The Third Special Meeting of 2011 was called to order by the Chair at 12:00 P.M. Five Legislative members were present, Legislators McEwen, Monell, Quinlan, and Sullivan being absent.

The Chair asked Legislator Roberts to have a moment of prayer. "I would ask for a moment of silence for all the flood victims and the hurricane victims across the Country."

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

There were four persons in attendance.

Legislator Sauerbrey introduced Local Law Introductory No. C of 2011 A Local Law Reapportioning the Tioga County Legislature.

County of Tioga

Local Law No. 3 of the Year 2011.

A Local Law Reapportioning the Tioga County Legislature.

Be It Enacted by the Legislature of the County of Tioga as follows:

SECTION 1:

Effective January 1, 2012 the Tioga County Legislature shall consist of nine members elected from seven Legislative Districts as follows:

<u>DISTRICT 1</u>: That portion of the Town of Owego on the north side of the Susquehanna River bounded and described as follows:

Beginning at the northeast corner of the Town of Owego; thence in a southerly direction along the boundary line between the Town of Owego and the County of Broome to a point in the center line of the Susquehanna River; thence in a westerly direction along the center line of the Susquehanna River to a point, said point being the intersection of the center line of the Susquehanna River and the easterly boundary of the Village of Owego; thence in a northerly direction along the easterly boundary of the Village of Owego to a point, said point being the

intersection of the easterly boundary line of the Village of Owego and the center line of East Front Street; thence in an easterly direction along the center line of East Front Street to a point, said point being the intersection of the center line of East Front Street and the center line of Davis Hill Road: thence in a northerly direction along the center line of Davis Hill Road and Lisle Road to a point, said point being the intersection of the center line of Lisle Road and the center line of Patton Road; thence in an easterly direction along the center line of Patton Road and Welch Road to a point, said point being the intersection of the center line of Welch Road and the center line of East Beecher Hill Road; thence in a northerly and northeasterly direction along the center line of East Beecher Hill Road to a point, said point being the intersection of the center line of East Beecher Hill Road and the center line of Gaskill Road; thence in a northwesterly direction along the center line of Gaskill Road to a point, said point being the intersection of the center line of Gaskill Road and the center line of Pultz Hill Road as extended; thence in an easterly direction along the center line of Pultz Hill Road and the center line of Hollister Road to a point, said point being the intersection of the center line of Hollister Road and the center line of Lisle Road; thence in a northeasterly direction along the center line of Lisle Road to a point, said point being the intersection of the center line of Lisle Road and the northerly boundary of the Town of Owego; thence in an easterly direction along the northerly boundary of the Town of Owego to the northeast corner of the Town of Owego, the point and place of beginning.

POPULATION: 5444

REPRESENTATIVES: ONE

<u>DISTRICT 2</u>: That portion of the Town of Owego on the north side of the Susquehanna River, and the Village of Owego, bounded and described as follows:

Beginning at the southwest corner of the Village of Owego; thence in a northerly direction along the westerly boundary of the Village of Owego and the center line of the Owego Creek to a point, said point being the northwest corner of the Town of Owego; thence in an easterly direction along the northerly boundary of the Town of Owego to a point, said point being the intersection of the northerly boundary of the Town of Owego and the center line of Lisle Road; thence in a southwesterly direction along the center line of Lisle Road to a point, said point being the intersection of the center line of Lisle Road and the center line of Hollister Road; thence in a westerly direction along the center line of Hollister Road

