

TIOGA COUNTY ED&P/TOURISM/CCE/SOIL & WATER
LEGISLATIVE COMMITTEE AGENDA

January 3, 2023

2:00 PM

- MINUTES
 - Approval of minutes of December 6, 2022

- FINANCIAL
 - Economic Development
 - Planning
 - Sustainability Management

- OLD BUSINESS
 - Reports
 - Grants
 - Economic/Community Development
 - Land Bank
 - Workforce Development
 - Planning
 - Sustainability Management
 - IDA
 - Misc.

- NEW BUSINESS
 - Reports
 - Grants
 - Economic/Community Development
 - Land Bank
 - Workforce Development
 - Planning
 - Sustainability Management
 - IDA
 - Misc.

- PERSONNEL

- RESOLUTIONS
 - A13-Recommend Members to the Susquehanna Heritage Area Commission
 - A14-Recognizing Aaron Gowan's 30 Years of Dedicated Service to Tioga County

A15-Acceptance of Hazardous Mitigation Planning Grant and
Appropriation of Funds

A16-Appoint Mari Townsend to TCIDA Board of Director

- PROCLAMATIONS- N/A
- ADJOURNMENT

TEAM TIoga

we work for you

ECONOMIC DEVELOPMENT & PLANNING

INDUSTRIAL DEVELOPMENT AGENCY

LOCAL DEVELOPMENT CORPORATION

DRAFT

ECONOMIC DEVELOPMENT & PLANNING TOURISM/AGRICULTURE LEGISLATIVE COMMITTEE MEETING December 6, 2022

ATTENDEES:

Legislators: Barbara Roberts, Dennis Mullen, Dale Weston, Ron Ciotoli, Marte Sauerbrey

Staff: LeeAnn Tinney, Linda Sampson, Cathy Haskell, Megan Schnabl, Peter DeWind

Guests: T Hansen, CCE Executive Director

Committee Chair, Legislator Barbara Roberts, called the meeting to order at 1:00 P.M.

ECONOMIC DEVELOPMENT & PLANNING (ED&P): LeeAnn Tinney – Agenda and attachments previously emailed.

I. MINUTES

A. Approval of minutes of November 8, 2022

Committee Chair, Barbara Roberts, asked for approval of the minutes from the November 8, 2022 committee meeting. Legislator Mullen made a motion to accept the November 8, 2022 minutes, seconded by Legislator Ciotoli. All were in favor.

II. FINANCIAL

The 2022 Year-to-Date Budget Reports were in the committee packets. Ms. Tinney reported the following:

A. Economic Development

- Year-to-Date Budget is tracking and will be close to zero by the end of the year.

B. Planning

- Year-to-Date Budget is tracking and will be close to zero by the end of the year.

C. Sustainability Management

- Year-to-Date Budget is tracking and was not able to take it down as low as anticipated.

III. OLD BUSINESS

A. Reports

1. Cornell Cooperative Extension, T Hanson – Monthly report previously emailed. Ms. Hanson began by expressing gratitude for the renewal of the County appropriation and continued support. Ms. Hanson went on to review her monthly report highlighting: Cornell University Food & Agriculture Research, Hilltop Community Farm Beginning Farmer Incubator RFP and 4-H Youth Development.

Not on the monthly report, Ms. Hanson announced Barb Neal will be retiring in August and her replacement has been hired, Jean Kosky. Also, another employee has been hired, Chelsey Dodge, Livestock Agriculture Educator.

2. Tioga County Soil & Water Conservation District – Monthly report previously emailed and is in the committee packet.
3. Tioga County Tourism – Monthly report previously emailed and is in the committee packet.
4. Economic Development, Megan Schnabl - In keeping with staff reporting; Ms. Tinney introduced Ms. Schnabl, Economic Development Specialist. Ms. Schnabl highlighted the following projects she is working on:
 - NY Main Street, Village of Candor; grant for \$500,000.00 – Working on three buildings on Main Street, Exterior and interior renovations almost complete. When complete there will be 8 renovated apartments. On 82 Main Street there will be a new market and restaurant. Project is moving along.
 - DRI Projects - The Cellar Restaurant and Shear Paradise in Owego are nearing completion. Working with the owner of The Gallery 41 on Lake Street; selecting a contractor for exterior renovations.
 - NY Main Street, North Avenue – Assisted the Village of Owego on the Streetscape Enhancement Project. The project is complete and has been reimbursed. Working with Ms. Woodburn on a project at 53-55 North Ave.; project should be complete by the end of December.
 - Assisted on Restore New York applications for Tioga Trails and the Riverhouse Confectionery Mercantile, the rebranding of Fuddy Duddy's. Hope to hear a response on these grants in a couple of weeks.
 - Will be working on the Ag District Inclusions the beginning of January. It is a time when properties can be added to the Ag Districts. A press release will be sent at the end of December.

