J. Margison
Click to Search
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JAN 29 1987

COMMITTEE OF THE WHOLE

January 26, 1987

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Hitchcock.

David Dorrance, Director, Public Health Department, reported to board members that due to new qualifications for state funds for the years 1988 and 1989, a two year health plan needs to be developed, which will require an immense amount of time, necessitating his request to fill two vacant positions in his department. Mr. Dorrance requested permission to fill a vacant Public Health Nurse position and on a motion by Legislator Frair, seconded by Legislator Shine and carried, permission was granted. Mr. Dorrance also requested permission to fill a vacant position of Public Health Technician, which was approved upon a roll call vote of 8 Ayes, 6 Noes, 1 Absent (Voting No: Allen, Mogavero, Raptis, Shine, Snider and Sylor).

There being nothing further to discuss, the meeting was adjourned.

J. Marquis
NOV 18 1987
NOT APPROVED

COMMITTEE OF THE WHOLE

November 9, 1987

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Mogavero.

Carl Peterson, Director, Private Industry Council, reported that the unemployment rate in Allegany County has gone down, stating that in August, 1987 there were 19,300 people in the civilian work force and in September, 1987 there were 20,100 people. Mr. Peterson stated that all the skilled people are back to work and that the problem now existing, is the need to train the unskilled. Mr. Peterson requested permission to hire two Part-Time Counselors for two to three months, 20 hours per week, to aid in the process of attaining training for these unskilled people. Permission was granted on a motion by Legislator Hitchcock, seconded by Legislator Cross and carried.

Daniel McLaughlin, Director, Office of Development, reported that Allegany County has been notified that it is eligible to receive from the State of New York, a $8,500. grant to aid in the application process for Economic Development Zone Status. This grant will have to be matched by Allegany County in cash and in-kind services. Mr. McLaughlin stated the Southern Tier West Planning Board is qualified to assist in the preparation of necessary exhibits and budgets that are required to complete the contract with the State of New York. A copy of the packet handed out by Mr. McLaughlin, outlining the process and the benefits of a designated Economic Development Zone, is attached to the original minutes. A motion was made by Legislator Raptis, seconded by Legislator Cross and carried, (Hitchcock opposed), as follows:

1. That the County supports in theory the concept of an economic development zone in Allegany County and will lend such economic support as it deems appropriate at the appropriate stages in the application process.

2. That the County requests Southern Tier West to lend assistance to the Allegany County Office of Development to prepare the necessary exhibits and budgets required to complete the contract with the State of New York for the $8,500. grant to complete the application to develop an economic development zone in Allegany County.

Chairman Watson presented certificates of appreciation to Barbara Fletcher and David Schwert, for their dedication, for many years, as EMS Instructors. Also congratulating them were Mr. Rich Hoffman, Alfred Fire Chief and Mr. Tom Dean, EMS Representative from the State.

There being no further business to discuss, the meeting was adjourned.

J. Mangeser

DEC 18 1987

COMMITTEE OF THE WHOLE

December 14, 1987

This meeting was held immediately following the regular session of the Board of Legislators.

A motion was made by Snider, seconded by Loucks and carried, to go into executive session for the purpose of discussing salaries of certain county officers and the current status of negotiations with the AFSCME union representing certain county employees.

Following the executive session, there being no further business to consider, the committee was adjourned.

NOT APPROVED

JAN 4 1987

NOT APPROVED J. Margeson

COMMITTEE OF THE WHOLE

December 28, 1987

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Wentworth.

Legislator Mogavero introduced Mr. Donald Rychnowski, Executive Director, Southern Tier West Regional Planning and Development Board, who has been preparing an application for the designation of an Economic Development Zone in Allegany County. Mr. Rychnowski stated that Southern Tier West has surveyed many areas in the county that might meet the criteria set by the State for such a designation. It was decided that a section of the Town and Village of Wellsville was best suited for the designation and Mr. Rychnowski asked support from County Legislators to continue the application process using the Town and Village of Wellsville as the designated area. Support was given on a motion by Legislator Mogavero, seconded by Legislator Cross and adopted on a roll call vote of 13 Ayes, 1 No, 1 Absent. (Voting No: Snider)

Discussion was held with Joseph Presutti, County Clerk and Daniel Guiney, Assistant County Attorney, regarding the decision of the County Clerk, as custodian of the records in his office, to terminate the use by Abstract Companies, of the Xerox copier in the County Clerk's department. Mr. Presutti reported that his decision was made after discovering documents which had been removed and mis-filed. Although he does not lay the blame on the abstract companies, Mr. Presutti wishes to maintain better control of the records in his office. His staff will now make Xerox copies of any document requested by the Abstract Companies, charging them $1.00 per page as allowed by the law.

There being no further business to discuss, the meeting was adjourned.

J. Morgan

NOT APPROVED

COMMITTEE OF THE WHOLE

February 9, 1987

FEB 24 1987

This meeting was held immediately following the regular board meeting with all members present.

Linda Canfield, Clerk, requested permission to fill an Account Clerk Typist position in her office, which will be vacant in March, and a Temporary Switchboard Operator position for a period of three (3) weeks. A motion was made by Legislator Raptis, seconded by Legislator Shine and carried to allow Mrs. Canfield to proceed with this action.

James Mulholland, County Treasurer, introduced a new form which will be used for monthly reporting on the financial status of each department to the committee of jurisdiction and the Treasurers' Office.

