

Eighth Regular Meeting
August 9, 2022

The Eighth Regular Meeting of 2022 was held on August 9, 2022 and was called to order by the Chair at 12:00 p.m. Legislators Brown, Monell, Mullen, Roberts, Sauerbrey, Standinger, and Weston were present with Legislators Ciotoli and Hollenbeck being absent.

Chair Sauerbrey asked for a moment of prayer. "Let's just take a moment and think about the blessings that we receive living in this country. We ask you God for guidance on this Legislature, as we make decisions for the benefit of all our constituents. Guide us and direct us in the way we should go. We pray especially for our military people that are overseas, as well as stationed in the United States, and we ask that you protect them."

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

There were 12 people in attendance.

Chair Sauerbrey asked for a unanimous motion for the following recognition resolution, seconded unanimously and carried.

Legislator Mullen read and presented the following resolution to Sheriff Howard who accepted on behalf of employee, Elizabeth Struble, Sheriff's Office.

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

RESOLUTION NO. 233-22

*RESOLUTION RECOGNIZING
ELIZABETH STRUBLE'S
18 YEARS OF DEDICATED SERVICE TO
TIOGA COUNTY SHERIFF'S OFFICE*

WHEREAS: Elizabeth Struble was hired as a Public Safety Dispatcher on May 19, 2002 through September 3, 2004; and from October 29, 2006 until present; and

WHEREAS: Elizabeth Struble has been dedicated and loyal in the performance of her duties and responsibilities during her 18 years of service, thereby earning the respect of her colleagues and peers throughout Tioga County; and

WHEREAS: Elizabeth Struble retired from the Tioga County Sheriff's Office on July 31, 2022; 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 Elizabeth Struble for her 18 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, Elizabeth Struble.

ROLL CALL VOTE

Unanimously Yes – Legislators Sauerbrey, Standinger, Weston, Brown, Monell, Mullen and Roberts.

No – None.

Absent – Legislators Ciotoli and Hollenbeck.

RESOLUTION ADOPTED UNANIMOUSLY.

Legislator Mullen spoke. “As a former State Trooper that worked in the area that Liz dispatched many of the shifts I worked, she was always professional, approachable, and had a lot of common sense and that is not always something you find when someone is answering the phone and sending you out in the dark to a barking dog complaint at 2:00 a.m.”

Sheriff Howard spoke. “Liz is going to be missed. She is one of our best dispatchers. She is pretty calm and cool under fire. The sad thing is that she is leaving, but the good thing is we talked her into coming back to fill our part-time position, so we will see her again. Sorry she couldn't be here, but on her last day, which was last Saturday, I stopped in to see her and she was heading home after her shift to pack up and head to the Adirondacks for a month where she and her husband have a place. She is certainly going to be missed by our office. She was a great dispatcher and you could always tell when she was on the air because she was clear and precise in what she wanted the deputies to do and you knew her voice.

“She left for a brief time and went to Tompkins County and decided that was not for her and then came back to Tioga County and was working at Weitsman's. When I heard this, I called there and she answered the phone and I said, ‘what are you doing down there’ and she said working. I told her that she needed to stop in my office on her way home today because I want you back. She stopped in my office and came back to work at the Sheriff's Office after giving her two weeks' notice. She has been a great asset to our office and she will certainly be missed. Thank you.”

Chair Sauerbrey reported we have one Proclamation; ***Immunization Awareness Month*** that will be noted in the minutes.

**COUNTY OF TIOGA
EXECUTIVE PROCLAMATION**

WHEREAS: August is National Immunization Awareness Month with immunizations representing one of the greatest public health accomplishments of the 20th century; and

WHEREAS: If following the recommended immunization schedule, immunizations give parents the safe, proven power to protect their children from serious communicable diseases. However in 2020, less than 50% of children in Tioga County aged 24-35 months received their recommended vaccine series, compared to over 60% of New York State; and

WHEREAS: Child care facilities, preschool programs, schools and colleges are prone to outbreaks of infectious diseases due to poor hand washing, not covering coughs, and other factors such as interacting in crowded environments; and

WHEREAS: The release of immunizations for COVID-19 has reiterated the importance of educating the public on the benefits of vaccination to reduce rates of missed school and work, and rates of severe illness and/or death from the novel coronavirus; and

WHEREAS: Immunizations are an important part of a healthy pregnancy and allow the mother to pass some protection on to her baby. Women should be up to date on their immunizations before becoming pregnant and should receive immunizations against both flu and whooping cough during pregnancy; and

WHEREAS: All adults should get immunizations to protect their health. Even healthy adults can become seriously ill and pass diseases on to others. Everyone should have their immunization needs assessed at their primary care provider's office; therefore

The TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the month of August 2022 as:

IMMUNIZATION AWARENESS MONTH

and urges the citizens of our County to educate themselves on the recommended immunizations for themselves and their children to prevent the spread of preventable diseases.