B. Grants

1. Status

- a. Potential (10)
- b. Pending (22)
- c. Active (42)
- d. Completed (1)

C. Economic/Community Development

1. Village of Owego

- a. Downtown Revitalization Initiative (DRI) administration – Ms. Schnabl reported on.
- b. NY Main Street (North Ave.) administration – Ms. Schable reported on.
- c. OPRHP EPF Grant- OPD Station assistance – RFP has been sent and results have been received. It has been narrowed down to two engineering firms to interview; decision will be made soon.

2. Village of Waverly

- a. NY Forward application – Village of Waverly made the short list; funding selection to be announced the end of the year.

3. Village of Candor
 - a. NY Main Street administration, by way of the Land Bank – Ms. Schnable reported on.
4. Town of Nichols
 - a. Broadband – Project is moving forward. Fiber installed on all of River Road; east and west. Started installing fiber within the village and will continue into outlying areas. 50 people signed up for service so far. A press release event is coming soon.
5. Town of Owego
 - a. Broadband – Ms. Tinney and Ms. Jardine are meeting with the Town of Owego tonight to propose working with Southern Tier Network to extend broadband fiber to the southside of Owego. This will be an opportunity to use the rest of the ARPA funding that was designated specifically for broadband. After the Nichols project there will be approximately \$315,000.00 left.
6. Municipalities
 - a. Snowmobile Grants – Project continues.
 - b. Sweeper/Vacuum truck status – The USDA grant is closed, the equipment supplier has been paid in full and the Village of Nichols paid the remaining invoice of approximately \$2,800.00.
 1. Shared Services Agreement pending - The Village of Owego provided grant match money to participate in the Shared Services Agreement, however they are now showing reluctance leaving us with a challenge to come up with another plan. The suggested proposal follows:
 - The Town of Owego and the County could take the Village of Owego out of the equation by paying back the grant match money that they provided, releasing them from the agreement.
 - This makes the agreement between Town of Owego, Village of Nichols and the County.
 - Additionally, the Village of Owego would not have access to the sweeper/vacuum truck except by request and a fee would be charged for time used.
 - The amount to be paid back to the Village is \$26,314.00 from both Town of Owego and the County less the cost of time that the Village has already used the truck.
 - The Town of Owego and the County both have the money in their budget to pay the Village of Owego.

After some discussion, it was decided to waive the cost for time that the Village of Owego had already used and request in writing from the Village of Owego, their decision to be included in the Shared Services Agreement or not. Everyone was in agreement.
7. REAP – Ongoing.
8. Leadership Tioga – Started accepting applications for 2023.

- D. Land Bank
 - 1. Providence Housing- Continue looking at Temple/Liberty Street location for a housing project; an updated appraisal has been requested. Negotiations on the purchase price have begun.
 - 2. OACSD House Rehabilitation Project- This project is ongoing.
- E. Workforce Development – Mr. Lanning is working on the following:
 - 1. Business List – Working with the Career Center creating a business list.
 - 2. Program Coordinator Sub Committee meeting on November 30th.
 - 3. Talent Supply Table meeting.
 - 4. Education Workforce Report- Has been distributed and is posted on the ED&P website.
 - 5. BOCES – Mr. Lanning is trying to bring 3 BOCES together for a meeting to discuss having a Tioga County Satellite Campus.