The Clerk read a memo from Chairman Watson regarding a possible change in the policy for the filling of vacant positions. The present policy requires Department Heads to appear before the Committee of the Whole and obtain permission to fill vacant positions. Chairman Watson suggested that Department Heads be responsible for filling these positions on their own, as long as they are budgeted positions. Several legislators stated that they were in favor of retaining the present policy, mainly so that they would be kept informed as to what was transpiring in each department. Following a lengthy discussion, Chairman Watson referred the matter to the Personnel Committee for their review.

There being no further business to discuss, the meeting was adjourned.

J. Morgan

NOT APPROVED

COMMITTEE OF THE WHOLE

February 23, 1987

MAR 2 1987

This meeting was held immediately following the regular board meeting with all legislators present except Legislators Cross and Raptis.

David Dorrance, Director, Public Health Department, requested permission to fill a vacant Public Health Engineer position and a vacant Public Health Nurse position. Permission was granted on a motion by Legislator Allen, seconded by Legislator Frair and carried. Mr. Dorrance also requested permission to fill a vacant Typist position for a period of 6 to 8 weeks in the Environmental Health Division. Permission was granted on a motion by Legislator Frair, seconded by Legislator Wentworth and carried.

Betty Embser, Director, Office for the Aging, requested permission to hire a Part-Time Driver and a Part-Time Typist. Both positions will be funded by the S.N.A.P. Grant Program. A motion was made by Legislator Frair, seconded by Legislator Sylor and carried to allow Ms. Embser to fill these positions.

William Hanson, Superintendent, Public Works Department, requested permission to fill a vacant Laborer position in his department. Permission was granted on a motion by Legislator Allen, seconded by Legislator Mogavero and carried.

Joan Habberfield, Commissioner, Department of Social Services, requested permission to fill a vacant Typist Position. A motion was made by Legislator Wentworth, seconded by Legislator Gallman and carried to give Ms. Habberfield permission to proceed.

There being no further business to discuss, the meeting was adjourned.

J. Margeson

NOT APPROVED

COMMITTEE OF THE WHOLE

MAR 17 1987

March 12, 1987

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Raptis.

Joseph Presutti, County Clerk, requested permission to fill a vacant Index Clerk position and a vacant Account Clerk Typist position in the County Clerk's office. A motion was made by Legislator Kramer, seconded by Legislator Mogavero and carried to allow Mr. Presutti to fill these positions.

David Dorrance, Public Health Director, requested permission to fill a position of Registered Nurse on a temporary basis, which is vacant because of a disibility leave. Permission was granted on a motion by Legislator Frair, seconded by Legislator Cross and carried.

William Hanson, Superintendent, Public Works Department, requested permission to fill a vacant Motor Equipment Operator position in District II. A motion was made by Legislator Allen, seconded by Legislator Wentworth and carried to grant Mr. Hanson permission to fill this position.

Joan Habberfield, Commissioner, Social Services Department, requested permission to fill a vacant Sr. Investigator position. Mrs. Habberfield plans to fill this position by promotion from within the department and was not certain what eventual lower level vacancy would occur. A motion was made by Legislator Snider, seconded by Legislator Barnes and carried to approve the filling of the vacancy.

There being no further business to discuss, the meeting was adjourned.

J. Margeson

APR 21 1987

COMMITTEE OF THE WHOLE

April 13, 1987

NOT APPROVED

This meeting was held immediately following the regular board meeting with all legislators present.

Jack Rosell, Personnel Officer, requested permission to fill a vacant Personnel Clerk position in his office. Permission was granted on a motion by Legislator Barnes, seconded by Legislator Snider and carried.

Mr. Rosell requested on behalf of Thomas McLaughlin, Director, Veterans' Service Agency, permission to fill a vacant Typist position. A motion was made by Legislator Shine, seconded by Legislator Barnes and carried to give Mr. McLaughlin permission to fill this position.

David Dorrance, Public Health Director, requested permission to hire a Public Health Engineer at a pay scale above the base level, at Step 3 - $22,676.00, explaining that the person that he is considering has a Masters Degree in Chemical Engineering, and that there is sufficient money in the budget, as the previous Engineer was at that level. A motion was made by Legislator Allen, seconded by Legislator Frair and carried, to allow Mr. Dorrance to proceed with this action.

Genevieve Patterson, Social Services Department, requested permission to fill a vacant Social Welfare Examiner's position on a temporary basis. Permission was granted on a motion by Legislator Wentworth, seconded by Legislator Snider and carried.

William Hanson, Superintendent, Public Works Department, requested permission to fill the following positions:

Eight (8) Seasonal Positions in the Highway Division.
Four (4) Seasonal Positions in the Solid Waste Division.
Three (3) Seasonal Positions in the Engineering and Landfill Divisions. Mr. Hanson also requested permission to fill a vacant Jr. Engineer Position, a vacant Sr. Engineer Technician Position and a Temporary Engineer Technician Position. A motion was made by Legislator Sylor, seconded by Legislator Allen and carried, to give Mr. Hanson permission to fill all the above positions.

There being no further business to discuss, the meeting was adjourned.

NOT APPROVED

J. Morgan

MAY 7 1987

COMMITTEE OF THE WHOLE

April 27, 1987

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Frair.

