


<p>Agenda</p> 	<p style="text-align: center;">TIOGA COUNTY LEGISLATURE</p> <p style="text-align: right;">3/15/2016 6: 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>3rd Regular</p>	
<p>Attendees:</p>	<p>Legislator Hollenbeck Legislator Huttleston Legislator Monell Legislator Mullen Legislator Roberts Chair/Legislator Sauerbrey Legislator Standinger Legislator Sullivan Legislator Weston</p>	
<p>Agenda topics</p>		
<p>Invocation Pledge of Allegiance Employee of the 1st Quarter 2016 STATE OF THE COUNTY ADDRESS 2015 Proclamations (2) Privilege of the Floor Approval of Minutes Petitions, Communications & Notices Appointments/Reappointments</p>	<p>Legislator Sullivan Legislator Sullivan Liz Struble-Sheriff's Office Public Health Week National Poison Prevention Week February 9, 2016</p>	

<p>Reports Standing/Special Committees</p>		
<p>RESOLUTIONS:</p>	<ol style="list-style-type: none"> 1. Erroneous Assessment Town of Barton 2. Erroneous Assessment Town of Owego 3. Authorize Increase in Administering Mortgage Tax by the Tioga County Clerk as approved by New York State Department of Taxation and Finance 4. Authorize Transfer of Funds for Purchase of Chairs for the Economic Development & Planning Conference Room 5. Authorize Transfer of Funds from Software Reserve for Sheriff's Office for Civil Office Softcode Software 6. Appropriation of Funds Mental Hygiene 7. Modify 2016 Budget Emergency Management 8. Home Rule Request in support of S6664/A7897A: An Act to Amend Chapter 412 of the Laws of 1990 relating to authorizing the Commissioner of Environmental Conservation to lease a portion of State land to Public Television Station WSKG, in relation to leasing such land, tower and associated utility lines to the Tioga County Bureau of Fire, the Northern Tioga Emergency Medical Services, the Newark Valley Central School District, the Berkshire Fire Department and the Town of Berkshire Highway Department 9. 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 therefore 10. Award Design of Repairs to the Tioga County Court Annex Flooring 11. Authorize the Submission of EMPG16 Grant Application Emergency Management 12. Authorize the Submission of Homeland Security Grant Application (SHSP 16 and SLETPP 16) Emergency Management/Sheriff's Office 13. Authorize the Submission of Hazardous Mitigation Planning Grant (HMPG16) Application Emergency Management/Soil & Water/Economic Development & Planning 14. Authorize Execution of Modified 2015 Cooperative Agreement between the Law Department and DSS 15. Authorize Execution of Cooperative Agreements between the Law Department, ITCS, Sheriff, Public Health, DSS, and Mental Hygiene 16. Authorize Contract for New Internet and Phone Service 	

	<ol style="list-style-type: none">17. Reappoint Member Board of Ethics18. Appoint Members Alternatives to Incarceration Advisory Board19. Approve the Bureau of Fire to contract with Dr. John P. Zevan as Medical Director to oversee the Bureau of Fire EMS Training Programs20. Authorization to Create and Fill one (1) Part-Time Information Security Officer Position Legislative Office21. Create and Fill Highway Worker (Seasonal) Position Public Works
--	---

County of Tioga
EXECUTIVE PROCLAMATION

WHEREAS: The people 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 deadly diseases; and

WHEREAS: Public health activities protect Tioga County residents from infectious and chronic diseases, environmental and workplace hazards, unintentional injuries and violence; and

WHEREAS: Educating people about the benefits of healthy behaviors is an essential element in attaining good health and preventing premature illness and death; and

WHEREAS: Public health efforts alone cannot accomplish the goal of a healthier Tioga without cooperation and partnership with communities and individuals; and

WHEREAS: Each of us needs to do our part by taking personal responsibility to improve behaviors by not using tobacco, making time for regular, safe physical activity and eating more fruits and vegetables in order to prevent disease; and

WHEREAS: National Public Health Week provides an opportunity for our county to learn about public health concerns and success stories that are vital to healthy communities, such as immunizing against infectious disease, maintaining good nutritional standards, ensuring safe living conditions, preventing lead poisoning and providing good prenatal care; and

WHEREAS: The residents of Tioga County recognize the essential role public health plays in their everyday lives; therefore

THE TIOGA COUNTY LEGISLATURE does hereby proclaim the week of April 4-10, 2016 as

PUBLIC HEALTH WEEK

And urges all residents to take steps to educate themselves, their families, and the community about the role of public health in our community.

