

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
JANUARY 04, 1995

JAN 9 1995

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



- AGENDA:
1. Approval of previous minutes
 2. Approval of Pay Voucher - K. Palmiter
 3. Solid Waste Reserve Account
 4. 1995 Paving and Bridge Program
 5. Agreement with towns for 1995 Bridges
 6. Permission to bid bridge decks
 7. Permission to buy equipment
 8. Personal Protective Equipment Policy
and Alcohol & Drug Testing Policy
 9. Permission to fill two open positions
 10. 1995 Solid Waste Projects; Access Road
and Compost Area
 11. Changing of Solid Waste Permit system
 12. Closing of Angelica Transfer Station
 13. Construction of Wall in Sheriffs Office
 14. Johnson Controls Proposal to change from
electric to gas
 15. Private Industry Council Building
 16. Numbering of Floors in County Office Building
 17. Temporary Cleaner
 18. Adjournment

- 1 Chairman Palmiter opened the meeting at 9:09 A.M.
Motion by Mr. Burdick to approve the minutes of December 7
and December 27, 1994. Seconded by Mr. Bennett. Carried.
- 2 A motion was made by Mr. Bennett and seconded by Mr. Burdick
approving a pay voucher for Mr. Palmiter for December 13,
1994. Carried.
- 3 The Solid Waste Reserve Account was discussed. Mr. Bennett
suggested that the full appropriated amount get put into the
reserve amount regardless if the tonnage is lower than that
budgeted. It was suggested to increase the reserve amount
from \$5.00 gradually each year.
- 4 Mr. Roeske discussed the proposed 1995 paving program to be
done under C.H.I.P.S. and the 1995 town and county bridge
program.

- 5 Mr. Roeske requested resolutions be prepared approving the construction of four bridges to be done under Town/County bridge program. A motion was made by Mr. Burdick and seconded by Mr. Sherman to have resolutions done for board acceptance.

RESOLUTIONS TO BE PREPARED BY COUNTY ATTORNEY

Mr. Walchli would like a clause added requiring the towns to do maintenance on the bridges. Mr. Roeske will get with the County Attorney to have the maintenance clause added.

Motion carried.

- 6 Mr. Roeske requested permission to bid the bridge decks associated with the 1995 bridge program. A motion was made by Mr. Sherman and seconded by Mr. Bennett allowing bids. Motion carried.

- 7 Mr. Roeske requested permission to purchase two pickups budgeted in 1995 from state bid. A motion was made by Mr. Bennett and seconded by Mr. Sherman to purchase trucks as requested. Mr. Burdick noted that he would like to review the state bid. Carried.

Mr. Roeske asked permission to prepare bids for a three year lease/purchase agreement for a loader and double drum roller. A motion was made by Mr. Burdick and seconded by Mr. Bennett to prepare bids. Carried.

He also asked for permission to bid the single axle dump truck budgeted in 1995. A motion was made by Mr. Bennett and seconded by Mr. Burdick granting permission. Carried.

- 8 Mr. Roeske discussed the departments Personal Protective Equipment Policy as required under OSHA. All work sites must be evaluated and the equipment necessary to perform various jobs must be listed. Any equipment required will have to be provided by the county. Steel toe shoes may become an issue. A motion was made by Mr. Burdick and seconded by Mr. Sherman approving the policy. Carried.

Mr. Roeske also reviewed the policy on alcohol and drug testing for those employees with a CDL license. Twenty-five percent of those employees must be tested in 1995. A motion was made by Mr. Burdick to approve the policy as presented; seconded by Mr. Sherman. Carried.

- 9 Mr. Young requested permission to fill the two open positions budgeted in 1995. The positions are that of a Road Supervisor and a Laborer. A motion was made by Mr. Burdick and seconded by Mr. Bennett to fill the positions. Carried.

- 10 Mr. Mancuso told committee that in 1995 a new gravel access road will be built at the landfill allowing access to the working cells and the northeast of the property. The road will swing around the southside and go to undeveloped areas. Once complete, cells one and two could be closed.

He also discussed a possible compost area on the new land at the landfill. At first only mixed waste of leaves and grass clippings would be accepted. Mr. Young asked if committee was interested in pursuing the compost area. Any tonnage composted could be included toward recycling tonnage.

A motion was made by Mr. Burdick and seconded by Mr. Bennett to proceed with a small compost area. Carried.

- 11 Mr. Mancuso discussed changing the permit system to use the solid waste facilities. It would be changed from a vehicle based system to a person based system. New permit requests would have to show proof of residency in Allegany County. A more detailed proposal will be presented at the next committee meeting.

- 12 Mr. Mancuso said the Angelica Transfer Station would be closed at the end of the month. Mr. Bennett would like a letter sent to the Town and Village of Angelica, the Town of Amity and the Village of Belmont advising them of closing.

- 13 Mr. Young informed committee that there are no large projects planned in Buildings & Grounds for 1995. The jail dormitory wall is pending from 1994.

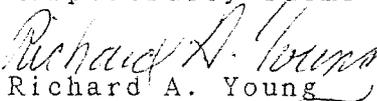
He told committee of a request from the Sheriffs Department to have changes made to the entrance of their office. They would like a wall constructed to partition the office area from the entrance area. The wall would contain a door and two bullet proof windows. Sheriff Scholes and Undersherrif Timberlake were called to the meeting to reiterate the necessity of the construction of the wall. A motion was made by Mr. Burdick and seconded by Mr. Bennett to have the wall constructed as requested. Carried.

Mr. Bennett also requested that an intercom be placed at the rear door of the Sheriffs office so the door could be kept locked.

- 14 Mr. Young told committee that a decision has yet to be made on the proposal from Johnson Controls to convert from electricity to gas. There was much discussion on the possible building changes and options for the electric to gas conversion.

- 15 Mr. Young informed committee that Carl Peterson is very concerned about the condition of the Private Industry Council building and has contacted the State Building Codes to check the building. Public Works has budgeted every year to have the wall repaired but it always has been removed from the budget. Mr. Walchli said that he would like to have mats put down on the floor and have the outside walls painted.
- 16 Mr. Walchli said that he would like to have the floors renumbered in the new county office building due to confusion on the floor numbers. He would like a sign made for the elevators stating what is on each floor. For example, Ground Floor - Health Department and First Floor - Social Services. Mr. Young will get prices on a good directory to be placed in buildings entrance hall.
- 17 Mr. Young noted that due to the extended absence of a Buildings & Grounds cleaner, Naomi Cline, it may become necessary to hire a temporary cleaner.
- 18 Meeting was adjourned at 11:50 A.M.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
01/04/95

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: JANUARY 04, 1995

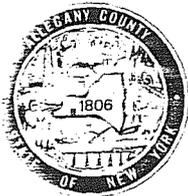
Resolutions establishing the four bridges to be done in 1995 under the Town/County Bridge Cost Sharing Program.

Project descriptions are attached.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

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



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

JANUARY 4, 1995

To: Allegany County Board of Legislators

From: David S. Roeske, Deputy Superintendent I

In accordance with Section 238 of the New York State Highway Law, I am submitting to the Board for its review a condition and feasibility report on the following Town System Bridge, to be constructed under the County/Town Bridge Cost Sharing Program, as per County Resolution 127-85.

Location/Bridge Number:

Location: Sanford Hollow Road, Town of Genesee

Local Bridge Number: 17-06

Bridge Identification Number: 2214620

Description of Project:

Existing Conditions:

The present structure is a multi-girder on steel sheet piling abutments with a steel corrugated deck. The steel girders are severely rusted and laminated. The corrugated deck is rusted through in various locations. This structure was built in 1961 and is posted for 15 Tons. This structure is 50' long and 24' wide.

Proposed Corrective Action:

It is proposed to rehabilitate this structure utilizing the existing steel sheet piling abutments and wing walls. New steel girders will be installed along with a Transverse pressure treated glu-laminated timber deck.

Justification:

The existing superstructure is deteriorating. This structure is presently posted for 15 Tons. This road is a school bus route, mail route and serves residences located along its course.

Detour:

An on-site detour will be constructed using steel pipes and gravel.

Estimated Cost: \$106,000

County Share: \$ 90,100

Town Share: \$ 15,900

DSR:bjh
12/27/94



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RICHARD A. YOUNG
Superintendent

JANUARY 4, 1995

To: Allegany County Board of Legislators

From: David S. Roeske, Deputy Superintendent I

In accordance with Section 238 of the New York State Highway Law, I am submitting to the Board for its review a condition and feasibility report on the following Town System Bridge, to be constructed under the County/Town Bridge Cost Sharing Program, as per County Resolution 127-85.

Location/Bridge Number:

Location: Crab Hollow Road, Town of New Hudson
Local Bridge Number: 22-06
Bridge Identification Number: 2214900

Description of Project:

Existing Conditions:

The present structure is a multi-girder bridge with a 2 x 4 timber deck. The abutments are driven rails with steel sheeting placed behind the rails. The beams are rusted and were not designed to handle the loadings required. The timber deck is becoming dry rotted in certain areas. The sheet rail abutments are undermined. This structure is posted for 8 Tons and is yellow structural and safety flagged. This bridge was built in 1973. The present structure is 40' long and 24' wide.

Proposed Corrective Action:

It is proposed to replace this structure on the existing roadway alignment. Steel sheet piling will be used for the abutments and wing walls, either steel girders or pressure treated glu-laminated timber girders will be used for the stringers and a Transverse pressure treated glu-laminated timber deck will be utilized.

Justification:

The existing structure is deteriorating, coupled with the design deficiencies has resulted in an 8 Ton load rating. This road is a school bus route, mail route and serves many residences.

Detour:

An on-site detour will be constructed using steel pipes and gravel.

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

DSR:bjh
12/2794



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RICHARD A. YOUNG
Superintendent

JANUARY 4, 1995

To: Allegany County Board of Legislators

From: David S. Roeske, Deputy Superintendent I

In accordance with Section 238 of the New York State Highway Law, I am submitting to the Board for its review a condition and feasibility report on the following Town System Bridge, to be constructed under the County/Town Bridge Cost Sharing Program, as per County Resolution 127-85.

Location/Bridge Number:

Location: Snowball Hollow Road, Town of Scio
Local Bridge Number: 24-07
Bridge Identification Number: 2215000

Description of Project:

Existing Conditions:

The present structure is a "Jack-Arch" which consists of Steel "I" Beams encased in concrete, concrete deck and concrete abutments and wing walls. The concrete is spalling and cracking with extensive areas of section loss. This structure is 30' long and 18' wide, and was constructed in 1937.

Proposed Corrective Action:

It is proposed to replace this structure on its present alignment utilizing steel sheet piling abutments and a pressure treated, glued laminated timber superstructure.

Justification:

The concrete is spalling and section loss is prevalent. This structure is used as a school bus route, mail route and serves many residents.

Detour:

There will be an on-site detour utilizing steel pipes and gravel unless the town opts for an off-site.

Estimated Cost: \$140,000
County Share: \$119,000
Town Share: \$ 21,000

DSR:bjh
12/27/94



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HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS
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RICHARD A. YOUNG
Superintendent

JANUARY 4, 1995

To: Allegany County Board of Legislators

From: David S. Roeske, Deputy Superintendent I

In accordance with Section 238 of the New York State Highway Law, I am submitting to the Board for its review a condition and feasibility report on the following Town System Bridge, to be constructed under the County/Town Bridge Cost Sharing Program, as per County Resolution 127-85.

Location/Bridge Number:

Location: Back River Road, Town of Willing

Local Bridge Number: 28-11

Bridge Identification Number: 2215230

Description of Project:

Existing Condition:

The present structure is a multi-girder with an open grate steel deck with steel sheet piling abutments and wingwalls. The steel girders and deck are severely rusted with large areas of section loss, holes thru the beams and sections missing in the deck. This structure is currently posted for 5 Tons. The bridge is 34' in length and 25' wide and was constructed in 1964.

Proposed Corrective Action:

It is proposed to rehabilitate this structure utilizing the existing steel sheet piling abutments, wingwalls and placing a pressure treated glu-laminated timber superstructure on the existing abutment.

Justification:

The steel in this structure is severely rusted with large amounts of section loss. This road is a direct route from the Village of Wellsville County Route 29. Also, the 5 Ton posting restricts use by school buses, town snow plows and fire trucks.

Detour:

The detour will be off-site. Access to the South side of the bridge will be State Highway 19 and County Route 29. This bridge will be closed for a minimal amount of time.

Estimate Cost: \$85,000

County Share: \$72,250

Town Share: \$12,750

DSR:bjh

PUBLIC WORKS COMMITTEE MEETING
FEBRUARY 01, 1995

NOT
APPROVED

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

VISITOR: J. Curry of Johnson Controls

- AGENDA:
1. Approval of previous minutes
 2. J. Curry of Johnson Controls
 3. G. Gary with 1994 Recycling Report
 4. Permission to purchase Hydraulic Press
 5. DEC time limits on CR10 bridge
 6. R.O.W. request from Shutts, Willing SH 19
 7. Purchase of old Foundry property in Friendship
 8. Bid Opening - Bridge Decks and Equipment
 9. State Labor Violation Compromise - Dist 2
 10. P.P.E. Policy and Steel Toe Shoes
 11. Resolution to revise Town/County Bridge Program
 12. Upgrade of 4 MEO I Positions
 13. Court System requests - speaker location
 14. Servicing of Health Department vehicles
 15. PWI Proposal on white good recycling
 16. Solid Waste Permit change proposal
 17. Request to change landfill closing time
 18. Adjournment

FEB 7 1995
J. Margeson

1 Chairman Palmiter opened the meeting at 9:09 A.M.
Motion by Mr. Burdick to approve the minutes of January 4,
1995. Seconded by Mr. Bennett. Carried. The audit of
February 10, 1995 was reviewed.

2 Mr. Jim Curry of Johnson Controls addressed committee
regarding the change over from electric to gas in the county
office buildings. He recapped that a survey was taken of the
buildings and an energy efficiency report was done. Johnson
Controls then proposed to do a detailed energy study. The
county signed an agreement to have the study done in December
of 1993 at a cost of \$17,750.00. The study fee would apply
towards the cost of the change over if accepted. Johnson
Controls did the study and the proposal was presented in
April 1994. Johnson Controls would still like to proceed
with the change over project.

Mr. Burdick said that decisions must be made in regards to
the old building before the energy conversion could take
place. He would like to wait another 2-3 months for the
building space studies that are being done.

(#2 Cont.)

Mr. Lucas moved to table the proposal for three months, at that time the project would go ahead or be dropped. Mr. Bennett questioned whether the heating and cooling for the 2 buildings would have to be connected.

Mr. Lucas moved to have Johnson Controls breakdown the proposal into 2 separate buildings and then proceed with the change over in the new building. Motion seconded by Mr. Burdick. Carried.

Johnson Control will prepare a cost estimate for having the buildings done separately, and a decision will be made by June.

- 3 Gretchen Gary reported on the 1994 recycling program as reported in the annual report. She noted that a good response was received from businesses on their recycled tonnage. All responses were voluntary.
- 4 Mr. Roeske requested permission to purchase a 55 ton electric hydraulic press for the Friendship shop. The low quote received was for \$4,500.00. A motion was made by Mr. Lucas and seconded by Mr. Bennett approving purchase. Carried.
- 5 Mr. Roeske informed committee of a snag with the DEC on the detour being placed on CR10 for BR25-08. The bridge that we are currently working on will be done in two weeks and then the bridge crew is scheduled to move to the CR10 bridge. The DEC does not want the county in the creek until April 15, 1995. The creek on CR10 was reclassified as a trout stream, and the fish are spawning. Mr. Roeske asked committee for direction on how to address the DEC. Committee did not want the crew in the creek and getting fined. Phone calls will be placed to the DEC to negotiate the matter.
- 6 Mr. Roeske told committee of a request from Gary and Deborah Shutt to purchase county owned R.O.W. on SH 19 in Willing. The total parcel is .167 acres. A motion was made by Mr. Bennett and seconded by Mr. Sherman to release the property as requested. Carried.
- 7 Mr. Young said that the Friendship Foundry building adjacent to the Friendship shop is up for sale for back taxes. He would like to obtain the property for additional storage. The wooden part of the building would be demolished and the block part saved. The site has been EPA tested, and Mr. Young is trying to obtain the results. A motion was made by Mr. Bennett and seconded by Mr. Lucas to proceed with takeover of the property pending the receipt of the testing results. Carried.

