

Agenda



TIOGA COUNTY LEGISLATURE

3/11/2025

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: 3rd Regular

Attendees:
 Legislator Brown
 Legislator Bunce
 Legislator Ciotoli
 Legislator Flesher
 Legislator Monell
 Legislator Mullen
 Legislator Roberts
 Legislator Sauerbrey
 Legislator Standinger

Agenda topics

Invocation
 Pledge of Allegiance

Legislator Mullen
 Legislator Mullen

Recognition Resolution (1)

- Larry Brink, Public Works

Proclamation (1)

- Public Health Week (4/7 – 4/13/25)

Privilege of the Floor

Approval of Minutes

February 11, 18, and 20, 2025

<p>Petitions, Communications & Notices</p> <p>Appointments/Reappointments</p> <p>Reports Standing Committees</p> <p>STATE OF THE COUNTY ADDRESS</p>	
<p>RESOLUTIONS</p>	<ol style="list-style-type: none">1. Appoint Member to the Broome-Tioga Workforce Development Board2. Appoint Members Alternatives to Incarceration Advisory Board3. Re-Appoint Member to Board of Ethics4. Re-Appoint Member to Board of Ethics5. Re-Appoint Members to Traffic Safety Board – Sheriff's Office6. Home Rule Request in Support of S03498/A06483: Extending the Current and Imposing Additional Sales and Compensating Use Taxes by the County of Tioga7. Authorize Increase in Administering Mortgage Tax by the Tioga County Clerk as Approved by New York State Department of Taxation and Finance8. Urge NYS to Fund State-Mandated Agricultural District 8-Year Reviews under AGM Law Article 25-AA9. Authorize 2025 Request for Inclusion of Lands in the Spencer Agricultural District #110. Resolution to Adopt a SEQR Negative Declaration and to Authorize the 2025 North Tioga Agricultural District #3 8-Year Review Modifications and Submit to the New York State Department of Agriculture and Markets for Certification11. NYS Community Development Block Grant Award – SEQR Exemption/Type II Action12. Authorize Signature for Co-Development Agreement for NYS ESD Restore NY Round 8 Grant for 81 North Ave. Rehabilitation Project

13. Authorize Acceptance of 2024 SICG Formula Grant, Appropriation of Funds, and Modify 2025 Budget
14. Resolution to Approve a Sole Source Contract and Maintenance Agreement between Tioga County Probation Department and Catalis Courts & Land Records, LLC f/k/a Automon, LLC to Provide Software and Maintenance of the Caseload Explorer Product
15. Authorize Execution of Cooperative Agreements between the Law Department, ITCS, Sheriff, DSS, Public Health, and Mental Hygiene
16. Authorize Contract with Liberty Services – Social Services
17. Award Design, Right-of-Way, and Right-of-Way Acquisition Services to Delta Engineers for Brown Road over East Branch Owego Creek BIN 3335290 – Public Works
18. Award Bid for Tandem Truck
19. Requesting Tioga County Veterans' Service Agency be Allowed to Exceed Food & Beverage Purchase Guidelines
20. Authorize Acceptance of Year Eight Funding from the NYS Office of Indigent Legal Services and Accept Year Eight Funding for Hurrell-Harring Grant and Amend 2025 Budget
21. Modify 2025 Budget and Transfer Funds – Sheriff's Office
22. Appropriation of Funds Youth Bureau 2025
23. Appropriation of Funds and Amend 2025 Budget – Social Services
24. Appropriation of Funds and Amend 2025 Budget – Social Services
25. Appropriation of Funds – Public Health
26. Re-Establish Prior Year 2024 Public Works Funds
27. Transfer Funds to the Reserve for E911
28. Appointment of Republican Election Clerk PT
29. Authorize Two (2) Position Reclassifications – Social Services

	<ol style="list-style-type: none">30. Create and Fill Temporary, Full-Time Public Health Educator (Seasonal) Position – Public Health31. Create and Fill One (1) Full-Time Public Health Project Coordinator and Abolish One (1) Local Coordinator and Authorize Salary Above CSEA Base – Public Health32. Create and Fill Full-Time Senior Clinical Social Worker Position – Mental Hygiene33. Abolish Medical Director, Transfer Funds and Modify Budget – Mental Hygiene	
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REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. -25 RECOGNIZING LARRY BRINK'S
24 YEARS OF DEDICATED SERVICE
TO TIOGA COUNTY

WHEREAS: Larry Brink started his employment with Tioga County as Laborer of Public Works on March 16, 2001; and was promoted to Motor Equipment Operator II on December 9, 2002; and was promoted to Motor Equipment Operator III on March 3, 2004; and was promoted to Heavy Equipment Operator I on July 7, 2008; and was promoted to Heavy Equipment Operator II on January 9, 2012; and was promoted to HEO Site Leader on April 25, 2013; and was promoted to Highway Working Supervisor on June 27, 2018; and

WHEREAS: Larry Brink has been a dedicated and loyal employee in the performance of his duties and responsibilities during the past 24 years to the Public Works Department. He has earned the respect of his colleagues and peers throughout Tioga County; and

WHEREAS: Mr. Brink is retiring on March 28, 2025; 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 Larry Brink for his 24 years of dedicated and loyal service 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 dedicated and outstanding employee, Larry Brink.

