

*Sixth Regular Meeting
June 12, 2018*

The Sixth Regular Meeting of 2018 was held on June 12, 2018 and was called to order by the Chair at 6:02 P.M. Seven Legislative members were present, Legislators Huttleston and Monell being absent.

Chair Sauerbrey asked Legislator Hollenbeck to have a moment of prayer. "God Bless the United States in its effort to denuclearize the Korean Peninsula and hopefully make a safer world."

Legislator Hollenbeck 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 adoption of the following recognition resolution, seconded unanimously and carried.

Legislator Standinger spoke. "I think I remember talking with this lady on the phone in my prior job many times. I know she does a pretty good job for the County and hopefully she will still part time."

Legislator Standinger read and presented the following Recognition Resolution to Corrine Whitmore of the Department of Social Services.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 125-18 *RECOGNIZE CORRINE J. WHITMORE
28 YEARS OF DEDICATED SERVICE
DEPARTMENT OF SOCIAL SERVICES*

WHEREAS: Corrine J. Whitmore began her career with the Tioga County Department of Social Services as a Social Welfare Examiner in June 1990. In December 1997, Corrine was promoted to Social Services Investigator; and

WHEREAS: Corrine J. Whitmore has been a dedicated and loyal employee in the performance of her duties; and

WHEREAS: Corrine J. Whitmore has shown the highest levels of reliability, trust, loyalty and competence in the performance of her duties; and

WHEREAS: Corrine J. Whitmore will retire on June 30, 2018; now 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 Corrine J. Whitmore for her twenty-eight years of dedicated and loyal service to the Tioga County Department of Social Services and its most vulnerable citizens; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this loyal, dedicated and outstanding employee, Corrine J. Whitmore.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED UNANIMOUSLY.

Legislator Standing spoke. “You are going to have a new best friend and it is the mailman when he brings your check every month. All you have to do is keep breathing and you get it. Congratulations.”

Shawn Yetter, Commissioner of Social Services spoke. “I will be nice. I will not talk about getting stuck on back roads and how you manage to get vehicles unstuck or walking in on naked clients, we will not talk about those kind of things. I looked back at your original application and the comments made about your interview for Social Welfare Examiner, which was held on May 4, 1990 and Patrick Ayres wrote, “she wants to be an examiner as likes to work with people because she relates well with them, likes to make people happy, but would follow the rules”. This statement made 28 years ago before you were even hired sums up the value that you have brought to our Department. You consistently make sure the rules are followed while always applying the human compassion and empathy that makes for an exemplary employee.

“Corrine is also in a position where she had to learn how to be tough when empathy had not been earned. People do not particularly enjoy being questioned about fraudulent activities yet in all my years as Commissioner I

never once received a complaint on how Corrine conducted herself. Over the years because of your strengths I have called upon Corrine to handle some very challenging situations for which I knew she would be the right person. She always took on these assignments without complaint. As I shared when we celebrated her 25th year anniversary with the County these out of the box requests can range from stepping in to cover workload needs in other Divisions, to taking on the role of Case Manager and helping a client deal with their darkest days of addiction. Corrine will do whatever is asked and always walks away from the situation having succeeded with the task at hand.

“Corrine has also represented Tioga County very well in her involvement with the New York Welfare Fraud Investigator’s Association serving as an officer and regional representative over the years. She comes from a family where the love of public service and advocacy comes naturally to her and I am grateful that we as an Agency and the people we serve were the recipients of that service for so many years. Thank you for your 28 years of dedicated services to Tioga County and you have earned a long and healthy retirement in which to spoil your grandchildren.”

Corrine Whitmore spoke. “First off it has been an honor working for you guys. Shawn did mention a few of my episodes when I have been out visiting people and it is always a challenge, and just when you think you have seen everything and dealt with everything there is more out there to be seen and done. Working for Shawn has been tremendous. He is so easy to work for and he understands both where I am going from as a Fraud Investigator, but he also understands the clients that we deal with. They are what is first and foremost and then getting your tax money back is definitely the next part of my job. I just want to thank you guys for allowing me this position and I hope to succeed further on.”

Legislator Standinger read and presented the following Proclamation on Lyme Disease Awareness Month to Lisa McCafferty, Public Health Director.

Legislator Standinger spoke. “I just want to say that this Lyme disease issue is pretty prevalent in Tioga County and elsewhere. There is a man seated to my right that experienced it first hand and I am sure he would tell you that it is not a pretty thing to go through.”

