

PUBLIC WORKS COMMITTEE MEETING
JANUARY 7, 1998
1:00 P.M.

John M.
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**NOT
APPROVED**

JAN 9 1998

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

VISITORS: R. Lucas

- AGENDA
1. Approval of previous minutes
 2. Request from Town of Alfred to bid deck and build bridge
 3. Approval to purchase snow plow equipment
 4. Joney Bridge Update
 5. Permission to bid bridge decks
 6. Permission to bid equipment budgeted
 7. Gelser easement for stockpile
 8. Permission to bid maintenance on small county vehicles
 9. Baker Valley Stockpile Purchase
 10. Landfill goals in 1998
 11. Permission to bid manholes at landfill
 12. Bracing of floor for cabinets in County Clerks
 13. Request for smoking area in jail
 14. Change in Buildings & Grounds job title
 15. Record Storage update
 16. Adjournment

1. Chairman Burdick called the meeting to order at 1:05 P.M. He welcomed new committee member Mr. Heineman. A motion was made by Mr. Bennett and seconded by Mr. Sherman to approve the minutes of December 3, 1997. Carried.

2. A request from the Town of Alfred to have a bridge deck they need on East Valley Road included with the county bridge deck bids was discussed. They also requested the county help with putting the deck on. Mr. Graffrath moved to do the bridge to encourage cooperation between the town and county.

Mr. Bennett moved to include the deck with the county bids and help the town with the work at the convenience of the county. Motion was seconded by Mr. Sherman. Carried.

Mr. Young requested approval to purchase snow plow equipment for a 10 wheeler and 1 crew cab. Estimated costs are \$16,800 and \$13,670 respectively. A motion was made by Mr. Heineman and seconded by Mr. Bennett approving purchase. Carried.

4. Mr. Young informed committee of letters being written to the State DOT to have the Joncy bridge replaced. The state is responding that the bridge has low traffic and is not a priority.
5. Mr. Roeske requested permission to bid the bridge decks for the 1998 capital projects. A motion was made by Mr. Heineman and seconded by Mr. Sherman approving bids. Carried.
6. Mr. Roeske requested permission bid equipment which is in the 1998 budget for Road Machinery and Solid Waste. A motion was made by Mr. Sherman and seconded by Mr. Heineman approving bids. Carried.
7. Mr. Roeske requested approval to have an easement signed with Duane Gelser approving a county stockpile location on his property on CR15A. A motion was made by Mr. Bennett and seconded by Mr. Heineman to have easement prepared.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

8. Mr. Roeske requested permission to bid maintenance work on county vehicles for the Health, Sheriffs and other county departments. A motion was made by Mr. Bennett and seconded by Mr. Sherman to have bids let. Carried.
9. A motion was made by Mr. Burdick and seconded by Mr. Bennett to proceed with the purchase of a stockpile location on Baker Valley Road. Carried.
10. Mr. Mancuso discussed goals for Solid Waste in 1998. Waste is currently being buried in Cell 5, Cell 6 is built and waiting for use. He feels Cells 7-9 should be designed by July 1998 and DEC approved by the end of 1998 with the construction bid in January 1999. The landfill access road should be finished by summer. The permit to modify station 7 has been received and work will be completed when weather permits.

Mr. Bennett moved to proceed with the design of cells 7-9 and obtain DEC approval. Motion seconded by Mr. Sherman. Carried.

1. Mr. Mancuso requested permission to bid landfill manholes. A motion was made by Mr. Bennett and seconded by Mr. Heineman to bid as requested. Carried.
12. Mr. Young informed committee that due to the four motorized file cabinets being purchased by the County Clerks office the floor underneath will have to be braced with columns. Asbestos work will also have to be done. The cost will be approximately \$20,000.

A motion was made by Mr. Bennett and seconded by Mr. Sherman to proceed with the work. Carried.

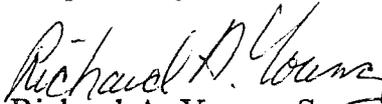
13. A request from the Public Safety Committee for a smoking area in the jail was referred back to them.
14. Mr. Young requested that the open position of Building Maintenance Assistant be changed to a new position, Instrumentation and Control Systems Technician I.

A motion was made by Mr. Bennett to refer the matter to the Personnel the Committee; seconded by Mr. Heineman. Carried.

REFERRAL TO PERSONNEL COMMITTEE

15. Mr. Young gave an update on the record storage building.
16. Adjournment 2:25 P.M.

Respectfully Submitted


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

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 7, 1998

Request resolution be prepared approving easement with Duane Gelser in order to lease stockpile on CR15A.

FISCAL IMPACT: \$200.00 per year

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

J. Margeson

PUBLIC WORKS COMMITTEE MEETING
FEBRUARY 4, 1998
1:00 P.M.

