

Margeson

JAN 20 1993

**NOT
APPROVED**

**PUBLIC WORKS COMMITTEE MEETING
JANUARY 5, 1993**

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

- AGENDA:**
1. Approval of the previous minutes
 2. Audit
 3. Resolution on Wirt Bridge
 4. Attendance at conference in 1993
 5. SALB - Revise Schedule A
 6. Property purchase request by R. Sutton
 7. Agreement with Town of Bolivar
 8. Landfill 1993 projects
 9. Attendance at recycling conference
 10. Proposed Solid Waste Law Amendment
 11. WWTP review costs for Village of Belmont
 12. ADA assessment review
 13. Mrs. Cross presented a letter from Mr. Vantine
 14. Executive Session
 15. Adjournment at 11:00 A.M.

- 1 Chairman Sylor opened the meeting at 9:03 A.M.
Motion by Mr. Wentworth to approve the minutes of 12/15/92 and 12/28/92; seconded by Mr. Palmiter.
Carried.
- 2 Motion by Mr. Wentworth to approve the audit of 1/11/93;
seconded by Mr. Palmiter. Carried.
- 3 Mr. Roeske requested approval of a Resolution establishing a Capital Project account for the construction of the Johnson Road bridge in the Town of Wirt. The Town of Wirt is funding the cost of this bridge work reimbursing the County for materials, labor and equipment rental.
Motion by Mr. Palmiter to approve a resolution establishing a Capital Project account for the Johnson Road Bridge in the Town of Wirt; seconded by Mr. Wentworth. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 4 Mr. Young asked the Committee if one of them would like to attend the 1993 winter Superintendents Conference on January 19 and 20. He also questioned if he should accept the nomination to be on the NYSAC Transportation Committee.

The Committee is in full agreement that Mr. Young accept the nomination to the Transportation Committee. They also felt that Chairman Sylor should attend the meeting with Mr. Young.

(CONT. #4)

Motion by Mr. Palmiter to authorize Mr. Young to accept the nomination to the NYSAC Transportation Committee; seconded by Mr. Loucks. Carried.

- 5 Mr. Roeske requested approval of a Resolution to approve Amendment #4, Schedule A of the State Aide to Local Bridge Program (SALB) this amendment adds Bridge 16-6, BIN 3330270, County Road 1, Town of Friendship. This project will use the remaining monies allocated to the County under this program.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 6 Mr. Roeske brought back to Committee the request from Richard Sutton to purchase the property in Belvidere. He questioned the cost of the sale. The Committee expressed that they would like to have it appraised before a decision on the price is reached.

- 7 Mr. Roeske requested approval of a Resolution in agreement with the Town of Bolivar in which Allegany County will take over maintenance of bridge 10-3 on the Deans Flats road. This bridge is essential for the operation of the County Transfer Station. Also authorizing the Superintendent of Public Works to execute this Agreement.
Motion by Mr. Wentworth to approve the Resolution whereby the County will take over maintenance of bridge 10-3 on the Deans Flats Road in the Town of Bolivar; Seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 8 Mr. Mancuso informed the Committee that with the need to screen 25,000 yards of material at the landfill for the 1993 landfill project there will be a need for more manpower and overtime funds to make this possible. The Committee felt that with the landfill project being a capital project that the use of Solid Waste employees to do the screening could be charged back to the capital project and the summer laborers that might need to be hired could be paid from the current budget. He also stated that the leachate pad is done and just needs electric hook up and the pond is done and we are still running tests.
- 9 Mr. Mancuso asked permission for the Recycling Coordinator to attend the DEC conference for Waste Plan Training in February 8 and 9, 1993.
Motion by Mr. Walchli to approve the attendance of the Recycling Coordinator, G. Johnson, at the DEC

(CONT. #9)

Conference on February 8 and 9; seconded by
Mr. Palmiter. Carried.

- 10 Mr. Mancuso said he would like to request a Solid Waste Law Amendment. Public Works would like to put in a requirement for haulers/businesses and industries to give us their annual recycling volume/tonnages to help us meet our recycling quota.
Mr. Saylor felt that it would be an invasion of privacy and it could not be done. Mr. Walchli felt the Recycling Coordinator should go to businesses and explain the reason we need the information.
Mr. Mancuso said he felt that the contaminated soil figure in the total tonnages is misleading and should not be figured in because they are one time disposals. The Committee agreed that these should be left out in a column by itself and not used when figuring recycling percentage.
The Committee's overall feeling is that the percentage is not a big deal because they feel we are doing a good job at what we are doing, they stated "do what you can but don't put too much time and expense into it".

- 11 Mr. Young asked Committee's permission to pay \$2,000 for the Village of Belmont Waste Water Treatment Plant expansion review.
Mr. Loucks said that we should have an agreement drawn that if we pay \$2000 they will accept our leachate.

It was decided by the Committee that it would be turned over to the County Attorney's Office to have an Agreement of Understanding between the County and the Village of Belmont.

AGREEMENT TO BE PREPARED BY THE COUNTY ATTORNEY

- 12 Mr. Young asked Committee what the next step would be following the ADA Assessment Review done by Howard Cornwall from Direction for Independent Living. He stated that several things need to be addressed but nothing has been budgeted.
Mr. Wentworth said it should all be turned over to the County Administrator to work into the overall plan with the architect.
- 13 Mrs. Cross presented a letter from the Superintendent of Friendship Central School, Mr. Whitney Vantine. In his letter he expressed an interest in sharing a refueling facility with the County. Mr. Roeske stated that our system is only a couple years old and it would not be cost efficient to change now. Mr. Young stated

(#13 CONT.)

that the Public Works Office had already replied to Mr. Vantine on the issue.

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

Motion by Mr. Palmiter to go out of Executive Session at 11:00 A.M.; seconded by Mr. Wentworth. Carried.

No Action Taken.

- 15 Adjournment at 11:00 A.M.

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent

Allegany County Department of
Public Works

RAY/dt
1/8/93

Memorandum of Explanation

Intro. No. _____

Committee: PUBLIC WORKS

Date: January 5, 1993

A Resolution approving an Agreement with the Town of Bolivar in which Allegany County will take over maintenance of Bridge 10-3 on the Deans Flats Road. This bridge is essential for the operation of the County Transfer Station. Also authorizing the Superintendent of Public Works to execute this Agreement.

Fiscal Impact:

Memorandum of Explanation

Intro. No. _____

Committee: PUBLIC WORKS

Date: January 5, 1993 _____

A Resolution to approve Amendment #4, Schedule A of the State Aid to Local Bridge Program (SALB). This Amendment adds Bridge 16-6, BIN 3330270, County Road 1, Town of Friendship. This Project will use the remaining monies allocated to the County under this program.

Fiscal Impact: County Share: \$41,462.84
State Share: \$131,037.16

Memorandum of Explanation

Intro. No. _____

Committee: PUBLIC WORKS

Date: January 5, 1993

A Resolution establishing a Capital Project account for the construction of the Johnson Rd. Bridge in the Town of Wirt. The Town of Wirt is funding the cost of this bridge work reimbursing the County for materials, labor and equipment rental.

Fiscal Impact:

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
JANUARY 19, 1993

JAN 20 1993

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

VISITORS: Bob Hassan, Belmont
Richard Klein, Cuba

J. Margeson

- AGENDA:
1. Approval of the previous minutes
 2. Budget Transfer
 3. Bridges that need attention in 1993
 4. Capital projects to be done in 1993
 5. Referral for funding of bridge 16-6
 6. Permission to bid bridge 16-6
 7. Resolution to sell R-O-W to Gildner
 8. STW letter RE: Reg. SW Management Cooperative
 9. Permission for B&G employees to attend asbestos Course.
 10. Audit
 11. Attorney/Client Session
 12. Adjournment

- 1 Chairman Wentworth opened the meeting at 9:15 A.M. Motion by Mr. Palmiter to approve the minutes of January 5, 1993; seconded by Mr. Walchli. Carried.
- 2 Approval of the following budget transfer:

FROM A1490.424	TO A1490.405	\$100.00
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Motion by Mr. Walchli to approve the above budget transfer in Administration for \$100.00; seconded by Mr. Palmiter. Carried.
- 3 Mr. Roeske wanted the Committee to be aware of the need to give the following bridges attention in 1993: CR33, So. Bolivar Rd.; CR41, Tibbetts Hill; and CR1, Nile. These bridges can not wait to be put on a program because they need work now. All three would be in-house rehabs involving deck and/or beam replacement.
- 4 Mr. Roeske handed out a list of capital projects to be done in 1993. He explained that there has been a problem with the ISTEPA timber bridge projects. An inspector inspected the lumber last week after it had been kiln dried and 70% of the material was rejected. The Department is working with Mr. Baldwin trying to correct the situation.
- 5 Mr. Roeske asked for approval of a referral to Ways and Means for transfer of 1992 unspent SALB funds to fund Bridge Project 16-6.

(CONT. #5)

Motion by Mr. Palmiter to approve a referral to Ways and Means for funding of Bridge #16-6 to go before the Board January 25, 1993; seconded by Mr. Walchli. Carried.

REFERRAL TO WAYS AND MEANS

- 6 Mr. Roeske asked permission to bid bridge #16-6 to be opened on February 2, 1993. Motion by Mr. Walchli to approve the bid on bridge #16-6 to be opened on February 2, 1993; seconded by Mr. Palmiter. Carried.
- 7 Mr. Roeske brought back to the Committee the sale of of the old R-O-W to the Gildner's of Belfast. He stated that the Public Works Dept. had just received the map back from the State DOT for their permission to sell the R-O-W. This will need to be a Board Resolution. Motion by Mr. Palmiter to have a Board Resolution made to approve the release of the R-O-W to the Gildner's based on the NYSDOT description; seconded by Mr. Walchli. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 8 Mr. Mancuso brought to the Committee's attention the letter from Southern Tier West on a Regional Solid Waste Management Cooperation. Mr. Walchli feels the only area of interest we might have that could be a cooperative effort would be the recycling. The main consensus was that we do not want to share our landfill. Mr. Wentworth said the direction should come from the County Administrator or the Chairman of the Board. It can be discussed further at the next meeting.
- 9 Mr. Roeske read a request from Buildings and Grounds asking for permission to send five employees to asbestos courses: Three will attend a refresher course; one will attend asbestos handlers course and one will attend supervisors handler course. Motion by Mr. Palmiter to approve the attendance of five employees to asbestos courses by Buildings and Grounds employees; seconded by Mr. Walchli. Carried.
- 10 Motion by Mr. Wentworth to approve the audit for January 25, 1993; seconded by Mr. Palmiter. Carried.

A mention was made that Mr. Margeson, the County Administrator, will start auditing the bills before a Committee meeting beginning March 1, 1993.

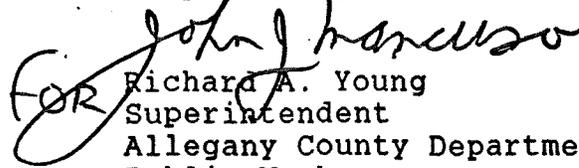
- 11 Motion by Mr. Palmiter to go into Attorney/client session at 9:53 A.M.; seconded by Mr. Walchli. Carried.

Motion by Mr. Walchli to go out of Attorney/client session at 10:26 A.M.; seconded by Mr. Palmiter. Carried.

Motion by Mr. Walchli to refer to have Mr. Mancuso submit his draft of an option to purchase property on CR 48 to the County Attorney for final preparation; seconded by Mr. Palmiter. Carried.

- 12 Adjournment at 10:48 A.M.

Respectfully submitted,

FOR 

Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/dt
1/20/93

Memorandum of Explanation

Intro. No. _____

Committee: PUBLIC WORKS

Date: January 19, 1992

A Resolution needs to be made to approve the release of the R-O-W to the Gildner's based on the NYSDOT description.

Fiscal Impact:

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
FEBRUARY 2, 1993

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

VISITORS: L. Presutti, Mayor of Belmont

- AGENDA:
1. Approval of the previous minutes
 2. Look at shortfall in overtime
 3. 1992 flagged bridge report
 4. DOT five year capital project list
 5. Timber bridge program update
 6. Permission to bid water blaster&Boom mower tract
 7. Request for upgrade of supervisors and drivers
 8. Permission to sell 1988 dodge sheriffs car
 9. Request to purchase R-O-W
 10. 1992 Recycling report
 11. Sewage Treatment Study
 12. Permission to bid 1990 loader
 13. Solid Waste Newsletter
 14. Permission to attend NYSAR Meeting
 15. Request upgrading of the Cleaners position
 16. Parking lot law approval
 17. Bid Opening - Bridge 16-6 - 11:00 A.M.
 18. Office change request - County Planner
 19. Executive Session
 20. Audit
 21. Adjournment

J. Margeson
FEB 9 1993

- 1 Chairman Sylor opened the meeting at 9:05 A.M.
Motion by Mr. Mr. Wentworth to approve the minutes of January 19, 1993; seconded by Mr. Palmiter. Carried.
- 2 Mr. Young expressed his dismay with the 1993 budget not having any overtime in the Engineering, County Road and Road Machinery budgets and not having sufficient funds in the Solid Waste budget. He stated that at some time we are going to have to transfer funds into those accounts.
The Committee feels there should be some funds transferred into County Road and Road Machinery as of this meeting.
Motion by Mr. Loucks to approve a transfer of funds in the County Road Budget and a transfer of funds in the Road Machinery Budget as Follows: From D5110.101 to D5110.103 for \$20,000 and From DM5130.101 to DM5130.103 in the amount of \$15,000; seconded by Mr. Walchli. Carried.
At the next meeting, a proposal will be presented to Committee to take care of overtime funding in the Solid Waste budget.

- 3 Mr. Young handed out the 1992 Flagged Bridge Report compiled by Guy James. There was much discussion about fixing a bridge out of the current budget and it was decided that they would discuss the options at the next meeting with Mr. Mulholland and Mr. Margeson.
- 4 Mr. Young presented the DOT five-year capital project list to Committee Members. It was noted that there was one Allegany County bridge on the list and that was going to be bid in 1997 (Vandermark).
- 5 Mr. Roeske gave a timber bridge program update. He said the State and Federal monies are in and they are waiting for the Agreement from the State so Public Works can get the bids out.

Mr. Roeske also informed the Committee that the two remaining USFS timber bridges are at a standstill. Public Works has cancelled the order with Baldwins Lumber and placed the order with a new supplier out of Bradford PA.
- 6 Mr. Roeske asked the Committee's permission to put bids out for the water blaster and a boom mower tractor, he stated the money was budgeted for these items.
Motion by Mr. Loucks to go for bid on the Water Blaster, seconded by Mr. Wentworth. Carried.
Motion by Mr. Wentworth to go for bid on a boom mower tractor w/air; seconded by Mr. Palmiter. Carried.
- 7 Mr. Young asked the Committee's permission to update Road Supervisors and all truck driver positions. Committee would like to have a workup done comparing what they make to what Mr. Young proposes and bring back to Committee for review.
- 8 Mr. Roeske asked permission to sell a 1988 Dodge sheriffs car at public sale.
Motion by Mr. Palmiter to let Public Works accept bids on the 1988 sheriffs car; seconded by Mr. Walchli. Carried.
- 9 Mr. Roeske brought a request from Philo Furniss of Caneadea to purchase abandoned R-O-W on State Route 243.
Motion by Mr. Wentworth to have Mr. Roeske investigate the possibility of the sale of the R-O-W on State Route 243 to Philo Furniss; seconded by Mr. Palmiter. Carried.

- 10 Mr. Mancuso handed out the 1992 recycling report to Committee members.
- 11 Mr. Young and Mr. Presutti spoke to the Committee about sharing the cost of the sewage treatment study. The Village of Belmont has entered into an Agreement with Sniedze Assoc. to prepare a preliminary cost estimate of sewage treatment plant upgrading to include the handling of leachate from the Allegany County Landfill. It is felt that the upgrading study could benefit the County in the possible treatment of leachate and also for any future expansion the County might deem necessary.

Motion by Mr. Wentworth to approve the \$2000 expenditure toward the study to upgrade the sewage treatment plant with the Village of Belmont; seconded by Mr. Palmiter. Carried.

- 12 Mr. Mancuso asked permission from the Committee to go to bid on a used or new loader and four (4) ejection containers.

Motion by Mr. Wentworth to approve the letting of bids for four (4) ejection containers and one (1) new or used loader; seconded by Mr. Loucks. Carried.

- 13 Mr. Young discussed with the Committee the publishing of the spring Recycling Newsletter. He stated that at a previous Committee Meeting it was suggested the Recycling Newsletter be more of a County Newsletter and that it might possibly be given to the Health Dept. to do as they get State Reimbursement through the Health Educator. After much discussion a motion was made. Motion by Mr. Palmiter to refer the matter of the newsletter to John Margeson. Mr. Margeson is to investigate the options and come back to the Committee with his recommendation; seconded by Mr. Walchli. Carried.

- 14 Mr. Mancuso asked the Committee's permission to send Gretchen Johnson the Recycling Coordinator to a NYSAR Region 9 meeting in Buffalo on February 9. Motion by Mr. Walchli to have Gretchen Johnson attend the February 9 NYSAR Meeting in Buffalo; seconded by Mr. Palmiter. Carried.

- 15 Mr. Young asked permission to upgrade the cleaning positions in Buildings and Grounds. The Committee said put together a proposal and bring to next meeting.

- 16 Mr. Roeske handed out a draft copy of the new parking law amendment and asked if there were any questions. Mrs. Cross asked about the sign for handicapped in the back parking lot if it was appropriate now that we have the marked ones out front. It was decided that area could be designated as a loading zone only.

