 38 is causing significant turning problems for trucks and the IDA has had a design done and project bid to rectify the problem and the County has agreed to contribute \$50,000 for the construction; and

WHEREAS: A project account 2012.04 needs to be established for Corporate Dr - IDA Project.; and

WHEREAS: The County road construction projects are funded 100% by state funds received from the CHIPS (Consolidated Local Street and Highway Improvement Program); and

WHEREAS: Tioga County will receive \$1,026,970.95 for 2012 from CHIPS and there is a \$171,505.69 carry over from 2011 to be deposited in CHIPS account H3501; therefore be it

RESOLVED: The Tioga County Legislature authorizes the following transfers:

From:	H2012.01	Penn Ave 3.3 miles	\$ 165,000.00
	H2012.02	Halsey Valley Rd 9.13 miles	\$ 200,000.00
	H3501	Chips Revenue	<u>\$ 171,505.69</u>
			\$ 536,505.69
TO:	H2012.03	Glen Mary Dr. 5.7 miles	\$ 486,505.69
	H2012.04	Corporate Dr. – IDA Project	<u>\$ 50,000.00</u>
			\$ 536,505.69

ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS  
FINANCE

RESOLUTION NO. 124-12 TRANSFER FUNDS-LOADER  
PUBLIC WORKS

WHEREAS: The loader that was located at the Solid Waste Transfer Station was damaged beyond repair in the September 2011 Tropical Storm Lee; and

WHEREAS: Insurance funds have replaced a portion of the cost of the loader; and

WHEREAS: The total cost of the loader was \$138,000 and insurance funds are anticipated to be \$113,000; and

WHEREAS: Insurance funds need to be placed in the Road Machinery Capital fund to pay for the replaced loader and other funds transferred to pay for the total replacement cost of the loader; therefore be it

RESOLVED: That the follows sums be transferred as follows:

From:	H2680	Insurance Recoveries	\$ 113,000.00
	H2007.14	Tappan Road	\$ 10,000.00
			<u>\$ 123,000.00</u>
TO:	H5130.21-920	Road Machinery	\$ 123,000.00

ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE  
FINANCE COMMITTEE  
PUBLIC WORKS COMMITTEE

RESOLUTION NO. 125-12 *AUTHORIZE AND FUND  
CONSTRUCTION OF A BACK-UP E911  
EMERGENCY COMMUNICATIONS  
CENTER*

WHEREAS: The current backup 911 center located at the County Highway Department on State Route 96 was flooded during Tropical Storm Lee and is no longer a suitable location; and

WHEREAS: It is essential to have a backup E911 Center that is capable of performing redundant operations when needed; and,

WHEREAS: Funds are available in the E911 Capital Reserve Account; and;

WHEREAS: The Commissioner of Public Works has agreed to construct a building at the Sheriff's Office radio tower site located on Carmichael Hill Road in Owego; and

WHEREAS: The County will be attempting to secure funding through an alternative project (FEMA) to refund money back into the E911 Center Reserve Account; therefore it be

RESOLVED: That authorization is granted to construct a suitably sized building to serve as a backup E911 Center; and be it further

RESOLVED: Funding in the amount of \$60,000 to be appropriated as follows for the purpose of this construction:

From: A889.03 Reserve E911 Telephone System	\$60,000
To: A9950.93-715 Transfer to Capital	\$60,000
From: H5031.30 Interfund Transfer	\$60,000
To: H1620.20-990 E911 Backup Center	\$60,000

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

## RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 126-12      *AUTHORIZE THE SUBMISSION OF A FY'  
2013 GTSC STEP GRANT APPLICATION -  
SHERIFF'S OFFICE*

WHEREAS: The NYS Governors Traffic Safety Council has announced a FY '13 STEP (Selective Traffic Enforcement Program) grant; and

WHEREAS: Applications for this grant must be received no later than May 15, 2012; 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 Sheriff's Office be authorized to submit the appropriate grant application for the purpose of securing this funding, and authorizes the Chair of the Legislature to sign such application.

