

J. Margeson

PUBLIC WORKS COMMITTEE MEETING
JANUARY 4, 1990

JAN 16 1990

PRESENT: A. Saylor, C. Wentworth, M. Allen, A. Loucks,
K. Palmiter, D. Cross, D. Young, D. Roeske,
J. Mancuso, G. Gary, J. Margeson

AGENDA: 1. Approval of minutes of previous minutes
2. SALB Agreement with the State
3. Repair to 1984 Ford 10-wheeler
4. Creation of three positions
5. County/Town Bridge cost sharing program
6. Safety shoes
7. Bid on bridge Maintenance Unit
8. Attendance at Albany Conference
9. Wellsville - South Main St. Bridge
10. Reschedule of January 17 meeting
11. Reschedule of future meetings
12. Town share of Bridge funding
13. Purchase of Mig Welder for SW
14. SW Schedule - 1990
15. Audit
16. Adjournment

1 The meeting was called to order by Chairman Saylor at
9:07 A.M.

Motion by Mr. Wentworth to accept the minutes of
December 5, 1989 and December 18, 1989, seconded by
Mr. Allen. Carried.

2 Mr. Roeske presented four bridges in the county that
will fall under the SALB Program (Per attached).
Motion by Mr. Allen to refer to Ways and Means the need
for more money to participate in the SALB Program;
seconded by Mr. Wentworth. Carried.
Motion by Mr. Allen to go for Resolution to approve the
agreement between County and State for State Aid to
Local Bridge Program; seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

3 Mr. Roeske informed the Committee of the damage to an
'84 Ford Ten-wheeler in an accident on December 21, 1989
involving a Public Works employee. We have received an
estimate of repairs from Hawk Collision for between
\$15,000 - \$18,000.
Motion by Mr. Allen for an emergency Resolution based on
section 103 of the municipal law for repair to the 1984
Ford ten-wheeler damaged in the December 21, 1989
accident; seconded by Mr. Wentworth. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 4 Mr. Roeske asked Committee for approval to create positions for one engineering technician out of the Public Works Office, one auto mechanic at the Friendship Shop and One HMEOI for the Landfill. He explained that these positions had been budgeted and he needed approval to create the positions before posting to fill them. Motion by Mr. Allen for approval to go for resolution to create the Engineering Technician Position; seconded by Mr. Wentworth. Carried.
Motion by Mr. Wentworth for approval to go for resolution to create the Auto Mechanic Position; seconded by Mr. Palmiter. Carried.
Motion by Mr. Allen for approval to go for resolution to create the HMEOI position; seconded by Mr. Wentworth. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 5 Mr. Roeske submitted feasibility report on Town and County Bridge Program for 1990. Motion by Mr. Allen to accept the reports and the County Attorney to draw resolution for Board acceptance; seconded by Mr. Loucks. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 6 Mr. Young brought up the safety shoe issue. He told Committee there was a need for some kind of decision for the State immediately or the County would be fined. The Committee, after much discussion, decided that they would like the State Labor Inspector to define what is meant by "Work Area." The Committee also decided that steel toed shoes would become a work rule and that a memo stating such would be posted at the workshops that all employees would need to comply in one months time and the \$50 clothing allowance will be earmarked for the shoes in future union negotiations.

Motion by Mr. Allen to go into Executive Session at 10:18 A.M.; seconded by Mr. Loucks. Carried.

Motion by Mr. Allen to go out of Executive Session at 10:40 A.M.; seconded by Mr. Wentworth. Carried.

- 7 Motion by Mr. Allen to go for bid on the Bridge Maintenance Unit; seconded by Mr. Wentworth. Carried.
- 8 Mr. Young asked which of the Committee members would be attending the conference in Albany, January 16-18, 1990. The Committee decided Mr. Saylor and Mr. Allen would attend the Conference.

- 9 The Committee decided to table the South Main Street Bridge funding until the next meeting January 15.
- 10 The Committee decided to change the meeting of January 17, 1990 to January 15, 1990 because four members of the meetings would be out of town at the conference in Albany.
- 11 Mr. Young asked the Committee members if there were a problem with changing Public Works meetings to Tuesdays. The Committee didn't mind; they said to Contact Linda Canfield she does the scheduling.
- 12 Mr. Young and Mr. Roeske explained that the County and Town Bridge cost sharing program is presently 85% County and 15% Town. Revisions to the Cost sharing split were discussed. The Committee proposed to change the split to a 50% County and 50% Town. They directed Mr. Young to notify the Town Supervisors by mail of the proposed Change.
- 13 Mr. Mancuso expressed a need for a combination welder and Mig Welder in Solid Waste. He said there was enough 1989 funds to cover the expense. The Committee agreed there was a need for one just for in house repair work. Motion by Mr. Allen to give permission to purchase a welder for the Landfill; seconded by Mr. Wentworth. Carried.
- 14 Mr. Mancuso informed the Committee of the Solid Waste Transfer Station Schedule for 1990:

There will be a 302 day operating schedule
Station #5 - Alfred - Closed Monday
Station #7 - Wellsville - Closed Thursday
Landfill, Station #4; Angelica, Station #3; Cuba/Friendship,
closing at noon (12:00 P.M.) on Saturdays.

Closing every Holiday with the following exceptions:

Station #3; Cuba/Friendship - open every Tuesday
after a Monday holiday.

Station #2; Canaseraga - open the day after
Thanksgiving

Mr. Saylor asked Mr. Mancuso how we were coming with the Town of Ossian proposal. Mr. Mancuso said that Mr. Wamp of the Town of Ossian agreed to the proposal and it should be starting around February 1, 1990. He also wanted to know where we stood with Oxford Tire and Mr. Mancuso said that they agreed to pick up until March, 1990 and at that time we will be going out for bid on a new contract.

Mr. Saylor told the Committee he received a letter from Mr. Bill Wisniewski of the Cuba Concerned Citizens Committee wanting an answer to the concerns of the CCAC of Cuba.

Motion by Mr. Allen to have Mr. Margeson answer these concerns with the help of Public Works; seconded by Mr. Wentworth. Carried.

Then they will be brought back to Committee for approval before sending them on to the group.

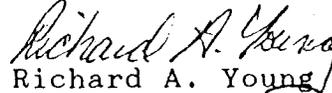
- 15 Motion by Mr. Allen to approve the Prepaid Utility Audit of December, 1989; seconded by Mr. Palmiter. Carried.

Motion by Mr. Allen to go into Executive Session at 12:35 P.M.; seconded by Mr. Palmiter. Carried.

Motion by Mr. Allen to go out of Executive Session at 1:02 P.M.; seconded by Mr. Wentworth. Carried.

- 16 Adjournment at 1:05 P.M.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/dt
1/5/90



ALLEGANY COUNTY DEPARTMENT OF
PUBLIC WORKS

HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

ROOM 210 COUNTY OFFICE BUILDING BELMONT, NEW YORK 14813
TELEPHONE (716) 268-9230 FAX (716) 268-9446

January 4, 1990

To: Allegany County Board of Legislators

From: Richard A. Young, Superintendent

In accordance with Section 233 of the New York State Highway Law, I am submitting to the Board for its review a condition and feasibility report on the following Town System Bridge to be considered for funding under the Countys existing County-Town Bridge Cost Sharing Program, as per County Resolution 127-85.

Local # 9-2P BIN # 2214280 Hiltonville Road
Town of Birdsall

Description of Bridge:

Existing Condition:

This structure is a multi stringer Jack Arch Bridge with a concrete deck and corrugated metal forms for the "Jack Arches". These arches are corroded badly with some sections deteriorated completely. This structure was built in 1929.

Proposed Corrective Action:

It is proposed to replace this structure on the same alignment utilizing steel sheet piling abutments and a glu-laminated, pressure treated timber superstructure and railing system.

Estimated Cost: \$ 95,000.00

County Share: \$ 80,750.00

Town Share: \$ 14,250.00

DSR:RAY:bjh



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Local # 28-17 BIN # 2215260 Graves Road
Town of Willing

Description of Bridge:

Existing Condition:

This structure is a multi stringer bridge with a timber deck and an asphalt overlayment. Sections of the timber deck are broken with asphalt exposed. Undermining is evident on the backwall plates on the abutments. This structure was built in 1966.

Proposed Corrective Action:

It is proposed to replace the existing timber deck with a glu-laminated, pressure treated timber deck and railing system. Existing beams will be sand blasted and painted.

Estimated Cost: \$ 90,000.00

County Share: \$ 76,500.00

Town Share: \$ 13,500.00

DSR:RAY:bjh



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Local # 19-4 BIN # 2214720 Swain Hill Road
Town of Grove

Description of Bridge:

Existing Condition:

This structure is a multi stringer Jack Arch Bridge with a concrete deck and corrugated metal forms for the "Jack Arches". These arches are badly corroded and falling apart. This narrow structure was built in 1950.

Proposed Corrective Action:

It is proposed to replace this structure on the same alignment utilizing steel sheet piling abutments and a glu-laminated, pressure treated timber superstructure and railing system.

Estimated Cost: \$ 95,000.00

County Share: \$ 80,750.00

Town Share: \$ 14,250.00

DSR:RAY:bjh



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Local # 20-15 BIN # 2214810 Stone Spring Road
Town of Hume

Description of Bridge:

Existing Condition:

This structure is a multi stringer bridge with a concrete deck. There is severe spalling on the begin stem and the end stem of the concrete abutments. There is also a very inadequate opening between bottom of girders and the streambed. This structure was built in 1922.

Proposed Corrective Action:

It is proposed to replace this structure on the same alignment utilizing steel sheet piling abutments and a glu-laminated, pressure treated timber superstructure and railing system.

Estimated Cost: \$180,000.00

County Share: \$153,000.00

Town Share: \$ 27,000.00

DSR:RAY:bjh



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January 4, 1990

To: Allegany County Board of Legislators
From: Richard A. Young, Superintendent

In accordance with Section 233 of the New York State Highway Law, I am submitting to the Board for its review a condition and feasibility report on the following Town System Bridge to be considered for funding under the Countys existing County-Town Bridge Cost Sharing Program, as per County Resolution 127-85.

Local # 5-4 BIN # 2214020 Dry Brook Road
Town of Amity

Description of Bridge:

Existing Condition:

This structure is a "I" Beam with a corrugated steel deck on sheet piling abutments. The corrugated steel deck has rusted through in many areas. This structure was built in 1969.

Proposed Corrective Action:

It is proposed to replace the corrugated steel deck with a glu-laminated, pressure treated timber deck and railing system. Existing beams will be sand blasted, primed and painted.

Estimated Cost: \$ 42,000.00
County Share: \$ 35,700.00
Town Share: \$ 4,300.00

DSR:RAY:bjh

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: Public Works

DATE: 1-8-90

Resolution establishing the 1990 County/Town Bridge Cost Sharing Program.

Attached are the project descriptions. Funds for the County share has been budgeted in the 1990 budget.

DSR/dt

FISCAL IMPACT:

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: Public Works

DATE: 1-8-90

Resolution declaring an emergency under municipal Law Section 103.

On Dec. 21, 1989 an accident occurred in which a County 10-wheel dump truck was severely damaged.

On Dec. 27, 1989 another County 10-wheeler was involved in an accident.

This left the Public Works Dept. with (2) two 10-wheel dump trucks at a time when hauling sand and salt to the towns was very essential because of weather conditions.

Estimated cost \$15,000 to \$20,000

FISCAL IMPACT:

20,000.00

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: Public Works

DATE: 1-8-90

Resolution to enter into an agreement with the New York State Department of Transportation to participate in the "State Aid to Local Bridge Program" Four bridges are scheduled under this program over the next 3 years.

DSR/dt

FISCAL IMPACT: \$433,000

MEMORANDUM OF EXPLANATION

INTRO. NO. _____
(Clerk's Use Only)

COMMITTEE: Public Works

DATE: 1-8-90

Resolution to create the following positions:

- 1- Engineering Technician - needed to inventory private bridges as per the Graber Law; handle bridge inspection and condition flag reports.
• Also, construction inspection on County construction projects.
- 2- Auto Mechanic - needed to supplement existing mechanics. The fleet is getting older more refurbishing work is necessary.
- 3- HMEOI - (Solid Waste) Position needed to reduce overtime in trucking larger volume of leachate to be handled. Large volume of MSW being delivered to the Landfill with two machines working in the fill.

DSR/dt

FISCAL IMPACT:

SOUTH MAIN STREET BRIDGE IN VILLAGE OF WELLSVILLE
OWNED BY TOWN OF WELLSVILLE
R.I.N. # 2254620 Letting Date: May of 1991

BREAKDOWN OF COSTS

HBRR (BRIDGE)

Construction Estimate: - \$801,000.00
Local Cost: (20%) = \$160,200.00
County Share: (85% of 20%) = \$136,170.00
Town Share: (15% of 20%) = \$ 24,030.00
Village Share: (0%)

Preliminary Engineering Estimates - \$ 96,750.00
Local Cost: (5%) = \$ 4,837.00
County Share: (85% of 5%) = \$ 4,111.45
Town Share: (15% of 5%) = \$ 725.55

Construction Engineering & Contingencies - \$160,200.00
Local Cost: (20%) = \$24,030.00
County Share: (85%) = \$20,425.50
Town Share: (15%) = \$ 3,604.50

FAUS (HIGHWAY)

Construction Estimate - \$469,000.00
Local Cost: (25%) = \$117,250.00
Village Cost: (25%) = \$117,250.00

Preliminary Engineering Estimates - \$54,600.00
Local Cost: (6%) = \$3,276.00
Village Cost: (6%) = \$3,276.00

Construction Engineering & Contingencies - \$70,350.00
Local Cost: (25%) = \$17,588.00
Village Cost: (25%) = \$17,588.00

Utilities Relocation - \$54,000.00
Local Cost: (25%) = \$13,500.00
Village Cost: (25%) = \$13,500.00

Total Project: \$ 1,705,900.00
County Share: \$ 160,706.95
Town Share: \$ 28,360.05
Village Share: \$ 151,614.00

11/14/89
RLM:bjh

JAN 24 1990

SPECIAL
PUBLIC WORKS COMMITTEE MEETING
JANUARY 22, 1990

J. Margeson
NOT

APPROVED

PRESENT: A. Sylor, C. Wentworth, A. Loucks, K. Palmiter,
M. Allen, D. Cross, R. Young, D. Roeske,
J. Mancuso, J. Margeson

Meeting called to order at 10:08 by Chairman Sylor

Mr. Young reported that the original estimates for repair of the dump truck was \$15 - \$20,000 . The actual estimate came in at \$24,222.95. He stated there were three choices: 1- Repair truck, 2- Repair glider kit, and 3- New truck.

Motion by Mr. Wentworth to get bids on 1- Glider Kit, 2- In-house repair, 3- Repair by Hawk Collision, 4- Cost of new truck, 5- Cost of new truck outfitted for snowplowing; seconded by Mr. Allen. Carried.

Mr. Roeske presented the proposals for the design of CR2 bridge.

Motion by Mr. Allen to award the bridge proposal on design of CR. 2 bridge to E & M Engineering; seconded by Mr. Loucks. Carried.

Mr Young reviewed the automatic door cost as proposed by Habitererra Engineers for the door on the County Office Building. He stated that the estimated cost would be \$3600 . to do both doors.

Motion by Mr. Wentworth to proceed with electronic doors on the County Office Building; seconded by Mr. Loucks. Carried.

Mr. Mancuso gave Committee the responses as revised by the County Attorney in response to the Allegany County Concerned Citizens of Cuba.

Motion by Mr. Palmiter to send the response as revised by the County Attorney on Public Works Letterhead with copies sent to all Allegany County Board members; seconded by Mr. Allen. Carried.

Motion by Mr. Allen to adjourn at 11:15 A.M.; seconded by Mr. Wentworth. Carried.

Respectfully submitted,

Richard A. Young
Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/dt
1/24/90

JAN 24 1990

PUBLIC WORKS COMMITTEE MEETING
JANUARY 15, 1990

J. Mancuso

PRESENT: A. Sylor; C. Wentworth; M. Allen; L. Loucks;
D. Cross; K. Palmiter; D. Young; D. Roeske;
J. Mancuso

AGENDA: 1. Meeting called to order
2. Habiterra - Rod Drake
3. Cuba Resident-letter of Complaint
4. Sand Shortage
5. Letters from Towns-Town/County Bridge Program
6. South Main St. Bridge- Wellsville
7. Safety Award Meeting
8. Mills Mills Bridge
9. Shoe Controversy
10. ACCCC - Answers to letter
11. DEC Meeting
12. Fuel System at the Landfill
13. Clothing Allowance for Non-Unit
14. Audit
15. Payment to Glynn Geotechnical
16. Adjournment

NOT APPROVED

- 1 Chairman Sylor called the meeting to order at 9:04 A.M.
- 2 Mr. Young introduced Mr. Rod Drake of Habiterra Associates, the architect firm developing the parking lots. Mr. Drake is here to inform the Committee of any change of plans since the last meeting he attended. He informed the Committee that the doors under the walkway do comply with the handicap standards it is the sidewalk that doesn't meet the standards. They will need to take the ramp out and replace the sidewalk in front of the door. Mr. Loucks suggested the use of electronic doors. Mr. Drake said he'd like to go for bid on the project the first week of February. Motion by Mr. Loucks to have Habiterra Associates go for bid on the parking lot project with the electronic door included; seconded by Mr. Allen. Carried.
- 3 Mr. Young informed the Committee that a Cuba resident is not pleased with the plowing of the Haskell Road. The people that live on the north end that connects with State Rt. 305 have a problem getting in and out. The Committee suggests that an individual be hired to plow the north end of CR 6.
- 4 Mr. Young reported that there is a sand & salt shortage now. We can't get any from either Buffalo Crushed or Freedom Gravel. He told Committee that the Almont pit has been opened and they will bring it to Belvidere to mix 50/50.

- 5 Mr. Roeske told Committee that he had received letters from two towns; Andover and Alfred; opposing the County and Town Bridge program being a 50-50 proposition.
- 6 Motion by Mr. Allen to go for Resolution on the South Main St. Bridge - Town of Wellsville, an HBRR Program bridge. The Resolution shall state that the bridge will be funded 50% County and 50% Town; seconded by Mr. Wentworth. Carried.

RESOLUTION WILL BE PREPARED BY THE COUNTY ATTORNEY

- 7 Mr. Roeske invited the Committee to the annual SAFETY AWARD MEETING on January 31 and February 1 at the Belmont Hotel at 11:30 A.M. each day.
- 8 Mr. Roeske informed the Committee of the proposals received on the Mills Mills Bridge in the Town of Hume.

E & M Engineering	\$ 24,000
Hunt Engineers	20,700
Erdman Anthony	24,315
Labella Assoc.	28,440

Mr. Roeske recommended to Committee that Hunt Engineers be chosen.

Motion by Mr. Allen to go with Hunt Engineers on the Mills Mills Bridge in the Town of Hume; seconded by Mr. Palmiter. Carried.

- 9 Chairman Saylor informed the Committee that he had received correspondence stating that the shoe issue would be an improper practice charge. That there would be further action taken.
- 10 Mr. Mancuso brought the draft of the answers to the Concerned Citizens of Cuba questionnaire to the Committee for review. Mr. Mancuso and Mr. Margeson answered the questions. Mr. Loucks wanted the County Attorney to look the answers over before they were sent out. The final draft is to be brought to the Committee at a special meeting on January 22 at 10:00 A.M..
- 11 Chairman Saylor informed Committee members of a meeting with the DEC on January 30, 1990 at 11:00 A.M..
- 12 Mr. Mancuso gave an update on the fuel system at the Landfill. He asked the Committee for permission to purchase a new 3000 gallon tank because the one already there is not a double wall tank. To prevent trouble with the DEC it is recommended while we are already digging for the new tank system, to go with the new 3000

(12 cont.)

- gallon tank. It would cost \$2600 to have the single wall system upgraded to a leak detection unit.
Motion by Mr. Allen to go with the new 3000 gallon tank; seconded by Mr. Palmiter. Carried.
Mr. Young told Committee that when this system is in place the system by the back garage at the County Office Building will be abandoned.
Chairman Sylor asked that Mr. Mancuso look into fiberglass tanks also.
- 13 Motion by Mr. Loucks to give the Department of Public Works, Non-Unit; as designated by the Superintendent and Deputy Superintendents; a \$50 allowance for Steel Toed Shoes in 1990, Whereby, a receipt will be turned in and the employee will be reimbursed up to an amount of \$50.00; seconded by Mr. Allen. Carried.
- 14 Motion by Mr. Allen to approve the audit of January 22, 1990; seconded by Mr. Loucks. Carried.
- 15 Motion by Mr. Wentworth to approve the payment of the final bill (12/29/89) from Glynn Geotechnical with the letter attached not to release or waiver any claim; seconded by Mr. Allen. Carried.
- 16 Adjournment at 12:10 P.M.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/dt
1/23/90

PUBLIC WORKS COMMITTEE MEETING
FEBRUARY 6, 1990

J. Margeson
NOT
APPROVED

PRESENT: A. Sylor, A. Loucks, K. Palmiter, M. Allen,
C. Wentworth, D. Cross, J. Margeson, D. Young,
D. Roeske, J. Mancuso

- AGENDA:
1. Approval of the previous minutes
 2. Bridge Deck opening
 3. Letter from Unadilla
 4. Seneca Automatic Door
 5. BOCES Class I Driving Course
 6. Review of Bid Specifications for Truck
 7. Agreements for CR 11- two agreements
 8. Asphalt paving seminar
 9. SALB - Town Share of Cost for bridge
 10. Letter to Town Supervisors and Mayors Assoc.
 11. Yellow structural flag of Harland Hale Bridge
 12. Posters in elevator and bulletin board
 13. torches for Buildings and Grounds
 14. Sign - Elevator in Co. Off. Bldg.
 15. Handicap bathroom in Off. of the Aging
 16. CASA - remove petition
 17. Cleaning of the buildings
 18. Bridge unit bid opening
 19. Conference in Liverpool for Recycling Coord.
 20. Leachate tank and contingency plan
 21. Letter to Jim Barnes
 22. Audit
 23. Adjournment

FEB 14 1990

1 Meeting was called to order at 9:10 A.M. by Chairman Sylor.
Motion by Mr. Allen to accept the minutes of January 15, 1990 and January 22, 1990; seconded by Mr. Loucks.
Carried.

2 Mr. Sylor opened the bids for Bridge Superstructure Decks. They were as follows:

Assoc. Components-Unadilla	\$ 168,533
Laminated Concepts	158,865
Decker Assoc.	165,485

Mr. Roeske asked permission to award to the low bidder; Laminated Concepts; for the bridge decks after checking with the County Attorney for approval.
Motion by Mr. Palmiter to go with Laminated Concepts for the bridge deck bid; after checking with the Co. Attorney; seconded by Mr. Allen. Carried.

- 3 Mr. Roeske informed Committee of the letter received from Unadilla on the Trapping Brook Bridge repair to begin in the summer. They are going to give us a new top rail and we will remove asphalt top course and put down a waterproof membrane and repave.
- 4 Mr. Young told Committee that Seneca Automatic Door quoted a price of \$2,925 for a two door unit. He asked for approval from the Committee.
Motion by Mr. Allen to approve the purchase of the two door unit automatic door opener for the side door of the County Office Building; seconded by Mr. Loucks.
Carried.
- 5 Mr. Roeske and Mr. Young informed the Committee that BOCES will be running the tractor trailer class starting Feb. 26, 1990. They will be letting us send our people for \$200 a person because we helped them with hauling. The usual tuition is \$2,500 per person. We would like to send six people to this one starting now. It runs for 10 weeks; 4 nights a week; 5 hours a night plus 8 hours on Saturday or Sunday. It is thoroughly understood that these people won't be paid while attending class.
Motion by Mr. Loucks to give permission for six men to be trained at BOCES in the tractor-trailer course; seconded by Mr. Wentworth. Carried.
- 6 Mr. Roeske let Committee review bid specs for a replacement to the truck damaged 12/21/89. He is asking for bids to be let on three bids - 1. glider furnished to our shop and glider completely assembled in bidder shop 2. New truck set up for snow fighting 3. New truck using present specs.
Motion by Mr. Allen to let the three bids the week of 2/9; seconded by Mr. Wentworth. Carried.
- 7 Mr. Roeske asked Committee to approve a resolution for a supplemental agreement with the state of New York in regards to the County Road 11, McHenry Valley Bridge.
Motion by Mr. Allen to go for Resolution approving a supplemental agreement with the State of New York of New York in regards to the County Road 11, McHenry Valley Bridge, PIN # 6751.26. This resolution shall cover Right-of-Way acquisition work on the above project; seconded by Mr. Loucks. Carried.
Referral to Ways and Means for an additional \$5,250. The original local share was 3,500. The supplemental agreement is increasing this amount to \$8,750.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 8 Motion by Mr. Palmiter to send three Public Works Employees to asphalt paving seminar in Buffalo at \$15 per person for a total of \$45; seconded by Mr. Allen. Carried.
- 9 Mr. Roeske would like to propose for the SALB 1990 program - Mills Mills bridge - Town of Hume ; 85% - 15% of the 20% total project. This would keep the town share at 15% . He would like Committee to approve a resolution to keep the town share at 15% . Motion by Mr. Allen to go for resolution to keep the Town share of the SALB program on the Mills Mills Bridge at 15% ; seconded by Mr. Loucks. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 10 Mr. Young informed the Committee of the letter from the Supervisors and Mayors Association inviting him to speak at their next meeting to speak on the Town and County Bridge Program. Mr. Loucks asked to have a report by Town on the bridge conditions. The report should say what status the bridges are at from worse to best. After reviewing this report then the Committee will decide about the attendance of the Supervisors and Mayors Assoc. by Mr. Young.
- 11 Mr. Young informed the Committee of the yellow structural flag of the Harland Hlae bridge on the Lattice Bridge Road from the State of New York. He told Committee we would be working on correcting it. There is a letter drafted to Hasper and Present and copies will be distributed to the Legislators.
- 12 Mr. Young told Committee that the Health Department wanted permission to hang posters in the elevator and on the bulletin board. Mrs. Cross said that putting literature in the elevator would tend to let people hang any literature; even of personal nature and the Committee decided it was to the best interest of the County to not get that started. The Health Department can use the bulletin boards. It was noted by the Committee that someone is stapling "No Smoking" signs to the walls. The defacing of public property is prohibited. Mr. Loucks suggested that Public Works have a policy for displaying literature throughout the building. This should be put in memo form and distributed to all heads of Departments.
- 13 Mr. Young informed the Committee that Public Works would be purchasing a cutting and welding torch set for

- 14 Mr. Young was asked by the Courts System if there could be a sign near the main entrance informing people that there is an elevator available in the County Office Building. The Committee said that public works will take care of the placement of a sign for the above mentioned purpose.
- 15 The Committee noted that at this time there will be a halt to the handicap access to the Office of the Aging.
- 16 Mr. Young let Committee be aware that a petition in CASA (Community Alternative Services in Allegany County) would be removed.
- 17 Mrs. Cross spoke to the Committee about cleaning problems in the buildings. All Department heads expressed their concern at the Department Head Meeting. She stated that apparently there is not enough personnel on staff to handle the work load. She suggested that possibly once a year a cleaning contractor could do a major cleaning of the buildings. (Walls, Windows, Blinds Etc.) She would like Mr. Young to bring back information on outside cleaning firms and answer whether we are going to replace staff.
- 18 At 11:00 A.M. Chairman Sylor opened bids for an Underbridge Maintenance Unit.
- | | |
|-----------------|-----------|
| U'Ren Equipment | \$219,865 |
| DFM Ent. Inc. | 173,000 |
| ReachAll | 188,910 |
- The bid specifications will be looked over by the County Attorney to see if they meet bid specifications.
- 19 Mr. Mancuso asked permission for Gretchen Gary, Recycling Coordinator, to attend a conference in Liverpool.
Motion by Mr. Allen to give permission for Ms. Gary to attend the conference in Liverpool; seconded by Mr. Wentworth. Carried.
- 20 Mr. Mancuso told Committee that DEC is concerned about our leachate capacity - Leachate Tank and Contingency Plan - right now we are renewing our operating permit and they want a Contingency plan to address problems such as what do we do if our leachate holding tanks are filled to capacity. We are looking at ponds.
Mr. Loucks questioned the use of liners such as oil producers use. Mr. Mancuso will look into suggestions.

