

*Eighth Regular Meeting*  
August 13, 2019

The Eighth Regular Meeting of 2019 was held on August 13, 2019 and was called to order by the Chair at 12:01 P.M. Eight Legislative members were present with Legislator Balliet being absent.

Chair Sauerbrey asked for a moment of prayer. "Heavenly Father we thank you for your blessings every day and we ask that you watch over the County of Tioga and all the people in it. We ask you to bless the Legislature with making good decisions, pray for all the Government Leaders in Tioga County and in our Nation, and we respectfully acknowledge and appreciate and pray for the servicemen and women that keep us safe."

Chair Sauerbrey led all Legislators and those in attendance in the Pledge of Allegiance.

There were 19 people in attendance.

Chair Sauerbrey asked for a unanimous motion for the following two recognition resolutions, seconded unanimously and carried.

Legislator Standinger read and presented the following recognition resolution to Mary Roddy McKee, Employment Specialist of the Department of Social Services.

There was a unanimous motion for the adoption of the following recognition resolution, seconded unanimously.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 212-19      *RECOGNIZE MARY RODDY MCKEE'S  
33 YEARS OF DEDICATED SERVICE  
DEPARTMENT OF SOCIAL SERVICES*

WHEREAS: Mary began her career with the Tioga County Department of Social Services as a Social Welfare Examiner in August 1986 in what was then named the Income Maintenance Unit. In September 1992, Mary was promoted to Employment Specialist. Mary helped develop and enhance the roles of the Employment Specialists as the Employment Unit merged to become part of the Agency's Department of Employment and Transitional Supports; and

WHEREAS: Mary Roddy McKee has been a dedicated and loyal employee in the performance of her duties; and

WHEREAS: Mary Roddy McKee has shown the highest levels of reliability, trust, loyalty and competence in the performance of her duties; and

WHEREAS: Mary Roddy McKee will retire on August 24, 2019; now therefore be it

RESOLVED: That the Tioga County Legislature, on its own behalf, as well as on behalf of the citizens of Tioga County, express sincere gratitude to Mary Roddy McKee for her thirty-three years of dedicated and loyal service to the Tioga County Department of Social Services and its most vulnerable citizens; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this loyal, dedicated and outstanding employee, Mary Roddy McKee.

#### ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED UNANIMOUSLY.

Legislator Standinger spoke. “Congratulations Mary. You started with the County the same time I started with the State Police and I retired from that in 2011 so you have done quite a bit longer time than me.”

Shawn Yetter, Commissioner of Social Services spoke. “Congratulations Mary. We are always very fortunate to have employees like Mary who decide to dedicated their entire working careers to Tioga County and she is one of those people who did just that. Over the past 33 years Mary’s dependability has been nothing short of astonishing. When asked, Mary has always been willing to come in early, stay late, cover for coworkers and most importantly to her do whatever needs to be done to assist one of her clients when they are in the most need.

“Mary for the duration of her time with the County has been a critical part of a Team, albeit the makeup and location of that Team has changed many times over the years, a Team that is responsible for keeping our cash assistance caseloads one of the smallest in the State and that success does not just happen,

it is a direct result of the work that Mary and her colleagues do every day to help move people towards self sufficiency and a better life. Mary has always brought sensitivity and compassion combined with the importance of setting expectations in building on people's potential that has allowed for that record of success. While losing your wealth of knowledge and enthusiasm you bring to the agency every day is sad for us, we are thrilled that you are ready to enter the next chapter of your life, which we will know will be filled with new adventures and challenges, and of course a lot of grandson time. Mary thank you for your dedication to Tioga County and especially to the people you have directly served. You are indeed an employee that our Department has been very proud of throughout the entire duration of your stellar career and we wish you a long and healthy retirement."

Mary Roddy McKee spoke. "I just want to say it was my pleasure working for Tioga County. This is an amazing County. I have friends, I was originally born and raised in Syracuse and I have friends that work for Onondaga County and I have gone into their environment as well as the opportunity of traveling around with this County representing and this is one amazing County."

Legislator Sullivan read and presented the following recognition resolution to Mary Hogan, Computer Programmer of the Information Technology and Communication Services Department.

There was a unanimous motion for the adoption of the following recognition resolution, seconded unanimously.

REFERRED TO: INFORMATION TECHNOLOGY COMMITTEE

RESOLUTION NO. 213-19

*RESOLUTION RECOGNIZING  
MARY HOGAN'S  
20 YEARS OF DEDICATED  
SERVICE TO TIOGA COUNTY*

WHEREAS: Mary Hogan was hired on August 17, 1998 as a Computer Programmer; and

WHEREAS: Mary Hogan has been a valuable employee to the Information Technology and Communication Services department, thereby earning the respect of her colleagues and peers throughout Tioga County; and

WHEREAS: Mary Hogan will retire from Tioga County on August 19, 2019; therefore be it

RESOLVED: That the Tioga County Legislature, on its own behalf, as well as on behalf of the citizens of Tioga County, express sincere gratitude to Mary Hogan for her 20 years of dedicated and loyal service to the residents of Tioga County; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this outstanding employee, Mary Hogan.

#### ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

#### RESOLUTION ADOPTED UNANIMOUSLY.

Legislator Sullivan spoke. "I have here a little over 10 years Mary, so that is only about half the time that you have been here, but in my career here you often times hear in committee meetings and then just miscellaneous comments by people of employees who went above and beyond or employees that they love to work with, and all kinds of good stuff, and the name that has mostly come up in my experience has been that of Mary Hogan. I congratulate you on a successful career and I wish you all the best in your next endeavors."

Chair Sauerbrey spoke. "Because I am here every day I get to see a lot of things that go on, so I have to put in my two cents. Mary you are a team player all the way. You were a recipient of the 2016 Employee of the 4<sup>th</sup> Quarter, 2016 Employee of the Year, which is pretty awesome. You were very instrumental in the AS400 and I think you are the only person in Town that knows what is really on there and you are taking care of that and we very much appreciate it. Fixed assets, you spent numerous hours fixing the County's fixed assets. It was very complicated and we appreciate it. You are instrumental in all aspects of Munis. You are considered or at least were considered the house expert when it comes to an issue I can hear Cathy Haskell on the phone in the morning, "Mary help me figure this out" and they commiserate and figure out the details of the system, so we are going to really miss that and we very much appreciate your attention to detail. I just do not want you to think that you are leaving without us noticing, so thank you very much."

Doug Camin, Chief Information Officer spoke. "Mary, it has been a really great opportunity to serve my time with you and I just wanted to make sure that as Manger there are very few times that I have had better employees and better

people working with me on a Team as you. Marte covered things like the Employee of the Quarter and all these other things that have happened over the years. I know everybody else recognizes that and I want to make sure to tell you personally in front of everybody here just how much you will be missed and how beneficial it has been to have you around. It is just incredible and I could have not asked for a better person to be the point person of the AS400 and to make a successful transition from one financial system to another one, quite honestly so late in your career, which was a big thing in IT and not many people do that so kudos to you for that and kudos to you for all your service. Thank you."

Mary Hogan of Information Technology spoke. "Thank you very much. It has been a real pleasure working with all of you and I will miss all of our conversations on the phone, sometimes not about problems and sometimes about problems, but thank you very much and all the best to everybody."

Chair Sauerbrey noted the following Proclamation on Immunization Awareness Month.

**COUNTY OF TIOGA  
EXECUTIVE PROCLAMATION**

WHEREAS: August is National Immunization Awareness Month with immunizations representing one of the greatest public health accomplishments of the 20<sup>th</sup> century; and

WHEREAS: Vaccines provide parents a safe, proven means to protect their children from serious communicable diseases by following the recommended immunization schedule – giving their child the vaccines they need, when they need them; and

WHEREAS: Child care facilities, preschool programs, schools and colleges are prone to outbreaks of infectious diseases due to poor hand washing, not covering coughs, and other factors such as interacting in crowded environments; and

WHEREAS: When a child becomes sick with a disease such as whooping cough or the flu, they may miss several days of school while recovering and a parent may have to miss work or other important obligations; and

WHEREAS: Vaccines are an important part of a healthy pregnancy and a mother can pass some protection on to her baby. Women should be up to date on their vaccinations before becoming pregnant and should receive vaccines against both flu and whooping cough during pregnancy; and

WHEREAS: All adults should be vaccinated to protect their health. Even healthy adults can become seriously ill and pass diseases on to others. Everyone should have their vaccination needs assessed by their primary care provider; and

WHEREAS: Tioga County Public Health encourages everyone to be immunized; therefore

The TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the month of August 2019 as:

### **IMMUNIZATION AWARENESS MONTH**

and urges the citizens of our County to educate themselves on the recommended vaccines for themselves and their children to prevent the spread of contagious communicable diseases.

Marti Borko had privilege of the floor. "Good afternoon. I am very pleased that I am following presentations of Tioga County employees because the one thing that I really learned during my four years serving where you are now is that the greatest asset that this County has is it employees. They have been terrific throughout the years and a terrific asset.

"I want to speak now about the financial situation and the financial situation I am going to use, I am not going to name Commissioners or Directors, I just want to talk about salary increases that have occurred from 2002 to 2019 and I use those years because of data that was available to me and I am not critical of any of these raises, I just want to give you some baseline. One of the individuals in 2002 was making \$68,000 and in 2019 \$96,000, an increase over that 17 year period of 41%. Again, I am not critical of any of these. Another position \$56,000 went to \$83,000, a 46% increase. Another position from \$71,000 to \$107,000, a 51% increase. Another one \$56,000 to \$87,000, a 53% increase. Another one, an increase from \$71,000 to \$91,000, an almost 27% increase and again I think these were fair increases and I am not critical whatsoever of any of these positions or raises of where they are.

