

*Fifth Regular Meeting*  
*May 13, 2025*

The Fifth Regular Meeting of 2025 was held on May 13, 2025 and was called to order by the Chair at 12:00 P.M. Legislators Brown, Bunce, Ciotoli, Flesher, Monell, Roberts, Sauerbrey, and Standinger were present.

Chair Sauerbrey asked to have a moment of prayer.

“Lord, God, we thank you for the blessing that we live in a free country and that we live in Tioga County. We thank you for this group of Legislators that are here leading our County, making decisions on behalf of the constituents. We just pray for your grace, wisdom, guidance, and knowledge to fill us so we will know how to make good decisions for all the different situations that cross our path.”

Chair Sauerbrey led all Legislators and those in attendance in the Pledge of Allegiance.

There were 10 people in attendance.

Chair Sauerbrey asked for a unanimous motion for the following recognition resolution, seconded unanimously and carried.

There was a unanimous motion for the adoption of the following recognition resolution, seconded unanimously.

Legislator Standinger read and presented the following resolution to Dennis M. Mullen, former District #5 Legislator.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 178-25

RESOLUTION RECOGNIZING  
DENNIS M. MULLEN'S 9 YEARS OF  
DEDICATED SERVICE TO THE  
TIOGA COUNTY LEGISLATURE

WHEREAS: Dennis M. Mullen was appointed to the position of Tioga County District #5 Legislator on February 9, 2016; and

WHEREAS: Dennis M. Mullen was elected on November 8, 2016 to serve the unexpired term of January 1, 2017 – December 31, 2018; and

WHEREAS: Dennis M. Mullen was re-elected to serve a new term effective January 1, 2019 and was successfully re-elected every term thereafter, including his current term expiring December 31, 2025; and

WHEREAS: Over the course of his Legislative career, Dennis M. Mullen has served as Chairman of several Legislative Standing Committees overseeing numerous departments with his longest running term as Chair of Public Safety for seven years from 2016-2022. Dennis served as the Chair of Administrative Services from 2023-2024 and in January 2025 was appointed to serve as Chair of Personnel. Additionally, Dennis has served on the following Legislative Standing Committees: Health and Human Services, Economic Development & Planning, Finance, Legal & Safety, and Information Technology & Communication Services; and

WHEREAS: Throughout his tenure as a Tioga County Legislator, Dennis M. Mullen has honorably served the people of Tioga County representing District #5 through good governance, leadership, and fiduciary responsibility; and

WHEREAS: Dennis M. Mullen has served with a total of 15 Legislators with whom they shared a mutual professional respect; and

WHEREAS: Dennis M. Mullen has contributed to numerous Legislative efforts over the past nine years and was a strong advocate for several County projects; most notably the Waverly Glen Park, new Waverly Mental Hygiene Clinic, and the Radio Tower Communications project that is currently underway; and

WHEREAS: Dennis M. Mullen has been extremely dedicated and loyal in the performance of his duties and responsibilities over the past nine years to the Tioga County Legislature. He has earned the respect of his fellow Legislators, Tioga County officials, and employees; and

WHEREAS: Dennis M. Mullen resigned from his position as Tioga County District #5 Legislator on May 2, 2025 to accept his new role as the Tioga County Director of Veterans' Service Agency effective May 3, 2025 where he will continue his public service to Tioga County; 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 Dennis M. Mullen for his nine years of public service, leadership, and commitment 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 Legislator, Dennis M. Mullen.

ROLL CALL VOTE

Unanimously Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

RESOLUTION ADOPTED UNANIMOUSLY.

Legislator Standinger spoke. "I think I was the only Veteran on the Legislature and then you came along and there were two of us. Now, you are gone, and I think I am the only Veteran now. Dennis, I just want to say I enjoyed our time together. It was much better than the State Police where we had to butt heads on occasion."

Dennis Mullen spoke. "First off, thank you very much for this opportunity. I hope I meet the expectations. I want to thank Grace and Sue for putting up with my lack of knowledge for the job and being patient with me on some things. I do appreciate that. I do want to express my thanks to Mike Middaugh for the job that he did as Director of Veterans' Service Agency. We have a Veterans' Service Agency that this County can be proud of. I do not think that was the case in 2016, but it certainly is now and that goes to the people that work here, Mike's leadership, and Grace and Sue for the effort they put in for the Veterans.