County of Tioga
EXECUTIVE PROCLAMATION

WHEREAS: Public Health reminds you as the weather gets warmer increased outdoor activities begin taking place where ticks abound; and

WHEREAS: People spend time in environments that have tall grass, bushes, and leaf piles where ticks can be found; and

WHEREAS: The Black-legged tick, also known as a Deer tick, carries the bacteria *Borrelia Burgdorferi* that causes Lyme disease; and

WHEREAS: Lyme disease can be spread to humans and other mammals as ticks feed off their blood, with an increased risk of the bacteria being spread after feeding for 48 hours; and

WHEREAS: Lyme disease is the fourth highest reportable communicable disease seen in Tioga County; and

WHEREAS: Preventing Lyme disease can be done by wearing insect repellent, covering up when outdoors, showering soon after coming inside, and completing daily tick checks on yourself and your pets; and

WHEREAS: By knowing the signs of Lyme disease, treatment can be started to avoid long-term complications of Lyme disease; and

WHEREAS: The residents of Tioga County recognize the threat that Lyme disease has on them and their family; therefore

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

LYME DISEASE AWARENESS MONTH

And urges all residents to take steps to protect themselves, their families, and pets from Lyme disease and to take immediate action if Lyme disease is suspected.

Legislator Standinger spoke. "A little advice, my understanding is that if you have a tick on you it is best to get preventative medicine from your doctor as a prophylaxis and antibiotics. I have done it several times and I have suffered no ill effects yet that I am aware of."

Lisa McCafferty, Public Health Director spoke. "Thank you for the Proclamation. I guess I do not want to be a downer and say do not go outside at all. The weather is gorgeous and it is just beckoning us to go outside and enjoy everything Tioga has to offer, but if you do go outside be alert and when you come inside the best I can tell you is to strip down, get checked for ticks, and do not take your clothes into the house and stuff like that because the little critters once they are in your house they kind of do

their thing too. People seem to think they can walk in and it is okay, but just strip in the foyer and also check your pets please because your animals will carry ticks inside. Enjoy Tioga County, enjoy being outside. Thank you.”

There was no privilege of the floor.

Legislator Roberts made a motion to approve the minutes of May 15, 2018, seconded by Legislator Sullivan, and carried with Legislators Huttleston and Monell being absent.

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

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 126-18 *APPOINT MEMBER TO THE TIOGA COUNTY
PROPERTY DEVELOPMENT CORPORATION
BOARD*

WHEREAS: Steve May as Village of Owego Mayor was appointed as a Tioga County Property Development Corporation Board Member conditioned by his holding of that office for which his term expires on 12/31/2019, and

WHEREAS: Steve May no longer holds the office of Village of Owego Mayor, and

WHEREAS: Michael Baratta, current Village of Owego Mayor is willing and able to serve in this position; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Michael Baratta, Village of Owego Mayor to the Tioga County Property Development Board Corporation as a Board Member to fulfill Steve May's unexpired term of 01/01/2017 – 12/31/19, effective 06/13/2018.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 127-18 *APPOINT MEMBER TO THE TIOGA COUNTY
PROPERTY DEVELOPMENT CORPORATION
BOARD*

WHEREAS: Chris Brewster has resigned from the Tioga County Property Development Corporation Board as a Board Member position for which his term expires on 12/31/2019; and

WHEREAS: Patrick Ayres, Village of Waverly Mayor is willing and able to serve in this position; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Patrick Ayres, Village of Waverly Mayor to the Tioga County Property Development Corporation Board as a Board Member to fulfill Chris Brewster's unexpired term of 01/01/2017 – 12/31/19, effective 06/13/2018.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 128-18 *APPOINT MEMBER TO THE TIOGA COUNTY
PLANNING BOARD*

WHEREAS: Chris Curry has resigned from the Tioga County Planning Board in an Alternate At-Large position for which his term expires on 12/31/2018; and

WHEREAS: Chelsea Robertson is willing and able to serve in this position; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoint Chelsea Robertson to the Tioga County Planning Board as an At-Large Alternate to fulfill Chris Curry's unexpired term of 4/12/16-12/31/18, effective 6/13/2018.

