

***Fifth Special Meeting
August 10, 2006***

The Fifth Special Meeting of 2006 was called to order by the Chair at 2:02 P.M. Seven Legislative members were present, Legislators Harrington and Oberbeck being absent.

The Chair asked Legislator Sauerbrey to have a moment of prayer.

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

There were 6 people in attendance.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. 184-06

***RESOLUTION TO AUTHORIZE
SUBMITTAL OF 2006 STATE
DISASTER RELIEF TEMPORARY
HOUSING ASSISTANCE GRANT
APPLICATION***

**Adoption moved by Legislator Weston,
seconded by Legislator Roberts.**

WHEREAS: Due to the expansive statewide damage caused by the June 2006 flood, Governor Pataki has created a \$25 million relief package to supplement gaps in federal assistance; and

WHEREAS: NYS Governor's Office for Small Cities (GOSC) has been allocated \$3 million of this relief package to make funding available to residents with immediate housing needs as a result of damage from the flood through the 2006 State Disaster Relief, Temporary Housing Grant Program; and

WHEREAS: GOSC is assigning grant coordination, administration and distribution to the counties and the maximum grant available is \$250,000 per county and a maximum of \$2,500 per displaced family, and

WHEREAS: Eligible expenses for displaced families include rent, food, furniture and utility payments; and

WHEREAS: Tioga County Planning, Tioga County Department of Social Services and Tioga Opportunities, Inc. have collaborated on developing this grant application; and

WHEREAS: It has been determined that this grant application/program is exempt and categorically excluded under NEPA and a Type II action under SEQR, therefore no further environmental assessment is necessary; and

WHEREAS: The two required public hearings have been held and no adverse input was received; and

WHEREAS: The County Planning Director will be the Program Manager and grants administrator for this grant at no cost and Tioga Opportunities, Inc. will provide program delivery, via contract with Tioga County, at a cost of \$10,000 to be allocated from the grant award; therefore be it

RESOLVED: That the Tioga County Legislature does hereby authorize said GOSC grant application in the amount of \$250,000 to be paid to County Account CE8682.40 (Relocation Payments and Assistance) and does further authorize said contract with Tioga Opportunities, Inc for program delivery in the amount of \$10,000 contingent upon County Attorney approval.

On roll call vote, six members voted Aye, Legislator Penney voting no, and Legislators Harrington and Oberbeck being absent, and the resolution was adopted.

REFERRED TO:

PUBLIC WORKS

RESOLUTION NO. 185-06

*TO AWARD CONTRACT TO
EVALUATE WATER DAMAGE TO
THE TIOGA COUNTY OFFICE BLDG.*

Adoption moved by Legislator Roberts,
seconded by Legislator Weston.

WHEREAS: The Tioga County Office Building at 56 Main St experienced water back-up to a depth of over 4 feet; and

WHEREAS: The boilers were submerged, the electric panels were partially submerged and some deterioration of the foundation may have occurred; and

WHEREAS: Depending on how we proceed, FEMA and/or our insurance company may pay for some hazard mitigation and repair work, and

WHEREAS: The County is desirous of obtaining an evaluation of the foundation, electric service, and boilers in order to assure continued operations and to maximize funding; therefore be it

RESOLVED: That the Commissioner of Public Works be authorized to hire the firm of Delta Engineers at a cost not to exceed the amount of \$2,915.00 to perform water damage evaluation at the Tioga County Office Building, such cost to come out of Recovery from 2006 Water Disaster Account No. H1623.20.

Roll Call:

Ayes 07

Noes 00

Absent 02

CARRIED

Legislator Roberts made a motion to adjourn at 2:04 P.M., seconded by Legislator Sauerbrey and the motion to adjourn was carried.