

*First Regular Meeting*  
January 16, 2018

The First Regular Meeting of 2018 was held on January 16, 2018 and was called to order by the Chair at 12:00 P.M. All Legislative members were present.

Chair Sauerbrey asked Legislator Mullen to have a moment of prayer. "Lord, at the first meeting of the year I would just like to thank you for the opportunity for all of us to serve our fellowmen and may we as we just passed the Martin Luther King Holiday do as Dr. King asked us, to judge people by the content of their character and not what makes us different, but what brings us together. That our diversity is our strength to this great Nation, State and County and our communities."

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

Chair Sauerbrey asked for a unanimous motion for the following two recognition resolutions, seconded unanimously and carried.

Legislator Mullen read and presented the following recognition resolution on Randy Kipling to Julie Kipling, Randy's wife.

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

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 11-18

*RESOLUTION RECOGNIZING  
RANDY KIPLING'S  
27 YEARS OF DEDICATED SERVICE TO  
TIOGA COUNTY*

WHEREAS: Randy Kipling was appointed as a Corrections Officer on 4/21/90; promoted to Deputy Sheriff on 3/7/92; promoted to Sergeant on 1/1/2004; and promoted to Lieutenant on 2/12/11; and

WHEREAS: Randy Kipling has been dedicated and loyal in the performance of his duties and responsibilities during the past 27 years to Tioga County, thereby earning the respect of his colleagues and peers throughout Tioga County; and

WHEREAS: Randy Kipling retired from the Tioga County Sheriff's Office on December 21, 2017; 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 Randy Kipling for his 27 years of dedicated and loyal service to the residents of Tioga County; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this outstanding employee, Randy Kipling.

#### ROLL CALL VOTE

Unanimously Yes – Legislators Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, Huttleston and Monell

No – None.

Absent – None.

#### RESOLUTION ADOPTED UNANIMOUSLY.

Legislator Mullen spoke. “I have known Randy since we were in Kindergarten. We went to Kindergarten together. We lived up around the corner from each other in the Village of Waverly. I was a Road Trooper and he was a Road Deputy. Not everything that went on when we were working together can be stated in this decorum, so I will not go into some of that, but I can tell you that Randy had a unique reputation amongst his fellow law enforcement officers, especially when he was a dog handler. He was called the “Rottweiler” by the troopers. Even after he was no longer a dog handler Randy kept that title. When you went to a domestic or a serious incident there was nobody better in this County that you wanted coming through that door than Randy Kipling. A lot of people would be yelling and screaming and when he darkened the doorway it was as quiet as a Church mouse in quite a few residences in Tioga County, when that door kind of busted off its hinges and in came Randy Kipling.

“What I use to do to Randy, we both live in the Village of Waverly, and I would work the 3:00 to 11:00 shift and Randy would work the night shift as the nighttime Supervisor. I would go to some of the more frequent places we went to that are along Route 17C that have many small houses together and I would go through there and put the spotlight on all the houses at the end of my shift and then I would sprint across the County and as I was pulling into the barracks I could hear Tioga dispatching Randy to either the Maple Lane or the Wagon Wheel trailer park. When I finally told him what I was doing I got a taste of the Rottweiler for doing that to him for over a year. He kept saying why am I going to the Maple Lane trailer park every single shift at the beginning of my shift

because I was in there stirring things up and then going home. Randy is going to be sorely missed. I am very happy that he was able to get through his career and is now retired."

Legislator Mullen read and presented the following recognition resolution to Paul (Casey) Rhodes.

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

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 12-18

*RESOLUTION RECOGNIZING  
PAUL C. RHODES  
26 YEARS OF DEDICATED SERVICE TO  
TIOGA COUNTY*

WHEREAS: Paul C. Rhodes was appointed as a Corrections Officer on 9/9/91; promoted to Deputy Sheriff on 6/1/93; promoted to Sergeant on 4/10/00; appointed as an Investigator on 1/2/04; and promoted to Lieutenant on 4/21/12; and

WHEREAS: Paul C. Rhodes has been dedicated and loyal in the performance of his duties and responsibilities during the past 26 years to Tioga County, thereby earning the respect of his colleagues and peers throughout Tioga County; and

WHEREAS: Paul C. Rhodes retired from the Tioga County Sheriff's Office on December 21, 2017; 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 Paul C. Rhodes for his 26 years of dedicated and loyal service to the residents of Tioga County; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this outstanding employee, Paul C. Rhodes.