Motion by Mr. Wentworth for Committee approval of the amendment to the parking law and a Board Resolution and Public Hearing; seconded by Mr. Walchli. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 17 Mr. Roeske opened the bridge bid for bridge 16-6 the bids were as follows:

L. C. Whitford	\$ 162,560
A. L. Blades	166,185
Babcock Enterprises	177,884
Maplewood Construction	189,189
Penn Yan Builders	218,570
Shingledeckers	292,062

The bids will be researched by E and M Engineers and brought back to Committee with a recommendation.

- 18 Mr. Young informed the Committee that there was a request from Mike Kear of the County Planners Office to make some wall changes. Mr. Kear expressed that he would like a wall to separate the Planners area from the Secretary. Mrs. Cross stated that the wall for the Economic Development office was originally suppose to be moved to the doorway and maybe that could be done while the other was in the process. It was decide that Mr. Kear and Mrs. Cross would draw up a plan for a future meeting.

Mr. Mancuso asked the Committee's approval to send Mr. Kear under the Solid Waste Budget to the Waste Plan Training in February at Buffalo. He stated that you receive the software with the plan format and it is good interaction with the DEC personnel. It was decided Mr. Kear could go in place of G. Johnson who could not attend.

Motion by Mr. Walchli to approve the attendance of Mr. Kear at the Waste Plan training seminar through the Public Works Solid Waste Department, funding contingent upon approval of Planning and Development Committee; seconded by Mr. Wentworth. Carried.

(#18 CONT.)

Mr. Kear wanted to inform the Public Works Committee that he had been approached by the County Snowmobilers Federation asking about the possibility of getting a proposal to apply for a grant for multi-purpose route throughout the County. They want to discuss with the Committee the possibility of putting up signs on County Roads. Mr. Kear will talk with his Committee and bring it back to the Public Works Committee.

- 19 Motion by Mr. Palmiter to into Executive Session at 11:28 A.M.; seconded by Mr. Wentworth. Carried.

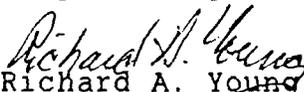
Motion by Mr. Palmiter to go out of Executive Session at 12:22 P.M.; seconded by Mr. Wentworth. Carried.

Motion by Mr. Saylor to refer to Workers Compensation Committee, that at future Safety Award Dinners no alcoholic beverages are served; seconded by Mr. Palmiter. Carried.

REFERRAL TO WORKERS COMPENSATION COMMITTEE

- 20 Motion by Mr. Walchli to approve the audit of February 8, 1993; seconded by Mr. Wentworth. Carried.
- 21 Adjournment at 12:43 P.M.

Respectfully submitted,


Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/dt
2/8/93

NOT
APPROVED

FEB 17 1993

PUBLIC WORKS COMMITTEE MEETING
FEBRUARY 16, 1993

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

- AGENDA:
1. Approval of the Previous Minutes
 2. Audit
 3. Budget Transfers
 4. Referral to Ways and Means
 5. Safety Items of Concern
 6. Capital Project discussion
 7. Appraisal of Belvidere Project
 8. State ISTEAgreement and Engineering
 9. Award of Bridge #16-6
 10. Grievance List for 1992- J. Rosell
 11. Letter from Town of Centerville
 12. Suggestions from suggestion boxes
 13. ventilation in County Office Bldg.
 14. Adjournment

J. Margeson

1 Chairman Sylor opened the meeting at 9:08 A.M.
Motion by Mr. Palmiter to approve the minutes of
February 2, 1993; seconded by Mr. Wentworth. Carried.

2 Motion by Mr. Wentworth to approve the audit of February
22, 1993; seconded by Mr. Walchli. Carried.

3 Budget transfers were approved as follows:

From D5110.406 To D5110.402 \$ 50.00
Motion by Mr. Wentworth to approve the above budget
transfer in the County Road fund; seconded by Mr.
Palmiter. Carried.

From A1490.424	To A1490.405	\$ 500.00
A1490.424	A1490.402	7.00
	Total	\$ 507.00

Motion by Mr. Palmiter to approve the above budget
transfer in the Administration Fund; seconded by Mr.
Walchli. Carried.

From A8160.494 To A8160.405 \$ 100.00
Motion by Mr. Palmiter to approve the budget transfer in
the Solid Waste fund; seconded by Mr. Walchli. Carried.

From A1620.202 To A1620.203 \$ 290.00
Motion by Mr. Palmiter to approve the budget transfer
in Buildings and Grounds; seconded by Mr. Wentworth.
Carried.

- 9 Mr. Roeske recommended to the Committee the award of bridge #16-6 go to L.C. Whitford for \$162,560. Motion by Mr. Wentworth to approve the award of the bid by L.C. Whitford for bridge #16-6; seconded by Mr. Palmiter. Carried.
- 10 Mr. Rosell presented to the Committee the list of grievances filed by Public Works in 1992 and January of 1993. There was 18 in total.
- 11 Mr. Young forwarded the letter from the Town of Centerville asking the County to take over all their bridges. No action taken.
- 12 Mr. Young brought the Committee the suggestions from the suggestion boxes at the County Shop and the Landfill. (See attached)
- 13 Mr. Young asked approval to look into subcontracting the cleaning of the ventilation system in the County Office Building. He informed the Committee that he has had a lot of complaints of headaches and not feeling well once people are in the building. The Committee agreed to looking into the matter.
- 14 Adjournment at 12:15 P.M.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/dt
2/17/93

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
MARCH 2, 1993

MAR 8 1993

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

- AGENDA:
1. Approval of the previous minutes
 2. Audit
 3. Opening of sealed bid for Sheriff car
 4. Workers Compensation referral
 5. Permission to bid annual materials with opening April 6, at 10:00 A.M.
 6. Snow and Ice Contract
 7. Referral to Ways and Means and Budget Transfers for Hardwood Timber Bridge Program
 8. Gravel Agreement
 9. Capital Project for Recycling Pad at Landfill
 10. D-7 Landfill Package
 11. Karr Valley Problem
 12. Mega-therm air cooler leak repair cost
 13. cost estimate to clean vents in office
 14. Partition change in Planning and Development
 15. Executive Session
 16. Bid Opening at 11:00 A.M.
 17. Adjournment

- 1 Chairman Sylor opened the meeting at 9:05 A. M.
Motion by Mr. Palmiter to approve the minutes of February 16, 1993; seconded by Mr. Wentworth.
Carried.
- 2 The Committee looked over the audit sheets for March 8, 1993.
- 3 Mr. Roeske opened the bids that were received on the sale of a Sheriffs car.

1. Patrick Ryan of Allegany	\$163.00
2. Neal Histed of Belmont	\$251.00

Motion by Mr. Loucks to sell the sheriff car to the highest bid; seconded by Mr. Palmiter. Carried.
- 4 Mr. Young showed Committee the referral from Workers Compensation putting the responsibility of the Safety dinner back on Public Works.
There was discussion of having the safety workshop here in the County facilities with employees bringing their lunch or at a fire hall or facility where the bar can be closed during the workshop. There will be further investigation into the matter.

- 5 Mr. Roeske asked permission from Committee to have the annual materials bid opening on April 6 at 10:00 A.M. Motion by Mr. Loucks to approve the material bid opening for April 6, 1993 at 10:00 A.M.; seconded by Mr. Palmiter. Carried.
- 6 Mr. Young wanted to make the Committee aware that the Snow and Ice contract with the Towns could possibly be running over budget for 1993.
- 7 Mr. Roeske asked approval of a referral to Ways & Means for budget transfers for the Hardwood Timber Bridge Program.
Motion by Mr. Palmiter to approve of a referral to Ways and Means for budget transfers to fund the Hardwood Timber Bridge Program; seconded by Mr. Loucks. Carried.
- REFERRAL TO WAYS AND MEANS**
- 8 Mr. Roeske asked the Committee to look over the Gravel Agreement written between Allegany County and Craig Smith; the County Attorney would like to have the Committee approve the terms of the Agreement.
Motion by Mr. Loucks to approve the terms of the gravel Agreement with Allegany County and Craig Smith of Hume; seconded by Mr. Palmiter. Carried.
- 9 Mr. Mancuso reminded the Committee that in December, 1992 he spoke with them about installing sheet piling grade separation near the asphalt pad at the landfill for recyclables. Now he would like permission to establish the capital project fund in order to start the project.
Motion by Mr. Loucks to approve the capital project for the recycling pad at the landfill and refer to Ways and Means to set up the capital project; seconded by Mr. Wentworth. Carried.
- REFERRAL TO WAYS AND MEANS**
- 10 Mr. Mancuso presented the Committee with a worksheet from Syracuse Supply on the upgrading of the D-7 with a landfill package. Approximate cost \$14,510.
Motion by Mr. Wentworth to approve the upgrade package on the D7 with a landfill package at an approximate cost of \$14,510; seconded by Mr. Palmiter. Carried.
- 11 Mr. Roeske brought the problem with the old Karr Valley Road to the Committee's attention. There is a landowner at the end of the dead end road that can not get out because the neighbor blocks the road. It was felt by Mr. Young that if the road were still under County maintenance then the road would be County jurisdiction and the neighbor could be made to keep his vehicles out of the County R-O-W.

(#11 CONT.)

Motion by Mr. Palmiter to give permission to the Department of Public Works to maintain that section of the old Karr Valley Road to keep it under County jurisdiction; seconded by Mr. Wentworth. Carried.

- 12 Mr. Young said he would bring back to the Committee a price on the repair of the Mega-therm air cooler.
- 13 Mr. Young will research the cost to clean the County air ducts and ventilation system and also the cost to do air monitoring for the building.
- 14 Mike Kear presented a plan for changes to the partitions in the Planning and Development Office.
Motion by Mr. Wentworth to proceed with the changes to the Planning and Development Office including moving of the Economic Development office wall out toward hall doorway and any ventilation changes as needed; seconded by Mr. Loucks. Carried.
- 15 Motion by Mr. Loucks to go into Executive Session at 10:23 A.M. Carried.

Motion by Mr. Palmiter to go out of Executive Session at 10:59 A.M. Carried.

Motion by Mr. Loucks to give permission to fill the top positions that are open in Public Works and leave the bottom ones open for now; seconded by Mr. Palmiter. Carried.

Motion by Mr. Loucks to fill the Junior Engineer position provisionally with Guy James leaving the Engineering Technician position open for the time being; seconded by Mr. Palmiter. Palmiter, Loucks- Yes; Wentworth - No.

- 16 Bid Opening at 11:00 A.M.

Wheel Loader

Five Star Equipment	\$62,542
Syracuse Supply	\$35,000

Boom Tractor

S. C. Hansen	\$49,890
Five Star	\$45,735 (Demo)
Five Star	\$57,915
Dugan Tractor	\$56,818.44
Dugan Tractor	\$52,918

(#16 CONT.)

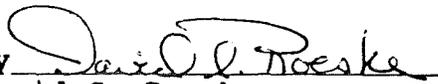
Pressure Washer	
Chaffee Ward Corp.	\$ 7,979
SS Equipment	4,689.84
Ejection Containers	
Binner Peters	\$44,976
Waste Tech Equip.	51,980
Cyncon	50,256
SCI	45,120

Awards will be brought back to the next meeting.

17 Adjournment at 11:15 A.M.

Respectfully submitted,

Richard A. Young
Superintendent
Allegany County Department of
Public Works

By 
David S. Roeske
Deputy Superintendent I

RAY/DSR/dt
3/8/93

Memorandum of Explanation

Intro. No. _____

Committee: PUBLIC WORKS

Date: March 2, 1993 _____

The following budgetary adjustments will be required to be made in order to meet the Local requirements for funding the Hardwood Timber Bridges Capital Project and County Bridge 18-3, CR15, Granger Capital Project.

COUNTY ROAD FUND

Increase Interfund Revenue Capital	D012801.10	\$317,000
Increase Maintenance of Road & Bridges	D5110.408	\$189,000
Increase Interfund Transfer Capital	D9553.904	\$128,000

ROAD MACHINERY FUND

Increase Interfund Revenue Capital	DM012801.10	\$123,000
Increase Interfund Transfer Capital	DM9553.904	\$123,000

GENERAL FUND

Increase Interfund Transfer Capital	A9560.904	\$ 6,000
Decrease Contingent	A1990.429	\$ 6,000

This allows for the redistribution of labor and equipment between the County Road Fund and the Road Machinery Fund in the amount of \$251,000. The fiscal impact is the transfer from contingency in the amount of \$6,000.

Local Share for BR18-3, CR15, Granger	\$150,000
Local Share for Hardwood Timber Bridges	<u>\$107,000</u>
TOTAL LOCAL SHARE	\$257,000

Fiscal Impact:

NOT
APPROVED

MAR 19 1993

PUBLIC WORKS COMMITTEE MEETING
MARCH 16, 1993

J. Margeson

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

- AGENDA:
1. Approval of previous minutes
 2. Audit
 3. Budget Transfer
 4. Computer Seminar for Accountant
 5. Maintenance Agreement with the State
 6. Safety items discussed
 7. Award Equipment Bid
 8. Commendation for snow removal in the blizzard
 9. Purchase of twelve 500 gallon skid fuel tanks
 10. Permission to purchase a generator
 11. NYSAC Meeting
 12. Deep drain ditch at landfill
 13. Purchase of a pickup from State Bids for LF
 14. Need for engineer work-up for a cost to Repair megatherm cooler; courthouse roof repair and Johnson Controls; cleaning of duct work and vents also air monitoring; done up in one package.
 15. Fire inspection items need attention in Courthouse.
 16. Building and Grounds requests for Hepatitis B shots.
 17. Adjournment

- 1 Chairman Sylor opened the meeting at 9:07 A.M.
Motion by Mr. Wentworth to approve the minutes of March 2, 1993; seconded by Mr. Palmiter. Carried.
- 2 Committee did an audit overview, no questions were raised.
- 3 Motion by Mr. Palmiter to approve a budget transfer from D5020.101 to D5020.103 in the amount of \$3,000; Seconded by Mr. Wentworth. Carried.
- 4 Motion by Mr. Palmiter to approve the accountant in Public Works attending a computer seminar in Rochester; seconded by Mr. Wentworth. Carried.
- 5 Mr. Young recommended to the Committee not endorsing the maintenance agreement with the State DOT for the intersection of CR50 and SR19. He feels it will increase our liability.
Motion by Mr. Wentworth to refer the matter to the County Attorney; seconded by Mr. Palmiter. Carried.
REFERRAL TO THE COUNTY ATTORNEY

- 6 Mr. Young brought to Committee safety concerns addressed to him in a letter from the Employees Union. First being the steel toe shoe issue. A couple of employees have made a request for a second pair of shoes in the same year.

Motion by Mr. Palmiter that one pair of steel toe shoes a year is enough and that the clothing allowance will be addressed during negotiations of the employee contract; seconded by Mr. Wentworth. Carried.

Mr. Young continued - - there was a big safety concern with the old chipper. He said that it has now been decommissioned and it is being prepped for sale. The next item of concern to the employees are the County rollers. They feel they should all be equipped with roll-over devices, this could cost the County \$14,000. The Committee asked Mr. Young to go back to the Union and discuss these items with them.

Motion by Mr. Wentworth to refer these issues to the Safety Committee; seconded by Mr. Palmiter. Carried.

7 BID AWARDS:

Mr. Mancuso asked the Committee to approve his recommendation of the wheel loader bid be awarded to the low bidder - Syracuse Supply.

Motion by Mr. Palmiter to approve the low bid by Syracuse Supply for the Wheel Loader; seconded by Mr. Wentworth. Carried.

Mr. Young asked the Committee to approve his recommendation of the pressure washer bid be awarded to the high bid by Chaffee Ward Corp. because the bid by Double "S" Equipment did not meet the bid specifications.

Motion by Mr. Wentworth to approve the bid for the pressure washer be awarded to Chaffee Ward Corp.; seconded by Mr. Palmiter. Carried.

Mr. Mancuso asked the Committee to approve his recommendation of the ejection container bid be awarded to low bid by Binner Peters. He wanted to make the Committee aware that the second lowest bidder, SCI Equipment is trying to discount Binner Peters saying they do not meet the bid specifications. The Department feels that Binner-Peters containers meet the specs and exceed in some areas.

Motion by Mr. Wentworth to approve the bid for the ejection containers be awarded to Binner Peters on the approval of the Attorneys; seconded by Mr. Palmiter. Carried.

(#7 CONT.)

- Mr. Roeske asked the Committee to approve his recommendation to award the boom mower bid to low bid from S. C. Hansen. He would like to accept the base bid to include options 2 and 3.
Motion by Mr. Wentworth to approve the bid for the boom mower be awarded to the low bidder S.C. Hansen to include the base bid with option 2 and 3; seconded by Mr. Palmiter. Carried.
- 8 Mr. Young just wanted to make a public announcement to commend all the Towns and the County workers that came into work for a great job done in snow removal for the Blizzard of '93. It was the consensus of the Committee to give employees that worked Monday, March 15, a vacation day.
- 9 Mr. Roeske asked the Committees approval to purchase from the Office of General Services government surplus twelve 500 gallon aluminum fuel tanks on skids. at \$200 each with a total cost of \$2400.
Motion by Mr. Wentworth to approve the purchase of the twelve 500 gallon aluminum fuel tanks on skids; seconded by Mr. Palmiter. Carried.
- 10 Mr. Roeske asked the Committees approval to purchase from the Office of General Services a 1979-30 kw generator with a White diesel engine still in the crate for \$2,000.
Motion by Mr. Palmiter to approve the purchase of the generator from Office of General Services for \$2,000; seconded by Mr. Wentworth. Carried.
- 11 Mr. Young shared his experiences from attending the NYSAC Meeting. One of the accomplishments that were attained from the meeting is that a resolution had been made to be sent to Governor Cuomo asking the State to not drop the Dedicated Highway Fund.
- 12 Mr. Mancuso spoke to the Committee on the upslope deep drain at the landfill - the concept was submitted to the DEC originally in 1989 and approved. It is felt that the drain could be included in the bid because the bid was well below the estimate of the project cost and the inclusion of the drain would still remain within budget.
Motion by Mr. Palmiter to approve the inclusion of the drainage ditch in the Whitford bid contingent upon the County Attorney's approval; seconded by Mr. Wentworth. Carried.
- 13 Mr. Mancuso asked permission to purchase a pickup off the State bid for the landfill foreman, it was budgeted.

