

JAN 7 1994

PUBLIC WORKS COMMITTEE MEETING
JANUARY 05, 1994

S. J. Morgan
NOT APPROVED

PRESENT: K. Palmiter; B. Reuning; E. Burdick;
R. Bennett J. Schaffner; J. Walchli;
R. Young; D. Roeske; J. Mancuso

- AGENDA:
1. Approval of previous minutes
 2. 1994 Appropriations
 3. Permission to fill Auto Mechanic position
 4. Permission to bid equipment
 5. Approval of 1994 Town/County Bridge Program
 6. Approval of BR 14-7, CR1
 7. Town of Burns trade request
 8. 1994 road and bridge programs
 9. Approval of Andover wetlands project
 10. Permission to bid compactor
 11. D.E.C. grant update
 12. D.E.C. meeting in Buffalo
 13. Recycling update - 1994 landfill projects
 14. Approval of MRB Air Monitoring Service
 15. Adjournment

- 1 Chairman Palmiter opened the meeting at 9:00 A.M.
Motion by Mr. Reuning to approve the minutes of December 01, 1993; seconded by Mr. Burdick. Carried.
- 2 The 1994 appropriations were distributed. There was much discussion on the snow & ice contracts with the towns.
- 3 Mr. Young requested permission to fill the open auto mechanic position. Motion by Mr. Burdick; seconded by Mr. Bennett to fill position. Opposed - Mr. Schaffner. Carried.
- 4 Mr. Roeske requested permission to bid the Tandem Axle Dump Truck, the 2 rollers and the lease of the wheel excavator. Bids will be opened at the February Public Works meeting. Mr. Burdick noted that Freightliner should be sent bid specifications. Motion by Mr. Schaffner; seconded by Mr. Burdick to bid items. Carried.
- 5 Mr. Roeske submitted feasibility reports on the 1994 Town/County bridge program. Motion by Mr. Burdick; seconded by Mr. Bennett to accept the reports and for the County Attorney to draw resolution for board acceptance.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

REFERRAL TO FINANCE COMMITTEE

- 6 A motion was made by Mr. Burdick and seconded by Mr. Bennett to refer to Finance Committee for a capital project to be established for Bridge 14-7, CR 1. Carried.

REFERRAL TO FINANCE COMMITTEE

- 7 Mr. Young informed committee of a request received from John Munson, Supt. of Highways, Town of Burns. He proposed a trade, the county would takeover one town bridge and the town would takeover the maintenance of County Road 14. Some CHIPS funding may be lost due to the decrease in county road mileage, however snow removal would now be the towns cost. Committee is receptive to further discussion with the town to work out further details.
- 8 Mr. Roeske distributed the 1994 Road and Bridge programs. The paving program will be done under the CHIPS program.
- 9 Mr. Young told committee that Chuck Booker of Andover is interested in the county helping with wetlands project. Specifically with the help of providing and installing sheet piling. This would cost an estimated \$20,000 in labor and materials. A motion was made by Mr. Schaffner and seconded by Mr. Reuning to provide the help as requested. Carried.
- 10 Mr. Mancuso requested permission to bid the lease of the landfill compactor. Motion by Mr. Burdick; seconded by Mr. Reuning to bid compactor. Carried.
- 11 Mr. Mancuso updated committee on the DEC recycling grant. The total project is estimated at 19,498.80 with the state funding 75% or \$14,624.10. The remaining 25% will come from the 1994 recycling appropriation. A motion was made by Mr. Bennett and seconded by Mr. Burdick to refer the grant to the Finance Committee. Carried.

REFERRAL TO FINANCE COMMITTEE

- 12 Mr. Mancuso informed committee that cell 3 of the landfill is close to capacity. He will be scheduling a meeting with the DEC in Buffalo to discuss certification of cell 4. He made an offer to committee members to also go to the meeting. He will try to schedule the meeting on Friday, January 14. Committee will be advised after the meeting date is established.

- 13 Mr. Mancuso updated committee on recycling, including the new process of recycling magazines. Mr. Schaffner requested that a day each year be setup to accept white goods at the transfer stations.

Mr. Walchli told committee that James Hennessy of the Town of Wellsville offered to supervise relief workers who would come and pickup litter around the Wellsville transfer station.

The 1994 projects in solid waste are the completion of cells 5/6, the installation of new scales and the scale room/office addition.

- 14 Mr. Young requested approval of a contract with MRB Group to perform indoor air monitoring quality study in the county office buildings at a cost of \$3,500.00. Motion by Mr. Schaffner; seconded by Mr. Reuning to proceed with study. Carried.
- 15 A motion was made by Mr. Schaffner; seconded by Mr. Reuning to adjourn at 10:55 A.M.

Respectfully submitted,


Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/ymr
01/06/94



ALLEGANY COUNTY DEPARTMENT OF
PUBLIC WORKS

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

HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

•
RICHARD A. YOUNG
Superintendent

JANUARY 3, 1994

To: Allegany County Board of Legislators

From: David S. Roeske, Deputy Superintendent I

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

Location/Bridge Number:

Location: Bishopville Road, Town of Almond

Local Bridge Number: 4-23

Bridge Identification Number: 2213820

Description of Project:

The existing structure is 30' in length and 20' in width. The superstructure consists of steel "I" beams with a nail laminated timber deck. The abutments consist of used railroad rail and steel sheeting. The secondary steel members are rusted through and welds are cracked. The primary steel members are experiencing up to 25% section loss. The timber deck has become dry rotted and is cracked in several locations. This structure is substandard in width and was built in 1954.

Proposed Corrective Action:

It is proposed to replace the existing structure utilizing steel sheet piling abutments and a Longitudinal glu-laminated pressure treated timber deck/superstructure. This structure will be built on the same alignment.

Justification:

This bridge is located on the Bishopville Road in the Town of Almond. It serves to connect the residences living in North Almond Valley with the Village of Almond. It is an essential route for school buses, mail route, milk trucks and emergency vehicles. A five mile detour over unimproved roads would be the only alternative should this bridge not be constructed.

Detour:

Detour shall be on site constructed by the Town.

Estimated Costs: \$130,000.00

County Share: \$110,500.00

Town Share: \$ 19,500.00

DSR:bjh
01/03/94



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JANUARY 3, 1994

To: Allegany County Board of Legislators

From: David S. Roeske, Deputy Superintendent I

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

Location/Bridge Number:

Location: Back River Road, Town of Amity

Local Bridge Number: 5-7

Bridge Identification Number: 2213980

Description of Project:

The existing structure was built in 1960, it is 54' in length and 24' wide. The abutments are steel sheet piling with used railroad rail and steel sheet piling used for the wingwalls. The superstructure is comprised of steel "I" beams with an open grate steel deck. The steel "I" beams are showing signs of section loss of up to 24%.

Proposed Corrective Action:

It is proposed to replace this structure on its present alignment. Steel sheet piling abutments and wingwalls, steel "I" beams and a glulam laminated pressure treated Transverse deck will be used. This structure will be widened because of its proximity to an intersection.

Justification:

This is a heavily travelled town highway connecting Belmont to Scio. It is used by school buses, emergency vehicles, and is a mail route. A detour should the bridge not be build would be approximately 1 mile. This is a heavily travelled highway.

Detour:

There will be no on site detour - Alternate Route will be State Highway 19 and County Road 31A.

Estimated Costs: \$172,000.00
County Share: \$146,200.00
Town Share: \$ 25,800.00

DSR:bjh
01/03/94



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HIGHWAY
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RICHARD A. YOUNG
Superintendent

JANUARY 3, 1994

To: Allegany County Board of Legislators

From: David S. Roeske, Deputy Superintendent I

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

Location/Bridge Number:

Location: Rushford Road, Town of Caneadea

Local Bridge Number: 13-1

Bridge Identification Number: 2255110

Description of Project:

Existing Conditions:

The present structure is a Jack ARC, which is steel "I" beams encased in concrete. The abutments are also constructed of concrete. Most of the concrete is spalling and cracking. This structure is 43' in length, 24' in width and was constructed in 1931.

Proposed Corrective Action:

It is proposed to replace the existing structure on the same alignment. Steel sheet piling will be utilized for the abutments and wingwalls. Steel "I" beam stringers and a Transverse, pressure-treated glu-laminated timber deck will comprise the superstructure.

Justification:

The concrete portion of the existing structure is deteriorating. This structure is presently posted for 10 tons. This road is a connector between Rushford and Centerville and is used extensively by the local residences.

Detour:

There will be no on site detour, alternate routes will be Fairview Road, Mink Road and Thomas Road

Estimated Cost: \$152,000
County Share: \$129,200
Town Share: \$ 22,800

DSR:bjh
01/03/94



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HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

•
RICHARD A. YOUNG
Superintendent

JANUARY 3, 1994

To: Allegany County Board of Legislators

From: David S. Roeske, Deputy Superintendent I

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

Location/Bridge Number:

Location: West Main Street, Village & Town of Cuba

Local Bridge Number: 15-13

Bridge Identification Number: 2215410

Description of Project:

Existing Conditions:

The present structure is a steel "I" beam with a timber, nail laminated 2" x 4" deck. The abutments and wingwalls are concrete. There are two sidewalls, one on each side of the bridge. This structure is 36' long and 48' wide and was built in 1945.

Proposed Corrective Action:

It is proposed to utilize the existing abutments by repairing the exterior portions of concrete. A Longitudinal pressure treated, glu-laminated timber superstructure shall be set on the existing rehabilitated abutments. Both side walls will be retained with traffic barrier between the roadway and the sidewalk.

Justification:

This structure is situated on West Main Street, Cuba. It is a heavily travelled street, which connects the business district to the West side of the Village. This structure is considered to be essential to the economic stability of the Village and Town of Cuba.

Detour:

The detour shall utilize existing Village Streets State Highway 446 and Bull Street.

Estimated Cost: \$152,000.00

County Share: \$129,200.00

Town Share: \$ 22,800.00

DSR:bjh
01/03/94

PUBLIC WORKS COMMITTEE MEETING
FEBRUARY 02, 1994

J. Margeson
**NOT
APPROVED**

PRESENT: K. Palmiter; B. Reuning; E. Burdick;
R. Bennett J. Schaffner; J. Walchli;
R. Young; J. Mancuso; J. Margeson

VISITORS: Mr. & Mrs. Howard Morton

FEB 7 1994

- AGENDA:
1. Approval of previous minutes
 2. Caneadea BR12-05
 3. Hume request for takeover of section CR4
 4. BR13-5, Centerville, Genesee Bridge CR5
 5. Village of Bolivar request for demolition debris
 6. Bid openings
 7. County takeover of Mount Monroe
 8. Repairs to TD25 Dozer
 9. Permission to purchase generator
 10. Posi-shell as daily cover
 11. 1993 Recycling program
 12. Building storage problems
 13. Reimbursement request Mr. Palmiter
 14. Adjournment

- 1 Chairman Palmiter opened the meeting at 9:00 A.M. Motion by Mr. Schaffner to approve the minutes of January 05, 1994; seconded by Mr. Burdick. Carried.
- 2 Mr. & Mrs. Howard Morton addressed committee on the various problems being caused to them due to the condemnation of Bridge 12-05, in the Town of Caneadea. These problems include the extra travel burden, the decrease in value of their property and the lack of fire protection.

Mr. Young said that a temporary fix of the bridge would cost \$50,000 to \$60,000 but still retain a weight posting, and that a new structure would cost \$1.2 million. This structure would not qualify for any state or federal aid due to the low traffic volume.

A motion was made by Mr. Burdick to schedule a meeting in April after the weather clears, to visit the bridge site. Motion seconded by Mr. Schaffner. Carried.

- 3 Mr. Young advised committee that the Town of Hume has requested the County to takeover and maintain a section of County Road 4, presently called East Main Street, Fillmore. Motion by Mr. Burdick; seconded by Mr. Bennett approving takeover of road. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 4 Mr. Young informed committee that the wood deck has deteriorated on Bridge #13-5, on County Road 36 in the Town of Centerville. The problem could be fixed with treated 2 x 4's and repaving the bridge. The estimated cost would be \$10,000 in materials. This should expand the life of the bridge by approximately 20 years. A motion was made by Mr. Reuning and seconded by Mr. Burdick to repair the structure. Carried.

Mr. Young also stated that the Genesee Bridge on County Road 5 has beam and deck problems. There is no easy fix for this structure and it will remain posted at 20 tons.

- 5 Mr. Schaffner brought forth a request from the mayor of the Village of Bolivar. They would like the County to accept the demolition debris from a condemned property that the Village has bought on a tax sale. It is too expensive for them to use a private facility. Mr. Young said that it was against our Solid Waste Law to accept more than two cubic yard per day, per hauler. Mr. Schaffner will get back to committee with more details on the proposal.

- 6 The following Equipment bids were opened at 10:00 a.m.

Tandem Axle Dump Truck - bid price net trade in

Genesee Ford	\$36,828
Bison Ford	\$41,208
Boyles International	\$42,681
Buffalo White GMC	\$52,418

Two Double Drum Rollers

Rupp Rental	\$32,746 New each
	\$23,900 Used (one only)
Roberts Equipment	\$48,884 New
Gateway	\$58,392 New
	\$47,582 Used
5 Star	\$44,950 Each 20 hours

Rubber Tired Excavator - 4 year lease - net trade

		<u>Bid Net Trade</u>	<u>Annual Lease</u>
5 Star	JD595D	\$121,850 New	\$32,999.52
LB Smith	G3WD	\$135,000 50 hrs	\$36,751.71
LB Smith	G3WD	\$108,000 Used	\$29,404.37
LB Smith	G660E	\$145,000 Used	\$39,474.05
Mecca Kendall	JD595D	\$ 79,450 Used	\$22,169.42
Syracuse Supply	CAT	\$144,913 New	\$39,554.22

#6 Cont.

Landfill Compactor - 5 year lease

	<u>No Trade</u>	<u>Annual Lease</u>	<u>With Trade</u>	<u>Lease</u>
Mecca Kendall	\$289,000	\$66,618.64	\$274,000	\$63,160.93
Gateway -caron	\$322,781.14	\$64,556.23	\$293,752.06	\$58,750.41
Gateway- trak	\$311,951.06	\$62,390.21	\$281,805.47	\$56,361.09
Syracuse Sup.	\$373,047.50	\$74,609.50	\$367,448.25	\$73,489.65
SC Hansen -car	\$361,340.59	\$72,267.92	\$294,345.92	\$58,868.98
SC Hansen -pak	\$342,918.28	\$68,583.46	\$275,928.08	\$55,185.42

Bids will be reviewed awards will be made at the next committee meeting.

- 7 Mr. Burdick presented a map identifying the problems school buses have when travelling from Rushford to Cuba. He proposed to make a trade with the towns of Rushford, Cuba and New Hudson and have the County takeover the Mount Monroe road. The towns would takeover their portion of County Roads 7B, 7A and 7. He noted that there were no bridges on Mount Monroe and it is approximately half paved. The county would be giving away 5.4 miles and taking over 8.4 miles. Mr. Walchli would like a cost proposal developed on the idea. A motion was made by Mr. Burdick and seconded by Mr. Bennett to proceed with the trading of the roads.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 8 Mr. Mancuso informed committee of major repairs necessary to the 1972 TD25 dozer, the major dozer at the landfill and the largest one owned by the county. He has obtained the following quotes:

Remanufactured Engine

Rupp Rental	\$26,025
Syracuse Supply	\$15,000
Fleet Maintenance	\$26,845

Rebuild - in frame overhaul estimate

Rupp Rental	\$13,284.50
Syracuse Supply	\$ 9,339.00
Fleet Maintenance	\$ 5,426.00

A motion was made by Mr. Burdick and seconded by Mr. Bennett to go with the Syracuse Supply quote of \$15,000 for the remanufactured engine.

- 9 Mr. Mancuso asked permission to purchase a diesel generator for the landfill at a cost of \$1,500.00. It could be used as backup power for the leachate basin. Motion by Mr. Reuning; seconded by Mr. Burdick approving the purchase. Carried.
- 10 Mr. Mancuso presented to committee a proposal to use a synthetic daily cover instead of soil at the landfill. The spray on system is called Posi-shell and would cost approximately \$354 per day, which includes machine rental and materials. This method would be used when contaminated soil is not available for cover. Posi-shell would eliminate write-ups from the D.E.C. for lack of daily cover. He would like to proceed with the 90 day trial period, and then a two year lease. A motion was made by Mr. Burdick; seconded by Mr. Reuning to try this procedure. Carried.
- 11 Mr. Young went over the 1993 recycling program. The county recycled 3,105 tons. Businesses within the county reported 8,633 tons were recycled on their own.
- 12 Mr. Young informed committee of court system storage problems. The court system employees have proposed to use the back of the courtroom as a storage area. A quantity of 20 space saving filing cabinets can be purchased for \$3,000.00. A wall will have to be built in front of the cabinets. A motion was made by Mr. Burdick and seconded by Mr. Reuning to proceed with the court system storage changes. Carried. A transfer of \$3,000 will have to be made from A1620.427 to A1620.205 to cover the cost of the storage cabinets.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

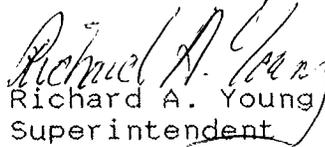
Mr. Young also told committee that the County Clerk has no more wall space for deed books. They would like electric storage compartments at a cost of \$29,000.00. The old, small file cabinets would have to be removed when the new ones are put in. A motion was made by Mr. Burdick and seconded by Mr. Reuning to refer to personnel committee for this purchase.

REFERRAL TO PERSONNEL COMMITTEE

- 13 Mr. Palmiter requested approval for reimbursement for attending the NYS County Highway Superintendents Association conference on January 18 and 19. Motion by Mr. Bennett; seconded by Mr. Burdick approving reimbursement. Carried.

14 Meeting was adjourned at 12:15.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
02/03/94

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: FEBRUARY 02, 1994

Resolution for the county to takeover and maintain the short section of CR4, presently called East Main Street, Fillmore, from the intersection of Genesee Street east to the existing village line.

FISCAL IMPACT: \$

TOWN OF HUME

PO BOX 302
FILLMORE, N.Y
14735
(716) 567-2666

OFFICE OF:

ROY QK

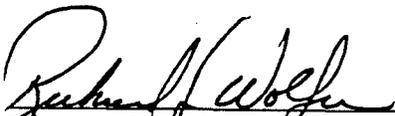
Richard Young, Supt.
Dept. of Public Works
Court House
Belmont, NY 14813

January 12, 1994

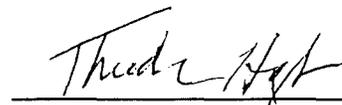
Dear Sir:

As of December 31, 1994 the Village of Fillmore will be dissolved and all their properties will be turned over to the Town of Hume.

