Agenda	*Date Change TIOGA COUNTY LEGISLATURE *Date Change *Date Change TOGA COUNTY LEGISLATURE *Date Change		
Meeting called by:	Chair Martha Sc	uerbrey	
Type of meeting:	9 th Regular		
Attendees:	Legislator Balliet Legislator Hollenbeck Legislator Monell Legislator Mullen Legislator Roberts Legislator Sauerbrey Legislator Standinger Legislator Sullivan Legislator Weston		
	Agenda ta	pics	
Invocation Pledge of Allegiance		Legislator Mullen Legislator Mullen	
Proclamations (3) Privilege of the Floor Approval of Minutes		 National Recovery Month National Suicide Prevention Awareness Month National Preparedness Month August 10 and 19, 2021 	
Petitions, Communications & Notices Appointments/Reappointments			

Reports Standing Committees			
resolutions:	1. Establish Equ	Jalization Rates	
	•	of Tioga County Local Development Corporation, c ty Tourism, as Authorized Tourism Promotion Agency	
	3. Reappoint R	Reappoint REAP Board Member Appoint Member to the Tioga County Planning Board	
	4. Appoint Mer		
	and Historic	sideration for New York State Office of Parks, Recrea Preservation (NYSOPRHP) 2021-2022 Snowmobile Tro I Program, Phase II Application	
	Reissuance of Bradford Pro Health, Safe the Central I	n for Tioga County Legislature Approval of the and Conversion of Revenue Bonds by the Central ogress Authority and Declaring that it is Desirable for ty, and Welfare of the People of Tioga County, NY for Bradford Progress Authority to Finance Certain Facili People of Tioga County, NY	for
	7. Authorize Sa Taxes	ale of County Owned Properties Acquired for Deling	uent
	8. Renew Polic Term Disabili	y with ShelterPoint Life Insurance Company for Short ity	†-
	9. Award Bid fo	or EMS Study	
	Medicare A	ontract with United Health Care (UHC) for Retiree dvantage Plan/Medicare Part D Prescription Drug hrough Broome County Purchasing Alliance (BCPA)	
		ontract with Excellus Blue Cross/Blue Shield to Admir ance Benefits	nister
	12. Authorize 20	21-22 Contracts with SADD School Associates – STOF	P DWI
		22 STOP DWI Plan	
		e Submission of the 2021-2022 STOP DWI High Visibilit nt Application – STOP DWI	У
		n to Execute Engagement Letter from Goldberg Seg egal Services	galla
	100% of the	the Implementation and Funding in the First Instance Federal and State "Marchiselli" Program-Aid Eligible ransportation Federal-Aid Project and Appropriating	e
	17. Authorize Ap Budget Ame	oplication for NYS Early Voting Expansion Grant and endment	

18. Apply for NYS Technology Innovation and Election Resource Grant and Budget Amendment
19. Amend Budget & Appropriate Funds – Public Health
20. Contingency Fund Request and Transfer of Funds – Mental Hygiene
21. Authorization to Reclassify Vacant Part-Time Land Bank Director Position – Economic Development & Planning
22. Authorize Salary Reallocation within CSEA Salary Schedule for Supervising Public Health Sanitarian and Public Health Sanitarian – Public Health

COUNTY OF TIOGA EXECUTIVE PROCLAMATION

WHEREAS: Prevention, treatment and recovery efforts improve the community's welfare and provide renewed outlook on life for those who, along with their family and friends, struggle with substance use disorders; and

WHEREAS: 9.2 million adults have a co-occurring mental health and substance use disorder; and

WHEREAS: Of the 19.3 million adults in the United States with a substance use disorder, 47.7% also have a co-occurring mental health disorder; and

WHEREAS: Substance use negatively affects children, families and loved-ones and takes a great toll on our society economically and in terms of safety; and

WHEREAS: Studies have indicated that people who made an effort to get treatment, but did not receive it, were concerned that receiving treatment might cause neighbors and community members to have negative opinions of them; and

WHEREAS: Fear and stigma continue to be barriers to seeking help for an addiction; and

WHEREAS: CASA - Trinity provides prevention, education, advocacy, early intervention and referral services for individuals, friends or family members who are living with an addiction; and

WHEREAS: Tioga County Department of Mental Hygiene remains eager and prepared to provide treatment for Tioga County Citizens who choose to work toward recovery for a substance use disorder; and

WHEREAS: Such education and raising awareness is essential in overcoming misconceptions and achieving long-term recovery; and

WHEREAS: To help achieve this goal, the US Department of Health and Human Services, the Substance Use and Mental Health Services Administration, the White House Office of National Drug Control Policy, the New York State Office of Alcoholism and Substance Abuse Services, and the Tioga County Department of Mental Hygiene invite all Tioga County residents to participate in the 32nd anniversary of National Alcohol and Drug Addiction Recovery Month now known as National Recovery Month; therefore

The TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the month of September 2021 as:

NATIONAL RECOVERY MONTH IN TIOGA COUNTY

COUNTY OF TIOGA EXECUTIVE PROCLAMATION

WHEREAS: The citizens of Tioga County value the overall health and wellbeing of all the residents of Tioga County and are proud to support the observance of National Suicide Prevention Awareness Month; and

WHEREAS: Suicide is the 12th leading cause of death in New York State; and

WHEREAS: Suicide is the second leading cause of death for ages 10-34 and fourth leading cause of death for ages 35-54; and

WHEREAS: Suicide claimed the lives of over 1,723 New Yorkers in 2020, or an average of one person died of suicide every five hours in the state; and

WHEREAS: The total deaths to suicide reflect a total of 34,563 years of potential life lost before age 65; and