(#13 CONT.)

Motion by Mr. Palmiter to approve the purchase of a pickup off the state bid for the landfill foreman; seconded by Mr. Wentworth. Carried.

- 14 Mr. Young and Mr. Dunham informed the Committee of three big priced items that are going to need attention soon. Motion by Mr. Wentworth to have Mr. Young request quotes from various engineering firms to include:
1. Repair costs to the megatherm cooler.
 2. Air monitoring, cleaning vents and cleaning or replacement of duct work.
 3. Repair of office building roof.
 4. Johnson heating controls in Courthouse. ;
- seconded by Mr. Palmiter. Carried.
- 15 Mr. Young informed the Committee of the Fire Inspection report by the NYS Codes Division dated January, 1993 - as per attached - pertaining to:
1. Maintenance & Highway lab
 2. Support Collection
 3. Private Industry Council
 4. Allegany County Museum
 5. Office for the Aging
 6. Annex Building
 7. Allegany County Courthouse

The items on these listings are being addressed.

- 16 Motion by Mr. Wentworth to approve eight employees of Buildings and Grounds receiving Hepatitis B shots; seconded by Mr. Palmiter. Carried.
- 17 Adjournment at 10:50 A.M.

Respectfully submitted,

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

RAY/dt
3/18/93



STATE OF NEW YORK
DEPARTMENT OF STATE
ALBANY, N.Y. 12231-0001

GAIL S. SHAFFER
SECRETARY OF STATE

UNIFORM FIRE PREVENTION AND BUILDING CODE INSPECTION REPORT

BUILDING INSPECTED: Allegany County Courthouse FILE NO: FP1-02813-0004
 STREET ADDRESS: Court Street DATE INSPECTED: 11/14/92
 TOWN/CITY/VILLAGE: Belmont COUNTY: Allegany
 OCCUPANCY CLASS: C1 CONSTRUCTION TYPE: 4b
 OCCUPANT: Allegany County
 OWNER: Allegany County CONTACT PERSON: Richard Young
 STREET ADDRESS: Court Street TELEPHONE NO.: (716) 268-9230
 CITY/TOWN/VILLAGE: Belmont STATE: New York ZIP: 14813
 INSPECTOR: Sam Ricotta ACCOMPANIED BY: Dennis Dunham

FACILITY DESCRIPTION: Three story former county office building now used as county courthouse, with office and courtrooms on all three stories. Structure construction of concrete, clay tile and brick. Building is attached to county office building (RP02-003) by corridor and is accessible on three sides and serviced by fire hydrants.

CODE SECTION	VIOLATIONS OBSERVED
1163.11(e) 9 NYCRR	Excessive use of extension cords was noted in the following locations: Probation Dept. - through doorway to fan in office. DMV Plate Room - for fan. Boiler Room - hot water pump. Clerks Office - for fans. Treas. Office - from ceiling light fixture in toilet room. Treas. Office - rear storeroom including refrigerator, microwave and toaster oven.
1162.2(a) 9 NYCRR	File cabinet in corridor outside of Room P-11 and file cabinets, copy machine, work table and combustible storage outside of court clerks office in corridor to fire escape obstruct exit travel.

Uniform Fire Prevention and Building Code
Inspection Report

Page 2

File No. FP1-02813-0004

CODE SECTION	VIOLATIONS OBSERVED
1162.2(c) 9 NYCRR	Uncovered combustible refuse containers are situated in the exits of this building including: Corridor outside of Probation Department in basement, first floor Main Lobby and second floor corridor.
1163.13(f) 9 NYCRR	Install at least one 2A10BC portable fire extinguisher in Probation Department offices. Fire extinguisher cabinet obstructed by refrigerator in area of vending machines in basement corridor. Chair obstructed recessed extinguisher of dumbwaiter in Clerk's Office is improperly mounted and identified. Surplus equipment obstructs the fire extinguisher in the Treasurer's Office Computer Room. Perpendicularly wall mounted extinguisher signs should be utilized for recessed extinguisher cabinets for proper identification.
1162.2(a), (b)&(c) 9 NYCRR	Exit door from rear of Family Court is locked due to being blocked by storage on corridor side of door as previously noted.
1163.1(a) & 1163.8(a) NYCRR	Boiler certificate for boiler #2 as required by New York State Labor Department regulations is outdated.
1163.11(g) 9 NYCRR	Exposed electrical conductors extend from conduit over boiler #1.
1163.11(b) 9 NYCRR	Wall switch box for fan in Transformer Room has been pulled loose from its wall mounting.
1163.11(c) 9 NYCRR	Electrical panel in North Corridor has breakers locked in the "on" position.
1162.5(a), (b)&(c) 9 NYCRR	Door to rear enclosed stairway from Transformer Room is blocked open, and the door to first floor lobby has had the closer disengaged and the door does not positively latch.
1164.2(a) 9 NYCRR	Post occupant load sign for Law Library on the second floor for seven persons.
1191.3(d)(2)&(3) 9 NYCRR	Portable electric heaters were observed in the Tax Map and Treasurer's Office. Precautions must be taken to ensure proper safety features are provided and placement is accomplished in a safe manner.



STATE OF NEW YORK
DEPARTMENT OF STATE
ALBANY, N.Y. 12231-0001

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GAIL S. SHAFFER
SECRETARY OF STATE

UNIFORM FIRE PREVENTION AND BUILDING CODE INSPECTION REPORT

BUILDING INSPECTED: Allegany Co. Office for Aging FILE NO: FP1-02813-0005
 STREET ADDRESS: 17 Court Street DATE INSPECTED: 11/05/92
 TOWN/CITY/VILLAGE: Belmont COUNTY: Allegany
 OCCUPANCY CLASS: C1 CONSTRUCTION TYPE: 5b
 OCCUPANT: Allegany County
 OWNER: Allegany County CONTACT PERSON: Richard Young
 STREET ADDRESS: Court Street TELEPHONE NO.: (716) 268-9230
 CITY/TOWN/VILLAGE: Belmont STATE: New York ZIP: 14813
 INSPECTOR: Sam Ricotta ACCOMPANIED BY: Dennis Dunham

FACILITY DESCRIPTION: Two-story single family dwelling converted to County Office. Building is accessible on three sides with fire hydrants nearby.

CODE SECTION	VIOLATIONS OBSERVED
1162.2(a) 9 NYCRR	Rear exit door from center first floor office is obstructed.
1163.11(g) 9 NYCRR	Open electrical junction box exists over the hot water heater in the cellar.
1163.9(a) 9 NYCRR	Combustible materials have been placed on top of the boiler vent pipe where it traverses through the crawl space.
1163.11(e) 9 NYCRR	Inappropriate cord connection of the second floor florescent light fixtures.
1171.1(c) 1163.11(b)(3)(iii) 9 NYCRR	Gasoline Storage at cellar in close proximity to sources of ignition.
1163.9(a) 9 NYCRR	Hot water heater vent pipe must be enclosed where it passes through occupied space (rear center office) at the first floor. Extend this vent pipe where run at the exterior to a point of termination two feet above the roof.



STATE OF NEW YORK
DEPARTMENT OF STATE
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UNIFORM FIRE PREVENTION AND BUILDING CODE INSPECTION REPORT

BUILDING INSPECTED: Annex Building FILE NO: FP1-02807-0002
STREET ADDRESS: Angelica Road DATE INSPECTED: 11/18/92
TOWN/CITY/VILLAGE: Amity COUNTY: Allegany
OCCUPANCY CLASS: C1 CONSTRUCTION TYPE: 5b
OCCUPANT: Allegany County
OWNER: Allegany County CONTACT PERSON: Richard Young
STREET ADDRESS: Court Street TELEPHONE NO.: (716) 268-9230
CITY/TOWN/VILLAGE: Belmont STATE: New York ZIP: 14813
INSPECTOR: Sam Ricotta ACCOMPANIED BY: John Mancuso

FACILITY DESCRIPTION:

CODE SECTION	VIOLATIONS OBSERVED
1162.3(c) 9 NYCRR	Exit signs lacking at both second floor exterior doors leading to exterior stairways. An exit directional sign should be installed at the second floor central office where these exits are not immediately discernable.
1163.11(c) 9 NYCRR	Electric service panels are obstructed by books and materials piled on top of the file cabinets.
1164.2(a) 9 NYCRR	An occupant load sign for the Special Education Program Room must be posted for 12 (enclosed).



STATE OF NEW YORK
DEPARTMENT OF STATE
ALBANY, N.Y. 12231-0001

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UNIFORM FIRE PREVENTION AND BUILDING CODE INSPECTION REPORT

BUILDING INSPECTED: Allegany County Museum FILE NO: FP1-02813-0021
STREET ADDRESS: Court & Wells Streets DATE INSPECTED: 11/05/92
TOWN/CITY/VILLAGE: Belmont COUNTY: Allegany
OCCUPANCY CLASS: C5.1 CONSTRUCTION TYPE: 5b
OCCUPANT: Allegany County
OWNER: Allegany County CONTACT PERSON: Richard Young
STREET ADDRESS: Court Street TELEPHONE NO.: (716) 268-9230
CITY/TOWN/VILLAGE: Belmont STATE: New York ZIP: 14813
INSPECTOR: Sam Ricotta ACCOMPANIED BY: Dennis Dunham

FACILITY DESCRIPTION: One-story wood frame former church converted under state issued permit to museum with office. Remote station alarm system. Accessible on three sides for fire apparatus. Hydrants nearby.

CODE SECTION	VIOLATIONS OBSERVED
1163.13 (h) 9 NYCRR	The smoke detector at the office area has been tampered with and is partially disassembled. No alarm test certification was available for this alarm system.



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ALBANY, N.Y. 12231-0001

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SECRETARY OF STATE

UNIFORM FIRE PREVENTION AND BUILDING CODE INSPECTION REPORT

BUILDING INSPECTED: Private Industry Council Bldg. FILE NO: FP1-02813-0008
STREET ADDRESS: Wells Street DATE INSPECTED: 11/05/92
TOWN/CITY/VILLAGE: Belmont COUNTY: Allegany
OCCUPANCY CLASS: C1 CONSTRUCTION TYPE: 5b
OCCUPANT: Allegany County
OWNER: Allegany County CONTACT PERSON: Richard Young
STREET ADDRESS: Court Street TELEPHONE NO.: (716) 268-9230
CITY/TOWN/VILLAGE: Belmont STATE: New York ZIP: 14813
INSPECTOR: Sam Ricotta ACCOMPANIED BY: Dennis Dunham

FACILITY DESCRIPTION: 58' x 34' one-story wood frame office building with full basement that has one wall at grade for full length. Building is accessible on all sides.

CODE SECTION	VIOLATIONS OBSERVED
1162.3(a) 9 NYCRR	Light bulbs burned out at Main Entry exit sign.
1162.1(a) 9 NYCRR	In-swinging screen door has been installed at the Main Exit Door.
1164.2(a) 9 NYCRR	Basement Conference Room is not posted for a maximum occupant load of 25. Post occupant load sign (enclosed).
1163.8(e) 9 NYCRR	Boiler Room full of combustibles (files, newspapers and magazines) in extremely close proximity to the heat producing equipment with a gross rated capacity of approximately 150,000 BTU's/HR. Remove all such combustibles from this area.



STATE OF NEW YORK
DEPARTMENT OF STATE
ALBANY, N.Y. 12231-0001

GAIL S. SHAFFER
SECRETARY OF STATE

UNIFORM FIRE PREVENTION AND BUILDING CODE INSPECTION REPORT

BUILDING INSPECTED: Support Collection Enforc. Unit FILE NO: FPI-02813-0001
STREET ADDRESS: Court Street DATE INSPECTED: 11/05/92
TOWN/CITY/VILLAGE: Belmont COUNTY: Allegany
OCCUPANCY CLASS: C1 CONSTRUCTION TYPE: 4b
OCCUPANT: Allegany County
OWNER: Allegany County CONTACT PERSON: Richard Young
STREET ADDRESS: Court Street TELEPHONE NO.: (716) 268-9230
CITY/TOWN/VILLAGE: Belmont STATE: New York ZIP: 14813
INSPECTOR: Sam Ricotta ACCOMPANIED BY: Dennis Dunham

FACILITY DESCRIPTION:

CODE SECTION	VIOLATIONS OBSERVED
1162.2(a), (c) & (d) 9 NYCRR	Main Entry Lobby and Corridor contains chairs and tables (used as Waiting Room) as well as recycle bins which in themselves are not to be located in an exit corridor. The total of all this constitutes an obstruction of this exit.
1163.11(g) 9 NYCRR	Open junction box exists at the Cellar Storage Area.



STATE OF NEW YORK
DEPARTMENT OF STATE
ALBANY, N.Y. 12231-0001

GAIL S. SHAFFER
SECRETARY OF STATE

UNIFORM FIRE PREVENTION AND BUILDING CODE INSPECTION REPORT

BUILDING INSPECTED: Maintenance and Highway Lab FILE NO: FP1-02813-0031
 STREET ADDRESS: Court Street (Rear) DATE INSPECTED: 11/05/92
 TOWN/CITY/VILLAGE: Belmont COUNTY: Allegany
 OCCUPANCY CLASS: C4.2 CONSTRUCTION TYPE: _____
 OCCUPANT: Allegany County
 OWNER: Allegany County CONTACT PERSON: Richard Young
 STREET ADDRESS: Court Street TELEPHONE NO.: (716) 268-9230
 CITY/TOWN/VILLAGE: Belmont STATE: New York ZIP: 14813
 INSPECTOR: Sam Ricotta ACCOMPANIED BY: Dennis Dunham

FACILITY DESCRIPTION: One story type 4b front used as workshop and maintenance garage. Rear one story used primarily as storage with attic storage.

CODE SECTION	VIOLATIONS OBSERVED
1163.3 (a)&(k) 9 NYCRR	A 20 pound L.P. cylinder was located within this structure which was removed during this inspection.
1171.1(c) 9 NYCRR	Numerous containers of combustible liquids of varied quantities were stored on open shelving in immediate proximity to a space heater in the Workshop.
1163.9(a) 9 NYCRR	The vent pipe for the space heater in the Workshop as well as the suspended unit heaters located in other areas of the building must be "B-vent" type piping from the point of penetration through the ceiling to its termination two feet above the roof. This pipe must be suitably protected from mechanical damage where it passes through occupied space (storage) at the attic and must be of proper size, particularly where two units are vented into a common vent pipe.
Part 442 19 NYCRR 1163.11(a) 9 NYCRR	A new fire alarm system is in the process of being installed in this building. The work requires the submission of an application for a building permit. An open junction box and new romex wiring (with deficiencies) in the service bay (extent of what was observed indicates an extension of electrical wiring which requires the submission of an application for a building permit.

Uniform Fire Prevention and Building Code
Inspection Report

Page No. FP1-22813-0031

CODE SECTION	VIOLATIONS OBSERVED
1175.1(b)&(d) 9 NYCRR	Compressed gas cylinder located under welding table in the Service Bay is not secured to prevent tip over.
773.2(a) 9 NYCRR	Recently installed polyisocyanate rigid insulation panels at the walls and ceiling of the rear portion of this building is exposed. This must be covered with a non-combustible thermal barrier.
1163.11(g) 9 NYCRR	Cover plate on duplex receptacle in Recycling Room has been broken and covered with duct tape to cover exposed conductors.

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
MARCH 22, 1993
1:40 P.M.

J. Margeson
MAR 26 1993

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

RE: Upslope deep drain at Landfill

Mr. Young asked permission to go to bid on the Upslope deep drain at the landfill.

Motion by Mr. Palmiter to give permission to the Public Works Office to go to bid on the upslope deep drain with the bid opening on April 7, 1993 at 11:00 A.M.; seconded by Mr. Wentworth. Carried.

