

Agenda



TIOGA COUNTY LEGISLATURE

7/14/2026

12:00 PM

EDWARD D. HUBBARD AUDITORIUM

Ronald E. Dougherty County Office Building

56 Main Street

Owego NY 13827

Meeting called by: Chair Tracy Monell

Type of meeting: 7th Regular

Attendees:

- Legislator Aronstam
- Legislator Brown
- Legislator Bunce
- Legislator Cantella
- Legislator Ciotoli
- Legislator Flesher
- Legislator Monell
- Legislator Rose
- Legislator Standinger

Agenda topics

Invocation
Pledge of Allegiance

Legislator Rose
Legislator Rose

Moment of Silence

Willetta "Willie" Ryder, County Clerk's Office

Privilege of the Floor

Approval of Minutes

June 9, 2026

Petitions, Communications & Notices Appointments/Reappointments Reports Standing Committees	<u>Management/Confidential Salary Committee:</u> Legislator Bunce to serve for 2026	
RESOLUTIONS	1. Resolution Appointing New Member to Community Services Board 2. Approve Tioga County, NY Arson Control Plan Update – Office of Emergency Services 3. Authorization to Accept Donation of Ambulance from Richford Fire District – Office of Emergency Services 4. Authorize the Submission of Homeland Security Grant Application (SHSP25) – Office of Emergency Services 5. Authorize the Submission of EMPG25 Grant Application – Office of Emergency Services 6. Authorization to Submit Application to New York State Homes and Community Renewal for Funding and to Administer a 2026 New York Main Street Program for the 2026 Owego-North Avenue Downtown Anchor Program 7. Approve Technical Assistance Provided by ED&P Staff 8. Authorize Use of ARPA Funds and Approve Change Order for 70 Delphine St. New Overhead Door Construction Project 9. Authorize Use of ARPA Funds for Vehicle Wash Equipment 10. Authorize Use of ARPA Funds, Award Bid for Trench Drain Reconstruction, and Authorize Chair of the Legislature Signature on Contract 11. Authorize the Re-Authorization of Unused American Rescue Plan Act (ARPA) Funds for the Vehicle Wash Facility at 70 Delphine St. 12. Approve Change Order Design and Construction Support Services to Delta Engineers for a New Garage Door at 70 Delphine Street	

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| | <ol style="list-style-type: none"> 13. Award Construction Inspection and Construction Support Services to Barton and Loguidice Engineers for Glenmary Drive Bridge BIN3335110 14. Award Contract to Martin Plumbing and Heating and Authorize Chair of the Legislature Signature on Contract 15. Award Contract to Johnson Distributing for Pressure Washer and High-Pressure Water Line Installation at 70 Delphine Street, Owego, NY and Authorize Chair of the Legislature Signature on Contract 16. Accept Emergency Contract with Stark Tech Services, LLC for HVAC Repair at 56 Main Data Center and Confirm Use of Previously Authorized ARPA Funds 17. Authorize Professional Services Agreement with EFPR Group, PLLC for Auditing Services Related to the East Spencer Road Bridge Rehabilitation Project 18. Authorize Professional Services Agreement with EFPR Group, PLLC for Auditing Services Related to the Harnick Road Bridge Replacement Project 19. Authorize Professional Services Agreement with Manasse Auctioneers for Auction Services Related to Real Property Acquired through County Tax Foreclosure 20. Authorize Contract with Broome County - Tioga Career Center 21. Authorization to Contract with Allison Haslund for Preschool Special Education Services – Public Health 22. Approve BOCES Contract, Appropriate Summer Youth Employment Funds and Amend 2026 Budget – Social Services 23. Inter-Municipal Agreement Hazardous Waste 24. Authorize Execution of the Intergovernmental Agreement with New York State Office of Information Technology Services (ITS) and the Division of Homeland Security and Emergency Services (DHSES) for Attack Surface Management (ASM) Services |
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| | <ol style="list-style-type: none">25. Acceptance of Master Service Agreement between Information Technology & Communication Services and the Town of Barton26. Acceptance of Master Service Agreement between Information Technology & Communication Services and the Town of Owego27. Amend Resolution No. 343-24; Authorize 2024 Ballot by Mail Grant and Resolution No. 366-25; Authorize 2025 Vote by Mail Grant – Board of Elections28. Amend Resolution No. 386-24; Contract with Premier Biotech f/k/a National Test Systems for Instant Urine Tests and Lab Testing29. Amend Resolution No. 204-26; Requesting Tioga County Veterans' Service Agency be Allowed to Exceed Food & Beverage Purchase Guidelines30. Requesting Tioga County Veterans' Service Agency be Allowed to Purchase 200 Tioga County Fair Tickets for Tioga County Veterans & their Families not to Exceed \$3,000.0031. Approve Sole Source Purchase of Two Boilers in Separate Buildings and Authorize Chair of the Legislature Signature on Contract32. Approve Sole Source Purchase of Spring-Loaded Segmented Snowplow Blades – Public Works33. Transfer of Funds, 2026 Budget Modification – Mental Hygiene34. Transfer of Funds, 2026 Budget Modification – District Attorney35. Modify 2026 Budget – Office of Emergency Services36. Amend 2026 Budget & Appropriate Funds – Public Health37. Amend Budget and Appropriate Funds – Mental Hygiene and Public Health38. Authorization to Appoint Deputy Director of Probation (Group A) – Probation Department39. Authorize Appointment to Title of Deputy County Treasurer – Treasurer's Office | |
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	40. Authorization to Create and Fill One (1) Full-Time MEO I Position and Abolish One (1) Full-Time MEO II Position – Public Works 41. Create and Fill Position PT Special Patrol Officer – Sheriff's Office 42. Amend Employee Handbook: Abolish Section III. Financial Rules, Subsection f. Suggestion Plan Policy and Rescind Resolution No. 205-91 43. Authorize an Exception to Employee Handbook: Section IV. Personnel Rules; Subsection j. Management/Confidential Benefits	
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REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -26 RESOLUTION APPOINTING NEW MEMBER TO
COMMUNITY SERVICES BOARD

WHEREAS: Kristine Maslin has agreed to become a new member; and

WHEREAS: The Community Services Board has recommended
Kristine Maslin's appointment; and

WHEREAS: Section Article 41.11 (d) of the Mental Hygiene Law allows counties
to determine the length of term of Community Services Board members;
therefore be it

RESOLVED: That Kristine Maslin be appointed to the Community Services Board
to fill the partial term of Colleen Arnold, starting August 1, 2026, and ending
December 30, 2030.

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -26 APPROVE TIOGA COUNTY, NY
ARSON CONTROL PLAN UPDATE
OFFICE OF EMERGENCY SERVICES

WHEREAS: General Municipal Law Section 204-C, Plan for Arson Investigation, requires each County shall develop a plan for arson investigation within such county; and

WHEREAS: The Tioga County New York Arson Control Plan was established March 29, 1979; and

WHEREAS: The purpose of this Arson Control Plan is to establish a uniform plan for the Investigation of Fires and Explosions occurring within Tioga County and to ensure coordination between local fire departments, county and state agencies; therefore be it

RESOLVED: That the Arson Control Plan shall be reviewed periodically by the Office of Emergency Services and Fire Investigation Team and updated as necessary to ensure compliance with applicable Laws, Best Practices, and County Procedures; and be it further

RESOLVED: That the Tioga County Legislature hereby accepts and approves the Arson Control Plan Update as follows:

Tioga County New York Arson Control Plan		
Revision A Release Date: 6/1/2026	Document Classification: Plan	Issued By: Corrine Cornelius Tioga Couty Fire Coordinator

Purpose:

The purpose of this Arson Control Plan is to establish a uniform plan for the Investigation of Fires and Explosions occurring within Tioga County and to ensure coordination between local Fire Departments, Tioga County and State Agencies.