WHEREAS: Stigma works against Suicide Prevention by discouraging persons at risk from seeking lifesaving help; and

WHEREAS: Most suicides are preventable; and

WHEREAS: Tioga County Suicide Prevention Coalition's mission is to increase awareness, provide education, training, resources and coordinate community services to the public; and

WHEREAS: Tioga County is no different than any other community in the country, but chooses to publicly state and place our full support behind local educators, mental health professionals, and parents, as partners in supporting our community in simply being available to one another; therefore

The TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the month of September 2021 as:

NATIONAL SUICIDE PREVENTION AWARENESS MONTH IN TIOGA COUNTY

COUNTY OF TIOGA EXECUTIVE PROCLAMATION

WHEREAS: The month of September is recognized as "National Preparedness Month" and creates an opportunity for every citizen to prepare themselves to be on their own for at least three days, as well as prepare their homes, businesses, and communities for emergencies and disasters; and

WHEREAS: The 2021 National Preparedness Month theme is "Prepare to Protect. Preparing for disasters is protecting everyone you love."; and

WHEREAS: During an emergency, every second counts, and emergency preparedness programs educate individuals and families on how to prepare before, during, and after a disaster; and

WHEREAS: These programs address threats of flooding, flash flooding, severe winter storms, extreme temperatures, power outages, and other potentially life-threatening circumstances that are commonplace in Tioga County to help make our community better prepared, resilient, and safer; and

WHEREAS: The Tioga County Health Department, working alongside our community partners, promotes an all-hazards approach to emergency preparedness by providing ongoing outreach, education, training, and planning to ensure that the community is aware of how to prepare, respond, recover, and mitigate against disasters; and

WHEREAS: Emergency preparedness is the responsibility of every individual, and all county residents are urged to make preparedness a priority and work together, as a team, to ensure that individuals, families, and communities are prepared for disasters and emergencies of any type; therefore

The TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the month of September 2021 as:

NATIONAL PREPAREDNESS MONTH

and urges all citizens of our county to participate in preparedness activities and become more prepared by making a plan, building a kit, and staying informed.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. -21 ESTABLISH EQUALIZATION RATES

RESOLVED: That under the provisions of Section 804 of the Real Property Tax Law, equalization rates for the purpose of apportioning 2022 County taxes among the several Towns are hereby established as follows:

Town of Barton	80.00
Town of Berkshire	95.00
Town of Candor	92.00
Town of Newark Valley	66.00
Town of Nichols	25.80
Town of Owego	68.00
Town of Richford	96.00
Town of Spencer	100.00
Town of Tioga	6.00

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -21 DESIGNATION OF TIOGA COUNTY LOCAL DEVELOPMENT CORPORATION, D.B.A. TIOGA COUNTY TOURISM, AS AUTHORIZED TOURISM PROMOTION AGENCY FOR 2022

WHEREAS: The Tioga County Local Development Corporation, d.b.a. the Tioga County Tourism Office, is the not-for-profit corporation that develops and implements a tourism promotion and marketing program for the county; and

WHEREAS: The Tioga County Tourism Office coordinates with the State in its tourism grants program; and

WHEREAS: The New York State Tourism Grants Program is designed to encourage tourism promotion throughout the regions of New York State; and

WHEREAS: The guidelines for this local assistance program require counties to appoint an official Tourism Promotion Agency (TPA); therefore be it

RESOLVED: That the Tioga County Tourism Office be and hereby is designated by the Tioga County Legislature as their Tourism Promotion Agency for the 2022 budget year and authorized to make application for and receive grants on behalf of the county pursuant to the New York State Tourism Promotion Act.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -21 REAPPOINT REAP BOARD MEMBER

WHEREAS: The By-Laws of the REAP Board require that the Legislature nominate one person to act as its member in the REAP Board of Directors; and

WHEREAS: Abbey Ortu's term expires October 14, 2021; and

WHEREAS: Abbey Ortu, Community Development Specialist, is willing to serve another two year term on the REAP Board of Directors; therefore be it

RESOLVED: That Abbey Ortu, Community Development Specialist, be hereby reappointed to the REAP Board for a two year term from October 15, 2021 through October 14, 2023.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -21 APPOINT MEMBER TO THE TIOGA COUNTY PLANNING BOARD

WHEREAS: Mike Reynolds' term serving in alternate position on the Tioga County Planning Board expires on 12/31/2022; and

WHEREAS: Mike Reynolds had to prematurely resign from serving on the Tioga County Planning due to moving outside of the county; and

WHEREAS: The Tioga County Planning Department has found Bryan Goodrich willing and able fulfill this unexpired term; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoint Bryan Goodrich to serve in an alternate position on the Tioga County Planning Board, replacing Mike Reynolds, for a term of 9/17/2021 – 12/31/2022.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -21 SEQRA CONSIDERATION FOR NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (NYSOPRHP) 2021-2022 SNOWMOBILE TRAILS GRANT-IN-AID PROGRAM, PHASE II APPLICATION

WHEREAS: All new or modified snowmobile trails must have a SEQRA Determination approved; and

WHEREAS: The trail changes for upgrades/reroutes to all trails in Tioga County, as presented to NYSOPRHP are an Unlisted Action requiring Tioga County to consider the environmental significance of these changes; and

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

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

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

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

LEGISLATIVE WORKSESSION

RESOLUTION NO. -21 AUTHORIZATION FOR TIOGA COUNTY LEGISLATURE APPROVAL OF THE REISSUANCE AND CONVERSION OF REVENUE BONDS BY THE CENTRAL BRADFORD PROGRESS AUTHORITY AND DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY, AND WELFARE OF THE PEOPLE OF TIOGA COUNTY, NY FOR THE CENTRAL BRADFORD PROGRESS AUTHORITY TO FINANCE CERTAIN FACILITIES SERVING THE PEOPLE OF TIOGA COUNTY, NY