Dr. Robert Anderson, Director, Community Services Agency, requested permission to hire a temporary Part-Time Typist for a period of two to three months to aid in a backlog of paper work. Mr. Anderson stated that there is sufficient money in the budget for this position. A motion was made by Legislator Shine, seconded by Legislator Loucks and carried, to give Mr. Anderson permission to fill this position.

The committee reviewed a proposal to implement new procedures for the preparation of the 1988 county budget. After considerable discussion, a motion was made by Legislator Kramer, seconded by Legislator Allen and carried to table this proposal until the first regular board meeting day in May.

There being nothing further to discuss, the meeting was adjourned.

J. Margeson

MAY 14 1987

NOT APPROVED

COMMITTEE OF THE WHOLE

May 11, 1987

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Loucks.

The committee reviewed the revisions of the proposed budget procedures for the preparation of the 1988 county budget, which included a meeting of the Committee of the Whole to review the budget line by line, along with all reports and written narratives and the adoption of the budget at a board meeting subsequent to the public hearing on the budget. A copy of the Proposed Budget Procedures is attached.

A motion was made by Legislator Mogavero, seconded by Legislator Allen and carried, to go into executive session to discuss the possible purchase of property.

Following executive session, the meeting was adjourned.

PROPOSED BUDGET PROCEDURES

August 1 - September 1:

Department heads review budget estimates with Committee of Jurisdiction and provide written narratives. Committee Chairmen will provide detailed report on each budget estimate on forms for this purpose.

September 1:

Budget estimates, written narratives and committee reports given to Budget Officer and also to Budget Committee (Ways, Means & Finance).

September 1 - October 1:

Budget Officer and Budget Committee review budget material. Budget Officer may hold hearings with department heads, at which Budget Committee may attend.

October 1:

Budget Officer files tentative budget, along with budget message, with Clerk of the Board.

October 1 - October 15:

Budget Committee files report with Clerk of the Board, and any resolutions to change, etc. the tentative budget.

October 16 - October 23:

Committee of the Whole meeting is scheduled during this period to review budget, line by line, along with all reports, written narratives, etc.

October 19:

Resolutions to change, etc. tentative budget are prefiled with legislators for consideration at 2nd board meeting in October.

October 26:

Board acts on resolutions to change, etc. the tentative budget.

November 9:

Board establishes the date for the public hearing.

November 12:

Copies of the budget, including amendments made by board resolution, available to the public.

November 19:

Public hearing is held on budget.

November 23:

Board meeting - makes any further changes and adopts final budget.

J. Maryson

NOT APPROVED

COMMITTEE OF THE WHOLE

May 26, 1987

JUN 1 1987

This meeting was held immediately following the regular board meeting with all legislators present.

James Mulholland, County Treasurer, reported that there are 180 tax parcels that require tab searches to determine if there are outstanding liens on them. In the past, local abstract companies have handled these searches, but are not willing to do them this year. Mr. Mulholland suggested that they could be done in the Real Property Tax office if a vacant position of Sr. Tax Map Technician was filled by promotion and the resulting vacant Tax Map Technician position was filled. Permission was granted to proceed with this action on a motion by Legislator Hitchcock, seconded by Legislator Shine and carried.

James Euken, District Attorney, requested permission to fill a vacant position of 2nd Assistant District Attorney in his office. A motion was made by Legislator Sylor, seconded by Legislator Snider and carried to allow Mr. Euken to fill this position.

There being no further business to discuss, the meeting was adjourned.

J. Margeson

NOT APPROVED

JUN 3 1987

COMMITTEE OF THE WHOLE

May 26, 1987

CORRECTED MINUTES

Reference to "tab searches" in paragraph 2 should read "stub searches".

J. Margeson

JUN 17 1987

COMMITTEE OF THE WHOLE

June 8, 1987

NOT APPROVED

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Raptis.

Legislator Sylor stated that the garage doors on the Rescue Squad building in Wellsville are in dire need of replacement. A quote of $4,286.00 has been received for two doors and two openers, both installed, plus the removal of the old doors. Public Safety Committee has approved the replacement and Ways, Means & Finance Committee has authorized a transfer of funds from Contingent. All board members were in favor of giving permission to order the doors, pending a resolution transferring the funds.

There being no further business to discuss, the meeting was adjourned.

J. Morgan
JUN 29 1987

COMMITTEE OF THE WHOLE

June 19, 1987

NOT APPROVED

This meeting was held immediately following the regular board meeting with all legislators present except Legislators Barnes and Watson.

Joan Habberfield, Commissioner, Social Services, stated that there will be two Social Welfare Examiners going on Maternity Leave for six months. Due to promotion within the department to the vacant Social Welfare Examiner positions, the end result will be the need to hire two Temporary Entry Level Typists. Mrs. Habberfield was given permission on a motion by Legislator Snider, seconded by Legislator Allen and carried.

Dr. Robert Anderson, Director, Community Services Agency, requested permission to extend for three months, a Temporary position of Clinical Counselor. Permission was granted on a motion by Legislator Shine, seconded by Legislator Frair and carried.

The Clerk of the Board presented details of a special promotion by Xerox for Xerox Memorywriter typewriters. Several departments are interested in taking advantage of this promotion and with trade-in price of $50.00, plus rebate of $150.00, each machine would be $375.00, with a total of 8 machines. Because of the limited time of this offer, there was not sufficient time to contact each committee involved. It was requested that blanket approval be obtained from the Committee of the Whole before any orders were placed. Approval was given on a motion by Legislator Sylor, seconded by Legislator Wentworth and carried.

