Agenda	# TIOGA COUNTY LEGISLATURE 11/19/2026 10:00 AM LEGISLATIVE CONFERENCE ROOM Ronald E. Dougherty County Office Building 56 Main Street Owego NY 13827
Meeting called by:	Chair Tracy Monell
Type of meeting:	6th Special
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 Bunce Legislator Bunce
RESOLUTIONS	1. Award Contract to Douglas J. Ward Pump Service, Inc. for Two-Post Lift Installation 2. Award Construction Services to Hurd Development, LLC for Day Hollow Road Culvert 3. Award Contract to LCP Group, Inc. to Perform Demolition Services to 67 Central Avenue 4. Approve Change Order No. 1 for 70 Delphine Street Roof Replacement Construction Project

	5. 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 6. Authorizing Legislative Chair Signature on NY Tioga V, LLC Payment in Lieu of Tax (PILOT) Agreement 7. Authorizing Acceptance of New York State Office of General Services Mini-Bid Results and Purchase of a Vehicle for the Probation Department 8. Authorize Sale of County Owned Properties Acquired for Delinquent Taxes 9. Appoint Full-Time Assistant Public Defender – Public Defender's Office	

REFERRED TO: PUBLIC WORKS COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -26 AWARD CONTRACT TO
DOUGLAS J. WARD PUMP SERVICE, INC. FOR TWO-POST LIFT INSTALLATION

WHEREAS: The Commissioner of Public Works received a proposal for installation of a two-post lift to be installed for the Road Machinery Department and the proposal is as follows:

Douglas J. Ward Pump Service, Inc. $10,567.00

And

WHEREAS: Tioga County has completed the review of the proposal and finds that Douglas J. Ward Pump Service, Inc., meets all the qualifications of the proposal specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorizes awarding the contract to Douglas J. Ward Pump Service, Inc. for installation of a two-post lift not to exceed $10,567.00 to be paid out of the following account:

H5130 521130 – Equipment (Not Car) $10,567.00

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 Douglas J. Ward Pump Service, Inc. not to exceed $10,567.00.

REFERRED TO: PUBLIC WORKS COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -26 AWARD CONSTRUCTION SERVICES TO
HURD DEVELOPMENT, L.L.C. FOR
DAY HOLLOW ROAD CULVERT

WHEREAS: Tioga County was awarded funding from NYSDOT for a culvert replacement located on Day Hollow Road near Walker Road; and

WHEREAS: The Commissioner of Public Works received sealed bids on October 15th, 2026 and the bid results were as follows:

Hurd Development, L.L.C.	**$799,776.00**
R. DeVincentis Construction, Inc.	$1,014,000.00
Byler Excavating, L.L.C.	$1,024,099.44
L.E. Walbridge, Inc.	$1,034,859.80
Bothar Construction, L.L.C.	$1,045,020.00
Upstate Companies	$1,129.473.90
ZMK Construction, Inc.	$1,130,778.48
G. DeVincentis & Son Construction Co.	$1,142,000.00

And

WHEREAS: Delta Engineers has completed the review of the bids and finds the low bidder Hurd Development, L.L.C. meets all the qualifications of the bid specifications; therefore be it

RESOLVED: That the Tioga County Legislature hereby approve and authorize the bid award for the culvert replacement of Day Hollow Road near Walker Road to be performed by Hurd Development, L.L.C. not to exceed $799,776.00 to be paid out of H5110 520003 H2302 – Day Hollow Culvert; 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 Hurd Development, L.L.C. not to exceed $799,776.00.

REFERRED TO: PUBLIC WORKS COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -26 AWARD CONTRACT TO LCP GROUP, INC.
TO PERFORM DEMOLITION SERVICES TO
67 CENTRAL AVENUE

WHEREAS: The County Administrator has budgeted for the demolition of a house located at 67 Central Avenue in Owego, NY; and

WHEREAS: On November 13, 2026, the Department of Public Works received sealed bids from the following contractors:

LCP Group, Inc. – Vestal, NY	**$11,000.00**
Dangca Demolition L.L.C. – Laurens, NY	$16,200.00
Barden Construction, L.L.C. – Cortland, NY	$19,290.00

And

WHEREAS: The Department of Public Works has completed the review of the bids and finds the low bidder LCP Group, Inc., meets all the qualifications of the bid specifications; and

WHEREAS: Legislative approval is needed to authorize all Capital Expenses; therefore be it
RESOLVED: That the Tioga County Legislature award the bid to the low bidder, LCP Group, Inc., not to exceed $11,000.00 to be paid out of the H1622 520994 Building Construction; 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 LCP Group, Inc. not to exceed $11,000.00.