"My time as a Legislator, it was hard to say good-bye. It is hard to say good-bye to people you have been with for nine years and some that have passed away. Our good friend, Dale Weston, was a wonderful human being. I think about Dale every day and I miss him. Eddie Hollenbeck, I mean there was nobody that represented and loved Newark Valley like Eddie Hollenbeck and he is dearly missed. But mostly, I want to say thank you for this opportunity. I will not let you down. I know you are going to get a very qualified individual to replace me on the Legislature and that is a good thing. I will tell you that it was not always easy, but I know that you always respected my opinions about things, and I appreciate that from the bottom of my heart.

"I want to say publicly in a public meeting how much I appreciate what Cathy Haskell has done over my last nine years. You are a blessing not only to this Legislature, but to this County. You have done a fantastic job for us and kept us out of trouble, and I really appreciate your patience, kindness, and dedication to your job. It is uncommon in this world, so thank you.

"I want to say thank you especially to Marte Sauerbrey. You have been the Chair of the Legislature since I became a Legislator, and I do remember some tough times during Covid and some hard decisions that had to be made. Nobody asked me to do it, and I did not talk to anybody else, but I know Marte was putting in 50-60 hours a week or more during that timeframe and we were not compensating her properly. On my own, I asked the Legislature to consider that, and they did. I appreciate all those Legislators present that knew how hard Marte has worked for this County. She will be getting her resolution and plaque probably in January or February of 2026 and whoever dares to take on her role will have huge shoes to fill. I know you love this county, and I know I haven't always made you happy, but I know you always cared about what we were doing and the people here and that is all that really matters.

"I want to thank Bill Standinger for being my teacher, my guide in these processes and keeping my Irish under control sometimes. I can get my Irish up.

"I want to thank Tracy Monell for letting me talk this long without telling me to shut up because I know that he wants me to.

"I want to thank my family. I want to thank my wife, Kathy. She is an amazing human being, and she puts up with a lot. She cares for our special needs son who is a challenge, and she does it with grace and dignity every day, allowing me to do these types of things. She cannot be here today because we have some issues with our son, but I want her to know that she is always in my heart.

"I want to thank God Almighty that I live in this country and this beautiful area we live in.

"I want to thank all the Legislators for the time and effort that goes into doing this job. People think that it is a part-time job. It is not. You can make it as much as you want out of it. The people sitting around this table, I have seen their dedication, I have seen their struggle to do the right thing, and I can tell you the eight people that I have had the pleasure of working with have always put the people of Tioga County first. It's been what is best for the people in Tioga County and that is fantastic governance that you all should be proud of, and I would hope that you would continue in that vein. Thank you very much."

Chair Sauerbrey reported we have three Proclamations: **American Stroke Month in Tioga County** that will be read by Legislator Standing and presented to Public Health Educator Kristin Russell, and **Foster Care Awareness Month** and **Mental Health Awareness Month & Children's Mental Health Awareness Week** that will be noted in the minutes.

Legislator Standing spoke. "Before I read this proclamation, I just want to make the statement that thankfully someone I know knew what to do when I was having a stroke sixteen years ago. Sixteen years ago, to this date and time, I was sitting in ICU at Albany Medical and I was wondering what had happened to me. I am glad to be here and be able to read this proclamation again. That was a mission when I first became a Legislator to make sure that we recognize Stroke Month to prevent anybody from going through what I did."

### COUNTY OF TIOGA EXECUTIVE PROCLAMATION

WHEREAS: Stroke is a leading cause of serious long-term disability and the fifth leading cause of death in the United States; and

WHEREAS: In Tioga County stroke has a mortality rate of 31.6 per 100,000 population according to data from 2020-2022; and

WHEREAS: High blood pressure, high cholesterol, smoking, obesity, and diabetes are leading causes of stroke and one in three Americans has at least one of these conditions or habits; and

WHEREAS: Warning signs of stroke include sudden numbness or weakness of the face, arm or leg, especially on one side of the body; sudden confusion, trouble speaking or understanding; sudden trouble seeing in one or both eyes; sudden trouble walking, dizziness, loss of balance or coordination; and sudden severe headache with no known cause; and