WHEREAS: The Tioga County Legislature adopted Resolution 13-11 on January 11, 2011, at the request of the Central Bradford Progress Authority (the "Authority), providing "host approval" under section 147(f) of the Internal Revenue Code (the "Code") in connection with the issuance by the "Authority" of its revenue bonds in a principal amount not to exceed \$300,000,000 for the purpose of making a loan to Guthrie Health, a Pennsylvania non-profit corporation to finance and refinance the costs of acquisition, construction, renovation, equipping, furnishing, and installation of land, buildings, equipment, furnishings, fixtures, and software for the provision of clinical, hospital, inpatient, outpatient, diagnostic, treatment, ancillary, support and/or other health care related services provided by the members of the health care system headed by the Borrowers at various locations, including locations in Tioga County, NY; and

WHEREAS: The "Authority" is again requesting the approval of the Tioga County Legislature (the "Municipality") in connection with the proposed conversion of the interest rate on and reissuance of its Revenue Bonds (Guthrie Clinic Issue), Series 2019 (the "Bonds"), originally issued in an aggregate principal amount of \$104,520,000 to a tax-exempt rate. The proceeds of the Bonds were issued in order to finance, refinance, and reimburse a portion of the cost of a project consisting of:

(1) the refinancing of the Authority's Revenue Bonds (Guthrie Clinic Issue), Series 2011, the proceeds of which were used to accomplish:

(i) the financing, refinancing, refunding, and reimbursement of the costs of acquisition, construction, renovation, equipping, furnishing, and installation of various facilities for the provision of clinical hospital, inpatient, outpatient, diagnostic, treatment, ancillary support and other health care related services provided by the System Members, including interest during construction at various locations, including Tioga County, NY locations;

(ii) the refunding of a portion of the outstanding Health Care Facilities Authority of Sayre Revenue Bonds (Guthrie Health Issue), Series A of 2002 used to fund and refinance certain capital projects of the Corporation; (iii) the financing of the costs of construction of a new critical access hospital for Troy Community Hospital, including interest during construction;

(iv) the refinancing of a portion of the outstanding Health Care Facilities Authority of Sayre Revenue Bonds (Guthrie Health Issue), Series 2007 used to fund and refinance certain capital projects of the Corporation; and

(v) the payment of the costs of issuance of the Series 2011 Bonds; and

(2) the payment of the costs of issuing the Bonds; and

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

WHEREAS: In accordance with the above-mentioned requirement, a public hearing was held by the "Authority", on behalf of, and as a joint undertaking of, Tioga County and certain of those other host jurisdictions in which Facilities financed by the Bonds are located, respecting the proposed conversion and reissuance of the Bonds to a tax-exempt rate, after notice of the hearing (the "Hearing Notice") was published prior to the hearing date in one or more newspapers of the general circulation in Tioga County. A copy of the Hearing Notice thereof is attached to and made part of this resolution as Exhibit A hereto; therefore be it

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

- The reissuance of the Bonds as tax-exempt bonds is hereby approved in accordance with Section 147(f) of the "Code". By way of this Resolution, the Tioga County Legislature does not accept and through this approval does not impose any liability on Tioga County, NY in connection with the reissuance of the Bonds, nor shall the credit or taxing power of the Tioga County Legislature be pledged in any way for reissuance of the Bonds or the financing of any projects with respect thereto.
- 2. It is hereby declared desirable for the health, safety, and welfare of the people in Tioga County, NY to have the "Authority" reissue the bonds that financed and refinanced costs of the facilities located in Tioga County, NY.
- 3. The proper officers, authorized representatives, or designees of Tioga County are hereby authorized, directed, and empowered to execute and deliver a copy of this resolution and execute and deliver a Certificate of Approval in the form attached hereto as <u>Exhibit B</u>.

4. This resolution shall be effective immediately upon adoption. All prior resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency.

<u>EXHIBIT A</u>

TEFRA Hearing Notice

NOTICE IS HEREBY GIVEN that a public hearing will be conducted by the Central Bradford Progress Authority (the "Authority") by and on behalf of, and as a joint undertaking of, the Pennsylvania municipalities of the Borough of Towanda; the Township of North Towanda, the Township of Towanda and the Township of Wysox, the Pennsylvania Counties of Bradford, Sullivan, Tioga and Wyoming, and the New York Counties of Broome, Chemung, Schuyler, Steuben, Tioga, and Tompkins, on August 12, 2021, at 10 a.m. local time at 1 Elizabeth Street, Suite 3, Towanda, Pennsylvania 18848.

The hearing will be held by the Authority in connection with the proposed conversion of the interest rate on and reissuance of its Revenue Bonds (The Guthrie Clinic Issue), Series 2019 (the "Bonds"), originally issued in an aggregate principal amount of \$104,520,000, to a tax-exempt rate. The Bonds were issued for the benefit of The Guthrie Clinic, a Pennsylvania nonprofit corporation ("Guthrie Clinic") and certain organizations which are members of an integrated health care delivery system headed by Guthrie Clinic (collectively, with Guthrie Clinic, the "System Members"). The proceeds of the Bonds were issued in order to finance, refinance and reimburse a portion of the cost of a project consisting of (1) the refinancing of the Authority's Revenue Bonds (Guthrie Health Issue), Series 2011, the proceeds of which were used to accomplish (i) the financing, refinancing, refunding and reimbursement of the costs of the acquisition, construction, renovation, equipping, furnishing, and installation of various facilities for the provision of clinical hospital, inpatient, outpatient, diagnostic, treatment, ancillary support and other health care related services provided by the System Members, including interest during construction at various locations listed on Schedule I attached hereto; (ii) the refunding of a portion of the outstanding Health Care Facilities Authority of Sayre Revenue Bonds (Guthrie Health Issue), Series A of 2002 (the "Series 2002A Bonds"), used to fund and refinance certain capital projects of the Corporation; (iii) the financing of the costs of construction of a new critical access hospital for Troy Community Hospital, including interest during construction; (iv) the refinancing of a portion of the outstanding Health Care Facilities Authority of Sayre Revenue Bonds (Guthrie Health Issue), Series 2007 (the "Series 2007 Bonds"), used to fund and refinance certain capital projects of the Corporation; and (v) the payment of the costs of issuance of the Series 2011 Bonds; and (2) the payment of the costs of issuing the Bonds.