Objective:

General Municipal Law Section 204-C, Plan for Arson Investigation, provides that each County shall develop a plan for arson investigation within such county. The purpose of this document is to provide a comprehensive plan that gives guidance and a systematic process by which all fires in Tioga County shall be investigated. This process shall cover origin and cause determination, investigation techniques, intervention, and the prosecution of incendiary fires.

It shall address the roles and responsibilities of those agencies active in arson investigation/control within the county, in order to ensure interagency cooperation.

Authority:

This plan is established pursuant to Section 204-D, Duties of the Fire Chief, of the New York State General Municipal Law.

Responsibility:

Primary responsibility for fire cause and origin determination within Tioga County rests with the local Fire Department or Company having jurisdiction. The Fire Chief, Incident Commander, or their duly authorized Designee shall, to the extent reasonably possible, determine or cause to be determined the cause of any fire or explosion to which the Fire Department or Company has responded.

Duties of the Fire Chief/Incident Commander of the Authority Having Jurisdiction:

In accordance with General Municipal Law Section 204-D, the Fire Chief, Incident Commander, or Designee shall:

- Conduct or cause to be conducted an origin and cause investigation for all fires and explosions within their jurisdiction.
- Preserve the scene, when appropriate, to support investigative efforts.
- Determine whether a fire or explosion is accidental, undetermined, or of incendiary or suspicious origin.
- Contact or cause to be contacted to the appropriate investigatory authority when a fire or explosion is believed to be of incendiary or suspicious origin, or when the cause cannot be determined.

Origin and Cause Determination:

Tioga County utilizes a volunteer team of Nationally and New York State Certified Fire Investigators referred to as the Tioga County Fire Investigation Team (TCFIT) that reports to the Director of Emergency Services/County Fire Coordinator. If, during the course of a fire incident, the Fire Chief, Incident Commander, or Designee's investigation, cannot determine the origin and cause or determines a fire to be suspicious or of incendiary nature, TCFIT may be requested to assist.

Request for Tioga County Emergency Services Assistance:

When the Fire Chief, Incident Commander, or Designee determines that the cause of a fire or explosion cannot be determined, or determines that the incident is of incendiary or suspicious origin, assistance may be requested from the Tioga County Fire Investigation Team (TCFIT), pursuant to General

Municipal Law Section 204-D. Upon request of the Fire Chief, Incident Commander, or Designee, Tioga County Fire Control shall dispatch TCFIT to the incident scene to assist in determining the origin and cause of the incident.

Request for New York State Office of Fire Prevention and Control Assistance:

Senior Fire Investigator, Tioga County Fire Coordinator or the Law Enforcement Senior Investigator shall directly contact the NYS OFPC by utilizing the 24-Hour Assistance/Notification phone number of 518-474-6746. The NYS OFPC Investigators Branch will be advised of the request for assistance in determining the origin and cause of the incident as well as the identification and collection of evidence as required based on the incident. The NYS OFPC Investigations Branch Deputy Chief will then contact the requesting agency to verify what is being requested from their agency.

Request for Federal or National Assistance:

All requests for assistance beyond the New York State Office of Prevention and Control will be coordinated by the Tioga County Office of Emergency Services and will be in concurrence with the Lead Fire Investigation Agency and Lead Law Enforcement Agency.

County Coordination:

The Tioga County Department of Emergency Services and Fire Control Communications, including the Fire Coordinator's Office and the 911 Dispatch, shall work in coordination with the Fire Department, Company or Authority having jurisdiction to assist with notifications, resource requests, and coordination with additional agencies as necessary.

Law Enforcement Services:

The following agencies provide Law Enforcement Services to areas within Tioga County:

- Tioga County Sheriff's Department
- New York State Police
- Village of Candor Police Department
- Village of Owego Police Department
- Village of Spencer Police Department
- Village of Waverly Police Department

Prosecutors Office Resources:

Criminal Prosecution is handled by the Tioga County District Attorney's office.

Plan Maintenance:

This Arson Control Plan shall be reviewed periodically and updated as necessary to ensure compliance with applicable Laws, Best Practices, and County Procedures.

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE/LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26 AUTHORIZATION TO ACCEPT
DONATION OF AMBULANCE FROM
RICHFORD FIRE DISTRICT
OFFICE OF EMERGENCY SERVICES

WHEREAS: Legislative approval is required for the receipt of any donation in excess of \$1,000 per County Policy – Gifts and Donations; and

WHEREAS: The Office of Emergency Services has been contacted by the Richford Fire District, and they would like to donate one (1) 2009 ambulance; and

WHEREAS: The Office of Emergency Services has determined that acceptance of the donated ambulance presents no conflict of interest and serves a valid public purpose and will support the department's emergency medical training program and educational activities consistent with the mission of the department; and

WHEREAS: The County acknowledges that the ambulance is being donated 'as-is' and that any future maintenance, storage, registration, insurance, or disposal costs shall be the responsibility of the County; and

WHEREAS: The Richford Board of Fire Commissioners authorized this donation by resolution at their May 5, 2026 meeting; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the Office of Emergency Services to accept the donation of one (1) 2009 ambulance from the Richford Fire District for use in emergency medical services training and educational activities; and be it further

RESOLVED: That the Chair of the Legislature, County Administrator, and/or the Director of Emergency Services are authorized to execute and process any documents necessary to complete the transfer of ownership and acceptance of the donated vehicle.

REFERRED TO:

PUBLIC SAFETY COMMITTEE
FINANCE/LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26

AUTHORIZE THE SUBMISSION OF
HOMELAND SECURITY GRANT
APPLICATION (SHSP25)
OFFICE OF EMERGENCY SERVICES

WHEREAS: The NYS Department of Homeland Security/Federal Emergency Management Agency has issued a grant of \$37,507 to the Tioga County Office of Emergency Services. 35% (\$13,127.45) of the monies will be appropriated to the Sheriff's Office; 65% (\$24,379.55) will be appropriated to Emergency Management with no local share; and

WHEREAS: County Policy requires that a resolution be approved before any such grant application is submitted; therefore be it

RESOLVED: That the Tioga County Office of Emergency Services be authorized to submit the 2025 Homeland Security Grant application and authorizes the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon the review and approval of the County Attorney, to execute the SHSP25 grant for \$37,507; and be it further

RESOLVED: That appropriation be re-established for the remaining unspent balance as of year-end until the project is completed.

REFERRED TO:

PUBLIC SAFETY COMMITTEE
FINANCE/LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26

AUTHORIZE THE SUBMISSION OF
EMPG25 GRANT APPLICATION
OFFICE OF EMERGENCY SERVICES

WHEREAS: The NYS Division of Homeland Security/Federal Emergency Management Agency has issued an Emergency Management Performance Grant (EMPG25) in the amount of \$20,146 with a 50% local share; and

WHEREAS: County Policy requires that a resolution be approved before any such grant application is submitted; and

WHEREAS: Said grant will be used towards reimbursement of Emergency Services salaries; therefore be it

RESOLVED: That the Tioga County Office of Emergency Services be authorized to submit the 2025 EMPG Grant application and authorizes the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon the review and approval of the County Attorney, to execute the EMPG25 for \$20,146; and be it further

RESOLVED: That authorization be given to utilize funds in account A3640.510010 Full Time Salary to offset the 50% local share of \$20,146 and that appropriation be re-established for the remaining unspent balance as of year-end until the project is completed.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -26 AUTHORIZATION TO SUBMIT APPLICATION TO NEW YORK STATE HOMES AND COMMUNITY RENEWAL FOR FUNDING AND TO ADMINISTER A 2026 NEW YORK MAIN STREET PROGRAM FOR THE 2026 OWEGO-NORTH AVENUE DOWNTOWN ANCHOR PROGRAM