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

NOT
APPROVED

VISITORS: R. Lucas; R. Klein

FEB 9 1998

- AGENDA
1. Approval of previous minutes
 2. Sugar Hill, Alfred update
 3. Update on Village of Alfred Culverts
 4. 1998 CHIPS Program
 5. Wellsville's West State Street Bridge
 6. Balefill proposal
 7. Attorney Client Session
 8. Bid Opening 2:00
 9. 1997 Recycling compliance
 10. Contracts with the Villages of Bolivar and Cuba
 11. Permission to bid shelving for Record Storage Building
 12. Bracing of floor for cabinets in County Clerks
 13. Referral for smoking area in jail
 14. Energy Enterprises electric proposal
 15. Attorney Client Session
 16. Adjournment

1. Chairman Burdick called the meeting to order at 1:05 P.M. A motion was made by Mr. Heineman and seconded by Mr. Sherman to approve the minutes of January 7, 1998. Carried.
2. Mr. Young called attention to a letter received from the Sugar Hill Development Corporation on the progress of the road to the site.
3. Mr. Roeske gave an update on the three culverts to be replaced in the Village of Alfred.
4. The proposed 1998 CHIPS figures were reviewed. The capital portion increased \$42,629, while the O & M decreased \$1,301..

5. Mr. Walchli informed committee that he has learned of a possible \$100 million State Aid program. There is interest in having the West State Street bridge in Wellsville being done under this program. He requested that this bridge be moved to #1 on the county's priority list and would like a meeting scheduled with Mr. Peter White of the Department of Transportation. A motion was made by Mr. Graffrath and seconded by Mr. Heineman to proceed with the request. Carried.
6. Mr. Mancuso gave an update on the Balefill project. He would like committee to sponsor a board resolution which states the county will fund the county share of \$750,000 or 50% of the project. The resolution committing the county to it's share is necessary in order to complete the application. It is understood that the County would only be responsible for their share if a matching Grant is received from the State.

A motion was made by Mr. Bennett and seconded by Mr. Sherman to refer the matter to Ways & Means. Carried.

REFERRAL TO WAYS & MEANS

7. A motion was made by Mr. Graffrath to go into Executive Session; seconded by Mr. Heineman. Carried.

A motion was made by Mr. Graffrath to go out of Executive Session; seconded by Mr. Bennett. Carried.

8. The following bids were opened at 2:00:

Bridge Decks	Unadilla Laminated Products	\$349,204 for all 9
	Laminated Concepts	\$382,839 for all 9
Ejection Container	Cyncon	\$ 15,284.00
	Baling Concepts	\$ 16,989.15
	United Forklift	\$ 23,575.00
2 Pickup Trucks	Preston Auto	\$ 18,565 each
Wheel Loader	Syracuse Supply	\$129,800 total cost
	Five Star	\$157,759 total cost

#8 Cont.

One Way Plow & Wing	George & Swede	\$ 15,989
Maintenance of County Vehicles	Auto World	\$14.95
	East Side Garage	\$15.95
	Buy Smart Auto	\$18.50
Single Axle	Genesee Truck Sales	\$57,877
Reversible Plow & Sander	George & Swede	\$14,924
Tandem Axle	Genesee Truck Sales	\$69,877

The bids will be reviewed and awarded on Monday, February 9, 1998.

9. Mr. Young complimented John Mancuso and Gretchen Gary for achieving a 49% recycling rate in 1997. Mr. Graffrath noted that Allegany County was a model of the state's Solid Waste Management Plan.
10. Mr. Mancuso requested resolutions approving leachate contracts with the Village's of Bolivar and Cuba. Mr. Young requested that the fee be increased to 2 ½ ¢. A motion was made by Mr. Graffrath and seconded by Mr. Bennett to have resolutions prepared. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

11. A motion was made by Mr. Graffrath and seconded by Mr. Bennett to open bids for shelving for the record storage building on February 23, 1998. Carried.
12. Mr. Young informed committee that starting February 12 though the 20th work will be done on bracing the floor for the storage cabinets in the County Clerks office. The work includes asbestos abatement and the placement of steel beams.

13. Mr. Bennett brought forth the request from Public Safety on smoking in the jail. It was stated by Public Works Committee to allow the Sheriff's Employees to spend their own money on fans and materials to exhaust a room to be used as a smoking room. It was also stated that any of these improvements would become the property of Allegany County and that these improvements would be made by the Public Works Department.

A motion was made by Mr. Graffrath and seconded by Mr. Bennett to proceed with the request due to it being in a jail environment. Carried.

VOTING NO: Mr. Burdick.

14. Mr. Young discussed a proposal from Energy Enterprises for monitoring electric with possible savings.
15. A motion was made by Mr. Graffrath and seconded by Mr. Bennett to go into Executive Session. Carried.

A motion was made by Mr. Graffrath and seconded by Mr. Bennett to go out of Executive Session. Carried.

