

WHEREAS: The parties wish to enter into an agreement to set forth the rights and obligations of the parties in relation to the conveyance of the premises to the Town of Richford Fire District; therefore be it

RESOLVED: That the subject premises shall be withdrawn from the list of properties to be sold at Public Auction; and be it further

RESOLVED: That the Tioga County Legislature authorizes and directs the Chair to execute the Three-way Agreement Regarding Unsafe Building at 992 Route 79 Town of Richford, NY, Tioga County.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Sauerbrey, Roberts, Standing, Sullivan, Weston and Case.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Hollenbeck moved for the adoption of the following resolution, seconded by Legislator Standing.

REFERRED TO:

FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 187-15

*AUTHORIZE THE SALE OF COUNTY OWNED
PROPERTY LOCATED IN THE TOWN OF
RICHFORD TO THE RICHFORD FIRE DISTRICT*

WHEREAS: Property located in the Town of Richford, assessed to Joyce Hyde, identified as Tax Map number 11.14-1-45, parcel number 380 owes 2013, 2014 and 2015 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by The Richford Fire District, who has made an offer to purchase the property for \$1.00 "as is", be it therefore

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$1.00, including recording costs of \$310.00, a Quit Claim Deed conveying the property assessed to Joyce Hyde, located in the, Town of Richford, identified on the Town of Richford Tax Map as number 11.14-1-45 parcel number 380, to The Richford Fire District or assigns.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Sauerbrey, Roberts, Standinger, Sullivan, Weston and Case.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Roberts moved for the adoption of the following resolution, seconded by Legislator Sullivan.

REFERRED TO: LEGAL/FINANCE

RESOLUTION NO. 188-15 *AUTHORIZE PUBLIC WORKS TO
LET EMERGENCY REPAIR OF
PARK SETTLEMENT ROAD
BRIDGE IN THE TOWN OF
OWEGO WITHOUT
COMPETITIVE BIDDING TO
VECTOR CONSTRUCTION*

WHEREAS: An inspection of Park Settlement Road Bridge over the Owego Creek has revealed that the steel pile of one of the piers has deteriorated to such a level that it has to be closed to vehicular traffic until a repair can be made to the deteriorated elements; and

WHEREAS: Repairs must be made to the bridge as soon as possible for the reasons set forth below; therefore be it

RESOLVED: That the extreme deterioration of the steel pile and the resulting need to close the bridge to vehicular traffic are unforeseen occurrences or conditions affecting public property and the life, health and safety of the inhabitants of Tioga County that require immediate action which cannot await competitive bidding for the following reasons:

1. The closure has resulted in a substantial increase in the travel time for emergency vehicles.
2. The bridge is in immediate danger of collapse.
3. Tioga County has a limited window of time in which to make the repair, estimated to take at least 20 days, because the NYS DEC permit for the stream work will expire on September 10, 2015. Since the stream is a protected trout stream, Tioga County will not be able to get into the

stream to do the work until later in the year, thereby prolonging the above mentioned threats to life, health and property; and be it further

RESOLVED: That due to the emergency, the Tioga County Commissioner of Public Works is authorized, pursuant to New York State General Municipal Law Section 103(4), to let the contract for emergency repairs of the steel pier and concrete encapsulation to Vector Construction, who submitted the lowest of three quotations for the repair of the steel pier.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Sauerbrey, Roberts, Standing, Sullivan, Weston and Case.

No – None.

Absent – None.

RESOLUTION ADOPTED.

Legislator Hollenbeck moved for the adoption of the following resolution, seconded by Legislator Case.

REFERRED TO:

FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 189-15

AUTHORIZE THE SALE OF COUNTY OWNED PROPERTY LOCATED IN THE TOWN OF SPENCER TO JOHN P. & MARIE MORELLO

WHEREAS: Properties located in the Town of Spencer transferred to Tioga County, identified as Tax Map number 46.14-1-12 & 46.14-1-13, parcel numbers 1115 & 1116 owes 2013, 2014 and 2015 taxes and is past the last date of redemption; and

WHEREAS: The County has been approached by John P. & Marie Morello, who has made an offer to purchase back his properties for \$15,000.00, "as is", thereby placing the property back on the tax rolls; be it therefore

RESOLVED: That the Chair of the Tioga County Legislature be and hereby is authorized to sign and record on receipt of \$15,000.00 and recording costs of \$310.00, a Quit Claim Deed conveying the property transferred to Tioga County, located in the, Town of Spencer, identified on the Town of Spencer Tax Map as number 46.14-1-12 & 46.14-1-13 parcel numbers 1115 & 1116, to John P. & Marie Morello or assigns.

ROLL CALL VOTE

Yes – Legislators Hollenbeck, Huttleston, Monell, Sauerbrey, Roberts, Standinger, Sullivan, Weston and Case.

No – None.

Absent – None.

RESOLUTION ADOPTED.

The meeting was adjourned at 1:13 P.M.