

*Fifth Special Meeting*  
**July 23, 2009**

The Fifth Special Meeting of 2009 was called to order by the Chair at 10:15 A.M. Seven Legislative members were present, Legislators Sullivan and Oberbeck being absent.

The Chair asked Legislator Sauerbrey to have a moment of prayer. "I pray for God's help and guidance in this Legislative body on the State level and the Federal level that God would guide us and give us wisdom to make the right decisions to represent the citizens of our nation. Amen."

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  
LEGAL/FINANCE COMMITTEE**

**RESOLUTION NO. 220-09**

***AUTHORIZE TRANSFER OF  
PROPERTY TO TIOGA COUNTY LOCAL  
DEVELOPMENT CORPORATION***

Adoption moved by Legislator Roberts,  
seconded by Legislator Sauerbrey.

**WHEREAS:** Tioga County is the owner of certain real property commonly known as the County Farm; and

**WHEREAS:** A portion of the County Farm property has been utilized for economic development in the development of an industrial park; and

**WHEREAS:** The Tioga County Local Development Corporation has a need for a 1.018 acre parcel of property located adjacent to Upstate Shredding, LLC for economic development purposes as set forth in a contract to purchase submitted to Tioga County; and

**WHEREAS:** Tioga County may convey real property pursuant to Not-for-Profit Law Section 1411 (d) (3) which was held on July 23, 2009 to consider the proposed sale to the Tioga County Local Development Corporation; therefore be it

**RESOLVED:** That the Tioga County Legislature hereby determines that the above described 1.018 acre parcel is not required for use by the County; and be it further

**RESOLVED:** That the Chair of the Legislature is authorized to execute and deliver the contract for sale and to execute and deliver any and all deeds and related recording documents to effectuate the transfer to the Tioga County Local Development Corporation subject to County Attorney approval.

**Roll Call:**  
**Ayes 07**  
**Noes 00**  
**Absent 02**  
**CARRIED**

**REFERRED TO: FINANCE/LEGAL COMMITTEE**

**RESOLUTION NO. 221-09**      ***AUTHORIZE SALE OF COUNTY OWNED PROPERTIES ACQUIRED FOR DELINQUENT TAXES***

Adoption moved by Legislator Roberts,  
 seconded by Legislator McEwen.

**WHEREAS:** Tioga County is the owner of numerous properties which it has acquired for delinquent taxes, which are surplus to the County needs; and

**WHEREAS:** It is the intent of the Tioga County Legislature to place the properties back on the tax rolls; be it therefore

**RESOLVED:** That the following properties be sold at public auction to be held in the Edward D. Hubbard Auditorium in the Tioga County Office Building, 56 Main Street, Owego, New York on August 6, 2009 at 6:00 p.m. conducted by Manasse Auctioneers.

**Town of Barton:**

- 101.00-1-21.23, Melella, Michael**
- 101.00-1-22.12, Melella, Michael**
- 166.19-4-13, Schultz, Lewis & Patricia**
- 167.15-1-12, Stewart, Frederick**
- 157.00-2-16, Thornton, Gerard P. & Harold Shoemaker**
- 112.00-1-7, Whalen, Lewis F.**

**Town of Candor**

- 61.09-3-72, Ahart, David M.**
- 61.09-3-71, Ahart, David M.**
- 81.00-1-2, Elcock, Luther Jr.**
- 61.09-3-70, Krauss, Henry & Terri R.**

61.09-3-69, Krauss, Henry & Terri R.  
27.03-1-65, Parrott, Lisa M. Shutter  
84.00-1-27.12, Stuart, John E. & Michelle M.  
72.00-1-51, Veasesy, David & Stephanie Nichols-Veasey

Town of Newark Valley

54.00-1-31, Dingman, Carol & John

Town of Owego

118.17-2-37, CTS Properties, Inc.  
Town of Owego, cont.  
128.11-2-20, EE Root & Sons, Inc.  
117.20-2-47, Elower, Clarence E.  
175.00-2-51, Groats, John C. & Bertha  
175.00-2-53, Groats, John C. & Bertha  
118.18-1-1.5, Hambalek, Jeffrey & Nancy  
118.18-1-1.6, Hambalek, Jeffrey & Nancy  
118.18-1-1.8, Hambalek, Jeffrey & Nancy  
118.18-1-1.9, Hambalek, Jeffrey & Nancy  
118.18-1-1.11, Hambalek, Jeffrey & Nancy  
118.18-1-1.12, Hambalek, Jeffrey & Nancy  
118.18-1-1.7, Hambalek, Jeffrey & Nancy  
118.18-1-2.1, Hambalek, Jeffrey & Nancy  
118.18-1-2.4, Hambalek, Jeffrey & Nancy  
118.18-1-2.5, Hambalek, Jeffrey & Nancy  
118.18-1-2.6, Hambalek, Jeffrey & Nancy  
118.18-1-2.7, Hambalek, Jeffrey & Nancy  
118.18-1-2.8, Hambalek, Jeffrey & Nancy  
118.17-3-11, Hambalek, Jeffrey & Nancy  
143.18-1-12, Lewis, Melody  
128.08-3-87, Plac, Larry

Town of Richford:

2.00-2-7, Alviene, Thomas R. & Kristina M.  
12.00-1-15.112, Washburn, James

Town of Spencer

70.00-2-21, Elcock, Luther  
80.00-1-28, Kocienda, Daniel

Town of Tioga

128.06-1-11, Garrison, Katherine E.  
127.00-2-17.30, Lockwood, Gerard Jr.  
138.00-2-6, Malone, Virginia A.

**Roll Call:**

**Ayes 07**

**Noes 00**

**Absent 02**

**CARRIED**

**The meeting was adjourned at 10:17 A.M.**