Respectfully submitted,

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

RAY/dt
3/25/93

NOT
APPROVED

APR 12 1993

PUBLIC WORKS COMMITTEE MEETING
APRIL 7, 1993

PRESENT: A. Vander Linde; C. Wentworth; K. Palmiter;
J. Walchli; R. Miess; D. Roeske; J. Mancuso;
J. Margeson; D. Cross

AGENDA: 1. Approval of previous minutes
2. Audit
3. Budget Transfer
4. Policies/Procedures of New Committee
5. Summer Youth Employment Program
6. Revised 1993 Paving Program
7. Public Works meeting April 26, 1993
8. Laborer at Rushford Shop
9. Reducing districts from five to four
10. Maintenance Agreement NYSDOT CR50 & SR19
11. Restoring Reserve Funds
12. Permission to start work on Recycling Pad
13. NYSARR Meeting for Recycling Coordinator
14. Executive Session
15. Proposals received on Building Repairs
16. Condition of County Clerks office floor
17. Request from Andover Preservation Committee
18. Bid opening
19. Committee meeting times
20. Availability of Public Works management
21. Approval of committee days for Mr. Vander Linde
22. Establishing fee for contaminated soil
23. Adjournment

J. Margeson

- 1 Chairman Vander Linde opened the meeting at 9:04 A.M.
Motion by Mr. Wentworth to approve the minutes of
March 16, 1993; seconded by Mr. Palmiter. Carried.
- 2 Motion by Mr. Miess to approve the audit overview.
Seconded by Mr. Wentworth. Carried.
- 3 Motion by Mr. Palmiter to approve a budget transfer
from A1620.404 to A1620.433 in the amount of \$681.00;
Seconded by Mr. Wentworth. Carried.
- 4 Chairman Vander Linde discussed the change in the Public
Works Committee. The responsibility of the newly formed
committee will be policies and procedures as dictated by
board actions. It will not be an "administering
committee". If committee members need to discuss Public
Works situations, or concerns, they should go directly
to Mr. Young. If the situation/concern also involve
other departments they should take the matter to John
Margeson.

- 5 Mr. Roeske brought to Committee a request from the Allegany County Employment and Training Center to participate in the Summer Youth Employment Program. The youths can work up to 32 hours per week for 7 weeks. In the past Buildings & Grounds have utilized this program. The highway department will not utilize this program as supervision may be a problem. Motion by Mr. Walchli for Public Works to check further into the working restrictions of the youths, and possible work sites; seconded by Mr. Miess. Carried.
- 6 Mr. Roeske presented a revised 1993 proposed paving program. In anticipation of the passing of the New York State budget, he would like a capital project set up so the paving can start in mid May. Work can not start until the CHIPS funding has been passed. Motion by Mr. Wentworth to approve account for 1993 paving projects be set up; seconded by Mr. Palmiter. Carried.
- 7 Mr. Roeske requested a special Public Works meeting be held to award the material bids opened on April 6, 1993. The meeting has been scheduled for April 26, 1993 at 11:00 A.M.
- 8 Mr. Roeske asked the Committee for approval to hire a laborer to work at the Rushford shop. No current employees expressed interest in the position. Motion by Mr. Palmiter to hire a laborer for the District 5, Rushford Shop; seconded by Mr. Wentworth. Carried.
- 9 Mr. Wentworth requested a proposal be developed on reducing the number of district shops from five districts to four. Proposal should include what the four districts would be and the realignment of employees and equipment. Proposal is to be presented in four to six weeks along with the recommendation of the Public Works Department. Motion by Mr. Wentworth for proposal to be done; seconded by Mr. Miess. Carried.
- 10 Mr. Roeske presented a maintenance agreement with the State DOT for intersection of CR50 and SR19. The County Attorney recommends the signing of the agreement. The Public works committee originally at the March 16 committee meeting did not agree to this maintenance agreement. Chairman Vander Linde thought more information was needed on the ramifications of not accepting the agreement. Motion by Mr. Walchli not to sign the maintenance agreement; seconded by Mr. Miess. (Voting NO: Vander Linde)

- 11 Mr. Wentworth stated that the items taken from reserve funds at the passing of the 1993 budget had yet to be restored. Mr. Margeson will investigate the situation.
- 12 Mr. Mancuso asked permission to start work on the recycling pad. This project was previously approved by committee, but is awaiting approval from Way & Means. A transfer is necessary to a capital project account. Permission was given to start work, with expenses being tracked and charge to the capital account once it is established.
- 13 Motion by Mr. Miess to approve the Recycling Coordinator attending the NYSARR meeting in Canandaigua; seconded by Mr. Wentworth. Carried.

Mr. Walchli requested a short report on the meeting after attendance. It was suggested that everyone who attends outside meetings/conferences give a report on the items covered.

- 14 Motion by Mr. Palmiter to go into Executive Session at 10:22 A.M.; seconded by Mr. Wentworth. Carried.

Went out of Executive Session at 10:38 A.M.

- 15 Mr. Roeske presented the Request for Proposals received from the following engineering firms for repairs to be made to the 1) Megatherm Cooler 2) Johnson Heating Controls 3) Air Monitoring and 4) Roof Repair:

MRB Group	\$23,800
Clark	\$27,950
Hunt Engineers	\$ 9,400

Hunt Engineers did not provide an estimate for the repair of the Johnson Heating controls and had a very low estimate for the repair of the roof.

Mr. Roeske asked for permission to add to the scope of services the replacement of Air Conditioners in the Main Courtroom. Funding is in the current year Buildings and Ground budget.

MRB Group was recommended for items 1 through 3, and the air conditioners for the Main Courtroom. The roof is to be further investigated. Motion by Mr. Palmiter to award to MRB Group items 1-3; Seconded by Mr. Walchli. Carried.

(#15 CONT.)

Mr. Roeske asked for permission to purchase the coil for Megatherm Cooler as there is a six week delivery time. Coil is supplied by a sole source vendor per MRB engineers. Motion by Mr. Wentworth to order the coil; seconded by Mr. Palmiter. Carried.

- 16 Mr. Miess informed the Committee of the terrible condition the floor in the County Clerks office is. Mr. Roeske will bring the matter to Dennis Dunham's attention.
- 17 Mr. Miess reported on the District 5 meeting in Andover. Their wetlands preservation committee would like any assistance the county could offer. They mentioned sheet piling and helping install it with county labor and equipment. A motion was made that the county is interested and will provide moral support, but more detail will have to be provided before committing county resources.
- 18 At 11:00 A.M. the following bids were opened:
- Deep Ditch Drain at the Landfill with L.C. Whitford being the sole bid at \$200,918.00. Motion by Mr. Palmiter to award bid to L.C. Whitford; Seconded by Mr. Wentworth. Carried.
- Manhole Risers at the Landfill with Kistner Concrete being the sole bid at \$26,215.00. Motion by Mr. Wentworth to award bid to Kistner Concrete; Seconded by Mr. Miess. Carried.
- 19 Mr. Walchli discussed the time the committee meets. Various suggestions were offered on combining meetings. They will look at changing meeting times beginning in May.
- 20 Mr. Roeske wanted committee members to know that Mr. Young, Mr. Mancuso or himself is available at any time to answer questions and are also available to take them on a tour of the landfill, highway shops, or ongoing projects.
- 21 Chairman Vander Linde requested approval to be granted committee days for April 1, 1993 and April 6, 1993. He met with Mr. Young and attended the Public Works bid opening respectively. Motion by Mr. Walchli for approval; Seconded by Mr. Wentworth. Carried.

- 22 Mr Margeson addressed the committee on continuing to look at ways to decrease costs and increase revenues. The open positions in the Public Works budget in 1993 may be cut in the 1994 budget. He would like committee to consider to change its policy of accepting contaminated soil at the county landfill at no cost. He proposes to establish a \$25.00 per ton fee on contaminated soil in effort to raise additional revenues

Motion by Mr. Miess to recommend to the Board to charge the \$25.00 ton fee; Seconded by Mr. Wentworth. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 23 Motion by Mr. Miess to adjourn at 11:30 A.M.; Seconded by Mr. Wentworth.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
4/09/93

3/1/93

MEMORANDUM

FROM: PUBLIC WORKS
(Department)

TO: John E. Margeson, County Administrator
-and-
James F. Mulholland, County Treasurer

PLEASE MAKE THE FOLLOWING TRANSFERS:

B U D G E T:

<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
A1620.404	A1620.433 *	\$ 681.00

*New Account - Interdepartment to Solid Waste

TOTAL = \$ 681.00

E X P E N D I T U R E S:

<u>Date of</u> <u>Check</u>	<u>Check #</u>	<u>From Account No.</u>	<u>To Account No.</u>
--------------------------------	----------------	-------------------------	-----------------------

\$

TOTAL = \$ _____

DEPT. AUTHORIZATION: *RM*
(Signature)

DATED: 3/30/93

CO. ADMIN. AUTHORIZATION _____
(Signature)

DATED: _____

COMMITTEE AUTHORIZATION *James F. Mulholland*
(Signature)

DATED: 4-7-93

SUBMIT THIS FORM TO COUNTY ADMINISTRATOR TO AUTHORIZE INDIVIDUAL DEPARTMENTAL TRANSFERS OF FUNDS WITHIN ANY EQUIPMENT OR CONTRACTUAL EXPENSES APPROPRIATION ACCOUNT IN AMOUNTS OF LESS THAN \$500.00 PER TRANSACTION. ALL OTHER TRANSACTIONS MUST HAVE COMMITTEE OF JURISDICTION APPROVAL.

MEMORANDUM OF EXPLANATION

INTRODUCTION NO. _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: __03/30/93__

Transfer is necessary to cover charges made to the Buildings and Grounds Department from Solid Waste for the plowing of the County Office Complex parking lots.

The Buildings and Grounds Department can submit a percentage of these costs for reimbursement under their Unified Court System Maintenance and Operation Claim.

FISCAL IMPACT:

MEMORANDUM OF EXPLANATION

INTRODUCTION NO. _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: 04/09/93

A Resolution is required by the Board of Legislators to establish a fee for the disposal of contaminated soil at the County Landfill. The fee recommended by the Public Works Committee is \$25.00 per ton.

FISCAL IMPACT:

Estimated \$75,000 - \$100,000 revenue per year.

JJM:ned



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

CONTAMINATED SOIL REPORT *dh*
FOR 1990, 1991, 1992, 1993

1990: 448.23 TOTAL TONS CONTAMINATED SOIL
1991: 1250.92 TOTAL TONS CONTAMINATED SOIL
1992: 3336.84 TOTAL TONS CONTAMINATED SOIL
JAN - MARCH, 1993: 3911.23 TOTAL TONS CONTAMINATED SOIL
8947.22 GRAND TOTAL AS OF 03/31/93

JJM:bjh
04/06/93

* January, 1993: 1510.03 Tons
* February, 1993: 1631.33 Tons
* March, 1993: 769.87 Tons

NOT
APPROVED

APR 15 1993

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
APRIL 12, 1993

J. Margeson

PRESENT: A. Vander Linde; C. Wentworth; K. Palmiter;
J. Walchli; R. Miess; D. Cross; J. Sikaris

RE: NYSDOT PIN 6014.21, State Route 19, Bridges over Johnson
and Graves Creek, Allegany County

The Public Works committee met following the Legislative Board session on April 12, 1993 to receive comments from County Attorney Sikaras in regards to a matter acted upon at the April 7, 1993 Public Works committee meeting.

After discussion with County Attorney Sikaras, C. Wentworth moved to rescind the action regarding the maintenance agreement with NSYDOT taken at the April 7, 1993 meeting. Motion was seconded by Public Works Chairman A. Vander Linde. Carried.

A motion by R. Miess and seconded by C. Wentworth stated that a meeting should be arranged between NYSDOT Regional officials, the Chairman of the County Board of Legislature and the Chairman of the County Public Works Committee to discuss the issue and agree upon the guidelines and responsibilities of the State and County. Motion was carried unanimously.

Meeting was adjourned at 5:20 P.M.

Respectfully submitted,

John J. Barusso
Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
4/13/93

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
APRIL 26, 1993

APR 28 1993

PRESENT: A. Vander Linde; R. Miess; K. Palmiter;
D. Cross; R. Young; J. Mancuso

RE: Award of material bids opened April 7, 1993

J. Margeson

Mr. Young presented the bid tabulations and recommended to award all items to the low bidder with the following exceptions:

- Item No. 1 - All items awarded to Chemung Supply
- Item No. 9 - All items to Sandburg Oil

Mr. Miess moved to accept the awards as presented. The motion was seconded by Mr. Palmiter and carried.

It was suggested to mail the towns a notice that the bid awards are available. The full bid award will be mailed upon their request.

Mr. Miess questioned if a savings could be realized if the county made their own signs. Chairman Vander Linde requested that a study be done on the making of signs versus the purchasing of them from outside sources. The study is to be presented at a future meeting.

A motion was made by Mr. Miess, seconded by Mr. Palmiter and carried to adjourn the meeting at 11:30 A.M.

Respectfully submitted,

Richard A. Young
Richard A. Young
Superintendent

Allegany County Department of
Public Works

RAY/ymr
4/27/93

NOT APPROVED

PUBLIC WORKS COMMITTEE MEETING
MAY 5, 1993

MAY 10 1993

J. Margeson

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

- AGENDA:
1. Approval of previous minutes
 2. Update on 92 Timber Bridges & Overrun
 3. ISTEPA Bridge Update
 4. CHIPS funding from NYS DOT
 5. Duffy Hollow Bridge meeting report
 6. Permission to bid budgeted 10 Wheeler
 7. FEMA Report from Blizzard of 1993
 8. 1994 Bridge Requests
 9. Cost comparison on signs
 10. Request from Andover Wetlands Project
 11. Request for Summer Help
 12. Condition of Friendship Shop Buildings
 13. Update on Solid Waste Management Plan
 14. Report from Dennis Dunham on Buildings and Grounds
 15. Permission to bid Cooling Tower Coil Replacement
 16. Presentation on Accepting Ash at Landfill
 17. Executive Session
 18. Establish Automotive Parts Person at Landfill
 19. Adjournment

- 1 Chairman Vander Linde opened the meeting at 9:00 A.M. Motion by Mr. Miess to approve the minutes of April 7, 1993; seconded by Mr. Wentworth. Carried.
- 2 Mr. Roeske discussed the three USFS Timber Bridges which were set up as a Capital Project in 1992. One bridge has been completed and the remaining two will overrun the original estimated budget. There has been a problem obtaining the timber to construct these bridges. The overrun for the two bridges was estimated at \$30,215. Motion by Mr. Palmiter to continue with the bridges, with the additional funds needed to complete these projects coming from within the current Public Works budget; seconded by Mr. Wentworth. Carried.
- 3 Mr. Young discussed the three bridges scheduled to be constructed in 1993 under the Intermodal Surface Transportation and Efficiency Act. Public Works is waiting for the resolution to approve these as a capital project. Resolution should go before the May 10, 1993 board. There may not be enough time to

(#3 CONT.)

complete these three bridges, the remaining 92 timber bridges, and the county bridge that are scheduled in 1993. Public Works is waiting for the plans from the Engineering firm for these bridges before materials can be orders. Mr. Young requested a special Public Works committee meeting to be held to approve the engineering drawings. Motion was made by Mr. Wentworth for Chairman Vander Linde, Mr. Palmiter and Mr. Miess to review the plans; Seconded by Mr. Walchli. Carried.

- 4 Mr. Young distributed a letter received from the NYSDOT regarding the continuation of CHIPS funding through the 1996-97 state fiscal year. The money to be received for 1993-94 will be borrowed money. Any project with a cost of over \$100,000 must be let out for competitive bid. Chairman Vander Linde questioned problems with county employees with not performing the work. He requested Public Works to check with NYSDOT to see if the County can bid the work to do themselves. It was noted that by having the paving done by outside contractors, county forces should have time to complete the scheduled bridge projects. Motion by Mr. Palmiter to refer to the Finance Committee to establish the paving account; Seconded by Mr. Walchli. Carried.

REFERRAL TO FINANCE COMMITTEE

- 5 Mr. Roeske discussed the meeting he attended in Wellsville with various officials on the status of the Duffy Hollow Bridge. The bridge is posted and is deteriorated. The situation needs to be remedied so the Village of Wellsville can haul over the bridge. The DEC is concerned over the bridge. No agency at this time has funds to repair the bridge. At one time the County offered to repair the bridge under the Town/County bridge program, but the Town did not want to participate.
- 6 Mr. Roeske asked the Committee for permission to bid the ten wheeler. Funds are in the current year budget. Motion by Mr. Miess to bid the ten wheeler; Seconded by Mr. Palmiter. Carried.
- 7 Mr. Young distributed the F.E.M.A. request for the 1993 Blizzard. Amount requested for reimbursement was \$100,013.61.
- 8 Mr. Young distributed the requests received from the towns for bridges to be done in 1994. He would like some guidelines and directions for preparing the 1994 budget. Mr. Wentworth would like Public Works to

(#8 CONT.)

- prioritize the bridges with emergency bridges on top. Mr. Miess suggested that Public Works investigate the towns requests to see if the bridges requested are in actual need of repair. He also suggested for a yearly fee to be assessed to the towns to cover the cost of repairs. Chairman Vander Linde requested that Public Works prepare a list, with their recommendations on what bridges should be done. Mr. Young would like to do 4 town bridges and 2 county bridges.
- 9 Mr. Roeske presented a cost comparison on road signs manufactured versus county made. Money is saved by purchasing ready made signs. Specialty signs will still be made in house.
- 10 Mr. Miess discussed his district meeting in Andover. The Wetlands project in Andover would like the county to help with labor in driving the sheet piling. Mr. Walchli will get the plans on the project to bring to committee. It was agreed that the county will be involved with the project, however no commitment can be given until details are received on their request.
- 11 Mr Young presented proposal on hiring 10 summer help employees. Funding would come from money from budgeted open positions. Mr. Miess wanted to know criteria on hiring the employees. In the past it normally has been college students. Mr. Margeson would like a joint meeting with the Finance and Public Works committee's to discuss how the remaining funds from the open positions will be spent. The meeting will be at the next Finance Committee meeting on May 12, 1993.
- 12 Mr. Miess stated that he visited the Friendship shop and noticed several items that needed addressing. There are old, non-insulated buildings which are being heated. The welding shop was mentioned and the gap on the overhead door. He requested that a review be done on the problems, and for Public Works to bring back considerations on the problems.
- 13 Mr. Mancuso gave an update on the Solid Waste Management Plan. The comments received from the DEC are currently being addressed. The cost benefits of recycling was questioned and committee requested cost figures on recycling to be presented at the next meeting. Mr. Miess noted that he has received several calls on the county not accepting yard waste. The county has no area that is accessible for the public to take such waste. It was agreed that towns should be responsible for handling their own yard waste.

