

First Special & Organizational Meeting
January 5, 2017

The First Special and Organizational Meeting of 2017 was called to order by the Legislative Clerk at 1:00 P.M.

The following County Legislators were present:

DISTRICT 1
Richard L. Huttleston

DISTRICT 5
Dennis Mullen

DISTRICT 2
Martha C. Sauerbrey

DISTRICT 6
Dale N. Weston

DISTRICT 3
Michael Roberts

DISTRICT 7
William H. Standinger, III
Ed Hollenbeck

DISTRICT 4
Loretta A. Sullivan
Tracy Monell

There were 5 people in attendance.

The Clerk asked Legislator Hollenbeck to have a moment of Prayer. "Could we please have a moment of silence for our brave men and women that serve in our Armed Forces?"

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

County Clerk Andrea Klett swore in Legislator Mullen.

The Clerk announced that the first order of business was the election of a Chair. Legislator Hollenbeck nominated Legislator Sauerbrey, seconded by Legislator Monell. Legislator Monell moved to close the nominations, seconded by Legislator Hollenbeck. On roll call vote all members voted Aye and the Clerk cast one ballot and Legislator Sauerbrey was appointed Chair of the Tioga County Legislature for a one year term.

County Clerk Andrea Klett swore Legislator Sauerbrey in as Chair of the Tioga County Legislature for 2017.

Chair Sauerbrey spoke. "I will make this brief and to the point because we have a lot of work to do as we know on the agenda that was sent out earlier. First of all I want to thank everybody for your support and as we all know this is a team effort and together we are responsible for representing our areas, our constituents and then bringing forth and making good decisions to serve the public. I have to say that I am still very excited to come to work every day, I enjoy this work, and I hope that my presence will be a positive influence and we will continue to make a difference and grow and progress in this County. Thank you."

The Chair announced the next order of business was the election of a Deputy Chair. Legislator Sullivan nominated Legislator Roberts, seconded by Legislator Mullen. Legislator Standinger nominated Legislator Weston, seconded by Legislator Roberts. Legislator Monell moved to close the nominations, seconded by Legislator Hollenbeck. On roll call vote, Legislators Hollenbeck, Huttleston, Monell, Mullen, Sauerbrey, Roberts, and Standinger voted for Legislator Weston and Legislators Sullivan and Weston voted for Legislator Roberts and the Chair cast one ballot and Legislator Weston was appointed Deputy Chair of the Tioga County Legislature for a one year term.

County Clerk Andrea Klett swore Legislator Weston in as Deputy Chair of the Tioga County Legislature for 2017.

The Chair called for nominations for Public Information Officer. Legislator Monell nominated Douglas Barton, seconded by Legislator Sullivan. Legislator Monell moved to close the nominations, seconded by Legislator Hollenbeck. On roll call vote all Legislators voted for Douglas Barton as Public Information Officer, and the Chair cast one ballot and Douglas Barton was appointed Public Information Officer for a one year term.

The Chair called for nominations for Republican Majority Leader. Legislator Weston nominated Legislator Roberts, seconded by Legislator Mullen. Legislator Monell moved to close the nominations, seconded by Legislator Sullivan. On roll call vote all Legislators voted for Legislator Roberts as Republican Majority Leader, and the Chair cast one ballot and Legislator Roberts was appointed Republican Majority Leader for a one year term.

Chair Sauerbrey asked if there were any disclosures to be made.

Legislator Hollenbeck stated, "I have nothing to disclose."

Legislator Huttleston stated, "I have nothing to disclose."

Legislator Monell stated, "I have nothing to disclose."

Legislator Mullen stated, "I have nothing to disclose."

Legislator Sauerbrey stated, "I have nothing to disclose."

Legislator Roberts stated, "I have nothing to disclose."

Legislator Standinger stated, "I have nothing to disclose."

Legislator Sullivan stated, "I have nothing to disclose."

Legislator Weston stated, "I have nothing to disclose."