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

## RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 127-12

*AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE*

WHEREAS: A Project for the Emergency Relief Project Agreement, P.I.N. 9L9717 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the rate of 85% Federal funds and 15% non-federal funds; and

WHEREAS: The County of Tioga desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$71,504.00; now therefore be it

RESOLVED: That the Tioga County Legislature here approves the above-subject project; and it is hereby further

RESOLVED: That the Tioga County Legislature hereby authorizes the County of Tioga to pay in the first instance 100% of the federal and non-federal share of the cost of \$469,084.00 work for the Project or portions thereof; and it is further

RESOLVED: That the sum of \$469,084.00 is hereby appropriated to Pennsylvania Avenue Bridge Account H2012.05 and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED: That in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Tioga County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof; and it is further



RESOLVED: That the Chairman of the Tioga County Legislature of the County of Tioga be and is hereby authorized to execute all necessary Agreements, certifications, or reimbursement requests for Federal Aid on behalf of the County of Tioga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED: That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED: That this Resolution shall take effect immediately.

#### ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

#### RESOLUTION ADOPTED.

County Attorney Quigley spoke. "I provided everyone with the short form EAF and this is for the conveyance of the Barton Transfer Station and the property upon which it is situated in Barton, New York. The law provided that any time this kind of conveyance takes place it is considered an unlisted action and therefore the potential environmental impact should be reviewed by this body, and a short form filled out.

"Part 1 describes the project and that has been completed by Ken Del Bianco, and it sets forth the address of the Barton Transfer Station. It sits on approximately 19.7 acres in an agricultural area. The Solid Waste Management Permit, which is now being used by the County will be transferred to Taylor Garbage Service as a part of the conveyance, although it is not part of this process because the transfer of the Permit is actually a type 2 action, which does not require any kind of environmental review because none of the Permit conditions are being changed.

"That will then takes us to part 2 and under New York State Law the Lead Agency, which is the Tioga County Legislature, is required to take what is called a hard look at the potential environmental impact of the action, and I just wanted to remind you that this is not pertaining to the actual operation of the Transfer Station, it is actually just the real estate closing. It is a little strange sometimes going through the environmental impacts of a real estate closing because most of what they talk about is not applicable, but we are still required to go through this process.

"Part 2A says "Does this action exceed any type 1 threshold under 6NYCRR part 617.4?" Because it is less than 100 acres, it does not meet the threshold, which would require type 1 review, which would then require a longer environmental assessment form be completed. The answer to that has already been completed. It is no.

"Part B says "Will the action receive a coordinated review as provided for unlisted actions in 6NYCRR part 617.6?" Box no has been checked. As an unlisted action you have the option of having what is called a coordinated review, which would include including any agencies that might also have an interest in this and since there really are not any other agencies involved in this process, then it appeared appropriate for there to be not a coordinated review, instead you are the Lead Agency and you are the only entity reviewing the project.

"Part C is a list of possible adverse impacts, which could result from a particular project and you are being asked to review these and determine whether there is any adverse result or if it is not applicable.

"Part C1 asks if there will be any adverse effect on existing air quality, surface or ground water quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage, or flooding problems, and it says explain briefly. Again, it is a real estate transaction so the answer to these would not be applicable.

"Part C2 reads "will there be any adverse effect on aesthetic, agricultural, archaeological, historic, or other natural or culture resources, or community or neighborhood character", and again that is not applicable. It is really changing titles, so none of those would be affected.

"Part C3 vegetation or fauna, fish, shellfish, or wildlife species, significant habitats, or threatened or endangered species, and again it is not applicable.

“Part C4 any adverse impacts on community’s existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources, and again it is not applicable.

“Part C5 growth, subsequent development, or related activities likely to be induced by the proposed action, again not applicable.

“Part C6 any adverse impacts on long term, short term, cumulative, or other effects not identified in C1 through C5, and that is not applicable.

“Then the final one is any other impacts.

“Paragraph D asks “will the project have an impact on the environmental characteristics that caused the establishment of a critical environmental area?” It is a CAE, we have none of those in this area.

“Paragraph E asks “is there likely to be a controversy related to potential adverse environmental impacts?” and since there are none and it appears there are no controversies, then the answer to that is no.

“If you disagree with any of the things that I have just said, then now is your opportunity to discuss it amongst each other. Does anyone feel like they disagree or that they see any environmental impacts as a result of this conveyance? None noted. Then it would appear appropriate to make a determination that the proposed action will not result in any significant adverse environmental impact and direct the Chair to file a determination of nonsignificance, and all that is set forth in this resolution, so if you adopt the resolution you would be so directing that.”