County of Tioga
EXECUTIVE PROCLAMATION

WHEREAS: Household and environmental poisons pose risks to Americans of all ages, while children under age 6 account for half of all cases of poison exposure; and

WHEREAS: More than 90 percent of poisoning deaths occur among people over the age of 20; and

WHEREAS: Most poisonings take place at home where cleaning products, cosmetics, and other chemicals are stored; and

WHEREAS: Everyone should also be aware of local environmental poisons, including plants, insects, and berries; practice safe food preparation and handling to avoid food poisoning; and guard against carbon monoxide by installing detectors for this colorless, odorless gas; and

WHEREAS: Lead poisoning, which is an increased level of lead in the blood, is especially dangerous for children; lead is found in drinking water from lead pipes and lead-contaminated paint, dust and soil are commonly found in older homes, specifically pre-1978 built homes; and

WHEREAS: If you suspect someone has been poisoned, fast action is essential, immediately call the toll-free Poison Help line at 1-800-222-1222. Do not wait for signs of poisoning; therefore

THE TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the week of March 20-26, 2016 as

NATIONAL POISON PREVENTION WEEK

and urges all residents to take steps to educate themselves, their families, and the community about the importance of poison prevention.

REFERRED TO:

FINANCE COMMITTEE

RESOLUTION NO. -16

ERRONEOUS ASSESSMENT
TOWN OF BARTON

WHEREAS: An application for corrected tax roll for property no. 12206 assessed to Andrea Kovacs on the 2016 tax roll of the Town of Barton indicates that this parcel is invalid due to Errors of Essential Fact – improvement is present on different parcel; and

WHEREAS: A 2016 tax bill was issued for this invalid parcel #12206 erroneously; be it therefore

RESOLVED: That the erroneous town tax of \$127.50 be charged back to the Town of Barton; and the erroneous fire tax of \$55.65 be charged back to the Barton Fire District; and be it further

RESOLVED: That the erroneous solid waste tax of \$27.46 be charged back to the Solid Waste Fund; and be it further

RESOLVED: That the erroneous school tax and interest of \$586.91 be charged back to the Waverly School District; and be it further

RESOLVED: That the erroneous county tax and school penalty of \$635.60 be charged to the proper accounts in the records of the County Treasurer.

REFERRED TO:

FINANCE COMMITTEE

RESOLUTION NO. -16

ERRONEOUS ASSESSMENT
TOWN OF OWEGO

WHEREAS: An application for corrected tax roll for property No. 11700, assessed to Sanmina Corp on the 2016 tax roll of the Town of Owego indicates that the 2015/16 school taxes were paid to OASD through a Pilot payment from TCIDA but were not posted by the OASD; and

WHEREAS: The 2015/16 school taxes were returned to the County Treasurer's office as unpaid and the taxes and penalties in the amount of \$39,340.22 were relieved to the Sanmina Corp 2016 Town & County bill in error; be it therefore

RESOLVED: That a new 2016 tax bill be issued by the Town of Owego Tax Collector to Sanmina Corp for property no. 11700 as follows:

	<u>Bill Property #11700</u>	<u>NEW Bill Property #11700</u>
County	15,014.35	15,014.35
Recycle	693.58	693.58
Townwide	1,424.88	1,424.88
Part Town	3,832.47	3,832.47
OASD School	39,340.22	-
Owego Fire	<u>2,940.80</u>	<u>2,940.80</u>
	\$63,246.30	\$23,906.08

And be it further

RESOLVED: That the erroneous school tax and interest of \$36,766.56 be charged back to the Owego Apalachin School District; and be it further

RESOLVED: That the erroneous county penalty of \$2,573.66 be charged to the proper accounts in the records of the County Treasurer.