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

CENTRAL BRADFORD PROGRESS AUTHORITY

<u>EXHIBIT B</u>

Certificate of Approval

The undersigned, being the highest elected official(s) of Tioga County named below, on behalf of Tioga County hereby approves the reissuance and conversion by the Central Bradford Progress Authority (the "Authority") of its revenue bonds to a tax-exempt rate in an aggregate principal amount not to exceed \$104,520,000, used to finance costs of health care and related facilities for the benefit of Guthrie Clinic and its affiliates as further described in the notice of public hearing attached as <u>Exhibit A</u> hereto. The Tioga County Legislature does not accept and through this approval does not impose any liability on Tioga County in connection with the issuance of the Bonds, nor shall the credit or taxing power of Tioga County be pledged in any way for the issuance of the Bonds or the financing of any projects with respect thereto.

A public hearing concerning the issuance of the Tax-Exempt Bonds was held at the offices of the Authority on August 12, 2021 at 10:00 a.m. and we have received a copy of the transcript of said hearing.

IN WITNESS WHEREOF, this Certificate is executed by the undersigned elected official(s) this _____ day of _____, 2021.

TIOGA COUNTY, NEW YORK

Ву:_____

Chair of the Tioga County Legislature

<u>Schedule I</u>

<u>Initial Owner</u> Guthrie Medical Group,	<u>Municipality</u> Athens	<u>County</u> Bradford	<u>State</u> PA	Location of Facilities 412 South Main Street Athens, PA 18810
Successor to Guthrie Clinic Ltd	Bath	Steuben	NY	7569 Route 54 Bath, NY 14810
	Big Flats	Chemung	NY	31 Arnot Road Horseheads, NY 14845
	Canton	Bradford	PA	127 Sullivan Street Canton, PA 17724
	Corning	Steuben	NY	130 Centerway Corning, NY 14830
	Dushore	Sullivan	PA	110 Main Street Dushore, PA 18614
	Erwin	Steuben	NY	9768 Lynn Morse Drive Painted Post, NY 14870
	Dryden	Tompkins	NY	1780 Hanshaw Road Ithaca, NY 14850
	Mansfield	Tioga	PA	63 South Main Street Mansfield, PA 16933
	Owego	Tioga	NY	1246 State Route 38 Owego, NY 13827
	Pine City	Chemung	NY	1243 Pennsylvania Ave, Pine City, NY 14871
	Sayre	Bradford	PA	Guthrie Square Sayre, PA 18840
	Sayre	Bradford	PA	1011 N. Elmer Ave. Sayre, PA 18840
	Sayre	Bradford	PA	307/309/311/313/315/317/319 Lockhart Street,
	Sayre	Bradford	PA	Sayre, PA 18840 103 South Elmer Avenue
	Sayre	Bradford	PA	Sayre, PA 18840 247 Desmond Street
	Towanda	Bradford	PA	Sayre, PA 18840 7 Colonial Drive
	Towanda	Bradford	PA	Towanda, PA 18848 204 York Avenue
	Troy	Bradford	PA	Towanda, PA 18848 285 Guthrie Drive
	Tunkhannock	Wyoming	PA	Troy, PA 16947 Rt-6 Town Plaza Suite 2 Tunkhannock BA 18657
	Vestal	Broome	NY	Tunkhannock, PA 18657 2517 Vestal Parkway East Vestal, NY 13850

	Watkins Glen	Schuyler	NY	One First Street
	Waverly	Tioga	NY	Watkins Glen, NY 14891 150 Broad Street Wayarky, NY 14892
	Waverly	Tioga	NY	Waverly, NY 14892 29 North Chemung Street Waverly, NY 14892
	Wellsboro	Tioga	PA	7 Water Street Wellsboro, PA 16901
	Wellsboro	Tioga	PA	120 Plaza Lane Wellsboro, PA 16901
	Wyalusing	Bradford	PA	Route 6 West, Farm and Home Plaza Wyalusing, PA 18853
The Guthrie Clinic,	Ithaca	Tompkins	NY	1780 Hanshaw Road Ithaca, NY 14850
Successor to	Owego	Tioga	NY	1246 State Route 38 Owego, NY 13827
Guthrie Healthcare System	Sayre	Bradford	PA	Guthrie Square Sayre, PA 18840
System	Sayre	Bradford	PA	307/309/311/313/315/317/319 Lockhart Street
	Sayre	Bradford	PA	Sayre, PA 18840 103 South Elmer Avenue Sayre, PA 18840
	Sayre	Bradford	PA	1011 N. Elmer Avenue Sayre, PA 18840
	Sayre	Bradford	PA	302/304/306/322/324 Chemung Street
	Sayre	Bradford	PA	Sayre, PA 18840 311/317/319/321/323 Hayden Street
	Sayre	Bradford	PA	Sayre, PA 18840 300/304/306/308/310/312 South Wilbur Avenue
	Sayre	Bradford	PA	Sayre, PA 18840 318 Chemung Street Sayre, PA 18840
	Wellsboro	Tioga	PA	120 Plaza Lane Wellsboro, PA 16901
Robert Packer Hospital	Athens	Bradford	ΡΑ	Round Top Tower, on Round Top Per Road, approximately ½ mile north of the intersection of Round Top Road and Round Top Park Road Athens Township, PA 18840