Therefore, the Town Board of the Town of Hume requests that after December 31, 1994, the County take over and maintain the short section of County Road 4, presently called East Main Street (Fillmore), from the intersection of Genesee Street east toward the Genesee River.



Richard Wolfer,
Mayor
Village of Fillmore



Theodore Hopkins,
Supervisor
Town of Hume

MEMORANDUM OF EXPLANATION

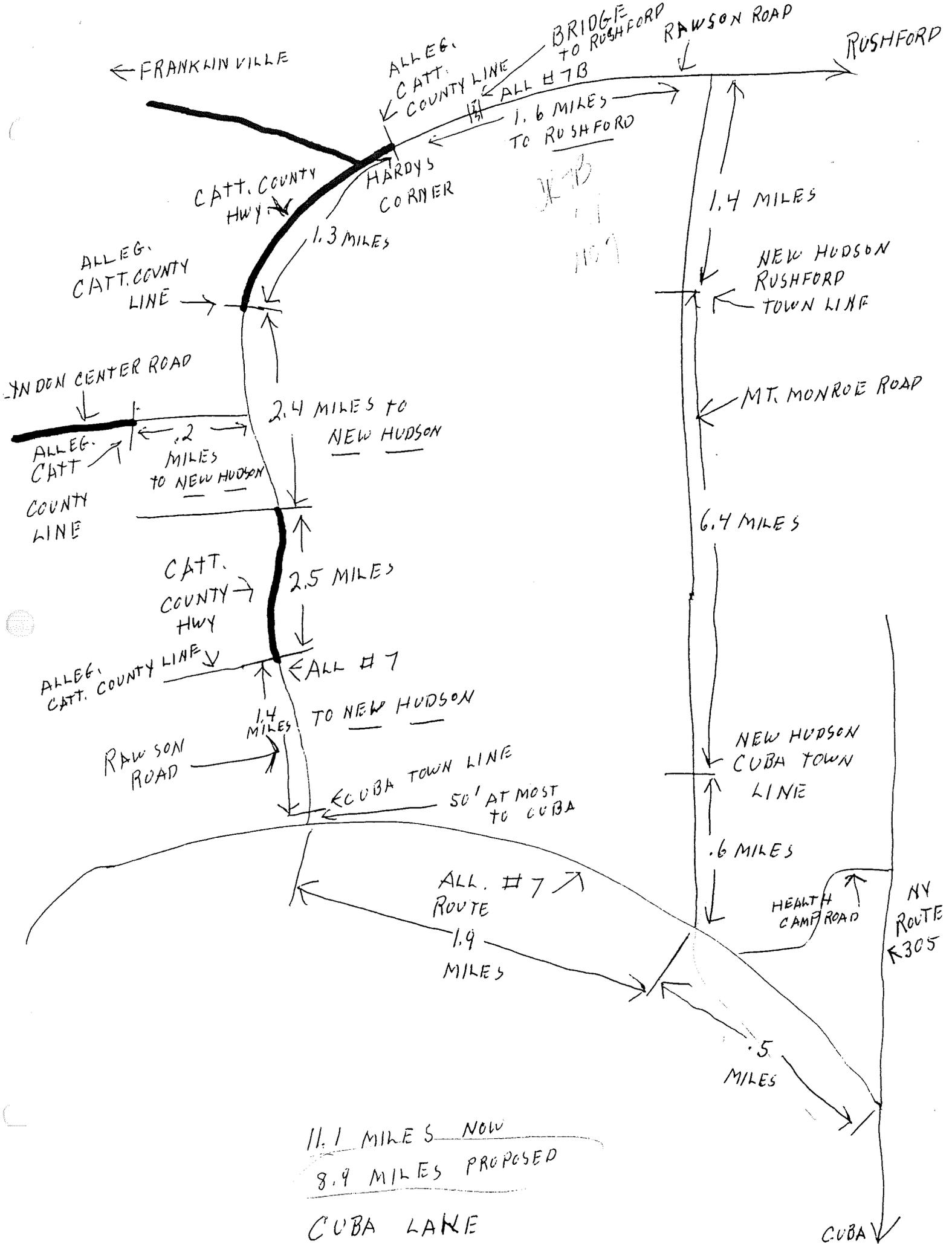
INTRO. NO. _____
(Clerk's Use Only)

COMMITTEE: PUBLIC WORKS

DATE: FEBRUARY 03, 1994

Resolution for the county to takeover the Mount Monroe Road, with the towns of Rushford, New Hudson and Cuba taking over their respective portions of County Roads 7B, 7A, and 7.

FISCAL IMPACT: \$



← FRANKLINSVILLE

ALLEG. CATT. COUNTY LINE
 BRIDGE TO RUSHFORD
 ALL # 7 B

RAWSON ROAD

RUSHFORD

CATT. COUNTY HWY

HARDYS CORNER

1.6 MILES TO RUSHFORD

1.4 MILES

NEW HUDSON RUSHFORD TOWN LINE

INDON CENTER ROAD

ALLEG. CATT. COUNTY LINE

2.4 MILES TO NEW HUDSON

MT. MONROE ROAD

CATT. COUNTY HWY

2.5 MILES

6.4 MILES

ALLEG. CATT. COUNTY LINE

ALL # 7

NEW HUDSON CUBA TOWN LINE

RAWSON ROAD

1.4 MILES

TO NEW HUDSON

CUBA TOWN LINE
 50' AT MOST TO CUBA

ALL # 7 ROUTE

1.9 MILES

HEALTH CAMP ROAD

NY ROUTE R305

.5 MILES

11.1 MILES NOW
 8.9 MILES PROPOSED

CUBA LAKE

CUBA

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: FEBRUARY 03, 1994

Resolution transferring \$3,000.00 from Buildings and Grounds
Account A1620.427 to A1620.205.

FISCAL IMPACT: \$

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>
A1620.427 - Electric	A1620.205 - Furniture/ Furnishings	\$ 3,000.00

TOTAL = \$ 3,000.00

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

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

\$

TOTAL = \$ _____

DEPT. AUTHORIZATION: _____
(Signature)

DATED: _____

CO. ADMIN. AUTHORIZATION _____
(Signature)

DATED: _____

COMMITTEE AUTHORIZATION _____
(Signature)

DATED: _____

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

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

COMMITTEE: PUBLIC WORKS

DATE: FEBRUARY 03, 1994

The County Clerk's office would like to purchase electric storage compartments due to lack of wall/storage for their deed books.

Estimate cost of compartments is \$29,000.00.

FISCAL IMPACT: \$29,000.00

FEB 15 1994

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
FEBRUARY 14, 1994

NOT
APPROVED

PRESENT: K. Palmiter; E. Burdick; R. Bennett; J. Schaffner
R. Young; D. Roeske; J. Mancuso

RE: Award of Equipment Bids

The following awards for equipment were made:



Tandem Axle Dump Truck with Trade In

Motion made by Mr. Burdick to award bid to Genesee Ford Truck Sales. Bid included a trade in allowance of \$29,000.00 for a net bid amount of \$36,828.00. Seconded by Mr. Bennett. Carried.

Double Drum Vibratory Roller

Motion made by Mr. Schaffner to award bid to Rupp Rental. Purchase will include one new roller at \$32,746.00 and one used unit at \$23,900.00. There is no trade in. Motion seconded by Mr. Burdick. Carried.

Rubber Tired Excavator with Trade In

Motion made by Mr. Burdick to award bid to L.B. Smith for a used G660E Gradall. Bid price with trade in was \$145,000.00. The unit will be leased for 4 years at \$39,474.06 per year. Motion was seconded by Mr. Bennett. Voting NO - Schaffner.

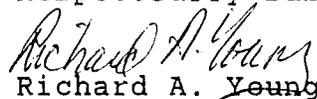
Landfill Compactor with Trade In

Motion made by Mr. Schaffner to award bid to S.C. Hansen. Bid included a trade in allowance of \$66,994.67 for a net bid amount of \$294,345.92. Compactor will be leased for 5 years at \$58,868.98 per year. Motion was seconded by Mr. Bennett. Carried.

Mr. Schaffner and Mr. Reuning noted they had not received the meeting notice for today's meeting. In the future any non-scheduled meetings will have notices mailed out by the Public Works Department.

All committee members are invited to attend a D.E.C. meeting on February 22, 1994 at 1:00 in Buffalo. Dick and John will be leaving the county parking lot at 10:00.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
02/15/94

PUBLIC WORKS COMMITTEE MEETING
MARCH 02, 1994

NOT
APPROVED

PRESENT: K. Palmiter; B. Reuning; E. Burdick; R. Bennett;
J. Walchli; J. Margeson; J. Cretekos;
R. Young; D. Roeske; J. Mancuso

J. Margeson
MAR 7 1994

VISITORS: Mr. Paul Westfall

- AGENDA:
1. Approval of previous minutes
 2. Amend Road Machinery Accounts
 3. Cooperative Extension satellite network request
 4. Six S right of way
 5. Approval for purchase of computers
 6. Update on Andover Dam Project
 7. Year end report highlight
 8. R. Bennett update on district meeting
 9. Fire departments to wash down bridges
 10. Permission to bid materials
 11. Permission to sell Sheriffs Dept. car
 12. Bridge Bid opening
 13. Approval to accept bids for landfill fencing
 14. Permission for temporary position at landfill
 15. Permission to bid Scales
 16. Approval for attendance at freon removal class
 17. Tire collection day at transfer stations
 18. Thank you to businesses for recycling info.
 19. Photos of storage problems in building
 20. Parking problems
 21. Johnson Controls proposal
 22. J. Cretekos - establishment of reserve funds
 23. Adjournment

1 Chairman Palmiter opened the meeting at 9:00 A.M.
Motion by Mr. Reuning to approve the minutes of February 02, 1994 and February 14, 1994; seconded by Mr. Burdick.
Carried.

2 A motion was made by Mr. Reuning and seconded by Mr. Burdick to amend the following Road Machinery Accounts:

DM5130.204	Motor Vehicles	Decrease of \$45,000
DM01.2665.00	Sale of Equipment	Decrease of \$45,000

Amendments necessary due to the trade in amount of equipment being deducted from the purchase price of equipment. Motion Carried.

REFERRAL TO FINANCE COMMITTEE

3 Mr. Margeson introduced Paul Westfall from Cooperative Extension. Mr. Westfall informed committee that Allegany County is a potential site to receive funding from Cornell Cooperative Extension to install satellite network

(#3 Cont.)

equipment. Classes could now be received via this satellite. He would like the Public Works Department to assist by digging the area where the cables will be installed. A motion was made by Mr. Burdick and seconded by Mr. Bennett to assist Cooperative Extension. Motion carried.

A motion was made by Mr. Bennett to extend the parking lot at the Cooperative Extension Building at the same time county forces are working there; seconded by Mr. Burdick. Carried.

- 4 Mr. Roeske informed committee of a request received from Bill Short of Six S to purchase county Right of Way on CR26. A motion was made by Mr. Reuning; seconded by Mr. Burdick to sell the property. Carried.
- 5 Mr. Roeske requested approval to purchase 3 computers and 1 printer, which are to be utilized by himself, Mr. Young and Mr. Mancuso. The computers are to be used as management tools. OSHA Regulations, Groundwater Monitoring results, and Road Management are among the items to be kept on the computers. The estimated cost is \$5,000 and would come from within the current year budget with necessary transfers. A motion was made by Mr. Burdick; seconded by Mr. Bennett to purchase computers. Carried.
- 6 Mr. Roeske updated committee on the Andover Dam Project. He has met with Conrail and U.S. Soil on the design of the dam. A meeting will be held in mid April to review the site. The Public Works Department will provide and install the sheet piling in June. The project is estimated to be completed in August.
- 7 Mr. Young discussed the year end report and noted a positive balance at the end of the year. The bridge deficiency rating is down to 8%. A verbal approval was received from the United State Forest Service for 50/50 funding on another bridge. The county may also receive ISTEA funding on 2 bridges.
- 8 Mr. Bennett reported on his district meeting. He had questions on the closing of bridges. He also mentioned the idea of trading Mount Monroe for the Rawson Road.
- 9 Mr. Walchli presented the idea of having the towns work with the fire departments to wash down the roads and bridges in the spring to remove salt. Mr. Bennett suggested a letter be sent to the towns and fire departments requesting their cooperation.

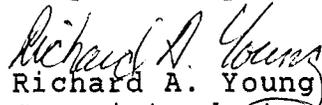
- 10 Mr. Roeske requested permission to open material bids at the April 6 committee meeting. Motion by Mr. Burdick, seconded by Mr. Bennett to open bids on that date. Carried.
- 11 Mr. Roeske informed committee of a request from the Sheriffs Department to sell a 1990 Ford car with 160,000 miles. The car has a problem with the head gasket. Motion by Mr. Burdick; seconded by Mr. Reuning to sell the car. Carried.
- 12 Bridge Deck bids opened at 10:00 A.M. read as follows:

	<u>Laminated Concepts</u>	<u>Associated Components</u>
BR 04-23	\$ 38,937	\$ 42,178
BR 15-13	89,483	82,044
BR 14-07	43,561	44,354
BR 05-07	29,851	31,902
Alt BR 05-07	67,919	73,428
BR 13-01	21,661	23,447
Alt BR 13-01	41,882	48,631
BR 13-05	19,930	22,243
Total for all 6	243,423	246,168
Total for Alternative	301,712	312,878

- 13 Mr. Mancuso requested to install a fence at the landfill due to a recent break in. Tools were stolen, along with a camera and a carburetor and radiator being taken off a vehicle. The estimated cost for 2,000 feet is \$20,000. A motion was made by Mr. Burdick to bid the fence to get costs involved. Seconded by Mr. Reuning. Carried.
- 14 Mr. Mancuso requested permission to fill a position at the landfill due to an employee filling a foremans position in highway. The landfill position would be on a temporary basis. Motion by Mr. Reuning; seconded by Mr. Burdick to fill position. Carried.
- 15 Mr. Mancuso requested permission to bid the truck scales at the landfill. This item was budgeted in the current year. Motion by Mr. Bennett; seconded by Mr. Burdick to bid scales. Carried.
- 16 Mr. Mancuso asked permission for employees to attend EPA Certification training classes on freon removal. Two Buildings & Grounds employees, 2 Solid Waste employees and 1 Road Machinery employee will attend at a cost of \$185.00 each. Motion by Mr. Burdick; seconded by Mr. Bennett approving attendance. Carried.

- 17 Mr. Bennett moved for a once a year free tire collection day at the transfer stations. Two tires per vehicle would be collected at no charge. Motion was seconded by Mr. Reuning. Carried.
- Mr. Young suggested changing from the current way of permitting vehicles to permitting the individual.
Mr. Cretekos suggested issuing the individual a card which identifies their license plate number.
- 18 Mr. Young gave a thank you to businesses which were helpful in providing recycling information to the recycling coordinator. This increased the year end recycling tonnage.
- 19 Mr. Young distributed photographs on storage problems within the county office buildings.
- 20 Mr. Walchli brought up the parking conditions at the county office building. It was noted that handicapped individuals have a problem entering the Sheriffs Department doors at night when the main door is locked.
- 21 Mr. Young told committee that Johnson Controls proposal for the changeover from electric to gas should be ready at the next committee meeting.
- 22 Mr. Cretekos questioned if Public Works year end surplus went to the general fund. He suggested establishing reserve funds for capital projects, equipment and building projects.
- 23 Meeting was adjourned at 11:15 A.M.

Respectfully submitted,


Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/ymr
03/04/94

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: MARCH 2, 1994

Resolution amending the following Road Machinery appropriation and revenue accounts due to the trade-in amount being deducted from the purchase price of the equipment.

<u>Account No.</u>	<u>Account</u>	<u>Amendment</u>
DM5130.204	Motor Vehicles	Decrease of \$45,000
DM01.2665.00	Sale of Equipment	Decrease of \$45,000

FISCAL IMPACT: \$

NOT
APPROVED PUBLIC WORKS COMMITTEE MEETING
SPECIAL
MARCH 14, 1994

MAR 15 1994

PRESENT: K. Palmiter; E. Burdick; R. Bennett; J. Schaffner
R. Bennett; R. Young; D. Roeske

RE: Award of Bridge Deck Bids

J. Marger

A motion was made by Mr. Burdick and seconded by Mr. Schaffner to award the following bridge decks to Laminated Concepts; Motion Carried.

Bridge 04-23	\$38,937
Bridge 15-13	\$89,483
Bridge 14-07	\$43,561
Bridge 05-07	\$67,919
Bridge 13-01	\$41,882
Bridge 13-05	No Award Made

Permission was requested for D. Roeske and G. James to attend Repairing Concrete Bridge Seminar in Albany April 12, 1994. A motion was made by Mr. Schaffner and seconded by Mr. Bennett to approve attendance at seminar. Motion Carried.

Respectfully submitted,

Richard A. Young
Richard A. Young
Superintendent

Allegany County Department of
Public Works

RAY/ymr
03/14/94



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

BRIDGE DECK BID OPENING MARCH 4, 1994

	<u>Laminated Concepts</u>	<u>Associated Components</u>
BR 04-23	\$ 38,937	\$ 42,178
BR 15-13	89,483	82,044*
BR 14-07	43,561	44,354
BR 05-07	29,851	31,902
Alt BR 05-07	67,919	73,428
BR 13-01	21,661	23,447
Alt BR 13-01	41,882	48,631
BR 13-05	19,930	22,243
Total for all 6	243,423	246,168
Total for Alternative	301,712	312,878

* Possible additional costs

ymr
03-04-94

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
APRIL 06, 1994

APR 11 1994

PRESENT: K. Palmiter; J. Schaffner; E. Burdick; R. Bennett;
J. Margeson; D. Roeske; J. Mancuso

- AGENDA:
1. Approval of previous minutes
 2. Account Transfers
 3. Tour of bridge and landfill, April 28, 1994
 4. Letter to towns for 1995 bridge program
 5. Invitation to April Town Highway Supt's meeting
 6. Permission to bid concrete abutments BR 15-13
 7. U.S.F.S bridge
 8. Permission to attend highway school at Cornell
 9. Eminent domain payment to Joseph Rydzik
 10. Preliminary bridge maintenance agreement
 11. Angelica transfer station proposal
 12. Permission to bid scale office building
 13. Resolution to allow for free tire day
and offer to towns for cleanup help
 14. Building security problem
 15. Office for the Aging building addition
 16. Air quality report
 17. Request from Six-S for guiderail by Mr. Bennett
 18. Removal of Mount Monroe proposal by Mr. Burdick
 19. Executive Session
 20. Adjournment

J. Margeson

- 1 Chairman Palmiter opened the meeting at 9:02 A.M.
Motion by Mr. Burdick to approve the minutes of March 02,
1994; seconded by Mr. Schaffner. Carried.

Motion by Mr. Burdick; seconded by Mr. Bennett to approve
audit. Carried.

