

# Agenda



## TIOGA COUNTY LEGISLATURE

4/12/2016

12: 00 PM

EDWARD D. HUBBARD AUDITORIUM

RONALD E. DOUGHERTY COUNTY OFFICE BUILDING

56 Main Street

Owego NY 13827

Meeting called by:

Chair Martha Sauerbrey

Type of meeting:

4<sup>th</sup> Regular

Attendees:

Legislator Hollenbeck  
 Legislator Huttleston  
 Legislator Monell  
 Legislator Mullen  
 Legislator Roberts  
 Chair/Legislator Sauerbrey  
 Legislator Standinger  
 Legislator Sullivan  
 Legislator Weston

### Agenda topics

Invocation  
 Pledge of Allegiance  
 Recognition Resolution  
 Proclamation (3)

Legislator Hollenbeck  
 Legislator Hollenbeck  
 Recognition of Marilyn Reynolds  
 American Stroke Month  
 Infant Immunization Awareness Week  
 Child Abuse Prevention Month

Privilege of the Floor  
 Approval of Minutes  
 Petitions, Communications & Notices  
 Appointments/Reappointments

March 15, 2016

Reports Standing/Special Committees		
RESOLUTIONS:	<ol style="list-style-type: none"><li>1. Appoint Director Soil &amp; Water Conservation District</li><li>2. Appoint Director Soil &amp; Water Conservation District</li><li>3. Reassign Member to the Tioga County Planning Board</li><li>4. Appoint Member to the Tioga County Planning Board</li><li>5. Appoint Member to the Tioga County Planning Board</li><li>6. Approve Alternatives to Incarceration 2016-2017 Service Plan and Application for funding</li><li>7. Filing of an Application for State Assistance from the Household Hazardous Waste (HHW) State Assistance Program and signing of the associated State Master Grant Contract, under the appropriate laws of New York State</li><li>8. Filing of an Application for a State Assistance Grant for a Municipal Waste Reduction and/or Recycling Project and signing of the Master Grant Contract, under the appropriate laws of New York State</li><li>9. Apply for Indigent Legal Services Grant</li><li>10. Appropriation of Funds Mental Hygiene</li><li>11. Transfer of Funds Public Health</li><li>12. Amending Policy 26 Tioga County Ethics Law, Schedule A</li><li>13. Execute Lease with Barterra Properties, Ltd. For Mental Hygiene Satellite Office</li><li>14. Approve Demolition Contract for 461 Rte. 96 Owego, NY</li><li>15. Approve Demolition Contract at 465 Rte. 96 Owego, NY</li><li>16. Award Bridge Preventative Maintenance PIN#9753.97 Construction Contract</li><li>17. Authorize Hiring of Johnson Controls for HVAC work at PSB</li><li>18. Execute Lease of Property located at 111 River Road, Richmondville, New York</li><li>19. Authorize Salary Increase and Abolish Position (Public Health)</li></ol>	

REFERRED TO

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -16

RECOGNITION OF MARILYN REYNOLDS'  
SELECTION TO NEW YORK STATE  
DEPARTMENT OF HEALTH 2016 PUBLIC  
HEALTH WORKS! HONOR ROLL  
PUBLIC HEALTH

WHEREAS: Marilyn Reynolds, RN, was appointed to the position of Supervising Public Health Nurse December 6, 1999, in the Tioga County Public Health Department; the position she still holds; and

WHEREAS: The New York State Department of Health has awarded Ms. Reynolds the distinction of being included on the 2016 New York Public Health Works! Honor Roll; and

WHEREAS: This award by New York State is in recognition of Ms. Reynolds' outstanding commitment to public health by promoting the overall health of the community, preventing disease, and helping New York become the healthiest state in the nation; and

WHEREAS: Ms. Reynolds has been extremely dedicated, loyal and professional in the performance of her duties and responsibilities during the past sixteen years to the County and to the Public Health Department. She has earned the respect of her colleagues and peers throughout Tioga County; 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 Marilyn Reynolds, RN, for sharing her vast amount of knowledge and expertise in the public health field 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, Marilyn Reynolds, RN.