There was no privilege of the floor.

Legislator Monell made a motion to approve the minutes of July 12 and 21, 2022, seconded by Legislator Brown and carried.

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

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

REFERRED TO: LEGISLATIVE WORKSESSION
 FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 234-22 *AMEND RESOLUTION NO. 33-20
 TRANSFER GENERAL OPERATING FUNDS TO
 ANNUALLY DESIGNATED RESERVES OR FUNDS*

WHEREAS: Resolution No. 33-20 authorized the Tioga County Treasurer to transfer State Aid Casino Revenue funds from the General Operating Fund up to the allowable \$1,000,000.00 to the Capital Fund to provide additional funds to the Capital Land, Equipment and Infrastructure Reserve on an annual basis; and

WHEREAS: The Tioga County Legislature would like to amend Resolution No. 33-20 to allow for the option of annually determining the designated reserve funds or accounts without restriction to one reserve fund; and

WHEREAS: The Tioga County Legislature would like to further amend Resolution No. 33-20 by reserving the right to allocate all or part of the State Aid Casino Revenue on an annual basis; and

WHEREAS: It is the intention of the Tioga County Legislature not to include State Aid Casino Revenue allocated to the Reserve funds in the General Operating Budget or Capital Budget of the County; therefore be it

RESOLVED: That the Tioga County Legislature reserves the right to determine the appropriate funds or reserves and allocated amount of State Aid Casino Revenue on an annual basis and that all transfers require Legislative approval by way of a resolution.

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 235-22 AMEND RESOLUTION NO.152-22
AUTHORIZE AMENDED AGREEMENT WITH
MOTOROLA SOLUTIONS CHANGE ORDER #3
EMERGENCY MANAGEMENT

WHEREAS: Resolution No.152-22 authorized the additional cost of \$133,020.84 for the following additions to the Computer Aided Dispatch (CAD) Project: add Owego Police to the CAD; Digital Evidence Module for Owego; Pictometry for Mapping; Rapid Notification Module and Data Transfer Costs; and

WHEREAS: Resolution No.152-22 erroneously stated available grant funding would be utilized for the additional expenses; and

WHEREAS: E911 Surcharge money should be utilized for this expense as it pertains to the E911 Computer Aided Dispatch (CAD) Project; therefore be it

RESOLVED: That Resolution No. 152-22 be amended to appropriate \$133,020.84 from the Reserve for E911 as follows:

FROM:	A388903	Reserve for E911	\$133,020.84
TO:	A3021.520130	Equipment (not car)	\$133,020.84

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 236-22 ACCEPT INDIGENT LEGAL SERVICES AWARD AND AMEND 2022 BUDGET

WHEREAS: The Assigned Counsel Administrator's Office has been awarded an Indigent Legal Services Grant (C120049) in the amount of \$61,902.00; and

WHEREAS: The Tioga County ILS was awarded \$61,902.00 from 01/01/22 through 12/31/24; and this funding now needs to be appropriated; therefore be it

RESOLVED: That the ILS Grant of \$61,902.00 be appropriated and the 2022 Budget be amended as follows:

Revenue Account: A1173 430260 State Aid Indigent \$61,902.00

Expense Account: A 1173 510010 Full Time Salary	\$ 40,000.00
A 1173 510020 Part Time Salary	\$ 9,800.00
A 1173 540040 Books/Westlaw	\$ 2,300.00
A 1173 540280 Investigations	\$ 3,652.00
A 1173 540420 Office Supplies	\$ 2,000.00
A 1173 540620 Software	\$ 2,500.00
A 1173 540700 Transcripts	\$ 1,000.00
A 1173 540733 Training	\$ 650.00

And be it further

RESOLVED: That available funds on year end of the original \$61,902.00 will be carried forward into future years until used.

