


<p><b>Agenda</b></p> 	<p style="text-align: center;"><b>TIOGA COUNTY LEGISLATURE</b></p> <p style="text-align: right;">6/11/2024 12:00 PM EDWARD D. HUBBARD AUDITORIUM Ronald E. Dougherty County Office Building 56 Main Street Owego NY 13827</p>	
<p>Meeting called by:</p>	<p>Chair Martha Sauerbrey</p>	
<p>Type of meeting:</p>	<p>6<sup>th</sup> Regular</p>	
<p>Attendees:</p>	<p>Legislator Brown Legislator Ciotoli Legislator Flesher Legislator Monell Legislator Mullen Legislator Roberts Legislator Sauerbrey Legislator Standinger</p>	
<p><b>Agenda topics</b></p>		
<p>Invocation Pledge of Allegiance  Recognition Resolution (1)  Proclamation (1)  Privilege of the Floor Approval of Minutes</p>	<p>Legislator Monell Legislator Monell</p> <ul style="list-style-type: none"> <li>• Recognition Resolution Recognizing Former Legislator Peter L. Ward Posthumously</li> <li>• Elder Abuse Awareness Month</li> </ul> <p>May 14, 2024</p>	

<p>Petitions, Communications &amp; Notices</p> <p>Appointments/Reappointments</p> <p>Reports Standing Committees</p>	
<p>RESOLUTIONS</p>	<ol style="list-style-type: none"> <li>1. Set Public Hearing for NYS CDBG Public Facilities Grant Application</li> <li>2. Appoint Member to the Tioga County Planning Board</li> <li>3. Appoint Member to the Tioga County Agricultural and Farmland Protection Board</li> <li>4. Appoint Member to the Tioga County Property Development Corporation Board</li> <li>5. Resolution Calling on Members of the New York State Senate and Assembly to Reform the State's Competency Restoration Process and Support the Passage of S.1874 (Brouk)/A.5063 (Gunther) in the 2024 Legislative Session</li> <li>6. Advocating Against OSHA Reforms in New York State for Firefighters</li> <li>7. Erroneous Assessment – Town of Tioga</li> <li>8. A Resolution of the Tioga County Legislature Adopting the Tioga County Multi-Jurisdictional Hazard Mitigation Plan Update 2024</li> <li>9. Amend Resolution No. 291-19; Authorize Amended Agreement with Motorola Solutions Change Order #5 – Emergency Management</li> <li>10. Amend Resolution No. 83-24; Award Design Services to Delta Engineers for HVAC Controls at Annex Building – Department of Public Works</li> <li>11. Amend Resolution No. 158-24; Authorization to Renew Contract with Thomson Reuters (Westlaw) for a One Year Subscription to West Proflex</li> <li>12. Authorize Contract with Catholic Charities of Tompkins/Tioga Counties – Social Services</li> <li>13. Authorize Contract with Catholic Charities of Tompkins/Tioga Counties – Social Services</li> </ol>

14. Authorize Contract with Tioga Opportunities, Inc. – Social Services
15. Authorize Contract with Berkshire Farms – Social Services
16. Award 56 Main Street South Wing HVAC Construction Contract – Public Works
17. Award Probation Wing Court Annex Controls Construction Contract – Public Works
18. Award Construction Support Services to Delta Engineers – 56 Main Street South Wing HVAC
19. Award Construction Support Services to Delta Engineers – Court Annex Probation Wing Controls
20. Authorize the Submission of FY2023 Domestic Terrorism Prevention Grant Program – Office of Emergency Services
21. Authorize the Submission of EMPG24 Grant Application – Office of Emergency Services
22. Authorize Grant Renewal, Appropriation of Funds and Amend 2024 Budget – Mental Hygiene
23. Approve Technical Assistance Provided by ED&P Staff
24. Apportioning Forfeiture of Crime Proceeds for Drug Enforcement Activities
25. Authorizing the Implementation and Funding in the First Instance 100% of the Federal Aid and State “Marchiselli” Program-Aid Eligible Costs of a Transportation Federal-Aid Project and Appropriating Funds
26. Appropriation of Funds 2024 – Youth Bureau
27. Modify 2024 Budget and Appropriation of Funds – Office of Emergency Services
28. Amend Budget & Appropriate Funds – Public Health
29. Amend Budget & Appropriate Funds – Public Health
30. Amend Budget & Appropriate Funds – Public Health
31. Amend Budget & Appropriate Funds; Public Health Infrastructure Grant – Public Health

	<ul style="list-style-type: none"><li>32. Requesting Tioga County Veterans' Service Agency be Allowed to Exceed Food &amp; Beverage Purchase Guidelines</li><li>33. Transfer of Funds 2024 Budget Modification – Veterans' Service Agency</li><li>34. Amend Employee Handbook; Section VIII: Comprehensive Information Security Policy</li><li>35. Authorization to Fill Vacant Network Administrator Position within Information Technology and Communication Services Department</li><li>36. Authorize Wage Reallocations within CSEA Salary Schedule – Public Works</li><li>37. Standard Work Day and Reporting Resolution</li></ul>	
--	---	--

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -24 RECOGNITION RESOLUTION RECOGNIZING  
PETER L. WARD POSTHUMOUSLY

WHEREAS: Peter L. Ward passed away on May 8, 2024; and

WHEREAS: The Tioga County Legislature would like to posthumously recognize Peter L. Ward for his years of dedicated service as a Tioga County Legislator; and

WHEREAS: Peter L. Ward was elected to the position of Tioga County Legislator District #7 on January 1, 1996 and was successfully re-elected up until he left office on December 31, 2004; and

WHEREAS: During his tenure as a Tioga County Legislator, Peter served as the Chair of the Legislature from January 1, 2000 – December 31, 2002 and as Deputy Chair of the Legislature from January 1, 2003 – December 31, 2004; and

WHEREAS: Peter was recognized by his fellow Legislators at the December 14, 2004 Twelfth Regular Legislature Meeting by way of Resolution No. 316-04 for his nine years of dedicated service and leadership as a Tioga County Legislator; and

WHEREAS: Over the course of his Legislative career, Peter served with fourteen different Legislators and was Chair of the of the Mental Hygiene, Community Health, Health & Human Services, Personnel, Public Safety & Probation, and Economic Development & Planning, and served on the Legislative Standing Committees of Social Services, Public Works, Agriculture, and County Clerk; and

WHEREAS: Peter served on the Board of Health from January 1, 1998 – January 9, 2000, Community Services Board from January 1, 1999 - March 31, 2007, Tioga County Soil & Water Conservation District from January 2, 2002 – December 31, 2004, Tioga County Industrial Development Agency from April 13, 2004 – January 11, 2005, and the Tioga County Local Development Corporation from April 13, 2004 – October 31, 2009; and

WHEREAS: Peter L. Ward was extremely dedicated and loyal in the performance of his duties and responsibilities as a Tioga County Legislator; and

WHEREAS: In addition to his time served as a Tioga County Legislator, Peter served as the Candor Town Supervisor from 1987-1993 and was a

founding member of the Candor Chamber of Commerce with his wife, Gloria; and

WHEREAS: Peter also worked as Tioga County's Director of Weights & Measures from January 3, 2005 through December 31, 2011 and returning on a temporary basis from January 11, 2012 – April 11, 2012 until a new director was appointed; and

WHEREAS: Peter L. Ward is survived by his wife of 73 years, Gloria Roberts Ward, their four children/spouses: Bradley and June Ward, Bryan and Nancy Ward, Christine and Jamie VanOstrand, Paula and Eric Coln, and 14 grandchildren and 21 great-grandchildren; 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 and recognize Peter L. Ward posthumously for his years of dedicated service to Tioga County as a Tioga County Legislator; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to the family of Peter L. Ward.

