

Agenda



TIOGA COUNTY LEGISLATURE

8/11/2026

12:00 PM

EDWARD D. HUBBARD AUDITORIUM

Ronald E. Dougherty County Office Building

56 Main Street

Owego NY 13827

Meeting called by: Chair Tracy Monell

Type of meeting: 8th Regular

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 Standinger
Legislator Standinger

Recognition Resolution (1)

Trevor J. Yaeger, Captain of Operations, Sheriff's Office

Proclamations (2)

- Immunization Awareness Month
- National Suicide Prevention Awareness Month

Privilege of the Floor
Approval of Minutes

July 14, 2026

Petitions, Communications & Notices Appointments/Reappointments Reports Standing Committees	
RESOLUTIONS	1. Resolution Calling for a Two-Year Delay of the Federal SNAP Administrative and Benefit Cost Shifts Enacted Under H.R. 1 and Calling on New York State to Hold Counties Harmless if the Federal Government Fails to Act 2. Approve 2027 STOP DWI Plan 3. Amend Resolution No. 193-18, as Amended by Resolution No. 45-23; as Amended by Resolution No. 255-23; as Amended by Resolution No. 296-23; as Amended by Resolution No. 366-23; as Amended by Resolution No. 148-24; as Amended by Resolution No. 152-26 Adoption of Tioga County Title VI Plan, Environmental Justice Plan, Limited English Proficiency Plan, Data Collection Plan, ADA Transition Plan and Employee Training Plan 4. Resolution Approving Revised Loan Program Guidelines for HUD CDBG Small Cities Funds 5. Authorization to Apply for Grant – Safety Office 6. Authorize Additional Commitment of Cash Match for Broome-Tioga Susquehanna Heritage Area Management Plan Amendment – Economic Development & Planning 7. Accept Additional NYS Community Development Block Grant Funds for Microenterprise Assistance Program and Modify Economic Development Budget 8. Acceptance of 2025-2026 SICG Formula Grant, Appropriation of Funds & Modify 2026 Budget 9. Modify Snowmobile Grant Program Budget for 30% Award Disbursement to Snowmobile Clubs 10. SEQRA Consideration for New York State Office of Parks, Recreation and Historic Preservation 2026-2027 Snowmobile Trails Grant-in-Aid Program, Phase II Application

11. Authorize Three-Year Agreement for Annual Firmware Licenses and Hardware Warranties for ImageCast Evolution Voting Machines
12. Authorize Agreement with Axon Enterprise, Inc. for Tasers
13. Authorize Execution of Agreement with Spencer-VanEtten School District for School Security
14. Authorize Agreement Addendum with New York State Information Technology Services Multi-Factor Authentication
15. Authorizing Legislative Chair Signature on Memorandum of Understanding with Tioga County Fair Board
16. Resolution to Approve a Contract between Tioga County Probation Dept. and Talitrix
17. Contract with Controls Service & Engineering Co., Inc. for HVAC Services – Prospect Tower
18. Authorize Contract for Suit-Kote Corporation to Perform Cold Recycling and Paving Services on Michigan Hollow Road and Authorize Chair of the Legislature Signature on Contract
19. Award Contract to Broome Bituminous Products to Perform Paving and Milling Services on Straits Corners Road and Authorize Chair of the Legislature Signature on Contract
20. Award Contract to Martin Plumbing and Heating for Installation of New Heaters at 70 Delphine Street, Owego, NY and Authorize Chair of the Legislature Signature on Contract
21. Award Contract to Martin Plumbing and Heating for Installation of a New Natural Gas Line at 70 Delphine Street, Owego, NY and Authorize Chair of the Legislature Signature on Contract
22. Authorize Contract with A New Hope Center – Social Services
23. Requesting Tioga County Veterans' Service Agency be Allowed to Exceed Food & Beverage Purchase Guidelines

24. Approve Single Source Purchase of Tioga County Fair Board Tickets – Public Health
25. Approve Single Source Purchase of Two Patterson-Kelly Boilers for the Public Safety Building and Authorize Execution of Contract
26. Approve and Ratify Emergency Public Safety Building Heating Boiler Replacement with Louis N. Picciano & Son, Inc., and Authorize Contract Execution
27. Authorize Purchases of Merchandise Advertising – Public Health
28. Authorize Purchase of Equipment Trailer and Authorize Chair of the Legislature Signature on Contract
29. Amend 2026 Capital Budget and Appropriate Additional State Aid for 2026 Paving Projects
30. Amend 2026 Budget & Appropriate Funds – Public Health
31. Authorize Budget Transfer for Purchase of a Vehicle Using New York State Division of Criminal Justice Services Pre-Trial Services Grant Funds
32. Transfer of Funds, 2026 Budget Modification – Mental Hygiene
33. Transfer of Funds Workers' Compensation
34. Authorize Appropriation from Unassigned Fund Balance and Modify 2026 Budget – Assigned Counsel
35. Authorize Funding an Unfunded Position – Mental Hygiene
36. Appointment of (2) Part-Time Election Clerk Positions (Seasonal)
37. Authorize Appointment of Captain – Operations Officer – Sheriff's Office
38. Appointment of Republican Deputy Commissioner of Elections Board
39. Create and Fill Seasonal Social Welfare Examiner Positions and Seasonal Office Specialist I Positions for the HEAP Program – Department of Social Services
40. Amend Resolution No. 198-26; Resolution to Declare Workday Status for Elected and Appointed Officials

REFERRED TO: PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -26 RESOLUTION RECOGNIZING
TREVOR YAEGER'S 22 YEARS
OF DEDICATED SERVICE TO
TIOGA COUNTY

WHEREAS: Trevor Yaeger was hired as a Deputy Sheriff on 2/7/04; promoted to Sergeant on 1/1/18; promoted to Lieutenant on 3/12/22; and promoted to Captain of Operations on 7/15/23; and

WHEREAS: Trevor Yaeger has been dedicated and loyal in the performance of his duties and responsibilities during the 22 years of service to Tioga County, thereby earning the respect of his colleagues and peers throughout Tioga County; and

WHEREAS: Trevor Yaeger retired from the Tioga County Sheriff's Office on July 11, 2026; therefore be it

RESOLVED: That the Tioga County Legislature, on its own behalf, as well as on behalf of the citizens of Tioga County, express sincere gratitude to Trevor Yaeger for 22 years of dedicated and loyal service to the residents of Tioga County; and be it further

RESOLVED: That this resolution be spread upon the minutes of this meeting and a certified copy be presented to this outstanding employee, Trevor Yaeger.

**COUNTY OF TIOGA
EXECUTIVE PROCLAMATION**

WHEREAS: August is National Immunization Awareness Month. Immunizations are deemed one of the greatest public health accomplishments of the 20th Century and;

WHEREAS: Immunizations are a safe, proven way to protect everyone, especially children, from serious communicable diseases; and

WHEREAS: Childcare facilities, preschool programs, schools, and colleges are prone to outbreaks of infectious diseases; and

WHEREAS: Immunizations are an important part of a healthy pregnancy and allow the mother to pass protection to her baby. Women should be up to date on their immunizations before becoming pregnant and should be immunized against RSV, flu, and whooping cough during pregnancy; and

WHEREAS: Coverage rates for children aged 24 months residing in Tioga County that received their recommended vaccination series increased from 59% to 64% over the past year; however, there is still much improvement to be made, therefore

THE TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the month of August 2026 as:

IMMUNIZATION AWARENESS MONTH

And urges the citizens of our county to receive all recommended immunizations for themselves and their children to prevent the spread of vaccine preventable diseases.

