IN ATTENDANCE (Public Works Committee)

Gary Hammond, Commissioner
Barbara Cushman, Secretary to the Commissioner
Ellen Pratt, Sustainability Manager
William Standinger, Public Works Committee
Cliff Balliet, Public Works Committee
Dale Weston, Public Works Committee

Guests: Rita Hollenbeck, Tioga County Budget Officer

Absent: Mike Roberts, Public Works Committee Chairman
         Marté Sauerbrey, Legislative Chair
         Richard Perkins, Deputy Commissioner

MINUTES APPROVAL

The minutes for the July 3, 2019 meeting were reviewed by the committee. Mr. Standinger 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 July. Ms. Pratt reviewed these reports with the committee.

BUILDINGS & GROUNDS

1. Mr. Hammond stated that mowing and grounds keeping operations are ongoing.
2. The lighted ballards at the HHS building were removed and replaced with concrete ballards.
3. A private manager’s office was created at DMV.
4. A new alarm receiver was installed at Public Safety.
5. A new desktop was built for the Public Defender’s office at 56 Main Street.
6. The walls in 2 offices in Mental Health were patched and painted.
7. Pavement patching was done at both the Public Safety Building and HHS Building parking lots.
HIGHWAY

1. Mr. Hammond stated driveway pipes were installed and ditching operations was done on Oak Hill and Halsey Valley Roads.
2. Ditching operations were done on Glenmary Drive.
3. A driveway pipe was installed on Straits Corners Road.
4. Pavement patching was done on Oak Hill and Goodrich Roads.
5. Large crossover pipes were replaced on Halsey Valley Road and Pennsylvania Avenue.
6. Bridge washing operations are ongoing.
7. Mowing operations are ongoing.

CAPITAL PROJECTS

1. Mr. Hammond stated that the deck pour was completed on Day Hollow Road Bridge.
2. The West River Drive culvert construction will start in September.
3. Halsey Valley Road Bridge is on hold.
4. West River Drive over Parks Creek and West Creek Road over Owego Creek are both in preliminary design phase.
5. The roof on Buildings and Grounds has been completed. The roof on the Clerk’s Office is expected to be complete in two weeks.
6. Oak Hill Road Bridge will be out to bid in two weeks. This may be eligible for FEMA funds.
7. Dean Creek Road paving is expected to start in September.

RESOLUTIONS

1. Amend 2019 Budget And Appropriate Funds Halsey Valley Road, PIN 9755.00
2. Authorize Johnson Controls for Air Handler Upgrades at PSB
3. Amend Capital Budget and Transfer Funds HHS Boiler
4. Amend Capital Budget and Transfer Funds Material Spreader
5. Amend Capital Budget and Transfer Funds Bucket Loaders

Miscellaneous

1. Mr. Hammond presented the DPW & Capital Projects Budgets for 2020.

Mr. Weston adjourned the meeting at 10:25 am.

Respectfully submitted,

Gary Hammond, P.E.
Commissioner of Public Works