**COUNTY OF TIOGA  
EXECUTIVE PROCLAMATION**

WHEREAS: People who are elderly or have disabilities have contributed to the general welfare of Tioga County by helping to preserve customs, convictions, and traditions of many people from diverse backgrounds; and

WHEREAS: These residents are vital and integral members of our society and their wisdom and experience have enriched our lives; and

WHEREAS: The health and well-being of disabled and elderly people in our county should be one of our highest priorities and of concern to all Americans; and

WHEREAS: People who are elderly or have disabilities are among the most important resources of our county, and it is fitting that we recognize the need to protect their health, safety, and rights; and

WHEREAS: Abuse of the elderly and people with disabilities in domestic and institutional settings is a wide-spread problem, affecting hundreds of thousands of people across the country; and

WHEREAS: Elder abuse is underreported because the elderly who are being abused find it very difficult to tell anyone and are usually ashamed and sometimes afraid; and

WHEREAS: Elder abuse happens to men and women of all income levels, all cultural and ethnic groups, whether they are in good health or incapacitated in some way, in poor neighborhoods and in suburbia; and

WHEREAS: Many of the cases investigated by Adult Protective Services in New York involve self-neglect or financial exploitation and it is our duty as citizens to reach out to people in need; now therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim the month of June 2024 as:

**Elder Abuse Awareness Month**

in Tioga County and urge all citizens to work together to help reduce abuse and neglect of people who are elderly or have disabilities.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -24 SET PUBLIC HEARING FOR NYS CDBG  
PUBLIC FACILITIES GRANT APPLICATION

WHEREAS: Tioga County Economic Development & Planning intends to apply for a NYS CDBG Public Facilities Program Grant to support the purchase and use of a mobile food truck for grant subrecipient Catholic Charities Tompkins/Tioga to establish life skills café, community kitchen, and food rescue programs; and

WHEREAS: The Tioga County Legislature is required to hold a public hearing allowing for citizen feedback on the community and economic development needs of Tioga County and the proposed program; therefore be it

RESOLVED: That the Tioga County Legislature will hold a public hearing for community input regarding the current Community Development Block Grant project in the Legislative Conference Room of the Ronald E. Dougherty County Office Building, 56 Main Street, Owego, New York 13827 on Thursday, June 20, 2024, at 10:00 A.M. All interested parties will be heard by the Tioga County Legislature at this hearing.



REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -24 APPOINT MEMBER TO THE  
TIOGA COUNTY PLANNING BOARD

WHEREAS: The Town of Berkshire position on the Tioga County Planning Board has been vacant for a few years; and

WHEREAS: The Berkshire Town Board has found Sam Davison willing and able to serve in this position; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Sam Davison to the Tioga County Planning Board representing the Town of Berkshire for a term of 6/12/24 – 12/31/26.

REFERRED TO: AGRICULTURE COMMITTEE

RESOLUTION NO. -24 APPOINT MEMBER TO THE TIOGA COUNTY  
AGRICULTURAL AND FARMLAND  
PROTECTION BOARD

WHEREAS: The Cooperative Extension Agent position on the Agricultural & Farmland Protection Board has been vacant since T Hanson left CCE Tioga employment; and

WHEREAS: The Agricultural and Farmland Protection Board is desirous of filling this position and Dr. Kristi Snyder, CCE Tioga's new Executive Director, is willing and able to serve in this capacity; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Dr. Kristi Snyder to the Agricultural and Farmland Protection Board in the Cooperative Extension Agent position, for the term of 6/12/24 – 12/31/27.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -24 APPOINT MEMBER TO THE  
TIOGA COUNTY PROPERTY DEVELOPMENT  
CORPORATION BOARD

WHEREAS: Patrick Ayres resigned from the Tioga County Property Development Corporation (TCPDC) as of April 1, 2023; and

WHEREAS: The TCPDC Board is looking to fill this vacant position that expired December 31, 2023; and

WHEREAS: Joan Case is willing and able to serve in this position on the TCPDC Board; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Joan Case to the Tioga County Property Development Corporation Board to fill the vacant position for the term of 6/12/24 – 12/31/25.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -24 RESOLUTION CALLING ON MEMBERS OF THE NEW YORK STATE SENATE AND ASSEMBLY TO REFORM THE STATE'S COMPETENCY RESTORATION PROCESS AND SUPPORT THE PASSAGE OF S.1874 (BROUK)/A.5063 (GUNTHER) IN THE 2024 LEGISLATIVE SESSION

WHEREAS: Section §730 of the Criminal Procedure Law (CPL) provides that defendants charged with felonies who are mentally ill and/or developmentally disabled and who are determined by a court to be unable to understand the charges against them or participate in their own defense (often called "730's") are sent to New York State-operated forensic hospitals solely for the purpose of trying to restore them to competency so they can stand trial; and

WHEREAS: The origin of CPL §730 dates back over five decades to the laws of 1970, and parts of it have been declared to be unconstitutional; and

WHEREAS: Competency restoration provides necessary medications but primarily provides services such as courtroom training to familiarize the defendant with courtroom procedures so they can participate in their trial; and

WHEREAS: Many judges incorrectly believe that by ordering a 730 commitment, they are helping the mentally ill or developmentally disabled person to get treatment; and

WHEREAS: In the cases for which restoration is appropriate, most defendants can generally be restored within 90-150 days; and

WHEREAS: Unfortunately, there are numerous situations where defendants have been kept in restoration for periods of three, six, or even 10 years; and

WHEREAS: These lengthy confinements have been declared to be unconstitutional by the U.S. Supreme Court as shown in the case of Jackson v. Indiana (1972), which provides that states may not indefinitely confine criminal defendants solely on the basis of incompetence to stand trial; and

WHEREAS: The Office of Mental Health (OMH) has diverged from agreements with the county mental health commissioners/directors of community services to provide specific and timely information on the clients/defendants ordered to restoration; and

WHEREAS: The SFY 2020-2021 budget required counties to pay 100 percent of the OMH State Operations costs for individuals receiving court-ordered mental health competency restoration services at State-operated Forensic Psychiatric Centers; and

