

PUBLIC WORKS COMMITTEE MEETING  
JANUARY 7, 1992

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

- AGENDA:
1. Audit
  2. Committee Day approval
  3. Approval of the Previous Minutes
  4. Mr. Miess-District V-Bridges & Transfer Station
  5. Approval to let bid on a piece of equipment
  6. Membership in safety organization
  7. Change of next Committee Meeting day
  8. Marchiselli Funding for South Main
  9. Computer requests
  10. Approval for Superintendents to attend meetings
  11. Gildner property in Belfast
  12. Approval to add 3.98 miles to County Road Map
  13. Town Bridge report for 1992
  14. Timber bridge program
  15. Approval of "clear bag" rule change
  16. Cover letter to Robert Mitrey
  17. Mental Health
  18. Mrs. Cross presented information
  19. Adjournment

Chairman Sylor opened the meeting at 2:30 P.M.

- 1 Motion by Mr. Palmiter to approve the audit of January 13, 1992; seconded by Mr. Wentworth. Carried.
- 2 Mr. Sylor asked the Committee to approve a Committee Day for Mr. Vander Linde for December 12, 1991. Motion by Mr. Walchli to approve the Committee Day of December 12, 1991 for Mr. Vander Linde; seconded by Mr. Palmiter. Carried.
- 3 Motion by Mr. Wentworth to approve the minutes of December 17, 1991; seconded by Mr. Palmiter. Carried.
- 4 Chairman Sylor introduced Mr. Miess of District 5 to speak to the Committee. Mr. Miess brought his concerns of bridges that he feels should be eliminated instead of spending County funds to repair or replace them. The bridges in question were on Baldwin Rd. and Johnson Rd. . He stated that the County legislators should look at this more seriously with the budgets in a state of emergency. He feels that the County should take over all bridges in the County. Mrs. Cross stated that she would like to see the Planning Board Transportation Committee and the County Planner get involved and work along with the Public

(#4 CONT.)

- Works Committee to have a study done to designate which bridges will be maintained and which will be abandoned. Mr. Miess asked Mr. Mancuso if the Angelica Transfer Station could be opened a full day on Saturdays. Mr. Mancuso stated that he now had an employee that worked a Monday - Saturday week and could now be utilized for this if the Committee so desires. Committee Chairman Sylor suggested that the Angelica Transfer Station be closed on Thursdays and open all day Saturday. Motion by Mr. Walchli to close the Angelica Transfer on Thursdays and be open all day on Saturdays beginning the week of January 12 through January 18, 1992; seconded by Mr. Wentworth. Carried.
- 5 Mr. Roeske asked approval of the bid specifications for the Asphalt Melter/Crack Filler machine and to let the bid now. Motion by Mr. Wentworth to approve the bid specifications and to let the bid for the asphalt melter/crack filler; seconded by Mr. Palmiter. Carried.
- 6 Mr. Roeske asked permission to join the NYS County Safety Organization at \$25/year. Motion by Mr. Wentworth to approve that Mr. Roeske join the NYS County Safety Organization and refer to the rules Committee; seconded by Mr. Palmiter. Carried.
- 7 Mr. Young asked the Committee for approval to change the January 21 Committee day to January 20, 1992 at 2:30 P.M. The Committee agreed to the date change.
- 8 Mr. Roeske stated that a Resolution is needed to execute agreements between the State of New York and the County of Allegany. These agreements pertain to the reinstalled Marchiselli Aid. Whereby, the State will pay a share of the local costs of construction of the South Main Street Bridge, Town of Wellsville, this project was constructed under the Federal HBRR Program. Motion by Mr. Walchli to approve a resolution to execute the agreements between the State of New York and the County pertaining to the Marchiselli Aid for the South Main Street Bridge in the Town of Wellsville; seconded by Mr. Wentworth. Carried.
- RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY
- 9 Mr. Roeske brought back to Committee a request for a computer terminal for the Public Works Accountant and software for the Engineering Computer.

(#9 CONT.)

He stated that at the last Central Services Meeting that he brought the information to, that Committee said to bring it back in January of 1992 because that is when they work up bids for equipment for the year.

Motion by Mr. Palmiter to approve the purchase of a computer for the Accountant with a referral to Central Services Committee; seconded by Mr. Wentworth. Carried.

Motion by Mr. Wentworth to approve the purchase of software for the Engineering CAD system with a referral to the Central Services Committee; seconded by Mr. Palmiter. Carried

- 10 Mr. Young asked approval to attend the NYSSAC Conference being held in Olean on January 27, 28, 29.

Motion by Mr. Wentworth to approve attendance at the NYSSAC Conference in Olean; seconded by Mr. Walchli. Carried.

- 11 Mr. Roeske brought back to Committee the R-O-W problem in the Town of Belfast. The Dennis Gildner property along State Rt. 19.

A Resolution is needed requesting the NYS DOT to investigate and release to the County unused State R-O-W in the Town of Belfast.

Motion by Mr. Loucks to approve the resolution to the State for the R-O-W in the Town of Belfast; seconded by Mr. Wentworth. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 12 Mr. Roeske stated that in 1989 Public Works asked to have 3.98 miles of transfer station roads added to the County Highway system. He doesn't know what ever happened to the original request but, he is asking for a resolution to have this done now.

Motion by Mr. Palmiter to approve a resolution adding 3.98 miles of transfer station roads to the County highway system; seconded by Mr. Wentworth. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 13 Mr. Roeske distributed the 1992 Town bridge Report to the Committee.

- 14 Mrs. Cross informed the Committee that she received a letter from Mr. Ken Kasprzyk on the timber bridge program. She feels the Committee needs to take a firm stand and show the federal government that the County intends to do the project. Mr. Kasprzyk's concern is

(#14 CONT.)

that it will be taken out of New York State.

- 15 Mr. Mancuso brought to Committee the draft copy of the proposed Rules and Regulations Change. He stated that in the first paragraph the date would need to be changed for the Public Hearing. Motion by Mr. Loucks to approve the notice of proposed Rules and Regulations change on "clear bags" with the Public Hearing date as February 18, 1992 at 3:30 P.M.; Seconded by Mr. Palmiter. Carried.
- 16 Mr. Mancuso distributed a copy of the cover letter that was sent to Mr. Robert Mitrey with the Comprehensive Recycling Analysis. He stated that the Solid Waste Management Plan should be done February 1, 1992.
- 17 Mr. Roeske informed the Committee that there have been no bids on the Mental Health Building.
- 18 Mrs. Cross wanted to forward information that she has received onto the Committee. There are some Cornell University workshops coming up concerning: Right to Know and The Construction law for municipalities. She asked if the Committee was aware of the Disability Act and if we are ready. (dealing with Handicap access etc.)
- She informed the Committee that 1.13 tons of records have been disposed of by the two people working under the Southern Tier West Grant from ARC.
- 19 Adjournment at 4:55 P.M.

Respectfully submitted,

  
Richard A. Young

Superintendent  
Allegany County Department of  
Public Works

RAY/dt  
1/8/92

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** January 7, 1992 \_\_\_\_\_

Resolution to add 3.98 miles of transfer station road to the official County Map and to submit to the State of New York the added mileage.

**Fiscal Impact:**

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

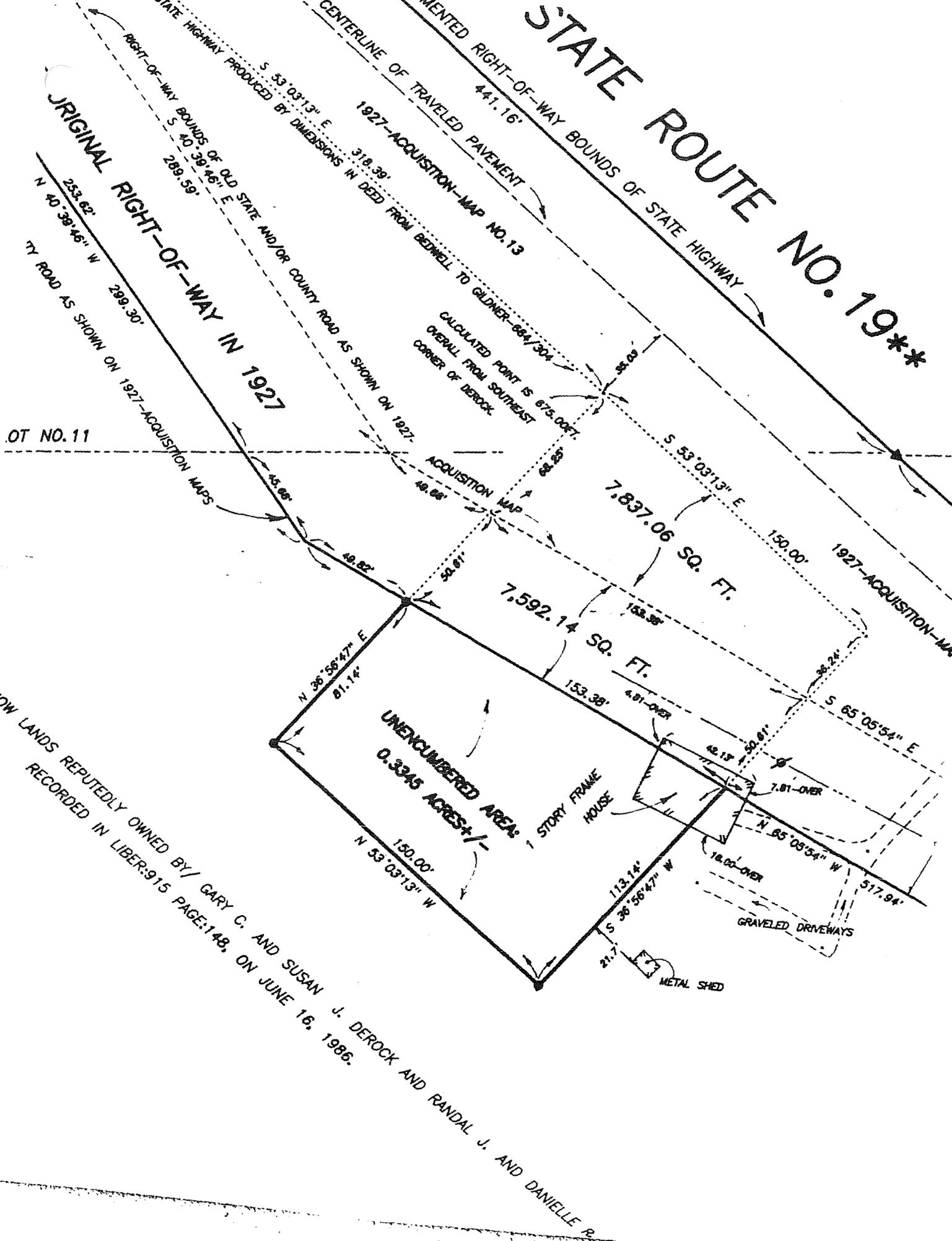
**Committee:** PUBLIC WORKS

**Date:** January 7, 1992 \_\_\_\_\_

A Resolution is needed requesting the NYS Dept. of Transportation to investigate and release to the County unused State R-O-W in the Town of Belfast. This is being done in regard to a request of Terrance Parker on behalf of Dennis and Sally Gildner to resolve a boundary problem.  
(See Attached Map)

**Fiscal Impact:**

# STATE ROUTE NO. 19\*\*



NOW LANDS REPUTEDLY OWNED BY GARY C. AND SUSAN J. DEROCK AND RANDAL J. AND DANIELLE R. RECORDED IN LIBER:915 PAGE:148, ON JUNE 16, 1986.

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** January 7, 1992 \_\_\_\_\_

Resolution is needed to execute agreements between the State of New York and the County of Allegany. These agreements pertain to the reinstated Marchiselli Aid. Whereby, the State will pay a share of the local costs of construction and construction services and inspection of the South Main Street Bridge, Town of Wellsville. This project was constructed under the Federal HBRR Program.

**Fiscal Impact:**

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

JANUARY 7, 1992

TO:

Rules

RE:

Membership

Dave Roeske, Deputy Supt. of Public

Works requests approval to join the N.Y.S. County

Safety Officers Assoc. The reason being to obtain

publications and to take advantage of the multimedia

resource library (see attached) The cost is \$25 per year

DATE REFERRED:

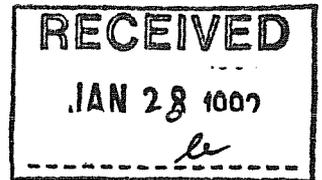
1/7/92

  
COMMITTEE CHAIRMAN

BY:

David J. Roeske

PUBLIC WORKS COMMITTEE MEETING  
JANUARY 20, 1992



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

- AGENDA:
1. Maynard Boyce - Friendship project
  2. Audit
  3. Approve the previous minutes
  4. NYS Safety Organization
  5. McHenry Valley Marchiselli Funding
  6. Bid Opening
  7. Town Bridge Resolution
  8. 1991 Landfill activity report
  9. 1992 Cooperative Extension Recycling Education
  10. Mental Health Building
  11. Building Code Permits
  12. Committee Day for J. Walchli
  13. Adjournment

Chairman Sylor opened the meeting at 2:50 P.M.

- 1 Chairman Sylor introduced Maynard Boyce. Mr. Boyce had concerns over the Friendship Project. He wanted to report on the ARC Funding. He felt that part of the County share could be in-kind. The Committee received the information favorably and Mr. Boyce will bring back more information on how the funds may be used.
- 2 Motion by Mr. Walchli to approve the audit of January 29, 1992; seconded by Mr. Wentworth. Carried.
- 3 Motion by Mr. Wentworth to approve the minutes of January 7, 1992; seconded by Mr. Walchli. Carried.
- 4 Mr. Roeske brought back to the Committee for approval the request for him to join the NYS Safety Organization. Motion by Mr. Palmiter to approve the membership of Mr. David Roeske in the New York State Safety Organization and request a resolution to approve the membership; seconded by Mr. Wentworth. Carried

**RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY**

- 5 Mr. Roeske requested a resolution be approved to amend the agreement with the State of New York to include the Marchiselli State Aid on the McHenry Valley County Road 11 HBRR Project.

(#5 CONT.)

Motion by Mr. Wentworth to approve the resolution to amend the agreement with the State of New York to include the Marchiselli State Aid on the McHenry Valley County Road 11 HBRR Project; seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

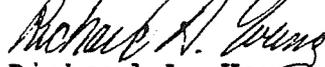
- 6 Mr. Roeske informed the Committee that the bid opening for the crack filler<sup>Machine</sup> will be February 4, 1992 at 2:30 P.M.
- 7 Mr. Roeske asked for a resolution approving the construction of Town bridges as outlined on the Town Bridge Schedule of 1992. These bridges would be constructed under the present County/Town Program as authorized by Resolution 127-85.  
Motion by Mr. Palmiter to approve a resolution to authorize construction of Town Bridges; seconded by Mr. Walchli. Carried. 3-yes; 2-no (Sylor, Loucks)

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 8 Mr. Mancuso distributed the 1991 landfill activity report to the Committee.  
Mr. Young reported that Mark Glynn of Glynn Geotechnical would be attending the February 4, 1992 meeting at 3:30 P.M.
- 9 Motion by Mr. Palmiter to go into Executive Session at 3:50 P.M.; seconded by Mr. Walchli. Carried.  
Motion by Mr. Loucks to go out of Executive Session at 4:00 P.M.; seconded by Mr. Walchli. Carried.
- 10 Mr. Young reported that no bids have come in as of yet on the Mental Health Building.
- 11 Mr. Young informed the Committee that the County had been notified that there would be no more State building code permits issued to us by them we are expected to pick that up at the County level.
- 12 Chairman Sylor asked the Committee to approve a Committee Day for John Walchli.  
Motion by Mr. Loucks to approve a Committee Day for John Walchli; seconded by Mr. Palmiter. Carried.

13 Adjournment at 4:08 P.M.

Respectfully submitted,



Richard A. Young

Superintendent

Allegany County Department of

Public Works

RAY/dt

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** January 20, 1992 \_\_\_\_\_

Resolution is requested to amend the agreement with the State of New York to include the Marchiselli State Aid on the McHenry Valley County Road 11 HBRR Project.

**Fiscal Impact:** \$150,000

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** January 20, 1992

Public Works requests a resolution to allow membership of the Deputy Superintendent I to the New York State County Safety Officers Association. The cost is \$25.00 per year and membership includes access to an extensive multi media library involving safety topics.  
(SEE ATTACHED)

**Fiscal Impact:**

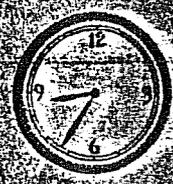
All items are subject to the above conditions

*Clonno Bechich*

A1490-405



# WANTED: NEW NYS COUNTY SAFETY OFFICERS ASSOCIATION MEMBERS



**TIME IS RUNNING OUT!** 1992 is just two months away. Want to go to educate you and your municipality on recent occupational safety and health activities occurring in Albany and Washington, DC? The NYS Safety Officers Association, an affiliate organization of the New York State Association of Counties, will... if you become a member NOW!

The NYS Association of Safety Officers, founded in 1980, is an organization whose purpose is to provide substantive communications and a forum through which the membership may exchange information, ideas and experiences related to Occupational Safety and Health. Its primary purpose is to educate and assist in the development of adequate training for public sector employees in the area of safety and health.

In addition to providing a means of communication for county officials concerned with safety and health, NYSCSOA also:

- o Holds low-cost training and educational safety seminars across the state
- o Provides a monthly news letter
- o Offers publications
- o Distributes seminar workshop information from various other safety associations
- o Provides an extensive multimedia resource library available free of charge to members on topics ranging from Chemical Safety to Personal Protective Equipment
- o Provides announcements of new federal and state regulations on occupational safety and health issues

The cost? Only **\$25** per year. If you are interested in becoming a part of this network, please complete the attached form and return it with a county voucher, check or money order for \$25 to:

Brian K. Lagana, NYSCSOA Membership Dept.  
NYS Association of Counties  
150 State Street  
Albany, NY 12207

Phone: 518-465-1473 | Fax: 518-465-0506

DEC 20 1991

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** January 20, 1992

Resolution approving the construction of Town Bridges as outlined on the Attached. These bridges would be constructed under the present County/Town Program as authorized by Resolution 127-85.

**Fiscal 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*

January 6, 1992

To: Allegany County Board of Legislators

From: David S. Roeske, Deputy Superintendent I

In accordance with Section 238 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 constructed under the Countys existing County-Town Bridge Cost Sharing Program, as per County Resolution 127-85

Location/Bridge\_Number: BR # 29-07, Town of Wirt  
Johnson Road

Description\_of\_Project:

Existing Conditions: Present structure consists of steel sheet piling abutments, steel "I" beams and a steel corrugated deck. The deck has deteriorated to a point where holes are forming in the driving lanes. Span 30' with 24'

Proposed Corrective Action:

It is proposed to remove the existing deck, clean the "I" beams paint the beams and abutments and install a new pressure treated, glu-laminated timber deck and railing system.

Estimated\_Cost: \$\_\_38,000.00\_\_

County\_Share: \$\_\_32,300.00\_\_

Town\_Share: \$\_\_5,700.00\_\_

DSR:bjh



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*

January 6, 1992

To: Allegany County Board of Legislators

From: David S. Roeske, Deputy Superintendent I

In accordance with Section 238 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 constructed under the Countys existing County-Town Bridge Cost Sharing Program, as per County Resolution 127-85

Location/Bridge\_Number: BR # 28-06, Town of Willing  
Graves Road over the Genesee River

Description of Project:

Existing Conditions: This structure consists of steel sheet piling abutments, steel "I" beams with a steel open grate deck. The beams are severely rusting along with the secondary bracing because of the open grate deck. Span 80' with 24'

Proposed Corrective Action:

It is proposed to replace the existing deck, clean the existing beams, paint the beams and abutments and install a pressure-treated, glu-laminated timber deck and railing system.

Estimated Cost: \$\_\_75,000.00\_\_

County Share: \$\_\_63,750.00\_\_

Town Share: \$\_\_11,250.00\_\_

DSR:bjh



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*

January 6, 1992

To: Allegany County Board of Legislators  
From: David S. Roeske, Deputy Superintendent I

In accordance with Section 238 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 constructed under the Countys existing County-Town Bridge Cost Sharing Program, as per County Resolution 127-85

Location/Bridge\_Number: BR # 26-15, Town of Wellsville  
Baldwin Road

Description of Project:

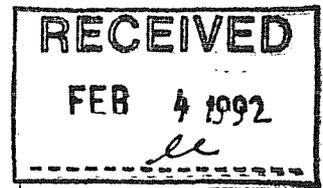
Existing Conditions: The existing structure is a concrete Box Type Design - There is extensive deterioration of the concrete in both the superstructure and abutments. This structure is presently posted for 3 tons. Span 30' width 24'

Proposed Corrective Action:

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

Estimated\_Cost: \$ \_118,000.00\_\_  
County\_Share: \$ \_100,300.00\_\_  
Town\_Share: \$ \_17,700.00\_\_

DSR:bjh



*J. Margeson*

**PUBLIC WORKS COMMITTEE  
FEBRUARY 3, 1992  
4:00 P.M.**

**PRESENT:** J. Sikaras; D. Roeske; J. Mancuso

**AGENDA:** Bid Opening of Mental Health Building

Mr. Sikaras opened and read the single bid submission from the Allegany Rehabilitation Associates, Inc.. Bid was for \$50,000.

Respectfully submitted,

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

RAY/dt  
2/4/92

RECEIVED  
FEB 7 1992  
u

PUBLIC WORKS COMMITTEE MEETING  
FEBRUARY 4, 1992

*J. Margeson*

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

VISITORS: Legislative Interns: Lisa Carney and Amy Brown of  
Friendship Central School

- AGENDA:
1. Bid Opening
  2. Audit
  3. Approval of the previous minutes
  4. Year-end report, Mileage Report, Equip. Report
  5. Snow and Ice
  6. Supervisors and Mayors Meeting
  7. Permission to join NYSAC Transp. Committee
  8. Information from Albany trip
  9. Marchiselli Program- So. Main St. Bridge
  10. Permission to go to bid on 3 projects
  11. Permission for Supervisors to join Supt. Assoc.
  12. Budget problems
  13. Gildner Property
  14. DEC consent order
  15. Tripi Foods spill
  16. DEC meeting in Buffalo
  17. Mental Health Building - Bid
  18. Committee Day for Alton Sylor
  19. Office of Aging - structural problems
  20. Glynn Geotechnical presentation
  21. Main Street, Friendship - ARC project
  22. Adjournment

Chairman Sylor opened the meeting at 2:30 P.M.

1 Mr. Roeske held the bid opening of the crack filling  
machine at 2:30 P.M. Bids opened were as follows:

	<u>NEW</u>	<u>USED</u>
George and Swede	\$25,945	
Roberts Equipment	22,722	
Artco Equipment	25,743	22,893

2 Motion by Mr. Wentworth to approve the audit of February  
10, 1992; seconded by Mr. Palmiter. Carried.

3 Motion by Mr. Palmiter to approve the minutes of January  
20, 1992; seconded by Mr. Walchli. Carried.

4 Mr. Young handed out the year-end report, Equipment  
report and Mileage report to the Committee members for  
their review.

- 5 Mr. Young handed out a compilation of the Snow and Ice minimum payment disbursement to each Town that is being paid in this audit of February 10, 1992. He stated negotiations will be open this year for Snow and Ice.
- 6 Mr. Young asked that all legislators try to attend the Supervisor's and Mayor's Meeting February 25, 1992. The topic will be concerns of what the County can work out with the Town on rebuilding Town bridges.
- 7 Mr. Young asked approval of the Committee to renew his membership on the NYSAC Transportation Committee. He stated that he had received correspondence from them asking him to renew and attend the March meeting in Albany.  
Motion by Mr. Wentworth to approve membership in NYSAC and approve the attendance of Mr. Young at the March meeting in Albany; seconded by Mr. Palmiter. Carried.
- 8 Mr. Young updated the Committee on the trip to Albany in January. He informed them that the new transportation Federal Bond Act did not do away with the low volume bridges as we thought it would. The State got 1/3 more from Federal funding than expected.
- 9 Mr. Roeske asked approval of a resolution to execute an agreement with the NYSDOT to receive the Marchiselli Aid - State - share of the R-O-W acquisition portion of the HBRR Project South Main Street Bridge, over Dyke Creek, Town of Wellsville.  
Motion by Mr. Wentworth to approve the Resolution to receive the Marchiselli Funds for the S. Main St. Bridge in Wellsville; seconded by Mr. Walchli. Carried.

**RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY**

- 10 Mr. Roeske asked approval to go to bid on the pavement marking and vegetation control project for 1992.  
Motion by Mr. Palmiter to approve the bid for pavement marking and vegetation control; seconded by Mr. Walchli. Carried.

Mr. Roeske asked approval to go to bid on the Rushford SALB project.

Motion by Mr. Palmiter to approve the bid on the Rushford CR 7B Bridge Project; seconded by Mr. Walchli. Carried.

(#10 CONT.)

Mr. Roeske asked approval of the Hardwood Deck Bridge Projects for 1992.

Motion by Mr. Walchli to approve the Hardwood Deck Bridge projects through the DEC; seconded by Mr. Wentworth. Carried.

All of the above projects will be opened at the March 3, 1992 meeting at 2:30 P.M.