8 The following bids were opened at 10:00:

4 Wheel Drive Loader (Lease Purchase)

	Total Cost	Lease Payment
Syracuse Supply	\$ 72,088.00	\$37,888.43
George & Swede	\$ 73,691.00	\$38,993.17
L.B. Smith	\$131,717.00	\$36,744.70

Vibratory Roller (Lease Purchase)

	New Machine	Lease Payment	Used Machine	Lease Payment
Rupp Rental	\$75,065	\$26,975.61	\$67,888	\$24,396.46
Syracuse Supply	\$84,300	\$30,229.45		
George & Swede	\$75,350	\$28,908.50	\$65,977	\$25,312.49
SC Hansen	\$86,523	\$31,093.20	\$77,883	\$27,988.30

Single Axle Dump Truck

	Base Price	Trade-in	Bid Price
Buffalo White GMC	\$56,754	\$5,000	\$51,754
Bison Truck	\$53,622	\$1,500	\$52,122
Genesee Ford	\$55,822	\$2,500	\$53,222
Boyles Motor Sales	\$56,356	\$1,900	\$54,456

Bridge Decks

	Laminated Concepts	Associated Components
BR 17-06	\$ 27,911	\$ 29,530
Alt. BR17-06	\$ 57,316	\$ 62,557
BR 22-06	\$ 27,628	\$ 27,401
Alt. BR17-06	\$ 52,545	\$ 58,146
BR 24-07	\$ 36,920	\$ 36,490
BR 28-11	\$ 44,475	\$ 41,292
BR 10-02	\$ 43,426	\$ 42,591
Total	\$180,360	\$177,304
Alt. Total	\$234,682	\$241,076

The bids will be reviewed and tabulations will be brought to committee members before the next board meeting.

9 Mr. Roeske brought to committee's attention a state labor violation at the District 2 shop. Violation was for failure to comply with HASWOP training. The training was to be done by Keith Barber in August of 1994. Due to a scheduling mix-up the training was not done and rescheduled for September. The county was originally fined \$1,700. Robert Redmond, Senior Attorney with the state Dept. of Labor, called Mr. Young and compromised at \$900. Mr. Young requested that amount be sent in writing. Mr. Redmond called again and said the fine was reduced to \$650. A letter was received from the state confirming that amount. To dispute the fine the county would have to appear before the State Dept. of Appeals Board.

Mr. Lucas moved to pay the \$650 fine to settle the dispute; seconded by Mr. Bennett. VOTING NO - Mr. Burdick. Carried.

- 10 Mr. Roeske informed committee that steel toe shoes are a requirement under the P.P.E. Policy from the State Department of Labor. Mr. Bennett moved to pay up to \$75 for one pair of shoes per year. Motion seconded by Mr. Lucas. Carried.
- 11 Mr. Roeske requested the approval of a resolution establishing a new county/town cost sharing plan for the construction or improvement of town bridges. The resolution now includes required maintenance to be done by the towns. Examples of such maintenance include washing the bridge every year and painting at lease every 5 years. A clause is included that if the town fails to perform the maintenance, then the county will do the work and charge the town for all costs incurred.
- It was noted that the Snow & Ice contract with the towns will renegotiated in 1995. Mr. Walchli would like to see the contract simplified. Mr. Young requested a negotiating committee to represent the county be formed.
- A motion was made by Mr. Lucas and seconded by Mr. Burdick approving the revised County/Town Bridge resolution. Carried.
- 12 Mr. Roeske requested permission to upgrade 4 MEO I positions from labor grade 11 to grade 13. A motion was made by Mr. Burdick approving the upgrade; seconded by Mr. Bennett. VOTING NO - Mr. Lucas. Carried.

REFERRAL TO PERSONNEL COMMITTEE

- 13 Mr. Young told committee that Judge Sprague has requested the speaker in the main courtroom be moved. This is the third location the speaker has been moved to.
- Committee requested Mr. Margeson to contact the Court System and ask them to select one person to be in charge of requesting/coordinating building maintenance requests.
- 14 Mr. Young said that currently Buildings & Grounds Department does the oil and filter changes on the Health Department vehicles. Due to the work load in the Buildings & Grounds Department and new technology on vehicles, he suggested the Health Department have the servicing done by outside service stations.
- Mr. Lucas requested Mr. Margeson see what other counties do in regards to the servicing of their vehicles and then give a suggestion on how to handle the vehicles.

15 Mr. Mancuso informed committee of a proposal received from PWI. They offered to supply the county 2 employees to disassemble and remove non-metal items from white goods at \$5.50 per hour. This would enable Public Works to sell more white goods as scrap metal. This proposal would not include refrigerators, which are going to Jerge's for \$7.00 a unit, due to freon. The work would be done at the county landfill. The union does not have a problem with PWI suppling this labor. A motion was made by Mr. Lucas to have PWI do the work for 3 months to see if the project pays out. Seconded by Mr. Sherman. Carried.

16 Mr. Mancuso distributed a proposal on Solid Waste permit changes. Mr. Palmiter would like not to charge for the permits. Mr. Lucas moved to table the proposal until more information is provided such as the cost of purchasing the tags and imposing a time limit. He would like to still charge people when the permits were renewed or reissued.

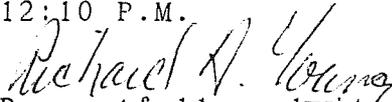
A motion was made by Mr. Burdick and seconded by Mr. Bennett to accept proposal as presented. Carried. The change will be forwarded to the County Attorney for preparation of a Committee Resolution to adopt the proposed changes.

17 Mr. Mancuso requested to change the closing time of the county landfill from 3:00 to 2:30. This would allow more time to compact the garbage, which in turn would allow better application of daily cover.

Mr. Lucas would like a paper prepared on landfill operations, costs, tonnage and the acceptance of out of county waste. He stated the need to lower taxes in Allegany County. He also wanted to know the cost incurred by the county due to the 8 ton weight limit imposed by the Village of Belmont on Trianna Street. Would there be cost savings if the county took over the road. Mr. Lucas moved to table the request of closing the landfill at 2:30.

Mr. Burdick moved to change the closing time of the landfill to 2:30 as requested. Motion seconded by Mr. Bennett. VOTING NO - Mr. Lucas. Carried.

18 Meeting was adjourned at 12:10 P.M.


Respectfully submitted,

Richard A. Young
Superintendent
Allegany County Department of
Public Works

R E F E R R A L

NAME OF COMMITTEE:

PUBLIC WORKS

MEETING DATE:

2/1/95

TO: PERSONNEL COMMITTEE

RE: Upgrade of 4 MEO I Positions

Request to upgrade 4 MEO I Positions from

Labor Grade 11 to Grade 13.

DATE REFERRED: 2/1/95


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: FEBRUARY 01, 1995

Resolution approving upgrade of 4 MEO I positions from labor grade 11 to grade 13.

Public Works Administration has requested these upgrades for several reasons. Primarily, the new regulations which govern the CDL (Commercial Drivers Licenses) and the responsibilities and costs involved. This places more responsibility and financial burdens on these employees.

Also, because of a shortage of qualified employees, it has been necessary to use HMEO I's as truck drivers. These employees doing the same job as the MEO I's are making more money.

As the Federal regulations for CDL drivers have gotten more stringent (written tests, inspections, drug & alcohol testing, costs, etc.), good reliable drivers are becoming a premium. Therefore, it is in the best interests of the County that these upgrades be approved.

FISCAL IMPACT: \$.29 per hour more for each employee.

For further information regarding this matter, contact:

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

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
FEBRUARY 10, 1995

APPROVED

PRESENT: K. Palmiter; E. Burdick; R. Bennett; E. Sherman
P. Lucas; R. Young; D. Roeske;

RE: Award of Equipment and Bridge Bids

The following awards were made:

Four Wheel Drive Loader

Motion made by Mr. Burdick to award bid to Syracuse Supply.
Bid was for an annual lease payment of \$37,888.43 for 4
years. Seconded by Mr. Sherman. Carried.

Vibratory Roller

Motion made by Mr. Bennett to award to Rupp Rental for one
used machine. Bid was for 3 annual lease payments of
\$24,396.46. Motion seconded by Mr. Burdick. Carried.

1 Single Axle Dump Truck

Motion made by Mr. Lucas to award bid to Genesee Ford for a
95 Ford L9000 with a Galion Dump Body for a price of
\$49,976.00. Price includes trade-in of \$2,500.00.
Motion was seconded by Mr. Sherman. Carried.

Bridge Decks

Public Works recommended the following awards:
Bridges 24-07, 28-11 and 10-02 to Associated Components and
alternate bids for bridges 17-06 and 22-06 to Laminated
Concepts. A motion was made by Mr. Burdick and seconded by
Mr. Sherman and Mr. Bennett to award as recommended.
Carried.

Respectfully submitted,

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

RAY/ymr
02/10/95

FEB 14 1995

J. Margeson

PUBLIC WORKS COMMITTEE MEETING
MARCH 01, 1995

NOT
APPROVED

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

- AGENDA:
1. Approval of previous minutes
 2. Budget Transfer
 3. Permission to bid general supplies
 4. Projected CHIPS funding
 5. DOT Maintenance Agreement - CR10 and CR11
 6. USDA Forest Service Agreement
 7. Loss Control Audit from PENCO
 8. Inter-Municipal Aid Agreement
 9. Bridge problems within county
 10. Tour of county roads and bridges
 11. Contaminated soil from ARCO site
 12. Permission to bid clay for landfill
 13. Solid Waste Reserve Fund
 14. Permission to hire temporary S.W. employee
 15. Permission for well abandonment
 16. Permission to join NYSASWM and SWANA
 17. Final cover on cells 1 and 2
 18. DEC Ground Water Underdrain - required change
 19. D. Dunham and Building and Grounds concerns
 20. Buzzer for court room
 21. Snow & Ice Proposal
 22. Adjournment

J. Margeson

MAR 3 - 1995

- 1 Chairman Palmiter opened the meeting at 9:05 A.M.
Motion by Mr. Bennett to approve the minutes of February 1
and 10, 1995. Seconded by Mr. Burdick. Carried.
- 2 A motion was made by Mr. Bennett and seconded by Mr. Burdick
approving a budget transfer in the amount of \$695 from
D5142.408 to D5142.419. Carried.
- 3 Mr. Roeske requested permission to bid general supplies at
the April 5, 1995 committee meeting. Opening time will be at
10:30 A.M. A motion was made by Mr. Burdick and seconded by
Mr. Lucas approving bids. Carried.
- 4 Mr. Young called to committee's attention the projected cuts
in the capital portion of CHIPS.
- 5 Mr. Roeske told committee of a request from NYSDOT for a
maintenance agreement at the intersection of State Route 244
county roads 10 and 11. A motion was made by Mr. Burdick and
seconded by Mr. Bennett approving maintenance agreement.
Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 6 Mr. Roeske asked committee to approve a Cooperative Research & Development agreement between the county and the USDA, Forest Service. A county employee will be trained to test and monitor timber bridges. The bridge on CR10 will be the training site. Mr. Lucas made a motion to proceed with the agreement; seconded by Mr. Sherman. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 7 Mr. Young distributed a Loss Control Audit Report done by PENCO. Various recommendations were given, including a full time employee to coordinate loss control and to install fencing at the county landfill. Mr. Young noted he agreed with the recommendations in the report.
- 8 Mr. Young told committee that at the last Town Highway Superintendents meeting a copy of an Inter-Municipal Aid agreement was presented by Erie County. He would like the county to implement a similar agreement among the county, towns and villages. This would legally allow towns to go into other towns to work. A motion was made by Mr. Lucas for Mr. Young to proceed with drafting an agreement to be used for the county and towns; seconded by Mr. Bennett. Carried.
- 9 Mr. Walchli asked Mr. Young his ideas on the bridge problems facing the county. Mr. Young would like a planning policy on the future of road and bridges as we currently are not doing enough to keep up with the problems.
- Mr. Lucas would like to reduce the number of bridges in the county. He also would like to look at the possibility of de-grading roads due to no economy on them.
- 10 Mr. Lucas would like to have Mr. Young give a bus tour of the county's roads, bridges and solid waste sites.
- 11 Mr. Mancuso informed committee of a request from Re-Tech, the firm doing a remediation project at the Arco site. They would like the county to dispose of approximately 2,000 tons of nonhazardous top-soil at the landfill. The county has previously accepted 4,000 tons from that site. This is not a normal waste accepted at the landfill and the lab results taken from the soil would have to be obtained before accepting it. The DEC requires a contingency soil supply for daily cover, but at this time has yet to approve contaminated soil.

Mr. Lucas moved to have Mr. Margeson negotiate a settlement with Re-Tech for accepting the soil; seconded by Mr. Bennett. Carried.

- 12 Mr. Mancuso requested permission to bid liner quality clay to be used at the landfill. The county has a limited supply of quality clay remaining on site. A motion was made by Mr. Burdick and seconded by Mr. Bennett approving bid. Carried.
- 13 The solid waste repair reserve fund was discussed. Currently \$5.00 per ton is being put into the fund. Mr. Lucas would like 2 funds; one for future cells and the second for closure. Mr. Bennett is concerned that the county is not putting enough into the fund to close the cells. Mr. Mancuso noted that the county is required by the DEC to prove that the county's closure fund is adequate for closure costs.
- Mr. Lucas does not believe the landfill is operating as efficiently as it could. He would like to know how much more waste could be handled at the landfill without incurring additional costs. The county should look into accepting out of county waste.
- Mr. Walchli would like Public Works to look into reducing the operating schedule of the landfill and transfer stations.
- 14 Mr. Mancuso requested permission to hire a temporary employee to fill in for an employee currently on disability. A motion was made by Mr. Bennett and seconded by Mr. Burdick to hire employee. Carried.
- 15 Mr. Mancuso informed committee of 4 non-functional monitoring wells at the landfill which must be abandoned per DEC regulations. An outside drilling company would be hired. The lowest quote received was for \$3,000 to do all 4 wells. A motion was made by Mr. Burdick to proceed with abandonment; seconded by Mr Lucas. Carried.
- 16 Mr. Mancuso requested permission to join NYSASWM at yearly cost of \$50 and SWANA at a cost of \$105 per year. Joining these associations would give the county access to training programs required at the landfill. Motion made by Mr. Lucas and seconded by Mr. Bennett to join associations. Carried.
- 17 Final cover of landfill cells was discussed. Mr. Mancuso would like to do Cells 1 & 2 under one project. The design of the project needs to be started. Gas testing will have to be done. The estimated cost for closing these two cells is \$800,000 to \$1,000,000. He would like the cost budgeted in 1996.

- 18 Mr. Young informed committee of a meeting with the DEC in Buffalo. The DEC will no longer allow stormwater in the underdrain at the landfill. Currently all of the pumps are set up to run into the underdrain. The DEC would like the situation corrected within 30 days. Mr. Young proposed to run a pipe, a minimum of 12" in diameter, through the garbage. The design would have to be approved by the DEC. The necessary materials would cost approximately \$100,000 with the county doing the installation. There are no funds in the current budget do to this work.

A motion was made by Mr. Lucas to have the money taken from the solid waste reserve account to purchase the necessary materials; seconded by Mr. Bennett. A public hearing is necessary to use the funds. OPPOSED - Mr. Walchli and Mr. Burdick.

- 19 Mr. Dennis Dunham, Supervisor of Buildings and Grounds addressed committee on his areas of concern:

- a) There are problems with requests from various departments on electrical work and moving of furniture. Departments request work to be done and once the work is started they change their mind as to the location of the electrical receptacle or other items.

He would like a memo, similar to that given to the Court System, given to all county departments.

- b) The cleaning of out buildings currently takes an employee 10 hours per week. These building include the Community Service Building in Wellsville, Employment Services, Office for the Aging, Pic and the Support Building. He would like a part time employee, three days per week to do the cleaning of these buildings.
- c) There is a need for a night time supervisor for the employees working the second shift.
- d) There is not enough time to keep up with the painting of the buildings and would like to hire part time employees for this work.
- e) He expressed concern over the collection of recyclables in the office buildings. It is currently being done by Job Track or Work Relief people whenever they should show up.
- f) He has concern over the cleanliness in the jail. Currently no one is specifically assigned to clean the jail.

(#19 Cont.)

Mr. Burdick would like a presentation at the next committee meeting on the needs to address these concerns and the associated costs.

ARC was mentioned as a possible alternative to do some work.

