

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

**June 6<sup>th</sup>, 2023**

1:00 PM

- MINUTES
  - Approval of minutes of April 4, 2023
  - Approval of minutes of May 2, 2023
  
- 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
  
- PROCLAMATIONS- N/A
  
- ADJOURNMENT

DRAFT

## ECONOMIC DEVELOPMENT & PLANNING TOURISM/AGRICULTURE LEGISLATIVE COMMITTEE MEETING April 4, 2023

### **ATTENDEES:**

**Legislators:** Barb Roberts, Dale Weston, Dennis Mullen, Keith Flesher, Marte Sauerbrey

**Staff:** LeeAnn Tinney, Linda Sampson, Ellen Pratt, Cathy Haskell, Peter DeWind

**Guests:** Wendy Walsh, Tioga County Soil & Water Conservation District

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

**ECONOMIC DEVELOPMENT & PLANNING (ED&P):** LeeAnn Tinney. Ms. Tinney reported the following; agenda and attachments previously emailed.

### **I. MINUTES**

#### A. Approval of minutes of March 7, 2023

Legislator Roberts asked for approval of the minutes from the March 7, 2023 committee meeting. Legislator Flesher made a motion to accept the March 7, 2023 minutes, seconded by Legislator Weston. All were in favor.

### **II. FINANCIAL**

The 2023 Year-to-Date Budget Reports were in the committee packets. Ms. Tinney reported the following:

#### A. Economic Development

- Year-to-Date Budget is tracking.

#### B. Planning

- Year-to-Date Budget is tracking.

#### C. Sustainability Management

- Year-to-Date Budget is tracking.

### **III. OLD BUSINESS**

#### A. Reports

1. Tioga County Soil & Water Conservation District, Wendy Walsh, District Manager – Monthly report previously emailed. Ms. Walsh reviewed her report, highlighting: Agriculture Program, Dean Creek Watershed Protection Project, Hazard Mitigation, Stormwater, Engineering Support, Stream Program, Upper Susquehanna Coalition and Envirothon. Ms. Walsh distributed Soil & Water's Annual Report.

Ms. Tinney mentioned that if Ms. Walsh was going to apply for any CFA funding to let her know as ESD Leadership likes to be aware of applications that are being submitted.

2. Tioga County Tourism: Becca Maffei – Monthly report previously emailed.
3. Cornell Cooperative Extension: T Hanson – No monthly report sent, however, Ms. Hanson sent a press release and a flyer regarding the Earth Day Celebration with CCE Tioga; both are in the committee meeting packet.
4. Economic Development: Dr. Ellen Pratt, Sustainability Manager - In keeping with staff reporting, Ms. Tinney introduced Dr. Pratt, monthly report previously emailed. Dr. Pratt reviewed her monthly report, highlighting various meetings and events attended as well as reporting on the following projects she is working on:
  - Borrow-a-Bin Program for special events.
  - Upgrading Sustainability /Recycling Website.
  - Reaching out to Towns for partnering with the County to include electronic waste collection in their clean-up events. So far, the towns of Nichols, Tioga, Richford and Newark Valley are participating.
  - Working with IT to create a link on the Sustainability/Recycling Website under Educational Programs raising awareness about recycling and waste reduction.
  - Updating the Solid Waste Management Plan.
  - Working on a Sustainability Plan RFP for Tioga County.

B. Grants – Ms. Tinney reported on the following active grants where Tioga County is the actual applicant and recipient of the grant funds:

1. Active Grants – Tioga County as applicant
  - a. CDBG- Racker Neighborhood Depot
    - Total Project Amount- \$7,933,000
    - Grant Amount- \$3,000,000
    - Tioga County Match- \$0
    - Match (other)- Racker
    - Admin Fee Collected- N/A
  - b. NY Main Street- Village of Owego, North Ave.
    - Total Project Amount- TBD
    - Grant Amount- \$250,000
    - Tioga County Match- \$0
    - Match (other)- Property Owners
    - Admin Fee Collected- \$18,750
  - c. Restore NY- Fuddy Duddy's
    - Total Project Amount- \$2,400,000
    - Grant Amount- \$1,800,000
    - Tioga County Match- \$0
    - Match (other)- Property Owner
    - Admin Fee Collected- N/A
  - d. NYS Snowmobile- Countywide (ongoing)
    - Total Project Amount- \$62,160
    - Grant Amount- \$62,160

- Tioga County Match- \$0  
 Match (other)- \$0  
 Admin Fee Collected- \$3,269.52
- e. FEMA Hazard Mitigation Grant Program (update plan)  
 Total Project Amount- \$100,000  
 Grant Amount- \$90,000  
 Tioga County Match- \$10,000/Emergency Management Services  
 Match (other)- N/A  
 Admin Fee Collected- N/A
- f. DOS Local Government Efficiency Grant – This grant is through the IT Department. Ms. Tinney reached out to Mr. Loveland with no response. Ms. Tinney will update this committee upon receiving information.
- g. ARC- Update Countywide Strategic Plan  
 Total Project Amount- \$50,000  
 Grant Amount- \$25,000  
 Tioga County Match- \$25,000; the Legislature has agreed the match would come out of the County Contingency Fund.  
 Match (other)- N/A  
 Admin Fee Collected- N/A
- h. NY Power Authority (NYPA)- EV charging stations  
 Total Project Amount- \$1,000,000  
 Grant Amount- \$1,000,000  
 Tioga County Match- \$0  
 Match (other)- \$0  
 Admin Fee Collected- N/A
- i. DEC- Household Hazardous Waste Program  
 Total Project Amount- \$29,341.45  
 Grant Amount- \$14,670.72  
 Tioga County Match- \$14,670.73; will come out of the Sustainability budget  
 Match (other)- \$0  
 Admin Fee Collected- N/A

Legislative Chair Sauerbrey asked if ED&P writes grants for other entities. This question led to the following discussion and clarification regarding the new policy on grant procedures.

- Ms. Tinney stated Ms. Ortu is our Community Development Specialist and works closely with not-for-profits and our municipalities connecting resources. Oftentimes Ms. Ortu will provide assistance in putting a grant together. This is not anything the county is applying for. It is providing assistance to a municipality or a not-for-profit organization with the application process.
- Ms. Tinney read part of the new policy that said for every grant a resolution and application must be reviewed and approved by the County Attorney prior to Legislature adoption and before obtaining the Chair of the Legislature signature. Then asked for clarification whether the policy applies to Ms. Ortu's situation.