**COUNTY OF TIOGA
EXECUTIVE PROCLAMATION**

WHEREAS: The citizens of Tioga County value the overall health and well-being of all the residents of Tioga County and are proud to support the observance of National Suicide Prevention Awareness Month; and

WHEREAS: Suicide is the fourteenth leading cause of death in New York State; and

WHEREAS: Suicide is the third leading cause of death for ages 10-24, second leading cause of death for ages 25-34, fourth leading cause of death for ages 35-44, seventh leading cause of death for ages 44-54, eleventh leading cause of death for ages 55-64, and eighteenth leading cause of death for ages 65+; and

WHEREAS: Suicide claimed the lives of over 1,701 New Yorkers in 2024; and

WHEREAS: The total deaths to suicide reflected a total of 33,664 years of potential life lost before the age of 65; and

WHEREAS: More people died by suicide in 2021 than in alcohol related motor vehicle accidents; and

WHEREAS: Stigma works against Suicide Prevention by discouraging persons at risk from seeking lifesaving help; and

WHEREAS: Most suicides are preventable; and

WHEREAS: Tioga County Mental Hygiene and Tioga County Suicide Prevention Coalition's mission is to increase awareness, provide education, training, resources and coordinate community services to the public; and

WHEREAS: Tioga County is no different than any other community in the country, but chooses to publicly state and place our full support behind local educators, mental health professionals, and parents, as partners in supporting our community in simply being available to one another; therefore

The TIOGA COUNTY LEGISLATURE, County of Tioga, does hereby proclaim the month of September 2026 as:

NATIONAL SUICIDE PREVENTION AWARENESS MONTH IN TIOGA COUNTY

REFERRED TO:

LEGISLATIVE WORKSESSION

RESOLUTION NO. -26

RESOLUTION CALLING FOR A TWO-YEAR DELAY OF THE FEDERAL SNAP ADMINISTRATIVE AND BENEFIT COST SHIFTS ENACTED UNDER H.R. 1 AND CALLING ON NEW YORK STATE TO HOLD COUNTIES HARMLESS IF THE FEDERAL GOVERNMENT FAILS TO ACT

WHEREAS: The Supplemental Nutrition Assistance Program (SNAP) is a vital source of food security for New Yorkers, serving approximately 2.7 million individuals in 1.5 million households, or roughly one in seven residents statewide, and delivering an estimated \$7.8 billion in federally funded benefits into local communities and economies; and

WHEREAS: New York is one of only ten states in which counties are required by state law to administer SNAP and to share in its administrative costs, meaning that changes to the federal cost structure fall directly on county property taxpayers; and

WHEREAS: H.R. 1 of the 119th Congress, the "One Big Beautiful Bill Act", reduces the federal share of SNAP administrative costs from 50 percent to 25 percent effective October 1, 2026, and under current New York State law the resulting increase in the non-federal share is borne entirely by counties and the City of New York; and

WHEREAS: This administrative cost shift is estimated at \$168 million annually statewide, including approximately \$57 million for the 57 counties outside of New York City, and is projected to grow as H.R. 1 imposes new verification, tracking, and reporting requirements and expanded work requirements that increase county workloads and staffing needs; and

WHEREAS: The estimated annual administrative cost shift to Tioga County alone is \$353,500; and

WHEREAS: H.R. 1 further establishes, for the first time, a state cost-sharing requirement for SNAP benefits themselves tied to payment error rates, effective October 1, 2027; and

WHEREAS: Prior to H.R. 1's SNAP changes, eligibility and verification were already bureaucratically dense and thorough, and new requirements add multiple layers of new data analysis and conformity, verifications, additional staff reviews, training and computer system upgrades to capture the new federal mandates with inadequate time to implement such expansive changes; and

WHEREAS: New York's payment error rate currently exceeds 10 percent, and would be subject to the highest penalty tier, creating an estimated \$1.1 billion in additional annual exposure that the State may seek to shift in whole or in part to counties; and

WHEREAS: New York is not unique in having elevated error rates, with 40 states having error rates high enough that they would be subject to federal fiscal penalties; and

WHEREAS: Elevated SNAP payment error rates do not equate to fraud, waste, or abuse and usually stem from minor paperwork errors or changes related to earned income, payment levels, or a delayed filing of certain data; and

WHEREAS: Taken together, administrative and benefit cost shifts are projected to exceed \$1.3 billion in new annual SNAP costs for New York State and the 62 counties, representing one of the largest unfunded intergovernmental cost transfers in recent memory; and

WHEREAS: Counties are among the units of government least equipped to absorb these costs, operating under New York State's property tax cap with limited revenue-raising authority, fixed mandated obligations, and no ability to run deficits, such that a cost shift of this magnitude can be met only by raising property taxes, reducing services, or both; and

WHEREAS: If these cost shifts take effect without delay or relief, Tioga County residents face the prospect of higher property taxes, reductions to essential county services, and increased strain on the Department of Social Services at the very moment demand for food assistance is rising, while food-insecure households risk delays and disruptions in the benefits on which they rely; and

WHEREAS: A delay in implementation would give Congress and New York State the time necessary to develop a responsible funding solution and would protect county taxpayers and SNAP recipients from an abrupt and unbudgeted fiscal shock; therefore be it

RESOLVED: That the Tioga County Legislature hereby calls upon the United States Congress to enact a two-year delay of the SNAP administrative cost shift, postponing its effective date from Federal Fiscal Year 2027 to Federal Fiscal Year 2029; and be it further

RESOLVED: That in the event the federal government fails to delay these cost shifts, Tioga County calls upon the Governor of the State of New York and the New York State Legislature to hold counties harmless by appropriating state funds to cover the administrative and benefit cost shifts, recognizing that counties are the units of government least equipped to absorb them and that the obligation to share these costs exists only as a matter of state law; and be it further

RESOLVED: That the Clerk of the Tioga County Legislature is hereby directed to transmit certified copies of this resolution to the members of the New York State Congressional Delegation representing Tioga County, to the United States Senators for New York, to the members of the New York State Senate and Assembly representing Tioga County, to the Governor of the State of New York, and to the New York State Associate of Counties.

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -26

APPROVE 2027 STOP DWI PLAN

WHEREAS: The New York State Governor's Traffic Safety Committee (GTSC) requires counties to submit an annual STOP DWI Plan by October 1st for the use of monies collected under the STOP DWI Program; and

WHEREAS: The STOP DWI Coordinator has submitted a 2027 STOP DWI Plan to the Tioga County Legislature for approval; therefore be it

RESOLVED: That the Tioga County Legislature hereby approves the 2027 STOP DWI Plan including the following budgeted appropriations:

Enforcement	\$10,500
Prosecution Related	\$ 2,500
Probation	\$ 5,000
Rehabilitation	\$ 5,000
PI&E	\$26,500
Administration	\$ <u>450</u>
	\$49,950

REFERRED TO:

PERSONNEL COMMITTEE
LEGISLATIVE WORKSESSION
FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26

AMEND RESOLUTION NO. 193-18, AS AMENDED BY
RESOLUTION NO. 45-23; AS AMENDED BY
RESOLUTION NO. 255-23 AS AMENDED BY
RESOLUTION NO. 296-23 AS AMENDED BY
RESOLUTION NO. 366-23 AS AMENDED BY
RESOLUTION NO. 148-24 AS AMENDED BY
RESOLUTION NO. 152-26
ADOPTION OF TIOGA COUNTY TITLE VI PLAN,
ENVIRONMENTAL JUSTICE PLAN, LIMITED ENGLISH
PROFICIENCY PLAN, DATA COLLECTION PLAN,
ADA TRANSITION PLAN AND EMPLOYEE TRAINING
PLAN

WHEREAS: The Tioga County Legislature adopted the Tioga County Title VI Plan, Environmental Justice Plan, Limited English Proficiency Plan, Data Collection Plan, ADA Transition Plan, and Employee Training Plan by way of Resolution No. 193-18 on August 17, 2018, and amended the Plan by way of Resolution No. 45-23 on January 10, 2023, and Resolution No. 255-23 on June 13, 2023, and Resolution No. 296-23 on July 11, 2023 and Resolution No. 366-23 on September 12, 2023, and Resolution No. 148-24 on April 09, 2024, and Resolution No. 152-26 on March 10, 2026; and