F. Planning

G. Sustainability Management – Ellen continues to work on the following:

- 1. December E-Bulletin to Tioga County Employees
- 2. Hazardous Waste Program
 - a. Electronics/Hazardous Waste Pd to Broome Co- \$24,693.15
 - b. Electronics/Tioga County Towns Pd- \$1,641.60

H. IDA

- 1. Owego Gardens- Water main has been tested and approved. Continue to work on filling the tank.

Not on the agenda, Ms. Tinney reported on the status of Belva Lockwood Lane. As previously planned, Belva Lockwood Lane has been extended from Owego Gardens I to the top of the hill. While it is owned by Home Leasing now, ultimately the road would be dedicated over to the Village of Owego. While there is still a process to go through, there is an indication that the Village is not on board with taking ownership of Belva Lockwood Lane. The road is located within the Village. Home Leasing has made the request of the Village to start the road dedication process; to set a public hearing. This has been done and we are waiting to hear when it is. Ms. Tinney will continue to work through this challenge and keep this committee informed.

IV. NEW BUSINESS

- A. Reports
- B. Grants
- C. Economic/Community Development
- D. Presentations – No presentations this month.
- E. Land Bank
- F. Workforce Development
- G. Planning – Ms. Jardine is working on the following:
 - 1. 239 Reviews (1)
 - a. County Case 2022-031: Town of Owego, Site Plan Review and Special Use Permit (Harry's Expressway)- recommendation for approval.
 - 2. Town of Richford- Provide assistance with development of Solar Energy Law.
 - 3. NYS Association of County Planning Directors meeting attended.

4. Upper Susquehanna Conservation Alliance meeting attended.
5. ST8 Climate Smart Communities meeting attended.

H. Sustainability Management

I. IDA

J. Misc.

1. State Lead Responses- None this month.

V. PERSONNEL – On behalf of the ED&P staff, Ms. Tinney thanked the Legislature for the bonus we are getting this year.

VI. RESOLUTIONS

- L07-Resolution to Renew SWCD Hazard Mitigation Plan Coordination Services 2023
- L27-Authorize Transfer of Funds for Purchase of Laptop in Solid Waste Dept.
- L28-Authorize Agreement with Broome County for Hazardous Waste Disposal

After reviewing the above resolutions, Ms. Tinney asked this committee for support to move the resolutions forward; vote on the resolutions follows:

Legislator Roberts - yes
Legislator Mullen - yes
Legislator Ciotoli - yes
Legislator Weston – yes

Ms. Tinney reported Christine Curtis will be bringing forward to Worksession the Cost Benefit Analysis for the Best Bev Project in Waverly. This is the packaging facility intended for the Waverly Trade Center bringing in 60-65 new employees. They are looking for a PILOT starting at 50% of property taxes and increasing to 100% over 10 years. Ms. Tinney will email the Cost Benefit Analysis to the committee for review.

VII. PROCLAMATIONS- N/A

VIII. ADJOURNMENT

With no further topics of discussion or questions, the meeting was adjourned at 2:00 P.M.

Respectfully Submitted,
Linda Sampson
Administrative Assistant Economic Development