- 20 A request was received from Judge Sprague to have a buzzer installed in court room. It would be connected to beep the deputy at the magnetometer security station in case of a problem at Family Court.
- 21 Chairman Palmiter moved to have the Superintendent prepare a proposal on a flat fee system to be used on the Snow & Ice contracts. Fee would be based on a road classification system. Proposal should come within budgetary limitations. Motion seconded by Mr. Burdick. Carried.
- 22 Meeting was adjourned at 11:45 P.M.

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
03-01-95

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>
D5142.408 General Supplies	D5142.419 Printing/Microfilming	\$ 695.00

TOTAL = \$ 695.00

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: Richard A. Young
(Signature)

DATED: 3/1/95

CO. ADMIN. AUTHORIZATION _____
(Signature)

DATED: _____

COMMITTEE AUTHORIZATION [Signature]
(Signature)

DATED: 3/1/95

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.

PUBLIC WORKS COMMITTEE MEETING
APRIL 05, 1995

APR 7 1995

J. Margeson

PRESENT: K. Palmiter; E. Burdick; R. Bennett; E. Sherman;
P. Lucas; R. Young; J. Mancuso; J. Walchli; D. Dunham

- AGENDA:
1. Approval of previous minutes
 2. Permission to bid milling and paving on CR20
 3. Permission to purchase two 3 point hitch brooms
 4. Update on bridge projects
 5. Update on Landfill Projects, Acceptance of
Out of County Waste
 6. Composting at County Landfill
 7. Streamlining Solid Waste Operations
 8. Update on cardboard baling
 9. Approval of Johnson Control proposal
 10. Hiring of Janitor
 11. Ramps between buildings and State Code
 12. Adjournment at 10:25 A.M.
 13. Bid opening at 10:30 A.M.

NOT
APPROVED

- 1 Chairman Palmiter opened the meeting at 9:04 A.M.
Motion by Mr. Burdick to approve the minutes of March 1,
1995. Seconded by Mr. Bennett. Carried.
- 2 Mr. Young requested permission to bid the milling and paving
on CR20, Main Street, Friendship. The bid is to be opened
on May 3, 1995, with funding to come from CHIPS. A motion
was made by Mr. Burdick and seconded by Mr. Lucas to prepare
bid as requested. Carried.
- 3 Mr. Young requested permission to purchase two (2) three
point hitch brooms. The low quoted price was received from
Rupp Rental for \$2,950 each. A motion was made by Mr.
Sherman and seconded by Mr. Lucas approving purchase.
Carried.
- 4 Mr. Young gave an update on bridge construction projects.
- 5 Mr. Mancuso updated committee on Solid Waste items. The
conceptual design for the stormwater system was submitted to
the DEC. Work is starting on the stormwater pond to
eliminate run off into the underdrain and permission was
received from the DEC to remediate manhole #2.

Mr. Lucas questioned how much garbage could be accepted at
the landfill without increasing operating costs. He would
like to look at the economics of accepting out of county
waste.

Mr. Bennett reminded him, that in 1994 that the acceptance of
out of county waste was voted down.

(#5 Cont.)

Mr. Lucas said that when the issue was brought up in 1994 it was a poor time due to being an election year. He would like to look at the seriousness of this topic before the budget process.

Mr. Burdick would not support this idea unless incineration was looked at.

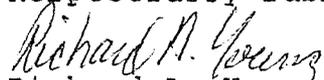
- 6 Mr. Burdick discussed composting at the county landfill. At the District II meeting, Michael Presutti, Town of Amity Supervisor said the town still does not agree with the composting site. Mr. Burdick would like Mr. Young and Mr. Mancuso accompany him to the next Amity town board meeting. He also requested composting be put on the next Public Works meeting agenda. The Town should be invited to the meeting along with the county attorney.
- 7 Mr. Walchli would still like to look into the possibility of streamlining solid waste operations and shutting down a day during the week. Mr. Mancuso said the current facilities and equipment are worn out and should be updated. Solid Waste operations as a whole should be reviewed.
- 8 Mr. Mancuso told committee that the baler is operating at the Friendship transfer station. The price the county could get paid for baled cardboard is still high at \$120-\$130 per ton. He noted that due to the high revenue that private haulers can get from the cardboard, they are selling it themselves rather than bringing it to the county.
- 9 Mr. Young presented new figures from Johnson Controls on the heat conversion. He still recommends the project and said the county attorney is now ready to approve the contract. A motion was made by Mr. Burdick and seconded by Mr. Bennett to proceed with the contract. Carried.
- 10 Mr. Young and Mr. Dunham told committee that they were in agreement that another janitor is needed in Buildings and Grounds. Mr. Young said Mr. Margeson supports the position. The employees hours are to be flexible to cover when other employees are off. Mr. Burdick moved to hire an employee to fill the position. Motion seconded by Mr. Palmiter and Mr. Bennett. VOTING NO - Mr. Lucas.

REFERRAL TO WAYS AND MEANS

- 11 Mr. Young informed committee that the ramp between the buildings is just within state building codes. There is one small problem area.

- 12 Meeting adjourned at 10:25 A.M.
- 13 Material bids for items 1-21 were opened at 10:30 A.M. with various vendors present. Bids will be reviewed and tabulations will be presented at the next meeting.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
04-05-95

R E F E R R A L

NAME OF COMMITTEE:

Public Works

MEETING DATE:

04/05/95

TO: Ways & Means

RE: Funding of New Janitor Position

Request for funding for one (1) Janitor Position in Buildings

and Grounds. The hourly rate for a grade 9 minimum position is

\$9.99. This includes a \$.15 shift differential. \$12,500 is

needed in funds to compensate the position for the remainder of

the year.

DATE REFERRED: 4/5/95


COMMITTEE CHAIRMAN

By: _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: April 5, 1995

Request for funding for 1 janitor position for Buildings & Grounds. The hourly rate, including shift differential is \$9.99. \$12,500 is needed to cover the position for the remainder of 1995.

FISCAL IMPACT: \$12,500

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

APR 27 1995

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
APRIL 24, 1995

NOT
APPROVED

PRESENT: K. Palmiter; E. Burdick; R. Bennett; E. Sherman
P. Lucas; R. Young; D. Roeske; J. Mancuso

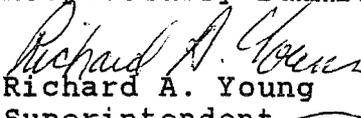
RE: Award of Material Bids opened April 5, 1995

Meeting was held to award material bids opened on April 5
1995. Mr. Roeske recommended awarding to low bidders. He
noted 2 questionable items:

1. The bid for oil. Bulk oil is primarily purchased and he would like to remain consistent with the brand of oil being used. He would like to award all of the oil to Sandburg oil who has the low price for bulk oil.
2. The bid for diesel fuel. Due to Rinker Oil adding \$.05 per gallon for deliveries under 7000 gallons, he recommends awarding diesel fuel to the other bidders. The towns, who purchase off the bids cannot receive that large of a delivery.

A motion was made by Mr. Burdick and seconded by Mr. Lucas to accept the bids and award as recommended.

Respectfully submitted,


Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
04/26/95

PUBLIC WORKS COMMITTEE MEETING
MAY 03, 1995

NOT
APPROVED

MAY 3
1995

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

VISITORS: Town of Amity - Michael Presutti, James Feldbauer,
John Maynard
Town of Caneadea - June Estabrook, William Damon,
Curtis Crandall
Sue Myers

J. Margeson

- AGENDA:
1. Approval of previous minutes
 2. Town of Amity and Compost Area
 3. Town of Caneadea - Problems due to bridge closing
 4. Recycling Enforcement
 5. Bid opening - CR20 milling & paving
 6. Snow & Ice Contract
 7. Mr. Lucas - "Mission" on County Roads
 8. Ten hour workday for highway employees
 9. Sale of R.O.W. on CR 4
 10. Award of bid to L.C. Whitford
 11. Referral for County wide cleanup
 12. Mr. Walchli - issues with NYS
 13. Permission for explosive gas survey
 14. Mr. Lucas - reduce solid waste hours
 15. Referral to display artifacts in chambers
 16. Referral to air condition court house
 17. Executive Session
 18. Adjournment

1 Chairman Palmiter opened the meeting at 9:00 A.M.
Motion by Mr. Lucas to approve the minutes of April 5 and
April 24, 1995. Seconded by Mr. Bennett. Carried.

2 Representatives from the Town of Amity addressed committee.
At the District II meeting, it was brought to Mr. Burdick's
attention that the compost pile being planned at the county
landfill would be in the Town of Amity. Mr. Presutti said
that there was a local ordinance prohibiting dumping. That
same ordinance also directs all garbage to go to Belvidere.
Mr. Young said that it was the opinion of the County legal
staff that the county would not be breaking the law and would
be within our legal right. County representatives reiterated
that the compost site was just a processing facility, nothing
would be buried, there would be no residue and it was not a
"dump".

Letters the county received in 1987 and in 1988 from Richard
Miess, then Town Supervisor for the Town of Amity, were
mentioned. Mr. Miess requested the county to furnish an area
at the landfill to dispose of yard waste. The county had
also received a letter from Michael Presutti, Supervisor for
the Town of Amity on June 16, 1991, requesting the county to
handle yard waste.

(#2 Cont.)

Mr. Presutti requested the county to present the town with a written plan on the compost site. Mr. Feldbauer questioned what the annual cubic yardage would be.

Mr. Presutti said he personally is in favor of composting.

It was determined that the county will present the town with a plan on the compost site.

- 3 The Town of Caneadea addressed committee on problems they have encountered due to the closing of the bridge on CR 46. When the bridge was closed it severed the town. The town distributed a letter with ideas for county help on the situation. Their first request was to have the bridge repaired or replaced. Another idea was to have the county takeover the East River Road from CR 26 in Belfast to CR 46 in Caneadea. This would be an estimated 4 miles. This road is now highly travelled due to the bridge closing. The town also requested piling be installed at bad slide areas on East River Road and Shongo Valley Road. The town is constantly hauling fill to the slide areas. The town would like county help this year with dump trucks and drivers hauling gravel to Shongo Valley.

The town requested a capital project for road work be established with the town in lieu of a bridge. They requested the costs be split 85%-15% the same as bridge capitals.

Mr. Lucas moved to authorized Mr. Young and a committee member, Mr. Palmiter to negotiate with the town to come up with a plan for future committee approval on a capital project for next year. The plan should not add any more county road miles to the system. Motion seconded by Mr. Bennett. Carried.

- 4 Gretchen Gary, Allegany County Recycling Coordinator spoke to committee on minor problems at the transfer stations. The problems include recycling preparation, C & D limits, use of clear bags, out of county waste and rules regarding individuals with no permits. Currently the transfer station operators are just verbally telling people the correct way to handle their items. The solid waste law is now too cumbersome to enforce, with the violator coming in for a hearing. There are many individuals and private haulers who are still not recycling. At the next committee meeting an easier system will be presented to handle minor violators.

(#4 Cont.)

Mr. Lucas would like to see what other counties are doing to enforce their law. Mr. Young said that other counties charge for their trash and there is no fee for recycling. Mr. Lucas suggesting putting stickers on garbage bags or selling special bags.

- 5 The following bids were opened at 10:04 for Milling & Paving on CR20:

	Milling			T&L	Paving		
	1"	2"	3"		Binder	Top	Fabric
Amherst Paving	1.25	1.35	1.40	49.75	37.00	40.55	1.10
A.L. Blades	1.50	1.75	2.00	39.00	34.00	36.00	1.35
L.C. Whitford	1.00	1.00	1.00	37.60	31.70	35.10	.92

- 6 The Snow & Ice Contract was discussed. A proposal for charging a flat rate per mile, based on increments of 5 miles was reviewed. The proposal was prepared by trying to control costs and having equal rates. Mr. Bennett would like to see a rate per trip or per mile. Mr. Lucas moved to phase the proposal in over 3 years. Mr. Burdick does not agree with the proposal. It was suggested that snow removal could be put out to bid. Mr. Young noted that some towns plow many times in a day due to the "Hold Harmless Clause" in the contract. Committee requested that other counties be polled on what type of contracts they have in place.

- 7 Mr. Lucas requested that Mr. Young prepare a maintenance profile on county roads based on usage. He said that there should be a rationale for having a county road. For example, the road should be a primary system going from a town to a town or an access road to an employer or business. Mr. Lucas said some roads could be abandoned and other roads could be taken over. Mr. Sherman noted that most towns would not want to take over any additional roads.

Mr. Lucas made a motion to schedule maintenance on county roads based on usage. He also made a motion for Mr. Margeson to develop a "mission" for county roads.

Mr. Young said that the state is looking into turning state roads back to counties.

- 8 Mr. Roeske told committee of a request from the union and highway employees to start 10 hour work days on May 15th. A motion was made by Mr. Burdick and seconded by Mr. Lucas to start the 10 hour days as requested. Carried.

Mr. Lucas moved to allow the Superintendent to adjust the hours as he sees fit. He does not want committee to react to the union.

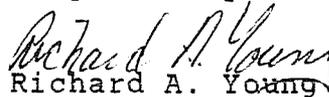
- 9 Mr. Roeske informed committee of a request from Mr. Richard Rees of Fillmore to purchase a piece of unused county ROW property on CR4. The adjoining property owner has sent a letter of release. The property will be sold for \$350 per acre plus attorney fees. Only a quit claim deed will be issued. Mr. Lucas would like to limit the number of dwellings on the property. A motion was made by Mr. Bennett and seconded by Mr. Sherman to sell the property.
VOTING NO - Mr. Lucas.
- 10 A motion was made by Mr. Bennett and seconded by Mr. Burdick to award L.C. Whitford Company the bid for Milling & Paving CR20 pending review by the County Attorney. Carried.
- 11 Mr. Young brought to committee's attention a referral from the Planning and Development committee on holding a county wide clean up day. Public Works questioned who they wanted to do the pickup of the items. Mr. Bennett suggested the topic be brought up at the next Mayor & Supervisors meeting to try and coordinate a day. Mr. Palmiter said the collection should be on a local basis. Mrs. Myers said the towns should be contacted, as many of them already have clean up procedures and contracts for waste disposal already in place.
- Mr. Lucas moved to cooperate with the clean up and designate a month. Along with the clean up he requested a free tire day as in 1994. Motion seconded by Mr. Bennett. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 12 Mr. Walchli commented that he had talked to Bob King about the DEC monitor at the landfill. He would like other issues to present to Mr. King that are costing the county money. He is optimistic that there will be a positive change.
- 13 Mr. Mancuso requested permission to perform an Explosive Gas Survey at the landfill. It must be determined what gases are being produced in the first three cells in order to do the final cover design. Three quotes have been obtained ranging from \$6,100 to \$9,120. He would like to award the work to The Sear-Brown Group for \$7,800. A motion was made by Mr. Lucas and seconded by Mr. Bennett to have the survey done as requested. Carried.
- 14 Mr. Lucas questioned reducing the hours for Solid Waste. He wanted to know if four ten hour days could be possible. He thought the county should develop a plan to protect the county from private solid waste facilities and to regulate their operation.

- 15 A referral from the Resource Management Committee requesting permission to allow the County Historian to display artifacts on the walls of the chambers as he sees fit was discussed. Mr. Burdick noted that he does not like "as he sees fit". Mr. Lucas moved to have the items displayed for one year with only 4 interchanges and to have Mr. Margeson review the items. Motion was seconded by Mr. Bennett with the exception of not moving the picture of past Supervisors and County Officials. VOTING NO - Mr. Palmiter.
- 16 Mr. Young brought forward a referral from the Ways and Means Committee requesting air conditioning in the courthouse. Mr. Lucas moved to get proposals to design/build an air conditioning system for the building. Seconded by Mr. Sherman. Carried.
- 17 A motion was made by Mr. Burdick and seconded by Mr. Sherman to go into Executive Session at 11:50.
- A motion was made by Mr. Burdick and seconded by Mr. Bennett to go out of Executive Session at 11:57.
- No action taken.
- 18 Meeting adjourned at 11:58.

