


<p>Agenda</p> 	<p style="text-align: center;">TIOGA COUNTY LEGISLATURE</p> <p style="text-align: right;">3/23/2017 10:00 AM LEGISLATIVE CONFERENCE ROOM Ronald E. Dougherty County Office Building 56 Main Street Owego NY 13827</p>	
<p>Meeting called by:</p>	<p>Chair Martha Sauerbrey</p>	
<p>Type of meeting:</p>	<p>2ND Special Meeting</p>	
<p>Attendees:</p>	<p>Legislator Hollenbeck Legislator Huttleston Legislator Monell Legislator Mullen Legislator Roberts Legislator Sauerbrey Legislator Standinger Legislator Sullivan Legislator Weston</p>	
<p>Agenda topics</p>		
<p>Invocation Pledge of Allegiance</p>	<p>Legislator Monell Legislator Monell</p>	
<p>RESOLUTIONS:</p>	<ol style="list-style-type: none"> 1. Authorize Execution of Discharge of Mortgages 2. Award Bid for Radio Site Development (Candor-Carmichael-Popple) 3. Authorize Backfill (Emergency Preparedness) 4. Authorize Backfill and Name Acting Director (Emergency Preparedness) 	

REFERRED TO:

LEGAL/FINANCE

RESOLUTION NO. -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.

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -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.

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. -17

AUTHORIZE BACKFILL
(EMERGENCY PREPAREDNESS)

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.

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. -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.