

LATE-FILE

REFERRED TO: FINANCE, LEGAL AND SAFETY COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -24 APPOINT 2nd ASSISTANT COUNTY ATTORNEY
LAW DEPARTMENT

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

WHEREAS: Due to the promotion of the 2nd Assistant County Attorney to the position of the 1st Assistant County Attorney the position of the 2nd Assistant County Attorney has been vacant since May 20, 2024; and

WHEREAS: The County Attorney has recruited and identified a qualified candidate whom he would like to hire for said position; and

WHEREAS: The County Attorney has determined Nicole Pence to be a qualified candidate; therefore be it

RESOLVED: That the County Attorney is hereby authorized to provisionally appoint Nicole Pence to the title of 2nd Assistant County Attorney effective September 9, 2024, at an annual Management/Confidential salary of \$92,000.00; and be it further

RESOLVED: That in accordance with Tioga County Employee Handbook Management/Confidential Benefits Policy, Dr. Pence shall be eligible for any authorized 2025 Management/Confidential salary increase effective March 9, 2025, following a successful six-month evaluation; and be it further

RESOLVED: That this resolution will be null and void if Dr. Pence fails to pass the County mandated background check.

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

RESOLUTION NO. -24 FILING OF AN APPLICATION FOR DESIGNATION
GRANT FROM NYSERDA CLEAN COMMUNITIES
PROGRAM

WHEREAS: Tioga County recently completed and submitted a Fleet Inventory action under NYSERDA's Clean Energy Communities program; and

WHEREAS: Through this action, Tioga County Solid Waste is eligible for a Designation Grant in the amount of \$10,000; therefore be it

RESOLVED: That the Tioga County Legislature authorizes the Sustainability Manager to apply and administer said grant; and be it further

RESOLVED: That the Tioga County Legislature authorizes and directs the Chair or their designee to sign the application.

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

RESOLUTION NO. -24 AWARD BRIDGE PREVENTATIVE MAINTENANCE
PHASE X, PIN 9754.59 CONSTRUCTION CONTRACT

WHEREAS: Tioga County was awarded funding for this project through NYSDOT;
and

WHEREAS: Funding is available for this portion of the project; and

WHEREAS: On August 9, 2024 the Department of Public Works received sealed
bids from the following contractor:

R. DeVincentis Construction Co., Binghamton NY \$165,000.00

And

WHEREAS: This will be contingent upon NYSDOT concurrence; therefore be it

RESOLVED: That the Tioga County Legislature award the bid to the low bidder, R.
DeVincentis Construction Co., Binghamton, NY not to exceed \$165,000.00 to be
paid out of the Bridge Account D5110.540050.