

First Regular Meeting
January 11, 2011

The First Regular Meeting of 2011 was called to order by the Chair at 1:30 P.M. Eight Legislative members were present, Legislator Quinlan being absent.

Chair Weston asked for a moment of prayer. "I would like to have a moment of silence for all the suffering souls involved in the recent shootings in Arizona."

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

There were 43 people in attendance.

Drew Griffin from the Employee Recognition Committee presented the Employee of the year 2010 to Kathy Garrison.

"Good Afternoon. It is my honor to be here today and present the 2010 Tioga County Employee of the year award. It is important that we recognize the Legislature for their continued support of the Employee Recognition Program, the members of the Employee Recognition Committee, past, present, and future who face the difficult challenge of selecting an award recipient each quarter, and to all the employees of Tioga County whose dedication to the people of this County make it a difficult decision for us and they also make me proud to call them my colleagues.

"Innovative, passionate, exceptional, creative, and compassionate, all of these are adjectives used to describe Kathy Garrison by her staff, her peers, and her supervisors. It is these qualities that have earned Kathy the honor and distinction of being chosen for this award. It is my great pleasure today to present Kathy Garrison with Tioga County's Employee of the year award for 2010."

Valerie Nitti, Director of Employment and Transition Support for the Department of Social Services, spoke. "First I would like to take the opportunity to thank the Legislature and the Employee Recognition Committee for honoring Kathy and for continuing to support the efforts of the Recognition Program for Tioga County employees. I congratulate Kathy on the honor of being the Tioga County Employee of the year for

2010. I was thinking that Drew was going to do her BIO again, which would tell you all of the positions that she has held in our Agency throughout the years. You did not hear that, but she has served many positions and she supervises many programs, the most of which is our Public Assistance Employment Program that is located in the Workforce Office at the Employment Center.

"We are the only County in New York State that has integrated both cash assistance and employment programming, which has been very effective and an efficient way of doing business that we do. Kathy effectively tracks the progress of the various projects and programs that are within that Unit. Kathy is passionate about her work as Drew said about the work that she does and the customers that she and her staff serve. Customer service and positive outcomes for family are Kathy's driving force.

"Kathy has several attributes that have contributed to her success and I want to mention a few. First, Kathy's communication style is pure unequivocal honesty. Kathy has a knack for being able to communicate with our most difficult to serve customers, yet what she says is heartfelt, passionate, and generally pure advocacy. She understands the big picture and that is the balance of customer service, department policy, and the commitment to the taxpayers of Tioga County. Second, Kathy continually demonstrates the ability to perform a difficult job that has daily crisis. Kathy and her staff essentially house the homeless, feed the hungry, and deal with the unemployed and underemployed populations of our County on a daily basis. Third, Kathy's flexibility to meet every changing priorities is commendable and I continue to be very proud of Kathy's accomplishments as I know how hard she has worked to be the Supervisor that she has become.

"On a personal note, Kathy and I are always looking out for a good quote of the day, so I was looking on the Internet today, of course not in violation of policy 43, and found a couple that I thought would really fit this situation. The first is about our jobs down at DSS. It is like wrestling a gorilla, you do not quit when you are tired, you quit when the gorilla is tired, and the gorillas are never tired. The second, which is more fitting and more professional is this, "success is not the key to happiness, happiness is the key to success and if you love what you do you will always be successful". Kathy it is very obvious that you love what you do. Thank you."

Legislator Huttleston spoke. "I remember when she was employee of the last quarter it was a very cold day and she said she always thought it would be a cold day in hell when she got this award, and guess what it is a cold day in hell, which is good news. The bad news is spring is coming so this will probably be the end of it. I really do appreciate everything you do and you are certainly deserving of it. You make my life easier, you make the Legislator's life easier, you make Shawn's life easier and everybody in your department. I appreciate everybody in that department as well as you and thank you for the tribute to this nice lady."

Kathy Garrison spoke. "I just want to thank everyone again. I love what I do. I hope it shows. I work very hard along side my staff on a daily basis. I could not do it without them. If I was missing one of them we would fall apart I feel. I feel very strongly about that. My Administration, of course, for continuing to have their open door policy, which is so very important, my peers, my other Principle Welfare Examiners, thank you, thank you for being there for me. Just thank you. If I missed anybody I am sorry."

The following two recognition resolutions were offered:

Legislator Sauerbrey read and presented the following Recognition Resolution to Jeffrey Anderson.

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

REFERRED TO:

PUBLIC SAFETY

RESOLUTION NO. 11-11

*RESOLUTION RECOGNIZING
JEFFREY L. ANDERSON'S
36 YEARS OF DEDICATED
SERVICE TO TIOGA COUNTY*

WHEREAS: Jeffrey L. Anderson was appointed as Deputy Sheriff-Jailer on 1/29/75; appointed as Deputy Sheriff on 8/9/76; appointed as Sergeant on 10/12/89; appointed as Lieutenant On 4/27/08; and

WHEREAS: Jeffrey L. Anderson has been dedicated and loyal in the performance of his duties and responsibilities during the past 36 years to Tioga County, thereby earning the respect of his colleagues and peers throughout Tioga County; and

WHEREAS: Jeffrey L. Anderson will retire from the Tioga County Sheriff's Office on January 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 Jeffrey L. Anderson for his 36 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, Jeffrey L. Anderson.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED UNANIMOUSLY.

Legislator Sauerbrey spoke. "This gentleman here always has the most wonderful smile on his face. I want you to know I appreciate that."

Sheriff Gary Howard spoke. "I have worked with Jeff, I have worked for Jeff, and I was lucky enough to have Jeff work for me when I took over the Office of Sheriff. We have spent many a nights together working in patrol and throughout the years. He will be missed. A few that do not know, Sergeant Randy Kipling will be taking his place as there is always somebody to take your chair 15 minutes after you leave. I will miss Jeff. Over the years I have seen him handle some pretty difficult situations and he has a very calm demeanor over him, and yes he does have a smile, not all the time, most of the time I guess.