TIOGA COUNTY, NEW YORK

Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2022 12

| ACCOUNTS FOR: | ORIGINAL | TRNFRS/ | REVISED | YTD ACTUAL | ENCUMBRANCES | AVAILABLE | PCT |
|-----------------------------------|----------------|-----------------|-----------------|--------------------|--------------|-------------------|--------------|
| A General Fund | APPROP | ADJUSTMNTS | BUDGET | | | BUDGET | USE/COL |
| A6422 Economic Development | | | | | | | |
| A6422 411132 Tax On Hotel/Motel | -30,000 | 0 | -30,000 | -56,641.39 | .00 | 26,641.39 | 188.8% |
| A6422 412890 Other Gen Gov. Inc | 0 | -100,000 | -100,000 | -48,769.16 | .00 | -51,230.84 | 48.8%* |
| A6422 412891 Other General Gov. | 0 | -75,000 | -75,000 | .00 | .00 | -75,000.00 | .0%* |
| A6422 419890 Contribution To Ec | -20,000 | 0 | -20,000 | -23,500.00 | .00 | 3,500.00 | 117.5% |
| A6422 421891 Other Home & Commu | -26,200 | 0 | -26,200 | -15,972.00 | .00 | -10,228.00 | 61.0%* |
| A6422 437170 State Aid- Adminis | 0 | -18,750 | -18,750 | -26,181.18 | .00 | 7,431.18 | 139.6% |
| A6422 510010 Full Time | 277,161 | 0 | 277,161 | 263,153.24 | .00 | 14,007.76 | 94.9% |
| A6422 510020 Part Time/Temporar | 12,190 | 0 | 12,190 | 6,426.23 | .00 | 5,763.77 | 52.7% |
| A6422 510050 All Other(On Call, | 0 | 0 | 0 | 7,500.00 | .00 | -7,500.00 | 100.0%* |
| A6422 520090 Computer | 0 | 999 | 999 | 948.99 | .00 | 49.99 | 95.0% |
| A6422 540010 Advertising | 3,000 | -75 | 2,925 | 1,562.11 | .00 | 1,362.89 | 53.4% |
| A6422 540040 Books | 450 | 0 | 450 | 447.03 | .00 | 2.97 | 99.3% |
| A6422 540070 Car Maintenance | 2,000 | 0 | 2,000 | 119.44 | .00 | 1,880.56 | 6.0% |
| A6422 540140 Contracting Servic | 0 | 50 | 50 | .00 | .00 | 50.00 | .0% |
| A6422 540180 Dues | 400 | 250 | 650 | 628.00 | .00 | 22.00 | 96.6% |
| A6422 540220 Automobile Fuel | 150 | 0 | 150 | 71.56 | .00 | 78.44 | 47.7% |
| A6422 540320 Leased/Service Equ | 1,320 | 0 | 1,320 | .00 | .00 | 1,320.00 | .0% |
| A6422 540360 Meals/Food | 750 | 0 | 750 | 240.00 | .00 | 510.00 | 32.0% |
| A6422 540390 Mileage Expense | 0 | 200 | 200 | 93.36 | .00 | 106.64 | 46.7% |
| A6422 540420 Office Supplies | 1,280 | 1,600 | 2,880 | 1,934.05 | .00 | 945.95 | 67.2% |
| A6422 540480 Postage | 380 | 0 | 380 | 203.58 | .00 | 176.42 | 53.6% |
| A6422 540485 Printing/Paper | 1,500 | 0 | 1,500 | 1,081.81 | .00 | 418.19 | 72.1% |
| A6422 540487 Program Expense-WD | 0 | 126,992 | 126,992 | 1,017.94 | .00 | 125,974.08 | .8% |
| A6422 540590 Services Rendered | 20,000 | 550 | 20,550 | 20,078.75 | .00 | 471.25 | 97.7% |
| A6422 540620 Software Expense | 100 | -25 | 75 | 75.00 | .00 | .00 | 100.0% |
| A6422 540660 Telephone | 740 | 200 | 940 | 787.17 | .00 | 152.83 | 83.7% |
| A6422 540733 Training/All Other | 5,000 | -2,750 | 2,250 | 772.00 | .00 | 1,478.00 | 34.3% |
| A6422 581088 State Retirement F | 15,206 | 0 | 15,206 | 24,321.60 | .00 | -9,115.20 | 159.9%* |
| A6422 583088 Social Security Fr | 22,030 | 0 | 22,030 | 21,060.57 | .00 | 969.20 | 95.6% |
| A6422 584088 Workers Compensati | 8,944 | 0 | 8,944 | 6,912.83 | .00 | 2,030.87 | 77.3% |
| A6422 585588 Disability Insuran | 384 | 0 | 384 | 331.67 | .00 | 52.77 | 86.3% |
| A6422 586088 Health Insurance F | 56,915 | 0 | 56,915 | 63,122.31 | .00 | -6,207.40 | 110.9%* |
| A6422 588988 Eap Fringe | 88 | 0 | 88 | 79.06 | .00 | 8.74 | 90.0% |
| TOTAL Economic Development | 353,788 | -65,759 | 288,029 | 251,904.57 | .00 | 36,124.45 | 87.5% |
| TOTAL General Fund | 353,788 | -65,759 | 288,029 | 251,904.57 | .00 | 36,124.45 | 87.5% |
| TOTAL REVENUES | -76,200 | -193,750 | -269,950 | -171,063.73 | .00 | -98,886.27 | |
| TOTAL EXPENSES | 429,988 | 127,991 | 557,979 | 422,968.30 | .00 | 135,010.72 | |