- 11 Mr. Young asked permission for Public Works Supervisors to become members of the Town Highway Superintendents Association. He stated that it keeps communications going between the County and the Towns. The Committee agreed that it was a good public relations for the County.
- Motion by Mr. Palmiter to approve the membership of the Public Works Supervisors in the Town Highway Superintendent Association by Board Resolution; seconded by Mr. Wentworth. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 12 Mr. Roeske informed the Committee of the Budgetary problems in County Road. He stated that the County Road Fund appropriation must be reduced to match lost revenues of over \$200,000.
- 13 Mr. Roeske asked the Committee what they wanted to charge per acre for the transfer of County property to Dennis and Sally Gildner of Belfast. The Committee decided the figure should be \$300 per acre.
- Motion by Mr. Wentworth to approve selling County property to Mr. and Mrs. Gildner for \$300 per acre; seconded by Mr. Palmiter. Carried.
- 14 Mr. Mancuso stated to the Committee that the consent order from DEC has been redrafted by the County Attorney's Office. There is a need for approval of the consent order, execution of the consent order and paying of the fine as outlined in the consent order.
- Motion by Mr. Palmiter to approve a resolution to approve the changed consent order from DEC and approve payment and execution of the consent order; seconded by Mr. Wentworth. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 15 Mr. Mancuso stated that he has had a request from TRIPI Foods to take contaminated soil from the spill on State Route 17. The Committee denied the request by Tripi Foods to dump contaminated soil at the County Landfill.

- 16 Mr. Mancuso wanted to invite any Committee members that have the time to a meeting in Buffalo with the DEC on February 11, 1992 at 1:00 P.M.
- 17 Mr. Young presented a bid to the Committee on the Mental Health Building on West State St. in Wellsville. The bid amount was for \$50,000 from the Allegany Rehabilitation Associates, Inc. Motion by Mr. Loucks to accept the Bid for \$50,000 on the Mental Health Building in Wellsville from the Allegany Rehabilitation Associates, Inc.; seconded by Mr. Palmiter. Carried.

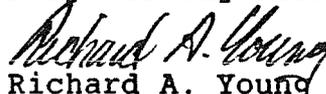
## RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 18 Motion by Mr. Palmiter to approve payment to Alton Sylor for three Committee Days for his attendance at the Superintendent Committee Meeting on January 21 - 23, 1992; seconded by Mr. Loucks. Carried.
- 19 Mr. Young wanted the Committee to know he was concerned with the condition of the Office of the Aging Building. He has a Structural Engineer coming in on Friday, February 7, 1992 to review it.
- 20 Chairman Sylor introduced Mark Glynn of Glynn Geotechnical to give a presentation on the Landfill Activity coming up in 1992 to 1993 and beyond.
- 21 Chairman Sylor introduced Mike Kear to speak on the ARC Project for the Main Street Project in Friendship. He stated that all he needed was a commitment to the project and the project could be put on hold for a year. Motion by Mr. Walchli to have a resolution of the Board to show approval of commitment to the project on Main Street of Friendship funded by ARC; seconded by Mr. Wentworth. Carried. 4 - YES; 1 - NO (Loucks)

## RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 22 Adjournment at 5:00 P.M.

Respectfully submitted,



Richard A. Young  
Superintendent  
Allegany County Department of  
Public Works

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** February 4, 1992 \_\_\_\_\_

Resolution is requested to execute an agreement with the NYSDOT to receive the Marchiselli Aid State Share of the R-O-W acquisition portion of the HBRR Project - South Main Street Bridge, over Dyke Creek, Town of Wellsville.

**Fiscal Impact:**

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** February 4, 1992 \_\_\_\_\_

Resolution is requested to allow eight (8) Supervisory employees of the Public Works Department to join the Allegany County Town Highway Superintendents Association. This request shall insure continued cooperation and communication with the Town Highway Superintendents in the County. All eight (8) supervisors deal directly in some way with the Town Superintendents. Cost is \$15 each or \$120 total per year.

**Fiscal Impact:**

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

Committee: PUBLIC WORKS

Date: February 4, 1992 \_\_\_\_\_

Resolution to make a commitment to the Friendship Project which shall use the Southern Tier West grant money of \$150,000 this resolution shall commit to the project but not to the funding source. The County's share of this grant shall be 50% or \$150,000.

Fiscal Impact:

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

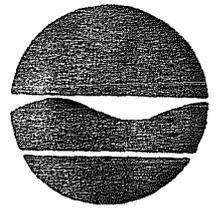
**Committee:** PUBLIC WORKS

**Date:** February 4, 1992

A resolution to authorize the Superintendent of Public Works to execute the DEC consent order dated January 10, 1992 on behalf of Allegany County. The consent order imposes a fine of \$500.00 and requires strict compliance with 6NYCRR Part 360-2.17 (c).

**Fiscal Impact:**

New York State Department of Environmental Conservation



Thomas C. Jorling  
Commissioner

January 10, 1992

Mr. Richard Young  
Allegany County DPW  
County Center  
Belmont, New York 14813

Dear Mr. Young:

Transmitted herewith is an Order on Consent relative to your violations concerning the Allegany County Landfill, County Road #48 (River Road), Angelica, New York.

The Order imposes a fine of \$500.00.

Please execute this Order and return same to me, with the fine, by February 1, 1992. If you have any questions relative to this Order, you may contact Mr. Jeffrey Lacey at 716/851-7190.

Failure to execute this Order or contact the above named individual will result in initiation of enforcement litigation by this Department's legal staff.

Very truly yours,

  
Robert J. Mitrey, P.E.  
Regional Solid Waste Engineer

cc: Mr. Jeffrey Lacey, Regional Attorney  
Mr. Kevin Hintz, Environmental Engineer II

155  
JAN 13 1992  
SH

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION  
SHORT FORM ORDER ON CONSENT  
NEW YORK ENVIRONMENTAL CONSERVATION LAW

NO. \_\_\_\_\_

The County of Allegany, acting by and through its Superintendent of Public Works, Belmont, N.Y., hereby pay to the Department of Environmental Conservation of the State of New York, the sum of \$500 dollars and agree to strictly comply with the conditions in Schedule A (if applicable) which is attached hereto and made a part hereof, by reason of my act consisting of lack of daily cover at the Allegany County Landfill, the same being a violation of the Department of Environmental Conservation Regulation, 6 NYCRR Part 360-2.17(c), said act committed on the 25 day of June 1991, committed in the Town of Angelica, County of Allegany. In so stipulating, I waive my right to a hearing in this matter.

\_\_\_\_\_  
Respondent's Signature

\_\_\_\_\_  
Superintendent of Public Works  
Title of Individual Authorized to Sign  
(if Corporation)

Dated, Belmont N.Y., February, 19 92

\_\_\_\_\_  
This Order and settlement has been reviewed by:

\_\_\_\_\_  
Print Name and title of DEC official      Date      Signature

WHEREAS:

County of Allegany, having violated 6NYCRR Part 360-2.17(c) of the State of New York at the time and in the manner stated above, and having waived the right to a hearing on the violation(s) and having offered to pay the sum of \$500.00 dollars by reason of said violation, and after due consideration having been had thereon it appearing that this Order will be advantageous to the State, now therefore,

IT IS HEREBY ORDERED, pursuant to the provisions of the Environmental Conservation Law, that the offered sum shall be paid to the Department of Environmental Conservation as a penalty for the violation described above, and Respondent shall comply with the terms of the attached Schedule A (if provided) by reason of such violation.

\_\_\_\_\_  
Commissioner by Regional Director

DATED:                      N.Y. \_\_\_\_\_, 199 \_\_\_\_\_

PUBLIC WORKS COMMITTEE MEETING  
FEBRUARY 18, 1992



PRESENT: A. Sylor; J. Walchli; K. Palmiter; A. Loucks;  
D. Young; D. Roeske; J. Mancuso

- AGENDA:
1. Approval of the previous minutes
  2. Audit
  3. Resolution in support of CHIPS funding
  4. Letter from Town of Wellsville
  5. Material Bid , April 7, 1992
  6. Pomona Grange #45 request
  7. Sale of County owned property in Caneadea
  8. Snow and Ice Contracts with Towns
  9. Award bid for crack filler machine
  10. Winner of "Trash to Treasure" contest
  11. Public Hearing
  12. Adoption of change in Rules and Regulations
  13. DEC meeting update
  14. Tile floor in personnel office
  15. Permission to hang County Poster Map
  16. Adjournment

*J. Mancuso*

- 1 Chairman Sylor opened the meeting at 2:36 P.M.  
Motion by Mr. Palmiter to approve the minutes of  
February 4, 1992; seconded by Mr. Walchli. Carried.
- 2 Motion by Mr. Walchli to approve the audit of February  
24, 1992; seconded by Mr. Palmiter. Carried.
- 3 Mr. Roeske asked approval of a resolution in support of  
the dedicated Highway Fund which was passed by the State  
Legislature in 1992. This Resolution would place the  
Allegany County Board of Legislators on record in favor  
of the dedicated fund and also adequate funding levels.  
This Resolution should be forwarded to the appropriate  
State Legislators and Committee.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 4 Mr. Roeske stated that Public Works has received a  
letter from the Town of Wellsville to remove the Baldwin  
Road Bridge from the Bridge Program.
- 5 Mr. Roeske asked permission to let the material bids for  
1992 and have the opening on April 7, 1992 at 1:00 P.M.  
Motion by Mr. Palmiter to approve the bid let for  
materials and have the opening on April 7, 1992 at 1:00  
P.M.; seconded by Mr. Walchli. Carried.
- 6 Mr. Roeske presented a letter from the Pamona Grange #45  
of Belfast requesting permission to start an "Adopt a  
Highway Program". He stated he would like to have the

Committee consider it and he would talk to the County Attorney and find out the legal implications. The Committee felt this was a good idea and they would like a report at the next meeting.

7 Mr. Roeske presented a request from Richard Sullivan of Caneadea to purchase County owned property in the Town of Caneadea. Mr. Roeske asked the Committee what they wish to do with the request. The Committee asked that the research be done and information compiled for the sale and they will address it at the next meeting.

8 Mr. Roeske asked that as many of the Legislators that are able to attend the Supervisors and Mayors meeting on February 25, 1992 should try and do so. The topic will be the Snow and Ice contracts with the Towns in Allegany County.

9 Mr. Roeske asked the Committee's approval to award the bid on the crack filling machine to Artco Equipment. He felt they best filled the specifications of the bid. Motion by Mr. Palmiter to accept the bid of \$24,717.90 from Artco Equipment on a Crafcoc machine; seconded by Mr. Loucks. Carried.

10 Mr. Mancuso announced the winners of the "Trash to Treasure's" contest run in the Recyclers' Newsletter. Winners are as follows:

**GROUP ENTRY:**

Grades 3-5 - Winner - Washington Intermediate School, Wellville, Grade 3 - Gateway Class

Grades 6-8 - Winner - Wellsville Middle School

Mixed Ages - Honorable Mention - Winner - Triple A Winners, 4H Club, Scio

**INDIVIDUAL ENTRY:**

Adult - Winner - Florence Fuller, Houghton

Adult - Honorable Mention - Winner - Ken Wise, Cuba

11 Chairman Saylor closed the regular session and opened a Public Hearing at 3:30 P.M. on the proposed amendment to the Rules and Regulations governing Solid Waste Facilities in Allegany County.

Mr. Richard Giles of Hornell, NY spoke in reference to his trailer park in Almond, NY.

Mrs. Dora Wittman of Cuba, NY spoke in reference to garbage compactors and the use of the small plastic bags that grocery stores give out.

Chairman Sylor closed the Public Hearing and opened in regular session at 3:52 P.M.

- 12 Mr. Mancuso asked the Committee to review the short environmental assessment form to determine the environmental impact of the proposed amendment, which would require that if solid waste is disposed of in a plastic bag, the bag must be transparent or clear. This will allow the contents to be readily identified by an operator of a County Facility.  
The Committee reviewed the SEQR report.  
Motion by Mr. Walchli to support and approve a Committee Resolution No.II-1992, declaring a negative impact on the environment of Allegany County resulting from the "clear bag" change; seconded by Mr. Loucks.  
Carried.
- Motion by Mr. Loucks to approve Committee Resolution NO. I-1992 adopting the third amendment to the Rules and Regulations governing Solid Waste Facilities; seconded by Mr. Walchli. Roll Call Vote: Palmiter-No; Loucks-Yes; Walchli-Yes; Sylor-Yes.  
Carried.
- 13 Mr. Mancuso gave Committee an update on the meeting of February 11, 1992 in Buffalo with Mr. Robert Mitrey of the DEC Office. The main purpose was to wrap up loose ends with Mr. Mitrey who will be leaving this area.
- 14 Mr. Young asked the Committee's approval of a request by the personnel office to have the carpeting in that office taken up and replaced with asphalt tile. The Committee would like to have some figures on the cost of the change.  
Mr. Young will bring them back to the next meeting.
- 15 Mr. Young brought a request from the Planning and Development Office to hang a couple of the County Poster Maps in the Office Building and the Courthouse.  
Motion by Mr. Walchli to give permission to hang the County Poster Maps in the Lobbies of the County Office Building and Courthouse; seconded by Mr. Palmiter.  
Carried.

16 Adjournment at 4:45 P.M.

Respectfully submitted,

*Richard A. Young*

Richard A. Young  
Superintendent

Allegany County Department of  
Public Works

RAY/dt  
2/19/92

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

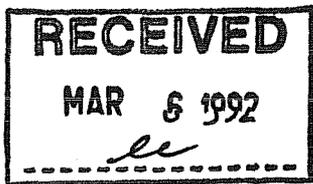
**Date:** February 18, 1992 \_\_\_\_\_

A resolution is requested in support of the dedicated Highway Fund which was passed by the State Legislature in 1992.

This Resolution would place the Allegany County Board of Legislators on record in favor of the Dedicated Fund and also adequate funding levels.

This Resolution should be forwarded to the appropriate State Legislators and Committee.

**Fiscal Impact:**



PUBLIC WORKS COMMITTEE MEETING  
MARCH 3, 1992

PRESENT: A. Sylor; J. Walchli; K. Palmiter; A. Loucks;  
D. Cross; R. Young; D. Roeske; J. Mancuso

- AGENDA:
1. Bid Openings
  2. Approval of the previous minutes
  3. Audit
  4. Committee Day approved
  5. Budget adjustments - Jim Mulholland
  6. Budget transfer
  7. Adopt-a-Highway program
  8. Solid Waste Projects
  9. Salamanca Wastewater Treatment Plant
  10. Procurement policy for hydraulic cylinder repairs
  11. Change in Solid Waste Law
  12. Office of Aging building report
  13. P.I.C. Office engineer's estimate
  14. Personnel office tile costs
  15. Approval of purchase of refrigerant recovery system
  16. Alfred State College Display
  17. Executive Session
  18. Adjournment

*J. Margeson*

1 Chairman Sylor began the bid openings at 2:30 P.M.:

Bridge #23-3; Rushford

1. Wesley Construction	\$	421,976.64
2. Silverline Construction		466,911.00
3. L. C. Whitford		368,680.00
4. A.L. Blades		394,750.97
5. Penn Yan Builders		485,414.94
6. Sicar Management & Construct.		431,167.92
7. Union Concrete		403,047.88
8. Surianello General Concrete		431,796.28
9. R & R Contracting		469,890.79

Guide Rail and Sign Vegetation Control

Chemi-trol Chemical:

675/edgeline miles	\$9,989.00
\$15.60/per mile for 350 edgeline miles or more	
\$15.60/per mile for 350 edgeline miles or less	
\$34.40/per mile for 0-30 centerline miles	
\$34.40/per mile for 0-40 centerline miles	
\$33.80/per mile for 0-50 centerline miles	
\$33.80/per mile for 0-60 centerline miles	

(#1 CONT.)

**Pavement Markings:**

**Chemi-trol Chemical:**

Applic., Glass Spheres and paint	\$245.25/per Centerline mile
	\$168.35/per edgeline mile
Layout, Engineering & Logging	\$60.00/per centerline mile
	NA/per edgeline mile

**Provincial Developments Inc.:**

Applic., Glass Spheres and paint	\$229.95/per centerline mile
	\$165.00/per edgeline mile
Layout, Engineering & Logging	\$60.00/per centerline mile
	\$60.00/per edgeline mile

**Glulamated Bridge Decks**

Unidilla	\$ 19,573.00
Krenn Bridge Co.	8,808.54
Decker Construction	NO BID
Laminated Concepts	14,190.00

- 2 Chairman Saylor opened the meeting at 3:25 P.M.  
Motion by Mr. Palmiter to approve the minutes of February 18, 1992; seconded by Mr. Walchli. Carried.
- 3 Motion by Mr. Loucks to approve the audit of March 6, 1992; seconded by Mr. Palmiter. Carried.
- 4 Motion by Mr. Walchli to approve a Committee Day for Mr. Saylor for attendance at a DEC Meeting on February 11, 1992 in Buffalo; seconded by Mr. Palmiter. Carried.
- 5 Mr. Mulholland spoke to the Committee about the 1992 budget. He stated that there has been a reorganization of the Road Machinery, County Road and part of Solid Waste Budgets. The adjustments are necessary to put the County Budget back in balance.  
Motion by Mr. Walchli to approve a Resolution for Adjustments to the Public Works Budgets; seconded by Mr. Palmiter. Carried.

**RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY**

- 6 Mr. Roeske asked approval of the following budget transfer:  
From D5020.465 To D5020.421 \$452.82

Motion by Mr. Walchli to approve the Engineering Budget Transfer in the amount of \$452.82; seconded by Mr. Palmiter. Carried.

- 7 Mr. Roeske brought back to the Committee a report on the Adopt-A-Highway Program run by the State DOT. He stated that the State has the organization sign an agreement with them, also, they must sign a release form and must attend a safety training course. He stated that he was having the County Attorney check on the County's liability.  
Motion by Mr. Loucks to approve a Board Resolution for the Adopt-A-Highway program after checking with the Attorneys on County liability; seconded by Mr. Palmiter. Carried.

## RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 8 Mr. Mancuso asked approval to go for the construction of Cells 5 and 6. The estimated cost of this construction is 4.5 million dollars.  
Motion by Mr. Loucks to approve letting the bid on Cells 5 and 6 and refer to Ways and Means for funding; seconded by Mr. Walchli. Carried.
- 9 Mr. Mancuso brought to the Committee for approval a request to accept Salamanca's grit and screening which is approximately 25 ton per year. He stated that he had just learned of the fact that Salamanca has had a permit with the City of Olean since 1988 and that the grit and screening is mixed with Olean's sludge and brought into our landfill. They are asking for approval to dump in order to renew their permit. The Committee suggested that the grit and screening be tested from Salamanca before the approval.  
Motion by Mr. Palmiter to approve the acceptance of the grit and screening from Salamanca after testing is done; seconded by Mr. Walchli. Carried.
- 10 Mr. Mancuso asked for approval to use two vendors when there is a need for repair to one of the fifty-nine hydraulic cylinders in Solid Waste. The way the procurement policy is now you must have estimates from a few vendors to get the best price. But, with repair, that means having each vendor tear down the piece of equipment and give an estimate plus a service cost for the estimate. This would be time consuming and not cost effective. He is suggesting that Committee approve the use of two reputable vendors in hydraulic repair: AAA Hydraulics and Tenny Hydraulics.  
Motion by Mr. Palmiter to accept the procurement policy of using AAA Hydraulics or Tenny Hydraulics for hydraulic cylinder repair in Solid Waste; seconded by Mr. Loucks. Carried.

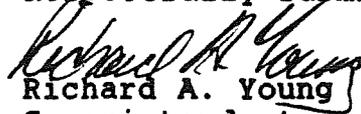
- 11 Mr. Walchli brought to the Committee's attention a complaint from a private citizen that a certain waste hauler is not recycling and is violating the recycling law. Mr. Loucks directed Mr. Young and Mr. Mancuso to talk with the County Attorney about a law stopping recycling companies from dumping out-of-County bypass waste in the Allegany County Solid Waste System.
- 12 Mr. Young recommended to Committee that the basement in the Office of the Aging building be off limits. It is used for Meals-on-Wheels and that can be relocated to the Annex Building garage on County Road 48. The Committee agreed to closing the basement in the Office of the Aging.
- 13 Mr. Young brought the Engineers estimate for repair to the P.I.C. Building. The cost estimate was \$21,000 to repair the basement and secure the structure. Motion by Mr. Walchli to refer to the Ways and Means Committee to get funding to repair the P.I.C. Building; seconded by Mr. Palmiter. Carried.
- 14 Mr. Young informed the Committee on the estimate from Carpet Town to change the Personnel Office floor to tile from the carpeting it is now, the cost estimate is \$1,540. Motion by Mr. Palmiter to approve the removal of the carpeting in the Personnel Office with the replacement of asbestos tile at a cost of \$1,540; seconded by Mr. Loucks. Carried.
- 15 Mr. Young asked approval to purchase a Multi-refrigerant Recovery System for a cost of \$3,000. Motion by Mr. Palmiter to approve the purchase of a Multi-refrigerant Recovery System for \$3,000; seconded by Mr. Walchli. Carried.
- 16 Mr. Young asked permission to have Alfred State College set up a display in the main lobby. Mrs. Cross stated that it was a tabletop set up and they would like to leave it for two months. Motion by Mr. Palmiter to give permission to Alfred State College to set up a display in the main lobby of the courthouse; seconded by Mr. Walchli. Carried.
- 17 Motion by Mr. Palmiter to go into Executive Session at 5:20 P.M.; seconded by Mr. Walchli. Carried.

(#17 CONT.)

Motion by Mr. Walchli to go out of Executive Session at 5:35 P.M.; seconded by Mr. Loucks. Carried.

18 Adjournment at 5:45 P.M.

Respectfully submitted,



Richard A. Young  
Superintendent  
Allegany County Department of  
Public Works

RAY/dt  
3/4/92

# MEMORANDUM OF EXPLANATION

INTRO. No. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: WAYS AND MEANS  
PUBLIC WORKS

DATE: FEBRUARY 28, 1992

THE FOLLOWING BUDGETARY ADJUSTMENTS ARE BEING REQUESTED TO ADJUST FOR THE REDUCTION IN BRIDGE WORK TO BE ACCOMPLISHED THIS YEAR AND TO REALIGN THE PRIORITIES OF WORK TO BE ACCOMPLISHED BY THE DEPARTMENT OF PUBLIC WORKS FOR 1992.

THESE BUDGETARY ADJUSTMENTS HAVE BEEN AGREED UPON BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPUTY BUDGET OFFICER AND INCLUDE THE WILLING BRIDGE CONSTRUCTION WITHOUT THE NEED TO BOND. THEY ALSO INCLUDE THE ELIMINATION OF THREE POSITIONS AS WELL AS MOST SUMMER HELP.

## COUNTY ROAD FUND

<u>APPROPRIATIONS:</u>	<u>FROM</u>	<u>TO</u>	<u>CHANGE</u>
D 5110.1 PERSONNEL	1,436,263	1,365,263	(71,000)
D 5110.2 EQUIPMENT	2,000	-0-	(2,000)
D 5110.4 CONTRACTUAL	1,110,287	1,020,787	(89,500)
D 9553.905 INTERFUND TRANSFER - CAPITAL	-0-	43,000	43,000
 <u>REVENUES:</u>			
D 2801.00 INTERFUND TRANSFER - CAPITAL	-0-	84,500	84,500
D 2801.02 SOLID WASTE STATIONS	14,000	25,500	11,500
D 2801.09 INTERFUND CAPITOL TOWN BRIDGE	110,000	33,500	(76,500)
D 2801.10 INTERFUND CAPITOL CO.RD. BRIDGE	288,400	109,400	(179,000)
D 5031.03 TRANSFER FROM GENERAL FUND	3,164,393	3,204,393	40,000

## ROAD MACHINERY FUND

<u>APPROPRIATIONS:</u>			
E 5130.1 PERSONNEL	267,661	264,661	(3,000)
E 5130.4 CONTRACTUAL	336,150	296,150	(40,000)
 <u>REVENUES:</u>			
E 2801.00 INTERFUND TRANSFER - CAPITAL	-0-	10,000	10,000
E 2801.03 INTERFUND REV - SOLID WASTE	1,000	41,000	40,000
E 2801.06 INTERFUND REV - COUNTY ROAD	382,437	321,437	(61,000)
E 2801.09 INTERFUND CAPITOL TOWN BRIDGE	33,000	45,000	12,000
E 2801.10 INTERFUND CAPITAL COUNTY	63,500	19,500	(44,000)

CONT.

