

Fifth Regular Meeting
May 10, 2016

The Fifth Regular Meeting of 2016 was held on May 10, 2016 and was called to order by the Chair at 12:00 P.M. All Legislative members were present.

Chair Sauerbrey asked for a moment of silence for Deborah Rowley, an employee for the Public Health Department who passed away on April 16 and also recognizing Senator Libous who passed away.

Chair Sauerbrey asked Legislator Huttleston to have a moment of prayer. "Let us pray. As I was coming here today for this special occasion and wonderful example of democracy, which many countries are unable to enjoy, I thought isn't it great to be an American and we are so lucky and blessed to be born in a great, caring, loving and free country that gives us the freedom of religious choice and several other freedoms that other people in the world are unable to enjoy. Let us take the time to thank the several people that have given and sacrificed so much to allow us to live free. Let us bless and thank our leaders and military forces that are making many sacrifices to ensure and protect our freedom. Let us pray that the entire world will someday be able to live in peace and all the people will be free of hate, anarchy, and terrorism. Thank you Lord for this great country and our freedom, and I ask you to guide and bless this Legislative body, our department heads and employees."

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

There were 26 people in attendance.

Chair Sauerbrey noted that we have four Proclamations, three of which will just be noted.

Legislator Weston read the following proclamation on Employee Recognition and Appreciation Week.

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>
Linda Myers	Social Services	25
Corrine Whitmore	Social Services	25
George Awad	Public Defender	30
Sandra Nugent	Social Services	30
Christopher Kallin	Social Services	35

NOW THEREFORE, THE TIOGA COUNTY LEGISLATURE does hereby proclaim and designate the week of May 9 - 13, 2016 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.

2016 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

THE TIOGA COUNTY LEGISLATURE does hereby ask all residents of our county to join in declaring May 2016 as *Mental Health Awareness Month* and May 1st – 7th, 2016 as *Children's Mental Health Week* in Tioga County.

FOSTER CARE RECOGNITION MONTH PROCLAMATION

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

WHEREAS: There are 23 children in foster care in Tioga County, 17 of these children are in foster homes; and

WHEREAS: We have 21 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 hereby Proclaims May 2016, 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.

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 or financial exploitation 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 2016 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.

There was no privilege of the floor.

Legislator Sullivan made a motion to approve the minutes of April 12, 2016, seconded by Legislator Monell, and carried.

Chair Sauerbrey made the following reappointment to the Broome-Tioga Workforce Development Board:

Public Sector-Shawn Yetter, Commissioner of Social Services
7/1/16 – 6/30/19

Chair Sauerbrey stated that all Legislative Committees met this month and the minutes are or will be on file with the Clerk of the Legislature.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 93-16 *APPOINT MEMBER
CENTRAL NEW YORK RESOURCE
CONSERVATION AND DEVELOPMENT
PROJECT, INC. (CNY RC&D)*

WHEREAS: Brian Reaser of the Soil & Water Conservation District is willing to serve as a member on the CNY RC&D; therefore be it

RESOLVED: That Brian Reaser of the Soil & Water Conservation District be hereby appointed to the Central New York Resource Conservation and Development Project, Inc. (CNY RC&D) for a term of April 1, 2016 through March 31, 2019.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 94-16 *ACCEPTANCE OF THE APPLICATION FOR
FIREFIGHTER DAVID LANNING TO THE
TIOGA COUNTY HAZ-MAT TEAM*

WHEREAS: The Bureau of Fire provides high quality Hazardous Materials Team support to the Fire Service in Tioga County and adjacent Counties through the NYS Fire Mutual Aid Plan; and

WHEREAS: This service is provided by local, highly trained volunteers; and

WHEREAS: Haz-Mat team member Mark Storm is no longer an active member of the Team; and

WHEREAS: Spencer Firefighter David Lanning has applied for membership to the County Haz-Mat Team; and

