



TIOGA COUNTY
DEPARTMENT OF PUBLIC WORKS COMMITTEE AGENDA
January 5, 2023
9:00 am

- MINUTES APPROVAL for December 8, 2022
- FINANCIAL
 - YTD Budget Summary
- OLD BUSINESS
 - None
- NEW BUSINESS
 - Buildings and Grounds
 - Highway Department
 - Capital Projects
- PERSONNEL
 - None
- RESOLUTIONS
 - Approve Change Order for HVAC at County Office Building – Public Works
 - Authorize the Implementation and Funding Bridge Preventative Maintenance Phase 9
- PROCLAMATIONS
 - None
- ADJOURNMENT



TIOGA COUNTY
DEPARTMENT OF PUBLIC WORKS COMMITTEE MINUTES
Thursday, December 8, 2022
9:00 am

- ATTENDANCE
 - Legislators
 - Marté Sauerbrey, Legislative Chair
 - Dale Weston, Public Works Committee Chairman
 - William Standinger, Public Works Committee
 - Ron Ciotoli, Public Works Committee
 - Barbara Roberts, Public Works Committee
 - Staff
 - Gary Hammond, Commissioner
 - Richard Perkins, Deputy Commissioner
 - Barbara Cushman, Secretary to the Commissioner
 - Guests
 - Cathy Haskell, Legislative Clerk
 - Peter DeWind, County Attorney
 - Stephanie Jerzak, Chief Accountant
- APPROVAL OF MINUTES
 - A motion to approve the minutes as submitted for November 10, 2022 was made by Mr. Ciotoli, 2nd by Mrs. Roberts. All in favor. Motion Carried.
- FINANCIAL
 - YTD Budget Summary was shared with the committee. The department is currently well under budget.
- OLD BUSINESS
 - None
- NEW BUSINESS
 - Mr. Hammond reported on Buildings and Grounds.
 - A new workstation was built for Personnel Offices.
 - Equipment was made ready for winter.
 - Spread some asphalt millings behind the Public Safety Building.
 - The roof drains on all county buildings were cleaned out.
 - Helped at Public Safety Building with various items.
 - Installation of new boilers in Clerks office and Court Annex is continuing.

Department of Public Works

477 State Route 96 Owego, NY 13827



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- Work is continuing in ED&P new offices.
- Mr. Hammond reported on the Highway Department.
 - Tree trimming operations are ongoing.
 - Doing cleanup under guiderails.
 - Patching operations are ongoing.
 - Hauling snow sand.
 - Doing cleanup behind shop.
 - Mr. Perkins would like to install a fishing access at the end of Corporate Drive. The committee approved moving forward with this.
- Mr. Perkins gave an update on the Capital Projects
 - Harnick Road Bridge is currently under design phase.
 - Culvert program is under design phase in our office.
 - HVAC controls at HHS Building is progressing.
 - 56 Main Street HVAC is expected to be finished soon.
 - Chiller at Public Safety Building; It is expected that it will take approximately a year to receive the boiler.
 - Michigan Hollow Road Bridge has been completed and is open.
- PERSONNEL
 - None
- RESOLUTIONS
 - Amend Capital Budget and Transfer Funds for Patrol Truck – Public Works
 - Mr. Weston (aye) Mr. Ciotoli (aye) Mrs. Roberts (aye), Mr. Standing (aye).
Carried
 - Amend Capital Budget and Transfer Funds for B&G Garage – Public Works
 - Mr. Weston (aye) Mr. Ciotoli (aye) Mrs. Roberts (aye), Mr. Standing (aye).
Carried
 - Amend Budget and Transfer Funds for Road Machinery Repairs – Public Works
 - Mr. Weston (aye) Mr. Ciotoli (aye) Mrs. Roberts (aye), Mr. Standing (aye).
Carried
 - 2023 Staff Change - Public Works
 - Mr. Weston (aye) Mr. Ciotoli (aye) Mrs. Roberts (aye), Mr. Standing (aye).
Carried
- PROCLAMATIONS
 - None