# MEMORANDUM OF EXPLANATION

INTRO. No. \_\_\_\_\_  
(Clerk's Use Only)

DATE: FEBRUARY 28, 1992

WAYS AND MEANS

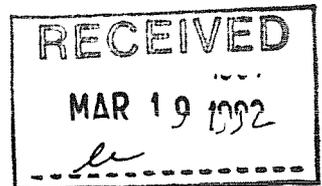
COMMITTEE: PUBLIC WORKS

## GENERAL FUND

<u>APPROPRIATIONS:</u>	<u>FROM</u>	<u>TO</u>	<u>CHANGE</u>
A 8160.1 PERSONNEL	468,114	458,114	(10,000)
A 8160.4 CONTRACTUAL	879,650	849,650	(30,000)
A 9522.901 TRANSFER COUNTY ROAD FUND	3,164,393	3,204,393	40,000

FISCAL IMPACT: NET REDUCTIONS OF \$ 119,500 FOR COUNTY ROAD FUND  
REDUCTIONS OF \$ 42,000 FOR ROAD MACHINERY FUND

PUBLIC WORKS COMMITTEE MEETING  
MARCH 17, 1992



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

- AGENDA:
1. Approve the minutes of the previous meeting
  2. Audit
  3. April 7 - General Supply Bids Opened at 1:00
  4. Permission to bid deck for Graves Road Bridge
  5. Bid Award on the Rushford Bridge
  6. Planning Board - Priority Bridge List
  7. Bid Award for: Striping and Vegetation Control  
Hardwood deck
  8. Discussion of Nile Bridge cost estimates
  9. Revise Schedule A - SALB Program
  10. Budget Transfer
  11. Recommendation of four Solid Waste Law changes
  12. Renewal of contracts with City of Olean and  
Olean Tile
  13. Permission to purchase recycling containers
  14. Funding for additional cleaner or funding for  
cleaning contract
  15. Cooperative Ext. Building parking lot addition  
and paving in future
  16. Amend parking lot resolution to include both new  
lots
  17. Power conditioner for fuel pump at Soil Building
  18. P.I.C. Update
  19. Executive Session
  20. Adjournment

- 1 Chairman Sylor opened the meeting at 2:36 P.M.  
Motion by Mr. Palmiter to approve the minutes of  
March 3, 1992; seconded by Mr. Wentworth. Carried.
- 2 Motion by Mr. Wentworth to approve the audit of  
March 23, 1992; seconded by Mr. Palmiter. Carried.
- 3 Mr. Roeske reminded the Committee that at the  
April 7, 1992 meeting the Material and Supply Bids  
will be opened.
- 4 Mr. Roeske asked approval to go to bid for the  
replacement deck to the Graves Road Bridge.  
Motion by Mr. Palmiter to approve letting the  
bid for the deck to the Graves Road Bridge; seconded by  
Clair Wentworth. Carried.

- 5 Mr. Roeske distributed the bid tab on the Rushford Bridge Bid that was opened at the March 7 meeting. A letter from Hunt Engineers recommends the award go to low bidder L. C. Whitford for \$368,680. Motion by Mr. Walchli to approve the award of the Rushford Bridge Bid to L. C. Whitford for \$368,680; seconded by Mr. Wentworth. Carried.
- 6 Mr. Young informed the Committee that he and Mr. Roeske were invited to attend the Planning Board Meeting on March 18, 1992 to discuss a prioritized bridge list. He asked the Committee their thoughts on the Planning Board working on such a list. The Committee could see no problem with it and some thought it would be good public relations with the districts.
- 7 Mr. Roeske asked approval of the Bid Awards as follows:
1. Vegetation Control - Chemi-trol Chemical
  2. Road Striping - Chemi-trol Chemical
  3. Hardwood Bridge Deck - Laminated Concepts
- Motion by Mr. Palmiter to approve the award of the above mentioned bids as stated; seconded by Mr. Loucks. Carried.
- Chairman Saylor would like a letter sent to Provincial to let them know why they did not receive the award.
- 8 Mr. Roeske distributed a copy of the letter from E & M Engineers to the Committee Members pertaining to cost estimates for the Nile Bridge in the Town of Friendship. Estimates as follows - minor rehab were \$189,000 and major rehab \$401,000. This letter is informative only and will be discussed further at a later date.
- 9 Mr. Roeske asked approval of a Resolution to revise Schedule A with the NYS DOT to include Bridge #3330450, CR7B over Caneadea Creek in the Town of Rushford. This structure to be constructed under the State Aid to Local Bridge Program.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

NOT RECORDED

PUBLIC WORKS COMMITTEE MEETING  
APRIL 7, 1992

RECEIVED  
APR 13 1992  
*le*

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

GUESTS: Gerald Hertzog, Friendship  
Lloyd Johnson, Friendship  
Paul Neu, Cuba  
Dick Klein, Cuba

*J. Margeson*

- AGENDA:
1. Approval of the previous minutes
  2. Audit
  3. Property in Caneadea - Sullivan
  4. Budget Transfer
  5. Procurement policy - Central Services
  6. Maintenance of Corbin Hill tower generator
  7. Town Proposal on Town/County Bridges-Johnson
  8. Request from Paul Neu
  9. Request from Dick Klein
  10. State budget cuts
  11. Permission to use Salamanca Treatment Plant
  12. Discussion of four recommended Solid Waste Laws
  13. Review of Solid Waste Management Plan
  14. Request from Dresser Rand of Olean
  15. Permission to buy air compressor for landfill
  16. Reminder on clear bags
  17. Recycling Program problems
  18. Permission to renew NYSAR Membership
  19. Permission for Recycling Coordinator to attend NYSAR Seminar in June.
  20. Adjournment

1 Chairman Sylor opened the meeting at 2:30 P.M.  
Motion by Mr. Wentworth to approve the minutes of March 17, 1992; seconded by Mr. Palmiter.

2 Motion by Mr. Walchli to approve the audit of April 13, 1992; seconded by Mr. Palmiter. Carried.

3 Motion by Mr. Palmiter to approve the sale of the parcel of County property previously the B & S Railroad to Mr. Richard Sullivan of Caneadea, New York subject to Attorney fees and a \$250/per acre price; seconded by Mr. Wentworth. Carried.

COUNTY ATTORNEY TO PREPARE RESOLUTION

4 Mr. Roeske asked approval of a Expenditure transfer as follows:  
From DM5130.409 To DM5130.465 \$1,240.00

(#4 Cont.)

Motion by Mr. Wentworth to approve the Expenditure Transfer in the amount of \$1,240.00; seconded by Mr. Palmiter. Carried.

- 5 Mr. Young wanted to inform the Committee of the problem Public Works would have with the procurement policy and the need to get the best price quote for items \$1000 and over. As Mr. Young explained, the oil filters for Public Works in a years time add up to over \$1,000 but it would not be feasible to get quotes on them. He will talk to Central Services to see if there can be an exception to that part of the policy.

- 6 Mr. Young informed the Committee that Emergency Services asked Public Works to take care of emergency maintenance on generator for the Corbin Hill Radio Tower. Ronco Communications charges \$490/yr and it is felt they could save this expense.

Motion by Mr. Palmiter to approve Public Works taking the responsibility of the maintenance of the Corbin Hill Radio Tower and the Joyce Hill Tower Generators; seconded by Mr. Walchli. Carried.

- 7 Mr. Young distributed to the Committee a draft policy from the Town of Hume, for a Town/County Bridge proposal.

Mr. Johnson and Mr. Hertzog from Friendship came to the meeting to voice their opinion on the Johnson Road Bridge that has been cut from the budget. Mr. Johnson told the Committee that Mr. Miess and Mr. Gallman made the statement at a Board Meeting that there was no need for repair of the bridge since there was an alternate access road - the access road is not accessible all times of the year. The ruts and slope are in excess and large trucks get stuck. He owns a farm on Rt. 275 and Johnson Road the bridge is posted and the alternate route is not accessible, this is his livelihood and he wants to know what is he to do. He's not on welfare and adds to the economy of the County. He feels the need for this bridge is for economical and safety reasons. He also feels Mr. Miess and Mr. Gallman should better investigate before making judgements.

Mr. Hertzog lives on Johnson Road. He feels the County and Town would have to be held responsible in the case of an emergency. He stated Mrs. Johnson has heart trouble and he himself has a heart condition. He would very sincerely hope the legislators would vote to repair the bridge.

## (#7 Cont.)

The Committee felt their hands were tied for 1992. Possibly it could be looked at in 1993. They cannot commit for the coming year.

- 8 Mr. Paul Neu a private waste hauler from Cuba, came to the Committee to express his concern over the proposal on packer trucks over 10 yards. He has 20 yard trucks and services 16 townships in the County. He would lose up to one hour and a half a day trucking to Belmont.

Chairman Saylor told Mr. Neu that they would take his comments into consideration when they discussed the new law changes.

- 9 Mr. Dick Klein of Cuba came to the Committee to express his concern over the misrepresentation and misinformation on the landfill. He told the Committee that the County needs to run a publicity campaign to stress the value of our landfill.

The Committee agreed that we do need to get the word out on how important our landfill is, and that it is the most economical way to deal with Solid Waste.

Mrs. Cross felt that the quarterly newsletter for recycling should not be used solely for recycling, it could be a valuable means of informing the public on happenings around the County complex. It was agreed that something could be worked out to include other department news in the newsletter.

- 10 Mr. Young informed the Committee that he had received an update on C.H.I.P.S. funding for the 1992 year. There will be more in capital expenditures and less in Operation and Maintenance.
- 11 Mr. Mancuso asked the Committee's permission to use the Salamanca Treatment Plant as a backup. The Committee wants Mr. Mancuso to check with Cuba in the use of their treatment plant.  
Motion by Mr. Walchli to have Mr. Mancuso pursue the use of the Salamanca Treatment Plant as a backup; seconded by Mr. Loucks. Carried.
- 12 The Committee discussed with Mr. Mancuso at length the four proposals to amend the Solid Waste Law. It was decided there would be a special meeting to discuss the amendments because they were time consuming. The meeting will be on April 30, 1992 at 7:00 P.M.

- 13 Chairman Saylor let Mr. Mike Kear of the Planning and Development Office speak to the Committee. Mr. Kear asked the Committee for permission to submit an environmental impact statement for Allegany County for the infringement the Farmersville Landfill will have on the County.  
Motion by Mr. Walchli to approve Mr Kear submitting the Environmental Impact Statement to the State concerning the Farmersville Landfill; seconded by Mr. Palmiter. Carried.  
He also handed out the copies of the Solid Waste Management Plan for the Committee's approval. He would like to have a comment within the next few weeks.
- 14 Mr. Mancuso informed the Committee that he has had correspondence from Dresser Rand from Olean to take plaster cast materials. The Committee wants Mr. Mancuso to check further before there is a decision made.
- 15 Mr. Mancuso asked permission to buy an air compressor for the Landfill. The price from Kailborne was felt to be quite high at \$1700. Committee would like Mr. Mancuso to get more quotes.  
Motion by Mr. Loucks to approve the purchase of a compressor for the best price available; seconded by Mr. Palmiter. Carried.
- 16 Mr. Mancuso should call the press to get reminders out on the clear bag regulations going into effect the first of June.
- 17 Mr. Mancuso informed the Committee of the problems with the recycling program and a need for County owned recycling building. He stated that the County could no longer take recyclables to Railroad Valley and have gone with Crown-Y. There might be a need to negotiate a price for contaminated loads. He would like to pursue a recycling building. Mr. Young stated that it would be in the 1993 budget.
- 18 Mr. Mancuso asked permission to renew the Recycling Coordinators NYSAR Membership.  
Motion to approve the membership of the Recycling Coordinator in NYSAR; seconded by Mr. Palmiter. Carried.
- 19 Mr. Mancuso asked permission to have the Recycling Coordinator attend a NYSAR Seminar in June in Syracuse.  
Motion by Mr. Palmiter to approve the attendance of the Recycling Coordinator at a NYSAR Seminar in Syracuse in June; seconded by Mr. Loucks. Carried.

PUBLIC WORKS MEETING

-5-

APRIL 7, 1992

20 Adjournment at 6:52 P.M.

Respectfully submitted,

*Richard A. Young*

Richard A. Young  
Superintendent

Allegany County Department of  
Public Works

RAY/dt  
4/9/92

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** \_\_\_\_\_ April 7, 1992 \_\_\_\_\_

Resolution approving the sale of County owned property which is a part of the old B & S Railroad grade. The price per acre to be \$250.00 plus attorneys fees. The purchaser is Richard Sullivan of Caneadea, New York.

**Fiscal Impact:**

MEMORANDUM

FROM: PUBLIC WORKS  
(DEPARTMENT)

TO: James F. Mulholland  
Allegany County Courthouse  
Belmont, New York 14813

PLEASE MAKE THE FOLLOWING TRANSFERS:

BUDGET:

From Account No.                      To Account No.                      Amount:

EXPENDITURES:

<u>Date of Check</u>	<u>Check #</u>	<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount:</u>
03/11/92	0108977	DM5130.409 - Fees	DM5130.465 - Permits	\$ 1,240.00

TOTAL: \$ \_\_\_\_\_

DEPT. AUTHORIZATION Richard A. Young

(Signature)

DATED: 04/07/92

COMMITTEE AUTHORIZATION William J. ...

(Signature)

DATED: 4/7/92

YMR:

PUBLIC WORKS MEETING  
MATERIALS BID OPENING  
APRIL 7, 1992

PRESENT: Richard Young, David Roeske, John Mancuso  
Yvonne Rechichi

Bid opening began at 1:00 P.M. as follows:

#1 Culvert Pipe and Bands

1. Chemung Supply BB/NCC
2. Nuttall Equipment BB/NCC
3. State Line Supply Ck/NCC

#2 Galvanized Corrugated Steel Beam Guide Rail, Posts,  
Block-outs, and Back-up Plates

1. Chemung Supply BB/NCC
2. Safety Road Material BB/NCC

#3 Steel

1. Chemung Supply BB/NCC
2. State Line Ck/NCC

#4 Washed Crushed Gravel- Crushed Limestone Sand

1. Gernatt Ck/NCC
2. County Limestone BB/NCC
3. Buffalo Crushed Ck/NCC
4. Lancaster Stone BB/NCC
5. Skuba Construction BB/NCC
6. Alfred Atlas Ck/NCC
7. TCG Material Ck/NCC
8. Genesee LeRoy Ck/NCC
9. D.J.Preston Ck/NCC

#5 Sign Blanks and Posts

1. Chemung Supply BB/NCC
2. Certified Traffic Ck/NCC
3. Unistrut Buffalo BB/NCC
4. U.S. Standard Sign BB/NCC

#6 Bituminous Materials

1. Buffalo Crushed Ck/NCC
2. Gernatt Ck/NCC
3. Blades Construction Ck/NCC
4. A.L. Blades Ck/NCC
5. Allegany Bitumens Ck/NCC
6. L.C. Whitford BB/NCC
7. MIDland Asphalt BB/NCC
8. Suit-Kote BB/NCC
9. Genesee LeRoy Stone Ck/NCC
10. Artco Equipment BB/NCC
11. Alle Catt Asphalt BB/NCC

#7 1311 Calcium Chloride/Sodium Chloride Brine

1. Alle Catt Asphalt Ck/NCC

#8 Crushed Gravel, Screened & Bank Run Gravel

1. Skuba Construction BB/NCC
2. Lancaster Stone BB/NCC
3. Earl Dean Ck/NCC
4. Alfred Atlas Ck/NCC
5. Gernatt Ck/NCC
6. Ungermann Exc. Ck/NCC
7. TCG Material Ck/NCC
8. Buffalo Crushed Ck/NCC
9. Pioneer Landscaping Ck/NCC

#9 Motor Oil/Hydraulic Oil

1. Kendall Refining BB/NCC
2. Sandburg Oil Ck/NCC

#10 Stone Fill (Rip Rap)

1. Buffalo Crushed Ck/NCC
2. County Limestone Ck/NCC
3. Lancaster Stone BB/NCC
4. Blades Construct. CK/NCC

#11 Calcium Chloride Solution

1. Midland Asphalt BB/NCC
2. Suit-Kote BB/NCC

#12 Ready Mix Concrete

1. Gernatt Asphalt Ck/NCC
2. L.C. Whitford BB/NCC
3. B. R. Dewitt CK/NCC

#13 Diesel Fuel Nos. 1 & 2, Unleaded regular gasoline and Kerosene Oil

1. Griffith Oil Ck/NCC
2. Rinker Oil Ck/NCC

#14 Filter Fabric

1. Chemung Supply BB/NCC

#15 Schedule 80 PVC Pipe

1. Chemung Supply BB/NCC

#16 Highway Signs

1. Certified Traffic Ck/NCC
2. Signs & Blanks Inc. Ck/NCC
3. U.S. Standard Sign BB/NCC

#17 Precast Reinforced Concrete Box Sections

1. Kistner Concrete Ck/NCC
2. Lakeland Ck/NCC

#18 Cold Planing Existing Asphalt Pavements

1. Midland Asphalt BB/NCC
2. L.C. Whitford BB/NCC
3. Suit-Kote BB/NCC

#19 Rust Preventative Paint

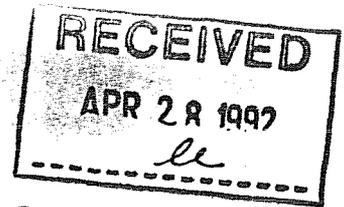
1. Sherwin Williams NCC
2. Arnoys and Dye NCC
3. Glidden Paint Co. NCC

Bridge Deck for BR# 28-6 - Town of Willing

1. Laminated Concepts Ck/NCC \$33,900

NOT  
APPROVED

PUBLIC WORKS COMMITTEE MEETING  
APRIL 21, 1992



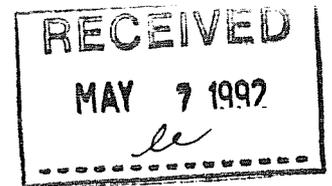
PRESENT: A. Sylor; C. Wentworth; K. Palmiter; J. Margeson; J. Walchli;  
J. Margeson; D. Roeske; J. Mancuso

- AGENDA:
1. Approve the minutes of April 7, 1992
  2. Audit
  3. Tractor Trailer Problem
  4. Request - Additional phone
  5. Jail Expansion
  6. Equipment bid opening 3:00 P.M.
  7. PIC Building Renovation
  8. Town of Angelica Bridge letter
  9. Award bridge deck material
  10. Award general material bids.
  11. Monthly budget report & priority bridge list
  12. R-O-W release requests
  13. Permit situation
  14. Attorney\Client Session
  15. Adjournment

- 1 Chairman Sylor opened the meeting at 2:30 P.M.  
Motion by Mr. Wentworth to approve the minutes of April 7, 1992; seconded by Mr. Palmiter. Carried.
- 2 Motion by Mr. Palmiter to approve the audit of April 27, 1992; seconded by Mr. Wentworth. Carried.
- 3 Mr. Roeske gave a report on the County Road Tractor Trailer breaking down on State Route 98 on April 20, 1992.
- 4 Mr. Roeske asked the Committee's permission to add a phone to the Public Works conference room.  
Motion by Mr. Wentworth to approve a phone in the Public Works conference room and refer to Central Services; seconded by Mr. Palmiter. Carried.
- 5 The Allegany County Jail expansion was discussed. It was decided by the Committee that it would be wise to go ahead with the project. The Committee would like to have an engineer draw up plans for 1992 and refer the cost to Ways and Means. The remaining cost to build the expansion would be budgeted for in 1993.  
Motion by Mr. Wentworth to refer to Ways and Means the cost of engineering on the jail expansion for 1992; seconded by Mr. Palmiter. Carried.
- 6 Mr. Mancuso had the bid opening at 3:00 P.M. for the Solid Waste equipment. (Bid tabulation is attached)  
The award for the equipment bid will be at the May 5, 1992 Committee Meeting.

NOT  
APPROVED

PUBLIC WORKS COMMITTEE MEETING  
MAY 5, 1992



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

*J. Margison*

- AGENDA:
1. Approval of the previous minutes
  2. Audit
  3. Friendship Rest Area
  4. Reduced funding in CHIPS Operation and Maintenance
  5. CHIPS Capital Projects
  6. Maintenance Agreement with NYSDOT at the Rt.305 and CR 6 intersections.
  7. Changing CHIPS Capital D5112.237 to paving project
  8. FAX machine for DPW Office
  9. Summer hours in Highway
  10. Air conditioning units for family court and Judge's office
  11. PIC's proposal for a part time foreman
  12. Standardization Resolution for purchase of manholes and manhole sections for the landfill
  13. Award of Solid Waste Equipment Bids.
  14. Attorney/Client Session
  15. Adjournment

- 1 Chairman Sylor opened the meeting at 2:35 A.M.  
Motion by Mr. Wentworth to approve the minutes of the April 21, 1992 meeting; seconded by Mr. Walchli.  
Carried.
- 2 Motion by Mr. Wentworth to approve the audit of May 11, 1992; seconded by Mr. Walchli. Carried.
- 3 Mr. Roeske distributed a letter from the NYSDOT pertaining to the Friendship rest area off Route 17. The letter states that the rest area could be open from May 1 - Oct. 31, 1992 and they were requesting help from local organizations to keep the grounds. It will be discussed in the Planning Board Meeting on May 20, 1992.
- 4 Mr. Roeske reported on the letter from the NYS County Highway Superintendent's Association which stated that the CHIPS funding for operation and maintenance was reduced by \$137,786 and the Capital portion was increased by \$87,130 which makes a net loss of \$50,656.
- 5 Mr. Roeske asked permission of the Committee to add a bridge to the capital projects because of the increase in capital for CHIPS. He would like to add the Bridge on CR31 in the Town of Scio.

Mr. Roeske said he chose this structure because there is a deck in stock to do the bridge.

Motion by Mr. Palmiter to approve a resolution for the addition of the bridge on CR31 to the capital project list for 1992 CHIPS funds; seconded by Mr. Walchli. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 6 Mr. Roeske stated that he had received a letter from NYS DOT concerning CR6 and Rt.305 intersection. The State would like the County to sign a maintenance agreement. He said that he is still discussing it with the State DOT so there is no need for any action on the matter at this meeting he will bring it back to the next meeting.

- 7 Mr. Roeske asked permission to transfer funds from CHIPS capital account D5112.237 to D5112.223 Paving account by Board Resolution.  
Motion by Mr. Wentworth to approve a resolution to permit a transfer of funds between accounts D5112.237 and D5112.223 for the 1992 paving program; seconded by Mr. Walchli. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 8 Mr. Roeske requested permission to purchase a FAX machine for the DPW office. He stated that with the new procurement policy there was more of a need then ever.  
Motion by Mr. Wentworth to approve the purchase of a FAX machine for the DPW Office with a referral to Central Services; seconded by Mr. Palmiter. Carried.
- 9 Mr. Roeske informed the Committee of the start of summer hours for the highway crew. They will work four - ten hour - days from June 1, 1992 to September 8, 1992.
- 10 Mr. Roeske read a letter from Administrative Assistant John Margeson concerning the air conditioning units in Family Court and the Judge's office.  
Committee suggested getting prices on window units or the possibility of switching units from an area where noise might not be a concern to the court area.
- 11 Mr. Roeske brought the proposal from PIC for a summer crew to work in the County complex cleaning, painting, and repairing. Public Works will hire a parttime foreman to oversee the work crew.  
Chairman Saylor will hire by resolution from the floor at the May 11 Board meeting.

(#11 CONT.)

Motion by Mr. Walchli to approve the hire of (5) work relief people and a parttime Foreman for eight weeks; seconded by Mr. Palmiter. Carried.

- 12 In relation to the new procurement policy, Mr. Mancuso was asking for a standardization resolution for purchase of additional manhole sections for the landfill to be placed on existing manholes.  
The Committee suggested sending out specifications to other companies for quotes then if they can't provide them that would assure that Kistner is a sole source and there would be no need for the resolution.

- 13 Mr. Mancuso recommended to Committee the award of the solid waste equipment bids as follows:

10- Roll Offs - Aurora Recycling

Motion by Mr. Walchli to approve the award of the roll-off container bid to Aurora Recycling; seconded by Mr. Loucks. Carried.

Stationary compactor - Binner Peters

Committee decided to table the award of the stationary compactor until next meeting at that time Mr. Mancuso will bring further data to support the fact that the purchase of the compactor will be beneficial to the County.

Combos - No bid award at this time.

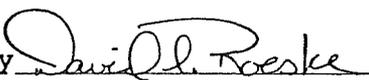
- 14 Motion by Mr. Palmiter to go into Attorney/Client Session at 4:22 P.M.; seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to go out of Attorney/Client Session at 5:54 P.M.; seconded by Mr. Walchli. Carried.

- 15 Motion by Mr. Loucks to adjourn at 5:56 P.M.; seconded by Mr. Palmiter. Carried.

Respectfully submitted,

Richard A. Young  
Superintendent

BY   
David S. Roeske  
Deputy Superintendent I

DSR/dt  
5/6/92

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

Committee: PUBLIC WORKS

Date:   MAY 5, 1992  

Resolution to transfer \$85,000 from D5110.408 to a D5112 account for the construction of Bridge No. 24-S1 BIN 3330500 located on County Road 31 in the Town of Scio.

This has become necessary because of a reduction in the CHIPS Operation and Maintenance funding of \$137,786 and an increase of \$87,130 in CHIPS Capital funding.

Fiscal Impact:

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

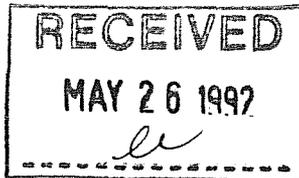
Committee: PUBLIC WORKS

Date:     MAY 5, 1992    

Resolution requested to transfer \$50,000 from account D5112.237 to account D5112.223. This money was designated for the redesign of the intersection of County Roads 3 & 36. Because this was a CHIPS appropriation with a time constraint it is necessary to expend these funds in a short time frame. This money will be expended within the 1992 paving program.

Fiscal Impact:

NOT  
APPROVED



PUBLIC WORKS COMMITTEE MEETING  
MAY 19, 1992

*J. Margeson*

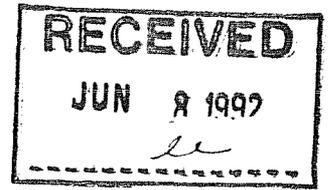
PRESENT: A. Sylor; K. Palmiter; C. Wentworth; A. Loucks;  
J. Margeson; D. Cross; R. Young; D. Roeske;  
J. Mancuso

- AGENDA:
1. Approve the minutes of May 5, 1992
  2. Approve the audit of May 26, 1992
  3. Snow and Ice Contract
  4. Federal wood bridge program
  5. Transfer of Capital Funds
  6. Sign on S. Shore Cuba Lake
  7. Solid Waste Management Plan; CRA approval from DEC
  8. Attorney/Client Session
  9. Recycling equipment
  10. Vertical expansion study
  11. Salamanca Waste Water Treatment Plant
  12. Request of Hepatitis B shots for PW Personnel
  13. Adjournment at 5:10 P.M.