Respectfully submitted,


Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/ymr
05-05-95

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS

DATE: May 3, 1995

Resolution to amend Resolution 112-94 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 estimated

For further information regarding this matter, contact:



For Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

PUBLIC WORKS COMMITTEE MEETING
JULY 05, 1995

NOT
APPROVED

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

J. Margeson
JUL 1 1995

- AGENDA:
1. Approval of previous minutes
 2. CHIPS Capital Reduction - Referral to Ways & Means
 3. Petty Cash Fund - Referral to Ways & Means
 4. S.W. Engineering Account - Referral to Ways & Means
 5. Permission to sell Roller & Trac Paver
 6. Permission to loan Social Services Pickup
 7. Deck for Bridge #11-02 - Referral to Ways & Means
 8. Request from Vlg. Belmont to help pave parking lot
 9. Drug & Alcohol Policy distributed
 10. CR 3 & 36 Intersection ROW
 11. 1995 Summer Superintendents Conference
 12. Health Dept. Wall Request
 13. Permission to sell Scales & Trac Loader
 14. Change in operating schedule of Solid Waste
 15. Town of Ossian Contract
 16. City of Olean and Olean Tile Contracts
 17. E-911 Room
 18. Security system for Support Collection Building
 20. Adjournment

- 1 Chairman Palmiter opened the meeting at 9:00 A.M.
Motion by Mr. Bennett to approve the minutes of June 7, 1995.
Seconded by Mr. Burdick. Carried.
- 2 A motion was made by Mr. Bennett and seconded by Mr. Sherman to refer to Ways and Means to reduce CHIPS Revenue Account D02.3501.00 and CHIPS Capital Account D5112.223 in the amount of \$77,103 due to a reduction in state aid. Carried.

REFERRAL TO WAYS AND MEANS

- 3 A motion was made by Mr. Lucas and seconded by Mr. Bennett to transfer \$200 in the Capital Projects Fund Petty Cash Account to the County Road Fund Petty Cash Account. Carried.

REFERRAL TO WAYS & MEANS

- 4 A request was made from Public Works for \$60,000 to be transferred from Contingency to cover a shortfall in the Solid Waste Engineering Account. The amount is needed to cover the remaining 1995 DEC Monitor costs and unanticipated engineering cost due to operating permit renewal. A motion was made by Mr. Lucas and seconded by Mr. Burdick to refer to Ways and Means for the funding. Carried.

REFERRAL TO WAYS & MEANS

(#4 Cont.)

It was questioned if any extra revenues could be generated and Mr. Young noted that a charge for contaminated soil was put in the 1996 budget. Mr. Lucas requested that a recommendation be brought to the next committee meeting on what type of contaminated soil to accept in order to generate revenues.

- 5 Mr. Roeske asked permission to sell the Hyster roller to the Town of Scio. He also requested the sale of the Trac Paver which would be advertised for bid with a minimum bid amount. A motion was made by Mr. Lucas and seconded by Mr. Sherman to sell the equipment as requested. Carried.
- 6 Mr. Young informed committee that Social Services has requested the use of a pickup to be used for the Job Track Program. A motion was made by Mr. Lucas and seconded by Mr. Burdick to loan the pickup as requested. Carried.
- 7 Mr. Roeske informed committee of two bad bridge decks in the Town of Burns. Bridge #11-02 is an old corrugated metal deck with holes in it and he would like to replace the deck. He requested \$40,000 from contingency to cover the purchase of the deck. Mr. Lucas moved to refer to Ways and Means for financing; seconded by Mr. Bennett. Carried.

REFERRAL TO WAYS AND MEANS

Mr. Lucas reiterated the need to look at road usage in relation to the amount spent on maintenance.

The second bridge #11-4 on CR13C will be repaired.

- 8 Mr. Young told committee of a request from the Village of Belmont to help pave a parking lot in downtown Belmont. They would like the use of labor and equipment. A motion was made by Mr. Sherman and seconded by Mr. Bennett to assist as requested. Carried.
- 9 Mr. Roeske distributed a copy of the proposed Drug & Alcohol Policy. Mr. Margeson will discuss it with the union. Testing should start in August.
- 10 Mr. Roeske updated committee on the CR3 & CR36 Intersection. The individuals who recently purchased property needed in the ROW are giving resistance to selling the land. They were offered \$100. Mr. Bennett suggested raising the offer. Mr. Burdick moved to raise the offer to a maximum of \$300. Motion was seconded by Mr. Sherman. Carried.
- 11 Mr. Young requested permission to attend the summer Superintendents Conference August 29 through August 31. He made an offer for any committee member to attend.

- 12 A motion was made by Mr. Burdick and seconded by Mr. Bennett to proceed with the request from the Health Department to move a wall. Carried
- 13 Mr. Mancuso asked permission to sell the old landfill truck scales and the 1984 trac loader. A motion was made by Mr. Lucas and seconded by Mr. Burdick to sell the items as requested. Carried.
- 14 Mr. Mancuso asked committee to consider a change in the operating schedule of Solid Waste. The goal is to reduce overtime costs. He suggested closing Mondays. Any changes in union employees schedules would have to be negotiated with the union. Committee supported the idea. A motion was made by Mr. Lucas and seconded by Mr. Sherman for Public Works to make a proposal to the union. Carried.
- 15 Mr. Mancuso said the contract with Town of Ossian to accept their garbage is about to expire. He feels the amount of revenue received does not cover the disposal costs. Mr. Palmiter suggested assessing the town a set fee. A motion was made by Mr. Burdick to renew the contract for one year and inform the town that this would be the last year under the current contract. Motion seconded by Mr. Sherman. Carried.

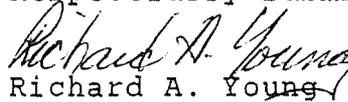
RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 16 Mr. Mancuso recommended renewing the contracts with the City of Olean and Olean Tile. A motion was made by Mr. Lucas and seconded by Mr. Bennett to renew the contracts. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 17 Mr. Young brought up a referral received from the Public Safety Committee to construct an E-911 room adjacent to the Sheriffs entry way. The cost of constructing the room was put in the 1996 budget. Mr. Lucas moved to proceed with the addition and would like Mr. Margeson to come forth with recommendations on who should man the E-911 station. Motion was seconded by Mr. Burdick. VOTING NO - Mr. Palmiter. Carried.
- 18 Mr. Young said a referral has been received from the safety committee on a security system for the Support Collection Building. Mr. Burdick would like different security options looked into.
- 19 Meeting adjourned at 11:30.

Respectfully submitted,


Richard A. Young

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

INTRODUCTION NO. _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: _07/07/95_

A Resolution is required by the Board of Legislators to renew the following agreements:

1. Olean American Tile:
Disposal of ceramic waste in Allegany County Landfill. All terms and conditions to remain the same.
2. City of Olean:
Disposal of City of Olean Waste Water Treatment Plant sludge in Allegany County Landfill and treatment of our leachate at the Olean Plant. All terms and conditions remain the same.
3. Town of Ossian:
Disposal of waste generated in Town of Ossian at Canaseraga Transfer Station and Allegany County Landfill. All terms and conditions remain the same.

FISCAL IMPACT: Estimated \$160,000.00.

For further information regarding this matter, contact:

John J. Mancuso
Deputy Superintendent II

(716) 268-9230

JJM:ned

R E F E R R A L

NAME OF COMMITTEE:

Public Works

MEETING DATE:

July 5, 1995

TO: Ways & Means

RE: Bridge Repair

The deck on County Bridge No. 11-02 on County Road 13

in the town of Burns has developed holes and the overall

condition is very poor. Public Works requests \$40,000 to

replace the deck, water blast and paint the beams.

DATE REFERRED: _____



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: July 5, 1995

Request \$40,000 in funds from contingency needed to replace the deck on county bridge #11-02 on CR 13 in the Town of Burns. The deck has developed holes and the overall condition is very poor.

The \$40,000 will cover the deck replacement, water blast and painting the beams.

FISCAL IMPACT: \$40,000.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

R E F E R R A L

NAME OF COMMITTEE:

Public Works

MEETING DATE:

July 5, 1995

TO: Ways & Means

RE: Chips Program

Resolution to reduce Revenue Account D02.3501.00 and

Appropriation Account D5112.223 by \$77,103 due to

reduction of State Grant in Aid under the CHIPS Program.

DATE REFERRED: 7/5/95



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: July 5, 1995

Request resolution reducing Revenue account D02.3501.00 and Appropriation account D5112.223 by \$77,103.00 due to a reduction in CHIPS aid.

FISCAL IMPACT: \$-77,103.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

July 5, 1995

TO: Ways & Means

RE: Petty Cash

Request to transfer the Capital Projects Fund Petty

Cash Account Balance of \$200.00 to the County Road

Petty Cash Fund.

The current balance of \$100.00 in the County Road

Fund is insufficient to meet current needs.

DATE REFERRED: 7/5/95



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: July 5, 1995

Request to transfer the Capital Projects Fund Petty Cash account balance of \$200.00 to the County Road Petty Cash Fund.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

July 5, 1995

TO: Ways & Means

RE: Additional Funding

Request for funding from contingency in the amount of \$60,000
to cover shortfall in Solid Waste Engineering Account A8160.495.

Amount needed to cover remaining 1995 DEC Monitoring costs and un-
anticipated engineering costs due to operating permit renewal.

DATE REFERRED: 7/5/95



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: July 5, 1995

Request \$60,000 in funds from contingency needed to cover shortfall in the Solid Waste Engineering Account A8160.495.

Amount is needed to cover remaining 1995 DEC Monitor costs and unanticipated engineering costs due to operating permit renewal.

FISCAL IMPACT: \$60,000.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

JUN 8 1995

PUBLIC WORKS COMMITTEE MEETING
JUNE 07, 1995

J. Margeson

NOT
APPROVED

PRESENT: K. Palmiter; E. Burdick; R. Bennett; E. Sherman;
P. Lucas; R. Young; D. Roeske; J. Mancuso;
J. Margeson

VISITORS: Wellsville High School Intern Students

- AGENDA:
1. Approval of previous minutes
 2. Update on Future Public Works Budgets
 3. Obtainment of Old Friendship Foundry Property
 4. NYS DOT Maintenance Agreement SR244 & CR10 and 11
 5. DOT meeting on bridges in Belmont
 6. Permission to purchase lift cranes
 7. Permission to purchase overhead doors
 8. Request for County Road cleanup program
 9. Update on meeting regarding Snow & Ice Contract
 10. Request for memorial on CR28
 11. NYS Fire Code Inspection & problem in court area
 12. S.W. Fire Code Violations
 13. Tire Day Schedule
 14. Update on stormwater underdrain system at landfill
 15. Creation of Janitor Position
 16. Building fire code violations in courthouse
 17. Engineering report on air conditioning of Courthouse Building
 18. Request from Health Dept. to move Wall
 19. Adjournment

- 1 Chairman Palmiter opened the meeting at 9:04 A.M.
Motion by Mr. Burdick to approve the minutes of May 3, 1995.
Seconded by Mr. Sherman. Carried.
- 2 Mr. Young gave an update on information received in Ithaca at Highway School in regards to the state budget. A preliminary review of the budget has the capital portion of CHIPS being reduced and O & M will remain the same. Future Marchiselli Aid may be cut, which will affect funding on the CR10 bridge scheduled in 1997. The paving of county roads will be a problem when the CHIPS program ends in 1997. It was noted that some counties are charging a motor vehicle use tax to fund road and bridge work. Mr. Lucas said he would still like an assessment of county roads be done.
- 3 Mr. Roeske requested that the old Friendship Foundry property in Friendship obtained by taxes be turned over to Public Works. Four soil samples were taken by an approved lab, tested and a copy of the results were given to the NYSDEC. A reply was received from the NYSDEC stating that no hazardous waste is present at the site. Mr. Bennett moved to have a Resolution be prepared having the property turned over to Public Works. Motion was seconded by Mr. Burdick.
Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 4 Mr. Roeske informed committee of a request from the NYSDOT for a resolution approving a maintenance agreement for the intersection of SR244 and County Roads 10 and 11. A motion was made by Mr. Lucas and seconded by Mr. Sherman approving agreement. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 5 Mr. Roeske gave an update on a meeting held by the NYSDOT on the three bridges to be constructed in Belmont. The Greenwich Street bridge will be reconstructed and then used as a detour. Plans for the project will be out in 1996.
- 6 Mr. Roeske requested permission to purchase 5 lift cranes which are to be mounted on the crew trucks. The total cost for 5 cranes is \$8,256.75. A motion was made by Mr. Burdick and seconded by Mr. Lucas approving purchase. Carried.
- 7 Mr. Roeske requested permission to purchase 4 overhead doors which will be installed at the district 3 and 4 shops. The cost for doors at district 3 is \$2,988 and \$3,795 for district 4. A motion was made by Mr. Lucas and seconded by Mr. Sherman approving purchase. Carried.
- 8 Mr. Young advised committee of a request from the Wellsville AARP to start a county road cleanup program like the state has. The county would have to provide training for the individuals along with safety vests and hard hats. Previously the County Attorney has recommended against the program due to potential liability problems. Mr. Lucas would like to see what the cost would be to implement such a program. The request was Tabled for further investigation.
- 9 Mr. Young gave an update on the meeting held with the towns in regards to the Snow & Ice Contract. A nine man committee will be set up to work on the contract. The committee will consist of three Legislators, three Town Supervisors and three Town Highway Superintendents. Representatives from Public Works will also be present.
- 10 Mr. Young informed committee of a request received from Lori Mills to place a memorial sign on CR28 at the site of the Easter weekend accident. Mr. Lucas moved to allow the sign with the following stipulations: 1) If the sign is not maintained it will be taken down 2) The design of the sign would have to be approved and 3) The Town of Wellsville would also have to approve it. Motion seconded by Mr. Burdick. Carried.

- 11 Mr. Roeske discussed New York State Building Code Violations received. He has written them a letter requesting an extension on the time to correct the violations. Corridors and exits blocked by storage in the Court System were violations. A motion was made by Mr. Burdick for a Committee Resolution authorizing Mr. Margeson and Mr. Young to contact the Court System in regards to the safety/storage problem. Motion seconded by Mr. Sherman. Carried.

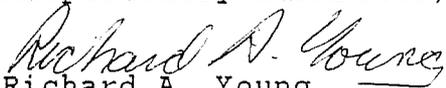
Mr. Lucas would like to have county employees be responsible for safety. He would like to involve all county personnel in a safety program and incentives need to be set up to encourage safety.

- 12 Mr. Mancuso informed committee that only minor building code violations were received at Solid Waste sites. A combustible storage cabinet will be purchased to correct some of the violations.
- 13 The free tire collection day schedule was distributed.
- 14 Mr. Mancuso gave an update on the stormwater and underdrain remediation projects at the landfill.
- 15 Mr. Young requested permission to create a janitor position. A motion was made by Mr. Burdick and seconded by Mr. Bennett to create the position. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 16 Building code violations in the Buildings & Grounds area were discussed.
- 17 At the request of the Ways and Means Committee, Mr. Young obtained a proposal from Hunt Engineers to prepare a report on the air conditioning of the Courthouse Building. The fee for the report is \$6,500 + disbursements. A motion was made by Mr. Burdick and seconded by Mr. Bennett to have Hunt Engineers prepare the report. Carried.
- 18 Christine Johnson of the Health Department presented a request to have a wall removed between rooms 12 and 13 on the ground floor. The request will be reviewed.
- 19 Meeting adjourned at 10:50.

Respectfully submitted,


Richard A. Young
Superintendent
Allegany County Department of
Public Works

AUG 14 1995

PUBLIC WORKS COMMITTEE MEETING
AUGUST 02, 1995

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

J. Margeson

- AGENDA:
1. Approval of previous minutes
 2. State Aid McHenry Valley Bridge - Referral to Ways & Means
 3. Traffic Overtime - Referral to Ways & Means
 4. Traffic Tools - Referral to Ways & Means
 5. Engineering Purchase of Laminator - Referral to Ways & Means
 6. Town/County Mutual Aid Agreement
 7. Request from Town of Friendship for assistance
 8. Approval to bid Sand/Salt and Hauling
 9. 1996 Budget Meeting
 10. CR 3 & 36 - Modify design of intersection
 11. Permission to spec snow plow equipment
 12. Hepatitis B Vaccinations for Solid Waste Employees
 13. P. Lucas Private Landfill Proposal
 14. Engineering Approval for E-911 Addition
 15. Display Phone System for Sheriffs and OES
 16. NYSDEC letter on Genesee River Gravel in Fillmore
 17. Executive Session
 18. Snow & Ice Contract with Towns
 19. Acceptance of Out of County Contaminated Soil
 20. Acquisition of Access Road at Landfill
 21. Adjournment

NOT
APPROVED

1 Chairman Palmiter opened the meeting at 9:03 A.M.
Motion by Mr. Bennett to approve the minutes of July 5, 1995.
Seconded by Mr. Burdick. Carried.

2 A motion was made by Mr. Burdick and seconded by Mr. Lucas
to refer to Ways and Means to appropriate \$22,677 to Capital
Account H5284.200 - McHenry Valley Bridge and a like sum
credited to Revenue Account H02.3089.55 due to non-budgeted
Marchiselli State Aid for this project. Carried.

