Third Special Meeting January 20, 2022

The Third Special Meeting of 2022 was held on January 20, 2022 and was called to order by the Chair at 10:01 a.m. Legislators Brown, Ciotoli, Hollenbeck, Monell, Roberts, Sauerbrey, and Weston were present with Legislators Mullen and Standinger being absent.

Chair Sauerbrey asked Legislator Weston to have a moment of prayer.

"Lord, please help all the people of the world to overcome the problems they feel are insurmountable. Sometimes it feels like you are the only one that can do it, but we would ask your help for those people who are trying to."

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

There were six people in attendance.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 36-22 ADOPT LOCAL LAW NO. 1 OF 2022

WHEREAS: A public hearing was held on January 11, 2022, following due notice thereof to consider the adoption of Local Law Introductory No. A of the Year 2022 A Local Law of the Tioga County Legislature of the County of Tioga, imposing additional surcharges for telephonic communication pursuant to the authority of Tax Law §186-g and County Law §337; and

WHEREAS: It is in the best interests of the residents of Tioga County to adopt such Local Law which will be Local Law No. 1 of 2022; therefore be it

RESOLVED: That the following Local Law be and hereby is adopted:

County of Tioga

Local Law No. 1 of the Year 2022.

A Local Law of the Tioga County Legislature of the County of Tioga, imposing additional surcharges for telephonic communication pursuant to the authority of Tax Law §186-g and County Law §337.

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

SECTION 1: PURPOSE

A Local Law amending Local Law No. 3 of 2017 and Local Law No. 1 of 1991 to authorize the County of Tioga to impose an additional surcharge of One Dollar (\$1.00) to the current surcharges which are applied to both wireless and traditional telephone services for a period of ten years.

The charge applied for prepaid and monthly wireless devices is increased from Thirty Cents (\$0.30) to One Dollar and Thirty Cents (\$1.30). The charge for traditional phone service through telephone service providers and Voice Over IP services is increased from Thirty Five Cents (\$0.35) to One Dollar and Thirty Five Cents (\$1.35). This law provides for these fees to return to their prior level after this law's expiration.

SECTION 2: WIRELESS SURCHARGES

Local Law No. 3 of 2017 is amended by adding a new Section 7 to read as follows:

SECTION 7: Imposition of additional wireless surcharges

(a) Pursuant to the authority of Tax Law § 186-g, in addition to the wireless communications surcharges imposed by Section 2 of this local law, there are hereby imposed and there shall be paid additional surcharges within the territorial limits of the County of Tioga on (i) wireless communications service provided to a wireless communications customer with a place of primary use within the County of Tioga, at the rate of One Dollar (\$1.00) per month on each wireless communications device in service during any part of the month. The sum of both surcharges shall be One Dollar and Thirty Five Cents (\$1.35) with the addition of the surcharge referenced herein; and (ii) retail sales of prepaid wireless communication service sold within the County of Tioga, at the rate of one dollar (\$1.00) per retail sale, whether or not any tangible personal property is sold therewith. The sum of both surcharges shall be One to the surcharges shall be One to the surcharge shall be one to the surcharge

(b) Such additional surcharges shall be identical to the surcharges imposed by such Section 2 and shall be administered and collected in the same manner as such surcharges. All of the provisions of this local law relating or applicable to the administration and collection of the surcharges imposed by such Section 2 shall apply to the additional surcharges imposed by this section with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional surcharges imposed by this section.

(c) Tioga County will provide a minimum of forty-five (45) days written notice to the wireless communication service suppliers to allow ample time to add such surcharge to the billings of its customers.

(d) The wireless communication surcharge imposed must be reflected and made payable on bills rendered to the wireless communications customer for wireless communications service.

(e) Wireless communications service suppliers shall begin to add such surcharge to the billing of its customers and prepaid communications sellers shall begin to collect such surcharge from its customers commencing April 1, 2022.

(f) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent (3%) of its collections of the surcharges imposed by this local law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before the due date for that return and that payment.