WHEREAS: Tioga County Economic Development and Planning desires to apply for up to \$193,500 in financial assistance through the 2026 Consolidated Funding Application under the 2026 New York Main Street (NYMS) Downtown Anchor Program; and

WHEREAS: New York Main Street Downtown Anchor Program funds will be utilized for interior and/or exterior building renovations associated with the property located at 54 North Avenue in the Village of Owego; and

WHEREAS: The application proposes funding to assist the building owner with the renovation of a standalone, single-site project; and

WHEREAS: The proposed project is an eligible activity under the NYMS program and Tioga County, NY, as a non-entitlement unit of local government, is an eligible entity to apply for and receive NYMS funds; and

WHEREAS: This grant source, administered by the NYS Homes and Community Renewal requires a 25% local match, which will be provided by the property owner of 54 North Avenue in the Village of Owego in the amount of \$66,175.00; and

WHEREAS: The grant application requires approval and endorsement from the governing body of the municipality making application and in which the project will be located; and

WHEREAS: The Village of Owego supports this application to the 2026 NYMS Downtown Anchor Program for revitalization of the commercial and residential property located at 54 North Avenue within the downtown business district of the Village of Owego; now therefore be it

RESOLVED: That the Tioga County Legislature authorizes said grant application in the amount of \$193,500 and, upon award, authorizes the Chair of the Legislature to execute any and all grant-related agreements and associated documents, contingent upon review and approval by the County Attorney.

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -26 APPROVE TECHNICAL ASSISTANCE
PROVIDED BY ED&P STAFF

WHEREAS: A resolution is required by County policy to disclose matching cash and/or in-kind contributions from the County for grant applications written for the County and/or by the County on behalf of a municipality or entity; and

WHEREAS: The Tioga County Economic Development and Planning staff provided technical assistance for the following:

<u>Organization</u>	<u>Source</u>	<u>Amount</u>	<u>Purpose</u>
Village of Owego	DASNY NY PLAYS	\$264,012.00	Playground Improvements for Hyde Park
Tioga County LDC	USDA RBDG	\$ 95,000.00	Tourism Marketing Business Technical Assistance

And

WHEREAS: There is no further obligation by the County; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the technical assistance provided as noted above.

REFERRED TO: PUBLIC WORKS COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26 AUTHORIZE USE OF ARPA FUNDS
AND APPROVE CHANGE ORDER FOR
70 DELPHINE ST. NEW OVERHEAD
DOOR CONSTRUCTION PROJECT

WHEREAS: American Rescue Plan Act "ARPA" Funds have been granted to Tioga County by the US Treasury in 2021; and

WHEREAS: The award for construction services to be performed for the 70 Delphine St. overhead door project was awarded to PJF Enterprises, Inc. via Resolution No. 262-26; and

WHEREAS: A change order was submitted due to the desire to upgrade the durability and insulation rating of the new overhead garage door; therefore be it

RESOLVED: That the Tioga County Legislature authorize additional funds to be appropriated for this change order not to exceed \$1,100.00 to be paid out of the following account:

H1620 520994 M7674 – Building Construction-ARPA

REFERRED TO: PUBLIC WORKS COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -26 AUTHORIZE USE OF ARPA FUNDS
FOR VEHICLE WASH EQUIPMENT

WHEREAS: American Rescue Plan Act "ARPA" Funds have been granted to Tioga County by the US Treasury in 2021; and

WHEREAS: The Commissioner of Public Works has identified equipment that is essential for a vehicle wash facility for Tioga County; and

WHEREAS: The first identified requirement is electrical work for new heating system; and

WHEREAS: The second identified requirement is electrical work for intake louvers and vent fans; and

WHEREAS: The third identified requirement is electrical work for pressure washers and undercarriage wash system; and

WHEREAS: The fourth identified requirement is electrical installation for the new overhead door; and

WHEREAS: The fifth identified requirement is disconnection and removal of parts to the old electrical system to remove obsolete equipment; and

WHEREAS: The Tioga County Legislature oversees and authorizes the use of any and all "ARPA" American Rescue Plan Act funds; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the following payments totaling \$57,705.55 to be paid out of the account H1620.520994.M7674 Building Construction – ARPA.

Electrical work for new heating system:	\$12,183.55
Electrical work for intake louvers and vent fans:	\$14,998.00
Electrical work for pressure washers and undercarriage wash system:	\$14,999.00
Electrical installation for the new overhead door:	\$4,025.00

Disconnection and removal of parts to the old electrical system to remove obsolete equipment:	\$11,500.00
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REFERRED TO:

PUBLIC WORKS COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -26

AUTHORIZE USE OF ARPA FUNDS, AWARD BID
FOR TRENCH DRAIN RECONSTRUCTION, AND
AUTHORIZE CHAIR OF THE LEGISLATURE
SIGNATURE ON CONTRACT

WHEREAS: American Rescue Plan Act "ARPA" Funds have been granted to Tioga County by the US Treasury in 2021; and

WHEREAS: The Commissioner of Public Works has identified the need to repair and add onto the existing trench drain system located at 70 Delphine Street; and

WHEREAS: On June 25, 2026 the Department of Public Works received sealed bids from the following contractors:

Solid Ground Services, Inc.	\$91,983.00
Martin Plumbing and Heating	\$94,142.00
JMR Excavation, L.L.C.	\$125,000.00
Siteworx, Inc.	\$139,000.00
Streeter Associates, Inc.	\$159,000.00

And

WHEREAS: Public Works has completed the review of the bids and finds that the low bidder, Solid Ground Services, Inc., meets all the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorizes awarding the bid to Solid Ground Services, Inc. for the 70 Delphine St. trench drain reconstruction project in an amount not to exceed \$91,983.00 to be paid out of the following accounts:

H1620 520994 M7674	Building Construction – ARPA	\$52,807.80
H1620 520994 BG001	Truck Wash Building	\$39,175.20

And be it further

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon review of the County Attorney to execute the contract with Solid Ground Services, Inc. not to exceed \$91,983.00.

REFERRED TO:

PUBLIC WORKS COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -26

AUTHORIZE THE RE-AUTHORIZATION OF
UNUSED AMERICAN RESCUE PLAN ACT (ARPA)
FUNDS FOR THE VEHICLE WASH FACILITY AT
70 DELPHINE ST.

WHEREAS: Tioga County was awarded funding under the American Rescue Plan Act (ARPA) of 2021 to assist the County in responding to the public health emergency and its negative economic impacts; and

WHEREAS: The Tioga County Legislature previously allocated portions of these ARPA funds for equipment essential to the Vehicle Wash Facility Project; and

WHEREAS: Certain equipment purchases previously authorized by the Legislature for the Vehicle Wash Facility Project were completed at costs lower than originally authorized or were modified during project implementation, resulting in an unexpended balance of ARPA funds remaining available within account H1620 520994 M7674; therefore be it

RESOLVED: That the Tioga County Legislature hereby rescinds the unused portions of the funding previously authorized by Resolution Nos. 176-26, 227-26, and 260-26, totaling \$5,994.94, and re-authorizes those ARPA funds to remain available in account H1620 520994 M7674 for future eligible expenditures associated with the Vehicle Wash Facility Project, subject to subsequent authorization by the Tioga County Legislature.

