

Twelfth Regular Meeting
December 12, 2017

The Twelfth Regular Meeting of 2017 was held on December 12, 2017 and was called to order by the Chair at 6:00 P.M. Eight Legislators were present, Legislator Mullen being absent.

Chair Sauerbrey asked Legislator Monell to have a moment of prayer. "Lord, we thank you for this another time that we can meet together to discuss and take care of the business of this County. We thank you for the people that are here. We pray Lord that you would guide us as we do the things that we need to do to make our County a better place to live. We pray that you would be with all these people as they depart from here tonight, bring everyone home safely."

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

There were approximately 60 people in attendance.

Chair Sauerbrey stated that there are three Proclamations, National Influenza Vaccination Week, Pearl Harbor Remembrance Day, and Owego Girls Volleyball Team. The first two will not be read and will be noted in the minutes. The third Proclamation regarding the Girls Volleyball Team will be read.

County of Tioga
EXECUTIVE PROCLAMATION

WHEREAS: Flu is a contagious viral respiratory infection of the nose, throat, and lungs that can infect all people regardless of their age or health status; and

WHEREAS: Annually, 9 to 35 million US citizens become ill with it, and 12 to 56 thousand die from it; and

WHEREAS: People with weakened immune systems or an inability to get the flu vaccine need to avoid getting the flu; and

WHEREAS: The most effective way to prevent flu illness is to get a flu vaccine; and

WHEREAS: Flu vaccines are tested, proven safe, and are recommended for people over 6 months old, including pregnant women; and

WHEREAS: Tioga County Public Health reminds people that a flu vaccine now is still beneficial since flu season continues for 5 more months; therefore

The TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the week of December 3 - December 9, 2017 as:

NATIONAL INFLUENZA VACCINATION WEEK

and encourages all of us to receive the flu vaccine, encourage others to get the vaccine, and to be knowledgeable so that we can dispel myths and provide correct education.

PEARL HARBOR REMEMBRANCE DAY

WHEREAS: December 7, 2017, marks the 76th anniversary of the attack on the United States at Pearl Harbor, Hawaii; and

WHEREAS: On December 7, 1941, a military assault took place at the U.S. Naval Base at Pearl Harbor, Hawaii, that claimed the lives of over 2,400 soldiers and citizens and injured over a thousand additional people, and caused the destruction of twenty American naval vessels including 8 battleships of the U. S. Pacific Fleet and over 300 airplanes; and

WHEREAS: President Franklin Delano Roosevelt famously proclaimed December 7, 1941, as a "date which will live in infamy," and it has stood as a solemn day of tribute ever since; and

WHEREAS: One day later, on December 8, 1941, President Roosevelt requested of Congress the power and authority to declare war on Japan, and that day after the attack on Pearl Harbor, the United States of America was officially thrust into World War II; and

WHEREAS: Reflecting on the loss of human life and the ruination of the Pearl Harbor Base that day serves as a stark reminder of the exceptional service and selfless sacrifice of our armed servicemen and women, who risked their lives and personal safety to shield our nation from harm and preserve our nation's founding values and liberties; and

WHEREAS: Today we pause in commemoration of those who fought and died on December 7, 1941, especially remembering Seaman Delmar Dale Sibley of Owego who is still aboard the USS Arizona, and we honor their bravery and final sacrifice; and

WHEREAS: Four from Tioga County survived including 96-year-old Army Air Corps Private First Class Army Mechanic Bill Kennedy of Owego and three now deceased survivors U.S. Marine Machine Gun Crewman Lester Dunham of Owego, Army Sergeant Donald Stocks of Owego, and Army Sergeant Richard Hopkins of Berkshire, later recipient of the Bronze Star for meritorious service on the front lines of Guadalcanal; and

WHEREAS: We are profoundly grateful for members of our nation's military and their families, who freely risk all for the good of others; now therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim December 7, 2017 as PEARL HARBOR REMEMBRANCE DAY and throughout Tioga County encourage all to remember the exceptional service of our nations' Veterans.

Legislator Sauerbrey read and presented the following Proclamation regarding the Owego Girls Volleyball Team.

PROCLAMATION

WHEREAS: The Tioga County Legislature is extremely proud of all School Districts and appreciate the value that schools bring to our communities; and

WHEREAS: The Legislature is equally proud of our young people and recognize the students that participate in programs that build character through extracurricular activities and specifically sporting events; and

WHEREAS: Student-athletes can establish a strong foundation upon which they can go on to lead extraordinary lives; and

WHEREAS: The Tioga County Legislature would like to congratulate and applaud the Owego Free Academy Girls Volleyball Team as they won the New York State Class B Volleyball Championship for the third time in five years on Sunday, November 19, 2017 against Hudson Falls; and

WHEREAS: The Owego Free Academy Girls Volleyball Team members are: Mackenzie Struble, Kaylee Kelly, Makenna Boehme, Eevee Coleman, Brinn Shaughnessy, Paige Taylor, Sara Zepkowski, McKenzie Hart, Shannon Heffernan, Grace Thomas, Ruby Coleman, Taylor Aubel, Annika Kinney, Bianca DeVita under the leadership of Head Coach Brittney Race and Assistant Coaches Breanna Horton, Pam Horton, Erica Darpino and Kayla Snyder; now therefore

WHEREAS: Frank will leave his post as Tioga County Fire Coordinator on December 31, 2017; 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 Frank R. Okrasinski, Jr. for his years of dedicated service to Tioga County and especially his last two years as Tioga County Fire Coordinator; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to Frank R. Okrasinski, Jr.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED UNANIMOUSLY.