- 2 Budget transfers as follows:

A motion by Mr. Bennett; seconded by Mr. Burdick for budget
transfer in the amount of \$1,915.00 from A8160.204 to
A8160.201. Carried.

A motion by Mr. Schaffner; seconded by Mr. Bennett for budget
transfer in the amount of \$3,880.00 from DM5130.204 to
DM5130.201. Carried.

- 3 Thursday, April 28, 1994 at 9:00 A.M. was the date and time
established to tour the Caneadea bridge site and the
landfill. A reminder is to be sent to committee members.

- 4 Mr. Roeske distributed a letter which was sent to the towns
requesting which bridges they are interested in submitting
for the 1995 Town and County Bridge Program.

- 5 Mr. Roeske extended an invitation to committee members to attend the April 12, 1994 Town Highway Superintendents meeting at the Scio community center.
- 6 Mr. Roeske requested permission to bid the concrete abutment repair of Bridge 15-13 in Cuba. Motion was made by Mr. Bennett; seconded by Mr. Burdick allowing bid. Carried.
- 7 Mr. Roeske informed committee of approval received from the U.S. Forest Service to replace a bridge on the Vandermark Road with a hardwood timber bridge.
- 8 Mr. Roeske requested permission to send W. Green and G. James to highway school at Cornell. A motion was made by Mr. Burdick; seconded by Mr. Bennett approving attendance at the school. Carried.
- 9 Mr. Roeske requested permission from committee to make an eminent domain payment to Mr. Joseph Rydzik of Friendship. Property was taken for use in the Friendship Dairy project. Amount of payment will be \$2,415.00 plus interest. Motion made by Mr. Burdick; seconded by Mr. Bennett approving payment. Carried.
- 10 Mr. Roeske presented to committee for their review a preliminary bridge maintenance plan for the towns. Mr. Bennett suggested taking this plan to the April 12 Town Highway Superintendents meeting.
- 11 Mr. Mancuso discussed the concept of changing the operation of the Angelica transfer station. At the time the station was built the landfill did not exist. He would like committee to consider closing this station and have the public use the landfill. A convenience location would be set up at the landfill for the public's use. There should be no detriment to the users due to the close proximity of the landfill. This transfer station only took in 800 tons in 1993. The Angelica transfer station would be kept, using it to handle and process recyclables. This proposal should streamline and improve the overall efficiency of the solid waste operations.
- Mr. Schaffner suggested that a letter be sent to the towns and villages currently using this transfer station to inform them of the change before it happens.
- This item was tabled until the May 1994 committee meeting.
- 12 Mr. Mancuso requested permission to bid the scale office building at the landfill. Motion by Mr. Burdick; seconded by Mr. Bennett approving bid. Carried.

- 13 Mr. Mancuso informed committee that a resolution would be necessary to allow for the free tire day. The previous tire resolution would have to be amended. A limit of two passenger car tires would be allowed per permitted hauler. A motion was made by Mr. Burdick; seconded by Mr. Schaffner to have resolution amended. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

Mr. Schaffner suggested that a white good day also be established at the transfer stations. Mr. Palmiter suggested that the towns have a cleanup day. The county could then leave a container at a town location to collect the white goods.

A motion was made by Mr. Schaffner and seconded by Mr. Bennett to have a letter sent to the towns and villages offering the county's service on cleanup days. Motion carried.

Permit modification was discussed. A new permitting system will be presented in the next months.

- 14 Mr. Roeske brought to committee's attention a building security problem. One night some individuals spent the night in the first floor breakroom. The individuals were waiting for a person in jail. Mr. Margeson said he would talk to the Sheriff's Department. If the night janitors see anyone in the building they should report them to the Sheriff's Department.
- 15 Mr. Roeske informed committee that the building of the Office for the Aging addition and handicapped accessible restroom should commence in May.
- 16 Mr. Roeske distributed the air quality report done by M.R.B. Group. Committee is to review the report and will discuss at the May meeting.
- 17 Mr. Bennett brought to committee a request from the Six-S to have guiderail installed around their parking lot. People are entering and exiting their property in the wrong areas. Mr. Roeske thought that the guiderail was not necessary and that the property owner should be responsible for putting up a fence or hedge to prevent this problem.
- 18 Mr. Burdick moved to have his previous proposal of the Mount Monroe - Rawson Road trade removed. Motion was seconded by Mr. Bennett. Carried.

19 Mr. Schaffner moved to enter into executive session at 10:20 A.M. to discuss a personnel matter. Motion seconded by Mr. Bennett. Carried.

Motion by Mr. Bennett; seconded by Mr. Burdick to exit executive session. Carried.

20 Meeting was adjourned at 10:30 A.M.

Respectfully submitted,



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

RAY/ymr
04/07/94

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: APRIL 06, 1994

Resolution to amend Resolution 75-91 to allow for haulers to dispose of two tires each at the transfer stations with no fee. The designated days and transfer stations where the tires can be disposed of will be specified in Administrative Directive No. 1-91, which must be amended.

FISCAL IMPACT: \$2,500.00

NOT
APPROVED

PUBLIC WORKS BID OPENING
APRIL 06, 1994
11:00 A.M.

APR 8 - 1994

PRESENT: D. Roeske; J. Mancuso; Y. Rechichi

RE: Bid Opening for Material Items 1 through 20
Bid Opening for the sale of Sheriffs car

J. Margeson

Material bid items 1 through 20 were opened at 11:00 A.M.
with various vendors present. A bid tabulation will be
prepared and presented to committee at a later date.

Bids received for the sale of the 1990 Ford Sheriffs car were
as follows:

Liberty Motors, Jersey City, NJ	\$888.99
Burt Young, Belmont, NY	\$525.00
Walter Karcher, Farmersville St., NY	\$400.00
Clayton Vecellio, Lewis Run, PA	\$182.65

Respectfully Submitted,

David L. Roeske
For: Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
04/06/94

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
MAY 04, 1994

PRESENT: K. Palmiter; B. Reuning; E. Burdick; R. Bennett;
J. Walchli; D. Roeske; J. Mancuso

- AGENDA:
1. Approval of previous minutes
 2. Request to rename Caneadea Bridge
 3. Snow & Ice cost comparison
 4. C.H.I.P.S. paving projects
 5. ISTEAs timber bridge submissions
 6. Award BR15-13 abutments
 7. Permission to hire summer help
 8. Towns spring cleanup
 9. Angelica transfer station closing
 10. Preliminary bridge maintenance agreement
 11. Belmont water situation
 12. Air quality report
 13. Resolution to accept Johnson Controls
energy proposal
 14. Bid opening: scales and office building
 15. Building security
 16. Cleaning of parking lot
 17. Executive Session
 18. Adjournment

J. Mancuso

MAY 5 1994

- 1 Chairman Palmiter opened the meeting at 9:02 A.M.
Motion by Mr. Reuning to approve the minutes of April 06,
1994; seconded by Mr. Bennett. Carried.
- 2 Mr. Roeske informed committee of a request received from
Margaret and Roland Warner to rename the Caneadea bridge
"Grandparents for the Future" bridge.
- 3 Mr. Roeske discussed a snow & ice cost comparison for the
1992/1993 and 1993/1994 seasons.
- 4 Mr. Roeske asked for committee's permission to start the
C.H.I.P.S. paving projects in June of this year. The New
York State budget has yet to pass, but funding should come
through. Motion by Mr. Burdick; seconded by Mr. Reuning to
proceed with the paving projects when the weather allows.
Motion carried.
- 5 Mr. Roeske discussed the ISTEAs Timber Bridge submissions for
1995. Six bridges were submitted, which is the limit of the
bridges New York State is allowed to grant. The county has
requested to use softwood versus hardwood due to cost
effectiveness. 80% federal funding would be received.
- 6 Mr. Roeske recommended awarding the abutment repair of Bridge
15-13 in Cuba to the low bidder, L.C. Whitford. Motion by
Mr. Burdick; seconded by Mr. Bennett to award to L.C.
Whitford. Carried.

- 7 Mr. Roeske requested permission to hire summer help employees. Fifteen college age persons will be hired at \$4.50 per hour. Motion made by Mr. Reuning; seconded by Mr. Bennett to hire the summer help. Carried.
- 8 Mr. Mancuso asked committee to reconsider offering to assist the towns with the spring cleanups. This is due to the current landfill situation of not having cell 4 yet approved by the DEC. There are not enough free containers to offer to all the towns for their use. It would be preferred to respond to requests when received from the towns. Currently the towns planning for clean-ups are being requested to postpone their cleanup until cell 4 is approved for opening.
- Mr. Bennett would like this matter brought up again after cell 4 is permitted.
- 9 Mr. Mancuso requested putting off the decision of closing the Angelica transfer station. The county is still interested in closing the station, but would like time to talk to the town board of Angelica.
- 10 It was noted that we are still waiting for DEC approval to use Posishell at the landfill.
- 11 The water situation of the Village of Belmont was discussed. The Public Works Department is hauling in a 5500 gallon water tank to be filled by the Scio Fire Department. The water is to be offered to village residents. Mr. Hans Peeters of the Health Department will coordinate the location of the tank with the village.
- 12 Mr. Roeske brought up the air quality report received from MRB Group. Mr. Bennett would like to have the cost of changing the humidity level checked into.
- 13 Mr. Roeske asked committee to accept the energy proposal from Johnson Controls. He noted that if we did not accept the proposal, the \$17,750.00 report fee would have to be paid to Johnson Controls. A motion was made by Mr. Burdick and seconded by Mr. Bennett to accept the energy proposal.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

14 The following bids were opened at 10:00:

<u>Landfill Scales</u>	<u>without trade</u>	<u>with trade</u>
Root Neal	\$40,285	
Charles Freeman	41,250	
JB Brady	45,011	\$45,011
Fairbanks Scale	46,661	
Cardinal Scale	47,628	47,128
Rochester Scale	51,930	51,930

Landfill Office Building

Twin Lakes Homes \$77,952

Due to only one bid being received a motion was made by Mr. Burdick to rebid the office building. Motion was seconded by Mr. Bennett and carried.

15 Mr. Roeske informed committee that the building security problem previously brought to their attention was investigated. Due to miscommunication between employees the situation was not as serious as first thought.

Mr. Walchli noted that the cost for cameras for Social Services, Child Protective Services and the Employment Training offices are being looked into. Monitors would be placed in the Sheriffs Department. Meetings have been held discussing building security.

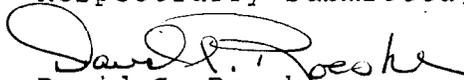
16 Mr. Roeske told committee that the parking lots will be cleaned Saturday, May 7.

17 A motion was made by Mr. Bennett and seconded by Mr. Burdick to go into executive session at 10:30 to discuss a personnel matter. Carried.

Motion by Mr. Bennett; seconded by Mr. Burdick to exit executive session. Carried.

18 Meeting was adjourned at 11:00 A.M.

Respectfully submitted,



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

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: May 4, 1994

Resolution approving contract with Johnson Controls for the
Energy Conservation Process

FISCAL IMPACT: \$75,922 yearly for 7 years less savings
from energy savings

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

NOT
APPROVED

JOINT MEETING OF THE PUBLIC WORKS AND FINANCE

COMMITTEES

May 23, 1994

MAY 24 1994

J. Margeson

PRESENT: J. Gallman, R. Faulkner, C. Corkey, A. Sylor, E. Burdick,
K. Palmiter, J. Schaffner, R. Bennett, B. Reuning,
J. Margeson, R. Young

J. Gallman called the meeting to order at 2:45 p.m. J. Margeson advised that the purpose of the meeting was to obtain approval from the Public Works Committee for the appropriation of funds into the D.P.W. budget to cover the cost of replacement windows in the Courthouse and the cost to purchase a brush chipper in the Highway Division. The funds to be used for these expenses are the result of a \$50,000. Member Item from State Senator Jess J. Present.

On motion of Edmund Burdick, seconded by Bruce Reuning, the Public Works Committee approved the appropriation of funds.

Referral of the matter was made immediately to the Finance Committee for its' consideration of offering a resolution to appropriate a non-budgeted grant-in-aid.

PREPARE RESOLUTION

On motion of R. Faulkner, seconded by A. Sylor, the Finance Committee voted unanimously to offer a resolution to appropriate a non-budgeted State Grant in Aid in the amount of \$50,000. as follows:

\$38,000. to A1620.412 Build./Grnds - Repairs Real Prop.

\$12,000. to DM5130.204 Road Mach. - Motor Vehicles

Meeting adjourned.

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
JUNE 01, 1994

J. Margeson

JUN 2 1994

PRESENT: K. Palmiter; B. Reuning; E. Burdick; R. Bennett;
J. Schaffner; J. Walchli; J. Margeson; R. Young;
D. Roeske; J. Mancuso

VISITORS: J. Curry and J. Temmel of Johnson Controls

- AGENDA:
1. Approval of previous minutes
 2. Referral to Finance Committee P.E.R.B decision
 3. CR31, Town of Friendship, Water St. widening
 4. Award from Seneca Trail on timber bridge
 5. Permission to purchase arrow board
 6. 1995 Budget
 7. Airport road in Wellsville
 8. Closing of Angelica transfer station
 9. Award of landfill scales
 10. Denial of waste reduction grant
 11. Troy & Banks utility proposal
 12. Discussion with Johnson Controls
 13. Adjournment

1 Chairman Palmiter opened the meeting at 9:06 A.M.
Motion by Mr. Burdick to approve the minutes of May 4, 1994;
seconded by Mr. Bennett. Carried.

2 Mr. Young informed committee of the P.E.R.B. decision
regarding unit employees operating the landfill scale on
Saturdays. A total of \$4,298.98 will have to be paid to
the three account clerk typists. He would like to refer to
Finance Committee for the funding of the above amount. A
motion was made by Mr. Burdick and seconded by Mr. Bennett
to refer to the Finance Committee. Motion carried.

REFERRAL TO FINANCE COMMITTEE

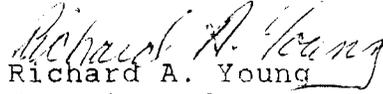
3 Mr. Young discussed CR 31 in the Town of Friendship with
committee. He requested widening Water Street and placing
this road on the 1995 paving list. He requested committee's
permission to contact the Town of Friendship with the request
of widening the road. A motion was made by Mr. Schaffner;
seconded by Mr. Reuning for an estimate to be prepared on the
cost of the project. Carried.

4 Mr. Roeske informed committee that an award letter has been
received from Seneca Trail R.C. & D. for a grant to assist in
the installation of a bridge on CR10. Up to \$40,000.00 will
be reimbursed.

5 Mr. Roeske requested permission to purchase an arrow board at
an estimated cost of \$3,800.00. A motion was made by Mr.
Reuning and seconded by Mr. Burdick approving the purchase.
Motion carried.

13 Meeting was adjourned at 10:40 A.M.

Respectfully submitted,



Richard A. Young

Superintendent

Allegany County Department of
Public Works

RAY/ymr
06/01/94

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: JUNE 01, 1994

Request to repeal Resolution No. 47-94 due to denial of waste reduction grant.

FISCAL IMPACT: \$4,875.00

For further information regarding this matter, contact:

Richard A. Young, Superintendent (716)268-9230
Department of Public Works

CORRECTED

JUN 7 1994

PUBLIC WORKS COMMITTEE MEETING
JUNE 01, 1994

PRESENT: K. Palmiter; B. Reuning; E. Burdick; R. Bennett;
J. Schaffner; J. Walchli; J. Margeson; R. Young;
D. Roeske; J. Mancuso

VISITORS: J. Curry and J. Temmel of Johnson Controls

J. Margeson

AGENDA:

1. Approval of previous minutes
2. Referral to Finance Committee P.E.R.B decision
3. CR31, Town of Friendship, Water St. widening
4. Award from Seneca Trail on timber bridge
5. Permission to purchase arrow board
6. 1995 Budget
7. Airport road in Wellsville
8. Closing of Angelica transfer station
9. Award of landfill scales
10. Denial of waste reduction grant
11. Troy & Banks utility proposal
12. Discussion with Johnson Controls
13. Adjournment

NOT
APPROVED

- 1 Chairman Palmiter opened the meeting at 9:06 A.M.
Motion by Mr. Burdick to approve the minutes of May 4, 1994;
seconded by Mr. Bennett. Carried.
- 2 Mr. Young informed committee of the P.E.R.B. decision
regarding unit employees operating the landfill scale on
Saturdays. A total of \$4,298.98 will have to be paid to
the three account clerk typists. He would like to refer to
Finance Committee for the funding of the above amount. A
motion was made by Mr. Burdick and seconded by Mr. Bennett
to refer to the Finance Committee. Motion carried.

REFERRAL TO FINANCE COMMITTEE

- 3 Mr. Young discussed CR 31 in the Town of Friendship with
committee. He requested widening Water Street and placing
this road on the 1995 paving list. He requested committee's
permission to contact the Town of Friendship with the request
of widening the road. A motion was made by Mr. Schaffner;
seconded by Mr. Reuning for an estimate to be prepared on the
cost of the project. Carried.
- 4 Mr. Roeske informed committee that an award letter has been
received from Seneca Trail R.C. & D. for a grant to assist in
the installation of a bridge on CR10. Up to \$40,000.00 will
be reimbursed.
- 5 Mr. Roeske requested permission to purchase an arrow board at
an estimated cost of \$3,800.00. A motion was made by Mr.
Reuning and seconded by Mr. Burdick approving the purchase.
Motion carried.

- 6 Mr. Young requested direction from committee on the preparation of the 1995 budget. The department will try to keep the budget within 3% of 1994. Town and county bridges will be put into the budget.
- Mr. Burdick requested a hydraulic study be done on a Crab Hollow Road bridge in hopes of replacing the bridge with tubes.
- 7 The airport road in the Town of Wellsville was discussed. Mr. Walchli and Mr. Reuning will attend the next Wellsville town meeting to ask what the towns intention of the road is.
- 8 Mr. Mancuso updated committee on the closing of the Angelica transfer station. The station will be closed later in the year after other projects get completed.
- 9 Mr. Mancuso recommended awarding the landfill scale bid to Root Neal. Motion made by Mr. Burdick; seconded by Mr. Bennett approving the award. Carried.
- 10 Mr. Mancuso informed committee that the Waste Reduction grant with the DEC previously applied for was denied. The denial letter will be forwarded to the County Treasurer so the funds previously committed become available.
- 11 Mr. Margeson discussed a proposal received from Troy and Banks Consultants on a refund of utility overcharges. A motion was made by Mr. Bennett and seconded by Mr. Schaffner to proceed with the agreement upon approval of the documents by the County Attorney. Motion carried.
- 12 Mr. Jim Curry and Mr. James Temmel of Johnson Controls addressed committee regarding the conversion from electric to gas. Mr. Dan Guiney of the County Attorney's office was concerned over the requirements of the competitive bidding law. It was Johnson Controls opinion that it is a professional service. It was questioned if the county could separately bid the equipment and have Johnson Controls install and monitor it.