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

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. 1-17 *TRIPS AUTHORIZED*

RESOLVED: That the Chair and the Clerk of the County Legislature, the County Attorney, and County Legislators be, and they hereby are, authorized to make such trips as their duties may require and that their actual and necessary expenses for travel, meals and lodging incurred on such trips be a County charge.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 2-17 *DESIGNATION OF OFFICIAL DEPOSITORIES*

RESOLVED: That, pursuant to the powers vested in this Legislature by Section 212 of the County Law, as amended, the following Banks within New York State be, and they hereby are designated as depositories for the deposit of all monies received by the County Treasurer, to an amount not to exceed the sum set opposite the name of each Bank as follows:

JP Morgan Chase Bank	\$30,000,000
Chemung Canal Trust Company	\$30,000,000
Citizens Bank, N.A.	\$30,000,000
Community Bank, N.A.	\$30,000,000
First Niagara Bank, N.A.	\$30,000,000
Key Bank Corporation	\$30,000,000
M&T Bank	\$30,000,000
Tioga State Bank	\$30,000,000
National Bank and Trust Company, N.A.	\$30,000,000

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. 3-17 *DESIGNATE OFFICIAL NEWSPAPERS*

RESOLVED: That the Tioga County Courier and the Morning Times are hereby designated official newspapers for the publication of all local laws, notices and

other matters required by law to be published pursuant to County Law §214, Subd. 2; and be it further

RESOLVED: That the Press and Sun Bulletin, a daily newspaper, is hereby designated as the official newspaper for purposes of publishing all local laws, notices and other matters required by law to be published at such times that there is insufficient time to publish in the above two newspapers.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. 4-17 *DESIGNATION OF NEWSPAPER FOR
REPUBLICAN PARTY*

RESOLVED: That the Morning Times is hereby designated as the newspaper published in the County of Tioga for the Republican Party to publish the Election notices issued by the Secretary of State, and to publish the official canvass pursuant to County Law §214, Subd. 1.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. 5-17 *DESIGNATION OF NEWSPAPER FOR
DEMOCRATIC PARTY*

RESOLVED: That the Tioga County Courier is hereby designated as the newspaper published in the County of Tioga for the Democratic Party to publish the Election notices issued by the Secretary of State, and to publish the official canvass pursuant to County Law §214, Subd. 1.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. 6-17 *SET SALARY OF CHAIR*

RESOLVED: That the salary of the Chair of the Tioga County Legislature be set at \$33,728 per year, which includes the salary received as County Legislator of \$10,430 and an additional \$23,298 to serve as Chair.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. 7-17 *FIX DATES AND TIMES OF
TIOGA COUNTY LEGISLATIVE
MEETINGS*

RESOLVED: That the Tioga County Legislature during 2017 shall meet regularly in the Edward D. Hubbard Auditorium of the Ronald E. Dougherty County Office Building, 56 Main Street, Owego, New York at 12:00 P.M. on the Tuesday following Committees which are held during the first full work week of the month; and be it further

RESOLVED: That the, March, June, September and December 2017 Legislative meetings shall be held at 6:00 P.M.

ROLL CALL VOTE

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

No – Legislator Monell.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES

RESOLUTION NO. 8-17 *APPOINTMENT OF
ADMINISTRATIVE CORONER*

WHEREAS: The Tioga County Coroners have selected an Administrative Coroner for 2017; and

WHEREAS: Such Administrative Coroner will perform the supervisory duties of managing their budget, paying the bills, and various office functions of the Coroner's office; and

WHEREAS: The Administrative Coroner will have no supervisory authority over the other Coroners; therefore be it

RESOLVED: That W. Stewart Bennett, Tioga County Coroner, has been selected by the four duly elected County Coroners to be designated as the Administrative Coroner for 2017 and be given a stipend of \$3,000.00 as set forth in the County budget.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 9-17 *APPOINT DIRECTORS
SOIL & WATER CONSERVATION
DISTRICT*

RESOLVED: That Legislators Dale Weston and Tracy Monell are hereby appointed Directors of the Tioga County Soil and Water Conservation District for a one year term of January 1, 2017 through December 31, 2017.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 10-17 ANNUAL REVIEW OF PROCUREMENT POLICY

WHEREAS: General Municipal Law §104-b requires an annual review of Tioga County's procurement policy and procedures; now therefore be it

RESOLVED: That the Tioga County Legislature affirms its annual review of its Procurement Policy.

ROLL CALL VOTE

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

No – None.

Absent – None.

RESOLUTION ADOPTED.

Chair Sauerbrey spoke. "There is discussion on my part, there is a couple of things in the policy that I want to address, but the statement is that I have reviewed it, so we will be addressing that in coming weeks."

The meeting was adjourned at 1:13 P.M.