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 237-22 AMEND 2022 BUDGET AND TRANSFER FUNDS
DEPARTMENT OF MOTOR VEHICLES

WHEREAS: The Department of Motor Vehicles has a need for a Customer Facing Device for the new workstation in the office; and

WHEREAS: The New York State DMV requires that any computer hardware used for DMV transactions be purchased from them and has set the price for the new equipment at \$4094.00; and

WHEREAS: The County Clerk budgeted \$3000.00 for the CFD on line A1411 520090 using the price quoted for devices bought previously; and

WHEREAS: There remains \$49.41 on line A1411 520070 which will be transferred to A1411 520090 leaving a shortfall of \$1044.59; and

WHEREAS: The County Clerk has budgeted funds available to cover the shortfall in various budget lines which will remain unused; and

WHEREAS: Budget Amendments require Legislative approval; therefore be it

RESOLVED: That the following funds be transferred as follows:

From:

A1411 540485	Paper	\$ 74.69
A1411 540390	Mileage	\$ 50.00
A1411 540733	Training	\$ 383.00
A1411 540480	Postage	\$ 536.90
		<u>\$1044.59</u>

To:	A1411 520090	Computer	\$1044.59
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ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 238-22 AMEND BUDGET & APPROPRIATE FUNDS
PUBLIC HEALTH

WHEREAS: Tioga County Public Health (TCPH) has been awarded funding from NYS Department of Health; and

WHEREAS: The funding originated from the Centers for Disease Control and is being distributed through Health Research Inc.; and

WHEREAS: The funding is for the "Pilot Program for Protecting Vulnerable Private Wells and Smaller Water Systems"; and

WHEREAS: The funding period is through August 31, 2023; and

WHEREAS: Amending of Budget and Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

From: A4090 434500-Well Environmental Health: State Aid \$ 19,400

To: A4090 540595-Well Environmental Health: Services \$ 19,400

And be it further

RESOLVED: That the balance of the funding on 12/31/2022 be carried forward into the 2023 budget in the same budget lines.

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 239-22 TRANSFER OF FUNDS
BUDGET MODIFICATION
MENTAL HYGIENE

WHEREAS: Tioga County Mental Hygiene (TCMH) received a Workforce Enhancement Grant from both the Office of Alcohol and Substance Abuse (OASAS) and the Office of Mental Health (OMH) that has already been appropriated; and

WHEREAS: In order to maximize grant expenditures, TCMH has determined that funds need to be transferred; and

WHEREAS: Transfer of funds and/or budget modifications require Legislative approval; therefore be it

RESOLVED: That the Mental Hygiene 2022 budget be modified and funds be transferred as follows:

From: A4310 583088	WEG1 SS-WEG	\$ 115.67
To: A4310 540733	WEG1 Train-WEG	\$ 115.67

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 240-22 AMEND 2022 BUDGET AND TRANSFER FUNDS
PUBLIC WORKS

WHEREAS: Tioga County has budgeted for replacement of carpeting at the HHS Building; and

WHEREAS: The Commissioner has received a quote for the carpeting replacement and there are insufficient funds for this project in the current budget; and

WHEREAS: Budget Amendments require Legislative approval; therefore be it

RESOLVED: That funding be transferred as follows:

From: H1620.520994.BG001	Truck Wash Building	\$30,000
To: H1621.520931	Carpeting – HHS Building	\$30,000

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 241-22 *AMEND 2022 BUDGET, TRANSFER FUNDS, AND APPROVE CHANGE ORDER FOR PARK SETTLEMENT BRIDGE*

WHEREAS: Tioga County has a bridge in need of repair due to an inspection by NYSDOT; and

WHEREAS: Economy Paving Corp. was awarded the construction contract per Resolution # 176-22, dated 6/14/22; and

WHEREAS: A change order was submitted due to additional work that was unforeseen; and

WHEREAS: Budget Amendments require Legislative approval; therefore be it

RESOLVED: That funding be transferred as follows:

From: H390900	Fund Balance-Unrestricted	\$90,000
To: H5110.540002.H1504	Park Settlement Bridge	\$90,000

And be it further

RESOLVED: That the Tioga County Legislature authorize additional funds to be appropriated for this change order not to exceed \$90,000 to be paid out of the Park Settlement Bridge Account H5110.5400002.H1504.