Johnson Controls will forward additional documents to the County Attorneys office. Mr. Guiney will further review the documents being sent and will return to committee with his recommendations.

13 Meeting was adjourned at 10:40 A.M.

Respectfully submitted,

Richard A. Young

Richard A. Young

Superintendent

Allegany County Department of

Public Works

RAY/ymr

06/01/94

Revised 06/08/94

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

June 1, 1994

TO: Finanace Committee

RE: Funding For P.E.R.B. Decision

Request for funding in the amount of \$4,269.98 to
cover labor costs necessary due to the implementation
of the P.E.R.B. decision regarding use of Unit Personnel
on Saturday mornings for scale operators. Funds are to
be transferred to Account A1490.103.

DATE REFERRED: 06/01/94


COMMITTEE CHAIRMAN

By: _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: JUNE 01, 1994

Request for funding in the amount of \$4,269.98 to cover labor costs necessary due to the implementation of the P.E.R.B. decision regarding use of unit personnel on Saturday mornings for scale operations at the landfill. Funds are to be transferred to account A1490.103.

FISCAL IMPACT: \$4,269.98

For further information regarding this matter, contact:

Richard A. Young, Superintendent (716)268-9230
Department of Public Works

New York State Department of Environmental Conservation
50 Wolf Road, Albany, New York, 12233



Langdon Marsh
Acting Commissioner

JUN 01 1994



Mr. Richard A. Young
Superintendent, Department of Public Works
Allegany County
Room 210
County Office Building
Belmont, NY 14813

Dear Mr. Young:

We regret to inform you that your application for a waste reduction grant under the Local Resource Reuse and Recovery Program (LRRRP) did not rank high enough to be funded.

Grant requests totalling more than \$2.4 million were submitted by interested applicants, far exceeding the modest \$495,000 available.

Applications were evaluated using review criteria established in accordance with Environmental Conservation Law section 27-0405. The criteria included technical feasibility of the proposal; municipal government commitment to the program; energy savings of the proposal; whether the applicant has pursued other sources of funding; and demonstrated ability of the applicant to carry out the proposed program.

Your application may qualify for 50% matching funds under DEC's Municipal Waste Reduction and Recycling (MWR&R) Program. This program, established as part of New York State's Environmental Protection Fund, is currently accepting pre-applications in anticipation of future funding. Enclosed with this letter is a pre-application form for your use.

If you are interested in applying, please complete the MWR&R pre-application, attach the project description and budget page from your LRRRP application and send it to:

Bureau of Waste Reduction and Recycling
Division of Solid Waste
New York State Department of Environmental Conservation
50 Wolf Road
Albany, NY 12233-4015

Your pre-application will be placed on a first-come, first-serve waiting list which will remain active until funding is available. While funding is not anticipated before April 1995, some retroactive approval is allowable under the MWR&R program. If you implement your project before grant approval is obtained, the project may still qualify for partial reimbursement if it is on the waiting list and funding becomes available.

Thank you for your interest in the waste reduction and recycling grants program.

Sincerely,



John J. Willson, P.E.
Acting Director
Division of Solid Waste

Enclosure

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
JUNE 27, 1994
1:00 P.M.

JUN 28 1994

J. Nargeson

PRESENT: K. Palmiter; E. Burdick; R. Bennett; J. Schaffner
B. Reuning; R. Young; J. Mancuso

RE: Award of Landfill Building

A motion was made by Mr. Schaffner to award bid to construct a 48' x 28' building at the landfill to Arnold "Skip" Loucks, General Building at a total cost of \$56,400.00. Seconded by Mr. Reuning. Carried.

Meeting adjourned at 1:10.

Respectfully submitted,

Richard A. Young

Richard A. Young

Superintendent

Allegheny County Department of
Public Works

RAY/ymr
06/28/94

JUL 7 1994

PUBLIC WORKS COMMITTEE MEETING
JULY 06, 1994

J. Margeson

PRESENT: K. Palmiter; B. Reuning; E. Burdick; R. Bennett;
J. Schaffner; J. Walchli; J. Margeson; R. Young;
D. Roeske; J. Mancuso

- AGENDA:
1. Approval of previous minutes
 2. Budget Transfers
 3. CR36 Alternatives, Bridge or Road change
 4. Salt Storage and Salt Prices
 5. Update on Caneadea Bridge
 6. Town of Allen, CR15A snow removal request
 7. Budget meeting, July 21, 1994
 8. Permission to attend NYS County Highway Superintendents Conference
 9. Permission to purchase welder
 10. Free Tire Day
 11. Posi-Shell update
 12. Cardboard market update
 13. Acceptance of phone books with newspapers
 14. Textbook collection at schools
 15. 1995 Contracts with Town of Ossian, City of Olean, and Olean Tile
 16. Court System Storage
 17. Adjournment

NOT APPROVED

1 Chairman Palmiter opened the meeting at 9:02 A.M.
Motion by Mr. Schaffner to approve the minutes of June 1, and June 27, 1994; seconded by Mr. Burdick. Carried.

2 Budget transfers as follows:

A motion was made by Mr. Reuning and seconded by Mr. Bennett to transfer \$2,515 from Buildings and Grounds account A1620.427 to A1620.205 for the file cabinets for the court system. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

A motion was made by Mr. Burdick and seconded by Mr. Reuning to transfer \$3,000 from Solid Waste account A8160.101 to A8160.106. Carried.

A motion was made by Mr. Bennett and seconded by Mr. Burdick to transfer \$20,000 from County Road account D5110.101 to D5110.103. \$40,000 was budgeted for overtime in 1994, however was not correctly distributed on the computer sheets. Motion carried.

(#2 Cont.)

A motion was made by Mr. Burdick and seconded by Mr. Bennett to transfer \$2,900 from Solid Waste account A8160.103 to Administration account A1490.103. Transfer necessary for P.E.R.B. decision. Carried.

REFERRAL TO FINANCE COMMITTEE

A motion was made by Mr. Reuning and seconded by Mr. Bennett to adjust the following accounts due to increased CHIPS funding being received; Increase State Aid Revenue account D02.3501.00 by \$24,552 and increase Road Construction account D5112.223 by \$25,734. Motion carried.

REFERRAL TO FINANCE COMMITTEE

- 3 Mr. Roeske brought to committee an alternative for the CR36 bridge. He brought forth the idea of ending the County Road at the intersection of the Dow Road with a stop sign. The county could trade the town for the portion of the Dow Road connecting to CR3. Mr. Roeske will contact the Town of Centerville with this idea.
- 4 Mr. Young called to committee's attention the Senate bill in regards to salt storage. The 1993/1994 state bid for salt was \$21.37. He estimates this fall the price will be around \$100.00. We currently have no storage facilities therefore we cannot take advantage of the current low bid price. The use of brine as an alternative was discussed. Mr. Young asked if a salt storage facility should be placed in the 1995 budget. Mr. Burdick suggested a reserve be established for the building of such facility.
- 5 Mr. Young discussed the meeting with the NYS DOT in regards to the Caneadea Bridge. DOT suggested that it was a local issue and no state funds are available to repair it.

It was also noted that Wellsville has requested the West State bridge be placed on the ISTEAL list.
- 6 Mr. Young told committee that a resolution has been received from the Town of Allen requesting the portion of CR15A that lies within the town be returned to them for snow removal. Currently the Town of Birdsall does the plowing. The county will send a letter to the Town of Birdsall to see if they want to give up this section of road.
- 7 A budget meeting was set for Thursday, July 21, 1994 at 7:30 A.M.

- 8 Mr. Young requested permission to attend the New York State County Highway Superintendent's Association summer conference August 29 through September 1, 1994. Mr. Palmiter also expressed interest in attending. A motion was made by Mr. Bennett and seconded by Mr. Burdick for Mr. Young and Mr. Palmiter to attend the conference. Motion carried.
- 9 Mr. Roeske requested permission to purchase a 250-300 amp diesel welder at an approximate cost of \$5,000. It will replace the 1955 welder. Motion by Mr. Burdick: seconded by Mr. Reuning approving the purchase. Carried.
- 10 Mr. Mancuso updated committee on the free tire days. Advertisements will be placed in newspapers and penny savers.
- 11 Mr. Mancuso updated committee on Posi-shell which is now being used daily at the landfill as cover.
- 12 Mr. Mancuso distributed a cardboard recycling market update. The county is currently paying to have the cardboard taken unbaled. Currently the cardboard market is paying \$95.00 per ton for baled cardboard. One option is to purchase or lease a baler. Also a company has offered to supply the county with a baler and pay the county a reduced amount. If a baler is going to be used two additional employees would be necessary to operate it. It was determined to put a proposal in the 1995 budget.
- 13 Mr. Mancuso told committee that phone books can now be commingled with the newspapers and magazines. The public will be notified when procedures are established.
- 14 Mr. Mancuso advised committee that Gretchen Johnson has an arrangement with Riverside Paper to collect textbooks at several schools on July 12.
- 15 Mr. Mancuso proposed renewing the contracts with the Town of Ossian, the City of Olean and Olean Tile for 1995.

A motion was made by Mr. Bennett and seconded by Mr. Reuning to continue the contract with the Town of Ossian with the same fees. Motion carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

A motion was made by Mr. Reuning and seconded by Mr. Bennett to continue the contract with the City of Olean. The contract will remain the same with the city paying the county \$25 for each ton of sludge and the county paying the city a tipping fee of \$.027 per gallon of leachate delivered. Motion carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

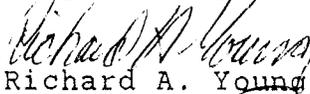
(#15 Cont.)

A motion was made by Mr. Fardick and seconded by Mr. Reuning to continue the contract with Glass Tile with the same terms and conditions. Separate bids will be accepted at \$45 per sq. ft. Motion carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 16 Mr. Young told committee that the court system was not happy with the storage area in the back of the court room. A tour of the courtroom was taken. Committee said to proceed with the assembly of the storage walls and file cabinets.
- 17 Meeting was adjourned at 11:20 A.M.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
07/07/94

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: JULY 06, 1994

Transfer \$2,515.00 from Buildings and Grounds Account
A1620.427 - Electricity to Account A1620.205 -
Furniture/Furnishings. Transfer necessary for file cabinets
purchased for the court system.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young, Superintendent (716)268-9230
Department of Public Works

PUBLIC WORKS COMMITTEE MEETING
SPECIAL - BUDGET
JULY 22, 1994

JUL 26 1994

J. Margeson

PRESENT: K. Palmiter; E. Burdick; R. Bennett J. Schaffner;
J. Walchli; J. Margeson; R. Young; D. Roeske;
J. Mancuso

- AGENDA:
1. R.O.W. Payment
 2. Groundwater Monitoring
 3. 1995 Forest Service Bridge
 4. Energy Enterprises proposal
 5. Permission to purchase engine stand
 6. Cleaning of Employment & Training Buildings
 7. 1995 Budget
 8. Maintenance on Town Bridges
 9. Adjournment

NOT
APPROVED

Chairman Palmiter opened the meeting at 7:30 A.M.

- 1 Mr. Young informed committee that Mr. Rydzik, a property owner who was affected by the CR20 relocation for Friendship Dairy, has requested a \$4,400 payment for his land. Mr. Margeson proposed to offer Mr. Rydzik \$3,500. A motion was made by Mr. Burdick and seconded by Mr. Bennett to proceed with the \$3,500 offer. Carried.
- 2 The Groundwater Monitoring services for the County landfill was discussed. Mr. Palmiter has received phone calls from SETI expressing interest in this service. Mr. Mancuso recommended staying with FLI, the current firm being utilized, due to our past history with them. The DEC has been happy with our past results. FLI has offered to continue this service, with same rates as 1992.

Mr. Palmiter suggested SETI perform the tests for a year at no charge to determine if they get the same results as FLI.

Mr. Bennett made a motion to continue with FLI and allow SETI to do backup testing. Seconded by Mr. Schaffner. Carried.
- 3 Mr. Young requested permission to proceed with the engineering and bridge deck bid preparation for the USFS bridge in the 1995 budget. Motion made by Mr. Burdick and seconded by Mr. Bennett to proceed as requested. Carried.

- 4 Mr. Young advised committee that a proposal has been received from Energy Enterprises Inc. to perform consulting work reviewing the Johnson Controls energy contract. They have reviewed this contract and thought the costs were high. Energy Enterprises will charge a \$650 fee to help Allegany County deal with Johnson Controls. Motion made by Mr. Bennett; seconded by Mr. Burdick to proceed with proposal. Carried.
- 5 Mr. Young requested permission to purchase an engine stand for the Friendship shop at an estimated cost of \$3,400. Stand is approved by OSHA. Motion made by Mr. Burdick; seconded by Mr. Bennett approving purchase. Carried.
- 6 A letter received from Mr. S. Rennie, president of AFSCME in regards to cleaning of the two Employment and Training sites was discussed. It was noted that the Main street site was not owned by the county, and is being rented from ACCORD. Currently some work relief is being used to clean the Wells Lane building and a janitor is cleaning on Saturdays.
- 7 The 1995 Budget was presented.

Mr. Burdick expressed concern over no reserve being shown for a salt storage building. Mr. Walchli would like the cost for a lease/purchase of the building be investigated.

The personnel services budgeted amounts were reviewed. Ten open positions were budgeted in 1995. A motion was made by Mr. Bennett; seconded by Mr. Burdick to cut all open positions with the exception of the Road Maintenance Supervisor position and one (1) Laborer position. OPPOSED - Mr. Schaffner.

The .2 and .4 accounts are as follows:

ADMINISTRATION A1490

Motion by Mr. Bennett; seconded by Mr. Burdick to approve as presented. Carried.

BUILDINGS AND GROUNDS A1620

Motion by Mr. Bennett; seconded by Mr. Burdick to approve as presented. Carried.

SOLID WASTE A8160

Motion by Mr. Bennett; seconded by Mr. Schaffner to approve as presented. Carried.

TRAFFIC D3310

Motion by Mr. Bennett; seconded by Mr. Burdick to approve as presented. Carried.

ENGINEERING D5020

Motion by Mr. Burdick; seconded by Mr. Bennett to approve as presented. Carried.

COUNTY ROAD D5110

Motion by Mr. Schaffner; seconded by Mr. Burdick to approve as presented, including the 5 bridges as capital projects. Carried.

ROAD CONSTRUCTION D5112

Motion by Mr. Bennett; seconded by Mr. Burdick to approve as presented. Carried.

SNOW REMOVAL D5142

Motion by Mr. Burdick; seconded by Mr. Bennett to approve as presented. Carried.

ROAD MACHINERY DM5130

Motion by Mr. Bennett; seconded by Mr. Burdick to approve as presented. Carried.

REVENUES

Motion by Mr. Bennett; seconded by Mr. Burdick to approve as presented. Carried.

- 8 Maintenance on town bridges constructed by the county was discussed.
- 9 Meeting was adjourned at 10:25 A.M.

Respectfully submitted,

Richard A. Young
Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/ymr
07/22/94

NOT
APPROVED

AUG 5 1994

PUBLIC WORKS COMMITTEE MEETING
AUGUST 03, 1994

PRESENT: K. Palmiter; B. Reuning; E. Burdick; R. Bennett;
J. Schaffner; R. Young; D. Roeske; J. Mancuso

VISITOR: Thomas Rasmussen

AGENDA: 1. Approval of previous minutes
2. Budget Transfers
3. NYSDOT Agreement for 1997 ISTE A Bridge *J. Mancuso*
4. Permission to bid Sand/Salt mix
5. Town of Centerville response for CR36 bridge
6. Salt storage building
7. Permission to solicit cardboard/plastic quotes
8. Permission to purchase secondary flow monitor
9. Permission to purchase brush hog mower
10. Request from Sheriff's Dept. for barrier
11. Request to remove carpet in Emergency Services
12. Roof for Support Collection Building
13. Adjournment

1 Chairman Palmiter opened the meeting at 8:05 A.M.
Motion by Mr. Burdick to approve the minutes of July 6, and
July 22, 1994; seconded by Mr. Bennett. Carried.

2 Budget transfers as follows:

A motion was made by Mr. Burdick and seconded by Mr.
Reuning approving the following: Transfer \$219 from
Administration Account A1490.101 to A1490.104 and \$331 from
A1490.403 to A1490.405. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr.
Reuning to transfer \$1,000 from Solid Waste account A8160.101
to A8160.104. Carried.

A motion was made by Mr. Reuning and seconded by Mr.
Burdick to transfer \$490 from County Road account D5110.408
to D5110.413. Motion carried.

3 Mr. Roeske presented an agreement and supporting resolution
received from NYSDOT for the preliminary engineering and
R.O.W. incidentals for the 1997 ISTE A Bridge on CR10. A
resolution is requested and \$64,000 will have to be
appropriated to cover the state and local share. A motion
was made by Mr. Reuning and seconded by Mr. Burdick to refer
to Finance Committee. Motion carried.

REFERRAL TO FINANCE COMMITTEE

- 4 Mr. Roeske asked permission to bid the Sand/Salt mix. A motion was made by Mr. Reuning and seconded by Mr. Burdick to bid item as requested. Motion carried.
- 5 Mr. Roeske discussed the response received from the Town of Centerville in regards to the bridge on CR36.
- 6 Mr. Roeske informed committee that he has talked to companies in regards to the lease/purchase of a salt storage building. The building alone would be \$175,000. Incidentals would raise the cost to \$225,000 for a 70' x 105' building. He noted that there is a program through the DEC for low interest loans. There is nothing budgeted in 1995 for this.
- 7 Mr. Mancuso requested permission to solicit quotes for handling cardboard and plastic. A motion was made by Mr. Burdick and seconded by Mr. Bennett to obtain quotes. Carried.
- 8 Mr. Mancuso requested permission to purchase a flow meter for the secondary leachate collection system. The current unit is not functioning and will be used as a trade-in. The meter is mandated by the DEC and will cost \$2,700. Motion was made by Mr. Bennett and seconded by Mr. Schaffner to proceed with purchase. Carried.
- 9 Mr. Mancuso requested permission to buy a brush hog mower for landfill at an estimated cost of \$1,200. Motion was made by Mr. Burdick and seconded by Mr. Reuning approving purchase. Carried.
- 10 Mr. Young distributed a request from the Sheriff's Department to construct a barrier between the inmates and the staff in the jail dormitory. Mr. Young wants permission to have an outside engineering firm review the plans. Any modifications to the building will require a State building permit. A motion was made by Mr. Schaffner and seconded by Mr. Burdick to hire an professional engineer. Carried.
- 11 Mr. Young informed committee that the Office for Emergency Services has requested the carpet from the dispatch and secretary's rooms be removed and replaced with tile. The estimated cost for project would be \$970. A motion was made by Mr. Bennett and seconded by Mr. Reuning to proceed with request. Carried.