WHEREAS: Ninety-three percent of Americans recognized that sudden numbness on one side is a symptom of stroke, but only 38% were aware of all major symptoms and knew to call 9-1-1 when someone was having a stroke; and

WHEREAS: Patients who arrive at the emergency room within 3 hours of their first symptoms often have less disability 3 months after a stroke than those who received delayed care; and

WHEREAS: New and effective treatments have been developed to treat and minimize the severity and damaging effect of strokes, but much more research is needed; therefore

THE TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the month of May 2025 as:

**AMERICAN STROKE MONTH IN TIOGA COUNTY**

and urges all the citizens of our County to familiarize themselves with the risk factors associated with stroke, recognize the warning signs and symptoms, and on the first signs of a stroke dial 9-1-1 immediately so that we might begin to reduce the devastating effects of stroke on our population.

Legislator Standinger spoke. "Since I have read this, I will say that when I had mine, I had no idea what was happening. I had no idea that I was having a stroke and fortunately I was able to call someone who came and recognized it. The fact that I am here today is due to the grace of God and the medical attention I received quickly. Although I am 67 years old now and I have a lot of health issues that are unrelated to that, I am just glad that I am here and that someone recognized I was having a problem."

Public Health Educator, Kristin Russell spoke. "Thank you, Legislator Standinger. I am sure we are all grateful that you are here today because someone recognized the symptoms of stroke. Just a quick thank you to the rest of the Legislature on acknowledging this very important month."

**FOSTER CARE AWARENESS MONTH PROCLAMATION**

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WHEREAS: The Tioga County foster family serves as a source of safety, love, self-esteem, and support for children in Tioga County; and

WHEREAS: There are 56 children in foster care in Tioga County, 45 of these children are in foster homes, with 14 being in relative foster home placements; and

WHEREAS: We have 18 certified foster homes in Tioga County with 6 of them being approved relative homes; and

WHEREAS: Numerous public and private agencies work to increase the public's awareness of the needs of children in foster care, and the enduring and valuable contribution of foster parents; and

WHEREAS: It is appropriate to recognize all those who volunteer their talents and energies on behalf of children in foster care, the foster parents who serve these children and the professional staff dedicated to ensuring these children have a stable and safe foster family environment; now therefore

THE TIOGA COUNTY LEGISLATURE hereby proclaims May 2025, as

**FOSTER CARE AWARENESS MONTH**

in Tioga County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to recognize foster parents in Tioga County.

**COUNTY OF TIOGA  
EXECUTIVE PROCLAMATION**

***Mental Health Awareness Month & Children's Mental Health Awareness Week***

WHEREAS: The citizens of Tioga County value the overall health and well-being of all the residents of Tioga County they are proud to support the observance of Mental Health Awareness Month and Children's Mental Health Week; and

WHEREAS: Mental Health is essential to everyone's overall health and well-being; and

WHEREAS: Mental illness is the leading illness-related cause of disability, a major cause of death through suicide, a factor in school failure, a contributor of poor overall health, incarceration, and homelessness; and

WHEREAS: Mental illness in adults and serious emotional and mental health disorders in children and youth are real and treatable; and

WHEREAS: There is evidence that early intervention, family-centered care for children, and person-centered treatment for adults can result in reduction and management of symptoms such that individuals with mental illness can live full, productive, and meaningful lives in their communities; and

WHEREAS: Children and youth with mental health challenges, along with their families, deserve access to services and supports that are family driven, youth guided and culturally appropriate; and

WHEREAS: There is an expectation of hope, healing, and recovery for the citizens of Tioga County who experience symptoms of mental illness; and

WHEREAS: Tioga County has made a commitment to a community-based system of care that promotes values of acceptance, dignity, and social inclusion for individuals of all ages; therefore

THE TIOGA COUNTY LEGISLATURE does hereby ask all residents of our county to join in declaring May 2025 as *Mental Health Awareness Month* and May 4<sup>th</sup> – 10<sup>th</sup>, 2025 as *Children's Mental Health Awareness Week* in Tioga County.

There was no privilege of the floor.

Legislator Monell made a motion to approve the minutes of April 15 and 24, 2025 seconded by Legislator Brown and carried.

Chair Sauerbrey stated all Legislative Committees met this month and the minutes are or will be on file with the Clerk of the Legislature.