"I want to go down to the prospective Legislative budget during this same period of time from 2002 to 2019. Your Legislative budget increased from \$460,000 to \$543,000, an increase of 18% a little bit over 1+% per year of an average of those years. Tioga Opportunities had an increase of \$102,000 to \$122,000, a 19% increase, a little more than 1% a year. Soil & Water had an increase in their budget from \$175,000 to \$319,000, an 82% increase or a little more than 4% per year for those 17 years.

"I am here to talk about Cornell Cooperative Extension during the same period of time. I serve on the Board of Cornell Cooperative Extension and it is my second slot around, I have been in there now for about five years on the Cornell Extension Board. During this period of time we have had a raise from 2002 from \$259,000 to \$268,000, an increase over those 17 years of 3.26%, a little less than 0.19% per year. I will tell you now that Andy Fagan our Executive is planning to retire. The Board is faced with a remodeling of the situation, searching for a new Cornell Executive. We ask that you consider the increases that hopefully Andy will be coming to you with so that we can have a reasonable go around and have a Cornell Executive that will serve Tioga County in the future. Lots of things are happening and we appreciate your support. Thank you."

Charles Davis, Richford Town Supervisor spoke. "Madam Chair and Representatives of the Legislature I am here just to tell you a little over a year ago we presented to you an easement along the railroad right of way to eventually build a walking path. I will not tell the whole story about how this walking path came to fruition, but I am here to announce that the project has been completed. We have a half mile paved walk/biking path around the outside of our park and sometime in September we are going to do a dedication and I will send an invitation to the County Legislators to come and enjoy. Thank you so much for your help in getting that put in place."

Aniyah Klock spoke. "I live in Richford on Anderson Hill Road. I have a massage practice out of my home and so clients come to see me. They need to come on Route 79 and turn on to West Creek Road. I do not know if you know where that is, but it is a very sharp curve on Route 79 and if you are stopping to turn on to West Creek Road and there is somebody coming around the corner and the speed limit is 55 they almost hit you almost every time. I went to our Town Board meeting and they said that I should bring that here.

"I guess I just would like someone to look at it and either put signs up that there is a street, to slow down or even redo the street. There is a way to on either side put a passing kind of area so that if you come around the corner you can swing out around and I just think it is really not safe. I have almost been hit there a couple of times and my clients say the same thing. I am not sure what else I can say, I just wanted you to be aware and hopefully you can get something done. Thank you."

Legislator Sullivan made a motion to approve the minutes of July 9, 2019, seconded by Legislator Mullen 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 Weston moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRED TO: ECONOMIC DEVELOPMENT & PLANNING  
COMMITTEE

RESOLUTION NO. 214-19 *SEQRA CONSIDERATION FOR NEW YORK STATE  
OFFICE OF PARKS, RECREATION AND HISTORIC  
PRESERVATION 2019-2020 SNOWMOBILE TRAILS  
GRANT-IN-AID PROGRAM, PHASE II APPLICATION*

WHEREAS: All new or modified snowmobile trails must have a SEQRA Determination approved; and

WHEREAS: The trail changes for upgrades/reroutes to both segments of S27A and C2, for the Spencer Van-Etten Snowmobile Club, as presented to NYSOPRHP are an Unlisted Action requiring Tioga County to consider the environmental significance of these changes; and

WHEREAS: A Short Form Environmental Assessment Form has been prepared for review by the Tioga County Legislature; now therefore be it

RESOLVED: That the Tioga County Legislature does hereby declare itself to be the Lead Agency and that it will undertake an uncoordinated review of the project; and be it further

RESOLVED: That the Tioga County Legislature has reviewed the Short Form Environmental Assessment Form, including the impact assessment, and has determined, based on the information and analysis set forth therein that the proposed action WILL NOT result in any significant adverse environmental impacts; and be it further

RESOLVED: That the Tioga County Legislature authorizes and directs the Chair to execute the Impact Assessment and the Determination of Significance of the Short Form Environmental Assessment Form as a Notice of Determination of Non-Significance (a Negative Declaration) in a manner consistent with this determination.



## ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

## RESOLUTION ADOPTED.

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

REFERRED TO: ED&P LEGISLATIVE COMMITTEE

RESOLUTION NO. 215-19      *RECOMMEND MEMBER TO THE SUSQUEHANNA  
HERITAGE AREA COMMISSION*

WHEREAS: Per resolution 25-16, the Tioga County Legislature resolved that the Economic Development and Planning Committee recommend designees for the Municipal Representative and also the Advisory Board Member on the Susquehanna Heritage Area (SHA) Commission for the term of office of the County Legislative Chair who appoints said persons; and

WHEREAS: Currently Rebecca Maffei, Tioga County Tourism Director, and Brittany Woodburn, Deputy Director of Economic Development and Planning, have been serving as the two (2) SHA Commission members; and

WHEREAS: Brittany Woodburn is no longer able to serve as a Commission member; and

WHEREAS: Abbey Hendrickson has recently been hired as the Community Development Specialist in the Economic Development and Planning Department and is willing to serve; therefore be it

RESOLVED: That the Economic Development and Planning Committee recommend Rebecca Maffei, the Tioga County Tourism Director, continue to serve as the Municipal Representative and Abbey Hendrickson, Community Development Specialist, serve as the Advisory Board member on the Susquehanna Heritage Area Commission for the term of office of the County Legislative Chair who appoints said person.