Motion by Mr. Wentworth to go into Executive Session at 11:30 A.M.; seconded by Mr. Palmiter. Carried.

Motion by Mr. Allen to go out of Executive Session at 12:10 P.M. ; seconded by Mr. Palmiter. Carried.

- 21 Motion by Mr. Loucks to send a letter to a private waste hauler, Mr. J. Barnes of Bolivar, about the use of the Bolivar Transfer Station for Out-of-State disposal; seconded by Mr. Allen. Carried.
- 22 Motion by Mr. Palmiter to accept the Audit of February 13, 1990; seconded by Mr. Allen. Carried.
- 23 Adjournment at 1:00 P.M.

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent

Allegany County Department of
Public Works

RAY/dt
2/14/90

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: _____

Resolution to participate in the State Aid to Local Bridge Program (SALB) with the Town of Hume.

The structure would be the Armison Road Bridge (Mills - Mills).

This Program in the 1988 State Transportation Board Act and involves the State Share of 80% and the Local Share of 20%.

Resolution to state that the County Share of 20% will be 85% and the Town Share 15%.

Estimated cost of Project is \$750,000.00.

DSR:ned
2/14/90

FISCAL IMPACT:

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: _____

Resolution approving a supplemental agreement with the State of New York in regards to County Road 11, McHenry Valley Bridge, PIN 6751.26.

This resolution shall cover Right-of-Way aquisition work on the above Project.

The original Local Share was \$3,500.00. The Supplemental Agreement is increasing this amount by \$5,250.00 to a total of \$8,750.00.

DSR:ned
2/14/90

FISCAL IMPACT:

MAR 2 1990

PUBLIC WORKS COMMITTEE MEETING
FEBRUARY 20, 1990

J. Mangeson
NOT
APPROVED

PRESENT: A. Sylor, A. Loucks, C. Wentworth, K. Palmiter,
M. Allen, D. Young, D. Roeske, J. Mancuso

- AGENDA:
1. Approval of previous Minutes
 2. Weights and Measures Pickup
 3. Award of Underbridge Unit
 4. Bridge Report
 5. Equipment Report
 6. Permission to hire laborer and auto mechanic
 7. Purchasing Memorandum
 8. Amend Resolution
 9. Opening of truck bids
 10. Regional Co-op Marketing Grant
 11. Leachate study
 12. Asbestos problem in old building
 13. Rt. 417 R-O-W
 14. Audit
 15. Adjournment

- 1 Chairman Sylor called the meeting to order at 9:06 A. M. Motion by Mr. Palmiter to approve the Minutes of February 6, 1990; seconded by Mr. Loucks. Carried.
- 2 Mr. Young wanted Committee members to know that Public Works ended up with the pickup from Weights and Measures.
- 3 Mr. Roeske gave Committee a hand out detailing the difference in the three bids on the Underbridge Maintenance Unit. He commented that the County Attorney and the Public Works office feel that the award should go to Reach-All. The low bid from DFM did not include a 100% performance Bond and the warranty was only on parts they installed not on the whole machine. Motion by Mr. Wentworth to award the bid to Reach All for the Underbridge Maintenance Unit; seconded by Mr. Allen. Carried.
- 4 Mr. Roeske presented the bridge report asked for by Mr. Loucks at the February 6, 1990 meeting. It shows the total county bridge summary by County then by Legislative District and then by individual Towns.
- 5 An equipment report was handed out to each Committee member showing age , mileage and condition of each DPW vehicle.

- 6 Mr. Roeske asked permission to hire a laborer and Auto Mechanic now that the positions have been created. Motion by Mr. Allen to hire a Laborer and Auto Mechanic in the Department of Public Works; seconded by Mr. Palmiter. Carried.
- 7 Mr. Roeske showed the Committee a memorandum that would be distributed among the DPW employees to limit purchases to a necessity. Mr. Roeske also asked for a resolution limiting conversation between vendors and Committee Members when supplies are being bid. Motion by Mr. Allen to go for resolution to limit conversation between vendors and Committee Members, when supplies are being bid; seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 8 The resolution coming to the Board on February 26, 1990 for the funding of HBRR being split 50%-50% ; the Committee agreed to amend the resolution to a 15%-85% split.
- 9 Mr. Young assisted Mr. Sylor in opening of the truck bids as follows:

GLIDER KIT ONLY

Genesee Truck Sales	Glider kit only	\$ 27,224
	Fully installed	39,224

A.L. Blades	Glider Kit only	21,345
	no bid on installation	

TANDEM AXLE

Genesee Truck Sales	Tandem Axle Dump	66,716
Buffalo White-GMC	Tandem Axle Dump	61,407
Fleet Maintenance	Tandem Axle Dump	64,665
A. L. Blades	Tandem Axle Dump	61,200

SNOW FIGHTER

Genesee Truck	10-wheeler Snow fighter	90,527
Fleet Maintenance	10-wheeler Snow fighter	92,282
A.L. Blades	10-wheeler Snow fighter	86,500
Buffalo White/GMC	10-wheeler Snow fighter	89,839

- 10 Mr. Mancuso brought to Committee the Regional Co-op Marketing Grant for direction on how they would like it

handled. They would like it referred to Southern Tier West because they would be the closest to being a regional organization.

Motion by Mr. Palmiter to refer to Southern Tier West the Regional Co-op Marketing Grant for consideration; seconded by Mr. Allen. Carried.

- 11 Mr. Mancuso told Committee that the DEC questions concerning leachate had been answered. They are requesting a leachate generation and storage capacity study which is beyond the scope of Glynn Geotechnical's services. He suggested that Clark Engineers be asked to do the study since they had proposed the on-site leachate treatment project. Mr. Wentworth said to request a proposal for performing the leachate study. Mr. Allen would like to see a proposal for installing an alarm system for the leachate basin to warn of possible overflows.

Mr. Sylor would like to see us come up with a set fee for out-of-county garbage. He would like Mr. Mancuso to come up with a standardized contract for a load of out-of-County garbage being dumped at our solid waste system with a set fee per load.

- 12 Mr. Young presented the problem of asbestos wrapped on the old plumbing in the Courthouse building. The Committee would like to have a proposal done on the cost to have the asbestos removed. Mr. Young will bring this to a future meeting.
- 13 Motion by Mr. Allen to turn back to the LongVue Restaurant a State R-O-W on Route 417 with any cost for the transaction to be paid by the property owner; seconded by Mr. Palmiter. Carried.
- 14 Motion by Mr. Loucks to approve the audit of February 20, 1990; seconded by Mr. Allen. Carried.
- 15 Adjournment at 12:20 P.M.

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent

Allegheny County Department of
Public Works

MAR 16 1990

PUBLIC WORKS COMMITTEE MEETING
MARCH 6, 1990

J. Margeson

PRESENT: A. Saylor, C. Wentworth, A. Loucks, D. Cross,
K. Palmiter, M. Allen, D. Young, D. Roeske,
J. Mancuso, J. Margeson, J. Mulholland

AGENDA:

1. Approval of previous minutes
2. Material Bid
3. CR 12 - Elm Valley Agreement
4. Budget Transfers
5. Compressor and Woodchipper
6. Road Supervisor Position
7. Jack Bridge Road - Town of Willing
8. Truck Bid Award
9. Bid opening on roadside spraying
10. Bid opening on pavement marking
11. Executive Session
12. Resolution for Long Vue R-O-W
13. Meeting with Clark Engineers
14. Permit system for waste haulers
15. Opening of parking lot bids
16. Out-of-County Garbage
17. List of items on Landfill
18. Overtime for Building and Grounds
19. "No Smoking" signs
20. Fire tower in Andover
21. Audit
22. Adjournment

NOT
APPROVED

1 Chairman Saylor called the meeting to order at 9:10 A.M.
Motion by Mr. Wentworth to accept the minutes of
February 20, 1990 and February 26, 1990; seconded by Mr.
Loucks. Carried.

2 Mr. Roeske asked permission to let the material bids to
be opened on April 3, 1990.
Motion by Mr. Allen to give permission to go for bid on
materials to be opened on April 3, 1990; seconded by Mr.
Palmiter. Carried.

3 Mr. Roeske asked Committee for a resolution approving of
a maintenance agreement with the State on the Elm Valley
safety project-CR12.
Motion by Mr. Palmiter to go for a resolution on a
maintenance agreement with the State on the Elm Valley
Safety Project-CR12; seconded by Mr. Wentworth.
Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

4 Motion by Mr. Palmiter to approve the budget transfer
from E5130.408 to E5130.409 in the amount of \$100.00;
seconded by Mr. Allen. Carried.

(ITEM #4 CONT.)

Motion by Mr. Allen to go for a resolution to transfer funds from D5112.225 to an "H" account in the amount of \$65,000; seconded by Mr. Loucks. Carried.

Motion by Mr. Palmiter to go for a resolution to transfer funds from D5112.235 to an "H" account in the amount of \$3,500; seconded by Mr. Allen. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 5 Mr. Roeske asked permission to purchase a new compressor and wood chipper.

Motion by Mr. Allen to give permission to Public Works to purchase a new compressor and wood chipper; seconded by Mr. Wentworth. Carried.

- 6 Mr. Roeske asked permission to create a Road Supervisor position for the underbridge maintenance crew.
Motion by Mr. Loucks to create a Road Supervisor position to be used on the Underbridge Maintenance crew; seconded by Mr. Allen. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 7 Mr. Roeske told Committee that because the State did not remember to bill the County for the Jack Bridge Road Project-Town of Willing (1984) - a total of \$4,440 is needed. He is asking for permission to pay the bill.
Motion by Mr. Allen to give permission to pay the bill from the State and refer to Ways and Means for funds; seconded by Mr. Palmiter. Carried.

- 8 Mr. Roeske asked Committee to award the truck bids for the 10-wheeler without snowfighting equipment, with snowfighting equipment and the glider kit.
Motion by Mr. Allen to purchase the glider kit; done in-house; seconded by Mr. Palmiter. Carried.
Motion by Mr. Palmiter to go to Ways & Means Committee to locate funds to purchase the 10-wheeler with or without the snowfighting equipment; which ever is accepted; seconded by Mr. Allen. 4-yes; 1-no(Loucks)
Motion by Loucks to accept the 10-wheeler without snowfighting equipment; seconded by Allen. Carried.

- 9 Bid opening for spraying roadside were opened at 10:00 A.M. . Chem-Trol was the only bidder.

- 10 Bid opening for pavement markings were opened at 10:00 A.M. . Chem-Trol was the only bidder.
Motion by Mr. Wentworth to accept the bid from Chem-Trol for spraying roadside and pavement markings after the County attorney's office approves; seconded by Mr. Allen. Carried.

- 11 Motion by Mr. Allen to go into Executive Session at 10:23 A.M.; seconded by Mr. Loucks. Carried.
- Motion by Mr. Allen to go out of Executive Session at 10:55 A.M.; seconded by Mr. Wentworth. Carried.
- 12 Mr. Roeske asked Committee for a resolution on the Long Vue Property-brought up at the February 20, 1990 meeting. He also asked if the charge would be \$350 an acre as with other R-O-W.
Motion by Mr. Loucks to charge \$350 per acre plus Attorney Fees and a resolution for the acquisition; seconded by Mr. Allen. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 13 Mr. Mancuso told Committee of the meeting with Clark Engineers on March 7, 1990 on the proposal for leachate study.
- 14 Mr. Mancuso recommended to Committee that a permit system for waste haulers be instituted. He suggested we won't ask for a fee right now but we will have them register with the Department of Public Works. We need to come up with a policy to deal with unauthorized waste. Mr. Wentworth asked Mr. Mancuso to bring a proposal to the next Committee Meeting.
- 15 At 11:00 A. M. the Parking Lot bid was open.
- | | | |
|------------------------|----------|--------------|
| L.C. Whitford | Base Bid | \$131,600.00 |
| Albros Builders | " " | \$122,750.00 |
| A. L. Blades | " " | \$144,385.20 |
| Buff-Creek Landscaping | Base Bid | \$144,104.00 |
- The bids will be sent to the County Attorney's Office to be awarded at a future date.
- 16 Mr. Mancuso informed the Committee that there was an incident of out-of-county garbage at the Almond Transfer station. He would come up with a proposal to deal with out-of-county garbage but, he would like to know the concerns of the Committee to have something to build from.
The Committee would like to discuss it at the next meeting.
- 17 Mr. Mancuso handed out to Committee a list of items that need addressed at the landfill for our operating permit.
- 18 Mr. Young asked Committee to authorize overtime to have Buildings and Grounds convert the copy room in the County Office Building into two offices and a copy room.

(ITEM #18 CONT.)

They estimate 70 hours of labor at \$17.00 per hour plus \$1,000 in material.

Motion by Mr. Palmiter to refer to Ways and Means Committee for funds from repair reserve; seconded by Mr. Allen. Carried.

- 19 Mr. Young passed around a plaque for non-smoking; to be attached to doors as designated for non-smoking. He told Committee they could be done in-house.
- 20 Mr. Young told Committee that Keith Barber brought to his attention that there hasn't been any maintenance done on the fire tower in Andover since we purchased it. The Committee will discuss it at a future meeting.
- 21 Motion by Mr. Allen to accept the audit of March 12, 1990; seconded by Mr. Wentworth. Carried.
- 22 Adjournment at 12:08 P.M.

Respectfully submitted,

Richard A. Young
Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/dt
3/16/90

MEMORANDUM OF EXPLANATION

INTRO. NO. _____
(Clerk's Use Only)

COMMITTEE: Public Works

DATE: 3/6/90

Resolution to transfer \$65,000 from Road Construction D5112.225 to a Capital H Account. Account number to be determined by the County Treasurer.

Resolution to transfer \$3,500 from Road Construction D5112.235 to a Capital H Account. Account number to be determined by the County Treasurer.

FISCAL IMPACT:

NONE

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: March 6, 1990

DATE: 3-6-90

Resolution approving a maintenance agreement with the State of
New York regarding the County Route 12 Safety Project PIN6751.9.

FISCAL IMPACT:

NONE

NOT APPROVED
J. Margeson

PUBLIC WORKS COMMITTEE MEETING
MARCH 20, 1990

APR 2 1990

PRESENT: A. Sylor; C. Wentworth; M. Allen; A. Loucks;
K. Palmiter; D. Cross; R. Young; D. Roeske;
J. Mancuso; J. Margeson; J. Mulholland

- AGENDA:
1. Approval of previous minutes
 2. Parking lot bid
 3. Shoe issue
 4. Annual Foreman's Meeting
 5. Amend local law for parked cars
 6. South Main St. Bridge
 7. Snow and Ice
 8. Pipe donated to Town of Wellsville
 9. LRRRP Grant
 10. Summer internship for recycling
 11. Permit for waste haulers
 12. Tire bids
 13. Leachate management plan
 14. Physical for Solid Waste Employees
 15. Main in-line water filter
 16. Audit
 17. Adjournment

- 1 Chairman Sylor called the meeting to order at 9:04 a.m. Motion by Mr. Wentworth to accept the minutes of March 6, 1990; seconded by Mr. Palmiter. Carried.
- 2 Mr. Young informed Committee that the letter from Habiterra suggested the County go with one alternate. They also suggested two stand up lights for the parking lot for \$2500, this and the \$2925 for the handicap doors would be over and above the other costs and the County would pay for this. The Committee felt that the alternates and the lights could be taken care of in-house. Motion by Mr. Palmiter to approve low bid from Albros Builders for the parking lot excluding alternates with the intention of alternate #2 being done in-house and to refer to ways and means for funding; seconded by Mr. Loucks. Carried. VOTE: 4 yes (Mr. Allen did not vote for possible conflict of interest)
- 3 Mr. Young told Committee there was nothing official from PERB and Labor Relations meeting on the shoe issue.
- 4 Motion by Mr. Allen to have the annual Foreman's meeting in April; seconded by Mr. Palmiter. Carried.

- 5 Mr. Roeske told Committee there needs to be an amendment to the local law on parked vehicles along the County R-O-W. It needs to be amended to give authority to the Sheriffs Dept. to write tickets. The Committee would like to see a draft from the Co. Attorney's Office. Motion by Mr. Palmiter to send to the County Attorney's Office for draft; seconded by Mr. Loucks. Carried.
- 6 Mr. Young suggested to the Public Works Committee to continue with the South Main Street Bridge Project. He handed out literature showing that the structure is in need of replacement. Mr. Loucks suggests that the information be sent to all Village and Town Board Members of Wellsville, to see if they understand the true problem. The Committee is planning a meeting with the Wellsville Town Board. Motion by Mr. Allen to have a resolution to refer to Ways and Means with our Committee approval of 85%-15% of 20% total; seconded by Mr. Palmiter. Carried.
- 7 Mr. Young said of the Snow and Ice audits - he had audits scheduled for Monday, March 19, 1990. They did not get performed because the Chairman of the Board and the Chairman of Committee asked him to hold off- there has been a letter from the Town of Wellsville breaking their Snow and Ice Contract as on May 1, 1990. Mrs. Cross said that Mr. Mulholland is willing to do the audits to take that responsibility off of Mr. Young. But the Committee does agree that it is good business practice to have an audit and that they should be done. An audit is meant to be helpful not critical to an organization. It is a part of the Snow and Ice Contract and should be expected by each Town signing the contract. Motion by Mr. Loucks to give the responsibility of the Snow and Ice audits to Mr. Mulholland; seconded by Mr. Allen. Carried.
- 8 Mr. Young is asking Committee's approval to donate a 4 ft. pipe to the Town of Wellsville for Island Park entrance. They would like to use a piece of Equipment to breakup a concrete bridge at this entrance. Motion by Mr. Wentworth to donate the 4 ft. pipe and the machinery to breakup concrete; seconded by Mr. Allen. Carried.
- 9 Mr. Mancuso and Ms. Gary informed Committee that a letter was received stating the County would be eligible to receive \$10,250 more in our LRRRP Grant (Local Resource, Reuse and Recovery Program). We must come up with a plan for spending it.

(ITEM #9 CONT.)

Motion by Mr. Allen to accept the funds and refer to Ways and Means; seconded by Mr. Palmiter. Carried.

- 10 Ms. Gary asked Committee if the idea of a summer intern program would be feasible. She said she could use someone to help with office tasks with her being out of the office.
Motion by Mr. Palmiter to give permission to hire a summer intern for the recycling coordinator at \$4.50 per hour; seconded by Mr. Allen. Carried.
- 11 Mr. Mancuso handed out a proposal on a permit system for waste haulers. Will hand out an application to Committee members after the County Attorneys approve the draft.
- 12 Mr. Mancuso updated the Committee members on the tire disposal bids. The contract with Integrated Tire has run out, so we must go to bid again. This year we plan to have tire collection at the transfer stations two days. Mr. Saylor mentioned he thought four times a year would be nice.
- 13 Mr. Mancuso met with Mr. Eismann of the DEC on the concerns and questions we had to answer on the Leachate Management Plan. He presented the letter to Mr. Eismann personally on March 16, 1990. Mr. Eismann stated then that this is not going to provide a satisfactory answer to get a permit. But, Glynn Geotechnical had their portion in to Mr. Eismann on March 19, 1990 and he feels this will provide the answer. Mr. Young feels we are not in compliance until they approve it.
Motion by Mr. Allen to have the Public Works Committee make a commitment to the leachate management plan; seconded by Mr. Wentworth. Carried.
- Mr. Mancuso contacted Amherst by letter to ask for a leachate backup agreement (contingency plan). No answer back to date.
- 14 Mr. Mancuso informed Committee that in the Union contract the employees that work at the Solid Waste facilities are entitled to an annual physical. The employees want to know how extensive the physical should be. Mr. Mancuso is asking permission from the Committee to talk with negotiations committee to see how extensive the physical should be.
Committee asked to check with Workers Compensation to see if they will pay for this physical or a portion thereof.

- 15 Mr. Young handed out a breakdown of a cleaning estimate that was looked into. The Committee would like to talk with the cleaning firm to get some answers.
Mr. Young showed Committee a sample of our water in the County office building when the Town of Belmont uses the water system for a fire. He noted that we need an in-line water filter for the water system to keep the rust and corrosion out of the buildings water system. The cost for the in-line filter will be approx. \$7000. The Committee would like further information on the filter and why it is so costly.
- 16 Motion by Mr. Allen to accept the audit of March 26, 1990; seconded by Mr. Wentworth. Carried.
- 17 Adjournment at 12:42 P.M.

Respectfully submitted,

Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/dt
3/30/90

J. Margeson

PUBLIC WORKS COMMITTEE MEETING
APRIL 3, 1990

PRESENT: A. Sylor; C. Wentworth; M. Allen; A. Loucks;
K. Palmiter; D. Cross; J. Margeson; D. Young;
D. Roeske; J. Mancuso

APR 6 1990

- AGENDA:
1. Approval of previous minutes
 2. Main-line filter system
 3. Social Services room change request
 4. Waterline insulation removal
 5. Troop 733 Boy Scouts - Tire Pickup
 6. Tonnage at landfill
 7. Bid opening
 8. Accidental spills of gasoline
 9. four 10 hour days highway
 10. Summer employees
 11. Tarps for tractor-trailer
 12. Budget transfers
 13. Insurance letter
 14. Census 1990
 15. Transit bridge
 16. Parking lot award
 17. Audit
 18. Adjournment

- 1 Chairman Sylor called the meeting to order at 9:07 A.M. Motion by Mr. Wentworth to accept the minutes of March 20, 1990; seconded by Mr. Palmiter.
- 2 Mr. Young spoke to Committee on the main-line filter system. He suggested the county go with a two-system, instead of backwash system. Mr. Sylor would like to have the Village of Belmont aware of the situation to see if they could improve it. Mr. Young expressed the fact that the Village does have an old water system. Of the two quotes given the \$7,000 was the lowest quote. The Committee decided to refer to Ways and Means the cost of the filter system. Motion by Mr. Palmiter to approve and send to Ways and Means the cost of the filter system; seconded by Mr. Wentworth. Carried.
- 3 Mr. Young informed Committee of the request from Social Services, Joan Sinclair, for room changes. Mrs. Sinclair sent a diagram of changes. The total cost including labor should be approximately \$11,000. Motion by Mr. Allen to approve and refer to Ways and Means the funding for the room changes in Social Services; seconded by Mr. Loucks. Carried.

- 4 The waterline insulation quote will be brought to the next meeting.
- 5 Mr. Young brought a request from the Boy Scouts Troop 733 in Wellsville to pick up tires along the roadside on Earth Day. The Committee only wants road side tires not from individuals.
Motion by Mr. Loucks to approve the request by Boy Scout Troop 733 of Wellsville to pick up road side tires for Earth Day; seconded by Mr. Allen. Carried.
- 6 Mr. Young made Committee aware of the DEC Consent order for compliance with tonnage accepted at the landfill. They want us to limit our waste 7,722 tons per quarter. Until permit modification is approved; our quarterly waste receipt reports must be in no later than 60 days from the end of the quarter. We must also have the fine of \$1500 executed and sent no later than April 16, 1990. We have three possibilities to limit our tonnage -
1. The Cuba incinerator, 2. Steuben County Landfill ,
3. C.I.D. Landfill. Mr. Young said the Cuba Incinerator will accept 100 ton per week at \$51.75/Ton. Steuben County will get back to us about the use of their landfill. Mr. Loucks would like another meeting with Mr. Spagnoli of DEC. The Committee said the expense needs to be referred to Ways and Means. The Committee wants to meet with DEC before making a decision or resolution. The Committee would like an explanation of the increased tonnage from 1988 to the present.
- 7 The Materials and Supply bids were opened at 10:00 A. M. there will be a complete compilation of the bids at the next meeting.
- 8 Mr. Young spoke with Mr. Tom Barnett on the Haz Mat Team. Anytime there is an accident with a spill of Gas, antifreeze or oil of any amount, it must be contained within; not washed away. The expense of removal will be up to those involved in the accident.
- 9 Motion by Mr. Allen to approve the summer hours of fourteen hour days, starting April 30, 1990 through September 14, 1990, with the approval of the employees; seconded by Mr. Wentworth. Carried.
- 10 Motion by Mr. Allen to give permission to hire summer employees for Highway and Solid Waste as we need them; seconded by Mr. Loucks. Carried.
Mr. Roeske told Committee that there are 10 summer employees budgeted for highway; 5 are budgeted for Solid Waste.