- 14 Dennis Dunham addressed the cleaning situation in the County Office Buildings. Due to overtime cuts and employee absenteeism he does not have enough time to cover the needs of the buildings. He would like direction on what is to be done and requested more overtime for jobs that cant be done during working hours. There currently 3 Work Relief employees who are doing a good job. Mr. Miess wanted to know what would be an ideal situation to keep the buildings running. Mr. Walchli questioned if prisoners could be used to help with the cleaning of buildings.

Chairman Vander Linde requested that a proposal be developed on the needs to maintain the structures. He would also like to take a look at the Buildings and Grounds Supervisor being a salaried employee with no overtime pay. Mr. Miess would like a list off all employees who may need to be reclassified as salaried. A motion was made by Mr. Walchli and seconded by Mr. Wentworth to refer to the Personnel Committee to review the entire county structure. Motion carried.

REFERRAL TO PERSONNEL COMMITTEE

The open budgeted position for a janitor was discussed. Mr. Young and Mr. Margeson will meet to determine if the janitors position should be filled.

D. Cross mentioned the condition of the water in the buildings. The vending machine company can install water machines, however a source of money is needed to be found to pay for the water for the remainder of 1993. This topic will be discussed further at the next meeting.

- 15 Mr. Young requested approval to bid the Cooling Tower Coil Replacement. Bid opening is to be May 20, 1993 at 10:30 A.M. Motion by Mr. Wentworth for bid opening; Seconded by Mr. Palmiter. Carried.
- 16 Mr Margeson presented a proposal for the county to accept municipal solid waste combustion ash for disposal in the landfill. The ash will be used as daily cover. A video was viewed showing the current daily operation of using soil as daily cover. There was further discussion on the pros and cons of accepting the ash. The ash was proposed to be accepted at a fee, with potential revenues ranging from \$810,000 to \$1,350,000. The county has buried ash in the past. There has been no evidence to show that the chemical consistency of the

(#16 CONT.)

leachate changed from when ash was accepted to now.
The possible ash source has yet to be determined.

Motion by Mr. Miess to accept the proposal as presented
by Mr. Margeson to accept ash at the county landfill;
Seconded by Mr. Palmiter. (Voting NO: Vander Linde)

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 17 Motion by Mr. Palmiter to go into Executive Session at
12.35 P.M.; Seconded by Mr. Wentworth. Carried.

Went out of Executive Session at 12:50 P.M.

- 18 A motion was made by Mr. Miess to establish the position
of Automotive Parts Person at the county landfill;
Seconded by Mr. Palmiter. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 19 Meeting was adjourned at 12:53 P.M.

Respectfully submitted,


Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/ymr
5/06/93

NOT
APPROVED

PUBLIC WORKS BID OPENING
MAY 20, 1993 @ 10:30 A.M.

MAY 21 1993

J. Margeson
Present: Richard A. Young, Keith Palmiter, Thomas Minor,
Dennis Dunham, Southern Tier Mechanical Corporation
Representative, M.J. Mechanical Services, Inc.
Representative (Mazza Sheet Metal, Representative
present after bid opening)

Bids for Cooling Tower Coil Replacement at Allegany County
Office Building were opened at 10:31 a.m. by Richard A. Young
the results are as follows:

Mazza Sheet Metal, Inc. \$19,351.00
430 North 7th Street
P.O. Box Box 376
Olean, NY 14760

M. J. Mechanical Servcies, Inc. \$25,323.00
Lincoln Park Tower, Suite 102
202 East State Street
Olean, NY 14760

Southern Tier Mechanical Corp. \$28,381.00
7 Osmer Street
Jamestown, NY 14701

After bids were opened representative for M.J. Mechanical
Services, Inc., questioned the requirement for Extended
Maintenance Agreement in Bid Specifications.

Mr. Young will speak to the Project Engineer regarding the
requirement in question.

Bid opening was completed at 10:42 a.m. and bids were sent
to MRB Group for review.

Respectfully submitted,

Richard A. Young
Richard A. Young
Superintendent
Allegany County DPW

RAY:bjh
05/20/93

NOT
APPROVED

MAY 25 1993

Special Public Works Committee Meeting
May 24, 1993

J. Margeson

Present: R. Young, D. Roeske, J. Mancuso, A. Vander Linde,
K. Palmiter, R. Miess, C. Wentworth

The meeting was called to order at 1:02 p.m. by Chairman Vander Linde.

Mr. Young reported on a discrepancy in the bid documents for the installation of the cooling tower. MRB had inserted a maintenance clause in the contract which should not have been there. Two of the bidders were informed by phone that the maintenance clause was to be omitted. The third bidder was not told. Two bidders bid correctly and the third bid the maintenance clause.

MRB Group to have two higher bidders sign a waiver, if this does not materialize than the project will have to be rebid. Motion by Mr. Palmiter; seconded by Mr. Miess to award the low bidder pending the receipt of the signed waivers. Carried

Mr. Young explained the procedure for CHIPS expenditures and the possibility of rebidding the Hot Mix In-Place. The County Attorney felt that a lawsuit because of this rebid would not result in the County's favor. Mr. Palmiter made a motion and Mr. Wentworth seconded; that the current in-place bid be used for paving this year. Carried

Motion to adjourn the meeting at 1:20 by Mr. Palmiter; seconded by Mr. Miess. Carried

Respectfully submitted,

Richard A. Young
Richard A. Young
Superintendent

RAY:bjh

PUBLIC WORKS COMMITTEE MEETING
JUNE 2, 1993

J. Margeson
JUN 4 1993

PRESENT: A. Vander Linde; K. Palmiter; R. Miess
J. Walchli; D. Cross; R. Young; D. Roeske;
J. Mancuso; J. Margeson

- AGENDA:
1. Approval of previous minutes
 2. Audit reviewed
 3. Budget Transfer
 4. Approval for Summer Help
 5. Sale of property CR 49
 6. NYSDOT Maintenance Agreement
 7. Purchase of new dump body
 8. Bid results on Tandem Axle Dump Truck
 9. Approval to bid Hardwood Timber Decks
 10. Purchase of new plate tamper
 11. Purchase of overhead door for Friendship Shop
 12. Survey at Landfill
 13. Permit to construct Cells 5/6
 14. Annual inspection of Landfill
 15. NYSAR Recycling Conference approval
 16. Equipment breakdown of scraper
 17. Contaminated Soil from ARCO
 18. Cooling tower work by Mazza Sheet Metal
 19. Approval of MRB Contract
 20. Funding of Building Projects
 21. Elimination of position
 22. Scio Central School request
 23. Spring Cleanup
 24. Adjournment

NOT
APPROVED

- 1 Chairman Vander Linde opened the meeting at 9:04 A.M. Motion by Mr. Miess to approve the minutes of May 5, 1993 and May 24, 1993; seconded by Mr. Palmiter. Carried.
- 2 The Audit to go before the June 14, 1993 Committee of the Whole was reviewed.
- 3 A budget transfer in the amount of \$1,225.00 from Account A1620.404 to A1620.433 was approved.
- 4 Mr. Young requested permission to hire the summer help employees as previously discussed at the May 12, 1993 Finance Committee meeting. Motion by Mr. Palmiter to approve the hiring of summer employees; seconded by Mr. Miess. Carried.
- 5 Mr. Roeske presented a request from Richard Boas to purchase a parcel of county owned property on CR 49 which was appraised at \$2,160.00. Motion by Mr. Palmiter to sell the property at the \$2,160.00 plus related attorney fees; seconded by Mr. Miess. Carried.

- 6 There was much discussion on the agreement with NYSDOT which has the county being responsible for maintaining the intersections at state roads. The state will be responsible for traffic control devices. A motion was made by Mr. Palmiter to sign the NYSDOT agreement; motion was seconded by Mr. Vander Linde. Voting YES were Mr. Palmiter, Mr. Vander Linde and Board Chairman Cross. Voting No - Mr. Miess and Mr. Walchli.

The County Attorney is to be consulted on the action of signing the agreement.

- 7 Mr. Roeske asked for permission to purchase a new dump body to replace one worn beyond repair. Funds are available in the budget. Motion by Mr. Miess to purchase dump body; seconded by Mr. Palmiter. Carried.
- 8 Mr. Roeske distributed results from bids opened on May 26, 1993 for a tandem axle dump truck. He recommended awarding to the low bid - Genesee Ford Truck Sales who had a bid of \$62,777. Motion by Mr. Palmiter to award the bid as recommended; Seconded by Mr. Miess. Carried.
- 9 Mr. Roeske asked for permission to bid the hardwood timber decks to be used for bridges being done on the Vandermark Road under the ISTEA Timber Bridge Program. Motion by Mr. Palmiter and Seconded by Mr. Walchli to bid the bridge decks. Carried.
- 10 Mr. Roeske asked permission to purchase a new plate tamper at an estimated cost of \$1,600.00. The old unit is too costly to repair. Motion by Mr. Miess; Seconded by Mr. Palmiter to purchase plate tamper. Carried.
- 11 Mr. Roeske requested permission to purchase a new overhead door for the main entrance to the Friendship shop. The low quote received was from Overhead Door of Canisteo with an installed price of \$2,630. Motion by Mr. Palmiter to purchase new overhead door; Seconded by Mr. Miess. Carried.
- 12 Mr. Mancuso requested approval for an updated survey to be done of the entire landfill property. An updated survey is necessary for the closing of the property that is being purchased and for the DEC map. Two proposals were received; one from Mike Canada at a Not to Exceed Price of \$4,800 and one from James Ball with an estimated price of \$5,000.00. Mr. Miess moved to accept James Ball's price if the work would be done at a Not to Exceed Price of \$5,000.00; Seconded by Mr. Palmiter. Carried.

- 13 Mr. Mancuso informed committee that the permit to construct Landfill Cells 5/6 was received from the DEC. The contractor is now half done with the Deep Drain.
- 14 Mr. Mancuso reported that the annual inspection of the Landfill was done. The few noted problems by the DEC were taken care of.
- 15 A Motion was made by Mr. Palmiter and Seconded by Mr. Walchli giving permission to the recycling coordinator to attend the NYSAR Recycling Conference to be held June 29th and 30th in Saratoga Springs, NY. She is to present a report on the conference upon return. Motion Carried.
- 16 Mr. Mancuso informed the committee that the frame on one of the scrapers at the landfill broke and is irreparable. No funds are available in the current year budget for a replacement. Mr. Miess requested Public Works to investigate the cost of a replacement and refer back to committee with their recommendations. This is to be done at a special meeting which is to be held before the next Finance Committee meeting on June 9, 1993.
- 17 Mr Mancuso reported that he has received an unofficial request to receive contaminated soil from the ARCO site. It was estimated to be 1,000 yards. County Administrator John Margeson recommended tabling this item in order to have an Attorney/Client Session after the next Board meeting.
- 18 Mr. Young informed committee that Mazza Sheet Metal will be the contractor to install the Cooling Tower as the other bidders had signed the waiver not to contest the bid.
- 19 Mr. Young requested committee's approval in the signing of the contract with MRB for the building repairs. A motion was made by Mr. Palmiter for the signing of the contract, contingent upon review by the County Attorney; Seconded by Mr. Vander Linde. Carried.
- 20 Motion by Mr. Palmiter to refer to the Finance Committee for funding the Building Projects; Seconded by Mr. Walchli. Carried.

REFERRAL TO FINANCE COMMITTEE

- 21 Chairman Cross questioned the elimination of a position in Public Works due to the creation the new position at the landfill. It was said that the position will remain vacant and not filled.
- 22 There was considerable discussion on the request from Scio Central School for bridge repairs. One of the bridges is scheduled for repair in 1997.
- 23 Chairman Cross mentioned the annual spring cleanups to held in various towns/villages. She wanted Public Works know that there may be some impact on them.
- 24 Meeting was adjourned at 11:08 A.M.

Respectfully submitted,

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

RAY/ymr
6/03/93

JUL 14 1993

PUBLIC WORKS COMMITTEE MEETING
JULY 7, 1993

NOT
APPROVED

J. Margeson

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

- AGENDA:
1. Approval of previous minutes.
 2. Audit review
 3. Budget Transfers
 4. CHIPS update.
 5. Committee's approval for special budget time and date.
 6. Approval to fill Bridge Construction Supervisor
 7. Approval to purchase two flail mowers
 8. Approval to purchase new door for Welding Shop
 9. State's two letters on troubled bridges in Allegany County
 10. Request Committee approval to rent bridge unit to City of Olean
 11. Request from Village of Belmont to help pave Wells Lane and Court Street.
 12. State Audit report and Allegany County Specifications for gravel and blacktop
 13. Open bids on bridge decks.
 14. Request from Cuba Lake District for larger speed zone signs
 15. Permission to bid truck lift for Friendship Shop
 16. Grant to study leachate purification
 17. Request for upgrade of Landfill Operator's Position
 18. Village of Belmont Sewage Treatment Study
 19. Town of Ossian Contract
 20. Request approval to attend Cornell University College Composting Course
 21. Financial situation of landfill repair account
 22. Permission to bid roof repairs contract for New Office Building
 23. Permission to hire night janitor.
 24. Allegany County Direct Line.
 25. Executive Session
 26. Create Landfill Operator Position
 27. Create two (2) HMEO II Positions and abolish two (2) HMEO I Positions.
 28. Submission of Fleet Bank Bill
 29. Adjournment

- 1 Chairman Vander Linde opened the meeting at 9:07 a.m. Motion was made by Mr. Miess to approve the minutes of June 2, 1993, as written; seconded by Mr. Wentworth. All favored, motion was carried.
- 2 After reviewing Audit and Mr. Margeson confirmed that Audit was in order, Audit was considered appropriate. Motion is not necessary, procedure is strictly for information purposes.
- 3 Motion to transfer \$762.00 from D5020.210 to D5020.202 to cover costs of traffic counters was made by Mr. Palmiter, seconded by Mr. Walchli. Budget transfer of \$1,788.00 from A1620.427 to A1620.433 was approved by Mr. Palmiter, seconded by Mr. Wentworth.

Permission to refer to the Finance Committee a request to transfer \$5,122.84 from A889.007 to A8760.492 was granted in a motion by Mr. Palmiter, seconded by Mr. Miess. Approval to refer to Finance Committee, an increase of \$70,117.00 for D5110.408 was granted by Mr. Palmiter, seconded by Mr. Wentworth.

REFERRAL TO FINANCE COMMITTEE

- 4 Mr. Young discussed a State letter with the Committee. Issues brought to light were: with the procrastination of State funds, work cannot commence and time will run out weather wise; if funds are bonded, work must be bid out to private enterprise. Mr. Young did state that a possibility does exist that funds will be held over. Discussion was CHIPS related.
- 5 Mr. Young requested that Committee set aside a review date for 1994 Budget. After discussion a date of 8/2/93 at 9:00 am was scheduled, with a request to reserve 8/3/93 for backup. Copies of the Public Works Budget will be passed out for review by Legislators at the Board Meeting, July 26, 1993. Lee Cobb is requested to reserve the Legislative Chambers for 8/2-8/3/93 for this Public Works Budget Meeting.
- 6 Permission to fill Bridge Construction Supervisor Position was granted by a motion made by Mr. Palmiter, seconded by Mr. Walchli. Mr. Margeson asked if Road Maintenance Supervisor Position which will be vacated by this move would be filled. Mr. Young said no. Motion carried.