Chris Johnson, Health Department, requested permission to fill an Account Clerk Typist position which will be vacant until 12/1/87 for an approved Military Leave. A motion was made by Legislator Shine, seconded by Legislator Frair and carried to allow this position to be filled.

J. Margeson

NOT APPROVED

JUL 16 1987

COMMITTEE OF THE WHOLE

July 13, 1987

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Mogavero.

Legislators were reminded of a Southern Tier West meeting to be held in Cuba, N.Y. on July 17, 1987 and a Soil Conservation District meeting to be held in Olean, N.Y. on July 21 and 22, 1987. All board members were urged to attend these meetings.

William Hanson, Superintendent, Department of Public Works, requested permission to fill a vacant Laborer position for the Landfill. Permission was granted on a motion by Legislator Sylor, seconded by Legislator Allen and carried.

John McGranaghan, Director, Real Property Tax Service Agency, requested permission to hire a Temporary Real Property Tax Service Aide. Mr. McGranaghan was given permission on a motion by Legislator Shine, seconded by Legislator Raptis and carried.

Joan Habberfield, Commissioner, Department of Social Services, stated that there is a vacant Sr. Examiner position in her department. Mrs. Habberfield would like to fill this position by promotion and requested permission to fill whatever lower level position resulted. A motion was made by Legislator Snider, seconded by Legislator Raptis and carried to allow Mrs. Habberfield to proceed with this action.

It was requested on behalf of Daniel McLaughlin, Director, Office of Development, to fill an Account Clerk Typist position in his department which is vacant due to a compensation leave. Permission was granted on a motion by Legislator Cross, seconded by Legislator Wentworth and adopted on a roll call vote of 12 Ayes, 2 Noes, 1 Absent. (Voting No: Loucks, Shine) (Absent: Mogavero)

Linda Canfield, Clerk, distributed sample 1988 Budget Request forms and discussed the procedure to be followed by Committee Chairmen when reviewing these with Department Heads.

There being no further business to discuss, the meeting was adjourned.

JUL 31 1987
J. Margeson
NOT
APPROVED

COMMITTEE OF THE WHOLE

July 27, 1987

This meeting was held immediately following the regular board meeting with all legislators present.

Legislator Allen requested the privilege of the floor for Fred Kelley, Deputy Superintendent II, Department of Public Works, who reviewed his memorandum of July 21, 1987 regarding several Solid Waste Policy Options and the Public Works Committee recommendations on those policies. A copy of Mr. Kelley's memorandum is attached. Decisions on these options must be implemented prior to the opening of the County Landfill in order to insure the proper operation of the Solid Waste Division.

POLICY 1: The acceptance of non-hazardous industrial waste generated within Allegany County in the County Landfill. The Public Works Committee recommended Option 3.

A motion was made by Legislator Sylor and seconded by Legislator Loucks to charge all municipalities the actual cost for the cost of hauling permits and disposal charges and to charge industries for the cost of hauling permits only.

The privilege of the floor was granted to Paula Robinson, Mayor, Village of Cuba and Robert Gardner, Mayor, Village of Wellsville, who both stressed opposition to any charges to municipalities for the use of the County Landfill. Legislator Barnes stated that John Winterhalter, Mayor, Village of Belmont, would also like to go on record as opposing these charges.

The motion was then put to a vote and was defeated on a roll call vote of 2 Ayes, 13 Noes, 0 Absent. (Voting Yes: Loucks, Sylor)

POLICY 2: Leachate Treatment Agreement. The Public Works Committee recommended Option 3.

Option 3 was recommended by the Committee of the Whole on a voice vote, with Legislator Loucks opposed.

POLICY 3: Landfill Closure Monies. The Public Works Committee recommended Option 1.

Option 1 was unanimously recommended by the Committee of the Whole.

POLICY 4: Ash Disposal. Option 3 was recommended by the Public Works Committee with a change in the fee charged. The recommendation was to negotiate the fee between $20.00 and $40.00.

The Committee of the Whole recommended Option 3 with change in the fee to be charged, on a roll call vote of 12 Ayes, 3 Noes, 0 Absent. (Voting No: Cross, Loucks and Sylor)

POLICY 5: Accepting out of County Waste in the County Landfill. The Public Works Committee recommended Option 3 with the change of limiting this policy to the fiscal year 1988.

The Committee of the Whole was unanimously in favor of Option 3.

A motion was made by Legislator Gallman, seconded by Legislator Hitchcock and carried to go into executive session to discuss contract negotiations.

Following executive session, the meeting was adjourned on a motion by Legislator Allen, seconded by Legislator Kramer and carried.

ALLEGANY COUNTY DEPARTMENT OF
PUBLIC WORKS

HIGHWAY DIVISION
SOLID WASTE DIVISION
BUILDINGS & GROUNDS DIVISION

ROOM 210 COUNTY OFFICE BUILDING BELMONT, NEW YORK 14813
TELEPHONE 716 268-9230

MEMO:

TO: Allegany County Board of Legislators

DATE: July 21, 1987

FROM: Fred C. Kelley, Jr., Deputy Superintendent II
Dept. of Public Works

RE: Solid Waste Policy Decisions

Attached is listing of policies and options that were reviewed by the Public Works Committee on July 17, 1987.