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

REFERRED TO:

LEGAL/FINANCE COMMITTEE

RESOLUTION NO. 128-12

*SEQRA CONSIDERATION FOR BARTON  
TRANSFER STATION, REAL PROPERTY AND  
SOLID WASTE MANAGEMENT PERMIT*

WHEREAS: The Barton Transfer Station, including the real property upon which it is situated and the Solid Waste Management Permit for the facility, was put out to bid and Taylor Garbage Service Inc was the highest responsible bidder; and

WHEREAS: The conveyance of the Solid Waste Management Permit is a Type II action as defined by 6 NYCRR 617.5(c)(26) and is not subject to review; and

WHEREAS: The conveyance of the Barton Transfer Station and the real property upon which it is situated is an Unlisted Action requiring Tioga County to consider the environmental significance of the conveyance; and

WHEREAS: A Short Form Environmental Assessment Form has been prepared for review by the Tioga County Legislature; now therefore be it

RESOLVED: That the Tioga County Legislature does hereby declare itself to be the Lead Agency and that it will undertake an uncoordinated review of the project; and it is further

RESOLVED: That the Tioga County Legislature has reviewed the Short Form Environmental Assessment Form, including the impact assessment, and has determined, based on the information and analysis set forth therein that the proposed action WILL NOT result in any significant adverse environmental impacts; and it is further

RESOLVED: That the Tioga County Legislature authorizes and directs the Chair to execute the Impact Assessment and the Determination of Significance of the Short Form Environmental Assessment Form and a Notice of Determination of Non-Significance (a Negative Declaration) in a manner consistent with this determination.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE  
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 129-12 MORTGAGE TAX DISTRIBUTION

RESOLVED: That the mortgage tax report for the period October 1, 2011 to March 31, 2012 be and it hereby is accepted; further

RESOLVED: That the County Treasurer be authorized and directed to pay to the Supervisors of the several Towns and the Treasurers of the several Villages the amounts apportioned to them as follows:

Town of Barton	\$ 30,757.76
Village of Waverly	7,807.38
Town of Berkshire	4,149.34
Town of Candor	21,226.06
Village of Candor	1,192.84
Town of Newark Valley	14,160.03
Village of Newark Valley	1,694.40
Town of Nichols	9,861.28
Village of Nichols	743.29
Town of Owego	129,393.44
Village of Owego	9,653.89
Town of Richford	6,831.14
Town of Spencer	11,398.49
Village of Spencer	1,369.92
Town of Tioga	<u>19,446.35</u>
	\$269,685.61

ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 130-12                      *AMEND RESOLUTION NO. 2-12*  
*DESIGNATION OF OFFICIAL*  
*DEPOSITORIES*

WHEREAS: Resolution No. 2-12 designated the depositories for the deposit of all monies received by the County Treasurer; and

WHEREAS: HSBC Bank USA, N.A. effective May 18, 2012 will be owned by First Niagara, N.A.; therefore be it

RESOLVED: That Resolution No. 2-12 be hereby amended to rename HSBC Bank USA, N.A. to First Niagara, N.A. with an amount not to exceed \$25,000,000 effective May 18, 2012.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 131-12                      *ERRONEOUS ASSESSMENT*  
*TOWN OF SPENCER*

WHEREAS: An application for corrected tax roll indicates that property no. 1625, assessed to County of Tioga on the 2012 tax roll of the Town of Spencer is erroneous in that an exemption code was not entered, therefore a tax bill was created for County owned foreclosure property; and

WHEREAS: The County isn't taxed on county owned property for two years after which it is only taxed for school purposes; be it therefore

RESOLVED: That the erroneous town tax of \$329.95 be charged back to the Town of Spencer and the erroneous fire tax of \$34.96 be charged back to the Spencer Fire District; and be it further

RESOLVED: That the erroneous solid waste tax of \$23.49 be charged back to the Solid Waste Fund; and be it further

RESOLVED: That the erroneous school tax and interest of \$1,047.48 be charged back to the Spencer-VanEtten School District; and be it further

RESOLVED: That the erroneous county tax and school penalty of \$593.10 be charged to the proper account in the records of the County Treasurer.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 132-12      *AMEND RESOLUTION NO. 186-03*  
*APPOINT MITIGATION PLAN*  
*COMMITTEE IN TIOGA COUNTY*