- 11 Motion by Mr. Wentworth to approve the purchase of two tarp systems for the tractor trailers, approximate cost \$1,485; seconded by Mr. Palmiter. Carried.
- 12 Motion by Mr. Wentworth to approve the budget transfer of \$350.00 from E5130.408 - general supplies to E5130.409 - Fees; seconded by Mr. Loucks. Carried.
- 13 Mr. Roeske presented the explanation letter from the Hartford with Mr. Roeske's response letter attached. Mr. Saylor suggested the information be forwarded to the Workers Compensation Committee for review.
- 14 Mr. Young informed the Committee that statistics show that for Census 1990- for every person that is not counted it will cost the state \$165 per person per year for the next ten years.
- 15 Mr. Roeske informed Committee that when Whitford's got into the Transit Bridge deck the 4" slab that was suppose to be there according to the record plans was not there. The options are to go ahead and leave the way it was , to put the 4" slab in or replace the entire decks on spans 1 and 3. The worse cost would be approximately \$63,000. Motion by Mr. Loucks to recommend to Ways and Means that we appropriate \$63,000 to increase the contract for the Transit Bridge project; seconded by Mr. Palmiter. Carried.
- 16 Mr. Young informed Committee that because of the change of the Board meeting to April 18th there should be a decision on the bid for the parking lot because the bid runs out on April 20, 1990.
- 17 Motion by Mr. Allen to approve the audit of April 6, 1990; seconded by Mr. Wentworth. Carried.

Motion by Mr. Allen to go into Attorney Client Session at 1:55 P.M. ; seconded by Mr. Palmiter. Carried.

Motion by Mr. Wentworth to go out of Attorney Client Session at 3:55 P.M.; seconded by Mr. Palmiter. Carried.

No action taken.

18 Adjournment at 4:01 P.M.

Respectfully submitted,

Richard A. Young
Richard A. Young
Superintendent

RAY/dt
4/6/90

J. Margeson

**PUBLIC WORKS COMMITTEE MEETING
APRIL 17, 1990**

APR 21 1990

PRESENT: A. Sylor; C. Wentworth; M. Allen; A. Loucks;
K. Palmiter; D. Cross; J. Mancuso; D. Roeske

GUEST: M. Sienkiewicz, Cooperative Extension

- AGENDA:**
1. Approval of previous minutes
 2. M. Sienkiewicz, Recycling Ed.
 3. Material Bid Award
 4. NYS Senate Committee letter
 5. Cornell Highway School
 6. Parking lot
 7. Reserve Repair
 8. Budget Transfers
 9. DEC Consent order
 10. Letters from private haulers
 11. Instrumentation for landfill
 12. Breathing apparatus
 13. Temporary laborer
 14. Computer for Recycling
 15. Audit
 16. Adjournment

1 Chairman Sylor called the meeting to order at 9:02 a.m. Motion by Mr. Palmiter to accept the minutes of April 3, 1990; seconded by Mr. Allen. Carried.

2 Mary Sienkiewicz of the Cooperative Extension Office on Angelica Road, Belmont, presented the proposal on Recycling Education. It would be a three year program with broad aspects based on waste reduction. Gretchen Gary informed Committee that she had planned for this and had it in her budget to transfer \$10,000 to the Cooperative Extension budget. Mr. Sylor felt that the Cooperative Extension budget should already include monies for this purpose and wants to check on it before the proposal is finalized and started.

3 Mr. Roeske distributed the workup on the material bids and asked Committee to approve all low bids on materials.

Motion to approve the low bids on the Material bids opened on 4/3/90; excluding diesel fuel, gasoline and kerosene; seconded by Mr. Wentworth. Carried.

Motion by Mr. Allen to approve the low bid on equipment rental; seconded by Mr. Wentworth. Carried.

4 Mr. Roeske distributed the letter from the NYS Senate Committee on transportation.

5 Mr. Roeske asked permission to have two of the engineers attend the NY Highway School of cornell in June, 1990. Motion by Mr. Allen to give permission to Public Works to send two of the engineers to the NY Highway School in June, 1990; seconded by Mr. Palmiter. Carried.

6 Motion by Mr. Wentworth to accept the low bid from Albros Builders for the Parking lot and refer the low bid amount of \$122,500 to Ways and Means for funding; seconded by Mr. Palmiter. Carried. (Mr. Allen did not vote for possible conflict of interest.)

7 Mr. Roeske brought before the Committee the total amount needed from Repair Reserve for three projects:

1. Remodeling of the Social Services Offices	\$11,000
2. Museum Project	25,000
3. Water filter system	<u>7,000</u>
Total	\$43,000

Motion by Mr. Allen to approve by this committee the purchase of the water filter system at a cost of \$7,000 and refer to Ways and Means for funding; seconded by Mr. Wentworth. Carried.

Motion by Mr. Wentworth to approve by this Committee the remodeling of the Social Services Offices at a cost of \$11,000 and refer to Ways and Means for funding; seconded by Mr. Loucks. Carried.

Motion by Mr. Palmiter to approve by this Committee the finishing of the Museum project at a cost of \$25,000 and to refer to Ways and Means the cost of the finishing of the Museum; seconded by Mr. Wentworth. Carried.
Vote: 3 yes-Allen, Palmiter, Wentworth; 2 No- Loucks, Saylor

8 Motion by Mr. Allen to prepare a Resolution with approval of the Committee for a transfer of funds as follows:
\$152,000 from D9553.906 to H5285.2 (CR 2 bridge)
\$ 16,000 from D9553.906 to H5286.2 (Mills Mills bridge)
Seconded by Mr. Palmiter. Carried.

Motion by Mr. Palmiter to prepare a Resolution with approval of the Committee for a transfer of funds as follows:
\$ 5,250 from D5112.235 to H5284.2 (CR11 McHenry Valley)
Seconded by Mr. Allen. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

(#8 CONT.)

Motion by Mr. Wentworth with approval of the Committee to transfer funds as follows:

\$1,693.18 from D5110.408 to D5110.425

\$ 70.16 from A1620.408 to A1620.425

\$ 587.00 from E5130.408 to E5130.425

Seconded by Mr. Loucks. Carried.

- 9 Mr. Mancuso brought to the attention of the Committee the revised DEC Consent order - a direct result of the meeting with Mr. Spagnoli and Mr. Beaky and Mr. Mitrey of the DEC office in buffalo. Allegany County asked to have the fine reduced. The fine was reduced to \$1,500 with the stipulation that we lower our tonnage to the current permit in effect. Mr. Mancuso strongly urged the Committee to agree to the consent. DEC has indicated that there will be no permit unless we execute the consent order. On Friday April 13, 1990 Mr. Mancuso received from Paul Eiseman an Environmental Notice Bulletin that was sent to the Town of Angelica; because the landfill is in Angelica; for public comment. This gives anyone until May 3 to comment. If there are a sufficient number of comments there may be a requirement for a public hearing. The earliest we can have a permit is May 4, if we comply with the consent order.

We do not have permission from Steuben County yet to use their landfill to haul waste until we get permitted. Cattaraugus County has agreed to accept 100 tons per week. Committee suggests having industry stockpile until May 4 to reduce intake. Mr. Mancuso suggests for reduction in waste to use the incineration method on a steady basis. The landfill is filling up fast. We have to reduce by 22 tons a day to comply with our present permit.

The Committee would like to come up with a figure if options to hold waste were considered until May 4, 1990 rather than incinerate. (RE: Dresser Rand, Olean Tile, Friendship Foundry)

Motion by Mr. Wentworth to go ahead with the DEC Consent order and pay the fine and reduce tonnage intake; seconded by Mr. Palmiter. Carried.

- 10 Mr. Mancuso brought the letters from two private haulers to the Committee for comment. They are wanting to bring in Out-of-County garbage. George Maw, Allegany Refuse would like permission for 5 ton per week and Pattons

(#10 CONT.)

Busy Bee and Railroad Valley Recycling 40-50 tons per week. Mr. Mancuso told Committee he felt we could not consider them right now because of the tonnage problem at present. The Committee agreed.

Motion by Mr. Allen to deny the request by the private haulers to dump out-of-county garbage at the Allegany County Landfill; seconded by Mr. Loucks. Carried.

- 11 Instrumentation for the Landfill to monitor secondary leachate collection system - a requirement of the new operating permit.

Motion by Mr. Allen to purchase the flow meter at an approximate cost of \$3,200; seconded by Mr. Wentworth. Carried.

- 12 Mr. Mancuso told Committee the need for self contained breathing apparatus is definitely needed now because of the men having to go into the manholes to monitor them. This was approved before but never purchased.

Motion by Mr. Allen to purchase the self contained breathing apparatus for the Landfill; seconded by Mr. Loucks. Carried.

- 13 Mr. Mancuso told Committee that there is a laborer on Workers Compensation and has been for three months and we do not know when he will be back. Would like permission to hire a temporary laborer until the return of the one on compensation.

Motion by Mr. Allen to approve the hiring of the temporary laborer; seconded by Mr. Palmiter. Carried.

- 14 Ms. Gary brought a request to the Committee for the purchase of a computer for the Recycling program. She said it would be compatible with the present computer system. It would be purchased from Blumenthal's on Olean, it was less in price than State Contract.

Motion by Mr. Wentworth to refer to Central Services with the approval of the Public Works Committee; seconded by Mr. Allen. Carried.

- 15 Motion by Mr. Allen to approve the Audit of April 20, 1990; seconded by Mr. Wentworth. Carried.

PUBLIC WORKS MEETING

-5-

APRIL 17, 1990

16 Adjournment 12:04 P.M.

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent
Allegany County Department
of Public Works

RAY/dt
4/24/90

REQUEST

From Gretchen T. Gary

Epson 40 mega hard disk computer from Blumenthal's
of Olean, New York - base price \$2,095.00
(\$250.00 less than State Contract)

Includes VGM monitor
640 bites
DOS System

3 1/2 inch disk \$ 145.00

TOTAL PACKAGE: \$2,240.00

If purchased by May 1, 1990, then a \$150.00
rebate will be applied to the purchase price

TOTAL PACKAGE WITH REBATE: \$2,090.00

(75% is covered by ~~L~~WRRPP grant
Next Quarterly Report: \$1,567.60)

FINAL PRICE PAID BY ALLEGANY COUNTY: \$522.50

\$2,095.00 + \$145.00 = \$2,240.00

\$2,240.00 - \$150.00 = \$2,090.00

\$2,090.00 - \$1,567.50 = \$ 522.50

GTG:bjh
4/16/90

Margeson

MAY 4 1990

PUBLIC WORKS COMMITTEE MEETING
MAY 1, 1990

FILED
MAY 1 1990

PRESENT: A. Sylor; C. Wentworth; M. Allen; A. Loucks;
K. Palmiter; D. Cross; R. Young; D. Roeske;
J. Mancuso; G. Gary

GUESTS: D. Kaake, Angelica Concerned Citizen

- AGENDA:
1. Approval of Previous Minutes
 2. CR 12 - Agreement
 3. Create HMEO II-Bridge Maintenance Crew
 4. Budget Transfer
 5. Detour of SR 19
 6. Mr. Kaake- Recycling
 7. Cooperative Extension Proposal
 8. Attorney/Client Session
 9. Landfill Construction update
 10. Contracts - Catt. Co. and Steuben Co.
 11. Budget Transfer
 12. Contract Cleaning
 13. Audit
 14. Adjournment

1 Chairman Sylor called the meeting to order at 9:07 a.m.
Motion by Mr. Allen to approve the minutes of April 17,
1990; seconded Mr. Palmiter. Carried.

2 Motion by Mr. Allen to have a resolution for a
supplemental agreement with the State of New York for
the Elm Valley - CR12 Safety Project; seconded by Mr.
Palmiter. Carried.
This resolution would amend a provision that grants a
\$1,000 exemption of the non-federal share (local share)
and increase the exemption to \$5,000 for the non-federal
share.

COUNTY ATTORNEY TO PREPARE A RESOLUTION

Motion by Mr. Palmiter to have a resolution for
\$13,766.51 to pay the non-federal share (local share)
of Elm Valley - CR12- Safety Project; seconded by Mr.
Allen. Carried.
This has to be paid to the State before June 8, 1990 in
order for the State to award contract. There is \$15,500
in the capital account at this time.

COUNTY ATTORNEY TO PREPARE A RESOLUTION

- 3 Motion by Mr. Loucks to create the HMEO II Position for the Bridge Maintenance Crew; seconded by Mr. Wentworth. Carried.
Two positions were eliminated on the crew will use summer help for now. May need to come back for positions on crew if the summer help doesn't work out.
- 4 Motion by Mr. Palmiter to transfer funds from A8160.408 to A8160.425 for the amount of \$263.52; seconded by Mr. Allen. Carried.
- Motion by Mr. Allen to transfer funds from A8160.408 to A8160.401 for the amount of \$1,000; seconded by Mr. Loucks. Carried.
- Motion by Mr. Palmiter to transfer funds from D5110.408 to D 5110.425 for the amount of \$155.49; seconded by Mr. Allen. Carried.
- 5 Mr. Young informed the Committee of notification from NYS DOT for the detour of Route 19 from May 7, 1990 to approximately June 7, 1990 for repairs to a culvert 2.3 miles north of the County line. (detour is: Rt. 19 to Rt. 39 to Rt. 436)
- 6 Mr. Donald Kaake spoke to Committee on Recycling in Allegany County. Cost effectiveness was discussed. Elimination of Toxic Material from landfill. Ms. Gary said there is a sequence of events that must take place before the Recycling Law can be put into effect.
- 7 Mr. Young told Committee that the \$10,000 proposal for Cooperative Extension to educate the public on Recycling is justified and was budgeted for in the 1990 budget. Motion by Mr. Allen to go ahead with the recycling education proposal with Cooperative Extension with the budget transfer of \$10,000; seconded by Mr. Wentworth. Carried. 4- Yes ; 1 No (Sylor)
- 8 Motion by Mr. Allen to go into Attorney/Client Session at 10:14 A.M.; seconded by Mr. Palmiter. Carried.
- Motion by Mr. Wentworth to go out of Executive Session at 11:43 A. M.; seconded by Mr. Allen. Carried.
- 9 Mr. Mancuso gave a Landfill Construction update. 1990 liner installation has begun.
- 10 Motion by Mr. Wentworth to formalize and draw up a resolution for a contract with Cattaraugus County for incineration of waste; seconded by Mr. Allen. Carried.

(#10 CONT.)

Motion by Mr. Allen to Formalize and draw up a resolution for a contract with Steuben County to use their Landfill; seconded by Mr. Wentworth. Carried.

COUNTY ATTORNEY TO PREPARE A RESOLUTION

- 11 Motion by Mr. Wentworth for Committee to recommend to Ways and Means Committee the funding of \$105,000 from contingency to A8160.429 for tipping fee; seconded by Mr. Palmiter. Carried.
 - 12 Mr. Young passed out the contract cleaning estimate to Committee. The Committee would like to speak with the Owner of Fred's Cleaning to verify some questions they have on the estimate. Mr. Young will invite him to the next Public Works Meeting of May 15, 1990.
 - 13 Motion by Mr. Allen to approve the Audit of May 14, 1990; seconded by Mr. Wentworth. Carried.
- Meeting at the landfill after next Committee Meeting.
- 14 Adjournment at 12:15 P.M.

Respectfully submitted,

Richard A. Young
Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/dt
5/3/90

PUBLIC WORKS COMMITTEE MEETING
MAY 15, 1990

RECEIVED

MAY 21 1990

J. Margeson

PRESENT: A. Sylor; C. Wentworth; M. Allen; K. Palmiter;
D. Cross; R. Young, D. Roeske; J. Mancuso

GUEST: D. Kaake, Angelica

- AGENDA:
1. Approval of the previous minutes
 2. Mr. Kaake; Angelica, NY
 3. CR11 - McHenry Valley
 4. George B. Harris Estate
 5. Signs for Route 19
 6. Bid opening at 10:00 a.m.
 7. HMEO I position
 8. Sinclair cleanup
 9. Budget Transfers
 10. Habiterra Assoc.
 11. Landfill Seminar
 12. P.I.C. office wall
 13. Rockville Lake
 14. Fred's Contract Cleaning
 15. Audit
 16. Adjournment

NOT
APPROVED

- 1 The meeting was called to order by Chairman Sylor at 9:09 a.m.
Motion by Mr. Allen to accept the minutes of the May 1, 1990 meeting; seconded by Mr. Palmiter. Carried.
- 2 Mr. Kaake of Angelica came to voice his opinion on the actual cost of landfilling and recycling. He felt that the cost is not reflected accurately.
- 3 Mr. Roeske informed Committee that there needs to be a Resolution to approve another supplemental agreement on the CR11 Bridge Project. Increase of the local share of preliminary engineering and R-O-W incidentals will be \$4,720.00, for a total local share of \$13,165.
Motion by Mr. Loucks to have an amended supplemental agreement and amend the resolution No. 28-87 for CR 11
Seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 4 The Committee was informed by Chairman Sylor that Attorney Dan Synakowski of Wellsville is handling the George B. Harris, Sr. Estate and the Executors of the estate wanted to know if the County would be interested in a 125 acre parcel of land in the Town of Clarksville. The Committee members didn't feel the County would have any interest in the property. Mr.

(#4 CONT.)

- Sylor thought that Mr. Walchli and he would do an on-site investigation of the property and report back to the next Committee Meeting.
- 5 The Committee received a referral from the Resource Management Committee requesting the removal of a cedar tree from the museum property and signs on Route 19. The public Works Committee agreed with the removal of the cedar tree but the signs on route 19 have to be directed to the State Highway Department. Mr. Loucks suggested Mr. Roeske speak with Mr. Miess about what the Resource Management Committee is looking at in the way of signs.
- 6 The opening of bids took place at 10:00 a.m. as per attached sheet.
- 7 Motion by Mr. Allen to change the requested position of HMEOII for the Bridge Maintenance Supervisor to an HMEOI position; seconded by Mr. Wentworth. Carried.
- 8 Mr. Roeske told committee that the right-of-way and Certificate of condition within the right-of-way for the Sinclair cleanup by EBASCO - ARCO, will get back from the County Attorney's office to him today, May 15, 1990. He will then meet with Mr. Granger of EBASCO at 2:00 P.M.
- 9 Budget Transfers as follows:
- | | | | |
|----------------|-----------------------------|---|-----------|
| Road Machinery | from E5130.408 to E5130.425 | - | \$ 176.85 |
| County Road | from D5110.408 to D5110.425 | - | 3,056.35 |
| Bldgs&Grounds | from A1620.408 to A1620.425 | - | 369.70 |
| Solid Waste | from A8160.408 to A8160.425 | - | 1,022.55 |
- Motion by Mr. Wentworth to accept transfers as requested; seconded by Mr. Loucks. Carried.
- 10 Motion by Mr. Allen to refer to the Ways and Means Committee the funding of the engineer work done by Habiterra Assoc. on the courthouse parking lot; seconded by Mr. Palmiter. Carried.
- 11 Motion by Mr. Allen to send Solid Waste personnel to a Landfill and Construction Seminar in Albany on August 8-10, 1990 at a cost of \$90 per person for registration plus food and lodging; seconded by Mr. Palmiter. Carried.

- 12 Mr. Young asked Committee when they preferred the wall at the P.I.C. Building be fixed; before or after the parking lot is done? The Committee would prefer it be corrected before the parking lot is finished. The Committee will take a look at the situation after the Committee meeting adjourns.
- 13 Mrs. Cross brought to the Committee's attention a problem at Rockville Lake in the Town of Belfast. She received a call from Mr. McSwain of Rockville Lake. Mr. McSwain suggests that the dam is eroding 3 feet per week; if something isn't done soon Rockville Lake will disappear.
Mrs. Cross is asking Mr. Young to work with these people and help make an assessment. Mr. Young didn't feel it was the County's problem. Mrs. Cross wanted cooperation among all of our services to handle the problem.
Mr. Saylor would like it referred to the Resource and Management Committee on June 12.
Motion by Mr. Palmiter to refer to the Resource and Management Committee the Rockville Lake Situation; seconded by Mr. Allen . Carried.
- 14 Fred of Fred's Contract Cleaning spoke with Committee on his estimate to clean the County Complex. He explained the process used in floor finishing. He works nights and Saturdays usually. He has never had a problem with security he has given his employees strict instruction to not open drawers if they do they are suspended. It is best to take care of all confidential matter before they are to come in to clean.
The Committee will discuss the cleaning estimate and get back with him.
- 15 Motion by Mr. Allen to accept the audit of May 29, 1990; seconded by Mr. Wentworth. Carried.
- 16 Adjournment at 11:42 A.M.

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent
Allegany County Department of
Public Works

BID OPENING AT 10:00 A.M.

COMPRESSOR:	<u>Amount</u>	BB/NCC <u>Yes or No</u>
Roberts Equipment	\$19,491	Yes
Rupp Rental	19,445	Yes
110 Del. Day	19,683	
Trace Equipment	17,500	Yes
Mecca Kendall	16,874	Yes
George & Swede	19,814	Yes
El Kwip	26,943	Yes
WOODCHIPPER		
Roberts Equipment	12,985	Yes
Trace Equipment	13,969	Yes
Lyons Equipment	12,466.19	Yes
116 HP	13,787.76	

RAY/dt
5/18/90

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: Public Works

DATE: May 15, 1990

McHenry Valley Road Bridge PIN 6751.26. Supplemental agreement with the New York State Department of Transportation.

This agreement deals with the preliminary engineering and R-O-W incidental portion of the project.

The preceding resolution No. 28-87 dated 1-26-87 set the local share at \$8,445.00. Because of increased costs the local share is now \$13,165.00 an increase of \$4,720.00. This resolution and agreement is needed to keep the project on schedule for a May, 1991 bid letting.

FISCAL IMPACT: \$4,720.00

DSR/dt
5/21/90

J. Margison
RECEIVED
JUN 8 1990
ll

PUBLIC WORKS COMMITTEE MEETING
JUNE 5, 1990

PRESENT: A. Sylor, C. Wentworth, M. Allen, A. Loucks,
K. Palmiter, D. Roeske, J. Mancuso, D. Cross

- AGENDA:
1. Approve previous minutes
 2. Old business
 3. Supplementary Agreement- S. Main
 4. CR12 - Elm Valley Detour
 5. Award Bids on chipper and Compressor
 6. Transit Bridge
 7. Spring centerline painting
 8. Fred's Contract Cleaning
 9. Request from vendor
 10. Rochester Gas and Electric
 11. Trees in new parking lot
 12. DEC questions
 13. Change of title in Solid Waste
 14. Waste tire Bid
 15. Audit
 16. Bid opening
 17. Adjournment

**NOT
APPROVED**

- 1 Chairman Sylor called the meeting to order at 9:08. Motion by Mr. Allen to approve the minutes of May 15, 1990; seconded by Mr. Wentworth. Carried.
- 2 Mr. Sylor asked about results on some of the issues from the last committee meeting. a. The land in West Clarksville has already been sold. b. The cedar tree on the museum lawn has been cut down. c. The Rockville Lake problem has been solved at present with a joint effort from the County and the Town of Belfast. d. R-O-W of the Sinclair property is on hold until ARCO gets back to the County with the what we want.
- 3 Mr. Roeske told Committee that there needs to be a supplemental agreement on the South Main Street bridge in Wellsville. The supplemental agreement is caused by an increase in preliminary engineering and R-O-W incidental work. A total increase of \$3,963.00. The capital fund for this project is not set up yet because we have not received the signed agreement. A Committee member will get in contact with a Wellsville Board member and bring information back to the next committee meeting.
- 4 Mr. Roeske informed Committee that beginning June 11, 1990, CR 12 - Elm Valley - will be closed for the realignment project. There will be a detour set up and they will try to keep it open nights and only close

(#4 CONT.)

during the days.

- 5 Mr. Roeske gave his recommendations to the Committee for awards of bids on a Chipper and a compressor. His recommendation for the chipper bid is Lyons Equipment with a low bid of \$12,466.19 but, he recommends for the few dollars more to go with their option B, an Eger Beaver 116 HP machine for \$13,787.76. Motion by Mr. Loucks to approve the purchase of the Eger Beaver, 116 HP, from Lyons Equipment for \$13,787.76; seconded by Mr. Palmiter. Carried. His recommendation for the compressor was to low bidder Mecca Kendall for a Sullair 375Q at a price of \$16,874.90. Motion by Mr. Loucks to approve the purchase of an air compressor from Mecca Kendall. Sullair model 375Q at a cost of \$16,874.90; seconded by Mr. Wentworth. Carried.
- 6 Mr. Roeske informed the Committee that the Transit Bridge will be poured today and they estimate opening the bridge to traffic the first week of July.
- 7 Mr. Roeske told Committee that the spring portion of the edgeline and Centerline contract will be complete this week.
- 8 Mr. Roeske asked the Committee for a decision on the Fred's Contract Cleaning. Do we want the whole proposal or just a portion of it? The Committee would like the \$24,000 portion that stated the County office Building if that includes the Courthouse building. Dennis Dunham was to check into this.
- 9 Mr. Roeske brought to the Committee's attention a request from Kevin Dewey of Angelica to set up his food concession van on the Courthouse lawn. The Committee decided as long as he bought a \$300 permit and showed a liability Certificate it would be permitted. Motion by Mr. Loucks to grant permission to Mr. Kevin Dewey of Angelica the right to set up his food concession on the courthouse property as long as he has a permit and shows that he assumes liability; seconded by Mr. Allen. Carried.
- 10 Chairman Sylor will have Rochester Gas and Electric get in touch with the Public Works Office about the lights in the front parking lot.

- 11 Mr. Roeske informed Committee that petitions had been received to save the trees in the front lawn of the County Office Building. The spruce had already been earmarked for removal because it was dying but the three maples will be left in place at this time and the parking lots constructed according to plan. Motion by Mr. Allen to leave the three maples, in the new front parking lot, in place at the present time; seconded by Mr. Loucks. Carried.
- 12 Mr. Mancuso wanted to let Committee know that Mark Glynn of Glynn Geotechnical have been instrumental in getting our modification for Allegany County. They have answered all the questions and the final 17 questions will be hand delivered today.
- 13 Mr. Mancuso asked Committee for a job title change for the Landfill Operator. He would like it changed to HMEOI, it is the same pay grade and it will more accurately describe that persons duties. Motion by Mr. Wentworth to go for a resolution to abolish one Landfill Operator position and create one HMEOI position; seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 14 Motion by Mr. Allen to go for bid on the Waste tire removal contract; seconded by Mr. Loucks. Carried.
- 15 Motion by Mr. Wentworth to accept the audit of June 11, 1990; seconded by Mr. Palmiter. Carried.
- 16 Mr. Roeske announced the bid opening at 11:00 A.M. for Bridge # 7-2, Angelica and Bridge # 20-6, Hume.