County of Tioga  
EXECUTIVE PROCLAMATION

WHEREAS: Stroke is a leading cause of serious long-term disability and the fourth leading cause of death in the United States, killing over 134,000 people nationwide and more than 30 citizens of Tioga County each year; and

WHEREAS: Stroke prevalence is projected to increase by 24.9% between 2010 and 2030 and the direct medical costs in the U.S. for treating stroke are expected to increase by 238% from \$28.3 billion in 2010 to \$95.6 billion by 2030; and

WHEREAS: Warning signs of stroke include sudden numbness or weakness of the face, arm or leg, especially on one side of the body; sudden confusion, trouble speaking or understanding; sudden trouble seeing in one or both eyes; sudden trouble walking, dizziness, loss of balance or coordination; and sudden severe headache with no known cause; and

WHEREAS: Americans are more aware of the risk factors and warning signs for stroke than in the past, but according to a recent survey, one-third of adults cannot identify any symptoms; and

WHEREAS: Studies show that the quick actions by EMS professionals are instrumental in saving lives from stroke and producing better outcomes for stroke survivors, but more than a third of stroke patients fail to use EMS; and

WHEREAS: New and effective treatments have been developed to treat and minimize the severity and damaging effect of strokes, but much more research is needed, therefore be it

RESOLVED: That the TIOGA COUNTY LEGISLATURE does hereby Proclaim and designate the month of May 2016 as:

AMERICAN STROKE MONTH IN TIOGA COUNTY

and urges all the citizens of our County to familiarize themselves with the risk factors associated with stroke, recognize the warning signs and symptoms, and on the first signs of a stroke dial 9-1-1 immediately so that we might begin to reduce the devastating effects of stroke on our population.

**County of Tioga  
EXECUTIVE PROCLAMATION**

WHEREAS: Giving babies the recommended immunizations by age two is the best way to protect them from 14 serious childhood diseases; and

WHEREAS: Vaccine-preventable diseases still circulate in the United States and around the world, so continued vaccination is necessary to protect everyone from potential outbreaks. Even when diseases are rare in the U.S., they can be brought into the country, putting unvaccinated children at risk; and

WHEREAS: Most parents vaccinate their children, resulting in high vaccine coverage rates in the U.S.; and

WHEREAS: When people are unvaccinated, outbreaks of diseases like pertussis (whooping cough) and measles can – and do – return; and

WHEREAS: It is important to vaccinate children on time, according to the childhood immunization schedule, to provide the best protection early in life, when babies are vulnerable and before they are likely to be exposed to diseases; and

WHEREAS: This year, National Infant Immunization Week will be celebrated as part of World Immunization Week, an initiative of the World Health Organization (WHO) where all six WHO regions, including more than 180 Member States, territories, and areas will simultaneously promote immunization, advance equity in the use of vaccines and universal access to vaccination services, and enable cooperation on cross-border immunization activities in April 2016; and

WHEREAS: The week of April 16-April 23, 2016, has been declared National Infant Immunization Week to help ensure that children should be protected against 14 vaccine-preventable diseases by the age of two; therefore

THE TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the week of April 16-April 23, 2016 as:

**INFANT IMMUNIZATION AWARENESS WEEK IN TIOGA COUNTY**

and encourages parents to make vaccinating their children a priority and to talk to family and friends about protecting their children with vaccines. We also encourage businesses, government agencies, community-based organizations, and service groups to spread the immunization message throughout their communities.

## **CHILD ABUSE PREVENTION MONTH PROCLAMATION**

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WHEREAS: The Tioga County Department of Social Services received 977 reports of alleged abuse/neglect involving 2,035 children in 2015; and

WHEREAS: Child abuse is a community problem and finding solutions depends on the involvement among people throughout the community; and

WHEREAS: The effects of child abuse are felt by whole communities, and need to be addressed by the entire community; and

WHEREAS: Effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community; and

WHEREAS: Programs like Cornell Cooperative Extension, Lourdes PACT and Finger Lakes Parenting Network offer support and educational services to families so families can help their child achieve his/her full potential within the community; and

WHEREAS: All citizens should become more aware of the negative effects of child abuse and prevention activities within the community, and become involved in supporting parents and families so that children can live in safe, nurturing homes; now therefore

THE TIOGA COUNTY LEGISLATURE, does hereby proclaim April 2016 as

### **CHILD ABUSE PREVENTION 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 insure that all children are raised in safe, nurturing families, thereby strengthening the communities in which we live.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -16 APPOINT DIRECTOR  
SOIL & WATER CONSERVATION  
DISTRICT

WHEREAS: John King, Pomona Grange Representative to the Tioga County Soil and Water Conservation District has resigned from said Board; and