Legislator Standinger spoke. "That being said, I have worked with Frank on the Fire Investigation Team for a number of years and I will say that he is very enthusiastic and certainly dedicated, and that is indicated by the number of firemen that are in the room today. Thank you Frank."

Chair Sauerbrey spoke. "Frank and I have known each other a long time and most certainly in the last couple of years when he had to pick up the full time job and squeeze it inside of a part time schedule. He also had to pick up this interoperable grant, which at the time was a nightmare and every once in a while he would call me up and tell me how much fun he was having doing that. I told Frank we are going to do a normal Proclamation and yes it will be pretty ho hum, but can you share some stories, so I am going to read you what he wrote, not what I made up.

"April 1976 I joined the Southside Fire Company because my neighbor had a grass fire. I went to see if I could help and they invited me to join. My first real job at the fire station was to flush toilets every time I went there. A lack of use was causing the well to seal up and Chief Klett thought I could handle that detail. In November 1983 Ed Valentine thought I should join the Fire Investigation Team, one meeting, one training and maybe two fires a month. In 1987 he became the Fire Chief of Southside Owego, that lasted until 2011. During that time he was employed by the office of Fire Prevention and Control as a hazardous materials specialist.

"In 1993 he became a Senior Investigator and Ed was reassigned to do private investigations and this is when he first met John Scott and it was interesting because John was the Fire Commissioner for the Town of Owego, so at the fire station John was his boss and at a fire scene he was the boss. The results of a fire investigation in Lockwood, New York had him testify in a civil case in New York City. It was an interesting case over a box fan that resulted in the remanufacturing of those fans afterwards. A ride to the City on the train and the subway with files and 35-mm slides is something he will never forget. Needless to say this man has had a colorful career and being around him is an experience let me tell you. We hate to say goodbye, but we want to say thank you Frank."

Frank Okrasinki spoke. "First of all, ladies (volleyball team) awesome and remember if your job is to flush the toilets look where you end up. Thank you for the honor, it is kind of embarrassing and humbling and all that stuff. The best part of this whole job was those mentors that guided me along. We already talked about some of them, Bob Butterfield and Ken Wolfe, of course Ed Valentine, some guy named Leroy Kemp, Gary Howard even and of course John Scott, and then again the partners I had, Debbie Stubecki and Steve and Connie Fedorowicz, Kevin, Larry, Dave Churchman, and those guys in the back, the Fire Chiefs who in the middle of the night made sure I had coffee and pizza, and Stromboli. Those are the guys that really are the Bureau of Fire, those are the guys that really make it happen.

"We had a lot of good times, we had some really bad times, and it is those guys that made the bad times, when John was out of town and we had the incident with Matt Pocari, those are the guys who made everything happen and nobody knew how bad it hurt. The last 18 months have really been interesting. This tower job is really really, I learned a lot about paperwork. I learned a lot to make sure that Maureen gets her papers on time. It was a tribute to John. It was also permanent improvement for the whole County and it did not cost the County a whole lot.

"I am certainly going to miss dispatch, I am going to miss the calls in the middle of the night telling me the radio tower at Popple is not working. I say okay, thank you, why did you call, well so you know, but the guy is already fixing it, so you called me to tell me this, okay, thank you, could not wait until tomorrow morning when I was awake. The fire departments, the independent squads in the County that take care of all you people, and it is really good. The one thing I am grateful for of course is my association with the fire and EMS people in Tioga County and it has helped my family become a caring part of the community also. My daughter is in the fire department, my grandson, 15-

year-old, he joined the Baldwinsville Fire Department now. He looks funny in his turnout gear.

“At the bottom of the pile you always get the good quality equipment okay. I had to share a pair of boots with somebody else when I first started, think about it girls at least you did not have to share boots. Evan James, like I said he has joined the volunteer department up in Baldwinsville and I am pretty sure Caleb is going to be running things too when he gets a little bit older. I believe that the sacrifice that these deputy coordinators and our families made truly make Tioga County a great place to live and thank you very much for this I really appreciate it.”

There was no privilege of the floor.

Legislator Monell made a motion to approve the minutes of November 14 and 15, 2017, seconded by Legislator Sullivan, and carried.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 289-17 INCREASE RATE PAID FOR
AUTOPSY CASES

WHEREAS: Resolution No. 322-05 set a rate for autopsy calls at \$150.00 per Coroner's case effective January 1, 2006; and

WHEREAS: Cases that require autopsies have significantly increased over the years and are requiring much more intense procedures and in-depth paperwork than in prior years; therefore be it

RESOLVED: That the rate for autopsy calls be increased from \$150.00 per Coroner's case to \$200.00 per Coroner's case effective January 1, 2018.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 290-17 *FIX TIME OF
ORGANIZATIONAL MEETING*