Unused Balances Previously Authorized for Vehicle Wash Equipment:

Resolution No. 176-26	\$2,364.96
Resolution No. 227-26	\$ 144.58
Resolution No. 260-26	<u>\$3,485.40</u>
Total	\$5,994.94

REFERRED TO:

PUBLIC WORKS COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -26

APPROVE CHANGE ORDER DESIGN AND
CONSTRUCTION SUPPORT SERVICES TO
DELTA ENGINEERS FOR A NEW GARAGE DOOR
AT 70 DELPHINE STREET

WHEREAS: The award for design and construction support services to be performed for installation of a new garage door at 70 Delphine Street was awarded to Delta Engineers through Resolution No. 82-26; and

WHEREAS: A change order was submitted due to additional work that was unforeseen; therefore be it

RESOLVED: That the Tioga County Legislature authorize additional funds to be appropriated for this change order not to exceed \$122.00 to be paid out of the following account:

H1620 520994 M7674	Building Construction – ARPA	\$122.00
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REFERRED TO:

PUBLIC WORKS COMMITTEE

RESOLUTION NO. -26

AWARD CONSTRUCTION INSPECTION AND
CONSTRUCTION SUPPORT SERVICES
TO BARTON AND LOGUIDICE ENGINEERS FOR
GLENMARY DRIVE BRIDGE BIN 3335110

WHEREAS: Tioga County is the recipient of funding through NYSDOT for the bridge replacement of Glenmary Drive Bridge over Thorn Hollow Creek; and

WHEREAS: The Commissioner of Public Works received a proposal for construction inspection and construction support services for this project from Barton and Logudice Engineers, Liverpool, NY; and

WHEREAS: The proposal for these services is \$210,000; therefore be it

RESOLVED: That the Tioga County Legislature approve the proposal for the Glenmary Drive Bridge over Thorn Hollow Creek BIN 3335110 for Barton and Loguidice Engineers not to exceed \$210,000 to be paid out of the following account:

H5110 540004 H2401 Non-Bond Road and Bridge Projects

REFERRED TO:

PUBLIC WORKS COMMITTEE

RESOLUTION NO. -26

AWARD CONTRACT TO MARTIN PLUMBING AND
HEATING AND AUTHORIZE CHAIR OF THE
LEGISLATURE SIGNATURE ON CONTRACT

WHEREAS: The Commissioner of Public Works received quotes for installation of an undercarriage wash system, and the lowest quote is as follows:

Martin Plumbing and Heating

\$29,475.00

And

WHEREAS: Tioga County has completed the review of the quotes and finds that Martin Plumbing and Heating meets all the qualifications of the proposal specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorizes awarding the contract to Martin Plumbing and Heating, not to exceed \$29,475.00 to be paid out of the following account:

H1620.520994.BG001 – Truck Wash Building

\$29,475.00

And be it further

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon review of the County Attorney to execute the contract with Martin Plumbing and Heating, not to exceed \$29,475.00.

REFERRED TO:

PUBLIC WORKS COMMITTEE

RESOLUTION NO. -26

AWARD CONTRACT TO
JOHNSON DISTRIBUTING FOR PRESSURE WASHER
AND HIGH-PRESSURE WATER LINE INSTALLATION
AT 70 DELPHINE STREET OWEGO, NY AND
AUTHORIZE CHAIR OF THE LEGISLATURE
SIGNATURE ON CONTRACT

WHEREAS: The Commissioner of Public Works received a proposal for installation of two pressure washers and high-pressure water lines at 70 Delphine Street Owego, NY and the proposal is as follows:

Johnson Distributing

\$14,425.00

And

WHEREAS: Tioga County has completed the review of the proposal and finds that Johnson Distributing meets all the qualifications of the proposal specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorizes awarding the contract to Johnson Distributing for the installation of two pressure washers and high-pressure water lines not to exceed \$14,425.00 to be paid out of the following account:

H1620 520994 M7674 – Building Construction - ARPA \$14,425.00

And be it further

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon review of the County Attorney to execute the contracts with Johnson Distributing not to exceed \$14,425.00.

REFERRED TO:

ITCS COMMITTEE

RESOLUTION NO. -26

ACCEPT EMERGENCY CONTRACT WITH
STARK TECH SERVICES LLC FOR HVAC REPAIR AT
56 MAIN DATA CENTER AND CONFIRM USE OF
PREVIOUSLY AUTHORIZED ARPA FUNDS

WHEREAS: The Chief Information Officer has reported that the critical Liebert HVAC system supporting the County's Data Center at 56 Main Street suffered a complete loss of cooling due to multiple component failures, resulting in a total system shutdown, creating an immediate threat to essential County IT infrastructure; and

WHEREAS: Emergency repairs were required to restore cooling capacity and prevent equipment damage and operational interruption; and

WHEREAS: Stark Tech Services LLC responded to the emergency and performed necessary repair work, including but not limited to refrigerant recovery, replacement of failed system components (sight glass, filter drier, piping assembly, heater element), and recharging of R-407C refrigerant, at a total cost of \$15,750.93; and

WHEREAS: These repairs were essential to protect County IT assets, maintain continuity of Data Center operations, and prevent further system deterioration; therefore be it

RESOLVED: That the County hereby accepts the emergency contract and services performed by Stark Tech Services LLC for the HVAC emergency repair at the 56 Main Street Data Center in the amount of \$15,750.93; and be it further

RESOLVED: That payment for said emergency repairs shall be made from previously authorized Resolution No. 226-26 ARPA Funds for ITCS HVAC from Account H1620 520911 M7674; and be it further

RESOLVED: That this resolution shall serve as formal acknowledgment that the repair constituted an emergency and that the actions taken were necessary to protect critical County IT infrastructure; and be it further

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon the review and approval of the County Attorney to accept and execute the emergency contract with Stark Tech Services, LLC for HVAC repair at the 56 Main Data Center.

REFERRED TO:

PUBLIC WORKS COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -26

AUTHORIZE PROFESSIONAL SERVICES
AGREEMENT WITH EFPR GROUP, PLLC FOR
AUDITING SERVICES RELATED TO THE
EAST SPENCER ROAD BRIDGE REHABILITATION
PROJECT

WHEREAS: Tioga County is the recipient of funding through NYSDOT for the bridge rehabilitation of East Spencer Road Bridge BIN 3335020; and

WHEREAS: The Commissioner of Public Works solicited a proposal for professional auditing services associated with the East Spencer Road Bridge Rehabilitation Consultant Contracts, which are professional services not subject to competitive bidding under General Municipal Law, and the proposal received was as follows:

EFPR Group, PLLC

\$8,200.00

And

WHEREAS: The Commissioner of Public Works has reviewed the proposal submitted by EFPR Group, PLLC and determined that the firm possesses the qualifications, experience, and expertise necessary to perform the required NYSDOT consultant contract audit, and submitted a proposal in the amount of \$8,200.00; therefore be it

RESOLVED: That the Tioga County Legislature authorizes entering into a Professional Services Agreement with EFPR Group, PLLC, not to exceed \$8,200 to be paid out of the following account:

H5110.540004.H2303	Bridge - E Spencer Rd.	\$8,200.00
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And be it further

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon review of the County Attorney to execute the contract with EFPR Group, PLLC not to exceed \$8,200.00.

REFERRED TO:

PUBLIC WORKS COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -26

AUTHORIZE PROFESSIONAL SERVICES
AGREEMENT WITH EFPR GROUP, PLLC FOR
AUDITING SERVICES RELATED TO THE HARNICK
ROAD BRIDGE REPLACEMENT PROJECT

WHEREAS: Tioga County is the recipient of funding through NYSDOT for the bridge replacement of Harnick Road Bridge BIN 2218720; and

WHEREAS: The Commissioner of Public Works solicited a proposal for professional auditing services associated with the Harnick Road Bridge Replacement Consultant Contracts, which are professional services not subject to competitive bidding under General Municipal Law, and the proposal received was as follows:

EFPR Group, PLLC

\$8,200.00

And

WHEREAS: The Commissioner of Public Works has reviewed the proposal submitted by EFPR Group, PLLC and determined that the firm possesses the qualifications, experience, and expertise necessary to perform the required NYSDOT consultant contract audit, and submitted a proposal in the amount of \$8,200.00; therefore be it

RESOLVED: That the Tioga County Legislature authorizes entering into a Professional Services Agreement with EFPR Group PLLC not to exceed \$8,200.00 to be paid out of the following account:

H5110.540004.H2102 – Non-Bond Road and Bridge Projects \$8,200.00

And be it further

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon review of the County Attorney to execute the contract with EFPR Group, PLLC not to exceed \$8,200.00.

