



## LEGISLATIVE SUPPORT AGENDA THURSDAY, MAY 9, 2024

### MINUTES

- Approval of April 4, 2024 minutes

### FINANCIAL

- Year to Date Budget Report
- County Auditor Accounts Payable Update

### OLD BUSINESS

- April 2024 Meetings
- LL No. 1 of 2024
- Memorial Donation for Legislator Weston
- Legislator Service Plaque Wall Display

### NEW BUSINESS

- Legislator Letterhead and Agendas
- May 2024 Legislative Meeting

### PERSONNEL

- Legislative Clerk Vacation – 5/17 – 5/24

### RESOLUTIONS

- E02 – Recognition Resolution Recognizing Dale N. Weston Posthumously
- E03 – Recognition Resolution Recognizing Todd E. Smith Posthumously
- E05 – Standard Work Day and Reporting Resolution
- E21 – Appoint County Administrator
- E32 – Resolution Opposing Senate Bill S4545/Assembly Bill A3069 Attempting to Consolidate the 109 Industrial Development Agencies into 10 Regional Industrial Development Agencies

### PROCLAMATIONS

- None

### ADJOURNMENT



# TIOGA COUNTY, NEW YORK

## Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2023 05

ACCOUNTS FOR: A General Fund	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
<b>A1010 Legislative Board</b>							
A1010 510010 Full Time	269,807	0	269,807	105,399.00	.00	164,408.00	39.1%
A1010 510050 All other(On Call,	9,894	0	9,894	3,441.34	.00	6,452.31	34.8%
A1010 540010 Advertising	350	0	350	96.25	.00	253.75	27.5%
A1010 540140 Contracting Servic	100	0	100	.00	.00	100.00	.0%
A1010 540180 Dues	100	0	100	100.00	.00	.00	100.0%
A1010 540320 Leased/Service Equ	2,600	0	2,600	893.81	.00	1,706.19	34.4%
A1010 540340 Literature	545	0	545	282.02	.00	262.98	51.7%
A1010 540390 Mileage Expense	4,650	-40	4,610	1,017.88	42.58	3,549.54	23.0%
A1010 540420 Office Supplies	1,000	0	1,000	203.42	.00	796.58	20.3%
A1010 540480 Postage	315	0	315	49.02	.00	265.98	15.6%
A1010 540485 Printing/Paper	350	0	350	.00	.00	350.00	.0%
A1010 540520 Recording/Microfil	350	40	390	388.00	.00	2.00	99.5%
A1010 540640 Supplies (Not Offi	400	243	643	319.00	.00	324.00	49.6%
A1010 540660 Telephone	1,205	0	1,205	231.96	.00	973.04	19.2%
A1010 540732 Training/County Re	2,200	0	2,200	1,930.80	.00	269.20	87.8%
A1010 581088 State Retirement F	35,538	0	35,538	12,860.80	.00	22,677.62	36.2%
A1010 583088 Social Security Fr	19,834	0	19,834	8,134.60	.00	11,698.92	41.0%
A1010 584088 Workers Compensati	15,917	0	15,917	5,923.26	.00	9,993.98	37.2%
A1010 585588 Disability Insuran	204	0	204	57.42	.00	146.30	28.2%
A1010 586088 Health Insurance F	192,221	0	192,221	64,883.67	.00	127,337.53	33.8%
A1010 588988 Eap Fringe	190	0	190	70.90	.00	119.46	37.2%
TOTAL Legislative Board	557,770	243	558,013	206,283.15	42.58	351,687.38	37.0%
TOTAL General Fund	557,770	243	558,013	206,283.15	42.58	351,687.38	37.0%
TOTAL EXPENSES	557,770	243	558,013	206,283.15	42.58	351,687.38	

# Office of the Legislative Clerk

Ronald E. Dougherty County Office Building 56 Main Street Owego, NY 13827



☎ 607 687 8240 📠 607 687 8232 🌐 [www.TiogaCountyNY.gov](http://www.TiogaCountyNY.gov)

**Cathy Haskell** Legislative Clerk **Amy Eiklor** Deputy Legislative Clerk

## COUNTY AUDITOR ACCOUNTS PAYABLE UPDATE – APRIL 2024

<b>MONTH/ QUARTER</b>	<b>AP INVOICES</b>	<b>AP INVOICE TOTALS</b>	<b>P-CARD TRANSACTIONS</b>	<b>P-CARD TOTAL</b>
April	685	1,801,688.81	181	\$46,193.61

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. -24

RECOGNITION RESOLUTION RECOGNIZING  
DALE N. WESTON POSTHUMOUSLY

WHEREAS: Legislator Dale N. Weston passed away on April 2, 2024; and

WHEREAS: The Tioga County Legislature would like to posthumously recognize Dale N. Weston for his dedicated service and leadership as a Tioga County Legislator for the last 20 years; and