**COUNTY OF TIOGA
EXECUTIVE PROCLAMATION**

WHEREAS: The residents of Tioga County benefit every day from the efforts of the public health workforce when eating at restaurants, drinking tap water, and learning about prevention of diseases; and

WHEREAS: Public Health starts with each of us making a difference in our homes and communities. Everyone has an important role to play in our efforts to achieve a healthier, safer, and stronger Tioga County; and

WHEREAS: We can all support public health initiatives by building strong connections within local communities, preparing for extreme weather conditions, providing fair and just opportunities for all individuals and populations, and advocating for public health topics we feel strongly about; and

WHEREAS: We can make Tioga County a healthier community by taking personal responsibility to improve health behaviors, such as: abstaining from tobacco use; staying up to date on vaccinations; making time for regular, safe physical activity; and eating a balanced diet in order to prevent disease; and

WHEREAS: National Public Health Week provides an opportunity for Tioga County to learn about public health concerns and success stories that are vital to healthy communities, such as immunizing against infectious diseases, providing services for children with developmental delays, ensuring safe living conditions, enforcing environmental health regulations, and providing dental services to underserved families; therefore

THE TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the week of April 7 – 13, 2025 as:

PUBLIC HEALTH WEEK

And urges all residents to take an active role in Public Health efforts within their community through advocacy, education, and collaboration.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. - 25 APPOINT MEMBER TO THE
BROOME-TIOGA WORKFORCE
DEVELOPMENT BOARD

WHEREAS: Maureen Abbott, representing the Public Sector, has resigned from the Broome-Tioga Workforce Development Board effective 12/31/24; and

WHEREAS: Amy Foster has expressed her desire to serve on the Broome-Tioga Workforce Development Board and fill the remainder of the vacant three-year term; and

WHEREAS: The Broome-Tioga Workforce Development Board has found Amy Foster willing and able to fill said vacancy; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoint Amy Foster to fill the remainder of the vacant three-year term on the Broome-Tioga Workforce Development Board March 11, 2025 through December 31, 2027.

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -25 APPOINT MEMBERS ALTERNATIVES TO
INCARCERATION ADVISORY BOARD

RESOLVED: That the following members be appointed to the Alternatives to Incarceration Advisory Board for the following terms:

	TERM
Ex-Offender	4/1/25-3/31/26
Crime Victim	4/1/25-3/31/26
State Certified Provider of Alcohol and/or Substance Abuse Treatment	4/1/25-3/31/26

REFERRED TO: LEGISLATIVE WORKSESSION
LEGAL/FINANCE COMMITTEE

RESOLUTION NO. -25 RE-APPOINT MEMBER TO BOARD OF ETHICS

WHEREAS: Jenny Ceccherelli's first term on the Ethics Board expires as of March 31, 2025; and

WHEREAS: Jenny Ceccherelli, a resident of Tioga County, has expressed an interest and willingness to serve another term on the Board of Ethics; therefore be it

RESOLVED: That Jenny Ceccherelli is hereby re-appointed to the Board of Ethics for a second term beginning April 1, 2025 through March 31, 2028.

REFERRED TO:

LEGISLATIVE WORKSESSION
LEGAL/FINANCE COMMITTEE

RESOLUTION NO. -25

RE-APPOINT MEMBER TO BOARD OF ETHICS

WHEREAS: Thomas Mullen's first term on the Ethics Board expires as of March 31, 2025; and

WHEREAS: Thomas Mullen, a resident of Tioga County, has expressed an interest and willingness to serve another term on the Board of Ethics; therefore be it

RESOLVED: That Thomas Mullen is hereby re-appointed to the Board of Ethics for a second term beginning April 1, 2025 through March 31, 2028.

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -25 RE-APPOINT MEMBERS TO
TRAFFIC SAFETY BOARD
SHERIFF'S OFFICE

WHEREAS: The terms of the Traffic Safety Board members will expire on or before March 31, 2025; therefore be it

RESOLVED: That the following members be re-appointed to the Traffic Safety Board for a term as follows:

<u>TITLE</u>	<u>TERM</u>
Tioga County Public Works Commissioner or Designee	4/1/25-3/31/27
Tioga County Emergency Services Director	4/1/25-3/31/27
Tioga County Sheriff or Designee	4/1/25-3/31/28
Tioga County Economic Development or Designee	4/1/25-3/31/28
Tioga County Public Health Director or Designee	4/1/25-3/31/27
Art Cacciola - Candor	4/1/25-3/31/28

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -25 HOME RULE REQUEST IN SUPPORT OF
S03498/A06483: EXTENDING THE CURRENT
AND IMPOSING ADDITIONAL SALES AND
COMPENSATING USE TAXES BY THE
COUNTY OF TIOGA

WHEREAS: The continuation of previously authorized additional sources of revenue is required to enable counties, such as Tioga County to meet the ever-increasing costs of delivering essential governmental services to their citizens without undue reliance on local property taxes; and

WHEREAS: The New York State Senate and Assembly are in agreement that individual counties should request their State delegation to introduce two-year home rule sales tax extenders expiring as of November 30, 2027; and

WHEREAS: State Legislative authority is needed to extend the current sales and compensating use taxes for the County of Tioga at the same level and upon the same terms and conditions as now currently exist; therefore be it

RESOLVED: That the Tioga County Legislature hereby requests enactment of Senate Bill No. S03498 and Assembly Bill No. A06483 entitled "An Act to Amend the Tax Law in relation to extending the authorization of the County of Tioga to impose an additional one percent of sales and compensating use taxes through November 30, 2027.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. -25 AUTHORIZE INCREASE IN ADMINISTERING
MORTGAGE TAX BY THE TIOGA COUNTY CLERK
AS APPROVED BY NEW YORK STATE
DEPARTMENT OF TAXATION AND FINANCE

WHEREAS: Section 262 (Article 11) of the New York State tax law mandates that recording officers are entitled to receive for the county all necessary expenses for the purpose of administration of the mortgage tax in their office and approved allowance by the New York State Department of Taxation and Finance; and

WHEREAS: The Tioga County Clerk has requested proper compensation that are reasonable and necessary allowances to cover county expenditures for collection, disbursements of the mortgage tax; and

WHEREAS: The Tioga County Clerk's office has submitted to the New York State Department of Taxation and Finance a mortgage expense request of \$152,865.60 per year; and

WHEREAS: The Tioga County Clerk has been authorized by New York State Department of Taxation and Finance to increase the mortgage expense to be \$152,865.60 for the period of April 1, 2024 – March 31, 2025; therefore be it

RESOLVED: That the County Clerk be authorized to collect or withhold from its disbursements in twelve (12) equal monthly installments of \$12,738.80 at a total annum amount of \$152,865.60.