- 12 Mr. Young advised committee that roof work is needed on the Support Collection building. Water is collecting in the light fixtures after heavy rains. Asbestos may be involved if the current roof is removed. The estimated cost of putting a new roof over the current one is \$9,500. Funds will try to be obtained from within the current years budget. A motion was made by Mr. Burdick and seconded by Mr. Reuning to repair roof. Carried.
- 13 Meeting was adjourned at 9:05 A.M.

Respectfully submitted,

Richard A. Young
Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/ymr
08/03/94

R E F E R R A L

NAME OF COMMITTEE:

PUBLIC WORKS

MEETING DATE:

8-3-94

TO: FINANCE COMMITTEE

RE: CR 10 - ISTE A BRIDGE

Resolution approving an agreement with the New York State

Department of Transportation for Preliminary Engineering and

Right-Of-Way Incidentals for Project #6752.36, B.I.N. #3330530,

CR10 to be done under the ISTE A Program in 1997.

\$64,000.00 needs to be appropriated to cover the cost of

participation in the above project for the State and Local Share.

DATE REFERRED:

8-3-94

Richard D. Young
COMMITTEE CHAIRMAN

By: _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: AUGUST 03, 1994

Resolution approving an agreement with the New York State Department of Transportation for preliminary engineering and R.O.W. incidentals for Project #6752.36, BIN #3330530, CR 10 which is to be done under the 1997 ISTEPA program.

\$64,000 will have to be appropriated to cover the cost of participation in the above project for the State and Local share.

FISCAL IMPACT: \$64,000

For further information regarding this matter, contact:

Richard A. Young, Superintendent
Department of Public Works

(716)268-9230

Municipality: County of Allegany
Project Number(s): 6752.36
Phase: Preliminary Engineering and
Right-of-Way Incidentals

NEW YORK STATE DEPARTMENT OF TRANSPORTATION

AGREEMENT with the County of Allegany To Provide for the Project Scoping work for a Federal-Aid Project on the County Road identified as PIN 6752.36, County Road 10 over Vandermark Creek, Town of Scio, County of Allegany, in connection with a Federal-Aid Project not on the State Highway System.

(Pursuant to appropriate sections of Title 23 U.S. Code, as amended, and the New York State Highway Law and Budget Bills applicable thereto)

This Agreement, effective this ____ day of _____, 1994, by and between the People of the State of New York (hereinafter referred to as "State"), acting by and through the Commissioner of Transportation (hereinafter referred to as "Commissioner"), having his principal office in the Administration and Engineering Building, 1220 Washington Avenue, State Campus, in the County of Albany and State of New York, and the County of Allegany (hereinafter referred to as "MUNICIPALITY"), acting by and through its Legislative Chairperson.

W I T N E S S E T H:

WHEREAS, the Congress of the United States has provided for the apportionment of Federal-Aid funds to the State for the purposes of carrying out Federal-Aid Highway Projects, pursuant to the appropriate sections of Title 23 U.S. Code, and

WHEREAS, the New York State Highway Law authorizes the Commissioner to use moneys of the Federal Government available under the Federal-Aid Highway Acts and provides for the consent to and approval by the Municipality of any project under the Federal-Aid Highway Program which is not on the State Highway System before such project is commenced, and

WHEREAS, certain Chapters of the Laws of New York modify Section 80-b of the Highway Law to provide bond funds from Local Highway and Bridge Service Contract Bonds, issued by the New York State Thruway Authority, for State funds which complement federal matching funds for local highway and bridge projects.

WHEREAS, both the State and the Municipality are desirous of progressing the above-subject Federal-Aid Project, and

WHEREAS, the Legislative Body of the Municipality, by Resolution No. _____ adopted at Meeting held on _____ approved the above-identified project and the terms and provisions of this Agreement and has further authorized the Chairperson of the County Legislature of the Municipality to execute this Agreement on behalf of this Municipality (copy of such Resolution is attached to and made a part of this Agreement).

NOW, THEREFORE, in consideration of the mutual benefits moving to each of the parties hereto, and in pursuance of the appropriate sections of Title 23 U.S. Code, as amended, and the New York State Highway Law, as amended, and Budget Bills applicable thereto, it is agreed as follows viz:

1. General Description of Work

Such work herein contemplated consists generally of preliminary engineering and/or right-of-way incidental and/or right-of-way acquisition work and/or construction and/or construction supervision and inspection generally described below and contained in the work program attached hereto as Schedule A, and any additions or deletions made thereto by the New York State Department of Transportation (hereinafter referred to as the "Department of Transportation") subsequent to the execution of this Agreement for the purposes of conforming to the New York State or to Federal Highway Administration requirements.

(check the appropriate type of work)

X a. Preliminary Engineering and/or Right-of-Way Incidentals

Such work herein contemplated shall include completion of Design Phases as described in the New York State Design Procedures Manual or the applicable Municipal design manual and Environmental Action Plan, Mapping and Right-of-Way Plan preparation in accordance with the current Right-of-Way Mapping and Procedural Manual, and preparation of final plans. The design is to be in accordance with the NYSDOT Standard Specifications or those in effect at the time of letting. The work must include all details and notes necessary to enable the project to be advanced to construction.

_____ b. Right-of-Way Acquisition

Such work herein contemplated shall include preliminary right-of-way work, appraisals, negotiation, acquisition, legal work, relocation assistance, property management and all other activities required to provide the necessary property rights and necessary certifications to enable the Department of Transportation to proceed with construction contract advertising and award. All right-of-way work must comply with the Federal Uniform Real Property Acquisition and Relocation Assistance Act of 1970, as amended and FHWA rules and regulations promulgated pursuant thereto.

_____ c. Construction Supervision and Inspection

Such work herein contemplated consists generally of engineering services related to construction activities including surveys, stakeouts, inspection and reporting of construction operations for compliance with plans and specifications: checking shop drawings, testing materials to be incorporated into the construction, revision of plans when found by the Municipality, State or Federal Highway Administration (FHWA) to be appropriate, and the preparation of progress estimates and final estimates, and such other construction engineering supervision and inspection work necessary to conform to Municipal, State, and Federal Highway Administration requirements.

_____ d. Construction

Such work herein contemplated shall include new construction, reconstruction, rehabilitation and preservation, bridge replacement and rehabilitation, signs, signals and landscaping and all other items incidental thereto. All work shall be performed in accordance with the Department of Transportation "Standard Specifications, Construction and Materials" in effect at the time of letting of those contracts.

2. Method of Performance of Work

Such work shall be performed by:

(fill in the line for the method of performance of work with the letters above for the description of work).

- _____ a. Contract let by the Department of Transportation; or
- a b. Contract entered into by the Department for Consultant Services; or
- _____ c. by Department of Transportation forces; or
- _____ d. by the forces of the Municipality;
- _____ e. performed in the following fashion: _____;

_____;
in accordance with the financial schedule contained in Schedule A and the Project Procedure contained in Schedule B.

3. Deposit of Funds

For situations where work is performed by consultant or by contract let by the Department of Transportation or by Department of Transportation Forces, the municipality shall deposit with the State Comptroller, prior to the award of the contract, the full amount of the non-federal share of the project costs for those projects listed in the "comprehensive list" file with the Dedicated Highway Fund legislation (hereinafter referred to as the "comprehensive list"), or for projects not listed in the "comprehensive list", as stated in a letter dated NA, (hereinafter referred to as "the letter").

4. Reimbursement of Costs

- a) The State will administer federal funds for the benefit of the Municipality for the federal share and the Thruway Authority may be requested by the State to reimburse the Municipality 75% of the non-federal share of federal participating cost, (hereinafter referred to as the "State share"), incurred by the Municipality in connection with the work covered by this agreement subject to the limitations set forth on Schedule A. Only "eligible project costs" (as defined in instructions issued by the Department) incurred after April 1, 1991 are reimbursable. Lump sum payment may be made at the end of the phase for design and right-of-way incidentals. If the Municipality finds it desirable to have reimbursement made periodically on all other types of work, up to an amount not to exceed 95% of the maximum obligation of the State, between the start of such work and the final inspection thereof by the State and the Federal Highway Administration, the State may submit a request to the Thruway Authority to make progress payments on billings either a) submitted by the consultant; b) payment estimates prepared by the Department of Transportation's Engineer in Charge; or c) prepared by the Municipality based on costs incurred as disclosed by the record thereof, as required by the project, with adjustments (including as to the 5% retained) to be made after audit by the State or the Federal Highway Administration. These payments may be made as moneys become available therefore.

These costs may include the expenses of Preliminary Engineering and Right-of-Way Incidental work, but in no event may this agreement obligate the State (or the Thruway Authority) for reimbursement to the Municipality in excess of or the amount stated in the "comprehensive list", (or "the letter") which is \$48,000.00 the State share of the costs, whichever is lower. All items included by the Municipality in said record of costs may be in conformity with accounting procedures acceptable to the Commissioner and the Federal Highway Administration. Such items shall be subject to audit by the State and the Federal Highway Administration.

- b) To the extent the preliminary engineering, right-of-way incidental work or acquisition or construction supervision and inspection is performed by the Department of Transportation, the Municipality will reimburse the State for the full non-federal share of participating costs plus 100% of non-participating costs. The Department of Transportation will send a request for payment to the State Comptroller, to be paid from funds deposited by the Municipality. A corresponding request will be submitted to the New York State Thruway Authority to reimburse the Municipality for the appropriate amount.
- c) The reimbursement to the Municipality provided for in paragraph 4(a) may be reduced by the Commissioner by the local share of the cost of the work performed by the Department of Transportation as described in paragraph 4(b).

5. Incurred Costs

- a) The maximum state liability for costs will be the amount set forth in the "comprehensive list" (or "the letter"), which is \$48,000.00 or the State share of the actual project cost, whichever is lower. The Municipality shall be required to fund the full non-federal share for costs in excess of the listed "comprehensive list" (or "the letter") amount. The Municipality shall be required to deposit said excess amount with the Comptroller immediately upon direction of the Department of Transportation.
- b) In the event that the Department of Transportation awards a contract based upon a bid in which the "State's share" is higher than the amount stated in the "comprehensive list" (or "the letter"), the State's share shall be limited to the "comprehensive list" amount. The Municipality must deposit with the Comptroller an amount equal to the increased full non-federal share plus any construction inspection costs and contingencies. The municipality will be reimbursed up to the "comprehensive list" (or "the letter") amount.
- c) In the event the project costs in the "comprehensive list" (or "the letter") are increased by legislation, the parties shall enter into a Supplemental Agreement for reimbursement of additional costs.

6. Participating Items

The State shall submit a request to the Thruway Authority to reimburse the Municipality for only that work and those items, up to the State's share of the costs of the "comprehensive list" (or "the letter") amount, whichever is lower, that are eligible for Federal participation under Title 23 of U.S. Code, as amended. The State shall be entitled to recover from the Municipality any moneys paid to the Municipality pursuant to this Agreement which are subsequently determined to be ineligible for such Federal participation. Items that are participating are as follows:

The actual cost of employee personal services, leave and fringe benefit additives are eligible for Federal participation only. Other participating costs include materials and supplies, equipment use charges or other Federal Participating costs directly identifiable with the preliminary engineering project, right-of-way work, construction and construction engineering and inspection work.

7. Loss of Federal Participation

In the event the Municipality does not deposit with the State at the time specified by the Commissioner, the non-federal share of the matching funds for the work to be performed under this Agreement, or withdraws its approval of the project, or suspends or delays work on the project, or takes other action without the concurrence of the Commissioner, which results in the loss of Federal participation for the costs incurred pursuant to this Agreement, the Municipality shall refund to the State all reimbursements received from the State, and shall reimburse the State for 100% of all preliminary engineering and right-of-way incidental and acquisition costs incurred by the State. The State shall retain any

funds remaining on deposit with the Comptroller and credit that amount as partial payment, against the total amount to be reimbursed by the municipality.

8. Municipality Liability.

If the Municipality performs work under this Agreement with its own forces, it shall be responsible for all damage to person or property arising from any act or negligence performed by or on behalf of the Municipality, its officers, agents, servants or employees, contractors, subcontractors or others in connection therewith. The Municipality specifically agrees that its agents or employees shall possess the experience, knowledge and character necessary to qualify them individually for the particular duties they perform.

Further, it is expressly understood that the municipality shall indemnify and save harmless the State for all damages and costs arising out of any claims, suits, actions, or proceedings resulting from the negligent performance of work by or on behalf of the Municipality its officers, agents, servants, employees, contractors, subcontractors or others under this Agreement. Negligent performance of service, within the meaning of this Article, shall include, in addition to negligence founded upon tort, negligence based upon the Municipality's failure to meet professional standards and resulting in obvious or patent errors in the progression of its work.

9. Independent Contractor.

The officers and employees of the Municipality, in accordance with the status of the Municipality as an independent contractor, covenant and agree that they will conduct themselves consistent with such status, that they will neither hold themselves out as nor claim to be an officer or employee of the State by reason hereof, and that they will not by reason hereof, make any claim, demand or application to or for any right or privilege applicable to an officer or employee of the State, including but not limited to, Workers Compensation coverage, Unemployment Insurance benefits, Social Security or Retirement membership or credit.

10. Funds Available and Federal Authorization

It is understood by and between the parties hereto that this Agreement shall be deemed executory only to the extent of the moneys available to the State and no liability on account thereof shall be incurred by the State beyond moneys available for the purposes hereof. No phase of work for the project shall be commenced unless and until the Department of Transportation receives authorization from the Federal government.

11. Assignment or Other Disposition of Agreement.

The Municipality agrees not to assign, transfer, convey, sublet or otherwise dispose of this Agreement or any part thereof, or of its rights, title or interest therein, or its power to execute such Agreement to any person, company or corporation without previous consent in writing of the Commissioner.

12. Term of Agreement

The work of this agreement shall be completed on or before 10/31/97. In the event that the project cannot be completed by the date stated herein, the parties shall enter into a supplemental agreement for extension of the completion date.

13. Department Obligations

The Department's responsibilities and obligations are as specifically set forth in this contract, and neither the Department nor any of its officers or employees shall be responsible or liable, nor shall the Municipality assert, make, or join in any claim or demand against the Department, its officers or employees, for any damages or other relief based on any alleged failure of the Department, its officers or employees, to undertake or perform any act, or for undertaking or performing any act, which is not specifically required or prohibited by this contract.

14. Required Clauses

Attached hereto and made a part of this agreement, as if set forth fully herein as Appendix A, is standard clauses for all New York State contracts.

IN WITNESS WHEREOF, the State has caused this Instrument to be signed by the said Commissioner of Transportation and the Municipality has caused this Instrument to be signed by its Legislative Chairperson.

MUNICIPALITY

THE PEOPLE OF THE STATE OF NEW YORK

BY: _____

BY: _____
For Commissioner of Transportation

APPROVED AS TO FORM & CONTENT

APPROVED AS TO FORM:
STATE OF NEW YORK ATTORNEY GENERAL

Municipal Attorney

BY: _____
Assistant Attorney General

APPROVED: DATE _____

BY: _____
For the New York State Comptroller
Pursuant to Section 112, of the
State Finance Law

STATE OF NEW YORK)

) SS:

COUNTY OF ALLEGANY)

On this _____ day of _____, in the year One Thousand Nine Hundred and _____ before me personally came _____ to me known, who being by me duly sworn, did depose and say that (s)he resides at _____; that (s)he is the _____ of the Municipal Corporation described in and which executed the above instrument; that it was executed by order of the _____ of said Municipal Corporation pursuant to a resolution which was duly adopted on _____ and which a certified copy is attached and made a part hereof; and that he signed his name thereto by like order.

Notary Public

SCHEDULE "A"
SCOPE OF SERVICES

Such work as necessary to complete the project shall be performed in accordance with the following work program:

Work to be performed by Municipality indicated by (1). Work to be performed or contracted by N.Y.S. Department of Transportation indicated by (2).

- 2 Preparation of Project Report I-IV including DEIS.
- 2 Preparation of Project Report V including FEIS.
- 2 All surveys for mapping.
- 2 Preparation of Preliminary ROW Plan & Final ROW Plan.
- 2 All incidental right-of-way work.
- 2 200 and 20 or 50 scale as appropriate design mapping and all necessary cross section.
- 2 Landscape design and erosion control.
- 2 All highway and bridge design in accordance with NYSDOT Highway Design Manual.
- 2 Conduct all necessary public meetings including required stenographic services.
- 2 Traffic data collection and projections.
- 2 Preparation of utility relocation plans and agreements including form HC 140, Preliminary Utility Work Agreement (NYSDOT).
- 2 Submission of the contract plans, specifications and estimate as per NYSDOT Highway Design Manual.
- 2 Preparation, publications and payment of all required legal notices.
- 2 All lettings of construction contracts.
- 2 Conduct necessary soils investigations and pavement coring.

* Costs to be shared as follows:

	<u>Federal</u> <u>Share</u>	<u>State</u> <u>Share</u>	<u>Local</u> <u>Share</u>	<u>Total</u> <u>Cost</u>
(1) Work performed by Municipality				
(2) Work performed by NYSDOT	\$252,000	\$47,250	\$15,750	\$315,000 Design
	<u>4,000</u>	<u>750</u>	<u>250</u>	<u>5,000</u> ROW Incid.
	\$256,000	\$48,000	\$16,000	\$320,000

This form may be modified to include or exclude activities as necessary or as agreed for each individual project.

* State Reimbursement for Municipal Personal Service Costs, including leave and fringe additives, shall be limited to the federal share only.

SCHEDULE B

Design

The Design and progression of this project is to be in accord with the current "Design Procedure Manual", and the "Highway Design Manual", all as issued by the Facilities Design Manual Division of the Department of Transportation.

The preliminary engineering work on this project is to be in accordance with the policies and procedures established by the Department of Transportation and shall include all necessary details and notes necessary to enable the project to be advanced to construction.

APPENDIX A

STANDARD CLAUSES FOR ALL NEW YORK STATE CONTRACTS

The parties to the attached contract, license, lease, amendment or other agreement of any kind (hereinafter, "the contract" or "this contract") agree to be bound by the following clauses which are hereby made a part of the contract (the word "Contractor" herein refers to any party other than the State, whether a contractor, licensor, licensee, lessor, lessee or any other party):

1. **EXECUTORY CLAUSE.** In accordance with Section 41 of the State Finance Law, the State shall have no liability under this contract to the Contractor or to anyone else beyond funds appropriated and available for this contract.

2. **NON-ASSIGNMENT CLAUSE.** In accordance with Section 138 of the State Finance Law, this contract may not be assigned by the Contractor or its right, title or interest therein assigned, transferred, conveyed, sublet or otherwise disposed of without the previous consent, in writing, of the State and any attempts to assign the contract without the State's written consent are null and void. The Contractor may, however, assign its right to receive payment without the State's prior written consent unless this contract concerns Certificates of Participation pursuant to Article 5-A of the State Finance Law.