Legislator Standinger spoke. "This is a pretty significant bridge. It's the longest wooden bridge, I believe, in New York State. I appreciate the fact that Commissioner of Public Works Hammond has been keeping this bridge alive since the other bridge on that road has been closed for a long time. This bridge is in my district and I know there are people there with medical issues that might need an ambulance, so as long as this bridge is in service that is helpful for them."

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 242-22 *2022 BUDGET MODIFICATION
VETERANS' SERVICE AGENCY*

WHEREAS: The Tioga County Veteran Services' Agency (TCVSA) has received new State-Aid for the Dwyer Program; and

WHEREAS: The TCVSA has a need to hire a full-time (35 hours/week) Veterans Service Assistant to provide administrative assistance to the Director and act as a backup to the agency's Veteran Service Officers; and

WHEREAS: TCVSA has already allocated this funding in its 2022 budget; yet this will require a 2022 budget modification and appropriation with a transfer of funds within TCSVA to cover the expenses resulting from the creation of this new position; and

WHEREAS: Budget Modification and Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That 2022 budget modification/transfer be approved as follows:

From: A6510 540487 DP22	Dwyer Program Expenses	\$13,121.00
To: A6510 510010 DP22	Full Time Payroll	\$13,121.00

And be it further

RESOLVED: That a 2022 budget appropriation be approved as follows:

From: A6510 540487 DP22	Dwyer Program Expenses	\$10,773.00
To: A6510 581088 DP22	State Retirement Fringe	\$ 394.00
To: A6510 585588 DP22	Disability Insurance Fringe	\$ 24.00
To: A6510 583088 DP22	Social Security Fringe	\$ 1004.00
To: A6510 584088 DP22	Workers Compensation	\$ 441.00
To: A6510 586088 DP22	Health Insurance Fringe	\$ 8,904.00
To: A6510 588988 DP22	EAP Fringe	\$ 6.00

Chair Sauerbrey spoke. "I would like to add that our Director of Veterans Service Agency has been out there bringing money into the County for the benefit of our veterans, so that is why we have to keep changing his budget to add this money in his budget. Your good work is very much appreciated."

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 243-22 *AUTHORIZE TRANSFER OF FUNDS FOR PURCHASE OF OFFICE CHAIR FOR THE PERSONNEL DEPARTMENT*

WHEREAS: The Personnel Department has an office chair that is in need of replacement; and

WHEREAS: The Personnel Department has recommended replacement; and

WHEREAS: The Personnel Department's chair expense account #A1430 520070 has no funds available at this time; therefore be it

RESOLVED: That the Personnel Officer be authorized to purchase the chair for the Personnel Department and that the following sums be transferred for this purchase:

From:	Personnel Account A1430 540420	\$227.08
To:	Personnel Account A1430 520070	\$227.08

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 244-22 *APPOINTMENT OF PART-TIME ELECTION WORKER (REPUBLICAN) BOARD OF ELECTIONS*

WHEREAS: Legislative approval is required for any appointment to any position not covered by a collective bargaining agreement or part of the management/confidential listing; and

WHEREAS: Of the two recently filled part-time Election Worker positions only one appointee attended orientation; and

WHEREAS: The Republican Election Commissioner has selected a candidate to fill said vacancy; therefore be it

RESOLVED: That Jean Flynn shall be appointed as Election Worker (PT) effective August 17, 2022, at the rate of \$13.85/hr.

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 245-22 *AUTHORIZE APPOINTMENT OF DIRECTOR OF ASSETS
AND RECORDS MANAGEMENT
COUNTY CLERK*

WHEREAS: Legislative approval is required for any appointment to a management/confidential position within Tioga County; and

WHEREAS: Due to a recent resignation, the Director of Assets and Records Management (M/C \$31,869 - \$41,869) became vacant as of July 22, 2022; and

WHEREAS: Following recruitment efforts, the Tioga County Clerk has identified a well-qualified candidate which she would like to appoint to said title; therefore be it

RESOLVED: That the Tioga County Clerk is authorized to provisionally appoint Janis Hopkins as Director of Assets and Records Management at an annual salary of \$40,000 effective August 29, 2022, pending successful completion of civil service examination requirements.