WHEREAS: Firefighter Lanning currently far exceeds the training and skills needed by the Tioga County Haz-Mat Team to work at the Entry Level of the Team; and

WHEREAS: Firefighter Lanning would replace Newark Valley Firefighter Storm as an active member of the Haz-Mat Team; therefore be it

RESOLVED: That Spencer Firefighter David Lanning be added to the Tioga County Haz-Mat Team roster to replace Newark Valley Firefighter Mark Storm.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 95-16 *ACCEPTANCE OF THE APPLICATION FOR
FIREFIGHTER LUCAS HOPKINS TO THE
TIOGA COUNTY HAZ-MAT TEAM*

WHEREAS: The Bureau of Fire provides high quality Hazardous Materials Team support to the Fire Service in Tioga County and adjacent Counties through the NYS Fire Mutual Aid Plan; and

WHEREAS: This service is provided by local, highly trained volunteers; and

WHEREAS: Haz-Mat team member David Sayles is no longer an active member of the Team; and

WHEREAS: Halsey Valley Firefighter Lucas Hopkins has applied for membership to the County Haz-Mat Team; and

WHEREAS: Firefighter Hopkins currently possesses training and skills needed by the Tioga County Haz-Mat Team to work at the Entry Level of the Team; and

WHEREAS: Firefighter Hopkins would replace NYS OFPC Firefighter Sayles as an active member of the Haz-Mat Team; therefore be it

RESOLVED: That Halsey Valley Firefighter Lucas Hopkins be added to the Tioga County Haz-Mat Team roster to replace NYS OFPC Firefighter David Sayles.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 96-16 TRANSFER OF CONTINGENCY
FUNDS TO LIABILITY INSURANCE

WHEREAS: The Treasurer's Department received invoices for the 2016 annual renewal for Liability Insurance and expects to receive additional invoices; and

WHEREAS: The Unallocated Insurance Account A1910 540270 for Liability Insurance is under budgeted for 2016 as is other Departments' Liability Insurance line item; and

WHEREAS: The Renewal Premium has increased by over 10% in one year and such policies will need to continue through 12/31/2016; and

WHEREAS: The funding is available in Contingency; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the following budget transfer from Contingency, related interfund transfers, and appropriate the funds as follows:

FROM: A1990 Contingency	540715 Transfer	\$29,362.00
TO: A1910 Unallocated Insurance	540270 Liability Ins	\$20,377.00
A4010 Public Health Admin	540270 Liability Ins	\$ 1,749.00
A4310 Mental Health Clinic	540270 Liability Ins	\$ 2,828.00
B8160 Solid Waste	540270 Liability Ins	\$ 2,471.00
D5110 County Highway	540270 Liability Ins	\$ 1,937.00

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 97-16 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 fully funded under the federal Workforce Innovation and Opportunities Act; and

WHEREAS: NYS Department of Labor has allocated Transition funds to transition from WIA to WIOA; and

WHEREAS: The funding is in the amount of \$4524.23; and

WHEREAS: This funding can only be expended for certain categories; therefore be it

RESOLVED: That the Tioga Employment Center allocates the funds as follows:

From: CD4791 – Federal Aid-Federal Employment Program	\$ 4,524.23
To: CD6293.510010–Federal Employment Program	\$ 741.33
CD6293.540487- Program Expense	\$ 285.73
CD6293.540733- Training/All Other	\$ 175.00
CD6293.540130- Contracts	\$ 2,772.00
CD6293.530100- Data Processing	\$ 550.17

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 98-16 *APPROVE SUPPLEMENTAL AGREEMENT FOR HALSEY VALLEY RD BRIDGES – CONSTRUCTION SUPPORT SERVICES*

WHEREAS: Tioga County bonded for a program for rehabilitation of various bridges; and

WHEREAS: The Halsey Valley Rd. Bridges BIN: 3335000 and BIN: 3334900 are a couple of bridges in the bridge bond program; and