REFERRED TO: FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26 AUTHORIZE PROFESSIONAL SERVICES
AGREEMENT WITH MANASSE AUCTIONEERS FOR
AUCTION SERVICES RELATED TO REAL PROPERTY
ACQUIRED THROUGH COUNTY TAX
FORECLOSURE

WHEREAS: Barbara Roberts, Tioga County Treasurer oversees implementing the foreclosure of taxes under Article Eleven of the Real Property Tax Law; and

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: Manasse Auctioneers has agreed to provide professional auction services for the sale of County-owned real property acquired through tax foreclosure, with compensation consisting solely of buyer's premium of seven percent (7%), resulting in no direct cost to Tioga County; and

WHEREAS: It is in the best interest of Tioga County to return these properties to productive private ownership and the tax rolls; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or other authorized County official, subject to the review and approval of the County Attorney, to execute a Professional Services Agreement with Manasse Auctioneers for auction services related to County-owned real property acquired through tax foreclosure, for a term of one (1) year.

REFERRED TO

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -26

AUTHORIZE CONTRACT WITH
BROOME COUNTY
TIOGA CAREER CENTER

WHEREAS: The Tioga Career Center receives its annual funding from Broome County as a subgrantee of federal funds; and

WHEREAS: An annual agreement between Broome County and Tioga County must be in place for Tioga County to receive this funding; and

WHEREAS: Broome County has approved Tioga County's submitted budget for July 1, 2026 through June 30, 2028; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon the review and approval of the County Attorney, to execute the contract with Broome County from July 1, 2026 through June 30, 2028.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -26 AUTHORIZATION TO CONTRACT WITH ALLISON
HASLUND FOR PRESCHOOL SPECIAL
EDUCATION SERVICES
PUBLIC HEALTH

WHEREAS: Tioga County Public Health (TCPH) is required to have contracts with providers of Services in the mandatory Preschool Special Education program; and

WHEREAS: Providers must contract with TCPH to be reimbursed for the services they provide as determined by the Individualized Education Plans (IEP) for each child; and

WHEREAS: County Policy requires all contracts that could exceed \$10,000 annually must be approved by the Legislature; and

WHEREAS: TCPH is seeking Legislative approval to enter into agreements with Allison Haslund for Preschool Special Education Services; and

WHEREAS: TCPH will follow all County Policies in regards to the execution of the contracts; therefore be it

RESOLVED: That Tioga County Public Health is authorized to contract with Allison Haslund for Services of children in the Preschool Special Education program for the 2026-2027 school year.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. - 26 APPROVE BOCES CONTRACT,
APPROPRIATE SUMMER YOUTH EMPLOYMENT
FUNDS AND AMEND 2026 BUDGET
SOCIAL SERVICES

WHEREAS: Funding for Summer Youth Employment Programs was awarded (26-LCM-10) to Tioga County Department of Social Services from the Office of Temporary and Disability Assistance (OTDA); and

WHEREAS: The Office of Temporary and Disability Assistance has approved a plan for Broome Tioga BOCES to administer the Summer Youth Employment Program; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or any authorized officer, contingent upon the review and approval of the County Attorney to execute the Broome Tioga BOCES contract not to exceed \$126,742 for the period of July 1, 2026 to September 30, 2026: and be it further

RESOLVED: That upon approval of said contract funding be appropriated as follows:

From: A6010 446100	Federal Aid: Administration	\$ 144,805
To: A6010 540140	Contracting Services	\$ 126,742
To: A6010 540487	Program Expense	\$ 18,063

REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. -26 INTER-MUNICIPAL AGREEMENT
HAZARDOUS WASTE

WHEREAS: Tioga County has had a contract and inter-municipal agreement for the disposal of hazardous waste with Broome County over the last twenty-six years; and

WHEREAS: Broome County and Tioga County developed a proposal plus an inter-municipal agreement allowing Tioga County to utilize Broome County's Hazardous Waste Facility for the years 2027-2028; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes and directs the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon the review and approval of the County Attorney to execute the contract and renew the Inter-Municipal Hazardous Waste Agreement for the disposal of hazardous waste with Broome County for the years 2027-2028.

REFERRED TO:

ITCS COMMITTEE

RESOLUTION NO. -26

AUTHORIZE EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES (ITS) AND THE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) FOR ATTACK SURFACE MANAGEMENT (ASM) SERVICES

WHEREAS: New York State ITS and DHSES jointly administer cybersecurity initiatives designed to improve the security and resiliency of political subdivisions through cooperative intelligence sharing, centralized threat monitoring, and the Joint Security Operations Center (JSOC); and

WHEREAS: The State recognizes **Attack Surface Management (ASM)** as a foundational component of a sound cybersecurity program, helping entities identify vulnerabilities in their externally facing networks, cloud assets, public servers, IP addresses, certificates, and related technology infrastructure; and

WHEREAS: The Intergovernmental Agreement (IA) provides **ASM services at no cost** to Tioga County, leveraging State economies of scale and providing direct training from the software provider to County personnel; and

WHEREAS: The IA requires the County to access and utilize the ASM platform, collaborate with the State's designated technical leads, and take necessary remediation actions on vulnerabilities identified by the service, while the State covers all licensing costs; and

WHEREAS: This initiative aligns with the County's **ITCS Strategic Plan**, specifically the strategic priorities to:

1. Reduce cybersecurity risk exposure;
2. Improve detection and response to cyber threats;
3. Protect taxpayer investments by proactively reducing the likelihood and impact of disruptions;
4. Strengthen intergovernmental cybersecurity partnerships that provide measurable taxpayer value; and

WHEREAS: Tioga County previously adopted Resolution No. 66-23 authorizing participation in the **Endpoint Detection & Response (EDR)** software program (CrowdStrike), which operates in parallel and complements ASM capabilities by improving layered defense and reducing overall cyber risk; and

WHEREAS: The ASM program enhances County resilience by expanding visibility across the County's digital footprint, enabling faster response to cyber threats through NYSOC collaboration, and providing real-time vulnerability intelligence that benefits County operations and taxpayers; and therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Tioga County Legislature, County Administrator, or other authorized officer, contingent upon review and approval of the County Attorney to **sign** the Intergovernmental Agreement for Attack Surface Management (ASM) Services, and the Chief Information Officer is authorized to execute and carry out all responsibilities required under the agreement, including accessing and managing the ASM platform and coordinating with New York State as outlined in the contract.

REFERRED TO: ITCS COMMITTEE

RESOLUTION NO. -26 ACCEPTANCE OF MASTER SERVICE AGREEMENT
BETWEEN INFORMATION TECHNOLOGY &
COMMUNICATION SERVICES AND THE
TOWN OF BARTON

WHEREAS: Tioga County Information Technology & Communication Services (ITCS) have prepared a Master Service Agreement (MSA) for the provision of IT and communication services; and

WHEREAS: The agreement is a **backdated agreement beginning April 1, 2026** as outlined in the Master Service Agreement; and

WHEREAS: The Town of Barton has selected services from the County's 2026 Catalog of Services, including the required foundational shared services; and

WHEREAS: ITCS has completed the required risk assessment referenced in the Master Service Agreement; and

WHEREAS: Execution of this Agreement requires review by the Tioga County Attorney and receipt of The Town of Barton signature; therefore be it

RESOLVED: That the Tioga County Legislature hereby accepts the Master Service Agreement between ITCS and The Town of Barton as a backdated agreement beginning April 1, 2026, contingent upon County Attorney review and The Town of Barton's signature; and be it further

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon review and approval of the County Attorney to execute the Master Service Agreement and any related documents upon completion of these requirements between Information Technology and Communication Services and the Town of Barton.