WHEREAS: New York State Department of Transportation (NYSDOT) conducts a mandatory federal triennial (3-year) compliance review of local public agencies Title VI plans to ensure adherence to civil rights regulations; and

WHEREAS: The Department of Transportation recently completed its 3-year review of Tioga County's Title VI Plan, issuing specific regulatory recommendations and formal corrective actions requiring extensive revisions to the County's Title VI Plan; and

WHEREAS: The County's Title VI Coordinators have updated the Title VI Plan in its entirety to integrate these federally mandated recommendations; and

WHEREAS: These comprehensive revisions warrant an update to the core plan document to maintain eligibility for federal transit and highway funding streams; therefore be it

RESOLVED: That this resolution shall amend Resolution No. 193-18, as amended by Resolution No. 45-23, as amended by Resolution No. 255-23, as amended by Resolution No. 296-23, as amended by Resolution No. 366-23, as amended by Resolution No. 148-24, as amended by Resolution No. 152-26 reflecting the comprehensive changes detailed within the newly prepared "Tioga County Title VI Plan" – Revised July 2026.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -26

RESOLUTION APPROVING REVISED
LOAN PROGRAM GUIDELINES FOR
HUD CDBG SMALL CITIES FUNDS

WHEREAS: Per Resolution No. 117-09, management of the HUD Community Development Block Grant (CDBG) Small Cities Program revolving loan funds was transferred from the Tioga County Local Development Corporation (LDC) to the Tioga County Industrial Development Agency (IDA) and an agreement between Tioga County and the Tioga County IDA was entered into on March 20, 2009; and

WHEREAS: Tioga County has approximately \$800,000 in existing HUD CDBG Small Cities program revolving loan funds available for eligible community revitalization activities; and

WHEREAS: The existing loan program guidelines have limited the use of these funds, and revised Community Revitalization Loan Program Guidelines have been developed to improve program accessibility while maintaining compliance with applicable HUD requirements; therefore be it

RESOLVED: That the Tioga County Legislature hereby approves the revised Community Revitalization Loan Program Guidelines for the use of existing HUD CDBG Small Cities revolving loan funds and for the Tioga County IDA to continue to administer the program.

REFERRED TO:

FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26

AUTHORIZATION TO APPLY FOR GRANT
SAFETY OFFICE

WHEREAS: Tioga County Safety Office has identified a grant opportunity to provide Corporate Buy-Down funding toward replacement of aging AED equipment in the County; and

WHEREAS: County Policy requires Legislative approval for grant applications; and

WHEREAS: Tioga County Safety Office seeks approval from Tioga County Legislature to apply for the grant offered by AEDGrant.com; and

WHEREAS: The amount of the grant funding is not yet determined, and is issued in the form of discounted equipment pricing; and

WHEREAS: There will be no County cost for the grant inquiry and submission of the application does not obligate any equipment purchase; and

WHEREAS: If awarded the grant, Tioga County Safety Office will submit a resolution to amend budget and appropriate the funds for any AED purchases at that time; and

WHEREAS: The Tioga County Legislature supports Tioga County Safety Office in pursuing funding to provide the Public Access Defibrillation program to Tioga County residents; therefore be it

RESOLVED: That Tioga County Safety Office is authorized to submit a grant application to AEDGrant.com to receive grant funding options for potential future AED replacement purchases.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -26

AUTHORIZE ADDITIONAL COMMITMENT OF
CASH MATCH FOR BROOME-TIOGA
SUSQUEHANNA HERITAGE AREA
MANAGEMENT PLAN AMENDMENT
ECONOMIC DEVELOPMENT & PLANNING

WHEREAS: Broome County Department of Planning and Economic Development was awarded a NYS Empire State Development (ESD) Strategic Planning and Feasibility Studies grant to update the 2009 Plan to an Arts and Cultural Master Plan for Broome and Tioga Counties; and

WHEREAS: The Arts and Cultural Master Plan will provide Broome and Tioga counties with an understanding of how they can improve and promote historic, cultural, and creative assets and identify opportunities to further increase tourism and economic activity; and

WHEREAS: There is a 50% cash match requirement for this ESD grant program and Broome County has requested that Tioga County partner to provide the cash match; and

WHEREAS: Per Resolution No. 234-24 Tioga County Legislature authorized a total cash match commitment of \$5,000 from the Economic Development and Planning budgets, which was invoiced and paid to Broome County in December 2025; and

WHEREAS: There is now a shortfall in the matching funds and Broome County has requested that Tioga County provide an additional \$5,000 in total matching funds; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes an additional cash match commitment of \$5,000 from the 2026 Economic Development and Planning budgets currently available between the two budget line items of A8020.540590 Services Rendered (\$2,500) and A6422.540590 Services Rendered (\$2,500) to satisfy the additional cash match to said plan.

REFERRED TO: ED&P COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26 ACCEPT ADDITIONAL NYS COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS FOR
MICROENTERPRISE ASSISTANCE PROGRAM AND
MODIFY ECONOMIC DEVELOPMENT BUDGET

WHEREAS: Resolution No. 121-24 and Resolution No. 351-24 authorized the submission of an application to and acceptance of grant funds from NYS Community Development Block Grant (CDBG) Microenterprise Assistance Program in the amount of \$212,500; and

WHEREAS: Resolution No. 461-25 authorized the submission of a renewal application to NYS CDBG Microenterprise Assistance Program for an additional \$200,000 in grant funding; and

WHEREAS: Resolution No. 63-26 amended Resolution No. 461-25 to modify the renewal grant application requested amount from \$200,000 to \$218,750; and

WHEREAS: A letter dated July 29, 2026 was received from the Office of Community Renewal approving Tioga County's renewal request in the amount of \$218,750; therefore be it

RESOLVED: That the Tioga County Legislature hereby accepts said CDBG Microenterprise Assistance Program award of \$218,750.00 and approves amendment to the grant agreement to increase the total CDBG award amount from \$212,500 to \$431,250; and be it further

RESOLVED: That the 2026 budget be modified as follows:

CE8668 449100 CE008	Federal Aid – Community Development	\$218,750.00
CE8668 540487 CE008	Program Expense-CDBG Microenterprise	\$218,750.00

And be it further

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or other authorized official to sign any and all grant amendment related paperwork contingent upon review and approval of the County Attorney and the Chair of the Legislature or duly authorized representative (including County Treasurer and/or County Administrator), is hereby authorized to make any transfers of funds required within the Economic Development budget.

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

RESOLUTION NO. -26 ACCEPTANCE OF 2025-2026
SICG FORMULA GRANT
APPROPRIATION OF FUNDS &
MODIFY 2026 BUDGET

WHEREAS: The Office of Emergency Services applied for and was awarded a Homeland Security Statewide Interoperable Communications "Formula" Grant 2025-2026 in the amount of \$830,060. The grant will be used for upgrading the radio communications in the county with no local share associated with said grant; and

WHEREAS: This funding must be accepted and appropriated; therefore be it

RESOLVED: That the 2026 budget be modified and funds be appropriated to the following accounts:

FROM: A3415.433063.IO25F State Aid Interop Comm Grant	\$830,060
TO: A3415.540140.IO25F Contracting Services	\$830,060

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 and approval of the County Attorney, to execute the Homeland Security Statewide Interoperable Communications "Formula" Grant 2025-2026 for \$830,060 for the term of 1/1/26-12/31/30; and be it further

RESOLVED: That the remaining balance at year end be carried forward into the next budget year.

