



## **Legislative Support Minutes**

*December 10, 2020*

**Legislator Attendance:** Legislators Balliet, Hollenbeck, Monell, Mullen, Roberts, Sauerbrey, Standinger, Sullivan and Weston were present.

**Staff Attendance:** County Attorney DeWind, Budget Officer Bailey, Sheriff Howard, Sustainability Manager Pratt, Commissioner of Public Works Hammond, County Clerk Klett, Personnel Officer O'Rourke, and County Attorney Secretary Stephens were present with Legislative Clerk Haskell participating via phone.

**Guest Attendance:** Matt Freeze, Morning Times Reporter

### **MINUTES:**

#### **Approval of November 5, 2020 Legislative Support Minutes:**

Legislator Monell made the motion, seconded by Legislator Sullivan to approve the November 5, 2020 Legislative Support minutes, as written. Motion carried.

### **FINANCIAL:**

#### **2020 YTD Budget and Fringe Reports:**

Financial reports for November 2020 were emailed to all Legislators with no issues of concern noted.

### **OLD BUSINESS:**

**November Legislative Meetings:** Minutes were taken, typed, copied, indexed, and put on disc for the Legislature and Journal of Proceedings for the following meetings:

- 2021 Tentative Budget Public Hearing – Tuesday, November 10, 2020 at 9:30 a.m.
- Eleventh Legislative Meeting of 2020 - Tuesday, November 10, 2020 at 12:00 p.m.
- Seventh Special Legislative Meeting of 2020 – Thursday, November 19, 2020 at 10:00 a.m.

**Local Law No. 2 of 2020:** Received notification from NYS Department of State that Local Law No. 2 of 2020 known as the Hotel/Motel Tax Law is recorded and on file as of November 17, 2020.

**Required Annual Trainings:** The required annual training deadlines have passed with two Legislators still needing to complete.

**COVID-19 Press Releases:** The Legislative Office continues with daily press releases and website postings related to COVID-19 statistics.

# Office of the Legislative Clerk

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Cathy Haskell Legislative Clerk

## **NEW BUSINESS:**

**Local Law Introductory No. A of 2021 – Establish Legislator Staggered Terms:** Legislator Sullivan will introduce the local law and a resolution to schedule the public hearing for January 7, 2021 will be presented for Legislature consideration at the December 15, 2020 Legislative meeting. The local law is scheduled to be adopted at the First Regular Legislature Meeting of 2021 on January 12, 2021.

**Review of Organizational Meeting Agenda:** Agenda was reviewed for the January 4, 2021 Organizational Meeting.

## **Twelfth Regular Legislature Meeting – December 15, 2020**

- Meeting time was changed from 6:00 p.m. to 12:00 p.m. and has been posted and sent to the media.
- Legislator Mullen will lead the Legislature in the prayer, pledge, and voting process.
- (2) Recognition Resolutions: The following recognition resolutions will just be noted in the December 15, 2020 Legislative meeting minutes, as the retirees will not be attending:
  - Recognize Christopher Kallin's 40 Years of Dedicated Service – Dept. of Social Services
  - Recognize Christina Silvestri's 21 Years of Dedicated Service to Tioga County.

## **PERSONNEL:**

**Deputy Legislative Clerk Position:** Resolution to appoint Amy Eiklor effective January 4, 2021 is included in today's meeting packet for Legislature consideration at the December 15, 2020 Legislature meeting.

Respectfully submitted,

*Cathy Haskell*

Legislative Clerk