- 1 Chairman Sylor opened the meeting at 2:32 P.M.  
Motion by Mr. Wentworth to approve the minutes of May 5, 1992; seconded by Mr. Palmiter. Carried.
- 2 Motion by Mr. Palmiter to approve the audit of May 26, 1992; seconded by Mr. Wentworth. Carried.
- 3 Mr. Young handed out the previous accepted Snow and Ice Contract. He stated to Committee that most of the Towns were in acceptance of the contract and would sign it as is; he wanted the Committee to look it over and see if they wished to change it. It will be brought back to a future meeting.
- 4 Mr. Roeske presented a copy of a bill that is for Highway Timber Bridges. The program pays 80% Federal Funding and the County would pay the other 20%. The Committee would like to have the application submitted.  
Motion by Mr. Wentworth to approve submission in the budget and submission of the application to ISTEA; seconded by Mr. Palmiter. Carried.
- 5 Mr. Roeske asked for approval of a transfer between capital funds. Transfer to the H5294 Fund. Referral to be made to Ways and Means for funding to cover cost overrun.  
Motion by Mr. Wentworth to approve a referral to Ways and Means for funds to cover cost overrun in H5294; seconded by Mr. Palmiter. Carried.

NOT  
APPROVED

PUBLIC WORKS COMMITTEE MEETING  
JUNE 2, 1992



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

*J. Margeson*

- AGENDA:
1. Approve the minutes of May 19, 1992
  2. Approve the audit of June 8, 1992
  3. STW Regional Application due by 8/1/92
  4. Federal surplus equipment
  5. Snow and Ice contract
  6. Town of Wirt work request
  7. Approved use of Bridge Unit and crew to Catt Co
  8. Office of Aging - space problem
  9. Mental Health
  10. Social Service estimate for heating
  11. Family court air conditioning
  12. Summer courthouse cleaning program
  13. SW disposal permits - modifications
  14. Attorney/Client Session
  15. SW Law - approval of 7 cu. yd. limit

- 1 Chairman Sylor opened the meeting at 2:45 P.M.  
Motion made by Mr. Wentworth to approve the minutes of May 19, 1992; seconded by Mr. Palmiter. Carried.
- 2 Motion by Mr. Wentworth to approve the audit of June 8, 1992; seconded by Mr. Walchli. Carried.
- 3 Mr. Young informed the Committee that if the County was interested in applying for STW projects the application must be received in their office by August 1, 1992. The grants are a 50/50 proposition up to \$150,000 funds. Allegany County Could submit an application as in 1991 for the Friendship Main Street project.
- 4 Mr. Young passed around a Federal Surplus equipment list from the Office of General Services. He wanted permission to investigate some of the pieces on the list if they could be useful to the County.  
Motion by Mr. Palmiter to approve the travel to investigate federal surplus equipment; seconded by Mr. Wentworth. Carried.
- 5 The Snow and Ice cost for the 1991-92 snow year was distributed by Mr. Young to the Committee. He stated that the majority of the Towns are in agreement with the present contract and willing to sign for the 1992-93 year.

(#5 CONT.)

After discussion on the use of brine for ice control it was decided that David Roeske would contact each town to survey the interest in brine. There would be a meeting with National Fuel Gas if the survey shows an interest in that direction. There would be no need to come back to Committee with the information and there is no problem if it doesn't make it in this contract there can be an amendment done later.

- 6 Mr. Roeske brought a letter of request from the Town of Wirt on the Johnson Road Bridge. In the letter the Town of Wirt agreed to repair the bridge on Johnson Road. The Town Board requests that the Allegany County Dept. of Public Works contract with the Town to perform this rehabilitation. The Town would be responsible for the total cost of this work including materials, labor and equipment.

Motion made by Mr. Loucks to approve the Resolution to agree to contract with the Town of Wirt in the repair of the Johnson Rd. Bridge; seconded by Mr. Wentworth. Carried.

- 7 Mr. Roeske asked approval from the Committee to rent our underbridge maintenance unit and 2 man crew to Cattaraugus County for two days to inspect a bridge of theirs.

Motion by Mr. Palmiter to approve the rental of the bridge maintenance unit to Cattaraugus County for two days; seconded by Mr. Walchli. Carried.

- 8 Mr. Young told the Committee of the seriousness of the space problem in Office of the Aging. The cellar is not safe for people to enter and exit. He suggested a separate building shed. He also mentioned the fact that the Amity Medical bldg. would be vacant soon and that might be a possibility.

- 9 Mr. Young wanted the Committee to be aware that the Mental Health Building has not been finalized as of yet.

- 10 Mr. Young read the estimate done by Mr. Dunham for the air conditioning/heat pumps needed in Social Services. They came in at a cost of \$2,000 for each room and there is a need for two rooms to have one.

Motion by Mr. Palmiter to refer to Ways and Means for financing the purchase of the air conditioning/heat pumps; seconded by Mr. Wentworth. Carried.

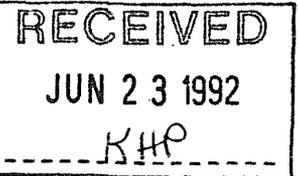
- 11 Mr. Young also received an estimate from Mr. Dunham on air conditioning units for Family Court. Mr. Dunham got quotes on window air conditioners at \$695 each and there would be a need for three units or the roof type at a cost of \$13,000.  
Motion by Mr. Wentworth to refer to Ways and Means to finance the purchase of three air conditioners at a cost of \$695 each; seconded by Mr. Palmiter. Carried.  
3-YES ; 1-NO - Loucks
- 12 Mr. Young wanted the Committee to be aware that the summer cleaning crew foreman shows up every night with usually one person showing up to work.  
Mr. Walchli said that there should be a letter of recommendation written for the foreman when he is done and leaves for a new job.
- 13 Mr. Mancuso discussed with Committee the disposal permit renewal fee. He stated that he would like to see it left with a one time \$10 fee without a two-year renewal as originally required. Modifications would still be processed for the \$2.00 fee.  
Motion made by Mr. Wentworth to approve the rule change on the renewal of permits; seconded by Mr. Palmiter. Carried.  
The County Attorney will prepare the language for the proposed amendment to the Rules.
- 14 Motion by Mr. Palmiter to go into Attorney/Client Session at 4:23 P.M.; seconded by Mr. Walchli. Carried.  
Motion by Mr. Palmiter to go out of Attorney/Client Session at 4:40 P.M.; seconded by Mr. Loucks. Carried.  
Motion by Mr. Wentworth to approve the Rule change imposing a 7 cu. yd. limit at County Transfer Stations; seconded by Mr. Palmiter. Carried.  
The County Attorney will prepare the language and both proposed amendments will be presented at the June 16 meeting. A Public hearing will be set at that meeting.
- 15 Adjournment at 4:46 P.M.

Respectfully submitted,

  
Richard A. Young

Superintendent  
Allegheny County Department of  
Public Works

NOT  
APPROVED



PUBLIC WORKS COMMITTEE MEETING  
JUNE 16, 1992

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

- AGENDA:
1. Approve minutes of June 2, 1992.
  2. Approve audit of June 16, 1992.
  3. Engineering transfer of funds.
  4. Snow & Ice Contract Approval.
  5. Request permission to hire Temp Acct-Clerk
  6. Request Resolution on Highway and Bridge Funding.
  7. Request for Public Hearing for change in Permit Rules & Regulations.
  8. Request to bid tire contract.
  9. Request to renew Contract with Town of Ossian.
  10. Second request for Recycling Equipment.
  11. Permission to set price on Rufe purchase.
  12. Executive Session.

1. Chairman Sylor opened meeting at 2:34 p.m. Motion to approve minutes of June 2, 1992 Meeting was made by Mr. Wentworth, seconded by Mr. Palmiter. Carried.
2. Audit of June 16, 1992 was approved for payment by a motion made by Mr. Wentworth, seconded by Mr. Walchli. Carried.
3. Transfer of \$6.00 from Engineering's .408 to .403 was approved by a motion by Mr. Wentworth, seconded by Mr. Walchli. After request by Mr. Sylor for discussion motion was carried by all.
4. Mr. Wentworth moved to renew Snow & Ice Contract. Mr. Roeske projected \$300,000.00 cost over and above budgeted amount and said the budget was cut back too extensively last year. Mr. Walchli expressed concerns about a contingency as this was the first time the Snow & Ice budget was over ran for this three year contract with the Towns (Attached). Equipment rate is set 5% over State rate compensating Towns for standby time. Mr. Young recommends going with previous contract. Mr. Palmiter seconded motion. Without any further discussion motion was carried. Proposed contract will be turned over to County Attorney and then submitted for Board approval.

## (#4 CONT.)

Suggestion was made to send Snow & Ice Report with contract to establish clarity.

5. Permission to hire a temporary Account/Clerk Typist for a period of six (6) weeks was granted by way of a motion made by Mr. Palmiter, seconded by Mr. Walchli. Carried.
6. Mr. Young stated that monies from CHIPS Funds may not be forthcoming until after passage of State Budget for 1993. If Bond Act is passed, monies may be available. A contingency plan should be in place to cover this possibility as there are no monies for bridges and roads from Federal or State sources. Mr. Young referred to the Levy Letter particulars. Mr. Walchli moved to adopt a Resolution on Highway and Bridge Funding (Attached). Motion was supported by Mr. Wentworth. Carried.
7. Pertaining to Rules & Regulations, Mr. Mancuso referred Committee Members to the proposed Fourth Amendment of Superintendent of Public Works' Rules and Regulations for County Solid Waste Laws (Attached). Mr. Mancuso recommended first meeting in August, 1992 for a Public Hearing and an effective date of Sept. 1, 1992. Mr. Loucks motioned that meeting be set for August 4, 1992 at 3:30 p.m. Motioned seconded by Mr. Palmiter. Carried by all.
8. Mr. Wentworth granted permission by way of a motion to go to bid for a new tire contract which expires July 15, 1992. Motion seconded by Mr. Walchli. Carried by all. Bids will be opened July 7, 1992.
9. Mr. Mancuso requested renewal of Town of Ossian Contract. All provisions and fees shall remain the same Motion to renew made by Mr. Wentworth, seconded by Mr. Palmiter. Carried. Resolution to be prepared for Board for early July, 1992.

COUNTY ATTORNEY TO PREPARE RESOLUTION

10. Mr. Mancuso reminded Committee of discussion in the past per the need of recycling equipment by way of a compact or baler. Mr. Mancuso requested permission to purchase a horizontal baler with a manual tie for cardboard and plastic (500 tons per year) to be placed at Cuba-Friendship. Motion made by Mr. Wentworth to bid the purchase of a baler. Mr. Mancuso also mentioned these referencing items: cardboard volume will increase to approximately 1,500 tons per year, one-half

(#10 CONT.)

year's loads come from Wellsville, storage area exists at Friendship and contaminated material can be disposed in hopper located in building, tipping fees can be saved and volume can be handled more efficiently. Mention was also made that once hauler law becomes effective, cardboard can be put in compactor at Wellsville Station to reduce number of hauls. The Committee also asked that we be sure that we can market baled cardboard and what the payment would be to us, if any. Mr. Wentworth rescinded previous motion. Motion to bid out horizontal baler was made by Mr. Walchli and seconded by Mr. Loucks. Carried.

11. Mr. Saylor entertained a motion to set price of \$250.00 per acre of land sold to Mr. Rufe. Motion granted by Mr. Palmiter, seconded by Mr. Loucks. Carried.
12. Mr. Saylor requested a motion to go into Executive Session. Mr. Loucks moved to enter executive session and Mr. Palmiter supported. Time: 4:38 p.m.

#### EXECUTIVE SESSION:

Moved by Arnold Loucks, seconded by Keith Palmiter to go out of executive session. Committee reconvened in regular session. Motion by Mr. Palmiter, seconded by Mr. Loucks to re-appoint Richard A. Young as County Superintendent of Public Works for a term of four (4) years to commence July 26, 1992. Motion was carried unanimously.

#### COUNTY ATTORNEY TO PREPARE RESOLUTION.

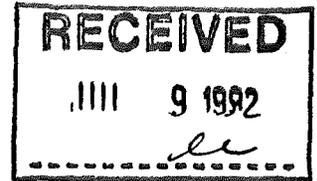
Moved by Mr. Wentworth, seconded by Mr. Palmiter to approve Committee Day for Alton Saylor on May 6, 1992.

Motion to adjourn Meeting at 6:00 p.m. was made by Mr. Loucks and supported by Mr. Palmiter.

Respectfully submitted,

  
Richard A. Young  
Superintendent  
Allegany County Department of  
Public Works

PUBLIC WORKS COMMITTEE MEETING  
JULY 7, 1992



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

- AGENDA:
1. Approved the minutes of June 16, 1992
  2. Audit
  3. Bid opening - Tire Recycling Program
  4. Budget meeting date set
  5. Property appraisal in Rushford - CR49
  6. West Water St./Main Street in Friendship
  7. Town/County Bridge Program
  8. Budget Transfer
  9. Attorney/Client Session
  10. Recycling Contract and recycling update
  11. ARC Grant and recycling building
  12. Solid Waste Management Plan
  13. Friendship rest area
  14. Americans with Disabilities Act
  15. PIC Office
  16. Adjournment

NOT  
APPROVED

- 1 Chairman Sylor opened the meeting at 2:32 P.M.  
Motion by Mr. Wentworth to approve the minutes of  
June 16, 1992; seconded by Mr. Palmiter. Carried.
- 2 Motion by Mr. Palmiter to approve the audit of July 13,  
1992; seconded by Mr. Wentworth. Carried.
- 3 Mr. Mancuso held the bid opening at 3:00 P.M. for the  
Tire Recycling Program. The following bids were opened:

	Company Trlr	County deliver
Modern Recycling	\$105/ton	\$80/ton
North American Tire Recyc.	\$190.60/ton	\$95/ton
Integrated Tire	\$135/ton	\$110/ton

Mr. Mancuso stated a bid tab would be mailed to each  
company that bid and award would be made at the next  
meeting.
- 4 Mr. Roeske asked the Committee what the Committee would  
like to do about reviewing the Public Works Budget.  
The Committee decided to meet on July 30, 1992 at  
2:30 P.M. to discuss the 1993 Public Works Budget.
- 5 Mr. Roeske reported back to Committee on the parcel of  
County R-O-W on CR 49 that a Rushford lake landowner  
would like to purchase. It was left at a previous  
meeting for Mr. Roeske to get a land appraisal service  
to appraise it. Mr. Roeske stated that he had Biehl  
Appraisal service appraise the parcel and their

(#5 CONT.)

recommendation was \$2,160 for .12 acres of land. Mr. Roeske asked the Committee if they were interested in selling. They agreed to the sale at that price with the addition of attorney fees. Motion by Mr. Wentworth to offer to the buyer the parcel of land on CR49 at the appraised price of \$2,160 plus any fees related to the sale of the property; seconded by Mr. Palmiter. Carried.

- 6 Mr. Young informed the Committee on the request from Friendship to have a one-way street on W. Water St. in the Town of Friendship. He stated that according to law the Town Board of Friendship has to make the request first for a one-way on Water St. then the County can adopt it. The Committee decided to let the Town of Friendship make the first move.

- 7 Mr. Roeske asked the Committee what they wanted the Public Works Office to do about the Town and County Bridge Program for 1993. He asked if they wanted anything in the budget. Mr. Wentworth stated that the Dept. should budget for what they feel is necessary and the Budget Committee would take it from there.

- 8 Mr. Roeske asked approval of a budget transfer in the Road Machinery account as follows:

From DM5130.204	To DM5130.201	\$2000
-----------------	---------------	--------

Motion by Mr. Palmiter to approve the budget transfer in the Road Machinery account in the amount of \$2,000; seconded by Mr. Wentworth. Carried.

- 9 Motion by Mr. Palmiter to go into Attorney/Client Session at 3:27 P.M.; seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to go out of Attorney/Client Session at 4:00 P.M.; seconded by Mr. Wentworth. Carried.

Mr. Loucks would like a survey done with the Town Supervisors to see what kind of insurance coverage each town carries.

It was decided that a survey would be done with the results to be discussed on Monday, July 13.

- 10 Mr. Mancuso gave an update on the recycling program. He stated that CROWN-Y's fire has put them out of the municipal recycling business. We have found a new home for all items. Newspaper, cardboard and plastics are going to Southern Tier Recycling in Catt. Co. Glass is going to CE Consulting and Cans are going to Hornell Waste. There aren't any contracts with anyone at the present time.

The new recycling containers are in and they will replace the containers owned by Patton's Busy Bee.

He presented the recycling program specifications to committee asking permission to advertise for bids.

Motion by Mr. Palmiter to approve sending the recycling bid out after the County Attorney reviews it with the opening date of August 4, 1992; seconded by Mr. Loucks. Carried.

- 11 Mr. Young asked the Committee if they would be interested in filing the ARC Grant application for the recycling building - the amount is \$150,000 with the County's matching funds of \$150,000. Committee stated that they are not interested because they feel it would not qualify.

- 12 Mr. Mancuso read the letter from NYSDEC concerning the Solid Waste Management Plan not being received by their office on the due date. He also read the letter written by Mr. Kear explaining why it had not been received by them on time. He stated that it was in its public comment stage, sent them a draft copy and gave them a date of September 1 for the final submission. Motion by Mr. Palmiter to have the plan sent to each library in Allegany County; seconded by Mr. Wentworth. Carried.

The Committee expressed their concern about the plan being late to DEC. Chairman Saylor would like to have Chairman Cross direct Mr. Margeson to guide the Planning and Development Office through the steps to get the plan in by 9/1/92.

- 13 Mr. Mancuso read a request from the Friendship Rotary sent to the Planning Dept. and referred to Public Works asking the Public Works Dept. to provide a trash receptacle at the Friendship rest stop. Mr. Mancuso stated that the Dept. does not have a receptacle that

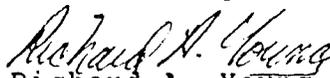
(#13 CONT.)

could be used there. Mr. Roeske stated that New York State has adopted a carry-in/carry-out policy at other facilities.

The Committee decided to deny the request at this time. Motion by Mr. Loucks to deny the request for a receptacle at the Friendship rest stop by the Friendship Rotary; seconded by Mr. Palmiter. Carried. 2-Yes; 1-No (Wentworth)

- 14 Mr. Young brought to Committee the Americans with Disabilities Act information. He stated that it was new and recommended that we be assessed by a qualified firm this year and put the cost for changes in the 1993 budget. Chairman Sylor suggested getting prices from a couple of firms on doing the assessment and bring back to the next Committee meeting.
- 15 Mr. Young informed the Committee that he would be meeting with the engineers on the PIC Building Wednesday, July 8. He felt the work would not be done this year. The Committee directed Mr. Young to put the PIC Building costs in the 1993 budget.
- 16 Adjournment at 5:30 P.M.

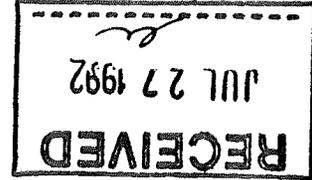
Respectfully submitted,



Richard A. Young  
Superintendent  
Allegany County Department of  
Public Works

RAY/dt  
7/8/92

**NOT  
APPROVED**



PUBLIC WORKS COMMITTEE MEETING  
JULY 21, 1992

*J. Margeson*

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

- AGENDA:
1. Approve minutes of July 7, 1992.
  2. Approve audit of July 21, 1992.
  3. Snow & Ice Contract.
  4. Request permission to fill Laborer Position for District #1.
  5. Request permission to attend training seminar.
  6. Request permission to attend Summer Conference for Highway Superintendents.
  7. Roof repair at Friendship Shop.
  8. Award Tire Recycling Program.
  9. Purchase of freon reclaimer for Landfill.
  10. Resolution for public comment period and public hearing date for Solid Waste Plan.
  11. Budget items to be addressed by Buildings and Grounds: Court System air, Public Address System, P.I.C Office.
  12. County Property on Rt. 417.

1. Chairman Sylor opened meeting at 2:35 p.m. Motion to approve minutes of July 7, 1992 Meeting was made by Mr. Wentworth, seconded by Mr. Palmiter. Carried.
2. Audit of July 21, 1992 was approved for payment by a motion made by Mr. Palmiter, seconded by Mr. Wentworth. Carried.
3. Motion to approve Snow and Ice Contract as written with some change in the insurance clause and the hold harmless clause, was made by Mr. Palmiter, seconded by Mr. Wentworth. These clauses will be amended upon recommendation of the County Attorney. Carried.

MEMORANDUM OF EXPLANATION

4. Mr. Palmiter motioned to grant permission to fill vacant Laborer Position in District #1, seconded by Mr. Walchli. Carried.
5. Permission to attend training seminar in Rochester, September 16, 1992, was granted in a motion made by Mr. Walchli, seconded by Mr. Palmiter. Carried.

6. Alton Sylor and Richard Young were given permission to attend NYSCHSA 1992 Summer Conference, August 31, 1992 to Sept. 3, 1992, by way of motion made by Mr. Wentworth, seconded by Mr. Palmiter. Carried.
7. Mr. Roeske reported to the Committee the fact that the Highway Shop Roofs are leaking and in need of repair. Three proposals were considered. After discussing the pros and cons of plastic coating versus painting and patching, motion to repair roofs for a price not to exceed \$15,300.00 was made by Mr. Wentworth, seconded by Mr. Palmiter. Carried.
8. Motion to transfer \$88.00 from A8160.406 to A8160.426 was made by Mr. Wentworth, seconded by Mr. Walchli. Motion to transfer \$320.00 from D5020.465 to D5020.421 was made by Mr. Wentworth, seconded by Mr. Palmiter. Motion to transfer \$850.00 from D5110.406 to D5110.409 was made by Mr. Palmiter, seconded by Mr. Wentworth. Expenditure of \$242.45 transferred from A8160.205 to A8160.203 and expenditure of \$483.88 transferred from A8160.404 to A8160.492 was approved by motion made by Mr. Wentworth, seconded by Mr. Walchli. Carried.
9. Mr. Mancuso recommended awarding the tire recycling program to Modern Recycling, Inc. County trucking could be eliminated. Award was moved by Mr. Wentworth, seconded by Mr. Walchli. Carried.
10. As freon can no longer be emitted into the atmosphere, request was made to purchase a tool box freon reclaimer. This reclaimer transfers freon into a 50# tank from refrigeration units for re use after recycling by machine in Courthouse, excess is to be marketed. Motion to purchase said freon reclaimer was made by Mr. Walchli seconded by Mr. Wentworth. Carried.
11. Attached letter per Solid Waste Management Plan was read by Mr. Mancuso. He suggested that a public hearing be scheduled for August 18, 1992 at 3:30 p.m., with a five (5) day period reserved for comments. Attorneys will be requested to prepare a statement for the public hearing and will state where plans are available for review. Mr. Palmiter moved that a resolution be prepared, seconded by Mr. Walchli. Carried

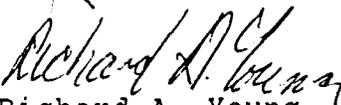
COUNTY ATTORNEY TO PREPARE RESOLUTION

12. For the Committee's information Mr. Mancuso gave a comparison of first and second quarter disposal totals for 1991 and 1992. By comparison 1992 totals are approximately 700 tons less than the previous year.
13. Mr. Young passed out copies of Pasco letter commending Dennis Dunham and a letter from Friendship School commending County Employees for their handling of bus/car accident.
14. Mr. Young advised the Committee that a Public Address System, air conditioning for the Court System and P.I.C. office wall and addition would be included in the items listed in the Buildings and Grounds Budget.
15. Firm in Wellsville requests right to purchase County property on Rt. 417, on which Public Safety Building is located. Motion to refer request to the Public Safety Committee was made by Mr. Loucks, seconded by Mr. Wentworth. Carried.

REFERRAL TO PUBLIC SAFETY COMMITTEE

16. Mr. Palmiter motioned to go into Executive Session, seconded by Mr. Loucks. Carried. Time: 4:45 p.m.

Respectfully submitted,

  
Richard A. Young  
Superintendent  
Allegany County Department of  
Public Works

RAY:ned 7/23/92

M E M O R A N D U M O F E X P L A N A T I O N

INTRODUCTION NO. \_\_\_\_\_  
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: 07/21/92

The Committee approved the Snow & Ice Contract with the Towns with the following changes:

- 1.) Hold Harmless clause to be revised by County Attorney stating Towns not responsible for the design of roads.
- 2.) The Insurance requirements shall remain as stated in the present Contract until January 1, 1993, at which time, a \$1,000,000.00 liability coverage and County named as co-insured will be required.

FISCAL IMPACT:

DSR:ned  
07/24/92



OFFICE OF  
DEVELOPMENT & PLANNING

J. MICHAEL KEAR  
County Planner

M E M O R A N D U M

TO: Department of Public Works  
FROM: J. Michael Kear *JMK*  
County Planner  
DATE: July 17, 1992  
RE: Solid Waste Management Plan

Persuiant to my conversation with Tom Minor and Jim Sikaras, they need to have this committee sponsor a resolution for a public comment period and public hearing date at the end of the comment period of the Solid Waste Management Plan. They are suggesting that we have a very short review period, no specific time frame has been found in the statutes. They suggest giving 5 days after the public hearing date to receive written comments.

