

<u>Tioga County Worksession Minutes</u> July 20, 2023 – 10:00 a.m.

Legislators Present:

Legislator Ciotoli Legislator Monell Legislator Mullen Legislator Roberts Chair/Legislator Sauerbrey Legislator Standinger (Arrived at 10:12 a.m.)

Legislators Absent:

Legislator Brown Legislator Flesher Legislator Weston

<u>Guests:</u>

None

Staff present:

Peter DeWind, County Attorney Cathy Haskell, Legislative Clerk Amy Eiklor, Deputy Legislative Clerk Linda Parke, Personnel Officer Steven Palinosky, Real Property Director (Departed at 10:19 a.m.) Gary Hammond, Commissioner of Public Works (Arrived at 10:45 a.m.)

Call Meeting to Order: Chair Sauerbrey opened the meeting at 10:10 a.m. with a **Public Hearing on Local Law Introductory No. B of 2023** for Legislature consideration of the following:

• A Local Law Providing Real Property Tax Exemptions for Volunteer Firefighters and Ambulance Workers Pursuant to Section 466-a of the Real Property Tax Law

Legislative Clerk Haskell took roll call and read the legal notice as published in the Tioga County designated newspapers. Public Hearing adjourned at 10:19 a.m.

Chair Sauerbrey opened the **Third Special Legislature Meeting** at 10:19 a.m. for Legislature consideration of the following:

• Amend Resolution 299-23 Standard Work Day Reporting Resolution

Legislative Clerk Haskell took roll call. Legislator Ciotoli led in the prayer, pledge, and voting process. Special Meeting adjourned at 10:20 a.m. with regular worksession immediately following.

County Administrator Local Law Discussion: Chair Sauerbrey reported the County Administrator Committee will hold a meeting after worksession to discuss the Local Law. Tioga County is in the process of creating the position of County Administrator via a Local Law that is expected to be adopted by the end of 2023.

Approval of Worksession Minutes: On motion of Legislator Monell, seconded by Legislator Ciotoli, the July 6, 2023 minutes were unanimously approved.

Action Items: Currently, we have none.

Other:

- **Congressman Molinaro's Leaders Roundtable:** Chair Sauerbrey reported Congressman Marc Molinaro will be holding a roundtable on Friday, August 4th at 1:00 p.m. in the Hubbard Auditorium. Tioga County elected officials were invited to attend, including mayors and supervisors.
- **Comptroller Audit Update:** Chair Sauerbrey reported she and Treasurer McFadden met with the NYS Comptroller's Office. The Comptroller's Office has been auditing Tioga County financial records for the past few months. The auditors examine a broad area of records and then focus on a particular area they will dive deeper into. Chair Sauerbrey was informed the auditors will dive deeper into contracts out of Social Services.

Executive Session: Six Legislators were in attendance with Legislators Brown, Flesher, and Weston being absent. Personnel Officer Parke, County Attorney DeWind, and Legislative Clerk Haskell remained in attendance. Motion by Legislator Roberts, seconded by Legislator Ciotoli, to move into Executive Session to discuss matters pertaining to the appointment and promotion of particular individuals at 10:23 a.m. Motion carried. Commissioner of Public Works, Gary Hammond, arrived at 10:45 a.m. Motion by Legislator Mullen to adjourn, seconded by Legislator Monell. Executive Session adjourned at 10:50 a.m.

Meeting adjourned at 10:50 a.m.

Next Worksession scheduled for Thursday, August 10, 2023, at 1:00 p.m.

Respectfully submitted,

Amy Eiklor Deputy Legislative Clerk