ROLL CALL VOTE

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

No – Legislator Sullivan.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 129-18 *RESOLUTION APPOINTING
NEW MEMBER TO COMMUNITY
SERVICES BOARD*

WHEREAS: Dr. John Bezirganian has agreed to become a new member; and

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

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

RESOLVED: That Dr. John Bezirganian be appointed a new member to the Community Services Board, for term starting June 1, 2018 and ending May 31, 2022.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 130-18 *RESOLUTION APPOINTING
NEW MEMBER TO COMMUNITY
SERVICES BOARD*

WHEREAS: Rose Mumbulo has agreed to become a new member; and

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

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

RESOLVED: That Rose Mumbulo be appointed a new member to the Community Services Board, for term starting June 1, 2018 and ending May 31, 2022.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 131-18 *MODIFY 2018 BUDGET AND TRANSFER FUNDS
2016 STATE INTEROPERABLE GRANT
OFFICE OF EMERGENCY SERVICES*

WHEREAS: Resolution # 132-17 awarded the Office of Emergency Services a 2016 State Interoperable Communications Formula-Based Grant in the amount of \$442,981; and

WHEREAS: The grant budget has been amended to reflect the costs associated with the Waverly tower improvement project; therefore be it

RESOLVED: That the 2018 budget be modified and transfer of funds be made as below:

FROM:

A3415 540140 IO16 State Interoperable Grant 2016 (Contracting Services)	\$67,522.24
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TO:

A3415 520230 IO16 State Interoperable Grant 2016 (Radio Equipment)	\$66,534.44
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A3415 540640 IO16 State Interoperable Grant 2016 (Supplies – not office)	\$ 987.80
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ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

RESOLUTION NO. 133-18 *DECLARATION OF EXCESS PROPERTY AND AUTHORIZATION FOR LEGISLATIVE CHAIR TO EXECUTE DOCUMENTS FOR SALE OF PROPERTY TO TIOGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY*

WHEREAS: Tioga County owns real property located on Corporate Drive, Town of Owego, County of Tioga, State of New York identified as tax map number 106.00-3-42.1; and

WHEREAS: The Tioga County Industrial Development Agency has expressed an interest in acquiring a portion of the referenced property for economic development purposes; and

WHEREAS: The Tioga County Industrial Development Agency has obtained a survey and independent appraisal for an approximate two (2) acre portion of the referenced property of interest; and

WHEREAS: The property is of value to the Tioga County Industrial Development Agency due to allowance for proper access to the adjacent developable site; and

WHEREAS: The value assigned to the approximate two (2) acre portion of the identified County owned property is determined to be \$12,900.00; and

WHEREAS: The Tioga County Legislature has determined that there is no legitimate public need for the land as identified by the Tioga County Industrial Development Agency survey; therefore be it

RESOLVED: That the Tioga County Legislature declares the above referenced property to be excess and approves the sale of the excess property to the Tioga County Industrial Development Agency; and be it further

RESOLVED: That the Tioga County Legislature authorizes the Legislative Chair to execute documents as approved by the County Attorney to expedite the sale of the property to the Tioga County Industrial Development Agency at an amount not less than the appraised value as determined by the independent appraiser.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: ECONOMIC DEVELOPMENT AND PLANNING COMMITTEE

RESOLUTION NO. 134-18 *AUTHORIZING LEGISLATIVE CHAIR SIGNATURE ON FINGER LAKES WINE COUNTRY TOURISM MARKETING ASSOCIATION AND TIOGA COUNTY LOCAL DEVELOPMENT CORPORATION AGREEMENT AND AUTHORIZING PAYMENT OF ANNUAL FEE 2019-2021*

WHEREAS: The Tioga County Legislature is supportive of the marketing efforts by Tioga Downs in promoting Tioga County as part of the Finger Lakes Wine Country region; and

WHEREAS: Tioga Downs previously expressed interest in participating in the Finger Lakes Wine Country Tourism Marketing Association; and

WHEREAS: Tioga Downs is permitted to partner with the Finger Lakes Wine Country Tourism Marketing Association only if the County is also a partner; and

WHEREAS: The Tioga County Legislature has previously made a verbal agreement with Finger Lakes Tourism Marketing Association to become a participating county; and

WHEREAS: The Tioga County Local Development Corporation is officially designated as the Tourism Promotion Agency for Tioga County; and

WHEREAS: The Tioga County Local Development Corporation is agreeable to acting as the pass through of funding for the Tioga County membership to the Finger Lakes Tourism Marketing Association; and

WHEREAS: The funds will be drawn from the Outside Agency Funding line item; therefore be it

RESOLVED: That the Tioga County Legislature agrees to authorize the Legislative Chair to sign the Agreement between the Finger Lakes Tourism Marketing Association, Tioga County Local Development Corporation and Tioga County; and be it further