Advantage  
Opportunity  
Community

We would like to put copies of the Plan in all the public libraries in the County and have a copy at the Department of Public Works Office, The Planning and Economic Development Office, and The Clerk of the Board Office. The notice will also be placed in the two County newspapers and any others you deem necessary.

I would like to suggest that anyone who requests a copy of the Plan be charged the standard County rate of 25 cents per page.

We have been ready to go for some time. I would like to proceed as rapidly as possible. I have already sent copies to the Department of Environmental Conservation in Albany and Buffalo for their review.

I am sorry that I can not attend your meeting next week but I will be out of town on state business.

JMK:sem

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

July 21, 1992

TO:

Public Safety

RE:

SALE of County owned Property

The attached letter is a request from  
the L. C. Whitford company to purchase what  
is presently the County Rescue property in  
Wellsville located on the Bolivar Rd (Rt 417)  
Because of Public Safety involvement the  
request is referred to Public Safety Committee

DATE REFERRED:

7/21/92

  
COMMITTEE CHAIRMAN

BY:

David L. Roeske

July 20, 1992

Department of Public Works  
Allegany County  
Belmont, NY 14813

Attn: Richard Young

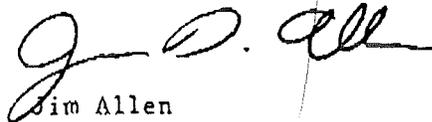
Dear Dick:

On behalf of Chan Whitford I would like to inquire about the possibility of purchasing a piece of property currently owned by the county.

It is in the Village of Wellsville fronting, on the Bolivar Road (Rt 417) adjacent to Van Mark Printing. The property consists of approximately 7100 SF.

I am faxing this letter so that it might be discussed at the Public Works Committee Meeting scheduled for 7/21/92. Please let me know the feelings of the committee and how we might proceed.

Warm Regards,



Jim Allen  
Director of Business Development  
L.C.

JA/smh

C



C

NOT  
APPROVED

PUBLIC WORKS COMMITTEE MEETING  
JULY 30, 1992  
BUDGET MEETING



*J. Margeson*

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

Chairman Saylor called the meeting to order at 2:50 P.M.

Budget was voted on per line item as follows:

Motion by Mr. Palmiter to approve the A8160.1 accounts;  
seconded by Mr. Walchli. Carried.

Motion by Mr. Palmiter to approve the D3310.1 accounts;  
seconded by Mr. Walchli. Carried.

Motion by Mr. Wentworth to approve the D5020.1 accounts;  
seconded by Mr. Palmiter. Carried.

Motion by Mr. Palmiter to approve the D5110.1 accounts;  
seconded by Mr. Walchli. Carried.

Mr. Walchli said painful because 5% is built in for unit  
employees therefore materials and project will have to  
be cut.

Motion by Mr. Walchli to approve the DM5130.1 accounts;  
seconded by Mr. Palmiter. Carried.

Motion by Mr. Palmiter to approve the A1490.1 accounts;  
seconded by Mr. Wentworth. Carried.

A1620.1

Mr. Walchli questioned why union people can't work  
Saturdays.

Mr. Loucks questioned how people request work to be  
done, do they all go through Dennis?

Mr. Walchli questioned the duties Dennis performs-  
example: sweeping.

Mr. Loucks stated if we need extra dollars for emergency  
overtime to request it from contingency.

Mr. Saylor does not support a night position unless it is  
supervisory.

The fourth janitor would have hours from Tuesday-  
Saturday.

Motion by Mr. Loucks to approve \$266,483 in the A1620.1 account; seconded by Mr. Palmiter. Carried.

A1620.2 and .4 accounts

Motion by Mr. Saylor to approve the A1620.202 account for \$5,000; seconded by Mr. Walchli. Carried.

Motion by Mr. Palmiter to approve the A1620.205 account; seconded by Mr. Loucks. Carried.

Motion by Mr. Palmiter to approve the A1620.401 account; seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to approve the A1620.402 account; seconded by Mr. Wentworth. Carried.

It was stated that mileage should be consistent - only pay from courthouse to site.

Motion by Mr. Loucks to approve the A1620.404 account for \$6,800; seconded by Mr. Walchli. Carried.

Motion by Mr. Loucks to approve the A1620.406 account; seconded by Mr. Walchli. Carried.

Motion by Mr. Wentworth to approve the A1620.408 account; seconded by Mr. Palmiter. Carried.

Motion by Mr. Palmiter to approve the A1620.409 account; seconded by Mr. Wentworth. Carried.

Motion by Mr. Walchli to approve the A1620.411 for \$7,000; seconded by Mr. Loucks. Carried.

(the following is from the meeting of 8/4/92)

15 The Committee had Mr. Dunham attend the meeting to go over the Buildings and Grounds 1993 budget. They had previously discussed through A1620.411 they started with A1620.412 as follows:

The Committee toured the jail and went to the roof to look at the leaking problem from 4:28 P.M. to 5:10 P.M. to better decide on whether to budget for a new roof for the new office building.

The original request for .412 was 243,500. It was decided that \$10,500 would be designated for siding the annex building instead of the breakdown Mr. Dunham had of \$2,500 for painting the annex bldg., \$6,000 for black topping the parking lot at the annex bldg., and \$2,000 for a 400 amp panel. Mr. Saylor questioned the

need for a 400 amp panel.

The air cooled condenser for the jail kitchen cooler and freezer was approved for \$1,500. The new roof for the County Office Building was approved.

Motion by Mr. Palmiter to approve the \$48,000 for a new roof with architect writing specifications and put out for competitive bid; seconded by Mr. Loucks.

Motion by Mr. Wentworth to approve the general repairs real property for \$58,000.00; seconded by Mr. Palmiter. Carried.

Motion by Mr. Loucks to disapprove the \$60,000 for P.I.C. Building, it will eliminate the whole amount and if need to do the wall arises it will come from repair reserve during 1993; seconded by Mr. Palmiter. Carried. YES - 4; NO- 1-Walchli.

Old Courthouse for \$65,500 was all approved except for \$2,500 in fan motors and \$7,000 for new transformer.

Motion by Mr. Palmiter to approve the air conditioning in the amount of \$20,000 in Main Court Room; seconded by Mr. Wentworth. Carried. YES - 4; NO - 1 Loucks

Motion by Mr. Wentworth to approve the benches for Family Court in the amount of \$6,000; seconded by Mr. Palmiter. Carried. YES - 4; NO - 1 Loucks

Motion by Mr. Palmiter to change the request for two fan motors at \$5,000 to one fan motor for \$2,500; seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to approve the \$25,000 on Johnson Controls for heating system; to put out for bid and all bids brought to Committee for review; seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to eliminate \$7,000 for new transformer 150KVA outdoor; seconded by Mr. Walchli. Carried.

Motion by Mr. Saylor to approve the public address system for \$2,500; seconded by Mr. Palmiter. Carried.

Motion by Mr. Palmiter to approve the .413 through .432 accounts in the Buildings and Grounds budget; seconded by Mr. Walchli. Carried.

Motion by Mr. Palmiter to approve the .465 account in the Buildings and Grounds budget for \$15,000; seconded

by Mr. Walchli. Carried.

Mr. Young explained that the .465 account is a new account for 1993 and will take care of DEC Bldg. code fees and ADA cost for plans.

The Total of the Buildings and Grounds budget was reduced to \$464,400 from \$638,400.

A1490.2 and .4

Motion by Mr. Loucks to approve account A1490.201; seconded by Mr. Walchli. Carried.

Motion by Mr. Loucks to approve account A1490.401; seconded by Mr. Walchli. Carried.

Motion by Mr. Loucks to approve account A1490.403; seconded by Mr. Walchli. Carried.

Motion by Mr. Loucks to approve account A1490.405; seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to approve account A1490.407; seconded by Mr. Walchli. Carried.

Motion by Mr. Loucks to approve account A1490.409; seconded by Mr. Palmiter. Carried.

Motion by Mr. Loucks to approve account A1490.421; seconded by Mr. Walchli. Carried.

Motion by Mr. Palmiter to approve account A1490.424; seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to approve account A1490.425; seconded by Mr. Wentworth. Carried.

D3310 - Traffic

Motion by Mr. Wentworth to approve the total D3310 account; seconded by Mr. Palmiter. Carried.  
4 - YES; 1 - NO (Loucks)

D5142 - Snow Removal

Motion by Mr. Palmiter to approve the total D5142 account; seconded by Mr. Wentworth. Carried.

D5020 - Engineering

Motion by Mr. Wentworth to approve the total D5020 account; seconded by Mr. Palmiter. Carried.

DM5130 - Rd. Machinery

Motion by Mr. Wentworth to approve account DM5130.202; seconded by Mr. Palmiter. Carried.

Motion by Mr. Wentworth to approve account DM5130.203; seconded by Mr. Palmiter. Carried.

Motion by Mr. Palmiter to approve account DM5130.204; seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to approve account DM5130.401; seconded by Mr. Wentworth. Carried.

Motion by Mr. Wentworth to approve accounts DM5130.402-405 seconded by Mr. Palmiter. Carried.

Motion by Mr. Walchli to approve account DM5130.408; seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to approve account DM5130.409; seconded by Mr. Wentworth. Carried.

Motion by Mr. Wentworth to approve account DM5130.411; seconded by Mr. Palmiter. Carried.

Motion by Mr. Wentworth to approve account DM5130.412; seconded by Mr. Palmiter. Carried.

Motion by Mr. Palmiter to approve account DM5130.416; seconded by Mr. Walchli. Carried.

Motion by Mr. Wentworth to approve account DM5130.421; seconded by Mr. Walchli. Carried.

Motion by Mr. Palmiter to approve account DM5130.425; seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to approve account DM5130.426; seconded by Mr. Wentworth. Carried.

Motion by Mr. Wentworth to approve account DM5130.427; seconded by Mr. Palmiter. Carried.

Motion by Mr. Wentworth to approve account DM5130.428; seconded by Mr. Palmiter. Carried.

Motion by Mr. Wentworth to approve account DM5130.465;  
seconded by Mr. Palmiter. Carried.

A8160.2-.4

Motion by Mr. Wentworth to approve all items in the  
Solid Waste Budget A8160.; seconded by Mr. Palmiter.  
Carried.

D5110.

Motion by Mr. Wentworth to approve account D5110.202;  
seconded by Mr. Palmiter. Carried.

Motion by Mr. Wentworth to approve account D5110.211;  
seconded by Mr. Palmiter. Carried.

Motion by Mr. Loucks to approve account D5110.212;  
seconded by Mr. Wentworth. Carried.

Motion by Mr. Wentworth to approve account D5110.402;  
seconded by Mr. Palmiter. Carried.

Motion by Mr. Palmiter to approve account D5110.404;  
seconded by Mr. Wentworth. Carried.

Motion by Mr. Wentworth to approve account D5110.406;  
seconded by Mr. Loucks. Carried.

Motion by Mr. Wentworth to approve account D5110.408  
through .465; seconded by Mr. Loucks. Carried.

Capitals - bridges to be reviewed at a later date.

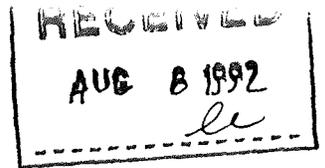
Respectfully submitted,

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

By Yvonne Rechichi  
Yvonne Rechichi  
Accountant

RAY/YMR/dt  
8/7/92

APPROVED



PUBLIC WORKS COMMITTEE MEETING  
AUGUST 4, 1992

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

- AGENDA:
1. Approve the minutes of July 21, 1992
  2. Audit
  3. Rushford bridge job and intersection
  4. Permission to bid snow and ice sand
  5. September meeting dates
  6. Purchase of Co. R-O-W on old Withey Rd.
  7. Budget Transfer
  8. 1992 Jobs Bond Act
  9. Public hearing at 3:30 P.M.
  10. Permission to bid #1 stone for landfill
  11. Permission to attend NYSAC Seminar in Rochester
  12. Permission to purchase ten recyclables container
  13. ADA- Americans with Disabilities Act proposals
  14. SEQR Report
  15. Buildings and Grounds Budget
  16. Adjournment

*J. Margeson*

- 1 Chairman Sylor opened the meeting at 2:35 P.M.  
Motion by Mr. Wentworth to approve the minutes of July 21, 1992; seconded by Mr. Palmiter. Carried.
- 2 Motion by Mr. Walchli to approve the audit of August 10, 1992; seconded by Mr. Wentworth. Carried.
- 3 Mr. Roeske said it was brought to his attention that there was a site distance problem at the west end of the Rushford Bridge job. He said that it was corrected by raising the road bed to three feet which increased the site distance by 288 feet. There will be an overrun in cost of original estimate.
- 4 Mr. Roeske asked permission to go to bid on the sand for the snow and ice contract. We will bid it with the County supplying salt through the state contract and the bidder mixing with their sand.  
Motion by Mr. Wentworth to approve going to bid for sand with us supplying the salt; seconded by Mr. Palmiter. Carried.  
  
Mr. Young stated many towns will buy salt delivered to Belvidere and the County will load it on to the town trucks to ship back to their towns.
- 5 It was brought to the Committee's attention by Mr. Roeske that in September Mr. Young and Mr. Sylor will be gone on our first meeting date of September 1. Mr. Roeske talked with Linda Canfield and the dates for

(#5 CONT.)

September meetings will be the 8th and the 22nd with the board meeting dates of 9/14 and 9/28.

- 6 Mr. Roeske informed the Committee that he received a request from someone interested in purchasing some County R-O-W on Old Withey Rd. in the Town of Amity. Motion by Mr. Wentworth to investigate County R-O-W on Withey Rd., Town of Amity; seconded by Mr. Palmiter. Carried.
- 7 Mr. Roeske asked approval of the following budget transfer:  
FROM D5110.406 TO D5110.409 200.00  
Motion by Mr. Wentworth to approve the \$200 transfer; seconded by Mr. Palmiter. carried.
- 8 Mr. Young spoke on the 1992 Jobs Bond Act. He stated that basically what it means is no money for any county roads or bridges. It will mean funds for infrastructure projects directly linked to job creations and industry.
- 9 Chairman Sylor closed the regular meeting at 3:30 P.M. to go into Public Hearing.  
Mr. Mancuso informed the public that this was the fourth amendment to the Allegany County Public Works Rules and Regulations. The first part is to limit the cubic yards that a hauler may bring to a transfer station.  
Mr. Sylor asked if there were any comments on this item:  
  
Mr. Bob Chaffee of the Wellsville Public Works Dept. had concerns about their 25 yard/packer being able to enter the transfer station.  
He feels the new regulation will cost the Village of Wellsville overtime- he would request that they have an option that they could download in a transfer station if a holiday were the next day - because they could not carry waste two days.  
  
It was mentioned that things had been worked out before for holidays and there would be continued communication between the towns and county if the need arose.  
  
Mr. George Lehman - he felt to much has been pushed on to the towns now and that is all the County is trying to do with this situation. He stated that it is costing the taxpayers more money when Wellsville has to make more trips.

Jim Barnes - private hauler  
He wanted to know if he has, for example, an eight cubic yard packer truck and he has only 4 cubic yards on it can he dump at the transfer station. Mr. Loucks stated that it would not be acceptable because when it was discussed they wanted to avoid the transfer station operators having to make judgement calls. He feels that the change is not being fair to larger haulers that have a business and these small pickup truck haulers usually are not legitimate businesses and do not pay taxes. He personally would like to see all transfer stations closed and everyone go to the landfill.

Leonard Presutti - He said the system works out fine for Belmont, but we are right here local.

Mr. Mancuso asked comments on the second part of the fourth amendment change for renewal being eliminated on permits with only modifications to permits.

No comments.

Close Public Hearing at 3:50 P.M.

- 10 Mr. Mancuso asked permission to bid #1 stone for landfill construction in 1993.  
Motion by Mr. Wentworth to approve going for bid on #1 stone for landfill construction in 1993; seconded by Mr. Palmiter. Carried.
- 11 Mr. Mancuso asked permission to attend a NYSAC Seminar in Rochester. It could cost from \$60 to \$110 depending on how many seminars attended, they will be held 9/20-9/23.  
Motion by Mr. Wentworth to approve the attendance of Mr. Mancuso at the NYSAC seminars from 9/20-23; seconded by Mr. Palmiter. Carried.
- 12 Mr. Mancuso asked permission to purchase ten recyclable containers because of the way the recycling program is run now.  
Motion by Mr. Loucks to approve going to bid for purchasing ten recyclable containers; seconded by Mr. Wentworth. Carried.
- 13 Mr. Young stated that he did get proposals for doing up plans for the ADA (Americans with Disabilities Act). He said they ranged from \$4,300 to \$9,000. It can be discussed at the next meeting.

- 14 Mr. Mancuso read over the SEQR documents for the fourth amendment to solid waste rules and regulations in regards to limiting the amount of solid waste to seven cubic yards per hauler per day to any transfer station and to eliminate the requirement for renewal of disposal permits.  
Motion to approve the SEQR documents by Mr. Palmiter; seconded by Mr. Wentworth. Carried.

Motion by Mr. Wentworth to support and approve a Committee Resolution No. 3-1992, declaring a negative impact on the environment of Allegany County resulting from the non-renewal of permits and the limit to seven cubic yards per hauler per day to any transfer station; seconded by Mr. Palmiter. Carried.

The Resolution 4-1992 will be voted upon at the meeting of August 18, 1992.

- 15 The Committee had Mr. Dunham attend the meeting to go over the Buildings and Grounds 1993 budget. They had previously discussed through A1620.411 they started with A1620.412 as follows:

The Committee toured the jail and went to the roof to look at the leaking problem from 4:28 P.M. to 5:10 P.M. to better decide on whether to budget for a new roof for the new office building.

The original request for .412 was 243,500. It was decided that \$10,500 would be designated for siding the annex building instead of the breakdown Mr. Dunham had of \$2,500 for painting the annex bldg., \$6,000 for black topping the parking lot at the annex bldg., and \$2,000 for a 400 amp panel. Mr. Saylor questioned the need for a 400 amp panel.

The air cooled condenser for the jail kitchen cooler and freezer was approved for \$1,500. The new roof for the County Office Building was approved.

Motion by Mr. Palmiter to approve the \$48,000 for a new roof with architect writing specifications and put out for competitive bid; seconded by Mr. Loucks.

Motion by Mr. Wentworth to approve the general repairs real property for \$58,000.00; seconded by Mr. Palmiter. Carried.

Motion by Mr. Loucks to disapprove the \$60,000 for P.I.C. Building, it will eliminate the whole amount and if need to do the wall arises it will come from repair reserve during 1993; seconded by Mr. Palmiter. Carried.  
YES - 4; NO- 1-Walchli.

Old Courthouse for \$65,500 was all approved except for \$2,500 in fan motors and \$7,000 for new transformer.

Motion by Mr. Palmiter to approve the air conditioning in the amount of \$20,000 in Main Court Room; seconded by Mr. Wentworth. Carried. YES - 4; NO - 1 Loucks

Motion by Mr. Wentworth to approve the benches for Family Court in the amount of \$6,000; seconded by Mr. Palmiter. Carried. YES - 4; NO - 1 Loucks

Motion by Mr. Palmiter to change the request for two fan motors at \$5,000 to one fan motor for \$2,500; seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to approve the \$25,000 on Johnson Controls for heating system; to put out for bid and all bids brought to Committee for review; seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to eliminate \$7,000 for new transformer 150KVA outdoor; seconded by Mr. Walchli. Carried.

Motion by Mr. Saylor to approve the public address system for \$2,500; seconded by Mr. Palmiter. Carried.

Motion by Mr. Palmiter to approve the .413 through .432 accounts in the Buildings and Grounds budget; seconded by Mr. Walchli. Carried.

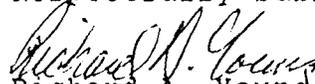
Motion by Mr. Palmiter to approve the .465 account in the Buildings and Grounds budget for \$15,000; seconded by Mr. Walchli. Carried.

Mr. Young explained that the .465 account is a new account for 1993 and will take care of DEC Bldg. code fees and ADA cost for plans.

The Total of the Buildings and Grounds budget was reduced to \$464,400 from \$638,400.

16 Adjournment at 6:38 P.M.

Respectfully submitted,

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

RAY/dt  
8/5/92

PUBLIC WORKS COMMITTEE MEETING  
AUGUST 18, 1992



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

VISITORS: Paul Neu, Neu Disposal, Cuba, NY

- AGENDA:
1. Audit
  2. Approval of the previous minutes
  3. Bid Opening - Recycling program
  4. Public Hearing
  5. Office of the aging - K. Toot
  6. Road and Bridge update
  7. Request from Pamona Grange
  8. D. Cross - letter from DOT
  9. Solid Waste Law changes approved
  10. Permission to go with A.D.A. Assessment
  11. adoption of Belmont Parking Traffic Ordinance
  12. Permission to hire a part time laborer for B&G
  13. Executive Session
  14. Adjournment

*J. Margeson*

NOT  
APPROVED

- 1 Chairman Sylor opened the meeting at 2:30  
Motion by Mr. Wentworth to approve the audit of August 24, 1992; seconded by Mr. Palmiter. Carried.
- 2 Motion by Mr. Wentworth to approve the minutes of August 4, 1992 and July 30, 1992; seconded by Mr. Wentworth. Carried.
- 3 Mr. Mancuso held the Recycling Program Bid Opening at 3:00 P.M. the following were bidders:  
Miller Brewing, Southern Tier Recycling Center, Harold Mitchell, CE Consulting, Phoenix Recycling, Oak Tree Recycling, C.I.D. Refuse, Hornell Waste Material, BFI Waste Systems. Awards will be made at the September 8, 1992 meeting.
- 4 Chairman Sylor closed the regular meeting at 3:30 P.M. and opened in Public Hearing for discussion on the Solid Waste Management Plan.  
There was no discussion.  
Closed the Public Hearing at 3:35 P.M. and opened into regular session.  
Mr. Paul Neu of Neu Disposal in Cuba spoke on the change in the law to limit the size of truck to enter the transfer station system. He is opposed to the change as it will cost him more and cause him scheduling difficulty. He feels the cost will all fall onto the little guy.  
Chairman Sylor said his comments would be taken into consideration when making a decision on the law change and thanked him for attending the meeting.

- 5 Mr. Young brought the problem of the Office of the Aging on the floor and introduced Kim Toot, Office of the Aging Director, to the Committee to tell her feelings on the situation.

Ms. Toot had a suggestion that maybe if the outside entrance to the cellar could be better secured it could be used to go into the cellar for supplies instead of going inside the building and down the stairway. The drivers have to go into the cellar everyday. Discussion of a separate building was favorable to the Committee. Committee suggested that Mr. Young look into the possibilities of a separate structure of some sort to take care of the problem temporarily. Mr. Young told Ms. Toot that in the interim the outside door to the cellar would be secured for the drivers daily use.

- 6 Mr. Young gave an update on the County Road and Bridge construction. He stated that paving was completed on CR's 7, 13, 22 and working on CR 2. L.C. Whitford is paving the bridge in Rushford and the County crew is putting the bridge deck on the Willing bridge. He let Committee know that there will probably be an overrun on the Willing bridge deck, it could be from \$2,000 to \$10,000.

- 7 Mr. Young brought a request from the Pamona Grange before Committee. In a letter from the Pamona Grange they have made a request that a stop light be put at the intersection of CR20 and SR 19 in Belvidere. Motion by Mr. Palmiter to refer the matter of the traffic light to the Traffic Safety Committee; seconded by Mr. Loucks. Carried.

REFERRAL TO TRAFFIC SAFETY COMMITTEE

- 8 Mrs. Cross read a letter from D. Heineman of the State D.O.T. Office in Hornell. The main point of the letter was that the State would like to redesignate SR19 and SR417 in the Town of Wellsville from principal arterials to minor arterials. Mrs. Cross had Mr. Kear write a letter on the matter. Mr. Kear in his letter does not agree with the redesignation and the down grading of the routes. Mr. Walchli suggests that we ask for better definitions from DOT. Mrs. Cross and Mr. Kear will draft a letter to DOT.
- 9 Mr. Mancuso asked for action by Committee on the Solid Waste Law changes of limiting the size truck at the transfer stations and nonrenewal of permits. Motion by Mr. Palmiter to approve the Committee Resolution No. 3-1992 adopting the fourth amendment to the Rules and Regulations governing Solid Waste

(#9 Cont.)

Facilities; seconded by Mr. Walchli. Roll Call Vote:  
Sylor - Yes; Wentworth - Yes; Walchli - No; Loucks -  
Yes; Palmiter - Yes. Carried.

10 Mr. Young asked the Committee if they wanted to go ahead with the A.D.A. Assessment.

Motion by Mr. Wentworth to approve of the MRB Group to do the A.D.A. Assessment and ask MRB to quote engineering in jail with the A.D.A. Assessment; seconded by Mr. Walchli. Carried.

11 Mr. Young asked permission to adopt the Village of Belmont Parking Traffic Ordinance.

Motion by Mr. Loucks to have Belmont police the parking lots; to raise the parking ticket fee from \$1.00 to \$5.00; to designate the number of parking spaces for handicap and to include two new parking lots in this law; all of this to be in a Board Resolution and with a Public Hearing; seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

12 Mr. Young asked permission to hire a part time laborer for Building and Grounds while a turnover takes place. Motion by Mr. Loucks to approve the hiring of one part time laborer at \$4.50 per hour for Building and Grounds; seconded by Mr. Palmiter. Carried.