“What I will miss about Jeff is the friendship that we had, the long long days on Cayuga Lake and Owasco Lake fishing, and the weekend trips walleye fishing. We became good friends over the years. I have watched his family grow. He has a new addition, he has a granddaughter who is about 20 months old that I am sure he is going to be spoiling even more so now. I wish him and his wife Barb the very best in the future.”

Jeff Anderson spoke. “I just want to thank the members of the Sheriff's Office for the support over the years. I am looking forward to retirement, the part I am going to miss is all the friends at the Sheriff's Office. I have had a long career and if I had to do it over again there is nothing I would change about it. I would still work for the Sheriff's Office. It is a great group of guys to work with. Thank you.”

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

REFERRED TO:

HEALTH & HUMAN SERVICES

RESOLUTION NO. 12-11

*RECOGNITION OF KARLA HARDING'S
YEARS OF SERVICE
SOCIAL SERVICES*

WHEREAS: Karla Harding began her career as a Clerk-Typist in the Foster Care Unit on September 10, 1979, was promoted to Community Services Worker in the Employment Unit on August 8, 1988, was promoted to DSS Employment Counselor on July 16, 1990 and finally, promoted to Office Manager on November 9, 1992, the title she currently holds; and

WHEREAS: Ms. Harding has seen many changes within the Social Services Department in her 31-1/2 years with them and has grown with these changes; and

WHEREAS: Ms. Harding will retire on February 11, 2011; 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 and recognize Karla Harding for her 31-1/2 years of service to 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, Karla Harding.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED UNANIMOUSLY.

Ms. Harding was unavailable for the meeting.

Joe Albrecht had privilege of the floor. He spoke about his concerns revolving around the effect of the affordable Healthcare Patient Protection Act.

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 | | 998.90 |
| A1165 | District Attorney | | 7,246.18 |
| A1170 | Public Defender | | 5,968.37 |
| A1172 | Assigned Counsel | | 44,329.19 |
| A1185 | Medical Examiners/Coroners | | 10,492.09 |
| A1325 | Treasurer | | 11,169.15 |
| A1355 | Assessments | | 4,550.84 |
| A1362 | Tax Advertising/Expense | | 4,329.06 |
| A1410 | County Clerk | | 1,866.68 |
| A1411 | Department of Motor Vehicles | | 490.46 |
| A1420 | Law | | 1,067.85 |
| A1430 | Personnel | | 1,748.61 |
| A1450 | Elections | | 34,937.18 |
| A1460 | Records Management | | 3,236.46 |
| A1460.41 | Records Management | | 794.63 |
| A1490 | Public Works Administration | | 52.65 |
| A1620 | Buildings | 310.45 | 90,690.58 |
| A1680 | Information Technology | | 19,010.73 |
| A2490 | Community College Tuition | | 74,065.10 |

| | | | |
|--------------------------|-----------------------------------|----------|------------|
| A2960 | Education of Handicapped Children | | 305,520.10 |
| A3020 | Public Safety Comm E911 System | | 6,830.86 |
| A3110 | Sheriff | 2,155.08 | 14,823.93 |
| A3140 | Probation | | 331.11 |
| A3142 | Alternatives to Incarceration | | 1,643.95 |
| A3146 | Sex Offender Program | | 17,533.30 |
| A3150 | Jail | | 31,051.36 |
| A3315 | Special Traffic Programs | 5,000.00 | 4,819.87 |
| A3410 | Fire | 656.41 | 14,047.20 |
| A3552 | EMO Grant-SHSP C837970 | 2,105.00 | |
| A3640 | Emergency Mgmt Office | | 872.84 |
| A3641 | Emergency Mgmt Grant Program | | 181.00 |
| A4010 | Public Health Nursing | | 53,416.64 |
| A4011 | Public Health Administration | 8,109.49 | 21,412.28 |
| A4012 | Public Health Education | | 65.79 |
| A4042 | Rabies Control | | 1,725.30 |
| A4044 | Early Intervention | 97.90 | 61,831.59 |
| A4053 | Preventive/Primary Health Svcs | | 351.66 |
| A4054 | Preventive Dental Services | | 732.25 |
| A4062 | Lead Poisoning Program | | 28.50 |
| A4064 | Managed Care-Dental Services | | 18,606.08 |
| A4070 | Disease Control | | 3,454.61 |
| A4090 | Environmental Health | | 12,387.83 |
| A4210 | Alcohol and Drug Services | | 9,866.38 |
| A4211 | Council on Alcoholism | | 20,999.47 |
| A4309 | Mental Hygiene Co Admin | | 12,159.85 |
| A4310 | Mental Health Clinic | | 38,783.40 |
| A4315 | Mental Retardation | | 5,114.36 |
| A4320 | Crisis Intervention Services | | 5,542.76 |
| A4321 | Intensive Case Management | | 2,717.61 |
| A6010 | Social Services Administration | | 50,830.55 |
| A6422 | Economic Development | | 1,385.78 |
| A6510 | Veterans' Service | | 322.85 |
| A6610 | Sealer Weights & Measures | | 232.25 |
| A7310 | Youth Programs | | 69.82 |
| A7310.41 | Youth Programs, Refundable | | 5,869.00 |
| A8020 | Planning | | 420.43 |
| A9060 | Health Insurance | | 1,537.34 |
| SOLID WASTE FUND | | | 96,240.97 |
| COUNTY ROAD FUND | | | 89,560.38 |
| SPECIAL GRANT FUND | | | 18,907.42 |
| CONSOLIDATED HEALTH FUND | | | 69,446.77 |

| | |
|---------------|------------------|
| CAPITAL FUND | 302,145.03 |
| WORKERS' COMP | <u>11,561.00</u> |
| GRAND TOTAL | \$ 1,650,860.51 |

Legislator Sauerbrey made a motion to approve the minutes of December 14, 2010, seconded by Legislator McEwen, and carried.