and the center line of Pultz Hill Road to a point, said point being the intersection of the center line of Pultz Hill Road as extended and the center line of Gaskill Road; thence in a south easterly direction along the center line of Gaskill Road to a point, said point being the intersection of the center line of Gaskill Road and the center line of East Beecher Hill Road; thence in a southwesterly direction along the centerline of East Beecher Hill Road to a point, said point being the intersection of the center line of East Beecher Hill Road and the center line of Welch Road, as extended; thence in an easterly direction along the center line of Welch Road and Patton Road to a point, said point being the intersection of the center line of Patton Road, as extended, and the center line of Lisle Road; thence in a southerly direction along the center line of Lisle Road and Davis Hill Road, to a point, said point being the intersection of the center line of Davis Hill Road and the center line of East Front Street (said boundary also being the westerly boundary of Legislative District No. 1); thence in a westerly direction along the center line of East Front Street to a point, said point being the intersection of the center line of East Front Street and the easterly boundary of the Village of Owego; thence in a southerly direction along the easterly boundary of the Village of Owego to a point, said point being the southeast corner of the Village of Owego; thence in a southwesterly direction along the southerly boundary of the Village of Owego to the point or place of beginning.

POPULATION: 5515

REPRESENTATIVES: ONE

<u>DISTRICT 3</u>: That portion of the Town of Owego on the south side of the Susquehanna River, bounded and described as follows:

Beginning at a point on the easterly boundary of the Town of Owego, said point being the intersection of the easterly boundary of the Town of Owego and the center line of the Susquehanna River; thence in a southerly direction along the easterly boundary of the Town of Owego and the westerly boundary of Broome County to a point, said point being the southeast corner of the Town of Owego; thence in a westerly direction along the southerly boundary of the Town of Owego and the Pennsylvania Border to a point, said point being the intersection of the southerly boundary of the Town of Owego and the center line of Bolles Hill Road; thence in a northeasterly direction along the center line of Bolles Hill Road to a point, said point being the intersection of the center line of Bolles Hill Road and the center line of Gaylord Road; thence in a westerly direction along the center line of Gaylord Road to a point, said point

being the intersection of the center line of Gaylord Road and the center line of Lillie Hill Road; thence in a westerly direction along the center line of Lillie Hill Road to a point, said point being the intersection of the center line of Lillie Hill Road as extended and the center line of Pennsylvania Avenue; thence in a northerly direction along the center line of Pennsylvania Avenue to a point, said point being the intersection of the center line of Pennsylvania Avenue and the center line of New Street; thence in a northerly direction along the center line of New Street to a point, said point being the intersection of the center line of New Street and the center line of West Main Street; thence in a westerly and northerly direction along the center line of West Main Street to a point, said point being the intersection of the center line of West Main Street and the center line of Watkins Avenue; thence in a westerly direction along said center line of Watkins Avenue to a point, said point being the intersection of the center line of Watkins Avenue and the center line of Holmes Avenue; thence northerly along said center line of Holmes Avenue to a point, said point being the intersection of the center line of Holmes Avenue and the center line of Hilton Road; thence easterly along the center line of Hilton Road to a point, said point being the intersection of the center line of Hilton Road and the center line of NYS Route 434; thence in a southeasterly direction along the center line of NYS Route 434 to a point, said point being the intersection of the center line of NYS Route 434 and the center line of the Apalachin Creek; thence in an easterly direction along the center line of the Apalachin Creek to a point, said point being the intersection of the center line of the Apalachin Creek as extended and the center line of the Susquehanna River; thence in an easterly direction along the center line of the Susquehanna River to the point or place of beginning.

POPULATION: 5439

REPRESENTATIVES: ONE

<u>DISTRICT 4</u>: That portion of the Town of Owego on the south side of the Susquehanna River, and two additional Towns, bounded and described as follows:

(A) That portion of the Town on the south side of the Susquehanna River, bounded and described as follows:

Beginning at a point, said point being the intersection of the southerly boundary of the Town of Owego (on the Pennsylvania Border) and the center line of Bolles Hill Road; thence in a northeasterly direction along the

