



TIOGA COUNTY DEPARTMENT OF PUBLIC WORKS
Wednesday, December 5, 2018 8:30 AM

IN ATTENDANCE (Public Works Committee)

Gary Hammond, Commissioner
Richard Perkins, Deputy Commissioner
Barbara Cushman, Secretary to the Commissioner
Mike Roberts, Public Works Committee Chairman
Dale Weston, Public Works Committee
Ellen Pratt, Sustainability Manager
Marté Sauerbrey, Legislative Chair

Absent: Richard Huttleston, Public Works Committee
Loretta Sullivan, Public Works Committee

Guests: Jackie Spencer, Cornell Cooperative Extension
Cliff Balliet, Legislator Elect
Rita Hollenbeck, Tioga County Budget Officer

MINUTES APPROVAL

The minutes for the November 2018 meeting were reviewed by the committee. Mr. Roberts made a motion to approve the minutes as written and Mr. Weston seconded the motion; the minutes were approved as written.

SOLID WASTE

1. Ms. Pratt submitted the Solid Waste Reports for the month of November. Ms. Pratt reviewed these reports with the committee.
2. Ms. Pratt submitted the Solid Waste year-to-date budget summary.

BUILDINGS & GROUNDS

1. Mr. Hammond stated that the summer equipment has been winterized and the winter equipment has been made ready.
2. Remodeling at the Clerk's office has been started.



3. The Public Safety Building Intake remodeling is progressing.
4. Snow removal operations are continuing.

HIGHWAY

1. Driveway aprons and shoulders were repaired on Montrose Turnpike.
2. Ditches have been repaired on Sulphur Springs, Stanton Hill and Halsey Valley Roads.
3. An area of Michigan Hollow Road has been flooding due to gravel deposits in the creek.
4. The bridge approaches for the Bridge Street and Tappan Road Bridges were milled and repaired.
5. Snow removal is ongoing.

CAPITAL PROJECTS

1. Mr. Perkins stated that Day Hollow Road over Foster Creek will be going out to bid next week.
2. Mr. Hammond stated that of the applications that were submitted to the BMTS Transportation Improvement Program and the Bridge NY Program, we were approved for 2 bridge projects under Bridge NY. Transportation Improvement Plan Projects have not been awarded.
3. Dean Creek Road Bridge has been re-opened.
4. Roof Projects and Exterior Rehabilitation materials are in. The project is on hold until the spring.

MISCELLANEOUS

1. Jackie Spencer with CCE explained that funding has been reduced for the Family Development Program and in an effort to reduce costs they are requesting the use of some unused space in the basement for the Family Resource Center. The program is currently insured and the insurance would be transferred. After much discussion it was decided that more research will need to be done before a decision can be made.



RESOLUTIONS

1. Close Solid Waste Reserve and Transfer Funds to Solid Waste Fund
2. Appropriate General Operating Fund and Interfund Transfer to Solid Waste Fund
3. Appropriate Funds to Household Hazardous Waste Account from Solid Waste Fund Balance and Modify 2018 Budget
4. 2019 Staff Changes Public Works

Mr. Roberts adjourned the meeting at 9:37 am.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Gary Hammond".

Gary Hammond, P.E.
Commissioner of Public Works