Fourth Special Meeting
August 27, 2026

The Fourth Special Meeting of 2026 was held on August 27, 2026 and was called to order by the Chair at 10:00 a.m. Legislators Aronstam, Brown, Bunce, Cantella, Monell, Rose, and Standinger were present with Legislators Ciotoli and Flesher being absent.

Chair Monell asked Legislator Standinger to have a moment of prayer.
"Lord, we pray for wisdom as we conduct the business of the citizens of Tioga County."

Legislator Standinger led all Legislators and those in attendance in the Pledge of Allegiance.

There were seven people in attendance.

Legislator Cantella moved for the adoption of the following resolution, seconded by Legislator Brown.

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

RESOLUTION NO. 378-26 *AMEND RESOLUTION NO. 291-19; AUTHORIZE AMENDED AGREEMENT WITH MOTOROLA SOLUTIONS CHANGE ORDER # 9 EMERGENCY SERVICES*

WHEREAS: Resolution No. 291-19 authorized the Director of Emergency Services to enter into an agreement with Motorola Solutions for a P25 Phase 1 Digital Simulcast Trunked Radio System at an amount not to exceed $9,620,000; and

WHEREAS: Change Order #1 separated the Computer Aided Dispatch (CAD) from the Radio Tower Project at no cost to the County; and

WHEREAS: By Resolution No. 23-22, the Legislature authorized Change Order #2 for additional tower sites, equipment and conversion to a P25 Phase 2 Digital Simulcast Trunked Radio System for a cost not to exceed $3,100,000; and

WHEREAS: By Resolution No. 152-22, the Legislature authorized Change Order #3 to include adding Owego Police to the Computer Aided Dispatch (CAD); adding Digital Evidence Module for Owego; adding Pictometry for Mapping; adding Rapid

Notification Module; and Data Transfer Costs for a cost not to exceed $133,020.84; and

WHEREAS: By Resolution No. 20-23 and Resolution No. 123-24, the Legislature authorized the County to enter into a lease with Motorola Solutions at an amount not to exceed $4,044,973.15; and

WHEREAS: By Resolution No. 444-23, the Legislature authorized Change Order #4 to include the additional cost of building 4 new tower sites, refurbishing one county owned site, adding our equipment to PA State Police site and additional enhancements to radio and telephone equipment that has changed since the original contract of 2019 for an additional cost not to exceed $5,650,000; and

WHEREAS: By Resolution No. 199-24, the Legislature authorized Change Order #5 to include a shelter and generator for the Ballou Road tower site at a cost not to exceed $619,642.08 with Motorola Solutions; and

WHEREAS: By Resolution No. 294-24, the Legislature authorized Change Order #6 to add the Aware for 911 product line at no cost to the County; and

WHEREAS: By Resolution No. 248-25, the Legislature authorized Change Order #7 to add tower lighting to the Babcock Farms tower site in Nichols, at an additional cost of $60,827 to the County (which will be deducted from the ($316,716) Motorola credit); Remove the cost of a shelter for the Round Top site for a credit to the project of ($290,391); Correct Change Order #4 to correct the size of the shelters; Change the size of the propane tank at Hanson, Babcock, Spencer, Prospect, and Ballou Road towers; Prospect Tower – The County, not Motorola, will replace damaged fence rail pipe and will be responsible for deforestation within the compound and 10' outside the compound for a credit of ($26,325); and Adjust the project completion date from December 31, 2025 to December 31, 2026; and

WHEREAS: By Resolution No. 318-25, the Legislature authorized Change Order #8 to authorize structural modifications to the Carmichael Tower to allow the addition of RF and microwave antennas at a cost of $80,717; and burial of electrical conduit and line and rebuilding of the driveway at the Pegasus Site at a cost of $358,432. Utilizing the remaining credit from Change Order #7 of ($255,889) brings the total county cost to $183,260; and

WHEREAS: Change Order #9 is being enacted for removal of existing ground materials and installation of weed barrier; repairs or modifications to the existing structure to protect the propane tank; site grounding to the tower structure; fencing repair and installation of cable ladder in the shelter at the Prospect Tower site at a cost of $35,450.43. Also, for installation of tower cable (ladder supplied by Broome County); new ice bridge and port entry to the microwave antennas; and modification of microwave system design for the Union Tower Site at a cost of $31,950.74. There is no charge to modify the microwave system to include Spencer in the microwave ring; and no charge to change the microwave system design to temporarily utilize the existing Broome County microwave link from Popple to Maine. Total cost of Change Order # 9 is $67,401.17; therefore be it

RESOLVED: That the County Legislature hereby authorizes an amended agreement, by way of Change Order #9 with Motorola Solutions, 500 West Monroe Street, 44th Floor, Chicago, IL 60661 at a total cost of $67,401.17, for removal of existing ground materials and installation of weed barrier; repairs or modifications to the existing structure to protect the propane tank; site grounding to the tower structure; fencing repair and installation of cable ladder in the shelter at the Prospect Tower site. Also, for installation of tower cable (ladder supplied by Broome County); new ice bridge and port entry to the microwave antennas; and modification of microwave system design for the Union Tower Site. There is no charge to modify the microwave system to include Spencer in the microwave ring; and no charge to change the microwave system design to temporarily utilize the existing Broome County microwave link from Popple to Maine; 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 execute Motorola's Change Order #9 at a cost of $67,401.17.