REFERRED TO: COUNTY CLERK COMMITTEE

RESOLUTION NO. -16 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 \$114,882.00 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 \$114,882.00 for the period of April 2016 – April 2017; be it therefore

RESOLVED: That the County Clerk be authorized to collect or withhold from its disbursements in twelve (12) equal monthly installments of \$9,573.50 at a total annum amount of \$114,882.00.

REFERRED TO: ED&P COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -16 AUTHORIZE TRANSFER OF FUNDS FOR
PURCHASE OF CHAIRS FOR THE ECONOMIC
DEVELOPMENT & PLANNING CONFERENCE
ROOM

WHEREAS: The Economic Development & Planning Conference Room has no chairs for guest seating; and

WHEREAS: The Economic Development and Planning expense account does not have an existing account for the purchase of these chairs; and

RESOLVED: That the Director of Economic Development & Planning be authorized to purchase the guest chairs for the Economic Development and Planning Conference Room and that the following sums be transferred for this purchase:

From: ED&P Account A6422 - 540420 \$200.00

To: ED&P Account A6422 - 520070 \$200.00

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -16 AUTHORIZE TRANSFER OF FUNDS FROM
SOFTWARE RESERVE FOR SHERIFF'S OFFICE
FOR CIVIL OFFICE SOFTCODE SOFTWARE

WHEREAS: Tioga County established a Software Reserve fund; and

WHEREAS: Tioga County adopted the 2016 budget that included software needs for the Sheriff's Office for the Civil Office called softcode; and

WHEREAS: There are funds available for software; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chief Accountant/Budget Officer to transfer funds in the amount of \$44,000 out of the Software Reserve Account H 387804 into the dedicated H3110-520620 Sheriff Software Expense to fund the purchase of softcode for the Sheriff's Civil Office.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -16 APPROPRIATION OF FUNDS
MENTAL HYGIENE

WHEREAS: Tioga County Mental Hygiene (TCMH) has been allocated additional pass through federal aid funding for the purpose of Alcohol and Substance Abuse Prevention; and

WHEREAS: TCMH has contracted with Tioga County Council on Alcoholism and Substance Abuse (TCCASA) to provide these services to Tioga County residents; and

WHEREAS: TCMH will incur no local share increase, yet this will require an appropriation of funds into the proper account codes; and

WHEREAS: The appropriation of funds requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

From: A4211 444860 Federal Aid Council on Alcoholism \$571.00

To: A4211 540590 Alcohol & Drug Services: Services Rendered \$571.00

REFERRED TO:

PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -16

MODIFY 2016 BUDGET
EMERGENCY MANAGEMENT

WHEREAS: The Emergency Management Office has budgeted \$10,000 for Hyper-Reach, the County's emergency notification system; and

WHEREAS: This money was erroneously budgeted under an inactive Homeland Security grant account A3357.540140; and

WHEREAS: In order to process this bill for payment, it is necessary to transfer the \$10,000 to an active account A3640.540660; therefore be it

RESOLVED: That the 2016 Emergency Management budget be modified as follows:

Transfer \$10,000

FROM: A3357.540140 Homeland Security 2012 \$10,000

TO: A3640.540660 EMO Telephone \$10,000

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -16 HOME RULE REQUEST IN SUPPORT OF S6664/A7897A: AN ACT TO AMEND CHAPTER 412 OF THE LAWS OF 1990 RELATING TO AUTHORIZING THE COMMISSIONER OF ENVIRONMENTAL CONSERVATION TO LEASE A PORTION OF STATE LAND TO PUBLIC TELEVISION STATION WSKG, IN RELATION TO LEASING SUCH LAND, TOWER AND ASSOCIATED UTILITY LINES TO THE TIOGA COUNTY BUREAU OF FIRE, THE NORTHERN TIOGA EMERGENCY MEDICAL SERVICES, THE NEWARK VALLEY CENTRAL SCHOOL DISTRICT, THE BERKSHIRE FIRE DEPARTMENT AND THE TOWN OF BERKSHIRE HIGHWAY DEPARTMENT