13 Motion by Mr. Loucks to go into Executive Session at 5:25 P.M.; seconded by Mr. Wentworth. Carried.

Motion by Mr. Wentworth to go out of Executive Session at 6:00 P.M.; seconded by Mr. Palmiter. Carried.

Motion by Mr. Palmiter to approve of the letter drafted by the Committee to be sent with the pay checks of August 27, 1992; seconded by Mr. Loucks. Carried.

14 Adjournment at 6:03 P.M.

Respectfully submitted,

  
Richard A. Young  
Superintendent

Allegany County Department of  
Public Works

PUBLIC WORKS COMMITTEE MEETING  
SEPTEMBER 8, 1992



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

VISITORS: Dick Klein, Cuba, New York  
Dave Chamberlain, Cuba, New York  
Wesley Serra, Attorney, Cuba, New York  
Jim Allen, Wellsville, L.C. Whitford

*J. Margeson*  
**NOT APPROVED**

- AGENDA:
1. Approve the minutes of August 18, 1992
  2. Audit of September 14, 1992
  3. Budget Transfers
  4. Bid Opening at 3:00 P.M.
  5. Timber Bridge Program and Surface Transp. Act
  6. Resource Mgmt request for extension on ice storm damage
  7. NYSAC Transportation Meeting - 9/22/92
  8. Raise summer laborer rates from \$4.50 to \$5.50
  9. Panel discussion on consolidation in Jamestown
  10. Cuba incinerator discussion with concerned citizens - Klein, Chamberlain, Serra
  11. Rescue squad building in Wellsville
  12. Ban on Colored bags
  13. Adoption of the Solid Waste Plan
  14. Award of the Recycling Program bid
  15. Need change in Solid Waste Law - Sylor
  16. L.C. Whitford proposal - J. Allen
  17. Office of the Aging
  18. Relocation of Treasurer's records in Probation Office
  19. Permission to hang bulletin board in Social Services
  20. Executive Session
  21. Adjournment

- 1 Chairman Sylor opened the meeting at 2:32 P.M.  
Motion by Mr. Palmiter to approve the minutes of August 18, 1992; seconded by Mr. Wentworth. Carried.
- 2 Motion by Mr. Wentworth to approve the audit of September 14, 1992; seconded by Mr. Palmiter. Carried.
- 3 Mr. Roeske asked approval of the following budget transfers:

FROM D5110.406	TO D5110.421	90.00
----------------	--------------	-------

Motion by Mr. Wentworth to approve the above budget transfer in County Road; seconded by Mr. Palmiter. Carried.

(#3 Cont.)

FROM DM5130.428	TO DM5130.409	500.00
-----------------	---------------	--------

Motion by Mr. Palmiter to approve the above budget transfer in Road Machinery; seconded by Mr. Wentworth. Carried.

FROM D5110.406	TO D5110.413	4,925.00
D5110.406	D5110.409	<u>375.00</u>
		5,300.00

Motion by Mr. Wentworth to approve the above budget transfer in County Road; seconded by Mr. Palmiter. Carried.

FROM A8160.494	TO A8160.413	1,000.00
----------------	--------------	----------

Motion by Mr. Wentworth to approve the above budget transfer in Solid Waste; seconded by Mr. Palmiter. Carried.

FROM D3310.408	TO D3310.425	125.00
----------------	--------------	--------

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

4 Mr. Roeske opened the bid at 3:00 P.M. on the SAND AND SALT for 1992-93 year:

TCG Materials	Buffalo Crushed
Gernatt	Skuba Construction

WASHED STONE:

Gernatt	Genesee Leroy Stone
Skuba Construction	TCG Materials
Lancaster Stone	Buffalo Crushed

RECYCLING CONTAINERS:

Accurate Industries	Aurora Recycling
Roberts Equipment	Dooley Equipment
Binner-Peters	Consolidated Fabricators
Waste Tech Equipment	

The bids will be tabulated and awarded at the September 22, 1992 meeting.

5 Mr. Roeske reported to the Committee on the Federal Timber Bridge Program and Surface Transportation Act. He stated that letters have been sent to our Senate and Assembly Representatives concerning what this County is interested in accomplishing.

6 Mr. Young brought to Committee's attention the referral from the Resource Management Committee. That Committee and Fred Sinclair have asked for an extension on the

(#6 Cont.)

time frame for the ice storm damage and would like Public Works to continue the cleanup pending approval. Motion by Mr. Wentworth to support the further cleanup if the extension goes through and Public works has the manpower to spare; seconded by Mr. Palmiter. Carried.

7 Mr. Young asked permission from the Committee to attend the NYSAC Meeting in Rochester on September 20 through September 22, 1992. NYSAC invited him to attend the meeting of the Transportation Committee.

Motion by Mr. Wentworth to approve the conference attendance for Mr. Young to the NYSAC Meeting in Rochester; seconded by Mr. Palmiter. Carried.

8 Mr. Young informed the Committee that the summer laborer rate has been at \$4.50 per hour for many years and would like to see it increased to \$5.50. After some discussion it was felt it would be acceptable to raise the hourly rate for summer laborers.

Motion by Mr. Wentworth to approve the increase in the rate of pay for summer laborers from \$4.50 to \$5.50; seconded by Mr. Palmiter. Carried.

9 Mr. Young stated that the State is going through on consolidation. The panel discussion in Jamestown was cancelled and rescheduled. What they want from Allegany County is to discuss the cooperation the County has with the towns, that save the County money on such things as snow and ice removal and bridges. He is asking Committee's permission to send David Roeske to meet with them in Corning.

Motion by Mr. Wentworth to approve Mr. Roeske attending a panel discussion with the State in Corning; seconded by Mr. Palmiter. Carried.

10 Chairman Saylor gave the floor to Mr. Richard Klein of Cuba. Mr. Klein gave out the handout that is attached and pleaded with the Committee to not support the opening of the Cuba Incinerator. Then Mr. David Chamberlain the Mayor of Cuba and representative of the CCAC spoke to the same degree and warned the Committee that the CCAC would be all over the County if the County endorses the Cuba incinerator. Next, Attorney Serra spoke in support of the CCAC's stand and said he would supply legal assistance to the fullest extent to fight it.

11 Chairman Saylor then gave the floor to Jim Allen of the L.C. Whitford Company. Mr. Allen spoke on the proposal his company is making to the County concerning the Allegany County Rescue Squad.

(#11 Cont.)

Mr. Allen stated that it is L.C. Whitford's intention to purchase the County Rescue Squad property by trading an equal value of construction services on a lot in the Village of Wellsville. His company has had the County property appraised and the appraiser gave it a value of \$42,000.

This means that L.C. Whitford is willing to compensate with \$42,000 worth of construction and building services. L.C. Whitford would build a 2000 Sq.ft. building compared to the 950 sq. ft. building they own now. He wanted the Legislators to take into consideration the fact that the project they would be building on the present Rescue Squad site would bring much needed tax revenue and jobs to the County.

- 12 Mr. Young made the announcement that the County will no longer accept colored bags at any of the Solid Waste Transfer Stations or the Landfill as of this date.
- 13 Mr. Mancuso asked the Committee for approval of the Allegany County Solid Waste Management Plan. Motion by Mr. Palmiter to adopt by Board Resolution the Allegany County Solid Waste Management Plan; seconded by Mr. Wentworth. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 14 Mr. Mancuso had Ms. Johnson the Recycling Coordinator hand out the tabulation on the Recycling Program bid that she had done per the information from the bid opening on August 18, 1992. Ms. Johnson made recommendations of Bid Award as per attached bid tabulation sheet. Motion by Mr. Wentworth to accept Ms. Johnson's recommendations of award as per the attached sheet; seconded by Mr. Palmiter. Carried. 1-NO (Loucks)
- 15 Chairman Saylor recommended to the Committee that an amendment to the Local Solid Waste Law be looked into to see what could be done to prevent the dumping of ash into the landfill. He said that the feeling is that the owners of the Cuba Incinerator would be Allegany County taxpayers and could dump all their ash into our landfill for free. He would like to discuss this with the County Attorney.
- 16 Chairman Saylor asked for some discussion on the sale of the Resue Squad building. He stated that he would be against the sale of the building to L.C. Whitford because it is a very localized unit and the Village of Wellsville should be responsible for it. He feels there

(#16 Cont.)

are other needs for buildings in the County.  
Motion by Mr. Palmiter that the Public Works Committee accept L.C. Whitfords offer to sell the Allegany County Rescue Squad Building for exchange of goods and services in the amount of \$42,000; seconded by Mr. Wentworth.  
Carried. 1-NO (Sylor)

- 17 Mr. Young brought back quotes on buildings for the back of Office of the Aging. He also informed the Committee that since the door to the outside has been fixed so it can be entered and exited without problem it seems to be a temporary fix until something more permanent can be done. Committee decided to let the temporary entrance go for a while and see how it works before anything further is done.
- 18 Mr. Young asked approval to have the Treasurer's records moved from Probation. The Committee referred the problem to the Central Services Committee.

#### REFERRAL TO CENTRAL SERVICES

- 19 Mr. Young asked approval to have another bulletin board hung in Social Services next to the first one.  
Motion by Mr. Wentworth to approve an additional bulletin board for Social Services; seconded by Mr. Palmiter. Carried.
- 20 Motion by Mr. Palmiter to go into Executive Session at 4:35 P.M.; seconded by Mr. Wentworth. Carried.
- 21 Adjournment at 5:10 P.M. for the Office Personnel the Legislators stayed in Executive Session.

Respectfully submitted,

  
Richard A. Young  
Superintendent

Allegany County Department of  
Public Works

RAY/dt  
9/9/92

NOT APPROVED

*All*

RECEIVED  
SEP 23 1992  
*lu*

PUBLIC WORKS COMMITTEE MEETING  
SEPTEMBER 22, 1992

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

*J. Mangeson*

VISITORS: Richard Klein, Cuba, New York

- AGENDA:
1. Approve minutes of September 14, 1992
  2. Approve audit of September 28, 1992
  3. Budget Transfers
  4. Award of Sand and Salt Bid
  5. Permission to Bid Sand & Salt Hauling
  6. Rushford School request for pavement markings
  7. Permission to attend Timber Bridge Seminar
  8. Job Safety and Safety Officer
  9. Willing Bridge Overrun
  10. Award for recycling containers
  11. Award Crushed Stone bid for Landfill
  12. Award 1993 Groundwater Monitoring Program at Landfill
  13. Landfill Capital Project overrun
  14. Request for engineering on recycling pad
  15. Update on Village of Wellsville meeting
  16. Permission for Recycling Coordinator to attend conference.
  17. Security problem in building
  18. Request from Accord to set up displays
  19. Change in Building Maint. Asst. Position
  20. Hepatitis B shots for Public Works employees
  21. Parking lot use
  22. Executive Session
  23. Adjournment

1. Chairman Sylor opened meeting at 2:37 p.m. Motion to approve minutes of September 8, 1992 Meeting was made by Mr. Wentworth, seconded by Mr. Palmiter. Carried.

2. Audit of September 28, 1992 was approved for payment by a motion made by Mr. Palmiter, seconded by Mr. Wentworth. Carried.

3. Mr. Roeske asked approval of the following budget transfers:

FROM A8160.422	TO A8160.408	\$ 5,000.00
FROM A8160.422	TO A8160.413	\$10,000.00
		\$15,000.00

Motion by Mr. Wentworth to approve above budget transfer in Solid Waste; seconded by Mr. Palmiter. Carried.

(#3 Cont.)

FROM D5020.465	TO D5020.411	\$1,000.00
FROM D5020.465	TO D5020.425	<u>\$ 525.00</u>
		\$1,525.00

Motion by Mr. Palmiter to approve above budget transfer in Engineering; seconded by Mr. Wentworth.  
Carried

FROM A1490.403	TO A1490.402	\$ 128.00
----------------	--------------	-----------

Motion by Mr. Palmiter to approve above budget transfer in Administration; seconded by Mr. Wentworth.  
Carried.

4. Mr. Roeske asked the Committee to approve the Sand and Salt bids opened on September 8, 1992. A cost analysis was distributed showing an estimated savings of \$65,000.00 if the County provides Salt to the suppliers. Motion by Mr. Wentworth to approve the bid per the attached tabulation; seconded by Mr. Palmiter. Carried.
5. Mr. Roeske asked permission to release bids for the trucking of Sand and Salt. Motion by Mr. Palmiter to release Sand and Salt Hauling bids; seconded by Mr. Wentworth. Carried.
6. Mr. Roeske informed the committee of a request from Rushford School to put down "school zone" markings on the pavement in front of the school. There has been a problem with excessive speed in that area. Mr. Wentworth questioned if the County should do this for all schools on County Roads. Motion by Mr. Palmiter for the above request from Rushford School; seconded by Mr. Saylor. Carried.
7. Mr. Roeske asked permission for two employees to attend a seminar for Timber Bridges, October 20 through October 22, 1992 in State College, Pennsylvania. The cost is \$175.00 per person plus overnight fees. Motion was made by Mr. Wentworth for employees to attend Timber Bridge Seminar, seconded by Mr. Palmiter. Carried.
8. Mr. Young brought to the Committee's attention Article XIX, Section 3 of the Union Contract calling for a Joint Safety Committee. Union employees have requested that this committee be set up. Mr. Young felt that the County needs a full time Safety Officer to keep in compliance with various safety regulations required by the State. More expertise is needed in this area.

9. Mr. Young informed the Committee on the status of Willing Bridge #28-06. Costs on this bridge will overrun approximately \$20,000.00. A referral will be made to Ways and Means when actual costs come in.

REFERRAL TO WAYS AND MEANS

10. Mr. Mancuso recommended to Committee the award of the purchase of ten recycling containers to Aurora Recycling. Award was moved by Mr. Wentworth; seconded by Mr. Palmiter. Carried.
11. Mr. Mancuso recommended to Committee to award the bids for Washed, Crushed Stone for the Landfill to Lancaster Stone at \$6.40 per ton. Award moved by Mr. Wentworth; seconded by Mr. Palmiter. Carried.
12. Mr. Mancuso discussed the 1993 Groundwater Monitoring Proposals received. He recommended staying with FLI Environmental Services of Waverly, NY. Price estimates were received as follows:

Upstate Laboratories	\$29,268
Alfred State College of Technology	\$29,804
Environmental Laboratory	
FLI Environmental Services	\$31,514
Camo Laboratories	\$34,200
Free-Col Laboratories	\$41,291
Advanced Environmental Services	\$45,338
Recra Environmental, Inc.	\$51,084

Motion by Mr. Loucks to award to FLI Environmental Services; seconded by Mr. Wentworth. Carried.  
 YES - 3; NO - 1 - Palmiter.

13. Mr. Mancuso brought to Committee's attention a possible overrun in the Cell4-Leachate Pond Capital Account. Extra costs were incurred due to this summers weather prohibiting construction and causing extra engineering costs. Approximate overrun will be \$30,000.00.
14. Mr. Mancuso requested permission to spend approximately \$7,000.00 in funds to cover engineering costs for plans to upgrade the recycling pad at the landfill. Pad will be similar to those at the transfer stations. Motion by Mr. Palmiter to proceed with engineering for recycling pad; seconded by Mr. Loucks. Carried.
15. Mr. Young reported on the meeting with the Village of Wellsville regarding seven cubic yard limit at transfer stations. The Village requested mileage reimbursement from the County when their budget runs out. Mr. Loucks responded that the Village is a private

(#15 Cont.)

- hauler just like anyone else. Motion by Mr. Loucks for the Village of Wellsville to continue going to the Landfill; seconded by Mr. Wentworth. Carried.
16. Mr. Mancuso requested permission for the Recycling Coordinator to attend the Recycle 92 Workshop in Saratoga Springs October 26 - October 27, 1992. Motion by Mr. Wentworth to approve conference attendance; seconded by Mr. Palmiter. Carried.
17. Mr. Young informed the Committee of a security problem in the County buildings. Doors have been found open during building checks. Mr. Loucks suggested a sign in sheet. Mrs. Cross will bring the matter up at the next Department Head meeting.
18. Mr. Young informed the Committee that Accord would like to set up a one day display in the lobbies of the Courthouse and the New Building the third week of October.
19. After much discussion the Committed decided to upgrade the empty Building Maintenance Assistant position created by the retirement of Wayne Bidwell to a Building Maintenance Mechanic. The work days of that position would be Tuesday through Saturday. Motion by Mr. Loucks for a resolution to abolish one Building Maintenance Assistant position and to create one Building Maintenance Mechanic position; seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

20. Mr. Young informed the Committee that Buildings and Grounds employees have requested to receive Hepatitis B shots. He would like it offered to all Public Works employees. A form will be distributed to employees allowing them to request or deny the shot. Motion by Mr. Loucks to offer employees Hepatitis B shots; seconded by Mr. Wentworth. Carried.
21. Mr. Roeske informed the Committee that the County Attorney has requested clarification on County Parking Lot use. The following was established:
- Back Lot: For employees only
  - Front Lot: For employees only with the exception of handicapped spots, which will be for employees or the public.

Motion by Mr. Palmiter on the above parking; seconded by Mr. Saylor. Carried.

22. Mrs. Cross informed Committee that Anna Armstrong has approached her regarding a person to do ADA study at a reasonable cost. John Margeson has the information.
23. Adjournment at 4:44 P.M. for the Office Personnel, Mr. Young and the Legislators stayed in Executive Session.

Respectfully submitted,

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

RAY:ymr 9/24/92



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*

**SAND AND SALT COST ANALYSIS**

7:1 Sand/Salt ratio  
Bidder to supply salt

Buffalo Crushed Stone	-	6650 ton	@	\$9.40	=	\$ 62,510.00
TCG Materials	-	30110 ton	@	\$7.35	=	\$221,308.50
Skuba Construction	-	3975 ton	@	\$9.45	=	\$ 37,563.75
		40735				\$321,382.25

7:1 Sand/Salt ratio  
County Supplied salt

Buffalo Crushed	-	760 ton	-	665.00	@	\$5.30	=	\$ 3,524.50
TCG Materials	-	12,135 ton	-	10618.125	@	\$3.90	=	\$ 41,410.69
Skuba Construc.	-	27,840 ton	-	24360.00	@	\$4.50	=	\$109,620.00
		40,735		35643.125				\$154,555.19

SALT 5,091.875 @ \$19.87 = \$101,175.56

TOTAL SAND AND SALT

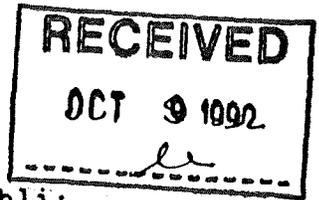
\$255,730.75

SAVINGS

\$65,651.50

DSR/GRJ/dt  
9/22/92

PUBLIC WORKS COMMITTEE MEETING  
OCTOBER 6, 1992



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

- AGENDA:
1. Approval of the previous minutes
  2. Approval of the audit of 10/13/92
  3. Budget Transfers
  4. Permission to send two employees to computer school
  5. Salt storage pad
  6. Request from Swain Ski Resort
  7. Permission to purchase rescue apparatus
  8. Landfill Capital Project
  9. Purchase of storage bldg. for office of Aging
  10. Solid Waste Law change-Attorney Client Session
  11. Budget Cuts
  12. Adjournment

*J. Margeson*

**NOT APPROVED**

1 Chairman Sylor called the meeting to order at 2:30 P.M. Motion by Mr. Wentworth to approve the minutes of September 22, 1992; seconded by Mr. Palmiter. Carried.

2 Motion by Mr. Palmiter to approve the audit of October 13, 1992; seconded by Mr. Wentworth. Carried.

3 Motion by Mr. Palmiter to approve the budget transfer as follows:

from A1490.421	to A1490.405	\$401.00
A1490.409	A1490.405	<u>75.00</u>
		\$476.00

Seconded by Mr. Wentworth. Carried.

Motion by Mr. Wentworth to approve the budget transfer as follows:

from DM5130.204	to DM5130.202	\$7,257.00
-----------------	---------------	------------

Seconded by Mr. Palmiter. Carried.

4 Motion by Mr. Wentworth to approve the attendance of two Engineering employees to a one day seminar on Lotus 123 Macros in either Buffalo or Rochester at a cost of \$135 per person; seconded by Mr. Palmiter. Carried.

5 Mr. Young informed the Committee that Public Works would be building a black top storage pad at Belvidere. The 60' X 32' pad would be surrounded on three sides with treated lumber. The approximate cost \$1,000.

- 6 Mr. Mancuso brought a request from the Swain Ski Center to the Committee. They would like the Solid Waste Transfer station in Canaseraga to open for them on Monday and Wednesday mornings. Mr. Mancuso explained that we do not have the personnel to stay open the extra days. It was suggested that the Landfill is open every day except Sunday that maybe it could be brought there. The Committee suggested that Mr. Mancuso get in contact with Mr. Smith and come up with a reasonable alternative.
- 7 Motion by Mr. Palmiter to approve the purchase of a rescue apparatus tripod at an approximate cost of \$2,000; seconded by Mr. Walchli. Carried.
- 8 Motion by Mr. Wentworth to approve a transfer by Board Resolution from account H8164 to H8163 for \$50,000; seconded by Mr. Palmiter. Carried.

## RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 9 Mr. Young reported to the Committee members that the temporary entrance at the back of the Office of the Aging is not working out. He brought literature to the Committee for the purchase of a storage building 12'X16' with electric and a double door on one end from Drew Equipment located in Salamanca. The price of the building would be \$3,305.  
Motion by Mr. Palmiter to approve the purchase of the storage building from Drew Equipment at a price of \$3,305; seconded by Mr. Wentworth. Carried.
- 10 Motion by Mr. Palmiter to go into Attorney/Client session at 3:42 P.M.; seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to go out of Attorney/Client session at 4:05 P.M.; seconded by Mr. Wentworth. Carried.

Motion by Mr. Wentworth to approve draft of change to Local Law I-1991 to amend to include the definition of outside solid waste; seconded by Mr. Palmiter. Carried.

Motion by Mr. Wentworth to approve a resolution to establish a Board Public Hearing on the Local Law; "Outside solid waste" and "solid waste generated outside of the County of Allegany" means solid waste created outside of the geographic boundaries of the County of Allegany even though such solid waste either before or after entry into the County is altered or changed from its original form through any process

(#10 Cont.)

whatsoever; seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 11 Mr. Young asked the Committee to take a second look at the budget. He felt that a couple areas needed to be looked at more closely. The funding has been cut to low. Mr. Wentworth said he would not recommend an increase, someone else may do that if they are so inclined.
- 12 Adjournment at 5:00 P.M.

Respectfully submitted,

*Richard A. Young*

Richard A. Young  
Superintendent  
Allegany County Department of  
Public Works

RAY/dt  
10/7/92

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** OCTOBER 6, 1992

A Resolution is required to transfer funds from Capital Project H8164 to H8163 is for Allegany County Landfill Cell 4 and leachate pond construction. The amount required to finish the project is \$50,000.

**Fiscal Impact:**

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** OCTOBER 6, 1992 \_\_\_\_\_

A Resolution is required to approve the draft form of an amendment to Local Law I-91 and set the date for a public hearing on the proposed amendment.

**Fiscal Impact:**

NOT APPROVED

PUBLIC WORKS COMMITTEE MEETING  
OCTOBER 20, 1992

*Rec'd  
10/22/92*

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

- AGENDA:
1. Approval of the previous minutes
  2. Audit
  3. Change in meeting time
  4. Budget Transfers
  5. Town of Bolivar Bridge
  6. Award of Sand and Salt Hauling Bid
  7. Purchase request for R-O-W on CR 23
  8. Bid Update for Cell 5 & 6
  9. DEC letter
  10. Changes to County Administrator's Office
  11. Landfill activity report
  12. Change to Treasurer's Office
  13. Quote for jail renovations
  14. ADA Compliance
  15. New Building
  16. Budget discussion
  17. Adjournment

*J. Margeson*

- 1 Chairman Sylor opened the meeting at 2:37 P.M.  
Motion by Mr. Wentworth to approve the minutes of  
October 6, 1992; seconded by Mr. Palmiter. Carried.
- 2 Motion by Mr. Wentworth to approve the audit of October  
26, 1992; seconded by Mr. Walchli. Carried.
- 3 Motion by Mr. Walchli to change the time of the Public  
Works Meeting to 9:00 A.M. on Tuesday mornings; seconded  
by Mr. Palmiter. Carried.

4 Motion by Mr. Wentworth to approve the budget transfer  
in Solid Waste as follows:

From A8160.494	To A8160.413	\$6,522.00
A8160.494	A8160.416	750.00
A8160.494	A8160.426	4.00
	TOTAL	<u>\$7,276.00</u>

Seconded by Mr. Walchli. Carried.

Motion by Mr. Palmiter to approve the budget transfer  
in Building and Grounds as follows:

From A1620.205	To A1620.203	\$ 650.00
----------------	--------------	-----------

Seconded by Mr. Wentworth. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 5 Mr. Young asked the Committee's permission to take over the maintenance of the Town of Bolivar's road that gives access to the Bolivar Transfer Station. The road has a bridge that needs maintenance and since we, the County, are the main users of the road the feeling is that we should maintain it.

Motion by Mr. Wentworth to approve the maintenance of Dean's Flats Road and bridge in the Town of Bolivar by Board Resolution; seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 6 Motion by Mr. Walchli to award the sand and salt hauling per attached tabulation; seconded by Mr. Wentworth. Carried.
- 7 Mr. Young brought a request by Rolland Gallman to Committee for approval. Mr. Gallman would like to purchase County R-O-W on CR 23.