Chair Weston made the following appointment to the Cornell Cooperative Extension Board:

Legislator Michael Roberts -1 year term -1/1/11-12/31/11

Chair Weston announced the following 2011 Standing Committees

**STANDING COMMITTEES OF THE COUNTY LEGISLATURE
OF THE COUNTY OF TIOGA FOR 2011**

| | Chairman | | | |
|---|-------------------|-----------------|------------|------------|
| 1. County Clerk, Historian, Real Property Veterans/Elections, | Monell | Huttleston | Quinlan | Sauerbrey |
| 2. Economic Development/ Planning/Tourism/ Job Training & Agriculture | Quinlan | Roberts | Sullivan | McEwen |
| 3. Finance/Legal & Safety | McEwen | All Legislators | | |
| 4. Information Technology | Sullivan | Monell | Hollenbeck | McEwen |
| 5. Legislative Worksessions/ Legislative support | Weston | All Legislators | | |
| 6. Health & Human Services | Huttleston | Hollenbeck | Quinlan | Monell |
| 7. Public Safety/ Probation & DWI | Sauerbrey | Huttleston | Roberts | McEwen |
| 8. Public Works/ Capital Projects | Roberts | Sauerbrey | Sullivan | Huttleston |
| 9. Personnel/ADA | Hollenbeck | Sullivan | Monell | Sauerbrey |

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 13–11 *AUTHORIZATION FOR TIOGA COUNTY APPROVAL OF THE ISSUANCE OF REVENUE BONDS BY THE CENTRAL BRADFORD PROGRESS AUTHORITY AND DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE OF TIOGA COUNTY FOR THE CENTRAL BRADFORD PROGRESS AUTHORITY TO FINANCE AND REFINANCE CERTAIN FACILITIES SERVING THE PEOPLE OF TIOGA COUNTY*

WHEREAS: The Central Bradford Progress Authority (the “Authority”) has requested the assistance of Tioga County in providing “host approval” under section 147(f) of the Internal Revenue Code, as amended (the “Code”) in connection with the issuance by the Authority of its revenue bonds in a principal amount not to exceed \$300,000,000 (the “Bonds”) for the purpose of making a loan to Guthrie Health, a Pennsylvania nonprofit corporation (the “Borrower”), to finance and refinance the costs of acquisition, construction, renovation, equipping, furnishing and installation of land, buildings, equipment, furnishings, fixtures and software for the provision of clinical, hospital, inpatient, outpatient, diagnostic, treatment, ancillary, support and/or other health care related services provided by members of the health care system headed by the Borrower at various locations, including locations in Tioga County ; and

WHEREAS: Section 147(f) of the Code requires the approval of the governing body or chief elected representative of each state or local government jurisdiction in which bond-financed facilities are located, following a public hearing by an authorized representative of the state or local government jurisdiction; and

WHEREAS: In accordance with the above-mentioned requirement, a public hearing was held by or on behalf of Tioga County respecting the proposed issuance of the Bonds to finance and refinance facilities that are located within Tioga County, after notice of the hearing (the “Hearing Notice”) was published not less than 14 days prior to the hearing date in a

newspaper of general circulation in Tioga County. A copy of the Hearing Notice and proof of publication thereof is attached to and made a part of these resolutions as Exhibit A hereto; therefore be it

RESOLVED: By the Legislature of the County of Tioga as follows:

1. The issuance of the Bonds to finance and refinance costs of facilities described in the Hearing Notice that are located in Tioga County is hereby approved in accordance with section 147(f) of the Code. This approval does not impose any liability on Tioga County or in any way involve Tioga County in the issuance of the Bonds, nor shall the credit or taxing power of Tioga County be pledged in any way for the issuance of the Bonds or the financing and refinancing of any projects with respect thereto.
2. It is hereby declared desirable for the health, safety and welfare of the people in Tioga County to have the Authority issue the Bonds for the purpose of, among other things, financing and refinancing costs of facilities located in Tioga County.
3. The proper officers, authorized representatives or designees of Tioga County are hereby authorized, directed and empowered to execute and deliver a copy of these resolutions and such other documents or certifications as may be required of Tioga County for the host approval. Without limiting the generality of the foregoing authorization, Tioga County is authorized and empowered to execute and deliver a Certificate of Approval in the form attached hereto as Exhibit B.
4. These resolutions shall be effective immediately upon adoption. All prior resolutions inconsistent herewith are hereby rescinded to the extent of such inconsistency.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing will be conducted by the Central Bradford Progress Authority by and on behalf of, and as a joint undertaking of, the Pennsylvania municipalities of the Borough of Towanda, the Township of North Towanda, the Township of Towanda and the Township of Wysox, the Pennsylvania Counties of Bradford, Sullivan, and Wyoming, the New York Counties of Broome, Chemung, Schuylar, Steuben, Tioga, and the New York municipality of the Town of Dryden, on December 22, 2010, at 2 P.M. local time at 1 Elizabeth Street, Suite 3, Towanda, Pennsylvania 18848.