- Legislative Chair Sauerbrey responded that it is employee time; as an employee of the County this would have to go through the grant policy process and continued to explain that whatever an employee does, the County is involved. If Ms. Ortu is asked to assist on a grant that the County disagrees with, the County will voice disapproval. The Legislature wants to know what is going on, preferably before the application.
- County Attorney, Pete DeWind, added that if the employee has already gathered information for the grant, and then brings it forward for approval and is disapproved by the Legislature, the entity can move forward on their own with no more assistance provided by the County.
- Ms. Tinney mentioned timing can be an issue; a fast turnaround might be necessary. To have to go through this process might mean missing the window of opportunity. While the policy reads that a retroactive resolution is permissible, Department Heads are required to obtain Chair of the Legislature and Legislative Standing Committee Chair approval to proceed adding that this could make the timeline difficult to make.
- Legislative Chair responded that it's all about transparency.
- Ms. Tinney asked where the Land Bank falls in this process with Ms. Woodburn being a County employee as well as the Land Bank Director.
- Mr. DeWind responded that when Ms. Woodburn is doing Land Bank work that it would not have to go through the County process.

C. Economic/Community Development – Ms. Tinney reported on the following:

1. Village of Owego
  - a. Downtown Revitalization Initiative (DRI) administration – This project is ongoing; beginning to see projects come together.
  - b. Lt. Gov Delgado visit on March 30<sup>th</sup> – Meeting set up at the Tioga Arts Council; presentations were given on DRI projects as well as the NY Restore project with Fuddy Duddy's. It was a nice visit.
2. Village of Waverly
  - a. NY Forward
    - i. Working with the Department of State on creating the Local Planning Committee.
    - ii. Mr. Aronstam, the new Mayor, and Ms. Tinney will be the Co-Chairs appointed by the State. A consulting firm will be assigned within the next week or two.
3. Town of Nichols
  - a. Broadband update follows:
    - 159 homes installed.
    - 18 pending installations.
    - 620 homes that have had fiber available.
    - 30.7 miles of fiber installed.
    - \$5M in power upgrades (includes replacing poles and getting NYSEG to update and fix poles)
    - \$2.2M in actual fiber build-out.
    - Total of \$7.2M project in the Town of Nichols.

- Anticipated completion by end of May.
- Another public information meeting will be held to encourage people to get installation for free.

After this project is complete Southern Tier Network is going to start reaching out to internet service providers. Right now, they are primarily working with Fiber Spark having open access; any ISP can plug in at any time. This is good for competitive rates.

4. REAP – Meetings ongoing.
  5. Leadership Tioga- classes ongoing.
- D. Land Bank- Ms. Woodburn continues to work on the following:
1. Liberty Street discussions continue with a developer for a housing project.
  2. Accounting/Audit meetings held.
- E. Workforce Development- Mr. Lanning continues to work on the following:
1. School-to-Work Mfg. Program.
  2. Talent Supply Table meetings and Sub-Committee meetings held.
- F. Planning – Ms. Jardine continues to work on the following:
1. Village of Owego Climate Smart Communities Taskforce.
  2. Countywide Strategic Plan- RFP proposals due April 4<sup>th</sup>; received 6 so far.
  3. Hazard Mitigation Plan- Contract has been signed, work has begun.
- G. Sustainability Management- Dr. Pratt continues to work on the following:
1. March E-Bulletin sent to Tioga County Employees.
  2. Wrapping up NYPA Site Host Agreement for the EV Charging stations – Mr. DeWind reported he was still waiting on the signed copy. Ms. Tinney will check on where that stands.
  3. Continuing work with municipalities on EWaste events.
- H. IDA
1. Owego Square (Owego Gardens)
    - a. Occupants are moving into townhouses.
    - b. Open House will be held, more information to follow.
- Mr. DeWind reported he continues to work on the Belva Lockwood Road transfer from Home Leasing to the County.

#### **IV. NEW BUSINESS**

- A. Economic/Community Development
1. Village of Waverly- Working with a developer for a project for working family housing.
- B. Presentations- Ms. Tinney made the following presentations:
1. Waverly High School Future Business Leaders of America Student Program
  2. Lt. Gov Delgado visit- DRI project updates.
- C. Land Bank- Ms. Woodburn has applied for:
1. Land Bank Initiative- Phase 2 funding; request is pending.
- D. Workforce Development- Mr. Lanning:
1. Exploring BOCES satellite campus.
  2. Coordinating School/Business Tours.
  3. Attended NYATEP Youth Conference in Saratoga Springs.

4. Attended Greater Valley Chamber Annual Dinner representing ED&P.

E. Planning

1. 239 Reviews (3)- Ms. Jardine presented to the Planning Board:
  - a. County Case 2023-005: Town of Owego, Site Plan Review (Upstate Shredding) recommendation for approval.
  - b. County Case 2023-006: Town of Owego, Special Use Permit (Bowden-Judson) recommendation for approval.
  - c. County Case 2023-007: Town of Owego, Special Use Permit (Bella's Boutique) recommendation for approval with conditions.

F. Sustainability Management- Dr. Pratt reported earlier:

1. Reducing Waste Education and Outreach; creating videos.
2. Working with Catholic Charities on food recovery program.
3. Working on Sustainability Plan RFP.
4. 2023 YTD
  - a. Paid to Broome County
    - i. HHW= \$0
    - ii. E-Waste= \$0
  - b. Towns (EWaste)= \$0

G. Misc.

Ms. Tinney inquired whether there has been any further discussion/clarification on the County policy regarding providing meals for trainings, meetings, etc. Legislative Chair responded that it will be discussed at the next executive meeting.

**V. PERSONNEL- N/A**

**VI. RESOLUTIONS**

D01-Appoint member to County Planning Board (A. David)

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

Legislator Roberts – no  
Legislator Mullen - yes  
Legislator Weston – yes  
Legislator Flesher – yes

D15-Accept ARC Grant and Create Accounts

D39-ARPA Neighborhood Depot Request for Funding

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 Weston – yes  
Legislator Flesher – yes

**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 & Planning

DRAFT



# TEAM TIOGA

we work for you

ECONOMIC DEVELOPMENT & PLANNING

INDUSTRIAL DEVELOPMENT AGENCY

LOCAL DEVELOPMENT CORPORATION

DRAFT

## ECONOMIC DEVELOPMENT & PLANNING TOURISM/AGRICULTURE LEGISLATIVE COMMITTEE MEETING May 2, 2023

### **ATTENDEES:**

**Legislators:** Dennis Mullen, Keith Flesher, Marte Sauerbrey

**Staff:** LeeAnn Tinney, Linda Sampson, Abbey Ortu, Cathy Haskell, Peter DeWind

**Guests:** Becca Maffei, Tourism Director

Legislator Barb Roberts and Legislator Dale Weston were not in attendance. Because of these absences there was no quorum, making it so minutes and resolutions could not be approved.

Legislator Dennis Mullen called the meeting to order at 1:00 P.M.