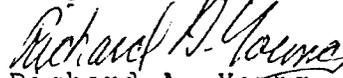
Motion by Mr. Palmiter to sell the R-O-W on CR 23 to Rolland Gallman, contingent upon his purchase of the adjoining property being final. Cost \$250 per acre, plus legal fees; seconded by Mr. Wentworth. Carried.

- 8 Mr. Mancuso gave an update on Cell 5 & 6 construction and excavation bid. He stated that the bid was advertised as of October 20, 1992. The pre-bid meeting will be on October 30 at the landfill and the bid opening is November 17 at the Public Works regular meeting.
- 9 Mr. Mancuso stated that he had received a DEC letter dated October 15, 1992 outlining new requirements for obtaining a construction permit. Mr. Young and Mr. Mancuso felt someone should go to DEC in Buffalo and talk with them. The Committee agreed and Mr. Young will set up a time and date with the DEC office and get back to the Committee.
- 10 Mr. Young asked approval from Committee by request from John Margeson to have a door location changed in the County Administrators Office.  
Motion by Mr. Walchli to approve the change of the door in the County Administrators Office; seconded by Mr. Wentworth. Carried.
- 11 Mr. Young handed out the landfill activity report for September.  
The Committee would like to see contaminated soil as a separate line item in the total landfill tonnage in

(#11 cont.)  
future reports.

- 12 Mr. Young said he had a request from treasurer's to have the computer room divided with a partition to make a small office. The Committee wants the venting and air conditioning investigated to make sure there are no future problems with that after the person occupies the office.  
Motion by Mr. Wentworth to approve the change in the Treasurer's Office with the investigation of the venting and air conditioning; seconded by Mr. Palmiter.  
Carried.
- 13 Mr. Young handed out copies of the quote on engineering costs for the jail renovation from MRB Group. Committee will review and bring back to next meeting for further discussion.
- 14 Mr. Young informed the Committee that the deadline for the ADA Compliance is January of 1993. He stated so far nothing has been done and there are plans for steep penalties if not in compliance.  
Mr. Margeson volunteered to work with Mr. Young to get it done.
- 15 The Committee went into discussion on constructing a new building instead of the temporary fixes to the jail, PIC, Office for the Aging and Support. They decided to pursue on October 26 at the Committee of the Whole.
- 16 The meeting went into budget discussion. It was asked of Mr. Young to come up with a proposal on realigning his budget. Mr. Saylor said he would meet with Mr. Young on October 21 to discuss it.
- 17 Adjournment at 5:15 P.M.

Respectfully submitted,



Richard A. Young  
Superintendent  
Allegany County Department of  
Public Works

RAY/dt  
10/22/92

M E M O R A N D U M       O F       E X P L A N A T I O N

INTRO NO. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: October 20, 1992

A resolution is required to transfer funds from Buildings and Grounds Account A1620.412 to A1620.212 in the amount of \$3,494.00.

Transfer is required for the purchase of a storage shed for the Office for the Aging.

Fiscal Impact:

NOT  
APPROVED

#4 Amended

Revised  
10/26/92

PUBLIC WORKS COMMITTEE MEETING  
OCTOBER 20, 1992

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

*J. Margeson*

- AGENDA:
1. Approval of the previous minutes
  2. Audit
  3. Change in meeting time
  4. Budget Transfers
  5. Town of Bolivar Bridge
  6. Award of Sand and Salt Hauling Bid
  7. Purchase request for R-O-W on CR 23
  8. Bid Update for Cell 5 & 6
  9. DEC letter
  10. Changes to County Administrator's Office
  11. Landfill activity report
  12. Change to Treasurer's Office
  13. Quote for jail renovations
  14. ADA Compliance
  15. New Building
  16. Budget discussion
  17. Adjournment

- 1 Chairman Sylor opened the meeting at 2:37 P.M.  
Motion by Mr. Wentworth to approve the minutes of  
October 6, 1992; seconded by Mr. Palmiter. Carried.
- 2 Motion by Mr. Wentworth to approve the audit of October  
26, 1992; seconded by Mr. Walchli. Carried.
- 3 Motion by Mr. Walchli to change the time of the Public  
Works Meeting to 9:00 A.M. on Tuesday mornings; seconded  
by Mr. Palmiter. Carried.

- 4 Motion by Mr. Wentworth to approve the budget transfer  
in Solid Waste as follows:

From A8160.494	To A8160.413	\$6,522.00
A8160.494	A8160.416	750.00
A8160.494	A8160.426	4.00
	TOTAL	<u>\$7,276.00</u>

Seconded by Mr. Walchli. Carried.

Motion by Mr. Palmiter to approve the budget transfer  
in Building and Grounds as follows:

From A1620.205	To A1620.203	\$ 650.00
----------------	--------------	-----------

Seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to approve a resolution to  
transfer funds from Buildings and Grounds Account

(#4 Cont.)

A1620.412 to A1620.212 in the amount of \$3,494.00 to purchase a storage shed for the Office for the Aging; seconded by Mr. Wentworth. Carried.

**RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY**

- 5 Mr. Young asked the Committee's permission to take over the maintenance of the Town of Bolivar's road that gives access to the Bolivar Transfer Station. The road has a bridge that needs maintenance and since we, the County, are the main users of the road the feeling is that we should maintain it.

Motion by Mr. Wentworth to approve the maintenance of Dean's Flats Road and bridge in the Town of Bolivar by Board Resolution; seconded by Mr. Palmiter. Carried.

**RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY**

- 6 Motion by Mr. Walchli to award the sand and salt hauling per attached tabulation; seconded by Mr. Wentworth. Carried.
- 7 Mr. Young brought a request by Rolland Gallman to Committee for approval. Mr. Gallman would like to purchase County R-O-W on CR 23.

Motion by Mr. Palmiter to sell the R-O-W on CR 23 to Rolland Gallman, contingent upon his purchase of the adjoining property being final. Cost \$250 per acre, plus legal fees; seconded by Mr. Wentworth. Carried.

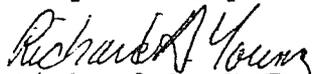
- 8 Mr. Mancuso gave an update on Cell 5 & 6 construction and excavation bid. He stated that the bid was advertised as of October 20, 1992. The pre-bid meeting will be on October 30 at the landfill and the bid opening is November 17 at the Public Works regular meeting.
- 9 Mr. Mancuso stated that he had received a DEC letter dated October 15, 1992 outlining new requirements for obtaining a construction permit. Mr. Young and Mr. Mancuso felt someone should go to DEC in Buffalo and talk with them. The Committee agreed and Mr. Young will set up a time and date with the DEC office and get back to the Committee.
- 10 Mr. Young asked approval from Committee by request from John Margeson to have a door location changed in the County Administrators Office.  
Motion by Mr. Walchli to approve the change of the

(#10 Cont.)

door in the County Administrators Office; seconded by Mr. Wentworth. Carried.

- 11 Mr. Young handed out the landfill activity report for September.  
The Committee would like to see contaminated soil as a separate line item in the total landfill tonnage in future reports.
- 12 Mr. Young said he had a request from treasurer's to have the computer room divided with a partition to make a small office. The Committee wants the venting and air conditioning investigated to make sure there are no future problems with that after the person occupies the office.  
Motion by Mr. Wentworth to approve the change in the Treasurer's Office with the investigation of the venting and air conditioning; seconded by Mr. Palmiter.  
Carried.
- 13 Mr. Young handed out copies of the quote on engineering costs for the jail renovation from MRB Group. Committee will review and bring back to next meeting for further discussion.
- 14 Mr. Young informed the Committee that the deadline for the ADA Compliance is January of 1993. He stated so far nothing has been done and there are plans for steep penalties if not in compliance.  
Mr. Margeson volunteered to work with Mr. Young to get it done.
- 15 The Committee went into discussion on constructing a new building instead of the temporary fixes to the jail, PIC, Office for the Aging and Support. They decided to pursue on October 26 at the Committee of the Whole.
- 16 The meeting went into budget discussion. It was asked of Mr. Young to come up with a proposal on realigning his budget. Mr. Saylor said he would meet with Mr. Young on October 21 to discuss it.
- 17 Adjournment at 5:15 P.M.

Respectfully submitted,

  
Richard A. Young  
Superintendent

Allegheny County Department of  
Public Works

RAY/dt  
10/22/92

MEMORANDUM OF EXPLANATION

INTRO NO. \_\_\_\_\_  
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: October 20, 1992

A resolution is required to transfer funds from Buildings and Grounds Account A1620.412 to A1620.212 in the amount of \$3,494.00.

Transfer is required for the purchase of a storage shed for the Office for the Aging.

Fiscal Impact:

NOT APPROVED

#4 Amended

Revised 10/26/92

PUBLIC WORKS COMMITTEE MEETING  
OCTOBER 20, 1992

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

- AGENDA:
1. Approval of the previous minutes
  2. Audit
  3. Change in meeting time
  4. Budget Transfers
  5. Town of Bolivar Bridge
  6. Award of Sand and Salt Hauling Bid
  7. Purchase request for R-O-W on CR 23
  8. Bid Update for Cell 5 & 6
  9. DEC letter
  10. Changes to County Administrator's Office
  11. Landfill activity report
  12. Change to Treasurer's Office
  13. Quote for jail renovations
  14. ADA Compliance
  15. New Building
  16. Budget discussion
  17. Adjournment

- 1 Chairman Sylor opened the meeting at 2:37 P.M.  
Motion by Mr. Wentworth to approve the minutes of October 6, 1992; seconded by Mr. Palmiter. Carried.
- 2 Motion by Mr. Wentworth to approve the audit of October 26, 1992; seconded by Mr. Walchli. Carried.
- 3 Motion by Mr. Walchli to change the time of the Public Works Meeting to 9:00 A.M. on Tuesday mornings; seconded by Mr. Palmiter. Carried.

4 Motion by Mr. Wentworth to approve the budget transfer in Solid Waste as follows:

From A8160.494	To A8160.413	\$6,522.00
A8160.494	A8160.416	750.00
A8160.494	A8160.426	4.00
	TOTAL	\$7,276.00

Seconded by Mr. Walchli. Carried.

Motion by Mr. Palmiter to approve the budget transfer in Building and Grounds as follows:

From A1620.205	To A1620.203	\$ 650.00
----------------	--------------	-----------

Seconded by Mr. Wentworth. Carried.

Motion by Mr. Palmiter to approve a resolution to transfer funds from Buildings and Grounds Account

(#4 Cont.)

A1620.412 to A1620.212 in the amount of \$3,494.00 to purchase a storage shed for the Office for the Aging; seconded by Mr. Wentworth. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 5 Mr. Young asked the Committee's permission to take over the maintenance of the Town of Bolivar's road that gives access to the Bolivar Transfer Station. The road has a bridge that needs maintenance and since we, the County, are the main users of the road the feeling is that we should maintain it.

Motion by Mr. Wentworth to approve the maintenance of Dean's Flats Road and bridge in the Town of Bolivar by Board Resolution; seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

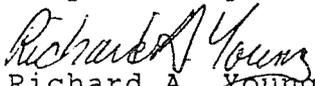
- 6 Motion by Mr. Walchli to award the sand and salt hauling per attached tabulation; seconded by Mr. Wentworth. Carried.
- 7 Mr. Young brought a request by Rolland Gallman to Committee for approval. Mr. Gallman would like to purchase County R-O-W on CR 23.

Motion by Mr. Palmiter to sell the R-O-W on CR 23 to Rolland Gallman, contingent upon his purchase of the adjoining property being final. Cost \$250 per acre, plus legal fees; seconded by Mr. Wentworth. Carried.

- 8 Mr. Mancuso gave an update on Cell 5 & 6 construction and excavation bid. He stated that the bid was advertised as of October 20, 1992. The pre-bid meeting will be on October 30 at the landfill and the bid opening is November 17 at the Public Works regular meeting.
- 9 Mr. Mancuso stated that he had received a DEC letter dated October 15, 1992 outlining new requirements for obtaining a construction permit. Mr. Young and Mr. Mancuso felt someone should go to DEC in Buffalo and talk with them. The Committee agreed and Mr. Young will set up a time and date with the DEC office and get back to the Committee.
- 10 Mr. Young asked approval from Committee by request from John Margeson to have a door location changed in the County Administrators Office.  
Motion by Mr. Walchli to approve the change of the

- (#10 Cont.)  
door in the County Administrators Office; seconded by Mr. Wentworth. Carried.
- 11 Mr. Young handed out the landfill activity report for September.  
The Committee would like to see contaminated soil as a separate line item in the total landfill tonnage in future reports.
- 12 Mr. Young said he had a request from treasurer's to have the computer room divided with a partition to make a small office. The Committee wants the venting and air conditioning investigated to make sure there are no future problems with that after the person occupies the office.  
Motion by Mr. Wentworth to approve the change in the Treasurer's Office with the investigation of the venting and air conditioning; seconded by Mr. Palmiter.  
Carried.
- 13 Mr. Young handed out copies of the quote on engineering costs for the jail renovation from MRB Group. Committee will review and bring back to next meeting for further discussion.
- 14 Mr. Young informed the Committee that the deadline for the ADA Compliance is January of 1993. He stated so far nothing has been done and there are plans for steep penalties if not in compliance.  
Mr. Margeson volunteered to work with Mr. Young to get it done.
- 15 The Committee went into discussion on constructing a new building instead of the temporary fixes to the jail, PIC, Office for the Aging and Support. They decided to pursue on October 26 at the Committee of the Whole.
- 16 The meeting went into budget discussion. It was asked of Mr. Young to come up with a proposal on realigning his budget. Mr. Saylor said he would meet with Mr. Young on October 21 to discuss it.
- 17 Adjournment at 5:15 P.M.

Respectfully submitted,

  
Richard A. Young  
Superintendent

Allegany County Department of  
Public Works

RAY/dt  
10/22/92

NOT APPROVED

PUBLIC WORKS COMMITTEE MEETING  
NOVEMBER 3, 1992

NOV 6 RECD

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

VISITORS: M. Kear, Planning and Development



- AGENDA:
1. Approval of previous minutes
  2. Audit
  3. Budget Transfers
  4. State reclassification of SR 417, Wellsville
  5. BOCES gravel pit
  6. Willing Town Bridge-Cost overrun
  7. Federal Surplus Property-tank and 10-wheel
  8. Gantry for Weld Shop
  9. Penn State timber bridge conference
  10. Village of Belmont-treating Co. Leachate
  11. Meeting with NYS DEC
  12. Bid Meeting update for Cell 5/6
  13. Disposal contracts for City of Olean;Olean Tile
  14. Request for work on Court Room Door
  15. Request for carpeting at Museum
  16. Reason for items not yet completed in 1992
  17. Permission to purchase lift for B & G's truck
  18. Adjournment

- 1 Chairman Sylor opened the meeting at 9:05 A.M.  
Motion by Mr. Palmiter to approve the minutes of October 26, 1992; seconded by Mr. Walchli. Carried.
- 2 Motion by Mr. Walchli to approve the audit of November 9, 1992; seconded by Mr. Wentworth. Carried.
- 3 Motion by Mr. Palmiter to approve a budget transfer in County Road from D5110.422 to D5110.409 in the amount of \$33.00; seconded by Mr. Wentworth. Carried.
- 4 Mr. Young brought back to Committee the request from the State for the County's approval to reclassify SR 417 and SR 19 in the Town of Wellsville. Aligning the new terminology to the I.S.T.E.A. (Intermodal Surface Transportation Efficiency Act). Mike Kear spoke on the request from the State. He commented that NYSDOT stated there would not be any consequences under the reclassification.  
Motion by Mr. Palmiter to have a letter written from the Chairman of the Board, Dolores Cross, to approve the reclassification by NYS DOT of SR 417 and SR 19 in Wellsville; seconded by Mr. Wentworth. Carried.  
2 - Yes; 1-No (Walchli)

- 5 Mr. Young informed Committee that he had received word in January that the DEC Permit for the BOCES Gravel Pit had expired and there was a need for a new one. In October word was received again from DEC that the pit was to be closed. He had not received anything officially from BOCES to date informing him as to their status on the pit. Committee felt closing it would be the best thing.
- 6 Mr. Roeske asked Committee approval of a referral to Ways and Means for funds to cover an overrun in Capital Project H5203 in the amount of \$20,190. He stated that most of the overrun cost was labor. Motion by Mr. Palmiter to refer to Ways and Means the cost overrun in H5203-Willing Bridge in the amount of \$20,190; seconded by Mr. Walchli. Carried.
- 7 Mr. Young asked the approval of the Committee to purchase from Army Surplus Federal Property a 5000 gallon aluminum tank on a 10 Wheel truck for \$1500. The cost for picking it up in New Jersey would be approximately \$650. Motion by Mr. Walchli to approve the purchase of the truck and tank from Army Surplus for a total expenditure of \$2150; seconded by Mr. Palmiter. Carried.
- 8 Mr. Roeske asked permission to purchase a gantry for the welding shop, approximate cost \$1200 plus shipping. Motion by Mr. Palmiter to approve the purchase of a gantry for the welding shop; seconded by Mr. Wentworth. Carried.
- 9 Mr. Roeske let Committee know that the conference that Guy James and he attended on Hardwood Timber Bridges was very informative. He said that compared to Pennsylvania and West Virginia that Allegany County is ahead in timber bridge constuction. They felt they learned a lot and traded some good ideas with others in attendance.
- 10 Mr. Mancuso said that the Village of Belmont might be interested in treating County leachate. The Village is thinking of upgrading their sewage treatment plant and they would like input from the Public Works Committee. The Committee would like to meet with the Village and discuss it further.
- 11 Mr. Mancuso wanted to update the Committee on the letter from DEC spoken about at the last Committee Meeting concerning slope analysis and earthquake analysis. In the meeting with Peter Buechi of the DEC on October 28

(#11 CONT.)

Mr. Buechi stated the reason for the requirement was because the issue was raised during the Hyland Facility hearings so DEC cannot ignore it with the Allegany County Landfill since they are in close proximity; it is going to be costly. If we don't have the study finished in time to construct they can issue a partial permit so the project won't be held up.

It was mentioned at this meeting that the County would like to start paying a site monitor. We initially proposed sharing a monitor but since there is no other site close to ours that doesn't look feasible. Mr. Buechi said he would get some figures together to budget for a site monitor in 1993.

- 12 Mr. Mancuso gave an update on the Cell 5/6 pre-bid meeting held on October 30, 1992 at 10:00 A.M. Ten companies were represented. There was a site walk through and a couple local companies were represented.
- 13 Mr. Mancuso asked the Committee for approval to renew the disposal contracts with Olean Tile and City of Olean for the 1993 year.  
Motion by Mr. Wentworth to approve a resolution to renew the contract with Olean Tile for the 1993 year at \$45.00 per ton; seconded by Mr. Walchli. Carried.

**RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY**

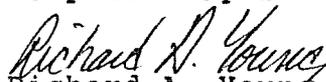
Motion by Mr. Wentworth to approve a resolution to renew the contract with the City of Olean for the 1993 year at \$25.00 per ton; seconded by Mr. Palmiter. Carried.

**RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY**

- 14 Mr. Young brought a request from the Courts to have bullet proof glass put in the door to the office and a horizontal mini blind. Committee suggested getting prices and checking into if original door can be used.
- 15 Mr. Young has a request from Mr. Braack to have subfloor/carpeting put in museum.  
Motion by Mr. Wentworth to approve carpeting in the County Museum; seconded by Mr. Palmiter. Carried.
- 16 Mr. Young explained that the items in the 1992 budget not completed as of yet is due to lack of personnel in Buildings and Grounds because of job transfers and Workmen's Compensation claims and one retirement.

- 17 Mr. Young asked permission to purchase a truck lift gate for the Buildings and Grounds pickup. He feels it might save us a compensation claim in the future. Approximate cost is \$1465.  
Motion by Mr. Palmiter to approve the purchase of the truck lift gate at an estimated cost of \$1465 for Buildings and Grounds pickup; seconded by Mr. Wentworth. Carried.
- 18 Adjournment at 11:45 A.M.

Respectfully submitted,



Richard A. Young  
Superintendent  
Allegany County Department of  
Public Works

RAY/dt  
11/5/92

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** November 3, 1992

A resolution is necessary to approve the contract between the City of Olean and Allegany County for the disposal of sewage sludge at the County Landfill, which is generated at the City of Olean Waste Water Treatment Plant, and the treatment of Allegany County Landfill leachate at the City of Olean Waste Water Treatment Plant. The fee for sludge disposal is \$25.00 per ton and the fee for leachate treatment is .027 cents per gallon.

This will generate an approximate \$45,000 in disposal fees from Olean and Allegany County will pay treatment fees of approximately \$40,000.

**Fiscal Impact:**

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** \_\_\_\_\_ NOVEMBER 3, 1992 \_\_\_\_\_

A resolution is necessary to approve the contract between Olean Tile and Allegany County for the disposal of the ceramic waste generated at the Olean facility at the County Landfill. The cost for disposal shall be \$45.00 per ton.

**Fiscal Impact:** Approximately \$180,000 in revenue

R E F E R R A L

NAME OF COMMITTEE:

PUBLIC WORKS

MEETING DATE:

11/03/92

TO: WAYS & MEANS

RE: Overrun on Capital Project H5203

Request transfer from County Road - Reserve for Repairs

Account to cover the overrun in Capital Project H5203 -

Bridge 28-06, Graves Road, Willing. Amount of overrun

is \$20,190.00.

DATE REFERRED: 11-3-92

  
COMMITTEE CHAIRMAN

By: \_\_\_\_\_

NOT  
APPROVED

PUBLIC WORKS COMMITTEE MEETING  
NOVEMBER 3, 1992

DEC 4 RECD

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

VISITORS: M. Kear, Planning and Development

- AGENDA:
1. Approval of previous minutes
  2. Audit
  3. Budget Transfers
  4. State reclassification of SR 417, Wellsville
  5. BOCES gravel pit
  6. Willing Town Bridge-Cost overrun
  7. Federal Surplus Property-tank and 10-wheel
  8. Gantry for Weld Shop
  9. Penn State timber bridge conference
  10. Village of Belmont-treating Co. Leachate
  11. Meeting with NYS DEC
  12. Bid Meeting update for Cell 5/6
  13. Disposal contracts for City of Olean;Olean Tile
  14. Request for work on Court Room Door
  15. Request for carpeting at Museum
  16. Reason for items not yet completed in 1992
  17. Permission to purchase lift for B & G's truck
  18. Adjournment

- 1 Chairman Sylor opened the meeting at 9:05 A.M.  
Motion by Mr. Palmiter to approve the minutes of October  
26, 1992; seconded by Mr. Walchli. Carried.
- 2 Motion by Mr. Walchli to approve the audit of November  
9, 1992; seconded by Mr. Wentworth. Carried.
- 3 Motion by Mr. Palmiter to approve a budget transfer in  
County Road from D5110.422 to D5110.409 in the amount  
of \$33.00; seconded by Mr. Wentworth. Carried.
- 4 Mr. Young brought back to Committee the request from the  
State for the County's approval to reclassify SR 417 and  
SR 19 in the Town of Wellsville. Aligning the new  
terminology to the I.S.T.E.A. (Intermodal Surface  
Transportation Efficiency Act). Mike Kear spoke on the  
request from the State. He commented that NYSDOT stated  
there would not be any consequences under the  
reclassification.  
Motion by Mr. Palmiter to have a letter written from the  
Chairman of the Board, Dolores Cross, to approve the  
reclassification by NYS DOT of SR 417 and SR 19 in  
Wellsville; seconded by Mr. Wentworth. Carried.  
3 - Yes; 1-No (Walchli)

- 5 Mr. Young informed Committee that he had received word in January that the DEC Permit for the BOCES Gravel Pit had expired and there was a need for a new one. In October word was received again from DEC that the pit was to be closed. He had not received anything officially from BOCES to date informing him as to their status on the pit. Committee felt closing it would be the best thing.
- 6 Mr. Roeske asked Committee approval of a referral to Ways and Means for funds to cover an overrun in Capital Project H5203 in the amount of \$20,909. He stated that most of the overrun cost was labor.  
Motion by Mr. Palmiter to refer to Ways and Means the cost overrun in H5203-Willing Bridge in the amount of \$20,909; seconded by Mr. Walchli. Carried.
- 7 Mr. Young asked the approval of the Committee to purchase from Army Surplus Federal Property a 5000 gallon aluminum tank on a 10 Wheel truck for \$1500. The cost for picking it up in New Jersey would be approximately \$650.  
Motion by Mr. Walchli to approve the purchase of the truck and tank from Army Surplus for a total expenditure of \$2150; seconded by Mr. Palmiter. Carried.
- 8 Mr. Roeske asked permission to purchase a gantry for the welding shop, approximate cost \$1200 plus shipping.  
Motion by Mr. Palmiter to approve the purchase of a gantry for the welding shop; seconded by Mr. Wentworth. Carried.
- 9 Mr. Roeske let Committee know that the conference that Guy James and he attended on Hardwood Timber Bridges was very informative. He said that compared to Pennsylvania and West Virginia that Allegany County is ahead in timber bridge constuction. They felt they learned a lot and traded some good ideas with others in attendance.
- 10 Mr. Mancuso said that the Village of Belmont might be interested in treating County leachate. The Village is thinking of upgrading their sewage treatment plant and they would like input from the Public Works Committee. The Committee would like to meet with the Village and discuss it further.
- 11 Mr. Mancuso wanted to update the Committee on the letter from DEC spoken about at the last Committee Meeting concerning slope analysis and earthquake analysis. In the meeting with Peter Buechi of the DEC on October 28

(#11 CONT.)