SECTION 3: LOCAL SURCHARGE FOR ENHANCED EMERGENCY TELEPHONE SYSTEM

Local Law No. 1 of 1991 is amended by adding a new Section 11 to read as follows:

SECTION 11: Imposition of additional surcharges for an Enhanced Emergency Phone System

(a) Pursuant to the authority of County Law § 337, in addition to the surcharges imposed by Section 2 of this local law, there are hereby imposed and there shall be paid an additional surcharge of One Dollar (\$1.00) per access line per month on the customers of every service supplier within Tioga County to pay for the costs associated with obtaining, operating and maintaining the telecommunication equipment and telephone services needed to provide an enhanced 911 emergency telephone system (E911) to serve Tioga. The sum of both surcharges shall be One Dollar and Thirty Cents (\$1.30) with the addition of the surcharges referenced herein.

(b) This additional surcharge shall be identical to the surcharge imposed by such Section 2 and shall be administered and collected in the same manner as such surcharges. All of the provisions of this local law relating or applicable to the administration and collection of the surcharges imposed by such Section 2 shall apply to the additional surcharges imposed by this section with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional surcharges imposed by this section.

(c) Tioga County will provide a minimum of forty-five (45) days written notice to the service suppliers to allow ample time to add such surcharge to the billings of its customers.

(d) The E911 surcharge imposed must be reflected and made payable on bills rendered to the customer.

(e) Service suppliers shall begin to add such surcharge to the billing of its customers and shall begin to collect such surcharge commencing April 1, 2022.

(f) The Definition of Service Supplier provided in Section 1 (a) is hereby amended to reference the definition provided by New York County Law § 301 and will read as follows (a) "Service supplier" means (i) a telephone corporation which provides local exchange access service within a 911 service area, or (ii) a provider of "voice over internet protocol service" or "VOIP service" that provides such service within a 911 service area.

SECTION 4: EFFECTIVE DATE

This Local Law shall take effect April 1, 2022 and shall expire and be deemed repealed April 1, 2032.

Chair Sauerbrey spoke. "As a reminder, this is a project that we have been working on for three years for additional surcharges on landlines and cell phones for income that would be used for the 911 operations.

ROLL CALL VOTE

Yes – Legislators Weston, Brown, Ciotoli, Hollenbeck, Monell, Roberts, and Sauerbrey.

No-None.

Absent – Legislators Mullen and Standinger.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 37-22 ADOPT LOCAL LAW NO. 2 OF 2022

WHEREAS: A public hearing was held on January 11, 2022, following due notice thereof to consider the adoption of Local Law Introductory No. B of the Year 2022 A Local Law Reapportioning the Tioga County Legislature; and

WHEREAS: It is in the best interests of the residents of Tioga County to adopt such Local Law which will be Local Law No. 2 of 2022; therefore be it

RESOLVED: That the following Local Law be and hereby is adopted:

County of Tioga County

Local Law No. 2 of the Year 2022

A Local Law Reapportioning the Tioga County Legislature.

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

<u>SECTION 1</u>: Effective: **January 20**, **2022** 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 Welch Road; thence in a northerly direction along the center line of Welch Road to a point, said point being the intersection of the center line of Welch Road and the center line of Patton Road; thence in an easterly direction along the center line of Patton Road to a point, said point being the intersection of the center line