REFERRAL TO WAYS AND MEANS

3 A motion was made by Mr. Burdick and seconded by Mr. Bennett
to transfer \$1,000 from County Road Overtime D5110.103 to
Traffic Overtime D3310.103. Carried.

REFERRAL TO WAYS & MEANS

4 A motion was made by Mr. Lucas and seconded by Mr. Sherman to
transfer \$10,000 from Traffic General Supplies Account
D3310.408 to Traffic Tools Account D3310.202. Amount is
needed for the purchase of an Arrow Board and a sky drill.
Carried.

REFERRAL TO WAYS & MEANS

- 5 A motion was made by Mr. Lucas and seconded by Mr. Burdick to transfer \$900 from Engineering Account D5020.466 to D5020.201. A laminator will be purchased with the funds. Mr. Lucas would like Mr. Margeson to look into the possibility of a central service use for the laminator. Carried.

REFERRAL TO WAYS & MEANS

- 6 Mr. Roeske presented an Inter-Municipal Mutual Aid Agreement to be used between the towns and the county. The agreement will allow the towns and county to work more closely together without getting prior approval. The County Attorney has approved the agreement and parties involved will assume their own liability. A motion was made by Mr. Lucas and seconded by Mr. Sherman approving the agreement. Carried.

RESOLUTION TO BE APPROVED BY COUNTY ATTORNEY

- 7 Mr. Roeske informed committee of a request from the Town of Friendship for assistance in work to be done on a hazardous knoll on the North Branch Road. A motion was made by Mr. Lucas and seconded by Mr. Bennett to do an engineering scope on the work required. Carried.
- 8 Mr. Roeske asked for approval to prepare bids on the supply of sand/salt mix and related hauling. A motion was made by Mr. Burdick and seconded by Mr. Lucas to prepare bids as requested. Carried.
- 9 August 16, 1995 at 9:00 A.M. was set as the date to discuss the 1996 budget.
- 10 Mr. Young informed committee that the design of the CR 3 & 36 intersection will have to be modified due to the property owners not releasing the necessary land.
- 11 Mr. Roeske requested permission to write specifications to equip two trucks for snow plow equipment. The purchase of the equipment may be necessary due to pending negotiations with the towns on the Snow & Ice contract. A motion was made by Mr. Lucas and seconded by Mr. Burdick to prepare the specs as requested. Carried
- 12 Mr. Mancuso informed committee of a request from several solid waste employees to receive Hepatitis B vaccinations. The approximate cost is \$140 for the series. A motion was made by Mr. Burdick and seconded by Mr. Sherman to allow the shots for those who want them. Mr. Lucas would like Mr. Margeson to prepare a county wide policy for those employees in high risk areas.

- 13 Mr. Lucas distributed a proposal on protecting county residents from any future costs associated with private landfills. He would like a county representative to have an active part in the approval of the setting of the reserve accounts of the private landfill. Also, to protect from any costs incurred in maintaining county or local roads and bridges he would like to create a property tax assessment or tipping fee.
- Mr. Lucas moved to authorize the County Administrator to report on the feasibility on the above items to protect county residents. Motion seconded by Mr. Sherman. Carried.
- 14 Mr. Young requested approval for the design and engineering services on the proposed E-911 addition with Hunt Engineers. A motion was made by Mr. Burdick and seconded by Mr. Lucas and Mr. Bennett to award the engineering as requested. Carried.
- 15 Mr. Young requested permission to purchase two display phone systems for use in the Sheriffs and Office of Emergency Services offices. The phones would be used in case of an emergency by county employees. The phones would display what extension was calling in. The estimated cost would be \$1,000.00. Mr. Lucas would like to know what the cost would be to connect the county office phones to the E-911 system. A motion was made by Mr. Burdick approving the purchase pending the investigation of the cost of connecting to the E-911 system. Motion was seconded by Mr. Bennett. Carried.
- 16 Mr. Young discussed a letter received from the NYSDEC in regards to Genesee River gravel bars in Fillmore. They have received dust and noise complaints due to stockpiled gravel on CR4.
- 17 A motion was made by Mr. Bennett to go into Executive Session at 10:23 A.M. Motion seconded by Mr. Sherman. Carried.
- A motion was made by Mr. Bennett and seconded by Mr. Sherman to go out of Executive Session at 11:07 A.M. Carried.
- 18 The draft of the Snow Removal and Ice Control Contract was discussed. A motion was made by Mr. Lucas to approve the contract for a three year period. Motion seconded by Mr. Burdick. Carried.

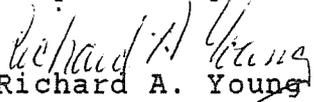
RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 19 Mr. Lucas made a motion to accept out of county contaminated soil. The price to be charged will be determined by the County Administrator, but will not be less than \$25.00 per ton. The motion was seconded by Mr. Sherman. VOTING NO - Mr. Bennett. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 20 Mr. Lucas requested Mr. Margeson to talk to the County Attorney to speed up the land acquisition necessary for the access road at the county landfill.
- 21 Meeting adjourned at 11:22.

Respectfully submitted,


Richard A. Young
Superintendent
Allegany County Department of
Public Works

R E F E R R A L

NAME OF COMMITTEE:

Public Works

MEETING DATE:

8/2/95

TO:

Ways & Means

RE:

Appropriation for State Aid

Request resolution appropriating \$22,677.00 to Capital Account

H5284.200 - McHenry Valley Bridge and a like sum credited to

State Aid Revenue Account H02.3089.55.

This is due to non-budgeted Marchiselli-State Aid funding.

DATE REFERRED: 8/2/95



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: AUGUST 02, 1995

Resolution appropriating \$22,677.00 to Capital Account
H5284.200 - McHenry Valley Bridge and a like sum credited to
State Aid Revenue Account H02.3089.55.

This is due to non-budgeted Marchiselli-State Aid funding.

FISCAL IMPACT: \$22,677

For further information regarding this matter, contact:

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

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Works

DATE: 8/2/95

Request to transfer \$1000.00 from County Road Overtime Account D5110.103 to Traffic Overtime Account D3310.103. Transfer necessary due to shortfall in traffic overtime.

FISCAL IMPACT:

For further information regarding this matter, contact:

Richard Young, Supt. of Public Works

Name and Department

268-9230

Telephone Number

R E F E R R A L

NAME OF COMMITTEE:

Public Works

MEETING DATE:

August 2, 1995

TO: Ways & Means

RE: Transfer of Funds

Request to transfer \$10,000.00 from Traffic Account D3310.408 -

General Supplies to D3310.202 - Maintenance/Tools. Transfer is

necessary to purchase an Arrow Board and a Gas Powered Sky Drill

and attachments.

DATE REFERRED: 08/02/95



COMMITTEE CHAIRMAN

By: _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Works

DATE: 8/2/95

Request to transfer \$10,000 from Traffic Account D3310.408-
General Supplies to D3310.202-Maintenance/Tools. Transfer is
necessary to purchase an Arrow Board and a Gas-powered Sky Drill
and attachments.

FISCAL IMPACT:

For further information regarding this matter, contact:

Richard Young, Supt. of Public Works
Name and Department

268-9230
Telephone Number

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

August 2, 1995

TO: Ways & Means

RE: Purchase of Laminator

Request to transfer \$900.00 from Engineering Account D5020.466

Maps to D5020.201 Office Equipment for the purchase of a laminator.

DATE REFERRED: 08/02/95



COMMITTEE CHAIRMAN

By: _____

MEMORANDUM OF EXPLANATION

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

COMMITTEE: Public Works

DATE: 8/2/95

Request to transfer \$900.00 from Engineering Account D5020.466
Maps to D5020.201-Office Equipment for the purchase of a laminator.

FISCAL IMPACT:

For further information regarding this matter, contact:

Richard Young, Supt. of Public Works

Name and Department

268-9230

Telephone Number

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: August 2, 1995

Request resolution approving the Inter-Municipal Mutual Aid Agreement between the county and towns.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

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: August 2, 1995

Request resolution approving the Snow Removal and Ice Control Contract between the county and towns.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

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: August 2, 1995

Request resolution approving the acceptance of out of county contaminated soil. The price to be charged will be determined by the County Administrator, but will not be less than \$25.00 per ton.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

AUG 17 1995

PUBLIC WORKS COMMITTEE

NOT
APPROVED

August 16, 1995

PRESENT: K. Palmiter, E. Burdick, E. Sherman, R. Bennett,
P. Lucas, J. Walchli, Jr.

J. Mergeson
Richard Young, David Roeske and John Mancuso presented the 1996 budget requests for Public Works Administration, Buildings and Grounds, Solid Waste, Traffic, Engineering, County Road, Snow Removal, Road Construction and Road Machinery.

The Budget Officer version of these budgets were approved upon motions made by various members.

Meeting adjourned at 11:45 a.m.

NOT
APPROVED

PUBLIC WORKS COMMITTEE MEETING
AUGUST 16, 1995
BUDGET MEETING

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

J. Margeson
AUG 18 1995

- AGENDA:
1. Meeting called to order
 2. HVAC & Lighting Study of Courthouse
 3. Demand closing of Valenti Property
 4. Eliminate HMEOI, Create TSO
 5. Abolish Account Clerk Typist Position
 6. Review of General Supt. Position
 7. Review of 1996 Budget
 8. Adjournment

1. Chairman Palmiter called the meeting to order at 9:00 A.M.
2. The HVAC and Lighting Study along with Roof Replacement and Masonry Repairs to the Courthouse building was discussed. Public Works requested that the recommended changes addressed in the study prepared by Hunt Engineers be done in 1996.
3. ** A motion was made by Mr. Bennett and seconded by Mr. Lucas to proceed with a demand closing on the Valenti property adjacent to the landfill. Carried. **
4. A motion was made by Mr. Lucas and seconded by Mr. Sherman to eliminate one HMEO I position in Solid Waste and create one Transfer Station Operator position. The work hours shall be Tuesday through Saturday. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

5. A motion was made by Mr. Bennett to abolish an open Account Clerk Typist position. Motion seconded by Mr. Sherman. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

6. Mr. Young requested that the position of General Supervisor be reviewed for an upgrade. A motion was made Mr. Burdick recommending the upgrade; seconded by Mr. Bennett. Carried.

REFERRAL TO PERSONNEL COMMITTEE

Mr. Young also requested that the Accountants position be reviewed. Committee requested for Mr. Young to attend the next Personnel Committee meeting.

7.

ADMINISTRATION

The Administration budget was discussed. It was noted that one vehicle was removed by the budget officer. At the end of 1995, a vehicle will try to be purchased with remaining funds.

Motion by Mr. Bennett and seconded by Mr. Burdick and Mr. Sherman approving the Administration budget as recommended by the County Budget Officer. Carried.

BUILDINGS & GROUNDS

A motion by Mr. Bennett to approve the Buildings & Grounds Budget as recommended by the Budget Officer. Motion seconded by Mr. Burdick. Carried.

SOLID WASTE

Mr. Margeson recommended to reinstate the Transfer Station Operator Position that was previously cut and reduce the Solid Waste overtime to \$10,000.00.

Mr. Mancuso addressed concerns he had over the reductions in the .411, .412 and .496 accounts.

Mr. Bennett questioned the possibility of contracting or leasing a mobile transfer station. Mr. Lucas would like the closing of two transfer stations looked into.

Motion by Mr. Lucas and seconded by Mr. Sherman to approve the Solid Waste budget as recommended by the Budget Officer.

TRAFFIC

Motion by Mr. Bennett and seconded by Mr. Sherman approving the Traffic Budget. Carried.

Engineering

Motion by Mr. Bennett to approve the Engineering Budget; seconded by Mr. Burdick. Carried.

COUNTY ROAD

Motion by Mr. Burdick and seconded by Mr. Lucas to approve the County Road budget as recommended by the Budget Officer. Carried.

Snow & Ice Removal

Motion by Mr. Lucas; seconded by Mr. Sherman approving budget. Carried.

ROAD CONSTRUCTION D5112

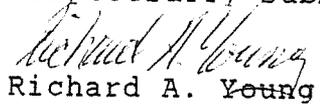
Motion by Mr. Burdick to approve the CHIPS Capital Account; seconded by Mr. Bennett. Carried.

ROAD MACHINERY

Motion by Mr. Bennett to approve the Road Machinery Budget as recommended by the Budget Officer. Seconded by Mr. Burdick. Carried.

8. Meeting adjourned at 11:50.

Respectfully submitted



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
08-17-95

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: August 16, 1995

Request one HMEO I position in Public Works be abolished and the creation of one Transfer Station Operator position.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:



Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

MEMORANDUM OF EXPLANATION

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

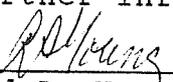
COMMITTEE: PUBLIC WORKS

DATE: August 16, 1995

Request one Account Clerk Typist position in Public Works be abolished.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:



Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

August 16, 1995

TO: Personnel Committee

RE: Position of General Supervisor

Request the position of General Supervisor be reviewed

for upgrade.

DATE REFERRED: 8/16/95

Keith Palmiter
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)

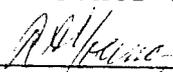
COMMITTEE: PUBLIC WORKS

DATE: August 16, 1995

Request the position of General Supervisor be reviewed for upgrade.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:



Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

PUBLIC WORKS COMMITTEE MEETING
SEPTEMBER 06, 1995

SEP 7 '1995

PRESENT: K. Palmiter; E. Burdick; R. Bennett; E. Sherman;
P. Lucas; R. Young; D. Roeske; J. Walchli; J. Margeson
J. Mulholland

- AGENDA:
1. Approval of previous minutes
 2. Bid Specification for the Plowing & Sanding of County Roads by Private Contractors
 3. Approval of Per Diem - Mr. Burdick
 4. Permission to purchase DOT Snow Plow Equipment
 5. Reduction of County Road Inventory
 6. Bid opening - Sale of Trac-Paver, Snow Plows and Sand & Salt Mix
 7. Approval to sell Fiat-Allis
 8. Update on conference in Albany
 9. Request from Human Services for Satellite Dish
 10. Tour of Public Works
 11. Adjournment

J. Margeson

NOT APPROVED

1 Chairman Palmiter opened the meeting at 9:05 A.M.
Motion by Mr. Burdick to approve the minutes of August 2 and 16, 1995. Seconded by Mr. Bennett. Carried.

2 Mr. Young distributed preliminary bid specifications for the private contracting of the plowing and sanding of county roads not done by the towns. Mr. Burdick commented that the term should be for three years.

The upcoming Mayors & Supervisors meeting on the proposed Snow & Ice contract was discussed. Mr. Burdick felt there was a need for constructive criticism from the towns on the contract. Mr. Bennett was not against making changes to the contract.

3 A motion was made by Mr. Lucas and seconded by Mr. Sherman approving a per diem request for Mr. Burdick on August 3, 1995 to attend a meeting with the Wellsville Town Board regarding the airport. Carried.

4 Mr. Roeske requested permission to purchase used snow plow equipment at a DOT auction. There are 4 single axle trucks available. Sanders would have to be put on them. The usual bid prices per the DOT were \$4,000 to \$5,000 per truck. The DOT will take a county voucher for payment. Mr. Lucas requested a recommendation be brought to the next board meeting with an amount to spend on the trucks.

- 5 Mr. Burdick brought up the permanent reduction in the County Road Inventory Reserve to \$350,000. He said that Mr. Young will not be held responsible in case of an emergency due to no inventory being available.

Mr. Mulholland said that the Committee of the Whole previously agreed in the fall of 1993 to reduce the inventory. He noted that the inventory is not being reduced any more than the value that it is at currently, but that there is just a ceiling being put on it. There is nothing in the 1995 or 1996 budget to rebuild the inventory. The reserve side of the inventory has always been adjusted through the Ways & Means Committee. He said the inventory needs to be better micro-managed.

Mr. Bennett said the inventory reserve could be changed back through resolution and the budget process.

Mr. Lucas added that rules need to be established in inventory that has not turned over. The purchasing of the materials need to be looked at and just the minimum quantity needed should be purchased.

Mr. Mulholland said the current inventory should be looked at and items that could not be used should be sold. Funds received for the sale of the obsolete items could be used to purchase needed materials by establishing a revenue and increasing the appropriation. The value of the items must first be determined.

Mr. Young said that dollar value being shown on some beams is not the current value. Mr. Walchli suggested that beams that could not be used by the county be offered for sale to the towns.