REFERRED TO:

ED&P COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26

MODIFY SNOWMOBILE GRANT PROGRAM
BUDGET FOR 30% AWARD DISBURSEMENT TO
SNOWMOBILE CLUBS

WHEREAS: Tioga County serves as a Local Sponsor to request state funding advances for costs incurred in performing the work required in the development and maintenance of a snowmobile trail system according to the provisions of Section 27.17 of the Parks, Recreation and Historic Preservation (OPRHP) Law of New York State completed by the Tioga County Snowmobile Clubs; and

WHEREAS: Requests for funding advances are made to the NYS OPRHP via the Tioga County Economic Development and Planning Department based on detailed labor and materials in the development and maintenance of the Countywide snowmobile trail system solely within the boundaries of Tioga County as approved by OPRHP; and

WHEREAS: The snowmobile clubs included in this program are named: Tioga Ridge Runners, Ridge Riders of Whitney Point, Spencer-VanEtten Snowmobile Club, Dryden-Caroline Drifters and Candor Valley Riders; and

WHEREAS: The 2025-2026 Snowmobile 30% Award request of \$15,958.81 was made July 8, 2026, and has been received by the County on July 22, 2026; and

WHEREAS: Per Resolution No. 191-10 the Tioga County Legislature authorized the receipt of an annual six percent (6%) administrative fee from total funds received and documented. The fee is paid at the time of the final thirty percent (30%) award payment; therefore be it

RESOLVED: The 30% Award received July 22, 2026, \$3,515.56 is the administrative fee to be received by the County for services provided prior to distribution of the award, leaving \$12,443.25 to be paid out to the Snowmobile Clubs; and be it further

RESOLVED: That the 2026 Snowmobile Grant Program budget be modified and funds be appropriated to reflect the 2025-2026 30% grant award to the following accounts:

From:	A7180	439891 Snowmobile Grant Admin Fee	\$ 3,515.56
	A7180	439890 State Aid-Snowmobile Grant	\$12,443.25
To:	A7180	540590 Services Rendered	\$12,443.25

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -26

SEQRA CONSIDERATION FOR NEW YORK STATE
OFFICE OF PARKS, RECREATION AND HISTORIC
PRESERVATION 2026-2027 SNOWMOBILE TRAILS
GRANT-IN-AID PROGRAM, PHASE II APPLICATION

WHEREAS: All new or modified snowmobile trails must have a SEQRA Determination approved; and

WHEREAS: The trail changes for reroutes to sections of the Candor Valley Riders Snowmobile Club trails: C2, C2E, S25A, S26, S26D and S56, and for two of the Tioga Ridge Runners Snowmobile Club trails: S21 and C5B, as presented to NYSOPRHP are an Unlisted Action requiring Tioga County to consider the environmental significance of these changes; and

WHEREAS: A Short Form Environmental Assessment Form has been prepared for review by the Tioga County Legislature; therefore be it

RESOLVED: That the Tioga County Legislature does hereby declare itself to be the Lead Agency and that it will undertake an uncoordinated review of the project; and be it further

RESOLVED: That the Tioga County Legislature has reviewed the Short Form Environmental Assessment Form, including the impact assessment, and has determined, based on the information and analysis set forth therein that the proposed action WILL NOT result in any significant adverse environmental impacts; and be it further

RESOLVED: That the Tioga County Legislature authorizes and directs the Chair of the Legislature to execute the Impact Assessment and the Determination of Significance of the Short Form Environmental Assessment Form and a Notice of Determination of Non-Significance (a Negative Declaration) in a manner consistent with this determination.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -26 AUTHORIZE THREE-YEAR AGREEMENT FOR
ANNUAL FIRMWARE LICENSES AND HARDWARE
WARRANTIES FOR IMAGECAST EVOLUTION
VOTING MACHINES

WHEREAS: Tioga County purchased twenty-six (26) ImageCast Evolution (ICE) voting machines from Dominion Voting Systems in 2021; and

WHEREAS: The Annual Firmware License and Hardware Warranty for such voting machines was covered for five years from the date of purchase; and

WHEREAS: The five-year period expired on July 31, 2026; and

WHEREAS: Two (2) additional ICE voting machines were gifted to Tioga County from Oswego County in 2024, bringing the total to twenty-eight (28) ICE machines; and

WHEREAS: Maintaining the firmware ensures voting machines remain in optimal condition to serve Tioga County voters, and hardware warranties are important to cover the cost of equipment repairs and service; and

WHEREAS: Dominion Voting Systems has been awarded New York State Office of General Services (OGS) Centralized Contract Award No. 23198, and Tioga County is authorized to purchase from such contract pursuant to New York State General Municipal Law; and

WHEREAS: Per NYS-OGS Contract Award 23198, the ICE Annual Firmware License costs \$225.00 per machine, and the ICE Annual Hardware Warranty costs \$235.00 per machine, resulting in a grand total of \$12,880.00 for 28 machines; and

WHEREAS: Legislative approval is required for expenditures greater than \$10,000; and

WHEREAS: Dominion Voting has provided Tioga County a quote of this pricing for a contract term of three years; therefore be it

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 a three-year agreement with Dominion Voting Systems for Annual Firmware Licenses and Annual Hardware Warranties for twenty-eight (28) ImageCast Evolution (ICE) voting machines through New York State OGS Contract Award No. 23198, at an annual cost not to exceed \$12,880.00, for a total contract amount not to exceed \$38,640.00, subject to annual appropriations by the Legislature.

REFERRED TO:

PUBLIC SAFETY COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26

AUTHORIZE AGREEMENT WITH
AXON ENTERPRISE INC. FOR TASERS

WHEREAS: The current contractual agreement with Axon Enterprise, Inc. will expire 9/30/26, and the Sheriff's Office has an ongoing need to maintain uninterrupted access for taser operations, which includes tasers, supplies and services; and

WHEREAS: Axon Enterprise, Inc. continues to be an approved New York State OGS supplier under contract PM69698 and has offered a guaranteed rate not to exceed \$33,012 during the 5-year term, payable at \$6,602.40 per year; and

WHEREAS: There is funding in account A3110 520191 to cover the cost of said supplies; therefore be it

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 a 5-year contract renewal agreement with Axon Enterprise, Inc. at a cost not to exceed \$33,012 for the period October 1, 2026 through October 1, 2031.

REFERRED TO:

PUBLIC SAFETY COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26

AUTHORIZE EXECUTION OF AGREEMENT WITH
SPENCER-VANETTEN SCHOOL DISTRICT FOR
SCHOOL SECURITY

WHEREAS: The Spencer-VanEtten school district has a need to contract with the Tioga County Sheriff's Office for school security for the period 9/1/26-8/31/27; and

WHEREAS: Resolution No. 330-26 authorized the creation of a PT Special Patrol Officer position to be assigned to the Spencer-VanEtten school district; and

WHEREAS: The Spencer-VanEtten school district will reimburse Tioga County for the salary (\$50,000) and fringe (\$5,073) of the PT Special Patrol Officer position; therefore be it

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 an agreement with the Spencer-VanEtten school district for school security at a cost of \$55,073 (salary and fringe) effective 9/1/26-8/31/27.

REFERRED TO:

ITCS COMMITTEE

RESOLUTION NO. -26

AUTHORIZE AGREEMENT ADDENDUM WITH
NEW YORK STATE INFORMATION TECHNOLOGY
SERVICES MULTI-FACTOR AUTHENTICATION

WHEREAS: The New York State Office of Information Technology Services (ITS) is responsible for protecting New York State Government's cybersecurity infrastructure and coordinating cybersecurity policies, standards, programs, and threat response statewide; and

WHEREAS: The New York State Division of Homeland Security and Emergency Services (DHSES), as the State Administrative Agency, administers federal cybersecurity grant funds and coordinates protections for New York's critical infrastructure, including local governments such as Tioga County; and

WHEREAS: Tioga County has been selected as a recipient of the Combined FY2022 and FY2023 State and Local Cybersecurity Grant Program (SLCGP) for participation in the statewide Multi-Factor Authentication (MFA) hardware token shared service; and

WHEREAS: The MFA initiative provides physical authentication tokens to enhance cybersecurity resilience, mitigate unauthorized system access, and strengthen protection of government data and essential public services; and

WHEREAS: NYS Office of Information Technology Services will procure and distribute the MFA hardware tokens directly to Tioga County at no cost and will provide vendor-supported training, webinars, and instructional documentation to assist in deployment; and

WHEREAS: Tioga County is required to deploy the tokens by November 30, 2027, and to provide status reports and required information to ITS, DHSES, FEMA, and CISA as part of the federal grant reporting requirements; and

WHEREAS: Participation requires Tioga County to acknowledge and agree to all terms, obligations, confidentiality requirements, and responsibilities outlined within the Intergovernmental Agreement; therefore be it

RESOLVED: the Tioga County Legislature hereby authorizes the acceptance of approximately 700 multi-factor authentication hardware tokens valued at \$53,886.00 as provided under the State and Local Cybersecurity Grant Program; and be it further

RESOLVED: That the Chair of the Tioga County Legislature is hereby authorized to execute the Intergovernmental Agreement (Agreement No. X060112) with the New York State Office of Information Technology Services for the provision and implementation of MFA hardware tokens; and be it further

RESOLVED: That the Chief Information Officer, Brandon Clark, is authorized to coordinate deployment, comply with all required reporting, and ensure fulfillment of the County's responsibilities under the Agreement.

