

*Second Special Meeting*  
April 24, 2014

The Second Special Meeting of 2014 was called to order by the Chair at 10:00 A.M. Eight Legislative members were present, Legislator Monell being absent.

The Chair asked for a moment of prayer. "Heavenly Father we praise you and thank you for the gift of life, for the sunshine. We ask your blessing on Legislators as we have decisions to make and we pray for your wisdom and knowledge to guide us in our decision making."

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

There were six people in attendance.

Legislator Sullivan moved for the adoption of the following resolution, seconded by Legislator Case.

REFERRED TO: INFORMATION TECHNOLOGY COMMITTEE

RESOLUTION NO. 91-14      *AUTHORIZE AGREEMENT WITH  
RJS SOFTWARE SOLUTIONS AND  
TRANSFER OF FUNDS*

WHEREAS: Tioga County wishes to enter into an agreement with RJS Software Solutions for the purchase of WebDocs, a software electronic document management system for iSeries and for support and maintenance services; and

WHEREAS: The cost to procure the licensing, support and maintenance services is \$26,000.00; therefore be it

RESOLVED: That the Chair of the Legislature is authorized to execute the agreements with RJS Software Solutions for the purchase of WebDocs software, support and maintenance services; and be it further

RESOLVED: That the following sums be transferred as follows:

From: A1990.40-715-Contingency Account	\$21,000
To: A9950.93-715-Transfer to Capital	\$21,000

From: H5031.00-Interfund Transfers \$21,000  
 To: H1680.21-90-Information Technology Cap Equipment \$21,000

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Roberts, Standinger, Sullivan, Weston, Case, Hollenbeck, and Huttleston.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Sullivan.

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 92-14                      *AWARD CONSTRUCTION CONTRACT  
 TO R. DEVINCENTIS CONSTRUCTION  
 FOR REHABILITATION OF WEST CREEK  
 RD. BRIDGE BIN 3335150*

WHEREAS: Tioga County bonded for a program for rehabilitation of various bridges within the County; and

WHEREAS: Funding is available for the construction of the West Creek Rd. Bridge (BIN 3335150) over East Branch Owego Creek; and

WHEREAS: The Commissioner of Public Works received sealed bids on March 16, 2014 and the bids were as followed:

Dycon Construction Northeast,	Pine City, NY	\$919,965.00
Economy Paving	Cortland, NY	\$926,212.00
FAHS Construction	Binghamton, NY	\$1,117,333.77
R. DeVincentis	Binghamton, NY	\$860,000.00
Vector Construction	Cicero, NY	\$943,960.00

and

WHEREAS: Delta Engineers, Endwell, NY have completed the review of the bids and finds the low bidder Rd. De Vincentis Construction, Binghamton, NY meets all of the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to R. DeVincentis Construction, Binghamton, NY not to exceed \$860,000 to be paid out of West Creek Rd. Bridge Account H2013.07.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Roberts, Standinger, Sullivan, Weston, Case, Hollenbeck, and Huttleston.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Sullivan.

REFERRED TO: PUBLIC WORKS

RESOLUTION NO. 93-14                      *AWARD CONSTRUCTION CONTRACT  
TO VECTOR CONSTRUCTION  
FOR REHABILITATION OF CATATONK  
HILL RD. BRIDGE BIN 3335130*

WHEREAS: Tioga County is receiving Aid for the rehabilitation of the Catatonk Hill Rd. Bridge over Catatonk Creek BIN 3335130; and

WHEREAS: The project will be funded as follows:

Federal	80%
State	15%
Local	05%

and

WHEREAS: The Commissioner of Public Works received sealed bids on March 15, 2014 and the bids were as followed:

Economy Paving	Cortland, NY	\$746,206.09
FAHS Construction	Binghamton, NY	\$751,660.48
R. DeVincentis	Binghamton, NY	\$842,000.00
Vector Construction	Cicero, NY	\$704,253.85

and

WHEREAS: McFarland Johnson Engineers, Binghamton, NY have completed the review of the bids and finds the low bidder Vector Construction, Cicero, NY meets all of the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorize awarding the bid to Vector Construction, Cicero, NY not to exceed \$704,253.85 to be paid out of Catatonk Hill Rd. Bridge Account H2013.05.

#### ROLL CALL VOTE

Yes – Legislators Sauerbrey, Roberts, Standinger, Sullivan, Weston, Case, Hollenbeck, and Huttleston.

No – None.

Absent – Legislator Monell.

#### RESOLUTION ADOPTED.

Legislator Case moved for the adoption of the following resolution, seconded by Legislator Hollenbeck.

REFERRING TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 94-14 *CREATE AND FILL TEMPORARY POSITION  
(ECONOMIC DEVELOPMENT & PLANNING)*

WHEREAS: The County Planning Director will be going out on a six month leave of absence as of April 23, 2014; and

WHEREAS: The Economic Development and Planning Department has a variety of projects underway which will be hindered by the loss of manpower; and

WHEREAS: The Southern Tier East Regional Planning and Development Board (STERPDB) has offered to provide some technical support services but administrative tasks will still need to be performed; therefore be it

RESOLVED: That the Legislature hereby authorizes the Director of Economic Development and Planning to create a part-time temporary Administrative Planning Assistant position effective April 28, 2014 – October 24, 2014 at an hourly rate of \$15.48; and be it further

RESOLVED: That said position may be filled as of April 28, 2014.

ROLL CALL VOTE

Yes – Legislators Sauerbrey, Roberts, Standinger, Sullivan, Weston, Case, Hollenbeck, and Huttleston.

No – None.

Absent – Legislator Monell.

RESOLUTION ADOPTED.

The meeting was adjourned at 10:02 A.M.