

*Fifth Special Meeting*  
July 18, 2013

The Fifth Special Meeting of 2013 was held on July 18, 2013 and was called to order by the Chair at 10:34 A.M. Seven Legislative members were present, Legislators Monell (Monell arriving at 10:37 A.M.) and Sullivan being absent.

Chair Weston asked for a moment of prayer. "I would ask for a moment of silence for all the Judicial Systems that are operating in our Country and trying to make sense out of things that seem to never end."

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

There were 10 people in attendance.

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

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 182-13

*AUTHORIZATION TO ADMINISTER A NEW  
YORK STATE HOUSING TRUST FUND  
CORPORATION – 2013 RURAL AREA  
REVITALIZATION PROJECT PROGRAM  
GRANT FOR 150 BROAD STREET, WAVERLY,  
NY IN THE VILLAGE OF WAVERLY  
DOWNTOWN REVITALIZATION PROGRAM*

WHEREAS: The NYS Housing Trust Fund Corporation through their 2013 Rural Area Revitalization Project Program (RARP) has made available a funding opportunity for restoration and improvement of building stock to foster small business development, expand housing, stimulate reinvestment, enable adaptive reuse, address Americans with Disabilities Act (ADA), address code enforcement issues, energy efficiency and to preserve and revitalize mixed-use (commercial, civic and residential) business districts through building rehabilitation and façade improvement grants; and

WHEREAS: The RARP Program criteria only allows not for profit community based organizations to be eligible applicants, the Tioga County Local Development Corporation (TCLDC) is submitting the grant application and if awarded will transfer administration via a memorandum of understanding of said grant to Tioga County Economic Development and Planning (TCEDP) to act as a Local Program Administrator (LPA); and

WHEREAS: The Tioga County Tourism Study (2004) recommends that our revitalization efforts follow the National Trust's Main Street Center 4-point Approach, one of which is – Design: Enhancing the historic commercial district's physical appearance through building rehabilitation, compatible new construction, public improvements and design management systems; and

WHEREAS: The Village of Waverly has continually envisioned this revitalization of their "main street" downtown area to be kept historically sensitive, as is stated in both their 1981 Comprehensive Development Plan and the more recent 2005 Downtown Action Plan. Subsequently, Village of Waverly officials partnered with residents, the New York Community Action Team, the Community and Rural (Regional) Development Institute at Cornell University and New York Main Street Alliance to bring that Downtown Action Plan to life. This RARP grant will be the next effort to address these plans regarding downtown revitalization goals; and

WHEREAS: Tioga County approved resolutions for the 2010, 2011 AND 2012 NYMS Program for the Village of Owego and Village of Nichols in which similar programs were approved; and

WHEREAS: The Village of Waverly approved a resolution in support of this application to the 2013 RARP Program by Tioga County and is desirous of TDLDC to submit application and subsequently have TCEDP conduct the administration of this grant for them; and

WHEREAS: The property owner of 150 Broad Street in the Village of Waverly downtown business district target area has expressed an interest in utilizing this funding to make building improvements; and

WHEREAS: This grant source requires applicants to administer and ensure successful completion of all assisted projects by evaluating and assuring compliance with all local, state and federal laws and regulations, and allows up to a 7.5% administrative fee as administrative revenue for providing such services; and

WHEREAS: The RARP Program grant application will be submitted by the TCLDC for a total of up to \$150,000 for building renovations and façade improvements with 25% cash match provided by property owners, plus TCEDP will receive revenue for staff time to provide administrative services, therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes administration via a memorandum of understanding of said grant from New York State Housing Trust Fund, RARP Program in the amount of up to \$150,000 with cash match provided by property owners with up to 7.5% in administrative revenue to be received for providing such services.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Monell and Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: INFORMATION TECHNOLOGY COMMITTEE

RESOLUTION NO. 183-13 *AUTHORIZE CONTRACT WITH FINGER LAKES TECHNOLOGIES GROUP INC. FOR NETWORK INFRASTRUCTURE INITIATIVE*

WHEREAS: Information Technology solicited Requests for Proposals (RFPs) for a Network Infrastructure Initiative to reconfigure and upgrade the County's network infrastructure; and

WHEREAS: The selection committee has recommended Finger Lakes Technologies Group Inc. (Finger Lakes) as the Vendor for the Network Infrastructure Initiative; and

WHEREAS: The Information Technology Committee has reviewed the recommendation and agrees with the selection committee's recommendation of Finger Lakes as Vendor for the Network Infrastructure Initiative; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Chair of the Legislature, upon approval of the County Attorney, to sign a contract with Finger Lakes to provide the services outlined in the proposal and contract for total fees as set forth in said proposal and contract.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Monell and Sullivan.

RESOLUTION ADOPTED.

Legislator Monell arrived at 10:37 A.M.