REFERRED TO:

ED&P COMMITTEE

RESOLUTION NO. -26

AUTHORIZING LEGISLATIVE CHAIR SIGNATURE ON
MEMORANDUM OF UNDERSTANDING WITH
TIOGA COUNTY FAIR BOARD

WHEREAS: Tioga County Department of Sustainability would like to hold the third annual Pumpkin Smash Event in partnership with Cornell Cooperative Extension of Tioga County (CCE Tioga) and Tioga County Tourism at the County Fair Grounds on November 7, 2026; and

WHEREAS: The Tioga County Fair Board has approved the County, CCE Tioga, and Tourism hosting the event at the County Fairgrounds again; and

WHEREAS: A Pumpkin Smash is an effort to divert pumpkins from landfills by providing locations for residents to drop-off jack-o-lanterns/whole pumpkins to be composted or donated to local farms for livestock; and

WHEREAS: Tioga County Sustainability will be providing PPE such as caution tape, tarps, gloves, safety goggles & face shields, and safety vests, as well as requiring all participants to sign a waiver; therefore be it

RESOLVED: That Tioga County and the Tioga County Fair Board are desirous of having a Memo of Understanding with regard to this event; and be it further

RESOLVED: That the Tioga County Legislature hereby authorizes and directs the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon the review and approval of the County Attorney to execute the Memo of Understanding, upon approval of the County Attorney, between the Tioga County Fair Board and Tioga County.

REFERRED TO:

PUBLIC SAFETY COMMITTEE

RESOLUTION NO. -26

RESOLUTION TO APPROVE A CONTRACT
BETWEEN THE TIOGA COUNTY PROBATION DEPT.
AND TALITRIX

WHEREAS: The Probation Department is in need of Electronic Monitoring Services to provide alternative to incarceration and alternative to detention services via Court order for Tioga County adults and juveniles; and

WHEREAS: Probation has been contracting with a company, Talitrix, that is willing to provide T-Band wearable Electronic Monitoring Services to Tioga County Probation at the cost of \$5.00 per day per unit; and

WHEREAS: The Tioga County Attorney has previously approved a contract with Talitrix that will charge the County \$5.00 per day per unit, with no fee for units on the shelf. Said contract is for one year beginning September 3, 2026 to September 2, 2027 unless terminated by one of the parties; and

WHEREAS: Tioga County Probation has budgeted funds for Electronic Monitoring Services for 2026-2027 in the amount of \$5,000 in account number A3142 540140 – Contracting Services; therefore be it

RESOLVED: That Tioga County Probation Director is approved to contract with Talitrix to provide Electronic Monitoring hardware and internet accessible software for adults and juveniles to the Probation Department as part of the County's Alternative to Incarceration and Alternative to Detention programming.

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

RESOLUTION NO. -26 CONTRACT WITH CONTROLS SERVICE &
ENGINEERING CO., INC. FOR HVAC
SERVICES – PROSPECT TOWER

WHEREAS: The Office of Emergency Services received a quote from Controls Service & Engineering Co., Inc. to furnish and install a heat pump mini split system for the Prospect Hill Road tower site at a cost not to exceed \$14,997; and

WHEREAS: Legislative approval is required for purchases over \$10,000; and

WHEREAS: This purchase falls under the Public Works Contracts procurement category which requires only one quote to meet County protocol; and

WHEREAS: There are sufficient funds in account H3021.521230.E911 to cover said purchase; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes the Chair of the Legislature, County Administrator, or other authorized officer, contingent upon review and approval of the County Attorney, to sign the contract with Controls Service & Engineering Co., Inc. for HVAC services for the Prospect Hill Road tower site at a cost not to exceed \$14,997 to be paid from account:

H3021 521230 E911 Radio & Equipment Expense

REFERRED TO:

PUBLIC WORKS COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26

AUTHORIZE CONTRACT FOR SUIT-KOTE CORPORATION TO PERFORM COLD RECYCLING AND PAVING SERVICES ON MICHIGAN HOLLOW ROAD AND AUTHORIZE CHAIR OF LEGISLATURE SIGNATURE ON CONTRACT

WHEREAS: The Tioga County Department of Public Works is authorized to procure services based on New York State (NYS) Office of General Services (OGS) bids; and

WHEREAS: The NYS Department of Transportation has allotted financial resources specifically to perform road services to County roads; and

WHEREAS: Suit-Kote Corporation has offered the Department of Public Works to cold recycle and pave Michigan Hollow Road using contract pricing from NYSOGS (#PC70663) and (#PC70960); therefore be it

RESOLVED: That the Tioga County Legislature authorize the Department of Public Works to enter into contract with Suit-Kote Corporation for a total of \$586,806.66 based on August 2026 asphalt price adjustment per ton (Asphalt Index) to be paid out of Paving Projects 2025 Account H5110 540001 H2501; 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 Suit-Kote Corporation for a total of \$586,806.66 based on August 2026 asphalt price adjustment per ton (Asphalt Index).

REFERRED TO:

PUBLIC WORKS COMMITTEE

RESOLUTION NO. -26

AWARD CONTRACT TO BROOME BITUMINOUS PRODUCTS TO PERFORM PAVING AND MILLING SERVICES ON STRAITS CORNERS ROAD, AND AUTHORIZE CHAIR OF THE LEGISLATURE SIGNATURE ON CONTRACT

WHEREAS: The New York State Department of Transportation has 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 Straits Corners Road; and

WHEREAS: On July 23, 2026, the Department of Public Works received sealed bids from the following contractors:

Broome Bituminous Products – Vestal, NY	\$2,283,093.40
Suit-Kote Corporation – Cortland, NY	\$2,478,960.20
Dalrymple Gravel & Contracting – Pine City, NY	\$2,975,609.00
L&T Construction – Richmondville, NY	\$3,132,036.92

Therefore be it

RESOLVED: That the Tioga County Legislature award the bid to the low bidder, Broome Bituminous Products, not to exceed \$2,283,093.40 to be paid out of the Paving Projects 2025 account H5110 540001 H2501; 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 \$2,283,093.40.

REFERRED TO:

PUBLIC WORKS COMMITTEE

RESOLUTION NO. -26

AWARD CONTRACT TO MARTIN PLUMBING AND HEATING FOR INSTALLATION OF NEW HEATERS AT 70 DELPHINE STREET, OWEGO, NY AND AUTHORIZE CHAIR OF THE LEGISLATURE SIGNATURE ON CONTRACT

WHEREAS: The Commissioner of Public Works received a proposal for installation of new heaters at 70 Delphine Street Owego, NY and the proposal is as follows:

Martin Plumbing and Heating

\$14,560.00

And

WHEREAS: Tioga County has completed a review of the proposal and finds that Martin Plumbing and Heating meets all the qualifications of the proposal specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorizes awarding the contract to Martin Plumbing and Heating for installation of new heaters not to exceed \$14,560.00 to be paid out of the following account:

H1620 520994 M7674 Building Construction Truck Wash - ARPA \$14,560.00

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 Martin Plumbing and Heating for installation of new heaters at 70 Delphine Street, Owego, NY not to exceed \$14,560.00.