16. Meeting Adjourned.

Respectfully Submitted


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

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 4, 1998

Resolution committing Allegany County to fund 50% of the balefill project.

FISCAL IMPACT: \$ 750,000.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

RESOLUTION

Resolution Authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the associated State Contract, Under the Appropriate Laws of New York State.

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS _____

(Legal Name of Applicant)

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

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

NOW, THEREFORE, BE IT RESOLVED BY _____

(Governing Body of Applicant)

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

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, authorizing the signing of an application for State Aid, authorizing the signing of a State Contract, and assuring funding of the municipal portion of the cost of the project as regularly adopted at a legally convened meeting of the

(Name of Governing Body of the Applicant)

duly held on the _____ day of _____, 19__,

and further that such Resolution has been fully recorded in the

_____ in my office.

(Title of Record Book)

In witness whereof, I have hereunto set my hand this _____ day

of _____, 19__.

If the Applicant has an Official Seal,

Impress here.

Signature of Recording Officer

Title of Recording Officer

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS DATE: FEBRUARY 5, 1997

Request resolution be prepared renewing the contract with the Village of Cuba to treat leachate from the Allegany County Landfill. The fee shall change to 2 ½ ¢ per gallon.

FISCAL IMPACT: APPROXIMATELY \$25,000 PER YEAR

For further information regarding this matter, contact:

Richard A. Young Telephone Number
Superintendent of Public Works (716)268-9230

MEMORANDUM OF EXPLANATION

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

COMMITTEE: PUBLIC WORKS DATE: FEBRUARY 5, 1997

Request resolution be prepared renewing the contract with the Village of Bolivar to treat leachate from the Allegany County Landfill. The fee shall change to 2 ½ ¢ per gallon.

FISCAL IMPACT: APPROXIMATELY \$50,000 PER YEAR

For further information regarding this matter, contact:

Richard A. Young Telephone Number
Superintendent of Public Works (716)268-9230

J. Margeson

NOT APPROVED

PUBLIC WORKS COMMITTEE MEETING
FEBRUARY 9, 1998
SPECIAL 1:00 P.M.

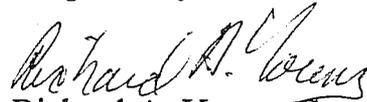
FEB 10 1998

PRESENT: E. Burdick; E. Sherman; R. Bennett; J. Graffrath; R. Heineman;
J. Walchli; R. Young; D. Roeske; J. Mancuso

1. Meeting called to order at 1:00 P.M by Chairman Burdick.
2. A motion was made by Mr. Graffrath to award the county bridge decks and the Town of Alfred deck to Unadilla Laminated Products. Motion seconded by Mr. Heineman. Carried.
3. A motion to award the Maintenance of County Vehicles to Auto World of Belmont was made by Mr. Bennett; seconded by Mr. Graffrath. Carried. Mr. Burdick abstained from the vote.
4. A motion was made by Mr. Heineman and seconded by Mr. Sherman to award the Refuse Ejection Container to Cyncon. Carried.
5. A motion was made by Mr. Bennett to award the Tandem Cab & Chassis to Genesee Truck Sales. Motion seconded by Mr. Sherman. Carried.
6. A motion was made by Mr. Graffrath and seconded by Mr. Sherman to award Two Pickup Trucks to Preston Auto. Carried.
7. A motion was made by Mr. Bennett and seconded by Mr. Heineman to award the One Way Plow & Wing to George & Swede. Carried.
8. A motion was made by Mr. Sherman and seconded by Mr. Heineman to award the Reversible Plow and Sander to George & Swede . Carried.
9. A motion was made by Mr. Sherman and seconded by Mr. Bennett to award the Wheel Loader to Syracuse Supply. Carried.

10. Mr. Young requested that due to circumstances of our past use of Mr. Watson's land, the purchase price be increased from \$700 to \$1,000. A motion was made by Mr. Bennett and seconded by Mr. Graffrath to increase purchase price. Carried.
11. Meeting adjourned 1:30 P.M.

Respectfully Submitted



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

PUBLIC WORKS COMMITTEE MEETING
FEBRUARY 23, 1998
SPECIAL 1:00 P.M.