WHEREAS: As the full payors of these services, the commissioners must have timely access to any pertinent client information as deemed necessary to effectively manage their responsibilities under the Mental Hygiene Law; and

WHEREAS: The county cost of these services is over \$1,300 per day and current statute does not require a timeline be established for when a defendant is unable to be restored; and

WHEREAS: The county cost of restoration for one defendant can be upwards of \$400,000 per year; and

WHEREAS: In New York State, counties, through the county tax levy, already bear an overwhelming portion of the financial burden for supporting individuals suffering from serious mental illness, and the requirement to assume 100% of 730.20 competency restoration costs has taken away millions of dollars from critical behavioral health programming in the community; and

WHEREAS: Given the advances in the behavioral health and the modernization of the criminal justice system, it is time for the State to reform the statutory authority governing competency restoration to ensure that only individuals who are appropriate subjects of the 730 court orders are sent for restoration in accordance with the current state of these two systems; and

WHEREAS: The NYS Legislature has introduced S.1874 (Brouk)/A.5063 (Gunther), which seeks to address the reforms necessary to update the archaic requirements of current statute, many which have been deemed unconstitutional and includes a critical requirement to reinvest any savings derived by the counties back into the local mental hygiene systems of care; therefore be it

RESOLVED: That CPL §730.10 shall be modified to make clear that restoration is not mental health treatment, so the judiciary is better informed that a 730 order does not treat underlying mental health conditions; and be it further

RESOLVED: That CPL §730.20 shall be reformed to establish specific criteria for 730 examiners, streamlining the process to establish equity across the system, and that the psychiatrist or psychologist conducting the psychiatric exam tell the court whether or not there is a reasonable chance of restoration, thereby

granting the court an opportunity to allow diversion to mental health treatment; and be it further

RESOLVED: That OMH will consistently follow their agreements with the county mental health commissioners/directors of community services to provide specific and timely information on the clients/defendants ordered to restoration; and be it further

RESOLVED: That CPL §730.20 shall adjust the fee for reimbursing psychiatric examiners; and be it further

RESOLVED: That CPL §730.50 shall limit the time defendants are ordered for restoration services; and be it further

RESOLVED: That MHL §9.33 shall allow individuals to be transferred to Article 9 facilities if it is determined that a defendant is unable to be restored; and be it further

RESOLVED: That MHL §43.03 shall require Local Government Units (counties) to reinvest savings from these reforms into community mental health services; and be it further

RESOLVED: That the Tioga County Legislature calls on the State to support all provisions outlined in S.1874 (Brouk)/A.5063 (Gunther); and be it further

RESOLVED: That the Clerk of the Legislature shall forward certified copies of this resolution to Governor Kathy Hochul, Senator Thomas F. O'Mara, Assemblyman Christopher S. Friend, Senator Samara Brouk, Chair of Committee on Mental Health, Assemblywoman Aileen M. Gunther, New York State Association of Counties (NYSAC) and all others deemed necessary and proper.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -24 ADVOCATING AGAINST OSHA REFORMS IN  
NEW YORK STATE FOR FIREFIGHTERS

WHEREAS: Tioga County, nestled in the heart of the Southern Tier of New York State, is a rural county with a population of 47,772 individuals spread across 523 square miles, relying heavily on the essential services provided by its fifteen (15) volunteer fire departments; and

WHEREAS: These fifteen (15) fire departments, comprised of entirely volunteer organizations, serve as the lifeblood of our community, dutifully responding to hundreds of emergency calls each year, embodying the spirit of selflessness and dedication that defines Tioga County; and

WHEREAS: The personnel of these departments, comprised of all volunteers, form the backbone of our emergency response apparatus, tirelessly working to ensure the safety, security, and well-being of our residents, often at great personal sacrifice; and

WHEREAS: Tioga County acknowledges, with gratitude, the commendable efforts of the Occupational Safety and Health Administration (OSHA) in initiating measures aimed at enhancing the safety and welfare of our invaluable emergency responders; and

WHEREAS: Notwithstanding the strides made in bolstering emergency responder safety, Tioga County harbors legitimate concerns regarding the future accessibility, affordability, and efficacy of emergency services within our jurisdiction; therefore be it

RESOLVED: That the Tioga County Legislature, mindful of its responsibility to safeguard the interests and welfare of its constituents, hereby expresses its reservations and respectfully requests that OSHA, in conjunction with our esteemed state and national officials, give due consideration to the following points of contention and areas of improvement pertaining to the current proposed OSHA 1910.156 document:

1. Extending the public comment period beyond the prescribed deadline of June 21, 2024 by a minimum of 45 days, thereby affording our officials adequate time to meticulously review the voluminous 608-page document and formulate comprehensive, fact-based comments reflective of our community's unique needs and circumstances.

2. Facilitating the organization and conduct of in-person public comment sessions to provide a platform for stakeholders to voice their concerns, insights, and recommendations in a transparent and inclusive manner.
3. Ensuring equitable and substantive representation of volunteer firefighters in the proposal process, proportionate to their significant contribution to emergency services nationwide, thereby fostering a balanced and representative discourse that accounts for the diverse perspectives and interests at play.
4. Simplifying and expediting the incorporation of referenced standards (22 in total) into the proposed standard to enhance clarity, accessibility, and comprehension, thereby facilitating widespread dissemination and implementation across our diverse emergency response landscape.
5. Re-evaluating the intended audience and scope of the standard to accommodate the varying regulatory frameworks and classifications of volunteer firefighters across different states, ensuring equitable treatment and compliance with applicable laws and regulations.
6. Transforming the proposed standard into a dynamic, adaptive "living document" capable of evolving in tandem with emerging national needs, technological advancements, and best practices, thereby obviating the need for periodic overhauls and updates to address obsolescence and inefficiency.
7. Identifying and prioritizing additional safety measures and protocols that can be expeditiously implemented with minimal resource expenditure and manpower requirements, thereby augmenting the resilience and effectiveness of our emergency response infrastructure.
8. Collaborating closely with stakeholders to develop a standardized framework that strikes a judicious balance between economic feasibility and technical efficacy, thereby ensuring the sustainability and viability of our emergency response initiatives in the long run.
9. Instituting a formal, structured negotiation process characterized by transparency, accountability, and active engagement, thereby fostering a culture of collaboration, consensus-building, and mutual respect among all parties involved.
10. Embracing these recommendations and initiatives in a concerted effort to uphold the safety, well-being, and resilience of our dedicated emergency responders, while concurrently safeguarding the interests and resources of our taxpaying constituents.



And be it further

RESOLVED: That in adopting this resolution, the Tioga County Legislature reaffirms its unwavering commitment to the principles of safety, equity, and inclusivity, and pledges to work collaboratively with all relevant stakeholders to address the pressing concerns and challenges confronting our emergency response infrastructure in the pursuit of a safer, more resilient, and prosperous future for all; and be it further

RESOLVED: That a copy of this resolution shall be transmitted to OSHA, the Governor of New York State, the New York State Legislature, the National Advisory Committee on Occupational Safety and Health, and other relevant stakeholders to express the opposition of the Tioga County Legislature to any OSHA reforms that do not adequately consider the concerns outlined herein.