The hearing will be held in connection with the proposed issuance by the Central Bradford Progress Authority (the "Authority") of its revenue bonds (the "Bonds"), in one or more series, in an aggregate principal amount not to exceed \$300,000,000. The Bonds will be issued pursuant to a plan of financing for the benefit of Guthrie Health, a Pennsylvania nonprofit corporation ("Guthrie Health") and certain organizations which are members of an integrated health care delivery system headed by Guthrie Health (collectively, with Guthrie Health, the "System Members"). The proceeds of the Bonds will be used to make a loan to Guthrie Health, the net proceeds of which will be used to undertake a project consisting of (1) the financing, including reimbursement, of the costs of acquisition, construction, renovation, equipping, furnishing and installation of land, buildings, equipment, furnishings, fixtures, and software for the provision of clinical, hospital, inpatient, outpatient, diagnostic, treatment, ancillary, support and/or other health care related services provided by System Members at various locations listed on Schedule I attached hereto; (2) the refunding of a portion or all of the outstanding Revenue Bonds (Guthrie Health Issue), Series A of 2002, and Revenue Bonds (Guthrie Health Issue), Series of 2007, previously issued by the Health Care Facilities Authority of Sayre for the benefit of System Members, thereby refinancing certain costs of acquisition, construction, renovation, equipping, furnishing and installation of land, buildings, equipment, furnishings, fixtures and software at facilities used for delivery of health care and ancillary services by the System Members at various locations listed on Schedule I attached hereto; (3) the funding of any required debt service reserve fund for the Bonds; and (4) the payment of the costs of issuing the Bonds.

Members of the public are invited to attend the public hearing and/or to submit written comments on the issuance of the Bonds and the financing and refinancing of the above-described projects on or before the hearing date. Written comments should be submitted to the Central Bradford Progress Authority, c/o Anthony J. Ventello, Executive Director, 1 Elizabeth Street, Suite 3, Towanda, PA 18848.

CENTRAL BRADFORD PROGRESS
AUTHORITY

EXHIBIT B

Certificate of Approval

The undersigned, being the highest elected official of Tioga County named below, on behalf of Tioga County, does hereby approve the issuance by the Central Bradford Progress Authority (the "Authority") of its revenue bonds, in one or more series, in an aggregate principal amount not to exceed \$300,000,000, to finance and refinance costs of health care and related facilities for the benefit of Guthrie Health and its affiliates as further described in the notice of the public hearing attached as Exhibit A hereto.

A public hearing concerning the issuance of the Bonds following reasonable public notice was held at 1 Elizabeth Street, Suite 3, Towanda, PA on December 22, 2010, at 2:00 p.m.

In Witness Whereof, the undersigned has executed this Certificate this ____ day of _____, 2011.

Tioga County, New York

By: _____
Title: Chair of the Tioga County Legislature

Schedule I

| <u>INITIAL OWNER</u> | <u>TOWN</u> | <u>COUNTY</u> | <u>STATE</u> | <u>LOCATION OF FACILITIES</u> |
|----------------------|-----------------|---------------|-------------------------------------|--|
| Guthrie Clinic Ltd. | Athens | Bradford | PA | 412 South Main Street, Athens, PA 18810 |
| | Apalachin | Tioga | NY | 3 Tioga Boulevard, Apalachin, NY 13732 |
| | Bath | Steuben | NY | 7569 Route 54 Bath, NY 14810 |
| | Bath | Steuben | NY | TBD (New O/P Clinic location) |
| | Big Flats | Chemung | NY | 31 Arnot Road, Horseheads, NY 14845 |
| | Canton | Bradford | PA | 61 Sullivan Street, Canton, PA 17724 |
| | Corning | Steuben | NY | 130 Centerway Corning, NY 14830 |
| | Corning | Steuben | NY | 144 East First Street, Corning, NY 14830 |
| | Corning-Steuben | Steuben | NY | 123 Conhocton Street, Corning, NY 14830 |
| | Dushore | Sullivan | PA | 110 Main Street, Dushore, PA 18614 |
| | Ithaca | Tompkins | NY | 1780 Hanshaw Road, Ithaca, NY 14850 |
| | Elmira | Chemung | NY | 200 Madison Avenue, Health Services Building, Elmira, NY 14901 |
| | Erwin | Steuben | NY | 9768 Liberty Drive, Painted Post, NY 14870 |
| | Mansfield | Tioga | PA | 63 South Main Street, Mansfield, PA 16933 |
| | Owego | Tioga | NY | 128 North Avenue, Owego, NY 13827 |
| | Owego | Tioga | NY | Rt-38 Owego, NY 13827 (new O/P Clinic location) |
| | Pine City | Chemung | NY | 1243 Pennsylvania Ave, Pine City, NY 14871 |
| | Sayre | Bradford | PA | Guthrie Square (bounded by Wilbur Avenue, Hayden Street, Brock Street and Hospital Place), Sayre, PA 18840 |
| | Sayre | Bradford | PA | North Elmer Avenue, Sayre, PA 18840 |
| | Sayre | Bradford | PA | 317 Lockhart Street, Sayre, PA 18840 |
| Towanda | Bradford | PA | 7 Colonial Drive, Towanda, PA 18848 | |
| Towanda | Bradford | PA | 204 York Avenue, Towanda, PA 18848 | |
| Troy | Bradford | PA | 68 Fenner Avenue, Troy, PA 16947 | |