Legislator Ciotoli moved for the adoption of the following resolution, seconded by Legislator Brown.

REFERRED TO: ED&P COMMITTEE  
RESOLUTION NO. 179-25 APPOINT MEMBER TO THE  
TIOGA COUNTY PLANNING BOARD

WHEREAS: The Village of Waverly position on the Tioga County Planning Board has been vacant for almost two and a half years; and

WHEREAS: The Village of Waverly Board of Trustees has found Kasey Traub willing and able to serve in this position; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Kasey Traub to the Tioga County Planning Board representing the Village of Waverly for a term of 5/13/25 – 12/31/27.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE  
RESOLUTION NO: 180-25 MORTGAGE TAX DISTRIBUTION

RESOLVED: That the mortgage tax report for the period October 1, 2024 to March 31, 2025 be and it hereby is accepted; and be it further

RESOLVED: That the County Treasurer be authorized and directed to pay to the Supervisors of the several Towns and the Treasurers of the several Villages the amounts apportioned to them as follows:

Barton (Town)	\$ 27,989.39
Berkshire (Town)	4120.74
Candor (Town)	19,837.92
Candor (Village)	1,578.54
Newark Valley (Town)	10,732.37
Newark Valley (Village)	1,820.33
Nichols (Town)	7,033.87
Owego (Town)	213,114.44
Owego (Village)	17,644.05
Richford (Town)	3,396.70
Spencer (Town)	8,383.25
Spencer (Village)	2,876.60
Tioga (Town)	10,229.23
Waverly (Village)	<u>14,246.48</u>
	\$343,003.91

#### ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

#### RESOLUTION ADOPTED.

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

#### REFERRED TO:

FINANCE/LEGAL COMMITTEE

#### RESOLUTION NO. 181-25

*AUTHORIZE THE SALE OF COUNTY-OWNED PROPERTY  
LOCATED IN THE TOWN OF OWEGO TO DONALD LYNCH  
AS ADMINISTRATOR OF THE ESTATE OF KENNETH CAFFERTY*

WHEREAS: Property located in the Town of Owego transferred to Tioga County, identified as Tax Map number 175.00-1-50, parcel number 4909, which has been acquired for the 2022 delinquent taxes and is past the last date of redemption; and

WHEREAS: Kenneth Cafferty, owner of 88 Hall Road, Owego, NY 13827, passed away on January 18, 2024, intestate, leaving his nephews and nieces as heirs. Mr. Cafferty's nephew, Donald Lynch, has been appointed administrator of his estate; and

WHEREAS: The County has been approached by the heirs of the Estate of Kenneth Cafferty, who has made an offer to purchase the property for the delinquent taxes "as is", thereby keeping the property in the family; therefore be it

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$7,128.37 and recording costs of \$195.00, a Quit Claim Deed conveying the property transferred to Tioga County, located in the, Town of Owego, identified on the Town of Owego Tax Map as number 175.00-1-50 parcel number 4909 to Donald Lynch as administrator of the Estate of Kenneth Cafferty or assigns.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Standinger moved for the adoption of the following resolution, seconded by Legislator Ciotoli.

REFERRED TO

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 182-25

*AUTHORIZE CONTRACT WITH CHILDREN'S HOME OF WYOMING CONFERENCE*

WHEREAS: The Department of Social Services posted a Request for Proposals for an In-Home Parent Education Program; and

WHEREAS: The Department received two bids from the following Agencies, Children's Home of Wyoming Conference and Together for Youth; and

WHEREAS: The lowest responsible bidder was Children's Home of Wyoming Conference, at \$55,000; and

WHEREAS: The Department of Social Services wishes to contract for June 1, 2025 through December 31, 2025 in the amount of \$55,000; therefore be it

RESOLVED: That the Tioga County Department of Social Services is authorized to contract with Children's Home of Wyoming Conference, for In-Home Parent Education Services for the period June 1, 2025 through December 31, 2025.

## ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

## RESOLUTION ADOPTED.

Legislator Standinger moved for the adoption of the following resolution, seconded by Legislator Brown.