REFERRED TO: ED&P / AGRICULTURE COMMITTEE

RESOLUTION NO. -25 URGE NYS TO FUND STATE-MANDATED
AGRICULTURAL DISTRICT 8-YEAR REVIEWS UNDER
AGM LAW ARTICLE 25-AA

WHEREAS: The 2022 Census of Agriculture outlined a concerning trend in U.S. agriculture, fewer farms, reduced farmland, and larger average farm sizes; and

WHEREAS: New York is experiencing these challenges at an accelerated rate, with a 14 percent loss in farms and a 9 percent loss in farmland between 2012 and 2022; and

WHEREAS: According to the USDA 2022 Census of Agriculture, since 2017, New York State has seen a decline of 2,788 farms, including 1,865 dairy farms and 363,885 acres of farmland; and

WHEREAS: While the state achieved a significant milestone of over 100,000 acres of protected farmland in 2023, more than 98 percent of New York's farmland remains unprotected; and

WHEREAS: Governor Hochul has proposed making investments to improve "tracking of lost farmland, and capacity building within New York's network of community led land trusts to efficiently execute Environmental Bond Act dollars allocated for farmland protection;" and

WHEREAS: Article 25-AA of the Agriculture & Markets (AGM) Law, enacted in 1971, empowered counties to create and maintain county agricultural districts to protect and promote the availability of land for farming purposes through county agricultural and farmland protection boards; and

WHEREAS: Agricultural districts are a critical tool for farmland preservation and conservation, providing benefits and protections that only apply to farming operations and land used in agricultural production; and

WHEREAS: Under Section 303-a of Article 25-AA, counties are required to conduct comprehensive reviews of agricultural districts every eight years, producing the state's most detailed and accurate data about farmland conversion and agricultural viability; and

WHEREAS: The requirement constitutes a vital but unfunded mandate on counties, requiring significant staff time and resources to complete detailed

parcel-level analyses, conduct public hearings, provide statutorily required notifications, and prepare comprehensive reports; and

WHEREAS: Accurate tracking of farmland changes through agricultural district reviews is essential for developing effective farmland protection strategies and targeting preservation efforts where they are most needed; therefore be it

RESOLVED: That the Tioga County Legislature commends Governor Hochul for enhancing state funding for the creation and implementation of county and municipal agricultural and farmland protection plans through Part OO of the Transportation, Economic Development and Environmental Conservation (TED) Article VII legislation; and be it further

RESOLVED: That Tioga County urges the Governor and Legislature to amend TED Part OO to include funding for the state-mandated eight-year agricultural district reviews; and be it further

RESOLVED: That since these eight-year agricultural district reviews are the primary mechanism by which New York State tracks farmland changes at the parcel level and evaluates the effectiveness of agricultural districts in protecting viable farmland, NYSAC believes state funding support for these reviews is critical to achieving the Governor's goal of improved farmland tracking; and be it further

RESOLVED: That Tioga County shall forward copies of this resolution to Governor Kathy Hochul, the New York State Legislature, Commissioner of the Department of Agriculture and Markets, and all others deemed necessary and proper.

REFERRED TO: ED&P COMMITTEE / AGRICULTURE COMMITTEE

RESOLUTION NO -25 AUTHORIZE 2025 REQUEST FOR INCLUSION OF LANDS IN THE SPENCER AGRICULTURAL DISTRICT #1

WHEREAS: In accordance with §303-B of the NYS Agricultural and Markets Law 25-AA, the Tioga County Planning Department has solicited agricultural landowners to request inclusion of lands in agricultural districts during the designated annual period of January 2 – January 31; and

WHEREAS: Tioga County Planning has received one request for inclusion of land consisting of 10.9 acres in the Town of Tioga and, therefore, within the Spencer Agricultural District #1 and prepared the required report for this request; and

WHEREAS: The County Legislature declares itself to be Lead Agency for SEQR (State Environmental Quality Review) requirements for this purpose; and

WHEREAS: Tioga County Planning has found this modification plan will not result in any significant adverse environmental impacts via completion of the New York State Agriculture & Markets SEQR Short Environmental Assessment Form for Agricultural Districts Modifications, which is consistent with the programmatic review of environmental effects of agricultural districting by the New York State Department of Agriculture & Markets; and

WHEREAS: The Tioga County Agricultural and Farmland Protection Board has reviewed said report and determined that the land to be included consists of viable agricultural land and its inclusion will serve the public interest by helping to maintain a viable agricultural industry within the District and therefore recommends the Tioga County Legislature to approve this inclusion of land; and

WHEREAS: The Tioga County Legislature has held the required public hearing and no opposition was heard; therefore be it

RESOLVED: That the Tioga County Legislature makes a SEQR Negative Declaration and authorizes the 2025 request for inclusion of land listed in said report into the Spencer Agricultural District #1; and be it further

RESOLVED: That the Tioga County Legislature directs the Tioga County Planning Department to submit said report to the Commissioner of NYS Department of Agriculture and Markets for final certification; and be it further

RESOLVED: That it is the intent of this county legislative body, upon approval by the Commissioner of NYS Department of Agriculture & Markets, to make this inclusion to the Spencer Agricultural District #1 effective immediately.

REFERRED TO: ED&P / AGRICULTURE COMMITTEE

RESOLUTION NO. -25 RESOLUTION TO ADOPT A SEQR NEGATIVE DECLARATION AND TO AUTHORIZE THE 2025 NORTH TIOGA AGRICULTURAL DISTRICT #3 8-YEAR REVIEW MODIFICATIONS AND SUBMIT SAME TO THE NEW YORK DEPARTMENT OF AGRICULTURE AND MARKETS FOR CERTIFICATION

WHEREAS: Pursuant to the New York State Agriculture and Markets Law Article 25AA and upon 300-day notice by the Department of Agriculture and Markets, the Tioga County Legislature has initiated a review of the existing North Tioga Agricultural District #3 to determine if it should be modified or terminated; and

WHEREAS: The Agricultural and Farmland Protection Board has been requested by the Legislature to review the District and make a recommendation for revision or termination; and

WHEREAS: By unanimous resolution the Agriculture and Farmland Protection Board did approve a proposed plan for modification of the North Tioga Agricultural District and made said recommendation to the Tioga County Legislature; and