WHEREAS: The Pomona Grange has recommended Mark Kwiatkowski, farm operator in Owego to fill said unexpired term; therefore be it

RESOLVED: That Mark Kwiatkowski is hereby appointed the Pomona Grange Representative to the Tioga County Soil and Water Conservation District to fill the unexpired term of John King, said term ending December 31, 2016.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -16 APPOINT DIRECTOR  
SOIL & WATER CONSERVATION  
DISTRICT

WHEREAS: Robert Aman's term on the Soil and Water Conservation District as a Farm Bureau Representative is set to expire on March 31, 2016; and

WHEREAS: The Farm Bureau has expressed interest for Robert Aman to continue as Farm Bureau's Representative on the Soil and Water Conservation District Board; therefore be it

RESOLVED: That Robert Aman of Candor, New York be hereby reappointed Farm Bureau Representative to the Soil and Water Conservation District Board for a term of April 1, 2016 through March 31, 2019Ap.



REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -16

REASSIGN MEMBER TO THE  
TIOGA COUNTY PLANNING  
BOARD

WHEREAS: The Town of Candor position on the Tioga County Planning Board has been vacant since Gary Henry, Jr. resigned in November of 2015; and

WHEREAS: Jason Bellis, a current at-large, alternate member on the Tioga County Planning Board is willing to be reassigned to the Town of Candor representative position as he lives in the Town of Candor, freeing the alternate position to find a candidate countywide; and

WHEREAS: The Candor Town Board has nominated Jason Bellis to fulfill the unexpired term of Gary Henry, Jr.; therefore be it

RESOLVED: That the Tioga County Legislature reassigns Jason Bellis' representation on the Tioga County Planning Board to the Town of Candor position, to fulfill Gary Henry, Jr's unexpired 3-year term of 1/1/15 – 12/31/17.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -16

APPOINT MEMBER TO THE  
TIOGA COUNTY PLANNING  
BOARD

WHEREAS: One at-large, alternate position has been vacated due to Jason Bellis becoming the Town of Candor representative to the Tioga County Planning; and

WHEREAS: Tioga County Economic Development & Planning has found Christopher Curry willing and able to fulfill the unexpired term of Jason Bellis in this capacity; therefore be it

RESOLVED: That the Tioga County Legislature appoints Christopher Curry to the Tioga County Planning Board as an at-large, alternate member, to fulfill Jason Bellis' unexpired 3-year term of 1/1/16 – 12/31/18.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -16

APPOINT MEMBER TO THE  
TIOGA COUNTY PLANNING  
BOARD

WHEREAS: David Mumbulo, representing the Town of Barton on the Tioga County Planning Board has resigned due to a continual schedule conflict; and

WHEREAS: The Barton Town Board has found Grady Updyke willing and able to fulfill the unexpired term of David Mumbulo, and has nominated him to serve in this capacity; therefore be it

RESOLVED: That the Tioga County Legislature appoints Grady Updyke to the Tioga County Planning Board, to fulfill David Mumbulo's unexpired 3-year term of 3/12/14 – 12/31/16.

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -16

APPROVE ALTERNATIVES TO  
INCARCERATION 2016-2017  
SERVICE PLAN AND APPLICATION  
FOR FUNDING

WHEREAS: The Alternatives to Incarceration Service Plan for 2016 -2017 will be presented to the Alternatives To Incarceration Board on April 21, 2016; and

WHEREAS: The Alternatives to Incarceration Programs in Tioga County for PreTrial Release and Community Service have a long standing tradition of being an effective tool to reduce the amount of inmates in the Tioga County Jail; therefore if the ATI Board approves the proposed plan, the Tioga County Legislature will also support it; therefore be it

RESOLVED: That the Tioga County Legislature approves the Alternatives to Incarceration Service Plan for the time period of 7/1/2016 to 6/30/2017 and submit same to the NYS Division of Criminal Justice Services and Office of Probation and Correctional Alternatives to continue state-grant funding for Pre-Trial Release, Community Service, and Specialized Treatment.