REFERRED TO: ITCS COMMITTEE

RESOLUTION NO. -26 ACCEPTANCE OF MASTER SERVICE AGREEMENT
BETWEEN INFORMATION TECHNOLOGY &
COMMUNICATION SERVICES AND THE
TOWN OF OWEGO

WHEREAS: Tioga County Information Technology & Communication Services (ITCS) have prepared a Master Service Agreement (MSA) for the provision of IT and communication services; and

WHEREAS: The agreement is a **backdated agreement beginning April 1, 2026** as outlined in the Master Service Agreement; and

WHEREAS: The Town of Owego has selected services from the County's 2026 Catalog of Services, including the required foundational shared services; and

WHEREAS: ITCS has completed the required risk assessment referenced in the Master Service Agreement; and

WHEREAS: Execution of this Agreement requires review by the Tioga County Attorney and receipt of The Town of Owego signature; therefore be it

RESOLVED: That the Tioga County Legislature hereby accepts the Master Service Agreement between ITCS and The Town of Owego as a backdated agreement beginning April 1, 2026, contingent upon County Attorney review and The Town of Owego's signature; and be it further

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon review and approval of the County Attorney to execute the Master Service Agreement and any related documents upon completion of these requirements between Information Technology and Communication Services and the Town of Owego.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -26 AMEND RESOLUTION NO. 343-24;
AUTHORIZE 2024 BALLOT BY MAIL GRANT AND
RESOLUTION NO. 366-25; AUTHORIZE 2025 VOTE
BY MAIL GRANT - BOARD OF ELECTIONS

WHEREAS: Resolution No. 343-24 authorized appropriations for expenditures under the 2024 Ballot by Mail Grant; and

WHEREAS: Resolution No. 366-25 authorized appropriations for expenditures under the 2025 Vote by Mail Grant; and

WHEREAS: The 2026 NYS Budget extended the grant period for both grants through March 31, 2027, and such grant periods may continue to be extended in future state budgets; and

WHEREAS: The Board of Elections plans to continue utilizing these grant funds until they are fully expended or are not renewed; and

WHEREAS: If the grant term extends past the current year, the County Grants Policy requires that a RESOLVED statement to carry forward unspent funds must be included in the authorizing resolution; therefore be it

RESOLVED: That Resolution No. 343-24 and Resolution No. 366-25 are hereby amended stating that any unspent funds under these grants shall continue to be carried forward year-by-year as long as the grant period is extended.

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -26 AMEND RESOLUTION NO. 386-24;
CONTRACT WITH PREMIER BIOTECH
F/K/A NATIONAL TEST SYSTEMS FOR
INSTANT URINE TESTS AND LAB TESTING

WHEREAS: The Tioga County Legislature passed Resolution No. 386-24 on December 10, 2024, authorizing a contract and operational policy agreement with National Test Systems for drug, alcohol, and comprehensive diagnostic confirmation testing solutions; and

WHEREAS: National Test Systems provides critical compliance testing services supporting Probation's urine screening program for defendants and respondents ordered to submit to substance misuse testing; and

WHEREAS: Tioga County has been officially notified that National Test Systems has been acquired by and is now operating as a subsidiary or DBA of Premier Biotech; and

WHEREAS: It is necessary to formally amend the original authorizing resolution and any associated contract registries to reflect this corporate structural modification and change in entity ownership; therefore be it

RESOLVED: That Resolution No. 386-24 be and hereby is amended to note that National Test Systems has been purchased by and will execute all active and future contractual obligations under the corporate umbrella of Premier Biotech; and be it further

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Tioga County Legislature, County Administrator, or other authorized officer, contingent upon review and approval of the County Attorney, to execute any necessary contract amendments, assignments, or addendums with Premier Biotech to ensure the continuation of testing services; and be it further

RESOLVED: That all other terms, conditions, and provisions of Resolution No. 386-24 not altered by this amendment shall remain in full force and effect.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. -26 AMEND RESOLUTION NO. 204-26;
REQUESTING TIOGA COUNTY
VETERANS' SERVICE AGENCY BE ALLOWED
TO EXCEED FOOD & BEVERAGE
PURCHASE GUIDELINES

WHEREAS: The Tioga County Veterans' Service Agency (TCVSA) conducts multiple community outreach events monthly and at these events provides food, beverages, and supplies to those in attendance as well as information on resources, benefits, and services available to veterans, military, and their families; and

WHEREAS: County Policy – Section III; Subsection H. Purchase of Food, Beverages, and Supplies limit expenses to \$150 per event; and

WHEREAS: Resolution No. 204-26 previously authorized the TCVSA to exceed the per event limit up to \$300.00 using Dwyer grant funds for the June 6, 2026 Team Timmy Ride event; and

WHEREAS: Actual expenses exceeded the previously approved amount; and

WHEREAS: Requests to exceed the \$150.00 per event limit must be made by resolution and require the approval of the County Legislature; therefore be it

RESOLVED: That the Tioga County Legislature amend Resolution No. 204-26 to increase the previously approved amount from \$300.00 to \$365.00; and be it further

RESOLVED: That the Tioga County Legislature allows the Tioga County Veterans' Service Agency to exceed the per event limit using grant funding as identified, noting that TCVSA will not exceed \$365.00 for the above-referenced event.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. -26 REQUESTING TIOGA COUNTY
VETERANS' SERVICE AGENCY BE ALLOWED TO
PURCHASE 200 TIOGA COUNTY FAIR TICKETS FOR
TIOGA COUNTY VETERANS &
THEIR FAMILIES NOT TO EXCEED \$3,000.00

WHEREAS: The Tioga County Veterans' Service Agency (TCVSA) conducts multiple community outreach events monthly and the TCVSA will be tabling at the Tioga County Fair August 11th through August 15th, 2026. TCVSA will distribute the tickets to Tioga County Veterans in order that they may enjoy the Tioga County Fair as part of TCVSA's ongoing outreach and community support efforts via the PFC. Joseph Dwyer Fund; and

WHEREAS: County Policy – Section III; Subsection H. Purchase of Food, Beverages, and Supplies limit expenses to \$150 per event; and

WHEREAS: The TCVSA will utilize Dwyer grant funds as part of the approved usage of said funds as part of the Veteran Community Support requirement of the Dwyer grant funds: and expenditure of supplies more than \$150.00 require Legislature approval, per TCVSA request.

Purchase of 200 Tioga County Fair Tickets (Dwyer)- \$3,000.00

Therefore be it

RESOLVED: That the Tioga County Legislature allows the Tioga County Veterans' Service Agency to exceed the per event limit of \$150.00 using grant funding as identified, noting that TCVSA will not exceed the total amount mentioned for the above event.

