

RESOLVED: That the Tioga County Legislature award the bid to the low bidder Fingerlakes Construction, Clyde, NY in the amount of \$59,074 to be paid out of Emergency Management Office Capital Account H3640.20.

Roll Call:
Ayes 08
Noes 00
Absent 01
CARRIED

REFERRED TO: FINANCE COMMITTEE
 PERSONNEL COMMITTEE

RESOLUTION NO. 318-07 *AUTHORIZE CONTRACT*
TREASURER'S OFFICE

Adoption moved by Legislator Burns,
 seconded by Legislator Roberts.

WHEREAS: Darlene Cobler, former Principal Account Clerk and Second Deputy County Treasurer, retired December 15, 2007; and

WHEREAS: Ms. Cobler had minimal time to train her replacement and the County Treasurer expects additional training will be needed as Ms. Cobler's replacement encounters new tasks; and

WHEREAS: The County Treasurer would like Ms. Cobler to provide said training and Ms. Cobler is willing; and

WHEREAS: The County Attorney has reviewed the contract; now therefore be it

RESOLVED: That the County Treasurer is hereby authorized to enter into a contract with Darlene Cobler to provide training at an hourly rate of \$25.00, not to exceed a total of \$5,000 for the period December 17, 2007- August 1, 2008.

Roll Call:
Ayes 08
Noes 00
Absent 01
CARRIED

Legislator Penney made a motion to adjourn at 10:21 A.M., seconded by Legislator Roberts and the motion to adjourn was carried.