The Public Works Committee gave recommendations on each item addressed. It was recommended that these recommendations and policies should be discussed with the Committee of the Whole at its July 27, 1987 meeting.

The following are the Public Works Committee recommendations:

Policy 1: Committee recommends policy option number three with changes. The changes will be that Allegany County send letters to Municipalities and Industries explaining the costs to be charged and these costs will include any and all costs incurred by the County. Care must be taken to allow Municipalities time to budget costs in their annual budgets. This letter will go out as soon as possible.

Policy 2: Committee recommends policy option number three (3).

Policy 3: Committee recommends policy option number one (1). This will have to be set according to governing laws on reserve accounts. The County Treasurer and County Attorney will advise as to the establishment of the reserve account.

Policy 4: Committee recommends policy option three (3) with changes. The fee is to be negotiated between $20.00 and $40.00. Also the Committee felt it should be a Board decision on this policy.

Policy 5: Committee recommends policy option number three (3) with the change of not accepting out of County Waste for the 1988 year.

Again it was strongly felt by the Committee that the Board be informed of these recommendations and have the opportunity to evaluate these policies.

Department of Public Works

June 30, 1987

Solid Waste Division

Re: Policy Decisions

In order to insure proper operation of the Solid Waste Division, policy decisions have to be made. These decisions have to be finalized prior to opening the County Landfill. The following are the items that must be addressed:

1) The acceptance of non-hazardous industrial waste, generated within Allegany County, in the County Landfill.

Background: Since the inception of the County Solid Waste Program, these wastes have been handled under the same policies as typical solid waste, with the exception of permits. Permits for disposal had been handled by the Generator of the waste. Enforcement or existing D.E.C. regulations since September of 1986 has made it increasingly difficult to dispose of this waste. Methods of disposal have changed in many cases, for example: landspreading of waste water treatment plant sludges was common prior to 1987. Currently there is no landspreading from any of these facilities. Also an inventory of all industrial and commercial waste generators was completed in 1986 by this Department and any potentially hazardous waste was eliminated from the waste stream. Strict control is the only method of insuring that no hazardous waste enters the County Waste Stream.

Policy Option (1)

Allegany County would be responsible for permitting acceptance of the waste into the County Waste Stream to insure strict control. A County permitting agent will do all required paper work and submit to D.E.C. for approval. The County will require analysis from the waste generator for the permit process. It will be the responsibility of the waste generator to do the required analysis.

In following this procedure, we will be in full control of all non-hazardous waste. The cost of this policy will be $8,000.00 per year. It will involve about 15 Industries and Municipalities. All major Industries and all waste water treatment plants will come under this policy. The County will haul this waste from Municipal operations only.

Policy Option (2)

In order to maintain control over non-hazardous waste the following could be implemented to control it:

Have all non-hazardous waste generators do the required paper work for D.E.C. permit process for disposal. Allegany County will have to review the information and approve prior to acceptance in the County Landfill. Delivery and hauling permits will be responsibility of the generator. Loads will have to be inspected at the landfill. We will have little knowledge of when the loads are coming and what exactly is in the load.

Policy Option (2) Continued

This will be a coordination situation to insure proper landfill operation. This is not a full control situation. Hazardous and non-hazardous waste could end up at the landfill with hauler not having the proper permits. We would then turn away a load knowing that it is being hauled illegally.

Policy Option (3)

This would be the same as Policy Option (1) with the exception of a fee attached to each permit. I suggest a fee of the actual cost for each permit. Example; Village of Belmont, fee for permit would be approximately $500.00 and because we would haul about 6 loads at 12 tons each, a total of 72 tons, times an estimated haul and disposal cost of $20.00 per ton for a total cost to the Village of $1,940.00 per year. This fee would vary depending on the haul cost and volume generated.

The permit fee for industry would be $500.00 plus a per ton tipping fee at the landfill of $16.00 per ton (estimated).

The cost to the County would then be about $1,500.00 for accounting purposes. Revenue to the County would be about $40,000.00.

For the municipalities funds for payment will have to be appropriated in their budgets. For industry, they will just have to pay.

Policy Option (4)

That we will not accept any non-hazardous industrial waste in the County Landfill.

2) Leachate Treatment Agreement

Background: As required for our permit to operate the landfill, we must have signed agreements with two, D.E.C. approved waste water treatment plants. We have an agreement with the plant in Amherst and have letters of intent from three other plants. The Amherst Plant will be very expensive to haul to so a closer plant should be located. It is anticipated that we will haul about 5,000 gallons per day in peak months of the year. This could easily be over 1,000,000 gallons per year. We have searched within a 100 mile radius to find an approved plant.

Option (1)

Informal negotiations have taken place with a D. E. C. approved plant operated by the City of Olean. They have a sludge disposal problem which will become serious when Cattaraugus County closes its landfill this fall. They will be faced with an expensive haul and disposal cost at the C.I.D. Landfill. We also have a problem due to the haul cost to Amherst.

Leachate Treatment Agreement

Option (1) - Continued

The plan would be that we would accept 12.5 c.y. of sludge from Olean, 5 days per week and in return, we would be able to dispose of our leachate at their facility. D.E.C. would approve this plan. The cost to Allegany County would be $63.00 per day hauling and $200.00 per day landfill cost. The total cost would be about $68,380.00 per year. This includes landfill related costs in closure, monitoring and operation.