WHEREAS: McFarland Johnson was awarded the design services on Resolution 20-15; and

WHEREAS: The Tioga County Legislature authorized the Department of Public Works to hire three (3) temporary construction inspectors to save the County money; and

WHEREAS: There is a need for Construction Support Services to provide Engineering Services for the project; and

WHEREAS: McFarland Johnson, Binghamton, NY has submitted a proposal of \$20,748; therefore be it

RESOLVED: That the Tioga County Legislature approve hiring McFarland Johnson, Binghamton, NY to provide Construction Support Services not to exceed \$20,748 to be split between the following accounts:

H5110 (org) 540002 (object) H1501 (Project)	\$10,374.00
H5110 (org) 54002 (object) H1502 (Project)	\$10,374.00

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 99-16 *APPROVE SUPPLEMENTAL
AGREEMENT FOR CODDINGTON RD
BRIDGE – CONSTRUCTION
SUPPORT SERVICES*

WHEREAS: Tioga County bonded for a program for rehabilitation of various bridges; and

WHEREAS: The Coddington Rd. Bridge BIN: 3335100 is one of the bridges in the bridge bond program; and

WHEREAS: Labella Associates, Rochester, NY was awarded the design services on Resolution 213-14; and

WHEREAS: The Tioga County Legislature authorized the Department of Public Works to hire three (3) temporary construction inspectors to save the County money; and

WHEREAS: There is a need for Construction Support Services to provide Engineering Services for the project; and

WHEREAS: Labella Associates, Rochester, NY has submitted a proposal of \$19,000; therefore be it

RESOLVED: That the Tioga County Legislature approve hiring Labella Associates, Rochester, NY to provide Construction Support Services not to exceed \$19,000 to be paid out of the Coddington Rd. Bridge account:

H5110 (org) 540002 (object) H1408 (Project) \$19,000

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 100-16

*APPROVE SUPPLEMENTAL
AGREEMENT FOR GLEN RD
BRIDGE – CONSTRUCTION
SUPPORT SERVICES*

WHEREAS: Tioga County bonded for a program for rehabilitation of various bridges; and

WHEREAS: The Glen Rd. Bridge BIN: 3335320 is one of the bridges in the bridge bond program; and

WHEREAS: Labella Associates, Rochester, NY was awarded the design services on Resolution 214-14; and

WHEREAS: The Tioga County Legislature authorized the Department of Public Works to hire three (3) temporary construction inspectors to save the County money; and

WHEREAS: There is a need for Construction Support Services to provide Engineering Services for the project; and

WHEREAS: Labella Associates, Rochester, NY has submitted a proposal of \$19,000; therefore be it

RESOLVED: That the Tioga County Legislature approve hiring Labella Associates, Rochester, NY to provide Construction Support Services not to exceed \$19,000 to be paid out of the Glen Rd. Bridge account:

H5110 (org) 540002 (object) H1409 (Project) \$19,000

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 101-16 APPROVE FUNDING
2016 YOUTH BUREAU PROGRAM FUNDING

WHEREAS: The Tioga County Legislature approves Youth Bureau program funding which is 100% reimbursable from the New York State Office of Children and Family Services; and

WHEREAS: The Tioga County Youth Board has reviewed 2016 applications for funding which are consistent with guidelines previously presented to the Legislative Committee; now therefore be it

RESOLVED: That the following programs recommended by the Tioga County Youth Board for program year 2016 be approved by the Tioga County Legislature in the amounts indicated:

Cooperative Extension Family Resource Centers	\$ 8,502
Spencer Van Ethen Schools PAVE	\$ 7,550
Tioga Central School District Summer Recreation	\$ 5,500
Big Brothers Big Sisters	\$ 4,000
Waverly Summer Recreation	\$ 3,500
Town of Owego Summer Camp	\$ 3,000
Cooperative Extension 4-H STEM Program	\$ 2,000
Newark Valley Joint Summer Recreation	<u>\$ 1,700</u>
TOTAL	\$35,752