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. -24 ERRONEOUS ASSESSMENT  
TOWN OF TIOGA

WHEREAS: An application for Corrected Tax Roll for the tax years 2023 and 2024 indicates that parcel #128.00-2-21 acct#2018 in the Town of Tioga assessed to Ronald and Rhonda Pasto on the 2023 and 2024 tax rolls of the Town of Tioga is erroneous in the fact that the owner's purchased the property in August of 2021 and they each applied and were both found qualified for Veteran's exemptions to be applied to the 2022 and 2023 assessment, however, the 2023 and 2024 tax bills did not include the Veteran's exemptions; and

WHEREAS: An Application for Refund or Credit of Real Property Taxes for the years 2023 and 2024 were filed requesting a refund of property taxes levied by Tioga County and Town of Tioga for the tax years 2023 and 2024; and

WHEREAS: The 2023 and 2024 tax bills were paid to the Tioga Tax Collector in the Town of Tioga on 01/13/2023 and 01/10/2024; therefore be it

RESOLVED: That a refund be issued to Ronald and Rhonda Pasto by the Town of Tioga in the amount of \$489.55 and the bills be corrected as follows:

<b>128.00-2-21 (2023)</b>	<b>Original Bill #</b>	<b>Corrected Bill #</b>
County	\$1,809.13	\$1,626.70
Town Wide	\$687.37	\$618.05
Fire	\$235.99	\$235.99
<b>Total</b>	<b>\$2,732.49</b>	<b>\$2,480.74</b>
<b>Refund</b>		<b>\$251.75</b>

<b>128.00-2-21 (2024)</b>	<b>Original Bill #</b>	<b>Corrected Bill #</b>
County	\$1,889.00	\$1,715.84
Town Wide	\$705.13	\$640.49
Fire	\$238.09	\$238.09
<b>Total</b>	<b>\$2,832.22</b>	<b>\$2,594.42</b>
<b>Refund</b>		<b>\$237.80</b>
<b>Total to be Refunded:</b>		<b>\$489.55</b>

And be it further

RESOLVED: That the erroneous tax of \$489.55 be charged back to the proper accounts of the Tioga County Treasurer's Office.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -24

A RESOLUTION OF THE TIOGA COUNTY  
LEGISLATURE ADOPTING THE TIOGA COUNTY  
MULTI-JURISDICTIONAL HAZARD MITIGATION  
PLAN UPDATE 2024

WHEREAS: The Tioga County Legislature recognizes the threat that natural hazards pose to people and property within the Tioga County community; and

WHEREAS: Tioga County has prepared a multi-hazard mitigation plan, hereby known as the Tioga County Multi-Jurisdictional Hazard Mitigation Plan Update 2024, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS: The Tioga County Multi-Jurisdictional Hazard Mitigation Plan Update 2024 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Tioga County from the impacts of future hazards and disasters; and

WHEREAS: Adoption by the Tioga County Legislature demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Tioga County Multi-Jurisdictional Hazard Mitigation Plan Update 2024; therefore be it

RESOLVED: That the Tioga County Legislature hereby adopts the Tioga County Multi-Jurisdictional Hazard Mitigation Plan Update 2024. This plan, approved by the community, may be edited or amended after submission for review, but will not require the community to re-adopt any further iterations. This only applies to this specific plan and does not absolve the community from updating the plan in 5 years.

REFERRED TO: PUBLIC SAFETY COMMITTEE  
FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -24 AMEND RESOLUTION NO. 291-19;  
AUTHORIZE AMENDED AGREEMENT WITH  
MOTOROLA SOLUTIONS CHANGE ORDER # 5  
EMERGENCY MANAGEMENT

WHEREAS: Resolution No. 291-19 authorized the Director of Emergency Services to enter into an agreement with Motorola Solutions for a P25 Phase 1 Digital Simulcast Trunked Radio System at an amount not to exceed \$9,620,000; and

WHEREAS: Change Order #1 separated the Computer Aided Dispatch (CAD) from the Radio Tower Project at no cost to the County; and

WHEREAS: By Resolution No. 23-22, the Legislature authorized Change Order #2 for additional tower sites, equipment and conversion to a P25 Phase 2 Digital Simulcast Trunked Radio System for a cost not to exceed \$3,100,000; and

WHEREAS: By Resolution No. 152-22, the Legislature authorized Change Order # 3 to include adding Owego Police to the Computer Aided Dispatch (CAD); adding Digital Evidence Module for Owego; adding Pictometry for Mapping; adding Rapid Notification Module; and Data Transfer Costs for a cost not to exceed \$133,020.84; and

WHEREAS: By Resolution No. 20-23 and Resolution No. 123-24, the Legislature authorized the County to enter into a lease with Motorola Solutions at an amount not to exceed \$4,044,973.15; and

WHEREAS: By Resolution No. 444-23, the Legislature authorized Change Order #4 to include the additional cost of building 4 new tower sites, refurbishing one county owned site, adding our equipment to PA State Police site and additional enhancements to radio and telephone equipment that has changed since the original contract of 2019 for an additional cost not to exceed \$5,650,000; and

WHEREAS: With the progression of the radio project, it was discovered that the Ballou Road tower site was in need of a shelter and generator and Motorola Solutions has prepared Change Order #5 at a cost not to exceed \$619,642.08; and

WHEREAS: There are sufficient funds in account H3021.521230.M7674 to cover said expenses for Change Order #5; therefore be it

RESOLVED: That the County Legislature hereby authorizes an amended agreement by way of Change Order #5 with Motorola Solutions, 500 West Monroe Street, 44<sup>th</sup> Floor, Chicago, IL 60661 for a shelter and generator for the Ballou Road tower site at a cost not to exceed \$619,642.08; and be it further

RESOLVED: That the Chair of the Legislature be authorized to execute Motorola's Change Order #5, after review and approval by the County Attorney.