- 7 Permission to purchase two (2) new flail mowers at a cost of \$2,450.00 each was granted by way of motion made by Mr. Miess, seconded by Mr. Palmiter. Motion carried.
- 8 Request to purchase a steel insulated door w/opener for Welding Shop at a cost of \$1,455.00 (Door) and \$615.00 (Operator) was granted by motion made by Mr. Miess, seconded by Mr. Wentworth. Motion carried.
- 9 In referring to two letters received from NYSDOT, Mr. Roeske informed the Committee: first letter contained a screen list of County bridges which need to be addressed either by posting or Level I rating, the second letter listed bridge failure of truss structures and a list of County and Town bridges in trouble because of their truss design.
- 10 Permission to rent Bridge Maintenance Unit w/operator to City of Olean at a cost of \$500.00/day, was granted in a motion made by Mr. Walchli, seconded by Mr. Palmiter. Carried.
- 11 Permission was requested to assist the Village of Belmont with the paving of Wells Lane and Court Street. County will provide labor and equipment, Village of Belmont will provide materials. Project should take approximately one day. Motion made to proceed with project was made by Mr. Wentworth, seconded by Mr. Miess. Motion carried.
- 12 According to the State Auditor's report multiple purchase contracts are permissible for gravel and black top. Mr. Young recommended that the following change be reviewed by County Attorney for approval to add to our bid specifications: "Where it is more economical to do so, a municipality may advertise for the award of multiple purchase contracts for the purchase of a particular item based on the availability of the item and/or location of vendors to particular areas of the municipality."
- 13 Bridge Deck Bid opening: Time: 10:10 a.m. Total - 2
They are:
- | | |
|--------------------------|--------------|
| 1. Associated Components | \$328,000.00 |
| 2. Laminated Concepts | \$324,020.00 |
- Award is contingent on County Attorney's approval, time is of the essence. Motion to award was made by Mr. Wentworth, seconded by Mr. Palmiter. Motion carried.
- 14 The Cuba Lake District has requested larger speed zone signs be posted on Cuba Lake Road to alleviate traffic, parking and pedestrian problems. Signs require special

- handling and are a special order w/approximate cost of \$600.00 each. Six signs are needed. Cuba police feel these signs would help resolve these issues, however, speed limits and parking are enforced by local officials. Mr. Wentworth motioned to change signs, seconded by Mr. Miess. Four voted in favor, 1 negative vote (Mr. Vander Linde), motion was carried.
- 15 Permission to bid out a truck lift for Friendship Shop was granted by way of motion by Mr. Palmiter, seconded by Mr. Miess. Carried.
- 16 Mr. Mancuso informed the Committee that NYSERDA has grants available to study leachate purification by means of various methods. Grant is 75% of cost, County pays 25%. A request has been made to conduct a pilot study of leachate purification utilizing a series of freezing processes. The proposed study is costly in that refrigeration equipment and a special building are required. Most leachate treated with this process would still require trucking and similar treatment given at this time. Another option to consider is the pumping or redistribution of leachate to cells. This process helps in compaction and decomposition of garbage. After much discussion, decision was made that more research is required, such as studying the effects in other Counties and additional information must be gathered. Should the Committee wish to pursue this study, funds for the costs must be budgeted for following year. Committee did think the re-circulation of leachate would be better for Allegany County.
- 17 Request for upgrade of Landfill Operator's Position will be discussed in Executive Session.
- 18 Sniedze Associates have been paid to complete a study of Village of Belmont Waste Water Treatment Plant. According to study design capacity of plant could take on County, BOCES, and Village leachate without violation of limits. Mr. Mancuso recommends that approval be obtained from NYSDEC and the Village of Belmont to treat our leachate. Copies of study can be obtained from Mr. Mancuso. Motion to proceed to negotiate possibilities w/aspects of this idea was made by Mr. Miess and seconded by Mr. Wentworth. Motion carried.
- 19 Town of Ossian Contract will need renewal and requires a Resolution. Mr. Mancuso recommended that the conditions of the existing contract be renewed as written. Motion to proceed was made by Mr. Miess, seconded by

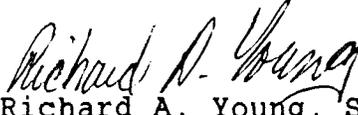
Mr. Palmiter. With one negative vote (Vander Linde), motion carried.

COUNTY ATTORNEY TO PREPARE RESOLUTION

- 20 Permission to attend Cornell University College Composting Course was granted to Mr. Mancuso and Ms. Johnson by motion made by Mr. Walchli, supported by Mr. Wentworth. Motion carried.
- 21 For information purposes, Mr. Young informed the Committee that Acct. A8160.411 is in the red due to D-7 Dozer repair and various landfill equipment parts for breakdowns not anticipated. As original budget was cut so drastically, funds are not adequate for this year's costs. Funds will have to be transferred from various accounts within the Department.
- 22 Permission to accept bids for roof repairs to New Office Building was granted by way of motion made by Mr. Palmiter, seconded by Mr. Wentworth. Motion carried.
- 23 Motion to hire night janitor was made by Mr. Palmiter, seconded by Mr. Wentworth. Mr. Margeson confirmed the necessity. Motion carried.
- 24 In regards to Allegany County Direct Line, Delores Cross complimented Ms. Johnson for an excellent report and also extended gratitude to Department of Public Works.
- 25 Mr. Wentworth moved that the Committee enter into Executive Session. Time: 11:15 am. Move seconded by Mr. Palmiter.
Motion to come out of Executive Session was made by Mr. Wentworth, seconded by Mr. Palmiter at 12:20 pm.
No action was taken.
- 26 Motion to create Landfill Operator Position was made by Mr. Palmiter, supported by Mr. Wentworth. Carried.
REFERRAL TO FINANCE COMMITTEE
- 27 Motion to abolish two (2) HMEO I Positions and the creation of two (2) HMEO II Positions in their place was so moved by Mr. Palmiter, seconded by Mr. Walchli.
COUNTY ATTORNEY TO PREPARE RESOLUTION.
- 28 Billing for Fleet Bank costs are to be submitted, as prepared and as motioned by Mr. Palmiter, seconded by Mr. Wentworth. Carried.

29 Meeting adjourned at 12:45 pm.

Respectfully submitted,


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

RAY/ned
7/8/93

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

July 7, 1993

TO: Finance Committee

RE: Work on 1991 Ice Storm Damages

Request to transfer \$5,122.84 from Account A889.007 - Reserve

for Ice Storm Damages to Account A8760.492 Amount is to

cover costs incurred in 1993 by the Public Works Department

in cleaning damaged trees from County Forest Plots.

DATE REFERRED: 7/7/93

COMMITTEE CHAIRMAN

By: _____

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

July 7, 1993

TO: Finance Committee

RE: 1993 C.H.I.P.S. O & M

Request to increase the following accounts due to an increase
in the amount of CHIPS O & M to be received. Amount originally
budgeted \$347,470. Amount to be received \$417,587. Increase
of \$70,117.00

County Road Fund Accounts:

D5110.408 Maintenance of Roads & Bridges \$70,117.00

D02.3501.00 State Aid Revenue Chips \$70,117.00

DATE REFERRED: 7/7/93

COMMITTEE CHAIRMAN

By: _____

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

July 7, 1993

TO: Personnel Committee

RE: Title upgrade

To Create the position of landfill
operator, grade 15 unit salary plan and
eliminate the current position of HMEO II,
grade 14 unit salary plan within the
Public-works dept. at the landfill. Responsibilities
of this position have increased and
justifies the Title upgrade

DATE REFERRED: 7/7/93

COMMITTEE CHAIRMAN

BY: John J. Mancuso



AFSCME®

American Federation of State, County and Municipal Employees, AFL-CIO

Local Union Name Allegheny County Employees AFSCME No. Local 2574

Secretary: Barbara Histed Date: June 2, 1993

Address: P.O. Box 31, Belmont, New York 14813
(Street) (City, Zone and State)

Mr. Albert Vander Linde, Chairman
Public Works Legislative Committee
County Office Building
Belmont, New York 14813

Dear Mr. Vander Linde,

In March, 1993, AFSCME Local 2574 filed a grievance regarding the upgrading of two (2) HMEO I positions on the Bridge Maintenance Crew. The Public Works Department Management and the Personnel Committee agreed that these positions should be upgraded. The Public Works Committee denied the request.

This grievance is still pending. I have spoken with Jack Rosell, and he is agreeable to a meeting with you and/or your committee to settle this grievance. It is AFSCME's position that these positions should be upgraded, particularly since management in DPW is in agreement.

Please advise Mr. Rosell, as to when a meeting could be arranged to resolve this issue in the interest of the County and its Employees.

Sincerely,


Steven B. Rennie
President
AFSCME Local 2574

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
JULY 7, 1993
AMENDMENT

JUL 19 1993

J. Margeson

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

Following is an amendment to the Minutes of July 7, 1993:

In reference to Item Number 26, please be aware this item should read:

- 26 Motion to create Landfill Operator Position was made by Mr. Palmiter, supported by Mr. Wentworth. Carried.

REFERRAL TO PERSONNEL COMMITTEE

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent
Allegany County Department
of Public Works

RAY/ned
7/19/93

JUL 14 1993

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
JULY 12, 1993
1:15 P.M.

NOT
APPROVED

PRESENT: A. Vander Linde; C. Wentworth; R. Miess;
K. Palmiter; R. Young; D. Roeske

RE: 1993 Hardwood Timber Bridges

J. Margeson

Meeting was held to discuss a cost overrun on the Hardwood Timber Bridges. The bids received for the bridge deck and beams came in \$139,020 higher than the amount budgeted. Bottom line is a \$56,020 shortfall to complete the 3 bridges.

A motion was made by Mr. Wentworth to proceed with the 3 hardwood timber bridges and not to do the fourth planned bridge #18-3 on CR 15. Seconded by Mr. Palmiter. Carried.

A motion was made by Mr. Wentworth to let the Department of Public Works and their Chairman make the decision to change wood materials on the bridges, when and if approval is granted by the State. Seconded by Mr. Palmiter. Carried.

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
7/13/93

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
FOR 1994 BUDGET
AUGUST 2, 1993
9:00 A.M.

J. Margeson
AUG 4 1993

PRESENT: A. Vander Linde; C. Wentworth; R. Miess;
K. Palmiter; J. Walchli; J. Margeson; R. Young;
D. Roeske; J. Mancuso

Chairman Vander Linde called the meeting to order at 9:03
A.M.

The budget was voted on as follows:

Administration A1490

A motion was made by Mr. Wentworth to accept the budget as
presented; seconded by Mr. Palmiter. Carried.

Buildings & Grounds A1620

Motion by Mr. Wentworth, seconded by Mr. Palmiter to accept
the .2 and .4 accounts. Carried.

Solid Waste A8160

Motion by Mr. Wentworth, seconded by Mr. Palmiter to approve
budget as presented. Carried.

Solid Waste Capital Project

Mr. Wentworth made a motion to accept the request for a new
scale house/office building at the county landfill; Motion
seconded by Mr. Miess. Voting No: Walchli.

Traffic D3310

Motion by Mr. Wentworth; seconded by Mr. Palmiter to approve
budget as shown. Carried.

Engineering D5020

Motion by Mr. Miess; seconded by Mr. Wentworth to approve
budget as shown. Carried.

Road Machinery DM5130

Motion by Mr. Palmiter; seconded by Mr. Miess to approve
budget as presented. It was requested that a written
narrative be provided on the equipment being requested. The
equipment being replaced should noted along with its
associated maintenance costs. Voting No: Walchli.

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
AUGUST 4, 1993

AUG 9 1993

PRESENT: A. Vander Linde; K. Palmiter; R. Miess
J. Walchli; C. Wentworth; D. Cross; J. Margeson
R. Young; D. Roeske;

J. Margeson

- AGENDA:
1. Approval of previous minutes
 2. Budget Transfer
 3. Approval to attend conference
 4. Sale of property Old Withey Road
 5. Sale of property Belvidere
 6. R.O.W. Wayne Thomas property, CR10
 7. Town/County Bridge program
 8. Bid opening for bridges
 9. Approval for City of Olean contract
 10. Approval for Olean Tile contract
 11. Update on landfill/recycling
 12. MRB contract funding
 13. Roof project
 14. Audit review
 15. Award to Johnson Controls
 16. Health Department building modifications
 17. Adjournment

- 1 Chairman Vander Linde opened the meeting at 9:04 A.M. Motion by Mr. Wentworth approve the minutes of July 7, July 12 and July 19, 1993; seconded by Mr. Palmiter. Carried.
- 2 A motion by Mr. Wentworth; seconded by Mr. Palmiter for a budget transfer in the amount of \$1,000.00 from A1620.205 to A1620.202. Carried

A motion by Mr. Palmiter; seconded by Mr. Wentworth for budget transfer in the amount of \$20,000 from A8160.495 to A8160.411. Carried.
- 3 Mr. Young requested committee approval to attend the New York State County Highway Superintendents' Association 1993 Summer Conference on September 1, 1993 in Buffalo. Motion by Mr. Wentworth; seconded by Mr. Palmiter for conference attendance. Carried.
- 4 Mr. Roeske informed committee of a request from Mr. Roy Van Hoff to purchase an abandoned section of county owned R.O.W property on the Old Withey Road. The section of land is approximately .42 acres and is 24.75 feet along the width of his property. In the past land has been sold at \$350 per acre plus attorneys fees. Mr. Miess suggested that adjoining property owners also be contacted to see if they are interested. Motion by Mr. Palmiter; seconded by Mr. Miess for Public Works to

(#4 Cont.)

proceed with the paper work to sell the property.
Carried.

- 5 Mr. Roeske presented to committee a request from Richard Sutton to purchase county property adjacent to the stone pile in Belvidere. Property is .66 acres. An appraisal was received from Biehl Appraisal for \$1,500. Mr. Sutton offered \$800. Motion by Mr. Palmiter to sell the property at \$800; seconded by Mr. Miess. Voting NO: Mr. Walchli.
- 6 Mr. Roeske requested a Committee Resolution for a permanent R.O.W acquisition for property owned by Wayne Thomas on CR10, the Vandermark Road. The land is needed for construction of Bridge #25-S3. Access to the property will lesson the degree of curvature on the road. A motion was made by MR. Palmiter and seconded by Mr. Wentworth for property acquisition. Carried.
- 7 Mr. Young distributed copies of Resolution Number 127-85 which established the Town-County cost sharing plan on the construction of town bridges by the county. Discussion was had on the various items the county pays for the towns and on trade-offs which could be done with the towns for these payments. Mr. Walchli requested information on what procedures other counties have. It was determined that a concept must be prepared on the idea of the county taking over all bridges within the county and the towns picking up other services, such as Community College Payments and Snow and Ice Control. Chairman Vander Linde requested the County Planner to look into this concept. Mr. Walchli said Planning and Development could put data into a presentation.

REFERRAL TO PLANNING AND DEVELOPMENT COMMITTEE

- 8 The following bids were opened:

Three Timber Bridge on Vandermark Road

	<u>Base Bid</u>	<u>Alt. Bid</u>
Unadilla Laminated Products	\$195,993	\$195,362
Laminated Concepts	\$198,069	\$213,596
Sentinal Structures	\$215,000	\$247,000

Bridge 18-03

Laminated Concepts	\$26,727
Unadilla Laminated Products	\$30,988

- 9 Mr. Young requested committee's approval for the 1994 contract with the City of Olean for their treatment of leachate from the county landfill and for the acceptance of sludge from the City of Olean at the county landfill.

(#9 Cont.)

The contract will be at the same rates as in 1993. The city shall pay Allegany County \$25 for each ton of sludge, with Allegany County paying the city a tipping fee of \$.027 per gallon of leachate delivered. Motion by Mr. Palmiter to continue contract; seconded by Mr. Miess. Carried.

- 10 Mr. Young requested committee's approval for the 1994 contract with Olean Tile to accept tile waste at \$45 per ton. Motion by Mr. Palmiter; seconded by Mr. Wentworth to continue with the contract. Carried.
- 11 Mr. Young gave an update on the status of construction at the landfill, along with recycling information.
- 12 Mr Young informed committee that the charges from MRB Group for the building modifications can be paid from Buildings & Grounds account A1620.412. This is due to no replacement of the air conditioning units in the courthouse which were budgeted at \$20,000. Motion by Mr. Wentworth; seconded by Mr. Palmiter to pay for MRB charges from account A1620.412. Carried.
- 13 Mr. Young advised committee that the roof project bids will be opened on August 12, 1993. The cost of the project has been estimated at \$100,000. After the bid opening a joint meeting between the Public Works and the Finance Committee will have to be held to award the project and establish funding.
- 14 The audits to go before the August 9, 1993 Board were reviewed and discussed.
- 15 Mr. Young, upon MRB Groups recommendation, requested committee's approval to award the control valve improvements in the Court House to Johnson Control. The lone bid was received at \$15,980. Funding for project is to be referred to Finance Committee. Motion by Mr. Palmiter; seconded by Mr. Wentworth to award project to Johnson Controls. Carried.

REFERRAL TO FINANCE COMMITTEE

- 16 Mr. Young presented a diagram from the Health Department requesting building modifications. Chris Johnson of the Health Department said a confidential area needs to be created for Family Planning. A wall and door will have to be created. A motion was made by Mr. Miess and seconded by Mr. Wentworth for Buildings & Grounds to proceed with the construction. Carried.

- 17 Motion by Mr. Miess to adjourn at 10:47 A.M.; seconded by Mr. Walchli. Carried.

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
8/05/93

AUG 9 1993

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
AUGUST 09, 1993

PRESENT: A. Vander Linde; R. Miess; K. Palmiter;
C. Wentworth; J. Walchli; J. Margeson
R. Young; D. Roeske

J. Margeson

RE: Award of bridge deck bids opened August 4, 1993

Award of three bridge decks on the Vandermark Road being done under the ISTEA program was awarded to the low bidder - Associated Components at a cost of \$195,362.00. Carried.

Award of the bridge deck for BR 18-3, CR 15 was awarded to the low bidder - Laminated Concepts at a cost of \$26,727.00. Carried.

Chips funding was discussed. County Treasurer, James Mulholland was called and he addressed committee. Everybody concerned was in agreement not to do the CHIPS projects at this time.

A motion was made by Mr. Miess, seconded by Mr. Palmiter and carried to adjourn the meeting.

Respectfully submitted,

Richard A. Young
Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/ymr
8/10/93

AUG 11 1993

PUBLIC WORKS BID OPENING
AUGUST 11, 1993
10:00 A.M.

J. Mancuso
**NOT
APPROVED**

PRESENT: D. Young, D. Roeske, J. Mancuso
Gary Sandburg of Sandburg Oil

RE: Bid Opening for Heavy Duty Truck Lift

The following bids were received:

Sandburg Oil Company	\$20,046.86
ONSYR, Inc.	\$23,622.00

Bid Checks and Non-Collusive Bidding Certificates accompanied both bids.

Respectfully Submitted,

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

RAY/ymr
8/11/93

AUG 11 1993

PUBLIC WORKS BID OPENING
AUGUST 12, 1993
11:00 A.M.

NOT
APPROVED

J. Morgan

PRESENT: D. Young, D. Dunham
Benjamin Gordner of Spring Sheet Metal
Ron Broughton of General Roofing
Debbie Hillman of McGonigle & Hilger Roofing

RE: Bid Opening for Roof Repairs

The following bids were received:

	Base_Bid	Alt_1	Alt_2
McGonigle & Hilger Roofing	\$203,199	1,932	-14,400
General Roofing & Heating	\$244,000	No Bid	-12,000
Spring Sheet Metal	\$248,219	No Bid	- 6,000

Bid Bonds accompanied all bids.

