

Agenda 	TIOGA COUNTY LEGISLATURE 10/22/2026 10:05 AM LEGISLATIVE CONFERENCE ROOM Ronald E. Dougherty County Office Building 56 Main Street Owego NY 13827	
Meeting called by:	Chair Tracy Monell	
Type of meeting:	5 th Special	
Attendees:	Legislator Aronstam Legislator Brown Legislator Bunce Legislator Cantella Legislator Ciotoli Legislator Flesher Legislator Monell Legislator Rose Legislator Standing	
	Agenda topics	
Invocation Pledge of Allegiance	Legislator Brown Legislator Brown	
PROCLAMATION	Green Light for Military Service County	
RESOLUTIONS	1. Approve Change Order No. 2 for Courthouse and Court Annex Roof Replacement Construction Project 2. Modify 2026 Budget Radio Tower Project – Office of Emergency Services 3. Amend 2026 Capital Budget & Transfer Remaining Building-Related Capital Project Funds 4. Authorize Payment for the Purchase of Two Truck Chassis Public Works Department	

**COUNTY OF TIOGA
EXECUTIVE PROCLAMATION**

WHEREAS: Approximately 200,000 service members transition from military to civilian communities annually. This number is expected to remain stable in the foreseeable future; and

WHEREAS: Current studies indicate that 44-72% of service members experience high levels of stress during the transition period from military to civilian, sadly for these transitioning members they are at the highest risk for suicide during their first year after military service; and

WHEREAS: The Tioga County Legislature appreciates the sacrifices that our United States military personnel have made while defending freedom and believe that specific recognition should be accorded them in appreciation for their service; and

WHEREAS: Designating this as a time to salute and honor our men and women in uniform who are making the transition to civilian life by switching one lightbulb to green to show visible support for these veterans; therefore

The TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the month of November 2026 as

GREEN LIGHT FOR MILITARY SERVICE COUNTY

and in observance of Operation Green Light Month for Military Services encourages its citizens to recognize the importance of honoring all those who made immeasurable sacrifices in preserving freedom by displaying a green light in a window of their residence and/or business.

REFERRED TO: PUBLIC WORKS COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -26 APPROVE CHANGE ORDER NO. 2 FOR
COURTHOUSE AND COURT ANNEX ROOF
REPLACEMENT CONSTRUCTION PROJECT

WHEREAS: The award for construction services to be performed for the Courthouse and Court Annex roof replacement project was awarded to Hale Contracting for \$372,000 by Resolution No. 80-26; and

WHEREAS: Resolution No. 170-26, the Legislature authorized Change Order No. 1 in an amount not to exceed \$22,500 for unforeseen asbestos abatement services; and

WHEREAS: An additional change order was submitted due to a knee wall needing to be replaced that was unforeseen at a cost not to exceed \$998.00; therefore be it

RESOLVED: That the Tioga County Legislature authorize additional funds to be appropriated for Change Order No. 2 not to exceed \$998.00 to be paid out of the following account:

H1620 520914 Courthouse/Court Annex New Roof

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -26 MODIFY 2026 BUDGET
RADIO TOWER PROJECT
OFFICE OF EMERGENCY SERVICES

WHEREAS: Legislative approval is needed to modify the 2026 budget; and

WHEREAS: The Office of Emergency Services has a need to appropriate funds to cover the balance owed to Motorola Solutions for the Radio Tower Project; therefore be it

RESOLVED: That the 2026 budget be modified as follows:

FROM: H3021 521230.E911Radio & Equipment \$1,627,229

TO: H3021 540140.E911Contracting Services \$1,627,229

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -26 AMEND 2026 CAPITAL BUDGET &
TRANSFER REMAINING BUILDING-RELATED
CAPITAL PROJECT FUNDS

WHEREAS: Resolution No. 102-26 reappropriated \$92,710.00 from H387810 Building Reserve-SAC to H1620 520994 BG005 – Building Construction for building-related capital expenditures and due diligence efforts related to the acquisition of real property; and