REFERRED TO: PUBLIC WORKS COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. -24 AMEND RESOLUTION NO. 83-24;  
AWARD DESIGN SERVICES TO  
DELTA ENGINEERS FOR HVAC CONTROLS  
AT ANNEX BUILDING  
DEPARTMENT OF PUBLIC WORKS

WHEREAS: Resolution No. 83-24 awarded design services to Delta Engineers for HVAC Controls at the Court Annex Building; and

WHEREAS: An amount of \$469 for direct expenses was not included; therefore be it

RESOLVED: That Resolution No. 83-24 be amended to include \$469 for direct expenses bringing the total not to be exceeded to \$26,902 to be paid out of the following account:

H1620.520927

Court Annex

REFERRED TO: LEGAL/FINANCE COMMITTEE

RESOLUTION NO. -24 AMEND RESOLUTION NO.158-24;  
AUTHORIZATION TO RENEW CONTRACT WITH  
THOMSON REUTERS (WESTLAW) FOR A ONE YEAR  
SUBSCRIPTION TO WEST PROFLEX

WHEREAS: The County Attorney was authorized by way of Resolution No. 158-24 to execute a renewal contract with Thomson Reuters for a one-year subscription to WEST PROFLEX legal research services for the period of July 1, 2024 through June 2025; and

WHEREAS: The County has the option to enter into a three-year contract with Thomson Reuters for significant savings; and

WHEREAS: The services provided through this subscription will be utilized by personnel in the County Attorney's office, Public Defender's office, District Attorney's office, and Department of Social Services; therefore be it

RESOLVED: That Resolution No. 158-24 is hereby amended to a three-year contract with Thomson Reuters for WEST PROFLEX legal research services for the period of July 1, 2024 through June 2027 at a total cost of \$38,851.80.

REFERRED TO

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -24

AUTHORIZE CONTRACT WITH  
CATHOLIC CHARITIES OF  
TOMPKINS/TIOGA COUNTIES  
SOCIAL SERVICES

WHEREAS: The Department of Social Services contracts with Catholic Charities of Tompkins/Tioga Counties to coordinate a project within the Spencer and Newark Valley school districts that addresses specific cultural and behavioral issues among middle and high school aged children, particularly those who are considered to be "at risk"; and

WHEREAS: The Department of Social Services wishes to renew the contract for July 1, 2024 through June 30, 2025 in an amount not to exceed \$115,884; therefore be it

RESOLVED: That the Tioga County Department of Social Services is authorized to contract with Catholic Charities of Tompkins/Tioga Counties for the period July 1, 2024 through June 30, 2025; and be it further

RESOLVED: That available funds on 12/31/24 of the original \$115,884 be carried forward into the New Year 2025.



REFERRED TO

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -24

AUTHORIZE CONTRACT WITH  
CATHOLIC CHARITIES OF  
TOMPKINS/TIOGA COUNTIES  
SOCIAL SERVICES

WHEREAS: The Department of Social Services contracts with Catholic Charities of Tompkins/Tioga Counties to provide emergency and diversion services to needy families of Tioga County at its Tioga Outreach Center; and

WHEREAS: The Department of Social Services wishes to renew the contract for July 1, 2024 through June 30, 2025 in an amount not to exceed \$92,469; therefore be it

RESOLVED: That the Tioga County Department of Social Services is authorized to contract with Catholic Charities of Tompkins/Tioga Counties for the period July 1, 2024 through June 30, 2025; and be it further

RESOLVED: That available funds on 12/31/24 of the original \$92,469 be carried forward into the New Year 2025.

REFERRED TO HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -24 AUTHORIZE CONTRACT WITH  
TIOGA OPPORTUNITIES, INC  
SOCIAL SERVICES

WHEREAS: The Department of Social Services contracts with Tioga Opportunities, Inc. for the provision of Intensive Case Management Services for the Disabled Population on Public Assistance; and

WHEREAS: The Department of Social Services wishes to renew the contract for July 1, 2024 through June 30, 2025 in an amount not to exceed \$45,547; therefore be it

RESOLVED: That the Tioga County Department of Social Services is authorized to contract with Tioga Opportunities, Inc. for the period July 1, 2024 through June 30, 2025; and be it further

RESOLVED: That available funds on 12/31/24 of the original \$45,547 be carried forward into the New Year 2025.

REFERRED TO HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -24 AUTHORIZE CONTRACT WITH  
BERKSHIRE FARMS  
SOCIAL SERVICES

WHEREAS: The Department of Social Services contracts with Berkshire Farms to provide alternatives to foster care and early intervention to serve parents and children of Tioga County; and

WHEREAS: The Department of Social Services wishes to renew the contract for July 1, 2024 through June 30, 2025 in an amount not to exceed \$123,447; therefore be it

RESOLVED: That the Tioga County Department of Social Services is authorized to contract with Berkshire Farms for the period July 1, 2024 through June 30, 2025; and be it further

RESOLVED: That available funds on 12/31/24 of the original \$123,447 be carried forward into the New Year 2025.

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. -24 AWARD 56 MAIN STREET SOUTH WING  
HVAC CONSTRUCTION CONTRACT  
PUBLIC WORKS

WHEREAS: Tioga County has budgeted for the 56 Main Street South Wing HVAC project; and

WHEREAS: The Commissioner of Public Works received sealed bids on June 3, 2024 and the bid results were as follows:

Postler & Jaeckle Corporation, Endicott NY	\$449,850.00
--	--------------

And

WHEREAS: Tioga County DPW has completed the review of the bids and finds the low bidder Postler & Jaeckle Corporation, Endicott, NY meets all of the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to Postler & Jaeckle Corporation, Endicott, NY not to exceed \$449,850.00 to be paid out of the following account:

H1620.520911 – Renovations 56 Main St

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. -24 AWARD PROBATION WING COURT ANNEX  
CONTROLS CONSTRUCTION CONTRACT  
PUBLIC WORKS

WHEREAS: Tioga County has budgeted for the Probation Wing Court Annex Controls project; and

WHEREAS: The Commissioner of Public Works received sealed bids on June 3, 2024 and the bid results were as follows:

Postler & Jaeckle Corporation, Endicott NY	\$113,300.00
--	--------------

And

WHEREAS: Tioga County DPW has completed the review of the bids and finds the low bidder Postler & Jaeckle Corporation, Endicott, NY meets all of the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to Postler & Jaeckle Corporation, Endicott, NY not to exceed \$113,300.00 to be paid out of the following account:

H1620.520927 – Court Annex

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. -24 AWARD CONSTRUCTION SUPPORT SERVICES TO  
DELTA ENGINEERS - 56 MAIN STREET  
SOUTH WING HVAC

WHEREAS: Tioga County has budgeted for the 56 Main Street South Wing HVAC project; and

WHEREAS: The Commissioner of Public Works has received a proposal for construction support services from Delta Engineers, Endwell, NY; and

WHEREAS: The proposal for this project came in at \$23,789.00; therefore be it

RESOLVED: That the Tioga County Legislature approve the proposal for 56 Main Street South Wing HVAC not to exceed \$23,789.00 to be paid out of H1620.520911 - Renovations 56 Main St.