WHEREAS: The Tioga County Planning Department has conducted this review and has created a corresponding plan based on public comments, surveys and extensive consultation with area farmers; and

WHEREAS: A public hearing was held on February 18th, 2025 and the District map and findings along with the proposed revisions were presented to the public; and

WHEREAS: The proposed district review report is comprised of the map and findings filed with the Clerk of the County Legislature for the public comment period plus new requests recorded during the solicitation period and of revisions heard at said public hearing; and

WHEREAS: The County Legislature has indicated its desire to be designated lead agency for SEQR (State Environmental Quality Review) requirements; and

WHEREAS: Tioga County Planning has found this modifications plan to have “ little likelihood of significant adverse environmental impact...” consistent with the programmatic review of environmental effects of agricultural districting by the New York State Department of Agriculture & Markets; therefore be it

RESOLVED: That based upon review of the above as outlined on the New York State Department of Agriculture & Markets "Environmental Assessment Form" provided by them for this purpose, the County of Tioga has determined that the proposed modifications of the North Tioga Agricultural District would not have a significant impact on the environment and therefore make a Negative Declaration for SEQR purposes; and be it further

RESOLVED: That the Planning Department shall submit to the NYS Department of Agriculture & Markets along with the proposed plan for District modification the "State Environmental Quality Review, Negative Declaration Notice of Non-Significance" appropriately completed to reflect this determination; and be it further

RESOLVED: That the Tioga County Legislature does hereby authorize the proposed plan as revised to date, and directs the Planning Department to prepare a submission package as required by the NYS Department of Agriculture and Markets describing this proposal, and to submit same on behalf of the Legislature to that agency for review as described in Article 25AA; and be it further

RESOLVED: That it is intent of this county legislative body, upon approval by the Commissioner of NYS Department of Agriculture & Markets, to make this revised North Tioga District effective immediately.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -25 NYS COMMUNITY DEVELOPMENT BLOCK GRANT
AWARD – SEQR EXEMPTION/TYPE II ACTION

WHEREAS: Tioga County Economic Development and Planning (TCEDP) was approved by Resolution No. 235-24 authorizing the submission of a grant application to New York State Community Development Block Grant (CDBG) Public Facilities Program in the amount not to exceed \$400,000.00 and authorizing Legislative Chair signature on grant related documents; and

WHEREAS: TCEDP was approved by Resolution No. 191-24 to schedule a public hearing for the NYS CDBG Public Facilities Program; and

WHEREAS: TCEDP has received the CDBG Program Award letter dated November 19, 2024, stating that TCEDP has been selected for a \$243,533.00 award; and

WHEREAS: The Tioga County Legislature accepted said CDBG Public Facilities Program award of \$243,533.00 and authorized the Chair of the Legislature to sign any and all grant related paperwork contingent upon review and approval of the County Attorney by Resolution No. 63-25; and

WHEREAS: TCEDP is required to submit an Environmental Review Record which includes Form 2-5A: Statutory Checklist Environmental Review for Activity/Project that is Exempt or Categorically Excluded Not Subject to Section 58.5 pursuant to 24 CFR Part 58.34(a) and 58.35(b); therefore be it

RESOLVED: The Tioga County Legislature determine that the Catholic Charities Mobile Food Truck project is a Type II Action and is exempt under NYS SEQRA, pursuant to 6 NYCRR Part 617 SEQR §617.5 (c) (21) minor temporary uses of land having negligible or no permanent impact on the environment, therefore further SEQR review is not required; and be it further

RESOLVED: That the Chair of the Legislature or duly authorized representative (including County Treasurer and/or County Administrator), is hereby authorized to sign the Form 2-3A Certification of SEQRA Classification as the Certifying Officer.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -25 AUTHORIZE SIGNATURE FOR
CO-DEVELOPMENT AGREEMENT FOR
NYS ESD RESTORE NY ROUND 8 GRANT FOR
81 NORTH AVE. REHABILITATION PROJECT

WHEREAS: Tioga County Economic Development and Planning (TCEDP) was approved by Resolution No. 162-24 authorizing the submission of a grant application to Restore New York Communities Initiative Round 8 (Restore NY) on behalf of the Tioga County Property Development Corporation (TCPDC) to rehabilitate a blighted, vacant mixed-use building at 81 North Ave. and authorizing Legislative Chair signature on grant related documents; and

WHEREAS: TCEDP was approved by Resolution No. 116-24 to schedule a public hearing for the Restore NY reconstruction and rehabilitation project; and

WHEREAS: TCEDP received the Restore NY Round 8 Award letter dated August 13, 2024 stating that TCEDP had been awarded \$165,000.00 for the rehabilitation project on 81 North Avenue; and

WHEREAS: The Tioga County Legislature accepted said Restore NY \$165,000.00 award and authorized the Chair of the Legislature to sign any and all grant related paperwork contingent upon review and approval of the County Attorney by Resolution #352-24; and

WHEREAS: A co-development agreement is necessary outlining the County responsibilities and Tioga County Property Development Corporation responsibilities regarding the development of 81 North Avenue; therefore be it

RESOLVED: That the Chair of the Legislature or duly authorized representative (including County Treasurer and/or County Administrator), is hereby authorized to sign the co-development agreement between Tioga County and the Tioga County Property Development Corporation upon review and approval of the County Attorney.