3. **COMPTROLLER'S APPROVAL.** In accordance with Section 112 of the State Finance Law (or, if this contract is with the State University or City University of New York, Section 355 or Section 6218 of the Education Law), if this contract exceeds \$5,000 (\$20,000 for certain S.U.N.Y. and C.U.N.Y. contracts), or if this is an amendment for any amount to a contract which, as so amended, exceeds said statutory amount, or if, by this contract, the State agrees to give something other than money, it shall not be valid, effective or binding upon the State until it has been approved by the State Comptroller and filed in his office.

4. **WORKERS' COMPENSATION BENEFITS.** In accordance with Section 142 of the State Finance Law, this contract shall be void and of no force and effect unless the Contractor shall provide and maintain coverage during the life of this contract for the benefit of such employees as are required to be covered by the provisions of the Workers' Compensation Law.

5. **NON-DISCRIMINATION REQUIREMENTS.** In accordance with Article 15 of the Executive Law (also known as the Human Rights Law) and all other State and Federal statutory and constitutional non-discrimination provisions, the Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, sex, national origin, age, disability or marital status. Furthermore, in accordance with Section 220-e of the Labor Law, if this is a contract for the construction, alteration or repair of any public building or public work or for the manufacture, sale or distribution of materials, equipment or supplies, and to the extent that this contract shall be performed within the State of New York, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, disability, sex or national origin: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. If this is a building service contract as defined in Section 230 of the Labor Law, then, in accordance with Section 239 thereof, Contractor agrees that neither it nor its subcontractors shall, by reason of race, creed, color, national origin, age, sex or disability: (a) discriminate in hiring against any New York State citizen who is qualified and available to perform the work; or (b) discriminate against or intimidate any employee hired for the performance of work under this contract. Contractor is subject to fines of \$50.00 per person per day for any violation of Section 220-e or Section 239 as well as possible termination of this contract and forfeiture of all moneys due hereunder for a second or subsequent violation.

6. **WAGE AND HOURS PROVISIONS.** If this is a public work contract covered by Article 8 of the Labor Law or a building service contract covered by Article 9 thereof, neither Contractor's employees nor the employees of its subcontractors may be required or permitted to work more than the number of hours or days stated in said statutes, except as otherwise provided in the Labor Law and as set forth in prevailing wage and supplement schedules issued by the State Labor Department. Furthermore, Contractor and its subcontractors must pay at least the prevailing wage rate and pay or provide the prevailing supplements, including the premium rates for overtime pay, as determined by the State Labor Department in accordance with the Labor Law.

7. **NON-COLLUSIVE BIDDING REQUIREMENT.** In accordance with Section 139-d of the State Finance Law, if this contract was awarded based upon the submission of bids, Contractor warrants, under penalty of perjury, that its bid was arrived at independently and without collusion aimed at restricting competition. Contractor further warrants that at the time Contractor submitted its bid, an authorized and responsible person executed and delivered to the State a non-collusive bidding certification on Contractor's behalf.

8. **INTERNATIONAL BOYCOTT PROHIBITION.** In accordance with Section 220-f of the Labor Law and Section 139-h of the State Finance Law, if this contract exceeds \$5,000, the Contractor agrees, as a material condition of the contract, that neither the Contractor nor any substantially owned or affiliated person, firm, partnership or corporation has participated, is participating, or shall participate in an international boycott in violation of the federal Export Administration Act of 1979 (50 USC App. Sections 2401 et seq.) or regulations thereunder. If such Contractor, or any of the aforesaid affiliates of Contractor, is convicted or is otherwise found to have violated said laws or regulations upon the final determination of the United States Commerce Department or any other appropriate agency of the United States subsequent to the contract's execution, such contract, amendment or modification thereto shall be rendered forfeit and void. The Contractor shall so notify the State Comptroller within five (5) business days of such conviction, determination or disposition of appeal (2 NYCRR 105.4)

9. **SET-OFF RIGHTS.** The State shall have all of its common law, equitable and statutory rights of set-off. These rights shall include, but not be limited to, the State's option to withhold for the purposes of set-off any moneys due to the Contractor under this contract up to any amounts due and owing to the State with regard to this contract, any other contract with any State department or agency, including any contract for a term commencing prior to the term of this contract, plus any amounts due and owing to the State for any other reason including, without limitation, tax delinquencies, fee delinquencies or monetary penalties relative thereto. The State shall exercise its set-off rights in accordance with normal State practices including, in cases of set-off pursuant to an audit, the finalization of such audit by the State agency, its representatives, or the State Comptroller.

10. **RECORDS.** The Contractor shall establish and maintain complete and accurate books, records, documents, accounts and other evidence directly pertinent to performance under this contract (hereinafter, collectively "the Records"). The Records must be kept for the balance of the calendar year in which they were made and for six (6) additional years thereafter. The State Comptroller, the Attorney General and any other person or entity authorized to conduct an examination, as well as the agency or agencies involved in this contract, shall have access to the Records during normal business hours at an office of the Contractor within the State of New York or, if no such office is available, at a mutually agreeable and reasonable venue within the State, for the term specified above for the purposes of inspection, auditing and copying. The State shall take reasonable steps to protect from public disclosure any of the Records which are exempt from disclosure under Section 87 of the Public Officers Law (the "Statute") provided that: (i) the Contractor shall timely inform an appropriate State official, in writing, that said records should not be disclosed; and (ii) said records shall be sufficiently identified; and (iii) designation of said records as exempt under the Statute is reasonable. Nothing contained herein shall diminish, or in any way adversely affect, the State's right to discovery in any pending or future litigation.

11. IDENTIFYING INFORMATION AND PRIVACY NOTIFICATION:

(a) FEDERAL EMPLOYER IDENTIFICATION NUMBER and/or FEDERAL SOCIAL SECURITY NUMBER.

All invoices or New York State standard vouchers submitted for payment for the sale of goods or services or the lease of real or personal property to a New York State agency must include the payee's identification number, i.e., the seller's or lessor's identification number. The number is either the payee's Federal employer identification number or Federal social security number, or both such numbers when the payee has both such numbers. Failure to include this number or numbers may delay payment. Where the payee does not have such number or numbers, the payee, on his invoice or New York State standard voucher, must give the reason or reasons why the payee does not have such number or numbers.

(b) PRIVACY NOTIFICATION.

(1) The authority to request the above personal information from a seller of goods or services or a lessor of real or personal property, and the authority to maintain such information, is found in Section 5 of the State Tax Law. Disclosure of this information by the seller or lessor to the State is mandatory. The principal purpose for which the information is collected is to enable the State to identify individuals, businesses and others who have been delinquent in filing tax returns or may have understated their tax liabilities and to generally identify persons affected by the taxes administered by the Commissioner of Taxation and Finance. The information will be used for tax administration purposes and for any other purpose authorized by law.

(2) The personal information is requested by the purchasing unit of the agency contracting to purchase the goods or services or lease the real or personal property covered by this contract or lease. The information is maintained in New York State's Central Accounting System by the Director of State Accounts, Office of the State Comptroller, AESOB, Albany, New York 12236.

12. EQUAL EMPLOYMENT OPPORTUNITIES FOR MINORITIES AND WOMEN: In accordance with Section 312 of the Executive Law, if this contract is: (i) a written agreement or purchase order instrument, providing for a total expenditure in excess of \$25,000.00, whereby a contracting agency is committed to expend or does expend funds in return for labor, services, supplies, equipment, materials or any combination of the foregoing, to be performed for, or rendered or furnished to the contracting agency; or (ii) a written agreement in excess of \$100,000.00 whereby a contracting agency is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon; or (iii) a written agreement in excess of \$100,000.00 whereby the owner of a State assisted housing project is committed to expend or does expend funds for the acquisition, construction, demolition, replacement, major repair or renovation of real property and improvements thereon for such project, then:

(a) The contractor will not discriminate against employees or applicants for employment because of race, creed, color, national origin, sex, age, disability or marital status, and will undertake or continue existing programs of affirmative action to ensure that minority group members and women are afforded equal employment opportunities without discrimination. Affirmative action shall mean recruitment, employment, job assignment, promotion, upgradings, demotion, transfer, layoff, or termination and rates of pay or other forms of compensation;

(b) at the request of the contracting agency, the Contractor shall request each employment agency, labor union, or authorized representative of workers with which it has a collective bargaining or other agreement or understanding, to furnish a written statement that such employment agency, labor union or representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of the contractor's obligations herein; and

(c) the Contractor shall state, in all solicitations or advertisements for employees, that, in the performance of the State contract, all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex, age, disability or marital status.

Contractor will include the provisions of "a", "b" and "c", above, in every subcontract over \$25,000.00 for the construction, demolition, replacement, major repair, renovation, planning or design of real property and improvements thereon (the "Work") except where the Work is for the beneficial use of the Contractor. Section 312 does not apply to: (i) work, goods or services unrelated to this contract; or (ii) employment outside New York State; or (iii) banking services, insurance policies or the sale of securities. The State shall consider compliance by a contractor or subcontractor with the requirements of any federal law concerning equal employment opportunity which effectuates the purpose of his section. The contracting agency shall determine whether the imposition of the requirements of the provisions hereof duplicate or conflict with any such federal law and if such duplication or conflict exists, the contracting agency shall waive the applicability of Section 312 to the extent of such duplication or conflict. Contractor will comply with all duly promulgated and lawful rules and regulations of the Governor's Office of Minority and Women's Business Development pertaining hereto.

13. CONFLICTING TERMS. In the event of a conflict between the terms of the contract (including any and all attachments thereto and amendments thereof) and the terms of this Appendix A, the terms of this Appendix A shall control.

14. GOVERNING LAW. This contract shall be governed by the laws of the State of New York except where the Federal supremacy clause requires otherwise.

15. LATE PAYMENT. Timeliness of payment and any interest to be paid to Contractor for late payment shall be governed by Article XI-A of the State Finance Law to the extent required by law.

16. NO ARBITRATION. Disputes involving this contract, including the breach or alleged breach thereof, may not be submitted to binding arbitration (except where statutorily authorized) but must, instead, be heard in a court of competent jurisdiction of the State of New York.

17. SERVICE OF PROCESS. In addition to the methods of service allowed by the State Civil Practice Law & Rules ("CPLR"), Contractor hereby consents to service of process upon it be registered or certified mail, return receipt requested. Service hereunder shall be complete upon Contractor's actual receipt of process or upon the State's receipt of the return thereof by the United States Postal Service as refused or undeliverable. Contractor must promptly notify the State, in writing, of each and every change of address to which service of process can be made. Service by the State to the last known address shall be sufficient. Contractor will have thirty (30) calendar days after service hereunder is complete in which to respond.

RESOLUTION

AUTHORIZING THE COUNTY OF ALLEGANY TO PARTICIPATE TO THE EXTENT OF UP TO 100% OF THE NON-FEDERAL SHARE IN THE COST OF A FEDERAL-AID PROJECT NOT ON THE STATE HIGHWAY SYSTEM ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

WHEREAS, a Project for the replacement of BIN 3330530, County Road 10 over Vandermark Creek, PIN 6752.36, funded for in Title 23 U.S. Code, as amended, calls for the apportionment of costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Allegany desires to advance the above project by making a commitment of 100% of the non-Federal share of the costs for the replacement of BIN 3330530, County Road 10 over Vandermark Creek.

NOW, THEREFORE, the County Legislature, duly convened does hereby

RESOLVE, that the County Legislature hereby approves of the above subject project; and it is hereby further

RESOLVED, that the County Legislature hereby authorizes the County of Allegany to pay 100% of the non-federal share of the cost of Preliminary Engineering and Right-of-Way incidental work for the subject project or portions of the subject project that are not on the State Highway System; and it is further

RESOLVED, that the sum of \$64,000.00 is hereby appropriated to cover the cost of participation in the above phase of the project, and the County of Allegany is hereby authorized and directed to deposit such sum with the State Comptroller prior to award of the contract; and it is further

RESOLVED, that in the event the full non-federal share costs of the project exceeds the amount deposited with the comptroller, the County of Allegany shall deposit said excess amount immediately upon the direction of the Department of Transportation, and it is further

RESOLVED, that the Legislative Chairperson of the County Legislature of the County of Allegany be and is hereby authorized to execute all necessary Agreements on behalf of the County of Allegany with the New York State Department of Transportation approving of the above-subject project and providing for the Municipality's participation in the cost of the local share of the subject project, and it is further

RESOLVED, that a copy of this resolution be filed with the State Commissioner of Transportation, it being understood that upon completion of the above project, the Commissioner shall transmit to the County a statement showing the actual costs and expenses of such work and shall notify the County of Allegany of the amount if any to be returned to the County of Allegany.

STATE OF NEW YORK

COUNTY OF ALLEGANY

I, _____, Clerk of the _____, New York, do hereby certify that I have compared the foregoing copy of resolution with the original resolution on file in my office and that the same is a true and correct transcript of said original resolution and of the whole thereof as duly adopted by said _____ at a meeting duly called and held at _____ on _____ by the required necessary vote of the members to approve the resolution.

WITNESS, my hand and the official seal of the _____ of _____, New York, the _____ day of _____, 19____.

(Clerk)

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
SEPTEMBER 07, 1994

PRESENT: K. Palmiter; B. Reuning; E. Burdick; R. Bennett;
R. Young; D. Roeske; J. Mancuso; J. Walchli;
J. Margeson

VISITORS: Mr. Ed Renaud of So. Tier Recycling
Sue Meyers

J. Margeson
SEP 9 1994

- AGENDA:
1. Approval of previous minutes
 2. Budget Transfers
 3. Bid opening deck for Bridge 25-08
 4. Recycling bid opening
 5. Drug and alcohol testing
 6. Sand & Salt bid award
 7. Permission to bid hauling of sand/salt
 8. Request for proposal Cattaraugus County waste
 9. CR 3 & 36 road/bridge problem
 10. Landfill building cost overrun
 11. Old Court Building air conditioning study
 12. Adjournment

1 Chairman Palmiter opened the meeting at 9:00 A.M.
Motion by Mr. Reuning to approve the minutes of August 3,
1994; seconded by Mr. Bennett. Carried.

2 Budget transfers as follows:

A motion was made by Mr. Burdick and seconded by Mr.
Bennett approving the following: Transfer \$95 from
Administration Account A1490.101 to A1490.104. Carried.

A motion was made by Mr. Bennett and seconded by Mr.
Reuning approving the following: Transfer \$94 from
Buildings & Grounds Account A1620.101 to A1620.104. Carried.

A motion was made by Mr. Reuning and seconded by Mr.
Bennett transferring \$2,500 from Solid Waste account
A8160.101 to A8160.106 and \$400 from A8160.494 to A8160.424.
Carried.

A motion was made by Mr. Burdick and seconded by Mr.
Bennett to transfer \$750 from Traffic account D3310.101 to
D3310.105 and \$4 from D3310.101 to D3310.107. Motion
carried.

A motion was made by Mr. Bennett and seconded by Mr.
Burdick approving the following: Transfer \$124 from
Road Machinery Account DM5130.101 to DM5130.104. Carried.

3 Bids received for the supply of one hardwood bridge deck for bridge 25-08, CR10 were opened as follows:

Unadilla Laminated Products	\$51,751.00
Laminated Concepts. Inc.	\$53,951.00

4 Recycling bids were received as follows:

Loose Cardboard

So. Tier Recycling \$15.75 per ton fee with 25% reimbursement from their receipt

Baled Cardboard

So. Tier Recycling 35% reimbursement from their receipt

CECM Corp. \$50/ton reimbursement with baler provided, 3 year contract

Tamco Paper Stock Will be reimbursed what they receive less \$10 per ton

Plastic Containers

So. Tier Recycling Processing fee of \$15.75/ton

CECM Corp. Must separate No. 1 and 2, provide baler, \$.03 per lb. reimbursement

5 Mr. Roeske discussed the implementation of the Drug and Alcohol testing for those employees with CDL licenses. It is estimated to cost between \$50-\$100 per test. There are only 90 certified labs throughout the county to do the drug testing. He has requested a list from the Federal government of those labs. A motion was made by Mr. Burdick and seconded by Mr. Reuning to proceed with this program. Carried.

6 Mr. Roeske distributed the sand/salt bid tabulations. The county will use the 7:1 ratio with the county providing salt purchased from the state bid. A motion was made by Mr. Reuning and seconded by Mr. Burdick to award bid as recommended. Carried.

7 Mr. Roeske requested permission to bid the hauling of the sand/salt. A motion was made by Mr. Burdick and seconded by Mr. Reuning to prepare bid. Motion carried.

8 Mr. Young commented on a Request for Proposal received from Cattaraugus County for long term waste disposal. He questioned if committee was interested in submitting a bid to accept their municipal solid waste only. Currently by using the Posi-Shell at the landfill, he estimates we are saving

(#8 Cont.)

enough space to accept their estimated 9,000 tons of municipal waste. He said we could handle the extra 30 tons per day with no extra costs. There would be an estimated \$250,000 to \$500,000 in revenue each year. Mr. Margeson noted that he was in favor of submitting a bid.

A condition would have to be put in the bid that is "Subject to Board approval". Also restrictions limiting the amount of tonnage would have to be listed.

A motion was made by Mr. Burdick to submit a bid for 5 years. Motion was seconded by Mr. Reuning. VOTING NO - Mr. Bennett. Carried.

Mr. Young will come up with suggested guidelines to present at the next board meeting.

Mr. Young said that by accepting this tonnage our estimated landfill closure completion date will not change. Mr. Mancuso noted that we are not putting enough money in our reserve account for the closure of the landfill.

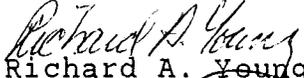
- 9 Mr. Bennett commented on CR3 and CR36 road/bridge problems in Centerville. He will bring the town plans with certain road redesigns.
- 10 Mr. Mancuso informed committee that the building permit to construct the new office building and scales at the landfill has yet to be received. Due to changes by the NYS building codes an estimated \$15,000 in additional funds will be needed. It was determined to transfer the additional funds needed from the Cell 5/6 Capital Account. A motion was made by Mr. Reuning and seconded by Mr. Bennett to refer to Finance Committee for necessary transfer.

REFERRAL TO FINANCE COMMITTEE

- 11 Mr. Young discussed a proposal received from Babinsky, Klein Engineering for engineering services associated with conducting a feasibility study on providing air conditioning for the Old Court building. Cost of proposal is \$5,900. A motion was made by Mr. Bennett and seconded by Mr. Burdick to go with the proposal. Carried.

12 Meeting was adjourned at 10:55 A.M.

Respectfully submitted,


Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
09/08/94

R E F E R R A L

NAME OF COMMITTEE:

PUBLIC WORKS

MEETING DATE:

Sept. 7, 1994

TO: Finance Committee

RE: Transfer of Funds

Request to transfer \$15,000.00 from Capital Fund H8166 -

Landfill Cells 5/6 to Capital Account H8168 - New Scale

Building/Office at Landfill. Transfer necessary due to

New York State Building Code changes.

