



Legislative Support Minutes

October 6, 2022

1:00 p.m.

ATTENDANCE

Legislators: Legislators Brown, Mullen, Roberts, Sauerbrey, and Standinger were present with Legislators Ciotoli, Hollenbeck, Monell, and Weston being absent.

Staff: Legislative Clerk Haskell, Deputy Legislative Clerk Eiklor, Budget Officer Bailey, Personnel Officer Parke, Chief Accountant Jerzak, and Sustainability Manager Pratt.

Guests: None

APPROVAL OF MINUTES

Legislator Mullen made the motion, seconded by Legislator Roberts to approve the September 8, 2022 Legislative Support minutes, as written. Motion carried.

FINANCIAL

2022 YTD Budget Report: Legislative Clerk Haskell reported the 2022 YTD Budget Report was emailed to all Legislators prior to this meeting and is included in today's committee agenda packet. Ms. Haskell reported the Legislative Office has expended 67.9% of their budget to date, which is slightly less than the percentage expended last year at this time. There is nothing notable to report at this time.

OLD BUSINESS

September 2022 Meetings:

Minutes were taken, typed, copied, indexed, and put on disc for the Legislature and Journal of Proceedings for the following Legislature meetings in September 2022:

- Ninth Regular Legislature Meeting – September 13, 2022
 - Public Hearing (Ag & Markets New SEQR Form) – September 22, 2022
- Public Hearing (Restore NY River House Rehab Project) – September 22, 2022
- Public Hearing (Restore NY Tioga Trails Rehab Project) – September 22, 2022
 - Eighth Special Legislature Meeting – September 22, 2022

The Legislative Clerk attended the following meetings in September 2022:

- Legislative Standing Committees – September 6 and 8, 2022
- Legislative Worksessions – September 8 and 22, 2022
- Ninth Regular Legislature Meeting – September 13, 2022
- Leadership Tioga – September 14, 2022
- Executive Team Meeting – September 15, 2022
- Employee Recognition Pin Ceremony (56 Main Street) – September 19, 2022
- Public Hearing: Ag & Markets New SEQR Form – September 22, 2022

Office of the Legislative Clerk

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

- Public Hearing: Restore NY River House Rehabilitation Project – September 22, 2022
- Public Hearing: Restore NY Tioga Trails Rehabilitation Project – September 22, 2022
- Eighth Special Legislature Meeting – September 22, 2022
- Leaders Meeting – September 27, 2022
- Employee Recognition Luncheon – September 28, 2022

NEW BUSINESS

October 2022 Legislative Meeting - The Tenth Regular Legislature meeting will be held on Tuesday, October 11, 2022, at 12:00 p.m. with Finance, Legal, and Safety Committee meeting held just prior at 10:30 a.m. Legislator Weston will lead the Legislature in the prayer, pledge, and voting process.

There is one (1) recognition resolution this month; **Recognizing David Ayers' 33 Years of Dedicated Service to Tioga County – Public Works Department.** Mr. Ayers will not be attending the October 11, 2022 Legislative meeting, however, Legislator Weston will read and present the resolution to Commissioner of Public Works Hammond who will accept and speak on behalf of the employee.

There is one (1) proclamation:

- **Lead Poisoning Prevention Week (October 23-29, 2022)** – This proclamation has been read and presented in year's past, therefore, will be noted in the minutes of the October 11, 2022 Legislature meeting.

All resolutions presented by the Departments at their respective Legislative Standing Committees were reviewed for Legislature consideration at the October 11, 2022 Legislature Meeting with the following two (2) resolutions pulled for later consideration:

- **Authorize Purchase of Hi Scan 5030C X-Ray System and a HIPEPLUS/PZ Metal Detector using American Rescue Plan Act (ARPA) Funds** – Additional information is being sought with the intention for this resolution to be re-introduced at a future meeting.
- **Authorize Salary Increase for Administrative Coroner** – Resolution is being revised with the intention of re-introducing this resolution at the November Legislature meeting.

PERSONNEL

N/A

RESOLUTIONS

N/A

PROCLAMATIONS

N/A

TIOGA COUNTY, NEW YORK

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EXECUTIVE SESSION

N/A

ADJOURNMENT

Legislator Brown motioned to adjourn at 2:42 p.m.

Respectfully submitted,

Cathy Haskell

Legislative Clerk