RESOLVED: That the Organizational Meeting of this Legislature be held at 9:00 A.M., Tuesday, January 2, 2018.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 291-17 *YEAR END TRANSFERS*

RESOLVED: That unencumbered balances of appropriation accounts, unanticipated revenue fund balances in the amount equal to the sum of overdrawn appropriation accounts in all funds be, and hereby are appropriated to overdrawn accounts; and be it further

RESOLVED: That the County Treasurer is hereby authorized and directed to effect this resolution.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 292-17 *AUTHORIZE TREASURER TO
ENCUMBER FUNDS*

RESOLVED: That the County Treasurer be and hereby is authorized to encumber whatever funds he deems necessary, subject to the approval of the Finance Committee; and be it further

RESOLVED: That said funds be encumbered before December 31, 2017 to allow proper coding of bills for payment in January.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 293-17 *ADOPT COUNTY BUDGET FOR 2018,
APPROPRIATIONS AND SALARY
SCHEDULE*

RESOLVED: That the tentative budget for Tioga County for the year 2018 submitted by the Budget Officer on November 15, 2017 and approved by the Finance Committee be, and the same hereby is adopted as the official Budget for the year 2018; and be it further

RESOLVED: That the several amounts specified in such budget as to the total for the several objects as set forth in Schedule 1 therein be appropriated for such objects, effective January 1, 2018; and be it further

RESOLVED: That the full time Salary Schedule 5 set forth in the budget be adopted effective January 1, 2018.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 294-17 *TOWN TAX LEVY*

WHEREAS: There has been presented to this Legislature a duly certified copy of the annual Budgets of each of the several Towns of the County of Tioga for the fiscal year beginning January 1, 2018; be it

RESOLVED: That there shall be, and there is, assessed against and levied upon and collected from the taxable property situate in the following Towns outside

the incorporated Villages or partially located therein, the amounts indicated for Town purposes as specified in the Budgets of the respective Towns as follows:

<u>Part Town</u>	<u>General Outside</u>	<u>Highway Outside</u>
Barton	-	-
Candor	35,070	249,937
Newark Valley	21,826	920
Nichols	-	91,225
Owego	-	2,121,099
Spencer	39,220	460,266

Further

RESOLVED: That there shall be and there hereby is, assessed against and levied upon and collected from the taxable property liable therefore within the respective Fire and Fire protection Districts in the Towns, the following amounts for the purposes of such Districts as specified on their annual Budgets:

Town of Barton	
Halsey Valley Fire Protection	19,004.67
Lockwood Fire Protection	41,955.07
Waverly Joint Fire Protection	271,920.00
Town of Berkshire	
Berkshire Fire District	135,748.00
Town of Candor	
Candor Fire District	439,015.00
Town of Newark Valley	
Newark Valley Fire District	263,128.24
Town of Nichols	
Nichols Joint Fire Protection	227,070.00
Town of Owego	
Apalachin Fire District	996,736.00
Owego Fire District	1,505,494.27
Newark Valley Fire District	36,771.76
Town of Richford	
Richford Fire District	103,050.00

Town of Spencer	
Spencer Fire Protection District	75,000.00
Town of Tioga	
Tioga Fire District	272,113.00

Further

RESOLVED: That there shall be, and there hereby is, assessed against and levied upon and collected from the taxable property liable therefore within certain sewer, water and lighting Districts in the Town of Owego and the amounts specified in their annual budgets as follows:

Water District No. 4/Ext. 13	11,560
Water District No. 4/Ext. 15	10,295
Water District No. 4/Ext. 17	21,600
Water District No. 4/Ext. 20	19,600
Sewer District No. 2/Ext. 14	12,364
Sewer District No. 2/Ext. 15	12,313
Lighting District No. 1	6,085
Lighting District No. 2	12,519
Lighting District No. 3	12,497
Lighting District No. 4A	1,964
Lighting District No. 4B	1,117
Lighting District No. 5	7,907
Lighting District No. 6	16,281
Lighting District No. 7	2,279
Lighting District No. 8	1,419
Lighting District No. 9	656
Lighting District No. 10	914

Further

RESOLVED: That there shall be and there hereby is, assessed against and levied upon and collected from the taxable property liable therefore in the Town of Owego returned sewer and water rents in the amount of \$310,038.81; be it further

RESOLVED: That there shall be and there hereby is, assessed against and levied upon and collected from the taxable property liable therefore in the Town of Barton returned sewer and water rents in the amount of \$3,065.05; be it further

RESOLVED: That the amounts to be raised by tax for all other purposes as specified in the several annual Budgets shall be, and they hereby are, assessed

against and levied upon and collected from the taxable properties in the Towns except as otherwise provided by law as follows:

<u>Townwide</u>	<u>General</u>	<u>Highway</u>
Barton	206,800	521,200
Berkshire	83,605	338,100
Candor	456,936	736,257
Newark Valley	273,926	369,900
Nichols	-	218,957
Owego	885,900	-
Richford	239,054	438,286
Spencer	321,935	144,327
Tioga	248,470	574,398

Further

RESOLVED: That such taxes and assessments, when collected, shall be paid to the Supervisors of the several Towns in the amounts as shown by this resolution for distribution by them in the manner provided by law.