**ECONOMIC DEVELOPMENT & PLANNING (ED&P):** LeeAnn Tinney. Ms. Tinney reported the following; agenda and attachments previously emailed.

### **I. MINUTES**

- A. Approval of minutes of April 4, 2023 – Unable to approve at this meeting; will approve at the June 6<sup>th</sup> committee meeting.

### **II. FINANCIAL**

The 2023 Year-to-Date Budget Reports were in the committee packets. Ms. Tinney reported the following:

- A. Economic Development
  - Year-to-Date Budget is tracking.
- B. Planning
  - Year-to-Date Budget is tracking.
- C. Sustainability Management
  - Year-to-Date Budget is tracking.

### **III. OLD BUSINESS**

#### A. Reports

1. Tioga County Tourism- Becca Maffei, Tourism Director – Monthly report previously emailed. Ms. Maffei distributed an updated report and reviewed her report, highlighting: DRI Wayfinding Sign Project, Recruitment Website, Travel Guide, ITI

Digital Event Calendar, Event Cooperative Marketing Program, Finger Lakes Projects, and I Love My Park Day/Friends Group Revival.

2. Cornell Cooperative Extension – Monthly report previously emailed.
3. Tioga County Soil & Water Conservation District – No monthly report sent.
4. Economic Development- Abbey Ortu, Community Development Specialist - In keeping with staff reporting, Ms. Tinney introduced Ms. Ortu. Ms. Ortu reported on current projects she is working on:
  - Waverly Waterfront Access and Trail Connectivity Project; continue to work with Carantouan Greenway, Tourism, the school, and the Village. Preparing the project for potential funding.
  - I Love My Park Day – Participating in the project is Two Rivers, Carantouan, Village of Waverly Parks Department and Soil and Water for stream clean up.
  - Janna Rudler from Preservation League of NYS runs a historic buildings group. Ms. Ortu connected her with Paul Kunik from the Community Center; the next meeting will be hosted at the Berkshire Community Center.
  - Providing technical assistance for two projects initiated by Legislators:
    - ✓ Nichols Park Pond Trail restoration brought forward by Legislator Weston; almost complete.
    - ✓ Tioga County Anglers project brought forward by Legislator Brown; trying to keep students in Newark Valley School District and Waverly School District involved and invested in the community.
  - Municipal outreach – Working with the Council of Government and connecting municipalities with USDA funding sources. Recently made connections for Nichols and Newark Valley.
  - Assist in facilitating Tioga County Nonprofit Network speaker series.
  - Tioga County Boys & Girls Club- Provided technical assistance for the teen center; ribbon cutting next week.
  - Working with Sustainability Manager, Dr. Pratt, to research potential partners for Tioga County food recovery initiative.

B. Grants – Ms. Tinney reported the following:

1. Active Grants – Tioga County as the applicant

a. CDBG- Racker Neighborhood Depot

Total Project Amount- \$7,933,000

Grant Amount- \$3,000,000

Tioga County Match- \$0

Match (other)- Racker

Admin Fee Collected-N/A

➤ Demolition should begin soon; construction August/September timeframe.

➤ Legislator Mullen recommended the Knights of Columbus as a source.

b. NY Main Street- Village of Owego, North Ave. – Final paperwork is being completed; due to the State on May 23<sup>rd</sup>.

Total Project Amount- TBD

Grant Amount- \$250,000

Tioga County Match- \$0

Match (other)- Property Owners

- Admin Fee Collected- \$18,750
- c. Restore NY- Fuddy Duddy's – Preparing paperwork; project to begin late summer, early fall. They have applied for an additional grant through Empire State Development.
  - Total Project Amount- \$2,400,000
  - Grant Amount- \$1,800,000
  - Tioga County Match- \$0
  - Match (other)- Property Owner
  - Admin Fee Collected- N/A
- d. NYS Snowmobile- Countywide (ongoing)
  - Total Project Amount- \$62,160
  - Grant Amount- \$62,160
  - Tioga County Match- \$0
  - Match (other)- \$0
  - Admin Fee Collected- \$3,269.52
- e. FEMA Hazard Mitigation Grant Program – Plan update; consulting firm has been selected.
  - Total Project Amount- \$100,000
  - Grant Amount- \$90,000
  - Tioga County Match- \$10,000 from Emergency Mngt Services
  - Match (other)- N/A
  - Admin Fee Collected- N/A
- f. ARC- Update Countywide Strategic Plan – Resolution for hiring consulting firm listed below.
  - Total Project Amount- \$50,000
  - Grant Amount- \$25,000
  - Tioga County Match- \$25,000 through County Contingency
  - Match (other)- N/A
  - Admin Fee Collected- N/A
- g. NYPA- EV charging stations – Final agreement has been signed; construction anticipated to begin in the spring of 2024.
  - Total Project Amount- \$1,000,000
  - Grant Amount- \$1,000,000
  - Tioga County Match- \$0
  - Match (other)- \$0
  - Admin Fee Collected- N/A
- h. DEC- Household Hazardous Waste Program; annual grant.
  - Total Project Amount- \$22,962.38
  - Grant Amount- \$11,481.19
  - Tioga County Match- \$11,481.19 out of Sustainability budget
  - Match (other)- \$0
  - Admin Fee Collected- N/A

2. Grants- Tioga County is not the applicant.

Ms. Tinney distributed a spreadsheet of grants where technical assistance was given and where they are in the approval process. Ms. Tinney reviewed the new county policy regarding grants and reported the following:

a. Campville Fire Department – Resolution for approval listed below.

Grant Amount- \$500

Benefit to County- Reduce tax burden for residents.

b. Candor Emergency Squad– Resolution for approval listed below.

Grant Amount- \$4,000

Benefit to County- Reduce tax burden for residents.

c. Joshua House (1) – Resolution for approval listed below.

Grant Amount- \$5,400

Benefit to County- Reduce tax burden for residents.

d. Joshua House (2) – Resolution for approval listed below.

Grant Amount- \$4,800

Benefit to County- Reduce tax burden for residents.

e. INSPIRE-SVE– Resolution for approval listed below.

Grant Amount- \$13,222

Benefit to County- Improve quality of life for residents.

Listed below, technical assistance was given, but remain in the approval process; resolutions will be brought forward in June:

f. Candor Emergency Squad- No approval from Committee Chair

g. Nichols Presbyterian Church- No approval from Committee Chair

h. REAP- No approval from Committee Chair

i. Tioga County Boys and Girls Club (1)- No approval from Legal Department

j. Tioga County Boys and Girls Club (2)- No approval from Legal Department

k. Town of Owego- No approval from Legal Department

l. Fuddy Duddy's- No approval from Legal Department

The following are grant applications in process:

m. Campville Fire Department

n. Newark Valley High School

There was a discussion regarding the new policy and the process. Everyone was in agreement to follow the policy as is, with the understanding that it is open for review with the possibility of amendment in the future.