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: COUNTY CLERK COMMITTEE

RESOLUTION NO: 102-16 *MORTGAGE TAX DISTRIBUTION*

RESOLVED: That the mortgage tax report for the period October 1, 2015 to March 31, 2016 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:

Barton (Town)	\$ 29,142.90
Berkshire (Town)	5,189.10
Candor (Town)	18,944.63
Candor (Village)	2,625.97
Newark Valley (Town)	7,354.16
Newark Valley (Village)	2,659.71
Nichols (Town)	8,351.06
Nichols (Village)	1,168.13
Owego (Town)	82,334.35
Owego (Village)	11,202.65
Richford (Town)	3,216.78
Spencer (Town)	8,926.69
Spencer (Village)	1,769.06
Tioga (Town)	16,128.18
Waverly (Village)	<u>12,797.13</u>
	\$ 211,810.50

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 103-16

*REQUEST STATE TO FUND MANDATED
DISTRICT ATTORNEY SALARY INCREASE*

WHEREAS: On December 24, 2015, New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increasing all state judge salaries in 2016 and 2018; and

WHEREAS: The recommended increase placed Supreme Court judges' salaries at \$193,000 in 2016 and \$203,000 in 2018 and placed County Court Judges at 95% of a Supreme Court Justice's salary, and on April 1st the state approved the Commission's recommendation; and

WHEREAS: New York State Judiciary Law Section 183-a links judicial salaries to County District Attorney (DA) salaries to be equal or higher than either the County Court Judge or Supreme Court Judge in a county, depending on county size and full-time or part-time status; and

WHEREAS: For over 50 years, the state has funded all salary increases that they imposed on the counties; and

WHEREAS: The District Attorneys Association of the State of New York (DAASNY), recognizing the automatic nature of these increases and its effect on local county budgets, and further to support the counties' position, requested in correspondences with state officials that the state fund this salary increase as well; and

WHEREAS: This salary increase recommendation occurred well after all counties set their 2016 budgets in law, and to the extent that the Commission's recommendations, do in fact, supersede the provisions of Judiciary Law section 221-d as applicable to District Attorney's annual salary; and

WHEREAS: DA's are entitled to the compensation they are owed pursuant to state law for fulfilling the state constitutional and statutory duties related to the enforcement of the state penal law; and

WHEREAS: On April 1, 2016 the State Legislature enacted a \$150 billion State Budget, but did not include the funding for the \$1.6 million in reimbursement costs for the increase in DA salaries; and

WHEREAS: The state has been careful over the past few years to avoid shifting costs to the local tax base, mindful of the impact locally with the state imposed property tax cap, and for many counties this salary increase represents approximately 1/3 of their total allowable property tax growth for all government operation in 2016; now therefore be it

RESOLVED: That the County of Tioga calls on the State of New York to immediately pass legislation and pay for this increase retroactive to April 1, 2016, and not pass this unfunded mandate on to local taxpayers.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 104-16 *AUTHORIZE COUNTY DEPARTMENT HEADS
TO NEGOTIATE AND EXECUTE
CERTAIN CONTRACTS*

WHEREAS: County Law permits this Legislative Body to delegate to County Department Heads the authority to negotiate and execute contracts upon such terms and conditions it deems appropriate within the authorized annual appropriations; therefore be it

RESOLVED: That within the amounts annually appropriated by this Legislature in the Annual County Budget, County Department Heads are authorized and empowered to negotiate and enter into contracts for procurement of goods and services valued at \$10,000 or less without having to obtain prior Legislative approval by resolution.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 105-16 *RENEW CONTRACT
SUPERIOR GROUP
TIOGA EMPLOYMENT CENTER*

WHEREAS: Broome & Tioga Counties, in partnership through the Broome/Tioga Workforce Development Board, provides for the delivery of employment and training services under the Workforce Innovation Opportunity Act 2015; and