Mr. Lucas moved to accept Ways & Means recommendation to reduce the inventory reserve and to cooperate with Mr. Mulholland in upgrading the current inventory record keeping system. Mr. Bennett seconded the motion. Carried.

Mr. Mulholland noted there was approximately \$172,000 in the County Road Repair Reserve Account which could be used in case of an emergency.

- 6 The following bids were opened at 10:00 A.M.:

A) Sale of Trac-Paver

Town of Belfast	\$6,000
Town of Cuba	\$5,650

A motion was made by Mr. Burdick and seconded by Mr. Burdick and Mr. Bennett to sell the paver to the Town Belfast. Carried.

(#6 Cont.)

- B) Sand & Salt Mix
7:1 prices with County providing salt were read

Buffalo Crushed Stone Alf. Station	\$6.15
Buffalo Crushed Stone Franklinville	\$5.94
Gernatt Asphalt Products	\$6.55
Skuba Construction & Materials	\$5.65
TCG Materials	\$4.65

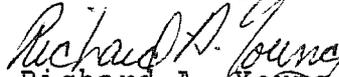
- C) Snow Plow Equipment

	Plow & Wing	10' Sander	13' Sander
Roberts Equipment	\$16,961	\$6,886	\$7,887
George & Swede	\$21,838	\$4,542	\$6,170
Cyncon	No Bid		

- 7 Mr. Roeske requested permission to sell the Fiat-Allis to the single bid received at \$10,199.00. A motion was made by Mr. Palmiter and seconded by Mr. Burdick approving the sale. Carried.
- 8 Mr. Young updated committee on Highway Superintendents meeting in Albany. The County Highways Superintendents Association said the State may pit transportation issues against Social Service issues. There is an uncertainty of CHIPS funding for 1997. He would like the legislators to lobby their representatives to have the CHIPS funds available and question them on what will be done with transportation funding in the future.
- Mr. Young said that compared to other counties we are behind with the drug testing program for those employees with CDL licenses. The County has yet to get an agreement with the union on the testing.
- 9 Mr. Young informed committee of a request from the Human Services Committee for the installation of a satellite dish for training. He would prefer to see it on the side slope instead of on the roof. A company will come to make a recommendation on the location of the dish.
- Mr. Lucas moved to proceed with the installation of the dish as long as there is no cost to the county. The motion was seconded by Mr. Burdick with the stipulation that the dish is not placed on the roof. Carried. Mr. Young will advise committee on the recommendation of the installation company as to the location of the dish.

- 10 Mr. Lucas questioned when a tour of various Public Works areas could be held. The tour was scheduled for Sept. 28, 1995 at 9:00 A.M. The group will leave from the Landfill. A letter will be sent inviting all legislators.
- 19 Meeting adjourned at 10:30.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
09-07-95

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
SEPTEMBER 14, 1995

NOT
APPROVED

PRESENT: K. Palmiter; E. Burdick; R. Bennett; E. Sherman
P. Lucas; R. Young; D. Roeske

RE: Award of Bids opened September 6, 1995

J. Mergeson

Meeting was held to award bids opened on September 6, 1995.

1. A motion was made by Mr. Lucas and seconded by Mr. Sherman to award the 7:1 Sand & Salt Mix with County provided Salt to the low bidders. Carried.
2. A motion was made by Mr. Burdick and seconded by Mr. Bennett to award the One Way Plows, Wings and Sanders to George & Swede. Carried.
3. A motion was made by Mr. Bennett and seconded by Mr. Burdick that the Public Works Department release bids for the hauling of Sand & Salt. Carried.

SEP 19 1995

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent
Allegany County Department of
Public Works

RAY/ymr
09-15-95

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
SEPTEMBER 25, 1995
(1:00 PM)

NOT
APPROVED

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

J. Margison
SEP 27 1995

RE: Approval of Snow & Ice changes, sub-contracting of 2-3 bridges, particulars per contaminated soil, and approval of bill for gas provision.

1. A motion was made by Mr. Burdick and seconded Mr. Bennett to approve the wording changes in the Snow and Ice Contract as per agreement at the Town/County Snow & Ice Committee meeting held 9/20/95 at 4:00 p.m. and to refer these changes to the Board of Legislators to amend the old contract. Carried.

COUNTY ATTORNEY TO PREPARE RESOLUTION

2. A motion was made by Mr. Bennett and seconded by Mr. Sherman to approve the concept of the Department of Public Works contracting to the Town of Wellsville the building of 2 or 3 bridges on Duffy Hollow, with the Town of Wellsville paying all expenses involved in the building of these bridges. Carried.
3. A motion was made by Mr. Bennett and seconded by Mr. Burdick that any out of County contaminated soil disposed of at the County Landfill will be the direct responsibility of the Superintendent, Deputy Superintendent I and Deputy Superintendent II and is to be limited to 5,000 tons/year. Carried
4. A motion was made by Mr. Burdick and seconded by Mr. Bennett approving Johnson Controls extra work quota required to provide gas to the old Courthouse and tie in with the County Office's new system. Carried.

REFERRAL TO WAYS & MEANS

Respectfully submitted,

Richard A. Young
Richard A. Young
Superintendent

Allegany County Department of
Public Works

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

9/25/95

TO:

Ways & Means

RE:

Funding for Additional Johnson Control
Costs.

Request funding in the amount of \$10,450.00 to cover

additional costs necessary from Johnson Controls in

the electric to gas conversion.

DATE REFERRED:

09/25/95

for Richard A. Young
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 25, 1995

Request funding in the amount of \$10,450.00 to cover extra work required for Johnson Controls in the electric to gas conversion.

FISCAL IMPACT: \$10,450.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

Johnson Controls, Inc.
Systems and Services Division
25 Ransier Drive
West Seneca, NY 14224
Tel. 716/675 5333
FAX 716/675 2070



Mr. Richard Young
Superintendent
Allegany County Office Bldg.
Court Street
Belmont, NY 14813

September 20, 1995

Re: ALLEGANY COUNTY COURTHOUSE

Dear Dick:

We are pleased to propose the additional mechanical work including labor and material for the above mentioned project with our scope of work as follows:

Extra Work Required to Provide Gas to Existing Courthouse and Tie-In

Furnish and install 4" gas pipe with required fittings and supports from outlet of 4" tee to existing 3" gas line serving the old court house and support building. A tee connection with shut-off valve will be installed in the basement adjacent to the Boiler Room. This pipe will be primed and painted brick red and run across the roof of the old courthouse. Total cost.....\$10,450.00.

Our scope of work does not include:

As-built piping drawings.

(Important: This proposal incorporates by reference the terms and conditions on the reverse side hereof.)

This proposal does not include state and local taxes.

This proposal is hereby accepted and Johnson Controls is authorized to proceed with the work; subject, however, to credit approval by Johnson Controls, Inc., Milwaukee, Wisconsin.

Allegany County

Johnson Controls, Inc.

Richard A. Young
Signature

Signature

Name: Richard A. Young

Name: Donald G. Schalk

Title: Superintendent

Title: Project Manager

Date: Sept. 26, 1995

PUBLIC WORKS COMMITTEE MEETING
OCTOBER 04, 1995

NOT
APPROVED

PRESENT: K. Palmiter; E. Burdick; R. Bennett; E. Sherman;
P. Lucas; R. Young; D. Roeske; J. Walchli

- AGENDA:
1. Approval of previous minutes
 2. Approval to sell equipment
 3. Snow & Ice Contract update
 4. Town of Wellsville request for bridge work
 5. Referral to Ways & Means for Snow Plows
 6. Approval to attend DOT auction
 7. Approval for work at Fair Grounds
 8. Skuba Construction letter requesting bridge work
 9. Drug & Alcohol testing for supervisors
 10. Statewide bridge conference
 11. Approval to replace roof at Friendship shop
 12. Request for unfinished business list
 13. Exception to J. Lucey statement re: landfill
 14. Referral to Ways & Means for HVAC proposal
 15. Noresco Energy Services agreement
 16. Generator at Joyce Hill
 17. Mr. Lucas - access road land acquisition
 18. Bid opening Hauling of Sand & Salt
 19. Adjournment

OCT 10 1995

J. Margeson

- 1 Chairman Palmiter opened the meeting at 9:04 A.M. Motion by Mr. Sherman to approve the minutes of September 6, 14, and 16, 1995. Seconded by Mr. Lucas. Carried.
- 2 Mr. Roeske requested permission to sell equipment by sealed bid. Bids will be opened at the next committee meeting. A motion was made by Mr. Lucas and seconded by Mr. Burdick to sell equipment as requested. Carried.
- 3 Mr. Young commented that the Snow & Ice contract should hopefully be going through the next board meeting. Four towns have already signed the contract.
- 4 Mr. Young informed committee of a request from the Town of Wellsville for Public Works to build 3 bridges on Duffy Hollow Road. The Town of Wellsville will reimburse the County 100% of the costs. The estimate cost for the 3 bridges is \$275,000.00. This includes wood decks and sheet pile abutments. A motion was made by Mr. Burdick and seconded by Mr. Sherman to refer the project to Ways & Means. Mr. Lucas abstained. Carried.

REFERRAL TO WAYS & MEANS

OCTOBER 04, 1995

- 5 A motion was made by Mr. Lucas and seconded by Mr. Bennett and Mr. Sherman to refer to Ways & Means to transfer funds from Snow & Ice Municipal Contract Account D5142.465 to an equipment account to pay for snow plow equipment. Carried.

REFERRAL TO WAYS & MEANS

- 6 Mr. Young requested permission to attend the DOT auction in Hornell on October 12, 1995. Mr. Lucas moved to attend the auction and authorized spending up to \$25,000.00 on 2 to 3 vehicles. Motion seconded by Mr. Burdick. Carried.
- 7 Mr. Young told committee that the Fair has purchased property in Angelica and has requested the county construct a 750' road for them to be used as an exit. J. Cronk of the Fair Board said the Fair would take the work in lieu of a payment given to them by the County. They would like the work to start next week. A motion was made by Mr. Bennett and seconded by Mr. Lucas to proceed with the work. Carried.
- 8 Mr. Young addressed a letter received from Skuba Construction requesting 2 posted bridges on McHenry Valley be repaired. Skuba is planning on extending his business and the posted bridges is causing a hardship for him. Mr. Young said one bridge would have to be rebuilt and the other requires the blacktop to be milled. It was noted that the bridges were posted when Mr. Skuba opened his business. There will be no funds until 1997 to repair the bridges.

Mr. Palmiter feels the situation should be addressed from an economic standpoint, due to possible additional employment at the site.

An estimate will be prepared on the cost to repair the bridges and brought to the next committee meeting.

- 9 Mr. Young said the federal law for alcohol and drug testing for those employees with CDL licences need to be operational by the 1st of 1996. The county is still negotiating with the union on testing union employees. He would like supervisors to also be tested. Mr. Young also requested that all new hires in Public Works be required to have a CDL license and have automatic drug and alcohol testing. He noted that every position in Public Works is safety sensitive.

A motion was made by Mr. Burdick and seconded by Mr. Sherman to refer to the Personnel Committee on requiring all new hires in Public Works to have a CDL license and have drug and alcohol testing.

REFERRAL TO PERSONNEL COMMITTEE

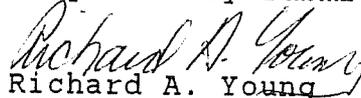
OCTOBER 04, 1995

- 10 Mr. Roeske informed committee of a statewide bridge conference to be held in Syracuse in November. He will be attending the conference with Guy James.
- 11 Mr. Roeske informed committee that the roof at Friendship Shop needs to be repaired. Estimates were received from the following: General Roofing \$9,900 and Swann Roofing \$11,000. A motion was made by Mr. Lucas and seconded by Mr. Sherman to have the roof repaired by General Roofing. Carried.
- 12 Mr. Lucas requested that unfinished business be shown on the agenda in the future.
- 13 Mr. Mancuso made an exception to the statement made in the newspaper by Jim Lucey regarding the checking of loads at the county landfill. Mr. Mancuso stated that good checks are done at the working face of the landfill. Employees are trained to check loads as they are being buried. He noted that all loads are not chemically checked. However all loads of regulated waste are tested and paper work is prepared. The DEC is happy with our control procedures.
- Mr. Lucas would like the policies and procedures be written down and given to the newspapers.
- Mr. Walchli commented on radioactive waste. A Geiger counter is now at the landfill and loads will be tested.
- Mr. Lucas said the scale operator should stop the vehicles and do the testing before the vehicle is unloaded.
- Mr. Mancuso said that another inspection site will be set up near the scale.
- 14 Mr. Young brought forth a proposal from Hunt Engineers to provide architectural and engineering services to design HVAC renovations to the Courthouse and the E-911 project. He suggests using one contractor on both projects. By approving the contract now, money could be saved by letting bids in January or February.
- Mr. Burdick saw no reason to delay the project and would like to pursue Hunt's services. Mr. Lucas thought that the future use of the courthouse was still a question to be answered before proceeding with the contract.
- A motion was made by Mr. Burdick and seconded by Mr. Sherman to refer to Ways & Means to fund the cost of the contract with Hunt Engineers. Carried.

REFERRAL TO WAYS & MEANS

- 15 Mr. Young presented an energy services agreement from Northeast Energy Services (NORES~~CO~~) for a potential \$14,000 rebate. Rebate is for reduced electric demand due to the change in the lighting system. The contract has been reviewed by the County Attorney. A motion was made by Mr. Burdick and seconded by Mr. Lucas to proceed with the agreement. Carried.
- 16 Mr. Young informed committee that the generator at the Joyce Hill tower is not working correctly. The cost of the part to repair the generator is \$2,400. The cost of a new generator is \$6,200. Keith Barber will be requesting funding for a new generator.
- 17 Mr. Lucas questioned how much it was costing the county for the slow acquisition of land for the access road at the landfill. He requested old business be reported on the agenda.
- 18 The bids for hauling sand and salt were opened as follows:
Skuba Construction Materials
Baker Trucking & Excavating
Boehmer Transportation
Greens Dump Truck Service
Brian Holland Trucking
Perkins Dump Truck Service (No Bid Bond or Non-Collusion Bidding Statement)
- A bid tab will be brought to the next meeting.
- 19 Meeting adjourned at 10:15.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

10/04/95

TO: Ways & Means

RE: Engineering Costs for HVAC System

Request funding in the amount of \$64,600.00 to cover Engineering
fees and disbursements for the New Heating, Ventilating and Air
Conditioning of the Courthouse.

DATE REFERRED: 10/04/95

Richard A. Young
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

INTRODUCTION NO. _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: _10/04/95_

Request for Funding:
Re: Engineering Costs for HVAC System

Request funding in the amount of \$64,600.00 to cover engineering fees and disbursements for new heating, ventilating and air conditioning of the Courthouse.

FISCAL IMPACT: \$64,600.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716) 268-9230

RAY:YMR:ned

October 2, 1995

Mr. Richard A. Young, Superintendent
Allegany Co. Department of Public Works
1 Court St.
Belmont, NY 14813

Re: Courthouse Renovations Project
Architectural/Engineering Services
HUNT 1435-030

Dear Richard:

We are pleased to present an amendment to our agreement to provide architectural and engineering services to design the renovations at the Courthouse building. We have a familiarity with the building which will prove valuable in preparing the contract documents. The following reviews the aspects of the report that will be acted upon, in order that we both understand clearly the scope of our services. It is our understanding that the project we are to design includes:

- All of the work presented in Option 1 of the report, in summary;
 - Removal of the existing heating system
 - Removal of the existing ventilation equipment
 - Installation of a complete new heating, ventilating and air conditioning system
 - Design of asbestos abatement required as a result of installation.
- All of the lighting and electrical modifications shown in the report.
- The roof replacement work on the Courthouse.
- The structural repair work to the parapet wall on the exterior of the Courthouse, as outlined in our letter in the report.

Scope of Services:

- We will review the design of the project with the Owner at the completion of the schematic design and at 90% complete contract documents, providing drawings for a thorough review.
- HUNT will provide sets of contract drawings and specifications for the project for qualified contractors to bid upon.
- HUNT will provide assistance during the bidding process. We will provide the copies of the drawings and specifications to the bidding contractors and tabulate the results when the bids are opened.
- We will review equipment submittals and contractor's schedule of values and payment applications as required by the specifications.

Richard A. Young
October 2, 1995
Page 2

- HUNT will attend construction progress meetings as required.
- HUNT will perform an inspection at the completion of the project, and issue a punchlist of items to be corrected before final payment is approved.
- We will assist in resolving any warranty issues that may arise.