REFERRED TO: HEALTH AND HUMAN SERVICES COMMITTEE

RESOLUTION NO. 183-25      *AUTHORIZE EXTENSION OF AGREEMENT FOR  
TRANSPORTATION SERVICES FOR THE PRESCHOOL  
SPECIAL EDUCATION CHILDREN'S PROGRAM  
PUBLIC HEALTH*

WHEREAS: Legislature approval is required for contracts exceeding \$10,000 and requiring signature of the Chair of the Legislature or County Administrator; and

WHEREAS: Resolution No. 175-22 authorized the Transportation Services contract with Serafini Transportation Corp. and Tioga County Public Health (TCPH); and

WHEREAS: TCPH and Serafini Transportation Corp. have agreed to extend the contract for an additional three years as Serafini Transportation Corp. has been the sole bidder for years and has successfully managed this challenging to coordinate program; and

WHEREAS: TCPH and Serafini Transportation Corp. have agreed to continue the cost-basis amounts of the current contract with an annual adjustment at the rate of the Consumer Price Index as established by the Federal government each March; therefore be it

RESOLVED: That the Tioga County Legislature recognizes Serafini Transportation Corp. as the sole source of Transportation Services to the Preschool Handicapped Children's Program available to Tioga County and authorizes the Chair of the Tioga County Legislature or the County Administrator to sign the three-year extension agreement with Serafini Transportation Corp. for the provision of Transportation Services to Preschool Special Education Children at current contract rate plus an adjustment reflecting the twelve month change in the

Bureau of Labor Statistics Consumer Price Index for All Urban Consumers (CPI-U) Transportation Services as reported for of March of that year.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 184-25      *AUTHORIZATION TO APPLY FOR GRANT  
PUBLIC HEALTH*

WHEREAS: Tioga County Public Health (TCPH) has identified a grant opportunity to provide funding toward their Traffic Safety Car Seat Program; and

WHEREAS: County Policy requires Legislative approval for grant applications; and

WHEREAS: TCPH seeks approval from Tioga County Legislature to apply for the grant offered by Mildred Faulkner Truman Foundation; and

WHEREAS: The amount of the grant funding is not yet determined, yet has a maximum award amount of \$2,500; and

WHEREAS: There will be no additional County cost for the grant (i.e. cash match) if awarded; and

WHEREAS: If awarded the grant, TCPH will submit a resolution to amend budget and appropriate the funds at that time; and

WHEREAS: The Tioga County Legislature supports TCPH in pursuing funding to provide this program to Tioga County residents; therefore be it

RESOLVED: That Tioga County Public Health is authorized to submit a grant application to Mildred Faulkner Truman Foundation for up to \$2,500.

## ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

## RESOLUTION ADOPTED.

Legislator Flesher moved for the adoption of the following resolution, seconded by Legislator Roberts.

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 185-25

*AUTHORIZE THE SUBMISSION OF  
2026 PTS (POLICE TRAFFIC SERVICES)  
GRANT APPLICATION*

WHEREAS: The NYS Governor's Traffic Safety Council has announced a 2026 PTS (Police Traffic Services) grant; and

WHEREAS: County Policy requires Legislative approval before any such grant applications are submitted; and

WHEREAS: The application deadline for this grant was May 1, 2025; therefore be it

RESOLVED: That the Tioga County Sheriff's Office be given permission, after the fact, to submit the appropriate grant application for the purpose of securing this funding and authorize the Chair of the Legislature to sign such application.

## ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

## RESOLUTION ADOPTED.

Legislator Flesher moved for the adoption of the following resolution, seconded by Legislator Brown.

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. 186-25      *AUTHORIZE SUBMISSION OF STATEWIDE  
INTEROPERABLE COMMUNICATIONS COMBINED  
2024-2025 TARGETED GRANT APPLICATION  
OFFICE OF EMERGENCY SERVICES*

WHEREAS: The Office of Homeland Security and Emergency Services has issued a Statewide Interoperable Communications Combined 2024-2025 Targeted Grant. The grant will be used for the maintenance and upgrading of the radio communications in the county and no local share is associated with said grant; and

WHEREAS: County Policy requires that permission be obtained prior to submitting said application; therefore be it

RESOLVED: That the Tioga County Office of Emergency Services be authorized to submit the Statewide Interoperable Communications Combined 2024-2025 Targeted Grant application and authorizes the Chair of the Legislature to sign any and all grant related paperwork upon review by the County Attorney.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Ciotoli moved for the adoption of the following resolution, seconded by Legislator Brown.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 187-25      *APPROVE TECHNICAL ASSISTANCE  
PROVIDED BY ED&P STAFF*