This plan would be implemented on a year to year basis. This would allow the County to develop alternate leachate planning.

Option (2)

Haul to Amherst for treatment. This would cost the County $129.00 per day hauling and $250.00 per day treatment. Total cost to the County would be $98,540.00 per year. Also since we would be using one tractor trailor for 6 hours per day, the flexibility of our hauling operation would be limited. This also would be operated on a year to year basis.

Option (3)

Negotiate a per load fee with the City of Olean for disposal of both leachate and sludge. Our cost would probably be $81,380.00 per year with a revenue of $52,000.00 per year for sludge disposal. This sludge disposal cost would be for closure, monitoring and operation of the landfill. This would be implemented on a year to year basis. We would charge $16.00 per ton and the City of Olean would charge $.05 per gallon. Depending on volumes of leachate generation, the cost to the County could vary significantly.

Option (4)

We have all intent and propose to have an on-site treatment facility. With waste water treatment plants upgrading in the County, a location to treat leachate off-site may be found in the next two years. The economics of using such a facility may prove more viable than any on-site methods. One of the solutions above may prove better on a temporary basis. Flexibility is important.

3) Landfill Closure Monies

Background: As part of our requirements to operate the landfill guarantees must be made to insure monies are available each year for landfill closure. Also money must be available to monitor the site after closure for a period of 30 years. In order to do this a plan must be put in place to eliminate any future situations that may occur at the landfill.

Our consulting engineers tell us that the annual closure costs run

Landfill Closure Monies - Continued

between $105,000.00 and $150,000.00. As this is a forty year operation post closure costs are difficult to estimate. Todays estimates are in the neighborhood of $1,000,000.00 for the 30 year post closure plan.

Option (1)

Devote five dollars for each ton of waste landfilled, to be put into a reserve account to be used for annual closure and post closure program. A line item account would be budgeted each year and a portion of the monies would be used each year for yearly closure. The remaining monies would be used in post closure plan. These remaining monies would build up over the 40 year operation and the Board of Legislators would authorize expenditure if and when any situation arose. In the 40 year life a total of $4,200,000.00 would be set aside. Of this $1,400,000.00 would be left for post closure and $2,800,000.00 would be spent over the 40 years on annual closure.

Flexibility in having monies available when they are needed is necessary because of budget constraints.

Option (2)

Budget annually for annual closure. This will be difficult at times due to variables in volumes. Example; the incinerator has a major problem and shuts down for 3 months. We bury 3 times the volume and if we run over annual projections, we would run short of funds for annual closure.

Post closure funds would be established annually after closure of the landfill. No monies would be available if a situation arose before the closure that required funds other than budget items.

4) Ash Disposal

Background: Due to the fact that Cattaraugus County is closing its landfill in 1987, an anticipated increase in ash disposal costs is imminent. This will directly reflect on tipping fees paid to Cattaraugus County for use of the incinerator. I anticipate our tipping fee to be between $35.00 and $40.00 per ton compared to the $20.00 we are currently paying. Also a great deal of research has been done to determine the impact ash has on a landfill. E.P.A. is nearing completion of its determination of whether or not ash is hazardous.

Our findings show that it is beneficial to decrease leachate toxicity. If a landfill is acidic (which typical landfills are) the basic ash will neutralize the leachate forcing a lot of the contaminates out of the leachate before it comes out of the landfill.

Ash Disposal - Continued

Approximately 18,000 tons of ash is generated each year. Current construction has provided for 81,000 cubic yards of air space for disposal. Projections for 1987-88 year show we will need 52,000 cubic yards air space. The ash would consume 18,000 cubic yards air space. This amounts to a total of 70,000 cubic yards of air space needed, if we take the ash for the 1987-88 year.

Option (1)

Do not accept the ash. Many variables will impact the cost to the County. The other options will better explain. The increase in Incinerator Fee will cost the County $270,000.00 to $360,000.00 per year. The estimated increase in leachate treatment costs because of toxicity could be $24,000.00

Option (2)

Accept the ash for no fee. This would cost the county $288,000.00 per year for disposal. Our landfill space will be reduced 40% or 16 years. This would create a 24 year landfill instead of a 40 year landfill.

Our tipping fee at the incinerator would probably only go to $25.00 due to regular operating costs. This will add another $90,000.00 to our operating costs. Total cost to the County would be $378,000.00 per year. Our leachate treatment cost would go down.

Option (3)

Accept the ash for a fee. This fee would be $20.00 per ton. The cost for disposal would be $288,000.00 per year. The revenue realized from this fee would be $360,000.00. Net gain would be $72,000.00 per year. The increase in tipping fee due to our $20.00 fee would be $10.00 per ton or $180,000.00 per year. Subtracting our net gain of $72,000.00 from this total leaves an increase in operating costs of $108,000.00 per year. This is by far the most cost effective. Also our leachate treatment cost would decrease.

5) Accepting out of County Waste in the County Landfill

Background: Many Municipalities and Industries outside of Allegany County have shown great interest in using the County Landfill. An effort was made to establish only County control over the site and documentation was received giving the County control. Also many Allegany Towns and Villages have formally voiced that they do not want to have out of County waste disposed of at the County Landfill. The issue of having a 40 year landfill with the unknowns of today's technology and the future of landfills has yet to be resolved.