WHEREAS: Dale was elected to the position of Tioga County Legislator District #6 on January 1, 2005 and was successfully re-elected every term thereafter; and

WHEREAS: During his tenure as a Tioga County Legislator, Dale served as the Chair of the Legislature from January 1, 2007 – December 31, 2013 leading the County through the historic 2011 Flood, closing and selling of the Barton Transfer Station, relocation of the Department of Motor Vehicles back to the County Office Building just to name a few; and

WHEREAS: Dale was recognized by his fellow Legislators at the January 14, 2014 First Regular Legislature Meeting by way of Resolution No. 13-14 for his seven years of steadfast dedicated service and leadership as Chair of the Tioga County Legislature; and

WHEREAS: On January 1, 2016, Dale was appointed as Deputy Chair of the Legislature; a position he held for seven years until December 31, 2022; and

WHEREAS: During the last 20 years, Dale has served with 23 different Legislators with whom they shared a mutual respect; and

WHEREAS: Over the course of his Legislative career, Dale served on the Agriculture, Economic Development & Planning, Finance, Legal & Safety, Personnel, Public Safety, and Public Works Legislative Standing Committees; serving as Chair of the Agriculture, Economic Development & Planning, Public Safety, and Public Works Committees with his longest running term as Chair of Economic Development & Planning for seven years; and

WHEREAS: Dale was always willing to step in and serve where needed as a Legislative representative on outside agency boards. One that Dale was most passionate about and proud to serve on was the Tioga County Soil & Water Conservation District Board of Directors where he served from 2005 – 2023 and held the position of Chair of the Board from 2014-2023.

Coinciding with his term as Chair of the Board, Dale also served as Soil & Water's representative on the Ag & Farmland Protection Board. Additionally, Dale served on the Tioga Tobacco Asset Securitization Corporation Board from 2005 – 2024 and held the position of Chairman coinciding with his years served as Chair of the Legislature, NYS Fish & Wildlife Management Board from 2014-2022 where he was able to serve with his long-time friend, William J. Woods, Jr., and the Tioga County Property Development Corporation (Land Bank) from 2017 –2019; and

WHEREAS: Dale was extremely dedicated and loyal in the performance of his duties and responsibilities as a Legislator and was very well-respected by his peers; and

WHEREAS: Prior to being a Tioga County Legislator, Dale served on the Tioga County Industrial Development Agency from 1993 –1998; and

WHEREAS: As a Tioga County Legislator, Town of Spencer Board member, Educator, Coach, Leader, Mentor, Community Member, Business Owner, and especially Friend, Dale's influence has been spread across many generations leaving an impact on all who knew him; and

WHEREAS: Dale was very proud of his hometown community of Richford, NY where he grew up and his Spencer, NY community where he retired as a schoolteacher, owned and operated two current successful businesses, and where he and his wife co-chaired the Nichols Park Pond Project spending countless hours dedicated to this community project; a legacy for the Spencer community to enjoy for years to come; and

WHEREAS: Dale is survived by his wife of 60 years, Joan, and his son, Brent; 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 and recognize Dale N. Weston posthumously for his years of dedicated service and leadership to Tioga County as a Tioga County Legislator; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to the family of Dale N. Weston.

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. -24

RECOGNITION RESOLUTION  
RECOGNIZING TODD E. SMITH  
POSTHUMOUSLY

WHEREAS: Todd E. Smith passed away on April 8, 2024; and

WHEREAS: The Tioga County Legislature would like to posthumously recognize Todd E. Smith for his years of dedicated service as a Tioga County Legislator; and

WHEREAS: Todd E. Smith was elected to the position of Tioga County Legislator District #7 on January 1, 1999 and was successfully re-elected up until his resignation on September 30, 2003; and

WHEREAS: Over the course of his Legislative career, Todd E. Smith served with thirteen different Legislators and was Chair of the of the Information Technology and Administrative Services, Purchasing, ADA & Safety, Right to Know, and DWI Legislative Standing Committee from 1999-2001, Chair of Finance/Legal and Capital Projects Legislative Standing Committee from 2002-2003, and served on the Health & Human Services, Personnel, and Public Works Legislative Standing Committees; and

WHEREAS: Todd E. Smith was extremely dedicated and loyal in the performance of his duties and responsibilities as a Tioga County Legislator; and

WHEREAS: In addition to his time served as a Tioga County Legislator, Todd E. Smith also served many roles in local government as a town councilman, town supervisor, and magistrate in Newark Valley, NY; and

WHEREAS: Todd E. Smith was very involved in the Ti-Ahwaga Players of Owego, NY through acting, directing, and designing and building sets; and

WHEREAS: Todd E. Smith is survived by his wife of 40 years, Joan Stoughton Smith and his sons Ira T. Smith and Kenneth R. Smith, and granddaughter Wren Lee Smith; 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 and recognize Todd E. Smith posthumously for his years of dedicated service to Tioga County as a Tioga County Legislator; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to the family of Todd E. Smith.