RESOLVED: That the Tioga County Legislature authorizes payment of the annual fee of \$60,000 for each of the years 2019, 2020 and 2021 payable to the Tioga County Local Development Corporation for the sole purpose of the Tioga County Local Development Corporation remitting the annual Finger Lakes Wine Country Tourism Marketing Association membership fee.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 135-18 *REQUESTING NEW YORK STATE LEGISLATURE TO
SUPPORT ACTS TO AMEND THE EXECUTIVE LAW
IN RELATION TO THE COST OF MAINTENANCE AND
OPERATION OF VETERANS' SERVICE AGENCIES*

WHEREAS: Legislation has been introduced in the New York State Senate (S.8210) and the New York State Assembly (A.10714) increasing the State share of the Tioga County Veterans' Service Agency maintenance and operating costs to \$20,000 per annum; and

WHEREAS: Pursuant to New York State Executive Law Section 359 (1) counties are entitled to \$10,000 per annum in state revenue, of which Tioga County Veterans' Service Agency is currently receiving \$8,529 per annum; and

WHEREAS: New York State Statute mandates that every county must have a Veteran Service Agency and that such agency is not permitted to charge veterans directly for such services unlike private attorneys who are permitted to charge veterans a percentage of their claim award; and

WHEREAS: The Tioga County Legislature supports and recognizes the services rendered by veterans to our country and is desirous of the New York State Legislature amending Executive Law Section 359 (1); therefore be it

RESOLVED: That the Tioga County Legislature requests the New York State Legislature to adopt Senate Bill (S.8210) and Assembly Bill (A.10714) to amend Executive Law Section 359 (1) increasing the State share of the Tioga County Veterans' Service Agency operation and maintenance to \$20,000 per annum; and be it further

RESOLVED: That the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Governor Andrew Cuomo, Senator Fred Akshar, Assemblyman Christopher Friend, the New York State Association of Counties and all others deemed necessary and proper.

Legislator Mullen spoke. "I would like to say one thing about this is I want to say to John and Mike from our Veterans' Office you have done tremendous work and this is an example of that, and what Mike and John have been able to accomplish in getting the proper funding from the State for our Veterans is something that I wholly support and I know that is carried by my fellow Legislators here. I want to thank you for that hard work and I wholly support this effort."

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 136-18 *REQUESTING TIOGA COUNTY VETERANS' SERVICE AGENCY ACCEPT DONATION OF A MAUSOLEUM FOR BURIAL OF INDIGENT VETERANS*

WHEREAS: New York State law requires County Veteran Service Agencies to be financially responsible for the burial expenses of indigent veterans to include funeral and interment costs; and

WHEREAS: A private citizen, Therese Lee Campfield, who wishes to help veterans with their final resting place, is wanting to donate to the Tioga County Veterans' Service Agency a mausoleum that she currently owns in Riverhurst Memorial Park, Endicott, NY; and

WHEREAS: The acceptance of this generous donation would enable the Tioga County Veterans' Service Agency to have access to burial space for indigent veterans, should the need arise and this donation would significantly lower the costs associated with said burials, and in keeping with our purpose of treating all veterans with dignity and respect; and

WHEREAS: The Director of Tioga County Veterans Services would retain sole discretion in the use of said mausoleum for the sole purpose of interring the remains of indigent veterans; therefore be it

RESOLVED: That the Tioga County Legislature accept ownership of the mausoleum through a deed transfer from Therese Lee Campfield to Tioga County Veterans' Service Agency for the purpose of providing a final resting place for indigent veterans from Tioga County.

Legislator Mullen spoke. "I just want to say again that is an example of what Mike and John have done. This is something that we have for veterans. When they are indigent we have to pay for their final arrangements and this is a tremendous gift given to the County and I am very very pleased that we are able to do this."