Legislator Monell made a motion to amend the above resolution, seconded by Legislator Sullivan and to read as follows:

Change next to last Resolved Tioga Highway from 574,398 to "563,352".

ROLL CALL VOTE ON AMENDMENT

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

No – None.

Absent – Legislator Mullen.

AMENDED RESOLUTION APPROVED

ROLL CALL VOTE ON RESOLUTION AS AMENDED

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 295-17 COUNTY TAX LEVY

WHEREAS: This Legislature by Resolution No. 293-17 dated December 12, 2017 adopted a Budget for the fiscal year 2018 and by Resolution No. 293-17 dated December 12, 2017 has made appropriations for the conduct of the County Government during said fiscal year and has by Resolution No. 294-17 dated December 12, 2017 levied the taxes required for the support of the Government of the several Towns; therefore be it

RESOLVED: That this Legislature hereby levies the following for recycling purposes, upon the taxable real property liable therefore, in the County upon valuation as heretofore equalized by it.

Barton	180,725.93
Berkshire	31,502.51
Candor	120,382.17
Newark Valley	76,182.93
Nichols	68,147.52
Owego	514,205.40
Richford	28,699.35
Spencer	78,813.52
<u>Tioga</u>	<u>111,204.67</u>
Total	1,209,864.00

And be it further

RESOLVED: That pursuant to Section 360 of the County Law and Section 900 of the Real Property Tax Law, this Legislature hereby levied the following for County purposes, excluding Solid Waste set forth above, upon the taxable real property in the County upon valuation as heretofore equalized by it.

Upon all the taxable property liable for the support of County Government, the sum of \$22,440,135.93 and in addition thereto upon the real property liable therefore, and following taxes:

For Returned Village Taxes	511,960.11
For School Tax Returned	3,737,142.81
For Deficits from prior years' taxes	.53

For Reimbursement of Erroneous taxes, etc.	448.72
All of the forgoing being subject to credit for excess collection the prior year of	24.67

Further

RESOLVED: That the County Treasurer's Department be directed to extend the taxes as aforesaid and also the taxes for Town purposes set forth in Resolution No. 294-17 on the rolls of the several Towns against each parcel of property set forth in said rolls, and that the Chair and the Clerk of the County Legislature be directed and empowered to execute under the seal of this Legislature the several Tax warrants for the collection of said taxes, and to cause the several tax rolls with said warrants annexed to be delivered to the Collectors of the several Tax Districts of the County on or before December 31, 2017; and be it further

RESOLVED: That the tax rates for each of the Towns, excluding Solid Waste, are as follows:

Barton	Out	10.176337
	In	10.176337
Berkshire		8.638512
Candor	Out	8.806713
	In	8.806713
Newark Valley	Out	12.348113
	In	12.348113
Nichols	Out	35.871802
	In	35.871802
Owego	Out	11.359599
	In	11.359599
Richford		6.885465
Spencer	Out	9.026714
	In	9.026714
Tioga		130.902367

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 296-17 TRANSFER OF FUNDS
BUDGET MODIFICATION
MENTAL HYGIENE

WHEREAS: Tioga County Mental Hygiene (TCMH) is required to pay a portion of the costs for the treatment of Tioga County residents that have been assigned Criminal Psychiatric services by the NYS Court system; and

WHEREAS: TCMH has received notice that Tioga County residents were assigned these services, along with the required payment amount; and

WHEREAS: TCMH has determined the amount of additional funding needed for these already incurred mandated expenses within its own budget, yet this will require a budget modification and transfer of funds; and

WHEREAS: Transfer of funds requires Legislative approval; therefore be it

RESOLVED: That the Mental Hygiene budget be modified and funds be transferred as follows:

From: A4310 540140	Mental Hygiene-Contracting Services	\$2,590.00
To: A4390 540590	Criminal Psychiatric: Services Rendered	\$2,590.00

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 297-17 AMEND BUDGET AND TRANSFER AN
APPROPRIATION OF FUNDS
PUBLIC HEALTH

WHEREAS: The costs of the mandated Education of Handicapped Education program (children 3-5 years of age) are larger than the budgeted 2017 amounts; and

WHEREAS: Additional funding is needed to meet the mandated costs; and

WHEREAS: Public Health has determined the amount of additional funding needed through the balance of 2017; and

WHEREAS: The Treasurer has identified available funds within the Community College Tuition account; and

WHEREAS: The additional costs will result in additional state aid reimbursement; and

WHEREAS: Budget Amendments and Appropriation of Funds require Legislative approval; therefore be it

RESOLVED: That funding be transferred and appropriated as follows:

From:		
A2960 434600	State Aid: Handicapped Education	\$ 91,630
A2490 540487	Community College Tuition	\$ 62,370
To:		
A2960 540590	Handicapped Ed: Services Rendered	\$154,000

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 298-17 *TRANSFER OF FUNDS
FROM CONTINGENCY ACCOUNT TO
ASSIGNED COUNSEL*

WHEREAS: The Assigned Counsel budget has had a high number of cases for 2017 and the Assigned Counsel account will not have sufficient funds for the remainder of 2017; and

WHEREAS: Funds will need to be transferred from the Contingency Account to the Assigned Counsel Account to accommodate the increase in cases for 2017; therefore be it

