## FINANCE, LEGAL & SAFETY

## May 10, 2022

# 10:30 A.M.

- APPROVAL OF MINUTES: April 12, 2022
- FINANCIAL
  - o Legal and Safety's budget
- OLD BUSINESS
  - o 2019 In Rems
  - o FY2020 Critical Infrastructure Grant
- NEW BUSINESS
  - o Safety
  - o Neogov Learn
  - o Soil and Water wet lands acquisition
  - o 2020 In Rems
  - o Assigned counsel

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- PERSONNEL
  - o None
- RESOLUTIONS
  - Authorize Contract with Cornell Cooperative Extension for Kitchen Space
- PROCLAMATIONS
  - o None
- ADJOURNMENT

## FINANCE, LEGAL AND SAFETY COMMITTEE

## April 12, 2022

## ATTENDANCE:

## Legislators: Chair Sauerbrey, Roberts, Brown, Ciotoli, Standinger, Mullen, Hollenbeck, and Monell

Staff: County Attorney DeWind, Treasurer McFadden, Legislative Clerk Haskell, Deputy Treasurer Chandler, Chief Accountant Jerzak, Safety Officer Thorpe, Democratic Commissioner Wahls, (Secretary To the County Attorney Freyvogel-minutes)

#### Guests: none

APPROVAL OF MINUTES: Legislator Monell asked for a motion to approve last month's minutes. Legislator Standinger made the motion, seconded by Legislator Mullen, and unanimously approved by all Legislators.

FINANCIAL: Legal and Safety's budgets are tracking well however the budget line for Legal Fees potentially will need a transfer of funds if outside litigation continues.

### OLD BUSINESS:

Last Friday, the 2019 In Rems were filed. The County did not previously file on these properties due to the pandemic and inhabitation of a few of the properties. The County should anticipate taking title sometime in May and the 2020 In Rems will be filed in June. The County needs to decide if it will hold a single or double auction for 2019 and 2020 properties scheduled for this fall.

Employee annual policy review attestations are in the process of completion with ninety-eight percent (98%) of employees having completed their attestations.

The County has resolved the Human Rights case and is waiting to be served on another case.

### NEW BUSINESS:

County Attorney DeWind stated the FOIL appeal is in regards to IP Address of Cellular/Wireless Modems FOIL which was denied April 6, 2022 due to the County's voting machines not having modems or any sort of remote connectivity. County Attorney DeWind has tried to reach out to Mr. Moore to discuss his FOIL however he has not made contact with Mr. Moore. Democratic Commissioner of Elections Wahls stated he has reached out to Dominion Voting Systems and they have clarified the County's voting machines do not have modems or IP addresses and there are no modems listed as inventory for the Board of Elections. Dominion Voting Systems had provided information indicating that allegations of voting machines having wireless remote access is currently at issue in a defamation lawsuit with a media corporation. County Attorney DeWind asked for a vote to uphold the FOIL denial. Chair Saurbrey, Legislators Roberts, Mullen, Ciotoli, Brown, Standinger, Hollenbeck, and Monell unanimously voted to uphold the appeal (Absent from the vote was Legislator Weston).

Safety is continuing with weekly training with the Department of Public Works. Forklift certification was recently completed with employees. Safety Officer Thorpe has participated in the weekly Tioga County Jail walkthrough and concluded a Workplace Violence investigation. By handling these types of investigations in house the County is saving ten to fifteen thousand dollars (\$10,000 to \$15,000) which would otherwise be spent on outside counsel. Safety is in the process of applying for the FY2020 Critical Infrastructure Grant Program for security enhancements to 56 Main Street. Due to the short turn around with this grant a resolution was not put forward however if the grant is feasible a Special Meeting may need to be called at next week's Legislative Workession to bring forth a resolution for Legislature consideration.

The New York State budget was passed allowing for Zoom and virtual meetings and the possibility to adjust gas taxes.