Mr. DeWind, County Attorney, verbally approved the 4 grants listed with no approval from the Legal Department. He will send the approval through email.

### C. Economic/Community Development

#### 1. Village of Owego

a. Downtown Revitalization Initiative (DRI) administration – Projects are ongoing.

#### 2. Village of Waverly

a. NY Forward- Local Planning Committee has been established, kickoff meeting with the State tomorrow.

#### 3. Town of Nichols

a. Broadband Project; details follow:

➤ \$7.5 M

➤ 800 homes with fiber access.

- 200+ signed up; increasing every day.
- Project anticipated to wrap up by end of May, beginning of June.

Ms. Tinney reported this was a very successful project.

4. Municipalities
    - a. Town of Owego- Discussions on exploring a Southern Tier Network partnership for the expansion of broadband in the south side of Owego using what's left of the ARPA funds.
  5. Leadership Tioga- Classes are ongoing.
- D. Land Bank
1. Liberty Street appraisal came in and the Land Bank will be meeting to discuss. This is regarding the housing development on Temple and Liberty Street properties.
- E. Workforce Development – Mr. Lanning continues to work on the following:
1. Continuing coordinated business tours:
    - a. Cornell Diner
    - b. State Line Auto
    - c. Best Buy
  2. Work Based Learning Job Board available to school districts- Best Buy recently posted jobs.
  3. Encouraging all schools to use the Career Pathways document.
  4. School to Work Manufacturing Program – Facilitated tours at Raymond Hadley and Crown, Cork, and Seal.
  5. Transportation- Connecting schools with DMV for student driving tests.
  6. Home Central Trades Day
    - a. Candor, Tioga, and Newark Valley schools have confirmed participation.
    - b. For the trades - Laborers Local 785, Painters Local 4, and Carpenters Local 277 have confirmed participation.
  7. Homeless High School population- Gathering data process has begun.
- F. Planning – Ms. Jardine is working on the following:
1. Countywide Strategic Plan- A consultant has been selected; resolution listed below.
  2. Hazard Mitigation Plan- Hired consultants have begun.
- G. Sustainability Management- Dr. Pratt continues to work on the following:
1. April E-Bulletin to Tioga County Employees
  2. NYPA Site Host Agreement for EV charging stations is complete.
  3. Continuing work with municipalities on EWaste events. Recently the Village of Waverly and Town of Barton to work in partnership in an EWaste event.
  4. Reducing waste educational videos.
  5. Borrow a Bin Program - The Candor Daffodil Festival took advantage of this program; borrowing a bin for recycling at their event.
  6. Updating Solid Waste Management Plan
  7. Food recovery program

#### **IV. NEW BUSINESS**

- A. Presentations (0)
- B. Land Bank

1. Land Bank Initiative- Phase 2 funding awarded. Ms. Woodburn applied for \$1M; \$900,000 awarded.

C. Planning

1. 239 Reviews presented to the County Planning Board:
  - a. County Case 2023-008: Town of Berkshire, Creation of Solar Law, recommended approval with conditions.
  - b. County Case 2023-009: Town of Nichols, Area Variance, Talcott, residential- staff waived comment; no action.
  - c. County Case 2023-010: Town of Owego, Special Use Permit, Bothar, recommended approval with conditions.
  - d. County Case 2023-011: Village of Owego, Site Plan Review, Kathy Cakes, recommended approval.

D. Sustainability Management

1. 2023 YTD
  - a. Paid to Broome County
    - i. HHW= \$0
    - ii. E-Waste= \$0
  - b. Towns (EWaste)= \$0

**V. PERSONNEL**

- A. Anniversaries in April- Ms. Tinney reported the following anniversary dates in the ED&P TEAM:

1. Elaine Jardine- 28 years as County Planning Director.
2. Becca Maffei- 9 years as Director of Tourism.

Not on the agenda, Ms. Tinney reported that time has been requested at the May 18<sup>th</sup> Legislative Worksession to talk about the roles and responsibilities of the County Planning Board, as well as offer possible options on filling planning board member positions that are getting difficult to fill.

**VI. RESOLUTIONS**

E02-Award Contract Strategic Operations Plan

E06-Renew E-Waste Agreement with Towns

E11-Transfer Funds 2022 Solid Waste Budget

E23-Approve Technical Assistance Provided to Campville Fire Department

E25-Approve Technical Assistance Provided to Joshua House By Way of Tioga Co Youth Bureau

E26-Approve Technical Assistance Provided to Joshua House By Way of Tioga Co United Way

E27-Approve Technical Assistance Provided to Candor Emergency Squad

E28-Approve Technical Assistance Provided to INSPIRE-SVE

After reviewing the above resolutions, Ms. Tinney asked those present at this committee meeting for support to move the resolutions forward for vote at the Legislative Worksession on May 4<sup>th</sup>. The vote to support this follows:

Legislator Mullen - yes

Legislator Flesher – yes

**VII.** PROCLAMATIONS- N/A

**VIII.** ADJOURNMENT

With no further topics of discussion or questions, the meeting was adjourned at 2:05 P.M.