REFERRED TO: LEGISLATIVE WORKSESSION  
PERSONNEL COMMITTEE

RESOLUTION NO. -24 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; therefore be it

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
<b>Appointed Officials</b>						
County Clerk	Andrea Klett	7	1/1/2024-12/31/2027	22.03	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 XX day of XXX 2024 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 XX<sup>th</sup> day of XXX 2024.

\_\_\_\_\_  
Tioga County Legislative Clerk

Affidavit of Posting: I, Cathy Haskell, being duly sworn, depose and say that the posting of the resolution began on XXX XX, 2024 and continued for at least 30 days. That the resolution was available to the public on the

- Employer's website at [www.tiogacountyny.gov](http://www.tiogacountyny.gov)
- Official sign board at Tioga County Legislative Office.
- Main Entrance Clerk's Office at 56 Main Street, Owego, NY 13827

REFERRED TO:

LEGISLATIVE WORKSESSION  
PERSONNEL COMMITTEE

RESOLUTION NO. -24

APPOINT COUNTY ADMINISTRATOR

WHEREAS: Pursuant to Local Law No. 4 of 2023 adopted on September 12, 2023 by way of Resolution No. 350-23, the position of County Administrator for Tioga County has been established; and

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

WHEREAS: After an extensive search process and interviews, the Legislature has selected a candidate to fill this position; therefore be it

RESOLVED: That Jackson D. Bailey, II be and hereby is appointed to the unclassified position of County Administrator for Tioga County commencing July 1, 2024 at an annual Management/Confidential salary of \$125,000; and be it further

RESOLVED: That the County Administrator, in accordance with Local Law No. 4 of 2023, will work with the Chair of the Legislature for a period of 52 weeks and run coextensively on the same terms as Legislative Clerk, County Attorney, and Public Defender; and be it further

RESOLVED: That based on the number of years of relevant experience, including his current position as part-time Budget Officer, and in accordance with County policy, Jackson D. Bailey, II is entitled to 15 days of vacation upon hire; and be it further

RESOLVED: That the position of part-time Budget Officer will be unfunded effective July 1, 2024.



REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. -24

RESOLUTION OPPOSING SENATE BILL S4545/  
ASSEMBLY BILL A3069 ATTEMPTING TO  
CONSOLIDATE THE 109 INDUSTRIAL  
DEVELOPMENT AGENCIES INTO 10 REGIONAL  
INDUSTRIAL DEVELOPMENT AGENCIES

WHEREAS: Senator Skoufis sponsored Senate Bill S4545 and Assemblywoman Wallace sponsored Assembly Bill A3069 as Acts to amend General Municipal Law, in relation to establishing ten (10) regional Industrial Development Agencies; and to repeal certain provisions of such law relating thereto; and

WHEREAS: Said Acts would force the Tioga County Industrial Development Agency (TCIDA) to be consolidated into the "Southern Tier Region" covering a seven (7) county Economic Development Region consisting of Tioga, Steuben, Schuyler, Tompkins, Chenango, Broome, and Delaware Counties; and

WHEREAS: Said Acts sponsoring memos provide very limited justification for this legislation by mentioning only concerns regarding IDA applicants "shopping around" amongst IDA's with overlapping jurisdiction to attempt to obtain the "best deal"; and

WHEREAS: The local IDA members have vested interests in the communities in which they live and are far more knowledgeable of the local economic development priorities as compared to a 15-member regional agency spanning counties; and

WHEREAS: Many of these 15 appointed members of the regional agency could not be expected to be familiar with Tioga County and the communities served by our local IDA; and

WHEREAS: Accountability for actions taken by Industrial Development Agencies should be vested in individuals who love and work in affected communities and understand the local economic development landscape; and

WHEREAS: Neither the Tioga County IDA nor the Tioga County Legislature is aware of any attempted instances of "shopping around" within the County and furthermore do not believe that this is a widespread issue across New York State; and

WHEREAS: The Tioga County Legislature agrees with the Tioga County IDA that keeping local decision-making on important economic development priorities is imperative and a pillar of local government control accountable to its residents; therefore be it

RESOLVED: That the Tioga County Legislature hereby opposes Senate Bill S4545 and Assembly Bill 3069 that attempt to consolidate all 109 Local Industrial Development Agencies into ten (10) Regional Industrial Development Agencies; and be it further

RESOLVED: That the Clerk of the Legislature shall forward certified copies of this resolution to Governor Kathy Hochul, Senator Thomas F. O'Mara, Assemblyman Christopher S. Friend, New York State Association of Counties (NYSAC) and all others deemed necessary and proper.