| | | | | |
|---------------------------|--------------|-----------|----|---|
| | Troy | Bradford | PA | 101 Elmira Street (at Troy Community Hospital), Troy, PA 16947 |
| | Tunkhannock | Wyoming | PA | Rt 6 Town Plaza Suite 2, Tunkhannock, PA 18657 |
| | Vestal | Broome | NY | 2517 Vestal Parkway, East Vestal, NY 13850 |
| | Watkins Glen | Schuylers | NY | One First Street Watkins Glen, NY 14891 |
| | Waverly | Tioga | NY | 150 Broad Street, Waverly, NY 14892 |
| | Waverly | Tioga | NY | 29 North Chemung Street, Waverly, NY 14892 |
| | Wellsboro | Tioga | PA | 9 Water Street, Wellsboro, PA 16901 |
| | Wellsboro | Tioga | PA | 146 East Avenue/US Route 6, Wellsboro, PA 16901 (new O/P clinic location) |
| | Wyalusing | Bradford | PA | Route 6 West, Farm and Home Plaza, Wyalusing, PA 18853 |
| Guthrie Healthcare System | Sayre | Bradford | PA | Guthrie Square (bounded by Wilbur Avenue, Hayden Street, Brock Street and Hospital Place), Sayre, PA 18840 |
| Robert Packer Hospital | Athens | Bradford | PA | Round Top Tower (on Road Top Per Road, approximately 1/2 mile north of the intersection of Round Top Road and Round Top Park Road), Athens Township, PA 18840 |
| | Sayre | Bradford | PA | Guthrie Square (bounded by Wilbur Avenue, Hayden Street, Brock Street and Hospital Place), Sayre, PA 18840 |
| | Sayre | Bradford | PA | North Thomas Avenue, Sayre, PA 18840 (building and land containing hangar and laundry facilities) |
| | Sayre | Bradford | PA | North Thomas Avenue, Sayre, PA 18840 (parking lot located 1/4 mile east of hangar and laundry building) |
| Troy Community Hospital | Sayre | Bradford | PA | TBD (new O/P location) |
| | Troy | Bradford | PA | 101 Elmira street, Troy, PA 16947 |
| | Troy | Bradford | PA | TBD (new hospital location) |
| Corning Hospital | Corning | Steuben | NY | 176 Denison Parkway , East Corning, NY 14830 |
| | Corning | Steuben | NY | Is New Hospital needed in Tefra in case assets that are financed are moved after the 3 years |

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO.14-11 APPOINT MEMBERS
 REGION 7 FOREST
 PRACTICE BOARD

RESOLVED: That the following members be appointed for the following terms to the Region 7 Forest Practice Board:

| <u>Name</u> | <u>Term</u> |
|---------------------------------|-----------------|
| Leonard Hamley-Landowner member | 1/3/11-12/31/13 |
| Charles Truman-Landowner member | 1/3/11-12/31/13 |
| Chris Joyce-Business member | 1/3/11-12/31/13 |

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 15-11 MODIFY LEGISLATOR APPOINTMENT
 TO THE STERPDB REGIONAL BOARD

WHEREAS: Tioga County Legislature Resolution 395-01 appointed the Chair of the Economic Development and Planning Committee to serve as the Designated County Legislator representative on the STERPDB Regional Board; and

WHEREAS: In some instances it may not be feasible for the Chair of Economic Development and Planning to fulfill this role; and

WHEREAS: In order to maintain full representation on said Board from Tioga County the position appointment should be more flexible to allow for any other County Legislator to serve in this position; therefore be it

RESOLVED: That the Tioga County Legislature modifies the County Legislator appointment representative to the STERPDB Regional Board as follows:

Designated County Legislator

Chair of EDP Committee or Designee

Term of Office

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 16-11

*APPOINT MEMBER TO THE
TIOGA COUNTY PLANNING
BOARD*

WHEREAS: Several members terms on the Tioga County Planning Board expired as of 12/31/10; and

WHEREAS: The Town of Berkshire has nominated Tim Pollard to replace Jim Lacey; and

RESOLVED: That the Tioga County Legislature appoint Tim Pollard to the Tioga County Planning Board, to serve a 3-year term of 1/1/11 – 12/31/13.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 17-11 *RESOLUTION APPOINTING
TRACEY BRIGGS TO THE
COMMUNITY SERVICES BOARD*

WHEREAS: The Tioga County Community Services Board has a vacant position available; and

WHEREAS: Tracey Briggs, residing in Apalachin, NY, has expressed an interest in filling the vacant position; and

WHEREAS: The Community Services Board nominated Ms. Briggs for the position at its December 16, 2010 meeting; now therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Tracey Briggs to the Tioga County Community Services Board for a vacant position ending on March 31, 2015.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 18-11 APPOINT - FIRE ADVISORY BOARD

RESOLVED: That upon recommendation of the Tioga County Fire Chiefs, the following members be and are hereby appointed to the Tioga County Fire Advisory Board for the year 2011:

| | | |
|-----------|---------------|------------------|
| OFFICERS: | CHAIRMAN | STEVE FEDOROWICZ |
| | VICE CHAIRMAN | DON HOWARD |
| | SECRETARY | MICHAEL RODEN |

Membership:

| <u>DEPARTMENT</u> | <u>DELIGATE</u> | <u>ALTERNATE</u> |
|-------------------|-------------------|------------------|
| APALACHIN | MIKE RODEN | DON AMES |
| BERKSHIRE | BRET WELCH | DEAN DELDEN |
| CAMPVILLE | ROB ZIEMBA | JOHN HICKEY |
| CANDOR | JON ROMAN Jr. | TOM KING |
| HALSEY VALLEY | RON FRISBIE | DAVE BUMP |
| LOCKWOOD | DAVE CURTIS | BOB LONG |
| NEWARK VALLEY | ERNIE TUETKIN | JOHN HANEY |
| NICHOLS | TRUMAN KITTLE | LAURA KITTLE |
| OWEGO | ED BIDWELL | SCOTT GURNEY |
| RICHFORD | JOHN KEENER | ZACH ARMSTRONG |
| SOUTHSIDE | FRANK OKRASINSKI | JOE STOCKS |
| SPENCER | CHRIS GARLAND | DEREK GRIER |
| TIOGA CENTER | MILTON KEMP | ART MAYER |
| WAVERLY | DON HOWARD | JEFF WHEELER |
| WELTONVILLE | RON HOLBROOK | DOREEN HOLBROOK |
| BUREAU of FIRE | JOHN V. SCOTT | |
| | JOHN OLSEN | |
| | LARRY SINGLETON | |
| | CONNIE FEDOROWICZ | |
| | KEVIN FORD | |
| | STEVE FEDOROWICZ | |
| EMO | RICHARD LECOUNT | |