Respectfully Submitted,

Linda Sampson

Administrative Assistant Economic Development & Planning

DRAFT



# TIOGA COUNTY, NEW YORK

## Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2023 06

ACCOUNTS FOR: A General Fund	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
<b>A6422 Economic Development</b>							
A6422 411132 Tax On Hotel/Motel	-30,000	0	-30,000	-15,509.24	.00	-14,490.76	51.7%*
A6422 412890 Other Gen Gov. Inc	-100,000	0	-100,000	-22,943.25	.00	-77,056.75	22.9%*
A6422 419890 Contribution To EC	-20,000	0	-20,000	-6,750.00	.00	-13,250.00	33.8%*
A6422 421891 Other Home & Commu	-25,000	0	-25,000	-6,250.00	.00	-18,750.00	25.0%*
A6422 437170 State Aid- Adminis	0	0	0	-11,250.00	.00	11,250.00	100.0%
A6422 510010 Full Time	295,458	0	295,458	115,785.91	.00	179,672.09	39.2%
A6422 510020 Part Time/Temporar	12,553	0	12,553	4,885.04	.00	7,667.96	38.9%
A6422 520090 Computer	0	923	923	914.73	.00	8.27	99.1%
A6422 540010 Advertising	3,000	-100	2,900	1,886.50	.00	1,013.50	65.1%
A6422 540040 Books	450	100	550	451.43	.00	98.57	82.1%
A6422 540070 Car Maintenance	2,000	0	2,000	436.76	.00	1,563.24	21.8%
A6422 540180 Dues	400	200	600	508.00	.00	92.00	84.7%
A6422 540220 Automobile Fuel	150	0	150	25.92	.00	124.08	17.3%
A6422 540320 Leased/Service Equ	1,320	800	2,120	699.55	.00	1,420.45	33.0%
A6422 540360 Meals/Food	750	0	750	127.19	.00	622.81	17.0%
A6422 540390 Mileage Expense	0	100	100	28.75	.00	71.25	28.8%
A6422 540420 Office Supplies	1,280	0	1,280	397.67	.00	882.33	31.1%
A6422 540480 Postage	380	0	380	24.75	.00	355.25	6.5%
A6422 540485 Printing/Paper	1,500	0	1,500	199.99	.00	1,300.01	13.3%
A6422 540487 Program Expense-WD	100,000	0	100,000	1,356.77	.00	98,643.23	1.4%
A6422 540590 Services Rendered	20,000	-800	19,200	500.00	.00	18,700.00	2.6%
A6422 540620 Software Expense	100	0	100	.00	.00	100.00	.0%
A6422 540660 Telephone	740	0	740	285.94	.00	454.06	38.6%
A6422 540733 Training/All Other	5,000	-1,223	3,777	600.00	.00	3,177.00	15.9%
A6422 581088 State Retirement F	15,206	0	15,206	12,878.59	.00	2,327.81	84.7%
A6422 583088 Social Security Fr	22,030	0	22,030	9,712.13	.00	12,317.64	44.1%
A6422 584088 Workers Compensati	8,944	0	8,944	3,231.91	.00	5,711.79	36.1%
A6422 585588 Disability Insuran	384	0	384	143.44	.00	241.00	37.3%
A6422 586088 Health Insurance F	56,915	0	56,915	28,520.13	.00	28,394.78	50.1%
A6422 588988 Eap Fringe	88	0	88	40.15	.00	47.65	45.7%
TOTAL Economic Development	373,648	0	373,648	120,938.76	.00	252,709.26	32.4%
TOTAL General Fund	373,648	0	373,648	120,938.76	.00	252,709.26	32.4%
TOTAL REVENUES	-175,000	0	-175,000	-62,702.49	.00	-112,297.51	
TOTAL EXPENSES	548,648	0	548,648	183,641.25	.00	365,006.77	





# TIOGA COUNTY, NEW YORK

## Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2023 06

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
GRAND TOTAL	373,648	0	373,648	120,938.76	.00	252,709.26	32.4%

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



# TIOGA COUNTY, NEW YORK

## Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2023 06

ACCOUNTS FOR:	ORIGINAL APPROP	TRANFRS/ADJSTMNTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
A General Fund							
<b>A8020 Planning</b>							
A8020 449020 ARC23 Federal Aid-P	0	-25,000	-25,000	.00	.00	-25,000.00	.0%*
A8020 510010 Full Time	156,482	0	156,482	60,186.02	.00	96,295.98	38.5%
A8020 540010 Advertising	200	0	200	73.14	.00	126.86	36.6%
A8020 540040 Books	600	0	600	131.00	.00	469.00	21.8%
A8020 540140 Contracting Serv	22,000	0	22,000	2,149.00	.00	19,851.00	9.8%
A8020 540140 ARC23 Contracting S	0	50,000	50,000	.00	.00	50,000.00	.0%
A8020 540180 Dues	800	100	900	826.00	.00	74.00	91.8%
A8020 540220 Automobile Fuel	200	0	200	.00	.00	200.00	.0%
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	.00	.00	600.00	.0%
A8020 540420 Office Supplies	500	0	500	.00	.00	500.00	.0%
A8020 540480 Postage	900	0	900	11.76	.00	888.24	1.3%
A8020 540485 Printing/Paper	1,000	0	1,000	.00	.00	1,000.00	.0%
A8020 540590 Services Rendered	4,875	0	4,875	400.00	.00	4,475.00	8.2%
A8020 540660 Telephone	600	0	600	124.84	.00	475.16	20.8%
A8020 540733 Training/All other	1,200	-100	1,100	.00	.00	1,100.00	.0%
A8020 581088 State Retirement F	11,872	0	11,872	5,335.98	.00	6,536.40	44.9%
A8020 583088 Social Security Fr	10,535	0	10,535	4,794.34	.00	5,740.47	45.5%
A8020 584088 Workers Compensati	2,449	0	2,449	1,077.45	.00	1,371.23	44.0%
A8020 585588 Disability Insuran	136	0	136	57.53	.00	78.19	42.4%
A8020 586088 Health Insurance F	44,033	0	44,033	19,077.42	.00	24,956.05	43.3%
A8020 588988 Eap Fringe	29	0	29	13.53	.00	15.59	46.5%
TOTAL Planning	260,401	25,000	285,401	94,258.01	.00	191,143.17	33.0%
TOTAL General Fund	260,401	25,000	285,401	94,258.01	.00	191,143.17	33.0%
TOTAL REVENUES	0	-25,000	-25,000	.00	.00	-25,000.00	
TOTAL EXPENSES	260,401	50,000	310,401	94,258.01	.00	216,143.17	



# TIOGA COUNTY, NEW YORK

## Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2023 06

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
GRAND TOTAL	260,401	25,000	285,401	94,258.01	.00	191,143.17	33.0%

