

*Second Special Meeting
March 23, 2017*

The Second Special Meeting of 2017 was called to order by the Deputy Chair at 10:00 A.M. Seven Legislative members were present, Legislators Monell (Monell arriving at 10:05 a.m.) and Sauerbrey being absent.

Deputy Chair Weston asked for a moment of prayer. "Please bear with me, we would like to have at this time a moment of silence for our own Government, for it to get itself straightened out, to get things on track. We are in dire need of having leadership and having people working together rather than being torn apart."

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

There were 6 people in attendance.

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

REFERRED TO: LEGAL/FINANCE

RESOLUTION NO. 83-17 *AUTHORIZE EXECUTION OF
DISCHARGE OF MORTGAGES*

WHEREAS: Tioga County is the Mortgagee in and the present holder of the following mortgages given by Howland Brothers Co., Inc., Tioga County Industrial Development Agency and Precision Woodcrafters of Indiana, Inc. to Tioga County:

Mortgage dated December 4, 1996 and recorded December 4, 1996 in the Office of the Clerk of Tioga County, State of New York, in Book 678 of Mortgages at Page 235 in the principal amount of \$581,800.00; and

Mortgage dated August 3, 2000 and recorded August 4, 2000 in the Office of the Clerk of Tioga County, State of New York, in Book 836 of Mortgages at Page 86 in the principal amount of \$949,904.00; and

WHEREAS: Said mortgages were consolidated by Mortgage Consolidation, Spreader and Extension Agreement dated August 3, 2000 and recorded August 4, 2000 in the Office of the Clerk of Tioga County, State of New York, in Book 836

of Mortgages at Page 101 to secure a consolidated mortgage lien in the amount of \$1,531,704.00; and

WHEREAS: The Mortgagors defaulted on the Consolidated Mortgage; and

WHEREAS: By Resolution No. 365-04, passed December 22, 2004, the Tioga County Legislature authorized a Settlement in lieu of a foreclosure, by which terms the mortgaged premises were conveyed by the Mortgagor Howland Brothers Co., Inc. to Tioga County by quitclaim deed in lieu of foreclosure dated December 30, 2004 and recorded the same day, Instrument No. 116393, but the liens of the mortgages and said Mortgage Consolidation, Spreader and Extension Agreement did not merge with the conveyance of the fee title, nor did Tioga County waive its right to institute a foreclosure proceedings on said mortgages, Mortgage Spreader and Extension Agreement and obligations secured by it; and

WHEREAS: The current owner of the premises Tioga Hardwoods Manufacturing, LLC has requested that Tioga County execute a Discharge of Mortgages to clear the title to the property; and

WHEREAS: It appears that Tioga County no longer has any financial interests to claim related to this property; now therefore be it

RESOLVED: That the Chair of the Tioga County Legislature is authorized and directed to execute a Discharge of Mortgage discharging the above referenced mortgages; and it is further

RESOLVED: That the Discharge of Mortgage shall be recorded in the Tioga County Clerk's Office.

ROLL CALL VOTE

Yes – Legislators Mullen, Roberts, Standinger, Sullivan, Weston, Hollenbeck and Huttleston.

No – None.

Absent – Legislators Monell and Sauerbrey.

RESOLUTION ADOPTED.

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

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 84-17 AWARD BID FOR RADIO SITE DEVELOPMENT
(CANDOR- CARMICHAEL- POPPLE)

WHEREAS: Tioga County has been awarded a Statewide Interoperable Communications Grant by the State of New York for the improvement of radio communications facilities in Tioga County; and

WHEREAS: The Tioga County Bureau of Fire sought bids for Radio Site Development; and

WHEREAS: The Tioga County Bureau of Fire received three sealed bids on March 9, 2017 as follows:

Infinigy Solutions, LLC 1033 Watervliet Shaker Road, Albany, NY 12205	\$735,000.00
Mid-State Communications 185 Clear Road, Oriskany, NY 13424	\$543,100.00
Pyramid 6519 Towpath Road, East Syracuse, NY 13057	\$758,172.00

and

WHEREAS: Blue Wing Services Inc. has determined that Mid-State Communications was the low bidder at \$543,100; therefore be it

RESOLVED: That the Tioga County Legislature does hereby award the bid, upon approval by the County Attorney, to Mid-State Communications as the low cost, compliant bidder for the sum of \$543,100.00.

Legislator Mullen made a motion to amend the above resolution, seconded by Legislator Hollenbeck as follows:

Change the amount of \$543,100.00 to "\$593,100.00" in the third and fourth whereas' and also in the resolved.

ROLL CALL VOTE ON AMENDMENT

Yes – Legislators Mullen, Roberts, Standinger, Sullivan, Weston, Hollenbeck and Huttleston.

No – None.

Absent – Legislators Monell and Sauerbrey.

ROLL CALL VOTE ON RESOLUTION AS AMENDED

Yes – Legislators Mullen, Roberts, Standinger, Sullivan, Weston, Hollenbeck and Huttleston.

No – None.

Absent – Legislators Monell and Sauerbrey.

RESOLUTION ADOPTED.

Legislator Monell arrived at 10:05 A.M.

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

REFERRED TO:	LEGISLATIVE WORKSESSION
RESOLUTION NO. 85-17	<i>AUTHORIZE BACKFILL (EMERGENCY PREPAREDNESS)</i>

WHEREAS: The position of Deputy Director of Emergency Preparedness has been vacant since January 6, 2017; and

WHEREAS: The Director of Emergency Preparedness position is also vacant so the County Legislature conducted interviews for the Deputy Director position and selected a candidate from the civil service eligible list; therefore be it

RESOLVED: That Robert Williams is hereby appointed part-time Deputy Director of Emergency Preparedness (7.5-8.5 hrs/wk) effective March 27, 2017 at an annual salary of \$5,200.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Roberts, Standinger, Sullivan, Weston, Hollenbeck and Huttleston.

No – None.

Absent – Legislator Sauerbrey.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 86-17 *AUTHORIZE BACKFILL AND NAME ACTING
DIRECTOR
(EMERGENCY PREPAREDNESS)*

WHEREAS: The position of Deputy Director of Emergency Preparedness has been vacant since August 23, 2015; and

WHEREAS: The Director of Emergency Preparedness position is also vacant so the County Legislature conducted interviews for the Deputy Director position and selected a candidate from the civil service eligible list; and

WHEREAS: The County Legislature recognizes the importance of having a Director of Emergency Preparedness in place; therefore be it

RESOLVED: That Michael Simmons is hereby appointed part-time Deputy Director of Emergency Preparedness (7.5-8.5 hrs/wk) effective April 3, 2017 at an annual salary of \$5,200; and be it further

RESOLVED: That Mr. Simmons is immediately, upon appointment, named part-time Acting Director of Emergency Preparedness (19 hrs/wk) at an annual salary of \$22,000; and be it further

RESOLVED: That the Acting Director designation shall end upon the appointment of the Director of Emergency Preparedness.

ROLL CALL VOTE

Yes – Legislators Monell, Mullen, Roberts, Standinger, Sullivan, Weston, Hollenbeck and Huttleston.

No – None.

Absent – Legislator Sauerbrey.

RESOLUTION ADOPTED.

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