Fifth Special Meeting
October 22, 2026

The Fifth Special Meeting of 2026 was held on October 22, 2026 and was called to order by the Chair at 10:05 a.m. Legislators Aronstam, Brown, Bunce, Cantella, Ciotoli, Monell, Rose, and Standinger were present with Legislator Flesher being absent.

Chair Monell asked Legislator Brown to have a moment of prayer.
"Lord, help us this morning oversee the business of Tioga County to help protect all our citizens and employees."

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

There were six people in attendance.

Chair Monell reported we have one Proclamation: ***Green Light for Military Service County*** that will be noted for the minutes.

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

REFERRED TO: PUBLIC WORKS COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. 478-26 *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, 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

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

No – None.

Absent – Legislator Flesher.

RESOLUTION ADOPTED.

Legislator Aronstam moved for the adoption of the following resolution, seconded by Legislator Rose.

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

RESOLUTION NO. 479-26 *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

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

No – None.

Absent – Legislator Flesher.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO.480-26 *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.

County Administrator Bailey spoke. "For transparency and compliance, this resolution is creating a new capital project organization code for the expenditures related to the Walgreens plaza site. Currently, expenditures are built into a capital project organization code that oversees this facility and public safety, so we are splitting this out for transparency and recordkeeping."

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

No – None.

Absent – Legislator Flesher.

RESOLUTION ADOPTED.

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

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. 481-26 *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

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.

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

No – None.

Absent – Legislator Flesher.

RESOLUTION ADOPTED.

The meeting adjourned at 10:09 A.M.