REFERRED TO:

PUBLIC WORKS COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -26

APPROVE SOLE SOURCE PURCHASE OF
TWO BOILERS IN SEPARATE BUILDINGS AND
AUTHORIZE CHAIR OF THE LEGISLATURE
SIGNATURE ON CONTRACT

WHEREAS: The Commissioner of Public Works has recommended purchasing two new boilers which would be installed at the Health and Human Services Building and the Court Annex; and

WHEREAS: The requested purchase consists of boilers that are specifically designed to replace the existing units in place; and

WHEREAS: These boilers are manufactured by Patterson-Kelley which are programmed to communicate with the other critical components built by the same company; and

WHEREAS: The manufacturer has certified that Adirondack Combustion Technologies is the sole authorized distributor of Patterson-Kelley boilers within Tioga County; and

WHEREAS: The requested equipment is not seamlessly interchangeable with competing systems, and conversion to a different brand of boilers would require replacement of existing pipework and communication systems which would result in additional costs to the County; and

WHEREAS: The Commissioner of Public Works has determined that no other source can provide compatible replacement boilers meeting the County's operational requirements; and

WHEREAS: Funds are available for the purchase of the boilers from their own respective accounts; therefore be it

RESOLVED: That the Tioga County Legislature approve the purchase of the two boilers from Adirondack Combustions Technologies to be paid out of the following accounts:

H1621 520929	Boiler-HHS	\$29,788.00
H1620 521929	Boiler	\$14,575.00

And be it further

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon review of the County Attorney to execute the contract with Adirondack Combustion Technologies not to exceed \$44,363.00.

REFERRED TO: PUBLIC WORKS COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -26 APPROVE SOLE SOURCE PURCHASE OF
SPRING-LOADED SEGMENTED
SNOWPLOW BLADES – PUBLIC WORKS

WHEREAS: The Commissioner of Public Works has recommended purchasing new equipment for the department's plow trucks based on market research and satisfactory performance observed from an existing spring loaded snowplow blade assembly called, "REACT," throughout the previous winter season; and

WHEREAS: The requested purchase consists of replacement parts and components necessary to maintain the County's existing REACT-equipped fleet; and

WHEREAS: The REACT system is a proprietary product manufactured exclusively by Northern Supply, Inc.; and

WHEREAS: The manufacturer has certified that Crossroads Highway Supply is the sole authorized distributor of REACT parts and accessories within New York State; and

WHEREAS: The requested components are not interchangeable with competing systems, and conversion to a different assembly would require replacement of existing equipment which would result in additional costs to the County; and

WHEREAS: The Commissioner of Public Works has determined that no other source can provide compatible replacement components meeting the County's operational requirements; and

WHEREAS: Funds are available for the purchase of the spring loaded segmented snowplow blade assembly from Account DM5130 540560; therefore be it

RESOLVED: That the Tioga County Legislature approve the sole source purchase of the REACT spring loaded segmented snowplow blade assembly from Northern Supply, Inc. in the amount of \$9,745.00 to be paid for out of Account DM5130 540560.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -26 TRANSFER OF FUNDS
2026 BUDGET MODIFICATION
MENTAL HYGIENE

WHEREAS: New York State budget law mandates that counties absorb the full cost of Office of Mental Health (OMH) restoration services for individuals ordered under Criminal Procedure Law (CPL) Article 730; and

WHEREAS: Tioga County Mental Hygiene has received notice by New York State Office of Mental Health that a Tioga County resident was assigned these services, along with the required documentation and payment amount for the month of May 2026; and

WHEREAS: Tioga County Mental Hygiene has determined the amount of additional funding needed for these already incurred mandated expenses within its own budget, yet this will require a budget modification and transfer of funds; and

WHEREAS: Transfer of funds and budget modifications requires Legislative approval; therefore be it

RESOLVED: That the Tioga County Mental Hygiene 2026 budget be modified, and funds be transferred as follows:

From: A4309 510010 Salary Full Time \$ 12,836.77

To: A4390 540590 Criminal Psychiatric: Services Rendered \$ 12,836.77

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -26 TRANSFER OF FUNDS
2026 BUDGET MODIFICATION
DISTRICT ATTORNEY

WHEREAS: The District Attorney's Office has a need for a Smart TV, Wireless Keyboard, TV Cart, and mini desktop computer, for the Grand Jury Room at the Tioga County Courthouse; and

WHEREAS: Amending of Budget and Transfer of Funds requires Legislative approval; therefore be it

RESOLVED: That the District Attorney's 2026 budget be modified and the following sums be transferred from within the District Attorney's budget to cover the costs of said office furnishings.

From: A1165 540700 Transcripts	\$1,185.84
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To: A1165 520020 TV	\$ 349.99
A1165 520090 Computer	\$ 688.99
A1165 520200 Office Equipment	\$ 146.86

REFERRED TO: PUBLIC SAFETY COMMITTEE
FINANCE/LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26 MODIFY 2026 BUDGET
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 cost of contracting services related to maintenance of the Radio Tower Upgrade Project, such as tower inspections and pest control; therefore be it

RESOLVED: That the 2026 budget be modified as follows:

FROM: A3021 520130 E911 Equipment (Not Car)	\$332,354.11
TO: A3021 540140 E911 Contracting Services	\$332,354.11

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -26 AMEND 2026 BUDGET & APPROPRIATE FUNDS
PUBLIC HEALTH

WHEREAS: Tioga County Public Health (TCPH) received notice of a five-year award from the New York State School Based Healthcare Foundation; and

WHEREAS: TCPH has been awarded \$58,823 for the first year of the program specifically for the School Based Health Care Dental Services program; and

WHEREAS: Amending of Budget and Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

From:

A4064.434013 SBHC	State Aid: Dental Services	\$58,823
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To:

A4064.540640 SBHC	Supplies (Not Office)	\$58,823
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And be it further

RESOLVED: That the balance of this funding on 12/31/2026 be carried forward into the 2027 budget in the same budget lines.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26 AMEND BUDGET AND APPROPRIATE FUNDS
MENTAL HYGIENE & PUBLIC HEALTH

WHEREAS: Tioga County Mental Hygiene (TCMH) applied for the funding for Building Capacity for Rural Suicide Prevention in New York State with authorization from Legislative Resolution No. 223-26; and

WHEREAS: Legislative Resolution No. 223-26 authorized TCMH to apply for the grant and to partner with Tioga County Public Health (TCPH) in the grant application, program management and grant deliverables; and

WHEREAS: Tioga County Mental Hygiene (TCMH) has been notified that it has been awarded funding through the Building Capacity for Rural Suicide Prevention Initiative, with a total award of up to \$132,000 over a 30-month period; and

WHEREAS: Only the first year's funding, \$36,000, has been finalized for disbursement at this time, and future annual amounts will be appropriated through subsequent Resolutions in accordance with County policy; and

WHEREAS: County Policy requires Legislative approval for Budget Amendments and Appropriation of Funds; therefore be it

RESOLVED: That funding be appropriated as follows:

A4310.434900 RSP	State Aid – Mental Health	\$ 36,000
A4053.422800 RSP	Health Services – Other Gov	\$ 36,000
A4310.540590 RSP	Services Rendered	\$ 36,000
A4053.540487 RSP	Program Expense	\$ 36,000

And be it further

RESOLVED: That the balance of this funding on 12/31/2026 be carried forward into the 2027 budget in the same budget lines.

REFERRED TO: PUBLIC SAFETY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -26 AUTHORIZATION TO APPOINT
DEPUTY DIRECTOR OF PROBATION (GROUP A)
PROBATION DEPARTMENT

WHEREAS: Legislative approval is required for the appointment of any Management/Confidential position within Tioga County; and

WHEREAS: The Deputy Director of Probation (Group A) (\$71,000 - \$81,000 M/C) has been vacant since May 29, 2026; and

WHEREAS: Kurt Zumbach, a transfer candidate with substantial years of experience with a County Probation Department, applied and is eligible and willing to accept a transfer from the Broome County Probation Department to the vacant Deputy Director of Probation (Group A) in Tioga County; therefore be it

RESOLVED: That the Director of Probation (Group A) is hereby authorized to appoint Kurt Zumbach at an annual Management/Confidential salary of \$81,000 effective August 10, 2026; and be it further

RESOLVED: That in accordance with Tioga County's Civil Service Rules, Kurt Zumbach will serve a probationary period of twelve to twenty-six weeks.