**Tioga County
YEAR-TO-DATE BUDGET REPORT**

FOR 2022 12

| | ORIGINAL APPROP | TRANSFRS/ ADJSTMTS | REVISED BUDGET | YTD ACTUAL | ENCUMBRANCES | AVAILABLE BUDGET | PCT USE/COL |
|-------------|--------------------|-----------------------|-------------------|------------|--------------|---------------------|----------------|
| GRAND TOTAL | 353,788 | -65,759 | 288,029 | 251,904.57 | .00 | 36,124.45 | 87.5% |

** END OF REPORT - Generated by Sampson, Linda **



TIOGA COUNTY, NEW YORK

Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2022 12

| ACCOUNTS FOR: | ORIGINAL | TRNFRS/ | REVISED | YTD ACTUAL | ENCUMBRANCES | AVAILABLE | PCT |
|---------------------------------|----------|----------|---------|------------|--------------|-----------|---------|
| A General Fund | APPROP | ADJSTMTS | BUDGET | | | BUDGET | USE/COL |
| A8020 Planning | | | | | | | |
| A8020 510010 Full Time | 150,743 | 0 | 150,743 | 144,484.96 | .00 | 6,258.04 | 95.8% |
| A8020 510050 All Other(On Call, | 0 | 0 | 0 | 3,000.00 | .00 | -3,000.00 | 100.0%* |
| A8020 540010 Advertising | 200 | 0 | 200 | .00 | .00 | 200.00 | .0% |
| A8020 540040 Books | 600 | 0 | 600 | 217.00 | .00 | 383.00 | 36.2% |
| A8020 540140 Contracting Servic | 22,000 | -4,500 | 17,500 | 17,500.00 | .00 | .00 | 100.0% |
| A8020 540180 Dues | 800 | 0 | 800 | 757.00 | .00 | 43.00 | 94.6% |
| A8020 540220 Automobile Fuel | 200 | 0 | 200 | 37.05 | .00 | 162.95 | 18.5% |
| A8020 540320 Leased/Service Equ | 1,200 | 0 | 1,200 | .00 | .00 | 1,200.00 | .0% |
| A8020 540360 Meals/Food | 190 | 0 | 190 | .00 | .00 | 190.00 | .0% |
| A8020 540390 Mileage Expense | 600 | 0 | 600 | 39.37 | .00 | 560.63 | 6.6% |
| A8020 540420 Office Supplies | 500 | -50 | 450 | 388.95 | .00 | 61.05 | 86.4% |
| A8020 540480 Postage | 900 | -660 | 240 | 55.25 | .00 | 184.75 | 23.0% |
| A8020 540485 Printing/Paper | 1,000 | -1,000 | 0 | .00 | .00 | .00 | .0% |
| A8020 540590 Services Rendered | 4,875 | 6,160 | 11,035 | 11,022.84 | .00 | 12.16 | 99.9% |
| A8020 540660 Telephone | 600 | 0 | 600 | 344.11 | .00 | 255.89 | 57.4% |
| A8020 540733 Training/All Other | 1,200 | 50 | 1,250 | 1,225.00 | .00 | 25.00 | 98.0% |
| A8020 581088 State Retirement F | 11,872 | 0 | 11,872 | 14,748.85 | .00 | -2,876.47 | 124.2%* |
| A8020 583088 Social Security Fr | 10,535 | 0 | 10,535 | 11,189.14 | .00 | -654.33 | 106.2%* |
| A8020 584088 workers Compensati | 2,449 | 0 | 2,449 | 2,538.38 | .00 | -89.70 | 103.7%* |
| A8020 585588 Disability Insuran | 136 | 0 | 136 | 135.52 | .00 | .20 | 99.9% |
| A8020 586088 Health Insurance F | 44,033 | 0 | 44,033 | 43,134.57 | .00 | 898.90 | 98.0% |
| A8020 588988 Eap Fringe | 29 | 0 | 29 | 29.02 | .00 | .10 | 99.7% |
| TOTAL Planning | 254,662 | 0 | 254,662 | 250,847.01 | .00 | 3,815.17 | 98.5% |
| TOTAL General Fund | 254,662 | 0 | 254,662 | 250,847.01 | .00 | 3,815.17 | 98.5% |
| TOTAL EXPENSES | 254,662 | 0 | 254,662 | 250,847.01 | .00 | 3,815.17 | |



