

*Eleventh Regular Meeting
November 13, 2018*

The Eleventh Regular Meeting of 2018 was held on November 13, 2018 and was called to order by the Chair at 12:00 P.M. Seven Legislative members were present, Legislators Huttleston and Sullivan being absent.

Chair Sauerbrey asked for a moment of prayer. "Heavenly Father we thank you and praise you for this day and we ask for your guidance as this Legislative body makes decisions representing the taxpayers. We ask for your protection and care over the people that are going through the fires in California and the flooding and the hurricanes, and just watch over them and protect them, and send rain to California."

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

There were 6 people in attendance.

Legislator Standinger read and presented the following Proclamation on Smoking and Lung Cancer Awareness Month to Kylie Holochak of the Public Health Department.

Legislator Standinger spoke. "One thing I can say that I am pleased with society is that smoking is on the way out and this is what this proclamation is about."

**County of Tioga
EXECUTIVE PROCLAMATION**

WHEREAS: Cancer is the second leading cause of death in the United States with lung cancer being the leading cause of cancer deaths; and

WHEREAS: The leading cause of lung cancer in the United States is caused by smoking, which not only affects the individual smoking but others around them who are exposed to second and third hand smoke; and

WHEREAS: 17% of adults in Tioga County are currently smokers, which is higher than the New York State and National averages of 14%; and

WHEREAS: Smoking is also a concern for our youth in Tioga County. According to the 2017 Tioga County Prevention Needs Assessment data, 17.3% of students reported smoking cigarettes in their lifetime and 23.1% reported using an e-cigarette in their lifetime; and

WHEREAS: Continued education and outreach can be used to help decrease the number of youth who are smoking cigarettes and using e-cigarettes and to help decrease the percentage of adults who are current smokers, therefore

The TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim and designate the month of November 2018 as:

SMOKING AND LUNG CANCER AWARENESS MONTH

and urges that all Tioga County residents who are current smokers learn about smoking cessation programs to help protect themselves and those around them and urges parents to educate their teens about the dangers of becoming addicted to tobacco.

Legislator Standinger spoke. "I remember when I was in the Army everybody smoked. They would yell smoke them if you got them and I know now that is not the case. It is a good thing. Cancer is a bad thing."

Kylie Holochak of the Public Health Department spoke. "Tioga County Public Health along with the Tioga County Allied and Substance Abuse Prevention Coalition and the team workgroup along with Tobacco Free are dedicated to continuing to support those who are trying to quit smoking. We also have a lot of efforts going around working with teens in our County as we are seeing an increase in those using e-cigarettes, JUUL and other products. We do know that it is an issue even within the schools, a lot of students are using during the school day. We will continue to educate and work with all parties to just try to lower those rates again. Again, thank you for your support."

Legislator Mullen spoke. "The reason this hit home is because November is lung cancer awareness month and my mother was diagnosed with lung cancer last November and died March 30 of this past year. My mother died of lung cancer. Her sister, her brother, her father, my wife's mother and father have both died of lung cancer and were all smokers. Having just gone through this in my family, we do a lot of Proclamations here, but lung cancer sucks and it takes a toll on the family. Anything we can do to keep the kids from even starting, the best way is do not let them pick up a cigarette including the e-cigarettes, and a lot of them are being fooled by that. I applaud you for your efforts and it really just hit home that it is this month and it was exactly a year ago that my mother was diagnosed and she passed away, and she had quit smoking for 25 years. It is not a fun thing to watch or to deal with. Thank you."

Chair Sauerbrey noted the following Proclamation on Adoption Awareness Month.

PROCLAMATION

This November marks the 28th annual National Adoption Month. November 17, 2018 is National Adoption Day. Our task is to find permanent homes for all our children. Tioga County has finalized three adoptions this year so far and has three pending for the remainder of 2018. Every child in America and Tioga County deserves a permanent, loving forever family and home; and

WHEREAS: Tioga County adoptive families serve as a source of love, identity, self-esteem and support for children freed for adoption in Tioga County; and

WHEREAS: Tioga County adoptive families provide a safe and stable home and a nurturing environment where children freed for adoption have the opportunity to live full and productive lives; and

WHEREAS: Accepting responsibility for the care of these children has proven to be very rewarding for many adoptive parents; and

WHEREAS: Numerous public and private agencies work to increase the public's awareness of the needs of children freed for adoption, and the enduring and valuable contribution of adoptive families; and

WHEREAS: It is appropriate to recognize all those in Tioga County who work together on the behalf of children freed for adoption; the adoptive families and the professional staff dedicated to ensuring these children become members of a stable and loving family; now therefore

THE TIOGA COUNTY LEGISLATURE does hereby Proclaim November as

ADOPTION AWARENESS MONTH

in Tioga County and call upon all citizens, community agencies, religious organizations, medical facilities and businesses to increase their participation in our efforts to recognize adoptive families in Tioga County.