WHEREAS: The County subsequently acquired the property intended for development as the new County Office Building, and a balance of \$51,345.67 remains available from the appropriation authorized pursuant to Resolution No. 102-26; and

WHEREAS: The County has established H1622 as the capital project organization code for the County Office Building project to provide for the appropriate accounting and tracking of expenditures associated with the project; and

WHEREAS: The remaining funds previously appropriated to H1620 520994 BG005 are available to support demolition, site preparation, and other building construction expenditures associated with the County Office Building project; therefore be it

RESOLVED: That the 2026 Capital Budget be modified and the following transfer of appropriations be authorized:

FR: H1620 520994 BG005	Building Construction	\$51,345.67
TO: H1622 520994	Building Construction	\$51,345.67

And be it further

RESOLVED: That the funds transferred herein represent the remaining balance of the appropriation previously authorized pursuant to Resolution No. 102-26 and do not constitute an additional appropriation from H387810 Building Reserve-SAC; and be it further

RESOLVED: That said funds shall be available for demolition, site preparation, and related building construction expenditures associated with the County Office Building capital project.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -26 AUTHORIZE PAYMENT FOR THE
PURCHASE OF TWO TRUCK CHASSIS
PUBLIC WORKS DEPARTMENT

WHEREAS: The Commissioner of Public Works budgeted for the purchase of two (2) tandem axle trucks; and

WHEREAS: Resolution No. 257-26, adopted June 9, 2026, awarded the bid for two (2) tandem axle trucks to Burr Truck & Trailer Sales, Inc., Vestal, New York, at a cost not to exceed \$333,569.00 per truck, for a total contract amount not to exceed \$667,138.00, to be paid from Account H5130 521908 – Tandem Axle Truck; and

WHEREAS: As part of the manufacture and completion of the two (2) tandem axle trucks authorized pursuant to Resolution No. 257-26, Burr Truck & Trailer Sales, Inc. has acquired two (2) truck chassis and submitted an invoice dated September 25, 2026, in the amount of \$160,062.22 per chassis, for a total of \$320,124.44; and

WHEREAS: The Commissioner of Public Works has inspected the two (2) truck chassis and verified that the chassis conforms to the applicable specifications of the County's previously awarded purchase; and

WHEREAS: The payment of \$320,124.44 represents a partial payment against the total purchase price previously authorized by Resolution No. 257-26 and shall be credited against the amounts ultimately due to Burr Truck & Trailer Sales, Inc. for completion and delivery of the two (2) tandem axle trucks; and

WHEREAS: Prior to payment, documentation shall be maintained identifying each chassis by Vehicle Identification Number (VIN), verifying inspection and acceptance by the Department of Public Works, and establishing the County's ownership or other legally enforceable interest in the chassis, in a form satisfactory to the County Attorney; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes a partial payment to Burr Truck & Trailer Sales, Inc. in the amount of \$320,124.44, representing \$160,062.22 for each of two (2) truck chassis, against the purchase authorized by Resolution No. 257-26, to be paid from the following account:

H5130 521908	Tandem Axle Truck	\$320,124.44
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And be it further

RESOLVED: That the partial payment authorized herein shall be applied against and shall not increase the total purchase price previously authorized by Resolution No. 257-26 of \$667,138.00; and be it further

RESOLVED: That the Commissioner of Public Works shall maintain appropriate supporting documentation identifying the chassis by VIN, verifying inspection and acceptance, and documenting that the payment authorized herein has been credited against the remaining contract balance for the two completed tandem axle trucks; and be it further

RESOLVED: That the Chair of the Legislature, County Administrator, or other authorized County official is hereby authorized to execute any supplemental agreement or other documentation necessary to effectuate this partial payment and protect the County's ownership or other legal interest in the chassis, subject to review and approval by the County Attorney.