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES
PERSONNEL COMMITTEE

RESOLUTION NO. 246-22 *AUTHORIZATION TO RECLASSIFY ONE (1) VACANT
PRINCIPAL SOCIAL WELFARE EXAMINER POSITION
AS CASE SUPERVISOR GRADE A
SOCIAL SERVICES*

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

WHEREAS: Upon review of current work assignments, staffing plan, and ongoing needs of the department, the Commissioner of Social Services would like to reclassify one (1) vacant Principal Social Welfare Examiner position with a title that will serve as an administrative supervisor to assist the Director of Social Services; and

WHEREAS: Following review of the new position duties statement, the Personnel Officer has determined the appropriate classification and has recommended salary allocation for said title; therefore be it

RESOLVED: That one (1) vacant full-time Principal Social Welfare Examiner position (CSEA SG X \$44,246-\$45,246) shall be reclassified as a full-time Case Supervisor Grade A and allocated within CSEA salary grade XV (\$57,874-\$58,874), effective August 10, 2022; and be it further

RESOLVED: That the Commissioner of Social services shall be allowed to fill said position provisionally, pending an incumbent's successful completion of civil service requirements, effective August 15, 2022 or in accordance with payroll requirements.

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 247-22 AUTHORIZATION TO CREATE AND FILL
FULL-TIME VETERANS SERVICE ASSISTANT
VETERANS SERVICE AGENCY

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

WHEREAS: The Director of Veterans' Services has a need to hire a full-time (35 hours/week) position to provide administrative assistance to the Director and act as a backup to the agency's Veterans' Service Officers; and

WHEREAS: The Director of Veterans' Services has appropriate funding for an additional full-time position in his 2022 budget; and

WHEREAS: The Personnel Officer has reviewed documentation provided by the Director and has made a determination on the classification and the salary allocation; therefore be it

RESOLVED: That one (1) full-time (35 hours/week) Veterans Service Assistant position is created at the annual rate of \$37,904 (CSEA Salary Grade VII), effective August 10, 2022; and be it further

RESOLVED: That the Director of Veterans' Services shall be allowed to fill said position provisionally, pending an incumbent's successful completion of civil service requirements, effective August 15, 2022 or in accordance with payroll requirements; and be it further

RESOLVED: That the authorized full-time head count for the Veterans Service Agency shall increase from 2 to 3.

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 248-22 *AUTHORIZATION TO CREATE AND FILL
FULL-TIME BENEFITS MANAGER TRAINEE POSITION
PERSONNEL DEPARTMENT*

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

WHEREAS: Due to the announced retirement of the current Benefits Manager in June 2023, and in order to provide consistency in service to Tioga County employees, retirees, and municipal agencies served by this position the Personnel Officer would like to recruit and train for said replacement in advance by creating an additional position within her department; and

WHEREAS: Upon review of current work assignments and future needs, the Personnel Officer has made a determination on the classification and salary allocation for such a position; therefore be it

RESOLVED: That one (1) full-time Benefits Manager Trainee position is created within the Management/Confidential annual salary range of \$46,094-\$56,094, effective August 10, 2022; and be it further

RESOLVED: That the Personnel Officer shall be allowed to fill said position provisionally, pending an incumbent's successful completion of civil service requirements, effective August 15, 2022 or in accordance with payroll requirements; and be it further

RESOLVED: That upon the Benefits Manager's retirement, a future resolution will be submitted to reflect the appropriate appointment of replacement and reflect the reclassification of the Benefits Manager Trainee position by downgrading the position and salary while maintaining a succession plan within the department; and be it further

RESOLVED: That the authorized full-time head count for the Personnel Department shall increase from 6 to 7.

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 249-22 *AUTHORIZATION TO ABOLISH ONE VACANT
CIVIL SERVICE ADMINISTRATOR POSITION,
CREATE AND FILL ONE
CIVIL SERVICE TECHNICIAN POSITION
PERSONNEL DEPARTMENT*

WHEREAS: Legislative approval is required to abolish and create positions within Tioga County; and

WHEREAS: Due to the announced retirement of the current Civil Service Administrator (M/C \$46,094-\$56,094) effective September 10, 2022, the Personnel Officer has reviewed work assignments, staffing structure, and future succession training needs within her department; and

WHEREAS: In order to address said issues, the Personnel Officer has determined that abolishing the Civil Service Administrator position upon it becoming vacant will help in those efforts; therefore be it

RESOLVED: That one (1) vacant, full-time Civil Service Administrator position shall be abolished effective September 12, 2022, and one (1) Civil Service Technician position (M/C \$37,878-\$47,878) shall be created effective September 12, 2022; and be it further

RESOLVED: That Kelly Quick shall be provisionally appointed, pending successful completion of civil service examination requirement, to the title of Civil Service Technician at an annual salary of \$38,343 effective September 12, 2022; and be it further

RESOLVED: That due to the structure of the Tioga County Personnel Department, the title of Civil Service Administrator will not be used in the future and will be deleted from the appendix of its Civil Service Rules in the next rules resolution submitted to the NYS Department of Civil Service Commission.