of Patton Road and Lisle Road; thence in a northerly direction along the center line of Lisle Road to a point, said point being the intersection where the northern boundary line of the parcel with tax map 107.00-2-6 meets the center line of Lisle Road; thence in a westerly direction along the northerly boundaries of the parcel with tax map numbers 107.00-2-6 and 107.00-2-5 to a point, said point being the intersection of the northwestern corner of the parcel with tax map number 107.00-2-5 and the eastern property line of the parcel with tax map number 107.00-2-4.11; thence in a northerly direction along the eastern edge of the parcels with tax map number 107.00-2-4.11 and 96.00-2-27.312 to a point, said point being the intersection of the eastern edge of the parcel with tax map number 96.00-2-27.312 and the center line of a power transmission line right of way; thence in a westerly direction along the center line of the power transmission line to a point, said point being the intersection of the center line of the power transmission line right of way 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 NYS Route 38; thence in a westerly direction along the center line of NYS Route 38 to a point, said point being the intersection of the center line of NYS Route 38 and the center line of Sunnyfield Drive; thence in a northerly direction along the center line of Sunnyfield Drive to a point, said point being the intersection of the center line of Sunnyfield Drive and the Owego & Harford railway tracks; thence in an easterly direction along the center line of the Owego & Harford railway tracks to a point, said point being the intersection of the center line of the Owego & Harford railway tracks 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 or place of beginning. POPULATION: 5,100

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 the Town of Owego and the center line of the Owego & Harford Railway tracks; thence in a southwesterly direction along the center line of the Owego & Harford Railway tracks to a point, said point being the intersection of the intersection of the center line of the Owego & Harford Railway tracks and the center line of the Center line of the Owego & Harford Railway tracks and the center line of the Center line of the Owego & Harford Railway tracks and the center line of the Center line of the Owego & Harford Railway tracks and the center line of the Center line of the Center line of the Owego & Harford Railway tracks and the center line of the Center line Center line of the Center line Center line of the Center l

Sunnyfield Drive, thence in a southward direction to a point, said point being the intersection of the center line of NYS Route 38 and the center line of Sunnyfield Drive; thence in an easterly direction along the center line of NYS Route 38 to a point, said point being the intersection of the center line of NYS Route 38 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 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 the power transmission line right of way; thence in an easterly direction along the center of the power transmission line right of way to a point, said point being the intersection of the power transmission line right of way and the eastern edge of the parcel with tax map number 96.00-2-27.312; thence in a southerly direction along the eastern edge of the parcels with tax map number 96.00-2-27.312 and 107.00-2-4.11 to a point, said point being the intersection of the northwestern corner of the parcel with tax map number 107.00-2-5 and the eastern property line of the parcel with tax map number 107.00-2-4.11; thence in an easterly direction along the northerly boundaries of the parcel with tax map numbers 107.00-2-6 and 107.00-2-5 to a point, said point being the intersection where the northern boundary line of the parcel with tax map 107.00-2-6 meets 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 intersection of the center line of the Susquehanna River and the eastern boundary of the Village of Owego; thence in an easterly 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 center line of the NYS Route 434 Connector; thence in a southward direction to a point, said point being the intersection of the center line of the NYS Route 434 Connector and NYS Route 434; thence in an easterly 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 Degroat Road; thence in a southeasterly direction along the center line of Degroat Road to a point, said point being the intersection of the center line of Degroat Road and NYS Route 434; thence in an easterly 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 Holmes Road; thence southward along the center line of Holmes Road to a point, said point being the intersection of the center line of Holmes Road and the Montrose Turnpike; thence in a northerly direction along the center line of Montrose Turnpike to a point, said

point being the intersection of the center line of Montrose Turnpike and the southern boundary line 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: 5,358 REPRESENTATIVES: ONE

<u>DISTRICT</u> 3: 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 Fox Road; thence in a northerly direction along the center line of Fox Road to a point, said point being the intersection of the center line of Fox Road 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 the Deerlick Creek; thence in a westerly direction along the center line of the Deerlick Creek to a point, said point being the intersection of the center line of Deerlick Creek and the outlet of a drainage swale with the coordinates 42.0523304 latitude and -76.1726567 longitude; thence in a northerly direction along said drainage swale to a point, said point being the intersection of 42.0543981 latitude and -76.1728660 longitude; thence in a northerly direction to a point, said point being 42.0546900 latitude and -76.1727897 longitude at the intersection of center line of Beach Road; thence in an easterly direction along the center line of Beach Road to a point, said point being the intersection of the center line of Beach Road and the center line of Clover Road; thence in a north and easterly direction along the center line of Clover Road to a point, said point being the intersection of the center line of Clover Road and 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 northerly direction to a point, said point being the intersection of the center line of NYS Route 434 and the center line of Marshland Road Extension; thence in a northerly direction along the center line of Marshland Road Extension to a point, said point being the intersection of the center line of Marshland Road Extension and the center line of the westbound lane of NYS Route 17 (Southern Tier Expressway); thence in a southeasterly direction along the center line of the westbound lane of NYS Route 17 (Southern Tier Expressway) to a point, said point being the intersection of the center line of the westbound lane of NYS Route 17 (Southern Tier Expressway) 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: 5,060

