

Office of the Legislative Clerk

Ronald E. Dougherty County Office Building 56 Main Street Owego, NY 13827



☎ 607 687 8240 📠 607 687 8232 🌐 www.TiogaCountyNY.gov

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

Legislative Support Minutes

May 9, 2024

1:00 p.m.

ATTENDANCE

Legislators: Legislators Ciotoli, Brown, Flesher, Monell, Mullen, Sauerbrey, and Standinger were present with Legislator Roberts being absent.

Staff: Legislative Clerk Haskell, Deputy Legislative Clerk Eiklor, County Attorney DeWind, and Sheriff Howard.

Guests: None

APPROVAL OF MINUTES

Legislator Monell made the motion, seconded by Legislator Brown to approve the April 4, 2024 Legislative Support minutes, as written. Motion carried.

FINANCIAL

2024 YTD Budget Report: The 2024 Legislative Office YTD Budget Report is included in today's committee agenda packet and was mailed to all Legislators and posted on the County website prior to this meeting. Ms. Haskell reported 37% utilization, noting nothing significant to report.

County Auditor Accounts Payable Report: Legislative Clerk Haskell reported the following accounts payable report for the month of April 2024 and noted this report is included in today's committee agenda packet.

Month	AP Invoices	AP Total	P-Card Transactions	P-Card Total
April	685	\$1,801,688.81	181	\$46,193.61

OLD BUSINESS

April 2024 Meetings:

Minutes were taken, typed, copied, indexed, and recorded for the Legislature and Journal of Proceedings for the following Legislature meetings in April 2024:

- Fourth Regular Legislature Meeting – April 9, 2024
- Public Hearing: Restore NY Communities Initiative Round 8 Application – April 18, 2024

The Legislative Clerk attended the following meetings/events in April 2024:

- Legislative Standing Committees – April 2 and 4, 2024
- Legislative Worksessions – April 4 and 18, 2024
- Finance, Legal & Safety Committee – April 9, 2024
- Fourth Regular Legislature Meeting – April 9, 2024
- Public Hearing: Restore NY Communities Initiative Round 8 Application – April 18, 2024
- NYSAC State Budget Briefing Zoom Meeting – April 23, 2024

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Local Law No 1 of 2024 – Authorizing Twelve- and Thirteen-Year-Old Licensed Hunters to Hunt Deer with a Firearm or Crossbow During Hunting Season with a Licensed Hunter: Ms. Haskell received notification from the State on May 2, 2024 that the local law was recorded on April 16, 2024.

Memorial Donation for Legislator Dale N. Weston: Ms. Haskell reported \$100.00 was deducted from the Legislator Fund and a money order was mailed to Nichols Pond Project in memory of Dale Weston on April 22, 2024. The Legislative Office received a thank you/acknowledgement letter on April 30, 2024.

Legislator Service Plaque Wall Display: Ms. Haskell reported she spoke with the vendor and obtained a sketch of what the bronze wall display outside the Hubbard Auditorium would look like without the wording. She presented the sketch to the Legislature and stated with just a logo and without the wording, there would be more space for Legislator name plates. However, the vendor indicated there would not be a significant change in price if the wording was excluded. Ms. Haskell reported the original wall display was purchased in 1989 for \$1,701.00. On a straw poll vote, all Legislators in attendance were in favor of purchasing a wall display that is consistent with the current one at the vendor's quoted price. Ms. Haskell reported a resolution is included in the agenda packet for Legislature consideration at the May 14, 2024 Legislature meeting.

NEW BUSINESS

Legislator Letterhead and Agendas: Ms. Haskell reported she requested the ITCS Department to update the Legislature letterhead to remove Legislator Weston's name for District #6 and change to VACANT following the May 14, 2024 Legislature meeting. The letterhead will be updated again when a new Legislator is elected this fall. This is the same practice we followed in the past. Ms. Haskell reported she will revise the meeting agendas with the removal of Legislator Weston's name following the May 14, 2024 Legislature meeting.

May 2024 Legislative Meeting:

- **Prayer, Pledge, Voting:** Legislator Flesher will lead us in the prayer, pledge and voting process for the May 14, 2024 Legislature meeting.
- **Recognition Resolutions:** We have two recognition resolutions for the May Legislative meeting:
 - ✓ **Recognition Resolution Recognizing Legislator Dale N. Weston Posthumously**
Legislator Standinger will read and present to Legislator Weston's wife, Joan, and son, Brent, at the May 14, 2024 Legislature meeting.
 - ✓ **Recognition Resolution Recognizing Former Legislator Todd E. Smith Posthumously**
Resolution will be noted in the minutes of the May 14, 2024 Legislature meeting and will be mailed to Mrs. Joan Smith following the Legislature meeting.

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- **Proclamations:** We have three (3) proclamations for the May 14, 2024 Legislature meeting:
 - **American Stroke Month in Tioga County** - Legislator Standinger will read and present to Public Health Educator Katie Wait.
 - **Foster Care Recognition Month** – This proclamation has been read and presented in previous years, therefore, will be noted for the minutes.
 - **Mental Health Awareness Month & Children’s Mental Health Week (May 5th – 11th)** – This proclamation has been read and presented in previous years, therefore, will be noted for the minutes.
- **Resolutions:** All resolutions presented by the Departments at their respective Legislative Standing Committees were reviewed for Legislature consideration at the May 14, 2024 Legislature meeting.
- **Late-File Resolutions:** Ms. Haskell reported she is unaware of any late-file resolutions at this time.

PERSONNEL

- Legislative Clerk Vacation: 5/17 – 5/24: Ms. Haskell noted she will be periodically checking email during this time.

RESOLUTIONS

- **E02** – Recognition Resolution Recognizing Legislator Dale N. Weston Posthumously
- **E03** – Recognition Resolution Recognizing Former Legislator Todd E. Smith Posthumously
- **E05** – Standard Work Day and Reporting Resolution
- **E21** – Appoint County Administrator
- **E32** – Resolution Opposing Senate Bill S4545/Assembly Bill A3069 Attempting to Consolidate the 109 Industrial Development Agencies into 10 Regional Industrial Development Agencies

OTHER

None

EXECUTIVE SESSION

None

ADJOURNMENT

Meeting adjourned at 1:34 p.m.

Respectfully submitted,

Cathy Haskell

Legislative Clerk