REFERRED TO:

PUBLIC WORKS COMMITTEE

RESOLUTION NO. -26

AWARD CONTRACT TO MARTIN PLUMBING AND
HEATING FOR INSTALLATION OF A NEW NATURAL
GAS LINE AT 70 DELPHINE STREET, OWEGO, NY
AND AUTHORIZE CHAIR OF THE LEGISLATURE
SIGNATURE ON CONTRACT

WHEREAS: The Commissioner of Public Works received a proposal for installation of a new natural gas line at 70 Delphine Street Owego, NY and the proposal is as follows:

Martin Plumbing and Heating

\$14,890.00

And

WHEREAS: Tioga County has completed a review of the proposal and finds that Martin Plumbing and Heating meets all the qualifications of the proposal specifications; therefore be it

RESOLVED: That the Tioga County Legislature authorizes awarding the contract to Martin Plumbing and Heating for installation of a new natural gas line not to exceed \$14,890.00 to be paid out of the following account:

H1620 520994 M7674 Building Construction Truck Wash - ARPA \$14,890.00

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 Martin Plumbing and Heating for installation of a natural gas line at 70 Delphine Street, Owego, NY not to exceed \$14,890.00.

REFERRED TO

HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -26

AUTHORIZE CONTRACT WITH
A NEW HOPE CENTER
SOCIAL SERVICES

WHEREAS: The Department of Social Services contracts with A New Hope Center to provide two Advocates, funded through the New York State Office of Victim Services, to assist the Child Advocacy Center in their mission; and

WHEREAS: The Department of Social Services wishes to renew the contract for October 1, 2026 through September 30, 2027 in an amount not to exceed \$160,000.00; therefore be it

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 contract with A New Hope Center not to exceed \$160,000.00 for the contract term of October 1, 2026 through September 30, 2027; and be it further

RESOLVED: That available funds on 12/31/26 of the original \$160,000.00 will be carried forward into the New Year.

REFERRED TO:

ADMINISTRATIVE SERVICES COMMITTEE

RESOLUTION NO. -26

REQUESTING TIOGA COUNTY VETERANS' SERVICE
AGENCY BE ALLOWED TO EXCEED FOOD &
BEVERAGE PURCHASE GUIDELINES

WHEREAS: The Tioga County Veterans' Service Agency (TCVSA) conducts multiple community outreach events monthly and at these events provides food, beverages, and supplies to those in attendance as well as information on resources, benefits, and services available to veterans, military, and their families; and

WHEREAS: County Policy – Section III; Subsection H. Purchase of Food, Beverages, and Supplies limit expenses to \$150.00 per event; and

WHEREAS: The TCVSA will be holding the following events in September, with grant funds being used, from ARPA grant and DWYER grants funds. The event(s) cost will exceed the \$150.00 per event limit, and requests to exceed the event limit must be made by resolution and require the approval of the County Legislature:

September 8th – Lunch for the field of the forgotten (DWYER) - \$700.00

September 26th – Ruck March Event (ARPA & DWYER) - \$5,500.00

Therefore be it

RESOLVED: That the Tioga County Legislature allows the Tioga County Veterans' Service Agency to exceed the per event limit using grant funding as identified, noting that TCVSA will not exceed the total amount mentioned for each event above.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -26 APPROVE SINGLE SOURCE PURCHASE OF
TIOGA COUNTY FAIR BOARD TICKETS
PUBLIC HEALTH

WHEREAS: Tioga County Public Health (TCPH) facilitates the Advocacy, Support and Prevention (ASAP) coalition which provides commitments to children and families in Tioga County; and

WHEREAS: TCPH has identified Tioga County Fair Board tickets as an outreach incentive opportunity for children and families; and

WHEREAS: Tioga County Fair Board is the single source provider of tickets to the Tioga County Fair; and

WHEREAS: Legislative approval is required to approve single source purchase of tickets for eligible families in Tioga County; therefore be it

RESOLVED: That the Tioga County Legislature approves the single source purchase of 2026 Tioga County Fair tickets for eligible families in the amount of up to \$4,710 to be paid from account:

A4053.540487 STOP Program Expense

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

RESOLUTION NO. -26 APPROVE SINGLE SOURCE PURCHASE OF
TWO PATTERSON-KELLEY BOILERS FOR THE
PUBLIC SAFETY BUILDING AND
AUTHORIZE EXECUTION OF CONTRACT

WHEREAS: The Commissioner of Public Works has recommended the replacement of two (2) existing boilers located at the Public Safety Building; and

WHEREAS: The existing boiler and control infrastructure at the Public Safety Building utilizes Patterson-Kelley equipment and associated communication and control systems; and

WHEREAS: The proposed Patterson-Kelley replacement boilers are specifically designed to integrate with and communicate with the County's existing Patterson-Kelley equipment and associated system components; and

WHEREAS: Alternative manufacturers and boiler systems are available; however, given such equipment, continuity of operations, and avoidance of additional conversion costs, the Commissioner of Public Works has determined that the purchase of Patterson-Kelley replacement boilers is in the best interest of the County and supports procurement on a single-source basis; and

WHEREAS: Patterson-Kelley has identified Adirondack Combustion Technologies as its authorized distributor serving Tioga County; and

WHEREAS: Adirondack Combustion Technologies had provided a proposal for the amount of \$41,565.00 for the two (2) Patterson-Kelley replacement boilers; and

WHEREAS: Legislative approval is required for all single source purchases; and

WHEREAS: Funds are available for said purchase in Capital Account H1620 520913 Public Safety Building Renovations; therefore be it

RESOLVED: That the Tioga County Legislature hereby approves the single-source procurement and purchase of two (2) Patterson-Kelley replacement boilers to be paid from the following account:

H1620 520913	Public Safety Bldg Renovations	\$41,565.00
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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 Adirondack Combustion Technologies not to exceed \$41,565.00.

REFERRED TO: PUBLIC WORKS COMMITTEE
FINANCE, LEGAL AND SAFETY COMMITTEE

RESOLUTION NO. -26 APPROVE AND RATIFY EMERGENCY
PUBLIC SAFETY BUILDING HEATING BOILER
REPLACEMENT WITH LOUIS N. PICCIANO & SON,
INC., AND AUTHORIZE CONTRACT EXECUTION

WHEREAS: On July 10, 2026, one of the heating boilers serving the Tioga County Public Safety Building experienced an unexpected and catastrophic failure, resulting in the heating system operating without redundant capacity; and

WHEREAS: The Commissioner of Public Works determined that the condition constituted an emergency requiring immediate corrective action to protect the continued operation of the Public Safety Building and initiated the County's Emergency Contract Authorization procedures as adopted by Resolution No. 221-26; and

WHEREAS: Delay in completing the necessary repairs until the next regular meeting of the Tioga County Legislature would have unnecessarily jeopardized the continued operation and occupancy of the Public Safety Building, as failure of the remaining operational boiler could result in the inability to adequately heat the facility, interruption of essential County services, and potential evacuation of the building; and

WHEREAS: Due to the immediate nature of the emergency and the limited availability of qualified contractors capable of performing the work within the required timeframe, as well as delayed lead time in ordering parts and materials, sufficient time did not exist to obtain competitive quotations without creating unacceptable operational risk to the County; and

WHEREAS: Louis N. Picciano & Son, Inc. was immediately available to perform the emergency replacement of the failed boiler and installation of two inline strainers for the total amount of \$19,853.00; and

WHEREAS: The replacement boiler is currently in the possession of the Buildings and Grounds Department and is available for immediate installation; and

WHEREAS: The proposed emergency contract was reviewed pursuant to the County's Emergency Contract Authorization procedures, including review by the County Attorney as to legal form and authority and approval by the Chair of the Legislature prior to execution; and