Bridge # 7-2, Angelica:

L. C. Whitford	\$ 578,390.00
Babcock Enterprises	657,222.00
A. L. Blades	731,883.80
Penn Yan Builders	772,830.66

Bridge # 20-6, Hume:

L. C. Whitford	\$ 384,390.00
Babcock Enterprises	421,171.00
A. L. Blades	486,396.70
Penn Yan Builders	759,220.23

PUBLIC WORKS MEETING

-4-

JUNE 5, 1990

17 Adjournment at 11:12 A.M.

Respectfully submitted,



Richard A. Young, Superintendent
Allegany County Dept. of Public Works

RAY/dt
6/7/90

MEMORANDUM OF EXPLANATION

INTRODUCTION NO. _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

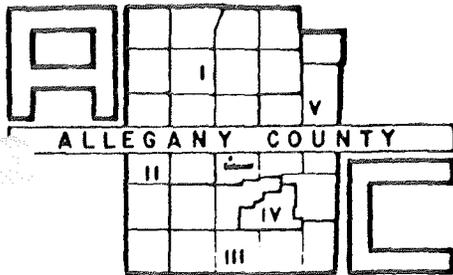
DATE: _____

The Position of Landfill Operator will be replaced with the Position of Heavy Motor Equipment Operator.

This Position more accurately reflects the job duties of the Employee. These duties include heavy equipment operation and tractor trailer driving which are characteristic of the HMEO I Title.

FISCAL IMPACT: NONE - Both Titles are in the same Pay Grade (13).

JJM:ned
06/06/90



ALLEGANY COUNTY
DEPARTMENT OF PERSONNEL AND CIVIL SERVICE
BELMONT, NEW YORK 14813
TELEPHONE 716 268-7612

JACK R. ROSELL
Personnel Officer

ELLEN RUCKLE
Personnel Technician

NOTICE OF CLASSIFICATION

The duties and responsibilities of your position currently titled Landfill Operator have been reviewed by the County Personnel Office, and it has been recommended that the proper title of your position is HMEOT in the Non-Competitive class.

Class specifications are available for review through the Civil Service Office of the Allegany County.

If you disagree with any portion of the specification, you may submit facts in writing within five days to the County Personnel Office to substantiate your position.

A classification review forms has been enclosed for you use.

DATE 6/1/90

NAME: Randy Ellison

ALLEGANY COUNTY PERSONNEL OFFICE

(Enc. Classification Review Form)

Committee Approval

ALLEGANY COUNTY DEPARTMENT OF PUBLIC WORKS
Room 210 County Office Building
Belmont, New York 14813
716-268-9230 FAX(716-268-9446)

TO: JACK Rosell
Personnel Officer
Room 212

DATE: 5/30/90

SUBJECT: Job Title Change

MESSAGE:

The job duty statement I have
submitted is for the purpose of
changing the position of Landfill Operator
to Heavy Motor Equipment Operator I.
The HMEOI Title would replace
the title of Landfill Operator.
The pay grade remains the same.

SINCERELY,

Richard A. Young
Superintendent

By John Mancuso
John J. Mancuso
Deputy Superintendent II

COPY TO:

Dick Young

14. Describe fully in what detail your assignments are made to you, stating what form (such as—penciled lay-out, rough draft, etc.) your work is in when it comes to you, what decisions have already been made for you, what decisions are left to you.

15. Summarize your work responsibilities, as you understand them.

Efficient and safe operation of heavy equipment and tractor trailers

16. Who checks or reviews your work, and what is the nature of such check?

17. Date
5/30/90

18. Signature
I certify that the entries to the above questions are my own answers to the questions, and to the best of my knowledge and belief are correct and complete answers to the questions.

TO BE FILLED BY IMMEDIATE SUPERIOR OF EMPLOYEE

19. Place an X mark opposite that item in each group which will best describe the work of this position:

- Simple repetitive routine.
- Repetitive but involves independent decisions in individual cases.
- Customarily involves independent decisions on order of tasks and methods used.
- Customarily involves independent decisions as to scope and planning of projects.

- Does not involve any oversight, planning or supervision of the work of others.
- Involves some advisory or "straw-boss" supervision of the work of others.
- Involves the regular but routine supervision of the work of others in the immediate field of activity.
- Involves responsibility for the planning and assigning of work activities of considerable variety and importance.

- Requires no previous training or specialized education.
- Requires some previous training or experience but with NO specialization in the department activity.
- Requires some previous training or experience WITH some specialization in the department activity.
- Requires thorough training in the trade or profession but NO specialized experience in the department activity.
- Requires thorough training in the trade or profession WITH specialized experience in the department activity.
- Requires administrative ability in the trade or profession with advanced training and experience in the department activity.

IF THE POSITION INVOLVES STENOGRAPHY CHECK ONE OF THE FOLLOWING

- Includes occasional or incidental stenography but a qualified stenographer is NOT necessary to fill the position.
- Includes occasional or incidental stenography and REQUIRES a qualified stenographer.
- Involves stenography as the major function of the position.
- Involves stenographic duties of a secretarial nature.
- Involves shorthand reporting of hearings or similar audiences.

- Is under immediate oversight.
- Is not under immediate supervision but is performed according to a definitely prescribed practice or procedure.
- Is under general supervision and makes decisions on ordinary questions of procedure and order of tasks.
- Is subject to administrative approval and is responsible for planning and initiating of projects.

IF THE POSITION INVOLVES TYPING CHECK ONE OF THE FOLLOWING

- Includes occasional or incidental typing but a qualified typist is NOT necessary to fill the position.
- Includes occasional or incidental typing and REQUIRES a qualified typist.
- Involves typing as the major function of the position.
- Involves typing requiring the ability to set up complex tabulations, statistical tables and similar material.

20. How much formal education should be required in case of a vacancy. Show by the letter "N" in the appropriate space, the least that you consider should be accepted, and by a "D" the amount desirable.

Merely read and write	Common school and high school												College				Other special or technical courses
	1	2	3	4	5	6	7	8	9	10	11	12	1	2	3	4	

21. Are the above statements of the employee accurate and complete? (Indicate any inaccuracies or incomplete items.)

22. Give your idea of the essential nature of the work and responsibilities of the position and the attention and supervision it requires.
Position involves operation and maintenance of Heavy Equipment and tractor trailers. Requires daily supervision.

23. Date
5/30/90

24. Signature of Immediate Supervisor
John Mancuso

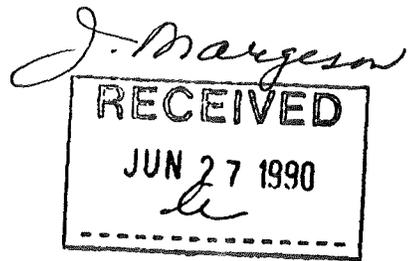
TO BE FILLED IN BY THE DEPARTMENT HEAD

25. Comment on above statements of employee and supervisor. (Indicate any inaccuracies.)

26. Date

27. Signature of

PUBLIC WORKS COMMITTEE MEETING
JUNE 19, 1990



PRESENT: A. Sylor; C. Wentworth; A. Loucks; K. Palmiter;
M. Allen; D. Cross; R. Young; D. Roeske;
J. Mancuso; J. Margeson

- AGENDA:
1. Approval of the previous minutes
 2. Snow and Ice Report for 1989-90
 3. Town Highway Superintendents Conference
 4. Bridge awards
 5. Budget Transfer
 6. Supplemental Agreement- S. Main St. Bridge
 7. Fred's contract cleaning
 8. Asbestos problems in old Courthouse
 9. Room changes in Social Services
 10. Painting of the museum
 11. Construction update at the Landfill
 12. Tire Bid opening 10:00 A. M.
 13. New Groundwater Monitoring Wells
 14. User fees
 15. Executive Session
 16. Audit
 17. Bid opening for bank run and screen gravel and Cobblestone
 18. Adjournment

- 1 Meeting was called to order by Chairman Sylor at 9:04 A.M.
Motion by Mr. Allen to approve the minutes of the June 5, 1990 meeting; seconded by Mr. Wentworth.
Carried.
- 2 Mr. Young passed out to Committee the 1989-1990 end of the year Snow and Ice Report.
- 3 Motion by Mr. Loucks for Mr. Young and Mr. Roeske to attend the Town Highway Superintendents Conference from September 30 - October 3, 1990; seconded by Mr. Wentworth. Carried.
- 4 Motion by Mr. Allen to make awards of the two bridge jobs: E & M Engineering recommends L.C. Whitford for Bridge #7-2 and Hunt Engineers recommends L.C. Whitford for Bridge #20-6; the Committee agreed to the award of both bridges to L. C. Whitford; seconded by Mr. Loucks.
Carried.

- 5 Motion by Mr. Allen to approve the following budget transfers:
- | | | | |
|----------------|--------------|---|----------|
| from D5020.202 | to D5020.203 | - | 369.00 |
| from D5110.413 | to D5110.438 | - | 1,000.00 |
| from E5130.408 | to E5130.425 | - | 5.05 |
- Seconded by Mr. Wentworth. Carried.
- 6 Motion by Mr. Allen to refer to Ways and Means Committee with a recommendation from the Public Works Committee to do the Supplemental Agreement on the South Main Street Bridge because of an increase in preliminary engineering; seconded by Mr. Loucks. Carried.
- 7 Motion by Mr. Loucks to have Fred's Contract Cleaning clean the County Office complex and the old Courthouse and refer to Ways and Means for the funding of the project at an amount of \$24,541.14; seconded by Mr. Allen. Carried.
The Committee also recommends that the budget for 1991 have added to it an amount to recarpet the Board Room.
- 8 The Committee would like to have Public Works send out for proposals from Engineers on asbestos removal. The Courthouse building has become so bad that no one is allowed to go in to do repair on the plumbing per Mr. Young.
- 9 Motion by Mr. Palmiter to send to Ways and Means Committee a request for funding of the room changes in Social Services from contingency; seconded by Mr. Allen. Carried.
No works is to be started until funding is approved.
- 10 Motion by Mr. Palmiter to approve the painting of the County Museum building by a summer youth program run under Carl Peterson at PIC. The Committee would prefer the building painted with white oil base paint; seconded by Mr. Loucks. Carried.
- 11 Mr. Mancuso gave a construction update of the County Landfill. July 9, SLC Consultants/Constructors, Inc. are to come in to put in the synthetic liner. It could take anywhere from two weeks to a month. He told Committee that he is looking at Cell 3 as being done by the middle to end of October. Then the DEC takes a six month review so it wouldn't be ready until April of 1991; so space is a concern.
- 12 Mr. Mancuso opened bids at 10:00 A.M. for the Waste tire contract. North American Tire Recycling Organization and Integrated Tire were the two bidders. The County Attorney will look at the bids and recommend at the next meeting of July 3, 1990.

Mr. Loucks suggested that there be a pick up of tires at the Transfer Stations maybe quarterly for the private people who have one or two tires to get rid of.

- 13 Mr. Mancuso reported that the Landfill needs new groundwater monitoring wells- per our consulting engineers. It might better satisfy the DEC because of the problem with our present monitoring wells. It would give us additional and better background information. The cost of the wells would be approximately \$19,728.

Mr. Mancuso said that Glynn Geotechnical would prepare the specifications for the work. The Committee would like to look at the final proposals before a decision is made on the firm to do the work.

Motion by Mr. Loucks to go for proposals on the groundwater monitoring wells; seconded by Mr. Allen. Carried.

- 14 Mr. Young passed out a user fee proposal for suggestions. Mr. Loucks expressed that he would go with a user fee if the County budget is adjusted to reflect a deduction in property taxes for Solid Waste disposal and everyone pays as they go.

- 15 Motion by Mr. Allen to go into Executive Session at 11:24 A.M.; seconded by Mr. Wentworth. Carried.

Motion by Mr. Allen to go out of Executive Session at 12:16 P.M.; seconded by Mr. Palmiter. Carried.

Motion by Mr. Wentworth to pay the outstanding bills to Glynn Geotechnical as long as they hold their prices to last years prices until the end of 1990; seconded by Mr. Allen.

- 16 Motion by Mr. Allen to approve the audit of June 25, 1990; seconded by Mr. Loucks. Carried.

- 17 Mr. Roeske opened the bid for bank run gravel, screen gravel and cobblestone at 1:55 P.M. in front of James Sikaras.

- 18 Adjournment at 12:50 P.M.

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent

FINAL SNOW & ICE PAYMENT 1989-1990 SEASON

	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>
	Actual Total	Guaranteed	Amount Over	Higher	Balance
	1989-1990	Paid Minimum	Min. Payment	of (A)	Due (A)-(B)
			Prior 1/1/90	(B) or (C)	(A)-(B+C)
TOWNSHIP					
Alfred	\$ 23,490.74	\$ 13,342.83	\$ 0.00	\$ 23,490.74	\$ 10,147.91
Allen	\$ 16,741.65	\$ 11,869.27	\$ 0.00	\$ 16,741.65	\$ 4,872.38
Alma	\$ 28,083.06	\$ 15,294.54	\$ 0.00	\$ 28,083.06	\$ 12,788.52
Almond	\$ 18,766.24	\$ 15,599.49	\$ 0.00	\$ 18,766.24	\$ 3,166.75
Amity*	\$ 35,462.03	\$ 16,641.23	\$ 218.46*	\$ 35,462.03	\$ 18,602.34
Anderson	\$ 38,920.47	\$ 17,165.75	\$ 0.00	\$ 38,920.47	\$ 21,754.72
Angelica	\$ 22,719.28	\$ 16,134.86	\$ 0.00	\$ 22,719.28	\$ 6,584.42
Belmont	\$ 30,508.79	\$ 16,673.77	\$ 0.00	\$ 30,508.79	\$ 13,835.02
Birdsall	\$ 27,783.75	\$ 21,540.21	\$ 0.00	\$ 27,783.75	\$ 6,243.54
Bolivar	\$ 20,466.76	\$ 10,758.92	\$ 0.00	\$ 20,466.76	\$ 9,707.84
Burns	\$ 14,056.44	\$ 9,210.78	\$ 0.00	\$ 14,056.44	\$ 4,845.66
Canadea	\$ 16,060.22	\$ 8,954.32	\$ 0.00	\$ 16,060.22	\$ 7,105.90
Centerville	\$ 39,155.61	\$ 26,725.91	\$ 0.00	\$ 39,155.61	\$ 12,429.70
Clarksville*	\$ 19,654.13	\$ 8,585.43	\$ 1,123.65*	\$ 19,654.13	\$ 9,945.05
Cuba*	\$ 46,106.67	\$ 18,142.57	\$ 3,410.24*	\$ 46,106.67	\$ 24,553.86
Friendship	\$ 44,021.13	\$ 28,851.86	\$ 0.00	\$ 44,021.13	\$ 15,169.27
Genesee	\$ 26,189.56	\$ 13,881.98	\$ 0.00	\$ 26,189.56	\$ 12,307.58
Gardner	\$ 19,186.98	\$ 14,755.64	\$ 0.00	\$ 19,186.98	\$ 4,431.34
Greene	\$ 17,747.10	\$ 15,253.53	\$ 0.00	\$ 17,747.10	\$ 2,493.57
Hamlet	\$ 25,254.82	\$ 11,992.37	\$ 896.00*	\$ 25,254.82	\$ 12,366.45
Independence	\$ 22,234.97	\$ 14,474.47	\$ 0.00	\$ 22,234.97	\$ 7,760.50
Jewell*	\$ 8,658.65	\$ 4,174.33	\$ 334.87*	\$ 8,658.65	\$ 4,149.45
Lushford	\$ 25,000.47	\$ 18,138.97	\$ 0.00	\$ 25,000.47	\$ 6,861.50
Madison	\$ 32,060.85	\$ 22,786.73	\$ 0.00	\$ 32,060.85	\$ 9,274.12
Maryland	\$ 7,679.80	\$ 6,045.09	\$ 0.00	\$ 7,679.80	\$ 1,634.71
Millsville*	\$ 31,389.75	\$ 13,405.86	\$ 411.40*	\$ 31,389.75	\$ 17,572.49
West Almond	\$ 28,403.28	\$ 23,475.89	\$ 0.00	\$ 28,403.28	\$ 4,927.39
Willing	\$ 11,864.22	\$ 14,092.28	\$ 0.00	\$ 14,092.28	\$ {2,228.06}
Wirt	\$ 32,390.49	\$ 24,704.84	\$ 0.00	\$ 32,390.49	\$ 7,685.65
TOTALS:	\$730,057.91	\$452,673.72	\$ 6,394.62	\$732,285.97	\$273,217.63

Minimum Payment exceeded prior to January 01, 1990

BRJ:bjh
5/12/90

1989 - 1990 SNOW & ICE REPORT

TOWNSHIP	Rank in Cost/Mile (#1 = Least Cost)	Cost/Mile 5 Year Ave.	Average Cost/Mile 1989-1990	Actual Cost 1989-1990	County Route Mileage	(Weighted) Cost/Mile	Minimum 1990-1991
Alfred	27	\$ 2,620.94	\$ 3,459.61	\$ 23,490.74	6.79	\$ 2,458.52	\$ 16,693.35
Allen	12	\$ 1,458.13	\$ 1,900.30	\$ 16,741.65	8.81	\$ 1,683.31	\$ 14,829.96
Alma	3	\$ 861.64	\$ 1,638.45	\$ 28,083.06	17.14	\$ 1,285.65	\$ 22,036.04
Almond	1	\$ 800.20	\$ 1,199.89	\$ 18,766.24	15.64	\$ 1,244.69	\$ 19,466.95
Amity	25	\$ 2,423.60	\$ 3,957.82	\$ 35,462.03	8.96	\$ 2,326.96	\$ 20,849.56
Andover	18	\$ 1,543.22	\$ 2,778.05	\$ 38,920.47	14.01	\$ 1,740.04	\$ 24,377.96
Angelica	8	\$ 1,208.02	\$ 1,649.91	\$ 22,719.28	13.77	\$ 1,516.57	\$ 20,883.17
Belfast	16	\$ 1,519.97	\$ 2,404.16	\$ 30,508.79	12.69	\$ 1,724.54	\$ 21,884.41
Birdsall	2	\$ 849.78	\$ 1,257.18	\$ 27,783.75	22.10	\$ 1,277.74	\$ 28,238.05
Bolivar	21	\$ 1,584.99	\$ 2,533.01	\$ 20,466.76	8.08	\$ 1,767.88	\$ 14,284.47
Burns	6	\$ 1,119.47	\$ 1,685.42	\$ 14,056.44	8.34	\$ 1,457.54	\$ 12,155.88
Caneadea	29	\$ 2,799.33	\$ 3,917.13	\$ 16,060.22	4.10	\$ 2,577.44	\$ 10,567.50
Centerville	28	\$ 2,642.84	\$ 3,071.03	\$ 39,155.61	12.75	\$ 2,473.12	\$ 31,532.28
Clarksville	11	\$ 1,452.54	\$ 2,748.83	\$ 19,654.13	7.15	\$ 1,679.58	\$ 12,009.00
Cuba	13	\$ 1,491.48	\$ 3,033.33	\$ 46,106.67	15.20	\$ 1,705.54	\$ 25,924.21
Friendship	22	\$ 1,598.98	\$ 2,179.26	\$ 44,021.13	20.20	\$ 1,777.21	\$ 35,899.64
Genesee	26	\$ 2,515.19	\$ 3,592.53	\$ 26,189.56	7.29	\$ 2,388.02	\$ 17,408.67
Granger	19	\$ 1,553.96	\$ 1,852.03	\$ 19,186.98	10.36	\$ 1,747.20	\$ 18,100.99
Grove	5	\$ 1,103.42	\$ 1,332.36	\$ 17,747.10	13.32	\$ 1,446.84	\$ 19,271.91
Hume	15	\$ 1,516.21	\$ 2,703.94	\$ 25,254.82	9.34	\$ 1,722.03	\$ 16,083.76
Independence	10	\$ 1,345.05	\$ 1,895.56	\$ 22,234.97	11.73	\$ 1,607.92	\$ 18,860.90
New Hudson	23	\$ 1,844.03	\$ 3,006.48	\$ 8,658.65	2.88	\$ 1,940.58	\$ 5,588.87
Rushford	7	\$ 1,133.42	\$ 1,585.32	\$ 25,000.47	15.77	\$ 1,466.84	\$ 23,132.07
Scio	20	\$ 1,564.25	\$ 1,983.96	\$ 32,060.85	16.16	\$ 1,754.06	\$ 28,345.61
Ward	4	\$ 1,030.59	\$ 1,371.39	\$ 7,679.80	5.60	\$ 1,398.28	\$ 7,830.37
Wellsville	24	\$ 2,057.74	\$ 3,645.73	\$ 31,389.75	8.61	\$ 2,083.05	\$ 17,935.06
West Almond	9	\$ 1,226.35	\$ 1,514.03	\$ 28,403.28	18.76	\$ 1,528.79	\$ 28,680.10
Willing*	14	\$ 1,492.63	\$ 1,282.62	\$ 11,864.22	9.25	\$ 1,919.99	\$ 17,759.91
Wirt	17	\$ 1,529.68	\$ 1,865.81	\$ 32,390.49	17.36	\$ 1,731.01	\$ 30,050.33
TOTALS:			\$ 2,133.67	\$730,057.91	342.16		\$580,680.98
TOTAL PLUS MINIMUM PAYMENTS = \$732,285.97 + 342.16 = \$ 2,140.19 Cost per mile for Town Contract Only.							
Minimum Payment*							
Total Cost for Town Contracts.....\$ 732,285.97							
Total Cost for Sand & Salt.....\$ 577,268.17							
TOTAL COST OF SNOW & ICE CONTROL FOR 1989-1990.....\$1,309,554.14							
TOTAL AVERAGE COST PER MILE = \$ 3,827.32							

GRJ:bjh
6/08/90

1988 - 1989 SNOW & ICE REPORT

TOWNSHIP	Rank in Cost/Mile (#1 = Least Cost)	Cost/Mile 5 Year Ave.	Average Cost/Mile 1988-1989	Actual	Mileage	(Weighted) Cost/Mile	Minimum 1989-1990
Alfred	27	\$ 2,254.06	\$ 3,200.20	\$ 21,729.35	6.79	\$ 1,965.07	\$ 13,342.83
Allen	17	\$ 1,327.33	\$ 1,539.49	\$ 13,562.93	8.81	\$ 1,347.25	\$ 11,869.27
Alma	1	\$ 644.96	\$ 849.98	\$ 14,568.64	17.14	\$ 892.33	\$ 15,294.54
Almond*	3	\$ 802.57	\$ 855.21	\$ 13,375.51	15.64	\$ 997.41	\$ 15,599.49
Amity	25	\$ 2,092.38	\$ 2,367.90	\$ 21,216.39	8.96	\$ 1,857.28	\$ 16,641.23
Andover	11	\$ 1,144.33	\$ 1,703.01	\$ 23,859.22	14.01	\$ 1,225.25	\$ 17,165.75
Angelica*	8	\$ 1,064.07	\$ 1,064.07	\$ 14,652.30	13.77	\$ 1,171.74	\$ 16,134.86
Belfast	15	\$ 1,277.36	\$ 1,486.21	\$ 18,860.04	12.69	\$ 1,313.93	\$ 16,673.77
Birdsall*	2	\$ 768.47	\$ 787.03	\$ 17,393.45	22.10	\$ 974.67	\$ 21,540.21
Bolivar	16	\$ 1,303.78	\$ 1,465.13	\$ 11,838.28	8.08	\$ 1,331.55	\$ 10,758.92
Burns	5	\$ 963.08	\$ 1,128.74	\$ 9,413.66	8.34	\$ 1,104.41	\$ 9,210.78
Caneadea	29	\$ 2,582.43	\$ 2,989.07	\$ 12,255.19	4.10	\$ 2,183.98	\$ 8,954.32
Centerville	28	\$ 2,450.68	\$ 2,149.89	\$ 27,411.11	12.75	\$ 2,096.15	\$ 26,725.91
Clarksville	10	\$ 1,107.60	\$ 1,339.83	\$ 9,579.80	7.15	\$ 1,200.76	\$ 8,585.43
Cuba	9	\$ 1,096.85	\$ 1,451.61	\$ 22,064.43	15.20	\$ 1,193.59	\$ 18,142.57
Friendship	21	\$ 1,448.92	\$ 1,505.58	\$ 30,412.75	20.20	\$ 1,428.31	\$ 28,851.86
Genesee	26	\$ 2,162.83	\$ 2,331.70	\$ 16,998.06	7.29	\$ 1,904.25	\$ 13,881.98
Granger	20	\$ 1,442.90	\$ 1,490.37	\$ 15,440.24	10.36	\$ 1,424.29	\$ 14,755.64
Grove	6	\$ 1,024.20	\$ 1,270.67	\$ 16,925.37	13.32	\$ 1,145.16	\$ 15,253.53
Hume	14	\$ 1,232.43	\$ 1,257.62	\$ 11,746.21	9.34	\$ 1,283.98	\$ 11,992.37
Independence*	12	\$ 1,157.41	\$ 957.37	\$ 11,229.94	11.73	\$ 1,233.97	\$ 14,474.47
New Hudson	22	\$ 1,480.59	\$ 3,316.40	\$ 9,551.23	2.88	\$ 1,449.42	\$ 4,174.33
Rushford*	7	\$ 1,031.79	\$ 1,046.08	\$ 16,496.69	15.77	\$ 1,150.22	\$ 18,138.97
Scio	18	\$ 1,421.56	\$ 1,554.17	\$ 25,115.40	16.16	\$ 1,410.07	\$ 22,786.73
Ward*	4	\$ 925.68	\$ 749.13	\$ 4,195.13	5.60	\$ 1,079.48	\$ 6,045.09
Wellsville	24	\$ 1,641.98	\$ 1,745.54	\$ 15,029.11	8.61	\$ 1,557.01	\$ 13,405.86
West Almond	13	\$ 1,183.53	\$ 1,222.04	\$ 22,925.41	18.76	\$ 1,251.38	\$ 23,475.89
Willing*	23	\$ 1,591.69	\$ 820.23	\$ 7,587.09	9.25	\$ 1,523.49	\$ 14,092.28
Wirt*	19	\$ 1,441.09	\$ 1,104.27	\$ 19,170.06	17.36	\$ 1,423.09	\$ 24,704.84
TOTALS:		\$ 1,441.09	\$ 1,387.08	\$474,602.99	342.16		\$452,673.72

TOTAL PLUS MINIMUM PAYMENTS = \$497,576.76 : 342.16 = \$ 1,454.22 Cost per mile for Town Contract Only.

