LATE-FILE

REFERRED TO: FINANCE/LEGAL/SAFETY COMMITTEE

RESOLUTION NO. -25 AUTHORIZATION TO APPLY FOR A

STATE GRANT FROM NEW YORK STATE

HOMELAND SECURITY AND EMERGENCY SERVICES

WHEREAS: New York State has released a grant opportunity titled "FY2022 Critical Infrastructure Grant Program Request for Applications (RFA)"; and

WHEREAS: The Tioga County Safety Office desires to pursue this grant opportunity to assist in the implementation of security measures for 56 Main Street; and

WHEREAS: Although the amount of the grant funding is not yet determined, as it will be based upon the competitive award process, the Safety Office will be requesting \$11,000; and

WHEREAS: The Tioga County Safety Office has partnered with Emergency Services, Information Technology, and the Department of Public Works on this potential grant opportunity; and

WHEREAS: Section 9, former County Policy 47, requires Legislative approval for grant applications that will require the signature of the Chief Elected Official; therefore be it

RESOLVED: That the Tioga County Safety Office is authorized to submit an application for the "FY2022 Critical Infrastructure Grant Program Request for Applications (RFA)" grant.

REFERRED TO: FINANCE, LEGAL & SAFETY COMMITTEE

LEGISLATIVE WORKSESSION

RESOLUTION NO. -25 AUTHORIZE ECONOMIC DEVELOPMENT AND

PLANNING TO SUBMIT APPLICATION FOR ESD COUNTY INFRASTRUCTURE GRANT PROGRAM AND AUTHORIZE LEGISLATIVE CHAIR SIGNATURE

ON GRANT RELATED DOCUMENTS

WHEREAS: The FY2025 New York State Budget includes \$50 million for a new County Infrastructure Grant Program that supports county-led infrastructure projects that contribute to placemaking, support the creation of housing, and encourage visitation and tourism; and

WHEREAS: Tioga County is eligible to apply for up to \$500,000 in grant funds through the County Infrastructure Grant Program and must also provide a fifty percent match in an amount not to exceed \$500,000; and

WHEREAS: Tioga County is interested in applying to said grant program for a county infrastructure project; therefore be it

RESOLVED: That the Tioga County Legislature hereby authorizes submission and administration of said grant to New York State Empire State Development in an amount not to exceed \$500,000; and be it further

RESOLVED: That the Tioga County Legislature hereby agrees to provide the required fifty percent program match in an amount not to exceed \$500,000; and be it further

RESOLVED: That upon award authorizes the Chair of the Legislature to sign any and all grant-related contracts and other paperwork, contingent upon review by the County Attorney.

REFERRED TO: PUBLIC SAFETY COMMITTEE

FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -25 AWARD CONTRACT

RADIO CONSULTING SERVICES

WHEREAS: The Tioga County Office of Emergency Services has a need to continue the upgrade and replacement process of its current radio communications system due to poor performance issues; and

WHEREAS: The Director of Emergency Services and the Radio Project Committee desires to contract with Yoder Communications, LLC at a cost of \$30,560 for Phase I with an as needed monthly retainer of \$2,480 for Phase II; and

WHEREAS: Professional Services under General Municipal Law 104-b is exempt from competitive bidding; and

WHEREAS: There are sufficient funds in the State Interoperable 20 Grant account A3415.540140.IO20F; therefore be it

RESOLVED: That the Chair of the County Legislature is authorized to execute a contract between Tioga County and Yoder Communications, LLC setting forth the rights and obligations of the parties consistent with the proposal submitted by Yoder Communications, LLC upon review by the County Attorney.

REFERRED TO: LEGAL/FINANCE COMMITTEE

LEGISLATIVE WORKSESSION

RESOLUTION NO. -25 ABOLISH POSITION IN LAW DEPARTMENT AND

CREATE POSITION IN TREASURER'S OFFICE; TRANSFER OF FUNDS FROM LAW BUDGET TO

TREASURER BUDGET

WHEREAS: Legislative approval is required to abolish and create positions within Tioga County employment; and

WHEREAS: Budget modifications and transfer of funds require Legislative approval; therefore be it

RESOLVED: That the position of Paralegal in the Law Department currently held by Kevin Humes be and hereby is abolished effective March 7th, 2025; and be it further

RESOLVED: That the Law Department's authorized 2025 full-time headcount is decreased from 9 to 8; and be it further

RESOLVED: That the position of Paralegal be created in the Treasurer's Office effective March 8th, 2025; and be it further

RESOLVED: That the Treasurer's Office authorized 2025 full-time headcount is increased from 7 to 8; and be it further

RESOLVED: That the position of Paralegal in the Treasurer's Office be filled by Kevin Humes at a new annual rate of pay of \$59,000.00 per the Tioga County Legislature effective March 8th, 2025; and be it further

RESOLVED: That the following budget modification and transfer of funds be made:

FROM:

A1420 510010 – Full Time	\$46,489.45
A1420 581088 – State Retirement Fringe	\$5,996.75
A1420 583088 – Social Security Fringe	\$3,588.90
A1420 584088 – Workers Compensation Fringe	\$971.15
A1420 585588 – Disability Insurance Fringe	\$56.90
A1420 586088 – Health Insurance Fringe	\$9,493.00
A1420 588988 – EAP Fringe	\$13.05

TO:

A1325 510010 – Full Time	\$46,489.45
A 1325 58 1088 – State Retirement Fringe	\$5,996.75
A1325 583088 – Social Security Fringe	\$3,588.90
A1325 584088 – Workers Compensation Fringe	\$971.15
A1325 585588 – Disability Insurance Fringe	\$56.90
A1325 586088 – Health Insurance Fringe	\$9,493.00
A1325 588988 – EAP Fringe	\$13.05