Additional Items

- The project will be broken down under NYS Municipal Law (Wicks) requirements for General Construction, Electrical, HVAC and Plumbing. In addition, a separate agreement should be processed, prior to the above, to clean the building of asbestos as required.
- Should the timing of the E911 and Courthouse projects allow completion under the same time frame, it is proposed to combine the above project scope of services in with the E911 project. The County should benefit from having one set of General, Electrical, HVAC and Plumbing Contractors on both buildings. This will be reflected in construction savings for minimizing bonds, mobilization, insurance and adding a modest increase on project volume to the contracts. Soft cost savings will be realized in HUNT's ability to publish one set of bid and contract documents for each discipline, and communicate and administer one set of construction contracts. This proposal specifically addresses the Courthouse project architectural/engineering services. HUNT would be pleased to offer appropriate amendments to our agreements for building and construction phase efficiencies should the County coordinate the scheduled projects.
- Should the County require a full or part time Clerk-of-the-Works or Construction Manager, HUNT has available a core of full time as well as retired individuals in the Allegany County area prepared to assist with your project.
- A standard Owner Architect Agreement, AIA B141 will be used for this contract, and is enclosed with this letter.

Fees

The fee for the services described above is \$62,000.00 plus disbursements, and will be separated into the following categories and amounts. :

Schematic Design	\$15,500	} 62,000
Construction Documents	\$27,900	
Bidding	\$ 3,100	
Construction Administration	\$15,500	

Disbursements will be billed as outlined below. Estimated disbursements for the above work is \$2,600.00.

Mileage	\$.30/mile
Electrostatic Copies	by HUNT \$.10/sheet
	by vendor..... at cost
CAD plots.....	by HUNT \$20.00/plot
	by vendor..... at cost

62,000
+ 2,600

64,600

Richard A. Young
 October 2, 1995
 Page 3

Drawing Prints.....by HUNT \$1.00/sheet
 Drawing Reproduciblesby HUNT \$7.00/sheet
 Photography..... at cost
 Delivery Charges (UPS, FedEx, Special Mail)..... at cost

HUNT shall be reimbursed on the basis of our "Current Schedule of Hourly Fees" and/or by specific quotation for work performed outside the scope of this proposal.

Project Team

The following HUNT employees will be working on the project:

John Cake, AIA	Vice President, Buildings Group
Louis W. Vogel, P.E.	Mechanical Engineer
Jerry Wozniak, P.E.	Structural Engineer
David Adams	Architectural Technician
Tom Colwell	HVAC Designer
Chuck Dahlhaus	Electrical Designer

Schedule

- HUNT proposes to begin work upon receipt of authorization and will work to accomplish the completion of the contract documents by January 1998, in order for the construction to begin in the spring.

As with all past projects HUNT has completed for Allegany County, I will be the Principal-in-Charge. I appreciate your use of HUNT for engineering needs continuing our long term relationships with the County.

Thank you,

HUNT ENGINEERS & ARCHITECTS

Charles J. Franzese, P.E.
 Vice President

enc.

cc: Louis W. Vogel, HUNT
 Bill Cox, HUNT

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R E F E R R A L

NAME OF COMMITTEE:

Public Works

MEETING DATE:

10/04/95

TO: Ways & Means

RE: Transfer of Funds

Request to Transfer \$55,888 from Snow Removal Account D5142.465

(Municipal Contracts) to D5142.204 (Motor Vehicles)

Transfer necessary to pay for snow plow equipment for two
vehicles

DATE REFERRED: 10/04/94


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

INTRODUCTION NO. _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: 10/04/95

Request for Transfer of Funds:

Request to Transfer \$55,888.00 from Snow
Removal Account D5142.465 (Municipal
Contracts) to D5142.204 (Motor Vehicles).

Transfer necessary to pay for snow plow equipment
for two vehicles.

FISCAL IMPACT: - 0 -

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716) 268-9230

RAY:YMR:ned

R E F E R R A L

NAME OF COMMITTEE:

Public Works

MEETING DATE:

10/4/95

TO: Personnel Committee

RE: Drug Testing of Supervisors and
CDL License Requirement

Public Works requests that all Supervisors in the

Department be tested under the Alcohol & Drug policy

being implemented for employees with CDL Licenses

and

Public Works requests that all new hires in the

Department be required to have a CDL License and

to have automatic drug and alcohol testing.

DATE REFERRED: 10/4/95


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

INTRODUCTION NO. _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: 10/04/95

Request for Referral to Personnel Committee:
Re: Drug Testing of Supervisors and
CDL License Requirement

Public Works requests that all Supervisors in
the Department be tested under the Alcohol & Drug
policy being implemented for employees with CDL
Licenses

and

Public Works requests that all new hires in the
Department be required to have a CDL License and
to have automatic drug and alcohol testing.

FISCAL IMPACT: Approximately \$1,000.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716) 268-9230

RAY:YMR:ned

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

October 4, 1995

TO: Ways & Means

RE: 3 Town of Wellsville Bridges

Request approval of Ways & Means Committee to create

a capital project account for the construction of (3)

three bridges on the Duffy Hollow Road, in the Town of

Wellsville. The Town will reimburse the County for all

expenses incurred. Reimbursement is to be credited to

the 1996 Budget.

The estimated cost of this project is \$275,000.00.

DATE REFERRED: 10/04/95

Richard A. Young
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

INTRODUCTION NO. _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: 10/04/95

Referral to Ways & Means Committee:
Re: (3) Three Town of Wellsville Bridges

Public Works requests approval of Ways & Means to create a capital project account for the construction of (3) three bridges on the Duffy Hollow Road, in the Town of Wellsville. The Town will reimburse the County for all expenses incurred. Reimbursement is to be credited to the 1996 Budget.

The estimated cost of this project is \$275,000.00.

FISCAL IMPACT: \$275,000.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716) 268-9230

RAY:YMR:ned
10/05/95

PUBLIC WORKS COMMITTEE MEETING
SPECIAL
OCTOBER 10, 1995

OCT 13 1995

J. Margeson
NOT

APPROVED

PRESENT: K. Palmiter; R. Bennett; E. Sherman
R. Young

RE: Award of Sand/Salt Hauling Bids

Meeting was held to award hauling bids opened on October 4, 1995. Mr. Young recommended awarding to the low bids. The following will be awarded with a possibility of requesting them to haul other towns that they had low bid for.

Greens Dump Truck Service - The Towns of Birdsall,
Burns, Grove, Allen, Bolivar, Genesee and Scio

Gary Baker Trucking - The Towns of Belfast, Granger and
Wirt

Skuba Construction - The Town of Independence

Brian Holland Trucking - The Towns of Amity, Angelica,
and Clarksville

A motion was made by Mr. Sherman and seconded by Mr. Bennett to award as recommended.

Respectfully submitted,

Richard A. Young
Richard A. Young

Superintendent
Allegany County Department of
Public Works

RAY/ymr
10/13/95

NOV 9 1995

PUBLIC WORKS COMMITTEE MEETING
NOVEMBER 01, 1995

PRESENT: K. Palmiter; E. Burdick; R. Bennett; E. Sherman;
P. Lucas; R. Young; D. Roeske; J. Walchli; J. Margeson

- AGENDA:
1. Approval of previous minutes
 2. Referral to Ways & Means for Solid Waste transfers
 3. Referral to Ways & Means for County Road transfers
 4. Approval of Per Diem - Mr. Sherman
 5. Resolution for Wellsville Bridges
 6. McHenry Valley Bridge estimates
 7. Leachate Agreement with Village of Bolivar
 8. Renewal of Leachate Agreement with City of Salamanca
 9. Excess 1996 Recycling Revenues to Closure Fund
 10. Joyce Hill Remote Generator
 11. CR12 travel by Alfred State Students
 12. Letter to towns rejecting Snow & Ice Contract
 13. Opening of Sale of Equipment Bids
 14. Update on unfinished business
 15. Executive Session
 16. Restructuring of Solid Waste Department
 17. Adjournment

J. Margeson

NOT APPROVED

1 Chairman Palmiter opened the meeting at 9:08 A.M.
Motion by Mr. Bennett to approve the minutes of October 4 and 10, 1995. Seconded by Mr. Burdick. Carried.

2 A motion was made by Mr. Burdick and seconded by Mr. Bennett to refer to Ways & Means for the following transfers in Solid Waste due to cost overruns: Reduce A8160.103 by \$10,000, reduce A8160.210 by \$15,000, increase A8160.494 by \$10,000, increase A8160.498 by \$10,000 and increase A8160.492 by \$5,000. Carried.

REFERRAL TO WAYS & MEANS

3 A motion was made by Mr. Bennett and seconded by Mr. Burdick to refer to Ways & Means for the following budgetary adjustments in the County Road Fund due to the sale of obsolete/scrap inventory: Increase Revenue Account D01.2650.00 by \$18,000 and increase Appropriation Account D5110.408 by \$18,000. Carried.

REFERRAL TO WAYS & MEANS

4 A motion was made by Mr. Bennett and seconded by Mr. Lucas approving a per diem request from Mr. Sherman to attend the NYSDOT Equipment auction on October 12, 1995. Carried.

5 Mr. Roeske requested approval for work on three Wellsville town bridges. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving the projects. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 6 Estimates for the repair of two bridges on McHenry Valley were discussed. Mr. Young said the work could not be done in 1996, but could be put in the 1997 budget. Mr. Lucas suggested restricting the bridges to one lane to increase the load rating. Due to the 1997 time frame, Mr. Lucas moved to delay the projects indefinitely.
- 7 Mr. Mancuso requested support from the committee on developing an agreement with the Village of Bolivar for leachate disposal. The Village would be used as a backup. Terms for the agreement will be worked out with the County Attorney. A motion was made by Mr. Lucas and seconded by Mr. Bennett to proceed with the development of the agreement. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 8 Mr. Mancuso informed committee that the leachate agreement with the City of Salamanca will expire on February 28, 1996 and requested permission to start the process of renewing the agreement for a four year period. A motion was made by Mr. Burdick and seconded by Mr. Lucas to proceed. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 9 Mr. Walchli expressed concern over the closure fund in Solid Waste. He requested that any excess non-budgeted revenues from recycling in 1996 be put in the closure fund. Mr. Lucas made a motion to refer to Ways & Means on the matter. Seconded by Mr. Bennett. Carried.

REFERRAL TO WAYS & MEANS

Mr. Lucas would like a plan to minimize leachate. The leachate collection process was discussed.

- 10 Mr. Young informed committee that Emergency Services has requested Public Works to purchase the remote generator at Joyce Hill. Emergency Services has recommended the proposal for new generator for \$6,200 be accepted. A motion was made by Mr. Burdick to proceed with the purchase of the generator and to refer to Ways & Means for funding. Motion was seconded by Mr. Sherman. Carried.

REFERRAL TO WAYS & MEANS

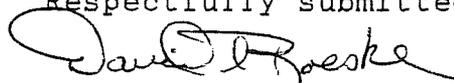
- 11 Mr. Walchli discussed travel on CR12 by Alfred State College students.
- 12 Mr. Burdick requested that a letter be sent from Mr. Walchli and Mr. Margeson to the town boards who rejected the Snow & Ice Contract. He would like the towns to try the contract for one year, as it was the towns representatives who wanted to pass the proposed contract.

- 13 Bids were opened at 10:00 A.M. for the sale of equipment. A tab will be brought to the next committee meeting.
- 14 Mr. Young discussed the following unfinished business:
- a) The Landfill Access Road
Mr. Young suggested closing the gate to the road. Mr. Lucas would like the County Attorney to contact the property owner's attorney to advise him what we are going to do.
 - b) Friendship Shop Property
The acquisition of the property should be in front of the board shortly.
 - c) Solid Waste Permit Changes
Changes are still being worked on by the County Attorney. It was noted that some haulers and schools are still not recycling. Mr. Lucas moved to have a proposal on solving this matter brought to the December meeting.
- 15 A motion was made by Mr. Bennett and seconded by Mr. Burdick to go into executive session at 10:30 A.M. Carried.
- A motion was made by Mr. Burdick and seconded by Mr. Bennett to go out of executive session at 10:44 A.M. Carried.
- 16 Mr. Lucas moved to restructure the Solid Waste department. Motion was seconded by Mr. Bennett. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 17 Meeting adjourned at 10:47.

Respectfully submitted,



Richard A. Young
Superintendent
Allegany County Department of
Public Works

R E F E R R A L

NAME OF COMMITTEE:

Public Works

MEETING DATE:

November 1, 1995

TO: Ways & Means

RE: Account Transfers Solid Waste

Request the following account transfers to be made in Solid Waste
due to cost overruns:

From A8160.103 - Overtime \$10,000

From A8160.210 - Other \$15,000

To A8160.494 - Recycling \$10,000

To A8160.498 - Posi-Shell \$10,000

To A8160.492 - Landfill Service \$ 5,000

DATE REFERRED: 11/01/95



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 1, 1995

Request the following account transfers be made in Solid Waste due to cost overruns:

Decrease A8160.103 - Overtime	\$10,000.00
Decrease A8160.210 - Other	\$15,000.00
Increase A8160.494 - Recycling	\$10,000.00
Increase A8160.498 - Posi-Shell	\$10,000.00
Increase A8160.492 - Landfill Service	\$ 5,000.00

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

REFERRAL

NAME OF COMMITTEE:

Public Works

MEETING DATE:

November 1, 1995

TO: Ways & Means

RE: Budgetary ADjustments - Due to
Sale of Scrap Inventory

Request the following Budgetary Adjustments to be made in order to
replenish County Road inventory after the sale of scrap and obsolete
inventory:

County Road Fund:

Increase Revenue Account D01.2650.00 \$18,000.

Increase Maintenance of Roads & Bridges D5110.408 \$18,000.

DATE REFERRED: 11/01/95


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 1, 1995

Request the following budgetary adjustments be made in order to replenish County Road inventory due to the sale of scrap/obsolete inventory:

Increase Revenue Account D01.2650.00	\$18,000.00
Increase Appropriation Account D5110.408	\$18,000.00

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

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

INTRODUCTION NO. _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: 11/01/95

Public Works requests approval of Ways & Means to create a capital project account for the construction of (3) three bridges on the Duffy Hollow Road, in the Town of Wellsville. The Town will reimburse the County for all expenses incurred. Reimbursement is to be credited to the 1996 Budget.

The estimated cost of this project is \$275,000.00.

FISCAL IMPACT: \$275,000.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716) 268-9230

RAY:YMR:ned
11/01/95

TOWN OF WELLSVILLE

WELLSVILLE, NEW YORK 14895

OFFICE: MUNICIPAL BUILDING
156 NORTH MAIN STREET

PHONE: (716) 593-1780
FAX: (716) 593-1780

RESOLUTION

DUFFY HOLLOW BRIDGES

At the regular meeting of the Wellsville Town Board, County of Allegany, State of New York held on October 11, 1995, with all Board members present, the following resolution was offered by Councilman Darwin Fanton, who moved its adoption and was seconded by Councilman John Colligan, to wit:

WHEREAS, the New York State Department of Environmental Conservation has deemed it necessary to have three (3) bridges replaced on Duffy Hollow Road in the Town of Wellsville, to accommodate heavy truck traffic in conjunction with the Landfill Remediation Project on Snyder Road, now therefore,

BE IT RESOLVED, this 11th day of October, 1995, that the Wellsville Town Board, County of Allegany, State of New York, does hereby approve the replacement and repair of three (3) bridges on Duffy Hollow Road and necessary detours by the Town of Wellsville, and be it

FURTHER RESOLVED, that this Board does hereby authorize an agreement with Allegany County, whereby the County Department of Public Works will assist the Town of Wellsville to build the three (3) bridges, including necessary detour work on Duffy Hollow Road, with all costs relating to the project, estimated at \$275,000 for materials, labor and equipment, to be paid by the Town of Wellsville, and be it

FURTHER RESOLVED, that the Supervisor, as agent for the Town, is authorized to execute required documents related to the Duffy Hollow Project with the County of Allegany.

The resolution was adopted by unanimous vote:

Supervisor Allen	Voting yes
Councilman Aiken	Voting yes
Councilman Bastian	Voting yes
Councilman Colligan	Voting yes
Councilman Fanton	Voting yes

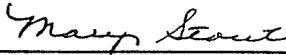
** CERTIFICATION IS ATTACHED **

CERTIFICATION

STATE OF NEW YORK)
COUNTY OF ALLEGANY)SS

I, MARY STOUT, Town Clerk of the Town of Wellsville, County of Allegany, State of New York, do hereby certify that I have compared the foregoing resolution with the original thereof filed in my office at Town of Wellsville, New York and that the same is a true and correct copy of the said original and the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 25th day of October, 1995.