County Attorney DeWind is currently working with the Sheriff's Office in regards to the CMC budget project for Medication Assisted Treatment (MAT). The Sheriff's Office has been working closely with Mental Hygiene for the last two years to prepare for the implementation of MAT.

The Motorola tower project is progressing with two sites identified as possible tower sites in the Town of Tioga. Chair Sauerbrey stated NYSTAC is collaboratively working with Director of Emergency Services Simmons in regards to his grant submission and has offered to consult for the remainder of the Motorola tower project which Chair Sauerbrey feels would be beneficial to the County.

Juvenile Delinquent cases continue to rise requiring a majority of County Attorney DeWind's time and resources.

**PERSONNEL:** 

None

RESOLUTIONS: None

PROCLAMATIONS: None

ADJOURNMENT:

Legal and Safety Committee Meeting was adjourned at 10:54am.



# Tioga County 2022 LEGAL BUDGET REPORT

FOR 2022 06							
	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
			200	20 - 22	956 - Den 1314	23.5 million	
A General Fund							
41420 Law							
A1420 412706 Shared Services-At A1420 510010 Full Time A1420 520200 Office Equipment A1420 520210 Other Furniture A1420 540010 Advertising A1420 540040 Books A1420 540340 Legal Fees A1420 540320 Legal Fees A1420 540330 Mileage Expense A1420 540330 Mileage Expense A1420 540480 Postage A1420 540488 Printing/Paper A1420 540488 State Retirement F A1420 58088 State Retirement F A1420 58088 State Retirement F A1420 58088 State Retirement F A1420 58588 Disability Insuran A1420 585688 Health Insurance F A1420 588988 Eap Fringe	$\begin{array}{c} -50,079\\ 196,606\\ 200\\ 250\\ 200\\ 1,100\\ 400\\ 50,000\\ 100\\ 475\\ 200\\ 100\\ 600\\ 17,918\\ 15,182\\ 3,673\\ 204\\ 49,507\\ 44\end{array}$		$\begin{array}{c} -50,079\\ 196,606\\ 200\\ 250\\ 200\\ 800\\ 1,100\\ 400\\ 50,000\\ 100\\ 475\\ 200\\ 100\\ 600\\ 17,918\\ 15,182\\ 3,673\\ 204\\ 49,507\\ 44\end{array}$	$\begin{array}{c} -7,683.98\\ 60,942.61\\ .00\\ .00\\ .00\\ 734.00\\ .00\\ 20,340.05\\ .00\\ 173.40\\ .00\\ 173.40\\ .00\\ 173.40\\ .00\\ 100.00\\ 6,036.75\\ 4,912.94\\ 1,322.19\\ .70.47\\ 21,192.48\\ 15.12\end{array}$	$\begin{array}{c} .00\\ .00\\ .00\\ .00\\ .00\\ .00\\ .00\\ .00$	$\begin{array}{r} -42,395.02\\ 135,663.39\\ 200.00\\ 250.00\\ 200.00\\ 300.00\\ 366.00\\ 400.00\\ 365.95\\ 100.00\\ 301.56\\ 161.01\\ 100.00\\ 500.00\\ 11.881.67\\ 10,269.24\\ 2,350.83\\ 133.11\\ 28,314.90\\ 28.56\end{array}$	15.3%* 31.0% .0% .0% .0% 66.7% .0% 88.3% .0% 36.5% 19.5% .0% 33.7% 33.7% 32.4% 34.6%
TOTAL Law	287,480	0	287,480	108,195.06	23,800.00	155,485.20	45.9%
TOTAL General Fund	287,480	0	287,480	108,195.06	23,800.00	155,485.20	45.9%
TOTAL REVENUES TOTAL EXPENSES	-50,079 337,559	0	-50,079 337,559	-7,683.98 115,879.04	.00 23,800.00	-42,395.02 197,880.22	
GRAND TOTAL	287,480	0	287,480	108,195.06	23,800.00	155,485.20	45.9%
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### Tioga County 2022 MAY SAFETY BUDGET REPORT