DATE REFERRED: 9/7/94



COMMITTEE CHAIRMAN

By: _____

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 07, 1994

Request to transfer \$15,000 from Capital Account H8166-Landfill Cell 5/6 to Capital Account H8168-Scale house/office at landfill.

FISCAL IMPACT: \$15,000

For further information regarding this matter, contact:

Richard A. Young, Superintendent (716)268-9230
Department of Public Works

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
SEPTEMBER 12, 1994

NOT
APPROVED
J. Mergeson
SEP 13 1994

PRESENT: K. Palmiter; E. Burdick; R. Bennett; J. Schaffner
R. Young; J. Walchli

RE: Award of Bridge Deck 25-08

The following award for one hardwood bridge deck for bridge
25-08, CR10 was made.

Motion made by Mr. Schaffner to award bid to Unadilla
Laminated Products at a price of \$51,751.00. Seconded by
Mr. Burdick. Carried.

Respectfully submitted,

Richard A. Young
Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/ymr
09/13/94

SEP 13 1994

PUBLIC WORKS COMMITTEE MEETING
SEPTEMBER 07, 1994
REVISED

PRESENT: K. Palmiter; B. Reuning; E. Burdick; R. Bennett;
R. Young; D. Roeske; J. Mancuso; J. Walchli;
J. Margeson

J. Margeson

VISITORS: Mr. Ed Renaud of So. Tier Recycling
Sue Meyers

**NOT
APPROVED**

AGENDA: 1. Approval of previous minutes
2. Budget Transfers
3. Bid opening deck for Bridge 25-08
4. Recycling bid opening
5. Drug and alcohol testing
6. Sand & Salt bid award
7. Permission to bid hauling of sand/salt
8. Request for proposal Cattaraugus County waste
9. CR 3 & 36 road/bridge problem
10. Landfill building cost overrun
11. Old Court Building air conditioning study
12. Adjournment

1 Chairman Palmiter opened the meeting at 9:00 A.M.
Motion by Mr. Reuning to approve the minutes of August 3,
1994; seconded by Mr. Bennett. Carried.

2 Budget transfers as follows:

A motion was made by Mr. Burdick and seconded by Mr.
Bennett approving the following: Transfer \$95 from
Administration Account A1490.101 to A1490.104. Carried.

A motion was made by Mr. Bennett and seconded by Mr.
Reuning approving the following: Transfer \$94 from
Buildings & Grounds Account A1620.101 to A1620.104. Carried.

A motion was made by Mr. Reuning and seconded by Mr.
Bennett transferring \$2,500 from Solid Waste account
A8160.101 to A8160.106 and \$400 from A8160.494 to A8160.424.
Carried.

A motion was made by Mr. Burdick and seconded by Mr.
Bennett to transfer \$750 from Traffic account D3310.101 to
D3310.105 and \$4 from D3310.101 to D3310.107. Motion
carried.

A motion was made by Mr. Bennett and seconded by Mr.
Burdick approving the following: Transfer \$124 from
Road Machinery Account DM5130.101 to DM5130.104. Carried.

- 3 Bids received for the supply of one hardwood bridge deck for bridge 25-08, CR10 were opened as follows:

Unadilla Laminated Products	\$51,751.00
Laminated Concepts, Inc.	\$53,951.00

- 4 Recycling bids were received as follows:

Loose Cardboard

So. Tier Recycling \$15.75 per ton fee with 25% reimbursement from their receipt

Baled Cardboard

So. Tier Recycling 35% reimbursement from their receipt

CECM Corp. \$50/ton reimbursement with baler provided, 3 year contract

Tamco Paper Stock Will be reimbursed what they receive less \$10 per ton

Plastic Containers

So. Tier Recycling Processing fee of \$15.75/ton

CECM Corp. Must separate No. 1 and 2, provide baler, \$.03 per lb. reimbursement

- 5 Mr. Roeske discussed the implementation of the Drug and Alcohol testing for those employees with CDL licenses. It is estimated to cost between \$50-\$100 per test. There are only 90 certified labs throughout the country to do the drug testing. He has requested a list from the Federal government of those labs. A motion was made by Mr. Burdick and seconded by Mr. Reuning to proceed with this program. Carried.
- 6 Mr. Roeske distributed the sand/salt bid tabulations. The county will use the 7:1 ratio with the county providing salt purchased from the state bid. A motion was made by Mr. Reuning and seconded by Mr. Burdick to award bid as recommended. Carried.
- 7 Mr. Roeske requested permission to bid the hauling of the sand/salt. A motion was made by Mr. Burdick and seconded by Mr. Reuning to prepare bid. Motion carried.
- 8 Mr. Young commented on a Request for Proposal received from Cattaraugus County for long term waste disposal. He questioned if committee was interested in submitting a bid to accept their municipal solid waste only. Currently by using the Posi-Shell at the landfill, he estimates we are saving

(#8 Cont.)

enough space to accept their estimated 9,000 tons of municipal waste. He said we could handle the extra 30 tons per day with no extra costs. There would be an estimated \$250,000 to \$500,000 in revenue each year. Mr. Margeson noted that he was in favor of submitting a bid.

A condition would have to be put in the bid that is "Subject to Board approval". Also restrictions limiting the amount of tonnage would have to be listed.

A motion was made by Mr. Burdick to submit a bid for 5 years. Motion was seconded by Mr. Reuning. VOTING NO - Mr. Bennett. Carried.

Mr. Young will come up with suggested guidelines to present at the next board meeting.

Mr. Young said that by accepting this tonnage our estimated landfill closure completion date will not change. Mr. Mancuso noted that we are not putting enough money in our reserve account for the closure of the landfill.

9 Mr. Bennett commented on CR3 and CR36 road/bridge problems in Centerville. He will bring the town plans with certain road redesigns.

10 Mr. Mancuso informed committee that the building permit to construct the new office building and scales at the landfill has yet to be received. Due to changes by the NYS building codes an estimated \$15,000 in additional funds will be needed. Funds will be transferred from account A9770.700 - Interest on RAN. A motion was made by Mr. Reuning and seconded by Mr. Bennett to refer to Finance Committee for necessary transfer.

REFERRAL TO FINANCE COMMITTEE

11 Mr. Young discussed a proposal received from Babinsky, Klein Engineering for engineering services associated with conducting a feasibility study on providing air conditioning for the Old Court building. Cost of proposal is \$5,900. A motion was made by Mr. Bennett and seconded by Mr. Burdick to go with the proposal. Carried.

12 Meeting was adjourned at 10:55 A.M.

Respectfully submitted,

Richard A. Young

Richard A. Young

Superintendent

Allegany County Department of
Public Works

RAY/ymr
09/08/94

REFERRAL

NAME OF COMMITTEE:

PUBLIC WORKS

MEETING DATE:

Sept. 7, 1994

TO: Finance Committee

RE: Transfer of Funds

Request to transfer \$15, 000.00 from account A9770.700-

Interest on R.A.N. to Capital Account H8168 - New Scale

Building/Office at Landfill. Transfer necessary due to

New York State Building Code changes.

DATE REFERRED: 09/07/94

for Richard A. Young
COMMITTEE CHAIRMAN

By: _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 07, 1994

Request to transfer \$15,000 from Account A9770.700 - Interest on R.A.N. to Capital Account H8168-Scale house/office at landfill.

FISCAL IMPACT: \$15,000

For further information regarding this matter, contact:

Richard A. Young, Superintendent (716)268-9230
Department of Public Works

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
OCTOBER 05, 1994

PRESENT: K. Palmiter; B. Reuning; E. Burdick; R. Bennett;
J. Schaffner; R. Young; D. Roeske; J. Mancuso;
J. Walchli; J. Margeson

VISITORS: Mr. W. Argentieri and Mr. J. Rhodes of SETI
Sue Meyers

OCT 7 - 1994

- AGENDA:
1. Approval of previous minutes
 2. Budget Transfers
 3. Referral for Bridges 9-9 and 13-05
 4. Reconstruction of CR 3 and CR 36
 5. Award of Sand/Salt hauling
 6. Update on Forum on Transportation (New Directions)
 7. NYSDOT maintenance agreement SR275 and CR8
 8. Paver fire damages
 9. Public Service Announcement - Winter Months
 10. SETI presentation
 11. Baler lease
 12. Energy savings update
 13. Permission to attend bridge conference.
 14. Adjournment
- J. Margeson*

1 Chairman Palmiter opened the meeting at 9:00 A.M.
Motion by Mr. Burdick to approve the minutes of September 7
and 12th, 1994; seconded by Mr. Bennett. Carried.

2 Budget transfers as follows:

A motion was made by Mr. Burdick and seconded by Mr.
Reuning approving the following: Transfer \$100 from
Administration Account A1490.403 to A1490.405. Carried.

A motion was made by Mr. Reuning and seconded by Mr.
Burdick approving the following: Transfer \$54 from
Buildings & Grounds Account A1620.101 to A1620.104. Carried.

A motion was made by Mr. Reuning and seconded by Mr.
Bennett transferring \$1,600 from Solid Waste account
A8160.101 to A8160.104 and \$3,000 from A8160.406 to
A8160.495. Carried.

A motion was made by Mr. Burdick and seconded by Mr.
Bennett to transfer \$1,500 from County Road account D5110.101
to D5110.104. Motion carried.

A motion was made by Mr. Reuning and seconded by Mr.
Bennett approving the following: Transfer \$1,500 from
Road Machinery Account DM5130.101 to DM5130.106. Carried.

A motion was made by Mr. Reuning and seconded by Mr.
Burdick approving the following expenditure correction:
\$10,624.50 from D3310.465 to D5110.408. Motion carried.

(#2 Cont.)

A motion was made by Mr. Burdick and seconded by Mr. Bennett approving the following necessary for Posi-Shell payments:

Transfers

From A8160.494 To A8160.498	\$29,000
From A8160.413 To A8160.498	4,700
From A8160.408 To A8160.498	896
From A8160.422 To A8160.498	<u>15,000</u>
Total	\$49,596

Expenditure Corrections

Ck. No. 151331 from A8160.494 to A8160.498	\$12,594.10
Ck. No. 152583 from A8160.494 to A8160.498	8,159.40
Ck. No. 154540 from A8160.413 to A8160.498	4,700.00
Ck of Oct. 11 from A8160.408 to A8160.498	<u>896.00</u>
Total	\$26,349.50

Motion Carried.

- 3 Mr. Roeske informed committee that the deck on Bridge 9-9, CR16 has deteriorated. He is recommending the deck to be replaced. The estimated cost for the deck alone on this bridge is \$22,176.00. Also, the deck on Bridge 13-05, CR36, has deteriorated to a point where it is currently posted at 8 tons. The estimated cost for the deck is \$19,930.00. He estimates that it would cost \$60,000 to cover the cost of materials for both bridges. Public Works does not have the funds to purchase the deck and any additional materials.

Mr. Margeson recommended referring to Finance Committee to obtain the funds necessary to repair Bridge 9-9 from contingency and the funds for Bridge 13-05 from the Retirement Account.

A motion was made by Mr. Burdick and seconded by Mr. Bennett to proceed with Mr. Margesons recommendation to refer to Finance Committee to fund Bridge 9-9, CR16 from contingency. Motion Carried.

A motion was made by Mr. Reuning and seconded by Mr. Bennett to transfer funds from the Retirement Account to a capital account to be established for Bridge 13-05, CR36.

REFERRAL TO FINANCE COMMITTEE

- 4 Mr. Roeske requested committee's approval to reconstruct the intersection of County Roads 3 and 36 in Centerville. The Town of Centerville has agreed to the plans as presented in 1990. A motion was made by Mr. Bennett and seconded by Mr. Schaffner to proceed with the reconstruction. Motion carried.
- 5 Mr. Roeske requested permission to award the hauling of sand and salt to Green's Dump Truck Service for the towns of Birdsall, Bolivar, Burns, Genesee, Grove, Independence, Scio and Willing. A motion was made by Mr. Reuning and seconded by Mr. Burdick to award as recommended. Carried.
- A motion was made by Mr. Bennett and seconded by Mr. Burdick to award the towns of Allen, Clarksville and Granger to Baker Trucking. Motion carried.
- 6 Mr. Young gave an update on a forum he attended in Elmira for transportation issues entitled New Directions. He noted that New York State is seeking public opinion on how to finance roads .
- 7 Mr. Roeske informed committee of a request from NYSDOT for a resolution approving a maintenance between the county and the state for the intersection of SR 275 and CR 8. DOT is improving the intersection and wants the county to maintain the pavement, shoulders, drainage system, landscaping and snow removal. A motion was made by Mr. Schaffner and seconded by Mr. Bennett approving agreement. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 8 Mr. Roeske told committee that there was a fire in one of the pavers due to a crack in the exhaust. An estimate of \$12,512.00 to repair the paver was given to Linda Canfield to submit for insurance reimbursement. A motion was made by Mr. Burdick and seconded by Mr. Bennett to proceed with the repair of the paver. Carried.
- 9 A Public Service Announcement was distributed regarding winter and snow removal. Mr. Walchli suggested adding what it costs the county for snow removal to the announcement. A motion was made by Mr. Burdick to release the announcement; seconded by Mr. Bennett. Carried.
- 10 Mr. Palmiter introduced Mr. John Rhodes and Mr. William Argentieri of SETI, who addressed committee in regards to the analytical testing at the landfill. They would like the county to consider their firm to do testing at the landfill. Their company is doing testing at surrounding counties at competitive prices. They are a fully independent company operating out of the Ceramics Corridor, who have been in

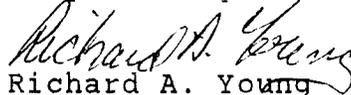
(10 Cont.)

business for 2 1/2 years. Mr. Roland Hale is the Chief Executive Officer.

Mr. Young noted that problems have been incurred in the past with testing performed by Alfred State College under the direction of Mr. Hale.

- 11 Mr. Mancuso informed committee that there is an opportunity to lease a horizontal baler for cardboard. The lease would be for the rest of 1994, through the end of 1995, with monthly payments of \$1,500.00. There would be an option to purchase the baler in 1996 with rental payments being applied to the purchase. The baler would be located at the Cuba/Friendship transfer station. No additional personnel would be hired at this time, with the work being done by shuffling existing employees. The Job Track Program was mentioned as an option for extra labor. The tipping fee currently being paid by the county would be eliminated along with the hauling. A revenue would be received for a sale of the cardboard. A motion was made by Mr. Burdick and seconded by Mr. Bennett to lease the baler as requested. Carried.
- 12 Mr. Young told committee that any energy saving changes on county buildings are dependant upon changes in the Old Court Building. The report from Babinsky, Klein Engineering will be received next month.
- 13 Mr. Roeske requested permission for himself and Guy James to attend a statewide conference on local bridge to be held in Syracuse November 16th and 17th. There is a registration fee of \$70.00 per applicant. Mr. Burdick made a motion approving attendance; seconded by Mr. Bennett. Carried.
- 14 Meeting was adjourned at 10:42 A.M.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
10/06/94

R E F E R R A L

NAME OF COMMITTEE:

Public Works

MEETING DATE:

October 5, 1994

TO: Finance Committee

RE: Funding for Bridge Deck Replacement

Request for funding to establish Capital Projects to fund costs

necessary to replace the bridge deck and other necessary materials

for the following bridges due to deteriorated decks:

1) BR#9-9, CR16 - \$30,000 recommended to be obtained from Contingency

2) BR#13-05, CR36 - \$30,000 recommended to be obtained from Retirement

Account A9010.802

DATE REFERRED: 10/05/94



COMMITTEE CHAIRMAN

By: _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 05, 1994

Request for funding to establish Capital Projects to fund costs necessary to replace the bridge deck and other necessary materials for the following bridges due to deteriorated decks:

- 1) Bridge #9-9, CR16 - \$30,000 recommended to be obtained from Contingency Account
- 2) Bridge #13-05, CR36 - \$30,000 recommended to be obtained from Retirement Account A9010.802

FISCAL IMPACT: \$60,000

For further information regarding this matter, contact:

Richard A. Young, Superintendent (716)268-9230
Department of Public Works

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

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

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 05, 1994

Request resolution be prepared approving maintenance agreement with the NYSDOT in regards to the intersection of State Route 275, Town of Wirt and County Road 8.

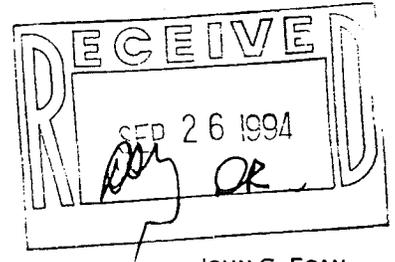
FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young, Superintendent (716)268-9230
Department of Public Works



STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
107 BROADWAY
HORNELL, N.Y. 14843



FRANCIS P. GERACE
REGIONAL DIRECTOR

JOHN C. EGAN
COMMISSIONER

September 22, 1994

Mr. Richard A. Young
Highway Superintendent
Allegany County DPW
New Courthouse Bldg.
Room 210
Belmont, NY 14813

Re: PIN 6025.06
SR 275, SH 964, 1246
Richburg-North
Allegany County

Dear Mr. Young:

During the 1995 construction season, the New York State Department of Transportation plans to resurface a section of State Route 275 beginning in the Village of Richburg and extending north 4.33 miles. This project will require us to resurface a portion of a county road to ensure a smooth transition between this road and Route 275. Included with this letter is the necessary maintenance resolution affirming that, although the county road is included in the NYSDOT project, maintenance responsibility remain with the County of Allegany.

Prior to any construction project involving locally maintained facilities, the Department requests such a resolution from the affected localities. This procedure will help settle future questions relating to maintenance responsibility, once the construction project is completed. The enclosed plan sheet specifies which sections of highway are to be maintained by the state and the County of Allegany.

Please present this material to the County Legislature and return two completed copies of the resolution to this office for further processing. If you have any questions pertaining to this procedure or this project, please contact Richard Rauber at the NYSDOT Region 6 office - (607) 324-8415.

Sincerely,

Finley L. McCallum
Reg. Planning & Program Manager
Enclosures

MAINTENANCE RESOLUTION OF THE COUNTY LEGISLATURE
COUNTY OF ALLEGANY

WHEREAS, the New York State Department of Transportation has notified this County of Allegany of the preparation of plans, specifications and estimate of cost for the resurfacing of State Route 275 in the Town of Wirt, PIN 6025.06, and has made known its intention of advertising a contract for the improvement of same, and

WHEREAS, the plans, specifications and estimate of cost of this improvement includes work on 0.0157 centerline miles of a county road (shown as part numbered 4A on the Table of Maintenance), requiring future maintenance by the County of Allegany after completion under the aforementioned contract, in accordance with Section 10, Subdivision 25, of the Highway Law, and

WHEREAS, the New York State Department of Transportation has requested a resolution from the County of Allegany to the effect that upon completion and acceptance of the contract for the improvement of the highways referred to herein, the County of Allegany will maintain the facilities as indicated in the Table of Maintenance shown on the contract plans.