Tioga County
YEAR-TO-DATE BUDGET REPORT

FOR 2022 12

| | ORIGINAL APPROP | TRANFRS/ ADJSTMTS | REVISED BUDGET | YTD ACTUAL | ENCUMBRANCES | AVAILABLE BUDGET | PCT USE/COL |
|-------------|--------------------|----------------------|-------------------|------------|--------------|---------------------|----------------|
| GRAND TOTAL | 254,662 | 0 | 254,662 | 250,847.01 | .00 | 3,815.17 | 98.5% |

** END OF REPORT - Generated by Sampson, Linda **



TIOGA COUNTY, NEW YORK

Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2022 12

| ACCOUNTS FOR: A | General Fund | ORIGINAL APPROP | TRANFRS/ ADJSTMTS | REVISED BUDGET | YTD ACTUAL | ENCUMBRANCES | AVAILABLE BUDGET | PCT USE/COL |
|-----------------------------------|--------------|--------------------|----------------------|-------------------|------------|--------------|---------------------|----------------|
| A8160 Refuse & Garbage | | | | | | | | |
| A8160 | 421890 | Other Home & Comm | 0 | -5,000 | -5,000 | .00 | -5,000.00 | .0%* |
| A8160 | 439892 | Solid Waste State | -28,000 | 0 | -28,000 | -5,413.08 | -22,586.92 | 19.3%* |
| A8160 | 510010 | Fulltime | 61,961 | 0 | 61,961 | 57,233.55 | 4,727.45 | 92.4% |
| A8160 | 510050 | All Other-On Call, | 325 | 0 | 325 | 1,500.00 | -1,175.00 | 461.5%* |
| A8160 | 520070 | Chairs | 0 | 240 | 240 | 236.57 | 3.43 | 98.6% |
| A8160 | 520090 | Computer | 0 | 850 | 850 | .00 | 850.00 | .0% |
| A8160 | 520280 | Tools Large/ Power | 0 | 650 | 650 | 649.98 | .00 | 100.0% |
| A8160 | 540010 | Advertising | 7,500 | 0 | 7,500 | 4,835.16 | 2,664.84 | 64.5% |
| A8160 | 540180 | Dues | 175 | -105 | 70 | 157.50 | -87.50 | 225.0%* |
| A8160 | 540270 | Insurance-Liabilit | 1,425 | 0 | 1,425 | 1,275.55 | 149.45 | 89.5% |
| A8160 | 540390 | Mileage Expense | 167 | 0 | 167 | 8.00 | 158.75 | 4.8% |
| A8160 | 540420 | Office Supplies | 2,000 | -240 | 1,760 | 314.59 | 1,445.41 | 17.9% |
| A8160 | 540444 | Permits, Fees, Ins | 100 | 105 | 205 | 94.50 | 110.50 | 46.1% |
| A8160 | 540480 | Postage | 200 | 0 | 200 | .00 | 200.00 | .0% |
| A8160 | 542140 | Contracting Servic | 100,000 | 3,500 | 103,500 | 24,547.68 | 68,952.34 | 33.4% |
| A8160 | 542261 | Household Hazardou | 75,000 | 0 | 75,000 | 36,706.76 | 38,270.83 | 49.0% |
| A8160 | 542485 | Printing/Paper | 1,500 | 0 | 1,500 | .00 | 1,500.00 | .0% |
| A8160 | 542640 | Supplies (Not Offi | 11,000 | 0 | 11,000 | -4,967.20 | 15,967.20 | -45.2% |
| A8160 | 542680 | Tires | 3,900 | 0 | 3,900 | 2,735.00 | 1,165.00 | 70.1% |
| A8160 | 581088 | State Retirement F | 7,587 | 0 | 7,587 | 8,705.25 | -1,118.25 | 114.7%* |
| A8160 | 583088 | Social Security Fr | 4,396 | 0 | 4,396 | 4,510.77 | -114.77 | 102.6%* |
| A8160 | 584088 | Workers Compensati | 1,411 | 0 | 1,411 | 1,224.25 | 186.75 | 86.8% |
| A8160 | 585588 | Disability Insuran | 113 | 0 | 113 | 65.25 | 47.75 | 57.7% |
| A8160 | 586088 | Health Insurance F | 9,585 | 0 | 9,585 | 10,302.00 | -717.00 | 107.5%* |
| A8160 | 588988 | EAP Fringe | 115 | 0 | 115 | 14.00 | 101.00 | 12.2% |
| TOTAL Refuse & Garbage | | 260,460 | 0 | 260,460 | 144,736.08 | 10,022.41 | 105,701.26 | 59.4% |
| TOTAL General Fund | | 260,460 | 0 | 260,460 | 144,736.08 | 10,022.41 | 105,701.26 | 59.4% |
| TOTAL REVENUES | | -28,000 | -5,000 | -33,000 | -5,413.08 | .00 | -27,586.92 | |
| TOTAL EXPENSES | | 288,460 | 5,000 | 293,460 | 150,149.16 | 10,022.41 | 133,288.18 | |