Minimum Payment* Total Cost for Town Contracts.....\$ 497,576.76
Total Cost for Sand & Salt.....\$ 510,696.05
 TOTAL COST OF SNOW & ICE CONTROL FOR 1988-1989.....\$1,008,272.81
 TOTAL AVERAGE COST PER MILE = \$ 2,946.79

GRJ:bjh
6/14/89

1987-1988 SNOW & ICE REPORT

Rank in Cost/Mile
#1 = least cost)

Average Cost Per Mile = \$1,341.11

TOWNSHIP	↓	Cost/Mile 5 Year Ave.	Average Cost/Mile 1987-1988	Actual	Mileage	Cost/Mile(Weighted)	Min. 1988-1989
Alfred	25	\$1,938.44	\$2,681.20	\$18,205.32	6.79	\$1,739.34	\$11,810.12
Allen	17	\$1,244.91	\$1,127.38	\$ 9,932.23	8.81	\$1,276.99	\$11,250.28
Alma	1	\$ 569.71	\$ 473.73	\$ 8,119.67	17.14	\$ 826.86	\$14,172.38
Almond	3	\$ 804.09	\$ 515.37	\$ 8,060.43	15.64	\$ 983.11	\$15,375.84
Amity	26	\$1,985.40	\$2,117.08	\$18,969.01	8.96	\$1,770.65	\$15,865.02
Andover	7	\$ 951.86	\$1,606.47	\$22,506.64	14.01	\$1,081.62	\$15,153.50
Angelica	11	\$1,027.81	\$1,042.98	\$14,361.89	13.77	\$1,132.26	\$15,591.22
Belfast	15	\$1,214.48	\$1,215.24	\$15,421.40	12.69	\$1,256.70	\$15,947.52
Birdsall	2	\$ 742.24	\$ 699.46	\$15,458.02	22.10	\$ 941.88	\$20,815.55
Bolivar	16	\$1,215.88	\$1,594.25	\$12,881.51	8.08	\$1,257.64	\$10,161.73
Burns	4	\$ 924.95	\$ 822.36	\$ 6,858.50	8.34	\$1,063.68	\$ 8,871.09
Caneadea	28	\$2,373.99	\$1,946.85	\$ 7,982.09	4.10	\$2,029.71	\$ 8,321.81
Centerville	29	\$2,432.47	\$3,192.51	\$40,704.54	12.75	\$2,068.70	\$26,375.93
Clarksville	10	\$ 996.10	\$1,432.31	\$10,241.05	7.15	\$1,111.12	\$ 7,944.51
Cuba	9	\$ 974.11	\$1,182.74	\$17,977.67	15.20	\$1,096.46	\$16,666.19
Friendship	20	\$1,405.03	\$1,620.83	\$32,740.67	20.20	\$1,383.74	\$27,951.55
Genesee	27	\$2,021.96	\$2,597.64	\$18,936.78	7.29	\$1,795.02	\$13,085.70
Granger	19	\$1,352.12	\$1,565.61	\$16,219.77	10.36	\$1,348.46	\$13,970.05
Grove	6	\$ 935.56	\$1,137.34	\$15,149.39	13.32	\$1,070.76	\$14,262.52
Hume	14	\$1,178.12	\$ 986.11	\$ 9,210.31	9.34	\$1,232.46	\$11,511.18
Independence	12	\$1,132.47	\$1,102.42	\$12,931.42	11.73	\$1,202.03	\$14,099.81
New Hudson	23	\$1,539.22	\$1,625.18	\$ 4,680.52	2.88	\$1,473.20	\$ 4,242.82
Rushford	8	\$ 958.38	\$ 968.22	\$15,268.76	15.77	\$1,085.97	\$17,125.75
Scio	18	\$1,346.28	\$1,571.82	\$25,400.69	16.16	\$1,344.57	\$21,728.25
Ward	5	\$ 925.68	\$ 821.24	\$ 4,598.92	5.60	\$1,064.17	\$ 5,959.35
Wellsville	22	\$1,507.85	\$1,879.81	\$16,185.15	8.61	\$1,452.28	\$12,504.13
West Almond	13	\$1,135.51	\$1,044.77	\$19,599.81	18.76	\$1,204.06	\$22,588.17
Willing	24	\$1,591.69	\$1,046.66	\$ 9,681.59	9.25	\$1,508.18	\$13,950.67
Wirt	21	\$1,416.62	\$1,762.87	\$30,603.48	17.36	\$1,391.46	\$24,155.75

ACTUAL TOTALS: \$458,887.23

*MINIMUM TOTAL: \$431,458.39

TOTAL PLUS MINIMUM PAYMENTS = \$509,874.30 + 342.16 = \$1,490.16 Cost per mile for Town contract only.

Minimum Payment**

Total Cost for Town Contracts-----\$ 509,874.30

Total Cost for Sand & Salt-----\$ 449,492.33

TOTAL COST OF SNOW & ICE CONTROL FOR 1987-1988--\$ 959,366.63

TOTAL AVERAGE COST PER MILE = \$2,803.85

MEMORANDUM OF EXPLANATION

INTRO. NO: _____

COMMITTEE: Public Works

DATE: 6/19/90

Supplemental Agreement with the State of New York - South Main Street Bridge - Town of Wellsville. Supplements the original agreement dated 7/21/87 which covers preliminary engineering and right-of-way incidental work. The local share under 7/21/87 agreement is \$4,837 the increase to comply with the supplemental agreement is \$3,963.00 for a total local share of \$8,800.00.

Fiscal Impact: \$8,800.00

MEMORANDUM OF EXPLANATION

INTRO.NO: _____

COMMITTEE: Public Works

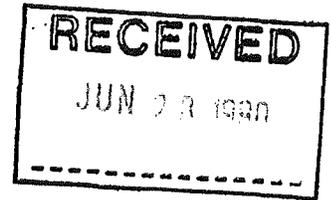
DATE: 6/19/90

Resolution appropriating \$24,541.14 for the cleaning of floors, walls, ceilings and windows of both the courthouse and County office Building. Amount of \$24,541.14 to be transferred from account # _____ to A1620.408.

Fiscal Impact: \$24,541.14

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
JUNE 25, 1990



J. Margeson

PRESENT: A. Sylor; M. Allen; C. Wentworth; K. Palmiter;
A. Loucks; J. Sikaras; D. Guiney; R. Young;
J. Mancuso

Motion by Mr. Sylor to enter in to Attorney/Client Session; seconded by Mr. Allen.

Motion by Mr. Sylor to go out of Attorney/Client Session; seconded by Mr. Allen.

Motion by Mr. Palmiter to approve the budget transfer from Solid Waste A8160.203 (Communications) to Solid Waste A8160.202 (Maintenance/Tools) for \$3,253.00; seconded by Mr. Allen. Carried.

Respectfully submitted,

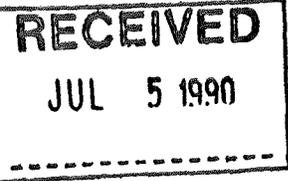
Richard A. Young

Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/dt
6/28/90

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
JULY 3, 1990



J. Margeson

PRESENT: A. Sylor; C. Wentworth; A. Loucks; K. Palmiter;
M. Allen; R. Young; J. Mancuso; D. Cross;
J. Margeson; G. Gary

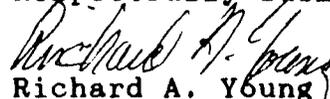
- AGENDA:
1. Approval of the previous minutes
 2. Budget meeting
 3. Gravel Bid award
 4. 1991 Town and County Bridge Program
 5. Ted Taylor presentation
 6. Budget Transfer
 7. Waste tire bid award
 8. Engineers proposals for the Courthouse
 9. Policy on set-ups
 10. Executive Session
 11. Glynn Geotechnical release
 12. Property purchase
 13. Audit
 14. Adjournment

- 1 Chairman Sylor called the meeting to order at 9:15 A.M. Motion by Mr. Allen to approve the minutes of June 19, 1990 and June 25, 1990; seconded by Mr. Wentworth. Carried.
- 2 The Committee set a date for a budget meeting. They will meet on July 26, 1990 at 7:00 P.M. and if there is need for more discussion they will reconvene on July 27, 1990.
- 3 Mr. Young recommended to Committee that the gravel bid be awarded to Walt Babbitt. Motion by Mr. Allen to accept the bid from Walt Babbitt on gravel products; seconded by Mr. Palmiter. Carried.
- 4 Mr. Young gave Committee a handout on the 1991 Town and County bridge program. Showing bridge requests by the Towns and bridges chosen for the program. The Committee wants to leave the program at 85/15% (County/Town Share).
- 5 Mr. Ted Taylor of West Clarksville gave a presentation on a leachate proposal. Motion by Mr. Allen to pursue the leachate proposal; seconded by Mr. Loucks. Carried. Mr. Sylor would like Mr. Young to set up an appointment to meet with Mr. Spagnoli of the NYSDEC office in Buffalo to present the proposal in person. The Committee wants Mr. Kear to take care of the application

- 6 Motion by Mr. Wentworth to approve the budget transfer as follows: from D5110.408 to D5110.425 for \$59.86
from D5020.408 to C5020.402 for 72.00
seconded by Mr. Allen. Carried.
- 7 Mr. Mancuso recommended to Committee the award of the waste tire bid to Integrated Tire of Buffalo..
Motion by Mr. Allen to award the waste tire bid to Integrated tire of Buffalo, with attorney approval;
seconded by Mr. Loucks. Carried.
- Mr. Mancuso told Committee that there will be a residential tire drop off day at the Wellsville transfer station on July 14, 1990. All types of tires will be accepted.
- 8 Mr. Young brought the Engineers proposals on the Courthouse building asbestos removal plan. The low proposal was from Asteco, Inc. for \$1,920.00.
Motion by Mr. Allen to approve the low proposal by Asteco, Inc. of \$1,920.00 for workup on Asbestos removal of the County Office Buildings and Courthouse; seconded by Mr. Wentworth. Carried.
- 9 Mr. Young would like to see some type of policy for vendors setting up in the County complex. Mrs. Cross agreed that they should have a contact person for set-ups and a time limit for their setup. Referral to Ways and Means by the Public Works Committee.
- 10 Motion by Mr. Loucks to go into Executive Session at 11:02 A.M.; seconded by Mr. Wentworth. Carried.
- Motion by Mr. Allen to go out of Executive Session at 12:10 P.M.; seconded by Mr. Wentworth. Carried.
- 11 Motion by Mr. Wentworth to give Glynn Geotechnical a release and negotiate the \$7,000 held back on the bedrock related work; seconded by Mr. Allen. 4-yes; 1-no (Sylor)
- 12 Motion by Mr. Wentworth to not continue with the property purchase offer presented by Attorney Pulos on behalf of his clients; seconded by Mr. Palmiter. Carried.
- 13 Motion by Mr. Wentworth to approve the audit of July 9, 1990; seconded by Mr. Palmiter. Carried.

14 Adjournment at 12:50 P.M.

Respectfully submitted,


Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/JJM/dt

7-3-90

RECEIVED

JUL 23 1990

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PUBLIC WORKS COMMITTEE MEETING
JULY 17, 1990

PRESENT: A. Saylor; C. Wentworth; M. Allen; A. Loucks;
K. Palmiter; D. Cross; R. Young; D. Roeske;
J. Mancuso

- AGENDA:
1. Approval of the previous minutes
 2. Auditing of bills by Committee
 3. Public Safety items
 4. Committee day approval for Chairman Saylor
 5. County Highway Supt. summer meeting
 6. Sale of Canaseraga shop
 7. Overtime in capital project
 8. BOCES Tractor-Trailer Course
 9. Paint Shop lights
 10. R-O-W on South Main St. Bridge
 11. Water problem at Friendship Shop
 12. Budget Transfer
 13. NYS Solid Waste Fall Meet
 14. Tire collection at Wellsville TS
 15. Agreement with Town of Ossian
 16. Quarterly Report for Recycling
 17. Electrical power installed at Landfill
 18. Expansion of Landfill building
 19. Alfred Analytical Lab-1988 bill
 20. SW Management Board- yes/no
 21. Lights on the parking lot
 22. Additional work at parking lots
 23. Change order on parking lot stairs
 24. Drain cleaner for B & G
 25. Per acre charge on R-O-W sales
 26. Audit
 27. Adjournment

NOT
APPROVED

- 1 Chairman Saylor called the meeting to order at 9:10 A.M. Motion by Mr. Wentworth to approve the minutes of the July 3, 1990; seconded by Mr. Allen. Carried.
- 2 Chairman Saylor brought to the attention of the Committee a memo from the Rules Committee on the auditing of bills by the Committee members. Mr. Mulholland told Committee that the bills must be audited by the 15 member legislative body unless an internal auditor is appointed. The Committee tabled the discussion for further information.
- 3 Public Safety approved to have federal surplus equipment items turned over to Public Works at their meeting of 7/5/90.

- 4 Motion by Mr. Loucks to approve Committee Days for Mr. Saylor for March 21, 1990 and June 8, 1990; seconded by Mr. Wentworth. Carried.
- 5 Mr. Young told Committee that the County Highway Superintendents meeting is in Alexandria Bay from August 27 - 30, 1990.
Motion by Mr. Wentworth to approve the attendance of Mr. Young at the summer County Highway Superintendent's Meeting; seconded by Mr. Allen. Carried.
- 6 Mr. Young told Committee that bids will be taken until 4:00 P.M. on August 6, 1990 for the sale of the Canaseraga Shop property. The bids will be opened on August 7, 1990 at our next meeting.
- 7 Mr. Young informed Committee that due to overtime at the Access Road the D5110.103 payroll account is running high at half year. Just to keep Committee informed if the need for more funds should arise.
- 8 Mr. Young asked Committee's approval for the use of a County Tractor-Trailer for the BOCES Tractor-Trailer night course. It would sit on the BOCES site not to be taken off site; not to be driven by anyone but our employee that is assisting Mr. Weed the instructor.
Motion by Mr. Wentworth to approve the use of the County Tractor-Trailer for the BOCES night course; seconded by Mr. Allen. Carried. Mr. Loucks would like to refer this to the Resource Management Committee.
- 9 Mr. Roeske asked Committee for permission to purchase anti-spark and explosion proof lights for the paint shop in Friendship at an approximate cost of \$3,800.
Motion by Mr. Wentworth to approve the purchase of the lights for the Paint Shop; seconded by Mr. Palmiter. Carried.
- 10 Mr. Roeske informed Committee of the State's needs for a right of way for a temporary walkway and bank construction for the South Main Street Bridge project. Local share will be \$2,200-the County will upfront money and the Town picks up R-O-W acquisition.
Need a resolution transferring \$8,800 from Contingency to the Capital Project (Co. Treasurer is to assign an Account Number) covering incidentals then \$2,200 for the R-O-W.
Motion by Mr. Allen to approve the Resolution for R-O-W and incidental costs for the South Main Street Bridge project; seconded by Mr. Wentworth. Carried.
Referred by Committee to the Ways and Means Committee.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

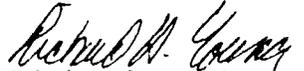
- 11 Mr. Young told Committee that the water problem at the Friendship Shop has been resolved. (RE: check valve on power washer)
- 12 Mr. Roeske asked approval of the following Budget Transfers:
- | | | | | |
|------|-----------|----|-----------|-------------------|
| From | A1490.421 | To | A1490.424 | \$ 200.00 |
| | A1490.403 | | A1490.401 | \$ <u>1000.00</u> |
| | | | Total | \$ 1200.00 |
- Motion by Mr. Palmiter to approve the budget transfer for \$1200; seconded by Mr. Wentworth. Carried.
- | | | | | |
|------|-----------|----|-----------|--------------|
| From | D5110.408 | To | D5110.425 | \$ 101.64 |
| | D5020.408 | | D5020.402 | <u>50.00</u> |
| | | | Total | \$ 151.64 |
- Motion by Mr. Allen to approve the budget transfer of \$151.64; seconded by Mr. Palmiter. Carried.
- 13 Mr. Mancuso presented information on the NYS Solid Waste Fall Meeting for September 17 and 18, 1990. The Committee discussed two people attending.
- 14 Mr. Mancuso told Committee that the tire disposal day for residents using the Wellsville Transfer Station brought in \$79.00 with the collection of 79 tires. There will be an assigned day for each transfer station throughout the summer.
- 15 Mr. Mancuso informed the Committee that the agreement with the Town of Ossian that was drawn up by the County Attorney and submitted to the Town Board of Ossian was approved by the Town of Ossian. It will be brought to the Board meeting July 23, 1990.
- 16 Ms. Gary gave Committee the second quarter report for the Allegany County Recycling Program.
- 17 John Mancuso notified the Committee that plans were being made to install electrical power at the disposal area of the landfill. This would involve the extension of R,G & E power lines along the Southern property line to the sixth cell. The total cost would be in the neighborhood of \$20,000. The project is in the proposal stage and Mr. Loucks would like Mr. Saylor to review the plans and if necessary, take a committee day.
- 18 Mr. Mancuso told Committee of plans to expand the Landfill Building in the near future.

- 19 Mr. Mancuso said the Alfred Analytical lab bill of March and April, 1988 for leachate treatment by root zones has surfaced again, with a makeshift breakdown that was asked for in the fall of 1988 and again in the spring of 1989, with a bill received 7/3/90. There is still no concrete verification of the charges billed to Public Works. The Committee would like the bill given to the County Attorney's Office; Mr. Mancuso need not respond.
- 20 Ms. Gary asked Committee if they were serious in pursuing a Solid Waste Management Board. This Board would be advisory only. Mrs. Cross feels it would be beneficial, it would be an excellent communication channel between the County and the Public. The Public Works Committee would draw up guidelines (bylaws) for this Board. The Committee along with Mrs. Cross would like Gretchen to work on the by-laws with John Mancuso and bring them back to Committee for approval. Mr. Loucks asked Ms. Gary if Cooperative Extension would be submitting a quarterly report on monies spent for the education grant of \$10,000 ; she said yes they were and will report to Committee when one is received.
- 21 Mr. Young brought to Committee two proposals for lighting of the parking lots; recommended by R,G & E. Electric Products Unlimited - 6 units- \$972.08
Harris Supply - 6 units - \$679.82.
Mr. Saylor would like to review.
- 22 Mr. Young brought to Committee the proposal by ALBROS BUILDERS for additional work at the Parking lot. This would include the stairway, sidewalk and curbing. Motion by Mr. Wentworth to approve the proposal from Albros Builders for \$4,999 for the stairway, sidewalk and curbing; seconded by Mr. Palmiter. Carried.
(Mr. Allen did not vote for possible conflict of interest)
- 23 Mr. Young informed Committee of a change order for the front stairwell because of a lower elevation than originally planned. Albros Builders can do the stairwell for \$4,999. Mr. Loucks felt the job could be done for a lot less if let for bid. The Committee would like to see a drawing of the recommended stairway change. Until they are fixed that exit should be maintained during construction.
- 24 Mr. Young told Committee that the Filter System was installed in the County Office Building on July 14, 1990. The installation was held up by a major sewer clog in the kitchen. Mr. Dunham would like to purchase a drain cleaner for \$979.00. The money is there in the budget

(#24 cont.)

- to purchase the drain cleaner. Mr. Loucks would like to see one purchased that would handle the size drains that are in the County complex buildings.
- 25 The Committee discussed the sale of R-O-W property by the Public Works Department to individuals. They would like to sell the R-O-W property to Gallman's at \$350.00/per acre plus attorneys fees.
Motion by Mr. Loucks to sell the R-O-W property on C.R. #16 to Gallman for \$350/Acre plus Attorney Fees; Seconded by Mr. Allen. Carried.
- 26 Motion by Mr. Allen to approve the audit of July 23, 1990; seconded by Mr. Wentworth. Carried.
- 27 Adjournment at 12:53 P.M.

Respectfully submitted,


Richard A. Young
Superintendent

RAY/dt

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
BUDGET MEETING
JULY 26, 1990

RECEIVED

AUG 13 1990

J. Margeson

PRESENT: A. Sylor, M. Allen, C. Wentworth, K. Palmiter,
A. Loucks, R. Young, D. Roeske, J. Mancuso,
Y. Rechichi

Chairman Sylor called the meeting to order at 7:10 P.M.

Budget voted on per line item as follows:

A1490

Motion by Mr. Loucks to approve the A1490 Budget as written; seconded by Mr. Palmiter. Carried.

A1620

Mr. Loucks suggested a shift change for cleaners and janitors on Saturday and Sunday.

Mr. Sylor suggested if new personnel were hired to have work week include Saturday.

Mr. Loucks suggests that Maintenance Supervisor be put on salary to cut back on overtime.

Mr. Sylor suggests a memo be sent to all Heads of Department that all complaints should go to Mr. Young the Superintendent.

Mr. Sylor questioned if the County truck for the Maintenance Dept. is kept on the premises and used for County business only.

Mr. Young said that Mr. Dunham does take the truck home.

A1620.1

Motion by Mr. Wentworth to accept the .1 budget with the new janitor with a work week to include Saturdays; seconded by Mr. Palmiter. 4- yes 1- no(Loucks). Carried.

A1620.202

Motion by Mr Loucks to recommend a cut of \$5,000 in the .202 account; seconded by Mr. Allen. Carried.

A1620.204

Motion by Mr. Allen to cut the new vehicle from the budget; seconded by Mr. Loucks. Carried. 3- Yes; 2- Undecided.

A1620.205 thru A1620.441

Motion by Mr. Allen to accept the .205 - .441; seconded by Mr. Palmiter. Carried. 3 - yes ; 2-opposed (Sylor, Loucks)

The Committee decided a decision must be made on selling the Mental Health Building in Wellsville.

D5110 County Road

D5110.1

Motion by Mr. Palmiter to approve as written the D5110.1 account as written including the new HMEOI position; seconded by Mr. Wentworth. Carried.

D5110.2

Motion by Mr. Palmiter to support the .2 accounts; seconded by Mr. Allen. Carried.

The Committee suggested that Mr. Roeske may check with the County Clerk's office or the County Historian for files needed for the Friendship Shop as they are redoing their file system.

D5110.4

Motion by Mr. Palmiter to support the .4 accounts; seconded by Mr. Allen. Carried.

D3310 TRAFFIC

D3310

Motion by Mr. Palmiter to approve the D3310 accounts as written; seconded by Mr. Allen. Carried.

D5142 SNOW AND ICE REMOVAL

Motion by Mr. Allen to approve the D5142 Accounts; seconded by Mr. Palmiter. Carried.

D5020 ENGINEERING

Motion by Mr. Palmiter to approve the D5020.2 accounts; seconded by Mr. Allen. Carried.

Motion by Mr. Allen to approve the D5020.4 accounts; seconded by Mr. Palmiter. Carried.

E5130 ROAD MACHINERY

Motion by Mr. Loucks to approve the E5130.2 accounts with an amendment to the .204 - add one more vehicle to this account with an approximate cost of \$12,000; seconded by Mr. Palmiter. Carried.

Motion by Mr. Allen to approve the E5130.4 accounts; seconded by Mr. Palmiter. Carried.

A8160 SOLID WASTE

Motion by Mr. Palmiter to approve the A8160.1 accounts with an addition of 1 laborer; seconded by Mr. Allen. Carried.

Motion by Mr. Loucks to approve the A8160.2 accounts with an amendment to the .203 account from \$1500 down to \$750; seconded by Mr. Allen. Carried.

Motion by Mr. Allen to approve the A8160.4 accounts; seconded by Mr. Loucks. Carried.

Motion by Mr. Allen to approve the construction of Cell #4 at an approximate cost of \$850,000; seconded by Mr. Loucks. Carried.

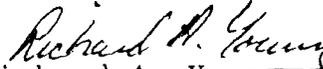
Motion by Mr. Palmiter to approve the construction of leachate storage at an approximate cost of \$60,000; seconded by Mr. Allen. Carried.

JULY 26, 1990

The Committee wanted to table the expenditure of \$175,000 for a resource recovery facility until they have something more concrete.

Meeting adjourned at 11:30 P.M.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/dt.

RECEIVED
AUG 13 1990

PUBLIC WORKS COMMITTEE MEETING
AUGUST 7, 1990

PRESENT: A. Sylor; K. Palmiter; A. Loucks; C. Wentworth;
M. Allen; J. Margeson; D. Cross; R. Young;
J. Mancuso; D. Roeske; G. Gary

J. Margeson

- AGENDA:
1. Approve the previous minutes
 2. Bid Opening- Canaseraga Shop
 3. Duluth trip
 4. Letter to NYSDOT
 5. NYSAC
 6. Insurance Report
 7. Sand and Salt Bid
 8. Centerville Intersection
 9. Budget Transfer
 10. Equipment Purchase
 11. Conference- Recycling
 12. Recycling mailings
 13. Permit system for haulers
 14. Request from Kleenfill, Inc.
 15. Electrical Project at Landfill
 16. Change order on parking lot
 17. Room remodeling-Court System
 18. Steps - County Office Bldg.
 19. Cleaning Bid
 20. Attorney/Client session
 21. Drain Cleaner
 22. Audit
 23. Adjournment

NOT
APPROVED

1 Chairman Sylor called the meeting to order at 9:05 A. M. Motion by Mr. Allen to approve the minutes of July 17, 1990; seconded by Mr. Wentworth. Carried.

2 Mr. Young opened the bid on the sale of the District #2, Canaseraga Shop. Bids were as follows:

- Amos Ewart - \$3,126.35
- Victor Moose- 1,607.00
- Frank Lytle- 5,000.00

Motion by Mr. Allen to sell the Shop to the Highest bidder - Frank Lytle for \$5,000; seconded by Mr. Wentworth. Carried.

