



TIOGA COUNTY DEPARTMENT OF PUBLIC WORKS

Thursday, November 9, 2017 8:30 AM

IN ATTENDANCE (Public Works Committee)

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

Guest: Rita Hollenbeck, Tioga County Budget Officer

MINUTES APPROVAL

The minutes for October 2017 meetings 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 September. Ms. Pratt reviewed her reports with the committee.
2. Ms. Pratt submitted the Solid Waste year-to-date budget summary.
3. Ms. Pratt submitted a resolution to appropriate funds and modify the 2017 Budget to cover a shortfall in the Household Hazardous Waste Account.



BUILDINGS & GROUNDS

1. Mr. Hammond stated that a water main valve at the Public Safety Building has been installed.
2. We are working on a plan to provide potable water to the Public Safety Building in the event of a water main failure.
3. Buildings and Grounds has finished wrapping the windows at the south end of the A-Frame.
4. We installed new floor tile in the Court Annex Breakroom.
5. The stairwell at the Court Annex has been painted.
6. Mrs. Sauerbrey stated that Buildings and Grounds helped with cleaning up the hallway walls. The walls were painted and new bulletin boards were installed.
7. Mr. Hammond stated that we have come up with a solution to provide a private space for Board of Elections.
8. Mr. Perkins stated that the investigation continues into the water leak at the Public Safety Building.

HIGHWAY

1. Mr. Hammond stated that we removed the West Creek Road detour.
2. We are currently installing a detour on West River Road at Mount Pleasant Road intersection for a BridgeNY funded project in 2018.
3. We are working on ditching operations on Dean Creek Road.
4. We are cutting back banks and ditching operations on Goodrich Road.
5. We have removed the tree debris under the Rhodes Road Bridge.

CAPITAL PROJECTS

1. Mr. Hammond stated that the Diamond Valley Road Bridges have been completed.



RESOLUTIONS

1. Transfer of Funds and Modify Budget for HVAC Control System
2. Award Bridge Preventive Maintenance Phase III Construction Contract
3. Appropriate and Modify 2017 Budget to Household Hazardous Waste Account

The committee approved moving forward with the resolution.

Mr. Roberts adjourned the meeting at 9:07 AM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gary Hammond".

Gary Hammond, P.E.
Commissioner of Public Works