Seventh Special Meeting July 21, 2022

The Seventh Special Meeting of 2022 was held on July 21, 2022 and was called to order by the Chair at 10:02 a.m. Legislators Brown, Ciotoli, Sauerbrey, Standinger, and Weston were present with Legislators Hollenbeck, Monell, and Mullen being absent and Legislator Roberts arriving at 10:07 a.m.

Chair Sauerbrey asked for a moment of prayer. "Dear Lord, we ask for your blessing on this meeting today. Help us with wisdom and knowledge in our decision-making. God bless our country. God bless our county."

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

There were four people in attendance.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 230-22 AUTHORIZE SALE OF COUNTY OWNED PROPERTIES

ACQUIRED FOR DELINQUENT TAXES

WHEREAS: Tioga County is the owner of numerous properties which it has acquired for delinquent taxes, which are surplus to the County needs; and

WHEREAS: It is the intent of the Tioga County Legislature to place the properties back on the tax rolls: therefore be it

RESOLVED: That the following properties be sold at public auction to be held in the former Treadway Conference Center at 1100 NY-17C, Owego, New York 13827 on August 4, 2022 conducted by Manasse Auctioneers.

Town of Barton

101.00-2-6; Conley Richard

167.00-1-36; Mack Estate Stephen A

157.00-1-49; Myers Estate Robin Sue

168.00-1-8.20; Springston Daniel W

135.00-1-6.111; Willis Brian

Town of Candor

93.00-1-37; Barrows Stella

<u>Village of Newark Valley</u> 64.15-2-10.10; Varney Ransom

Town of Newark Valley 44.00-1-8; Pintler Lewis C

Town of Nichols

149.13-1-1; Fredenburg, AJ

Village of Owego

128.08-4-41; Dilisio Patricia A

117.20-2-16; Harrison Clinton L

117.20-1-21.1; Tinkham Dason K

117.20-3-20; Tinkham Dason K

128.08-3-37; Tinkham Dason K

Town of Owego

153.12-2-56; Alpi Catherine M

175.00-1-22.21; Apalachin Youth FB League Inc.

143.17-1-6; Ferrese Joseph R

87.00-1-19; Hofmann Jonathan

143.18-1-30; Link Marta

131.17-2-13; Maley Dennis

175.00-1-17; Perrine Joseph V

87.00-1-45.2; Reynolds Douglas S

130.00-1-13; Wood Norvel

130.00-1-14; Wood Norvel

Town of Richford

10.00-1-6; Brown Brian D

12.00-1-34; Glezen Richard A

11.00-2-2.11; Gorton Donald N

16.00-1-7.20; Knapp Karl T

1.00-1-3; Predmore Diana

Town of Spencer

47.00-1-26.41; Bailey Deborah G

47.00-1-26.111; Bailey Deborah G Estate

58.00-1-34; Cundy Samuel T Jr

69.00-2-11; FLT Holdings LLC

91.00-1-28.12; Scholten Grant M

Town of Tioga

126.00-1-15.10; Altieri Frank

117.11-2-11; Horizon Transport LLC

148.00-1-22.10; Luddy Jane

148.08-1-20; Wood, Ervin

County Attorney DeWind spoke. "This is all the properties we just took title to from the 2020 In Rems when Judge Keene signed the Order. Some of these properties will likely not being going to auction; there is at least five (5) that the Land Bank is considering. We had email correspondence last night and we will work today to solidify which ones are being considered, but we do not need anything further to authorize removing them. So, even though this says that it is authorizing properties to move to auction, the Treasurer will have discretion to pull out any that the Legislature has other purposes for and then a later resolution will be brought forward to approve whatever appropriate sale to the Land Bank and we would then add it to our insurance."

ROLL CALL VOTE

Yes – Legislators Roberts, Sauerbrey, Standinger, Weston, Brown, and Ciotoli.

No - None.

Absent – Legislators Hollenbeck, Monell and Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 231-22 AMEND BUDGET AND TRANSFER FUNDS

PUBLIC WORKS

WHEREAS: The Commissioner of Public Works has budgeted funds for Corporate Drive

Reconstruction; and

WHEREAS: Bids were received for the subject road project and the budgeted

amount is insufficient; and

WHEREAS: Budget Amendments require Legislative approval; therefore be it

RESOLVED: That funding be transferred as follows:

From: H5110.540001.H2004 Paving Projects \$50,000

To: H5110.540001.H2104 Corporate Drive \$50,000

ROLL CALL VOTE

Yes – Legislators Roberts, Sauerbrey, Standinger, Weston, Brown, and Ciotoli.

No - None.

Absent – Legislators Hollenbeck, Monell and Mullen.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 232-22 AWARD BID FOR CORPORATE DRIVE RECONSTRUCTION

PUBLIC WORKS

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

WHEREAS: On July 6, 2022 the Department of Public Works received sealed bids from the following contractors:

Economy Paving, Cortland NY	\$540,450.00
Broome Bituminous Products, Vestal NY	\$555,005.00
Barrett Paving, Binghamton NY	\$600,843.00

Therefore be it

RESOLVED: That the Tioga County Legislature award the bid to the low bidder, Economy Paving, Cortland NY not to exceed \$540,450.00 to be paid out of Account H5110.540001.H2104

ROLL CALL VOTE

Yes – Legislators Roberts, Sauerbrey, Standinger, Weston, Brown, and Ciotoli.

No - None.

Absent – Legislators Hollenbeck, Monell and Mullen.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:08 A.M.