WHEREAS: Resolution No. 186-03 appointed a Mitigation Plan Committee; and

WHEREAS: Since 2003 the staff of the Mitigation Plan Committee has changed; and

WHEREAS: It is recommended that the Mitigation Plan Committee be renamed to All Hazards Mitigation Plan Committee; therefore be it

RESOLVED: That Resolution No. 186-03 be hereby amended to reflect a name change from Mitigation Plan Committee to All Hazards Mitigation Plan Committee; and be it further

RESOLVED: That Resolution No. 186-03 be hereby amended to reflect the following members:

Member

Richard LeCount, Emergency Management Officer  
Barb Crannell, Town of Nichols  
Gary Hammond, Deputy Director, Department of Public Works  
Elaine Jardine, Planning Director  
Kevin Millar, Mayor, Village of Owego  
William Ostrander, GIS Manager  
Judith Quigley, County Attorney  
Martha Sauerbrey, Tioga County Legislator and Chamber of Commerce  
Debbie Standing, Town of Owego Planning & Zoning  
Wendy Walsh, Director, Tioga County Soil & Water Conservation District  
Andrew Fagan, Director, Cornell Cooperative Extension

ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

RESOLUTION ADOPTED.

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



REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 133-12

*RESOLUTION DECLARING MAY 15, 2012  
TO BE "MAYDAY FOR MANDATE RELIEF"  
AND URGING THE MANDATE RELIEF  
COUNCIL TO TAKE SWIFT ACTION IN  
SUBMITTING A PACKAGE OF MANDATE  
RELIEF PROPOSALS TO GOVERNOR  
CUOMO AND THE STATE LEGISLATURE  
TO BE VOTED ON THIS SESSION*

WHEREAS: The State of New York mandates (requires) the delivery of State programs using local resources, causing some counties to dedicate more than 80 percent of their entire budget toward the funding of State mandated programs and fixed costs; and

WHEREAS: The New York State Association of Counties has identified just 9 state mandates that equal 90 percent of all county property taxes levied in 2010 (outside of New York City), consuming \$4 billion of \$4.4 billion in county property taxes levied. These mandates include: Medicaid, TANF/Public Assistance Safety Net, Child Welfare Protective and Preventive Care, Special Education, Pre-School, Early Intervention, Probation, Indigent Defense, Youth Detention, and Pensions; and

WHEREAS: These State mandates are the root cause of high county property and sales taxes in New York and have led to a decline in the delivery of important local services; and

WHEREAS: These State imposed mandates continue to contribute to New York's highest in the nation local tax burden for residents and businesses, severely damaging New York's ability to attract, create and maintain good paying jobs, as well as contributing to population losses to other states; and

WHEREAS: When the State enacted a property tax cap in 2011, a Mandate Relief Council was established to review specific mandates and advance legislative proposals to reduce the statutory and regulatory burden on municipalities; now therefore be it

RESOLVED: That Tioga County hereby declares May 15, 2012 to be "Mayday for Mandate Relief" to demonstrate that the decisions made in Albany have a direct impact on the property tax levy and local community services here in Tioga County; and be it further

RESOLVED: That Tioga County hereby calls on the Mandate Relief Council take swift action in submitting a package of Mandate Relief proposals to Governor Cuomo and that State Legislature to be voted on by our State Representatives during the 2012 State Legislative Session; and be it further

RESOLVED: That Tioga County shall forward copies of this resolution to Governor Andrew M. Cuomo, members of the New York State Legislature and all those deemed necessary and proper.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

RESOLUTION ADOPTED.