There was no Privilege of the Floor.

Legislator Monell made a motion to approve the minutes of October 16, 2018, seconded by Legislator Mullen, and carried with Legislators Huttleston and Sullivan being absent.

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

REFERRED TO: ADMINISTRATIVE SERVICES

RESOLUTION NO: 247-18 MORTGAGE TAX DISTRIBUTION

RESOLVED: That the mortgage tax report for the period April 1, 2018 to September 30, 2018 be and it hereby is accepted; further

RESOLVED: That the County Treasurer be authorized and directed to pay to the Supervisors of the several Towns and the Treasurers of the several Villages the amounts apportioned to them as follows:

Barton (Town)	\$ 17,592.25
Berkshire (Town)	11,344.94
Candor (Town)	23,183.64
Candor (Village)	3,983.24
Newark Valley (Town)	13,082.57
Newark Valley (Village)	3,825.89
Nichols (Town)	6,512.45
Nichols (Village)	1,297.65
Owego (Town)	101,254.20
Owego (Village)	10,003.67
Richford (Town)	4,002.23
Spencer (Town)	18,006.63
Spencer (Village)	1,163.08
Tioga (Town)	15,237.31
Waverly (Village)	<u>18,623.20</u>
	\$249,112.95

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 248-18 *ERRONEOUS ASSESSMENT
TOWN OF OWEGO*

WHEREAS: An application for Corrected Tax Roll for the year 2017 indicated that parcel #11496 in the Town of Owego assessed to Pauline Properties, LLC on the 2017 tax roll of the Town of Owego and owned by Pak Owego Management, Inc. was erroneous in that on August 2, 2018 Hon. Ferris D. Lebus ordered a corrected assessed taxable value of \$310,000. A refund was issued to “Hinman, Howard, & Kattell, LLP, as attorneys,” and mailed to 80 Exchange Street, P.O. Box 5250, Binghamton, NY, 13905, by the Tioga County Treasurer as stipulated by Resolution No. 214-18, adopted 9/11/2018. Calculations for the refund contained errors; be it therefore

RESOLVED: That check number 626230 from Hinman, Howard, & Kattell, LLP in the amount of \$1,132.25 represents refunded overpayment as follows:

	Original Bill #6535	R214-18 Bill #6535	Corrected Bill #6535
County	5,156.37	3,509.28	3,509.28
Recycle	238.20	76.09	162.08
Town Wide	484.80	154.86	329.94
Part Town	1,303.96	416.52	887.44
Owego Fire	1,108.32	354.03	754.29
Total	8,291.65	4,510.78	5,643.03

And be it further

RESOLVED: That the refunded overpayment for solid waste tax of \$85.99 be credited back to the Solid Waste Fund; and be it further

RESOLVED: That the refunded overpayment for town tax of \$646.00 be credited back to the Town of Owego; and be it further

RESOLVED: That the refunded overpayment for Owego Fire tax of \$400.26 be credited back to the Owego Fire Department.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Sullivan.

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. 250-18 *AMEND BUDGET AND TRANSFER OF FUNDS FROM CONTINGENCY ACCOUNT PUBLIC HEALTH*

WHEREAS: The costs of the New York State mandated Early Intervention program (children 0-3 years of age) are larger than the budgeted 2018 amounts; and

WHEREAS: Additional funding is needed to meet the mandated costs; and

WHEREAS: Public Health has identified the amount of additional funding needed for payments to be made in 2018; and

WHEREAS: The additional costs will result in additional state aid reimbursement; and

WHEREAS: The balance of the needed funds will need to come from the Contingency account; and

WHEREAS: Budget Amendments, Appropriation of Funds and Transfers from Contingency account require Legislative approval; therefore be it