Mr. Buechi stated the reason for the requirement was because the issue was raised during the Hyland Facility hearings so DEC cannot ignore it with the Allegany County Landfill since they are in close proximity; it is going to be costly. If we don't have the study finished in time to construct they can issue a partial permit so the project won't be held up.

It was mentioned at this meeting that the County would like to start paying a site monitor. We initially proposed sharing a monitor but since there is no other site close to ours that doesn't look feasible. Mr. Buechi said he would get some figures together to budget for a site monitor in 1993.

- 12 Mr. Mancuso gave an update on the Cell 5/6 pre-bid meeting held on October 30, 1992 at 10:00 A.M. Ten companies were represented. There was a site walk through and a couple local companies were represented.
- 13 Mr. Mancuso asked the Committee for approval to renew the disposal contracts with Olean Tile and City of Olean for the 1993 year.  
Motion by Mr. Wentworth to approve a resolution to renew the contract with Olean Tile for the 1993 year at \$45.00 per ton; seconded by Mr. Walchli. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

Motion by Mr. Wentworth to approve a resolution to renew the contract with the City of Olean for the 1993 year at \$25.00 per ton; seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 14 Mr. Young brought a request from the Courts to have bullet proof glass put in the door to the office and a horizontal mini blind. Committee suggested getting prices and checking into if original door can be used.
- 15 Mr. Young has a request from Mr. Braack to have subfloor/carpeting put in museum.  
Motion by Mr. Wentworth to approve carpeting in the County Museum; seconded by Mr. Palmiter. Carried.
- 16 Mr. Young explained that the items in the 1992 budget not completed as of yet is due to lack of personnel in Buildings and Grounds because of job transfers and Workmen's Compensation claims and one retirement.

- 17 Mr. Young asked permission to purchase a truck lift gate for the Buildings and Grounds pickup. He feels it might save us a compensation claim in the future. Approximate cost is \$1465.  
Motion by Mr. Palmiter to approve the purchase of the truck lift gate at an estimated cost of \$1465 for Buildings and Grounds pickup; seconded by Mr. Wentworth. Carried.
- 18 Adjournment at 11:45 A.M.

Respectfully submitted,

*Richard A. Young*

Richard A. Young  
Superintendent  
Allegany County Department of  
Public Works

RAY/dt  
11/5/92

NOT  
APPROVED

PUBLIC WORKS COMMITTEE MEETING  
NOVEMBER 17, 1992

NOV 19 RECD

*J. Margeson*

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

VISITORS: Herb Tucker, previous Catt. Co. KTI Manager  
Bill McMillen, President, Environetics-Synergy  
Ronald Spangler, Chairman, Environetics-Synergy

- AGENDA:
1. Approval of previous minutes - 11/3/92
  2. Audit
  3. Speakers from Environetics-Synergy
  4. Budget Transfers
  5. Budget
  6. Timber Bridge Grants for three bridges
  7. Long-Vue R-O-W release
  8. Bid Opening for Cell 5/6 at 2:00 P.M.
  9. DEC Agreement for inspection
  10. Ways and Means Referral for SW Capitals
  11. Standardization resolution for manholes at landfill
  12. Cattaraugus County contaminated soil
  13. Enforcement of Solid Waste Law
  14. Suggested change of compactor at Angelica and Friendship Transfer Station
  15. Court Systems door estimate
  16. Adjournment

- 1 Chairman Sylor opened the meeting at 9:10 A.M.  
Motion by Mr. Wentworth to approve the minutes of November 3, 1992; seconded by Mr. Palmiter. Carried.
- 2 Motion by Mr. Walchli to approve the audit of November 23, 1992; seconded by Mr. Palmiter. Carried.
- 3 The President, William McMillen and the Chairman, Ron Spangler of Environetics-synergy Inc. spoke to the Committee on the Cuba Incinerator. Mr. McMillen stated that the purpose of his visit is that he would like to accomplish three things and would like the County to have the advantage of the possible revenue.
  1. A contract with the County for waste disposal of ash.
  2. A contract with someone to haul away ash
  3. A long term waste disposal contract.Mr. McMillen's main point being that the incinerator means jobs and economic savings for Cuba Cheese one of the larger companies of Allegany County a big monetary contributor to Allegany County. He would like to meet and negotiate a contract with Allegany County for waste disposal, emphasizing that he never implied that

(#3 CONT.)

his company would attempt to dump industrial bypass waste in the County Landfill at no expense. After discussion with the Legislators on items concerning the Environetics-Synergy Company itself and the pollution divices to be used on the new incinerator it was determined that the Company should have a draft waste disposal contract ready for the Legislators to see in three weeks and at that time Mr. McMillen will call for an appointment to speak with the County again.

- 4 Motion by Mr. Wentworth to approve a budget transfer in Road Machinery from DM5130.428 to DM5130.409 for \$962.00 and from DM5130.405 to DM5130.421 for \$766.00 a total of \$1,728.00; seconded by Mr. Palmiter. Carried.

Motion by Mr. Palmiter to approve a budget transfer in County Road from D5110.422 to D5110.421 for \$1,021.00 and from D5110.422 to D5110.409 for \$633.00 a total of \$1,654.00; seconded by Mr. Wentworth. Carried.

- 5 Mr. Young stated to the Committee that the way the 1993 budget sat right now there was no money left for conferences which he feels is a mistake. He asked Committee if the money left in personnel from one retirement in January 1993 and two positions not to be filled could be used for needed conferences and overtime. Mr. Wentworth directed the Public Works Office to make a list of how they would like the money allocated into the 1993 budget and he would see that it was put in those accounts designated. Mr. Young agreed to come up with a list for the budget committee.

- 6 Mr. Young detailed to Committee the possibility of an award of three timber bridges from the State DOT. These bridges as he explained would all be done in house but, we need a budget change of \$6,000. Along with this is a remaining balance in SALB funding of \$125,078.34 which could be used to rehab bridge #16-6 on CR 1 in the Town of Friendship in 1993 with State approval of the project the County would have to put in its 20% or approximately \$25,000 but, he feels that the project could overrun after they get into the bridge just knowing the condition of it.  
Motion by Mr. Saylor to appropriate \$50,000 to approve doing three timber bridges, bridge #18-3 and a rehab of bridge #16-6 in the 1993 budget; seconded by Mr. Palmiter. Carried.

- 7 Mr. Roeske reminded the Committee of the ongoing sale of the State R-O-W on State Rt. 417 to the Long Vue Restaurant. He said now the State would like to sell

(#7 CONT.)

more of the R-O-W then previously discussed; a new resolution must be approved to the State for this change.

Motion by Mr. Wentworth to approve a Resolution allowing the sale of State R-O-W for the Long Vue Restaurant; seconded by Mr. Walchli. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

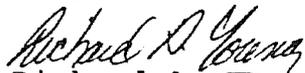
- 8 Mr. Mancuso reminded the Committee of the bid opening at 2:00 P.M. ( See attached)
- 9 Mr. Mancuso informed the Committee that on October 28, 1992 when Peter Buechi met in the Public Works Office it was agreed that we would fund a half-time environmental monitor at an annual cost of \$43,880. The County must up-front the money to DEC and they will send a quarterly expense record.
- 10 Mr. Mancuso asked approval of the Committee to refer to Ways and Means a transfer of funds from H8164 to H8163 in the amount of \$50,000.  
Motion by Mr. Wentworth to approve a referral to Ways and Means a transfer in the Solid Waste Capital funds from H8164 to H8163 in the amount of \$50,000; seconded by Mr. Palmiter. Carried.  
REFERRAL TO WAYS AND MEANS
- 11 Mr. Mancuso asked Committee to consider a standardization resolution for purchase of manholes at the Landfill. The Committee was concerned that this could possibly give this supplier a ticket to charge the County any amount they wanted. They asked Mr. Mancuso to bring a draft of the standardization resolution to the next meeting.
- 12 Mr. Mancuso wanted the Committee aware that the Cattaraugus County Incinerator in Cuba has contaminated soil in the amount of 400 tons to be taken to the landfill.
- 13 Mr. Mancuso stated that there needs to be better enforcement of the Solid Waste Law. He felt that putting the Recycling Coordinator and the Transfer Station Supervisor out on site at different Transfer Stations to patrol bags and recycling would help. The Committee fully agreed.
- 14 Mr. Mancuso asked approval to take the stationary compactor from the Angelica Transfer Station to the Friendship Transfer Station for ease of packaging recyclables to transport to market. The Committee agreed.

- 15 Mr. Young brought the cost to fit the door with bullet proof glass in the court systems back to Committee from the meeting of November 3. After discussion it was not quite clear who requested the change and if it was necessary. It was referred to the County Administrator.

REFERRAL TO THE COUNTY ADMINISTRATOR

- 16 Adjournment at 12:15 P.M.

Respectfully submitted,



Richard A. Young  
Superintendent  
Allegany County Department of  
Public Works

RAY/dt  
11/18/92

NOVEMBER 17, 1992  
BID OPENING: 2:00 P.M.  
CELL 5/6

PRESENT: K. Palmiter; R. Young; J. Mancuso; M. Asquith;  
Y. Rechichi

COMPANIES REPRESENTED: A. L. Blades; William Elliot  
Haseley Trucking; Randall Retzlaff  
L. C. Whitford; Jamie Harding  
LeChase, Inc.; Ronald Lay Jr.  
Cold Spring Constr.; RD Barnard

GLYNN GEOTECHNICAL: Michael Asquith

1. L. C. WHITFORD	\$ 1,123,846
2. HASELEY TRUCKING	1,195,000
3. LaCHASE CONSTRUCTION	1,234,000
4. A. L. BLADES & SONS, INC.	1,239,000
5. COLD SPRINGS	1,825,000

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** 11/17/92 \_\_\_\_\_

Resolution to ammend the description of land to be sold to the Long Vue Motel and Restaurant in Wellsville to reflect the NYSDOT's recent survey and release of maintenance jurisdiction.

**Fiscal Impact:**

NOT  
APPROVED

PUBLIC WORKS COMMITTEE  
SPECIAL MEETING  
NOVEMBER 23, 1992

NOV 25 RECD

*J. Mergeson*

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

AGENDA: 1. Consent order DEC  
2. Lease Agreement (Gelser)  
3. Review of parking lot law amendment  
4. Native hardwood timber bridge projects  
5. Native hardwood timber box culvert  
6. Audits

1 Mr. Roeske explained the consent order from DEC concerning an air pollution discharge permit for the paint shop at the Friendship shop. The consent order shall obligate the County to pay \$280.27 in back regulatory fees.

Motion by Mr. Palmiter to process the consent order; seconded by Mr. Walchli. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

2 The Committee reviewed the lease agreement between the County and Duane and Terry Gelser for land used for a stockpile area.

Motion by Mr. Wentworth to enter into this lease agreement with the Gelser's; seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

3 Copies of the proposed changes to the County parking lot law were passed out to Committee for review, action to be taken at the next meeting.

4 Letter from NYSDOT concerning the (3) three hardwood timber bridge projects was given to the Committee for information.

5 The Hardwood Timber box culvert project through R.C.&D. needed a letter of intent from the Department or governing body.

Motion by Mr. Wentworth that the Department write the letter on behalf of the Committee; seconded by Mr. Palmiter. Carried.

6 Two single item audits, one from Solid Waste for Jim Wilson Incorporated in the amount of \$285.44 and the other a County Road audit for Duane and Terry Gelser

SPECIAL PUBLIC WORKS MEETING  
NOVEMBER 23, 1992

(#6 CONT.)

in the amount of \$200.00 were approved by the Committee.

Meeting was adjourned at 1:30 P.M.

Respectfully Submitted,

*Richard A. Young*

Richard A. Young  
Superintendent

Allegany County Department of  
Public Works

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** November 23, 1992 \_\_\_\_\_

Resolution approving a consent order form NYSDEC. This will authorize payment of back environmental regulatory fees in the amount of \$280.27 for a permit to discharge into the air. This permit will cover our paint facilities at the Friendship Equipment shop.

**Fiscal Impact:** \$280.27

NOT APPROVED

DEC 4 RECD

PUBLIC WORKS COMMITTEE MEETING  
DECEMBER 1, 1992

*J. Margeson*

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

- AGENDA:
1. Approval of the previous minutes 11/17 & 11/23
  2. Approval of Committee day for A. Sylor
  3. R. Klein of Cuba
  4. Budget Transfers
  5. 1993 Timber Bridge program in jeopardy
  6. Consent Order - DEC Environmental Monitor
  7. Landfill scale problem
  8. Overtime in Solid Waste
  9. Suggestion boxes
  10. Audit
  11. Adjournment

1 Chairman Sylor opened the meeting at 9:05 A.M.  
Motion by Mr. Walchli to approve the minutes of November  
17 and 23, 1992; seconded by Mr. Palmiter. Carried.

2 Motion by Mr. Walchli to approve a Committee Day for  
Alton Sylor for his attendance at a DEC Meeting on  
10/28/92; seconded by Mr. Palmiter. Carried.

3 Chairman Sylor gave Mr. Richard Klein of Cuba permission  
to address the Committee. He handed out a worksheet on  
Solid Waste comparing costs.

4 Budget Transfers were approved as follows:

From D5020.467	To D5020.403	\$250.00
D5020.467	D5020.421	<u>440.00</u>
	TOTAL	\$690.00

Motion by Mr. Wentworth to approve the above mentioned  
County Road budget transfer for \$690; seconded by  
Mr. Palmiter. Carried.

From A1490.424	To A1490.405	\$ 6.00
A1490.424	A1490.425	<u>200.00</u>
	TOTAL	\$206.00

Motion by Mr. Walchli to approve the above mentioned  
Buildings and Grounds budget transfer for \$206; seconded  
by Mr. Palmiter. Carried.

From A8160.494	To A8160.408	\$ 5,000.00
A8160.494	A8160.425	193.00
A8160.497	A8160.496	<u>13,000.00</u>
	TOTAL	\$18,193.00

(#4 CONT.)

Motion by Mr. Palmiter to approve the above mentioned Solid Waste budget transfer for \$18,193; seconded by Mr. Walchli. Carried.

From DM5130.404	To DM5130.401	\$ 484.00
DM5130.465	DM5130.409	35.00
DM5130.411	DM5130.412	<u>2,300.00</u>
	TOTAL	\$ 2,819.00

Motion by Mr. Palmiter to approve the above mentioned Road Machinery budget transfer for \$2,819; seconded by Mr. Walchli. Carried.

Mr. Young asked Committee if they would consider meeting on 12/28 before the Board Meeting at 1:00 P.M. to approve final audit for 1992. The Committee agreed to meet. Mr. Young stated the cut off on the bills would be 12/23

- 5 Mr. Young handed out copies of the letter of 11/18/92 from NYSDOT informing the County that the funding on the 1993 Timber Bridge Program would be cut back. Mr. Young stated that this letter was contrary to the one received two weeks ago where the funding was all set. The Committee agreed that Amo Houghton should be contacted.
- 6 Mr. Mancuso asked Committee's approval of a resolution necessary to execute a consent order from the DEC which is intended to formalize the agreement made to place an environmental monitor at the County Landfill. The monitor will be funded by Allegany County. The consent order is needed to accelerate the placement of the monitor at the Landfill and is considered non-punitive.

**RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY**

- 7 Mr. Mancuso informed the Committee of the problem with the the landfill scales. The printer malfunctioned and in the process of trying to get it fixed they found out it is obsolete. In an emergency case he ordered a new printer at the cost of about \$2,200. He would like Committee's approval of the purchase. Motion by Mr. Wentworth to approve the purchase of a printer for the Landfill scales at a cost of \$2,200; seconded by Mr. Walchli. Carried.
- 8 Mr. Mancuso wanted Committee to be informed of the possibility of an overrun of a couple thousand dollars in Solid Waste .1 account. The Committee agreed to a budget transfer in Solid Waste to cover the 1992

(#8 CONT.)

overtime overrun. But, they would like a serious look at closing the Landfill on Mondays in 1993 with a cost savings workup ready for the next meeting.

- 9 Mrs. Cross made a comment that she would like to see suggestion boxes in the new building and the Courthouse. Mr. Young said that he had already ordered three boxes so he will order one more box so there can be one in each of the above mentioned buildings and one for the Friendship Shop and one for the Landfill.
- 10 Motion by Mr. Wentworth to approve the audit of December 14, 1992; seconded by Mr. Palmiter. Carried.
- 11 Meeting adjourned at 10:50 A.M.

Respectfully submitted,

Richard A. Young  
Superintendent  
Allegany County Department of  
Public Works

RAY/dt  
12/2/92

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** DECEMBER 1, 1992

A Resolution is necessary to execute the consent order from the Department of Environmental Conservation which is intended to formalize the Agreement made to place an environmental monitor at the County Landfill. The monitor will be funded by Allegany County. The consent order was used only to accelerate placement of the monitor at the landfill and is considered non-punitive.

**Fiscal Impact:**

NOT  
APPROVED

PUBLIC WORKS COMMITTEE MEETING  
DECEMBER 15, 1992

'DEC 18 RECD

PRESENT: A. Sylor; K. Palmiter; C. Wentworth; *J. Margeson* J. Walchli;  
R. Young; D. Roeske; J. Mancuso; D. Cross;  
J. Margeson

VISITORS: Richard Klein, Cuba  
Ross Scott, Management Consultant

- AGENDA:
1. Approval of the December 1, 1992 minutes
  2. Budget Transfers
  3. Town of Wirt bridge on Johnson Road
  4. Request to purchase property in Belvidere
  5. Co. Superintendent's meeting in Albany-1/19/93
  6. Cuomo's proposal for NYS dedicated Highway fund
  7. Award contract for Cells 5/6 at the landfill
  8. Landfill compactor problems
  9. Recycling pad area - proposal
  10. DEC Monitor price breakdown
  11. Answers to DEC on SW Management Plan
  12. Mr. Scott addressed the Committee
  13. Village of Belmont Sewage Treatment Plant
  14. Suggestion Boxes
  15. Insurance Claims on Rd. Damage to cars
  16. Audit
  17. Adjournment

1 Chairman Sylor opened the meeting at 9:11 A.M.  
Motion by Mr. Wentworth to approve the minutes of  
December 1, 1992; seconded by Mr. Palmiter. Carried.

2 Budget Transfers as follows:

Motion by Mr. Palmiter to approve a budget transfer in  
Traffic from account D5020.467 to account D5020.403  
in the amount of \$214.00; seconded by Mr. Wentworth.  
Carried.

Motion by Mr. Palmiter to approve a budget transfer in  
County Road from account D5110.422 to account D5110.425  
in the amount of \$200.00 and from account D5110.422 to  
account D5110.465 in the amount of \$5,000; seconded by  
Mr. Wentworth. Carried.

Motion by Mr. Wentworth to approve a budget transfer in  
Traffic from account D3310.408 to account D3310.465 in  
the amount of \$2,698.00 and from account D3310.101 to  
account D3310.465 by Resolution in the amount of \$4,500;  
seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

(#2 CONT.)

Motion by Mr. Wentworth to approve the following budget transfers in Road Machinery:

From DM5130.202	To DM5130.204	\$1,500
DM5130.465	DM5130.409	35
DM5130.411	DM5130.412	4,000
DM5130.408	DM5130.401	<u>2</u>
	TOTAL	\$5,502

Seconded by Mr. Palmiter. Carried.

Motion by Mr. Wentworth to approve the budget transfers in Solid Waste from A8160.494 to A8160.425 for \$75.00 and A8160.494 to A8160.413 for \$195.00; seconded by Mr. Palmiter. Carried.

Motion by Mr. Wentworth to approve the budget transfers in Administration from A1490.409 to A1490.405 for \$7.00 and from A1490.409 to A1490.407 for \$200.00; seconded by Mr. Palmiter. Carried.

3 Mr. Roeske reported to Committee that the County had started on the Town of Wirt Bridge on Johnson Road this week. The old superstructure was taken off and the new timber deck put on today. The crew should be out of there by the end of the week.

4 Mr. Roeske informed the Committee that he had received a request from Richard Sutton to purchase a parcel of County owned property in Belvidere.  
Motion by Mr. Palmiter to have a Resolution done authorizing the sale of County owned property located in Belvidere, adjacent to the County stockpile area; seconded by Mr. Wentworth. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

5 Mr. Young asked permission to attend the County Superintendent winter meeting on January 19, 1993.  
Motion by Mr. Wentworth to approve the attendance of two people to attend the County Superintendents Conference on January 19, 1992; seconded by Mr. Palmiter. Carried.

6 Mr. Young handed out an explanation of Governor Cuomo's spending plan for NYS dedicated transportation fund. Mr. Young stated that the Governor is planning to use the \$.05 a gallon tax collected from the whole state of New York to Keep the fares on the downstate MTS from increasing in 1993. The Governor wants to borrow money for our CHIPS Funding.

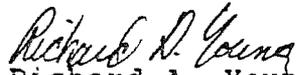
- 7 Mr. Mancuso made a recommendation to Committee for award of the Construction/Excavation of Cell 5/6, based on evaluation of bid proposals by Glynn Geotechnical and the Department of Public Works. He would like to recommend the project be awarded to the L.C. Whitford Company of Wellsville, NY. Motion by Mr. Wentworth to approve the bid award to L. C. Whitford of Wellsville the Construction/Excavation of Cell 5/6 for 1993; seconded by Mr. Palmiter. Carried.

Mr. Wentworth questioned the status of the DEC mandated earthquake study for the landfill construction project. Mr. Mancuso stated that we had responded to their requirement for the earthquake study. We do meet the new 360 requirement Mr. Young said.

- 8 Mr. Mancuso reported that the Bomag Landfill Compactor had serious wear problems and would probably be out of commission at least a month. We are considering renting another for approximately \$10,000/month. The County should look into purchasing another compactor in 1994.
- 9 Mr. Mancuso said that the asphalt pad at the landfill was originally put in for white goods and tires and now we have dedicated it to recycling with scrap metal, glass, and metal cans also being kept there. He stated that he would like to improve efficiency of the area (handed out a diagram) by constructing a grade separation for containers. Mr. Young said that some point in the future there could also be a building put over it. They will locate funding to buy the sheet piling. The Committee agreed that since we are in the recycling business we should do the project to accomodate our recycling operations.
- 10 Mr. Mancuso announced that the DEC Environmental Monitor that was funded at the last Public Works Meeting is not an employee of the County. The person would not be hired by us he would work for the DEC and answer to them. Mr. Young provided the Committee with a budget breakdown for the position.
- 11 Mr. Mancuso said that the Solid Waste plan was submitted and reviewed by DEC. The DEC sent back a comment sheet to be answered and everyone is working on them now.
- 12 Chairman Sylor let Mr. Ross Scott address the Committee. Mr. Scott, a management consultant, believes he could get additional grant monies for the County. He would work on an as needed bases. His first task would be to investigate sources of grant money currently available.

- 13 Mr. Young informed the Committee that he met with the Village of Belmont and BOCES on the proposed sewer expansion. He told the Committee members he needs some idea from the Legislators on a 10 year expansion so the Village can plan. The Committee said Mr. Young should get together with John Margeson or the MRB Group. Mr. Palmiter said Habiterra should have something also.
- 14 Mr. Young told the Committee that the four suggestion boxes are in and in place. One is in the break room on the ground floor of the new office building and one is in the lobby of the Courthouse, and one was put at the landfill and another at the Friendship shop.
- 15 Mrs. Cross said she had been made aware of a letter from a woman that did damage to a wheel on her car while driving on CR 28 in Wellsville on the day after Thanksgiving. The Committee recommended that for pothole damage the County should deny claims or it could start a new precedent.
- 16 Motion by Mr. Walchli to approve the audit of December 28, 1992; seconded by Mr. Wentworth. Carried.
- 17 Adjournment at 11:15 A.M.

Respectfully submitted,

  
Richard A. Young  
Superintendent  
Allegany County Department of  
Public Works

RAY/dt  
12/16/92

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** DECEMBER 15, 1992 \_\_\_\_\_

Resolution authorizing the sale of County owned property located in Belvidere adjacent to the County stockpile area. This property is not of use to the County nor is its location desirable for County use. This parcel is comprised of approximately .66 acres ± .

**Fiscal Impact:**

# Memorandum of Explanation

Intro. No. \_\_\_\_\_

**Committee:** PUBLIC WORKS

**Date:** DECEMBER 15, 1992

A Resolution is required to transfer the following in  
County Road - Traffic accounts due to additional  
centerline engineering.

From D3310.101

To D3310.465 for \$4,500.00

**Fiscal Impact:**

NOT  
APPROVED

PUBLIC WORKS COMMITTEE MEETING  
DECEMBER 28, 1992

JAN 20 1993

*J. Margeson*

PRESENT: A. Saylor; C. Wentworth; K. Palmiter; A. Loucks;  
R. Young; J. Mancuso

AGENDA: 1. Audit  
2. Approval of encumbrance

- 1 Motion by Mr. Palmiter to approve the audit of December 28, 1992; seconded by Mr. Wentworth. Carried.
- 2 Motion by Mr. Palmiter to encumber \$52,000 for the 1993 Recycling Pad Project for sheet piling; seconded by Mr. Wentworth. Carried.

Respectfully submitted,

*Richard A. Young*

Richard A. Young  
Superintendent  
Allegany County Department of  
Public Works

RAY/dt  
1/6/93