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED.

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

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. 216-19

*APPOINT MEMBER  
BOARD OF ETHICS*

WHEREAS: There is a vacancy on the Board of Ethics due to the resignation of Gwen Kania; and

WHEREAS: Ron Ciotoli, Town of Owego resident, has agreed to serve on the Board of Ethics; therefore be it

RESOLVED: That Ron Ciotoli be hereby appointed to the Board of Ethics for a retroactive term beginning April 1, 2019 to March 31, 2022.

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. 217-19 TRANSFER OF FUNDS  
BUDGET MODIFICATION  
MENTAL HYGIENE

WHEREAS: Tioga County Mental Hygiene (TCMH) is required to pay a portion of the costs for the treatment of Tioga County residents that have been assigned Criminal Psychiatric services by the NYS Court system; and

WHEREAS: TCMH has received notice that Tioga County residents were assigned these services, along with the required payment amount; and

WHEREAS: TCMH has determined the amount of additional funding needed for these already incurred mandated expenses within its own budget, yet this will require a budget modification and transfer of funds; and

WHEREAS: Transfer of funds requires Legislative approval; therefore be it

RESOLVED: That the Mental Hygiene budget be modified and funds be transferred as follows:

From: A4310 510010 Full Time	\$18,045.32
To: A4390 540590 Criminal Psychiatric: Services Rendered	\$18,045.32

ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 218-19 *TRANSFER OF FUNDS*  
*BUDGET MODIFICATION*  
*DISTRICT ATTORNEY*

WHEREAS: The District Attorney's Office has a need to provide a printer for the office of the newly hired investigator and a TV for the new conference room; and

WHEREAS: Amending of Budget and Transfer of Funds requires Legislative approval; therefore be it

RESOLVED: That the District Attorney's budget be modified and the following sums be transferred from within the District Attorney's budget to cover the costs of said office furnishings.

From: A1165 540720 Trial Costs	\$377.73
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To: A1165 520200 Office Equipment	\$377.73
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ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 219-19 *TRANSFER OF FUNDS*  
*BUDGET MODIFICATION*  
*DISTRICT ATTORNEY*

WHEREAS: The District Attorney's Office has a need for a new TV for use in the grand jury room and county court as the current one has been broken; and

WHEREAS: Amending of Budget and Transfer of Funds requires Legislative approval; therefore be it

RESOLVED: That the District Attorney's budget be modified and the following sums be transferred from within the District Attorney's budget to cover the costs of said TV:

From: A1165 540720 Trial Costs	\$450.00
To: A1165 520020 Audio Visual Equipment	\$450.00

ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. 220-19      *APPROPRIATION OF FUNDS AND AMEND  
2019 BUDGET  
SOCIAL SERVICES*

WHEREAS: Additional funding has been awarded to Tioga County Department of Social Services from the Office of Children and Family Services to help support, recruit and retain current and prospective foster families, including kinship caregivers through the Family First Transition Fund; and

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

RESOLVED: That funding be appropriated as follows and the 2019 Budget be amended as follows:

From: A6010.436100 State Aid: Administration	\$ 30,000
To: A6010.540487 Program Expense	\$ 30,000

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

## RESOLUTION ADOPTED.

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

REFERRED TO:	PUBLIC WORKS COMMITTEE FINANCE COMMITTEE
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RESOLUTION NO. 221-19	<i>AMEND 2019 BUDGET AND APPROPRIATE FUNDS PUBLIC WORKS</i>
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WHEREAS: The Commissioner of Public Works applied for and was awarded \$250,000 in program funding under a New York State Program administered by the New York State Department of Transportation for a bridge project, Halsey Valley Road, PIN 9755.00; and

WHEREAS: The Tioga County Legislature authorized the acceptance of this award per resolution 195-19; and

WHEREAS: The County of Tioga desires to advance this project; and

WHEREAS: Budget Amendments require Legislative approval; therefore be it

RESOLVED: That the 2019 budget be modified and funds be appropriated to the following accounts:

## Expense Accounts:

H5110 540002 H1905	Halsey Valley Road PIN 9755.00	\$250,000
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## Revenue Accounts:

H5110 435020 H1905	State Aid Halsey Valley Rd	\$250,000
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ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. 222-19 *AMEND CAPITAL BUDGET AND TRANSFER FUNDS FOR HHS BOILER – PUBLIC WORKS*

WHEREAS: The Commissioner of Public Works has budgeted for the purchase of a replacement boiler at the Health & Human Services Building for \$15,000.00; and

WHEREAS: The Commissioner of Public Works received proposals for the purchase of the boiler which came in higher than anticipated; and

WHEREAS: Funds in HVAC – Air Conditioner Components are available; and

WHEREAS: Legislative approval is needed to amend 2019 Capital Budget and transfer funds; therefore be it

RESOLVED: That the Tioga County Legislature authorize the following transfer of funds and amend the Capital Budget:

From: H1621.521010	HVAC – Air Conditioner Components	\$ 5,000.00
To: H1621.520929	Boiler - HHS	\$ 5,000.00

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

## RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. 223-19 *AMEND CAPITAL BUDGET AND TRANSFER FUNDS  
FOR MATERIAL SPREADER – PUBLIC WORKS*

WHEREAS: Public Works has a need for a material spreader; and

WHEREAS: The balance remaining in H5130.521130 Equipment (not car) is insufficient to cover the cost of the material spreader; and

WHEREAS: Funds in H5130.521061 Mechanic Truck are available; and

WHEREAS: Legislative approval is needed to amend 2019 Capital Budget and transfer funds; therefore be it

RESOLVED: That the Tioga County Legislature authorize the following transfer of funds and amend the Capital Budget:

From: H5130.521061	Mechanic Truck	\$ 3,500.00
To: H5130.521130	Equipment (not car)	\$ 3,500.00



ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. 224-19 *AMEND CAPITAL BUDGET AND TRANSFER FUNDS FOR BUCKET LOADERS – PUBLIC WORKS*

WHEREAS: Public Works owns a 2012 Caterpillar 938 Loader which is utilized to load salt into tandem trucks and a 2005 Hyundai Loader; and

WHEREAS: The front end and loader buckets are showing significant corrosion; and

WHEREAS: The service life of the loaders will be prolonged if the units are sand blasted and painted; and

WHEREAS: Funds in H5130.521061 Mechanic Truck are available; and

WHEREAS: Legislative approval is needed to amend 2019 Capital Budget and transfer funds; therefore be it

RESOLVED: That the Tioga County Legislature authorize the following transfer of funds and amend the Capital Budget:

From: H5130.521061	Mechanic Truck	\$11,500.00
To: H5130.521920	Bucket Loader	\$11,500.00

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

## RESOLUTION ADOPTED.

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

REFERRED TO:

INFORMATION TECHNOLOGY  
HEALTH & HUMAN SERVICES

RESOLUTION NO. 225–19

*FUND CONSTRUCTION COSTS FOR FIBER-  
OPTIC DATA CONNECTION AT WAVERLY  
SITE, REQUEST CONTINGENCY FUNDS, AND  
MODIFY 2019 BUDGET*

WHEREAS: The Tioga County Legislature recognizes the importance of County Infrastructure; and

WHEREAS: The Waverly Mental Hygiene clinic site at 80 William Donnelly Parkway in Waverly currently has data services that are inadequate for effective and efficient usage; and

WHEREAS: The Information Technology department has conducted an evaluation of available options; and

WHEREAS: The data services provider Empire Access has provided a proposal to construct a fiber-optic connection between Waverly and the 56 Main Street building; and

WHEREAS: Empire Access's proposal has an installation cost of \$5,000 that requires funding; and

WHEREAS: The CIO has discussed this solution with the Mental Hygiene leadership and all agree it is a significant upgrade of service that enables the clinic location to participate in planned tele-medicine initiatives and enables the ITCS department to more reliably manage the computers and phones at that location; and

WHEREAS: Legislative approval is need to use contingency funds and modify the 2019 budget; therefore be it

RESOLVED: That the ITCS Director be authorized to approve the contract with Empire Access for a fiber-optic line at a cost of \$375 per month and \$5,000 installation cost; and be it further

RESOLVED: That the following funds be transferred and the 2019 budget be modified as follows:

From: A1990 540715 Contingency	\$5,000.00
TO: A1680 540140 Contracting Services	\$5,000.00

ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED.

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

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. 226–19 *APPROVE FUNDING  
2019 SUMMER YOUTH EMPLOYMENT  
PROGRAM FUNDING*

WHEREAS: Additional funding has been awarded to Tioga County Department of Social Services from the Office of Temporary and Disability Assistance for Summer Youth Employment Programs; and

WHEREAS: The plan submitted for expenditure of these funds has been approved; and

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

RESOLVED: That funding be appropriated as follows:

From: A6010.446100 Federal Aid: Administration	\$116,095
To: A6010.540140 Contractual	\$ 109,576
A6010.540487 Program Expense	\$ 6,519

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

## RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 227-19

*AUTHORIZE JOHNSON CONTROLS FOR  
AIR HANDLER UPGRADES AT PSB*

WHEREAS: The Air Handling Unit at the Public Safety Building needs to be upgraded; and

WHEREAS: The Commissioner of Public Works budgeted for this project; and

WHEREAS: The Commissioner of Public Works received a proposal from Johnson Controls as follows:

Retrofit pneumatic controls and failing DX controllers on AHU 1-4, & 5 \$49,977.99

Therefore be it

RESOLVED: That the Tioga County Legislature authorizes the hiring of Johnson Controls for the Air Handling Unit Upgrades at the Public Safety Building not to exceed \$49,977.99 to be paid out of Account H1620.520913.