NOT
APPROVED
FEB 24 1998

PRESENT: E. Burdick; E. Sherman; R. Bennett; J. Graffrath; R. Heineman;
R. Young; D. Roeske

1. The bid received for Shelving, Fencing and Storage Boxes for the Record Storage Building was opened at 1:00 P.M.

One bid was received from Cubic Storage which is as follows:

Base Bid of	\$30,807.30
Fence & Doors	\$ 4,825.60
Moveable Ladders	\$ 211.50

Respectfully Submitted

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

**PUBLIC WORKS COMMITTEE MEETING
MARCH 4, 1998
1:00 P.M.**

J. Margeson
**NOT
APPROVED**

**MAR 6
1998**

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

VISITORS: R. Lucas; P. Reagan; A. Saylor; K. Nielson;
R. Walter of Earthwatch; R. Klein;
M. Morton & Committee Members
M. Petrick of the Historic Preservation Office

- AGENDA**
1. Meeting called to order
 2. M. Petrick of the Historic Preservation Office
 3. Attorney Client Session
 4. Resolution against Caneadea Bridge being on National Register
 5. Bid Opening 2:00
 6. Approval of previous minutes
 7. Discussion of Crew Truck
 8. Town of Hume meeting
 9. West State Street Bridge Referral to Ways & Means
 10. Recycling Tonnages for 1997 - Gretchen Gary Report
 11. Ray Walters of Earthwatch
 12. Social Services entryway request
 13. Record Storage Shelving Referral to Ways & Means
 14. Adjournment

1. Chairman Burdick called the meeting to order at 1:05 P.M.
2. Miriam Morton of the Caneadea Save the Bridge Committee introduced Michelle Petrick of the Historic Preservation Fields Services Bureau Office. She informed committee that the bridge was significant due to the fact that it was a camel back truss design and there are only two of these left in New York State. If the bridge was put on the registry it could possibly be eligible for a 50% matching grant.

Various arguments arose for saving or abandoning the bridge.

3. A motion was made by Mr. Graffrath to go into Attorney Client Session at 1:35. Motion seconded by Mr. Bennett. Carried.

A motion was made by Mr. Graffrath to go out of Attorney Client Session at 2:00. Motion seconded by Mr. Bennett. Carried.

4. A motion was made by Mr. Graffrath to have a letter sent to the New York State Office of Parks, Recreation and Historic Preservation stating the County does not want the Caneadea Bridge put on the National and State Historic Register. Motion seconded by Mr. Heineman. VOTING NO - Mr. Bennett. Carried.

COUNTY ATTORNEY TO PREPARE RESOLUTION

5. The following bids were opened at 2:00;

<u>Tandem Axle Truck Tractor</u>	<u>Bid Price</u>	<u>Price with Trade</u>
Peterbuilt Motors	\$75,442	\$64,442
Kenworth Truck	\$75,279	\$65,759

<u>Trailer Mounted Air Compressor</u>	<u>Bid Price</u>
Admar Supply	\$ 9,750
L.C. Whitford	\$ 9,850
Mecca Krull	\$ 7,800
Mecca Krull	\$ 9,800
Mecca Krull	\$10,200
BNR Equipment	\$10,416
Baschmann Services	\$12,343

6. A motion was made by Mr. Bennett and seconded by Mr. Sherman to approve the minutes of February 4th and 23rd, 1998. Carried.
7. Mr. Roeske discussed last months bid opened for the Single Axle crew truck. No award was made due to the high bid amount. After researching the matter he found out that there was only one bidder because no one could make delivery until November or December. He also found out that Fords in that category are no longer being made and the electric motor and ABS contributed to the price increase. The matter will be reviewed further.

8. Mr. Young informed committee of a meeting with the Town of Hume on March 5th at 11:00 regarding erosion problems along the Genesee River.
9. Mr. Young advised committee of possible funding in the pending state budget to repair the West State Street bridge in Wellsville. The bridge however must be designed first in order to qualify. A motion was made by Mr. Graffrath and seconded by Mr. Sherman to refer to Ways & Means to fund the design of the bridge. Carried.

REFERRAL TO WAYS & MEANS

10. Gretchen Gary updated committee on the 1997 recycling tonnages and revenues received. 3,686 tons were recycled and \$111,466 in revenues were received. The 1998 recycling agreements and rates were reviewed.

A motion was made by Mr. Burdick and seconded by Mr. Bennett to have advertisements placed in newspapers thanking business who recycled. Carried.

A motion was made by Mr. Bennett and seconded by Mr. Sherman to support the bill for EPF Funding for Recycling Coordinators (A.423/S.3656). Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

11. Mr. Ray Walters of Earthwatch Waste Systems asked the county to reconsider to allow Earthwatch to bring their Pennsylvania industrial waste into the county. He informed committee that due to the fact they had received a contract from the County Attorney on accepting the waste, he thought he had an approved contract to bring in the waste. He in turn signed a contract with OSRAM based on this.

Committee requested Mr. Walters to talk to the full board at the March 23rd meeting at 2:00.

12. Mr. Young discussed the request from Social Services for a locked office reception area. He said plexi-glass could not be used for safety reasons.
13. The bid received for shelving at the Record Storage Building was discussed. Departments will have to purchase their own storage boxes.

A motion was made by Mr. Graffrath and seconded by Mr. Bennett to refer to Ways & Means for additional funding needed to purchase the fencing and shelving needed. Carried.

