

allow Tioga County DPW personnel to install said boiler at an additional cost savings; and

WHEREAS: Funds are available for the purchase of the boiler from Account H1621.520929; therefore be it

RESOLVED: That the Tioga County Legislature approve the purchase of boiler to Adirondack Combustion Technologies, Duanesburg, NY in the amount of \$19,728.00 to be paid out of H1621.520929.

Legislator Roberts spoke. "This is just one of three boilers at the HHS Building that is being replaced at this time. Please keep in mind the other two boilers are of the same age and will need to be replaced in the future."

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Roberts, Weston, Balliet, Hollenbeck, Monell, and Mullen.

No – None.

Absent – Legislators Standinger and Sullivan.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:03 A.M.