

The September 10th, 2024 Town of Tioga board meeting was brought to order at 7:00pm. Present were Councilman Robert Strong and Councilman Paul Welch with Supervisor Douglas Chrzanowski presiding. Also present was Highway Superintendent Russell Story, Court Clerk Krista Story and DCO Tammy Godfrey.

Councilman Welch made the motion to approve the August 2024 Town Board minutes as presented, Councilman Strong seconded, carried. Councilman Strong made the motion to approve the August 2024 Planning board minutes as presented, Councilman Welch seconded, carried.

Update from Superintendent Story:

- Have been replacing crossover pipes for next year
- Hot patching on the roads
- Hunt performed the hydraulic study on Evelien Hill Bridge. Replacement costs would be around \$188,000.00 plus the cost to have a crane set it. This price is with the Town performing the labor.
- Should have delivery of one of the new trucks shortly.

Councilman String made the motion to accept the August report as presented, Councilman Welch seconded, carried.

Councilman Strong made the motion to approve Resolution #18-2024, Councilman Welch seconded, carried.

Roll Vote:

Councilman Griffin – Absent

Councilman Welch – Aye

Supervisor Chrzanowski - Aye

Councilman Hyatt – Absent

Councilman Strong – Aye

RESOLUTION #18-2024

TOWN OF TIOGA SEEKS TO BORROW MONEY FOR A BUSINESS MASTERCARD FROM CHEMUNG CANAL CAPITAL BANK

WHEREAS, on September 10, 2024 pursuant to proper notice a duly constituted meeting of the Town of Tioga Town Board was held at 54 Fifth Ave., Barton, NY 13734.

WHEREAS, the Town of Tioga seeks to borrow money for a business Mastercard from Chemung Canal Capital Bank with two cards issued for the Highway Superintendent and the Town Clerk.

RESOLVED, that the Town of Tioga Town Board hereby approves Borrower to enter into legal agreements generally referred to as a business loan for working capital. The request is for two \$7,500.00 Business MasterCard Credit Cards with a credit line total of \$15,000.00.

RESOLVED FURTHER, that following are authorized to sign and is/are hereby authorized and directed to perform such acts and to execute and deliver such further instruments as they deem appropriate to

consummate, extend, or renew any of the above-described transactions and to carry out these resolutions.

Tiffany Middendorf
Title: Town Clerk

Russell Story
Title: Highway Superintendent

Councilman Welch made the motion to accept proposed Local Law #2-2024 as presented, Councilman Strong seconded, carried.

Roll Vote:

Councilman Griffin – Absent
Councilman Hyatt – Absent

Councilman Welch – Aye
Councilman Strong – Aye

Supervisor Chrzanowski - Aye

(PROPOSED) LOCAL LAW #2-2024

A LOCAL LAW OF THE TOWN OF TIOGA, NEW YORK TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-c.

Section 1. Legislative Intent.

It is the intent of this local law to allow the Town of Tioga to adopt a budget for the fiscal year commencing January 1, 2025 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 2. Authority.

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override.

The Town Board of the Town of Tioga, New York, County of Tioga is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2025 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law § 3-c.

Section 4. Severability.

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 7. Effective Date.

This local law shall take effect immediately upon adoption, publication and filing with the Secretary of State.

Councilman Welch made the motion to schedule a public hearing for proposed Local Law #2-2024 on October 8th, 2024 at 7:15pm at the Town of Tioga Town Hall, Councilman Strong seconded, carried.

Roll Vote:

Councilman Griffin – Absent	Councilman Welch – Aye	Supervisor Chrzanowski - Aye
Councilman Hyatt – Absent	Councilman Strong – Aye	

Councilman Welch made the motion to approve Resolution #19-2024, Councilman Strong seconded, carried.

Roll Vote:

Councilman Griffin – Absent	Councilman Welch – Aye	Supervisor Chrzanowski - Aye
Councilman Hyatt – Absent	Councilman Strong – Aye	

RESOLUTION #19-2024

SCHEDULE PUBLIC HEARING ON LOCAL LAW OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW 3-C

WHEREAS, the Town of Tioga wishes to enact a local law to allow the Town of Tioga to override the tax levy limit established in General Municipal Law § 3-c for the year commencing January 1, 2025; and

NOW THEREFORE upon a motion by Councilman Welch , seconded by Councilman Strong and carried; therefore, be it

RESOLVED, that the Town of Tioga Town Board, County of Tioga, State of New York hereby schedules a public hearing on October 8th at 7:15 p.m. for the proposed Local Law #2-2024 to override the tax levy limit established in General Municipal law §3-c as set forth herein:

Councilman Strong made the motion to accept the Southern Tier Animal Control Inc. contract for our kennel of record effective 9/1/24 through 8/31/25, Councilman Welch seconded, carried.

Roll Vote:

Councilman Griffin – Absent	Councilman Welch – Aye	Supervisor Chrzanowski - Aye
Councilman Hyatt – Absent	Councilman Strong – Aye	

Councilman Strong made the motion to terminate our 2024 Stray Haven contract effective immediately, Councilman Welch seconded, carried.

Roll Vote:

Councilman Griffin – Absent	Councilman Welch – Aye	Supervisor Chrzanowski - Aye
Councilman Hyatt – Absent	Councilman Strong – Aye	

Councilman Welch made the motion to approve Resolution #20-2024 as presented, Councilman Strong seconded, carried.

Roll Vote:

Councilman Griffin – Absent

Councilman Welch – Aye

Supervisor Chrzanowski - Aye

Councilman Hyatt – Absent

Councilman Strong – Aye

RESOLUTION #20-2024

A RESOLUTION TO TRANSFER \$16,223.00 FROM TOWN BUILDING RESERVE TO A5132.4 GARAGE CONTRACTUAL FOR HEATING SYSTEM

WHEREAS the Town of Tioga Town Board seeks to transfer \$16,223.00 from the Building Reserve into the A5132.4 Garage contractual for purchase of a heating system; and

WHEREAS, the Town of Tioga Town Board approves the transfer of the sum of \$16,223.00 from Building Reserve to garage contractual for heating system, **NOW THEREFORE**,

BE IT RESOLVED, that on September 10, 2024 the Town of Tioga Town Board approved the transfer of \$16,223.00 from the Building Reserve to the garage contractual for a heating system.

Councilman Strong made the motion to pay the General Fund bills in the amount of \$131,126.59, Councilman Welch seconded, carried.

Councilman Welch made the motion to pay the Highway Fund bills in the amount of \$125,614.27 Councilman Strong seconded, carried.

Councilman Welch made the motion to adjourn at 7:45pm, Councilman Strong seconded, carried.

Tiffany Middendorf
Tioga Town Clerk