Deputy Director of Emergency Services Ellis spoke. "Basically, the change order is adding scope at the Prospect Tower site, which includes the following:

"Site grading and the compound for $6,546.99; repair and modification to the existing protective structure to protect the propane tank for $2,321.46; site grounding which includes the tower structure, the exterior shelter, and fencing for $16,480.88; fencing repair, removing and installation of new barb wire for $5,407.65; installation of a cable ladder in the shelter for an approximate 20 ft. run from the existing entry port

into the building and throughout the enter shelter for $4,693.45 for an overall total of $35,450.43.

"We are also adding an additional scope to the Union Tower site, which is in Broome County to include the following:

"Installation of tower cable ladder that is already there and supplied by Broome County, new ice bridge and port entry to accommodate our two 6ft microwave antennas that are on the tower both at 140 ft. and 165 ft. for a cost of $31,950.74."

Legislator Standinger spoke. "Is the Prospect Tower site owned by Tioga County?"

Deputy Director of Emergency Services Ellis spoke. "Yes, my understanding is that this has been a County-owned site and this is the one we are refurbishing."

Legislator Bunce spoke. "Where is the money coming from for this change order?"

County Administrator Bailey spoke. "Targeted grant funds and there are still existing funds available."

ROLL CALL VOTE
Yes – Standinger, Aronstam, Brown, Bunce, Cantella, Monell, and Rose.

No – None.

Absent – Legislators Ciotoli and Flesher.

RESOLUTION ADOPTED.

Legislator Brown moved for the adoption of the following resolution, seconded by Legislator Cantella.

REFERRED TO:	PUBLIC WORKS COMMITTEE FINANCE, LEGAL & SAFETY COMMITTEE LEGISLATIVE WORKSESSION
RESOLUTION NO. 379-26	*AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS*

WHEREAS: A project for Stanton Hill Road and Sulphur Springs Road Pavement Rehabilitation PIN 9755.32 (the Project) is eligible for funding under Title 23 U.S. Code, as amended that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal Funds and 20% non-Federal Funds; and

WHEREAS: The County of Tioga desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of paving and milling services.

NOW, THEREFORE, the Tioga County Legislature, duly convened, does hereby

RESOLVE: That the Tioga County Legislature hereby approves the above-subject project; and is hereby further

RESOLVED: That the Tioga County Legislature hereby authorized by the County of Tioga to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Pavement Rehabilitation Services work for the Project or portions thereof; and it is further

RESOLVED: That funding be appropriated as follows:

From:	H5110 445020 H2601	Federal Aid-County Road Bridge	$1,059,698.00
	H5110 435020 H2601	State Aid-County Road Bridge	$ 198,693.38
	H.390900	Fund Balance Unrestricted	$ 66,231.12
To:	H5110 540004 H2601	Stanton Hill/Sulphur Springs Pavement Rehabilitation	$1,324,622.50

And it is further

RESOLVED: That in the event the full Federal and non-Federal costs of the project exceeds the amount appropriated above, the Tioga County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof; and it is further

RESOLVED: That the Chair of the Tioga County Legislature of the County of Tioga be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Tioga with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED: That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

RESOLVED: This resolution shall take effect immediately.

Commissioner of Public Works Hammond spoke. "This is a BMTS funded project. We did the design in-house and the bid opening was August 27, 2026, which is the reason for the late-file resolution for today's Special Meeting."

ROLL CALL VOTE
Yes – Standinger, Aronstam, Brown, Bunce, Cantella, Monell, and Rose.

No – None.

Absent – Legislators Ciotoli and Flesher.

RESOLUTION ADOPTED.

Legislator Cantella moved for the adoption of the following resolution, seconded by Legislator Brown.

REFERRED TO:	PUBLIC WORKS COMMITTEE FINANCE, LEGAL & SAFETY COMMITTEE LEGISLATIVE WORKSESSION
RESOLUTION NO. 380-26	*AWARD CONTRACT TO* *BROOME BITUMINOUS PRODUCTS TO* *PERFORM PAVEMENT REHABILITATION SERVICES* *ON STANTON HILL ROAD/SULPHUR SPRINGS ROAD*

WHEREAS: The New York State Department of Transportation and Broome Metropolitan Transit Study have allotted financial resources specifically to perform road services to County roads; and

WHEREAS: The Commissioner of Public Works has budgeted for paving services to be performed on Stanton Hill Road and Sulphur Springs Road; and

WHEREAS: On August 20, 2026, the Department of Public Works received sealed bids from the following contractors:

Broome Bituminous Products – Vestal, NY	**$1,324,622.50**
L&T Construction – Richmondville, NY	$1,537,232.94

Therefore be it

RESOLVED: That the Tioga County Legislature award the bid to the low bidder, Broome Bituminous Products, not to exceed $1,324,622.50 to be paid out of the H5110.540004.H2601 Stanton Hill/Sulphur Springs Pavement Rehabilitation account; 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 Broome Bituminous Products – Vestal, NY not to exceed $1,324,622.50.

Commissioner of Public Works Hammond spoke. "I am happy with the bid, and it came in less than I thought it would."

Chair Monell spoke. "I am sure the residents on Stanton Hill Road will be pleased to get this done. When is the expected start date."

Commissioner of Public Works Hammond spoke. "The contract is in the County Attorney's office for review and then following your signature the project is ready to go."

ROLL CALL VOTE
Yes – Standinger, Aronstam, Brown, Bunce, Cantella, Monell, and Rose.

No – None.

Absent – Legislators Ciotoli and Flesher.

RESOLUTION ADOPTED.

The meeting adjourned at 10:07 A.M.