TIOGA COUNTY, NEW YORK

Department of Public Works

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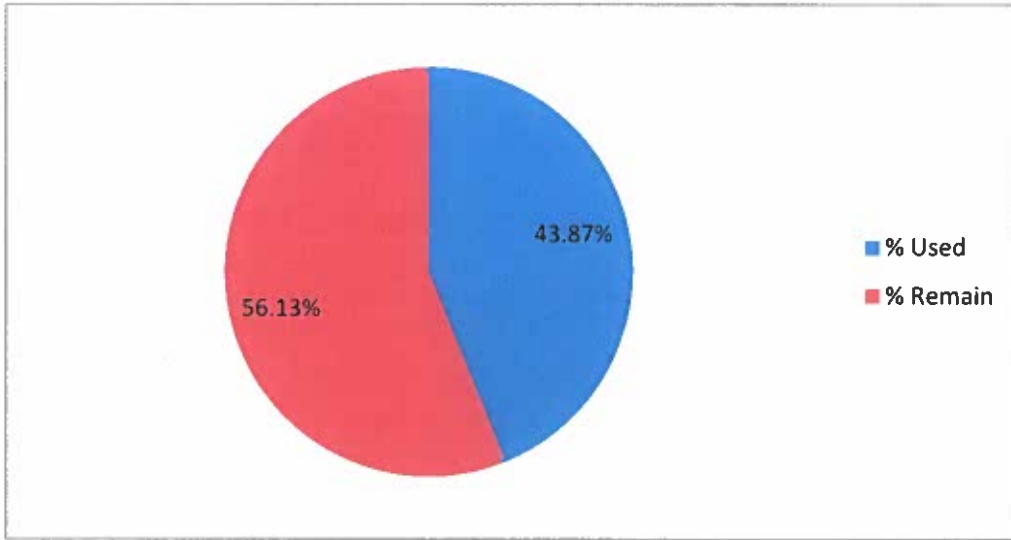
- ADJOURNMENT
 - Mr. Weston adjourned the meeting at 9:39 am.

Respectfully submitted,

Gary Hammond, P.E.
Commissioner of Public Works

DRAFT

December 29 2022 Budget Summary



		% Used	% Remain
A1490	PW Admin	94.29%	5.71%
A1620	Building & Grounds	93.63%	6.37%
A1621	Buildings HHS	88.13%	11.87%
D5110	Maint. Roads & Bridges	89.34%	10.66%
DM5130	Road Machinery	99.28%	0.72%
H1620	Capital B&G	8.99%	91.01%
H1621	Capital HHS Building	28.21%	71.79%
H5110	Capital Roads & Bridges	49.95%	50.05%
H5130	Capital Equipment	46.80%	53.20%
	Overall	43.87%	56.13%

REFERRED TO:

PUBLIC WORKS COMMITTEE

RESOLUTION NO. -23

APPROVE CHANGE ORDER FOR HVAC
PROJECT AT COUNTY OFFICE BUILDING

WHEREAS: The installation of the HVAC at the County Office Building was awarded to Postler & Jaeckle Corporation via Resolution 157-22; and

WHEREAS: A change order was submitted due to additional work that was unforeseen; therefore be it

RESOLVED: That the Tioga County Legislature authorize additional funds to be appropriated for this change order not to exceed \$6,570 to be paid out of the Renovations – 56 Main Street Account H1620.520911

REFERRED TO:

PUBLIC WORKS COMMITTEE

RESOLUTION NO. -23

AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS

WHEREAS: A project for the Tioga County Bridge Preventative Maintenance Program Phase 9(FFY 23), PIN 9754.58 (the Project) is eligible for funding under Title 23 U.S. Code, as amended that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal Funds and 20% non-Federal Funds; and

WHEREAS: The County of Tioga desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering / Design work.

NOW, THEREFORE, the Tioga County Legislature, duly convened does hereby

RESOLVED: That the Tioga County Legislature hereby approves the above-subject project; and it is hereby further

RESOLVED: That the Tioga County Legislature hereby authorized the County of Tioga to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering / Design work for the Project or portions thereof; and it is further

RESOLVED: that the sum of \$10,000 is hereby appropriated from account D5110.540050 and made available to cover the costs of participation in the above phases of the Project; and it is further

RESOLVED: that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Tioga County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation thereof, and it is further

RESOLVED: that the Chair of the Tioga County Legislature of the County of Tioga be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Tioga 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 first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all 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: this Resolution shall take effect immediately.