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. -24 AWARD CONSTRUCTION SUPPORT SERVICES TO  
DELTA ENGINEERS – COURT ANNEX  
PROBATION WING CONTROLS

WHEREAS: Tioga County has budgeted for the Court Annex Probation Wing Controls project; and

WHEREAS: The Commissioner of Public Works has received a proposal for construction support services from Delta Engineers, Endwell, NY; and

WHEREAS: The proposal for this project came in at \$19,212.00; therefore be it

RESOLVED: That the Tioga County Legislature approve the proposal for Court Annex Probation Wing Controls not to exceed \$19,212.00 to be paid out of H1620.520927 – Court Annex

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -24 AUTHORIZE THE SUBMISSION OF  
FY2023 DOMESTIC TERRORISM  
PREVENTION GRANT PROGRAM  
OFFICE OF EMERGENCY SERVICES

WHEREAS: The NYS Division of Homeland Security and Emergency Services (DHSES) has issued the FY2023 Domestic Terrorism Prevention Grant Program in the amount of \$172,413 to be utilized to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) teams and the development of comprehensive Domestic Terrorism Plans; and

WHEREAS: County Policy requires that a resolution be approved before any such grant application is submitted; therefore be it

RESOLVED: That the Tioga County Office of Emergency Services be given authorization to apply for the FY2023 Domestic Terrorism Prevention Grant application and authorizes the Chair of the Legislature to sign such application.



REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -24 AUTHORIZE THE SUBMISSION OF  
EMPG24 GRANT APPLICATION  
OFFICE OF EMERGENCY SERVICES

WHEREAS: The NYS Department of Homeland Security/Federal Emergency Management Agency has issued an Emergency Management Performance Grant (EMPG24) in the amount of \$22,058 with a 50% local share; and

WHEREAS: County Policy requires that a resolution be approved before any such grant application is submitted; and

WHEREAS: Said grant will be used towards reimbursement of Emergency Services salaries; therefore be it

RESOLVED: That the Tioga County Office of Emergency Services be authorized to submit the 2024 EMPG Grant application and authorizes the Chair of the Legislature to sign such application; and be it further

RESOLVED: That authorization be given to utilize funds in account A3640.510010 Full Time Salary to offset the 50% local share of \$22,058.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. -24 AUTHORIZE GRANT RENEWAL  
APPROPRIATION OF FUNDS AND  
AMEND 2024 BUDGET  
MENTAL HYGIENE

WHEREAS: The Office of National Drug Control Policy (ONDCP) and the Centers for Disease Control and Prevention (CDC) have partnered in an effort to reduce substance abuse among youth; and

WHEREAS: Tioga County Mental Hygiene needs authorization to receive Federal Funding for the Comprehensive Addiction and Recovery Act (CARA) Grant in partnership with Tioga County Public Health, Tioga County Alcohol and Substance Abuse Prevention (TC ASAP) Community Coalition; and

WHEREAS: Tioga County Mental Hygiene was awarded said grant in 2021 and are awarded annually from 07/01/2021 through 06/30/2026; and

WHEREAS: The said funds need to be appropriated annually; and

WHEREAS: The Department deems it to be in the best interest of the community and youth of Tioga County to renew this grant funding; and

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

RESOLVED: That the grant funds be appropriated and the 2024 budget be amended as follows:

From: A4213.444863 CARA	Federal Aid CARA Grant	\$ 50,000
To: A4213.540590 CARA	Services Rendered CARA Grant	\$ 50,000

And be it further

RESOLVED: That available funds on 12/31/24 of the original \$50,000 will be carried forward into the New Year 2025.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -24 APPROVE TECHNICAL ASSISTANCE  
PROVIDED BY ED&P STAFF

WHEREAS: A resolution is required by County policy to disclose matching cash and or in-kind contributions from the County for grant applications written for the County and/or by the County on behalf of a municipality or entity; and

WHEREAS: The Tioga County Economic Development and Planning staff provided technical assistance for the following:

<u>Organization</u>	<u>Source</u>	<u>Amount</u>	<u>Purpose</u>
Village of Newark Valley	ESD-Restore NY Round VIII	\$732,420	Rehabilitation of 10 & 14-16 Whig St
Town of Nichols	NY Dept. of State	TBD	Town Comprehensive Plan development

And

WHEREAS: There is no further obligation by the County; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the technical assistance provided as noted above.

REFERRED TO: FINANCE/LEGAL COMMITTEE  
LEGISLATIVE WORKSESSION

RESOLUTION NO. -24 APPORTIONING FORFEITURE OF CRIME  
PROCEEDS FOR DRUG ENFORCEMENT ACTIVITIES

WHEREAS: Resolution No. 239-20 established a system for the disposal of property, the order of priority of disbursements and the restrictions on the use of both pre-conviction and post-conviction forfeitures of crime proceeds; and

WHEREAS: Tioga County has received \$111,480.81 from a drug forfeiture case; and

WHEREAS: It is agreed the funds shall be divided between the agencies involved in the investigation in accordance with Section 1349 of the Civil Practice Laws and Rules; and

WHEREAS: Distribution details are as follows:

Tioga County District Attorney's Office (15%)	\$16,722.12
Tioga County Sheriff's Department (5%)	\$ 5,574.04
NYS Office of Alcoholism and Substance Abuse Services (OASAS)	\$35,673.86
Tioga County Sheriff's Department (75%)	\$40,133.09
Tioga County District Attorney's Office (25%)	<u>\$13,377.70</u>
	\$111,480.81

And

WHEREAS: Appropriation of funds and budget modifications require Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

FROM:	A1165-426250 Forfeiture of Crime Proceeds	\$ 9,051.56
	A1165-426260 Forfeiture of Crime Proceeds Restricted	\$ 6,722.12
	A3110-426260 Forfeiture of Crime Proceeds Restricted	\$ 5,574.04
	A3110-426250 Forfeiture of Crime Proceeds	\$40,133.09
TO:	A1165-540335 Asset Forfeiture Expense	\$49,051.56
	A1165-540336 Asset Forfeiture Expense-Restricted	\$16,722.12
	A3110-540336 Asset Forfeiture Expense-Restricted	\$ 5,574.04
	A3110-540335 Asset Forfeiture Expense	\$40,133.09

REFERRED TO:

PUBLIC WORKS COMMITTEE

RESOLUTION NO. -24

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS

WHEREAS: A project for the Bridge Replacement, BIN 2218720 Harnick Road over Apalachin Creek, PIN 9754.90 (the Project) is eligible for funding under Title 23 U.S. Code, as amended that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal Funds and 20% non-Federal Funds; and

WHEREAS: The County of Tioga desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering / Design and Right-of-Way Incidentals and Right of Way Acquisition work.

NOW, THEREFORE, the Tioga County Legislature, duly convened does hereby

RESOLVED: That the Tioga County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED: That the Tioga County Legislature hereby authorized the County of Tioga to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering / Design and Right-of-Way Incidentals work for the Project or portions thereof; and it is further

RESOLVED: That the sum of \$18,730 is hereby appropriated from account H5110.540004.H2102 and made available to cover the costs of participation in the above phases of the Project; and it is further

RESOLVED: That in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Tioga County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof; and it is further

RESOLVED: That the Chair of the Tioga County Legislature of the County of Tioga be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Tioga with the New York State Department of

Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED: That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED: This Resolution shall take effect immediately.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. -24 APPROPRIATIONS OF FUNDS 2024  
YOUTH BUREAU

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 2024 program funding was approved by Resolution No. 98-24; 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	\$ 101,064.00
To: A7310.541540 Reimbursements	\$ 100,964.00
To: A7310.540180 Dues	\$ 100.00

And be it further

RESOLVED: That available funds on 12/31/24 of the original \$101,064 be carried forward into the New Year 2025.