REFERRAL TO WAYS & MEANS

14. Meeting Adjourned.

Respectfully Submitted


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

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: MARCH 4, 1998

Request Resolution be prepared stating the County does not want the Caneadea bridge nominated to the National and State Historic Registers.

FISCAL IMPACT: \$

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr



New York State Office of Parks, Recreation and Historic Preservation
Historic Preservation Field Services Bureau
Peebles Island, PO Box 189, Waterford, New York 12188-0189

518-237-8643

Bernadette Castro
Commissioner

February 17, 1998

Mr. John Margeson
Chief County Official
Court Street
Belmont, NY 14813

Re: Caneadea Bridge
East Hill Road
Caneadea, Allegany County

Dear Mr. Margeson:

We are pleased to inform you that the property noted above will be considered by the State Review Board at its next meeting for nomination to the National and State Registers of Historic Places. These Registers are the federal and state governments' official lists of historic properties worthy of preservation. Listing in the Registers provides recognition of our national, state and local heritage and assistance in preserving it. Enclosed is a copy of the criteria under which properties are evaluated for listing.

Listing in the National and State Registers affords properties a measure of protection from the effects of federal and/or state sponsored or assisted projects, provides eligibility for certain federal tax provisions and renders certain properties eligible for federal and state preservation grants. In general, there are no restrictions placed upon private owners of registered properties. The results of listing are explained more fully in the attached fact sheet.

Owners of private properties proposed for listing in the National Register must be given the opportunity to concur in or object to the listing. Each private property owner has one vote regardless of how many properties or what part of a single property that party owns. A notarized objection by the sole owner of a private property will prevent that property from being listed in the National Register. For properties or districts under multiple ownership, a majority of the owners must object in order to prevent the listing. If a property owner wishes to object to a proposed listing, he/she must submit a notarized acknowledgement that he/she is the owner of the property in question and that he/she objects to the proposed National Register listing. Objections must be submitted before the property is listed. Specific instructions for objecting to National Register listing are given in the enclosed fact sheet.

Page 2

If a property cannot be listed because of owner objection, the SHPO will submit the nomination to the Keeper of the National Register for a determination of eligibility for listing. Properties formally determined eligible for National Register listing by the Keeper are subject to the same protection from the effects of federally sponsored or assisted projects as are listed properties. There are no provisions in the New York State Historic Preservation Act that allow an owner to prevent listing in the State Register by means of objection.

If you wish to comment on whether or not the property should be nominated to the National and State Registers, please send your comments to the SHPO at the address below. Comments must be received by March 19, 1998 in order to be considered when this property is reviewed by the State Review Board.

A draft copy of the proposed nomination is on file in this office and can be made available to you upon request. For more information, please contact Michelle Petrick, Historic Preservation Field Services Bureau, New York State Office of Parks, Recreation and Historic Preservation, Peebles Island, P.O. Box 189, Waterford, New York 12188-0189, (518)237-8643, ext. 266.

Sincerely,



Ruth L. Pierpont
Director
Historic Preservation
Field Services Bureau

RLP:lisa

Enclosure: Fact Sheet
Criteria for Evaluation



New York State Office of Parks, Recreation and Historic Preservation
Historic Preservation Field Services Bureau
Peebles Island, PO Box 189, Waterford, New York 12188-0189

518-237-8643

Bernadette Castro
Commissioner

National and State Registers Criteria for Evaluation

The following criteria are used to evaluate properties (other than areas of the National Park Service and National Historic Landmarks) for listing on the National and State Registers of Historic Places.

The quality of significance in American history, architecture, archeology, engineering and culture is present in districts, sites, buildings, structures, and objects that possess integrity of location, design, setting, materials, workmanship, feeling, and association and

- A. that are associated with events that have made a significant contribution to the broad patterns of our history; or
- B. that are associated with the lives of persons significant in our past; or
- C. that embody the distinctive characteristics of a type, period, or method of construction, or that represent the work of a master, or that possess high artistic values, or that represent a significant distinguishable entity whose components may lack individual distinction; or
- D. that have yielded, or may be likely to yield, information important in prehistory or history.

Ordinarily cemeteries, birthplaces, or graves of historical figures, properties owned by religious institutions or used for religious purposes, structures that have been moved from their original locations, reconstructed historic buildings, properties primarily commemorative in nature, and properties that have achieved significance within the past 50 years shall not be considered eligible for the State and National Registers. However, such properties will qualify if they are integral parts of districts that do meet the criteria or if they fall within the following categories:

- A. a religious property deriving primary significance from architectural or artistic distinction or historical importance; or
- B. a building or structure removed from its original location but which is significant primarily for architectural value, or which is the surviving structure most importantly associated with a historic person or event; or
- C. a birthplace or grave of a historical figure of outstanding importance if there is no other appropriate site or building directly associated with his productive life; or
- D. a cemetery that derives its primary significance from graves of persons of transcendent importance, from age, from distinctive design features, or from association with historic events; or
- E. a reconstructed building when accurately executed in a suitable environment and presented as part of a restoration master plan, and when no other building or structure with the same association has survived; or
- F. a property primarily commemorative in intent if design, age, tradition, or symbolic value has invested it with its own historical significance; or
- G. a property achieving significance within the past 50 years if it is of exceptional importance.