RESOLVED: That the Tioga County Legislature authorizes a transfer as follows:

From: A1990 540715 Contingency Account \$10,000

To: A1172 540030 Assigned Counsel \$10,000

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO:	PUBLIC SAFETY COMMITTEE
RESOLUTION NO. 299-17	<i>TRANSFER OF FUNDS WITHIN THE JAIL BUDGET</i>

WHEREAS: Funding for inmate "Meals/Food" will soon be depleted; and

WHEREAS: Contingency funding previously requested and granted for Contracting Services within the Jail Budget remain unspent; and

WHEREAS: It will be necessary to replenish the inmate "Meals/Food" account to finish the fiscal year, therefore be it

RESOLVED: That the following funds be transferred to re-appropriate the inmate "Meals/Food" account as follows:

From: A3150 540140	Contracting Services	\$ 15,000
To: A3150 540360	Meals/Food	\$ 15,000

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO:	PERSONNEL COMMITTEE FINANCE COMMITTEE
RESOLUTION NO. 300-17	<i>TRANSFER FUNDS/FUND SELF-INSURANCE PLAN RESERVE</i>

WHEREAS: Tioga County Local Law No. 2 of 2015 established a Contributed Reserve cap of \$6,000,000 for the Tioga County Self Insurance Plan; and

WHEREAS: Tioga County Local Law No. 2 of 2015 allows for the transfer of surplus funds from the fund balance to the reserve; and

WHEREAS: The 2016 Tioga County Self Insurance operating budget had surplus funds of \$215,831.59 in the fund balance; and

WHEREAS: The December 31, 2016 Tioga County Self Insurance Plan Fund Balance is \$1,182,157.01; and

WHEREAS: The December 31, 2016 Tioga County Self Insurance Contributed Reserve Fund is \$1,979,647.76; therefore be it

RESOLVED: That the Tioga County Treasurer is authorized to transfer funds as follows:

From: Self-Insurance Fund Balance S390900 \$215,831.00

To: Self-Insurance Contributed Reserve Fund S375300 \$215,831.00

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 301-17

RESOLUTION TO APPROVE A CONTRACT BETWEEN THE TIOGA CO. PROBATION DEPT. & THE FAMILY AND CHILDREN'S SOCIETY TO PROVIDE ADULT & JUVENILE SEXUAL OFFENDER TREATMENT SERVICES

WHEREAS: The Legislature approved a contract between Tioga County Probation Department and The Family and Children's Society for the provision of adult and juvenile sex offender treatment in 2018; and

WHEREAS: The Family and Children's Society contract with Tioga County Probation provides for a total of 21 sexual offender slots as follows: 16 adult assessment and treatment slots; 10 adult safety monitor education slots; 5 juvenile offender assessment and treatment slots and 10 parent safety monitor education slots for a cost of \$123,840 annually; now therefore be it

RESOLVED: That the Probation Director is approved to contract in 2018 with The Family and Children's Society to provide adult sexual offender assessment and treatment, juvenile sexual offender assessment and treatment and educational sessions for adult supervisors and parent supervisors in the amount of \$123,840 annually, upon approval of the County Attorney.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGAL/SAFETY COMMITTEE

RESOLUTION NO. 302-17 *RENEW CONTRACT
PARTNERS IN SAFETY, INC.
(CDL DRUG & ALCOHOL TESTING)*

WHEREAS: Federal Law requires random drug and alcohol testing of CDL drivers performing "safety sensitive" tasks; and

WHEREAS: The Safety Department has coordinated with several of the Towns and Villages within Tioga County to have this testing done by an outside agency since 1995; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature, pending approval by the County Attorney, to renew the contract

with Partners in Safety, Inc. for random drug and alcohol testing in accordance with Federal regulations at the following rates indicated:

Complete DOT Random Testing Program \$35.00 Per Employee Per Year

To Include:

- Random Selection of Employees (25% for drug, 10% for alcohol)
- All Random Drug & Alcohol Tests
- Record Management
- DOT Audit Assistance
- Regulatory Updates
- Blind Specimen Submissions
- MIS Reports
- Supervisor Training for Reasonable Cause
- Collection Site Management

ADDITIONAL CHARGES: For pre-employment, post-accident, reasonable cause or follow-up tests performed during business hours:

Drug Test (at lab or office of Partners in Safety):	\$48.00 per test
Drug Test (at Walk-In Medical Facilities, Hospitals, etc.):	\$75.00 per test
Breath Alcohol Test:	\$40.00 per test
DOT/19A Physicals (at the office of Partners in Safety):	\$55.00 per person
Emergency Service	\$150 per hour
	Minimum 2 hours
	plus the cost of the test

Split Specimen Testing (re-test of positive specimen by other SAMHSA certified lab, including shipping and maintenance of chain of custody; only when requested by employee within 72 hours of MRO's notification): \$250.00

On-site 19A/DOT physicals available upon request (minimum volume required).