## ROLL CALL VOTE

Unanimously Yes – Legislators Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, Huttleston and Monell

No – None.

Absent – None.

## RESOLUTION ADOPTED UNANIMOUSLY.

Legislator Mullen spoke. "I worked with Casey also as a Road Trooper stationed in Owego for 17 and a half years. There are too many funny stories that we will share over a beer when it is not on the public record. I do remember the car deer incident on 17C outside of Lockwood that was the deer that just would not die. There were more rounds expended than should have been. I think there was a need for some extra firearms training after that incident, but I will not get into that.

"There is nothing better than a retired Police Officer getting an opportunity to be standing and be honored for making it through his career safe and sound and alive. We have buried an awful lot of police officers in this Country and in this State particularly, and we have had some local police officers that have lost their lives in the recent past, and I can only tell you it does my heart good and I know the Legislature shares this opinion. Congratulations, thank God you are retired and safe, and I can tell you as being retired one of the great things is to get paid to wake up."

Sheriff Howard spoke. "I would like to thank the County Legislators for acknowledging the two employees, the two Lieutenants of nearly 60 years of experience I lost in a day. We are going to miss them both. We are headed on to new things. We have a couple of new Lieutenants, some new other promotions, two of them sitting here, Investigator Cornwell and Investigator Kipling. Julie was not sad to see Randy go because she got promoted. I just would like to say that these two Lieutenants with the past events of 2006 and 2011, both these men stood up and were not asked to do anything, but were there every day working, through the nights and I cannot say enough of what they did for us, especially during 2011. They worked an awful lot of hours during those times without being asked and that says a lot. The County certainly has lost two great men and dedicated service to the County.

"The only thing I will say about Randy is I am going to miss our mornings because I come in early and one day he came in to me and said I am sorry boss I had to set one of my deputies straight this morning, I should have closed my door. I said Randy it does not really matter if you close your door, if you

close my door, both doors are closed because I can hear every word that you are bellowing out to that employee, so it does not really matter. He certainly will be missed and we look forward to our new Lieutenants taking their place and hopefully doing what they did in the past. Thank you."

There was no privilege of the floor.

Legislator Monell made a motion to approve the minutes of December 12 and 19, 2017, seconded by Legislator Mullen, and carried.

Chair Sauerbrey made the following appointments to the following Board and Committees:

**Cornell Cooperative Extension Board**

Legislator William Standinger – 1/1/18 to 12/31/18

**Building Demolition Committee**

Legislator Ed Hollenbeck

Legislator Dennis Mullen

Legislator Dale Weston, Chair of Committee

**Budget Committee**

Legislator Tracy Monell

Legislator Dennis Mullen

Chair/Legislator Martha Sauerbrey

Legislator William Standinger

Budget Officer Rita Hollenbeck

Chair Sauerbrey announced the following Standing Committees for 2018:

**STANDING COMMITTEES OF THE COUNTY LEGISLATURE  
OF THE COUNTY OF TIOGA FOR 2018**

	<b>Chairman</b>			
<b>1. County Clerk, Historian, Real Property Veterans/Elections,</b>	<b>Huttleston</b>	Sullivan	Mullen	Standing
<b>2. Economic Development/ Planning/ Tourism/ Agriculture</b>	<b>Weston</b>	Roberts	Hollenbeck	Mullen
<b>3. Finance/Legal &amp; Safety</b>	<b>Monell</b>	All Legislators		
<b>4. Information Technology</b>	<b>Sullivan</b>	Roberts	Monell	Huttleston
<b>5. Legislative Worksessions/Legislative support</b>	<b>Sauerbrey</b>	All Legislators		
<b>6. Health &amp; Human Services</b>	<b>Standing</b>	Sullivan	Mullen	Monell
<b>7. Public Safety/ Probation &amp; DWI</b>	<b>Mullen</b>	Hollenbeck	Weston	Standing
<b>8. Public Works/ Capital Projects</b>	<b>Roberts</b>	Sullivan	Huttleston	Weston
<b>9. Personnel/ADA</b>	<b>Hollenbeck</b>	Monell	Weston	Standing