TIOGA COUNTY, NEW YORK

Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2022 12

| | ORIGINAL APPROP | TRANFRS/ ADJSTMTS | REVISED BUDGET | YTD ACTUAL | ENCUMBRANCES | AVAILABLE BUDGET | PCT USE/COL |
|-------------|--------------------|----------------------|-------------------|------------|--------------|---------------------|----------------|
| GRAND TOTAL | 260,460 | 0 | 260,460 | 144,736.08 | 10,022.41 | 105,701.26 | 59.4% |

** END OF REPORT - Generated by Pratt, Ellen **



Tioga County Tourism December 2022

DRI Wayfinding Sign Project

Branding is complete. The committee met to review drafts of the sign mapping. IDS is connecting with Hunt to ensure collaboration with the Village.

Holiday Marketing Campaign

TCT is updating the website to promote holiday shopping, dining and events. We will also run a digital and social media campaign to bolster the holiday shopping season and encourage overnight stays.

Recruitment Website

The recruitment website is continuing to be worked on. The timeline has been extended to ensure that it is dynamic and sustainable for maintenance by TCT and TC ED&P.

Waverly Access Point Plan

Cornell Design Connect is conducting community engagement events in Waverly. Becca and Abbey attended a student engagement workshop with Waverly High School. More community engagement events are being planned to ensure the design aligns with community needs.

Department of Labor Event

Roughly 150 employees of the Department of Labor Office in Endicott registered for a day out in Owego. TCT hosted the registration at the Visitor Center and created a passport-type challenge that could be completed with a hard-copy or on the app. Those that completed the challenge received a tote bag and were entered to win additional prizes. Approximately 12 people turned their completed challenges into the Visitor Center.

Online Services

This project was scheduled to end in October, but the grant resources were not fully used, so we have received an extension. We will be continuing with some of the current projects and updating the scope of work to include training that can be used by more partners, such as an in-person workshop to help partners to update their google profiles.

ITI Digital Event Calendar

TCT is able to use ILNY funds to add an automatic event calendar to our website and app. This service will aggregate events that are promoted online and on social media and automatically add them to our events calendars. They will be vetted by TCT staff. Here is an example of what the event calendar will look like:

<https://ptcpassport.visitpeachtreecity.com/events/>

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -23

RECOMMEND MEMBERS TO THE
SUSQUEHANNA HERITAGE AREA
COMMISSION

WHEREAS: Per Resolution 25-16, the Tioga County Legislature resolved that the Economic Development and Planning Committee recommend designees for the Municipal Representative and also the Advisory Board Member on the Susquehanna Heritage Area (SHA) Commission for the term of office of the County Legislative Chair who appoints said persons; and