	Sayre	Bradford	PA	Guthrie Square Sayre, PA 18840
	Sayre	Bradford	PA	North Thomas Avenue Sayre, PA 18840 (building and land containing hangar and laundry facilities)
	Sayre	Bradford	PA	North Thomas Avenue Sayre, PA 18840 (parking lot adjacent to hangar and laundry facilities)
	Sayre	Bradford	PA	96 Hayden Street Sayre, PA 18840
	Sayre	Bradford	PA	123 Lockhart Street Sayre, PA 18840
	Sayre	Bradford	PA	107 South Wilbur Avenue Sayre, PA 18840
	Towanda	Bradford	PA	603 Williams Street Towanda, PA 18848
	_			
Troy Community Hospital	Troy	Bradford	PA	275 Guthrie Drive Troy, PA 16947
Corning	Bath	Steuben	NY	47 West Steuben Street
Hospital				Bath, NY 14810
	Corning	Steuben	NY	1 Guthrie Drive Corning, NY 14830
	Erwin	Steuben	NY	9768 Liberty Drive Painted Post, NY 14870
Dalaard	C	Dues elf e reel		
Robert Packer Hospital School of Nursing	Sayre	Bradford	PA	Guthrie Square Sayre, PA 18840
	Sayre	Bradford	PA	317/319/321/323 Hayden Street Sayre, PA 18840
	Sayre	Bradford	PA	105 South Wilbur Avenue Sayre, PA 18840
	Sayre	Bradford	PA	310 South Wilbur Avenue Sayre, PA 18840
	Sayre	Bradford	PA	102/104/106/108/110/112 Hospital Place
	Sayre	Bradford	PA	Sayre, PA 18840 116/118 Elmer Avenue Sayre, PA 18840

	Sayre	Bradford	PA	307/309/311/313/315/319 Lockhart Street Sayre, PA 18840
	Sayre	Bradford	PA	322/324 Chemung Street Sayre, PA 18840
Donald Guthrie Foundation for Education and Research, Inc.	Sayre	Bradford	ΡΑ	Guthrie Square Sayre, PA 18840
Guthrie Home Care	Towanda	Bradford	PA	421 Tomahawk Road Towanda, PA 18848
Sayre House of Hope	Sayre	Bradford	PA	312 Chemung Street Sayre, PA 18840

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -21 AUTHORIZE SALE OF COUNTY OWNED PROPERTIES ACQUIRED FOR DELINQUENT TAXES

WHEREAS: Tioga County is the owner of numerous properties which it has acquired for delinquent taxes, which are surplus to the County needs; and

WHEREAS: It is the intent of the Tioga County Legislature to place the properties back on the tax rolls; therefore be it

RESOLVED: That the following properties be sold at public auction to be held in the former Treadway Conference Center at 1100 NY-17C, Owego, NY 13827 on October 07, 2021 at 6:00 p.m. conducted by Manasse Auctioneers.

<u>Town of Barton</u>: 166.15-1-8; Patrick Hogan 166.15-7-7; Lincoln J Cascio 166.19-4-11; Christina R Ellis 113.00-3-13.12; Joseph D Zarkowski 122.14-1-3; Estate of Ellen Zoeller 135.00-1-8; Tina M Manchester 157.00-2-18; Robert J Triolo 157.07-1-20; Robert J Triolo 166.00-1-7.20; Sally J Shea 166.00-2-20.21; Douglas K VanAllen 166.11-5-1.1; Ronald Olsen 167.18-1-2; William Tobey

<u>Town of Candor:</u> 27.00-1-9.113; James Sloughter & Debra Sloughter 27.00-1-9.70; Beverly Krauss 60.00-1-11.10; Judith Johnson 72.06-1-3.22: Kristine S Hia

Town of Newark Valley: 64.15-2-56; William Garrapy & Keith Greene 64.19-2-25; Brandon S Baird 64.00-1-37; Willis Hilker & Shirley Hilker

<u>Town of Owego:</u> <u>117.19-1-66; Maurice Daniel Miller</u> <u>117.19-2-62; The Kurt J. Kemmerling Trust</u> 128.08-2-60; Equity First Realty 128.08-3-9; Horizon Transport, LLC 129.05-1-10; Gerald D Wade Jr 129.05-2-12; Richard H Fiacco 131.19-1-23; Cecil J Van Patten Town of Owego: 141.00-1-68; Hazel Youells 142.06-1-2; David A Sayles & Jennifer L Sayles 142.06-1-1; David A Sayles & Jennifer L Sayles 142.10-1-6.3; Kevin E Lane & Mikaela Kelly Lane 142.11-1-1; Lucas H Coene 142.14-2-49; James Mosher 142.18-1-24; Brian Hulbert 153.05-1-20; Maurice J Duffy 153.07-1-56.2; Drihmi Realty Inc 164.05-1-3.14; Terry Ann Woloszyn 98.00-1-28; Mark P Lane & Patricia M Lane 98.00-1-54; Eric C Knapp 98.00-1-56; Eric C Knapp

<u>Town of Spencer</u> 68.07-1-43; Elizabeth A Letourneau & William R Letourneau 46.00-1-38; Jason Mott 70.00-2-26.12; Darlene Ann Rider-Breese 80.00-1-11; David Wemmer 80.00-1-13.10; David Wemmer

