

***Fourth Special Meeting
July 9, 2009***

The Fourth Special Meeting of 2009 was called to order by the Chair at 2:17 P.M. Seven Legislative members were present, Legislators Roberts and Sauerbrey being absent.

The Chair asked Legislator Sullivan to have a moment of prayer. “Dear Lord in light of the recent tragedy in Candor we offer our prayers on behalf of all those involved. We pray for the repose of the souls that you called home. We pray that you send your healing power upon those who were injured and we pray that you comfort all the families and everyone involved, and we ask these things through your son Amen.”

Legislator Sullivan led all Legislators and those in attendance in the Pledge of Allegiance.

There were 7 people in attendance.

REFERRED TO:

**ED&P COMMITTEE
LEGAL/FINANCE COMMITTEE**

RESOLUTION NO. 199-09

***SET PUBLIC HEARING TO CONSIDER
SALE OF REAL PROPERTY IN THE
ROUTE 38 INDUSTRIAL PARK AREA
TO THE TIOGA COUNTY LOCAL
DEVELOPMENT CORPORATION***

**Adoption moved by Legislator McEwen,
seconded by Legislator Monell.**

WHEREAS: Tioga County is the owner of real property located in the Route 38 Industrial Park located in the Town of Owego; and

WHEREAS: Tioga County Local Development Corporation has requested that Tioga County transfer to it a 1.018 acre parcel located adjacent to Upstate Shredding, LLC on Corporate Drive, described on Schedule A attached hereto, to be used for purposes set forth within its certificate of incorporation and as set forth under §1411 (c) of the Not-for-Profit Corporation Law; and

WHEREAS: Tioga County no longer requires the 1.018 site for municipal purposes; and

WHEREAS: Tioga County is authorized under §1411 of the Not-for-Profit Corporation Law to transfer real property to a local development corporation following a public hearing; therefore be it

RESOLVED: That the Tioga County Legislature hereby sets a public hearing on July 23, 2009 at 10:00 AM in the Edward D. Hubbard Auditorium of the County Office Building located at 56 Main Street, Owego, New York to consider the transfer of the 1.018 parcel of real property set forth in Schedule A to the Tioga County Local Development Corporation.

CARRIED

SCHEDULE A

ALL THAT TRACT OR PARCEL OF LAND located in the County of Tioga, Town of Owego, bounded and described as follows:

Commencing at the intersection of the northerly boundary of the east-west portion of Corporate Drive with the westerly boundary of the north-south portion of Corporate Drive rebar thence S 24°25'13" W, 641.84 to a ¾ inch rebar set with Edsall cap;

Thence S 80° 17' 22", 62.09 feet to the TRUE POINT OR PLACE OF BEGINNING;

Thence along the easterly boundary of Corporate Drive N 24°25'13" E, 103.40 feet to a ¾ inch rebar set with Edsall cap;

Thence S 80°17'22" E, 440.36 feet to a ¾ inch rebar set with Edsall cap;

Thence along a curve to the left and along the lands of the Tioga County Industrial Development Agency [DB 393, P. 358] having a radius of 5,795.65', arc length of 102.01' along a chord S 21°03'59" 102.01 feet to a ¾ inch rebar set with Edsall cap;

Thence N 80°17'22" W, 446.53 feet to the point or place of beginning, being 1.018 acres according to a survey by Scott Edsall, dated June 6, 2006, Job Number 2006-097.

The meeting was adjourned at 2:20 P.M.