Office of the County Attorney

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FINANCE, LEGAL & SAFETY June 14, 2022

ATTENDANCE:

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

Staff: Legislative Clerk Haskell, County Attorney DeWind, Personnel Officer Parke

Guests: None

APPROVAL OF MINUTES: Legislator Monell asked for a motion to approve the May minutes. Legislator Mullen made the motion, seconded by Legislator Brown and was unanimously carried.

FINANCIAL: Legal and Safety's budget continue to track favorably.

OLD BUSINESS: The 2020 In Rems should be filed this week with the intention on combining them with the 2019 In Rem auction scheduled for August 4, 2022 at the Quality Inn.

Over eighty percent (80%) of employees have completed the new one hour Defensive Driving course through NYMIR's free training platform Neogov.

NEW BUSINESS: Security issues are continuing at 56 Main Street with the latest incidents involving a Department of Motor Vehicle (DMV) employee and spillage from a vehicle that necessitated involving the Department of Environmental Conservation (DEC).

Current Workplace Violence Investigations and incidents are being wrapped up by Safety Officer Thorpe however new investigations continue to be reported.

A motion has been filed pertaining to one of the current litigations the County is named in.

The Ethics Board met last Thursday, June 9 at 6:30pm. Tioga County Board members were reviewed for the completion of the 2022 annual policy review attestations and statements of financial disclosures. Noncompliance letters were

completed and signed by Chair Joan Case to be mailed to delinquent board members.

The County has recently received a fourteen thousand seven hundred eighty one dollar (\$14,781USD) check for overpayment of 2021 flood premiums for 56 Main Street.

## PERSONNELL: None

RESOLUTIONS: AUTHORIZING TIOGA COUNTY TO MAKE PURCHASES THROUGH COOPERATIVE CONTRACTS AWARDED PURSUANDT TO BEST VALUE CONTRACTING, AUTHORIZE SALARY GRADE REALLOCATION; DATA OFFICER (PUBLIC DEFENDER), EXTEND CONTRACT WITH CBH MEDICAL FOR JAIL MEDICAL AND MENTAL HEALTH SERVICES SHERIFF'S OFFICE, AUTHORIZE SALE OF COUNTY OWNED PROPERTIES AQUIRED FOR DELINQUENT TAXES, and AUTHORIZE PARTICIPATION IN OMNIA PARTNERS COOPERATIVE PURCHASING PROGRAM. These resolutions were moved into full Legislative session without further questions.

## PROCLAMTIONS: None

EXCUTIVE SESSION: Chair Sauerbrey asked to enter into Executive Session to discuss contract negotiations. Legislator Mullen made the motion and was seconded by Legislator Brown at 10:52am. Chair Sauerbrey, Legislators Roberts, Ciotoli, Standinger, Mullen, Weston, Hollenbeck, Brown, Monell, and Legislative Clerk Haskell were in attendance. Legislator Roberts made the motion to exit Executive Session at 11:08am and was seconded by Legislator Brown.

ADJOURNMENT: The meeting was adjourned at 11:41am.

Respectfully submitted,

Christine Freyvogel