

The December 10th, 2024 Town of Tioga board meeting was brought to order at 7:00pm. Present were Councilman Robert Strong, Councilman Drew Griffin, Councilman Gerald Hyatt and Councilman Paul Welch with Supervisor Douglas Chrzanowski presiding. Also present was Highway Superintendent Russell Story, DCO Tammy Myers and Linda Hyatt.

Councilman Strong made the motion to approve the November 12, 2024 Town Board minutes as presented, Councilman Welch seconded, carried. Councilman Welch made the motion to approve the October 1, 2024 Planning Board Minutes as presented, Councilman Strong seconded, carried.

Update from Superintendent Story:

- New truck has arrived
- The inside of the new shop is complete
- Have been removing trees and snow as needed
- The backhoe will be delivered tomorrow
- The following pieces of equipment were put up for auction on Auction International and brought an ending bid of:
 - #96 \$13,200.00
 - Patch roller \$420.00
 - Arm mower \$390.00
 - Fuel tank \$105.00
 - Portable generator \$400.00
 - Broom \$6,600.00
 - Army truck \$1,725.00

Councilman Welch made the motion to sell all the equipment for closing bids from Auction International except the arm mower, for a total sale price of \$22,450.00, Councilman Strong seconded, carried.

Roll Vote:

Councilman Griffin – Aye	Councilman Hyatt – Aye
Councilman Strong – Aye	Councilman Welch – Aye

Councilman Strong made the motion to approve the November reports as presented, Councilman Griffin seconded, carried.

Supervisor Chrzanowski stated that the Tioga County Health Department has new laws going into effect January 1, 2025 regarding garbage and any junk items that would harbor rodents.

Councilman Welch made the motion to go mandatory direct deposit for paychecks effective first pay of January 2025, Councilman Strong seconded, carried.

Roll Vote:

Councilman Griffin – Aye	Councilman Hyatt – Aye
Councilman Strong – Aye	Councilman Welch – Aye

Councilman Strong made the motion to approve the following Resolution #25-2024, Councilman Griffin seconded, carried.

Roll Vote:

Councilman Griffin – Aye

Councilman Hyatt – Aye

Councilman Strong – Aye

Councilman Welch – Aye

RESOLUTION #25-2024

2022 NY BRIDGE PROJECT FUNDED WITH BFP OFF-SYSTEM

AUTHORIZING THE IMPLEMENTATION AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS, a project for the Diamond Valley Road over Neiger Hollow Creek Bridge Replacement (BIN 2219000) (BNY22) in the Town of Tioga, County of Tioga, P.I.N. 9755.62 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58 also known as the “Bipartisan Infrastructure Law” (BIL); and

WHEREAS, the Town of Tioga will design, let and construct the Project; and

WHEREAS, the Town of Tioga desires to advance the Project by making a commitment of 100% of the Preliminary Engineering/Design, Right-of-Way Incidentals and Right-of-Way Acquisition work for the Project or portions thereof.

NOW, THEREFORE, the Tioga Town Board, duly convened does hereby

RESOLVE, the Tioga Town Board hereby approves the Project; and it is hereby further

RESOLVED, that the Town of Tioga Board hereby authorizes the Town of Tioga to pay 100% of the cost of the Right-of-Way Acquisition work for the Project or portions thereof, with the understanding that qualified cost may be eligible for federal-aid, state-aid or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of \$Zero is hereby appropriated from the Capital Project Fund and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that the Town of Tioga Board hereby agrees that the Town of Tioga shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid or NY Bridge funding awarded to the Town of Tioga; and it is further

RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid or NY Bridge funding exceed the amount appropriated above, the Tioga Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor of the Town of Tioga; and it is further

RESOLVED, that the Town of Tioga hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Town Supervisor of the Tioga Town Board be is hereby authorized to execute on behalf of the Town of Tioga necessary agreements, certifications, or reimbursement requests for federal-aid and/or state-aid 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 funding of the 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, the Resolution shall take effect immediately, November 10, 2024.

The Board was presented with two letters of interest from residents for the open Planning Board position available in January from Highway Superintendent Russell Story and from Sean Strong. The Board has tabled this discussion until the December 27th Board meeting.

Councilman Welch made the motion to pay the General Fund bills in the amount of \$12,692.33, Councilman Strong seconded, carried.

Councilman Griffin made the motion to pay the Highway Fund bills in the amount of \$23,656.10 Councilman Welch seconded, carried.

Councilman Welch spoke with school Superintendent Josh Roe regarding a student for a Summer mowing position for the Town. Superintendent Roe would be happy to recommend a few students who would be interested in the position. He requested a job description and requirements for the position be sent to him.

Councilman Hyatt submitted his resignation to the Board for Town Councilman effective December 30, 2024. Councilman Hyatt has been on the Town Board for over 30 years and he expressed how privileged he felt to be elected and able to serve on the Board all these years.

There has been a Hyatt on the Town Board for more than 65 years.

Councilman Griffin made the motion to adjourn at 7:39pm, Councilman Hyatt seconded, carried.

Tiffany Middendorf
Tioga Town Clerk