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: MARCH 4, 1998

Request Resolution be prepared stating the County supports the bill for EPF Funding for Recycling Coordinators (A.423/S.3656)

FISCAL IMPACT: \$ Possible 50% grant for recycling coordinator's salary

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

UPDATE ON STATE LEGISLATION

The State Legislature once again has more than 40 bills in the hopper that address various aspects of solid waste management. Many of them are holdovers from past years, and have bleak prospects for passage. This article highlights a few of the bills that the Association supports. Each of these bills, if adopted into law, would help local solid waste managers with at least one component of their integrated systems for solid waste management.

The Take Title Bill (A.514-A/S.2968-B)

In previous legislative sessions, this bill has failed to advance to the floor of either house for a vote. If enacted into law, this legislation would provide local governments with the opportunity to establish ownership over all or any components of solid waste left for collection within their boundaries. For those municipalities that would like to make use of this empowerment, they would adopt a local law, ordinance or resolution to determine which specific categories and components of solid waste would actually become public property once such wastes have been left at the curb (or in a dumpster) for collection. The purpose of this legislation is to provide municipalities with a tool that can be used, as necessary, to help protect the substantial investments they have made (and investments they may plan to make) in environmentally sound solid waste management facilities -- and to do so without increasing local property taxes.

EPF Funding for Recycling Coordinators (A.423/S.3656)

When State funding assistance through the LRRRP program ended, many planning units had to cut back on their public education programs for waste reduction, reuse and recycling programs. This bill would provide a new funding source for such programs, by allowing grants to be made from the Environmental Protection Fund for up to 50% of the cost of local government waste reduction/recycling

coordinators. These grants could also be used to help pay for planning and public education costs related to waste reduction, recycling and household hazardous waste management programs.

The SWMP Compatibility Bill (A.4133)

The intent of this bill is to help strengthen the implementation of local Solid Waste Management Plans (SWMP), by requiring applicants for permits to construct solid waste management facilities to demonstrate the consistency of their proposed facility with the objectives of (1) the SWMP for the planning unit in which the facility would be located and (2) the SWMP's for the planning units from which solid waste is expected to be received at the facility.

The Burn Barrel Bill (A.471-A/S.4709-B)

This bill would ban the open burning of solid waste, and would require DEC to publish educational materials to explain the hazards of open burning. Open burning of certain categories of waste (land clearing debris, yard waste, and agricultural materials made of natural fiber products -- such as livestock feedbags) would still be allowed in municipalities with a population of less than 20,000. Exemptions are also provided for fire training activities. More stringent local laws against open burning are explicitly allowed. Enforcement provisions: warning for 1st violation; \$75 fine for 2nd violation; \$100 - \$250 fine for each subsequent violation.

The Association encourages you to contact your local State Senator and Member of Assembly; to ask for their support of these important pieces of legislation.



REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: MARCH 4, 1998

TO: WAYS & MEANS

RE: FUNDING FOR THE ENGINEERING DESIGN OF THE WEST
STATE STREET BRIDGE IN WELLSVILLE

Request funding in the amount of \$175,000 to cover the engineering design of the West State Street Bridge in Wellsville.

Bridge is a possible candidate for federal and state funding under the ISTEA Program (Federal), and Marchiselli (State)

DATE REFERRED: 03/04/98

COMMITTEE CHAIRMAN

By: _____

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: MARCH 4, 1998

Request funding in the amount of \$175,000 to cover the engineering design of the West State Street Bridge in Wellsville.

Bridge is a possible candidate for federal and state funding under the ISTEA Program and the Marchiselli Program.

FISCAL IMPACT: \$175,000 if no funding received

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: MARCH 4, 1998

TO: WAYS & MEANS

RE: ADDITIONAL FUNDING FOR SHELVING IN THE RECORDS STORAGE BUILDING

Request funding to cover amount needed to purchase shelving and fencing in the Records Storage Building. \$16,000 remains in the capital account.

Amount needed will be determined after the March 20th meeting. Amount will be more than \$25,000.

DATE REFERRED: 03/04/98

COMMITTEE CHAIRMAN

By: _____

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: MARCH 4, 1998

Request additional funds to cover amount needed to purchase shelving in the Records Storage Building. Amount is to be determined after the March 20th meeting.

FISCAL IMPACT: \$ to be determined

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

J. Margeson

PUBLIC WORKS COMMITTEE MEETING
MARCH 23, 1998
SPECIAL 1:00 P.M.