WHEREAS: A resolution is required by County policy to disclose matching cash and or in-kind contributions from the County for grant applications written for the County and/or by the County on behalf of a municipality or entity; and

WHEREAS: The Tioga County Economic Development and Planning staff provided technical assistance for the following:

<u>Organization</u>	<u>Source</u>	<u>Amount</u>	<u>Purpose</u>
Village of Owego	OPRHP Municipal Parks & Recreation (MPR) Grant Program	\$777,330.00	Improvements to Marvin Park, Hyde Park, Woodlawn Park & Courthouse Square Park

And

WHEREAS: There is no further obligation by the County; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the technical assistance provided as noted above.

#### ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

#### RESOLUTION ADOPTED.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Standinger.

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 188-25 *AUTHORIZE TANDEM TRUCK DOWN PAYMENT*

WHEREAS: The Commissioner of Public Works budgeted for 4 Tandem Trucks; and

WHEREAS: Resolution Nos. 272-24 and 117-25 awarded the bid to Burr Truck and Trailer Sales, Inc. for the 4 Tandem Trucks; and

WHEREAS: Burr Truck and Trailer Sales, Inc. has 1 Tandem Truck in stock that is pending installation of additional items; and

WHEREAS: Burr Truck and Trailer Sales, Inc. has requested a down payment for the 1 Tandem Truck in the amount of \$165,560.20; and

WHEREAS: Burr Truck and Trailer Sales, Inc. will be requesting a down payment for the remaining 3 Tandem Trucks in the amount of \$165,560.20 each when each one is done pending installation of additional items; and

WHEREAS: A down payment requires Legislative approval; therefore be it

RESOLVED: That the Tioga County Legislature authorizes a down payment in the amount of \$165,560.20 to be paid out of Account H5130.521908; and be it further

RESOLVED: That the Tioga County Legislature authorizes the down payments for the remaining 3 Tandem Trucks in the amount of \$165,560.20 each as they become available to be paid out of Account H5130.521908.

#### ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

#### RESOLUTION ADOPTED.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Ciotoli.

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 189-25      *APPROVE CHANGE ORDER FOR  
56 MAIN STREET SOUTH WING HVAC  
PUBLIC WORKS*

WHEREAS: The award for 56 Main Street South Wing HVAC was awarded to Postler & Jaeckle Corporation on Resolution No. 206-24; and

WHEREAS: A change order was submitted due to additional work that was unforeseen; therefore be it

RESOLVED: That the Tioga County Legislature authorize additional funds to be appropriated for this change order not to exceed \$5,978.25 to be paid out of the following account:

H1620.520911 – Renovations 56 Main St

## ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Standinger moved for the adoption of the following resolution, seconded by Legislator Bunce.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. 190-25      *APPROPRIATION OF FUNDS AND  
AMEND 2025 BUDGET  
SOCIAL SERVICES*

WHEREAS: Safe Harbor NY funding has been awarded to Tioga County Department of Social Services from the Office of Children and Family Services to raise awareness about sexually exploited youth; and

WHEREAS: Appropriation of funds and budget modification requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

From: A6050.436100 State Aid: Administration	\$30,000.00
To: A6050.540140 Contracting Services	\$21,435.36
To: A6050.540487 Program Expense	\$ 8,064.64
To: A6050.540733 Train/All Other Expense	\$ 500.00

And be it further

RESOLVED: That available funds on 12/31/25 of the original \$30,000 will be carried forward into the New Year.

## ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. 191-25 AMEND BUDGET & APPROPRIATE FUNDS  
PUBLIC HEALTH

WHEREAS: Tioga County Public Health (TCPH) was awarded funds toward the Child Passenger Safety Program from Visions Federal Credit Union (VFCU); and

WHEREAS: TCPH has received the funds; and

WHEREAS: Amending of Budget and Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

From:

A4053 422800-VFCU Public Health Local Grants \$1,000

To:

A4053 540487-VFCU Public Health: Program Expense \$1,000

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE  
FINANCE/LEGAL & SAFETY COMMITTEE