REFERRED TO: PUBLIC SAFETY COMMITTEE  
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -24 MODIFY 2024 BUDGET AND  
APPROPRIATION OF FUNDS  
OFFICE OF EMERGENCY SERVICES

WHEREAS: Legislative approval is needed to modify the 2024 budget and appropriation of funds; and

WHEREAS: The Office of Emergency Services has a need to transfer \$16,863 to fund the leasing of the Weitsman Building, on State Route 38, for storage of radio equipment through December 2024; therefore be it

RESOLVED: That the 2024 budget be modified and appropriation of funds be made as follows:

FROM:	A3021.520130.E911 Equipment (Not Car)-E911	\$16,863
TO:	A3021.540320.E911 Leased/Service Equipment- E911	\$16,863



REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. -24 AMEND BUDGET & APPROPRIATE FUNDS  
PUBLIC HEALTH

WHEREAS: Tioga County Public Health (TCPH) has been notified of approval of funding for the second year of the Comprehensive Addictions and Recovery Act (CARA) portion of the County Advocacy, Support and Prevention (ASAP) Coalition; and

WHEREAS: TCPH will receive the funds specifically for coordinating the ASAP Coalition via pass-through from Tioga County Mental Hygiene; and

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

RESOLVED: That funding be appropriated as follows:

From:  
A4053.422800 ASAP Public Health: Local Grants \$50,000

To:  
A4053.540487 ASAP Public Health: Program Expense \$50,000

And be it further

RESOLVED: That the balance of this funding on 12/31/2024 be carried forward into the 2025 budget in the same budget lines.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. -24 AMEND BUDGET & APPROPRIATE FUNDS  
PUBLIC HEALTH

WHEREAS: Tioga County Public Health received notice of their funding amount for the new period of the Creating Healthy Schools and Communities (CHSC) program; and

WHEREAS: Creating Healthy Schools and Communities is a partnership between Broome and Tioga Counties; and

WHEREAS: Healthy schools and communities are areas of focus for Public Health; and

WHEREAS: The funding will pass through Broome County to Tioga County Public Health; and

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

RESOLVED: That funding be appropriated as follows:

From: A4053.422800 CHSC Grants – Non-State or Federal \$ 60,000

To: A4053.540640 CHSC Supplies (Not Office) \$ 60,000

And be it further

RESOLVED: That available funds on 12/31/24 of the original \$60,000 will be carried forward into the New Year.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. -24 AMEND BUDGET & APPROPRIATE FUNDS  
PUBLIC HEALTH

WHEREAS: Tioga County Public Health has been awarded funding from New York State; and

WHEREAS: The award is designated for Community Cancer Prevention in Action, which is a partnership between Broome and Tioga Counties; and

WHEREAS: Cancer Prevention is an area of focus for Public Health; and

WHEREAS: The funding will pass through Broome County to Tioga County Public Health; and

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

RESOLVED: That funding be appropriated as follows:

From:		
	A4053 422800-CPIA Grants – Non State or Federal	\$ 10,000
To:		
	A4053 540640-CPIA Supplies (Not Office)	\$ 10,000

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
PERSONNEL COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. -24 AMEND BUDGET AND APPROPRIATE FUNDS;  
PUBLIC HEALTH INFRASTRUCTURE GRANT  
PUBLIC HEALTH

WHEREAS: Tioga County Public Health (TCPH) received five-year funding through 2027 specifically for strengthening our Public Health Infrastructure and Workforce; and

WHEREAS: The funding is intended to allow for the recruitment and retention of Public Health employees following the challenging impacts on Public Health workers during the Covid-19 pandemic; and

WHEREAS: The second year of the funding has been approved by the New York State Department of Health, and requires amending of budget and appropriation of funds; and

WHEREAS: Amending Budget and Appropriating Funds requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

From:

A4011 444010-SPHIW Public Health: State Aid \$ 105,787

To:

A4011 510050-SPHIW Public Health: All Other – SPHIW \$ 81,860

A4011 583088-SPHIW Public Health: Social Security Fringe \$ 6,262

A4011 520130-SPHIW Public Health: Equipment (Not Car) \$ 2,000

A4011 540487-SPHIW Public Health: Program Expense-SPHIW \$ 15,665

And be it further

RESOLVED: That available funds on 12/31/24 of the original \$105,787 will be carried forward into the New Year.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. -24 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 June, 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:

June 10: "No One Left Behind" Onward Ops Information Session - \$500.00 (ETSSP Grant)

June 27: PTS Awareness Day Information Fair & Picnic - \$3500.00 (ARPA Funds)

Therefore be it

RESOLVED: That the Tioga County Legislature allow 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: ADMINISTRATIVE SERVICES COMMITTEE  
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -24 TRANSFER OF FUNDS  
2024 BUDGET MODIFICATION  
VETERANS' SERVICE AGENCY

WHEREAS: The Tioga County Veteran Services' Agency (TCVSA) is in need of updating technology equipment; specifically, upgrading from desktop computers to laptop computers to better enable us to meet the ever-increasing demand for working in the field, particular at homes, hospitals, nursing homes and outreach activities; we will be purchasing three (3) laptop computers and three (3) docking ports; and

WHEREAS: The TCVSA shall be utilizing funds as allowed by ARPA Program guidelines to pay for aforementioned equipment; and

WHEREAS: The TCVSA consulted with Chief Information Officer regarding this need, and he agreed this would be the best solution for our office and provided information regarding the products and costs, and the ARPA Computer Equipment line recently received a refund amount for return of a defective printer in the amount of \$549.99; and

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

RESOLVED: That TCVSA 2024 budget be modified, and the following sums be transferred within the 2024 TCVSA budget to cover the cost of the new equipment:

From: A6510.540640 M7674      Supplies (Not Office)- ARPA      \$2300.00

To:    A6510.520621 M7674      Computer Equipment - ARPA      \$2300.00

REFERRED TO: ITCS COMMITTEE  
LEGISLATIVE WORKSESSION

RESOLUTION NO. -23 AMEND EMPLOYEE HANDBOOK; SECTION VIII:  
COMPREHENSIVE INFORMATION SECURITY  
POLICY

WHEREAS: The Chief Information Officer and Deputy Director of ITCS have determined that aligning with the National Institute of Standards and Technology standards is appropriate for the Information Technology infrastructure within Tioga County, New York; and

WHEREAS: The Chief Information Officer and Deputy Director of ITCS have reviewed the County's Comprehensive Information Security Policy and made recommendations to modify Section VI-N; therefore be it

RESOLVED: That the Comprehensive Information Security Policy, Section VI-N be amended and replaced as follows:

**VI. Audience – ITCS Department**

**N. Information Security Awareness and Training**

**Purpose**

To ensure that the appropriate level of information security awareness training is provided to all Information Technology (IT) users.