WHEREAS: Section 1 amends Chapter 412 of the laws of 1990 relating to authorizing the Commissioner of Environmental Conservation to lease a portion of state land to public television station WSKG, in relation to leasing such land, tower and associated utility lines to the Tioga County Bureau of Fire, the Northern Tioga Emergency Medical Services, the Newark Valley Central School District, the Berkshire Fire Department, and the Town of Berkshire Highway Department. The lease of such land and television translator system shall be made upon such terms and conditions as the commission determines, provided the lease does not exceed twenty years; and

WHEREAS: The radio tower site was leased from 2004-2014 by the Berkshire Emergency Squad from the Commissioner of Environmental Conservation and is the primary radio tower for Newark Valley Central School, the Northern Tioga EMS and the Berkshire Fire and Highway Department. The Tioga County Bureau of Fire will be a new lease holder and will integrate the county's fire and EMS services through the radio tower. Northern Tioga Emergency Medical Services, the Newark Valley Central School District, the Berkshire Fire Department and the Town of Berkshire Highway Department will also continue to use the radio tower; and

WHEREAS: State Legislative authority is needed to authorize the Commissioner of Environmental Conservation to lease state land, associated utility lines and television translator system to the Tioga County Bureau of Fire and other occupants; now therefore be it

RESOLVED: That the Tioga County Legislature hereby requests the enactment of Senate bill number S6664 and Assembly bill number A7897A entitled "An Act to Amend Chapter 412 of the laws of 1990 relating to authorizing the Commissioner of Environmental Conservation to lease a portion of state land to public television station WSKG, in relation to leasing such land, tower and associated utility lines to the Tioga County Bureau of Fire, the Northern Tioga Emergency Medical Services, the Newark Valley Central School District, the Berkshire Fire Department, and the Town of Berkshire Highway Department".

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. -16

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 THEREFORE

WHEREAS: A project for the Tioga County Bridge Preventive Maintenance Program (FFY15), PIN 9753.97 (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 Construction and Construction Supervision and inspection work; therefore be it

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

RESOLVED: That the Tioga County Legislature hereby authorizes the County of Tioga to pay in first instance 100% of the Federal and non-Federal share of the cost of the Construction and Construction Supervision and Inspection work for the Project or portions thereof; and be it further

RESOLVED: That the sum of \$200,000 is hereby appropriated from D5110 (Org) 540050 (Object) and made available to cover the cost of participation in the above phase of the Project; and be it 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 the notification by the New York State Department of Transportation thereof; and be it further

RESOLVED: That the Chair of the County of Tioga Legislature 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 of 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 be it 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 be it further

RESOLVED: That this Resolution shall take effect immediately.

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. -16

AWARD DESIGN OF REPAIRS TO
THE TIOGA COUNTY COURT ANNEX
FLOORING

WHEREAS: Delta Engineers was hired to perform a preliminary structural assessment of the first floor framing and the masonry facade of the Tioga County Court Annex located at 20 Court St, Owego, NY; and

WHEREAS: The study concluded that there are numerous critical issues including damaged floor joists, widespread dry rot and unsupported ends; and

WHEREAS: The Commissioner of Public Works sent out request for proposals to do design for repairs to the floor; and

WHEREAS: The proposals were received as follows:

Delta Engineers, Endwell, NY	\$59,900
Barton & Loguidice, Syracuse, NY	\$10,000
C&S Engineers, Syracuse, NY	\$13,800

Therefore be it

RESOLVED: That the Tioga County Legislature approve design services for these repairs to the lowest bidder Barton & Loguidice, Syracuse, NY not to exceed \$10,000 to be paid out of A1620 (Org) 540140 (Object).