WHEREAS: Currently Rebecca Maffei, Tioga County Tourism Director, and Abbey Ortu, Community Development Specialist of Economic Development and Planning, have been serving as the two (2) SHA Commission members; and

WHEREAS: Rebecca Maffei, Tioga County Tourism Director, and Abbey Ortu, Community Development Specialist of Economic Development and Planning, are willing to serve as the two (2) SHA Commission members; therefore be it

RESOLVED: That the Economic Development and Planning Committee recommend Rebecca Maffei, the Tioga County Tourism Director, continue to serve as the Municipal Representative and Abbey Ortu, Community Development Specialist, continue to serve as the Advisory Board member on the Susquehanna Heritage Area Commission for the term of office of the County Legislative Chair who appoints said person.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. – 23

RECOGNIZING AARON GOWAN'S
30 YEARS OF DEDICATED SERVICE TO
TIOGA COUNTY INDUSTRIAL DEVELOPMENT
AGENCY

WHEREAS: Aaron Gowan was appointed to the position of Board Member of the Tioga County Industrial Development Agency (TCIDA) on 2/10/93; and

WHEREAS: Aaron Gowan served as Vice-Chairman of the TCIDA from 2/10/93 to 12/31/94, as Secretary from 2/1/95 to 12/31/02, as Chairman from 1/1/03 to 12/31/13, and as Treasurer from 1/8/14 to 1/4/23; and

WHEREAS: Aaron Gowan has faithfully volunteered his time and has been dedicated and loyal in the performance of his duties and responsibilities during the past 30 years, thereby earning the respect of his colleagues and peers throughout Tioga County; and

WHEREAS: Aaron Gowan has retired from the TCIDA on 1/10/23; therefore be it

RESOLVED: That the Tioga County Legislature, on its own behalf, as well as on behalf of the citizens of Tioga County, express sincere gratitude to Aaron Gowan for his 30 years of dedicated and loyal service to the residents of Tioga County; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this outstanding volunteer, Aaron Gowan.

REFERRED TO: ED&P COMMITTEE
PUBLIC SAFETY COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -23 ACCEPT FEMA GRANT AND
APPROPRIATION OF FUNDS
HAZARDOUS MITIGATION PLANNING
GRANT (HMP23)
MODIFY 2023 BUDGET
EMERGENCY MANAGEMENT

WHEREAS: The New York State Division of Homeland Security and Emergency Services (DHSES) has been awarded a grant under the Federal Emergency Management Agency (FEMA) in the amount of \$100,000; and

WHEREAS: \$90,000 of said grant is federal share and \$10,000 is local share which has been budgeted under Planning's account A8020.540140; and

WHEREAS: Resolution # 92-22 authorized the submission of the Hazardous Mitigation Planning Grant application; and

WHEREAS: Resolution # 259-22 authorized the submission of the grant which was modified to reflect a 10% local share rather than a 25% local share; and

WHEREAS: Acceptance of grant funding and appropriation of funds requires legislative approval; therefore be it

RESOLVED: That the 2023 Emergency Management budget be appropriated as follows:

| | |
|---|----------|
| A3360.443566.HMP23 Hazardous Mitigation Revenue | \$90,000 |
|---|----------|

| | |
|--|----------|
| A3360.540140.HMP23 Hazardous Mitigation – Contracting Services | \$90,000 |
|--|----------|

And be it further

RESOLVED: That the 2023 Emergency Management budget be modified to reflect the above changes and that the year-end balances be carried forward to the next year;

And be it further

RESOLVED: That the Tioga County Legislature hereby accepts said grant funding and authorizes the Chair of the Legislature to sign any and all grant-related paperwork.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. - 23 APPOINT MEMBER TO THE
TIOGA COUNTY INDUSTRIAL
DEVELOPMENT AGENCY

WHEREAS: Aaron Gowan has expressed his desire to resign from the Tioga County Industrial Development Agency as of January 10, 2023; and

WHEREAS: The Tioga County Industrial Development Agency Board of Directors has found Mari Townsend willing and able to fill said vacancy; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Mari Townsend to fill said vacancy and serve on the Tioga County Industrial Development Agency Board of Directors effective January 10, 2023 for a term to end at the discretion of the Tioga County Legislature.