Accepting out of County Waste in the County Landfill - Continued

My personal feeling is that if any planning in solid waste disposal goes beyond 15 years, the probability of major change is significant. With the existing landfill design of 40 years and the availability of another 40 years on the existing property, we must look at options available to make this operation economically efficient to the people of Allegany County.

Option (1)

Sell the landfill to the private sector with a 15 year guarantee of air space for disposal of Allegany County waste at no cost to the County. At our estimated per ton cost today the net worth of the landfill is $13,440,000.00. The estimated market price for the facility would be $8,400,000.00. The savings in operating cost using today's per ton cost over 15 years would be $5,040,000.00. The economical benefit to Allegany County would be $896,000.00 per year for 15 years. Basically the Solid Waste Operations would cost the taxpayers nothing and an actual revenue realized.

Option (2)

Accept a portion of waste from outside the County for a fee. This portion would be the difference of what we presently are landfilling and the 21,500 tons per year design. A minumium of $21.00 per ton fee would be charged with $5.00 of that going to a reserve fund for post closure. This would maintain maximum operating efficiency with incentives for the County to reduce the volume generated in the County.

This would generate about $136,000.00 for fixed operating costs. A net savings of about $100,000.00 per year operating costs would be realized with a significant increase in reserve dollars each year, which could reduce the amount the County would have to put into the reserve each year.

Option (3)

Do not allow any outside of County waste into the County Landfill. Because of the new D.E.C. Solid Waste Plan this will drive the operating cost up. The reason is that the Plan calls for 50% reduction in volume of waste disposed of in the next 10 years. Our fixed landfill cost is about $8.00 per ton times 21,500 design tons per year. This accounts for a total fixed cost of $172,000.00 per year. Our estimated burial cost is an additional $6.00 per ton. This means the cost per year will be $172,000.00, regardless of how many tons we landfill up to 21,500 tons per year. We are currently landfilling 14,000 tons per year, so

Accepting out of the County Waste in the County Landfill

Option (3) - Continued

our per ton cost will be $18.29. If we landfilled 21,500 tons, our per ton cost will be $11.91. If we follow the new D.E.C. Plan and reduce waste disposed of by 50% in 1997 our cost will go to $36.57 per ton for disposal and operating. This will be a gradual change of 5% per year from $18.29 to $36.57 over ten years. Of course other increases in operations are anticipated, but it is premature to estimate at this time.

J. Margeson

AUG 13 1987

COMMITTEE OF THE WHOLE

August 10, 1987

NOT APPROVED

This meeting was held immediately following the regular board meeting with all legislators present.

A motion was made by Legislator Allen, seconded by Legislator Barnes and carried to go into executive session to discuss collective negotiations.

Following executive session, there being nothing further to discuss, the meeting was adjourned.

T. Margeson
SEP 14 1987

NOT APPROVED

COMMITTEE OF THE WHOLE

August 24, 1987

This meeting was held immediately following the regular board meeting with all legislators present.

David Sirianni, Director, Probation Department, requested permission to fill a vacant Permanent Part-Time Typist position in his department effective September 14, 1987. Permission was granted on a motion by Legislator Raptis, seconded by Legislator Sylor and carried.

Legislator Frair requested on behalf of Elizabeth Embser, Director, Office for the Aging, permission to fill a vacant Aging Service Technician position in her department. A motion was made by Legislator Frair, seconded by Legislator Shine and carried to allow Ms. Embser to fill this position.

Committee of the Whole minutes which have not as yet been approved, were given blanket approval on a motion by Legislator Snider, seconded by Legislator Wentworth and carried.

David Dorrance, Director, Health Department, presented an in-depth report on the procedures and operations of the Sanitation Department, which included slides and considerable discussion.

There being no further business to discuss, the meeting was adjourned.

J. Margeson

SEP 24 1987

NOT APPROVED

COMMITTEE OF THE WHOLE

September 14, 1987

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Gallman.

Dr. Robert Anderson, Director, Community Services Agency, requested permission to hire a part-time Secretary, for 16 hours per week, until the end of the year. Permission was granted on a motion by Legislator Frair, seconded by Legislator Wentworth and carried.

Elizabeth Embser, Director, Office for the Aging, requested permission to replace a Mobile Meals Driver at $3.35 per hour. A motion was made by Legislator Frair, seconded by Legislator Kramer and carried to allow Ms. Embser to fill the vacant Driver position.

Joseph Presutti, County Clerk, requested permission to hire a temporary Index Clerk until the end of the year. Mr. Presutti explained that there are sufficient funds in his budget and that the Personnel Committee has approved this request. Permission was granted on a motion by Legislator Raptis, seconded by Legislator Sylor and carried.

A motion was made by Legislator Kramer, seconded by Legislator Wentworth and carried to go into executive session to discuss salaries of certain County Officers.

Following executive session, there being no further business to discuss, the meeting was adjourned.

J. Margeson

SEP 30 1987

NOT APPROVED

COMMITTEE OF THE WHOLE

September 28, 1987

This meeting was held immediately following the regular board meeting with all legislators present except Legislator Raptis.

John Haynes, Executive Secretary, Workers' Compensation, requested permission to fill a vacant Account Clerk Typist position. Permission was granted on a motion by Legislator Kramer, seconded by Legislator Snider and carried.

William Hanson, Superintendent, Department of Public Works, requested permission to fill a vacant Laborer position and a vacant Transfer Station Operator position. Mr. Hanson was given permission to fill these positions on a motion by Legislator Allen, seconded by Legislator Sylor and carried.

