

Third Special Meeting
June 22, 2023

The Third Special Meeting of 2023 was held on July 20, 2023 and was called to order by the Chair at 10:19 a.m. Legislators Ciotoli, Monell, Mullen, Roberts, Sauerbrey, and Standinger were present with Legislators Brown, Flesher, and Weston being absent.

Chair Sauerbrey asked Legislator Ciotoli to have a moment of prayer. "Lord, thank you giving us the opportunity to meet today and please guide us as we make decisions for the people of Tioga County."

Legislator Ciotoli led all Legislators and those in attendance in the Pledge of Allegiance.

There were four people in attendance.

Legislator Monell moved for the adoption of the following resolution, seconded by Legislator Mullen.

REFERRED TO:	LEGISLATIVE WORKSESSION
RESOLUTION NO. 301-23	AMEND RESOLUTION NO. 299-23 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; and

WHEREAS: Resolution No. 299-23 was adopted on July 11, 2023, however, upon further review of the Record of Activities, the Standard Work Day and Days/Months (based on Record of Activities) were incorrectly noted, and corrections are needed to comply with NYS Retirement System guidelines; therefore be it

RESOLVED: That Resolution No. 299-23 be hereby amended to reflect the correct Standard Work Day and Days/Months (based on Record of Activities) for the Assistant County Attorney; and be it further

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
Appointed Officials						
Assistant County Attorney	Ronald Lanouette	7.00	01/17/2023-12/31/2025	11.42	Biweekly	

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 20th day of July, 2023 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 20th day of July, 2023.

Tioga County Legislative Clerk

Affidavit of Posting: I, Cathy Haskell, being duly sworn, depose and say that the posting of the resolution began on July 20, 2023 and continued for at least 30 days. That the resolution was available to the public on the

- Employer's website at www.tiogacountyny.gov
- Official sign board at Tioga County Legislative Office.
- Main Entrance Clerk's Office at _____

ROLL CALL VOTE

Yes – Legislators Ciotoli, Monell, Sauerbrey, Mullen, Roberts, and Standingier.

No – None.

Absent – Legislators Brown, Flesher, and Weston.

RESOLUTION ADOPTED.

Meeting was adjourned at 10:20 A.M.