



Legislative Support Minutes

November 5, 2020

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

Staff Attendance: Legislative Clerk Haskell, County Attorney DeWind, Budget Officer Bailey, Sheriff Howard, and County Attorney Secretary Stephens.

Guest Attendance: None

MINUTES:

Approval of October 8, 2020 Legislative Support Minutes:

Legislator Roberts made the motion, seconded by Legislator Sullivan to approve the October 8, 2020 Legislative Support minutes, as written. Motion carried.

FINANCIAL:

2020 YTD Budget and Fringe Reports:

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

OLD BUSINESS:

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

- The Tenth Legislative Meeting of 2020 - Tuesday, October 13, 2020 at 12:00 p.m.
- LL Introductory No. C of 2020 Public Hearing – Thursday, October 22, 2020 at 10:00 a.m.

Local Law No. 1 of 2020: Received notification from the NYS Department of State that Local Law No. 1 of 2020 known as the Tioga County Mandatory Source Separation Law is recorded and on file.

Local Law No. 2 of 2020: Resolution is included in the meeting agenda packet for Legislature consideration at November 10, 2020. Once adopted, Local Law No. 2 of 2020, known as the Hotel/Motel Tax Law, will be sent to the respective State agencies for recording and filing.

NEW BUSINESS:

2021 Tentative Budget Public Hearing – November 10, 2020 at 9:30 am: Press release has been sent to the media and posted on the County's website. Due to the State's COVID-19 restrictions, in-person attendance will be limited to 35 people. However, the following alternative public accommodations have been made: livestreaming on the County's YouTube channel, Zoom call-in number (listening only), and email established for public comments. The video will be posted on the County website following the public hearing.

Office of the Legislative Clerk

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Cathy Haskell Legislative Clerk

Eleventh Regular Legislature Meeting – November 10, 2020 at 12:00 pm:

- Legislator Monell will lead the Legislature in the prayer, pledge, and voting process.
- Adoption Awareness Month Proclamation: This proclamation has been read and presented in year's past, therefore, will just be noted in the November 10, 2020 meeting minutes.

PERSONNEL:

Deputy Legislative Clerk Position: Received three internal applications and interviews are underway. From a timing standpoint, Ms. Haskell reported she is hopeful she can select a candidate and engage in a salary discussion with the Legislature at the November 19, 2020 Legislature Worksession followed by a resolution to hire for Legislature consideration at the December 15, 2020 Legislature meeting.

Respectfully submitted,

Cathy Haskell

Legislative Clerk