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -16

AUTHORIZE THE SUBMISSION OF
EMPG16 GRANT APPLICATION
EMERGENCY MANAGEMENT

WHEREAS: The Office of Homeland Security and Emergency Services will be issuing a grant to the Tioga County Office of Emergency Management in the amount of \$24,151. The grant will be used to offset operational costs; and

WHEREAS: The Tioga County Emergency Management Office has received funds through the Emergency Planning Grant (EMPG) for several years; and

WHEREAS: Tioga County protocol is to seek permission prior to submitting said application which is due by the end of March; therefore be it

RESOLVED: That the Tioga County Emergency Management Office be given permission to apply for this grant.

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -16

AUTHORIZE THE SUBMISSION OF
HOMELAND SECURITY GRANT
APPLICATION
(SHSP 16 and SLETPP 16)
EMERGENCY MANAGEMENT
SHERIFF'S OFFICE

WHEREAS: The Office of Homeland Security has issued a grant of \$70,000 to Tioga County. The grant will be used for the County's "Dark Fiber" project. Once the grant is awarded, 75% (\$52,500) will be appropriated to Emergency Management (SHSP16); and 25% of the monies (\$17,500) will be appropriated to the Sheriff's Office (SLETPP16); and

WHEREAS: The Tioga County Emergency Management Office has to submit an application for this funding by March 29, 2016; and

WHEREAS: Tioga County protocol is to seek permission prior to submitting said application; therefore be it

RESOLVED: That the Tioga County Emergency Management Office be authorized to apply for this grant.

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -16

AUTHORIZE THE SUBMISSION OF
HAZARDOUS MITIGATION
PLANNING GRANT (HMPG16)
APPLICATION
EMERGENCY MANAGEMENT
SOIL & WATER
ECONOMIC DEVELOPMENT &
PLANNING

WHEREAS: Tioga County currently has an approved Federal Emergency Management Agency (FEMA) all hazards plan; and

WHEREAS: The current plan is scheduled to be updated and rewritten by December 2017; and

WHEREAS: The FEMA requirements have changed since the original plan was written; and

WHEREAS: FEMA has given the Department of State Homeland Security Emergency Services (DSHES) monies for local government to utilize for the purpose of writing mitigation plans; and

WHEREAS: Tioga County is eligible for these monies in the form of a 75% state funded; 25% locally funded grant (in-kind services); therefore be it

RESOLVED: That the Tioga County Emergency Management Office be authorized to apply for this grant.

REFERRED TO: LEGAL/FINANCE

RESOLUTION NO. -16

AUTHORIZE EXECUTION OF
MODIFIED 2015 COOPERATIVE
AGREEMENT BETWEEN THE LAW
DEPARTMENT AND DSS

WHEREAS: The 2015 Cooperative Agreement between the Law Department and DSS was submitted to the New York State Office of Temporary and Disability Assistance and the Office of Children and Family Services for approval; and

WHEREAS: The Office of Children and Family Services requested a change in the wording of the agreement; now therefore be it

RESOLVED: That the Legislature authorizes and directs the Chair to execute the modified 2015 Cooperative Agreement between the Law Department and DSS; and be it further

RESOLVED: That the modified 2015 Cooperative Agreement between the Law Department and DSS shall be submitted to the New York State Office of Temporary and Disability Assistance and the Office of Children and Family Services for approval.

REFERRED TO:

LEGAL/FINANCE

RESOLUTION NO. -16

AUTHORIZE EXECUTION OF
COOPERATIVE AGREEMENTS
BETWEEN THE LAW DEPARTMENT,
ITCS, SHERIFF, PUBLIC HEALTH, DSS,
AND MENTAL HYGIENE

WHEREAS: Tioga County is implementing 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; therefore be it

RESOLVED: That the Legislature authorizes and directs the Chair to execute Cooperative Agreements between the Law Department and ITCS 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.