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -25 AUTHORIZE ACCEPTANCE OF
2024 SICG FORMULA GRANT
APPROPRIATION OF FUNDS &
MODIFY 2025 BUDGET

WHEREAS: The Office of Emergency Services applied for and was awarded a Homeland Security Statewide Interoperable Communications "Formula" Grant 2024 in the amount of \$410,016. The grant will be used for upgrading the radio communications in the county with no local share associated with said grant; and

WHEREAS: This funding must be accepted and appropriated; therefore be it

RESOLVED: That the Tioga County Legislature authorize the acceptance of this award; and be it further

RESOLVED: That the 2025 budget be modified and funds be appropriated to the following accounts:

FROM: A3415.433063.IO24F State Aid Interop Comm Grant	\$410,016
TO: A3415.520130.IO24F Equipment (Not Car)	\$200,000
TO: A3415.540140.IO24F Contracting Services	\$210,016

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -25 RESOLUTION TO APPROVE A
SOLE SOURCE CONTRACT AND
MAINTENANCE AGREEMENT BETWEEN THE
TIOGA COUNTY PROBATION DEPARTMENT AND
CATALIS COURTS & LAND RECORDS, LLC
f/k/a AUTOMON, LLC TO PROVIDE
SOFTWARE AND MAINTENANCE OF THE
CASELOAD EXPLORER PRODUCT

WHEREAS: The Tioga County Legislature has approved contracts between Tioga County Probation Department and Catalis Court & Land Records, LLC f/k/a AutoMon, LLC since 2008; and

WHEREAS: Catalis Court & Land Records, LLC f/k/a AutoMon, LLC has changed their contract status with New York State, therefore the Tioga County Legislature is approving that the Probation Department can contract with Catalis Courts & Land Records, LLC f/k/a AutoMon, LLC as a sole source provider of Caseload Explorer, a software program that meets the qualifications of 9 NYCRR 345, which mandates Probation Departments to use a software program that automatically sends Presentence Investigation completed in the software program to the DCJS PSI Repository in Albany, NY. Caseload Explorer software is the only software in New York State that meets this criteria; and

WHEREAS: Catalis Courts & Land Records, LLC f/k/a AutoMon, LLC has submitted their yearly Maintenance Agreement to Tioga County Probation which consists of the base charge of \$5,298.29, plus a fee of \$288.03 per user. Probation has 17 registered users of the software, so the total cost for basic software maintenance for contract period of 3/25/2025 to 3/24/2026 is \$10,194.80; therefore be it

RESOLVED: That the Probation Director is approved to contract with Catalis Courts & Land Records, LLC f/k/a AutoMon, LLC as a sole source provider for software and maintenance costs in 2025 and 2026 and anticipated 5% increase for 2026 for Caseload Explorer and Ce Assessments in the amount of \$10,194.80; and be it further

RESOLVED: That the contract shall remain in force for a term of 12 consecutive months (year 2025) with one annual extension. This will increase the cost by 5% as per the contract stated 4. Payment 4.1.2. and schedule A : Statement of Work 1. Term of Agreement.

REFERRED TO: LEGAL/FINANCE COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -25 AUTHORIZE EXECUTION OF
COOPERATIVE AGREEMENTS BETWEEN
THE LAW DEPARTMENT, ITCS, SHERIFF, DSS,
PUBLIC HEALTH, AND MENTAL HYGIENE

WHEREAS: Tioga County has implemented a Direct Charge Pilot Program that will maximize State reimbursement for legal and IT expenses while eliminating the administrative burden of charging all departments for those expenses; and

WHEREAS: The Law Department and ITCS will directly charge the Department of Social Services, Public Health and Mental Hygiene for its services and support pursuant to Cooperative Agreements; and

WHEREAS: The Sheriff's Department will directly charge the Department of Social Services for security services, escort, protection and transport services; and

WHEREAS: It may be necessary for the County Administrator to make budget adjustments to reflect the budgeted amounts and year end actuals in the cooperative agreements between ITCS and DSS, Public Health and Mental Hygiene and to reflect the budgeted amount in the cooperative agreement between the Sheriff and DSS; therefore be it

RESOLVED: That the Legislature authorizes and directs the Chair to execute Cooperative Agreements between the Law Department and DSS, Public Health and Mental Hygiene; and be it further

RESOLVED: That the Legislature authorizes and directs the Chair to execute Cooperative Agreements between the ITCS Department and DSS, Public Health and Mental Hygiene; and be it further

RESOLVED: That the Legislature authorizes and directs the Chair to execute a Cooperative Agreement between the Sheriff's Department and DSS; and be it further

RESOLVED: That the Cooperative Agreements between DSS and the Law Department, ITCS and Sheriff shall be submitted to the New York State Office of Temporary and Disability Assistance and the Office of Children and Family Services for approval; and be it further

RESOLVED: That the County Administrator is authorized to make budget adjustments to reflect the budgeted amounts and year end actuals in the

cooperative agreements between ITCS and DSS, Public Health and Mental Hygiene and to reflect the budgeted amount in the cooperative agreement between the Sheriff and DSS.

REFERRED TO

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -25

AUTHORIZE CONTRACT WITH LIBERTY RESOURCES
SOCIAL SERVICES

WHEREAS: The Department of Social Services contracts with Liberty Resources for Multi-systemic Therapy Services; and

WHEREAS: The Department of Social Services wishes to renew the contract for April 1, 2025 through March 31, 2026 in an amount not to exceed \$315,481; therefore be it

RESOLVED: That the Tioga County Department of Social Services is authorized to contract with Liberty Resources for Multi-systemic Therapy Services for the period April 1, 2025 through March 31, 2026; and be it further

RESOLVED: That available funds on 12/31/25 of the original \$315,481 be carried forward into the New Year.

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. -25 AWARD DESIGN, RIGHT-OF-WAY AND
RIGHT-OF-WAY ACQUISITION SERVICES TO
DELTA ENGINEERS FOR BROWN ROAD OVER
EAST BRANCH OWEGO CREEK BIN 3335290 -
PUBLIC WORKS

WHEREAS: Tioga County is the recipient of funding through New York State Department of Transportation (BRIDGE NY) consisting of Federal Aid Program funds for a project, Brown Road over East Branch Owego Creek (BIN 3335290) Bridge Replacement (BNY23) PIN 9755.98; and

WHEREAS: The Commissioner of Public Works received a proposal for design, right-of-way and right-of-way acquisition services for this project from Delta Engineers, Endwell, NY; and

WHEREAS: The proposal for these services is \$343,430; therefore be it

RESOLVED: That the Tioga County Legislature award the proposal for design, right-of-way and right-of-way acquisition services for Brown Road over East Branch Owego Creek (BIN 3335290) to Delta Engineers not to exceed \$343,430 to be paid out of the following account:

H5110.540004.H2405 Brown Road over East Branch Owego Creek

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. -25 AWARD BID FOR TANDEM TRUCK

