



TIOGA COUNTY DEPARTMENT OF PUBLIC WORKS

Thursday, August 10, 2017 8:30 AM

IN ATTENDANCE (Public Works Committee)

Loretta Sullivan, Public Works Committee
Gary Hammond, Commissioner
Richard Huttleston, Public Works Committee
Richard Perkins, Deputy Commissioner
Barbara Cushman, Secretary to the Commissioner
Ellen Pratt, Materials Recovery Manager
Marté Sauerbrey, Legislative Chair

Absent: Mike Roberts, Public Works Committee Chairman
Dale Weston, Public Works Committee

Guest: Rita Hollenbeck, Tioga County Budget Officer
Bethany O'Rourke, Tioga County Personnel Officer

MINUTES APPROVAL

The minutes for the June 2017 meeting and July 2017 meeting were tabled until the September 2017 meeting due to Mr. Roberts and Mr. Weston being absent, therefore there was not a quorum for voting on the minutes.

SOLID WASTE

1. Ms. Pratt submitted the Solid Waste Reports for the month of July. Ms. Pratt reviewed her reports with the committee.
2. Ms. Pratt submitted the Solid Waste year-to-date budget summary.
3. Ms. Pratt stated that Taylor Garbage would like to extend their current recycling contract for a second time for 3 years. Based on historical data a significantly higher increase is anticipated if the recycling contract goes out to bid versus extending the current contract. After some discussion it was decided to bring this up at the Legislative Work Shop later today.
4. Ms. Pratt reviewed her proposed 2018 budget.



BUILDINGS & GROUNDS

1. Mr. Hammond stated that the Court House parking lot lights installation is complete.
2. Buildings and Grounds has some small projects going on and mowing and grounds' keeping is ongoing.

HIGHWAY

1. Mr. Hammond stated that we have been busy with repairs from the flash flooding event of July 23, 2017.
2. Ditching operations on Dean Creek Road are ongoing.
3. Bridge washing operations are going on to prevent deterioration.
4. Tree removal on Sabin Road has been completed.

CAPITAL PROJECTS

1. Mr. Perkins stated that the Bridge Preventive Maintenance project will be going out for bid shortly.
2. Day Hollow Road paving has been completed.
3. Pennsylvania Avenue, Sabin Road and West River Drive have been bid and we are submitting the resolutions to award these projects.

PROPOSED BUDGET 2018

1. Mr. Hammond submitted the proposed 2018 budget for Public Works. He reviewed the various budgets with the committee. Mrs. Sullivan said further discussion will be needed at a later date.

ACTION ITEMS – August 2017

1. Preliminary investigation into a sewage treatment facility for the Public Safety Building.
2. Follow-up with Johnson Controls regarding County Office Building upgrades.

Department of Public Works

477 State Route 96 Owego, NY 13827



☎ 607 687 0302 📠 607 687 4453 🌐 www.TiogaCountyNY.com

Gary Hammond, P.E. Commissioner Rich Perkins, P.E. Deputy Commissioner

MISCELLANEOUS

1. Mr. Hammond stated that he would like to go into executive session on a Personnel issue. Mrs. Sullivan made a motion to go into executive session and Mrs. Sauerbrey seconded the motion @ 9:24am. Executive session was adjourned at 9:50am.

RESOLUTIONS

1. Award Pennsylvania Avenue
2. Award Sabin Road
3. Award West River Drive
4. Authorize Joint Auction with Broome County

The committee approved moving forward with the resolutions.

Mrs. Sullivan adjourned the meeting at 10:30 AM.

Respectfully submitted,

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

Gary Hammond, P.E.
Commissioner of Public Works