

Ninth Special Meeting
November 3, 2011

The Ninth Special Meeting of 2011 was called to order by the Chair at 9:00 A.M. Seven Legislative members were present, Legislators Monell and Quinlan being absent.

Chair Weston asked Legislator Hollenbeck to have a moment of prayer. "God bless our brave men and women who keep us safe from harm."

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

There were 5 people in attendance.

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

REFERRED TO:	PUBLIC SAFETY COMMITTEE
RESOLUTION NO. 215-11	AUTHORIZE THE SUBMISSION OF MITIGATION GRANT APPLICATION EMERGENCY MANAGEMENT

WHEREAS: Tioga County currently has a Federal Emergency Management Agency (FEMA) approved mitigation plan which has expired; and

WHEREAS: The current plan was scheduled to be updated and rewritten in 2011; and

WHEREAS: The FEMA requirements have changed since the original plan was written; and

WHEREAS: FEMA has given the State Office of Emergency Management (SOEM) monies for local government to utilize these monies for the purpose of writing mitigation grants; and

WHEREAS: Tioga County is eligible for these monies in the form of a 75-25% grant; and

WHEREAS: Due to the complexity and change of requirements to the mitigation plan criteria and process, we have been advised by New York State and FEMA to increase the allotted prior grant from \$20,000 to \$100,000; and

WHEREAS: Due to the fact that the prior application was not approved by FEMA until October 2011, and our current plan expired October 2011, this has created an urgency to expedite the creation and approval of an updated plan by FEMA within a 12 month period; and

WHEREAS: This is necessary so the mitigation funding to County and local governments may be obtained through the FEMA 404 process; therefore be it

RESOLVED: That the Tioga County Emergency Management Office be authorized to apply for a grant up to \$100,000 for the sole purpose of writing an all hazards mitigation plan; and be it further

RESOLVED: That the Tioga County Emergency Management Office be authorized to solicit quotes from contractors to write said plan.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, McEwen, Weston, Roberts, Sauerbrey, and Sullivan.

No –None.

Absent – Legislators Monell and Quinlan.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 216-11 APPROPRIATE CARRYOVER CHIPS FUNDING
PUBLIC WORKS

WHEREAS: NYS Department of Transportation has notified Tioga County that we have carryover CHIPS funding in the amount of \$151,590.20; and

WHEREAS: Tioga County's road reconstruction program will utilize these funds and such funds need to be appropriated; now therefore be it

RESOLVED: That the sum of \$151,590.20 be appropriated from Capital Fund Balance H909.00 to Coddington Road Capital Fund Account H2011.02.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, McEwen, Weston, Roberts, Sauerbrey, and Sullivan.

No –None.

Absent – Legislators Monell and Quinlan.

RESOLUTION ADOPTED.

Legislator Monell arrived at 9:03 A.M.

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

REFERRED TO: PUBLIC WORKS COMMITTEE

RESOLUTION NO. 217-11 TRANSFER OF FUNDS
PUBLIC WORKS

WHEREAS: There exists road reconstruction funds in various accounts; and

WHEREAS: The 2011 road reconstruction program was changed to reflect the present conditions; therefore be it

RESOLVED: That the following sums be transferred as follows:

From:	Account H2008.02-Bodle Hill Road	\$ 4,280.02
	Account H2008.04-Montrose Turnpike	\$ 25,621.88
	Account 2009.01-West Creek Road	\$ 68,533.27
	Account 2010.01-West River Road	\$ 45,085.45
	Account 2010.02-Halsey Valley Road	\$ 15,943.74
	Account H2010.03-Hamilton Valley Road	\$ 10,485.50
	Account H2010.05-Crumtown Road	<u>\$ 35,076.21</u>
		\$205,026.07
To:	Account H2011.01-Stanton Hill Road	\$ 64,978.11
	Account H2011.02-Coddington Road	\$ 45,085.45
	Account H2011.03-E. River Road	<u>\$ 94,962.51</u>
		\$205,026.07

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, McEwen, Monell, Weston, Roberts, Sauerbrey, and Sullivan.

No –None.

Absent – Legislator Quinlan.

RESOLUTION ADOPTED.

The meeting was adjourned at 9:04 A.M.