REFERRED TO: FINANCE, LEGAL & SAFETY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -26 AUTHORIZE APPOINTMENT TO TITLE OF
DEPUTY COUNTY TREASURER
TREASURER'S OFFICE

WHEREAS: Legislative approval is required for any appointment to a Management/Confidential position within Tioga County; and

WHEREAS: Katie Chandler, Deputy County Treasurer, has submitted her resignation effective July 2, 2026; and

WHEREAS: The County Treasurer has an immediate need to appoint a replacement to the title Deputy County Treasurer, and she has identified her preferred candidate; therefore be it

RESOLVED: That the County Treasurer is authorized to appoint Paul Stagg to the title of Deputy County Treasurer at an annual Management/Confidential Salary of \$70,535.00 retroactively effective July 11, 2026; and be it further

RESOLVED: That in accordance with Tioga County's Civil Service Rules, Paul Stagg shall serve a probationary period of eight to fifty-two weeks.

REFERRED TO:

PUBLIC WORKS COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -26

AUTHORIZATION TO CREATE AND FILL
ONE (1) FULL-TIME MEO I POSITION AND ABOLISH
ONE (1) FULL-TIME MEO II POSITION
PUBLIC WORKS

WHEREAS: Legislative approval is required for the creation of any new position within Tioga County; and

WHEREAS: There is a current employee in an MEO II position who announced their resignation effective July 30, 2026; and

WHEREAS: The Commissioner of Public Works has identified a staffing need for an additional MEO I position to promote a current employee from temporary full-time Highway Worker (Seasonal); therefore be it

RESOLVED: That the Tioga County Legislature authorizes the creation and filling of one, full-time MEO I position (CSEA SG 6) effective August 8, 2026; and be it further

RESOLVED: That once the newly created MEO I position has been filled, the Commissioner of Public Works will then abolish the vacant MEO II; and be it further

RESOLVED: That the MEO I position shall not represent an increase to the department's full-time headcount.

REFERRED TO: FINANCE, LEGAL & SAFETY COMMITTEE
PERSONNEL COMMITTEE
PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -26 CREATE AND FILL POSITION
PT SPECIAL PATROL OFFICER
SHERIFF'S OFFICE

WHEREAS: Legislative approval is required for the creation of any new positions;
and

WHEREAS: There is a need to create a PT Special Patrol Officer position that will
be assigned to the Spencer VanEtten School District effective September
1, 2026; and

WHEREAS: The Spencer VanEtten School district will contract with the County to
reimburse the salary and fringe of the PT Special Patrol Officer. This position
shall not be eligible for any County annual increases applicable to the "PT
Other" classification; and

WHEREAS: This position will require an increase to the budget as it is not
currently included in the 2026 budget; therefore be it

RESOLVED: That the Sheriff be authorized to create and fill one PT Special
Patrol Officer position, which will increase the PT headcount from 4 to 5
effective September 1, 2026; and be it further

RESOLVED: That the 2026 budget is hereby amended to increase Personnel
Services and Employee Benefits in the Sheriff's Office in the amounts set forth
below:

TO: A3110 510020 PART TIME	\$50,000.00
TO: A3110 583088 SOCIAL SECURITY FRINGE	\$3,825.00
TO: A3110 584088 WORKERS COMPENSATION FRINGE	\$1,232.00
TO: A3110 588988 EAP FRINGE	\$16.00

And be it further

RESOLVED: That said increase shall be financed by the appropriation of
unassigned General Fund Balance.

TOTAL AUTHORIZED APPROPRIATION	\$55,073.00
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REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -26 AMEND EMPLOYEE HANDBOOK:
ABOLISH SECTION III. FINANCIAL RULES,
SUBSECTION F. SUGGESTION PLAN POLICY AND
RESCIND RESOLUTION NO. 205-91

WHEREAS: The Tioga County Legislature adopted the Suggestion Plan Policy on May 13, 1991 by Resolution No. 205-91, as a requirement of the CSEA Union labor contract; and

WHEREAS: This policy was established to encourage employees to submit ideas to improve County operations, increase productivity, enhance safety, health and security, and reduce or avoid costs; and

WHEREAS: This policy has not been revised or updated since its initial adoption and contains provisions, procedures, and administrative processes that no longer reflect current County operations; and

WHEREAS: Due to the lack of submissions and administrative activity since 2017, the Suggestion Plan Committee has become defunct; and

WHEREAS: The Tioga County Legislature has determined that maintaining the Suggestion Plan Policy is no longer necessary as it is not a current requirement of the CSEA Union labor contract and this outdated policy should be abolished and removed from the County's Employee Handbook; therefore be it

RESOLVED: That the Tioga County Suggestion Plan Policy is hereby abolished effective July 14, 2026; and be it further

RESOLVED: That Resolution No. 205-91 which established the Suggestion Plan Policy is hereby rescinded and repealed effective July 14, 2026; and be it further

RESOLVED: That the Clerk of the Legislature is authorized and directed to remove the Suggestion Plan Policy from the County's Employee Handbook effective July 14, 2026.

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. -26

AUTHORIZE AN EXCEPTION TO
EMPLOYEE HANDBOOK: SECTION IV. PERSONNEL
RULES; SUBSECTION J.
MANAGEMENT/CONFIDENTIAL BENEFITS

WHEREAS: Section IV. Personnel Rules; Subsection j. Management/Confidential Benefits of the Employee Handbook establishes the rules governing vacation accruals and carry-over for Management/Confidential employees; and

WHEREAS: The Policy states that no employee shall carry more than forty-five (45) days of vacation at any time, and that the total number of vacation days on an employee's anniversary date, including accrued vacation, shall not exceed forty-five (45) days. Any vacation time exceeding forty-five (45) days shall be forfeited on the employee's anniversary date; and

WHEREAS: The Legislative Office experienced significant staffing shortages from August 5, 2024 through February 21, 2025 and then again from June 5, 2025 through January 26, 2026 while the Deputy Legislative Clerk position remained vacant, limiting the Legislative Clerk's ability to utilize earned vacation time due to maintaining the operational needs and continuity of office functions and responsibilities; and

WHEREAS: On March 24, 2025, the Legislative Clerk requested and received approval by the Personnel Officer to carry over twenty (20) days of vacation due to staffing shortages that prevented the use of accrued leave; and

WHEREAS: After using scheduled vacation leave between April and July 2026 and cashing in ten (10) days of vacation earlier this year, as permitted under the Management/Confidential Benefits policy, the Legislative Clerk will have thirty-eight (38) days of vacation on the books of which only twenty (20) days can be carried forward. Upon the accrual of an additional twenty-five (25) days on her August 9, 2026 anniversary date, the total balance will exceed the County's forty-five (45) day maximum by eighteen (18) days; and

WHEREAS: The Legislative Clerk is requesting an exception to the Management/Confidential Benefits Policy, similar to the exception granted to the Legislative Clerk by Resolution No. 114-20 due to staffing shortages that prevented the timely use of accrued vacation; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes an exception to Section IV. Personnel Rules; Subsection j. Management/Confidential Benefits

of the Employee Handbook to permit Legislative Clerk Cathy Haskell to cash in eighteen (18) days of vacation in Payroll #15 (7/11-7/24/2026); and be it further

RESOLVED: That following the vacation cash-out in Payroll #15, Cathy Haskell shall be authorized to carry over twenty (20) days of vacation; and be it further

RESOLVED: That should the 2026 Legislative Office budget not have sufficient appropriations to cover the vacation cash-out a subsequent resolution authorizing a budget transfer may be presented to the Legislature.