3 Motion by Mr. Wentworth to approve a trip by Mr. Young and two employees to Duluth, MN. Purpose: to check over the Bridge Maintenance Unit before it is painted; seconded by Mr. Loucks. Carried.

- 4 Motion by Mr. Allen to write letter to Commissioner White of the NYSDOT from the Committee to keep the Local Assistance Section in the D.O.T.; seconded by Mr. Palmiter. Carried.
- 5 Mr. Young has been asked by James Snyder, President of NYSAC, to become a member of NYSAC. Mr. Young is interested in becoming a member.
Motion by Mr. Wentworth to approve membership of Mr. Young in the NYSAC Association; seconded by Mr. Allen. Carried.
- 6 Mr. Roeske passed out the insurance report from Hartford Insurance Company. It was suggested by the Insurance Company that a resolution be drawn to authorize the Superintendent of Public Works to loan equipment to other municipalities under the terms and conditions set by the Superintendent.
Motion by Mr. Allen to ask for a resolution as follows: As per Section 133A of the Highway Law, Whereby, The County Board of Legislators may upon the recommendation of the County Superintendent of Public Works permit the use of County owned highway equipment by any municipal corporation, political subdivision, district, district corporation, or school district located within the state; seconded by Mr. Loucks. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 7 Motion by Mr. Wentworth to go for bid on Sand and Salt for the 1990-91 season; seconded by Mr. Loucks. Carried.
- 8 Motion by Mr. Wentworth to ask the Town of Centerville permission to change the intersection of CR36 and CR3; seconded by Mr. Allen. Carried.
- 9 Budget Transfer:
- Motion by Mr. Wentworth to approve the transfer of funds from D5110.408 to D5110.425 in the amount of \$51.50; seconded by Mr. Palmiter. Carried.
- Motion by Mr. Wentworth to approve the transfer of funds from E5130.408 to E5130.409 in the amount of \$1,300; seconded by Mr. Allen. Carried.
- Motion by Mr. Wentworth to approve the transfer of funds from A8160.408 to A8160.425 in the amount of \$150.00; seconded by Mr. Palmiter. Carried.

- 10 Motion by Mr. Wentworth to approve the purchase of a gantry crane and hydraulic press from the Soil and Conservation Department for a total of \$4,000 for the two items; seconded by Mr. Allen. Carried.
- 11 Motion by Mr. Wentworth to approve the attendance of Gretchen Gary to a conference on Recycling in Syracuse from October 23 - 26, 1990; seconded by Mr. Palmiter. Carried. (authorization slip was signed)
- 12 Ms. Gary requested permission to send out two mailings on recycling. The Committee would like to just send out one mailing now and see how things go before sending out another.
Motion by Mr. Allen to approve the first mailing of recycling brochures; seconded by Mr. Loucks. Carried.
- 13 Motion by Mr. Wentworth to approve a permit system for municipal and private haulers to control the use of the Allegany County Transfer System; seconded by Mr. Allen. Carried.

Mr. Young commended the municipalities that have implemented their own recycling program those included are: Angelica, Cuba, Friendship, Alfred, and Wellsville.

- 14 Mr. Young brought a letter to Committee from Kleenfill, Inc. asking the Committee for a letter of approval and support from them.
Committee did not take action on the letter.
- 15 Mr. Mancuso will contact DEC about electrical project and electrical engineer and bring the information to the next meeting.

There will be a tour of the Landfill on Monday, August 13, 1990 at approximately 3:00 P.M. (after the Board Meeting) for any Legislators that wish to attend.
Contact person is David Roeske, Deputy Superintendent I.

- 16 Motion by Mr. Wentworth to approve a change order at the parking lot - plans read asphalt sidewalk and they will be concrete - a total of \$2,307.60; seconded by Mr. Palmiter. Carried. (no vote by Allen)
- 17 Motion by Mr. Wentworth to approve a request by the Court System for a room remodeling; seconded by Mr. Palmiter. Carried.

- 18 Motion by Mr. Palmiter to approve the steps at the front of the County Office Building- to be built by Albros Builders; seconded by Mr. Wentworth. Carried. (no vote by Mr. Allen)
- 19 Mr. Young asked the Committee if the bid for cleaning the building should be limited to walls and window cleaning because of State wage rates. The Committee suggested to bid for all items but list items separately.
- 20 Motion by Mr. Allen to go into Attorney/Client session at 11:25 A.M.; seconded by Mr. Palmiter. Carried.
- Motion by Mr. Wentworth to go out of Attorney/Client session at 11:48; seconded by Mr. Palmiter. Carried.
- Motion by Mr. Allen to refer the Rockville Lake situation to Resource Management Committee; seconded by Mr. Wentworth. Carried.
- 21 Motion by Mr. Wentworth to approve the purchase of a drain cleaner K75AB model # 23752 for \$1450; seconded by Mr. Loucks. Carried.
- 22 Motion by Mr. Allen to approve the audit of August 13, 1990; seconded by Mr. Wentworth. Carried.
- 23 Adjournment at 12:30 P.M.

Respectfully submitted,

Richard A. Young
Superintendent

By _____
David S. Roeske
Deputy Superintendent I

RAY/DSR/dt
8/10/90

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

DATE: August 7, 1990

COMMITTEE: Public Works

Resolution authorizing the Superintendent of Public Works to rent or lend equipment to other municipalities under terms and conditions set forth by the Superintendent of Public Works.

According to Section 103 Paragraph 16 of the Highway Law the County Board of Legislators must give their approval to such action.

At present, as in the past the Superintendent has exercised this authority in order to improve relations and to better serve the taxpaying public.

The County Attorney has advised the Department to proceed with this resolution to come into compliance with the law.

FISCAL IMPACT:

NONE

RAY/DSR/dt

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
AUGUST 21, 1990

Lee
RECEIVED

AUG 22 1990

PRESENT: A. Sylor; C. Wentworth; M. Allen; A. Loucks;
K. Palmiter; D. Cross; R. Young; D. Roeske;
J. Mancuso

J. Margesa

- AGENDA:
1. Approve the minutes of the previous meeting.
 2. Approval of the C & D Landfill.
 3. Thank you's
 4. Dedication of Mills Mills Bridge.
 5. CR 3 and CR 36 Intersection.
 6. Employee recognition.
 7. Budget Transfer
 8. Town of Wellsville letter.
 9. Bid for hauling Sand and Salt.
 10. Resolution for Recycling Grant.
 11. Opening of Sand and Salt bid.
 12. C & D Conference - Albany
 13. Vending Machines policy
 14. Asbestos report
 15. Meeting of 8/27/90
 16. Audit
 17. Adjournment

- 1 Chairman Sylor called the meeting to order at 9:10 A.M. Motion by Mr. Wentworth to approve the minutes of July 26, 1990 and August 7, 1990; seconded by Mr. Palmiter. Carried.
- 2 Mr. David Ryan and Mr. Kevin LaForge discussed with the Committee their plans for a C & D Landfill. They would appreciate a letter from the Committee showing their support of a C & D Landfill. Motion by Mr. Wentworth to have a letter sent through Mr. Young approved by the attorney in support of the C & D Landfill constructed by Mr. Ryan and Mr. Laforge; Seconded by Mr. Allen. Carried.
- 3 Mr. Young brought to the Committee Thank you notes from 4H and the Fair Board commending the County on a good job in getting the grounds ready for the fair. The Committee would like to reciprocate and send a letter to the Fair Board, commending their efforts, with an excellent job on the Allegany County Fair.
- 4 Mr. Roeske handed out to Committee members a letter from the family of Roger Mills. They have requested that the new bridge on Mills Mills be dedicated to Mr. Roger Mills. Mr. Roeske informed the Committee that the bridge was a town bridge and the County has no jurisdiction over it.

(=4 CONT.)

Motion by Mr. Wentworth to have Mr. Roeske write a letter of support for the dedication with suggestions of how to go about dedicating the bridge; seconded by Mr. Palmiter. Carried.

5 Mr. Roeske read a note from Mr. Walt Frazier, Town of Centerville, Highway Superintendent. He states that his recommendation would lean strongly toward putting up a light instead of changing the intersection at CR 3 and CR 36. Chairman Saylor suggested painting lines at CR 36 intersection heading north to show where the curb and post would be situated.

6 Legislator Allen wanted to publicly commend David Roeske and Roger Fuller for handling the accident on Trapping Brook efficiently and professionally.

7 Mr. Roeske asked Committee's approval of the following budget transfers:

From	A1490.403	To	A1490.424	500.00
	A1490.403		A1490.402	<u>39.00</u>
			Total	539.00

Motion by Mr. Wentworth to approve the budget transfer in the administration account for \$539.00; seconded by Mr. Allen. Carried.

From	A8160.437	To	A8160.431	16,000
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Motion by Mr. Wentworth to approve the budget transfer in the Solid Waste account for \$16,000; seconded by Mr. Palmiter. Carried.

8 Mr. Roeske brought to the attention of the Committee members the letter from the Town of Wellsville approving the Snow and Ice Contract for one more year.

9 Motion by Mr. Loucks to give approval for the Public Works Office to go for bid on Sand and Salt hauling; seconded by Mr. Wentworth. Carried.

10 Mr. Mancuso received notification that the Allegany County Recycling Grant from the State of New York has been increased by \$10,250 with \$2,362.50 being Allegany County's portion. This would bring the total grant amount to \$41,000 with the Allegany County total portion being \$10,250. This grant is to cover the Recycling Coordinators salary plus educational materials. Motion by Mr. Loucks to have the Chairman of the Board of Legislators sign and the County Attorneys approval

(=10 CONT.)

before sending back; seconded by Mr. Allen. Carried.

- 11 Mr. Roeske opened the bids for Sand and Salt at 10:00 A. M. as follows:

Freedom Gravel	BB/NC
Buffalo Crushed	BB/NC
Skuba Construction	No bid

Recommendation for award will be brought back to the next Committee Meeting.

- 12 Motion by Mr. Allen to approve the attendance of John Mancuso to a C & D Conference in Albany on September 14, 1990 at a cost of \$130.00; seconded by Mr. Palmiter. Carried.
- 13 The Committee would like the Public Works Office to come up with a policy for vending machines, vendors, and bulletin boards and they will review it.
- 14 Mr. Young informed the Committee that the consultant on on asbestos said that the County should do further research on the building and asbestos. He (the consultant) submitted two proposals for the Courthouse (\$3,300.00) and the Office Building (\$3,800), the total project being \$7,100.00 for the abatement. Motion by Mr. Palmiter for recommendation from the Ways and Means Committee to finance the abatement proposals; seconded by Mr. Wentworth. Carried. (4-yes 1 no)
- 15 Chairman Saylor set 9:00 A.M. on August 27, 1990 for a time to discuss the draft recycling law.
- 16 Motion by Mr. Allen to approve the audit of August 27, 1990; seconded by Mr. Wentworth. Carried.
- 17 Meeting adjourned at 11:12 A. M.

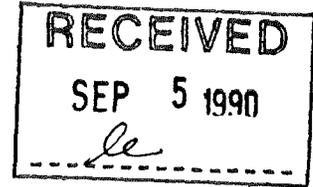
Respectfully submitted,

Richard A. Young
Richard A. Young

Superintendent
Allegany County Department of
Department of Public Works

RAY/dt
8/22/90

PUBLIC WORKS COMMITTEE MEETING
SEPTEMBER 4, 1990



PRESENT: A. Sylor; C. Wentworth; M. Allen; K. Palmiter;
R. Young; J. Mancuso; D. Cross

J. Margison

- AGENDA:
1. Approved the minutes of the previous meeting
 2. Engineering computer
 3. Award sand and salt bid
 4. Underbridge Maintenance Unit
 5. Budget Transfers
 6. Dedication to Jim Young
 7. Wightman property
 8. Vandalism at Landfill
 9. Forklift at Landfill
 10. Fencing at Landfill
 11. Water Truck
 12. Audit
 13. Meeting for Recycling Law
 14. Adjournment

NOT
APPROVED

- 1 Chairman Sylor brought the meeting to order at 9:20 A.M. Motion by Mr. Allen to approve the minutes of the August 21, 1990 meeting; seconded by Mr. Wentworth. Carried.
- 2 Mr. Young made a request to the Committee for another computer in the Engineering Dept.. The present computer is at memory capacity and is used by five Engineers. The computer purchased would have a greater memory capacity and used for Road Calc and the CAD System. Motion by Mr. Wentworth to approve the request for another computer in Engineering and refer to Central Services; seconded by Mr. Allen. Carried.
- 3 Motion by Mr. Allen to award the Sand and Salt bid as per the attached sheet (the highlighted amounts are the prices awarded); seconded by Mr. Palmiter. Carried.
- 4 Mr. Young told the Committee that the Bridge Maintenance Unit will be shipped this coming week. They sent a parts list of the most common worn parts they feel should be kept in stock at a cost of \$2,869.64. Also, they had to repair the rear springs on the truck chassis at a cost of \$1,227.62. Mr. Young said this amount is over and above the original bid amount. He would like to pay the total of \$4,097.26 out of the Road Machinery Equipment account (E5130.204). Motion by Mr. Wentworth to approve the repair and purchase of extra parts; seconded by Mr. Palmiter. Carried.

- 5 The following budget transfers were approved:

From E5130.412 to E5130.411 \$1,000.00
Motion by Mr. Allen to approve the above budget transfer; seconded by Mr. Palmiter. Carried.

From D5020.403 to D5020.411 \$ 200.00
Expense Transfer
D5110.425 to D5110.408 .02
Motion by Mr. Wentworth to approve the above transfers; seconded by Mr. Palmiter. Carried.

From E5130.408 to E5130.404 \$ 515.75
Motion by Mr. Wentworth to approve the above transfer; seconded by Mr. Palmiter. Carried.

- 6 Mr. Watson asked the Public Works Committee what the next step should be to plant a tree and position a plaque in memory of Mr. James Young, past County Highway Superintendent. The Committee asked Mr. Young to call Mr. Drake, the architect handling the parking lots, and see about the positioning of the tree. The Committee felt the plaque could be handled later.
- 7 Mr. Watson also mentioned to the Public Works Committee that he was approached by Mr. Hugh Wightman of Almond about the County R-O-W on his property. The Committee would like Mr. Young to look at the R-O-W and do something about it. They suggested writing a letter and offering to build him a road.
- 8 Mr. Mancuso reported to the Committee the vandalism at the County Landfill on August 28, 1990 that caused considerable damage to the 1973 F900 single axle Ford and some damage to the 1959 Caterpillar grader and the 1980 Ford dump truck. It is in the hands of the insurance company and the State Police.
- Mrs. Cross, Chairman of the Board of Legislators, wanted to commend the Public Works Department on the job being done at the access road.
- 9 Mr. Young mentioned to Committee that Mr. Martelle of Wellsville called him to find out if the County might be interested in purchasing a forklift. Mr. Martelle told Mr. Young that the IDA purchased it for the Friendship Foundry and are now in the process of reclaiming it. Mr. Young asked if the Committee was interested. The Committee asked Mr. Young to get more information and bring it back to the next meeting.

- 10 Mr. Mancuso would like to look into placing a fence at the Landfill on the road front and a ways up the North and South boundaries. He will get a bid written up and get prices to bring back to Committee.
Motion by Mr. Wentworth to approve the bidding for fence prices at the landfill; seconded by Mr. Allen. Carried.
- 11 Mr. Mancuso wanted permission from the Committee to change Tractor 3 over to a 10-wheel water truck. The need for a water truck for dust control is great. The DEC stressed the fact that we need one and we had to rent from Baker's of Jericho Hill in the months of July and August at an approximate cost of \$5,500. Converting the tractor would involve minor change over work (suspension, hoist, pump, etc.) a proposal from Southern Tier Truck to do the work was \$2,500.
Motion by Mr. Wentworth to approve the changeover of Tractor 3 into a Water truck; seconded by Mr. Allen. Carried.
- 12 Motion by Mr. Allen to approve the audit of September 4, 1990; seconded by Mr. Palmiter. Carried.
- 13 Chairman Saylor called for a meeting to discuss the Recycling Law to be held September 10, 1990 at 9:00 A.M.
- 14 Adjournment at 11:27 A.M.

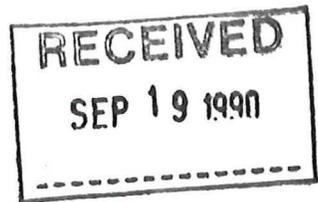
Respectfully submitted,


Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/dt
9/5/90

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
SEPTEMBER 18, 1990



PRESENT: A. Sylor; C. Wentworth; A. Loucks; K. Palmiter;
M. Allen; D. Cross; J. Margeson; D. Roeske;
J. Mancuso

- AGENDA:
1. Approve the minutes of the last meeting
 2. Presentation by John Walchli
 3. Maintenance Agreement - CR 11 McHenry Valley
 4. Overrun on Graves Rd. Bridge
 5. Budget Transfers
 6. Bid Opening 10:00 A.M. - Hauling
 7. Dept. of Labor report of fines
 8. Trucking at the access road
 9. Letter from Walt Frazier
 10. Fuel System use by other Dept.
 11. Landfill construction update
 12. Fencing at the Landfill
 13. Parking Lot Ceremony
 14. Roof work at Mental Health Bldg.
 15. Audit
 16. Adjournment

1 Chairman Sylor called the meeting to order at 9:07 a.m. Motion by Mr. Palmiter to approve the previous minutes of September 4, 1990; seconded by Mr. Wentworth. Carried.

2 Mr. John Walchli along with representatives of National Fuel Gas presented to the Committee the possibility of brine usage for ice removal as an alternative to salt.

Mr. Walchli told Committee that Chautauqua County has used brine for snow and ice removal for 22 years.

Some of the favorable points were the fact that brine starts the melting process as soon as it hits the road, whereby, salt has to start melting to be effective. Another point being; Independence, where the brine pond is located, is close enough to each town to be convenient.

Mr. Sylor stated that Allegany County Towns are not setup to distribute brine and that each truck carrying brine would have to be permitted with DEC to haul it. This would be a large expense for the towns. Mr. Sylor questioned if National Fuel Gas would be able to furnish brine to the 29 towns.

(#2 cont.)

The National Fuel Gas representative said they produce some 9 million gallons a year and Chautauqua County could use 4 million gallons of brine a year. He also stated that the DEC gave them the impression that if the product being transported was a marketable product there would be no need for a transporting permit.

Mr. Saylor said that Public Works would look into the permit; but, he was concerned that National Fuel Gas have the ability to supply the towns with brine all winter. If the towns go to the expense of hauling equipment, there should be brine enough to haul.

On a final note Mr. Walchli pointed out the savings Chautauqua County realized from the switchover of salt to brine. They were spending \$372,000 on salt when they went to brine it was \$64,000 a savings of \$308,000.

Mr. Saylor suggested that National Fuel Gas and Mr. Walchli do a presentation at the Town Highway Superintendents Meeting as the County contracts with the Towns. He suggested David R. and John W. work on setting up a meeting with the Towns.

Mr. Loucks asked that a letter be sent to each town surveying them on the possibility of brine usage and get their input.

- 3 Motion by Mr. Loucks to get a resolution on a maintenance agreement with the State of New York concerning the McHenry Valley Bridge on CR 11. This bridge is to be constructed under the HBRR Federal Program in 1991. This agreement turns the bridge and approaches back to the County after construction and commits the County to all future maintenance; seconded by Mr. Allen. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 4 Motion by Mr. Allen to refer to Ways and Means the need of an additional \$2,750.02 on overrun of Graves Rd. Bridge the County will then bill the Town 15% of the cost; seconded by Mr. Loucks. Carried.

- 5 Mr. Roeske asked for the approval of the following budget transfers:

From A1490.421 To A1490.402 \$ 121.25
Motion by Mr. Wentworth for approval; seconded by Mr. Allen. Carried.

(#5 cont.)

From D5110.408	To D5110.425	\$	135.60
D5110.406	D5110.409		<u>375.00</u>
Total			510.60

Motion by Mr. Wentworth for approval; seconded by Mr. Palmiter. Carried.

From A8160.204	To A8160.203	\$	500.00
A8160.439	A8160.431		25,000.00
A8160.438	A8160.431		15,000.00
A8160.427	A8160.431		10,000.00
A8160.430	A8160.431		<u>20,000.00</u>
Total \$			70,500.00

Motion by Mr. Wentworth for approval; seconded by Mr. Loucks. Carried.

From A1620.412	To A1620.444	\$	5,871.20
A1620.412	A1620.445		<u>22,276.88</u>
Total \$			28,148.08

Motion by Mr. Palmiter for approval; seconded by Mr. Allen. Carried.

- 6 Mr. Roeske had the Sand and Salt hauling bid opening at 10:00 A.M. The following haulers bid:

Baker Trucking	R. C. Lawrence Trucking
Brian Holland	L & L Trucking
Greens Trucking	D. J. Preston Trucking
Dale Davison Construction	

The final tabulations and bid award will be done at the October 2, 1990 meeting.

- 7 Mr. Roeske read a letter from the Department of Labor concerning fines for violations not attended to in the time allotted. Minor violations will be assessed a fine of \$50.00 a day, while serious violations will be assessed at \$200.00 a day.

Mr. Roeske passed a letter along to Committee from a pleased County Citizen for shoulder work done in the Town of Almond.

- 8 Mr. Roeske told Committee that the response from Towns for hauling at the access road has been real good. The following towns have sent trucks, Wellsville, Willing, Alma, Andover and Bolivar.
- 9 Mr. Sylor told Committee Members that Walt Frazier called him in reference to a stop light in Centerville. He referred to an article in the Northern Allegany Observer that stated that it was impossible to put a light in at that intersection. He would still like to have it investigated to see if it could be done in the Town of Centerville. Mr. Sylor asked David Roeske to please investigate the possibilities.
- 10 Mr. Mancuso informed the Committee that he has had many department requests for use of the landfill gas tanks to fuel their vehicles because Soil and Water Conservation are having their tanks removed. The Committee would like Mr. Mancuso to get more information on how many gallons each department may use in a weeks time.
- 11 Mr. Mancuso gave a landfill construction update on Cell #3. He commented that Cell #3 is basically finished the primary leachate stone is in place. They are now working on the underdrain that has to be in place before the cell is considered complete. Hopefully in three weeks it will be complete. The Engineers are working on certification so that when it is complete they can be sent as soon as possible.
- 12 Mr. Mancuso told Committee Members that several proposals have been received on the fencing at the landfill and it looks like the 2000 feet of fencing will run approximately \$20,000 if done by contracting. We could probably do it for \$10,000. Will discuss further at the next meeting.
- 13 The Committee set a date for the opening ceremony of the new County Parking lots. It will be held on September 28, 1990 with John Hasper and Jesse Present attending.
- 14 Mr. Roeske informed the Committee that the contract on roof work to the Mental Health Building has been signed and work should begin immediately. The bids on the roof of the Cooperative Extension building are in as follows:
- | | |
|-------------------|------------|
| Fanton - | \$6,939.00 |
| David Aylor - | 3,660.00 |
| General Roofing - | 4,120.00 |
- Will discuss at the next meeting.

PUBLIC WORKS MEETING

-5-

SEPTEMBER 18, 1990

- 15 Motion by Mr. Palmiter to approve the audit of September 24, 1990; seconded by Mr. Allen. Carried.
- 16 Adjournment at 11:25 A.M.

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/dt
9/19/90

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

DATE: 9/18/90

COMMITTEE: Public Works Committee

A resolution is needed to approve a maintenance agreement with the State of New York concerning the McHenry valley Bridge on County Road 11. This bridge is to be constructed under the HBRR Federal Program in 1991. This agreement turns the bridge and approaches back to the County after construction and commits the County to all future maintenance.

FISCAL IMPACT:



PUBLIC WORKS COMMITTEE
AUGUST 27, 1990
SPECIAL

J. Margera

PRESENT: A. Saylor; K. Palmiter; A. Loucks; M. Allen;
C. Wentworth; D. Cross; D. Roeske; J. Mancuso;
G. Gary; M. Kear

GUESTS: P. Neu, Cuba Hauler; V. Higby, Cuba

Chairman Saylor called the meeting to order at 9:00 A.M.

Motion by Mr. Palmiter to approve the budget transfer from A8160.204 to A8160.202 in the amount of \$1,500; seconded by Mr. Wentworth. Carried.

Mr. Mancuso asked for approval by resolution for authorization of the Chairman of the Board to execute the contract amendment to the Local Resource Reuse and Recovery Program, the Solid Waste Management Project, State Grant Contract.

Motion by Mr. Wentworth to approve the above resolution request; seconded by Mr. Allen. Carried.

COUNTY ATTORNEY TO PREPARE A RESOLUTION

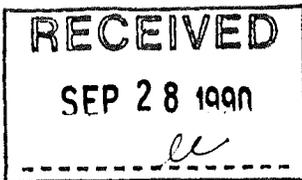
Discussion followed with changes to the recycling law as first written.

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/dt



PUBLIC WORKS COMMITTEE MEETING
SEPTEMBER 24, 1990
SPECIAL

J. Margeson

PRESENT: A. Sylor; C. Wentworth; K. Palmiter; A. Loucks;
M. Allen; D. Cross; R. Young; D. Roeske; J. Mancuso

- AGENDA: 1. Hauling bid awarded
2. Fuel tanks
3. Recycling Law

Chairman Sylor called the meeting to order at 9:10 A.M.

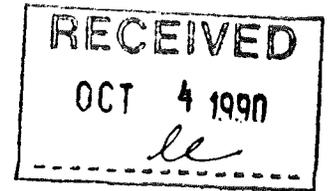
- 1 Motion made by Mr. Wentworth to award the hauling bid for sand and salt to the lowest bidder; seconded by Mr. Palmiter. Carried.
- 2 Mr. Roeske recommended to the Committee the removal of the two tanks from the Courthouse back parking lot. He had checked with all Departments that use gasoline and in total they probably use 2700-3000 gallons a month. We estimate that there could be a 3000 gallon tank with a card system put in at the Soil and Water Conservation Building for approximately \$5,000. The Committee liked the idea better than the use of the Landfill tanks. The Committee recommended talking with Soil and Water about the tanks being put there. Mr. Sylor would like quotes by the end of the day on the fuel tank system.
- 3 Mr. Sikaras joined Committee. The discussion being the recycling law. He told the Committee that there needed to be some rules and regulations in place at the same time the law was adopted by the County. He will work on getting the Law in shape for the next meeting to be held on October 9, 1990 at 9:00 A.M.

