

Seventh Regular Meeting
July 12, 2016

The Seventh Regular Meeting of 2016 was held on July 12, 2016 and was called to order by the Chair at 12:00 P.M. All Legislative members were present.

Chair Sauerbrey asked Legislator Monell to have a moment of prayer. "Lord, we thank you for another day that we can meet together. We pray that you would bless this time that we have, help us to make sound and smart decisions for the County and the people that we represent. We pray that you would just bless this time and bless each one that is here."

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

There were 8 people in attendance.

Legislator Standinger read and presented the following Proclamation on "The 50th Anniversary of the Public Health Department" to Lisa McCafferty, Public Health Director.

County of Tioga
EXECUTIVE PROCLAMATION

WHEREAS: This year marks the 50th Anniversary of the Tioga County Public Health Department; and

WHEREAS: The mission of the department is to protect and promote the health and well-being of our community through advocacy, education, enforcement, prevention and partnerships, in conjunction with the support of the Tioga County Legislature; and,

WHEREAS: We strive to provide the ten essential services of public health:

1. Monitor health status to identify and solve community health problems
2. Diagnose and investigate health problems and health hazards in the community
3. Inform, educate, and empower people about health issues
4. Mobilize community partnerships and action to identify and solve health problems
5. Develop policies and plans that support individual and community health efforts
6. Enforce laws and regulations that protect health and ensure safety.
7. Link people to needed personal health services and assure the provision of health care when otherwise unavailable
8. Assure competent public and personal health care workforce
9. Evaluate effectiveness, accessibility, and quality of personal and population-based health services
10. Research for new insights and innovative solutions to health problems;

now therefore

THE TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim July 2016 as

THE 50TH ANNIVERSARY OF THE PUBLIC HEALTH DEPARTMENT

and extends our sincere gratitude and appreciation to the original Public Health Department and our past and current employees for their dedication and service to the residents of Tioga County over the past 50 years.

Legislator Standinger spoke. "I would like to compliment the Health Department on a lot of the activities they are involved in. I go to a lot of different meetings and I will say that they really care about the public. That is an important thing."

Lisa McCafferty, Public Health Director spoke. "Thank you very much. I just want to offer my congratulations to Tioga County, 50 years of commitment to population-based prevention initiatives, focused on the community and the environment. Thank you to the Legislature, the community and the employees for your support. 50 years is awesome for public health, so kudos to all of you. Thank you."

Chair Sauerbrey noted the following Proclamation on World Hepatitis Day.

County of Tioga
EXECUTIVE PROCLAMATION

WHEREAS: Viral hepatitis is a global killer, which claims the lives of 1.4 million per year, more than HIV/AIDs or malaria; and

WHEREAS: Unlike many other illnesses there is a highly effective preventative vaccine and treatment available for hepatitis B and with a cure for hepatitis C, the elimination of these cancer-causing diseases can be achieved within our lifetime; and

WHEREAS: Only 5 % of people infected with Hepatitis are aware of their infection; and

WHEREAS: In 2010 the World Health Organization made World Hepatitis Day one of only four official disease-specific world health days, to be celebrated each year on the 28th of July. Millions of people across the world now take part in World Hepatitis Day, to raise awareness about viral hepatitis, and to call for access to treatment, better prevention programs and government action; and

WHEREAS: 2016 is a pivotal year for viral hepatitis. At the World Health Assembly in May, WHO Member States are set to adopt the first ever elimination strategy for Viral Hepatitis, with ambitious targets and a goal to eliminate hepatitis as a public health threat by 2030. This will be the first time national governments sign up and commit to the goal of eliminating viral hepatitis; now therefore

THE TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim July 28, 2016, as

WORLD HEPATITIS DAY

and urges all residents to take steps to educate themselves, their families and the community about Hepatitis awareness and increased diagnosis.

Donald Russell had privilege of the floor. "I just have one question. Does anybody on this Legislature drive Pennsylvania Avenue to Little Meadows, from Mr. Roberts business on the corner to Little Meadows? When the flood happened they replaced the crossover pipes. I think it is time that this County put in their budget to get them milled and get that fixed. Drive your vehicles out there and see how it is. It keeps getting patched. Now it needs to be milled up and done the right way. I mean, I got a 2016 truck. Every time I hit one of them things doing the speed limit it throws it all over the place and I do not know how many other people in this County, whatever, drive that road, but it is a disgrace. That is all I want to say. It needs to be fixed, come on.