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

| | |
|--------------|---|
| REFERRED TO: | INFORMATION TECHNOLOGY COMMITTEE COUNTY CLERK'S COMMITTEE FINANCE COMMITTEE |
|--------------|---|

| | |
|----------------------|---|
| RESOLUTION NO. 19–11 | <i>GRANT APPLICATION FOR BACK-FILING OF DOCUMENTS FOR THE COUNTY CLERK'S OFFICE</i> |
|----------------------|---|

WHEREAS: The County Clerk’s Department plans to submit a proposal through the Local Government Records Management Improvement Fund Grant; and

WHEREAS: The grant, not to exceed \$75,000, will be used to hire a firm to perform back-filing of documents for the County Clerk’s Office; and

WHEREAS: The Count Clerk will apply for this grant with no local matching funds for the 2011-2012 grant year; therefore be it

RESOLVED: That the back-filing proposal be hereby approved for submission to the New York State Archives for funding the service for the 2011-2012 grant year.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 20-11 *FUND SHERIFF'S GRANT –
BUCKLE UP NEW YORK GRANT*

WHEREAS: The Sheriff's Office has been awarded a BUNY (Buckle Up New York) Grant SO-00174-(054) from the Governor's Traffic Safety Committee in the amount of \$4,368; and

WHEREAS: This funding now needs to be appropriated; therefore be it

RESOLVED: That the BUNY Grant be appropriated as follows:

| | |
|---|---------|
| From: A3395. State Aid-Sheriff BUNY Grant | |
| Tioga Co SO-00174-(054) | \$4,368 |

| | |
|---|---------|
| To: A3115.10.30 BUNY Grant-Personnel Services (O/T) | \$4,368 |
|---|---------|

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 21-11 *FUND SHERIFF'S GRANT –STEP GRANT*

WHEREAS: The Sheriff's Office has been awarded a STEP (Selective Traffic Enforcement) Grant Tioga Co SO-00203-(054) from the Governor's Traffic Safety Committee in the amount of \$24,960; and

WHEREAS: This funding now needs to be appropriated, therefore be it

RESOLVED: That the STEP Grant be appropriated as follows:

From: A3390. State Aid-Sheriff STEP Grant
Tioga Co SO-00203-(054) \$24,960

To: A3111.10.30 STEP Grant-Personnel Services (O/T) \$24,960

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 22-11 *FUND SHERIFF'S GRANT –NYS
CHILD PASSENGER SAFETY
GRANT*

WHEREAS: The Sheriff's Office has been awarded a Child Passenger Safety Program Grant – Tioga Co SO-00176-(054) from the NYS Governor's Traffic Safety Committee in the amount of \$4,050; and

WHEREAS: This funding now needs to be appropriated; therefore be it

RESOLVED: That the NYS Child Passenger Safety Grant be appropriated as follows:

| | | |
|--|--------------|---------|
| From: State Aid-Sheriff NYS CPSG Tioga Co SO-00176-(054) | A3396.00 | \$4,050 |
| To: Sheriff Grant Tioga Co SO-00176-(054) Equipment (Equipment Not Car) | A3116.20.130 | \$3,350 |
| To: Sheriff Grant Tioga Co SO-00176-(054) State Required Training | A3116.40.731 | \$ 700 |

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 23-11 *ENCUMBER FUNDS FROM
SHERIFF'S GRANT –NYS WMD
GRANT LE08-1020-EOO*

WHEREAS: The Sheriff's Office was awarded a NYS Homeland Security Grant (Project # LE08-1020-EOO) in the amount of \$26,000; and

WHEREAS: This funding was appropriated in 2009 and unspent funds remain which need to be re-appropriated in 2011; therefore be it

RESOLVED: That the remaining funds in NYS Homeland Security Grant (Project # LE08-1020-EOO) be re-appropriated in 2011 as follows:

| | | |
|---|--------------|----------|
| From: State Aid-Sheriff LE08-1020-EOO | A3397.00 | \$24,864 |
| To: Sheriff LE08-1020-EOO Grant-Personnel | A3117.10.30 | \$ 5,364 |
| Sheriff LE08-1020-EOO Grant-Equip | A3117.20.130 | \$19,500 |

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 24-11 *ENCUMBER FUNDS FROM
SHERIFF'S GRANT –NYS WMD
GRANT LE09-1035-EOO*

WHEREAS: The Sheriff's Office was awarded a NYS Homeland Security Grant (Project # LE09-1035-E00) in the amount of \$38,000; and

WHEREAS: This funding was appropriated in 2010 and unspent funds remain which need to be re-appropriated in 2011; therefore be it

RESOLVED: That the remaining funds in NYS Homeland Security Grant (Project # LE09-1035-E00) be re-appropriated in 2011 as follows:

| | | |
|---|--------------|--------------|
| From: State Aid-Sheriff LE09-1035-E00 | A3397.00 | \$ 29,722.14 |
| To: Sheriff LE09-1035-E00 Grant-Personnel | A3119.10.30 | \$ 6,000.00 |
| Sheriff LE09-1035-E00 Grant-Equipment | A3119.20.130 | \$ 23,722.14 |

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 25-11 *ENCUMBER FUNDS FROM
FIRE GRANT –NYS WMD
GRANT SH08-1032-EOO*

WHEREAS: The Bureau of Fire was awarded a NYS WMD Grant in 2008 (SH08-1032-EOO) in the amount of \$78,000; and

WHEREAS: This funding was re-appropriated in 2010 and unspent funds remain which need to be re-appropriated in 2011; therefore be it