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

## RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 228-19

*AUTHORIZE THE SALE OF COUNTY OWNED  
PROPERTY LOCATED IN THE VILLAGE OF  
OWEGO, TO THE VILLAGE OF OWEGO*

WHEREAS: Property located in the Village of Owego transferred to Tioga County, identified as Tax Map number 117.20-2-9, parcel number 1416 owes 2017, 2018 and 2019 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by the Village of Owego, who has made an offer to purchase the property for \$1.00 “as is”, thereby keeping the flood prone property forever green; therefore be it

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$1.00 and recording costs of \$185.00, a Quit Claim Deed conveying the property transferred to Tioga County, located in the Village of Owego, identified on the Village of Owego Tax Map as number 117.20-2-9, parcel number 1416, to the Village of Owego or assigns.

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

## RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 229-19

*AUTHORIZE THE SALE OF COUNTY OWNED PROPERTY LOCATED IN THE VILLAGE OF OWEGO, TO THE ST. PAUL'S EPISCOPAL CHURCH*

WHEREAS: Property located in the Village of Owego transferred to Tioga County, identified as Tax Map number 128.08-1-21, parcel number 512 owes 2017, 2018 and 2019 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by the St. Paul's Episcopal Church who has made an offer to purchase the property for \$1,000 "as is"; therefore be it

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$1,000 and recording costs of \$185.00, a Quit Claim Deed conveying the property transferred to Tioga County, located in the Village of Owego, identified on the Village of Owego Tax Map as number 128.08-1-21, parcel number 512, to St. Paul's Episcopal Church or assigns.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

Abstain – Legislator Standing.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 230-19

*AUTHORIZE THE SALE OF COUNTY OWNED PROPERTY LOCATED IN THE TOWN OF SPENCER TO FLT HOLDING, LLC*

WHEREAS: Properties located in the Town of Spencer transferred to Tioga County, identified as Tax Map number 69.00-2-11, parcel number 765 owes 2017, 2018 and 2019 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by FLT Holding, LLC who has made an offer to purchase back their property for \$15,000 "as is", thereby placing the properties back on the tax rolls; therefore be it

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$15,000 and recording costs of \$310.00, a Quit Claim Deed conveying the properties transferred to Tioga County, located in the Town of Spencer, identified on the Town of Spencer Tax Map as number 69.00-2-11 parcel number 765 to FLT Holding, LLC or assigns.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED.

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

REFERRED TO:

FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 231-19

*AUTHORIZE THE SALE OF COUNTY OWNED  
PROPERTY LOCATED IN THE VILLAGE OF  
OWEGO TO ELVIRA GARCIA LOZADA,  
JAQUELINE GARCIA & DANIEL GARCIA*

WHEREAS: Property located in the Village of Owego transferred to Tioga County, identified as Tax Map number 128.08-1-75, parcel number 573 owes 2017 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by Elvira Garcia Lozada, Jaqueline Garcia & Daniel Garcia who have made an offer to purchase back their property for \$3,100 "as is", thereby placing the property back on the tax rolls; therefore be it

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$3,100 and recording costs of \$185.00, a Quit Claim Deed conveying the property transferred to Tioga County, located in the Village of Owego, identified on the Village of Owego Tax Map as number 128.08-1-75 parcel number 573 to Elvira Garcia Lozada, Jaqueline Garcia & Daniel Garcia or assigns.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. 232-19 *CONTRACT FOR IT CONSULTANT SERVICES  
FROM FORMER EMPLOYEE*

WHEREAS: Legislative approval is required to contract for professional services from recently retired employees within Tioga County; and

WHEREAS: The Information Technology and Communication Services department has a need to utilize the expertise of the individual retiring from the Programmer position to finalize project migrating applications from the old AS400 computer system after the individual's retirement; and

WHEREAS: The Information Technology department has appropriately budgeted for contracted services in the approved 2019 budget; therefore be it

RESOLVED: That the Chief Information Officer be authorized to contract with Mary Hogan as an IT Consultant at an established rate of \$50.00 per hour from August 26, 2019 until project completion as determined by the CIO, but no later than June 1, 2020.



## ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

## RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE  
PERSONNEL COMMITTEE  
FINANCE COMMITTEE

RESOLUTION NO. 233-19 *CREATE AND FILL POSITION  
PT DEPUTY SHERIFF  
SHERIFF'S OFFICE*

WHEREAS: Legislative approval is required for the creation of new positions and position reclassifications; and

WHEREAS: It is necessary to hire an additional PT Deputy to fulfill the duties in the Civil Office, as the current PT Deputy will be assigned to the Spencer VanEtten School district as the School Resource Officer (SRO) effective September 1, 2019, and

WHEREAS: The Spencer VanEtten School district will reimburse the salary of the PT Deputy; and

WHEREAS: It will be necessary to increase the 2019 PT salary account A3110.510010 by \$12,000 and revenue account A3110.425950 by \$12,000; therefore be it

RESOLVED: That the Sheriff be authorized to create and fill one PT Deputy position, which will increase the PT headcount from 6 to 7 effective September 2019; and be it further

RESOLVED: That the 2019 budget expenditure account A3110.510010 and revenue account A3110.425950 be increased by \$12,000 effective September 2019.

## ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

## 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. 234-19

*CREATE AND FILL SEASONAL SOCIAL  
WELFARE EXAMINER POSITION AND  
SEASONAL OFFICE SPECIALIST I POSITIONS  
FOR THE HEAP PROGRAM  
DEPARTMENT OF SOCIAL SERVICES*

WHEREAS: Legislative approval is required for the creation of any new positions within Tioga County; and

WHEREAS: The Home Energy Assistance Program (HEAP) will tentatively begin outreach in mid-August and be in full season on November 11, 2019; and

WHEREAS: The Social Services budget allows for the hiring of the following staff for the HEAP Program:

Two, full-time, seasonal Social Welfare Examiners for the period September 30, 2019 through February 28, 2020 at the starting salary of \$14.73 per hour, and

One, full-time seasonal Office Specialist I for the period October 15, 2019 through March 31, 2020 at the starting salary of \$12.22 per hour, and

Two, full-time, seasonal Office Specialist I for the period October 28, 2019 through February 28, 2020 at the starting salary of \$12.22 per hour, and

One, full-time, seasonal Office Specialist I for the period October 28, 2019 through January 31, 2020 at the starting salary of \$12.22 per hour; therefore, be it

RESOLVED: That the Department of Social Services be authorized to create and fill the seasonal HEAP positions listed above and where required, appoint from the appropriate eligible list.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED.

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

REFERRED TO: PERSONNEL COMMITTEE

RESOLUTION NO. 235-19                      *AUTHORIZE NON-UNION SALARY  
(LEGISLATIVE OFFICE)*

WHEREAS: Legislative approval is required for all Non-Union salaries; and

WHEREAS: The Clerk to the Legislature position shall become vacant on September 14, 2019 due to a retirement; and

WHEREAS: The Legislature would like to promote Cathy Haskell, Deputy Clerk to the Legislature, into the Clerk to the Legislature position; therefore be it

RESOLVED: That Cathy Haskell shall be appointed Clerk to the Legislature effective September 14, 2019 at an annual salary of \$70,000.

Legislator Hollenbeck made a motion to amend the above resolution, seconded by Legislator Monell and to read as follows:

Add at the end of the Resolved "and there shall be no salary increase for 2020".

## ROLL CALL VOTE ON AMENDMENT

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED.

## ROLL CALL VOTE ON RESOLUTION AS AMENDED

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED.

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

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 236-19 *ACCEPT AUCTION BIDS FOR COUNTY OWNED PROPERTY ACQUIRED FOR TAXES, AUTHORIZE EXECUTION OF DEEDS*

WHEREAS: Properties acquired by Tioga County for nonpayment of taxes in the Towns of Barton, Berkshire, Candor, Newark Valley, Nichols, Owego, Richford , Spencer and Tioga were offered for sale at Public Auction conducted Wednesday, August 07, 2018, by the County Treasurer; and

WHEREAS: It is the intent of the Legislature to return the properties to the Tax Rolls as soon as possible; therefore be it

RESOLVED: That the following bids, being the highest made at said Auction for the several different properties offered, be and hereby are accepted and the Chair of the Tioga County Legislature authorized to sign and record, on receipt of

the amount bid and recording costs, Quit Claim Deeds conveying the various parcels to the successful bidders and to their assigns:

<u>Prior Owner-Tax Map#</u>	<u>Purchaser</u>	<u>Bid</u>
<u>Town of Barton:</u>		
Mark J & April Walmsley; 166.16-3-3	Michael E. Myers & Andrew Aronstam	\$10,500
Lois Randall; 167.09-1-12.20;	Fredrick Eccleston	\$4,500
William & Addie Greenig; 123.00-3-1	Andrew R. & Jessica C-B McGee	\$100,000
Bonnie & Vernon Rogers; 123.00-2-18.20	Christopher R. Uettwiller	\$27,000
<u>Town of Berkshire</u>		
Anna & Lee Olmstead; 32.00-1-20	George A. Hoffmier Sr. & Jr	\$8,000
<u>Town of Candor:</u>		
Kathy A Duffy-Wentz; 61.13-1-26	Jennifer L. Hill	\$16,000
Ruth & Wilbert M Jackson; 61.09-2-7	Dawn M. Shedden	\$10,000
Howard R Leonard; 27.00-1-9.412	Joshua N. Lee	\$1,700
Richard Hayes; 52.00-2-2.12	Eric D. Slate	\$37,000
Howard R Leonard; 38.00-1-23	Gerald R. & Tina L Jones	\$1,250
George & Mandi Parker; 51.00-1-13.10	Timothy C. & Connie J. Jordan	\$12,000
<u>Town of Newark Valley:</u>		
Gerald F Farr; 64.00-2-23	George A. Hoffmier Sr. & Jr.	\$17,500
Olive Joan French; 44.00-1-45	Cody M. French	\$5,000
Deborah M Fedorwicz; 64.19-1-4	Patterson Court LLC	\$2,500
Lisa & Rodger Kalpokas; 52.00-1-12.42	William M. & Kathryn J. Davey	\$650
<u>Town of Nichols:</u>		
Norman C & Joyce E Amberge; 149.13-1-27	BTSB Properties, LLC	\$43,000
Frank Auge; 168.00-3-11.70	Austin Rentals	\$32,000
Anthony & Karen Menendez; 172.00-1-9.10	James Al. & Ray C. Lohmeyer	\$10,000
Richard W & Georgiea Olmstead; 170.00-2-2	Michael D. Campbell	\$14,000
County of Tioga; 149.00-1-33	Roseann M. & Bryan R. Cole	\$8,500
<u>Town of Owego:</u>		
Robert E Butler; 128.08-3-71	TPR Realty LLC	\$9,500
Robert E Butler; 128.08-7-81	Victoria P. Wagner	\$10,250
Peter D Austin; 143.10-1-38	Richard J. Carling Jr	\$7,750
Jason M Crouthamel; 143.09-1-37	Thaddeus J. Sisson	\$34,000
Jacqueline Kelly; 175.00-2-19.2	Salvatore Peretore III	\$2,750
Manuel Gusta; 96.00-2-22	Thomas D. & Deborah Darpino	\$23,000
Geoff Nunn; 131.19-1-32.2	Gary R. Bradley	\$78,000
Sarah Matt; 128.08-1-1.123	Richard J. Carling Jr	\$50
Corey W. Relyea; 142.14-1-27.21	TPR Realty LLC	\$600
Corey W. Relyea; 128.08-1-1.125	Richard Carling Jr.	\$10
Donald F Myers II; 142.15-1-31	Charles L. & Valerie Everetts	\$1,500
David Space; 175.00-2-48	Harvey L. & Staci S. Romeo	\$4,500