Additional services are billed monthly. Payment is due prior to the 30th of the month following the month in which services were provided.

and be it further

RESOLVED: That this contract shall be effective January 1, 2018 through December 31, 2018.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 303-17

*RESOLUTION TO RENEW CONSULTANT
CONTRACT FOR HAZARD MITIGATION PLAN
COORDINATOR FOR 2018*

WHEREAS: Per resolution 193-12 and resolution 218-13, the Tioga County Legislature contracted with the Tioga County Soil & Water Conservation District to perform the Hazard Mitigation Plan Coordinator services for calendar year 2013 based on a mutually agreeable work plan with specific tasks; and

WHEREAS: The Tioga County Planning Department still does not have the existing capacity to perform these FEMA-required services; and

WHEREAS: The Tioga County Planning Department has sufficient funds in the 2017 budget to cover these expenses, in the amount of \$20,000 from Planning Appropriation account A8020 540140; therefore be it

RESOLVED: That the Tioga County Legislature does hereby authorize the renewal of said contract with Tioga County Soil & Water Conservation District, to perform Hazard Mitigation Coordinator services from January 1 - December 31, 2018, not to exceed \$20,000 from Planning Appropriation account A8020 540140, and authorizes the Tioga County Legislative Chair to sign all related contract paperwork, contingent upon review and approval of the County Attorney.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 304-17 *HOME RULE REQUEST FOR AMENDMENT OF NEW YORK STATE CORRECTIONS LAW 500-C TO AUTHORIZE THE TIOGA COUNTY CORRECTIONAL FACILITY TO HOLD PERSONS UNDER ARREST FOR ARRAIGNMENT IN ANY COURT LOCATED IN TIOGA COUNTY SHERIFF'S OFFICE*

WHEREAS: Pursuant to New York Corrections Law § 500-c, The Tioga County Sherriff may not house persons arrested and detained prior to arraignment; and

WHEREAS: The Tioga County Sherriff has adequate facilities and procedures to house said persons prior to arraignment; and

WHEREAS: Detention of said persons prior to arraignment is in the best interest of promoting public safety and efficient use of law enforcement resources; and

WHEREAS: Pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the purposes of said legislation; therefore be it

RESOLVED: That the Tioga County Legislature hereby urges our State Legislators, Senator Fred Akshar, and Assemblyman Christopher S. Friend to prepare a Home Rule Statute amending Section 500-c of the New York Corrections Law to include language stating that the Tioga County Correctional Facility may be used for the detention of persons prior to arraignment in any court located in Tioga County.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO:	ED&P COMMITTEE
RESOLUTION NO. 305-17	<i>APPOINT AT-LARGE MEMBER TO THE STERPDB REGIONAL BOARD</i>

WHEREAS: The by laws of the Southern Tier East Regional Planning Development Board (STERPDB) require the composition of the membership from each county to be 1) a county legislator, 2) a local elected official, another county legislator or an at-large and 3) the County Planning Director; and

WHEREAS: Jason Bellis has served in the at-large position on the STERPDB Regional Board for a full four-year term, which expires on 12/31/2017, and no longer wishes to serve in this capacity; and

WHEREAS: The STERPDB Regional Board is desirous of replacing at-large members with economic development local officials as terms expire; and

WHEREAS: Tioga County ED&P has found Teresa Saraceno, Deputy Director of Economic Development, willing and able to fill this position; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Teresa Saraceno to Tioga County's at-large position on the Southern Tier East Regional Planning Development Board for a four-year term of 1/1/2018 – 12/31/2021.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 306-17 *APPOINT MEMBER TO THE TIOGA COUNTY BOARD OF HEALTH*

WHEREAS: Section 344 of the Public Health Law requires that members of the Board of Health shall serve six (6) year staggered terms; and

WHEREAS: Vincent Leonti, MD, resigned from the Board of Health 4/21/2017; and

WHEREAS: The appointed term for Vincent Leonti on the Board of Health expires 12/31/2020; and

WHEREAS: Erica Haray-Butcher, MS, has agreed to fill the unexpired term of Vincent Leonti; therefore be it

RESOLVED: That Erica Haray-Butcher, MS, be appointed to the Board of Health to fill the unexpired term of Vincent Leonti, MD, for a term of 12/21/2017-12/31/2020.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 307-17 REAPPOINT MEMBER TO THE TIOGA COUNTY BOARD OF HEALTH

WHEREAS: Section 344 of the Public Health Law requires that members of the Board of Health shall serve six (6) year staggered terms; and

WHEREAS: The appointed term for Joseph Picco, DDS, on the Board of Health expires 12/31/17; and

WHEREAS: Dr. Picco has agreed to serve for another term; therefore be it

RESOLVED: That Joseph Picco, DDS, be re-appointed to the Board of Health for a term of 1/1/18-12/31/23.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 308-17 APPOINT FREEDOM OF INFORMATION OFFICER

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

WHEREAS: Lieutenant Casey Rhodes who was the designated Freedom of Information Officer for the Sheriff's Office will soon retire from service; therefore be it

RESOLVED: That Lieutenant Rich Hallett 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, effective December 22, 2017; 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 Monell, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck and Huttleston.

