

*Tenth Special Meeting*  
November 28, 2011

The Tenth Special Meeting of 2011 was called to order by the Chair at 12:01 P.M. All Legislative members were present.

Chair Weston asked Legislator Hollenbeck to have a moment of prayer. “God Bless our brave men and women who work and volunteer in public safety and risk their lives to keep us safe from harm.”

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

There were nine people in attendance.

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

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 243-11

RESOLUTION TO SET PUBLIC HEARING  
FOR APPLICATION OF 2011 NYS  
OFFICE OF COMMUNITY RENEWAL  
AGRICULTURE AND COMMUNITY  
RELIEF GRANT PROGRAM - FARM  
OPERATIONS GRANT

WHEREAS: Due to the expansive statewide damage caused by Tropical Storm Lee flooding in September, Governor Cuomo has created a \$15 million relief package to supplement gaps in federal assistance, called the Agriculture Commodity Relief Grant Program, the second component of which is this Farm Operations Grant; and

WHEREAS: NYS Office of Community Renewal (OCR) has been allocated funding for the Farm Operations Grant to make funding available to farmers for crop, seed, feed, produce and livestock loss due to flooding; and

WHEREAS: This is a non-competitive, imminent threat grant program in which farmers have already applied for the funds through NYS Department of Agriculture and Markets and the counties have been assigned as pass-through entities to disperse the funds to the farmers; and

WHEREAS: Farmers in Tioga County have requested a total of \$122,000 in replacement funds under this grant program and Tioga County is additionally eligible for up to 5% grant administration funds as well as 13% program delivery funds, and

WHEREAS: NYS Office of Community Renewal requires that counties hold one public hearing to solicit public input during the grant application process; therefore be it

RESOLVED: That the Tioga County Legislature does hereby set a public hearing for said grant application to be held on Thursday, December 8, 2011 at 1:00 PM in the Edward D. Hubbard Auditorium of the Tioga County Office Building located at 56 Main Street, Owego NY.

ROLL CALL VOTE

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

No –None.

Absent – None.

RESOLUTION ADOPTED.

Legislator McEwen moved for the adoption of the following resolution, seconded by Legislator Monell.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 244-11

RESOLUTION TO AUTHORIZE  
APPLICATION SUBMITTAL AND  
ACCEPTANCE OF 2011 NYS OFFICE  
OF COMMUNITY RENEWAL  
AGRICULTURE AND COMMUNITY  
RELIEF GRANT PROGRAM - FARM  
OPERATIONS GRANT

WHEREAS: Due to the expansive statewide damage caused by Tropical Storm Lee flooding in September, Governor Cuomo has created a \$15 million relief package to supplement gaps in federal assistance, called the Agriculture Commodity Relief Grant Program, the second component of which is this Farm Operations Grant; and

WHEREAS: NYS Office of Community Renewal (OCR) has been allocated funding for the Farm Operations Grant to make funding available to farmers for crop, seed, feed, produce and livestock loss due to flooding; and

WHEREAS: This is a non-competitive, imminent threat grant program in which farmers have already applied for the funds through NYS Department of Agriculture and Markets and the counties have been assigned as pass-through entities to disperse the funds to the farmers; and

WHEREAS: Farmers in Tioga County have requested a total of \$122,000 in replacement funds under this grant program and Tioga County is additionally eligible for up to 5% grant administration funds as well as 13% program delivery funds, and

WHEREAS: Tioga County Planning Department will be lead and handle all aspects of the grant program; therefore be it

RESOLVED: That the Tioga County Legislature does hereby authorize said NYS OCR grant application and authorize Legislature Chair signature on all grant-associated paperwork upon County Attorney review and approval; and be it further.

RESOLVED: That the Tioga County Legislature does hereby accept said grant funds in the amount of \$122,000 plus grant administration and that the funds be appropriated to the following accounts:

From: CE4910.17 NYS OCR ACRF \$122,000

To: CE8688.40-487 NYS OCR ACRF Exp \$122,000

ROLL CALL VOTE

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

No –None.

Absent – None.

RESOLUTION ADOPTED.

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

REFERRED TO: FINANCE COMMITTEE

RESOLUTION NO. 245-11 TRANSFER OF FUNDS  
TROPICAL STORM LEE CAPITAL ACCOUNT  
TREASURER'S OFFICE

WHEREAS: Resolution No. 180-11 appropriated \$1,000,000 for flood related expenses to Account H1624.20 Tropical Storm Lee-Capital; and

WHEREAS: Resolution No. 198-11 appropriated \$500,000 for flood related expenses to Account H1625.20 Tropical Storm Lee-Expenditures; and

WHEREAS: The expenditures have exceeded the \$500,000 in the capital expenditure account H1625.20; therefore be it

RESOLVED: That the sum of \$500,000 be transferred from Tropical Storm Lee-Capital Account H1624.20 to Tropical Storm Lee-Expenditures Account H1625.20.

ROLL CALL VOTE

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

No –None.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 12:05 P.M.