Bids will be given to MRB Group for their review.

Respectfully Submitted,

Richard A. Young
Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/ymr
8/12/93

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
AUGUST 23, 1993
3:45 P.M.

AUG 24 1993

PRESENT: A. Vander Linde; R. Miess; K. Palmiter;
C. Wentworth; J. Walchli; J. Margeson
D. Cross; J. Mulholland; R. Young

J. Margeson

RE: C.H.I.P.S. Capital Project Funding

The Public Works Committee members met to discuss the C.H.I.P.S funding for the paving projects.

A motion was made by Mr. Palmiter and seconded by Mr. Miess to re-present the 1993 Paving Resolution to the full board for a vote to begin the paving projects. Carried.

Respectfully submitted,

Richard A. Young
Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/ymr
8/24/93

NOT
APPROVED

SEP - 1 1993

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
AUGUST 31, 1993
9:45 A.M.

J. Margeson

PRESENT: A. Vander Linde; R. Miess; K. Palmiter;
C. Wentworth; R. Young

1. Motion by Mr. Palmiter; seconded by Mr. Wentworth that Allegany County award the roof contract to the low bidder - McGonigle & Hilger Roofing at the base bid of \$203,199.00. Carried.

2. Motion by Mr. Miess; seconded by Mr. Palmiter that Allegany County DPW committee award the truck lift bid to the low bidder - Sandburg Oil Company at the bid price of \$20,046.86. Carried.

3. Committee was in full agreement to help out the Village of Richburg with a truck tractor to haul water to their reservoir. It was also committee's feelings that Allegany County DPW could supply the driver for that truck to make sure county equipment was not damaged.

Respectfully submitted,

Richard A. Young
Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/ymr
8/31/93

NOT
APPROVED

PUBLIC WORKS BID OPENING
SEPTEMBER 1, 1993
10:00 A.M.

J. Morgan

SEP 9 1993

PRESENT: D. Roeske, G. James; W. Green
Ken Skuba of Skuba Construction
William Phillips of Gernatt
Ken Obstarczyk of Tcg

RE: Bid Opening for Sand & Salt and Fuel Systems

The following bids were received for Sand & Salt

Skuba Construction
TCG Materials
Buffalo Crushed Stone
Gernatt Asphalt

Bid Bonds and Non-Collusive Bidding Certificates accompanied all bids. Bids will be tabulated and presented at next committee meeting.

The following was the sole bid received for Above Ground Fuel System.

Lancaster Tanks & Steel Products \$13,383.00

Respectfully Submitted,

David S. Roeske

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

RAY/ymr
9/02/93

PUBLIC WORKS COMMITTEE MEETING
SEPTEMBER 8, 1993

PRESENT: A. Vander Linde; K. Palmiter; R. Miess
J. Walchli; C. Wentworth; D. Cross; J. Margeson
R. Young; J. Mancuso;

J. Margeson

VISITOR: R. Hassan

- AGENDA:
1. Approval of previous minutes
 2. Approval of Audit
 3. Budget Transfers
 4. Referrals to Finance Committee
 5. Tradeoff of bridges for snow removal
 6. Sand/Salt conditional bid award
 7. Permission to Sand/Salt hauling
 8. Permission to bid chipper
 9. Sale of R.O.W. CR 28
 10. Award of fuel tank bid
 11. Request to use solid waste facilities
 12. Solid Waste permit system - tipping fee
 13. Recycling of newspapers with magazines
 14. Agreement with RRT for glass
 15. Agreement with Hornell Waste for metal/tin
 16. Approval of Solid Waste Management Plan
 17. FLI groundwater monitoring agreement
 18. Permission to purchase porta-johns
 19. Roof project update
 20. Sewer backup
 21. Adjournment to Executive Session

SEP 10 1993

NOT
APPROVED

- 1 Chairman Vander Linde opened the meeting at 9:02 A.M. Motion by Mr. Wentworth approve the minutes of August 4, 9, 11, 12, 23 and 31, 1993; seconded by Mr. Walchli. Carried.
- 2 A motion by Mr. Wentworth; seconded by Mr. Palmiter to approve audit to go before the September 13, 1993 Board. Carried
- 3 Budget Transfers as follows:

A motion by Mr. Wentworth; seconded by Mr. Miess for budget transfer in the amount of \$200.00 from A1490.409 to A1490.424 and \$600.00 from A1490.403 to A1490.424. Carried.

A motion by Mr. Wentworth; seconded by Mr. Palmiter for budget transfer in the amount of \$1,400.00 from DM5130.408 to DM5130.404. Carried.

A motion by Mr. Wentworth; seconded by Mr. Walchli for an account correction in the amount of \$15,762.57 from D5110.465 to D3310.465. Carried.

(#3 Cont.)

A motion by Mr. Palmiter; seconded by Mr. Wentworth for budget transfer in the amount of \$20,000.00 from A8160.495 to A8160.411. Carried.

- 4 The following referrals to Finance Committee for account transfers were presented:

A motion was made by Mr. Wentworth and seconded by Mr. Palmiter to transfer \$10,000.00 from account D5020.101 and \$30,000.00 from D5110.101 to capital project H5202-1992 Timber Bridges. Transfer necessary due to overrun in capital project costs. Carried.

REFERRAL TO FINANCE COMMITTEE

A motion was made by Mr. Palmiter and seconded by Mr. Walchli to move \$20,000.00 from County Road Account D5110.101 to Solid Waste Account A8160.101. Transfer necessary due to the new position of automotive partsperson previously created. Motion carried.

REFERRAL TO FINANCE COMMITTEE

A motion was made by Mr. Palmiter and seconded by Mr. Miess for budget adjustments necessary due to an overrun in capital project H8167-Recycling Pad at Landfill. Motion carried.

REFERRAL TO FINANCE COMMITTEE

- 5 Mr. Young informed committee that the week of August 18, 1993 two county bridges and 2 town bridges were posted. The State originally had sent letter with 10 bridges being posted. Mr. Young stressed the importance of continuing the bridge program.

Much discussion was had on the maintenance of the town bridges and the cost to the county if it were to takeover all bridges.

A motion was made by Mr. Wentworth for a proposal to be developed to present to the towns for a trade off. The county would take over town bridges and the towns would be responsible for snow removal. County Administrator, John Margeson and Mr. Young should prepare the proposal and bring back to committee for their review. Motion was seconded by Mr. Miess. Carried.

- 6 Mr. Young distributed bid results from the Sand/Salt bid opening on September 1, 1993. He noted that the mileages shown may change due to posted bridges. He would like committee approval on a conditional award. A motion was made by Mr. Wentworth and seconded by Mr. Palmiter to award the bids. Carried.
- 7 Mr. Young requested the permission to bid the Hauling of Sand/Salt. Motion by Mr. Palmiter; seconded by Mr. Miess to prepare bids. Mr. Margeson noted that he would like the County Attorney to review the bid specifications. Carried.
- 8 Mr. Young requested permission to bid a brush chipper. The bids received are to be compared to prices on the state bid. Motion made by Mr. Palmiter; seconded by Mr. Walchli to prepare bid. Carried.
- 9 Mr. Young informed committee of a request from an individual who would like to purchase an old county right-of-way on CR 28 in Wellsville. Motion by Mr. Palmiter; seconded by Mr. Miess for a proposal to be prepared on the sale of the land. Carried. Mr. Miess. Carried.
- 10 Mr. Young requested committee's permission to award the lone bid received for 6 Above Ground Fuel Systems. The bid was received from Lancaster Tanks at a price of \$13,383.00. A motion was made by Mr. Palmiter; seconded by Mr. Miess to award bid. Carried.
- 11 Mr. Young informed committee of a request from an individual who lives outside the county to use Allegany County's solid waste facilities. The individual works in Allegany County. It was noted that the Solid Waste Law states that the acceptance of out of county waste must be of a benefit to the county. The consideration of the committee was not to allow the person to use Allegany County facilities.
- 12 Mr. Mancuso introduced the idea of changing the system of issuing permits to enter county solid waste facilities. The idea of permitting an individual, not the vehicle the person owns was suggested. Committee members requested that a feasibility study be prepared on the cost effectiveness of charging a tipping fee to users and other possible options. Mr. Mancuso will prepare draft language for the permit change.

- 13 Mr. Mancuso informed committee that a company named Daystar Recycling will take newspapers and magazines commingled. Containers will be provided by the company and will pay the county \$6.00 to \$10.00 per ton. An administrative directive and change must be done to the solid waste rules and regulations. A start date of January 1, 1994 was suggested. Motion by Mr. Walchli; seconded by Mr. Wentworth to agree with proposal. Carried.
- 14 Mr. Mancuso requested committee to approve an agreement with RRT Empire Returns Corp. to take clear and amber glass. They will pickup the glass at our facilities. The county will be paid \$25.00 per ton. A motion was made by Mr. Miess and seconded by Mr. Wentworth to approve contract. Carried.
- 15 Mr. Mancuso requested committee to approve agreement with Hornell Waste Material Company to take scrap metal and tin cans. The county will be paid \$12.00 per ton for metal cans and the price for scrap metal will fluctuate with the market. Motion by Mr. Walchli and seconded by Mr. Wentworth to approve contract. Carried.
- 16 Mr. Mancuso informed committee that verbal approval was received on the Solid Waste Management Plan. The number of copies of the plan was discussed. Mrs. Cross suggested a library in each district be selected to have a copy on file. It was also decided to send one to each college in the county. Copies are to be available in the County Clerks office, the Planning office and the County Administrators office. Additional copies of the plan will be made as seem fit by the Public Works Department.
- 17 Mr. Mancuso presented a proposal from FLI to continue the ground water monitoring contract into 1994 at the same fees as 1993. Motion by Mr. Walchli; seconded by Mr. Miess to continue contract. Carried.
- 18 Mr. Mancuso requested permission to purchase three porta-johns for use at the transfer stations at a cost \$490.00 each. Motion by Mr. Wentworth; seconded by Mr. Miess approving purchase. Carried.
- 19 Mr. Young advised committee that a roof pre-construction meeting has been scheduled for Tuesday, September 14 at 10:00 A.M. The Sheriffs department will have to monitor the construction process as ladders will be used on the roof. A notice will be sent to all departments after the meeting advising them of the starting date of construction.

- 20 Mr. Young informed committee of the sewer backup caused by the jail. Extra overtime was required in Buildings and Grounds. Mrs. Cross commended the Buildings & Grounds crew on the cleanup of the offices.
- 21 Motion by Mr. Miess to go into executive session (Personnel) at 11:12 A.M.; seconded by Mr. Wentworth. Carried.

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
9/09/93

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: SEPTEMBER 8, 1993

Request the following the following budgetary adjustment to cover overrun in the amount of \$16,714 in account H8167 - Recycling Pad at County Landfill.

General Fund:

Decrease Interfund Transfer to Capital	A9560.904	\$14,558
Decrease Interfund Revenue from Capital	A09.2801.04	\$63,039
Increase Refund of Prior Years Expense	A08.2701.00	\$51,481

Road Machinery:

Increase Interfund Revenue from S. Waste	DM01.2801.03	\$17,664
Increase Interfund Transfer to Capital	DM9553.904	\$17,664

County Road Fund:

Increase Interfund Revenue from S. Waste	D01.2801.03	\$10,608
Increase Interfund Transfer to Capital	D9553.904	\$10,608

FISCAL IMPACT: \$0

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: SEPTEMBER 8, 1993

Request to transfer \$20,000.00 from County Road Account D5110.101 to Solid Waste Account A8160.101. Amount is needed to cover the Automotive Partsperson position created by resolution number 90-93.

FISCAL IMPACT: \$0

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: SEPTEMBER 8, 1993

Request the following transfers from County Road Fund totaling \$40,000.00 to Capital Project H5202 - 92 Timber Bridges due to an estimated overrun.

Decrease D5020.101 - Engineering Services	\$10,000
Regular Pay	
Decrease D5110.101 - Maint. Roads & Bridges	\$30,000
Regular Pay	

FISCAL IMPACT: \$0

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
SEPTEMBER 30, 1993

J. Margeson
OCT 6 1993

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

- AGENDA:
1. Approval of previous minutes
 2. Budget Transfers
 3. Rush Creek, Ballard Road creek problems
 4. Permission for Jr. Engineer to attend seminar
 5. BR 8-6, CR26 problems
 6. Update on 1994 road and pipe works
 7. District Reorganization Report Tabled
 8. Permission to sell equipment
 9. Organic Yard Waste Composting
 10. Shortfall in landfill closure account
 11. Permission to buy 2 used scrapers
 12. Setup capital for Scale House/Office Space
 13. ARCO material at landfill
 14. Solid Waste Rule Changes
 15. Roof job update
 16. Carpeting in Sheriffs department
 17. Bid opening; Brush Chipper and S&S Hauling
 18. Executive Session
 19. Shared Fuel Farm
 21. Adjournment

1 Chairman Vander Linde opened the meeting at 9:05 A.M. Motion by Mr. Palmiter to approve the minutes of September 8, 1993; seconded by Mr. Wentworth. Carried. The audit to go before the October 12, 1993 Board was discussed.

2 Budget Transfers as follows:

A motion by Mr. Palmiter; seconded by Mr. Wentworth for budget transfer in the amount of \$1,064.00 from A1620.413 to A1620.404. Carried.

A motion by Mr. Palmiter; seconded by Mr. Wentworth for an expenditure correction in the amount of \$411.26 from A1620.432 to A1620.404. Carried.

A motion by Mr. Palmiter; seconded by Mr. Wentworth for an expenditure correction in the amount of \$670.00 from A8160.404 to A8160.411. Carried.

3 Mr. Roeske advised committee of erosion problems caused by the Rush Creek on Ballard. Several calls have been received from property owners concerned with the problem. D.E.C. has had paperwork for over a year to approve the work to correct the problem.

- 4 Mr. Roeske asked for permission for Guy James to attend a one day seminar at a cost of \$49.00. Motion by Mr. Wentworth; seconded by Mr. Palmiter to allow attendance at seminar. Carried.
 - 5 Mr. Roeske informed committee that on September 21, 1993 a truck owned by Jerges Used Auto Parts went through Bridge #8-6, on CR 26. The timber deck on the outside bay had dry rotted. Currently the bridge is restricted to one lane. E & M Engineers have reviewed the structure and their recommendations were presented to committee. Beams that are in inventory and a used bridge deck will be used to correct the problem. Work will be by county employees and no additional funds are needed. Motion by Mr. Palmiter; seconded by Mr. Miess to set up capital project for the bridge repair. Carried.
 - 6 Mr. Young updated committee on 1994 road work, pipe replacement and improvements. Any ditching and pipe work necessary for the 1994 paving projects will begin this fall.
 - 7 The District Reorganization report was tabled for further discussion at the next committee meeting.
 - 8 Mr. Mancuso asked permission to sell the following old, unused equipment which is too costly to repair:
 - A 1980 Single Axle Ford Dump Truck
 - 2 1966 Euclid Scrapers which are too small for use
 - A brush chipper with no modern safety devices
 - A Bucyrus Erie Shovel with no engine
- Mr. Miess would like the towns to have first choice to purchase these items. A motion was made by Mr. Miess; seconded by Mr. Palmiter approving the sale of above items. Carried.
- 9 Mr. Mancuso asked committee if they were interested in pursuing an organic yard waste composting area adjacent to the landfill. Only leaves, grass clippings and brush will be accepted. Potential grants are available for funding this area. A motion was made by Mr. Miess for a proposal to be developed outlining the details of the project, with the grant being applied for now. Motion seconded by Mr. Palmiter. Carried.
 - 10 Mr. Young informed committee that there will be a shortfall in the landfill closure account. Shortfall is caused by the large amount of contaminated soil being received.

- 11 Mr. Mancuso updated committee on the scrapers which were discussed at the June 2, 1993 committee meeting. One of the scrapers has a broken frame and is irreparable. He has found two used scrapers to purchase which are the same make as the ones we currently own. The broken scraper will be used for parts. Motion by Mr. Wentworth; seconded by Mr. Palmiter to proceed with purchase of scrapers. Carried.
- 12 Mr. Mancuso requested permission to transfer funds from the Cell 5/6 Capital Account to a Capital Project to be established for a Scale House/Office Space at the landfill. Motion by Mr. Wentworth; seconded by Mr. Palmiter to establish capital project. Carried.

REFERRAL TO FINANCE COMMITTEE

- 13 Mr. Mancuso informed committee that soil from the ARCO site will start being received at the landfill today.
- 14 Mr. Mancuso distributed changes to be made to the Solid Waste Rules and Regulations necessary for the acceptance of magazines and glossy inserts commingled with newspapers. An Administrative Directive will then be put out defining the requirements and procedures to accept the magazines and inserts. A public hearing will be held at the November 3, 1993 Public Works Committee at 10:00 on this matter. A motion was made by Mr. Miess; seconded by Mr. Walchli to proceed with this change. Carried.
- 15 Mr. Young advised committee that MRB Group had failed to include the passage way roof and a recessed area to the roof project bid. MRB has suggested doing these areas when the roof to the Courthouse building is done.
- 16 Mr. Young informed committee of a request from an Sheriffs Department to carpet some of the areas in their department. Motion made by Mr. Wentworth; seconded by Mr. Palmiter approving purchase of carpet. Carried.
- 17 The following bids were opened at 10:00 A.M.:

Brush Chipper

Roberts Equipment - new from State bid	\$13,131.00
Five Star - used	\$ 9,500.00
Lyons Sawmill - new	\$17,344.73
Lyons Sawmill - used	\$13,750.00
Tracey Equipment - used	\$13,495.00

The bids will be reviewed and recommendations will be brought to the next committee meeting.