WHEREAS: Sufficient appropriations are available in account H1620 520913 – Public Safety Building Renovations to fund the emergency contract; therefore be it

RESOLVED: That the Tioga County Legislature hereby ratifies the emergency procurement authorized pursuant to the County's Emergency Contract Authorization procedures and approves the execution of a contract with Louis N. Picciano & Son, Inc. in an amount not to exceed \$19,853.00 for the emergency replacement of the failed heating boiler and installation of two inline strainers at the Tioga County Public Safety Building to be paid out of the following account:

H1620 520913	Public Safety Bldg Renovations	\$19,853.00
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And be it further

RESOLVED: That the Tioga County Legislature hereby confirms all actions previously taken by the Chair of the Legislature, County Administrator, Commissioner of Public Works, County Attorney, and other authorized officials necessary to effectuate the emergency procurement and execution of the contract with Louis N. Picciano & Son, Inc.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE

RESOLUTION NO. -26 AUTHORIZE PURCHASES OF
MERCHANDISE ADVERTISING
PUBLIC HEALTH

WHEREAS: Tioga County Public Health (TCPH) desires to continue using various Merchandise Advertising companies in the development of promotional and informational products; and

WHEREAS: Resolution No. 220-26 establishes the Contract policies which require Legislative approval for any contracts that may exceed \$10,000 annually; therefore be it

RESOLVED: TCPH has identified a number of these purchases getting close to the \$10,000 annual amount and TCPH desires to be compliant with Tioga County policies and procedures; and be it further

RESOLVED: That Tioga County Public Health be authorized to continue using the companies that provide Merchandise Advertising with budgeted funds that may exceed the \$10,000 threshold, while fully complying with both the County Purchasing/Payment and Contract Policies; and be it further

RESOLVED: The authorization allows TCPH to continue using companies that are used for developing Merchandise Advertising, but not limited to this list:

4imprint

4AllPromos

Vistaprint

REFERRED TO:

PUBLIC WORKS COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -26

AUTHORIZE PURCHASE OF EQUIPMENT TRAILER
AND AUTHORIZE CHAIR OF THE LEGISLATURE
SIGNATURE ON CONTRACT

WHEREAS: The Commissioner of Public Works budgeted for an equipment trailer;
and

WHEREAS: The Tioga County Legislature authorized the amendment of the 2026
Capital Budget via Resolution Nos. 190-26 and 191-26; and

WHEREAS: The Tioga County Department of Public Works received quotes for a
2026 PJ trailer, and the lowest quote is as follows:

CNY Farm Supply

\$12,700.00

And

WHEREAS: Tioga County has completed the review of the quotes and finds that
the vendor, CNY Farm Supply, meets all the qualifications; therefore be it

RESOLVED: That the Legislature authorizes the purchase of an equipment trailer
for the sum of \$12,700.00 to be paid out of Account H5130 521907 – Tandem
Equipment Trailer; 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
CNY Farm Supply not to exceed \$12,700.00.

REFERRED TO: PUBLIC WORKS COMMITTEE
FINANCE, LEGAL AND SAFETY COMMITTEE

RESOLUTION NO. -26 AMEND 2026 CAPITAL BUDGET AND
APPROPRIATE ADDITIONAL STATE AID FOR
2026 PAVING PROJECTS

WHEREAS: Tioga County has been awarded State Aid from New York State Department of Transportation for CHIPS, PAVENY, EWR and POP programs; and

WHEREAS: The 2026 Adopted Capital Budget includes \$2,000,000.00 for paving projects; and

WHEREAS: Tioga County has been awarded \$2,630,714.72 in State Aid under the CHIPS, PAVE NY, EWR, and POP programs for the State fiscal year of 2026-2027; and

WHEREAS: Tioga County has an available carry-forward balance from prior years totaling \$2,898,199.78; and

WHEREAS: The Commissioner of Public Works has recommended appropriating an additional \$3,528,914.50 to the 2026 Capital Budget to fully recognize the State Aid funding available for eligible 2026 paving projects; and

WHEREAS: Appropriation of Funds and Budget Modification requires Legislative approval; therefore be it

RESOLVED: That the 2026 Capital Budget be modified as follows:

FROM:	H5110.435010 – State Aid-CHIPS	\$3,528,914.50
TO:	H5110.540001.H2501 – Paving Projects	\$3,528,914.50

And be it further

RESOLVED: That any remaining capital funds at year-end may be requested by the Department of Public Works to be carried forward into the next budget year.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26 AMEND 2026 BUDGET & APPROPRIATE FUNDS
PUBLIC HEALTH

WHEREAS: Tioga County Public Health (TCPH) received notice of a five-year award from Substance Abuse and Mental Health Administration; and

WHEREAS: TCPH has been awarded \$60,000 for the first year of the STOP Act specifically for the Advocacy, Support and Prevention (ASAP) program; and

WHEREAS: Amending of Budget and Appropriation of Funds requires Legislative approval; therefore be it

RESOLVED: That funding be appropriated as follows:

From:
A4053.444863 STOP Federal Aid \$60,000

To:
A4053.540487 STOP Program Expense \$60,000

And be it further

RESOLVED: That the balance of this funding on 12/31/2026 be carried forward into the 2027 budget in the same budget lines.

REFERRED TO:

PUBLIC SAFETY COMMITTEE
FINANCE, LEGAL & SAFETY COMMITTEE

RESOLUTION NO. -26

AUTHORIZE BUDGET TRANSFER FOR PURCHASE OF
A VEHICLE USING NEW YORK STATE DIVISION OF
CRIMINAL JUSTICE SERVICES PRE-TRIAL SERVICES
GRANT FUNDS

WHEREAS: The Tioga County Probation Department received a \$100,000 grant award from the New York State Division of Criminal Justice Services (DCJS) for the County Pre-Trial Services Program; and

WHEREAS: The approved budget includes the purchase of a vehicle, however, insufficient appropriations currently exist in account A3140 520060 CPS01 – Car/Truck to complete the purchase, making a budget transfer necessary; and

WHEREAS: Legislative approval is required for the transfer of funds between a 54-object code (contractual expense) and a 52-object code (equipment) pursuant to the County's budget procedures; therefore be it

RESOLVED: That the following budget transfer is hereby authorized within the 2026 budget:

FROM: A3140 540487 CPS01	Program Expense - Pretrial	\$7,000
TO: A3140 520060 CPS01	Car/Truck	\$7,000

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -26 TRANSFER OF FUNDS
2026 BUDGET MODIFICATION
MENTAL HYGIENE

WHEREAS: New York State budget law mandates that counties absorb the full cost of Office of Mental Health (OMH) restoration services for individuals ordered under Criminal Procedure Law (CPL) Article 730; and

WHEREAS: Tioga County Mental Hygiene has received notice by New York State Office of Mental Health that a Tioga County resident was assigned these services, along with the required documentation and payment amount for the month of June 2026; and

WHEREAS: Tioga County Mental Hygiene has determined the amount of additional funding needed for these already incurred mandated expenses within its own budget, yet this will require a budget modification and transfer of funds; and

WHEREAS: Transfer of funds and budget modifications requires Legislative approval; therefore be it

RESOLVED: That the Tioga County Mental Hygiene 2026 budget be modified, and funds be transferred as follows:

From: A4309 510010 Salary Full Time	\$ 41,888.10
To: A4390 540590 Services Rendered	\$ 41,888.10

REFERRED TO: PERSONNEL COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -26 TRANSFER OF FUNDS
WORKERS' COMPENSATION

WHEREAS: Resolution No. 468-25 authorized the Chair of the Legislature to purchase workers' compensation specific excess Insurance from Smith Brothers for the period of January 1, 2026, through December 31, 2026; and

WHEREAS: The audit of the 1/1/2025-1/1/2026 coverage period from Midwest Employer's Casualty was completed; and

WHEREAS: An annual adjustment is due to the difference in the audited, actual payrolls compared to the original budget estimates that were submitted; and