<u>Prior Owner-Tax Map#</u>	<u>Purchaser</u>	<u>Bid</u>
<u>Town of Richford:</u>		
Neal S & Lin M Ingrahm; 4.00-1-4.20	Charles R. Thayer	\$18,000
Howard T & Catherine Schoonover; 11.18-1-37	Stefan A. Marsh	\$3,500
Eric G & Alexis N Andersen; 14.00-1-6.50	David S. Oliver	\$5,500
Albert & Lorena Marichal; 2.00-2-34	Smith Parks Holdings LLC	\$22,000
Dan W Leach & Jennifer C Devine; 4.00-1-10.30	David A. & Mary B Klein	\$11,000
<u>Town of Spencer</u>		
Stephanie A Burgess; 79.00-1-37.2	Pamela S. Pospisil	\$41,500
<u>Town of Tioga:</u>		
Lynn Brandy; 117.11-2-7	Yuriy V Brich	\$11,500
Michael D & Angela Martin; 148.00-1-9.20	Abram H. Nichols	\$20,000
Richard Predmore; 104.00-1-16.20	TPR Realty LLC	\$7,500
Henry C Beebe; 147.00-2-3.25	Reed H. Perkins	\$23,000
Connie H Christiansen; 147.00-2-3.24	Chad Horihan	\$18,000

#### ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

#### RESOLUTION ADOPTED.

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

REFERRED TO: ED&P LEGISLATIVE COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. 237-19      *AUTHORIZE APPOINTMENT OF ECONOMIC  
DEVELOPMENT SPECIALIST  
ECONOMIC DEVELOPMENT & PLANNING*

WHEREAS: Due to a resignation, the Department of Economic Development and Planning has had a vacant Economic Development Specialist since June 14, 2019; and

WHEREAS: The Director of Economic Development and Planning received authorization to fill said vacancy; and

WHEREAS: The Tioga County Industrial Development Agency has expressed a commitment to partner with the County by providing funding toward the hire of an Economic Development Specialist in an annual amount not to exceed \$20,000; and

WHEREAS: The Legislature reserves the right to re-evaluate the need for the position at the time of 2021 budget planning; and

WHEREAS: The Director of Economic Development and Planning conducted interviews and identified an acceptable candidate from a certified eligible list; therefore be it

RESOLVED: That the Director of Economic Development and Planning is hereby authorized to appoint Megan E. Griffiths as a full time Economic Development Specialist at an annual non-union salary of \$43,985, effective September 3, 2019.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 238-19

*AWARD BRIDGE PREVENTATIVE  
MAINTENANCE PHASE IV PIN  
9754.28 CONSTRUCTION  
CONTRACT*

WHEREAS: Tioga County was awarded funding for this project through NYSDOT; and

WHEREAS: Funding is available for this portion of the project; and

WHEREAS: The Commissioner of Public Works received one sealed bid on August 8, 2019 and the bid result was as follows:

R. DeVincentis Construction, Inc.

\$197,000.00

WHEREAS: McFarland Johnson has completed the review of the bid and finds the low bidder R. DeVincentis meets all of the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to R. DeVincentis Construction, not to exceed \$197,000.00 to be paid out of the following account: D5110.540050 – Bridge Projects

ROLL CALL VOTE

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

No – None.

Absent – Legislator Balliet.

RESOLUTION ADOPTED.

The meeting was adjourned at 12:31 P.M.