Mary Stout
Town Clerk of the Town of
Wellsville, Allegany County
New York

REFERRAL

NAME OF COMMITTEE:

PUBLIC WORKS

MEETING DATE:

NOVEMBER 1, 1995

TO: WAYS & MEANS

RE: EXCESS 1996 RECYCLING REVENUES

Request that any excess non-budgeted revenues from recycling
in 1996 be put in the Solid Waste Closure Fund.

DATE REFERRED: 11/01/95

COMMITTEE CHAIRMAN

By: Richard A. Young

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 1, 1995

Request that any excess non-budgeted revenues from recycling in 1996 be put into the Solid Waste Closure Fund.

FISCAL IMPACT: Approximately \$50,000 but could change due to market conditions.

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

REFERRAL

NAME OF COMMITTEE:

PUBLIC WORKS

MEETING DATE:

NOVEMBER 1, 1995

TO: WAYS & MEANS

RE: FUNDING FOR GENERATOR

Request funding in the amount of \$6,200.00 for the purchase of a
generator for Joyce Hill.

DATE REFERRED: 11/01/95

COMMITTEE CHAIRMAN

By: Richard H. Young

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 1, 1995

Request funding in the amount of \$6,200.00 to purchase a remote generator for Joyce Hill.

FISCAL IMPACT: \$6,200.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

(716)268-9230
Telephone Number

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 1, 1995

Request resolution approving an agreement with the Village of Bolivar for leachate disposal. The Village would be used as a backup.

FISCAL IMPACT: \$ unknown

For further information regarding this matter, contact:

John Mancuso

Deputy Superintendent II of Public Works

(716)268-9230
Telephone Number

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 1, 1995

Request resolution approving an agreement with the City of Salamanca for leachate disposal.

FISCAL IMPACT: \$ unknown

For further information regarding this matter, contact:

John Mancuso
Deputy Superintendent II of Public Works

(716)268-9230
Telephone Number

PUBLIC WORKS COMMITTEE MEETING
DECEMBER 06, 1995

PRESENT: K. Palmiter; E. Burdick; R. Bennett; E. Sherman;
P. Lucas; R. Young; D. Roeske; J. Mancuso; J. Walchli;
J. Margeson; S. Myers

- AGENDA:
1. Approval of previous minutes
 2. Energy Enterprises for Transportation Gas
 3. Bid Specs for Maintenance of County Vehicles
 4. Mileage additions to Snow & Ice Contract
 5. Non-Unit employee evaluations
 6. Letter to Towns regarding Section 102 of Highway Law
 7. Plowing Cost review
 8. Permission to bid bridge decks
 9. Permission to bid deputy vehicles
 10. NYS County Highway Supts January Conference
 11. Resolution supporting CHIPS Funding
 12. Vehicle & Traffic law on speed restrictions
 13. Historical Society and Caneadea, CR46 Bridge
 14. Permission for Leachate Hauling bid
 15. Permission to bid Tanker
 16. Permission to sell Sheriff's Department Car
 17. 1996 Solid Waste Schedule
 18. Gas heating system walk through new building
 19. P.I.C. office wall
 20. Resolution for funding of Generator
 21. Unfinished Business - Landfill Access Road
 22. Alcohol & Drug Testing Update
 23. Friendship Foundry Property
 24. Posted bridge in Rushford
 25. Adjournment

J. Margeson
NOT APPROVED

DEC 12 1995

1 Chairman Palmiter opened the meeting at 9:06 A.M. Motion by Mr. Bennett to approve the minutes of November 1, 1995. Seconded by Mr. Lucas. Carried.

2 Mr. Young gave an update on a meeting with Mr. Bill Greene of Energy Enterprises regarding using a private natural gas supplier. Mr. Greene suggested bidding the gas in June during low peak use. His fee is \$65.00 per hour, taking approximately 2 hours or \$130.00 a month to audit the monthly invoice. \$675.00 would be the charge to do the bidding process. The contract would be renewed yearly. Mr. Dan Guiney of the County Attorney's office is working on a contract.

A motion was made by Mr. Lucas and seconded by Mr. Bennett to proceed with the contract. Carried.

Mr. Sherman would like to stay with a local purchase if possible.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 3 Mr. Roeske requested permission to advertise the bids for the maintenance of county owned cars and light trucks. The bids will be opened December 18, 1995 at 10:00 A.M. A motion was made by Mr. Burdick and seconded by Mr. Sherman to advertise the bids. Carried.

Mr. Lucas would like to have a fleet manager or someone to monitor the work.

- 4 Mr. Roeske requested resolutions amending the Snow & Ice contract with five towns and one village due to additional mileage being done by them. A motion was made by Mr. Bennett and seconded by Mr. Burdick approving the amendments. Carried.

RESOLUTIONS TO BE PREPARED BY COUNTY ATTORNEY

- 5 Mr. Young discussed employee evaluations which are to be done on all non-unit employees.

- 6 Mr. Young requested committee's approval to send a letter to all the towns allowing the Public Works Superintendent to inspect town roads and bridges. Per Section 102 of the Highway Law, a town must request in writing when they want the County Superintendent to advise and direct the town on the best way to repair, maintain or improve such highway or bridge.

Mr. Lucas would like a mandatory inspection of all town bridges that were built by the county. Mr. Bennett would like the department to continue with the current practice. Mr. Palmiter is in favor of the letter.

A motion was made by Mr. Burdick and seconded by Mr. Sherman to send the letter officially. Carried.

- 7 Mr. Young reviewed county snow plowing costs. He noted that Mr. Walchli felt the county was doing too good of a job and would like to look into only one man per truck plowing. Mr. Burdick made a motion to have only one man in the plow except during heavy snow storms; seconded by Mr. Bennett. Carried. The union will be approached with the matter.

- 8 Mr. Roeske requested permission to bid bridge decks for projects being done in 1996. The bids will be opened on December 11, 1995. He requested that committee meet prior to the board meeting that day to award the bids.

A motion was made by Mr. Burdick and seconded by Mr. Sherman to bid decks as requested. Carried.

- 9 Mr. Roeske requested permission to bid 2 vehicles for the Deputy Superintendents. A motion was made by Mr. Burdick and seconded by Mr. Bennett to bid vehicles. Carried.

10 Mr. Young invited committee members to attend the New York State County Highway Superintendents Association winter conference. It will be held in Albany, January 16 through the 18, 1996. A motion was made by Mr. Burdick and seconded by Mr. Sherman granting permission to Mr. Young and Mr. Roeske to attend. Carried.

Mr. Lucas moved for 2 committee members to also attend. Mr. Palmiter and Mr. Sherman expressed interest in attending.

11 A motion was made by Mr. Bennett to have a board resolution prepared to support an enhanced CHIP'S funding level. Motion was seconded by Mr. Burdick. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

12 Mr. Young discussed speed restrictions from Article 30 of the Vehicle and Traffic Law.

13 Mr. Walchli told committee that he had received a call from Marion Morton regarding the Caneadea bridge. The Historical Society would look at the bridge for a \$1,000.00 fee. Mr. Young said the bridge had many problems. Committee did not support doing anything historical with the bridge.

Mr. Lucas wanted the bridge to be abandoned due to the work being done for the town in 1996 on River Road.

Mr. Bennett made a motion to spend \$1,000.00 for the study. A second motion was not made.

14 Mr. Mancuso requested permission to let a contract to haul leachate. It would be used strictly as a backup hauling plan for emergencies. A motion was made by Mr. Lucas and seconded by Mr. Bennett to prepare contract. Carried.

15 Mr. Mancuso requested permission to prepare a bid to purchase a tanker to be purchased in 1996. A motion was made by Mr. Burdick and seconded by Mr. Bennett to prepare bid. Carried.

16 Mr. Mancuso requested permission to advertise for the sale of a 1991 Ford from the Sheriff's Department. A motion was made by Mr. Burdick and seconded by Mr. Bennett to sell the vehicle. Carried.

17 Mr. Mancuso distributed the 1996 Solid Waste schedule. Copies will be sent to the press.

18 Mr. Young invited committee members to look at the natural gas heat system after the meeting.

- 19 Mr. Young wanted committee to be aware that Carl Peterson is not happy with the wall at the PIC building. Water has seeped through the wall into the offices.
- 20 A motion was made by Mr. Burdick and seconded by Mr. Bennett to transfer \$6,200.00 from Buildings & Grounds Account A1620.427 - Electricity to Account A1620.212 for the purchase of a generator for the Joyce Hill Tower. Carried.

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY

- 21 Mr. Young discussed the following unfinished business:
- a) The Landfill Access Road
The problem still has not been resolved. A motion was made by Mr. Burdick and seconded by Mr. Sherman to cable off the Valenti property. Carried.
 - b) Solid Waste Permits
Changing the permit system is now being worked on with the County Attorney.
- 22 Mr. Bennett questioned the status on the Drug & Alcohol policy. Mr. Roeske and Mr. Mancuso attended a meeting at Jones Memorial Hospital regarding the topic. Another meeting is to be held with the union on December 7, 1995. Occu-Med will have the policy to us by the end of the year. Courses will be given to the employees and supervisors.
- 23 The legislators noted that they would like to tour the Friendship Foundry property that was recently acquired.
- 24 Mr. Bennett noted that the Town of Rushford would like to discuss a posted bridge.
- 25 Meeting adjourned at 10:55.

Respectfully submitted,


Richard A. Young
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: December 6, 1995

Request resolution approving the contracting the supply of private natural gas.

FISCAL IMPACT: \$ unknown

For further information regarding this matter, contact:

Richard Young
Superintendent of Public Works

(716)268-9230
Telephone Number

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

INTRODUCTION NO. _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: _12/06/95_

Request Resolution amending the Snow & Ice Contract with the
Towns on the attached. Additional miles are listed.

FISCAL IMPACT: \$24,574.00.

For further information regarding this matter, contact:

Richard Young
Superintendent

(716) 268-9230

RAY:ymr



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

MILEAGE ADDITIONS

TO THE 1995 - 1996 SNOW AND ICE CONTRACT

TOWN	LOCATION	MILEAGE	RATE
ALMOND	COUNTY ROUTE # 11	1.93	\$3000/MI.
ANGELICA	LANDFILL ROAD	0.50	\$2200/MI.
BELFAIR	COUNTY ROUTE # 17 SPUR	0.34	\$2200/MI.
BELFAIR	COUNTY ROUTE # 26 SPUR	0.30	\$2200/MI.
BELFAIR	COUNTY ROUTE # 41	0.28	\$2200/MI.
FRIENDSHIP	COUNTY ROUTE # 20	4.22	\$3000/MI.
V. OF BELMONT	COURTHOUSE PARKING LOTS	----	\$3000/YR.

GRJ:gil
12/06/95
ALLMIADD

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

INTRODUCTION NO. _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: _12/06/95_

Request Resolution Supporting an Enhanced CHIP'S Funding
Level.

FISCAL IMPACT: \$

For further information regarding this matter, contact:

Richard Young
Superintendent

(716) 268-9230

RAY:ymr

TITLE: Supporting An Enhanced CHIP's Funding Level

WHEREAS, enabling legislation for the current Consolidated Highway and Street Improvement Program (CHIP's) is due to expire in March of 1997, and

WHEREAS, most local governments' fiscal year follows the calendar year and their 1997 budgets will be prepared and adopted in the Fall of 1996, and

WHEREAS, the State Legislature should renew CHIP's Funding during the 1996 session so that local governments can plan and properly budget for 1997, and

WHEREAS, CHIP's Funding levels have not changed much since the inception of the Program in 1981 (\$179 million vs. \$235 million), while highway user-fee revenues collected by the State (taxes on gasoline and diesel fuel, motor vehicle fees, driver license fees, truck taxes and fees, traffic fines, surcharges, etc.) have been substantially increased, and

WHEREAS, highway user-fee revenues collected by the State exceed \$2.5 billion per year, while annual highway expenditures amount to \$1.3 billion for State DOT and \$235 million for CHIP's Funding to 1,600 local government entities leaving close to \$1 billion per year of highway user-fees going to non-highway uses, and

WHEREAS, local government is responsible for 85% of the highway mileage in the State on which about 50% of the vehicle miles are driven. However, less than 10% of the highway user fees are returned to local government through CHIP's, and

WHEREAS, this has resulted in 21% of local highways/streets being rated in poor condition and 37% in fair condition compared with State DOT goals of 10% poor rating and 20% fair rating. Fifty-two percent of local bridges are classified as deficient compared with 35% of State DOT bridges, and

WHEREAS, local government has had to increase property taxes to help fund local highways and bridges while \$1 billion per year of highway user-fees are spent on non-highway uses. This equates to the local property taxpayer paying twice for highway work; now, therefore be it

RESOLVED, that the Washington County Board of Supervisors hereby urges the State Legislation and Governor Pataki to enact, during the upcoming 1996 session of the Legislature, multi-year enhanced CHIP's Funding at a funding level of not less than \$1 billion per year, and be it further

RESOLVED, that copies of this resolution be sent to Governor Pataki, Senators, Stafford and Levy (Chairman, Senate Transportation Committee), Assemblymen, D'Andrea, and Gantt (Chairman, Assembly Transportation Committee), and to NYSAC.

BUDGET IMPACT STATEMENT: Highway user-fees have not been proportionately distributed by the State. This has forced local government to increase property taxes to fund highway and bridge needs.

STATE OF NEW YORK)
County of Washington) ss.:

This is to certify that I, the undersigned, Clerk of the Board of Supervisors of the County of Washington have compared the foregoing copy of resolution with the original resolution now on file in the office and which was passed by the Board of Supervisors of said County on the 20th day of October, 1995, a majority of all the members elected to the Board 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 Board of Supervisors, this 23rd day of October, 1995.

Carrie A. Whitman
Clerk of the Board of Supervisors

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

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

COMMITTEE: PUBLIC WORKS

DATE: December 6, 1995

Request resolution transferring \$6,200.00 from Buildings & Grounds Account A1620.427 to Account A1620.212 for the purchase of a generator for the Joyce Hill Tower.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent of Public Works

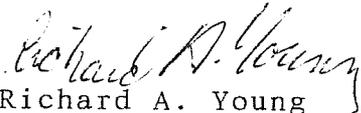
(716)268-9230
Telephone Number

Bid Awards for 1996 Bridges
1:15 p.m., December 11, 1995

Present: Keith Palmiter, Edmund Burdick, Edgar Sherman,
Rodney Bennett, Dick Young, Dave Roeske

Motion to accept the Bid Award Recommendations for 1996
Bridges made by Edmund Burdick; seconded by Edgar Sherman.
Motion carried.

Respectfully submitted,


Richard A. Young
Superintendent

RAY:bjh
12/11/95



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

BID AWARD RECOMMENDATIONS FOR 1996 BRIDGES

I.	BR#06-10	Unadilla	\$ 42,260.00
II.	BR#26-11	Unadilla	\$ 25,314.00
IV.	BR#29-04	Unadilla	\$ 45,201.00
V.	BR#11-04	LamCon	\$ 65,436.00
VI.	BR#15-03	LamCon	\$ 52,956.00
VII.	BR#27-04	Unadilla	\$ 44,660.00
VIII.	BR#28-02	LamCon	\$ 59,642.00
IX.	Culvert # 1	Unadilla	\$ 27,653.00
X.	Culvert # 3	Unadilla	\$ 28,111.00
			TOTAL: \$391,233.00

III. BR#28-07 LamCon \$ 35,863.00
This structure was bid as a service to the Town of Willing upon their request.

This will be awarded, billed to and paid by the Town of Willing.

DSR:bjh
12/11/95

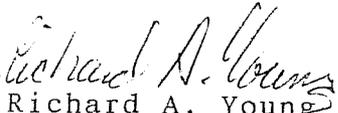
1996 Bridge Deck Bid Opening
10:00 a.m., December 11, 1995
Rm 210-County Office Building
Belmont, New York 14813

Present: Rodney Bennett, Edmund Burdick, Dick Young, Dave
Roeske, John Mancuso, Guy James, Mark Tremblay

1996 Bridge Deck Bid Results:

Laminated Concepts: \$430,582.00
Associated Components: \$479,721.00

Respectully submitted,


Richard A. Young
Superintendent

12/11/95
RAY:bjh