FOR 2022 06	·					÷	
	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED 8UDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
CI Liability Insurance Fund							
CI8042 504 Coordinator/Safety							
CI8042 424010 Interest And Earn CI8042 510010 Fulltime CI8042 540140 Contracting Servi CI8042 540320 Leased/Service Eq CI8042 540340 Literature CI8042 540410 Nursing Supplies CI8042 540420 Office Supplies CI8042 540480 Postage CI8042 540640 Supplies (Not Off CI8042 540640 Telephone CI8042 540688 State Retirement CI8042 581088 Social Security F CI8042 581088 Social Security F CI8042 581088 Social Security F CI8042 581088 Bocial Security F CI8042 58588 Workers Compensat CI8042 586088 Health Insurance CI8042 588988 Eap Fringe	0 50,500 2,350 175 50 1,000 600 150 600 75 3,500 2,744 2,232 1,224 0 0 15	0 0 -75 0 0 0 0 75 0 0 0 0 0 0 0 0 0 0 0 0 0	0 50,500 2,350 50 1,000 600 150 600 150 3,500 2,744 2,232 1,224 0 15	$\begin{array}{c} -1.37\\ 15,884.79\\ .00\\ .00\\ 230.18\\ 20.23\\ .00\\ 56.27\\ 21.16\\ 40.00\\ 1.451.43\\ 1.259.80\\ 440.73\\ 20.88\\ 3,708.72\\ 5.04 \end{array}$	$\begin{array}{c} .00\\ .00\\ 1,000\\ .00\\ .00\\ .00\\ .00\\ .00\\ .00\\ .00\\$	$\begin{array}{c} 1.37\\ 34,615.21\\ 975.00\\ 100.00\\ 50.00\\ 579.77\\ 150.00\\ 543.73\\ 128.84\\ 3,460.00\\ 1.292.35\\ 972.30\\ 783.61\\ -20.88\\ -3,708.72\\ 9.52\end{array}$	100.0% 31.5% 58.5% .0% 23.0% 3.4% 9.4% 14.1% 52.9% 56.4% 36.0% 100.0%* 34.6%
TOTAL 504 Coordinator/Safety	65,215	0	65,215	23,512.86	1,000.00	40,701.92	37.6%
TOTAL Liability Insurance Fund	65,215	0	65,215	23,512.86	1,000.00	40,701.92	37.6%
TOTAL REVENUES TOTAL EXPENSES	0 65,215	0	0 65,215	-1.37 23,514.23	.00 1,000.00	1.37 40,700.55	
GRAND TOTAL	65,215	0	65,215	23,512.86	1,000.00	40,701.92	37.6%
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REFERRED TO:	FINANCE, LEGAL AND SAFETY COMMITTEE

## RESOLUTION NO. -22 AUTHORIZE CONTRACT WITH CORNELL COOPERATIVE EXTENSION FOR KITCHEN SPACE

WHEREAS: Cornell Cooperative Extension has been providing various services in and to Tioga County including efforts showcasing local farm products and receives support from the County as an outside agency; and

WHEREAS: Cornell Cooperative Extension is in need of kitchen space to prepare food for their local events and farmers markets; and

WHEREAS: Tioga County has provided space to Cornell Cooperative Extension in the past for kitchen activities in the former Cornell Cooperative Extension kitchen area at 56 Main Street; and

WHEREAS: Cornell Cooperative Extension has asked Tioga County to allow it to use their former kitchen area on an ongoing basis; therefore be it

RESOLVED: That the Tioga County Legislature does hereby grant permission to Cornell Cooperative Extension to utilize the kitchen area in the basement of 56 Main Street for a period of one year which may thereafter be extended for two additional one year terms; and be it further

RESOLVED: That the Chair of the Tioga County Legislature be authorized to sign a use of space agreement with Cornell Cooperative Extension for the purpose of facilitating this use as approved to form by the County Attorney.