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. -16 FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS: The State of New York provides financial aid for household hazardous waste programs; and

WHEREAS: Tioga County, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS: It is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid; now therefore be it

RESOLVED BY THE TIOGA COUNTY LEGISLATURE:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;
2. That Tioga County's Legislative Chair, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application, to sign the resulting contract if said application is approved by the State; and to provide such additional information as may be required;
3. That the MUNICIPALITY agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs as indicated in the contract;
4. That two (2) Certified Copies of this Resolution be prepared and sent to the New York State Department Environmental Conservation together with a complete application;

5. That this resolution shall take effect immediately.

REFERRED TO:

PUBLIC WORKS COMMITTEE

RESOLUTION NO. -16

FILING OF AN APPLICATION FOR A STATE ASSISTANCE GRANT FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

WHEREAS: The State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS: Tioga County, herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS: It is necessary that a Master Grant Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Assistance Grant; now therefore be it

RESOLVED BY THE TIOGA COUNTY LEGISLATURE:

6. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized;
7. That Tioga County's Legislative Chair, or his/her designee is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the State;
8. That the MUNICIPALITY agrees that it will fund the entire cost of said Municipal Waste Reduction and Recycling Project;
9. That this resolution shall take effect immediately.

REFERRED TO:

FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -16

APPLY FOR INDIGENT LEGAL  
SERVICES GRANT

WHEREAS: The New York State Office of Indigent Legal Services has made available to Tioga County a three year, non-competitive grant for Calendar years 1/1/16 to 12/31/18, totaling \$61,902 to improve the quality of indigent legal services provided under Article 18-B of the County Law; and

WHEREAS: Tioga County realizes the importance of providing quality representation to indigent individuals; and

WHEREAS: The grant funds will be used:

1. To continue to partially fund the position of Family Court Public Defender and Chief Public Defender and continue to entirely fund the Public Defender Paralegal Position.
2. To continue to fund the Public Defenders Case Management Services System.
3. To continue to entirely fund the two part-time positions in the Assigned Counsel Administrator's Office.

And

WHEREAS: There are no local matching funds required under this grant; now therefore be it

RESOLVED: That the Tioga County Legislature authorizes the submission of said grant to the Office of Indigent Legal Services for the sum of \$61,902, and authorizes and directs the Chair of the Tioga County Legislature to execute any contracts, or other necessary documents to proceed with the grant, subject to approval of the County Attorney.



REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. -16 APPROPRIATIONS OF FUNDS  
MENTAL HYGIENE

WHEREAS: The Suicide Coalition of Tioga County has raised money through fund raising, gifts and donations; and Tioga County Department of Mental Hygiene is the administrator of these funds; and

WHEREAS: The funding is specifically designated for the purchase of program deliverables; and

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

RESOLVED: That funding be appropriated as follows:

From: A4322 427051 Gifts and Donations	\$2,149.04
To: A4322 540010 Advertising	\$ 100.00
A4322 540130 Contracts	\$ 100.00
A4322 540360 Meals/Food	\$ 100.00
A4322 540420 Office Supplies	\$ 100.00
A4322 540485 Printing/Paper	\$ 500.00
A4322 540640 Supplies (Not Office)	\$ 100.00
A4322 540733 Training/All Other	\$1,149.04

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. -16 TRANSFER OF FUNDS  
PUBLIC HEALTH

WHEREAS: Public Health is in need of Professional Engineering services;  
and

WHEREAS: Public Health plans to contract for these mandated services;  
and

WHEREAS: Public Health has the funds available in their 2016 budget due  
to reorganization of the Environmental Health staff, yet requires the  
transfer of these funds into the appropriate budget lines; and

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

RESOLVED: That funding be transferred as follows:

From: A4090 510010	Environmental Health: Personnel	\$ 29,000
To: A4090 540140	Environmental Health: Contractual	\$ 29,000

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -16 AMENDING POLICY 26  
TIOGA COUNTY ETHICS LAW,  
SCHEDULE A

WHEREAS: The Legislature wishes to amend Policy 26, Schedule A;  
therefore be it

RESOLVED: That Policy 26, Schedule A is amended as follows:

POSITION

AG & FARMLAND PROTECTION BOARD MEMBERS (ALL)  
ASSIGNED COUNSEL ADMINISTRATOR  
BOARD OF HEALTH MEMBERS (ALL)  
BUDGET OFFICER  
CAPTAIN, OPERATIONS OFFICER  
CHIEF ACCOUNTANT  
CLERK TO THE LEGISLATURE AND DEPUTY CLERK  
CLINICAL PROGRAM DIRECTOR  
COMMISSIONERS OF BOARD OF ELECTIONS AND DEPUTIES  
COMMISSIONER OF PUBLIC WORKS AND DEPUTY  
COMMISSIONER OF SOCIAL SERVICES AND DEPUTY COMMISSIONER  
COMMUNITY SERVICE BOARD MEMBERS (ALL)  
CORONERS (ALL)  
COUNTY ATTORNEY AND ASSISTANTS  
COUNTY CLERK AND DEPUTY  
COUNTY PLANNING DIRECTOR  
COUNTY SHERIFF AND UNDERSHERIFF  
COUNTY TREASURER AND DEPUTY  
DIRECTORS OF ADMINISTRATIVE SERVICES  
DIRECTOR OF COMMUNITY SERVICES  
DIRECTOR OF EMERGENCY PREPAREDNESS AND DEPUTY DIRECTOR  
DIRECTOR OF EMPLOYMENT & TRANSITIONAL SUPPORT  
DIRECTOR OF INFORMATION TECHNOLOGY & COMMUNICATION SYSTEMS  
DIRECTOR OF REAL PROPERTY TAX SERVICES  
DIRECTOR OF VETERANS' SERVICE AGENCY  
DIRECTOR OF WEIGHTS & MEASURES I  
DIRECTOR OF ECONOMIC DEVELOPMENT & PLANNING  
DEPUTY DIRECTOR ECONOMIC DEVELOPMENT  
DISTRICT ATTORNEY AND ASSISTANTS  
ETHICS BOARD MEMBERS (ALL)

FIRE COORDINATOR AND ASSISTANT FIRE COORDINATORS  
PUBLIC HEALTH DIRECTOR AND DEPUTY DIRECTOR  
HISTORIAN  
INDUSTRIAL DEVELOPMENT AGENCY MEMBERS (ALL)  
LEGISLATORS (ALL)  
LOCAL DEVELOPMENT CORPORATION AGENCY MEMBERS (ALL)  
MATERIALS RECOVERY MANAGER  
PERSONNEL OFFICER  
PLANNING BOARD MEMBERS (ALL)  
PROBATION DIRECTOR II  
PUBLIC DEFENDER AND ASSISTANTS  
RECORDS MANAGEMENT OFFICER  
SAFETY OFFICER  
TIOGA TOBACCO ASSET SECURITIZATION CORP. BOARD MEMBERS (ALL)  
YOUTH BUREAU DIRECTOR  
YOUTH BUREAU MEMBERS (ALL)

And be it further

RESOLVED: That the remainder of Policy 26 Tioga County Ethics Law shall remain in full force and effect.

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -16 EXECUTE LEASE WITH BARTERRA  
PROPERTIES, LTD. FOR MENTAL  
HYGIENE SATELLITE OFFICE

WHEREAS: The County's current lease with Barterra Properties, Ltd. for the Mental Hygiene satellite office located at 80 William Donnelly Parkway, Waverly will expire August 31, 2016; and

WHEREAS: It appears it is in the best interest of the County to continue the Mental Hygiene satellite office located at 80 William Donnelly Parkway, Waverly; and

WHEREAS: A new lease for a portion of the building (Suite 2) at 80 William Donnelly Parkway has been negotiated for a five year term at an annual rental of \$22,960.00; therefore be it

RESOLVED: That the Chair of the Legislature is authorized and directed to sign said lease with Barterra Properties, Ltd. for a portion of the building, (Suite 2) located at 80 William Donnelly Parkway, Waverly for a five year lease term commencing September 1, 2016 at the annual rental of \$22,960.00.

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. -16

APPROVE DEMOLITION CONTRACT  
FOR 461 RTE. 96 OWEGO NY

WHEREAS: Tioga County acquired property at 461 Rte. 96, Owego, NY for back taxes, and

WHEREAS: Funds were budgeted for the demolition of this property; and

WHEREAS: The Commissioner of Public Works received a proposal for demolition of the above mentioned property at a cost of \$11,385; therefore be it

RESOLVED: That the Tioga County Legislature authorizes hiring LCP Group for demolition of the buildings at 461 Rte. 96, Owego, NY at a cost not to exceed \$11,385 to be paid out of account H1620 (org) 520404 561 Rte. 96 Demo & Asbestos.

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. -16

APPROVE DEMOLITION CONTRACT  
FOR PROPERTY AT 465 RTE. 96  
OWEGO NY

WHEREAS: Tioga County acquired property at 465 Rte. 96, Owego, NY for \$1.00; and

WHEREAS: Funds were budgeted for the demolition of this property; and

WHEREAS: The Commissioner of Public Works received a proposal for demolition of the above mentioned property at a cost of \$11,385; therefore be it

RESOLVED: That the Tioga County Legislature authorizes hiring LCP Group for demolition of the buildings at 465 Rte. 96, Owego, NY at a cost not to exceed \$11,385 to be paid out of account H1620 (org) 520404 561 Rte. 96 Demo & Asbestos.