REFERRED TO: PUBLIC WORKS COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -26 APPROVE CHANGE ORDER NO. 1 FOR
70 DELPHINE STREET ROOF REPLACEMENT
CONSTRUCTION PROJECT

WHEREAS: The award for construction services to be performed for the roof replacement project located at 70 Delphine Street was awarded to K.B. Services, L.L.C. for $68,500 by Resolution No. 261-26; and

WHEREAS: The award for construction services to K.B. Services, L.L.C. included a unit cost of replacing existing sheets of insulation that were damaged at a price of $3.00/sf; and

WHEREAS: A change order was submitted due to multiple damaged sheets of insulation needing to be replaced that was unforeseen at a total cost of $2,208.00; therefore be it

RESOLVED: That the Tioga County Legislature authorize additional funds to be appropriated for Change Order No. 1 not to exceed $2,208.00 to be paid out of the following account:

H1620 520994 BG001 Truck Wash Building

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

RESOLUTION NO. -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 the Day Hollow Road Culvert Replacement PIN 9755.37 (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 the Construction work.

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

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

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

RESOLVED: That funding be appropriated as follows:

From:	H5110 445020 H2302	FA-Day Hollow Culvert	$ 639,820.80
	H5110 435020 H2302	SA-Day Hollow Culvert	$ 119,966.40
	H 390900	Fund Balance Unrestricted	$ 39,988.80
To:	H5110 520003 H2302	Day Hollow Culvert	$ 799,776.00

And it is further

RESOLVED: That in the event the full Federal and non-Federal share 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 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 and 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.

REFERRED TO: FINANCE, LEGAL AND SAFETY COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -26 AUTHORIZING LEGISLATIVE CHAIR SIGNATURE ON NY TIOGA V, LLC PAYMENT IN LIEU OF TAX (PILOT) AGREEMENT

WHEREAS: NY Tioga V, LLC (the "Owner"), has submitted a Notice of Intent to the Town of Tioga that it plans to build and operate a "Solar Energy System" with an expected total capacity of approximately 5.0 Megawatts AC; and

WHEREAS: The project location is situated on a portion of the property located at Tax Map Number 117.00-1-79.10 and Tax Map Number 117.00-1-80.2, Town of Tioga, County of Tioga, State of New York; and

WHEREAS: The Taxing Jurisdiction is defined as the Town of Tioga, the Owego-Apalachin Central School District, and the County of Tioga; and

WHEREAS: The Taxing Jurisdiction has not opted out of Real Property Tax Law (RPTL) Section 487; and

WHEREAS: The Taxing Jurisdiction has indicated its intent to require Payment in Lieu of Tax (PILOT) Agreements with NY Tioga V, LLC; and

WHEREAS: Pursuant to RPTL 487, the Taxing Jurisdiction has agreed to place the project as exempt upon the assessment rolls of the Taxing Jurisdiction; and

WHEREAS: NY Tioga V, LLC has agreed to make an annual lump sum payment to the Taxing Jurisdiction in lieu of real property taxes for a period of fifteen (15) consecutive fiscal tax years; and

WHEREAS: The annual payment shall be in the aggregate amount of $10,000 per Megawatt of Capacity and thereafter annual payments shall escalate by one point five percent (1.5%) per year; and

WHEREAS: The annual payments for the Taxing Jurisdiction shall be made payable to the Town of Tioga, mailed to the Town of Tioga, and are due no later than January 31st of each year; and

WHEREAS: The Town of Tioga shall be responsible for distributing the annual payments to the County of Tioga; and

WHEREAS: The Taxing Jurisdiction has agreed that the said payments shall be disbursed to the Town of Tioga, the Owego Apalachin Central School District, and County of Tioga in equal portions; therefore be it

RESOLVED: That the Tioga County Legislature agrees to authorize the Legislative Chair to sign the Payment in Lieu of Tax (PILOT) Agreement between NY Tioga V, LLC, the Town of Tioga, the Owego Apalachin Central School District, and County of Tioga.

REFERRED TO: LEGISLATIVE WORKSESSION

RESOLUTION NO. -26 AUTHORIZING ACCEPTANCE OF NEW YORK STATE OFFICE OF GENERAL SERVICES MINI-BID RESULTS AND PURCHASE OF A VEHICLE FOR THE PROBATION DEPARTMENT

WHEREAS: The Tioga County Probation Department has identified the need to purchase one (1) Chevrolet Tahoe Police Pursuit Vehicle for departmental operations; and

WHEREAS: Pursuant to Section 104 of the New York State General Municipal Law, political subdivisions are authorized to purchase equipment and supplies through contracts established by the New York State Office of General Services (OGS), subject to applicable contract terms and purchasing requirements; and

WHEREAS: The Probation Department issued a Mini-Bid Request on October 26, 2026, pursuant to OGS Group 40440, Award 23166, Vehicles, Class 1–8, under Mini-Bid Reference Number Probation 10.26.2026, for the purchase of one (1) Chevrolet Tahoe Police Pursuit Vehicle; and

WHEREAS: The Mini-Bid Request established a response deadline of November 2, 2026, at 6:00 p.m. Eastern Time, and provided for award based upon the lowest-priced responsive vehicle meeting the required specifications and applicable terms; and

WHEREAS: The Probation Department received four (4) dealership responses, which were reviewed and evaluated in accordance with the applicable OGS mini-bid procedures and vehicle specifications; and

WHEREAS: Following completion of the procurement evaluation, Towanda Automotive, Inc., an authorized contractor under OGS Contract PC70312, was determined to have submitted the lowest responsive and responsible offer meeting the requirements of the Mini-Bid Request, at a total purchase price of $53,938.80; and