NOT
APPROVED

MAR 24 1998

PRESENT: E. Burdick; E. Sherman; R. Bennett; J. Graffrath; R. Heineman;
J. Walchli; R. Young; D. Roeske; J. Mancuso

1. Meeting called to order at 1:00 P.M by Chairman Burdick.
1. A motion was made by Mr. Sherman to award the Solid Waste Tandem Axle Tractor to Peterbuilt Motors at a bid price of \$64,442.00 which includes the trade-in. Motion seconded by Mr. Bennett. Carried.
3. A motion to award the Solid Waste Air Compressor to L.C. Whitford at a price of \$9,850.00 was made by Mr. Bennett; seconded by Mr. Graffrath. Carried.

Respectfully Submitted

Richard A. Young

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

RAY/ymr
03-23-98

**BID TABULATION
MARCH 4, 1998**

<u>TANDEM AXLE TRUCK TRACTOR</u>		<u>BID PRICE</u>	<u>WITH TRADE-IN</u>
Peterbilt Motors	99 Model 357	\$75,442.00	\$64,442.00
Kenworth Truck	99 Model T800 * Add deviations totaling \$980	\$75,279.00 *	\$65,759.00

<u>TRAILER MOUNTED AIR COMPRESSOR</u>		<u>BID PRICE</u>
Admar Supply Co.	98 Sullivan D185Q6JD	\$9,750.00
L. C. Whitford	98 Atlas Copco XAS90	\$9,850.00
Mecca Krull Corp.	96 Atlas Copco XAS590JD W/335 Hours	\$7,800.00
	96 Atlas Copco XAS590JD W/35 Hours	\$9,800.00
	96 Atlas Copco XAS590JD New	\$10,200.00
BNR Equipment, Inc.	98 Leroi Q185DJE	\$10,416.00
Baschmann Services	98 MQ Model MQC 180	\$12,343.00

yml 03-05-98

PUBLIC WORKS COMMITTEE MEETING
APRIL 1, 1998
1:00 P.M.

John. M.
NOT
APPROVED

APR 2 1998

PRESENT: E. Burdick; E. Sherman; R. Bennett; J. Graffrath; R. Heineman;
J. Margeson; J. Walchli; R. Young; J. Mancuso

VISITORS: R. Lucas; S. Myers; R. Klein

- AGENDA**
1. Meeting called to order
 2. Approval of minutes
 3. Resolution for Town Bridges
 4. Permission to purchase Grader
 5. Permission to purchase Bridge Crew Trailer
 6. Permission to purchase Post Driver
 7. Town of Wirt and Snow Plow
 8. Request from residents of Clarksville
 9. Bridge Crane
 10. Engineering Study for West State Street Bridge in Wellsville
 11. Newsletter from Jerry Johnson
 12. Status of Sugar Hill
 13. Earthwatch proposal on sludge from Sylvania
 14. Permission to purchase Pressure Washer
 15. Update on Permit Renewal
 16. Cells 7-9 Construction Project
 17. County Wide Pride II Cleanup
 18. Award of Shelving
 19. Johnson Controls and Transportation Electric
 20. Request for more janitorial work
 21. Bid opening 2:00
 22. Adjournment

1. Chairman Burdick called the meeting to order at 1:10 P.M.
2. A motion was made by Mr. Sherman and seconded by Mr. Heineman approving the minutes of March 4th and 23rd, 1998. Carried.

3. Mr. Young requested resolutions be prepared approving the construction of bridges with the Town's of Scio and Alfred. A motion was made by Mr. Heineman and seconded by Mr. Bennett to have resolutions prepared. Carried.

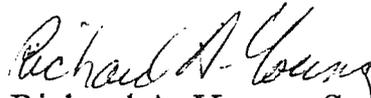
RESOLUTIONS TO BE PREPARED BY COUNTY ATTORNEY

4. Mr. Young requested permission to purchase a 1974 Cat Grader from the Town Willing for \$35,000.00. A motion was made by Mr. Graffrath and seconded by Mr. Sherman to purchase the Grader. Carried.
5. Mr. Young requested permission to purchase an equipment trailer to be used by the bridge crew. The trailer will be custom built at an estimated price of \$10,000.00. A motion was made by Mr. Graffrath and seconded by Mr. Sherman approving purchase. Carried.
6. Mr. Young requested permission to purchase a Post Driver to install guide rail. The estimated price is \$24,000.00. A motion was made by Mr. Sherman and seconded by Mr. Heineman approving purchase. Carried.
7. Mr. Young informed committee that the Town of Wirt earlier in the year had an accident with one of their snow plows and the county had loaned them a truck for over a month.
8. Mr. Young brought forth a letter received from Beverly Lyons and other residents of Wolf Run and LaFever Roads in Clarksville. They would like the county to take over the roads due to the poor condition they are in. A letter will be sent informing her to contact the Town board.
9. Mr. Young informed committee that a new crane is needed for the bridge construction crew. \$500,000.00 is the estimated purchase price.
10. The funding for the engineering study for the West State Street Bridge in Wellsville was discussed.