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 Monell.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 13-18

*RE-APPOINT MEMBER TO THE TIOGA  
COUNTY PLANNING BOARD*

WHEREAS: Georgeanne Eckley's position on the Tioga County Planning Board representing the Village of Owego expired on 12/31/2017; and

WHEREAS: The Village of Owego Board of Trustees has nominated Georgeanne Eckley to serve another three-year term as their representative, and she is willing and able to do so; therefore be it

RESOLVED: That the Tioga County Legislature hereby reappoint Georgeanne Eckley to the Tioga County Planning Board for another three-year term of 1/1/2018 – 12/31/20.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 14-18

*RE-APPOINT MEMBER TO THE TIOGA  
COUNTY PLANNING BOARD*

WHEREAS: Sarah Titus's position on the Tioga County Planning Board representing the Village of Owego expired on 12/31/2017; and

WHEREAS: The Newark Valley Town Board has nominated Sarah Titus to serve another three-year term as their representative, and she is willing and able to do so; therefore be it

RESOLVED: That the Tioga County Legislature hereby reappoint Sarah Titus to the Tioga County Planning Board for another three-year term of 1/1/2018 – 12/31/20.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 15-18 *APPOINT MEMBER TO THE TIOGA COUNTY PLANNING BOARD*

WHEREAS: Jason Bellis has resigned from the Tioga County Planning Board position representing the Town of Candor for which the term expired on 12/31/2017; and

WHEREAS: The Candor Town Board has nominated Art Cacciola to serve a three-year term as their representative, and he is willing and able to do so; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Art Cacciola to the Tioga County Planning Board for a three-year term of 1/1/2018 – 12/31/20.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 16-18 *ERRONEOUS ASSESSMENT TOWN OF CANDOR*

WHEREAS: An application for Corrected Tax Roll for the year 2018 indicates that parcel #2572 in the Town of Candor assessed to Brian C Carey & Paulette A Carey on the 2018 tax roll of the Town of Candor is erroneous in that the correct taxable value for Town & County purposes should be \$164,000 due to a SCAR decision; be it therefore



RESOLVED: That a new bill be issued to Brian C Carey & Paulette A Carey by the Town of Candor Tax Collector as follows:

	Original Bill #693	Corrected Bill #693
County	1,504.19	1,444.30
Recycle	81.10	77.87
Town Wide	798.61	766.82
Part Town	208.79	200.48
Candor Fire	285.29	273.93
<b>Total</b>	<b>2,877.98</b>	<b>2,763.40</b>

And be it further

RESOLVED: That the erroneous town tax of \$40.10 be charged back to the Town of Candor; and be it further

RESOLVED: That the erroneous solid waste tax of \$3.23 be charged back to the Solid Waste Fund; and be it further

RESOLVED: That the erroneous county tax of \$59.89 be charged to the proper account in the records of the County Treasurer; and be it further

RESOLVED: That the erroneous fire tax of \$11.36 be charged back to the Candor Fire.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 17-18                      *ERRONEOUS ASSESSMENT  
TOWN OF OWEGO*

WHEREAS: An application for Corrected Tax Roll for the year 2018 indicates that parcel #13055 in the Town of Owego assessed to Melinda Malia on the 2018 tax roll of the Town of Owego is erroneous in that the correct taxable value for Town & County purposes should be \$109,600 due to a SCAR decision; be it therefore

RESOLVED: That a new bill be issued to Melinda Malia by the Town of Owego Tax Collector as follows:

	Original Bill # 5610	Corrected Bill # 5610
County	1,366.56	1,245.01
Recycle	73.68	67.13
Town Wide	127.78	116.41
Part Town	351.84	320.55
Owego Fire	321.61	293.00
<b>Total</b>	<b>2,241.47</b>	<b>2,042.10</b>

And be it further

RESOLVED: That the erroneous town tax of \$42.66 be charged back to the Town of Owego; and be it further