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

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 184-13 *AUTHORIZE TIOGA COUNTY MATERIALS RECOVERY MANAGER TO APPLY FOR A REGIONAL ECONOMIC DEVELOPMENT COUNCIL OF THE SOUTHERN TIER GRANT FOR A TIME-FILLED COMPRESSED NATURAL GAS (CNG) FUELING STATION AND THREE CNG PICKUP TRUCKS*

WHEREAS: The Regional Economic Development Council has announced the availability of up to \$30 million through the Cleaner Greener Communities Program, Strategy 3: Sustainability Projects; and

WHEREAS: Tioga County Department of Public Works has a few old trucks that are in need of replacement; and

WHEREAS: Replacing three trucks with dedicated CNG would reduce greenhouse gas (GHG) emissions and reduce future fuel costs; and

WHEREAS: The grant will pay 75 percent of the cost of the time-filled CNG fueling station and conversion kits for the new trucks; and

WHEREAS: Tioga County will be responsible for the cost of the new trucks plus 25 percent of the cost of the time-filled CNG fueling station and conversion kits for the new trucks; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Materials Recovery Manager to apply and administer the said grant; and be it further

RESOLVED: That the Chair of the Tioga County Legislature is authorized to execute any other documents, upon approval of the County Attorney, that may be required in the future to obtain the aforesaid grant monies for Tioga County.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 185-13      *AUTHORIZE TIOGA COUNTY MATERIALS RECOVERY  
MANAGER TO APPLY FOR A REGIONAL  
ECONOMIC DEVELOPMENT COUNCIL OF THE  
SOUTHERN TIER GRANT FOR THREE ELECTRIC  
CHARGING STATIONS AND THREE ELECTRIC  
VEHICLES*

WHEREAS: The Regional Economic Development Council has announced the availability of up to \$30 million through the Cleaner Greener Communities Program, Strategy 3: Sustainability Projects; and

WHEREAS: Tioga County has a few old passenger vehicles that are in need of replacement; and

WHEREAS: Replacing three passenger vehicles with electric vehicles would reduce greenhouse gas (GHG) emissions and greatly reduce future fuel costs; and

WHEREAS: The grant will pay 75 percent of the cost of the three electric charging stations and the three passenger vehicles; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Materials Recovery Manager to apply and administer the said grant; and be it further

RESOLVED: That the Chair of the Tioga County Legislature is authorized to execute any other documents, upon approval of the County Attorney that may be required in the future to obtain the aforesaid grant monies for Tioga County.

ROLL CALL VOTE

Yes – Legislators Weston, Sauerbrey, Standing, Case, Hollenbeck, Huttleston and Monell.

No – Legislator Roberts.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 186-13 *AUTHORIZE TIOGA COUNTY MATERIALS RECOVERY MANAGER TO APPLY FOR A REGIONAL ECONOMIC DEVELOPMENT COUNCIL GRANT FOR A CONSTRUCTION AND DEMOLITION (C&D) RECYCLING FACILITY*

WHEREAS: The Regional Economic Development Council has announced the availability of up to \$30 million through the Cleaner Greener Communities Program, Strategy 3: Sustainability Projects; and

WHEREAS: There are no Construction and Demolition (C&D) Recycling Facilities within the Southern Tier; and

WHEREAS: Taylor Garbage, Inc. would like to have a C&D Recycling Facility designed and installed at their site in Apalachin; and

WHEREAS: A C&D Recycling Facility would:

- increase diversion of C&D waste from 25% to 75%
- divert 2,876 tons of solid waste from landfills
- reduce green house gases (GHG) by 3,089 metric tons per year
- create spin-off opportunities such as a biomass brick/wood pellets processor and a compost facility
- creation of up to 5 new jobs with benefits
- increase in tax base; and

WHEREAS: Taylor Garbage would own, operate and pay all local shared costs related to receiving the said grant; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Materials Recovery Manager to apply and administer the said grant.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 187-13

*AUTHORIZE TIOGA COUNTY COMMISSIONER OF PUBLIC WORKS TO APPLY FOR A REGIONAL ECONOMIC DEVELOPMENT COUNCIL OF THE SOUTHERN TIER GRANT TO STUDY AN INTERCHANGE FOR TIOGA DOWNS AND ROUTE 17 WITH COUNTY MATCHING FUNDS OF \$7,500*

WHEREAS: The Regional Economic Development Council has announced another round of project funding; and

WHEREAS: The County desires to assist Tioga Downs in maximizing its impact in the Community and in the development of its facility; and

WHEREAS: An interchange would result in greater access to Tioga Downs; and

WHEREAS: BMTS has placed this project on its illustrative list of potential projects; and

WHEREAS: The grant would pay for \$75,000 for the interchange study with the County funding to be 10%; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Commissioner of Public Works to apply and administer the said grant; and be it further

RESOLVED: That the Chair of the Tioga County Legislature is authorized to execute any other documents, upon approval of the County Attorney, that may be required in the future to obtain the aforesaid grant monies for Tioga County.

ROLL CALL VOTE

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

No – None.

Absent – Legislator Sullivan.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:39 A.M.