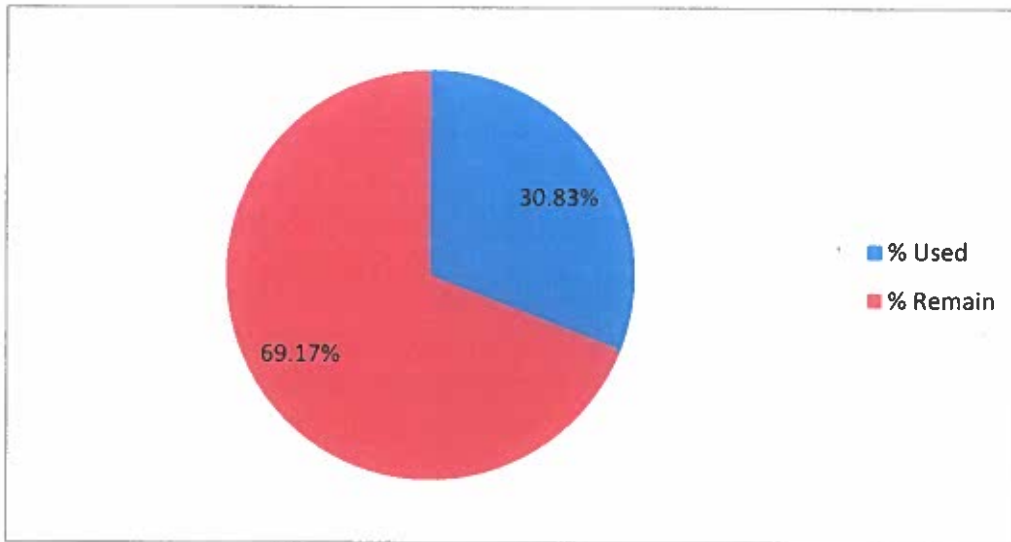




TIOGA COUNTY DEPARTMENT OF PUBLIC WORKS COMMITTEE AGENDA September 7, 2023 9:00 am

- MINUTES APPROVAL for August 10, 2023
- FINANCIAL
 - YTD Budget Summary
- OLD BUSINESS
 - None
- NEW BUSINESS
 - Buildings and Grounds
 - Highway Department
 - Capital Projects
- PERSONNEL
 - None
- RESOLUTIONS
 - Amend 2023 Budget Public Works
 - Award Design Services to McFarland Johnson for BIN 3335020
 - Amend Capital Budget and Transfer Funds for ¾ Ton 4X4 Pickup
 - Create (1) Cleaning Supervisor and (7) Cleaners Positions-Public Works
- PROCLAMATIONS
 - None
- ADJOURNMENT

August 31 2023 Budget Summary



		% Used	% Remain
A1490	PW Admin	56.18%	43.82%
A1620	Building & Grounds	53.82%	46.18%
A1621	Buildings HHS	46.64%	53.36%
D5110	Maint. Roads & Bridges	48.98%	51.02%
DM5130	Road Machinery	58.11%	41.89%
H1620	Capital B&G	18.57%	81.43%
H1621	Capital HHS Building	48.72%	51.28%
H5110	Capital Roads & Bridges	0.52%	99.48%
H5130	Capital Equipment	57.10%	42.90%
	Overall	30.83%	69.17%

REFERRED TO: PUBLIC WORKS COMMITTEE
FINANCE/LEGAL COMMITTEE

RESOLUTION NO. -23 AMEND 2023 BUDGET
PUBLIC WORKS

WHEREAS: Tioga County is the recipient of funding through New York State Department of Transportation (BRIDGE NY) consisting of Federal funds for a project, East Spencer Road over South Branch Catatunk Creek PIN 9755.59; and

WHEREAS: Total cost for this project is \$1,661,362, including design, construction and construction inspection, in which 95% of the project will be Federal Funds reimbursed to Tioga County; and

WHEREAS: Budget Amendments require Legislative approval; therefore be it

RESOLVED: That expense account is established as follows:

H5110.540004.H2303	
East Spencer Road over South Branch Catatunk Creek	\$1,661,362

And be it further

RESOLVED: That revenue account is established as follows:

H5110.445020.H2303	
East Spencer Road over South Branch Catatunk Creek	\$1,578,294

REFERRED TO:

PUBLIC WORKS COMMITTEE

RESOLUTION NO. -23

AWARD DESIGN SERVICES TO
MCFARLAND JOHNSON FOR BIN 3335020

WHEREAS: Tioga County was awarded funding from NYSDOT to rehabilitate a bridge, East Spencer Road over South Branch Catatonk Creek BIN 3335020, in the Town of Spencer; and

WHEREAS: The Commissioner of Public Works received a proposal for design services for this project from McFarland Johnson, Binghamton, NY; and

WHEREAS: The proposal for this project came in at \$211,394; therefore be it

RESOLVED: That the Tioga County Legislature approve the proposal for East Spencer Road over South Branch Catatonk Creek to McFarland Johnson not to exceed \$211,394 to be paid out of the East Spencer over South Branch Catatonk Creek account H5110.540004.H2303.

REFERRED TO: PUBLIC WORKS COMMITTEE
FINANCE COMMITTEE

RESOLUTION NO. -23 AMEND CAPITAL BUDGET AND TRANSFER FUNDS
FOR ¾ TON 4X4 PICKUP – PUBLIC WORKS

WHEREAS: The Commissioner of Public Works has budgeted for the purchase of a ¾ Ton 4X4 Pickup within the 2023 Capital Budget; and

WHEREAS: The Commissioner of Public Works has received a quote for a 2024 D28L92 Tradesman 3500 Crew, 8 Foot Box, 4X4; and

WHEREAS: The quote came in higher than the budgeted amount; and

WHEREAS: Cost savings was achieved in another 2023 Capital Budget line and Legislative approval is needed to authorize all Capital Expenses and Capital Budget Amendments and Transfers; therefore be it

RESOLVED: That the Tioga County Legislature authorize the following transfer of funds and amend the Capital Budget:

From: H1620.521920	Tractor w/5 ft. Bucket	\$3,000.00
To: H1620.520917	¾ Ton 4X4 Pickup	\$3,000.00

REFERRED TO: PUBLIC WORKS COMMITTEE
PERSONNEL COMMITTEE

RESOLUTION NO. -23 CREATE (1) FULL-TIME CLEANING SUPERVISOR
POSITION AND (7) FULL-TIME CLEANER I POSITIONS
- PUBLIC WORKS

WHEREAS: Legislative approval is required for the creation of any new positions within Tioga County; and

WHEREAS: A need has been identified within the Public Works Department to maintain the cleanliness of the county buildings adequately; and

WHEREAS: The Commissioner of Public Works can provide an adequate level of cleanliness by creating (1) permanent, full-time Cleaning Supervisor position and (7) permanent, full-time Cleaner I positions; and

WHEREAS: Funding for the new positions will be transferred from within the current budget; therefore be it

RESOLVED: That the Commissioner of Public Works is hereby authorized to create (1) permanent, full-time Cleaning Supervisor position at an hourly rate of \$19.53 (CSEA SG 4) and (7) permanent, full-time Cleaner I positions at an hourly rate of \$14.86 (CSEA SG 9) effective September 12, 2023.