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 137-18

AWARD CONSTRUCTION
KELSEY ROAD BRIDGE
BIN: 3218430

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

WHEREAS: Funding is available for the rehabilitation of the Kelsey Road Bridge BIN: 3218430; and

WHEREAS: The Commissioner of Public Works received sealed bids on May 24, 2018 and the bids came in as follows:

Economy Paving Company, Inc.	\$539,539.00
R. DeVincentis Construction, Inc.	\$630,000.00
Procon Contracting, LLC	\$707,000.00
Vector Construction Corp.	\$708,021.40

and

WHEREAS: Delta Engineers, Endwell, NY have completed the review of the bids and finds the low bidder Economy Paving, Cortland, NY meets all of the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to Economy Paving, Cortland, NY not to exceed \$539,539.00 to be paid out of the following accounts:

H5110.540002.H1802 – Kelsey Road Bridge – BIN 3218430	\$539,539.00
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ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 138-18

*APPROVE SUPPLEMENTAL
AGREEMENT FOR DEAN CREEK ROAD
BRIDGE – CONSTRUCTION SUPPORT
SERVICES*

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

WHEREAS: The Dean Creek Road Bridge over Dean Creek BIN: 3334820 is a bridge in the bridge bond program; and

WHEREAS: Delta Engineers was awarded the design services on Resolution 21-18; and

WHEREAS: There is a need for Construction Support Services to provide Engineering Services for the project, along with unforeseen extra design costs; and

WHEREAS: Delta Engineers, Endwell, NY has submitted a supplemental proposal of \$23,825; therefore be it

RESOLVED: That the Tioga County Legislature approve the Supplemental Agreement for Delta Engineers, Endwell, NY to provide Construction Support Services and additional design services not to exceed an extra \$23,825, for a new total of \$42,381 to be paid out of the following account:

H5110.540002.H1803 – Dean Creek Road Bridge – BIN 3334840

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 139-18 *AWARD BID FOR MOBILE DENTAL VEHICLE
PUBLIC HEALTH*

WHEREAS: Proposals have been solicited and received for the replacement of current dental trailer for a mobile dental vehicle; and

WHEREAS: Proposals were opened on May 11, 2018 at 4:00 pm; and

WHEREAS: Upon review not all proposals met the specifications put forth in supplied Request for Proposals. Acceptable proposals were systematically evaluated; and

WHEREAS: The Mobile Dental Vehicle Selection Committee has determined Medical Coaches' to be the responsible proposer having met specifications, price requirements and is considered to be in the best interests of Tioga County; and

WHEREAS: The Public Health Director is in agreement with this determination from the Mobile Dental Vehicle Selection Committee; and

WHEREAS: Grant funds have been awarded for the replacement of current mobile dental trailer and accepted per Resolutions 39-18 and 40-18; and

WHEREAS: Grant funds were appropriated in Resolutions 39-18 and 40-18 and will be drawn from Account H4064 520130; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Tioga County Legislative Chair to enter into a contract with Medical Coaches for the design, build and delivery of a mobile dental vehicle not to exceed available grant funds in the amount of \$475,000.

Legislator Standinger spoke. "I would just like to say that Public Health has put a lot of hard work into this project from securing grants to researching proper vehicles, and I think this is a service that is definitely an asset to the Tioga County citizens, especially in the outlying areas. Thank you Lisa and thank your people."

Chair Sauerbrey spoke. "I would add that the process has been extremely thorough and informative, and kept us all up to date and it is appreciated."

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 140-18 *AUTHORIZE CHANGE STATUS FOR ONE (1) FULL
TIME SOCIAL SERVICES INVESTIGATOR POSITION
SOCIAL SERVICES*

WHEREAS: Due to retirement, a full-time, Social Service Investigator position (\$34,519 - \$35,219; CSEA SG VII) will become vacant on June 29, 2018; and

WHEREAS: The Commissioner of Social Services would like to backfill this vacancy on a part-time basis in order to better utilize staffing resources; therefore be it

RESOLVED: That one (1) vacant Social Services Investigator position shall be reduced from full-time to part-time status effective July 9, 2018, at the rate of \$16.30 per hour; and be it further

RESOLVED: That the Department of Social Service's 2018 authorized headcount shall be adjusted from 86 to 85 for full-time and from 8 to 9 for part-time.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 141-18 *CREATE AND FILL TEMPORARY, FULL-TIME
CLERK (SEASONAL) POSITION
PERSONNEL OFFICE*

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

WHEREAS: The Tioga Personnel Department has a need to hire a temporary, full-time Clerk to work during the summer season to provide clerical support within the department for a specialized project; and

WHEREAS: The Personnel Officer budgeted \$5,500 to employ a seasonal Clerk in 2018 and has recruited for said position; therefore be it

RESOLVED: That the Personnel Officer is hereby authorized to create one (1) temporary, full-time position of Clerk (Seasonal) at the 2018 established rate of \$11.40/hour; and be it further

RESOLVED: That Nancy Leonard shall be hired to fill said position effective June 13, 2018, through September 19, 2018 or until such time the budgeted funds have been exhausted.