WHEREAS: The Commissioner of Public Works budgeted for 2 Tandem Trucks; and

WHEREAS: On March 5, 2025 the Department of Public Works received 1 sealed bid from the following vendor:

Burr Truck & Trailer Sales, Inc., Vestal NY \$657,812.00

Therefore be it

RESOLVED: That the Tioga County Legislature award the bid to Burr Truck & Trailer Sales, Inc., Vestal NY not to exceed \$328,906.00 per truck for a total of \$657,812.00 to be paid out of Account H5130.521908.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. -25 REQUESTING TIOGA COUNTY VETERANS' SERVICE AGENCY BE ALLOWED TO EXCEED FOOD & BEVERAGE PURCHASE GUIDELINES

WHEREAS: The Tioga County Veterans' Service Agency (TCVSA) conducts multiple community outreach events monthly and at these events provides food, beverages, and supplies to those in attendance as well as information on resources, benefits, and services available to veterans, military, and their families; and

WHEREAS: County Policy – Section III; Subsection H. Purchase of Food, Beverages, and Supplies limit expenses to \$150 per event; and

WHEREAS: The TCVSA will be holding the following events in March, with grant funds being used, that will exceed the \$150.00 per event limit, and requests to exceed the event limit must be made by resolution and require the approval of the County Legislature:

March Jewelry Making Class (MHO) - \$200.00
April Military Child Month Event 1 (ARPA) - \$1,000.00
April Military Child Month Event 2 (ARPA) - \$1,000.00

Therefore be it

RESOLVED: That the Tioga County Legislature allows the Tioga County Veterans' Service Agency to exceed the per event limit using grant funding as identified, noting that TCVSA will not exceed the total amount mentioned for each event above.

REFERRED TO: FINANCE/LEGAL COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -25 AUTHORIZE ACCEPTANCE OF YEAR EIGHT
FUNDING FROM THE NYS OFFICE OF INDIGENT
LEGAL SERVICES AND ACCEPT YEAR EIGHT
FUNDING FOR HURRELL-HARRING GRANT AND
AMEND 2025 BUDGET

WHEREAS: By Resolution No. 432-23 adopted on November 14, 2023, Tioga County entered into a three-year agreement with the New York State Office of Indigent Legal Services for distribution of funds to provide representation to persons legally entitled to counsel but unable to hire an attorney; and

WHEREAS: The allocated amount to Tioga County from NYS Office of Indigent Legal Services for the fiscal year April 2025 – March 2026 is \$781,014.42; and

WHEREAS: It is necessary for Tioga County to adopt the eighth-year funding budget for said distribution in said amount of \$781,014.42; and

WHEREAS: Said funding in the amount of \$781,014.42 needs to be appropriated and the 2025 budget be amended; therefore be it

RESOLVED: That the Tioga County Legislature hereby approves the eighth-year budget of said distribution in the amount of \$781,014.42; and be it further

RESOLVED: That upon execution of the eighth-year contract amendment, the ILS HH Grant of \$781,014.42 subtracting out the \$383,128.84 of Salary and Fringe expenses that Tioga County has already appropriated to the 2025 Budget be amended as follows:

Revenue Account: A1174 430260 AC State Aid Indigent	\$ 232,238.57
A1174 430260 PD State Aid Indigent	\$ 548,775.85

Expense Account: A 1174 510010 Full Time Salary	\$ 1,719.06
A 1174 510020 Part Time Salary	\$ 115,255.34

A 1174 520090 AC Computers	\$ 900.00
A 1174 520200 AC Office Equipment	\$ 3,000.00
A 1174 520210 AC Furniture	\$ 1,000.00
A 1174 540030 AC Assigned Counsel	\$ 10,000.00
A 1174 540040 PD Books	\$ 2,600.00
A 1174 540040 AC Books	\$ 1,900.00
A 1174 540140 PD Contracted Services	\$ 21,000.00

A 1174 540140 AC Contracted Services	\$	35,000.00
A 1174 540180 PD Dues	\$	1,500.00
A 1174 540280 AC Investigations	\$	32,064.72
A 1174 540280 PD Investigations	\$	30,000.00
A 1174 540390 PD Mileage	\$	5,000.00
A 1174 540420 AC Supplies	\$	1,770.85
A 1174 540550 AC Rent	\$	26,100.00
A 1174 540550 PD Rent	\$	18,000.00
A 1174 540620 AC Software Expenses	\$	19,000.00
A 1174 540620 PD Software Expenses	\$	9,500.00
A 1174 540640 AC Other Supplies/not office	\$	250.00
A 1174 540733 AC Training/CLE	\$	2,500.00
A 1174 540733 PD Training/CLE	\$	2,000.00
A 1174 581088 Retirement	\$	-4770.00
A 1174 583088 Social Security	\$	21,520.23
A 1174 583088 Medicare	\$	11,940.00
A 1174 585588 Disability	\$	32.88
A 1174 584088 Workers Comp	\$	5,612.24
A 1174 586088 Health Ins/HRA	\$	23,403.18
A 1174 588988 EAP	\$	87.08

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -25 MODIFY 2025 BUDGET AND TRANSFER FUNDS
SHERIFF'S OFFICE

WHEREAS: Funds need to be transferred to pay for the purchase of an ID printer for the Records Division; and

WHEREAS: Legislative approval is needed to modify the 2025 budget and transfer funds; therefore be it

RESOLVED: That the 2025 budget be modified and transfer of funds be made as follows:

FROM:
A3020.520130 Equipment (not car) \$ 5,350

TO:
A3110.520130 Equipment (not car) \$ 5,350

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -25 APPROPRIATION OF FUNDS
YOUTH BUREAU 2025

WHEREAS: The Tioga County Legislature approves Youth Bureau program funding which is 100% reimbursable from the New York State Office of Children and Family Services; and

WHEREAS: The Tioga County Youth Bureau's 2025 program funding was approved by Resolution No. 401-24; and

WHEREAS: The plan submitted for expenditure of these funds has been approved by New York State Office of Children and Family Services; and

WHEREAS: Appropriation of these funds requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

From: A7310.438200	State Aid- Youth Programs	\$ 89,566.00
To: A7310.541540	Reimbursements	\$ 89,566.00

And be it further

RESOLVED: That available funds on 12/31/25 of the original \$89,566 be carried forward into the New Year.