Town of Tioga 105.00-2-7; Kenneth J Jacobson & Brandon D Jacobson 106.19-1-18; Bryan Tinnel 115.00-2-14.10; Seth Grantham 137.00-3-13.22; Henry C Beebe & Connie H Beebe 158.00-2-2; Emmanuel Sloat aka Chris W. Root

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. -21 RENEW POLICY WITH SHELTERPOINT LIFE INSURANCE COMPANY FOR SHORT-TERM DISABILITY

WHEREAS: Tioga County provides a short-term disability policy to CSEA and full-time Non-Union employees, except elected officials; and

WHEREAS: Resolution 183-20 authorized Tioga County to change carriers from Guardian to ShelterPoint Life Insurance Company as of October 1, 2020 due to a one-year rate quote from ShelterPoint that was a significant savings; and

WHEREAS: ShelterPoint continues to offer a competitive rate as of October 1, 2021 renewal date; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to renew the short-term disability policy with ShelterPoint effective October 1, 2021, subject to review by the County Attorney, and annually thereafter until such time as a different carrier is selected if appropriate.

RESOLUTION NO. -21 AWARD BID FOR EMS STUDY

WHEREAS: The Tioga County Office of Emergency Services sought bids for Emergency Medical Services (EMS) study; and

WHEREAS: The requested study is part of the County's efforts to evaluate its existing EMS Operation and EMS Training to make recommendations for long term success, viability, sustainability, stability and improved efficiency and safety for both EMS services and citizens looking at a five to ten year plan; and

WHEREAS: The Tioga County Office of Emergency Services received sealed bids on September 7, 2021:

Cambridge Consulting Group	\$148,500
A.E.R. Consulting Services	\$225,000
Center for Governmental Research	\$ 63,500

And;

WHEREAS: Tioga County Office of Emergency Services has determined that Center for Governmental Research is the lowest responsible bidder in substantial and material compliance with the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature does hereby award the bid to Center for Governmental Research, the lowest responsible bidder in material and substantial compliance with the bid specifications, for \$63,500.00. RESOLUTION NO. -21 AUTHORIZE CONTRACT WITH UNITED HEALTH CARE (UHC) FOR RETIREE MEDICARE ADVANTAGE PLAN/MEDICARE PART D PRESCRIPTION DRUG COVERAGE THROUGH BROOME COUNTY PURCHASING ALLIANCE (BCPA)

WHEREAS: Resolution 119-21 authorized Tioga County to participate in the Broome County Purchasing Alliance (BCPA) Request for Proposals seeking a contract for Medicare Advantage and Prescription Drug Benefit Services for Medicare-eligible retirees and their eligible spouses; and

WHEREAS: Broome County has reviewed and evaluated all of the proposals and selected United Health Care (UHC) as the carrier to provide the retiree Medicare coverage with three coverage offerings to select from; and

WHEREAS: Tioga County has reviewed the UHC Plan 1, the richest of the three offerings which most closely mirrors Tioga County retirees' current Hartford Medicare Supplemental Plan F and Express Scripts Medicare Part D prescription drug coverage; and

WHEREAS: The UHC representative confirmed that there would be zero out-ofpocket cost for any medical services covered by Medicare which is the same level of medical coverage as with the current Medicare Supplemental Plan F; and

WHEREAS: The UHC Plan 1 provides some additional benefits for services not covered by Medicare, an enhancement from Tioga County's current Medicare Supplemental plan; and

WHEREAS: The UHC representative indicated that the medical network is any provider who accepts Medicare which is the same medical network as our current Medicare Supplemental plan; and

WHEREAS: The UHC representative indicated that UHC Plan 1 prescription coverage is their richest Part D drug formulary and believes it would be similar coverage to our current Medicare Part D formulary; and

WHEREAS: The UHC prescription co-pays in Plan 1 are \$0 for generic, \$5 for preferred brand, \$20 for non-preferred brand, and \$20 for specialty tier for 30 day supply, which is lower than our current plan's 30 day co-pays; and

WHEREAS: The UHC Plan 1 does allow for 90 day prescriptions for one co-pay through mail order; and

WHEREAS: The UHC pharmacy network is all major pharmacy chains similar to our current plan's pharmacy network; and

WHEREAS: Tioga County met with the Tioga County Retirees' Association Board to discuss this potential change in benefits for 2022, and the UHC representative satisfactorily answered the questions the Board raised about the UHC Plan 1 medical coverage; and

WHEREAS: UHC is able to offer a three year rate guarantee through the BCPA seeking a two year commitment from employers who elect to participate but allows for opting out in any given year; and

WHEREAS: The UHC Plan 1 rate for 2022 and 2023 is \$260 per policy per month and \$275 for 2024, which is almost half the 2022 Medicare Supplemental plan rate of \$490.43 per policy per month, for an annual savings of over \$770,000.00 for 2022; therefore be it

RESOLVED: That the Tioga County Legislature wishes to change Tioga County Medicare eligible retirees' and eligible spouses' coverage to UHC Plan 1 effective January 1, 2022 and acknowledges the two year commitment to UHC Plan 1 through December 31, 2023; and be it further

RESOLVED: That Tioga County is authorized to execute the necessary steps to change retirees' coverage to UHC Plan 1 as of January 1, 2022; and be it further

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to enter into a contract with United Health Care, subject to review by the County Attorney, electing Plan 1 Medicare Advantage and Medicare Part D Prescription Drug Benefits for Tioga County Medicare eligible retirees and their eligible spouses for the period of January 1, 2022 through December 31, 2022.