RESOLVED: That funding be transferred and appropriated as follows:

From:		
A4044 434023	State Aid: Early Intervention	\$ 11,760
A1990 540715	Contingency Account	\$ 12,240

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 252-18 CONTINGENCY REQUEST AND
AMEND 2018 BUDGET
ASSIGNED COUNSEL

WHEREAS: The Assigned Counsel budget has had a high number of cases for 2018 and the Assigned Counsel account will not have sufficient funds for the remainder of 2018; and

WHEREAS: Funds will need to be transferred from the Contingency Account to the Assigned Counsel Account to accommodate the increase in cases for 2018; therefore be it

RESOLVED: That the following contingency funds be appropriated as follows:

From: A1990 540715 Contingency Account \$10,000

To: A1172 540030 Assigned Counsel \$10,000

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Sullivan.

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. 253-18 AMEND BUDGET & TRANSFER OF FUNDS
PUBLIC HEALTH

WHEREAS: The costs of the New York State mandated Handicapped Education program (children 3-5 years of age) are larger than the budgeted 2018 amounts; and

WHEREAS: Additional funding is needed to meet the mandated costs; and

WHEREAS: Public Health has identified the amount of additional funding needed in 2018; and

WHEREAS: The Treasurer has identified available funds within the Community College Tuition account; and

WHEREAS: The additional costs will result in additional revenues from Fees and state aid reimbursement; and

WHEREAS: Budget Amendments and Transfer of Funds require Legislative approval; therefore be it

RESOLVED: That funding be transferred and appropriated as follows:

From:

A2960 434600	State Aid: Handicapped Education	\$180,000
A2960 416050	Fees: Handicapped Education	\$ 15,000
A2490 540487	Community College Tuition	\$169,000

To:

A2960 540590	Handicapped Ed: Services Rendered	\$354,000
A2960 540710	Handicapped Ed: Transportation	\$ 10,000

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. 254-18 MODIFY 2018 BUDGET AND
TRANSFER FUNDS
2016 STATE INTEROPERABLE GRANT
OFFICE OF EMERGENCY SERVICES

WHEREAS: Resolution #132-17 awarded the Office of Emergency Services a 2016 State Interoperable Communications Formula-Based Grant in the amount of \$442,981; and

WHEREAS: Monies need to be transferred to fulfill the obligated contractual expenses; therefore be it

RESOLVED: That the 2018 budget be modified and transfer of funds be made as below:

FROM:
A3415 520230 IO16 State Interoperable Grant 2016
(Radio & Equipment) \$13,719.57

TO:
A3415 540140 IO16 State Interoperable Grant 2016
(Contracting Services) \$13,719.57

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 255-18 *APPROVE SUPPLEMENTAL AGREEMENT
FOR BARTON & LOGUIDICE FOR BIN 3335360
DAY HOLLOW ROAD OVER FOSTER CREEK*

WHEREAS: The Tioga County Legislature awarded design services to Barton & Loguidice for the Day Hollow Road Bridge over Foster Creek BIN 3335360 on Resolution 296-15; and

WHEREAS: This is a federally funded project and right-of-way and construction support services are included; and

WHEREAS: The Commissioner of Public Works received a proposal for right-of-way services and construction support services for this project from Barton & Loguidice Engineers, Liverpool, NY; and

WHEREAS: The proposal for this supplemental agreement came in at \$15,000; therefore be it

RESOLVED: That the Tioga County Legislature authorize the Supplemental Agreement not to exceed the amount of \$15,000 to be paid out of the Day Hollow Road Bridge (BIN 3335360) account H5110 540002 H1605.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 256-18 *AUTHORIZE CONTRACT EXTENSION
FOR INMATE MEDICAL CARE - 2019*

WHEREAS: Said funds are available through a five year agreement with the NYS Office of Indigent Legal Services with an initial budget and an increasing amount available on each successive year subject to state appropriation; and

WHEREAS: The amount allocated to Tioga County from NYS for the fiscal year 2018 is \$154,234; and

WHEREAS: The NYS Office of Indigent Legal Services intends to add an additional \$154,234 to the Tioga County budget on each of the following four fiscal years to reach a projected year five budget of \$771,014 with the intent to maintain that level of funding thereafter; and

WHEREAS: It is necessary for Tioga County to approve entering into a five year agreement with NYS Office of Indigent Legal Services and adopt the first year one budget in an amount not to exceed \$154,234; and

WHEREAS: Subsequent year's budgets will be presented to the Tioga County Legislature for approval; now therefore be it

RESOLVED: That the Tioga County Legislature hereby approves the year one budget of said distribution in an amount not to exceed \$154,234 and further approves entering into a five year contract with the NYS Office of Indigent Legal Services; and be it further

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature to execute said year one distribution contract with the NYS Office of Indigent Legal Services.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Sullivan.