REFERRED TO

HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -25

APPROPRIATION OF FUNDS AND
AMEND 2025 BUDGET
SOCIAL SERVICES

WHEREAS: New York State has released a grant opportunity titled "Victims of Crime Act (VOCA) Victim and Witness Assistance Grant Program"; and

WHEREAS: The Tioga County Department of Social Services desires to pursue this grant opportunity to assist in the daily operations of the Child Advocacy Center; and

WHEREAS: Although the amount of the grant funding is not yet determined, as it will be based upon the competitive award process, the Department of Social Services will be requesting approximately \$960,000 over 3 years; and

WHEREAS: While the grant does require 25% matching expenditures in years two and three, the Department of Social Services will seek all matching costs from community partners and in-kind expenditures; and

WHEREAS: The Tioga County Department of Social Services has partnered with A New Hope Center, Tioga County Department of Mental Hygiene and New York State TeleSAFE on this potential grant opportunity; and

WHEREAS: County Policy Grants Procedure requires Legislative approval for grant applications that will require the signature of the Chief Elected Official; therefore be it

RESOLVED: That the Tioga County Department of Social Services is authorized to submit an application for the "Victims of Crime Act (VOCA) Victim and Witness Assistance Grant Program" grant.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. - 25 APPROPRIATION OF FUNDS AND
AMEND 2025 BUDGET
SOCIAL SERVICES

WHEREAS: Tioga County Department of Social Services has received an Adoption and Legal Guardianship Incentive Payments Program (AIPP) allocation for foster/adoptive parent and legal guardianship recruitment activities to increase permanency outcomes; and

WHEREAS: Appropriation of funds and budget modification requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

From: A6010.446100	Federal Aid: Social Services Admin	\$ 25,000
To: A6010.540487	Program Expense	\$ 25,000

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -25 APPROPRIATION OF FUNDS
PUBLIC HEALTH

WHEREAS: Tioga County Public Health (TCPH) has identified a need for improved safety on their Mobile Dental Van; and

WHEREAS: Tioga County Public Health (TCPH) has funds held in deferred revenue from grants that can be used toward this project; and

WHEREAS: A4064 422800 will be funded from deferred revenue A269100 DR004; and

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

RESOLVED: That funding be appropriated as follows:

From:		
	A4064 422800 Dental Grants	\$ 25,000
To:		
	A4064 520130 Public Health Equip (not car)	\$ 25,000

REFERRED TO:

FINANCE COMMITTEE
PUBLIC WORKS COMMITTEE

RESOLUTION NO. -25

RE-ESTABLISH PRIOR YEAR 2024
PUBLIC WORKS FUNDS

WHEREAS: Culvert pipe was encumbered and ordered in 2024 but was not received until 2025; and

WHEREAS: Prior Year Public Works Funds need to be re-established for the amount encumbered as of year-end 2024 for purchase or completion in 2025; therefore be it

RESOLVED: That the following account and amounts be re-established and the 2025 budget is amended:

D5110.540262	Metal Pipes/Culverts	\$61,233.95
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REFERRED TO: FINANCE/LEGAL COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -25 TRANSFER FUNDS TO THE RESERVE FOR E911

WHEREAS: Resolution No. 64-21 established and funded the Reserve for E911 to be used for the Enhanced Emergency Telephone System Project; and

WHEREAS: The Treasurer's Office identified unused A3021 funds from 2021 to 2024 intended to be used for the Project; and

WHEREAS: The Treasurer's Office would like to restrict the use of the available A3021 funds for the Project; therefore be it

RESOLVED: That as part of the 2024 year end process, \$1,550,417.06 be transferred from unrestricted General Fund Balance to the Reserve for E911 as follows:

FROM:	A 390900 Fund Balance Unrestricted	\$1,550,417.06
TO:	A 388903 Reserve for E911	\$1,550,417.06

And be it further

RESOLVED: That in future years during the year end process, unused A3021 funds may be transferred to the Reserve for E911 at the discretion of the Treasurer's Office until no longer needed for the Enhanced Emergency Telephone System Project.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. --25 APPOINTMENT OF
REPUBLICAN ELECTION CLERK PT

WHEREAS: Legislative approval is required for any appointment to any position not covered by a collective bargaining agreement or part of the Management/Confidential listing; and

WHEREAS: The position of Republican Election Clerk PT has been vacant since January 31, 2025; and

WHEREAS: A request to backfill the vacancy was approved on January 31, 2025; and

WHEREAS: The Republican Election Commissioner has selected a candidate to fill said vacancy; therefore be it

RESOLVED: That Pamela Wylubski shall be appointed as the Republican Election Clerk PT, effective March 12, 2025 at the rate of \$19.22/hr.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -25 AUTHORIZE TWO (2) POSITION RECLASSIFICATIONS
SOCIAL SERVICES

WHEREAS: Legislative approval is required for position reclassification; and

WHEREAS: On January 2, 2025, the Personnel Department received position description questionnaires for two Office Specialist I (CSEA SG III, \$31,315) positions in the Department of Social Services; and

WHEREAS: This resulted in the review of work tasks performed by Denise Haskins, and Elaine Ellers in comparison to the Office Specialist classification levels; and

WHEREAS: Due to the type of work assigned to and performed by Ms. Haskins, and Ms. Ellers, the Personnel Officer has determined justification exists to reclassify them to Office Specialist II (CSEA SG IV, \$33,095); therefore be it

RESOLVED: That the Tioga County Legislature authorizes the reclassification of two Office Specialist I positions currently filled by Denise Haskins and Elaine Ellers to Office Specialist II, and they each shall receive an increase of \$1,780 to their current annual salary; and be it further

RESOLVED: That Denise Haskins new rate will be \$40,212 retroactive to January 2, 2025; and be it further

RESOLVED: That Elaine Ellers new rate will be \$33,095 retroactive to January 2, 2025.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -25 CREATE AND FILL TEMPORARY, FULL-TIME
PUBLIC HEALTH EDUCATOR (SEASONAL) POSITION
PUBLIC HEALTH

WHEREAS: Legislative approval is required for the creation of any new positions within Tioga County; and

WHEREAS: Tioga County Public Health desires to hire a temporary, full-time Public Health Educator to work during the summer season to assist with the preparation and compilation of reports of several Public Health initiatives; and

WHEREAS: Public Health has funds available in the 2025 budget due to position vacancies to cover the expenditures of such employment; therefore be it

RESOLVED: That the Public Health Director is hereby authorized to create and fill one (1) temporary full-time Public Health Educator (Seasonal) position effective May 5, 2025 through August 29, 2025 at an hourly rate of \$28.26.

