TIOGA COUNTY DEPARTMENT OF PUBLIC WORKS
Thursday, March 7, 2019 8:30 AM

IN ATTENDANCE (Public Works Committee)

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

Guests: Jared Perram, Solar Project Developer, Norbut Solar Farms
Rita Hollenbeck, Tioga County Budget Officer

MINUTES APPROVAL

The minutes for the February 7, 2019 meeting were reviewed by the committee. Mr. Weston made a motion to approve the minutes as written and Mr. Balliet seconded the motion; the minutes were approved as written.

SOLID WASTE

1. Ms. Pratt submitted the Solid Waste Reports for the month of February. Ms. Pratt reviewed these reports with the committee.
3. Ms. Pratt submitted a resolution to move forward with Plastic Free Day.
4. There will be an MS4 audit at our facility today.
BUILDINGS & GROUNDS

1. Mr. Hammond stated that the floor in the Records Building at the Court Annex has been repaired.
2. The conference room adjacent to Real Property offices has been renovated.
3. A new countertop and sink were installed in the Public Safety Building Breakroom.
4. Underground electrical wiring to the fuel pump at the Public Works facility was repaired.
5. Plywood was installed in the Court House attic where a beam had been replaced.

HIGHWAY

1. Mr. Hammond stated that snow and ice removal is ongoing and we are hauling sand to our facility.
2. Mr. Standenger stated that he had looked at the broken trusses on the salt storage building at the DPW facility. A discussion on a course of action was started. More research is needed.
3. Tree trimming was done on Sabin and Halsey Valley Roads.
4. Potholes throughout the County are being filled with cold patch.
5. Sign work was done on Montrose Turnpike.
6. Mr. Hammond stated that he attended Advocacy Day in Albany. He ascertained that our CHIPS funding should remain unchanged.

CAPITAL PROJECTS

1. Mr. Perkins stated that construction on Day Hollow Road Bridge is scheduled to begin in June and be completed by the end of August.
2. West River Drive culvert will be going out to bid today.
3. We are submitting a resolution to award design services to Hunt Engineers for the Halsey Valley Road Bridge Project.
4. Design has started on West River Drive over Parks Creek.
5. We are submitting a resolution to authorize funding for West Creek Road over Owego Creek.
MISCELLANEOUS

1. Jared Perram, Solar Project Developer of Norbut Solar Farms presented a Solar Power Purchasing Proposal to the committee. Mrs. Sauerbrey stated that she would like additional research done before moving forward with this proposal.

RESOLUTIONS

1. Authorize Tioga County Sustainability Manager to Facilitate Plastic Free Day
2. Award Design Services to Hunt Engineers for Halsey Valley Road Bridge
3. Create two (2) full-time, temporary Construction Inspector Positions Public Works
4. Authorize the Implementation and Funding West Creek Road Bridge BIN 3335200

Mr. Roberts adjourned the meeting at 9:43 am.

Respectfully submitted,

[Signature]

Gary Hammond, P.E.
Commissioner of Public Works