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



# TIOGA COUNTY, NEW YORK

## Tioga County YEAR-TO-DATE BUDGET REPORT

FOR 2023 06

ACCOUNTS FOR: A General Fund	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
<b>A8160 Refuse &amp; Garbage</b>							
A8160 439892 Solid Waste State	-30,000	0	-30,000	.00	.00	-30,000.00	.0%*
A8160 510010 Fulltime	64,227	0	64,227	24,702.93	.00	39,524.07	38.5%
A8160 520280 Tools Large/ Power	0	569	569	568.99	.00	.00	100.0%
A8160 540010 Advertising	7,500	0	7,500	3,293.36	1,647.00	2,559.64	65.9%
A8160 540180 Dues	175	0	175	.00	.00	175.00	.0%
A8160 540270 Insurance-Liabilit	1,355	0	1,355	.00	.00	1,355.00	.0%
A8160 540390 Mileage Expense	167	0	167	.00	.00	166.75	.0%
A8160 540420 Office Supplies	2,000	-569	1,431	611.41	.00	819.60	42.7%
A8160 540444 Permits, Fees, Ins	100	0	100	.00	.00	100.00	.0%
A8160 540480 Postage	200	0	200	.00	.00	200.00	.0%
A8160 540487 Program Expense-Re	0	500	500	51.00	.00	449.00	10.2%
A8160 542140 Contracting Servic	100,000	0	100,000	6,550.00	.00	93,450.00	6.6%
A8160 542261 Household Hazardou	75,000	0	75,000	6,591.66	.00	68,408.34	8.8%
A8160 542485 Printing/Paper	1,500	0	1,500	.00	.00	1,500.00	.0%
A8160 542640 Supplies (Not Offi	11,000	-500	10,500	1,620.16	.00	8,879.84	15.4%
A8160 542680 Tires	3,900	0	3,900	.00	.00	3,900.00	.0%
A8160 581088 State Retirement F	7,587	0	7,587	2,917.53	.00	4,669.47	38.5%
A8160 583088 Social Security Fr	4,396	0	4,396	1,999.18	.00	2,396.82	45.5%
A8160 584088 Workers Compensati	1,411	0	1,411	538.67	.00	872.33	38.2%
A8160 585588 Disability Insuran	113	0	113	28.71	.00	84.29	25.4%
A8160 586088 Health Insurance F	9,585	0	9,585	4,721.53	.00	4,863.47	49.3%
A8160 588988 EAP Fringe	115	0	115	6.71	.00	108.29	5.8%
TOTAL Refuse & Garbage	260,331	0	260,331	54,201.84	1,647.00	204,481.91	21.5%
TOTAL General Fund	260,331	0	260,331	54,201.84	1,647.00	204,481.91	21.5%
TOTAL REVENUES	-30,000	0	-30,000	.00	.00	-30,000.00	
TOTAL EXPENSES	290,331	0	290,331	54,201.84	1,647.00	234,481.91	



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

FOR 2023 06

	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	YTD ACTUAL	ENCUMBRANCES	AVAILABLE BUDGET	PCT USE/COL
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GRAND TOTAL	260,331	0	260,331	54,201.84	1,647.00	204,481.91	21.5%
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\*\* END OF REPORT - Generated by Pratt, Ellen \*\*



Serving Tioga County Farmers, Families & Youth for 100+ Years

## **Cornell Cooperative Extension Tioga County**

343 Cass Hill Rd  
Candor, NY 13743

607-223-2753  
tioga@cornell.edu  
tioga.cce.cornell.edu

### **May 2023 CCE Agricultural Highlights Prepared for Tioga County Legislature Update**

#### **Hilltop Community Farm Infrastructure**

- 25 kW Solar array installation complete. System will be used to demonstrate Agrivoltaics to regional landowners, farmers and municipalities. It also will provide enough energy for entire farm operation.
- EV Make Ready program to install (2) Level 2 chargers targeted for June
- Greenhouse installation complete. Fully funded by individual contributor and Toward Sustainability Fdn. Purchased locally from Nolts. Installed by Hostetlers.
- NRCS funded a High Tunnel and an acre of pollinator habitat plus wind break planting of hazelnuts. Install targeted for late summer. Valued at \$37K.

#### **Beginning Farmer Incubator Program**

- 4.5 acres of deer-fenced, vegetable crop field has been cultivated. Planting started May 25th.
- Livestock update: Goats, Sheep, Bees, Chickens. Incubator farmer, Ironwood Grazing Co. secured their first Solar Grazing contract with SUNY Cortland

#### **Master Gardeners**

- Hosted Seed-a-Rama in Owego May 13. Gave away tomato starts and vegetable seeds to approx 80 attendees
- Annual Plant Sale at 56 Main St will be Saturday June 3rd
- Assessment of late freeze (5/17) damage to fruit crops. Apples and strawberries suffered majority crop loss.

#### **4-H Youth Development**

- Preparation for Tioga County Fair in August continues through (4) PT staff members, (1) intern and the volunteer Board sub-committee chaired by Jake Brown.
- BOD is designing several infrastructure and equipment upgrades to the 4-H Youth Building at the Fairgrounds

#### **Agriculture Resource Group**

- Hosted Agriculture Resource Group tour May 24 at Hilltop Community Farm – attended by Farm Bureau, Fair Board, Soil & Water and community members
- Planning for Sundaes at the Farm at Englbert's in Nichols July 16th

## Economic Impact

- CCE Tioga has contributed \$227K to the local economy through contractor work to perform infrastructure improvements (irrigation, excavation, electrical etc.) since purchasing Hilltop Community Farm in Summer 2021.
- Soil & Water successfully submitted a Susquehanna River Basin Commission (SRBC) grant on behalf of CCE Tioga. We were awarded \$440K to do flood mitigation work including two stormwater retention ponds and 2000+ trees.

Respectfully submitted,



**T Hanson | Executive Director**

Cornell Cooperative Extension (CCE) Tioga County



*Cornell Cooperative Extension is an employer and educator recognized for valuing AA/EEO, Protected Veterans, and Individuals with Disabilities and provides equal program and employment opportunities.*

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T I O G A C O U N T Y  
**SOIL WATER**  
C O N S E R V A T I O N D I S T R I C T

**SWCD REPORT**  
**June 2023**

**AGRICULTURE PROGRAM:**

- 4 Active AGNPSCP Grant Updates:
  - RD 25 – working on grant close out.
  - RD 26 – Cover Cropping Grant fall 2023 next planting
  - RD 27 –3 Farms to be participating, 1 project completed, 2 to be completed this year. Construction will be underway for this spring on the 2 projects.
  - RD 28 –Contract received, one project completed one planned for construction late summer of 2023.
- Climate Resilient Farming Rd 8 –waiting on contract. Moving forward with design and permitting.
- AEM Round 17: Requested funds for 6 projects that are moving forward with implementation.
- Partnerships:
  - ARG – Group met at Tioga CCE farm for our last meeting; received tour of the facility. Reminder Sundaes at the Farm will be held on July 16<sup>th</sup> from 12-3 at Engelbert’s Nichols, NY.

**DEAN CREEK WATERSHED PROTECTION PROJECT:**

SWCD is continuing to work with engineering consultant on finalizing plans for rehabilitation of both dams. Plans will be submitted to USDA NRCS for review and approval. Once plans are approved next steps will be securing funding to complete the rehabilitation, Sponsors (Town of Spencer, SWCD and Tioga County) will have a choice to at a minimum meet NYSDEC Dam Safety requirements or rehabilitate to meet federal guidelines as well. Working on updating Emergency Action Plans for both Dams. We are also planning to list both projects in the Multi-Jurisdictional Hazard Mitigation Plan update which might open up additional funding opportunities.

**HAZARD MITIGATION:**

Jurisdictional Kick off meeting held in May. Also held county round table and 2 core planning group meetings. Next steps meet with each municipality to address their annex and local needs, currently working with consultant to get those scheduled.

Tioga SWCD was successful in getting a FEMA buyout grant for property on Owego Creek, we are waiting on contract and then will proceed with appraisal for the property. Once we have successfully purchased the property we will demolish then complete a stream restoration project.

Working on a culvert replacement design for the Town of Richford under disaster funding.

