Second Special Meeting August 19, 2010

The Second Special Meeting of 2010 was called to order by the Chair at 10:00 A.M. Six Legislative members were present, Legislators Huttleston, Monell, and Sauerbrey being absent.

The Chair asked Legislator McEwen to have a moment of prayer.

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

There were 10 people in attendance.

REFERRED TO:

PUBLIC WORKS FINANCE

RESOLUTION NO. 177-10

DECLARE AN EMERGENCEY FOR STRUCTURAL REPAIRS IN THE COURTHOUSE ATTIC

Adoption moved by Legislator McEwen, seconded by Legislator Sullivan.

WHEREAS: A problem was discovered in the main Court Room; and

WHEREAS: An investigation by Delta Engineers revealed the problem was caused by a structural deficiency; and

WHEREAS: The building was closed as a precaution; and

WHEREAS: The NYS Unified Court System requires the building for their operations; and

WHEREAS: The County has hired a contractor to make temporary repairs as recommended by the Engineer in order to reopen the Courthouse as soon as possible; therefore be it RESOLVED: That the Tioga County Legislature does hereby declare an emergency allowing the prompt implementation of repairs necessary to reopen the Courthouse.

Roll Call: Ayes 06 Noes 00 Absent 03 CARRIED

Legislator Huttleston arrived at 10:03 A.M.

The meeting was adjourned at 10:06 A.M.