Respectfully submitted,

Richard A. Young
Richard A. Young
Superintendent

RAY/dt

PUBLIC WORKS COMMITTEE MEETING
OCTOBER 2, 1990



PRESENT: A. Sylor; C. Wentworth; M. Allen; K. Palmiter;
A. Loucks; J. Margeson; J. Mancuso; Y. Rechichi

- AGENDA:
1. Approval of the previous minutes
 2. Purchase of plasma cutter
 3. Budget Transfers
 4. Fuel System
 5. Purchase of foot shears
 6. Bid on sale of Batteries
 7. Landfill Revenues
 8. Sale of Burned truck
 9. Meeting of 10/5/90
 10. Audit
 11. Adjournment

J. Margeson

1 Chairman Sylor called the meeting to order at 9:08 A.M.
Motion by Mr. Wentworth to approve the minutes of 8/27,
9/18, and 9/24/90; seconded by Mr. Allen. Carried.

2 Mr. Mancuso brought a request for plasma cutter by the
Friendship Shop to the Committee. Good points are
it does not use acetylene or oxygen, there are no fumes
for the workers to inhale. Abbott Welding is selling
the demo model for \$ 3,700 with a two year warranty.
Motion by Mr. Wentworth to purchase the plasma cutter;
seconded by Mr. Allen. Carried.

3 Motion by Mr. Wentworth to approve the budget transfer
from E5130.412 to E5130.408 for \$20,000; seconded by
Mr. Palmiter. Carried.

Motion by Mr. Wentworth to approve the budget transfer
from E5130.204 to E5130.202 for \$ 9,504.85; seconded
by Mr. Palmiter. Carried.

Motion by Mr. Allen to approve the budget transfer from
D5110.408 to D5110.425 for \$ 84.75; seconded by Mr.
Wentworth. Carried.

Motion by Mr. Wentworth to approve the budget transfer
from A8160.412 to A8160.411 for \$ 15,000; seconded by
Mr. Palmiter. Carried.

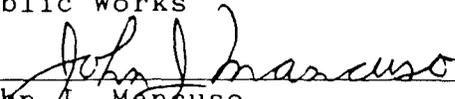
Mr. Loucks would like to have the total for the steel
toe shoes purchased for County employees to the next
Committee meeting.

- 4 Mr. Mancuso said the fuel system violations on the courthouse fuel tanks have been abated except for one. The requirement of 10 feet between the pumps and the building cannot be corrected until the tanks are abandoned. They will be abandoned soon. Mr. Mancuso handed out an estimate on installing pumps at the Soil and Water Building.
Motion by Mr. Loucks to go for bid as soon as possible on an aboveground and below ground fuel system in the three sizes of 3000-4000-and 5000 gallons with a card system; seconded by Mr. Allen. Carried.
- 5 Mr. Mancuso had a request from Mr. Dunham of Buildings and Grounds for the purchase of a foot shear to cut old license plates and sign blanks.
Motion by Mr. Allen to purchase the Foot Shear for the recycling of license plates; seconded by Mr. Palmiter. Carried.
Mr. Saylor will see Joe Presutti of County Clerks to see if there are any funds available for the purchase.
Mr. Mancuso will see if the foot shear is 50% reimburseable as recycling equipment.
- 6 Mr. Mancuso informed Committee that he will advertise the sale of used automotive batteries collected at each transfer station. He will let out the bid this week and bring the bids to be opened to the next meeting of October 16, 1990.
- 7 Mr. Mancuso wanted Committee to be aware that landfill revenues will be decreasing in 1991 because the Dresser Rand Foundry is closing.
- 8 Mr. Mancuso asked permission to sell the remains of the dump truck burned in the fire at the landfill. The Committee gave Mr. Mancuso permission as long as every thing usable by the County was removed before the sale. (wheels, pump, etc.)
- 9 There will be a meeting of the Public Works Committee before the Ways and Means Committee on Friday, October 5, 1990 at 9:00 A.M. to discuss final budget guidelines.
- 10 Motion by Mr. Allen to approve the audit of October 9, 1990; seconded by Mr. Palmiter. Carried.

11 Adjournment at 11:30 A.M.

Respectfully submitted,

Richard A. Young
Superintendent
Allegany County Department of
Public Works

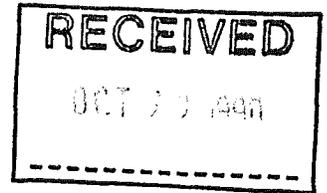
By 
John J. Mancuso
Deputy Superintendent II

RAY/JJM/dt
10/2/90

NOT

APPROVED

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
OCTOBER 5, 1990



Chairman Sylor called the meeting to order at 9:00 A.M.

J. Margeson

Mr. Roeske presented the Committee with a request from Robert H. Kutzuba, Attorney at Law on behalf of Jerry Jirak. Mr. Jirak would like to purchase a portion of the right-of-way on CR 49. A map which accompanied the letter shows Mr. Jirak's cottage to be partially located on County right-of-way. Mr. Roeske stated that the portion requested to be purchased is not essential to the County.

Motion by Mr. Allen to approve the sale of the property for \$500.00 plus \$250.00 for our attorney's fees a total of \$750.00; seconded by Mr. Palmiter. Carried.

Meeting adjourned at 9:15 A.M.

Respectfully submitted,

David S. Roeske

David S. Roeske
Deputy Superintendent I
Allegany County Department of
Public Works

DSR/dt
10/23/90



ALLEGANY COUNTY
DEPARTMENT OF SOCIAL SERVICES

County Office Building • Belmont, New York 14813

Telephone 716 268-7661

J. Margison

SOCIAL SERVICES COMMITTEE

MINUTES

OCTOBER 11, 1990 MEETING

JOAN D. SINCLAIR

RECEIVED

OCT 27 1990

APPROVED

Members Present: Max Allen, Delores Cross, Arnold Loucks, Maynard Boyce, Leonard Watson, Ruth Faulkner, and Joan Sinclair

The meeting was called to order at 7:05 p.m. by Chairman Allen.

A motion to approve the September 13, 1990 meeting minutes was made by Arnold Loucks, supported by Ruth Faulkner, and passed unanimously.

The status of 1990 IV-F budget changes and resolutions to effect those changes were discussed. Commissioner Sinclair was advised that these were acted upon by the Ways and Means Committee and contact with County Attorney Sikaras was advised.

Child Protective Services training in medical and legal issues in Rochester for one Senior Caseworker and Buffalo for a second Senior Caseworker was approved unanimously on a motion to approve by Ruth Faulkner, supported by Maynard Boyce.

Commissioner Sinclair requested consideration of approval of up to 6 Employment Center and DSS staff to attend the State Welfare Reform Conference, November 19 through November 21, 1990 in Albany, advising the Committee that all costs were directly reimbursed by State DSS. Unanimous approval was given on a motion to approve by Arnold Loucks, which was seconded by Ruth Faulkner.

Mrs. Cross reminded Mrs. Sinclair that November 19 was the date of the public hearing on the budget and asked that the Commissioner have representation at the hearing.

Mrs. Sinclair inquired as to any known action on multiple computer purchases. This will be followed up with Mrs. Button.

The tabling in Ways and Means Committee of the request for an additional 1991 allocation for the purpose of hiring three additional Income Maintenance staff was discussed. Commissioner Sinclair expressed concern that all legislators be informed of the anticipated problems, and internal alternatives, which would occur should these not be established. She was questioned related to the alternative of a 40-hour work week at Department Head discretion, and expressed mixed feelings about the short vs. long term cost effectiveness of such an alternative. Chairman Allen advised that he would pursue an opportunity for Commissioner Sinclair to address the Committee of the Whole on October 12, 1990 regarding her concerns and projections.

PUBLIC WORKS COMMITTEE MEETING
OCTOBER 16, 1990

APPROVED

J. Margeson

PRESENT: A. Sylor; C. Wentworth; M. Allen; K. Palmiter;
A. Loucks; R. Young; D. Roeske; J. Mancuso;
D. Cross

GUESTS: Mr. Blair Ingalls, ASTECO

RECEIVED
OCT 27 1990

- AGENDA:
1. Approve minutes of previous minutes
 2. Cost of steel toe shoes
 3. Parking lot fines
 4. Fuel Tank bids
 5. Town and County rental agreement for Equipment
 6. Budget Transfers
 7. Sale of damaged 1973 dump
 8. Award of scrap iron bid
 9. Award of Battery bid
 10. Speaker from ASTECO
 11. Electrical Project at Landfill
 12. Habiterra final change order
 13. Cooperative Extension roof
 14. Recycling Law
 15. Audit
 16. Adjournment

1 Chairman Sylor called the meeting to order at 9:12 A.M. Motion by Mr. Wentworth to approve the minutes of October 2, 1990; seconded by Mr. Palmiter. Carried.

2 Mr. Roeske presented to the Committee a breakdown of the cost of steel toe shoes as follows:

Buildings and Grounds -	\$ 439.86
County Road -	\$ 4,905.02
Road Machinery -	\$ 752.77
Solid Waste -	\$ <u>1,612.42</u>

Total \$ 7,710.07

3 The Committee discussed the back parking lot being patrolled to keep nonemployees out. The fine may need to be increased to make people understand that it is employee parking only. A \$10.00 parking fine was discussed. Mr. Sylor would like the law reviewed and possibly changed.

4 Mr. Roeske told Committee that the fuel system bid should be done soon and will go out in the next few days.

5 Mr. Roeske handed out the contract on Town and County rental agreement for equipment. The Committee will review and will discuss at the next meeting.

6 Mr. Roeske presented budget transfers as follows:

From A8160.408	To A8160.425	\$ 168.90
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Motion by Mr. Allen to approve the above transfer;
seconded by Mr. Palmiter. Carried.

From D5110.406	To D5110.422	\$ 20,000.00
D5110.406	D5110.425	169.60

Motion by Mr. Allen to approve the above transfer;
seconded by Mr. Loucks. Carried.

From A1490.421	To A1490.405	\$ 600.00
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Motion by Mr. Wentworth to approve the above transfer;
seconded by Mr. Allen. Carried.

From E5130.412	To E5130.411	\$ 1,000.00
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Motion by Mr. Palmiter to approve the above transfer;
seconded by Mr. Wentworth. Carried.

Motion by Mr. Allen to approve the following expenditure
transfer; seconded by Mr. Palmiter. Carried.

From A1620.412	To A1620.444	\$ 1,128.80
A1620.412	A1620.445	316.05

Motion by Mr. Allen to approve the following transfers
by Resolution; seconded by Mr. Palmiter. Carried.

From A1620.409	To A1620.102	\$ 1,200.00
A1620.401	A1620.103	1,000.00
A1620.402	A1620.103	500.00
A1620.409	A1620.103	500.00
A1620.425	A1620.103	500.00
A1620.439	A1620.103	3,000.00
A1620.205	A1620.103	4,500.00
A1620.205	H5277.2	<u>2,676.84</u>

Total \$13,876.84

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

7 Mr. Mancuso told Committee that the 1973 Dump truck damaged in the landfill fire has been cleared for sale by the county for scrap. The insurance company authorized the sale of the dump as it belongs to the County now that the claim has been settled. The Committee gave the go ahead.

8 Mr. Mancuso informed the Committee that the contract on scrap iron was awarded to Hornell Waste Materials. Motion by Mr. Palmiter to award the contract to Hornell Waste Materials for the sale of scrap iron; seconded by Mr. Allen. Carried.

- 9 Mr. Mancuso said that of the bids received on the waste batteries, CROWN-Y came in at the highest price. Motion by Mr. Wentworth to accept the high bid from CROWN-Y on battery disposal; seconded by Mr. Loucks. Carried.
- 10 Mr. Young introduced Mr. Blair Ingalls of ASTECO, Inc. Mr. Ingalls spoke on the County asbestos abatement program. He did suggest that maintenance employees should go for training in asbestos abatement. It was suggested that BOCES might possibly give that training. The Committee asked that ASTECO give a quote for writing specifications on the asbestos abatement in the boiler room.
- 11 Mr. Mancuso spoke on the electrical project at the landfill. There has been no action taken for a month. When speaking with Ron Wilson of RG&E he quoted \$5,500 for service then Allegany County will be responsible for service to the middle of the landfill. Mr. Saylor will discuss this with Mr. Mancuso further.
- 12 Motion by Mr. Wentworth to approve the final change order cost to be paid in the amount of \$2,676.84. (pertaining to the concrete curb); seconded by Mr. Allen.
- 13 Mr. Roeske brought the two proposals for the roofing job at Cooperative Extension to Committee for approval; General Roofing-\$4,120.00 David Aylor-\$4,300.00 Motion by Mr. Loucks to accept low bid from General Roofing of \$4,120 for work to be done on Cooperative Extension; seconded by Mr. Allen. Carried.
- 14 Motion by Mr. Allen to go into Attorney/Client session at 11:15 A.M.; seconded by Mr. Wentworth. Carried.
- Motion by Mr. Palmiter to go out of Attorney/Client session at 1:00 P.M.; seconded by Mr. Loucks. Carried.
- 15 Motion by Mr. Wentworth to accept the audit of October 22, 1990; seconded by Mr. Palmiter. Carried.
- 16 Adjournment at 1:25 P.M.

Respectfully submitted,

Richard A. Young
Richard A. Young, Superintendent
Allegany County Department of
Public Works

10/19/90
RAY/dt

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: Public Works

DATE: 10-17-90

A Resolution is need for the following fund transfers.

From A1620.409	to A1620.102	1,200.00
A1620.401	to A1620.103	1,000.00
A1620.402	to A1620.103	500.00
A1620.409	to A1620.103	500.00
A1620.425	to A1620.103	500.00
A1620.439	to A1620.103	3,000.00
A1620.205	to A1620.103	4,500.00

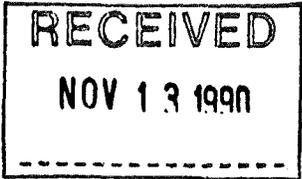
Transfers are necessary due to extra building changes done in 1990 that necessitated additional overtime hours. These projects were not included in the 1990 budget. Due to accounting procedure the original transfer of funds was only made to the .4 contractual expense accounts.

A1620.205 to H5277.2 \$2,676.84

To cover overrun on Capital Project for the parking lot due to change order #1, which is to provide additional curbing and side walks on Wells Lane.

FISCAL IMPACT:

Lee



PUBLIC WORKS COMMITTEE MEETING
NOVEMBER 6, 1990

J. Margeson

PRESENT: A. Saylor; C. Wentworth; M. Allen; K. Palmiter;
A. Loucks; D. Cross; R. Young; D. Roeske;
J. Mancuso

- AGENDA:
1. Approval of the previous minutes
 2. Dick Miess, Workers Comp. Committee Chairman
 3. NYS Road Salt Storage Law
 4. Permission to go for bid on sweeper
 5. Town/County Equipment Loan Agreement
 6. Permission for two employees to attend workshop
 7. Budget Transfers
 8. Electric line for Cell #4
 9. Waste oil furnace
 10. Opening of bids on fuel system at 10:00 A.M.
 11. Coop. Extension Y-T-D summary of work done
 12. NYS Energy Authority and T. Taylor proposal
 13. Permission to go for bid on 14 Containers, Dozer, Tanker and Sheeps Foot Roller.
 14. Permission for addition to landfill building
 15. Letter from Wellsville concerning tires.
 16. Letters D. Cross received
 17. Permission to go for bid on cleaning contract
 18. Parking Lots - Addition to existing parking law
 19. Remodeling of County Clerk's Office
 20. Permission to send men to Asbestos Training
 21. Executive Session
 22. Audit
 23. Adjournment

- 1 Chairman Saylor opened the meeting at 9:06 A.M. Motion by Mr. Allen to approve the minutes of October 5, 1990 and October 16, 1990; seconded by Mr. Palmiter. Carried.
- 2 Mr. Richard Miess, Chairman, Worker's Compensation Committee, spoke to the Committee. He had received a report from Municipal Insurance Consultants stated that Liability claims for Streets and Roads in Allegany County had increased since 1986. There have been 22 claims in 7 1/2 years. He wanted the Committee to be aware that road conditions should be watched closely and any condition taken care of in a timely manner.
- 3 Mr. Young handed out the Law from the State of New York on Sand and Salt Storage. This will affect any Town or Village that stores sand and salt with more than an 8% solution. Mr. Young will be talking at the next Town Supervisors and Mayors Meeting and will bring this up at that meeting.

- 4 Mr. Roeske asked permission to go for bid on a self-propelled sweeper for highway.
Motion by Mr. Wentworth to approve the specifications on the self-propelled sweeper and give permission to bid the sweeper; seconded by Mr. Loucks. Carried.
- 5 Mr. Roeske asked Committee approval of the Equipment Loan agreement between County and Town.
Motion by Mr. Allen to approve the Town/County Equipment Loan Agreement; seconded by Mr. Palmiter. Carried.
- 6 Motion by Mr. Wentworth to give permission for two employees to attend the Geotextile workshop at Geneseo State College; seconded by Mr. Allen. Carried.
- 7 Motion by Mr. Palmiter to approve the following Budget Transfer:
- | | | |
|----------------|--------------|-----------|
| From A8160.204 | To A8160.203 | \$ 154.85 |
| A8160.409 | A8160.426 | 20.00 |
- seconded by Mr. Wentworth. Carried.
- Motion by Mr. Palmiter to approve the following Budget Transfer:
- | | | |
|-----------------|--------------|-----------|
| From D 5110.408 | To D5110.425 | \$ 716.80 |
|-----------------|--------------|-----------|
- seconded by Mr. Wentworth. Carried.
- 8 Mr. Mancuso told Committee that Mr. Sylor and himself will be meeting tomorrow about the electric at Cell #4. Committee wants Public Works to go ahead with whatever is decided on November 7, 1990.
- 9 Mr. Mancuso asked permission to purchase a waste oil furnace from W.A.R.M. Corp.. He has had favorable comments from persons owning the same furnace.
Motion by Mr. Wentworth to approve the purchase of the Oil furnace from W.A.R.M. Corp.; seconded by Mr. Allen. Carried.
- 10 Bid opening at 10:00 A.M. for fuel system at Soil & Water Building.
Lancaster Tank was the sole bidder.
Motion by Mr. Loucks to go with the 5000 gallon aboveground tank from the bid by Lancaster Tank; seconded by Mr. Allen.
- 11 Gretchen Gary gave a Year-to-Date summary of work done by Cooperative Extension. She went on to state that since May, 1990, Cooperative Extension has educated some 175 Elementary teachers, the program is free of charge to school districts. They have started a paper recycling program in some schools whereby paper is sold by the school to Hornellsville Recycling at \$30.00

(#11 CONT.)

per ton. They also had home composting workshops at 5 sites throughout the County.

The Committee would like a report from Cooperative Extension whenever they spend Recycling monies. That would help the Committee to justify monies going to Cooperative Extension for Recycling Education.

Motion by Mr. Palmiter to have the \$10,000 reinstated in the budget for education through Cooperative Extension; seconded by Mr. Allen. Roll Call Vote: Allen, Palmiter, Wentworth, Sylor - Yes; Loucks - No

- 12 Mr. Young told Committee members that NYSERDA will meet on November 8, 1990 on the ice pond proposal and will want to meet with this Committee shortly after just to have the Committee aware. The Committee would like to have Mr. Young speak with National Fuel Gas of possible funding to start the project that may be of great interest to them.

- 13 Mr. Mancuso asked permission to go to bid on the following pieces of equipment:
Dozer, Sheeps Foot Roller; Recycling Containers;
Leachate Tanker

Motion by Mr. Allen to approve the specifications and give permission to go for bid on the Dozer; seconded by Mr. Palmiter. Carried.

Motion by Mr. Allen to approve the specifications and give permission to go for bid on the Sheeps Foot Roller; seconded by Mr. Palmiter. Carried.

Motion by Mr. Wentworth to approve the specifications and give permission to go for bid on the Recycling Containers; seconded by Mr. Loucks. Carried.

Motion by Mr. Palmiter to approve the specifications and give permission to go for bid on the Leachate Tanker; seconded by Mr. Wentworth. Carried.

- 14 Mr. Mancuso asked approval to remodel the landfill building. He would like to add a 20' X 60' addition. There is a need for a meeting place and a dust free environment for the computer. The estimated cost being \$15,000.

Motion by Mr. Allen to approve the building of an addition to the landfill building; seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to set up a capital account for the remodeling of the landfill building, refer to Ways

(#14 CONT.)

and Means Committee; seconded by Mr. Allen. Carried.

- 15 Mr. Mancuso told Committee that a letter was received from Mr. Robert Hardy the Boy Scout Troop Leader. He would like to have another tire pickup day for his troop.
The Committee approved the tire pickup day to be decided by Mr. Mancuso.
- 16 Mrs. Cross brought to the attention of the Committee two letters she had received. The first letter was from the Sheriff's Dept. concerning the control arm for the Employee parking lot. They stated there would be an audio system for emergency vehicles to exit quickly. The Committee would like to see the sign in process reinstated. The second letter from Leonard Jakovac of the Mental Health Building in Wellsville expressed an interest in purchasing the building. The Committee would like him invited to the next Committee meeting of November 20, 1990.
- 17 Mr. Roeske asked Committee permission to go for bid on a cleaning contract for the Court House Building and County Office Building.
Motion by Mr. Allen to approve the specifications and give permission to go to bid on a cleaning contract for the County Office Building and the County Court House; seconded by Mr. Palmiter. Carried.
- 18 Mr. Roeske handed out the existing Parking lot law, he asked that Committee members take them home and review. They would then go over them at the next meeting for additions and deletions because of the two new parking lots and the problem with non-employees parking in the rear parking lot.
- 19 Mr. Young presented a work up by J. Presutti to have the camera room in the County Clerk's Office remodeled.
Motion by Mr. Wentworth to approve the change in the County Clerk's Office, to be done by Buildings and Grounds; seconded by Mr. Allen. Carried.
- 20 Mr. Young asked permission to send 3 people to BOCES for Asbestos Training the week of November 12 - 16, 1990. It will be at a cost of \$250 per person.
Motion by Mr. Wentworth to approve the attendance of three Building and Grounds people to BOCES Asbestos Training; seconded by Mr. Palmiter. Carried.

21 Motion by Mr. Allen to go into Executive Session at 11:55 A.M. ; seconded by Mr. Palmiter. Carried.

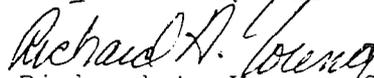
Motion by Mr. Loucks to go out of Executive Session at 12:00 P.M.; seconded by Mr. Palmiter. Carried.

Motion by Mr. Allen to refer to the Personnel Committee the change in job classification; seconded by Mr. Palmiter. Carried.

22 Motion by Mr. Allen to approve the audit of November 13, 1990; seconded by Mr. Palmiter. Carried.

23 Adjournment at 12:28 P.M.

Respectfully submitted,



Richard A. Young, Superintendent
Allegany County Department of
Public Works

RAY/DSR/JJM/dt
11/8/90

J. Margesa

RECEIVED
NOV 27 1990

PUBLIC WORKS COMMITTEE MEETING
NOVEMBER 13, 1990

PRESENT: Alton Sylor; C. Wentworth; M. Allen; A. Loucks;
K. Palmiter

Meeting was to determine if the positions proposed to be added in 1991 should be added to the 1991 budget.

Motion by Mr. Wentworth to approve the position for Highway seconded by Mr. Allen. Carried

Motion by Mr. Wentworth to approve the position for Buildings and Grounds; seconded by Mr. Allen. 4- yes; 1- no (Loucks)

Motion by Mr. Palmiter to approve the position for Solid Waste; seconded by Mr. Wentworth. 4-yes; 1- no (Loucks)

Motion by Mr. Wentworth to approve the purchase of a Fork Lift from IDA at a cost of \$4,500; seconded by Mr. Allen. Carried.

NOT
APPROVED

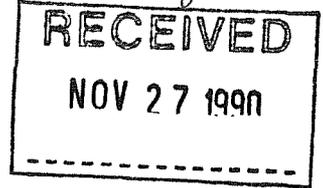
Respectfully submitted,

Richard A. Young
Richard A. Young
Superintendent

Allegany County Department of
Public Works

RAY/dt
11/26/90

J. Margeson



PUBLIC WORKS COMMITTEE MEETING
NOVEMBER 20, 1990

PRESENT: A. Sylor; C. Wentworth; K. Palmiter; M. Allen;
A. Loucks; D. Young; J. Margeson; D. Cross

- AGENDA:
1. Approval of the previous minutes
 2. Access Road Update
 3. Supervisors and Mayors Meeting
 4. IDA Fork Lift
 5. NYS Energy Authority approval
 6. Scale use charge
 7. Solid Waste Literature Rack
 8. Bid Opening
 9. Andover Tower work estimate
 10. Cattaraugus County visitors
 11. Budget Transfers
 12. Audit
 13. Adjournment

100
APPROVED

- 1 Chairman Sylor called the meeting to order at 9:05 A.M. Motion by Mr. Wentworth to approve the minutes of November 6, 1990; seconded by Mr. Palmiter. Carried.
- 2 Mr. Young gave an update on the Wellsville Access Road. He stated that the road is seeded and mulched. It can be turned over to the Town of Wellsville any time now. The Committee asked that the road stay closed until the spring of 1991 to prevent any damage before being paved. Mr. Sylor would like a report of Towns that helped with the access road. Thank you letters should go out to those towns and done by Board Resolution so that there is a permanent record.
Mr. Allen will check with the Wellsville Town Board to see what they would like to do with the Access Road; open now or wait until April of 1991 to open.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 3 Mr. Young invited the Committee to the Supervisors and Mayors Meeting to be held on November 27, 1990 at 7:30 P.M.. He will be speaking to them along with his two Deputies.
- 4 The Committee approved the purchase of the IDA Fork Lift at a price of \$4,500.00
- 5 Mr. Young told the Committee that the NYS Energy Authority tentatively approved Ted Taylor's Ice Pond concept. National Fuel Gas had very favorable comments on the Ice Pond Concept and Ted Taylor is working with them. Mr. Loucks would like National Fuel Gas to help

(#5 Cont.)

co-fund the project. Mr. Young will write a letter to them explaining the situation.