RESOLUTION NO. 192-25      *MODIFY 2025 BUDGET AND TRANSFER FUNDS  
OFFICE OF EMERGENCY SERVICES*

WHEREAS: Legislative approval is needed to modify the 2025 budget and transfer funds between object of expenses; and

WHEREAS: Monies need to be transferred to cover the cost of accessories for the Prime Mover; therefore be it

RESOLVED: That the 2025 budget be modified and transfer of funds be made as follows:

FROM:

A3360.540140.SHS23      CONTRACTED SERVICES      \$12,000

TO:

A3360.520130.SHS23      EQUIPMENT (NOT CAR)      \$12,000

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 193-25      *TRANSFER OF FUNDS  
2025 BUDGET MODIFICATION  
DISTRICT ATTORNEY*

WHEREAS: The District Attorney's Office has a need to fund Tioga County Probation for electronic monitoring devices and services for defendants using the Discovery Grant; and

WHEREAS: Amending of Budget and Transfer of Funds requires Legislative approval; therefore be it

RESOLVED: That the District Attorney's budget be modified and the following sums be transferred from within the District Attorney's budget to Probation's budget to cover the costs of said subscription.

From: A1165 430891 State Aid Grant-Discovery Reform \$8,000.00

To: A3142 540140 Contracting Services \$8,000.00

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE  
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 194-25      *AMEND 2025 CAPITAL BUDGET AND  
TRANSFER FUNDS HARNICK ROAD BRIDGE  
PUBLIC WORKS*

WHEREAS: Tioga County is the recipient of funding through New York State Department of Transportation consisting of Federal and non-Federal funds for a project, Harnick Road over Apalachin Creek PIN 9754.90; and

WHEREAS: Bids were received for the subject bridge replacement construction and the budgeted amount is insufficient; and

WHEREAS: Budget Amendments and Transfers require Legislative approval; therefore be it

RESOLVED: That the 2025 Capital Budget be modified and funds appropriated to the following accounts:

H5110.540004.H2102      Non Bond Road and Bridge Project      \$411,809

H 390900                      Unrestricted Fund Balance                      \$411,809

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Bunce moved for the adoption of the following resolution, seconded by Legislator Brown.

REFERRED TO:                      ITCS COMMITTEE  
   PERSONNEL COMMITTEE

RESOLUTION NO. 195-25              *AUTHORIZE REINSTATEMENT OF  
DEPUTY DIRECTOR OF INFORMATION TECHNOLOGY  
& COMMUNICATION SERVICES*

WHEREAS: Legislative approval is required for any appointment to a Management/Confidential position within Tioga County; and

WHEREAS: The position of Deputy Director of ITCS was vacated on April 4, 2025; and

WHEREAS: The Chief Information Officer has requested the approval from the Personnel Officer to reinstate an individual; and

WHEREAS: Per Tioga County Civil Service Rule XVIII.1 Reinstatements, the Personnel Officer has determined that this reinstatement has met the terms and conditions required of a reinstatement and is for the good of the service; therefore be it

RESOLVED: That the Chief Information Officer is authorized to appoint Brandon Clark as Deputy Director of ITCS at an annual salary of \$91,570 effective May 19, 2025.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Standinger, Brown, Bunce, Ciotoli, Flesher, Monell, and Roberts.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Flesher moved for the adoption of the following resolution, seconded by Legislator Brown.

REFERRED TO: PERSONNEL COMMITTEE  
LEGISLATIVE WORKSESSION

RESOLUTION NO. 196-25      *RESOLUTION TO DECLARE WORKDAY STATUS FOR  
ELECTED AND APPOINTED OFFICIALS*

WHEREAS: Resolution Nos. 206-09, 127-16, 230-17, 30-18, 59-18, 308-19, 160-19, 229-22, 410-24, 465-24, and 37-25 established a standard workday for elected and appointed officials for New York State and Local Employees' Retirement System reporting purposes; therefore be it

RESOLVED: That the County of Tioga, Location Code 10049, hereby establishes the following as the standard workday for the titles below, for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System as follows:

Appointed Officials

**Five-day work week, seven-hour day:**

Grants and Projects Administrative Assistant PT

Paralegal (Assigned Counsel Program) PT

Public Health Project Coordinator

Public Health Educator (Seasonal)

The meeting was adjourned at 12:26 p.m.