RESOLVED: That the remaining funds in NYS WMD Grant (SH08-1032-EOO) be re-appropriated in 2011 as follows:

| | | |
|--|--------------|----------|
| From: State Aid-Fire SH08-1032-EOO | A3306.00.00 | \$78,000 |
| To: Fire SH08-1032-EOO Grant-EQUIPMENT | A3990.20.230 | \$78,000 |

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 26-11 APPROVAL TO APPLY FOR GRANT
FUNDING THROUGH NYS DIVISION
OF CRIMINAL JUSTICE SERVICES

WHEREAS: The funding stream for the Alternatives To Incarceration Program has been changed from state aid funding to grant based funding; and

WHEREAS: The Tioga County Legislature supports the Alternatives to Incarceration programming resulting in the release from incarceration of eligible defendants and the benefit to the housing classification structure for the Tioga County Jail; now therefore be it

RESOLVED: That the Tioga County Legislature approves that the Tioga County Probation Department may apply for a grant through NYS Division of Criminal Justice Services to continue funding for the County's Alternatives To Incarceration Programs of Pre-Trial Release, Community Service, and Specialized Drug/Alcohol Programs (TATI).

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 27-11 *MODIFY FEE SCHEDULE
PUBLIC HEALTH*

WHEREAS: The current rate schedule for Tioga County Department of Public Health services is below the level to insure maximum reimbursement; and

WHEREAS: The Department of Public Health would be able to increase revenues with the adjusted rate; and

WHEREAS: Our independent auditors have recommended that the Public Health services rate be adjusted; and

WHEREAS: Changes to rates are required to be approved by the Legislature; therefore be it

RESOLVED: That the fee schedule be modified as follows retroactive to January 1, 2011:

| | |
|----------------------|--------------------|
| Skilled Nursing Care | \$190.00 per visit |
| Physical Therapy | \$125.00 per visit |
| Occupational Therapy | \$125.00 per visit |
| Home Health Aide | \$50.00 per hour |

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 28-11 *CONTRACT AUTHORIZATION – COUNTY OF MONROE AND MONROE COUNTY SHERIFF WITH THE TIOGA COUNTY SHERIFF*

WHEREAS: The Rochester Psychiatric Center Forensic Unit provides services at the Rochester Psychiatric Center; and

WHEREAS: Said Forensic Unit has the capability of providing inpatient psychiatric services for Sheriff's Offices of surrounding counties that have inadequate facilities for treatment of mentally ill inmates; and

WHEREAS: The Monroe County Legislature, by Resolution Number 76 of 2010, adopted on April 13, 2010, authorized the execution of an Intermunicipal Agreement with applicable counties for the performance of the services specified; and,

WHEREAS: An Intermunicipal Agreement has been reviewed and approved in content by the Sheriff's Office and the County Attorney; therefore be it

RESOLVED: That the Tioga County Legislature authorize the execution of this Intermunicipal Agreement with Monroe County for such services.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 29-11 *APPOINT FREEDOM OF
INFORMATION OFFICER*

WHEREAS: The Tioga County Sheriff's Office handles a significant number of Freedom of Information requests; and

WHEREAS: Maureen Dougherty, Clerk of the Tioga County Legislature, is the Freedom of Information Officer for Tioga County with the County Attorney acting as Freedom of Information Officer in her absence; and

WHEREAS: Lieutenant Jeff Anderson who was the designated Freedom of Information Officer for the Sheriff's Office is retiring on January 28, 2011; therefore be it

RESOLVED: That Sergeant Randy Kipling of the Tioga County Sheriff's Office be and hereby is appointed Freedom of Information Officer for Tioga County to handle the Freedom of Information requests received by the Tioga County Sheriff's Office; and be it further

RESOLVED: That in the event the Freedom of Information Officer makes a personal request for information, said request shall be reviewed by the County Attorney.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE
 RESOLUTION NO. 30-11 ERRONEOUS ASSESSMENT
 TOWN OF TIOGA

WHEREAS: An application for corrected tax roll indicates that property no. 1563 assessed to John & MaryAnn Yaman in the 2011 tax roll of the Town of Tioga is erroneous in that the assessment was increased to \$20,000 from \$10,000 in error per the Town of Tioga assessor; be it therefore

RESOLVED: That a new tax bill be issued to John & MaryAnn Yaman by the Town of Tioga tax collector for property no. 1563 as follows:

| | <u>Old Bill Amt</u> | <u>Corrected Bill</u> |
|------------|---------------------|-----------------------|
| County | \$ 2,191.12 | 1,095.56 |
| Recycle | 91.70 | 45.85 |
| Townwide | 943.12 | 471.56 |
| Tioga Fire | <u>239.53</u> | <u>119.77</u> |
| | \$ 3,465.47 | 1,732.74 |

and be it further

RESOLVED: That the erroneous town tax of \$471.56 be charged back to the Town of Tioga and the erroneous fire tax of \$119.76 be charged back to the Tioga Fire District; and be it further

RESOLVED: That the erroneous solid waste tax of \$45.85 be charged back to the Solid Waste Fund; and be it further

RESOLVED: That the erroneous county tax of \$1,095.56 be charged to the proper account in the records of the County Treasurer.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION
PERSONNEL COMMITTEE

RESOLUTION NO. 31-11 STANDARD WORK DAY AND
REPORTING RESOLUTION
BOARD OF ELECTIONS, DISTRICT
ATTORNEY AND PERSONNEL OFFICES

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) |
|---|-------------------|---|---------------------|------------------------------------|------------------|---|---|
| Appointed Officials | | | | | | | |
| Election Commissioner | Bernadette Toombs | 2761 | 35935675 | 7 | 1/1/11-12/31/12 | Y | N/A |
| Election Commissioner | John Langan | 6385 | 5003614-4 | 7 | 1/1/11-12/31/12 | Y | N/A |
| Deputy Election Commissioner | Sandra Saddlemire | 5377 | 37592896 | 7 | 1/1/11-12/31/12 | Y | N/A |
| Deputy Election Commissioner | Vera Richards | 5013 | 50235761 | 7 | 1/1/11-12/31/12 | Y | N/A |
| 3 RD Assistant District Attorney | Cheryl Mancini | 7475 | 38662920 | 7 | 9/15/10-12/31/11 | N | 8.18 |
| Civil Service Administrator | Linn Jorgensen | 4149 | 41289059 | 7 | 3/18/10-3/17/16 | Y | N/A |

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

Legislator McEwen moved 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 Monell.

