Sixth Special Meeting November 18, 2021

The Sixth Special Meeting of 2021 was held on November 18, 2021 and was called to order by the Chair at 10:01 A.M. Seven Legislative members were present with Legislators Standinger and Sullivan being absent.

Chair Sauerbrey asked for a moment of prayer. "Dear Lord, as we approach Thanksgiving time we thank you for the gift of freedom, the gift of representing our constituents, and we ask for a blessing on us as we go about our work and pray for healing and restoration of this nation, this State and this County."

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

There were six people in attendance.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 267-21 APPROVE SOLE SOURCE PURCHASE OF BOILER AT THE HHS BUILDING

WHEREAS: One boiler at the HHS Building located at 1062 State Route 38 has failed with time being of the essence to begin the process of manufacturing a replacement boiler as we enter into heating season; and

WHEREAS: The Commissioner of Public Works received a quote for the replacement of the boiler unit for the amount of \$19,728.00 from Adirondack Combustion Technologies; and

WHEREAS: Legislative approval is required for all sole source purchases; and

WHEREAS: Adirondack Combustion Technologies is the sole source for a replacement Patterson Kelly Boiler unit which will only work with the current HVAC system installed at HHS; and

WHEREAS: This purchase will be in Tioga County's best financial interest as it is less expensive for the County to purchase the boiler unit directly from the vendor than to purchase it through a mechanical services contractor who will still need to purchase the item from Adirondack Combustion Technologies, further, this will

allow Tioga County DPW personnel to install said boiler at an additional cost savings; and

WHEREAS: Funds are available for the purchase of the boiler from Account H1621.520929; therefore be it

RESOLVED: That the Tioga County Legislature approve the purchase of boiler to Adirondack Combustion Technologies, Duanesburg, NY in the amount of \$19,728.00 to be paid out of H1621.520929.

Legislator Roberts spoke. "This is just one of three boilers at the HHS Building that is being replaced at this time. Please keep in mind the other two boilers are of the same age and will need to be replaced in the future."

ROLL CALL VOTE

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

No - None.

Absent – Legislators Standinger and Sullivan.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:03 A.M.