

Fourth Special Meeting
July 19, 2012

The Fourth Special Meeting of 2012 was called to order by the Chair at 10:02 A.M. Six Legislative members were present, Legislators Sullivan and Monell being absent.

Chair Weston asked for a moment of silence for the 19,000 people of Syria that have lost their lives trying to have a voice in their own government.

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

There were four persons in attendance.

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

REFERRED TO:	PUBLIC WORKS COMMITTEE
RESOLUTION NO. 180-12	AWARD BID FOR ELEVATOR WORK AT THE TIOGA COUNTY COURT ANNEX AND COUNTY OFFICE BUILDING PROJECTS AND TRANSFER OF FUNDS

WHEREAS: The elevators at the Court Annex and County Office Building were damaged by the flood of 2011; and

WHEREAS: Tioga County desires to repair and mitigate future flood damages to these elevators; and

WHEREAS: The Firm of Clark Patterson has designed the repair/mitigation work and bids have been received as follows:

Elmira Structures Elmira, New York	\$293,000.00
Marchuska Brothers Endicott, New York	\$313,430.00

Now therefore be it

RESOLVED: That based upon the recommendation from Clark Patterson that the elevator projects for the Court Annex and the County Office Building be awarded to the low bidder Elmira Structures in the amount of \$293,000.00 and to be paid out of Tropical Storm Lee Disaster Account H1624.20-121 and be it further

RESOLVED: That the following sums be transferred as follows:

From: H1620.20-121 – Buildings-Capital	\$ 50,000.00
H1625.20 – Tropical Storm Lee Disaster-Expenditures	\$211,634.58
To: H1624.20-121- Tropical Storm Lee Disaster-Capital	\$261,634.58

ROLL CALL VOTE

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

No – None.

Absent – Legislators Monell and Sullivan.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:07 A.M.