RESOLUTION NO. -21 AUTHORIZE CONTRACT WITH EXCELLUS BLUE CROSS/BLUE SHIELD TO ADMINISTER HEALTH INSURANCE BENEFITS

WHEREAS: Tioga County uses the service of Excellus Blue Cross Blue Shield of Central New York to administer health insurance benefits for Tioga County; and

WHEREAS: Excellus Blue Cross Blue Shield of Central New York has submitted a new contract to administer fully insured benefits for Tioga County employees for the period of January 1, 2022 through December 31, 2022; and

WHEREAS: These are contractual benefits for Tioga County union employees; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to enter into a contract with Excellus Blue Cross Blue Shield of Central New York, subject to review by the County Attorney, to administer health insurance benefits for Tioga County for the period January 1, 2022 through December 31, 2022.

REFERRED TO:	PUBLIC SAFETY COMMITTEE PERSONNEL COMMITTEE
RESOLUTION NO21	AUTHORIZE 2021-22 CONTRACTS WITH SADD SCHOOL ASSOCIATES STOP DWI

WHEREAS: It is the desire of the STOP DWI Program to arrange five contracts with SADD School Associates which are defined as Independent contractors not entitled to County Employee benefits; and

WHEREAS: It is the desire to contract with the following five SADD School Associates for the school year 2021-22; Aria French to serve the Candor School District; Matthew Cicchetti to serve the Newark Valley School District; Cindy Tebo to serve the Owego Apalachin School District; Erika Brown to serve the Spencer Van Etten School District, and; Janice Barto to serve the Tioga Central School District; and

WHEREAS: Each SADD School Associate will be compensated \$100 each month for the ten months of the school year, but will not exceed \$1,000 for the year; and

WHEREAS: The Tioga County Attorney has approved the agreement that defines the rights and responsibilities of all the parties involved and outlines the compensation to be paid to the STOP DWI School Associates; therefore be it

RESOLVED: That these contracts for SADD School Associates be authorized for the 2021-22 school year.

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -21 APPROVE 2022 STOP DWI PLAN

WHEREAS: The New York State Governor's Traffic Safety Committee (GTSC) requires counties to submit an annual STOP DWI Plan by October 1st for the use of monies collected under the STOP DWI Program; and

WHEREAS: The STOP DWI Coordinator has submitted a 2022 STOP DWI Plan to the Tioga County Legislature for approval; therefore be it

RESOLVED: That the Tioga County Legislature hereby approves the 2022 STOP DWI Plan including the following budgeted appropriations:

Enforcement	\$ 6,000
Prosecution Related	\$ 1,000
Probation	\$13,000
Rehabilitation	\$ 1,000
PI&E	\$14,000
Administration	\$ <u>450</u>
	\$35,450

RESOLUTION NO. -21 AUTHORIZE THE SUBMISSION OF THE 2021-2022 NYS STOP DWI HIGH VISIBILITY ENGAGEMENT APPLICATION STOP DWI

WHEREAS: The NYS STOP-DWI Foundation Board secured funding from the Governor's Traffic Safety Committee for the High Visibility Engagement Campaign during the grant cycle of October 1, 2021 – September 30, 2022 with \$15,000 in funding set for Tioga County; and

WHEREAS: County Policy # 47 requires that a resolution be approved before any such grant application is submitted; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Sheriff's Office to apply for this grant.

REFERRED TO: LEGAL/FINANCE COMMITTEE

RESOLUTION NO. -21 AUTHORIZATION TO EXECUTE ENGAGEMENT LETTER FROM GOLDBERG SEGALLA TO PROVIDE LEGAL SERVICES

WHEREAS: Tioga County has been named as a party in two lawsuits; and

WHEREAS: Tioga County wishes to retain the services of Goldberg Segalla to act on behalf of the County; and

WHEREAS: Goldberg Segalla has set forth the services they will provide in an engagement letter; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature to sign said engagement letter from Goldberg Segalla for said services. RESOLUTION NO. -21 AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS

WHEREAS: A project for the Tioga County Bridge Preventative Maintenance Program (FFY 2021), PIN 9754.31 (the Project) is eligible for funding under Title 23 U.S. Code, as amended that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal Funds and 20% non-Federal Funds; and

WHEREAS: The County of Tioga desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering / Design and Construction, Construction Support and Construction Inspection work.

NOW, THEREFORE, the Tioga County Legislature, duly convened does hereby

RESOLVED: That the Tioga County Legislature hereby approves the abovesubject project; and it is hereby further

RESOLVED: That the Tioga County Legislature hereby authorized the County of Tioga to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Construction, Construction Support and Construction Inspection work for the Project or portions thereof; and it is further

RESOLVED: That the sum of \$249,655 is hereby appropriated from account D5110.540050 and made available to cover the costs of participation in the above phases of the Project; and it is further

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

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

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

RESOLVED: This Resolution shall take effect immediately.

REFERRED TO:	ADMINISTRATIVE SERVICES COMMITTEE FINANCE/LEGAL COMMITTEE
RESOLUTION NO21	AUTHORIZE APPLICATION FOR NYS EARLY VOTING EXPANSION GRANT AND

WHEREAS: The New York State Legislature allocated a total of \$2,000,000 from the 2021 Aid to Localities Budget for use by county boards of elections for Early Voting expansion;

BUDGET AMENDMENT

WHEREAS: Tioga County is authorized to receive up to \$17,694.07 reimbursement from these funds for eligible expenses related to Early Voting expansion and implementation, which have taken place between April 7, 2021 and January 28, 2022; and

WHEREAS: This funding must be accepted and appropriated; therefore be it

RESOLVED: That the Tioga County Board of Elections is authorized to apply for the NYS Early Voting Expansion (EVE) Grant Program as soon as practicable; and be it further

RESOLVED: That the 2021 budget be modified and funds be appropriated to the following accounts:

FROM: A1450-439060 EV State Aid, Early Voting Grant \$17,694.07

TO: A1450-540490 EV Elect. Exp., Early Voting Grant \$17,694.07

REFERRED TO:	ADMINISTRATIVE SERVICES COMMITTEE FINANCE/LEGAL COMMITTEE
RESOLUTION NO21	APPLY FOR NYS TECHNOLOGY INNOVATION

AND ELECTION RESOURCE GRANT AND BUDGET AMENDMENT

WHEREAS: The New York State Legislature allocated a total of \$20,000,000 from the 2021Capital Projects Budget for use by county boards of elections to reimburse expenses related to upgrades of software, technology, and equipment; and

WHEREAS: Tioga County is authorized to receive up to \$50,356.46 reimbursement from these funds for eligible expenses related to Early Voting expansion and implementation, which have taken place between April 7, 2021 and January 27, 2023; and

WHEREAS: This funding will be used to reimburse a portion of the expense for our new voting machines purchased in July 2021, but must first be accepted; therefore be it

RESOLVED: That the Tioga County Board of Elections is authorized to apply for the NYS Technology Innovation and Resource (TIER) Grant Program as soon as practicable; and be it further

RESOLVED: That the 2021 budget be modified to accept funds to the following account:

H1450-439060 State Aid-Elections \$50,356.46

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE FINANCE COMMITTEE

RESOLUTION NO. -21 AMEND BUDGET & APPROPRIATE FUNDS PUBLIC HEALTH

WHEREAS: Tioga County Public Health has been awarded funding through Broome County, as a partner in the Creating Healthy Schools and Communities (CHSC) grant; and

WHEREAS: The funding is specifically designated for Public Health efforts toward CHSC in Tioga County; and

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

RESOLVED: That funding be appropriated as follows:

From: A4053 422800	Public Health: Local Grants	\$ 50,000

To: A4053 540487 Public Health: Program Expenses \$ 50,000

RESOLUTION NO. -21 CONTINGENCY FUND REQUEST AND TRANSFER OF FUNDS MENTAL HYGIENE

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

WHEREAS: TCMH has received notice that a Tioga County resident was 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, yet this will require a budget modification and transfer of funds from contingency to Mental Health's appropriation account; and

WHEREAS: Transfer of funds and contingency fund requests requires Legislative approval; therefore be it

RESOLVED: That contingency fund use be approved and transferred as follows:

From:A1990 540715County Contingency Account\$ 32,056.50To:A4390 540590Criminal Psychiatric:Services Rendered\$ 32,056.50

RESOLUTION NO. -21 AUTHORIZATION TO RECLASSIFY VACANT PART-TIME LAND BANK DIRECTOR POSITION ECONOMIC DEVELOPMENT & PLANNING

WHEREAS: Legislative approval is required for any positon reclassification; and

WHEREAS: A part-time Land Bank Director (\$29,249-\$29,980; Non-union) position has been vacant since July 28, 2021, due to resignation; and

WHEREAS: The Director of Economic Development & Planning has reviewed and redefined work assignments within her department and has also determined said part-time vacancy would be better utilized if reclassified; and

WHEREAS: The Director of Economic Development & Planning submitted a New Position Duties Statement to the Personnel Officer who determined that the title of Office Specialist II (\$13.19/hour) was the appropriate classification for work to be performed by the part-time position; therefore be it

RESOLVED: That the part-time vacant Land Bank Director (\$29,249-\$29,980; Non-union) position is reclassified as a part-time Office Specialist II (\$13.19/hour) not to exceed 17 hours per week effective September 15, 2021; and be it further

RESOLVED: The Director of Economic Development & Planning is authorized to fill said part-time vacancy from the appropriate eligible list and in accordance with payroll processing hire date requirements.

REFERRED TO:	HEALTH & HUMAN SERVICES COMMITTEE
	PERSONNEL COMMITTEE

RESOLUTION NO. -21 AUTHORIZE SALARY REALLOCATION WITHIN CSEA SALARY SCHEDULE FOR SUPERVISING PUBLIC HEALTH SANITARIAN AND PUBLIC HEALTH SANITARIAN PUBLIC HEALTH

WHEREAS: Legislative approval is required for a title's salary reallocation; and

WHEREAS: On July 13, 2021, the Personnel Department received position description questionnaires from Todd Kopalek, Supervising Public Health Sanitarian (CSEA SGXII, \$46,378-\$47,078); Adam Ace, Albert Knapp, and Daniel Scherrer, Public Health Sanitarians (CSEA SG IX, \$40,898-\$41,598) all of whom work within the Environmental Health division of the Public Health Department; and

WHEREAS: A desk audit occurred and involved the review of work tasks performed by the employees as well as current salary allocation; and

WHEREAS: The Personnel Officer has made a determination that due to the specific college degree requirements of the minimum qualifications as set by the New York Sanitary Code; the extent of work responsibilities inclusive of intensive case management and ongoing public health education; and the responsibility of enforcing statutes and regulations, there is justification to request a salary reallocation of said titles within the CSEA Salary Schedule; therefore be it

RESOLVED: That the title of Supervising Public Health Sanitarian shall be reallocated from CSEA Salary Grade XII to CSEA Salary Grade XV (\$55,917-\$56,617) and the title of Public Health Sanitarian shall be reallocated from CSEA Salary Grade IX to CSEA Salary Grade XI (\$44,572-\$45,272) effective retroactive to July 13, 2021; and be it further

RESOLVED: That the 2021 annual salaries of current incumbents in said titles shall increase as follows: Todd Kopalek, \$9,539; Adam Ace, Albert Knapp, and Daniel Scherrer, \$3,674 (each), effective retroactive to July 13, 2021.