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. -16

AWARD BRIDGE PREVENTATIVE  
MAINTENANCE PIN#9753.97  
CONSTRUCTION CONTRACT

WHEREAS: The Bridge Preventative Maintenance Project PIN#9753.97 has been placed on the FHWA Program; and

WHEREAS: The project will be funded as follows:

FEDERAL: 80%  
State: 15%  
Local: 5%

And

WHEREAS: The Commissioner of Public Works received sealed bids for the construction phase of this project on 3/17/16 and the results were as follows:

R. DeVincentis	Binghamton, NY	\$217,000.00
Dycon Construction	Pine City, NY	\$210,455.50

And

WHEREAS: McFarland Johnson, Binghamton, NY has completed the review of the bids and finds the low bidder Dycon Construction, Pine City, NY meets all of the qualifications of the bid specifications contingent upon NYSDOT's award concurrence; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to Dycon Construction, Pine City, NY not to exceed \$210,455.50 to be paid out of the Bridge Projects account D51 10.40 (org) 540050 (object).



REFERRED TO: PUBLIC WORKS

RESOLUTION NO. -16 AUTHORIZE HIRING OF JOHNSON  
CONTROLS FOR HVAC WORK AT PSB

WHEREAS: The Tioga County Buildings & Grounds Department needs to do HVAC work at the Tioga County Public Safety Building; and

WHEREAS: The Commissioner of Public Works received proposals from Johnson Controls as follows:

Gun Range - HVAC	\$2,421.20
PSB Building HVAC Reset & Civil's new VAV Control Module	\$2,818.37

Therefore be it

RESOLVED: That the Tioga County Legislature authorizes the hiring of Johnson Controls to do the HVAC work at the Public Safety Building not to exceed \$5,239.57 to be paid out of account A1620 (org) 540140 (object) Contracting Services.

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -16 EXECUTE LEASE OF PROPERTY  
LOCATED AT 111 RIVER ROAD,  
RICHMONDVILLE, NEW YORK

WHEREAS: It appears necessary for the Tioga County District Attorney's Office to lease property during the duration of a trial to be held in Schoharie County; and

WHEREAS: Property located at 111 River Road, Richmondville, New York is available and can be leased on a month to month basis at a rate of \$1400.00 per month; therefore be it

RESOLVED: That the Chair of the Legislature is authorized to sign a lease with Susan J. Mallery o/b/o Alex Christy for property located at 111 River Road, Richmondville, New York at the monthly rate of \$1400.00 per month, which lease shall commence on March 26, 2016.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. –16 AUTHORIZE SALARY INCREASE AND  
ABOLISH POSITION  
(PUBLIC HEALTH)

WHEREAS: The Deputy Director of Public Health has taken responsibility for oversight of all Early Childhood programs since the incumbent of the Director of Children with Special Needs has been on a leave of absence; and

WHEREAS: The Director of Children with Special Needs will not be returning from the leave of absence but instead will be vacating the position; and

WHEREAS: During the leave of absence, it has become apparent that the Director position is not essential to the Early Childhood programs and the Deputy Director of Public Health's oversight is more effective; and

WHEREAS: The Public Health Director is restructuring the agency's operations and its management structure, with a view toward reducing redundant management layers and achieving more direct supervisory relationships by moving toward a more feasible operating structure, ex. use of 'supervisory' designations as lead for that initiative area; and

WHEREAS: The Public Health Director proposes to permanently assign responsibilities for oversight of the Early Childhood program to the Deputy Director of Public Health and abolish the Director of Children with Special Needs position once vacated; therefore be it

RESOLVED: That effective April 18, 2016, Rebecca Kaufman, Deputy Director of Public Health, shall receive an annual salary increase of \$5,000 in recognition of taking on responsibility for the Early Childhood programs; and be it further

RESOLVED: That the position of Director of Children with Special Needs shall be abolished upon becoming vacant June 15, 2016, reducing the authorized FT headcount from 29 to 28; and be it further

RESOLVED: That the Deputy Director of Public Health position be designated as the county's Early Intervention Officer (EIO) with authority to assign Early Intervention Officer Designees (EIO – D) as needed to achieve program goals and deliverables.