**STORMWATER:** Completed review of 2 SWPPPs for Town of Owego.

**ENGINEERING SUPPORT:** providing engineering support to multiple counties with the Upper Susquehanna River Watershed (Cortland, Tompkins, Chenango and Otsego) for stream and ag projects.



**STREAM PROGRAM:** We have several stream projects that we are in the process of designing and permitting with goal to complete construction in 2023. This includes 2 projects on Owego Creek; one project has been completed the other will start in August. We also have been asked by the IDA to provide a cost estimate for the project near Blodgett Road, the stream is migrating and will likely impact an electric pole and rail road embankment soon. We plan to submit a WQIP proposal for the IDA to support implementation costs.

**UPPER SUSQUEHANNA COALITION (USC):** USC has started planning for a fall 2023 Watershed Form, Day 1 will be presentations and Day 2 a field trip of project implementation. The event will be held at BU Center for Excellence on October 18<sup>th</sup> and the theme will be *Community Engagement in our Watershed*.



**SAVE THE DATE**

*Upper Susquehanna Watershed Forum*

*This event is sponsored by:*

**BINGHAMTON UNIVERSITY**  
STATE UNIVERSITY OF NEW YORK

 **Choose Clean Water**  
COALITION

**SOUTHERN TIER 8**  
REGIONAL BOARD

 **USC**  
Upper-Susquehanna Coalition

*October 18, 2023*  
at Binghamton University

Join us for a day of learning and sharing about Community Engagement in the Upper Susquehanna River Watershed, and ongoing efforts to improve water quality.

For more information visit:  
[www.u-s-c.org/uscforum](http://www.u-s-c.org/uscforum)



## Tioga County Tourism May 2023

### **DRI Wayfinding Sign Project**

A draft of a sign plan has been distributed to the steering committee. Sign content and placement will be finalized by the steering committee and a sub-committee of the Village of Owego Board.

### **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. Final revisions to the layout and content are being completed.

Video and raw footage has been delivered to TCT for use among all projects.

### **ITI Digital Event Calendar**

This service will aggregate events that are promoted online and on social media and automatically add them to our events calendars. Initial content has been submitted. Set-up and training are in process.

### **Event Cooperative Marketing Program**

Applications have been distributed for our annual cooperative marketing program to support events throughout the county. We anticipate supporting up to 14 events with an estimated \$25000 - \$30000 in matching grants.

### **I Love My Park Day / Friends Group Revival**

TCT participated with NYS Parks, the Village of Waverly, Tioga County Soil and Water and ED&P to support and promote I Love My Park Day.

### **Southern Tier Paddle Trail**

The Southern Tier Paddle Trail project has reached a new phase, with branding, marketing and signage being a priority. An EDA grant has been secured to fund these tasks. Becca is on the steering committee that will be guiding this forward.

### **North Avenue Art Park**

Becca is on a committee that is tasked with outreach and procurement of art installations for the park in coordination with the Village of Owego, Tioga Arts Council and artists and business owners.

REFERRED TO:

ED&P COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. -23

AUTHORIZE TRANSFER OF FUNDS FOR  
PURCHASE OF LAPTOPS AND DOCKING  
STATIONS FOR THE ECONOMIC  
DEVELOPMENT & PLANNING DEPARTMENT

WHEREAS: The Economic Development & Planning Department has a need for laptops and docking stations; and

WHEREAS: The Economic Development & Planning Department would like to purchase two laptops and two docking stations and has received the recommended quote from the ITCS Department; and

WHEREAS: The Economic Development computer expense account, A6422-520090 does not have the funds available; and

WHEREAS: The Amending of Budget and Transfer of Funds from a contractual line to an equipment line requires Legislative approval; therefore be it

RESOLVED: That the Director of Economic Development & Planning be authorized to purchase the laptops and docking stations and complete the following budget transfer as follows:

From: A6422 - 540733 Training	\$ 900.00
A6422 - 540487 Program Expense-WDP	\$ 900.00
To: A6422 - 520090 Computer	\$1800.00

REFERRED TO:

ED&P COMMITTEE  
PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -23

SEQR DETERMINATION FOR  
911 TELECOMMUNICATIONS TOWER  
110 C BABCOCK ROAD, TOWN OF NICHOLS

WHEREAS: Tioga County is embarking on a new project to install and operate four new 911 telecommunications towers throughout the county to improve emergency telecommunications between fire departments, emergency services and highway departments; and

WHEREAS: One of these new towers is to be located at 110 C Babcock Road in the Town of Nichols; and

WHEREAS: The Tioga County Legislature needs to comply with SEQRA and evaluate any adverse environmental impacts for this Unlisted Action; and

WHEREAS: The County Planning Director has used the Short Environmental Assessment Form to evaluate environmental impacts and has found no adverse environmental impacts associated with the construction of this new tower; therefore be it

RESOLVED: That the Tioga County Legislature hereby makes a negative declaration for SEQR purposes for the new 911 telecommunications tower located at 110 C Babcock Road in the Town of Nichols.

REFERRED TO:

ED&P COMMITTEE  
PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -23

SEQR DETERMINATION FOR  
911 TELECOMMUNICATIONS TOWER  
246 DAVIS ROAD, TOWN OF RICHFORD

WHEREAS: Tioga County is embarking on a new project to install and operate four new 911 telecommunications towers throughout the county to improve emergency telecommunications between fire departments, emergency services and highway departments; and

WHEREAS: One of these new towers is to be located at 246 Davis Road in the Town of Richford; and

WHEREAS: The Tioga County Legislature needs to comply with SEQRA and evaluate any adverse environmental impacts for this Unlisted Action; and

WHEREAS: The County Planning Director has used the Short Environmental Assessment Form to evaluate environmental impacts and has found no adverse environmental impacts associated with the construction of this new tower; therefore be it

RESOLVED: That the Tioga County Legislature hereby makes a negative declaration for SEQR purposes for the new 911 telecommunications tower located at 246 Davis Road in the Town of Richford.