"How long ago was that that them pipes were put in? I spoke to Mr. Roberts and he has been bringing it up, bringing it up and nothing keeps getting done. I do not understand why. Is there more important things somewhere else? I mean I do not see them out working around, I mean they are just now getting out and mowing the edges of the roads. What is going on here? I mean I got 35 years' experience in running heavy equipment and doing blacktop, concrete, everything. It is a disgrace. I would not be proud if I was this Legislature about that road. That is all I got to say. Thank you."

Legislator Monell made a motion to approve the minutes of June 14, 2016, seconded by Legislator Standing, and carried.

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

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 131-16 APPOINT MEMBER TO THE TIOGA COUNTY BOARD OF HEALTH
PUBLIC HEALTH

WHEREAS: Section 344 of the Public Health Law requires that members of the Board of Health shall serve six (6) year staggered terms; and

WHEREAS: The Board of Health has decided to increase their membership from seven to nine in order to ensure the presence of a quorum at meetings; and

WHEREAS: Kevin Millar, RN, has submitted an application to serve on the Board of Health and the Board has approved that application; and

WHEREAS: The Board of Health voted, on June 16, 2016, to recommend to the Tioga County Legislature Kevin Millar's appointment to the Board of Health; therefore be it

RESOLVED: That Kevin Millar, RN, be appointed to the Board of Health for a term of 7/12/2016-7/12/2022.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Weston moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 132-16 APPOINT MEMBER TO THE TIOGA COUNTY LOCAL DEVELOPMENT CORPORATON (TCLDC)

WHEREAS: Debra Twigg has resigned from the Tioga County Local Development Corporation as of May 5, 2016; and

WHEREAS: The Tioga County Local Development Corporation Board of Directors has found Jessica Schillmoeller willing and able to fill said vacancy; therefore be it

RESOLVED: That the Tioga County Legislature hereby appoints Jessica Schillmoeller to fill said vacancy and serve the remainder of Debra Twigg's unexpired term effective July 13, 2016 – March 31, 2017.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

RESOLUTION NO. 133-16 *APPOINT MEMBER YOUTH BOARD
YOUTH BUREAU*

WHEREAS: The Tioga County Youth Board is organized as an advisory body to the Tioga County Youth Bureau; and

WHEREAS: The purpose of the Youth Board is to carry out the provision of Section 95 of the General Municipal Law of the State of New York and Resolution No. 140 of 1981 of the Tioga County Legislature; and

WHEREAS: The Tioga County Youth Board Bylaws provides for representatives to the Youth Board be appointed by the County Legislature; and

WHEREAS: The County Legislature previously appointed members to the Youth Board under Resolution No. 29-16 and vacancies exist; now therefore be it

RESOLVED: That the following listed representative be appointed as a member of the Tioga County Youth Board with the corresponding term of office consistent with the requirement of staggered rotation.

TERM

Julia Massaro (Replacing Whitney Bauer) 07/01/2016 – 12/31/2019

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO: 134-16 *TRANSFER OF FUNDS*
PURCHASE OF OFFICE CHAIRS
COUNTY CLERK

WHEREAS: The County Clerk office needs to replace the six staff desk chairs; and

WHEREAS: The County Clerk has money in their budget for the purchase of these chairs and such funds need to be moved into an equipment account; therefore be it

RESOLVED: That the County Clerk be authorized to purchase six chairs at a total amount not to exceed \$1,250.00 and that the following sums be transferred:

From: A1410 - 540520 Recording/Microfilm	\$ 500.00
A1410 – 540660 Telephone	\$ 750.00
To: A1410 – 520070 Chairs	\$1,250.00

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

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. 135-16 *APPROPRIATION OF FUNDS*
PUBLIC HEALTH

WHEREAS: Tioga County Public Health has been awarded funding from the Dick and Marion Meltzer Fund of the Community Foundation for South Central New York; and

WHEREAS: The funding is specifically designated for Child Passenger Safety; and

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

RESOLVED: That funding be appropriated as follows:

From: A4012 422800 Grants - Health Education \$ 4,950

To: A4012 540640 Health Education: Supplies \$ 4,950

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

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. 136-16 *APPROPRIATION OF FUNDS*
PUBLIC HEALTH

WHEREAS: Tioga County Public Health has been awarded funding from the Floyd "Vic" Hooker Foundation; and

WHEREAS: The funding is specifically designated for Child Passenger Safety; and

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

RESOLVED: That funding be appropriated as follows:

From: A4012 422800	Grants - Health Education	\$ 5,000
To: A4012 540640	Health Education: Supplies	\$ 5,000

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

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
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RESOLUTION NO. 137-16	<i>APPROPRIATION OF FUNDS PUBLIC HEALTH</i>
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WHEREAS: Tioga County Public Health has been awarded funding from the Pickert-Hickock Fund of the Community Foundation for South Central New York; and

WHEREAS: The funding is specifically designated for the Tioga Smiles Dental Fluoride Varnish services; and

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

RESOLVED: That funding be appropriated as follows:

From: A4064 422800	Grants - Dental	\$ 10,000
To: A4064 540640	Dental Services: Supplies	\$ 10,000

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 138-16 APPROVE FUNDING
2016 YOUTH BUREAU PROGRAM FUNDING
INCREASE

WHEREAS: The Tioga County Legislature approves Youth Bureau program funding which is 100% reimbursable from the New York State Office of Children and Family Services; and

WHEREAS: The Tioga County Youth Bureau's 2016 program funding was initially approved by Resolution 101-16; and

WHEREAS: New York State Office of Children and Family Services has now increased funding for County sponsored Youth Bureau programs; and

WHEREAS: The Tioga County Youth Board, in consultation with the Department of Social Services, has recommended the following programs have the previously approved allocation increased by the amounts below to utilize this increased allocation

Tioga Central School District Summer Recreation	\$1,716
Waverly Summer Recreation	\$1,716
Town of Owego Summer Camp	<u>\$1,716</u>
TOTAL	\$5,148

Therefore be it

RESOLVED: That the above programs, as recommended by the Tioga County Youth Board, be approved by the Tioga County Legislature for this increased funding in the amounts indicated above and that funding be appropriated as follows:

From: A7310.438200 State Aid- Youth Programs \$2,269

To: A7310.541540 Reimbursements \$2,269

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS
FINANCE

RESOLUTION NO. 139-16 *PAVE NY INITIATIVE CAPITAL FUNDING*

WHEREAS: Tioga County is eligible for funding, provided under the Governor's PAVE NY initiative; and

WHEREAS: Tioga County's Apportionment of the PAVE NY initiative for SFY 2016-17 is \$270,880.57; and

WHEREAS: The price of asphalt has decreased for the 2016 construction season; and

WHEREAS: Funds are needed for paving Broad Street Extension, North Ellistown Road, and for a box culvert on Pennsylvania Avenue; and

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

RESOLVED: That Capital Funding be appropriated as follows:

From: H5110 435020 - State Aid County Road & Bridge \$270,880.57

TO: H5110 540001 H1607- Paving – PAVE NY \$270,880.57

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Weston moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 140-16 *ADOPT THE TIOGA 2020 STRATEGIC PLAN*

WHEREAS: The Tioga County government exists to ensure the safety and well-being of the people who live, work and visit our communities and focuses on improving the quality of life for our citizens, job growth and tax base expansion; and

WHEREAS: The Tioga County government has a General Fund Budget of approximately \$68 million with over 400 employees and the development of a policy guidance document for government operations and potential partnerships is a prudent business practice; and

WHEREAS: It is in this context that it was decided the Tioga 2010 Strategic Plan, developed in 2005, needed to be updated; and

WHEREAS: The Tioga County Legislature understands that the intent of this document is to provide policy guidance in operations for all county departments to establish a countywide context for decision-making; and

WHEREAS: The consulting firm, Center for Governmental Research, worked with nearly all the Tioga County Department Heads, as well as the larger contracted County Agencies including CCE Tioga, Tioga Opportunities, Inc. and Tioga County Soil & Water Conservation District, on the plan development; and

WHEREAS: This Plan contains goals as well as associated short, long term and on-going objectives covering nearly all areas of county jurisdiction and is designed to improve service delivery of county departments for the next five years; therefore be it