WHEREAS: The County has determined that the proposed purchase is consistent with the applicable OGS contract requirements and that sufficient appropriations are available within the Probation Department's approved budget; therefore be it

RESOLVED: That the Tioga County Legislature hereby accepts the results of the competitive mini-bid conducted pursuant to OGS Group 40440, Award 23166, under Mini-Bid Reference Number Probation 10.26.2026, and authorizes the

award and purchase of one (1) 2026 Chevrolet Tahoe Police Pursuit Vehicle from Towanda Automotive, Inc., under OGS Contract PC70312, at a total cost not to exceed $53,938.80; 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 the necessary purchase agreement and related documents to effectuate said purchase; and be it further

RESOLVED: That the Probation Department, in coordination with the County Purchasing Officer and Treasurer's Office, shall ensure that all required procurement documentation, including the Mini-Bid Request, dealer responses, bid evaluation, award determination, and purchase order, is maintained in the County's procurement records and made available for audit and inspection.

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. AUTHORIZE SALE OF COUNTY OWNED PROPERTIES ACQUIRED FOR DELINQUENT TAXES

WHEREAS: Tioga County is the owner of numerous properties that it has acquired for delinquent taxes, which are surplus to the County needs; and

WHEREAS: It is the intent of the Tioga County Legislature to place the properties back on the tax rolls; be it therefore

RESOLVED: That the following properties be sold at a public auction, conducted by Manasse Auctioneers.

Village of Waverly
166.19-3-82; Gesford Katrina
166.16-1-24; Horton Richard R

Town of Barton
166.08-1-1.112; Presher Sean
135.00-1-6.112; Willis Brian L
133.00-2-8; Wysocki Estate Barbara E

Village of Candor
61.14-2-31; Wright Harold

Town of Candor
72.06-1-4; Boda James G
60.00-1-52.10; Gehres Carl D
38.00-1-24.111; Haner Erica J
72.00-1-26; Johnson Cheryl A
82.00-1-10.10; Totter Michael

Village of Newark Valley
75.06-1-11.1; Hilliard Brian
75.07-1-35.20; Kuntzleman Kirk L
64.19-1-18.10; Petraske Janet

Town of Newark Valley
54.00-1-16; Dickerson Ila
64.12-1-14; Rinker Richard
77.00-2-4.15;Wasicki Robert E

Town of Nichols
139.00-1-9.20; Boyer Patrick
169.00-1-10.10; Wittig Richard J

Village of Owego
128.08-3-93; Jordan Robert
128.08-4-60; Mentis-Cort Irwin
128.08-5-14; Murphy Gregory M
129.05-1-1.1;Steigler Ronda K

Town of Owego
129.00-1-9.2;American Linen Supply Co. Inc.
152.08-1-19.2; Blazey Steven C
153.11-1-3; Estopinal Myra
108.00-1-24.11; Evans Albert W Jr.
175.00-2-52; Groats John C
143.17-1-24; Haycook Carl L
153.10-1-8.122; King David E

Town of Richford
4.00-1-26; Eck Lee
3.00-1-1; Wharton Kendrick

Village of Spencer
68.07-1-6; Smith, Life Estate Gilbert Nei

Town of Spencer
80.00-1-26.20; Avery Christine
47.00-1-11.20; Brunn Rudolph A
91.00-1-14; English Douglas
70.00-2-11.20; Guernsey Etoral A
35.00-1-15; Guler Iris F

Town of Tioga
158.12-1-43; Hill Frederick L Jr

REFERRED TO: FINANCE, LEGAL AND SAFETY COMMITTEE

RESOLUTION NO. - 26 APPOINT FULL-TIME ASSISTANT PUBLIC DEFENDER PUBLIC DEFENDER'S OFFICE

WHEREAS: Legislative approval is required for any appointments made to a Management/Confidential position; and

WHEREAS: The Legislature supports the position of one full-time Assistant Public Defender by resolution this date; and

WHEREAS: The Public Defender has recruited and identified a satisfactory candidate to fill the position; and

WHEREAS: Mr. Ryan J. Miller has approximately 4 years of relevant legal experience including experience in every stage of representation of indigent criminal defendants and is well qualified by reason of substantial experience and judgment to fill the position; therefore be it

RESOLVED: That the Public Defender is hereby authorized to appoint Ryan Miller to the position of Full-Time Assistant Public Defender, with a start date of November 30, 2026, at an annual Management/Confidential salary of $93,106.00; and be it further

RESOLVED: That in accordance with Tioga County Employee Handbook Management/Confidential Benefits Policy, Mr. Miller shall be eligible for any authorized 2027 Management/Confidential salary increase effective May 30, 2027, following a successful six-month evaluation; and be it further

RESOLVED: That in accordance with Tioga County's Civil Service Rules, Mr. Miller shall serve a probationary period of eight to fifty-two weeks; and be it further

RESOLVED: That this resolution will be null and void if Mr. Miller fails to pass the County mandated criminal background check; and be it further

RESOLVED: That this resolution will be null and void in the event that State grant funding for the position is no longer available.