REPRESENTATIVES: ONE

DISTRICT 4: That portion of the Town of Owego on the south side of the Susquehanna River, that portion of the Town of Barton along its eastern border and the Towns of Barton and Tioga, bounded and described as follows:

(A) That portion of the Town of Owego 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 Fox Road; thence in a northerly direction along the center line of Fox Road to a point, said point being the intersection of the center line of Fox Road 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 Deerlick Creek; thence in a westerly direction along the center line of Deerlick Creek to a point, said point being the intersection of the center line of Deerlick Creek and the outlet of a drainage swale with the coordinates 42.0523304 degrees latitude and -76.1726567 degrees longitude; thence in a northerly direction along said drainage swale to a point, said point being the intersection of 42.0543981 degrees latitude and -76.1728660 degrees longitude; thence in a northerly direction to a point, said point being 42.0546900 degrees latitude and -76.1727897 degrees longitude at the intersection of center line of Beach Road; thence in an easterly direction along the center line of Beach Road to a point, said point being the intersection of the center line of Beach Road and the center line of Clover Road; thence in a north and easterly direction along the center line of Clover Road to a point, said point being the intersection of the center line of Clover Road and 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 northerly direction to a point, said point being the intersection of the center line of NYS Route 434 and the center line of Marshland Road Extension; thence in a northerly direction along the center line of Marshland Road Extension to a point, said point being the intersection of the center line of Marshland Road Extension and the center of the westbound lane of NYS Route 17 (Southern Tier Expressway); thence in a southeasterly direction along the center line of the westbound lane of NYS Route 17 (Southern Tier Expressway) to a point, said point being the intersection of the center line of the westbound lane of NYS Route 17 (Southern Tier Expressway) 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, said point being the intersection of the center line of the Susquehanna River and the center line of NYS Route 434 Connector; thence in a southward direction to a point, said point being the intersection of the center line of the NYS Route 434 Connector and NYS Route 434; thence in an easterly 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 Degroat Road; thence in a southeasterly direction along the center line of Degroat Road to a point, said point being the intersection of the center line of Degroat Road and NYS Route 434; thence in an easterly 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 Holmes Road; thence southward along the center line of Holmes Road to a point, said point being the intersection of the center line of Holmes Road and Montrose Turnpike; thence in a northerly direction along the center line of Montrose Turnpike to a point, said point being the intersection of the center line of Montrose Turnpike and the southern boundary line 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; 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 Fox Road, the point or place of beginning.

(B) All of the Town of Nichols.

(C)All of the Town of Tioga.

(D) That portion of the Town of Barton bounded and described as follows:

Beginning at a point, said point being the south eastern corner of the Town of Barton and the center line of the Susquehanna River; thence in a westerly and southward 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 Southern Tier Expressway; thence in a westerly direction along the center line of the Southern Tier Expressway to a point, said point being the intersection of the center line of the westbound lane of NYS Route 17 (Southern Tier Expressway) and the center line of Ellis Creek; thence in a northerly 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 NYS Route 17c; thence in an easterly direction along the center line of NYS Route 17c to a point, said point being the intersection of the center line of NYS Route 17c and the center line of Ellis Creek Road; thence in a northerly direction along the center line of Ellis Creek Road to a point, said point being the intersection of the center line of Ellis Creek Road and the center line of Ellis Creek; thence in a northerly direction along the center line of Ellis Creek to a point, said point being the intersection of the center line of Ellis Creek at 42.0463350 degrees latitude and -76.4832091 degrees longitude; thence in a westerly direction along a tree line to the a point, said point being the center line or Ellis Creek Road at 42.0464611 degrees latitude and -76.3352553 degrees longitude; thence in a northerly direction along the center line of Ellis Creek Road to a point, said point being the intersection of the center line of Ellis Creek Road and Ellis Creek within the parcel with tax map number 134.00-1-32; thence northerly 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 Ellis Creek Road along the boundary of the parcel with tax map number 134.00-1-8; thence in a northerly direction along the center line of Ellis Creek Road to a point, said point being the center line of Ellis Creek Road and the center line of Ellis Creek within the parcel with tax map number 123.00-4-8.2; thence in a northerly 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 Ellis Creek Road by the northeastern corner of the parcel with tax map number 123.00-4-6.12; thence in a northerly and northeasterly direction along the center line of Ellis Creek Road to a point, said point being the boundary line between the Town of Barton and Town of Tioga; thence in a southerly direction along the border between the Town of Barton and Town of Tioga to the point or place of beginning.

POPULATION: 10,086

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

DISTRICT 5: 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 a power transmission line right of way located within the parcel with tax map number 155.00-1-51.1; thence in an eastward direction to a point, said point being the intersection of the center line of the power transmission line right of way and the center line Cayuta Creek; thence in a southerly direction along the center line of Cayuta Creek to a point, said point being the intersection of the center line of Cayuta Creek and the center line of NYS Route 34; thence in a northerly direction along the center line of NYS Route 34 to a point, said point being the intersection of the center line of NYS Route 34 and a power transmission right of way passing though the parcel with tax map number 156.00-1-30.1; thence in a southerly direction along the center line of the power transmission line right of way to a point, said point being the intersection of the center line of the power transmission line right of way and the center line of Levis Road; thence in a southerly direction to a point, said point being the intersection of the center line of Levis Road and the Center line of NYS Route 17c; thence in a westerly direction along the center line of NYS Route 17c to a point, said point being the intersection of the center line of State NYS Route 17c and the center line of Ellistown Road; thence in a southerly direction along the center line of Ellistown Road to a point, said point being the intersection of the center line of Ellistown Road and the center line of the Norfolk Southern Rail line; thence in a westerly direction along the center line of the Norfolk Southern Rail line to a point, said point being the intersection of the center line of the Norfolk Southern Rail line and the center line of Shepard Road; thence in a southerly direction along the center line of Shepard Road to a point, said point being the intersection of the center line of Shepard Road and the center line of the NYS Route 17 (Southern Tier Expressway); thence in an easterly direction along the center line of NYS Route 17 (Southern Tier Expressway) to a point, said point being the intersection of the center line of NYS Route 17 (Southern

Tier Expressway) and the westerly boundary of the Susquehanna 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: 5842

REPRESENTATIVES: ONE

DISTRICT 6: 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 Districts 4 and 5.

POPULATION: 5,760 REPRESENTATIVES: ONE

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

(A) Candor.

(B) Newark Valley.

- (C) Berkshire.
- (D) Richford.
- POPULATION: 11,328

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

SECTION 2: Such Legislators shall be elected for terms as set forth in Local Law 1 of the Year 2021.

SECTION 3: Town Supervisors, Village Mayors, Members of Town Boards, Members of Village Boards of Trustees shall be ineligible to serve simultaneously as County Legislators.

SECTION 4:

(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 20, 2022, unless within fortyfive 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. ROLL CALL VOTE

Yes – Legislators Weston, Brown, Ciotoli, Hollenbeck, Monell, Roberts, and Sauerbrey.

No-None.

Absent – Legislators Mullen and Standinger.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:04 A.M.