RESOLVED: That the Tioga County Legislature does hereby adopt the Tioga 2020 Strategic Plan.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 141-16 *CONTRACT WITH EXCELLUS BLUE CROSS/BLUE SHIELD TO ADMINISTER HEALTH INSURANCE BENEFITS*

WHEREAS: Tioga County uses the service of Excellus Blue Cross Blue Shield of Central New York to administer health insurance benefits for Tioga County including a Medicare Blue PPO plan; and

WHEREAS: Excellus Blue Cross Blue Shield of Central New York plans to submit a new contract to administer fully insured benefits for Tioga County employees for the period of January 1, 2017 through December 31, 2017; and

WHEREAS: These are contractual benefits for Tioga County union employees; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature to enter into a contract with Excellus Blue Cross Blue Shield of Central New York, subject to review by the County Attorney, to administer health insurance benefits for Tioga County for the period January 1, 2017 through December 31, 2017.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES
COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 142-16 ABOLISH ONE (1) VACANT FULL-TIME
CERTIFIED ALCOHOL & DRUG
COUNSELOR AND CREATE ONE (1)
FULL-TIME CLINICAL SOCIAL WORKER
DEPARTMENT OF MENTAL HYGIENE

WHEREAS: Legislative approval is required to abolish and create any positions within Tioga County; and

WHEREAS: A Certified Alcohol & Drug Counselor position (CSEA SG XI, \$39,795 – 40,495) became vacant in December 2015 and since that time the Department of Mental Hygiene has been unable to recruit for this position due to a lack of qualified candidates; and

WHEREAS: Upon review of departmental needs, the Director of Community Services has determined that said vacancy would be better utilized and prove less difficult to recruit and retain if classified as a Clinical Social Worker position; therefore be it

RESOLVED: That one (1) vacant full-time Certified Alcohol & Drug Counselor position shall be abolished and one (1) full-time Clinical Social Worker position (CSEA SG XVI, \$52,013 - \$52,713) shall be created effective July 13, 2016.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Hollenbeck made a motion to have the following late-filed resolutions considered, seconded by Legislator Sullivan and carried.

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

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. 143-16

*AWARD AND AUTHORIZE CONTRACT WITH
THE BONADIO GROUP*

WHEREAS: Tioga County issued a Request for Proposals (RFP) for services to conduct a Risk Assessment and Audit of Compliance to establish a baseline objective assessment of risk, identify threats and vulnerabilities to Tioga County information security and evaluate Tioga County's compliance with County policies and Federal and State information security requirements; and

WHEREAS: Tioga County received six proposals in response to the RFP from:

The Bonadio Group	\$ 15,750
Semel Consulting	\$ 24,500
D'Arcangelo & Co.	\$ 40,360
Grey Castle	\$ 56,400
Tag Solutions	\$ 69,875
Garnet River	\$185,000

and

WHEREAS: Using the methodology set forth in the RFP and interviews conducted the evaluation committee consisting of ISO Susan Haskett, IT Director Douglas Camin and County Attorney Judith Quigley recommend that The Bonadio Group be awarded the contract; therefore be it

RESOLVED: That the Tioga County Legislature hereby awards the contract to The Bonadio Group and authorizes and directs the Chair to execute a contract, approved as to form by the Tioga County Attorney, between Tioga County and The Bonadio Group.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 144-16

*AUTHORIZE THE SALE OF COUNTY OWNED
PROPERTY LOCATED IN THE TOWN OF
BARTON TO RUTHANNE DOBRZENSKY-
SCRIVENER & GERALD BRIAN DOBRZENSKY*

WHEREAS: Property located in the Town of Barton transferred to Tioga County, identified as Tax Map number 123.00-1-7.113, parcel number 1845 owes, 2014 and 2015 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by Gerald Brian Dobrzensky and Ruthanne Jo Dobrzensky, who has made an offer to purchase back their property for \$1,500.00, "as is", thereby placing the property back on the tax rolls; be it therefore

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$1,500.00 and recording costs of \$185.00, a Quit Claim Deed conveying the property transferred to Tioga County, located in the, Town of Barton, identified on the Town of Barton Tax Map as number 123.00-1-7.113 parcel number 1845, to Gerald Brian Dobrzensky and Ruthanne Jo Dobrzensky or assigns.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO:

FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 145-16

*AUTHORIZE THE SALE OF COUNTY OWNED
PROPERTY LOCATED IN THE TOWN OF
TIOGA TO CHARLES BROWNE*

WHEREAS: Property located in the Town of Tioga transferred to Tioga County, identified as Tax Map number 127.00-1-26, parcel number 662 owes 2014, 2015 and 2016 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by Charles Browne, who has made an offer to purchase back his property for \$2,100, "as is", thereby placing the property back on the tax rolls; be it therefore

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$2,100 and recording costs of \$310.00, a Quit Claim Deed conveying the property transferred to Tioga County, located in the, Town of Tioga, identified on the Town of Tioga Tax Map as number 127.00-1-26 parcel number 662, to Charles Browne or assigns.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 146-16 *AUTHORIZE THE SALE OF COUNTY OWNED
PROPERTY LOCATED IN THE TOWN OF
CANDOR TO STEVEN T MANNING*

WHEREAS: Property located in the Town of Candor transferred to Tioga County, identified as Tax Map number 27.03-1-75, parcel number 1250 owes 2014, 2015 and 2016 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by Steven T. Manning, who has made an offer to purchase back his property for \$14,000, "as is", thereby placing the property back on the tax rolls; be it therefore

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$14,000 and recording costs of \$185.00, a Quit Claim Deed conveying the property transferred to Tioga County, located in the, Town of Candor, identified on the Town of Candor Tax Map as number 27.03-1-75 parcel number 1250, to Steven T. Manning or assigns.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 147-16 *AUTHORIZE SALE OF COUNTY
OWNED PROPERTIES ACQUIRED
FOR DELINQUENT TAXES*

WHEREAS: Tioga County is the owner of numerous properties which it has acquired for delinquent taxes, which are surplus to the County needs; and

WHEREAS: It is the intent of the Tioga County Legislature to place the properties back on the tax rolls; be it therefore

RESOLVED: That the following properties be sold at public auction to be held in the Edward D. Hubbard Auditorium in the Ronald E. Dougherty County Office Building, 56 Main Street, Owego, New York on August 4, 2016 at 6:00 p.m. conducted by Manasse Auctioneers.

Town of Barton:

144.00-1-19.10, Henry W. Campbell
166.19-4-17, Timothy B. Pipher & Belinda M Pipher
166.18-2-2, Debra L. Rumsey
166.16-3-55, Charles T. Zimmer III
166.15-4-12, Robert M Schultz

Town of Berkshire

31.07-1-9, Raymond G. Ceurter & Barbara J. Ceurter
22.00-2-18.22, Richard C. Hulbert

Town of Candor:

73.00-1-34.60, Robert V. Fattibene
38.00-1-23, Robert J. Johnson
70.00-1-9, Robert E. Schumacher
61.09-2-31, Frank Sorrentino
37.00-1-16.10, Frank Sorrentino

Town of Newark Valley:

55.00-1-6.90, Anatoly Atamansky
42.00-1-46.20, David Clark & Julie Knapp Clark

Town of Owego:

96.00-2-30.2, Patrick J. Bidwell & Krista L Stepanovsky
128.08-7-81, Sonja Mammen
85.00-1-54, Anna M. Marini
128.12-1-19, Chester Moesch/ Timothy Blair & Bonnie Blair
128.08-3-36, Farida Nisar /Riffat UL Muntaha Qureshi
107.00-2-41, Kenneth Padgett
107.00-2-42, Kenneth Padgett
128.08-4-42, Kenneth E Smith & Mary G Smith
128.08-3-71, Susquehanna Horizons, Inc.
164.00-2-22.2, Richard H. Tyler & Lori J Tyler
128.08-3-91, Dale Wales & Amy Wales

Town of Richford:

5.00-1-9.11, Randy Armitage

Town of Spencer

92.00-1-10.10, Milne Grier

Town of Tioga

158.00-1-22, Grace Barr
115.00-2-18, Floyd R Pond
117.11-2-11, Lynn & Terry Rhodes

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Sauerbrey, Roberts, Standinger, Sullivan, Weston, Hollenbeck, and Huttleston.

No – None.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 12:13 P.M.