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

Legislator Monell made a motion to bring forth two late-file resolutions for Legislature consideration, seconded by Legislator Brown. Motion carried.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 250-22 *ACCEPT AUCTION BIDS FOR COUNTY OWNED
PROPERTY ACQUIRED FOR TAXES, AUTHORIZE
EXECUTION OF DEEDS*

WHEREAS: Properties acquired by Tioga County for nonpayment of taxes in the Towns of Barton, Berkshire, Candor, Newark Valley, Nichols, Owego, Richford,

Spencer and Tioga were offered for sale at Public Auction conducted Thursday, August 04, 2022, by the County Treasurer; and

WHEREAS: It is the intent of the Legislature to return the properties to the Tax Rolls as soon as possible; therefore be it

RESOLVED: That the following bids, being the highest made at said Auction for the several different properties offered, be and hereby are accepted and the Chair of the Tioga County Legislature authorized to sign and record, on receipt of the amount bid and recording costs, Quit Claim Deeds conveying the various parcels to the successful bidders and to their assigns:

<u>Prior Owner-Tax Map#</u>	<u>Purchaser</u>	<u>Bid</u>
<u>Village of Waverly:</u>		
166.19-3-47.1; James E Goodwin	Caleb J. Chandler	\$ 27,000
166.15-1-75; Samuel J King	Nathan R. Zimmer	\$ 26,000
155.00-1-10.10; James M Gay Sr.	MC Properties & Rentals LLC	\$ 36,000
168.00-1-13.40; Peggy S Hazard	Kayla Marie Pond	\$ 18,000
<u>Town of Barton:</u>		
101.00-2-6; Richard Conley	Storage Ithaca LLC	\$160,000
167.00-1-36; Stephen A Mack	Robin L. Corby	\$ 51,000
157.00-1-49; Robin Sue Myers	Christopher M. Mckinkle	\$ 50,000
168.00-1-8.20; Daniel W Springston	Christopher R. Uettwiller	\$ 4,250
135.00-1-6.1111; Brian Willis	Kristopher Atchison	\$ 7,500
157.00-2-18; Tioga County	James P. Perkins	\$ 600
157.07-1-20; Tioga County	Matthew Karpel	\$ 200
<u>Village of Candor</u>		
61.18-1-28; Mark H. Brown	Alexis M. Parillo	\$ 67,500
<u>Town of Candor</u>		
93.00-1-37; Stella Barrows	Brett W. Relyea	\$ 6,000

Town of Newark Valley:

44.00-1-10; Melody A Barnett	Michelle H. Gehm	\$ 11,750
44.00-1-8; Lewis C. Pintler	James P. Perkins	\$ 20,000
75.18-1-84; Lin Yibo	Oscar E. Gile	\$ 4,000
75.18-1-85; Lin Yibo	Joseph E. & Kristine M. Tomazin	\$ 5,000
55.00-1-6.11; Grigoriy Vlasyuk	Jason L. Harvey	\$ 17,000

Town of Nichols:

150.00-1-37; Stephen Bailey	Christopher M. Mckinkle	\$ 32,000
149.13-1-1; AJ Fredenburg	Douglas J. & Helen Reynolds	\$ 8,000

Village of Owego:

128.08-3-79; Joanne E Ellerson	Richard A. & Andrea Shimer	\$ 7,500
129.05-2-26; Vicki L Harrell	James Walley	\$ 41,500
128.08-3-31; Casey Sauer	Jacobson and Sumner, LLC	\$ 21,000
117.20-2-6; Nichole Stables	Martins O. Ochu	\$ 1,400
117.20-2-16; Clinton L. Harrison	Ian F. Walley	\$ 27,500
117.20-1-21.1; Dason K Tinkham	Jacobson and Sumner, LLC	\$ 11,000
117.20-3-20; Dason K Tinkham	Jacobson and Sumner, LLC	\$ 10,000