**Reference**

National Institute of Standards and Technology (NIST) Special Publications (SP): NIST SP 800-53a – Awareness and Training (AT), NIST SP 800-12, NIST SP 800-16, NIST SP 800-50, NIST SP 800-100; Electronic Code of Federal Regulations (CFR): 5 CFR 930.301

**Policy**

This policy is applicable to all departments and users of Tioga County IT resources and assets.

1. Security Awareness Training

The ITCS Department shall:

- a. Schedule security awareness training as port of initial training for new users.

- b. Schedule security awareness training when required by information system changes and then annually thereafter.
- c. The Chief Information Officer (CIO) shall determine the appropriate content of security awareness training and security awareness techniques based on the specific organizational requirements and the information systems to which personnel have authorized access. The content shall:
  - i. Include a basic understanding of the need for information security and user actions to maintain security and to respond to suspected security incidents.
  - ii. Address awareness of the need for operations security. Security awareness techniques can include, for example, displaying posters, offering supplies inscribed with security reminders, generating email advisories/notices from senior organizational officials, displaying logon screen messages, and conducting information security awareness events.

## 2. Role-based Security Training

The ITCS Department shall:

- a. Provide role-based security training to personnel with assigned security roles and responsibilities:
  - i. Before authorizing access to the information system or performing assigned duties.
  - ii. When required by information system changes and annually thereafter.

## 3. Security Training Records

The ITCS Department shall:

- a. Designate personnel to document and monitor individual information system security training activities including basic security awareness training and specific information system security training.
- b. Retain individual training records for two years.



**Compliance**

Employees who violate this policy may be subject to appropriate disciplinary action up to and including discharge as well as both civil and criminal penalties. Non-employees, including, without limitation, contractors, may be subject to termination of contractual agreements, denial of access to ITCS resources, and other actions as well as both civil and criminal penalties.

**Policy Exceptions**

Requests for exceptions to this policy shall be reviewed by the Chief Information Officer (CIO) and the Information Security Officer (ISO). Departments requesting exceptions shall provide such requests to the CIO. The requests should specifically state the scope of the exception along with justification for granting the exception, the potential impact or risk attendant upon granting the exception, risk mitigation measures to be undertaken by the ITCS Department, initiatives, actions, and a timeframe for achieving the minimum compliance level with the policies set forth herein. The CIO shall review such requests; confer with the requesting department.

And be it further

RESOLVED: That the remainder of Section VIII. Comprehensive Information Security Policy remains unchanged.

REFERRED TO: ITCS COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. -24 AUTHORIZATION TO FILL VACANT  
NETWORK ADMINISTRATOR POSITION WITHIN  
INFORMATION TECHNOLOGY AND  
COMMUNICATION SERVICES DEPARTMENT

WHEREAS: Legislative approval is required to fund any position within Tioga County; and

WHEREAS: The Information Technology and Communication Services Department currently has a vacant and unfunded Network Administrator position; and

WHEREAS: The Chief Information Officer has identified a need to fill the vacant and unfunded Network Administrator position; and

WHEREAS: The Chief Information Officer has verified with the Tioga County Budget Officer that sufficient funding to source this position through the end of FY24 is currently available in the Information Technology and Communication Services Operational Budget; therefore be it

RESOLVED: That the Chief Information Officer shall be allowed to recruit and fill the Network Administrator Position within the Management/Confidential annual salary range of \$57,135 - \$67,135, effective June 12, 2024, in accordance with payroll requirements.

REFERRED TO: PUBLIC WORKS COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. -24 AUTHORIZE WAGE REALLOCATIONS WITHIN  
CSEA SALARY SCHEDULE  
PUBLIC WORKS

WHEREAS: Legislative approval is required for a title's wage reallocation; and

WHEREAS: It is very difficult to procure skilled labor in the current job market. In addition, the Tioga County Department of Public Works has lost several employees to other employers in the area; and

WHEREAS: The Tioga County Department of Public Works wishes to retain the skill level of its current employees; therefore be it

RESOLVED: That effective June 17, 2024, the following titles shall be reallocated as indicated below:

Title	Current Wage:	New Wage:
Heavy Mechanic Working Supervisor Highway Working Supervisor	\$27.47/hr.	\$29.00/hr.
Mechanic Working Supervisor Working Supervisor Heavy Equipment Operator Site Leader	\$25.35	\$27.50
Heavy Equipment Operator III Lead Maintenance Mechanic Technical Facility Supervisor	\$23.12	\$25.00
Automotive Stock Clerk Master Craftsman Heavy Equipment Operator II	\$22.31	\$24.00
Heavy Equipment Operator I Maintenance Mechanic III Sign Maintenance Worker Heavy Equipment Mechanic I	\$20.90	\$23.00
Motor Equipment Operator III Automotive Mechanic II Maintenance Mechanic II Cleaning Supervisor	\$20.12	\$22.00

**52**

Motor Equipment Operator II Automotive Mechanic I Maintenance Mechanic I	\$19.31	\$21.00
Motor Equipment Operator I Cleaner I	\$16.92	\$19.00

And be it further

RESOLVED: That the employees holding the above listed titles shall receive corresponding increases to their 2024 wages effective June 17, 2024.

REFERRED TO: LEGISLATIVE WORKSESSION  
PERSONNEL COMMITTEE

RESOLUTION NO. -24 STANDARD WORK DAY AND  
REPORTING RESOLUTION

WHEREAS: The New York State Retirement System created new reporting regulations in 2009 that require establishment of terms and work hours for elected and appointed officials and a resolution stating such at the onset of each term; therefore be it

RESOLVED: That the County of Tioga hereby establishes the following as standard work days for elected and appointed officials, and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by the following officials to the Clerk of this body;

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Days/Month (based on Record of Activities)	Pay Frequency	Not Submitted
<b>Appointed Officials</b>						
Coroner	Ryan Kline	6	1/1/2024- 12/31/2027		Biweekly	<b>X</b>

I, Cathy Haskell, Secretary/Clerk of the governing board of the County of Tioga, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the XX<sup>th</sup> day of XXXX, 2024 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Tioga County Legislature on this XX<sup>th</sup> day of XXXX 2024.

\_\_\_\_\_  
Tioga County Legislative Clerk

Affidavit of Posting: I, Cathy Haskell, being duly sworn, depose and say that the posting of the resolution began on XXXX XX, 2024 and continued for at least 30 days. That the resolution was available to the public on the

- o Employer's website at [www.tiogacountyny.gov](http://www.tiogacountyny.gov)
- o Official sign board at Tioga County Legislative Office.
- o Main Entrance Clerk's Office at 56 Main Street, Owego, NY 13827