RESOLVED: That the Tioga County Legislature agrees to a lump sum compensation to Ms. Tinney in the amount of \$791 to account for the lost salary between January 2016 and June 2018.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE
HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 144-18 *AUTHORIZING SALARY ADJUSTMENT AND LUMP
SUM COMPENSATION TO SUSAN GRAVES*

WHEREAS: The Tioga County Legislature made an adjustment to increase the base of Non-Union salary ranges effective January 1, 2016, which was greater than the salary increases granted to Non-Union staff; and

WHEREAS: This situation caused recently hired employee's salaries to fall below the base of the hiring range in 2016; and

WHEREAS: This was recently discovered and needs to be corrected as it was not right for an employee to earn less than the base; therefore be it

RESOLVED: That the Tioga County Legislature agrees to adjust Ms. Graves' annual salary from \$30,598 to \$31,022 effective June 4, 2018; and be it further

RESOLVED: That the Tioga County Legislature agrees to a lump sum compensation to Ms. Graves in the amount of \$1,171 to account for the lost salary between January 2016 and June 2018.

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

REFERRED TO: PERSONNEL COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 146-18 *AUTHORIZING SALARY ADJUSTMENT AND LUMP SUM COMPENSATION TO WILLIAM KENVILLE*

WHEREAS: The Tioga County Legislature made an adjustment to increase the base of Non-Union salary ranges effective January 1, 2016, which was greater than the salary increases granted to Non-Union staff; and

WHEREAS: This situation caused recently hired employee's salaries to fall below the base of the hiring range in 2016; and

WHEREAS: This was recently discovered and needs to be corrected as it was not right for an employee to earn less than the base; therefore be it

RESOLVED: That the Tioga County Legislature agrees to adjust Mr. Kenville's annual salary from \$27,335 to \$27,714 effective June 4, 2018; and be it further

RESOLVED: That the Tioga County Legislature agrees to a lump sum compensation to Mr. Kenville in the amount of \$1,298 to account for the lost salary between January 2016 and June 2018.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION
PERSONNEL COMMITTEE

RESOLUTION NO. 147-18 STANDARD WORK DAY AND
REPORTING RESOLUTION

WHEREAS: The New York State Retirement System created new reporting regulations in 2009 that require establishment of terms and work hours for elected and appointed officials and a resolution stating such at the onset of each term; therefore be it

RESOLVED: That the County of Tioga hereby establishes the following as standard work days for elected and appointed officials, and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by the following officials to the Clerk of this body;

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
District Attorney	Kirk Martin	7	01/01/18 – 12/31/2021	N	31.62
Treasurer	James McFadden	7	01/01/18 – 12/31/2021	N	22.10
Appointed Officials					
2 nd Assistant District Attorney	Palmer Pelella	7	01/01/18 – 12/31/2021	N	19.39

I, Maureen L. Dougherty, Secretary/Clerk of the governing board of the County of Tioga, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 12th day of June, 2018 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Tioga County Legislature on this 12th day of June, 2018.

 Tioga County Legislative Clerk

Affidavit of Posting: I, Maureen L. Dougherty, being duly sworn, depose and say that the posting of the resolution began on June 12, 2018 and continued for at least 30 days. That the resolution was available to the public on the

- Employer's website at www.tiogacountyny.com
- Official sign board at Tioga County Legislative Office.
- Main Entrance Clerk's Office at _____

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

Legislator Roberts made a motion to have the following late-filed resolution considered, seconded by Legislator Sullivan and carried with Legislators Huttleston and Monell being absent.

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

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 148-18

*AWARD CONSTRUCTION
 DEAN CREEK ROAD BRIDGE
 BIN: 3334820*

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

WHEREAS: Funding is available for the construction of the Dean Creek Road Bridge BIN: 3334820; and

WHEREAS: The Commissioner of Public Works received sealed bids on June 7, 2018 and the bids came in as follows:

Economy Paving Company, Inc.	\$399,999.00
R. DeVincentis Construction, Inc.	\$421,000.00
Procon Contracting, LLC	\$424,000.00

WHEREAS: Delta Engineers, Endwell, NY have completed the review of the bids and finds the low bidder Economy Paving, Cortland, NY meets all of the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to Economy Paving, Cortland, NY not to exceed \$399,999.00 to be paid out of the following account:

H5110.540002.H1803 – Dean Creek Road Bridge – BIN 3334820

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell.

RESOLUTION ADOPTED.

The meeting was adjourned at 6:24 P.M.