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

REFERRED TO:                      LEGISLATIVE WORKSESSION  
PERSONNEL COMMITTEE

RESOLUTION NO. 134-12              *STANDARD WORK DAY AND  
REPORTING RESOLUTION*

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	Social Security Number  (Last 4 digits)	Registration Number	Standard Work Day  (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System  (Y/N)	Days/Month  (based on Record of Activities)
<b>Elected Officials</b>							
Legislator	Richard Huttleston	5967	36781888	6	1/1/12-12/31/15	N	6.63
Legislator	Martha Sauerbrey	6731	35867738	6	1/1/12-12/31/15	N	12.25
Legislator	Tracy Monell	2447	43404367	6	1/1/12-12/31/15	N	7.31
Legislator	Loretta Sullivan	4442	43419340	6	1/1/12-12/31/15	N	8.97
County Clerk	Robert Woodburn	1032	32165003	7	1/1/12-12/31/15	N	20
District Attorney	Gerald Keene	8744	32183204	7	1/1/12-12/31/15	N	20
<b>Appointed Officials</b>							
County Attorney	Judith Quigley	9431	33345877	7	1/1/12-12/31/15	Y	N/A
Assistant County Attorney	Christian Root	9133	38282877	7	1/1/12-12/31/15	Y	N/A
2 <sup>nd</sup> Assistant County Attorney	John VanWert	5483	33612086	7	1/1/12-12/31/15	Y	N/A
Secretary to County Attorney	Diane Stephens	9215	35745058	7	1/1/12-12/31/15	Y	N/A
Secretary to District Attorney	Jill VanHousen	7510	30784300	7	1/1/12-12/31/15	Y	N/A
1st Assistant District Attorney	Irene Graven	1694	36555498	7	1/1/12-12/31/15	N	13.32
2nd Assistant District Attorney	Adam Schumacher	9362	39750161	7	1/1/12-12/31/15	N	8.74
3rd Assistant District Attorney	Cheryl Mancini	7475	38662920	7	1/1/12-12/31/15	N	7.98
Public Defender	George Awad	3474	34261867	6	1/1/12-12/31/15	N	15.34
Assistant Public Defender	Robin Hutchison	6170	36781870	6	1/1/12-12/31/15	N	9.92
Assistant Public Defender	Todd Miller	5337	41939943	6	1/1/12-12/31/15	N	10.82
Assistant Fire Coordinator	Kevin Ford	9509	43140425	6	1/1/12-12/31/15	N	4.50
Youth Bureau Director	Maureen Hawley	5688	43232180	7	1/1/12-12/31/15	N	11.18
Coroner	Charles Thayer	9198	39807623	6	1/1/12-12/31/15	N	0.3
Deputy County Clerk	Lisa Poole	4214	38332698	7	1/1/12-12/31/15	Y	N/A

Secretary to Sheriff	Diane Rockwell	9694	33151002	7	1/1/12-12/31/15	Y	N/A
Undersheriff	Michael Jackson	9425	32860561	8	1/1/12-12/31/15	Y	N/A
Director of Information Technology Services	Suzanne Horton	9697	38701538	7	1/1/12-12/31/15	Y	N/A
Legislative Clerk	Maureen Dougherty	9415	34583062	7	1/1/12-12/31/15	Y	N/A
Deputy Legislative Clerk	Cathy Haskell	6338	37234465	7	1/1/12-12/31/15	Y	N/A
Community Services Board Director	Sue Romanczuk-Smelcer	8677	34842526	7	1/1/12-12/31/15	Y	N/A
Director of Economic Development & Planning	Douglas Barton	4088	37628245	7	1/1/12-12/31/15	Y	N/A
Secretary to Economic Development & Planning Director	Linda Sampson	0618	50559186	7	1/1/12-12/31/15	Y	N/A
Budget Officer	Chuck Shager	9031	50427822	7	1/1/12-12/31/15	N	13.16

#### ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

#### RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC SAFETY  
PERSONNEL

RESOLUTION NO. 135-12

*APPROVAL TO WAIVE 90-DAY HIRING  
DELAY AND BACKFILL PRINCIPAL ACCOUNT  
CLERK; AUTHORIZE CREATION OF  
TEMPORARY, FULL TIME PRINCIPAL  
ACCOUNT CLERK  
PROBATION DEPARTMENT*

WHEREAS: Resolution 277-11 extended the 90-day hiring delay through December 31, 2012; and

WHEREAS: Legislative approval is required for the creation of any position within Tioga County; and

WHEREAS: The Probation Department will experience a vacancy on August 24, 2012, when a long term employee, Maria Genovese, retires from the position of Principal Account Clerk; and

WHEREAS: The Principal Account Clerk position is essential to the fiscal operations of the Probation Department; and

WHEREAS: The Probation Director received verbal authorization at the April 19, 2012, Legislative work session to backfill Mrs. Genovese's position immediately upon her retirement and to create a temporary full-time Principal Account Clerk position in order for Mrs. Genovese to train her replacement; therefore be it

RESOLVED: That the Probation Director is granted a waiver from the 90-day hiring delay and is authorized to backfill a full-time Principal Account Clerk at an annual salary of \$30,511.00 (CSEA Salary Grade VII) effective September 4, 2012; and be it further

RESOLVED: That the Probation Director be authorized to create and fill a full-time temporary Principal Account Clerk position effective September 4, 2012, at an hourly rate of \$18.92, which will be filled by Mrs. Genovese in order to help train her replacement; and be it further

RESOLVED: That the duration of said temporary, full-time Principal Account Clerk position shall not extend beyond September 28, 2012.

#### ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

RESOLUTION ADOPTED.

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

Chair Weston noted the following Proclamation on Mental Health Awareness Month and Children's Mental Health Week.

### **2012 PROCLAMATION**

#### *Mental Health Awareness Month & Children's Mental Health Week*

WHEREAS: The citizens of Tioga County value the overall health and well-being of all the residents of Tioga County they are proud to support the observance of Mental Health Awareness Month and Children's Mental Health Week; and

WHEREAS: Mental Health is essential to everyone's overall health and well-being; and

WHEREAS: Mental illness is the leading illness-related cause of disability, a major cause of death through suicide, a factor in school failure, a contributor of poor overall health, incarceration, and homelessness; and

WHEREAS: Mental illness in adults and serious emotional and mental health disorders in children and youth are real and treatable; and

WHEREAS: There is evidence that early intervention, family-centered care for children, and person centered treatment for adults can result in reduction and management of symptoms such that individuals with mental illness can live full, productive and meaningful lives in their communities; and

WHEREAS: Children and youth with mental health challenges, along with their families, deserve access to services and supports that are family driven, youth guided and culturally appropriate; and

WHEREAS: There is an expectation of hope, healing and recovery for the citizens of Tioga County who experience symptoms of mental illness; and

WHEREAS: Tioga County has made a commitment to a community-based system of care that promotes values of acceptance, dignity and social inclusion for individuals of all ages; therefore be it

THE TIOGA COUNTY LEGISLATURE does hereby ask all residents of our county to join in declaring May 2012 as *Mental Health Awareness Month* and May 6 – 12, 2012 as *Children's Mental Health Week* in Tioga County.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 136-12 *AUTHORIZE CREATION OF TEMPORARY, PART TIME SECRETARY TO COUNTY ATTORNEY*

WHEREAS: Legislative approval is required for the creation of any position within Tioga County; and

WHEREAS: Due to an unexpected leave of absence, currently paid, the time sensitive and confidential duties performed by the Secretary to the County Attorney are presently not being accomplished; and

WHEREAS: The County Attorney is in need of securing coverage during said leave in order to effectively carry out functions of her department; therefore be it

RESOLVED: That the County Attorney is authorized to create a temporary, part-time Secretary to the County Attorney position retroactive to May 14, 2012, at an hourly rate of \$20.00; and be it further

RESOLVED: That said temporary, part-time position shall continue for the duration of the Secretary to the County Attorney's either paid or unpaid leave of absence.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 137-12                      *56 MAIN STREET ROOM RESERVATION  
USAGE*

WHEREAS: Resolution 118-12 temporarily suspended use of the 56 Main Street Building on weekends by non-county government users with the exception of county government users and tenants; and

WHEREAS: Policy 38 Building Use Policy is currently in the process of being amended; and

WHEREAS: The Tioga County Legislature has determined that use during week days by non-county government users should be monitored more closely as to meetings being held that are open to the public and that may be controversial; and

WHEREAS: The Tioga County Legislature would like the Chair of the Legislature to more closely monitor meetings that are being scheduled at 56 Main Street by non-county government users that are open to the public and may be controversial by making a decision whether the non-county government user should pay to have security present during said meeting; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes and designates the Chair of the Tioga County Legislature to monitor week day meetings held at 56 Main Street by non-county government users and have the authority to determine if such meetings might be controversial that would need security, and be authorized through the Legislative Office to inform such non-county government users that they shall pay for security to be provided by Tioga County for their meeting being held at 56 Main Street if the Chair so designates.



ROLL CALL VOTE

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

No – None.

Absent – Legislator Huttleston.

RESOLUTION ADOPTED.

The meeting was adjourned at 12:37 P.M.