center line of Bolles Hill Road to a point, said point being the intersection of the center line of Bolles Hill Road and the center line of Gaylord Road as extended; thence in a westerly direction along the center line of Gaylord Road to a point, said point being the intersection of Gaylord Road as extended and the center line of Lillie Hill Road; thence in a westerly direction along the center line of Lillie Hill Road to a point, said point being the intersection of the centerline of Lillie Hill Road as extended and the center line of Pennsylvania Avenue; thence in a northerly direction along the center line of Pennsylvania Avenue to a point, said point being the intersection of the center line of Pennsylvania Avenue and the center line of New Street; thence in a northerly direction along the center line of New Street to a point, said point being the intersection of the center line of New Street and the center line of West Main Street; thence in a westerly and northerly direction along the center line of West Main Street to a point, said point being the intersection of the center line of West Main Street and the center line of Watkins Avenue; thence in a westerly direction along the center line of Watkins Avenue to a point, said point being the intersection of the center line of Watkins Avenue and the center line of Holmes Avenue; thence northerly along the center line of Holmes Avenue to a point, said point being the intersection of the center line of Holmes Avenue and the center line of Hilton Road; thence easterly along said center line of Hilton Road to a point, said point being the intersection of the center line of Hilton Road and the center line of NYS Route 434; thence in a southeasterly direction along the center line of NYS Route 434 to a point, said point being the intersection of the center line of NYS Route 434 and the center line of the Apalachin Creek; thence in an easterly direction along the center line of the Apalachin Creek as extended to a point, said point being the intersection of the center line of the Apalachin Creek as extended and the center line of the Susquehanna River; thence in a northerly and westerly direction along the center line of the Susquehanna River to a point on the easterly boundary of the Village of Owego; thence in a southerly direction along the easterly boundary of the Village of Owego to a point, said point being the southeast corner of the Village of Owego; thence in a southwesterly direction along the southerly boundary of the Village of Owego to a point, said point being the southwest corner of the Village of Owego; thence in a northerly direction along the westerly boundary of the Village of Owego to a point, said point being the intersection of the westerly boundary of the Village of Owego and the center line of the Susquehanna River; thence in a westerly direction along the center line of the Susquehanna River to a point, said point being the intersection of the center line of the Susquehanna River and the westerly boundary of the Town of Owego; thence in a southerly direction along the westerly boundary of the Town of Owego to a point on the Pennsylvania Border,

said point being the southwest corner of the Town of Owego; thence in an easterly direction and along the southerly boundary of the Town of Owego and the Pennsylvania Border to a point, said point being the intersection of the southerly Boundary of the Town of Owego (and the Pennsylvania Border) and the center line of Bolles Hill Road, the point or place of beginning.

(B) All of the Town of Nichols.

(C) All of the Town of Tioga.

POPULATION: 10879

REPRESENTATIVES: TWO, no more than one of whom shall reside in the same Town.

<u>DISTRICT 5</u>: That portion of the Town of Barton and the Village of Waverly, bounded and described as follows:

- (A) The Village of Waverly.
- (B) That portion of the Town of Barton, bounded and described as follows:

Beginning at the southwest corner of the Town of Barton; thence in a northerly direction along the westerly boundary of the Town of Barton and the easterly boundary of the County of Chemung to a point, said point being the intersection of the westerly boundary of the Town of Barton and the center line of Camptown Road; thence in an easterly direction along the center line of Camptown Road to a point, said point being the intersection of the center line of Camptown Road and the center line of NYS Highway 34; thence in a northerly direction along the center line of NYS Highway 34 approximately 420 feet to a point, said point being the intersection of the center line of NYS Highway 34 and an unnamed creek; thence in a southerly and easterly direction along the center line of said unnamed creek to a point, said point being the intersection of the center line of the unnamed creek and the centerline of Ranch Road; thence in a southerly direction along the center line of Ranch Road to a point, said point being the intersection of the center line of Ranch Road and the center line of Spring Brook; thence in a northeasterly direction along the center line of Spring Brook to a point, said point being the intersection of the center line of Spring Brook and the center line of Talmadge Hill Road West; thence in an easterly direction along the center line of Talmadge Hill Road West to a point, said point being the intersection of the center