REFERRED TO: HEALTH AND HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -25 CREATE AND FILL ONE (1) FULL-TIME
PUBLIC HEALTH PROJECT COORDINATOR AND
ABOLISH ONE (1) LOCAL COORDINATOR AND
AUTHORIZE SALARY ABOVE CSEA BASE
PUBLIC HEALTH

WHEREAS: Legislative approval is required to create and fill a new position and to abolish a position; and

WHEREAS: The Public Health Director has determined there is a need to create a position of Public Health Project Coordinator; and

WHEREAS: The Public Health Director has worked in conjunction with the Personnel Office in creating the position description and to determine the appropriate classification for said title; therefore be it

RESOLVED: That one (1) full-time position of Public Health Project Coordinator (CSEA Salary Grade XIII: \$56,136 - \$ 57,136) be created effective March 24, 2025; and be it further

RESOLVED: That the vacant Management/Confidential position of Local Coordinator be abolished effective March 24, 2025; and be it further

RESOLVED: That in the event a current Tioga County Public Health employee is promoted into this role, the maximum salary for CSEA Salary Grade XIII will be used in calculating their annual salary.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -25 CREATE AND FILL FULL-TIME
SENIOR CLINICAL SOCIAL WORKER POSITION
MENTAL HYGIENE

WHEREAS: Legislative approval is required for creation of new positions within Tioga County; and

WHEREAS: The Director of Community Services and the Commissioner of Social Services has identified a need for an additional position to serve clients at the Child Advocacy Center; and

WHEREAS: By the partnering of the Department of Social Services and Tioga County Mental Hygiene to offer mental health/therapeutic support and substance abuse services at the neutral location of the Child Advocacy Center we will be able to enhance services to our most vulnerable youth and families; and

WHEREAS: This position would be funded for the first two years through Opioid Settlement Funds and the following years would be funded through the Department of Social Services grant opportunities, preventive services funding and Medicaid billing; and

WHEREAS: A4210 416300 ABATE will be funded from deferred revenue A269100 DR104; therefore be it

RESOLVED: That the Director of Community Services is hereby authorized to create one (1) permanent, full-time position of a Senior Clinical Social Worker at a rate of \$69,915 (CSEA SG XVII) effective March 24, 2025; and be it further

RESOLVED: That the Mental Hygiene Department's 2025 authorized full-time headcount shall remain at 45; and be it further

RESOLVED: That funding would be appropriated from the Opioid Settlement Funds as follows:

From: A4210 416300 ABATE	Narcotic Program Charges	\$78,440.41
To: A4310 510010	Full Time Salary	\$54,016.52
A4310 581088	State Retirement Fringe	\$ 5,265.40
A4310 583088	Social Security Fringe	\$ 3,743.94
A4310 584088	Workers Compensation Fringe	\$ 923.23
A4310 585588	Disability Insurance Fringe	\$ 52.43
A4310 586088	Health Insurance Fringe	\$14,426.64
A4310 588988	Eap Fringe	\$ 12.25

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -25 ABOLISH MEDICAL DIRECTOR
TRANSFER FUNDS AND MODIFY BUDGET
MENTAL HYGIENE

WHEREAS: Legislative approval is required for abolishment of positions and for the transfer of funds; and

WHEREAS: The Director of Community Services has identified the need to modify Mental Hygiene's 2025 budget to meet the state requirements of medical staffing; and

WHEREAS: It is the requirement of the Office of Mental Health (OMH) and the Office of Addiction Services and Supports (OASAS) to have licensed medical staff oversee certain job functions for Mental Hygiene's Clinic; and

WHEREAS: With the retirement of Mental Hygiene's Medical Director, the Director of Community Services has identified the best solution as the abolishment of the Medical Director position and the transfer of funds to contracted services to meet state mandated medical staff requirements; and

WHEREAS: That the existing 2025 contract with Fairview Recovery Services, Inc. will be modified to add the additional transferred funding and add additional medical staffing titles and positions to the contract; therefore be it

RESOLVED: That the Director of Community Services is requesting the abolishment of the Medical Director position as of 3/11/2025 and transfer of funds to contracted services; and be it further

RESOLVED: That Mental Hygiene's 2025 budget be modified and funding be transferred as follows:

From: A4210 510010	Full Time Salary	\$ 54,702.40
A4310 510010	Full Time Salary	\$101,590.09
A4210 581088	State Retirement Fringe	\$ 1,981.67
A4210 583088	Social Security Fringe	\$ 2,617.44
A4210 584088	Workers Compensation Fringe	\$ 355.56
A4210 585588	Disability Insurance Fringe	\$ 20.64
A4210 586088	Health Insurance Fringe	\$ 3,490.69
A4210 588988	Eap Fringe	\$ 4.92
A4310 581088	State Retirement Fringe	\$ 3,680.25
A4310 583088	Social Security Fringe	\$ 4,860.97
A4310 584088	Workers Compensation Fringe	\$ 660.32

45

	A4310 585588	Disability Insurance Fringe	\$ 38.34
	A4310 586088	Health Insurance Fringe	\$ 6,482.71
	A4310 588988	Eap Fringe	\$ 9.14
To:	A4310 540130	Contracts	\$126,346.60
	A4310 540140	Contracting Services	\$ 54,148.54