(#17 Cont.)

Sand/Salt Hauling Bids

Bids received from the following:

Skuba Construction Materials

Greens Trucking

Boehmer Trucking

Baker Trucking (no insurance cert. received)

A tabulation will be made and brought to the next committee meeting. A motion was made by Mr. Palmiter to award to the lowest bidder and seconded by Mr. Wentworth. Carried.

- 18 A motion was made by Mr. Miess and seconded by Mr. Palmiter to move into executive session at 10:09 A.M. Carried.

A motion was made by Mr. Miess and seconded by Mr. Wentworth to go out of executive session 10:22 A.M. Carried.

- 19 Visitors from Friendship Central School, the Friendship town board and highway department came to discuss a shared fuel farm. They would like to use the county pumps. Various concerns were brought up. The Public Works Committee would like a committee to be established with members from the school, town and county to further investigate this concept. A motion was made by Mr. Walchli and seconded by Mr. Miess for a committee to be established with Mr. Vander Linde, Mr. Margeson and Mr. Young representing the county. Carried.

- 20 Meeting was adjourned at 10:55 A.M.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr

10/01/93

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 30, 1993

Request transfer \$60,000 from capital account H8166 (Created by Resolution No. 103-92) to a capital account to be established for the construction of a New Scale House/Office space at the County Landfill.

FISCAL IMPACT: \$0

NOT
APPROVED

MARGESON
NOV 4 1993

PUBLIC WORKS COMMITTEE MEETING
NOVEMBER 03, 1993

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

- AGENDA:
1. Approval of previous minutes
 2. Budget Transfers
 3. Tops Market request to take contaminated soil
 4. Permission to buy leachate level monitor
 5. Acceptance of Solid Waste Management Plan
 6. Initiative Grant - Purchase of windows & chipper
 7. NYS DOT maintenance agreement SH417 & CR9
 8. Sale of East State Street property
 9. Karr Valley Road property
 10. Closing of Weidrick Road bridge
 11. Traffic Count Report
 12. Permission to purchase fence and concrete saw
 13. Public Hearing Solid Waste Rule Amendment
 14. Town Bridge Costs
 15. Office for the Aging - Handicap Addition
 16. Notice of Defective Property - Wag Trail
 17. Court System storage request
 18. Computer cable work
 19. Permission to purchase snow blower
 20. Adjournment

1 Chairman Vander Linde opened the meeting at 9:05 A.M. Motion by Mr. Wentworth to approve the minutes of September 30, 1993; seconded by Mr. Miess. Carried. The audit to go before the November 8, 1993 Board was discussed.

2 Budget Transfers as follows:

A motion by Mr. Palmiter; seconded by Mr. Miess for budget transfer in the amount of \$225.00 from A1490.421 and \$275.00 from A1490.403 to A1490.424. Carried.

A motion by Mr. Wentworth; seconded by Mr. Palmiter for budget transfer in the amount of \$11,353.00 from A8160.495 to A8160.493. Carried.

A motion by Mr. Wentworth; seconded by Mr. Palmiter for budget transfer in the amount of \$1,069.00 from D5110.211 to D5110.212. Carried.

3 Mr. Nick Schmidt of Tops Market, Olean addressed committee. Tops Markets is building a new store in Olean on a site with contaminated soil. He is requesting that Allegany County consider taking the soil in at the landfill. Mr. Young said the soil could be used as daily cover. There is an estimated 7,500 tons

(#3 cont.)

of soil. A motion was made by Mr. Wentworth and seconded by Mr. Miess for the county to consider the acceptance of the soil. Details of the proposal will be developed along with the price per ton to be charged. Motion Carried.

- 4 Mr. Mancuso requested permission to purchase an instrument to monitor the level of leachate in the basin at the landfill. The instrument would call a telephone number when the level of leachate gets too high. This would alleviate the chance of overflow. The estimated cost is \$2,500.00 which would come from the current budget. Motion by Mr. Palmiter; seconded by Mr. Wentworth approving the purchase. Carried.
- 5 Mr. Mancuso requested committee to sponsor a resolution to adopt the Solid Waste Management Plan. A motion was made by Mr. Wentworth and seconded by Mr. Walchli for the resolution to be prepared. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 6 Mr. Young discussed an initiative grant in the amount of \$50,000 to be received from the State of New York. This grant will cover energy efficient windows for the courthouse and a brush chipper. Two quotes have been received for the windows, one for \$38,000.00 and one for \$78,000.00. The difference being wage rates paid by the contractor. The chipper will be purchased off of state bid for \$13,000.00. County Administrator, John Margeson recommended to proceed with the purchase of the windows at the \$38,000.00 level. Motion by Mr. Miess; seconded by Mr. Palmiter to go ahead with the purchase of the windows and the chipper. Carried.
- 7 Mr. Roeske asked committee to approve a maintenance agreement between Allegany County and the State of New York. The agreement is to maintain a section of county road which is a portion of the redesign of State Route 417. Mr. Roeske said that a letter had been written to NYSDOT requesting the widening of the county road intersection and NYSDOT agreed to this request. Motion by Mr. Wentworth; seconded by Mr. Walchli approving agreement. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

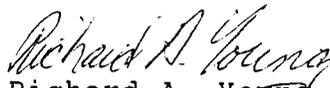
- 8 Mr. Roeske informed committee of a request from Wade Green to purchase old R.O.W property on East State street in Wellsville. A motion was made by Mr. Wentworth and seconded by Mr. Walchli to proceed with the sale of the property. Motion Carried.

- 9 Mr. Roeske informed committee of a request from property owners on CR 2, Karr Valley to have property no longer used on their road to revert back to them. Motion by Mr. Wentworth; seconded by Mr. Palmiter agreeing with the property owners request. Carried.
- 10 Mr. Young told committee that the Weidrick Road bridge in the Town of Wellsville has been condemned and closed.
- 11 Mr. Young presented a traffic count report and noted the increase in traffic volumes.
- 12 Mr. Young requested permission to purchase 6' fencing for the Friendship shop at an estimated cost of \$9,500. Fence is needed for security reasons. He also requested permission to purchase a blacktop saw at an estimate cost of \$2,100. Motion by Mr. Palmiter; seconded by Mr. Miess to purchase above items.
- 13 The Public Hearing on the Solid Waste Rule amendment was held at 10:00. The amendment revises the definition of cans, cardboard and plastic containers along with adding magazines to be commingled with newspapers as recyclable items. Comments were heard by Mr. Robert Chaffee of the Village of Wellsville. Mr. Chaffee requested a "media blitz" on the changes. An Administrative Directive will be published giving the details of the changes.
- A motion was made by Mr. Wentworth; seconded by Mr. Palmiter adopting Public Works Resolution No. 3-1993. Motion Carried.
- A motion was made by Mr. Palmiter; seconded by Mr. Walchli adopting Public Works Resolution No. 2-1993 which states that no significant adverse affects will take place on the environment. Carried.
- 14 Mr. Young distributed a report showing maintenance costs performed by the bridge maintenance crew on town bridges so far in 1993.
- 15 Mr. Young discussed requirements that would be necessary to make the Office for the Aging building handicapped accessible. The cost of the building addition was estimated at \$11,000.00. Motion was made by Mr. Wentworth and seconded by Mr. Miess to refer to Finance Committee for the funding of the project.

REFERRAL TO FINANCE COMMITTEE

- 16 Mr. Young informed committee that the county has received a Notice of Defective County Property from Mr. Philip F. Szalla. It states that there are several hazardous and dangerous conditions on the Wag Trail.
- 17 Mr. Young advised committee of a proposal received from Court system employees concerning their storage/space needs. They have suggested constructing storage areas in the main court room by removing the back two rows of pews and placing vertical filing cabinets across the back of the room. Acoustical business divider units will divide the two areas. Committee members agreed to consider their proposal as it is further developed.
- 18 Mr. Young informed committee of computer cable work that will have to be done by buildings & grounds employees for the court system and social services.
- 19 Mr. Young requested committees approval to purchase a snow blower for building and grounds at an estimated cost of \$1,675.00. Mr. Miess requested that local vendors be considered for the purchase. A motion was made by Mr. Palmiter and seconded by Mr. Miess approving the purchase. Carried.
- 20 Meeting was adjourned at 11:00 A.M.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
11/04/93

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: NOVEMBER 03, 1993

Resolution adopting the Solid Waste Management Plan

FISCAL IMPACT: \$0

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: NOVEMBER 03, 1993

Resolution approving a Maintenance Agreement between Allegany County and the State of New York in regards to reconstruction work to be performed by the State of New York at the intersection of SH 417 and County Road 9 (Knights Creek Road)

FISCAL IMPACT: \$0

PUBLIC WORKS COMMITTEE MEETING
DECEMBER 01, 1993

NOT
APPROVED
DEC 02 1993

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

Visitors: Jim Curry of Johnson Controls
Ed Burdick

- AGENDA:
1. Approval of previous minutes
 2. Budget Transfers and Referrals
 3. Bridge 12-5, Caneadea repair estimate
 4. Permission to buy Anti-freeze Recycler
 5. Participation in 1994 Timber Bridge Program
 6. Solid Waste Holiday Schedule
 7. 1994 Solid Waste operating schedule
 8. Renewal of tire removal contract
 9. Junk vehicles
 10. D.E.C. inspection report of Landfill
 11. D.E.C. grant available
 12. Johnson Control presentation
 13. Court System building requests
 14. Adjournment

1 Chairman Vander Linde opened the meeting at 9:02 A.M.
Motion by Mr. Wentworth to approve the minutes of
November 03, 1993; seconded by Mr. Walchli. Carried.
The audit to go before the December 13, 1993 Board was
discussed.

2 Budget Transfers as follows:

A motion by Mr. Wentworth; seconded by Mr. Palmiter for
budget transfer in the amount of \$1,614.00 from
DM5130.408 to DM5130.409 and \$408.00 from DM5130.204 to
DM5130.201. Carried.

A motion by Mr. Wentworth; seconded by Mr. Palmiter for
budget transfer in the amount of \$1,248.00 from
D5020.466 to D5020.411 and \$348.00 from D5020.205 to
D5020.203. Carried.

A motion by Mr. Palmiter; seconded by Mr. Wentworth for
the following budget transfers:

\$ 7,000 from A8160.204 to A8160.202
\$ 408 from A8160.204 to A8160.201
\$ 29 from A8160.406 to A8160.407
\$10,000 from A8160.495 to A8160.411
\$ 400 from A8160.495 to A8160.416
\$10,625 from A8160.422 to A8160.493

Motion carried.

(# 2 cont.)

A motion was made by Mr. Miess and seconded by Mr. Wentworth to transfer \$1,000.00 from Engineering account D5020.465 to Traffic account D3310.465. Transfer necessary due to overrun in 1993 Striping program. Carried.

REFERRAL TO FINANCE COMMITTEE

A motion was made by Mr. Wentworth and seconded by Mr. Palmiter to transfer \$1,340.00 from Buildings and Grounds account A1620.412 to A1620.202. Transfer is to purchase a snow blower. Motion carried.

REFERRAL TO FINANCE COMMITTEE

A motion was made by Mr. Palmiter and seconded by Mr. Miess to transfer \$8,737.00 from Buildings and Grounds account A1620.412 to Capital account H1620.200. Transfer is to cover the replacement of the recessed roof area. Motion carried.

REFERRAL TO FINANCE COMMITTEE

- 3 Mr. Young distributed the estimate received to replace Bridge 12-5 in Caneadea. Replacement cost is estimated at \$1,400,000.00. Committee would like additional options other than replacement of the bridge investigated.
- 4 Mr. Roeske requested permission to purchase an anti-freeze recycler for the Friendship shop. A motion was made by Mr. Palmiter and seconded by Mr. Wentworth approving the purchase. Carried.
- 5 Mr. Roeske requested that a letter of intent to participate in the 1994 Timber Bridge Initiative be written to the United State Forest Service. A motion was made by Mr. Walchli and seconded by Mr. Palmiter for submittal of a bridge to this program. Motion carried.
- 6 Mr. Mancuso presented the schedule for the Solid Waste facilities during the Christmas and New Years Day holidays. All the transfer stations and the landfill will be closed Christmas Eve, Christmas Day, New Years Eve and New Years Day. A motion was made by Mr. Wentworth and seconded by Mr. Miess approving the schedule. Carried.
- 7 Mr. Mancuso requested approval of the 1994 operating schedule for the transfer stations and the landfill. A motion was made by Mr. Mr. Wentworth and seconded by Mr. Miess approving the schedule. Carried.

- 8 Mr. Mancuso requested renewal of the tire agreement with Modern Recycling through 1994 at a rate of \$105.00 per ton. Motion by Mr. Palmiter; seconded by Mr. Walchli extending the contract. Carried.
- 9 Mr. Young brought to committees attention a letter received from Alfred University. They are concerned with junk vehicles throughout the county. Mrs. Cross said that this was one of many letters received on this topic. It was agreed upon to investigate this matter further.
- 10 Mr. Young distributed a favorable facility inspection report received from the DEC inspector at the landfill.
- 11 Mr. Mancuso informed committee that grants are available from the NYSDEC providing financial aid for local resource, reuse and recovery programs. A materials exchange area is a proposed project. A resolution is necessary in order for us to apply. A motion was made by Mr. Miess; seconded by Mr. Palmiter approving the filing of the application. Motion carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 13 Mr. Jim Curry of Johnson controls presented a preliminary energy efficiency report on the cost savings from switching from electric to gas heat in the county office buildings. The preliminary audit indicates an estimated yearly cost savings of \$100,000.00 per year. The estimated cost of converting would be \$525,150.00. He would like a commitment from the county to do a detailed study on the savings. A fee of \$17,750.00 will be charged if the study indicates that a positive cash flow will result and no agreement is signed with Johnson Controls. If the study shows that no cost savings will be made, there will no charge to the county. A motion was made by Mr. Wentworth; seconded by Mr. Palmiter for Johnson Controls to proceed with the study. Funds are to be encumbered from the 1993 budget. Motion carried.
- 14 Mr. Young distributed to committee requests from the court system for building modifications. They would like to convert a coat room into office space and for a half door to be installed in the Family Court offices. A motion was made by Mr. Wentworth, seconded by Mr. Palmiter to proceed with the changes as requested. Motion carried.

- 15 A motion was made by Mr. Miess; seconded by Mr. Wentworth to adjourn at 10:15 A.M.

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
12/01/93

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: DECEMBER 01, 1993

Request to transfer \$8,737.00 from Buildings and Grounds Account A1620.412 to Capital Account H1620.200. Amount is to cover replacement of recessed roof area left off original contract.

FISCAL IMPACT: \$0

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: DECEMBER 01, 1993

Request transfer in the amount of \$1,340.00 from Buildings and Grounds Account A1620.412 to Account A1620.202. Amount is to cover purchase of snow blower.

FISCAL IMPACT: \$0

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: DECEMBER 01, 1993

Request to transfer \$1,000.00 from Engineering Account D5020.465 to Traffice Account D3310.465. Amount is to cover overage in 1993 Striping Program.

FISCAL IMPACT: \$0



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

LOCAL RESOURCE REUSE AND RECOVERY PROGRAM (LRRRP) GRANT
OFFERED BY NYS DEC

GRANT DEADLINE: January 13, 1994

BACKGROUND: Chapter 598 of the Laws of 1993 furnished the LRRRP with an additional \$495,000 for new grants. (Allegany County was awarded \$48,000 in 1989 of original funds which was used for start up Recycling Coordinator salary and start up educational materials.) DEC is requesting projects designed for education and promotion of waste reduction.

ELIGIBILITY: Municipalities providing local share (25%) of project funds. Projects must be between \$4,000 - \$80,000. Maximum reimbursement rate of 75%. All projects must be completed by 3/31/95.

PROPOSED PROJECT: Materials Exchange. Reducing the amount of waste going to the County Landfill by promoting the exchange of the materials by way of a one day event or a sustained area. Networking with waste generators, businesses, schools, and local scrap/antique dealers with buyers and sellers. Using the old motto, "One man's trash is another man's treasure." Other County's have had very successful waste exchange programs, both ongoing and one day events. Possibly producing a publication of "waste available" and "waste wanted" utilizing local classified ads and moneysavers. Involving Salvation Army to provide drop boxes for clothing at transfer stations or at special day events.

MILESTONE DATES: Grant application due date - 1/13/94
2/15/94 - announcement of winners. Quarterly reports due.

gtj
11/30/93

GRANT IN AID RESOLUTION

Resolution Authorizing the Filing of an Application for a State Grant-In-Aid for a Local Resource Reuse and Recovery Project and Signing of the Associated State Contract, Under the Appropriate Laws of New York State.

WHEREAS, the State of New York provides financial aid for local resource reuse and recovery programs; and

WHEREAS

(Legal Name of Applicant)

herein called the MUNICIPALITY, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Aid;

NOW, THEREFORE, BE IT RESOLVED BY

(Governing Body of Applicant)

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. That _____
(Title of Applicant's designated Authorized Representative)
is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;
3. That the MUNICIPALITY agrees it will fund its portion of the cost of said Project.
4. That the MUNICIPALITY or MUNICIPALITIES set forth their respective responsibilities by attached joint resolution relative to a joint Project.
5. That five (5) Certified Copies of this Resolution be prepared and sent to the New York State Dept. of Environmental Conservation, Albany, NY 12233-4015, together with a complete application.
6. That this resolution shall take effect immediately.