A motion was made by Legislator Wentworth, seconded by Legislator Mogavero and carried to go into executive session to discuss salaries of certain county officers.

Following executive session, there being no further business to discuss, the meeting was adjourned.

T. Margeson

NOT APPROVED

COMMITTEE OF THE WHOLE

October 13, 1987

OCT 20 1987

This meeting was held immediately following the regular board meeting with all legislators present.

Elizabeth Embser, Director, Office for the Aging, requested permission to fill a vacant Temporary Part-Time Site Manager position. Permission was granted on a motion by Legislator Gallman, seconded by Legislator Hitchcock and carried.

Joan Habberfield, Commissioner, Department of Social Services, requested permission to fill 2 vacant Examiner positions and a vacant Account Clerk Typist position. A motion was made by Legislator Snider, seconded by Legislator Allen and carried, to give Ms. Habberfield permission to fill these positions.

David Dorrance, Director, Health Department, requested permission to fill a vacant Registered Nurse position. Permission was granted on a motion by Legislator Gallman, seconded by Legislator Wentworth and carried.

Discussion was held regarding the procedure that Department Heads must follow when filling vacant positions, which requires them to appear before the Committee of the Whole and obtain permission. A motion was made by Legislator Raptis, seconded by Legislator Barnes and carried (Voting No: Shine), that in future the Department Heads will be required to seek permission from their committee of jurisdiction only, and not from the Committee of the Whole to fill routine vacant positions in their departments.

A Committee of the Whole meeting for the purpose of reviewing the 1988 budget, will be held on October 24, 1987 at 9:00 a.m.

A motion was made by Legislator Gallman, seconded by Legislator Allen and carried to go into executive session to discuss the salaries of certain county officers and collective negotiations.

Following executive session, there being no further business to discuss, the meeting was adjourned.

HOT J. Morgan

APPROVED

OCT 27 1987

COMMITTEE OF THE WHOLE

October 24, 1987

This meeting was called to order at 9:00 a.m. with all present, except Legislators Barnes and Hitchcock, in order to review the 1988 tentative budget.

Mr. Wentworth explained that since he had prepared the tentative budget, certain items had come to his attention which would require amendment, by board resolution. They are as follows

Account No. A1010.1 Legislative Board Personal Services: An increase in the per diem for committee meetings from $40.00 to $60.00 has been projected to cost an additional $30,000 for 1988.

Account No. A8160.408 Solid Waste General Supplies: New requirements from D.E.C. for the operation of the landfill, will necessitate an artificial liner at an estimated cost of $212,000.

Account No. A8160.437 Solid Waste Engineering: Because of the above requirement for an artificial liner, engineering fees will increase, at an estimated additional cost of $15,000.

Account No. A3170.429 Other Correction Agencies: Based on current costs, Mr. Wentworth believes the 1988 budgeted figure is too low and recommends an additional $20,000 for this account, to be offset by an equal amount on the revenue side.

Account No. A6010.4 Social Services Administration: The need for additional help for the Social Services Attorney has been estimated at $18,000 to be handled on a contractual basis. Estimated state and federal aid will amount to $15,120, leaving a net service cost of $2,880.

After considerable discussion of the above, a motion was made by Gallman, seconded by Watson and carried, that these changes be recommended to the Ways, Means & Finance Committee, for the necessary resolutions to amend the tentative budget.

All of the above amendments, after allowing for appropriate revenues, will increase the tentative budget by $259,880. and discussion centered on the best approach to trim costs in other areas of the budget. A motion was made by Gallman, seconded by Watson and carried, that the proposed Capital Fund of $500,000 be reduced by this $259,880, leaving $240,120. in that account. The motion was defeated on a roll call vote of 5 Ayes, 8 Noes, 2 Absent. (Voting Yes: Gallman, Loucks, Shine, Snider, Watson.)

A motion was made by Sylor, seconded by Gallman, to reduce Solid Waste Account No. A8160.204 (Motor Vehicles) by $60,000 and increase Solid Waste Account No. A8160.411 (Repairs, Personal Property), by $12,000, making a net reduction in the Solid Waste account of $48,000. This motion was carried, on a roll call vote of 12 Ayes, 2 Absent, 1 Abstention. (Absent: Barnes, Hitchcock; Abstained: Wentworth).

A motion was made by Allen, seconded by Loucks, to reduce the Road Machinery Fund Account No. E5130.204 (Motor Vehicles), by $112,000. This was carried, on a roll call vote of 11 Ayes, 3 Absent, 1 Abstained. (Absent: Barnes, Hitchcock, Kramer; Abstained: Wentworth).

A motion was then made by Raptis, seconded by Sylor and carried, to reduce Account No. A9560.909 Interfund Transfer Capital Fund by $99,880. This, coupled with the reductions in Solid Waste and Road Machinery, amounting to $160,000, will off-set the increase in the Solid Waste, Legislative, Other Correction Agencies and Social Services Accounts made earlier, totaling $259,880. The net total remaining in the Capital Fund for 1988 will be $400,120. This motion was carried, on a roll call vote of 12 Ayes, 2 Absent, 1 Abstained. (Abstained: Wentworth; Absent: Barnes, Hitchcock).

All of the above recommendations will be referred to the Ways, Means & Finance Committee for resolutions to amend the tentative budget.

Meeting adjourned.