- 6 Mr. Young asked Committee if they had any problem with a charge to the public to weigh their trucks on the County Scales. The Committee decided a \$5.00 (Five Dollar) charge would be sufficient at this time for the use of the County Scale at the Landfill. Motion by Mr. Allen to charge a \$5.00 fee for the use of the Scales at the Landfill to the Public; seconded by Mr. Loucks. Carried.

- 7 Mr. Young read a request from Solid Waste Recycling for two literature racks for two locations in the County Office Building at a cost of \$297 for both. The Committee would like to wait on this request for futher discussion.

- 8 Bid Opening at 10:00 A.M.
Mr. Young opened the bids for the following pieces of Equipment:

RECYCLING CONTAINERS
Equipment Specialist Inc.
Benner-Peters

SELF PROPELLED ROLLER
S. C. Hansen
Equipment Sales
George and Swede
Nuttall
Syracuse Supply
Rupp Equipment

SELF PROPELLED SWEEPER
S. C. Hansen
George and Swede
Syracuse Supply
Equipment Sales

TRACK TYPE TRACTOR
S. C. Hansen
Nuttall Equipment
Syracuse Supply
Equipment Sales

Mr. Young told the bidders present that the bids would be tabulated and checked over by our attorneys and we would award at the December 4, 1990 meeting.

- 9 Mr. Young asked Committee for permission to build a small addition to cover the propane tanks outside of the main building at the Andover tower site. The cost would be approximately \$670.

Motion by Mr. Palmiter to approve the building of a small addition to the tower in Andover; seconded by Mr. Allen . Carried.

- 10 Motion by Mr. Allen to go into Executive Session at 10:40 A.M.; seconded by Mr. Palmiter. Carried.

Motion by Mr. Palmiter to go out of Executive Session at 11:47 A.M.; seconded by Mr. Loucks. Carried.

It was determined that the two Counties would meet again on November 29, 1990, with the time to be determined later to be sent out in a memo from the office of the Chairman of the Board.

- 11 The following budget transfers were approved:

From: E5130.405	to: E5130.411	\$1,000
E5130.404	E5130.426	<u>650</u>
	Total	\$1,650

With an expenditure transfer from Account E5130.411 to E5130.408 in the amount of -23.71 due to a credit from the A.L. Blades Company for an account overpayment. Motion by Mr. Wentworth to approve the above transfers; seconded by Mr. Palmiter. Carried.

From: A1490.421	to: A1490.401	\$ 500.00
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with an expenditure transfer from A1620.202 to A1620.411 in the amount of -12.94 due to a credit from Cuba Auto Parts for an account overpayment.

Motion by Mr. Allen to approve the above transfers; seconded by Mr. Palmiter. Carried.

From: D5110.408	to: D5110.425	\$ 16.95
D5110.408	to: D5110.413	28,000.00
D5110.408	to: D5110.422	<u>10,000.00</u>
	Total	\$38,016.95

Expenditure transfer from H5266 to H5286 in the amount of \$1,984.15 and from H5270 to H5279 in the amount of \$56.36.

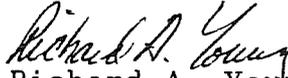
Motion by Mr. Allen to approve the above transfer; seconded by Mr. Loucks. Carried.

From: A8160.421	to: A8160.424	\$ 111.39
A8160.205	A8160.210	4,695.00
A8160.205	A8160.203	80.00
A8160.205	A8160.204	654.85
A8160.406	A8160.411	<u>4,000.00</u>
	total	9,541.24

Motion by Mr. Wentworth to approve the above transfer;
seconded by Mr. Palmiter. Carried.

- 12 Motion by Mr. Allen to approve the audit of November
26, 1990; seconded by Mr. Loucks. Carried.
- 13 Adjournment at 12:32 P.M.

Respectfully submitted,


Richard A. Young
Superintendent

Allegany County Department of
Public Works

RAY/dt

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: Public Works

DATE: 11/20/90

This is a request by the Public works Committee to put in to the permanent records of the County, recognition to the towns that helped with the airport access road by donating manpower and equipment.

The list is attached of those towns involved.

This is being done to recognize the cooperation between the County and the Towns and to thank those towns.

RAY/dt
11/27/90

SCAL IMPACT:



ALLEGANY COUNTY DEPARTMENT OF

PUBLIC WORKS

ROOM 210 • COUNTY OFFICE BUILDING • BELMONT, NEW YORK 14813

TELEPHONE 716-268-9230 FAX 716-268-9446

HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

•
RICHARD A. YOUNG
Superintendent

Equipment Loaned to Allegany County

By Towns for Use on Access Road:

Willing	-	Two (2) Weeks	-	10 Wheeler
Alma	-	One (1) Week	-	2-10 Wheelers
Bolivar	-	One (1) Week	-	10 Wheeler
Andover	-	One (1) Week	-	10 Wheeler
Wellsville	-	Two (2) Weeks	-	10 Wheeler & Single Axle

DSR:ned
11/26/90

RECEIVED

J. Margeson
RECEIVED
DEC 11 1990

PUBLIC WORKS COMMITTEE MEETING
DECEMBER 4, 1990

PRESENT: A. Sylor; C. Wentworth; K. Palmiter; A. Loucks;
R. Young; D. Roeske; J. Mancuso

- AGENDA:
1. Approve the previous minutes
 2. Co. Highway Supt. Meeting 1/15-17/91
 3. Wellsville Access Road
 4. Appoint General Supervisor, Rd. Maint. Supervi. and Bid HMEOI position
 5. Equipment purchase recommendations
 6. Blaw Knox Paving School
 7. Change in State aid to Local Bridge Program
 8. Chips funding
 9. Leonard Jakovac - Mental Health Services
 10. Mark Glynn - Glynn Geotechnical Engineering
 11. NYSERDA - Ice Pond Commitment
 12. Capital Project for Groundwater Monitoring Wells
 13. Replacement of water line at Coop. Building
 14. ASTECO Proposal for Boiler Room
 15. Otis Elevator safety proposal
 16. Budget transfers
 17. Audit
 18. Adjournment

- 1 Chairman Sylor called the meeting to order at 9:12 A.M. Motion by Mr. Wentworth to approve the minutes of November 13, November 20 and November 20, 1990 (special) seconded by Mr. Loucks. Carried.
- 2 Mr. Young asked the Committee if any would like to attend the winter meeting of the Highway Superintendents Association. Mr. Young and Mr. Mancuso will be attending and Committee members are more than welcome. Mr. Sylor and Mr. Loucks expressed an interest in attending. Motion by Mr. Wentworth to approve the attendance of the Superintendent and the Deputy Superintendent II at the winter meeting of the Highway Superintendents Association to be held January 15 - January 17, 1991 in Albany; seconded by Mr. Palmiter. Carried.
- 3 Mr. Young informed the Committee that the Wellsville Access road can be opened any time. The Committee expressed that they feel the road should be turned over to the Town of Wellsville as soon as the County feels their interest in the project is complete.

- 4 Mr. Young announced the replacement chosen for the General Supervisor position in Highway, vacated by the retirement of Gene Bledsoe effective 12/23/90. Mr. Wayne Green, our Road Maintenance Supervisor on the paving crew has been appointed to the position of General Supervisor. Mr. Young asked the Committees approval to have Mr. Green start his new position immediately to be able to spend the last few weeks with Mr. Bledsoe for a breaking in period. Motion by Mr. Palmiter to approve the appointment of Mr. Wayne Green to position of General Supervisor with an effective date of 12/24/90 and to approve Mr. Green working along side of Mr. Bledsoe starting 12/4/90; seconded by Mr. Wentworth. Carried. Mr. Young continued by saying that with the promotion of Wayne Green to General Supervisor that leaves a Road Supervisors position open and that we would like to appoint Mr. Dennis George to Road Supervisor of the Paving Crew effective 12/24/90. Motion by Mr. Palmiter to approve the appointment of Mr. Dennis George to the Road Supervisor of the Paving Crew effective 12/24/90; seconded by Mr. Wentworth. Carried. Motion by Mr. Loucks to bid the HMEOI position left vacant by D. George; seconded by Mr. Palmiter. Carried.
- 5 Mr. Roeske made the following recommendations for purchase of equipment resulting from the bid opening of 11/20/90:
- The used track dozer from the bid by Syracuse Supply in the amount of \$35,500. Motion by Mr. Wentworth to approve the purchase of a used track dozer from Syracuse Supply in the amount of \$35,500; seconded by Mr. Palmiter. Carried.
- The used self-propelled Roller from Rupp Rental and Sales Corporation in the amount of \$48,888. Motion by Mr. Wentworth to approve the purchase of the self-propelled Roller from Rupp Rental and Sales Corporation in the amount of \$48,888; seconded by Mr. Loucks. Carried.
- The used Self-propelled sweeper from Syracuse Supply in the amount of \$21,000. Motion by Mr. Wentworth to approve the purchase of the self-propelled sweeper from Syracuse Supply for the amount of \$21,000; seconded by Mr. Loucks. Carried.
- The used Tandem axle Tank Trailer from Freuhauf Inc. in the amount of \$34,793.

Motion by Mr. Wentworth to approve the purchase of the Tandem Axle Tank Trailer for the amount of \$34,793; seconded by Mr. Palmiter. Carried.

The recycling containers were bid by one manufacturer and Mr. Mancuso would like to look at the containers before making an award.

- 6 Mr. Roeske asked the Committee's permission to send two employees to the BlawKnox paving school. It is a free schooling we would be responsible for travel expenses only. We would send the new paving supervisor and one other person. It will be held in April of 1991. Motion by Mr. Wentworth to approve the attendance of two public works employees to the BlawKnox paving school; seconded by Mr. Palmiter. Carried.

- 7 Mr. Roeske asked Committee for a resolution to change the Schedule A of the State Aid to local Bridge Program. The original listing of BIN 3330300 CR15 over Rush Creek in the Town of Birdsall will be deleted and BIN 3330040 CR16 over Black Creek in the Town of Birdsall will be added. BIN 3330300 was deleted because this structure was in better condition than BIN 3330040 and can be replaced using County forces easier than BIN 3330040.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 8 Mr. Roeske informed the Committee that the State will be decreasing our CHIPS Funding by 7% this decrease will mean \$88,922 less in 1991.
- 9 Mr. Leonard Jakovac from Mental Health Services in Wellsville approached the Committee about buying the County owned building that the Mental Health Services rents from the County. He made a purchase offer of \$9,200. The Committee will discuss this offer with the County Attorneys and meet with Mr. Jakovac again on December 18, 1990.
- 10 Mr. Mark Glynn and Mr. Jesse Grossman from Glynn Geotechnical gave a presentation to the Committee on the current space at the landfill.
- 11 Mr. Young told the Committee there needs to be some type of commitment to the Ice Pond Concept from Ted Taylor and NYSERDA. Committee asked if Mr. Young had talked with National Fuel Gas about a possibility of them helping with the funding. Mr. Young said that Ted Taylor and National Fuel Gas decided it would not be feasible for their operation because the salt content is so great that it would not freeze at a temperature of 20 degrees below zero.

The consensus of the Committee is that it is too expensive for an experiment.

- 12 Mr. Mancuso asked the Committee's permission to put \$20,000 in to a capital Account to install 3 new groundwater monitoring wells downslope of the landfill. The project would be put out to bid in the spring of 1991.

Motion by Mr. Wentworth to refer to Ways and Means and go for a resolution to transfer \$20,000 from account A8160.437- Engineering to a Capital Account H8163 for construction of groundwater monitoring wells to be installed in the spring of 1991; seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 13 Mr. Young told Committee that the water line at the Cooperative Extension Building on CR48 broke and a new one was installed so that building is on a separate line now.
- 14 Mr. Young brought the ASTECO proposal to the attention of the Committee. There would be \$4,970 for expense of meetings, phone calls etc. plus, writing the specifications on the main boiler room will be \$2,400 and the crawl space \$960 this brings the total for writing the specs for asbestos removal to \$8,330.00. The Committee would like Public works to look into the grant money for replacing the old boiler.
- 15 Mr. Young handed out a proposal by Otis Elevator to update the safety in the elevator. The cost to us being \$3,416 would include such things as emergency lighting and a pit ladder. Mr. Saylor would like Dennis to look into the lighting because he is under the impression that we are already on an emergency generator for the elevator lighting.
- 16 Motion by Mr. Loucks to approve the following budget transfers with a resolution needed for those transfers being done between .4 accounts and .2 accounts:

From	E5130.202	To	E5130.204	\$ 4,000.00
	E5130.412		E5130.204	14,500.00
	E5130.404		E5130.204	750.00
	E5130.405		E5130.204	800.00
	E5130.428		E5130.204	<u>950.00</u>
				Total \$21,000.00

Seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

Motion by Mr. Loucks to approve the following budget transfers with a resolution needed for those transfers being done between .4 accounts and .2 accounts:

From	A8160.205	To	A8160.204	\$74,570.15
	A8160.406		A8160.204	5,000.00
	A8160.412		A8160.204	7,500.00
	A8160.413		A8160.204	10,000.00
	A8160.422		A8160.204	10,000.00
	A8160.430		A8160.204	5,000.00
	A8160.439		A8160.204	<u>7,111.00</u>

Total \$119,181.15

Seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

Motion by Mr. Wentworth to approve the following budget transfer; seconded by Mr. Loucks. Carried.

From	D5110.406	To	D5110.422	\$ 6,009.78
	D5110.408		D5110.413	2,490.05
	D3310.432		D3310.408	<u>1,551.84</u>

Total \$ 10,051.67

Motion by Mr. Loucks to approve the following budget transfer; seconded by Mr. Palmiter. Carried.

From	A1620.427	To	A1620.405	\$ 675.00
	A1620.426		A1620.411	200.00
	A1620.202		A1620.205	<u>40.60</u>

Total \$ 915.60

Motion by Mr. Palmiter to approve the following budget transfer; seconded by Mr. Wentworth. Carried.

From	A8160.412	To	A8160.411	\$ 2,000.00
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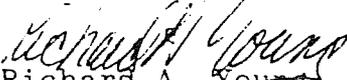
Motion by Mr. Wentworth to approve the following budget transfer; seconded by Mr. Palmiter. Carried.

From	A1490.409	To	A1490.424	\$ 200.00
	A1490.409		A1490.407	<u>200.00</u>

Total \$ 400.00

- 17 Motion by Mr. Wentworth to approve the audit of December 10, 1990; seconded by Mr. Loucks. Carried.
- 18 Adjournment at 12:45 P.M.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/dt

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: Public Works

DATE: 12/4/90

The following transfers must be made to purchase equipment approved by the Public Works Committee:

A8160.406	To	A8160.204	\$	5,000.00
A8160.412		A8160.204		7,500.00
A8160.413		A8160.204		10,000.00
A8160.422		A8160.204		10,000.00
A8160.430		A8160.204		5,000.00
A8160.439		A8160.204		7,111.00
		TOTAL		44,611.00

FISCAL IMPACT:

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: Public Works

DATE: 12/4/90

The following transfers must be made to purchase equipment approved by the Public Works Committee:

E5130.412	To	E5130.204	\$14,500.00
E5130.404		E5130.204	750.00
E5130.405		E5130.204	800.00
E5130.428		E5130.204	950.00

TOTAL \$16,950.00

FISCAL IMPACT:

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

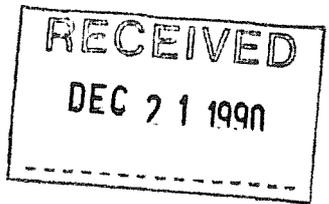
COMMITTEE: Public Works

DATE: 12/4/90

A resolution is needed to change Schedule A of the State Aid To Local Bridge Program. The original listing of BIN 3330300 CR15 over Rush Creek , Town of Birdsall will be deleted and BIN 3330040 CR16 over Black Creek, Town of Birdsall will be added.

BIN 3330300 was deleted because this structure was in better condition than BIN 3330040 and can be replaced using County Forces easier than BIN 3330040.

FISCAL IMPACT:



PUBLIC WORKS COMMITTEE MEETING
DECEMBER 18, 1990

J. Margason

PRESENT: A. Sylor; C. Wentworth; K. Palmiter; A. Loucks;
R. Young; D. Roeske; J. Mancuso

- AGENDA:
1. Approve minutes of previous meeting
 2. Access Road
 3. Change in Town and County Equip. Loan Agreement
 4. MEO Job bidding
 5. Budget Transfers
 6. Letter to NYSERDA
 7. Cell 4 - Recycle Law - Leachate storage
 8. Bridge work for 1991; Equipment
 9. Purchase of Property
 10. Opening of Cleaning Bid
 11. Sale of Mental Health Bldg.
 12. Groundwater Monitoring Property
 13. Bid Award for Recycling Containers
 14. Otis Elevator
 15. ASTECO - Boiler Room
 16. Fire Inspection
 17. Audit
 18. Adjournment

- 1 Chairman Sylor called the meeting to order at 9:10 A.M. Motion by Mr. Wentworth to approve the minutes of December 4, 1990; seconded by Mr. Palmiter. Carried.
- 2 Mr. Young presented a letter from the Town of Wellsville asking for a delay in the turnover of the Access Road. The Committee on the request of Chairman Sylor decided to delay action until the first of 1991.
- 3 Mr. Young asked the Committee if the Town and County Equipment Loan Agreement should have a change in the wording in #5 of the agreement. It should possibly read "any repairs due to negligence of the borrower while in control of the equipment." The Committee agreed to this change.
- 4 Mr. Roeske asked permission to bid an MEO position now that the HMEOI position has been filled that left an MEO position open. Motion by Mr. Loucks to approve filling the MEO position; seconded by Mr. Palmiter. Carried.

Motion by Mr. Wentworth to approve a resolution to open a Capital Account for the building of a Materials Recovery Facility and refer to Ways and Means; seconded by Mr. Palmiter. Carried.

Mr. Mancuso stated that he feels that Cell 4 should be half built in 1991 with County forces. The Committee agrees with this also and would like to see this added to the Solid Waste Resolution.

Motion by Mr. Loucks to have \$850,000 added to the Solid Waste Resolution for the building of Cell 4 and referred to Ways and Means; seconded by Mr. Wentworth. Carried.

Mr. Mancuso also wants to have the leachate pond built in 1991. The DEC was assured we would be building additional storage for leachate. The approximate cost will be \$65,000. This can be constructed along with Cell 4.

Motion by Mr. Palmiter to approve the building of the leachate pond at a cost of \$65,000 to be included with the landfill project; seconded by Mr. Wentworth. Carried.

- 8 Mr. Roeske asked the Committee for approval of the bridge projects planned for 1991. The Committee feels that all the bridges that were planned for 1991 should be done.

Motion by Mr. Loucks to approve going ahead with the bridge projects for the six towns at 15% Town share and 85% County Share. Those towns are: Bolivar, Burns, Caneadea, Friendship, Independence and Rushford at a cost to the County of \$469,200; seconded by Mr. Wentworth. Carried. 1-opposed- Mr. Sylor, because of the borrowing factor.

Motion by Mr. Wentworth to approve bridge projects in 1991 for County bridge # 21-3 in the Town of Independence in the amount of \$120,000 and the County share of Bridge #3330040 in the Town of Birdsall being done under the NYS Transportation Bond in the amount of \$65,000; seconded by Mr. Palmiter. Carried.
1 - Opposed - Mr. Sylor, because of the borrowing factor.

The Committee approved the following Budget Transfer by Resolution:

From A8160.429 To H8163.2 \$100,000.00
for the possible acquisition of property.

Motion by Mr. Wentworth to approve the transfer; seconded by Mr. Palmiter. Carried.

(#8 Cont.)

The following equipment was discussed for purchase in 1991.

1 - 2.6 Yard loader	\$ 52,279
1 - 10 Wheel Truck	65,000
1 - Fuel Truck	35,000
1 - Road Widener	<u>30,000</u>
	\$ 182,279

Motion by Mr. Wentworth to approve the purchase of the above equipment; seconded by Mr. Loucks. Carried.

- 9 Mr. Mulholland mentioned to Committee that there was a parcel of property on the tax rolls in the Town of Angelica owned by Harding and Gallman that Mr. Young expressed an interest in for a stockpile area. The parcel is available at \$247.54.
Motion by Mr. Wentworth to approve the purchase of the Gallman/Harding parcel in the Town of Angelica for the purchase price of \$247.54; seconded by Mr. Palmiter. Carried.

- 10 Mr. Young opened the bid on the cleaning of the County complex. Two firms sent in bids they were: King's kids of Arkport and Fred's contract cleaning of Olean.

King's kids	\$ 19,145.00
Fred's Contract cleaning	\$ 29,950.31

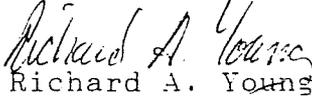
Motion by Mr. Wentworth to accept the low bidder for the cleaning of the County Complex; if everything is in order-King's Kids of Arkport-at a cost of \$19,145; seconded by Mr. Palmiter. Carried.

- 11 The sale of the Mental Health Building was tabled until the first meeting of January.

- 12 Mr. Mancuso suggested to the Public Works Committee that the Groundwater Monitoring be contracted through Free-Col Laboratories again for the 1991 year. Mr. Mancuso said they did a very good job in 1990 and would like to continue with them.
Motion by Mr. Wentworth to approve Free-Col Laboratory for the Groundwater Monitoring for 1991; seconded by Mr. Palmiter. Carried.

- 13 Mr. Young asked Committee to approve Equipment Specialties for the purchase of recycling containers as the low bidder. The one other bid from Binner-Peters was not a complete bid because it came in without a Bid Bond.
Motion by Mr. Wentworth to accept the low bid from Equipment Specialties for the eight recycling containers at a cost of \$31,600; seconded by Mr. Palmiter. Carried.
- 14 Mr. Young said that the Otis Elevator safety report from last meeting was investigated and found to be all done in 1987. The pit ladder will be located and put back in the elevator pit.
- 15 Mr. Young informed the Committee that there is to be no work done in the boiler room until the asbestos is taken care of, this includes not having the boiler removed. He also stated that a new estimate had been received and the estimate went from \$25,000 to \$54,000. The Committee would like further explanation of the billing since it did take such a jump. The Committee will take action on this in January after further investigation takes place.
- 16 Mr. Young gave a report to Committee on the NYS fire inspection and what needed to be done to correct the violations. It is being taken care of presently.
- 17 Motion by Mr. Wentworth to approve the audit of December 21, 1990; seconded by Mr. Palmiter. Carried.
- 18 Adjournment at 11:42 A.M.

Respectfully submitted,


Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/dt
12/21/90

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

DATE: 12/18/90

COMMITTEE: Public Works

Transfer \$100,000 from Account A8160.429 to a capital account for possible land acquisition in 1991.

FISCAL IMPACT:

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

12/18/90

TO: Ways & Means

RE: Solid Waste ~~Transfer~~

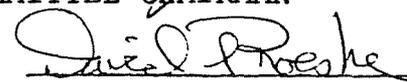
The following projects have been approved
by the Public Works Committee

- 1) Construction of Cell 4 Landfill - 850,000.00
- 2) Materials Recovery Facility - 175,000.00
- 3) Leachate Storage - 65,000
- Total 1,090,000.00

Funding for these projects is requested.

DATE REFERRED: _____


COMMITTEE CHAIRMAN

BY: 

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: Public Works

DATE: 12/18/90

A resolution is requested to set up a capital project for the following:

1. Construction of Cell 4 - Landfill	\$ 850,000
2. Materials Recovery Facility	175,000
3. Leachate Storage	<u>65,000</u>
Total	\$1, 090,000

FISCAL IMPACT: \$1,090,000

R E F E R R A L

NAME OF COMMITTEE:

Public Works

MEETING DATE:

12/18/90

TO: Ways & MEANS

RE: Bridges - County

Public works committee has approved the
Construction of two County Bridges
local bridge #21-3 on CR 19, Town of Independence
in the amount of \$120,000 and Bridge 3330040
in the town of Birdsall being the county share
of the State Transportation bond program in the
amount of \$105,000. Funding for these two
projects is requested

DATE REFERRED: 12/19/90


COMMITTEE CHAIRMAN

By: 

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: Public Works

DATE: 12/18/90

A Resolution is requested for the construction of the two County bridges - Local bridge # 21-3 on CR 19, Town of Independence in the amount of \$120,000 and Bridge 3330040 in the Town of Birdsall being the County share of the State Transportation Bond Program in the amount of \$65,000.

FISCAL IMPACT: \$185,000

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

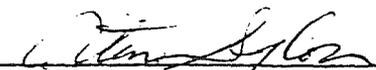
12/18/90

TO: Ways & Means

RE: Bridges - Town

The Public Works committee has approved the
construction of six (6) town Bridges under
the County/town bridge cost sharing program
The County share of this program is
to be \$469,200.00 Funding for these
projects is requested.

DATE REFERRED: _____


COMMITTEE CHAIRMAN

BY: 

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: Public Works

DATE: 12/18/90

A Resolution requested by the Public Works Committee for Six (6) Town bridges under the County/Town bridge cost sharing program. The County share of this program is to be \$469,200.

FISCAL IMPACT: \$469,200

R E F E R R A L

NAME OF COMMITTEE:

Public Works

MEETING DATE:

12/18/90

TO: WAYS & MEANS

RE: SOLID WASTE - EQUIPMENT
ROAD MACHINERY - EQUIPMENT.

The following equipment has been approved
by the Public Works Committee for purchase
in 1991.

1 - 2.6 yard loader - Solid Waste 52,279.00

1 - 10 wheel Dump - Hwy 65,000.00

1 - Fuel Truck - Hwy 35,000.00

1 - Road Widener - Hwy 30,000.00

Funding is requested for the total of - 182,279.00

DATE REFERRED: _____


COMMITTEE CHAIRMAN

BY: 

MEMORANDUM OF EXPLANATION

INTRO. No. _____
(Clerk's Use Only)

COMMITTEE: Public Works

DATE: 12/18/90

A Resolution requested for the following pieces of equipment approved for purchase by the Public Works Committee in 1991.

1 - 2.6 Yard Loader - Solid Waste	\$ 52,279.00
1 - 10 wheel Dump - Highway	65,000.00
1 - Fuel Truck - Highway	35,000.00
1 - Road Widener - Highway	<u>30,000.00</u>
Total requested	\$ 182,279.00

FISCAL IMPACT: \$182,279.00