REFERRED TO:

ED&P COMMITTEE  
PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -23

SEQR DETERMINATION FOR  
911 TELECOMMUNICATIONS TOWER  
SOUTH APALACHIN ROAD, TOWN OF OWEGO

WHEREAS: Tioga County is embarking on a new project to install and operate four new 911 telecommunications towers throughout the county to improve emergency telecommunications between fire departments, emergency services and highway departments; and

WHEREAS: One of these new towers is to be located on South Apalachin Road in the Town of Owego; and

WHEREAS: The Tioga County Legislature needs to comply with SEQRA and evaluate any adverse environmental impacts for this Unlisted Action; and

WHEREAS: The County Planning Director has used the Short Environmental Assessment Form to evaluate environmental impacts and has found no adverse environmental impacts associated with the construction of this new tower; therefore be it

RESOLVED: That the Tioga County Legislature hereby makes a negative declaration for SEQR purposes for the new 911 telecommunications tower located on South Apalachin Road in the Town of Owego.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -23 APPROVE TECHNICAL ASSISTANCE  
PROVIDED TO THE TOWN OF OWEGO

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 Town of Owego was desirous of obtaining grant funds by way of Preserve New York for the purpose of conducting a cultural resources survey; and

WHEREAS: The Tioga County Community Development Specialist provided technical assistance for said grant application for a period of three and one-half hours; 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 to the Town of Owego.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -23

APPROVE TECHNICAL ASSISTANCE  
PROVIDED TO FUDDY DUDDY'S

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: Fuddy Duddy's was desirous of obtaining grant funds by way of Empire State Development Capital Program for the purpose of expanding, equipping, and furnishing their business; and

WHEREAS: The Tioga County Economic Development staff provided technical assistance for said grant application for a period of seven and one-half hours; 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 to Fuddy Duddy's.



REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -23

APPROVE TECHNICAL ASSISTANCE  
PROVIDED TO THE TIOGA COUNTY BOYS AND  
GIRLS CLUB FOR THE CONSTRUCTION OF THE  
TEEN CENTER

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 Boys and Girls Club was desirous of obtaining grant funds by way of Floyd Hooker Foundation for the purpose of the construction of a Teen Center; and

WHEREAS: The Tioga County Community Development Specialist provided technical assistance for said grant application in the amount of three hours; 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 to the Tioga County Boys and Girls Club.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -23

APPROVE TECHNICAL ASSISTANCE  
PROVIDED TO THE TIOGA COUNTY BOYS AND  
GIRLS CLUB FOR THE PURPOSE OF FURNISHING THE  
TEEN CENTER

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 Boys and Girls Club was desirous of obtaining grant funds by way of Floyd Hooker Foundation for the purpose of furnishing the Teen Center; and

WHEREAS: The Tioga County Community Development Specialist provided technical assistance for said grant application in the amount of three hours; 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 to the Tioga County Boys and Girls Club.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -23 APPROVE TECHNICAL ASSISTANCE  
PROVIDED TO THE TOWN OF NICHOLS

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 Town of Nichols was desirous of obtaining grant funds by way of the Community Foundation for the purpose of the purchase of cemetery signage; and

WHEREAS: The Tioga County Community Development Specialist provided technical assistance for said grant application for a period of four hours; 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 to the Town of Nichols.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -23 APPROVE TECHNICAL ASSISTANCE  
PROVIDED TO THE VILLAGE OF WAVERLY

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 Village of Waverly was desirous of obtaining grant funds by way of the Floyd Hooker Foundation for the purpose of purchasing playground equipment; and

WHEREAS: The Tioga County Community Development Specialist provided technical assistance for said grant application for a period of one-half hour; 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 to the Village of Waverly.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -23 APPROVE TECHNICAL ASSISTANCE  
PROVIDED TO THE CAMPVILLE FIRE DEPARTMENT

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 Campville Fire Department was desirous of obtaining grant funds by way of the Community Foundation for the purpose of purchasing fire education materials; and

WHEREAS: The Tioga County Community Development Specialist provided technical assistance for said grant application for a period of three- and one-half hours; 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 to the Campville Fire Department.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -23 APPROVE TECHNICAL ASSISTANCE  
PROVIDED TO THE CANDOR EMERGENCY SQUAD  
BY WAY OF TIOGA COUNTY SENIOR CITIZENS  
FOUNDATION

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 Candor Emergency Squad was desirous of obtaining grant funds by way of the Tioga County Senior Citizens Foundation for the purpose of making computer upgrades; and

WHEREAS: The Tioga County Community Development Specialist provided technical assistance for said grant application for a period of two- and one-half hours; 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 to the Candor Emergency Squad.

REFERRED TO:

ED&P COMMITTEE  
PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -23

SEQR DETERMINATION FOR 911  
TELECOMMUNICATIONS TOWER 54  
DODGE ROAD TOWN OF SPENCER

WHEREAS: Tioga County is embarking on a new project to install and operate four new 911 telecommunications towers throughout the county to improve emergency telecommunications between fire departments, emergency services and highway departments; and

WHEREAS: One of these new towers is to be located at 54 Dodge Road in the Town of Spencer; and

WHEREAS: The Tioga County Legislature needs to comply with SEQRA and evaluate any adverse environmental impacts for this Unlisted Action; and

WHEREAS: The County Planning Director has used the Short Environmental Assessment Form to evaluate environmental impacts and has found no adverse environmental impacts associated with the construction of this new tower; therefore be it

RESOLVED: That the Tioga County Legislature hereby makes a negative declaration for SEQR purposes for the new 911 telecommunications tower located at 54 Dodge Road in the Town of Spencer.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -23

APPROVE TECHNICAL ASSISTANCE  
PROVIDED TO THE RURAL ECONOMIC AREA  
PARTNERSHIP

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 Rural Economic Area Partnership was desirous of obtaining grant funds by way of the Mildred Faulkner Truman Foundation for the purpose of conducting a cemetery study; and

WHEREAS: The Tioga County Community Development Specialist provided technical assistance for said grant application for a period of three and one half hours; 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 to the Rural Economic Area Partnership.



REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -23

APPROVE TECHNICAL ASSISTANCE  
PROVIDED TO NEWARK VALLEY UNITED  
CHURCH OF CHRIST

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 Newark Valley United Church of Christ was desirous of obtaining grant funds by way of the Visions Federal Credit Union Foundation for the purpose of purchasing community center equipment; and

WHEREAS: The Tioga County Community Development Specialist provided technical assistance for said grant application for a period of one and one half hours; 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 to the Newark Valley United Church of Christ.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -23

APPROVE TECHNICAL ASSISTANCE  
PROVIDED TO NICHOLS PRESBYTERIAN  
CHURCH

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 Nichols Presbyterian Church was desirous of obtaining grant funds by way of the Mildred Faulkner Truman Foundation for the purpose of making repairs to flooring; and

WHEREAS: The Tioga County Community Development Specialist provided technical assistance for said grant application for a period of three hours; 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 to the Nichols Presbyterian Church.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -23

APPROVE TECHNICAL ASSISTANCE PROVIDED TO  
CANDOR EMERGENCY SQUAD BY WAY OF THE  
MILDRED FAULKNER TRUMAN FOUNDATION

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 Candor Emergency Squad was desirous of obtaining grant funds by way of the Mildred Faulkner Truman Foundation for the purpose of purchasing equipment; and

WHEREAS: The Tioga County Community Development Specialist provided technical assistance for said grant application for a period of two hours; 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 to the Candor Emergency Squad.