

*Third Special Meeting  
February 20, 2020*

The Third Special Meeting of 2020 was called to order by the Chair at 10:10 A.M. Eight Legislative members were present with Legislator Monell being absent.

Chair Sauerbrey asked for a moment of prayer. "Thank you Lord for our lives and for our health. We ask that you guide this Legislative body in the decision-making for the people we represent. Guide us; direct us in the way we should go and help us to have wisdom in making the right decisions."

Chair Sauerbrey led all Legislators and those in attendance in the Pledge of Allegiance.

There were nine people in attendance.

Chair Sauerbrey made the following appointments to the Budget Officer Committee:

**Budget Officer Committee**

- Legislator Balliet
- Legislator Hollenbeck
- Legislator Roberts
- County Attorney DeWind

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

REFERRED TO:                                 LEGISLATIVE WORKSESSION

RESOLUTION NO. 66-20                    *AUTHORIZE DONATION OF VACATION DAYS  
(BOARD OF ELECTIONS)*

WHEREAS: Vera Lin Layman, a Deputy Election Commissioner at the Board of Elections, has undergone a medical procedure which has caused her to be out of work February 1 through approximately March 2, 2020; and

WHEREAS: Deputy Election Commissioner Layman has inadequate benefit time to cover her entire absence; and

WHEREAS: Board of Elections employees are willing to donate some of their vacation time for Deputy Commissioner Layman to use; and

WHEREAS: The County believes it is important and appropriate to support Deputy Election Commissioner Layman during this time; therefore be it

RESOLVED: That Deputy Election Commissioner Layman shall be required to liquidate all her accrued vacation time, which will be exhausted as of February 7, but then shall have access to vacation days donated by Board of Elections employees for some remaining portion of her absence from February 10, 2020 through approximately March 2, 2020; and be it further

RESOLVED: That in the event Deputy Election Commissioner Layman returns to work earlier than March 2, 2020, access to donated vacation days will end as of the date of her return.

#### ROLL CALL VOTE

Yes – Legislators Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Balliet, and Hollenbeck

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 67-20      *APPROVE SALARY ABOVE HIRING BASE FOR  
CORRECTION OFFICER  
SHERIFF'S OFFICE*

WHEREAS: Tioga County resolution 211-99 requires Legislative approval for any appointments made above an established base salary amount; and

WHEREAS: The Tioga County Sheriff's Office has a need to backfill a vacant full-time Correction Officer position; and

WHEREAS: Anthony Ormsby, a transfer candidate with over 18 years of Correction Officer experience, applied and was found both eligible and willing to accept a transfer from St. Lawrence County to the Correction Officer vacancy in Tioga County; and

WHEREAS: The Sheriff has received approval from the National Correctional Employees Union, Inc. (NCEU) to hire a Correction Officer, who has successfully completed the basic training, at an annual salary reflecting 18 years of experience per the current union contract, or \$49,208; therefore be it

RESOLVED: That the Sheriff is hereby authorized to hire Anthony W. Ormsby at an annual salary of \$49,208 effective February 29, 2020.

ROLL CALL VOTE

Yes – Legislators Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Balliet, and Hollenbeck

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:16 A.M.