REFERRED TO:

PERSONNEL COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 32-11

*REQUEST WAIVER OF 90-DAY HOLD
DEPARTMENT OF SOCIAL SERVICES*

WHEREAS: Resolution 269-10 extended the 60-day hiring delay to 90 days through December 31, 2011; and

WHEREAS: Effective January 10, 2011, Carrie Norton resigned as Senior Caseworker in the Children and Adult Services Division; and

WHEREAS: Per Resolution 147-09, the Commissioner of Social Services is authorized to backfill that position by promoting a Caseworker within his department; and

WHEREAS: A salary increase of \$1,475 will be associated with this promotion; and

WHEREAS: The promotion will create a vacant entry-level Caseworker position; and

WHEREAS: Said vacancy will leave the Child Protective Services Units understaffed while experiencing a period of high volume caseloads; therefore be it

RESOLVED: That the Commissioner of Social Services is hereby granted a waiver from the 90-day hiring delay and is authorized to fill the Caseworker position at an annual salary of \$36,407.00 (2011 CSEA salary grade XI), effective 01/12/11.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO 33-11 *AUTHORIZE SALE OF PROPERTY ASSESSED TO LOCO HOLDINGS LOCATED IN THE VILLAGE OF WAVERLY, TOWN OF BARTON TO EDWARD BOWMAN AND MERRANDA M. ROUGHT OR THEIR ASSIGNS*

WHEREAS: Property located in the Village of Waverly, Town of Barton, known as 231 Broad Street, assessed to Loco Holdings, identified as Tax Map number 166.19-2-73 and parcel number 70; and

WHEREAS: Tioga County has been approached by Edward Bowman & Merranda M. Rought, who have made an offer to purchase the property for \$500.00, "as is", thereby placing the property back on the tax rolls; be it therefore

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$500.00 and recording costs of \$310.00, a Quit Claim Deed conveying the property assessed to Loco Holdings, located in the Village of Waverly, Town of Barton, identified on the Town of Barton Tax Map as number 166.19-2-73 parcel number 70 to Edward Bowman & Merranda M. Rought, or their assigns.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: ECONOMIC DEVELOPMENT & PLANNING
 COMMITTEE

RESOLUTION NO. 34-11 *UTILITY EASEMENT TO NEW YORK STATE ELECTRIC &
 GAS AND INERGY MIDSTREAM, LLC
 CONSTRUCTION AGREEMENT*

WHEREAS: Inergy Midstream, LLC (Inergy) proposes to construct and install an electric transmission line over land owned by Tioga County; and

WHEREAS: It is proposed that Tioga County grant a utility easement to New York State Electric & Gas (NYSE&G), over which said electric transmission line shall be constructed; and

WHEREAS: Said electric transmission lines and utility easement shall not interfere with the use of the land for county purposes; now therefore be it

RESOLVED: That the Tioga County Legislature authorizes and directs the Chair to execute a utility easement and any other pertinent documents to grant to New York State Electric & Gas a permanent one-hundred (100) foot wide by approximately 3,982 linear foot-long utility easement across County lands; and be it further

RESOLVED: That the Tioga County Legislature authorizes and directs the Chair to execute a letter agreement with Inergy Midstream, LLC, whereby Inergy Midstream, LLC shall pay to Tioga County, as consideration for granting said easement, the sum of one hundred and thirty nine thousand, three hundred seventy dollars (\$139,370.00).

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 35-11 ERRONEOUS ASSESSMENT
TOWN OF OWEGO

WHEREAS: An application for corrected tax roll indicates that property no. 11779 assessed to Cherlynn Mantei in the 2011 tax roll of the Town of Owego is erroneous in that an aged exemption that was not applied reduced the 2010/2011 school tax taxable to zero and reduced the town and county taxable amounts; and

WHEREAS: The school taxes were not paid and were relieved to the 2011 town and county tax bill; be it therefore

RESOLVED: That a new tax bill be issued to Cherlynn Mantei by the Town of Owego tax collector for property no. 11779 as follows:

| | <u>Old Bill Amt</u> | <u>Corrected Bill</u> |
|---------------|---------------------|-----------------------|
| County | \$ 443.39 | 295.59 |
| Recycle | 18.54 | 12.36 |
| Townwide | 29.26 | 22.51 |
| Part Town | 74.01 | 56.93 |
| Return School | 250.26 | - |
| Owego Fire | <u>118.05</u> | <u>118.05</u> |
| | \$ 933.51 | \$ 505.44 |

and be it further

RESOLVED: That the erroneous town tax of \$23.83 be charged back to the Town of Owego; and be it further

RESOLVED: That the erroneous solid waste tax of \$6.18 be charged back to the Solid Waste Fund; and be it further

RESOLVED: That the erroneous school tax and interest of \$233.89 be charged back to the Owego Apalachin School District; and be it further

RESOLVED: That the erroneous county tax and school penalty of \$164.17 be charged to the proper account in the records of the County Treasurer.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

The meeting was adjourned at 1:59 P.M.