

Eighth Special Meeting
September 29, 2011

The Eighth Special Meeting of 2011 was called to order by the Chair at 1:01 P.M. Seven Legislative members were present, Legislators Quinlan and Roberts being absent.

Chair Weston asked Legislator Sullivan to have a moment of prayer. "Dear Lord we ask that you continue to watch over all the people in the County who are suffering through the disaster. Give us the strength, give them the strength, the patience and courage to move forward."

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

There were 5 people in attendance.

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

REFERRED TO:	PUBLIC WORKS COMMITTEE
RESOLUTION NO. 193-11	<i>AWARD CONTRACT TO CASELLA WASTE SYSTEM FOR FLOOD DEBRIS DISPOSAL AT THE TOWN OF OWEGO HIGHWAY PIT</i>

WHEREAS: The flood of Tropical Storm Lee created emergency conditions requiring the temporary storage of flood debris material at the Town of Owego pit; and

WHEREAS: It has been agreed that Tioga County will provide for the ultimate disposal of the material; and

WHEREAS: The Solid Waste Manager requested quotes from Taylor Garbage, Casella Waste Systems and Riccelli for disposal of flood debris at the Town of Owego Highway Pit; and

WHEREAS: The quotes were as follows:

Taylor Garbage, Owego, NY: No Quote
Casella Waste Systems, Newfield, NY: \$62.50 per ton
Ricelli, Syracuse, NY: \$71.00 per ton

therefore be it

RESOLVED: That the Tioga County Legislature award the contract for the disposal of flood debris to Casella Waste Systems, Newfield, NY in the amount of \$62.50 per ton to be effective September 29, 2011 and all work is to be completed by November 10, 2011.

ROLL CALL VOTE

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

No –None.

Absent – Legislators Quinlan and Roberts.

RESOLUTION ADOPTED.

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

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. -11

AUTHORIZE EMERGENCY
EXPENDITURES OF UP TO
\$500,000 TO CONSTRUCT
NEW BUILDING AT 17 PARKER LANE

WHEREAS: Due to the flooding event that took place on September 7, 2011 structural damage occurred to the building at 17 Parker Lane, which housed the Tioga County Records Management Office; and

WHEREAS: The Tioga County Real Property Office that was housed in the Tioga County Clerk's Office was severely flooded; and

WHEREAS: An Emergency building need has been created in order to house County Records and Offices displaced by the flood; therefore be it

RESOLVED: That pursuant to NYS General Municipal Law 103(4), the Tioga County Legislature finds that an emergency exists arising out of unforeseen circumstances affecting a public building requiring immediate action which cannot await competitive bidding; and be it further

RESOLVED: That the Tioga County Legislature authorizes emergency funding to construct a new building at 17 Parker Lane at an amount not to exceed \$500,000 to be paid out of the Tropical Storm Lee account H1621.40.

Legislator Sullivan made a motion to withdraw the above resolution, seconded by Legislator Hollenbeck.

ROLL CALL VOTE TO WITHDRAW THE RESOLUTION

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

No –None.

Absent – Legislators Quinlan and Roberts.

RESOLUTION WITHDRAWN

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

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 194-11

*AUTHORIZE EMERGENCY CONTRACT
WITH LABELLA ASSOCIATES NOT TO
EXCEED \$42,000 FOR THE DESIGN OF
THE TIOGA COUNTY COURT HOUSE
FLOOD DAMAGE REPAIR*

WHEREAS: Due to the flooding event that took place on September 7, 2011 severe damage occurred to the Tioga County Court House Basement; therefore be it

RESOLVED: That the Tioga County Legislature authorizes an emergency contract to be awarded to Labella Associates, Rochester, NY for the design of the Tioga County Court House Flood Damage Repair not to exceed \$42,000, to be paid out of Tropical Storm Lee Account H1621.40.

ROLL CALL VOTE

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

No –None.

Absent – Legislators Quinlan and Roberts.

RESOLUTION ADOPTED.

The meeting was adjourned at 1:06 P.M.