

Sixth Special Meeting
July 21, 2011

The Sixth Special Meeting of 2011 was called to order by the Chair at 10:15 A.M. All Legislative members were present.

The Chair asked Legislator Roberts to have a moment of prayer. "I would like to ask for a moment of silence for the five people who lost their lives in Penn Yan."

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

There were 6 people in attendance.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 165-11 AUTHORIZATION TO WAIVE 90-DAY HIRING DELAY;
BACKFILL VACANT SECRETARY TO DIRECTOR OF
COMMUNITY SERVICES
MENTAL HYGIENE DEPARTMENT

WHEREAS: Resolution 269-10 instituted a 90-day hiring delay, for most positions sought for backfill which could not otherwise be filled by promotion; and

WHEREAS: The Director of Community Services received verbal authorization at the 5/5/11 Legislative work session to begin recruiting for the Secretary to the Director of Community Services position which became vacant on 5/13/11; and

WHEREAS: The Director of Community Services has identified a qualified candidate who is able to begin working on 8/1/11; therefore be it

RESOLVED: That the Director of Community Services be granted a waiver from the 90-day hiring delay to fill said position; and be it further

RESOLVED: That The Tioga County Legislature authorize the provisional appointment of Francine Madison to the position of Secretary to the Director of Community Services effective 8/1/11 at an annual salary of \$26,909.00 pending the successful completion of the civil service examination.

ROLL CALL VOTE

Yes – Legislators Roberts, Sauerbrey, Sullivan, Hollenbeck, Huttleston, McEwen, Monell, Weston, and Quinlan.

No –None.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:17 A.M.