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: AGRICULTURE COMMITTEE

RESOLUTION NO. 309-17 RE-APPOINT MEMBER TO THE TIOGA COUNTY
AGRICULTURAL AND FARMLAND PROTECTION
BOARD

WHEREAS: Pam Moore's term on the Agricultural and Farmland Protection Board as an Active Farmer expires as of 12/31/2017; and

WHEREAS: The Agricultural and Farmland Protection Board is desirous of filling this position and said Board member is willing and able to serve another term; therefore be it

RESOLVED: That the Tioga County Legislature hereby reappoint Pam Moore to the Agricultural and Farmland Protection Board, for the four-year term of 1/1/18 – 12/31/21.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 310-17 *RESOLUTION APPOINTING
NEW MEMBER TO COMMUNITY
SERVICES BOARD*

WHEREAS: Carolyn Galatzan has agreed to become a new member; and

WHEREAS: The Community Services Board has recommended Carolyn's appointment; and

WHEREAS: Section Article 41.11 (d) of the Mental Hygiene Law allows counties to determine the length of term of Community Services Board members; therefore be it

RESOLVED: That Carolyn Galatzan be appointed a returning member to the Community Services Board, for term starting January 1, 2018 and ending December 31, 2021.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 311-17 *AUTHORIZE CONTRACT RENEWAL
CSEA EMPLOYEE BENEFIT FUND*

WHEREAS: Resolution #276-11 authorized a contract with CSEA Benefit Fund to administer Solstice Vision and Dental plans for CSEA and Non-Union employees; and

WHEREAS: The Dental and Vision plans are contractual benefits for CSEA employees, to be continued for 2018; therefore be it

RESOLVED: That the Chair of the Legislature is hereby authorized to sign a contract, subject to review by the County Attorney, with CSEA Employee Benefit Fund for the purpose of facilitating the Solstice Dental and Solstice Vision plans for the period of January 1, 2018 – December 31, 2018.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 312-17 *AUTHORIZE 2018 SALARIES (BOARD OF ELECTIONS)*

WHEREAS: The salaries for employees of the Board of Elections are set by resolution; and

WHEREAS: Non-Union staff have been authorized a salary increase for 2018; therefore be it

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 314-17 *AUTHORIZE THE REAPPOINTMENT OF
SHAWN L. YETTER AS COMMISSIONER OF
SOCIAL SERVICES*

WHEREAS: Commissioner Shawn L. Yetter's current appointment, effective January 21, 2013, will expire on January 20, 2018; and

WHEREAS: Pursuant to the Social Services Law of the State of New York, Article Three, Section 116, Paragraph 1 which states: "Any inconsistent provision of the law, notwithstanding, the position of the chief executive officer of the county or city social services department, whether referred to as commissioner or by other title, shall be in the non-competitive class of civil service, except any which is or may hereafter be in the competitive class. Appointments to such positions in the non-competitive class shall be for terms of five years and shall be made by the appropriate county or city body or officer."; and

WHEREAS: The Legislature is well pleased with Commissioner Shawn L. Yetter's performance, experience and qualifications and desires to reappoint him as the Tioga County Commissioner of Social Services; now therefore be it

RESOLVED: That Shawn L. Yetter be and hereby is reappointed as Tioga County Commissioner of Social Services for a fourth five-year term effective January 21, 2018 through January 20, 2023.

Legislator Standinger spoke. "I just want to say that I think Shawn has done a fine job and I hope he continues five more years."

Legislator Sullivan spoke. "I would like to say Shawn could not be more deserving, I know I personally rely on Shawn very heavily to give us the straight scoop on things and I lean on him for his advice and counsel, and I appreciate what you do Shawn."

Legislator Huttleston spoke. "We go back a long ways and when we made the appointment it was the best appointment that we made and it certainly was deserving and Shawn has proven that over the years prior to when he was Commissioner and then presently. He certainly does a good job. The

nicest thing about Shawn I think is when you go out there for anything they have a lot of things where they recognize different employees. There is not a person that works out there that has ever told me a bad thing about Shawn Yetter and I think that is great. When you can hire people and boss them and they still like you that is great. Thank you."

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO:

PERSONNEL COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 315-17

*AUTHORIZE APPOINTMENT OF 3RD ASSISTANT
DISTRICT ATTORNEY
DISTRICT ATTORNEY'S OFFICE*

WHEREAS: Legislative approval is required for any appointment to a non-union position within Tioga County; and

WHEREAS: The 3rd Assistant District Attorney position became vacant on October 13, 2017; and

WHEREAS: The District Attorney has identified a qualified candidate to fill this vacancy; therefore be it

RESOLVED: That Sandra Cardone is hereby appointed to the title of 3rd Assistant District Attorney at an annual, non-union salary of \$65,000 effective January 2, 2018.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 316-17 *2018 STAFF CHANGES*
 DISTRICT ATTORNEY

WHEREAS: The District Attorney's Office requested staffing changes as part of the 2018 Budget process; and

WHEREAS: Those changes were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes are effective January 1, 2018:

Name	Current Title/ Salary Grade	New Title/ Salary Grade	Budget Impact
Cheryl Mancini	1 st Assistant District Attorney (FT)		+\$7,042

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 317-17 *2018 STAFF CHANGES
ECONOMIC DEVELOPMENT AND
PLANNING DEPARTMENT*

WHEREAS: The Economic Development and Planning Department requested staffing changes as part of the 2018 Budget process; and

WHEREAS: Those changes were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes are effective January 1, 2018:

