

***Seventh Special Meeting***  
**October 22, 2009**

The Seventh Special Meeting of 2009 was called to order by the Chair at 10:30 A.M. Seven Legislative members were present, Legislators Huttleston and Quinlan being absent.

Chair Weston asked Legislator McEwen to have a moment of prayer. “I would like to ask for a moment of silence for our men and women serving our Country.”

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

There were 10 people in attendance.

**REFERRED TO:** **PUBLIC WORKS**  
**FINANCE**

**RESOLUTION NO. 280-09** ***MODIFY 2009 BUDGET FOR  
EAST RIVER DR. BRIDGE OVER  
WAPPASENING CREEK (BIN 3335410)***

Adoption moved by Legislator Roberts,  
seconded by Legislator McEwen.

**WHEREAS:** Tioga County will be receiving \$1.755M in stimulus funding that has to be spent in 2009 on Capital Projects; and

**WHEREAS:** The East River Dr. Bridge over Wappasening Creek (BIN 3335410) Account H2009.02 is in the design phase and was scheduled to be replaced within the next couple of years; and

**WHEREAS:** The cost of the replacement of this bridge is estimated at \$1.655M; therefore be it

**RESOLVED:** That the Tioga County Legislature authorize the Commissioner of Public Works to go out to bid for this project; and be it further

**RESOLVED:** That the money for this project be appropriated according to the following transfer:

From Account	A4489	Federal Aid - FMAP	\$1.655M
To Account	A9950.93-715	Transfer to Capital	\$1.655M

From Account	H5031.30	Interfund Transfer	\$1.655M
To Account	H2009.02	East River Rd. Bridge Over Wappasening Creek BIN: 3335410	\$1.655M

Roll Call:  
Ayes 07  
Noes 00  
Absent 02  
CARRIED

REFERRED TO: PUBLIC WORKS  
FINANCE

RESOLUTION NO. 281-09      *TRANSFER FUNDS AND CREATE  
COUNTY OFFICE BUILDING  
PARKING LOT ACCOUNT*

Adoption moved by Legislator Roberts,  
seconded by Legislator McEwen.

WHEREAS: Tioga County will be receiving \$1.755M in stimulus funding that has to be spent in 2009 on Capital Projects; and

WHEREAS: The County Office Building parking lot needs rehabilitation; therefore be it

RESOLVED: That the Tioga County Legislature authorize the creation of the County Office Building Parking Lot Project Account H2009.06; and be it further

RESOLVED: That the money for this project be appropriated according to the following transfer:

From Account	A4489	Federal Aid - FMAP	\$100,000
To Account	A9950.93-715	Transfer to Capital	\$100,000
From Account	H5031.30	Interfund Transfer	\$100,000
To Account	H2009.06	County Office Bldg. Parking Lot	\$100,000

Roll Call:  
Ayes 07  
Noes 00  
Absent 02  
CARRIED

The meeting was adjourned at 10:33 A.M.