RESOLVED, that the County of Allegany hereby agrees to provide for future maintenance of the pavement, shoulders, drainage system, landscaping work and snow removal, performed under the aforementioned contract, as indicated in the Table of Maintenance shown on the contract plans, and

IT IS FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of the foregoing resolution to the New York State Department of Transportation.

STATE OF NEW YORK)
COUNTY OF ALLEGANY)

This is to certify that I, the Undersigned, _____ have compared the foregoing copy of resolution with the original now on file in the office and which was passed by said _____ on the _____ day of _____, 19____, a majority of all members elected to the _____ voting in favor thereof, and that the same is a correct and true transcript of such original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the _____ this _____ day of _____, 19_____.

Clerk

(SEAL)

NOV
APPROVED

NOV 7 1994

PUBLIC WORKS COMMITTEE MEETING
NOVEMBER 02 1994

PRESENT: K. Palmiter; B. Reuning; E. Burdick; R. Bennett;
J. Schaffner; R. Young; D. Roeske; J. Mancuso;
J. Walchli; J. Margeson

- AGENDA:
1. Approval of previous minutes
 2. Budget Transfers
 3. Permission to sell equipment
 4. Permission to bid purchase of rented excavator
 5. Permission to purchase sheet pile puller
 6. Permission to purchase radios for flagging and districts
 7. Update on Solid Waste Projects
 8. Portable radios for Buildings & Grounds
 9. Adjournment

J. Margeson

1 Chairman Palmiter opened the meeting at 9:05 A.M.
Motion by Mr. Burdick to approve the minutes of October 5, 1994; seconded by Mr. Reuning. Carried.

2 Budget transfers as follows:

A motion was made by Mr. Burdick and seconded by Mr. Reuning approving the following: Transfer \$300 from Traffic Account D3310.101 to D3310.105. Carried.

A motion was made by Mr. Burdick and seconded by Mr. Bennett transferring \$2,500 from Solid Waste account A8160.101 to A8160.106, \$5,000 from A8160.494 to A8160.411, and \$11,000 from A8160.493 to A8160.495. Carried.

A motion was made by Mr. Reuning and seconded by Mr. Burdick to transfer \$1,000 from Road Machinery account DM5130.101 to DM5130.106 and \$1,000 from DM5130.204 to DM5130.202. Motion carried.

A motion was made by Mr. Burdick and seconded by Mr. Bennett to refer to Finance Committee making the following transfers among bridge capital accounts; \$10,620 from Capital Account H5207 to H5209 and \$26,274 from H5208 to H5298. Motion carried.

REFERRAL TO FINANCE COMMITTEE

- 3 Mr. Roeske requested to sell by sealed bid the following equipment: 1 1970 Ford Tractor, 1 1976 Ford Truck Tractor, 2 1978 Chevrolet Pickups and 1 car from the Sheriff's Department. A motion was made by Mr. Bennett and seconded by Mr. Burdick to sell the items as requested. Motion carried. Mr. Roeske also requested permission to sell 1 1981 International 10 Wheel Dump Truck to the Town of West Almond. A motion was made by Mr. Schaffner and seconded by Mr. Burdick to sell the 10 wheeler. Carried.
- 4 Mr. Young requested permission to bid the purchase of a 1992 track excavator currently being rented. The bridge crew has been using Solid Waste's and another unit would be helpful. Approximately \$60,000 in rental payments has been made and would apply to the purchase price. The cost to buy the excavator would be \$80,000 to \$90,000. Funds to purchase the unit would be transferred from County Road to Road Machinery. A motion was made by Mr. Burdick and seconded by Mr. Bennett to bid the purchase of the excavator. Carried.

REFERRAL TO FINANCE COMMITTEE

- 5 Mr. Young requested permission to purchase a used sheet pile puller from L.C. Whitford at an estimated cost of \$2,000.00. It would aid the bridge crew. A motion was made by Mr. Bennett and seconded by Mr. Burdick to purchase the item. Carried.
- 6 Mr. Roeske requested permission to buy 6 radios to use for flagging in the districts and 4 hand held radios with the Town/County frequency for the foreman to use when they are out of their vehicles. A motion was made by Mr. Reuning and seconded by Mr. Schaffner approving purchase. Carried.
- 7 Mr. Mancuso gave an update on Solid Waste Projects. He informed committee that the scale office is 90% complete and the scales should be operational next week. The liner crew and L.C. Whitford's crew is finishing up work on Cells 5/6. Work is continuing on the leachate collection system. Future projects are placing final cover on cells 1, 2 and 3 and construction of cells 7, 8 and 9.
- 8 Mr. Young requested permission to purchase 8 portable radios for the Building & Grounds Department at an estimated cost of \$500-\$600 each. Radios would be used for employees when they are working in out buildings and replace some pagers. Due the cost and quantity of the radios Committee would like other options researched and brought back to them.

9 Meeting was adjourned at 10:10 A.M.

Respectfully submitted.

Richard A. Young

Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
11/02/94

R E F E R R A L

NAME OF COMMITTEE:

PUBLIC WORKS

MEETING DATE:

11/02/94

TO: FINANCE COMMITTEE

RE: Capital Projects Overruns

Request the following transfers among Bridge Capital

Projects necessary due to cost over and under runs:

Transfer \$10,620.00 From: Account H5207-BR4-23, Almond

To: Account H5209-BR15-13, Cuba

Transfer \$26,274.00 From: Account H5208-BR5-7, Amity

To: Account H5298-BR18-3, CR 15,
Granger

DATE REFERRED: 11/02/94


COMMITTEE CHAIRMAN

By: _____

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 02, 1994

Request the following transfers among Bridge Capital Projects due to cost over and under runs:

Transfer \$10,620 from Account H5207 - BR4-23, Almond
to Account H5209 - BR15-13, Cuba

Transfer \$26,274 from Account H5208 - BR5-7, Amity
to Account H5298 - BR18-3, CR15 Granger

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young, Superintendent (716)268-9230
Department of Public Works

R E F E R R A L

NAME OF COMMITTEE:

PUBLIC WORKS

MEETING DATE:

11/02/94

TO: FINANCE COMMITTEE

RE: Transfer of funds to Purchase Excavator

Request Resolution be prepared, approving the following

transfer from County Road Fund to Road Machinery Fund

necessary for the purchase of an excavator:

Transfer \$88,500.00 From: D5110.408 - General Supplies

To: DM5130.204 - Motor Vehicles

DATE REFERRED: 11/02/94


COMMITTEE CHAIRMAN

By: _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: NOVEMBER 02, 1994

Request resolution be prepared approving the following transfer from County Road Fund to Road Machinery Fund which is necessary for the purchase of and excavator:

Transfer \$88,500 from Account D5110.408 - General Supplies
to Account DM5130.204 - Motor Vehicles

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young, Superintendent (716)268-9230
Department of Public Works

NOT
APPROVED

DEC 22 1994

PUBLIC WORKS COMMITTEE MEETING
DECEMBER 07, 1994

PRESENT: K. Palmiter; B. Reuning; E. Burdick; R. Bennett;
J. Schaffner; R. Young; D. Roeske; J. Mancuso;
J. Margeson

J. Margeson

- AGENDA:
1. Approval of previous minutes
 2. Budget Transfers
 3. Vandermark Road Bridges - Cost Estimates
 4. Used Equipment bid results
 5. Permission to bid bridge decks for Bridges
#9-9 and #13-5
 6. Salt Storage Building and Finance Options
 7. USFS Timber Bridge Program for 1995
 8. Permission to attend NYS County Highway Supts.
Association 1995 Winter Conference
 9. Update on Cell 5/6, Scales and Office Building
 10. White Goods Contract
 11. Bid Opening for Excavator
 12. L.C. Whitford and Additional Engineering Charges
 13. Elevator Update Recommendations
 14. Court System Storage Area
 15. Adjournment

1 Chairman Palmiter opened the meeting at 9:06 A.M.
Motion by Mr. Schaffner to approve the minutes of November 2,
1994; seconded by Mr. Burdick. Carried.

2 Budget transfers as follows:

A motion was made by Mr. Burdick and seconded by Mr.
Reuning approving the following: Transfer \$1,000 from
Administration Account A1490.101 to A1490.106 and \$1,000 from
A1490.101 to A1490.105. Carried.

A motion was made by Mr. Reuning and seconded by Mr.
Schaffner approving the following: Transfer \$1,500 from
Buildings and Grounds Account A1620.101 to A1620.106.
Carried.

A motion was made by Mr. Reuning and seconded by Mr.
Burdick transferring \$1,500 from Solid Waste account
A8160.101 to A8160.105, \$500 from A8160.101 to A8160.106,
\$2,350 from A8160.204 to A8160.201, \$670 from A8160.406 to
A8160.412, \$2,000 from A8160.497 to A8160.408, \$1,000 from
A8160.425 to A8160.408 and \$2,875 from A8160.413 to
A8160.495. Carried.

(#2 Cont.)

A motion was made by Mr. Burdick and seconded by Mr. Reuning to transfer \$576 from County Road account D5110.406 to D5110.413. Carried.

A motion was made by Mr. Reuning and seconded by Mr. Schaffner transferring \$118 from Road Machinery account DM5130.101 to DM5130.104, \$1,500 from DM5130.101 to DM5130.105, \$875 from DM5130.101 to DM5130.106, and \$587 from DM5130.204 to DM5130.201. Carried.

- 3 Mr. Roeske discussed with committee estimates received from E & M Engineers on the cost of rehabilitating or replacing three bridges on the Vandermark Road. If the bridges were done in 1997, then all the bridges on this road would have been rehabilitated or replaced.
- 4 Mr. Roeske recommended that the used equipment bids opened on December 5 1994 be awarded to the high bidders. A motion was made by Mr. Schaffner and seconded by Mr. Reuning to sell equipment as requested. Carried.
- 5 Mr. Roeske asked permission to bid the bridge decks for bridges #9-9 and #13-05. A motion was made by Mr. Bennett and seconded by Mr. Burdick to bid the decks as requested. Carried.
- 6 Mr. Roeske discussed with committee a notice received from New York State Environmental Facilities Corporation regarding a state revolving fund for water pollution control. Salt storage buildings can now be included for low interest loans under this fund. Applications are due by February 15 1995. Committee would like Mr. Roeske to find what the interest rates on the loans are.
- 7 Mr. Roeske told committee that Allegany County has been awarded funds from the 1995 U.S.F.S Timber Bridge Initiative. It will be a joint project with Cattaraugus County. It was also noted that a letter was received from the NYSDOT informing us that we were not accepted for any bridges under the ISTEA program in 1995. Mr. Roeske gave an update on the bridge conference he attended in Syracuse with Guy James.
- 8 Mr. Young requested permission to attend the NYS County Highway Superintendents Association 1995 winter conference January 17-19. A motion was made by Mr. Burdick and seconded by Mr. Bennett to make reservations for three, the Superintendent, a Deputy and the Committee Chairman to attend the conference. Carried.

9 Mr. Mancuso gave an update on Cell 5/6. The project is complete and the certification report will be submitted to the DEC early next year. The construction of the scale house/office building is complete and the new scale is in use.

10 Mr. Mancuso informed committee that the disposal of white goods is becoming a problem. Over 300 tons will be received in 1994. Currently the white goods are going to Jerges Used Auto parts. Refrigerators are being sent separately, with Mr. Jerge removing the freon for a \$10.00 per unit charge. The Clean Air Act Amendments make it against the law to release freon into the air and the person doing the work must be EPA certified. The estimated cost for 1995 to have the freon removed is \$6,000 - \$7,000.

Mr. Mancuso would like to have a contract written with Mr. Jerge having him accept all white goods, including refrigerators with freon. Mr. Burdick requested insurance requirements be included in the contract. A hold harmless clause should be included. Mr. Jerge has requested to include in the contract that scrap metal from the Friendship shop be delivered to him. He would deduct the value of the metal from his charges to us.

It was determined to have a draft of the contract written and sent to the County Attorney for review and brought back to committee.

11 Bid opening at 10:00 for the Hydraulic Track Excavator was as follows:

Five Star Equipment	\$ 84,200	Used 93 JD 790E
Monroe Tractor	\$126,155	Used 94 Kato
Monroe Tractor	\$128,950	Used 93 Case
Mecca Kendall	\$135,000	Used 93 JD790E

A motion was made by Mr. Bennett and seconded by Mr. Burdick to award to the low bidder, Five Star Equipment pending approval of bid by County Attorney. Carried.

12 Mr. Mancuso discussed with committee L.C. Whitfords contract to construct Cells 5/6 at the landfill. The contract was to be completed by September 1 1994. L.C. Whitford requested an extension in late August. The county granted an extension with a condition that L.C. Whitford pay engineering field services incurred after September 1. L.C. Whitford never officially agreed with a letter to pay these charges. At the final construction meeting, L.C. Whitford presented reasons for not paying the engineering services. He formalized these in a letter dated November 21, 1994. The approximate costs of the engineering field services incurred after September 1, is

(#12 Cont.)

\$40,000. The Public Works Committee would like to negotiate the charges with L.C. Whitford and authorized the Public Works Department to negotiate the engineering charges, with the county sharing 50% of the charges and L.C. Whitford sharing the other 50%.

- 13 Mr. Young distributed a report received from Otis Elevator on recommended changes to the two elevators within the buildings. The estimated cost to do the recommended changes is \$10,000 per elevator. A motion was made by Mr. Burdick to have the work done if money is available in the 1994 budget. Motion seconded by Mr. Schaffner. Carried.
- 14 Mr. Young brought to committees' attention that the court storage area is not being used.
- 15 Meeting was adjourned at 10:37 A.M.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
12/09/94

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>
A1490.101 - Regular Pay	A1490.106 - Sick Pay	\$ 1,000.00
A1490.101 - Regular Pay	A1490.105 - Vacation Pay	1,000.00

TOTAL = \$ 2,000.00

EXPENDITURES:

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

\$

TOTAL = \$ _____

DEPT. AUTHORIZATION:

Richard A. Young
(Signature)

DATED:

11/29/99

CO. ADMIN. AUTHORIZATION

(Signature)

DATED:

COMMITTEE AUTHORIZATION

[Signature]
(Signature)

DATED:

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.

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>
A1620.101 - Regular Pay	A1620.106 - Sick Pay	\$ 1,500.00

TOTAL = \$ 1,500.00

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

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

\$

TOTAL = \$ _____

DEPT. AUTHORIZATION: Richard A. Young
(Signature)

DATED: 11/29/94

CO. ADMIN. AUTHORIZATION _____
(Signature)

DATED: _____

COMMITTEE AUTHORIZATION [Signature]
(Signature)

DATED: _____

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.

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>
A8160.101- Regular Pay	A8160.105 - Vacation Pay	\$ 1,500.00
A8160.101- Regular Pay	A8160.106 - Sick Pay	500.00
A8160.204- Motor Vehicles	A8160.201 - Office Equipment	2,350.00
A8160.406- Bonds/Insurance	A8160.412 - Repairs/Real Property	670.00
A8160.497- Groundwater Mon.	A8160.408 - General Supplies	2,000.00
A8160.425- Clothing	A8160.408 - General Supplies	1,000.00
A8160.413- Equipment Rental	A8160.495 - Engineering	<u>2,875.00</u>
TOTAL =		\$ <u>10,895.00</u>

EXPENDITURES:

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

\$

TOTAL = \$ _____

DEPT. AUTHORIZATION: Richard A. Young
(Signature)

DATED: 11/29/94

CO. ADMIN. AUTHORIZATION _____
(Signature)

DATED: _____

COMMITTEE AUTHORIZATION [Signature]
(Signature)

DATED: _____

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.

3/1/93

MEMORANDUM

FROM: Public Works
(Department)

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

PLEASE MAKE THE FOLLOWING TRANSFERS:

BUDGET:

<u>From Account No.</u>	<u>To Account No.</u>	<u>Amount</u>
D5110.406 - Insurance	D5110.413 - Equipment Rental	\$ 576.00

TOTAL = \$ 576.00

EXPENDITURES:

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

\$

TOTAL = \$ _____

DEPT. AUTHORIZATION: Richard A. Young
(Signature)

DATED: 11/29/94

CO. ADMIN. AUTHORIZATION _____
(Signature)

DATED: _____

COMMITTEE AUTHORIZATION [Signature]
(Signature)

DATED: _____

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.

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>
DM5130.101 - Regular Pay	DM5130.104 - Comp Pay	\$ 118.00
DM5130.101 - Regular Pay	DM5130.105 - Vacation Pay	\$ 1,500.00
DM5130.101 - Regular Pay	DM5130.106 - Sick Pay	875.00
DM5130.204 - Motor Vehicles	DM5130.201 - Office Equip.	587.00

TOTAL = \$ 3,080.00

EXPENDITURES:

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

\$

TOTAL = \$ _____

DEPT. AUTHORIZATION: Richard A. Young
(Signature)

DATED: 11/29/94

CO. ADMIN. AUTHORIZATION _____
(Signature)

DATED: _____

COMMITTEE AUTHORIZATION [Signature]
(Signature)

DATED: _____

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.



ALLEGANY COUNTY DEPARTMENT OF
PUBLIC WORKS

ROOM 210 • COUNTY OFFICE BUILDING • BELMONT, NEW YORK 14813
TELEPHONE 716-268-9230 FAX 716-268-9648

HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS
•
RICHARD A. YOUNG
Superintendent

PUBLIC WORKS BID OPENING
DECEMBER 19, 1994
10:00 A.M.

PRESENT: R. Young; J. Mancuso; G. James; Y. Rechichi

RE: Bid Opening for Wood Bridge Decks for
Bridges #09-09 and #13-05

Bids were opened at 10:00 A.M. as follows:

Laminated Concepts

Bridge #09-09	\$21,183.00
Bridge #13-05	<u>\$20,720.00</u>
Total	\$41,903.00

Unadilla Laminated Products

Bridge #09-09	\$26,913.00	-\$483.00
Bridge #13-05	<u>\$26,091.00</u>	-\$491.00
Total	\$52,204.00	

Deduct for Shop
Bored Holes

Respectfully Submitted,

Richard A. Young
Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/ymr
12/19/94

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
DECEMBER 27, 1994
1:30

DEC 28 1994

PRESENT: K. Palmiter; E. Burdick; R. Bennett; J. Schaffner
B. Reuning; R. Young; D. Roeske

RE: Award of Bridge Deck Bids

J. Margeson

A motion was made by Mr. Schaffner and seconded by Mr. Reuning to award the following bridge decks to Laminated Concepts. Motion Carried.

Bridge 09-09	\$21,183
Bridge 13-05	<u>\$20,720</u>
Total Bid	\$41,903

Meeting adjourned at 1:35.

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
12/28/94