

Sixth Special Meeting
November 20, 2014

The Sixth Special Meeting of 2014 was held on November 20, 2014 and was called to order by the Chair at 10:15 A.M. Eight Legislative members were present, Legislator Monell being absent.

Chair Sauerbrey asked Legislator Hollenbeck to have a moment of prayer. "I would ask for a moment of silence and give thanks as we approach Thanksgiving Day."

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

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

REFERRED TO: LEGAL/FINANCE COMMITTEE

RESOLUTION NO. 271-14 *AUTHORIZE SUBLEASE OF WAVERLY MENTAL
HYGIENE BUILDING*

WHEREAS: On August 23, 2001 Tioga County entered into a lease with Barterra Properties, Ltd. to rent the premises located at 80 William Donnelly Industrial Parkway, Waverly, NY; and

WHEREAS: The building is used as a satellite office for Tioga County Mental Hygiene, but portions of the building are not occupied by Mental Hygiene and are no longer required for public use; and

WHEREAS: It appears to be in the best interests of Tioga County to sublet the portion of the building that is not occupied (hereinafter the "Premises") for the remainder of the term of the original lease, ending August 22, 2016; and

WHEREAS: The Tioga County Legislature has received a proposal from Doctors Victor and Ejiro Idahosa (hereinafter "Subtenants") to sublet the Premises for the purpose of opening medical and psychiatric practices; and

WHEREAS: The Landlord Barterra Properties, Ltd. has agreed to consent to the subletting of the Premises, and to amend the original lease provisions relating to altering and renovating the Premises; and

WHEREAS: The Landlord Barterra Properties Ltd. and the Subtenants will enter into a separate agreement, for the alteration and renovation of the Premises to be occupied by the Subtenants, at no cost to the County; therefore be it

RESOLVED: That the Tioga County Legislature does hereby determine that the portion of the building leased from Barterra Properties, Ltd that is empty and unused by Tioga County (the Premises) is no longer required for public purposes; and be it further

RESOLVED: That the Tioga County Legislature authorizes and directs that the Chair of the Tioga County Legislature execute a sublease with the Subtenants to sublet to them the Premises for a term commencing on the date of execution of the sublease and ending August 22, 2016, at a rate of \$1700.00 per month plus utilities, pro-rated based on the square footage of the building occupied by the County and the Subtenants; and be it further

RESOLVED: That the Tioga County Legislature authorizes and directs that the Chair of the Tioga County Legislature execute an amendment to the original lease with Barterra Properties, Ltd regarding altering and renovating the Premises.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Sauerbrey, Roberts, Standinger, Sullivan, Monell and Case.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY &
COMMUNICATION SYSTEMS COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. 272-14 *AUTHORIZE CONTRACT FOR TEMPORARY
WORKERS (ITCS)*

WHEREAS: The document scanning project will get underway in December; and

WHEREAS: There is a need for two temporary workers to review the accuracy of the scanning; and

WHEREAS: The Director of Information Technology would like to enter into a contract with Stafkings Personnel Systems for these; and

WHEREAS: Stafkings has provided a more competitive quote for services than another agency; therefore be it

RESOLVED: That the Director of Information Technology is hereby authorized to enter into a contract with Stafkings for temporary workers to assist with the scanning project in Deposit, NY starting December 10, 2014 for the duration of the project, but no later than April 1, 2015.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Sauerbrey, Roberts, Standinger, Sullivan, Monell and Case.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

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