RESOLUTION ADOPTED.

Chair Sauerbrey spoke. "I just want to say I give Peter a lot of credit for his due diligence and his work on trying to see his way clear through this somewhat convoluted experience and that we are moving ahead with Indigent Legal Services in compliance with the State of New York."

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. 258-18 *ADOPT STATE EQUALIZATION REPORTS*

RESOLVED: That the State Equalization Reports for County Tax be and the same hereby are approved, and that the County tax rates be the rates used in computing taxes in the several Towns.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 259-18 *RESOLUTION TO SUPPORT CORNELL
COOPERATIVE EXTENSION
ASSOCIATIONS IN THE STATE OF NEW YORK*

WHEREAS: The mission of Cornell Cooperative Extension is “CCE puts knowledge to work in pursuit of economic vitality, ecological sustainability and social well-being. We bring local experience and research based solutions together, helping New York State families and communities thrive in our rapidly changing world”; and

WHEREAS: NYS County Law 224 adopted in 1914 established the ability for NYS and County’s to contribute funds to support the creation of Cornell Cooperative Extension Associations in each county and there are now 56 associations across NYS; and

WHEREAS: The key objectives of the associations as stated in their constitutions, are

- To provide for an association of residents in cooperation with Cornell University and USDA.
- To extend educational resources of Cornell (including Ag and Life Sciences, Human Ecology, Vet Med), land grant system, and other educational institutions to foster economic, social, and environmental improvement of individuals families, and communities.
- To further the objectives of CCE associations and the CCE system in the fields of agriculture, community and economic vitality, environment and energy, nutrition and healthy families, and youth development; and

WHEREAS: Cornell Cooperative Extension Associations provide research and experienced based information and programs that are aligned with the primary mission areas of the National Institute of Food and Agriculture and the programs are tailored to meet the needs of local communities in order:

- To strengthen and support gardening, agriculture, and our local FOOD system.
- To improve individual and community nutrition, HEALTH and overall well-being in a healthy environment.
- To provide YOUTH with opportunities to have fun and learn valuable life skills from caring adults; and

WHEREAS: CCE programs are directly linked to a list of 8 of 16 goals of Governor Cuomo's initiatives for improving NYS, and CCE educators are key community partners in helping to implement these initiatives state-wide, including maximizing agriculture and beverage production, strengthening the upstate economy, promoting a healthier NY, fighting poverty, preserving our environment, building opportunity through education, designing a clean energy economy, and investing in tourism; and

WHEREAS: CCE associations are invaluable partners at the County level and NYS expects CCE educators to assist in supporting state initiatives; and

WHEREAS: Costs for operating CCE Associations (501C3 subordinate organizations) have increased significantly yet the annual funding allocated by the state for this system has remained stagnant for more than 20 years; therefore be it

RESOLVED: That the Legislature of Tioga County, requests that NYS allocate an additional \$4 million dollars per year to County Law 224A funding to a total of \$8 million to support Cooperative Extension Associations in NYS.

ROLL CALL VOTE

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

No – Legislator Roberts.

Absent – Legislators Huttleston and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 260-18

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

WHEREAS: Pam Moore's position on the Tioga County Planning Board representing the Town of Nichols expires on 12/31/2018; and

WHEREAS: The Nichols Town Board has nominated Pam Moore 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 Pam Moore to the Tioga County Planning Board for another three-year term of 1/1/2019 – 12/31/21.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 261-18 RE-APPOINT MEMBER TO THE TIOGA COUNTY PLANNING BOARD

WHEREAS: John Current's position on the Tioga County Planning Board representing the Town of Owego expires on 12/31/2018; and

