

*Third Special Meeting*  
April 19, 2012

The Third Special Meeting of 2012 was called to order by the Chair at 10:04 A.M. Seven Legislative members were present, Legislators Huttleston and Monell being absent.

The Chair asked Legislator Sauerbrey to have a moment of prayer. "Guide us as we make decisions for the County and bless those people that are on their way to recovery from the flood and trying to put their homes back together."

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

There were six persons in attendance.

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

REFERRED TO:	PUBLIC WORKS
RESOLUTION NO. 116-12	<i>AWARD BID – GRIDLEYVILLE CROSSING RD BRIDGE (BIN: 3335090) CONSTRUCTION</i>

WHEREAS: Tioga County bonded for a program, for rehabilitation of various bridges within the County; and

WHEREAS: Funding is available for the construction of the Gridleyville Crossing Rd Bridge (BIN: 3335090) as part of the Bond Issue; and

WHEREAS: The Commissioner of Public Works received sealed bids on April 10, 2012 and the bids were as follows:

Economy Paving Cortland, NY 13045	\$536,808.60
Procon Construction Vestal, NY 13851	\$624,000.00

R. DeVincentis Construction  
 Binghamton, NY 13901                      \$676,000.00

Silverline Construction  
 Burdett, NY 14818                              \$644,761.00

Vector Construction  
 Cicero, NY 13039                              \$584,886.70

And

WHEREAS: Delta Engineers have completed the review of the bids and finds the low bidder Economy Paving, Cortland, NY meets all of the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to Economy Paving, Cortland, NY not to exceed \$536,808.60 to be paid out of the Gridleyville Crossing Rd Bridge(BIN: 3335090) Project Account H2011.10.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell

RESOLUTION ADOPTED.

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

REFERRED TO:                                      PUBLIC WORKS

RESOLUTION NO. 117-12                      *AWARD CONTRACT TO DELTA ENGINEERS  
 FOR CONSTRUCTION INSPECTION OF  
 GRIDLEYVILLE CROSSING RD. BRIDGE  
 BIN: 3335090*

WHEREAS: Tioga County bonded for a program for rehabilitation of various bridges within the County; and

WHEREAS: Funds are available for the inspection of these bridges as part of the Bond Issue; therefore be it

RESOLVED: That the Tioga County Legislature award the construction inspection services contract to Delta Engineers, Endicott, NY 13760 not to exceed \$94,390 to be paid out of Gridleyville Crossing Rd account H2011.10.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 118–12 *TEMPORARY SUSPENSION OF 56 MAIN STREET BUILDING USE PER POLICY NO. 38 BUILDING USE POLICY*

WHEREAS: Policy 38 is currently being amended, and it appears necessary to temporarily suspend weekend usage of the building until certain decisions can be made concerning the policy; therefore be it

RESOLVED: That Policy 38 is hereby amended to temporarily suspend use of the 56 Main Street Building by non-county government users of County buildings, except that any applicant who has already been approved for use at the time of the adoption of this resolution shall be permitted to use the building on the date applied for. All county government users and tenants may continue weekend use of 56 Main Street.

## ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell

## RESOLUTION ADOPTED.

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

REFERRED TO PUBLIC SAFETY COMMITTEE  
PERSONNEL COMMITTEE

RESOLUTION NO. 119-12 *REQUEST WAIVER OF 90-DAY HOLD;  
AUTHORIZATION TO FILL VACANT PART-TIME  
DEPUTY SHERIFF POSITION WITHIN  
SHERIFF'S OFFICE*

WHEREAS: Resolution 277-11 extended the 90-day hiring delay through December 31, 2012; and

WHEREAS: A vacancy will result on April 30, 2012 in the title of Deputy Sheriff (PT) due to Daniel Eiklor's notice of resignation; and

WHEREAS: Said part-time position is dedicated as the Monitor for the Interlock Program associated with Leandra's Law, a child passenger protection act mandated in New York State; and

WHEREAS: In order for Tioga County to maintain compliance with said legal mandates, a waiver to the 90-day hiring delay is necessary to fill this upcoming vacancy; therefore be it

RESOLVED: That the Tioga County Sheriff is hereby granted a waiver from the 90-day hiring delay and is authorized to backfill one (1) vacant Deputy Sheriff (PT) position at the rate of \$18.67 per hour effective May 1, 2012.

ROLL CALL VOTE

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

No – None.

Absent – Legislators Huttleston and Monell

RESOLUTION ADOPTED.

The meeting was adjourned at 10:06 A.M.