



Legislative Support Minutes

February 4, 2021

Legislator Attendance: Legislators Balliet, Hollenbeck, Monell, Mullen, Roberts, Sauerbrey, Standing, Sullivan and Weston were present.

Staff Attendance: Legislative Clerk Haskell, Deputy Legislative Clerk Eiklor, County Attorney DeWind, Deputy ITCS Director Griffin, Social Services Deputy Director Grant, ED&P Director Tinney, Public Health Director McCafferty, Personnel Officer O'Rourke, Board of Elections Democratic Commissioner Wahls, and Board of Elections Republican Commissioner Toombs were present.

Guest Attendance: None

MINUTES:

Approval of January 7, 2021 Legislative Support Minutes:

Legislator Roberts made the motion, seconded by Legislator Monell to approve the January 7, 2021 Legislative Support minutes, as written. Motion carried.

FINANCIAL:

2021 YTD Budget and Fringe Reports:

Financial reports for January 2021 were emailed to all Legislators with no issues of concern noted.

OLD BUSINESS:

January Legislative Meetings: Minutes were taken, typed, copied, indexed, and put on disc for the Legislature and Journal of Proceedings for the following meetings:

- First Special & Organizational Meeting of 2021 – January 4, 2021 at 9:00 a.m.
- Public Hearing – Local Law Introductory No. A of 2021 – January 7, 2021 at 1:00 p.m.
- First Regular Legislature Meeting – January 12, 2021 at 12:00 p.m.

Local Law No. 1 of 2021 (Establish Legislator's Staggered Terms) – Local Law No. 1 of 2021 was certified mailed to the State and emailed to the County's Board of Elections on January 13, 2021. The Legislative Office received the State's notification of filing indicating this local law was filed on January 19, 2021.

COVID-19 Press Releases: The Legislative Office continues with daily press releases and website postings related to COVID-19 statistics.

Office of the Legislative Clerk

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Cathy Haskell Legislative Clerk **Amy Eiklor** Deputy Legislative Clerk

Board of Ethics Vacancy: Ms. Haskell thanked Legislator Hollenbeck for recruiting Charles Davis, Town of Richford Supervisor, to serve on the Board of Ethics. The resolution and candidate's resume were emailed to all Legislators and the resolution is included in the February 9, 2021 meeting packet for Legislature consideration. Of note, one remaining vacancy needs to be filled by March 31, 2021.

NEW BUSINESS:

Second Special Legislature Meeting of 2021 – February 4, 2021- Meeting was held at the commencement of today's Legislative Worksession to introduce Local Law Introductory No. B of 2021 (Establishing the salary for the Office of County Treasurer for the four-year term commencing January 1, 2022 through December 31, 2025) and adopt the resolution to schedule the public hearing for such local law.

Second Regular Legislature Meeting – February 9, 2021

- Chair Sauerbrey will lead the Legislature in the prayer, pledge, and voting process.
- **Recognition Resolutions:** There are four (4) recognition resolutions, all from the Public Safety Committee, therefore, Legislator Mullen will read and present. Of the four, Ms. Haskell noted only three will be attending and the other one will just be noted in the minutes of the February 9, 2021 Legislature meeting:
 - **Resolution Recognizing Donna Joy Bennett's 39 Years of Dedicated Service to Tioga County** – Probation Director Bennett will be attending the meeting.
 - **Resolution Recognizing Frank Lavore's 24 Years of Dedicated Service to Tioga County** – Sergeant Lavore will be attending the meeting.
 - **Resolution Recognizing Julie Kipling's 22 Years of Dedicated Service to Tioga County-** Investigator Kipling will not be attending the meeting. Recognition resolution will be noted in the minutes.
 - **Resolution Recognizing Sean Shollenberger's 20 Years of Dedicated Service to Tioga County** – Corrections Officer Shollenberger will be attending the meeting.

Respectfully submitted,

Cathy Haskell

Legislative Clerk