

Agenda



TIOGA COUNTY LEGISLATURE

1/2/2019

9:00 AM

EDWARD D. HUBBARD AUDITORIUM

Ronald E. Dougherty County Office Building

56 Main Street

Owego NY 13827

Meeting called by:

Legislative Clerk

Type of meeting:

January Special and Organizational Meeting

Attendees:

- Legislator Balliet
- Legislator Hollenbeck
- Legislator Monell
- Legislator Mullen
- Legislator Roberts
- Legislator Sauerbrey
- Legislator Standinger
- Legislator Sullivan
- Legislator Weston

Agenda topics

Invocation
 Pledge of Allegiance
 SWEAR IN

- Legislator Sullivan
- Legislator Sullivan
- Legislator Balliet
- Legislator Monell
- Legislator Mullen
- Legislator Sauerbrey
- Legislator Sullivan
- County Coroner Bennett
- Republican Election Comm Toombs

<p>NOMINATE SWEAR IN CHAIR</p> <p>NOMINATE NOMINATE SWEAR IN DEPUTY CHAIRS</p> <p>NOMINATE NOMINATE NOMINATE NOMINATE SWEAR IN County Attorney, Legislative Clerk, Budget Officer, Public Defender</p> <p>NOMINATE NOMINATE</p> <p>Petitions, Communications & Notices Appointments</p>	<p>Democratic Election Comm Wahls</p> <p>Chair-1 year term</p> <p>Deputy Chair-1 year term Deputy Chair-1 year term</p> <p>County Attorney 1/2/19-12/31/21 Legislative Clerk 1/2/19-12/31/21 Budget Officer 1/2/19-12/31/21 Public Defender 1/2/19-12/31/21</p> <p>Public Info Officer 1/2/19-12/31/19 Republican Majority Leader 1/2/19-12/31/19</p> <p>DISCLOSURES</p>	
<p>RESOLUTIONS:</p>	<ol style="list-style-type: none"> 1. Trips Authorized 2. Designation of Official Depositories 3. Designate Official Newspapers 4. Designation of Newspaper for Republican Party 5. Designation of Newspaper for Democratic Party 6. Set Salary of Chair 7. Fix dates and times of Tioga County Legislative Meetings 8. Appoint County Auditor and Deputy County Auditor 9. Annual Review of Procurement Policy 	

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. -19 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.

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. -19 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
Community 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
M&T Securities, Inc.	\$30,000,000

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. -19 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.

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. -19 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.

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. -19 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.

REFERRED TO: LEGISLATIVE WORKSESSION COMMITTEE

RESOLUTION NO. -19 SET SALARY OF CHAIR

RESOLVED: That the salary of the Chair of the Tioga County Legislature be set at \$35,956 per year, which includes the salary received as County Legislator of \$11,119 and an additional \$24,837 to serve as Chair.

REFERRED TO: LEGISLATIVE WORKSESSION
PERSONNEL COMMITTEE

RESOLUTION NO. -19 APPOINT COUNTY AUDITOR
AND DEPUTY COUNTY AUDITOR

WHEREAS: The County is required to appoint a County Auditor and Deputy County Auditor to process and review the Purchase Orders submitted by County Departments for payment of a variety of bills; and

WHEREAS: The terms for these appointments coincide with Legislator Group One and are due for reappointment as of January 1, 2019; therefore be it

RESOLVED: That Maureen L. Dougherty, be and hereby is appointed County Auditor for a three (3) year term, commencing January 2, 2019 and ending December 31, 2021; and be it further

RESOLVED: That Cathy Haskell be and hereby is appointed Deputy Tioga County Auditor, to act in the absence of the County Auditor, said term to be the same as that of the County Auditor.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -19 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.