WHEREAS: The Owego Town Board has nominated John Current to serve another 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 reappoint John Current to the Tioga County Planning Board for another three-year term of 1/1/2019 – 12/31/21.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 262-18 RE-APPOINT MEMBER TO THE TIOGA COUNTY PLANNING BOARD

WHEREAS: Chelsea Robertson's position on the Tioga County Planning as an alternate at-large member expires on 12/31/2018; and

WHEREAS: Chelsea Robertson is willing and able to serve another three-year term in this position; therefore be it

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 264-18 *ACCEPTANCE OF THE APPLICATION FOR
NYS INVESTIGATOR ALLEN TO THE
TIOGA COUNTY FIRE INVESTIGATION TEAM*

WHEREAS: The Office of Emergency Services provides high quality Fire Investigation Team support to the Fire Service in Tioga County and adjacent Counties through the NYS Fire Mutual Aid Plan; and

WHEREAS: This service is provided by local, highly trained volunteers; and

WHEREAS: New York State Police Investigator Jeremiah R. Allen has applied for membership to the County Fire Investigation Team; and

WHEREAS: New York State Police Investigator Allen, currently possesses training and skills needed by the Tioga County Fire Investigation Team to work on the Team; therefore be it

RESOLVED: That NYSP Trooper Allen, be added to the Tioga County Fire Investigation Team.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 265-18 *ACCEPTANCE OF THE APPLICATION FOR
NYS INVESTIGATOR ALLEN TO THE
TIOGA COUNTY HAZ-MAT TEAM*

WHEREAS: The Office of Emergency Services provides high quality HAZ-MAT Team support to the Fire Service in Tioga County and adjacent Counties through the NYS Fire Mutual Aid Plan; and

WHEREAS: This service is provided by local, highly trained volunteers; and

WHEREAS: New York State Police Investigator Jeremiah R. Allen has applied for membership to the County HAZ-MAT Team; and

WHEREAS: New York State Police Investigator Allen, currently possesses training and skills needed by the Tioga County HAZ-MAT Team to work on the Team; therefore be it

RESOLVED: That NYSP Trooper Allen, be added to the Tioga County HAZ-MAT Team.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Sullivan.

RESOLUTION ADOPTED.

Legislator Mullen made a motion to have the following late-filed resolution considered, seconded by Legislator Monell and carried with Legislators Huttleston and Sullivan being absent.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 266-18 *RETITLE AND AMEND CLASSIFICATIONS, AUTHORIZE HOURLY PAY RATES EMERGENCY SERVICES*

WHEREAS: Legislative approval is required for reclassifications and salary rates of positions; and

WHEREAS: The Personnel Department has worked with the Director of Emergency Services to review the work performed by county employees assisting with the Emergency Services' program on a part-time basis to train, certify, and/or recertify Emergency Medical Technicians; and

WHEREAS: The Personnel Officer has determined that in light of work performed and the certification level required, it is appropriate to revise classifications and to establish hourly salary rates; and

WHEREAS: The following classifications and hourly rates are recommended to replace the classification of EMT Instructor:

Certified Instructor Coordinator (PT)	\$25.00 per hour
Certified Lab Instructor (PT)	\$17.50 per hour
Skills Instructor (PT)	\$12.50 per hour
Victim Helper (PT)	NYS minimum wage

and

WHEREAS: The proposed classifications and rates would help the Emergency Services Department to better manage staffing for said training program and require supporting documentation of personnel change reports to the Personnel Department when hiring current county employees; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the abolishment of EMT Instructor (PT) and, subject to the review and approval by the Personnel Officer, replace current incumbents with appropriate classification as either: Certified Instructor Coordinator (PT), Certified Lab Instructor (PT), Skills Instructor (PT), or Victim Helper (PT); and be it further

RESOLVED: The new titles' jurisdictional classification under civil service is pending until a determination is reached by the NYS Civil Service Commission; and be it further

RESOLVED: That said classification changes will result in a salary adjustment to the hourly rates as follows: Certified Instructor Coordinator (PT) - \$25.00 per hour, Certified Lab Instructor (PT) - \$17.50 per hour, Skills Instructor (PT) - \$12.50 per hour, and Victim Helper (PT) - NYS minimum wage effective November 14, 2018.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Sullivan.

RESOLUTION ADOPTED.

The meeting was adjourned at 12:16 P.M.