line of Talmadge Hill Road West and Talmadge Hill Road South; thence continuing in an easterly direction along the center line of Talmadge Hill Road East a distance of approximately 752 feet to a point, said point being the intersection of the center line of Talmadge Hill Road East and the centerline of an unnamed creek; thence in an easterly direction along the center line of the said unnamed creek to a point, said point being the intersection of the center line of said unnamed creek and the centerline of Ellis Creek Road; thence in a southerly direction along the center line of Ellis Creek Road a distance of approximately 6551 feet to a point, said point being the intersection of the center line of Ellis Creek Road and the centerline of Ellis Creek; thence in a southerly direction along the center line of Ellis Creek to a point, said point being the intersection of the center line of Ellis Creek and the center line of Flag Marsh Run; thence in a westerly direction along the center line of Flag Marsh Run to a point, said point being the intersection of the center line of Flag Marsh Run and the center line of Heath Road; thence in a southerly direction along the center line of Heath Road to a point said point being the intersection of the center line of Heath Road and the center line of Rt. 17C; thence in an easterly and northerly direction along the center line of Rt. 17C to a point, said point being the intersection of the center line of Rt. 17C and the center line of Old Barton Road; thence in a northeasterly direction along the center line of Old Barton Road approximately 827 feet to a point, said point being the intersection of the center line of Old Barton Road and the center line of an unnamed creek; thence in a southerly direction along the center line of said unnamed creek to a point where said center line of said unnamed creek intersects with the westerly boundary of the Susauehanna River; thence in a southerly direction along the westerly boundary of the Susquehanna River to a point on the Pennsylvania Border; thence in a westerly direction along the southerly boundary of the Town of Barton and the Pennsylvania Border to the Southwest corner of the Town of Barton to the point or place of beginning.

POPULATION: 6001

REPRESENTATIVES: ONE

<u>DISTRICT 6</u>: That portion of the Town of Barton, and the Town of Spencer, bounded and described as follows:

(A) The Town of Spencer.

(B) The Town of Barton, excluding that portion which forms a portion of District 5.

POPULATION: 6003

REPRESENTATIVES: ONE

<u>DISTRICT 7</u>: That portion of all of the following Towns, bounded and described as follows:

- (A) Candor
- (B) Newark Valley
- (C) Berkshire
- (D) Richford

POPULATION: 11844

REPRESENTATIVES: TWO, no more than one of whom shall reside in the same Town.

<u>SECTION 2</u>:

Such Legislators shall be elected for terms as set forth in Local Law 2 of the Year 2011.

<u>SECTION 3</u>:

Town Supervisors, Village Mayors, Members of Town Boards, Members of Village Boards of Trustees shall be ineligible to serve simultaneously as County Legislators.

<u>SECTION 4</u>:

(A) For purposes of the nomination and election of County Legislators, this Local Law shall take effect immediately.

(B) For all other purposes, it shall take effect January 1, 2012, unless within forty-five days after its adoption there shall be filed with the Clerk a petition protesting against this Local Law, signed and authenticated as herein required by qualified electors of Tioga County, registered to vote therein at the last preceding general Election, in number equal to at least five per centum of the total number of votes cast for Governor at the last Gubernatorial Election in Tioga County, whereupon Section 4(B) of this Local Law shall not be effective until approved by the affirmative vote of a majority of the qualified Electors of Tioga County voting on the proposition for its approval.

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

REFERRED TO:	LEGISLATIVE WORKSESSION
RESOLUTION NO. 113-11	SCHEDULE PUBLIC HEARING LOCAL LAW INTRODUCTORY NO. C OF 2011

RESOLVED: That a public hearing shall be held on Local Law Introductory No. C of 2011 A Local Law reapportioning the Tioga County Legislature in the Edward D. Hubbard Auditorium of the Tioga County Office Building, 56 Main Street, Owego, New York 13827 on Tuesday, May 10, 2011 at 10:00 A.M. All persons desiring to present written or oral comments may do so at said time.

ROLL CALL VOTE Yes – Legislators Roberts, Sauerbrey, Hollenbeck, Huttleston and Weston.

No-None.

Absent –Legislators McEwen, Monell, Quinlan, and Sullivan.

RESOLUTION ADOPTED.

The meeting was adjourned at 12:09 P.M.