Town of Owego:

153.06-2-14; Leon Anastaskos	Tina Nguyen	\$ 1,800
142.18-2-15; Jansen Jeanette	Maan Alzitoon	\$ 27,500
143.13-2-50.1; Candice VanSchaick	Archie J. Resue	\$ 250
153.12-2-56; Catherine M. Alpi	Perkins Realty Investments LLC	\$ 98,000
175.00-1-22.21; Apalachin Youth FB League Inc.	Benjamin B. McCluhan	\$ 8,000
143.17-1-6; Joseph R. Ferrese	BTSB Properties, LLC	\$ 92,000
87.00-1-19; Jonathan Hofmann	Curtis L. & Ashley N. Hammond	\$ 7,000
143.18-1-30; Marta Link	BTSB Properties, LLC	\$ 36,500
131.17-2-13; Dennis Maley	Dean Housing LLC	\$ 9,000

175.00-1-17; Joseph V. Perrine	CJP Capital LLC	\$ 59,000
87.00-1-45.2; Douglas S. Reynolds	Lawrence R. Rangitsch	\$ 15,000
130.00-1-13; Norvel Wood	Perkins Realty Investments LLC	\$ 3,500
130.00-1-14; Norvel Wood	Perkins Realty Investments LLC	\$ 1,000
<u>Town of Richford:</u>		
5.00-1-35.20; Donna Inman	Dean Housing LLC	\$ 2,500
12.00-1-34; Richard A. Glezen	Daniel K. Scherrer	\$ 7,000
11.00-2-2.11; Donald N. Gorton	Patricia L. Dickinson	\$ 21,000
16.00-1-7.20; Knapp Karl	Michelle H. Gehm	\$ 8,500
1.00-1-3; Predmore Diana	Kara M. Nash	\$ 13,000
<u>Village of Spencer:</u>		
92.00-1-22.10; Ralph G. Cobb	M. Rocco Lucente	\$ 60,000
91.00-1-31; Shyrlee A. Gardner	Donald R. Johnson Jr.	\$ 17,000
59.00-1-39; William R. Grenolds	Matthew C. Frisbie	\$ 5,000
<u>Town of Spencer:</u>		
47.00-1-26.41; Deborah G. Bailey	Michael C. & Tammy M. Hornbrook	\$ 9,500
47.00-1-26.111; Deborah G. Bailey	Michael C. & Tammy M. Hornbrook	\$ 9,500
58.00-1-34; Samuel T. Cundy Jr	Michael W. Sackett	\$ 21,000
69.00-2-11; FLT Holdings LLC	Michael W. Sackett	\$ 61,000
91.00-1-28.12; Grant M. Scholten	Bradly J. Chaffee	\$ 27,500
<u>Town of Tioga:</u>		
106.19-1-20; James Haines	Martin O. Ochu	\$ 29,500
127.00-1-39; Margaret Henson	Gail L. & Kevin L. Gillette	\$ 21,000
158.12-1-29; John Weaver	Christopher S. Hildebrant	\$ 16,000
126.00-1-15.10; Frank Altieri	Chad M. Deming	\$ 9,000
117.11-2-11; Horizon Transport LLC	Renya Lezama Mota	\$ 11,000
148.00-1-22.10; Jane Luddy	Franciso Aguayo	\$ 14,000

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 251-22 *AUTHORIZE THE SALE OF 98 FOX STREET
LOCATED IN THE VILLAGE OF OWEGO, TO TIOGA
COUNTY PROPERTY DEVELOPMENT CORPORATION*

WHEREAS: Property located in the Village of Owego retained by Tioga County for the 2018 Delinquent Tax Year was transferred to the County on September 23, 2021, this property, identified as Tax Map number 128.08-3-9, parcel number 87 owed 2018, 2019, 2020 & 2021 taxes and failed to pay by the last date of redemption; and

WHEREAS: The County has been approached by The Tioga County Property Development Corporation, who has made an offer to purchase the property for \$1.00 "as is"; therefore be it

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$1.00, a Quit Claim Deed conveying the property transferred to Tioga County, located in the, Village of Owego, identified on the Village of Owego Tax Map as number 128.08-3-9 parcel number 87, to the Tioga County Property Development Corporation or assigns.

ROLL CALL VOTE

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

No – Legislators Ciotoli and Hollenbeck.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 12:14 P.M.