WHEREAS: Legislative approval is required for budget modifications and transfer of funds; and

WHEREAS: Funds are available in one of the Expense accounts; therefore be it

RESOLVED: That the following sum be transferred:

From: \$1720.540101	Compensation Awards	\$16,055.00
To: \$1722.540270	Insurance – Liability	\$16,055.00

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -26 AUTHORIZE APPROPRIATION FROM
UNASSIGNED FUND BALANCE AND
MODIFY 2026 BUDGET
ASSIGNED COUNSEL

WHEREAS: Legislative approval is required to appropriate funds from the Unassigned General Fund Balance A390900 and authorize budget modifications; and

WHEREAS: The Assigned Counsel program has experienced a significant increase in the caseload of court matters including the High-Profile Criminal Cases in 2026 along with the effects of the NYS Rate Increase; and

WHEREAS: The Assigned Counsel Administrator is requesting \$400,000 to be appropriated from Unassigned Fund Balance A390900 to the Assigned Counsel budget line A1172 540030 – Assigned Counsel and modify the Assigned Counsel 2026 budget to accommodate the increase in the court caseload for 2026; therefore be it

RESOLVED: That the Tioga County Legislature authorizes a transfer as follows:

From: A390900	Fund Balance	\$ 400,000
To: A1172 540030	Assigned Counsel	\$ 400,000

REFERRED TO: HEALTH AND HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -26 AUTHORIZE FUNDING AN UNFUNDED POSITION
MENTAL HYGIENE

WHEREAS: Legislative approval is required to fund an unfunded position within a Tioga County department or office; and

WHEREAS: Mental Hygiene currently has an unfunded Accounting Associate III (CSEA SG VII) position that the Director of Community Services has identified a need to fill with an internal department employee; and

WHEREAS: Mental Hygiene has determined that funding for the Accounting Associate III position is already within its budget; therefore be it

RESOLVED: That the currently unfunded Accounting Associate III position (CSEA SG VII) within Mental Hygiene be funded effective August 22, 2026, payroll #18; and be it further

RESOLVED: That the authorized full-time headcount within the Department of Mental Hygiene shall increase by one from 45 to 46; and be it further

RESOLVED: That the following amounts be appropriated in the 2026 budget:

From: A269100 DR098	Deferred Revenue	\$28,921.72
To: A4309 444900	Federal Aid-Medicaid Admin	\$28,921.72
From: A4309 444900	Federal Aid-Medicaid Admin	\$28,921.72
To: A4309 510010	Full Time Salary	\$15,888.46
A4309 581088	State Retirement Fringe	\$ 1,318.73
A4309 583088	Social Security Fringe	\$ 818.54
A4309 584088	Workers Compensation Fringe	\$ 420.96
A4309 585588	Disability Insurance Fringe	\$ 20.87
A4309 586088	Health Insurance Fringe	\$10,448.61
A4309 588988	Eap Fringe	\$ 5.55

REFERRED TO:

ADMINISTRATIVE SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. --26

APPOINTMENT OF (2) PART-TIME ELECTION CLERK
POSITIONS (SEASONAL)

WHEREAS: Legislative approval is required for any appointment to any position not covered by a collective bargaining agreement or part of the Management/Confidential listing; and

WHEREAS: Two positions for Election Clerk PT Seasonal were approved by the County Legislature to be added to the Board of Elections authorized employee head count, effective January 1, 2026; and

WHEREAS: The Election Commissioners have selected two candidates to fill said vacancies; therefore be it

RESOLVED: That Kristy Whatley and Amy Ross shall be appointed as the Election Clerks PT (Seasonal), effective August 17, 2026 at the rate of \$19.89/hr.

REFERRED TO:

PUBLIC SAFETY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -26

AUTHORIZE APPOINTMENT OF
CAPTAIN - OPERATIONS OFFICER
SHERIFF'S OFFICE

WHEREAS: Legislative approval is required for any appointment to a Management/Confidential position within Tioga County; and

WHEREAS: The position of Captain – Operations Officer became vacant on July 11, 2026 due to a retirement; and

WHEREAS: The Sheriff has identified a qualified candidate from the certified eligible list and would like to backfill the position retroactive to July 25, 2026, at a salary of \$109,265 due to his 20-years of experience in the Road Patrol Division, which also included responsibility for assuming the duties of Captain – Operations Officer in his absence; therefore be it

RESOLVED: That the Sheriff is authorized to appoint John Delmage to the title of Captain – Operations Officer at an annual Management/Confidential Salary of \$109,265 retroactively effective July 25, 2026; and be it further

RESOLVED: That in accordance with Tioga County's Civil Service Rules, John Delmage shall serve a probationary period of eight to fifty-two weeks.

REFERRED TO: ADMINISTRATIVE SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -26 APPOINTMENT OF REPUBLICAN
DEPUTY COMMISSIONER OF ELECTIONS BOARD

WHEREAS: Legislative approval is required for any appointment to a Management/Confidential position within Tioga County; and

WHEREAS: The position of Deputy Commissioner of Elections Board (Republican) will be vacant August 7, 2026 due to resignation; and

WHEREAS: The Republican Election Commissioner has selected a candidate to fill said vacancy; therefore be it

RESOLVED: That Amy L Sheridan shall be appointed as Deputy Commissioner of Elections (Republican) effective August 24, 2026 at an annual Management/Confidential salary of \$48,237.

REFERRED TO: HEALTH & HUMAN SERVICES COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -26 CREATE AND FILL SEASONAL SOCIAL WELFARE
EXAMINER POSITIONS AND SEASONAL OFFICE
SPECIALIST I POSITIONS FOR THE HEAP PROGRAM
DEPARTMENT OF SOCIAL SERVICES

WHEREAS: Legislative approval is required for the creation of any new positions within Tioga County; and

WHEREAS: The Home Energy Assistance Program (HEAP) will tentatively begin outreach in mid-August and be in full season on November 1, 2026; and

WHEREAS: The Social Services budget allows for the hiring of the following staff for the Home Energy Assistance Program (HEAP):

Two, full-time, seasonal Social Welfare Examiners for a combined total of 202 seven-hour days, at the starting salary of \$18.37 per hour; and

Three, full-time seasonal Office Specialist I for a combined total of 274 seven-hour days, at the starting salary of \$16.04 per hour; and

WHEREAS: Seasonal HEAP staff will start working no sooner than September 23, 2026, and stop working no later than April 30, 2027; and

WHEREAS: No individual seasonal staff member will work more than 129 seven-hour days; and

WHEREAS: The NYS Minimum Wage is scheduled to increase on December 31, 2026, to a rate to be published by the Commissioner of Labor on or before October 1, 2026, and Tioga County intends to pay at least minimum wage so the hourly rates for Office Specialist I positions will be adjusted accordingly as of December 31, 2026; therefore be it

RESOLVED: That the Department of Social Services be authorized to create and fill the seasonal HEAP positions listed above and where required, appoint from the appropriate eligible list.

REFERRED TO: PERSONNEL COMMITTEE
LEGISLATIVE WORKSESSION

RESOLUTION NO. -26 AMEND RESOLUTION NO. 198-26;
RESOLUTION TO DECLARE WORKDAY
STATUS FOR ELECTED AND APPOINTED
OFFICIALS

WHEREAS: Resolution Nos. 206-09, 127-16, 230-17, 30-18, 59-18, 308-19, 160-19, 229-22, 410-24, 465-24, 37-25, 196-25, 294-25 and 344-25, 144-26, and 198-26 established a standard workday for elected and appointed officials for New York State and Local Employees' Retirement System reporting purposes; therefore be it

RESOLVED: That the County of Tioga, Location Code 10049, hereby amends Resolution No. 198-26 and establishes the following as the standard workday for the title below, for the purpose of determining days worked reportable to the New York State and Local Employees' Retirement System as follows:

Appointed Officials

Five-day work week, six-hour day:
Special Patrol Officer PT