

Fifth Special Meeting
April 21, 2022

The Fifth Special Meeting of 2022 was held on April 21, 2022 and was called to order by the Chair at 10:02 a.m. Legislators Brown, Ciotoli, Hollenbeck, Mullen, Sauerbrey, Standinger, and Weston were present with Legislators Monell and Roberts being absent.

Chair Sauerbrey asked Legislator Hollenbeck to have a moment of prayer.

“Please remember our friends and family in your prayers as everyone copes with the devastation that came from this most recent storm.”

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

There were six people in attendance.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 135-22 APPOINTMENT OF REPUBLICAN ELECTION CLERK PT

WHEREAS: Legislative approval is required for any appointment to any position not covered by a collective bargaining agreement or part of the management/confidential listing; and

WHEREAS: The Republican Election Clerk PT position was approved by the County Legislature to be added to the Board of Elections authorized part-time employee headcount, effective January 1, 2022; and

WHEREAS: The Republican Election Clerk PT position has been vacant since January 1, 2022; and

WHEREAS: The Republican Election Commissioner has selected a candidate to fill said vacancy; therefore be it

RESOLVED: That Kelsey Chandler shall be appointed as the Republican Election Clerk PT, effective April 25, 2022, at the rate of \$17.00/hr.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Mullen, Sauerbrey, Standinger, Weston, Brown, and Ciotoli.

No – None.

Absent – Legislators Monell and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO:	FINANCE/LEGAL/SAFETY COMMITTEE
RESOLUTION NO. 136-22	<i>AUTHORIZATION TO APPLY FOR A STATE GRANT FROM NEW YORK STATE HOMELAND SECURITY AND EMERGENCY SERVICES</i>

WHEREAS: New York State has released a grant opportunity titled “FY2020 Critical Infrastructure Grant Program Request for Applications (RFA)”; and

WHEREAS: The Tioga County Safety Office desires to pursue this grant opportunity to assist in the implementation of security measures for 56 Main Street; and

WHEREAS: Although the amount of the grant funding is not yet determined, as it will be based upon the competitive award process, the Safety Office will be requesting \$50,000; and

WHEREAS: The Tioga County Safety Office has partnered with the Sheriff’s Office, Emergency Services, and the Department of Public Works on this potential grant opportunity; and

WHEREAS: Section 9, former County Policy 47, requires Legislative approval for grant applications that will require the signature of the Chief Elected Official; therefore be it

RESOLVED: That the Tioga County Safety Office is authorized to submit an application for the “FY2020 Critical Infrastructure Grant Program Request for Applications (RFA)” grant.

Chair Sauerbrey spoke. “Our Safety Officer is writing a grant for some of the security improvements to this building.”

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Mullen, Sauerbrey, Standing, Weston, Brown, and Ciotoli.

No – None.

Absent – Legislators Monell and Roberts.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:04 A.M.