RESOLVED: That the erroneous solid waste tax of \$6.55 be charged back to the Solid Waste Fund; and be it further

RESOLVED: That the erroneous county tax of \$121.55 be charged to the proper account in the records of the County Treasurer; and be it further

RESOLVED: That the erroneous fire tax of \$28.61 be charged back to the Owego Fire.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 18-18 *ERRONEOUS ASSESSMENT  
TOWN OF SPENCER*

WHEREAS: An application for Corrected Tax Roll for the year 2018 indicates that parcel #986 in the Town of Spencer assessed to Carol Johnson & Brian Carman on the 2018 tax roll of the Town of Spencer is erroneous in that the veteran exemption Vet Com C41132 was not applied; be it therefore

RESOLVED: That a new bill be issued to Carol Johnson & Brian Carman by the Town of Spencer Tax Collector as follows:

	Original Bill #1009	Corrected Bill #1009
County	801.57	630.06
Recycle	43.22	33.97
Town Wide	251.57	251.57
Part Town	343.26	343.26
Spencer Fire	51.10	51.10
<b>Total</b>	<b>1,490.72</b>	<b>1,309.96</b>

And be it further

RESOLVED: That the erroneous solid waste tax of \$9.25 be charged back to the Solid Waste Fund; and be it further

RESOLVED: That the erroneous county tax of \$171.51 be charged to the proper account in the records of the County Treasurer.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 19-18 *AUTHORIZE MENTAL HYGIENE TO JOIN A  
BEHAVIORAL HEALTH CARE COLLABORATIVE*

WHEREAS: The delivery and the financial payment structure of the behavioral health care industry is changing; and

WHEREAS: A partnership of providers, including other county clinics, would be beneficial to navigate the changes in reimbursement and service delivery directly related to New York mandates through Delivery System Reform Incentive Payment Program (DSRIP) and the related transition from Fee-for-service Medicaid to Medicaid Managed Care; and

WHEREAS: Integrity Partners for Behavioral Health, Inc. has been incorporated to function as a Behavioral Health Care Collaborative (BHCC); and

WHEREAS: Integrity Partners for Behavioral Health, Inc. will be the lead agency in the application for funding from New York State Behavioral Health Value Based Payment Readiness Program; and

WHEREAS: Tioga County Mental Hygiene would like to partner with Integrity Partners for Behavioral Health, Inc.; therefore be it

RESOLVED: That the Tioga County Legislature authorizes Mental Hygiene to join this Behavioral Health Care Collaborative:

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 20-18                      *AWARD DESIGN SERVICES TO  
DELTA ENGINEERS FOR KELSEY  
ROAD BRIDGE BIN 3218430*

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

WHEREAS: The Kelsey Road Bridge BIN 3218430 is a bridge that needs repair due to an inspection; and

WHEREAS: The Commissioner of Public Works received a proposal for design services for this project from Delta Engineers, Endwell, NY; and

WHEREAS: The proposal for this bridge came in at \$67,521; therefore be it

RESOLVED: That the Tioga County Legislature approve Delta Engineers proposal for the Kelsey Road Bridge BIN 3218430 not to exceed \$67,521 to be paid out of the Kelsey Road Bridge (BIN 3218430) account D5110 54002 H1802.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 21-18                      *AWARD DESIGN SERVICES TO  
DELTA ENGINEERS FOR DEAN  
CREEK ROAD BRIDGE BIN 3334820*

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

WHEREAS: The Dean Creek Road Bridge BIN 3334820 is a bridge that needs repair due to an inspection; and

WHEREAS: The Commissioner of Public Works received a proposal for design services for this project from Delta Engineers, Endwell, NY; and

WHEREAS: The proposal for this bridge came in at \$18,556; therefore be it

RESOLVED: That the Tioga County Legislature approve Delta Engineers' proposal for the Dean Creek Rd. Bridge BIN 3334820 not to exceed \$18,556 to be paid out of the Dean Creek Road Bridge (BIN 3334820) account D5110 54002 H1801.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 22-18                      *AWARD DESIGN SERVICES TO  
C&S ENGINEERS FOR ROOF  
REPLACEMENTS & BUILDING REPAIRS*