Name	Current Title/ Salary Grade	New Title/ Salary Grade	Budget Impact
VACANT		Economic Development Specialist (PT)	+\$19,500

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 318-17 *2018 STAFF CHANGES
EMERGENCY PREPAREDNESS*

WHEREAS: Resolution 252-17 created the Department of Emergency Services, which is intended to replace the Emergency Preparedness Department; and

WHEREAS: Subsequent staffing changes were part of the 2018 Budget process and those changes were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes are effective January 1, 2018:

Name	Current Title/ Salary Grade	New Title/ Salary Grade	Budget Impact
Michael Simmons	Deputy Director of Emergency Preparedness (PT)	Abolish	-\$5,200
Robert Williams	Deputy Director of Emergency Preparedness (PT)	Abolish	-\$5,200
VACANT	Director of Emergency of Emergency Preparedness (PT)	Abolish	-\$22,601

and be it further

RESOLVED: That the Department of Emergency Preparedness is hereby abolished effective January 1, 2018.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 319-17
 2018 STAFF CHANGES
 DEPARTMENT OF
 EMERGENCY SERVICES

WHEREAS: The Department of Emergency Services requested staffing changes as part of the 2018 Budget process; and

WHEREAS: Those changes were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes are effective January 1, 2018:

Name	Current Title/ Salary Grade	New Title/ Salary Grade	Budget Impact
VACANT (New)	Director of Emergency Services	Non-union	+\$59,000
VACANT (New)	Deputy Director of Emergency Services (PT)	Non-union	+\$26,000

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 320-17 *2018 STAFF CHANGES
BUREAU OF FIRE*

WHEREAS: Resolution 252-17 created the Department of Emergency Services, which is intended to replace the Emergency Preparedness Department and the Department of Fire; and

WHEREAS: Subsequent staffing changes were part of the 2018 Budget process and those changes were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes are effective January 1, 2018:

Name	Current Title/ Salary Grade	New Title/ Salary Grade	Budget Impact
Frank Okrasinski	Fire Coordinator (PT)	Abolish	-\$12,240
Kevin Ford	Assistant Fire Coordinator (PT)	Abolish	-\$4,416
Larry Singleton	Assistant Fire Coordinator (PT)	Abolish	-\$4,416
Stephen Fedorowicz	Assistant Fire Coordinator (PT)	Reduce Salary	-\$2,000
Robert Williams	Assistant Fire Coordinator (PT)	Abolish	-\$2,652

and be it further

RESOLVED: That the Department of Fire is hereby abolished effective January 1, 2018, and all remaining Assistant Fire Coordinators shall be allocated to the Department of Emergency Services effective January 1, 2018.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO:

PERSONNEL COMMITTEE

RESOLUTION NO. 321-17

*2018 STAFF CHANGES
INFORMATION TECHNOLOGY AND
COMMUNICATION SERVICES
DEPARTMENT*

WHEREAS: The Information Technology and Communication Services Department requested staffing changes as part of the 2018 Budget process; and

WHEREAS: Those changes were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes are effective January 1, 2018:

Name	Current Title/ Salary Grade	New Title/ Salary Grade	Budget Impact
Drew Griffin	Software Support Liaison (NU)	Deputy Director of IT&CS (NU)	+\$10,000
VACANT (New)		GIS Technician FT	+\$37,427

Legislator Sullivan made a motion to amend the above resolution, seconded by Legislator Monell and to read as follows:

Change Deputy Director of IT&CS (NU) from +\$10,000 to “+\$4,634”.

ROLL CALL VOTE ON AMENDMENT

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

No – None.

Absent – Legislator Mullen.

AMENDED RESOLUTION APPROVED

ROLL CALL VOTE ON RESOLUTION AS AMENDED

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 322-17 2018 STAFF CHANGES
PUBLIC HEALTH DEPARTMENT

WHEREAS: The Public Health Department requested staffing changes as part of the 2018 Budget process; and

WHEREAS: Those changes were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes are effective the close of business on December 22, 2017:

Name	Current Title/ Salary Grade	New Title/ Salary Grade	Budget Impact
Nancy Mastro Robert Morley VACANT (2)	Mail Clerk (PT) (4)	Abolish	\$0

and be it further

RESOLVED: That the following staffing changes are effective January 1, 2018:

Name	Current Title/ Salary Grade	New Title/ Salary Grade	Budget Impact
VACANT	Public Health Technician (Grade 7)	Unfunded	-\$33,514
VACANT	Accounting Associate I (Grade 4)	Fund	+\$25,946

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

REFERRED TO: PERSONNEL COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 325-17 *2018 STAFF CHANGES*
TREASURER'S DEPARTMENT

WHEREAS: The Treasurer's Department requested staffing changes as part of the 2018 Budget process; and

WHEREAS: Those changes were approved by the County Legislature; therefore be it

RESOLVED: That the following staffing changes are effective January 1, 2018:

Name	Current Title/ Salary Grade	New Title/ Salary Grade	Budget Impact
Janice Yuricek	Account Clerk Typist (PT)	Accounting Associate III (PT)	+\$1502

ROLL CALL VOTE

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

No – None.

Absent – Legislator Mullen.

RESOLUTION ADOPTED.

The meeting was adjourned at 6:31 P.M.