REFERRED TO:

INFORMATION TECHNOLOGY

RESOLUTION NO. -16

AUTHORIZE CONTRACT FOR NEW
INTERNET AND PHONE SERVICE

WHEREAS: Tioga County routinely engages in multi-year contracts in order to achieve savings on telephone and Internet services; and

WHEREAS: The current contract for Internet and phone services ends in March 2016; and

WHEREAS: The Information Technology department has evaluated options from multiple vendors; and

WHEREAS: Time Warner Cable has submitted a proposal that reduces costs by approximately 33% from the current contract (\$3,200 to \$2,100 per month); and

WHEREAS: The Information Technology Department has recommended the County sign this contract; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to sign the associated contracts for this service after review by the County Attorney.

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. -16

REAPPOINT MEMBER
BOARD OF ETHICS

WHEREAS: Gwen Kania's appointment on the Board of Ethics is due to expire March 31, 2016; and

WHEREAS: Gwen Kania has agreed to serve another term on the Board of Ethics; therefore be it

RESOLVED: That Gwen Kania, Chair nomination, is hereby appointed to the Board of Ethics for a term of April 1, 2016 through March 31, 2019.

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -16

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	4/1/16-3/31/17
Crime Victim	4/1/16-3/31/17
State Certified Provider of Alcohol and/or Substance Abuse Treatment	4/1/16-3/31/17

REFERRED TO:

PUBLIC SAFETY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. –

APPROVE THE BUREAU OF FIRE TO
CONTRACT WITH DR. JOHN P. ZEVAN
AS MEDICAL DIRECTOR
TO OVERSEE THE BUREAU OF FIRE
EMS TRAINING PROGRAMS

WHEREAS: The New York State Department of Health requires that each organization providing EMS training to Fire and EMS units have a Medical Director to oversee such training programs; and

WHEREAS: The Tioga County Bureau of Fire provides such EMS Education to the Fire Departments, Emergency Squads and other organizations in Tioga County; and

WHEREAS: Due to the passing of EMS Medical Director Dr. Aaron Daggy this created a vacancy in the position of EMS Medical Director; and

WHEREAS: Dr. John P. Zevan has expressed an interest in performing this task for the Bureau of Fire and has experience in Emergency Medicine; therefore be it

RESOLVED: That the Tioga County Legislature, after approval by the County Attorney, hereby authorizes the Bureau of Fire to enter into a contract with Dr. John P. Zevan for services as Medical Director for EMS Training for the sum of \$3,000.00 per year effective March 21, 2016; and be it further

RESOLVED: That this funding will come out of the current Bureau of Fire Budget and cause no increase to the Bureaus Annual Budget.

REFERRED TO: PERSONNEL COMMITTEE
LEGISLATIVE WORKSESSION
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -16 AUTHORIZATION TO CREATE AND FILL ONE
(1) PART-TIME, INFORMATION SECURITY
OFFICER POSITION
LEGISLATIVE OFFICE

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

WHEREAS: Resolution 237-15 amended Tioga County Policy 43 by establishing the *Comprehensive Information Security Policy* which identified that Tioga County would appoint an Information Security Officer (not a member of ITCS) to be responsible for implementing and monitoring a consistent data security program; therefore be it

RESOLVED: That one (1) part-time, Information Security Officer shall be created within the Legislative Office effective March 21, 2016; and be it further

RESOLVED: That Susan Haskett shall be appointed to the part-time, Information Security Officer position for 2016 and will be compensated at an annual rate of \$5,000 per year; and be it further

RESOLVED: That the Legislative Office authorized part-time headcount for 2016 shall increase from 10 to 11.

REFERRED TO:

PUBLIC WORKS
PERSONNEL

RESOLUTION NO. -16

CREATE AND FILL HIGHWAY WORKER
(SEASONAL) POSITION
PUBLIC WORKS

WHEREAS: There will be a need for the Highway Department to employ one seasonal Highway Worker (Seasonal) for 2016; and

WHEREAS: The Commissioner of Public Works has budgeted money to cover expenditures of such employment; therefore be it

RESOLVED: That the Commissioner of Public Works is hereby authorized to create and fill one (1) temporary full-time Highway Worker (Seasonal) position effective May 2, 2016 through October 14, 2016 at an hourly rate of \$9.70, however no more than 1210 hours may be worked May 2, 2016 – October 14, 2016.