WHEREAS: Tioga County has budgeted for roof replacements at the Clerk's Office and Buildings & Grounds Office and building renovations at the Court Annex; and

WHEREAS: The Commissioner of Public Works received a proposal for design services for these projects from C&S Engineers, Syracuse, NY; and

WHEREAS: The proposal for these projects came in at \$25,200; therefore be it

RESOLVED: That the Tioga County Legislature approve C&S Engineers proposal for these projects not to exceed \$25,200 to be paid out of

H1620.520121	\$ 5,200
H1620.520922	\$10,000
H1620.520927	\$10,000

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 23-18 *AMEND BUDGET AND APPROPRIATE BOND RESERVE FUNDS FOR BRIDGE PROJECTS*

WHEREAS: The Commissioner of Public Works has deemed that 2018 Bridge Projects funded through the 2013 Bond Act need to be added to the originally submitted 2018 Budget; and

WHEREAS: The Treasurer's Office has declared there is still Bond Act Money available for projects during the 2018 Construction Season, in which there is \$1,747,000 approximately available in the Capital Bond Reserve Account; and

WHEREAS: The Commissioner of Public Works has identified two Bridges in need of rehabilitation; Dean Creek Road Bridge (BIN 3334820) and Kelsey Road Bridge (BIN 3218430); and

WHEREAS: Budget Amendments require Legislative approval and Capital Reserve funding requires Legislative approval; therefore be it

RESOLVED: That funding be transferred as follows:

From:  
Capital Bond Reserve Account H 387806 \$1,747,000.

To:  
H5110 540002 H1801 Dean Creek Road Bridge 3334820 \$ 547,000  
H5110 540002 H1802 Kelsey Road Bridge 3218430 \$1,200,000

**ROLL CALL VOTE**

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

No – None.

Absent – None.

**RESOLUTION ADOPTED.**

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

REFERRED TO: PUBLIC WORKS COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. 24-18 RE-ESTABLISH PRIOR YEAR 2017  
CAPITAL PROJECTS FOR 2018 BUDGET

WHEREAS: Prior year Capital Projects and Capital Equipment Requests need to be re-established for the remaining unspent balance as of year-end 2017 for purchase or completion in 2018; therefore be it

RESOLVED: That the following accounts and amounts be re-established:

<b><u>Non Bond Bridge Projects</u></b>	<b><u>BIN</u></b>	<b><u>Amt to Establish</u></b>
H5110 540004 H1606 Day Hollow Road	333536	\$ 510,041.61
H5110 435020 H1606 State Aid Day Hollow		\$ 4,435.16
H5110 445020 H1606 Federal Aid Day Hollow		\$ 8,454.18

**Capital Projects Culvert Reso 115-17**

H5110 520003 H1709 West River Road	PIN 9754.52	\$ 225,000.00
H5110 435020 H1709 State Aid West River Rd		\$ 225,000.00



**Capital Building Projects**

H1620 520121	County Clerk's Roof	\$	120,000.00
H1620 520922	Temple Street Roof	\$	140,000.00

**Capital Other**

H1325 520620	Tax Collection Software-Reserve	Reso 267-17	\$	290,340.00
H6010 540620	Northwoods Software-Reserve	Reso 216-17	\$	56,850.00
H6010 540090	Northwoods Hardware-Reserve	Reso 267-17	\$	6,154.80
H6010 436100	State Aid -Northwoods Reserve		\$	62,561.00

And be it further

RESOLVED: That any applicable corresponding revenue sources or reserve account funds per prior Resolution shall also be re-established in the 2018 modified budget.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. 25-18 RE-ESTABLISH PRIOR YEAR 2017  
GRANTS FOR HHS for 2018 BUDGET

WHEREAS: Prior Year Grant Funds need to be re-established for the remaining unspent balance as of year-end 2017 for purchase or completion in 2018; therefore be it

RESOLVED: That the following HHS accounts and amounts be re-established and the 2018 budget be amended:

**MENTAL HEALTH -Reso 139.17 Suicide Coalition      Amount to Re-Establish**

A4322 540010 Advertising	\$	550.00
A4322 540130 Contracts	\$	100.00
A4322 540360 Meals/Food	\$	29.27
A4322 540420 Supplies	\$	427.77
A4322 540485 Printing /Paper	\$	198.67
A4322 540640 Supplies -Not Office	\$	1,042.39
A4322 540733 Training	\$	1,041.32
A4322 427051 Gifts & Donations	\$	3,389.42

**PUBLIC HEALTH –Reso 64-17 Richford Smiles –Care Compass**

A4064 540640 Dental Services -Supplies	\$	3,634.96
A4064 422800 Grants-Community Foundation	\$	3,634.96

**PUBLIC HEALTH –Reso 135-16 Child Passenger Safety**

A4012 540640 Health Education-Supplies	\$	557.93
A4012 422800 Grants-Comm Foundation-Meltzer	\$	557.93

**PUBLIC HEALTH –Reso 197-17 State Aid Grants**

A4011 540640 Health Education-Supplies	\$	9,817.14
A4011 430410 State Aid Grants	\$	9,817.14

**TRANSPORTATION –Reso 113-16 Mobility Management**

A5630 540140 Transportation-Contracting Services	\$	62,524.68
A5630 440900 Federal Aid – Transportation	\$	132,647.96
A5630 430900 State Aid –Transportation	\$	16,331.74

And be it further

RESOLVED: That any applicable corresponding revenue sources or reserve account funds per prior Resolution shall also be re-established in the 2017 modified budget.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 26-18 RE-ESTABLISH PRIOR YEAR 2017 GRANTS FOR 2018 BUDGET

WHEREAS: Prior Year Grant Funds need to be re-established for the remaining unspent balance as of year-end 2017 for purchase or completion in 2018; therefore be it

RESOLVED: That the following accounts and amounts are re-established and the 2018 budget is amended:

<b><u>ILS -Reso 41-16 / 37-17 Indigent Legal Services</u></b>	<b><u>Amount to Re-Establish</u></b>
A1173 510010 Full Time Salary	\$ 24,971.96
A1173 510020 Part Time Salary	\$ 20,954.98
A1173 520200 Office Equipment	\$ 1,405.68
A1173 540040 Books	\$ 207.61
A1173 540140 Contracted Services	\$ 5,310.01
A1173 540320 Leased Services	\$ 287.90
A1173 540420 Supplies	\$ 3,702.21
A1173 540480 Postage	\$ 100.00
A1173 540620 Software	\$ 2,348.27
A1173 540700 Transcripts	\$ 418.00
A1173 540733 Training	\$ 2,750.46
A1173 430260 State Aid Indigent Legal Service	\$ 62,457.08
<b><u>Sherriff –State Aid Grants</u></b>	
A3310 433470 SLETPP 15	\$ 17,500.00
A3310 433480 SLETPP 16	\$ 17,500.00
<b><u>Fire–Reso 132-17 Interoperable Grant</u></b>	
A3415 520230 IO16 Radio Equipment	\$ 17,600.71
A3415 540140 IO16 Contracting Services	\$ 69,417.24
A3415 433063 State Aid -Interoperable Grant	\$ 87,017.95
<b><u>Emergency Management –</u></b>	
A3360 520130 Contracted Services Reso 31-16	\$ 1,675.32
A3360 433565 State Aid SHSP 15	\$ 1,675.32
A3360 520130 Contracted Services Reso 216-16	\$ 500.00

A3360 433566 State Aid SHSP 16	\$	52,500.00
A3360 520140 SHS17 Contracted Services Reso 260-17	\$	52,485.00
A3360 433567 SHS17 State Aid SHSP 17	\$	52,485.00
A3360 520140 HMP16 Contracted Services Reso 261-17	\$	40,500.00
A3360 443566 HMP16 Federal Aid- Hazardous Mitigation	\$	40,500.00
A3360 520140 HME17 Contracted Services Reso 262-17	\$	5,172.00
A3360 433567 HME17 State Aid- Hazardous Material	\$	5,172.00
A3640 443050 EMP17 Federal Aid EMPG Reso 259-17	\$	24,026.00
A3640 443050 EMP16 Federal Aid EMPG 16 Reso 172-16	\$	24,151.00
A3640 443050 Federal Aid EMPG 15	\$	5,343.36

**Economic Development-Reso 227-17****Amount to Re-Establish**

CE8510 540487 CE002 Parkview Main Street	\$	475,000.00
CE8510 439900- CE002 State Aid Parkview Main Street	\$	475,000.00
A6422 437170- State Aid ED Admin Fee	\$	25,000.00

And be it further

RESOLVED: That any applicable corresponding revenue sources or reserve account funds per prior Resolution shall also be re-established in the 2018 modified budget.

## ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 27-18 *RESOLUTION TO APPROVE A MAINTENANCE AGREEMENT BETWEEN THE TIOGA COUNTY PROBATION DEPARTMENT AND AUTOMON, LLC TO PROVIDE SOFTWARE AND MAINTENANCE OF THE CASELOAD EXPLORER PRODUCT*

WHEREAS: The Legislature approved a contract between Tioga County Probation Department and AutoMon, LLC beginning in 2008; and

WHEREAS: AutoMon, LLC has submitted their yearly Maintenance Agreement to Tioga County Probation which consists of the base charge of \$4,151.38 plus a fee of \$203.30 per user. Probation has 17 registered users of the software so the total cost for the software for 2018 is \$7,607.48 as of January 2018; and

WHEREAS: Tioga Probation enlarged the basic software program in 2017 to include Ce Assessments. The annual maintenance fee for that product in 2018 is \$5,250; therefore be it

RESOLVED: That the Probation Director is approved to contract with AutoMon, LLC for software and maintenance costs in 2018 for Caseload Explorer software in the amount of \$12,857.48, upon approval of the County Attorney.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

FINANCE/LEGAL

RESOLUTION NO. 28-18

*ACCEPT INDIGENT LEGAL SERVICES  
AWARD AND AMEND BUDGET*

WHEREAS: The Assigned Counsel Administrator's Office has been awarded an Indigent Legal Services Grant (C700049) in the amount of \$61,902; and

WHEREAS: \$28,686.02 was approved and appropriated with the 2018 Budget; and

WHEREAS: The remaining funds now need to be appropriated; therefore be it

RESOLVED: That the ILS Grant remaining funds of \$33,215.98 be appropriated and the 2018 Budget be amended as follows:

Expense Account: A 1173 510010 Full Time Salary	\$17,902.00
A 1173 510020 Part Time Salary	\$ 9,813.98
A 1173 540620 Software Expenses	\$ 2,500.00
A 1173 540040 Books	\$ 3,000.00
 A1173 430260 State Aid Revenue	 \$33,215.98

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. 29-18 AMEND 2018 BUDGET AND  
APPROPRIATION OF FUNDS  
SOCIAL SERVICES

WHEREAS: Additional funding has been awarded to Tioga County Department of Social Services from the Office of Children and Family Services for Non-Residential Domestic Violence Services; and

WHEREAS: A New Hope Center is the approved Non-Residential Domestic Violence Program in Tioga County; and

WHEREAS: Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That the 2018 budget be amended and funds be appropriated as follows:

From: A6010.446100 Federal Aid: Administration	\$ 29,854
To: A6010.540140 Contracting Services	\$ 29,854

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE  
LEGISLATIVE WORKSESSION

RESOLUTION NO. 30-18 RESOLUTION TO DECLARE WORK DAY  
STATUS FOR ELECTED AND  
APPOINTED OFFICIALS (EMERGENCY  
SERVICES DEPARTMENT)

WHEREAS: Resolution 206-09, 127-16, and 230-17 established a standard work day for elected and appointed officials for New York State and Local Employees' Retirement System reporting purposes; and

WHEREAS: Resolution 252-17 created the Department of Emergency Services which replaces the Emergency Preparedness Department and the Department of Fire; and

WHEREAS: A standard work day needs to be established for the new positions that will be in the Department of Emergency Services; therefore be it

RESOLVED: That the Tioga County Legislature hereby establishes as a standard work day for these new Department of Emergency Services positions for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System as follows:

Appointed Officials

Five day work week, seven hour day:	Director of Emergency Services Deputy Director of Emergency Services
	Assistant Fire Coordinators (PT) EMT Instructors (PT)

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 12:20 P.M.