WHEREAS: The Tioga Employment Center continues to have a need for a Resource Room Aide to assist individuals in the Employment Center's Resource Room with operation of computers and various computer programs, to instruct clients on how to use NYS Dept of Labor job site, and to assist clients in accessing employment opportunities; and to assist Workforce staff and businesses in maintaining current job listings; and

WHEREAS: Superior Group is able to provide such services for the Tioga Employment Center, from July 1, 2016 to June 30, 2017, and said contract is to be funded entirely by the Workforce Innovation Opportunity Act; and

WHEREAS: The funds necessary for said contract were included in the WIOA PY 2016 Budget under the WIOA Grant; and

WHEREAS: The Supervisor of the Tioga Employment Center is authorized to enter into such contract as indicated; and

WHEREAS: Said contract would provide for compensation at the bill rate of \$11.52 per hour at a maximum of 25 hours per week from July 1, 2016 through June 30, 2017; therefore be it

RESOLVED: That the Tioga County Legislature authorize the Supervisor of Tioga Employment Center to enter into a contract, upon approval by the County Attorney, with Superior Group at the bill rate of \$11.52 per hour for a maximum of 25 hours per week, effective July 1, 2016 through June 30, 2017.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC WORKS COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 106-16

*AUTHORIZE APPOINTMENT OF
COMMISSIONER OF PUBLIC WORKS
GARY HAMMOND*

WHEREAS: Resolution 135-15 appointed Gary Hammond Commissioner of Public Works with a one year probationary period; and

WHEREAS: The one year appointment commenced on May 13, 2015; and

WHEREAS: Resolution 135-15 states that Mr. Hammond is eligible for an appointment to a four-year term as Commissioner of Public Works at the end of the one year probationary appointment; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the appointment of Gary Hammond, Commissioner of Public Works for a four-year term, effective May 13, 2016 through May 12, 2020; and be it further

RESOLVED: That Mr. Hammond's salary for 2016 shall remain at his current annual rate.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 107-16 *CREATE AND FILL TEMPORARY, FULL-TIME
CLERK (SEASONAL) POSITION
TREASURER'S OFFICE*

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

WHEREAS: The Tioga County Treasurer has a need to hire a temporary, full-time Clerk to work during the summer season to provide clerical support within the Treasurer's Office; and

WHEREAS: Resolution 196-09 established the hourly rate of pay for seasonal Clerks at minimum wage, plus one dollar; and

WHEREAS: The Treasurer appropriately budgeted for this seasonal position; therefore be it

RESOLVED: That the County Treasurer is hereby authorized to create and fill one (1) temporary, full-time position of Clerk (Seasonal) at the rate of \$10.00/hour (minimum wage plus \$1.00) effective May 23, through September 2, 2016.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 108-16 *AUTHORIZE CREATION OF TEMPORARY, PART-TIME ASSISTANT DIRECTOR OF WEIGHTS & MEASURES PUBLIC HEALTH DEPARTMENT*

WHEREAS: The current Director of Weights & Measures has announced that he will resign effective May 30, 2016; and

WHEREAS: The Public Health Director is in the process of recruiting for said position and would like to acclimate the new Director of Weights & Measures within the department prior to the current incumbent's departure; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the creation of a temporary, part-time Director of Weights & Measures to be filled effective May 16 through May 27, 2016, at a rate of \$15.00 per hour; and be it further

RESOLVED: That said temporary, part-time Assistant Director of Weights & Measures position shall be abolished effective May 27, 2016, at the close of business.

ROLL CALL VOTE

Yes – Legislators Huttleston, Monell, Mullen, Sauerbrey, Roberts, Standinger, Weston and Hollenbeck.

No – None.

Absent – None.

Recused – Legislator Sullivan

RESOLUTION ADOPTED.

The meeting was adjourned at 12:13 P.M.