11. Mr. Young mentioned the Newsletter from Jerry Johnson which stated that the State may set up funds for a plan to recruit and retain state employees with computer skills.
12. Mr. Young questioned the status of the Sugar Hill Road in Alfred.
13. Mr. Mancuso reintroduced the Earthwatch proposal. Mr. Margeson said a letter has been sent to all legislators asking them to respond if they are in favor or against the proposal. No action will be taken until responses are received.
14. Mr. Mancuso requested permission to purchase a Pressure Washer to use at the landfill to clean the leachate basin. A motion was made by Mr. Sherman and seconded by Mr. Bennett approving purchase. Carried.
15. Mr. Mancuso updated committee on the meeting he attended along with Mr. Burdick and Mr. Young with the DEC on the permit renewal for the landfill. The county will submit responses to the various questions the DEC had and hopefully the permit will be received by summer.
16. Mr. Mancuso informed committee that cells 7-9 are in the process of being designed. He will bring a construction cost estimate to the next meeting.
17. Mr. Walchli would like to plan for County Wide Pride II Cleanup in May.
18. A motion was made by Mr. Graffrath and seconded by Mr. Sherman to award the shelving for the Record Storage Building to Cubic Storage. Carried.
19. Mr. Young brought forth requests from Mental Health and the Sheriff's Department for more janitorial work. The requests will be discussed further at the next meeting.
20. Johnson Controls talked to committee members at 2:00 on Transportation Electric.

21. Material Bids were opened at 2:00 P.M. See attached listing for a detail of the bids received.
22. Adjournment 3:30 P.M.

Respectfully Submitted



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

BID OPENING April 1, 1998 @ 2:00 p.m.

<u>ITEM</u>	<u>VENDOR</u>	<u>NON-COLLUSIVE STATEMENT</u>	<u>BID BOND</u>	
1.	Chemung Supply	✓	✓	
	Allegheny Pipe & Tubular	✓	✓	
2.	Chemung Supply	✓	✓	
3.	Chemung Supply	✓	✓	
4.	Skuba Construction	✓	✓	
	County Line Stone Co.	✓	Check	
	Buffalo Crushed Stone	✓	✓	
	Blades Construction	✓	✓	
	Gernatt	✓	✓	
	Genesee LeRoy Stone	✓	Check	
	Alfred Atlas	✓	Check	
	TCG Materials	✓	✓	
	5.	Certified Traffic	✓	Check
		Chemung Supply	✓	✓
Unistrut Buffalo		✓	✓	
Rocal, Inc.		✓	✓	
Finger Lakes Supply		✓	None **	
6.	Midland Asphalt	✓	✓	
	Bakers of Jericho Hill	✓	✓	
	Buffalo Crushed Stone	✓	✓	
	LC Whitford	✓	✓	
	AL Blades	✓	✓	
	Blades Construction	✓	✓	
	Suit-kote	✓	✓	
	Genesee LeRoy Stone	✓	✓	
	Vestal Asphalt	✓	✓	
	IMUS, Inc.	✓	None **	
7.	IMUS, Inc.	✓	None **	
	Midland Asphalt	✓	✓	
	Vestal Asphalt	✓	✓	
	Suit-kote	✓	Check	

8.	Alfred Atlas	✓	Check
	Hilltop Gravel	✓	Check
	Walter J. Babbitt	✓	Check
	Wayne Paving	✓	Check
	Ungermann Excavating	✓	Check
	Buffalo Crushed Stone	✓	✓
	Blades Construction	✓	✓
	Gernatt	✓	✓
	Skuba Construction	✓	✓
	Earl Dean	✓	Check
9.	Short's Oil	✓	Check
	Sandburg Oil Co. Inc.	✓	Check
	NOCO	✓	✓
10.	County Line Stone	✓	Check
	Buffalo Crushed Stone	✓	✓
	Blades Construction	✓	✓
	Kistner Concrete	✓	Check
11.	Hi-Lite Striping	✓	✓
	M & S Striping	✓	✓
	Accent Stripe, Inc.	✓	✓
	Chemitrol	✓	✓
12.	Wayne Paving	✓	Check
	LC Whitford	✓	✓
	BR DeWitt	✓	Check
13.	Short's Oil	✓	Check
	Rinker Oil	✓	Check
14.	Chemung Supply	✓	✓
	Blades Construction	✓	✓
15.	Chemung Supply	✓	✓
16.	Finger Lakes	✓	None **
	Rocal, Inc.	✓	✓
	Certified Traffic	✓	Check
17.	Kistner Concrete	✓	Check
	Lakelands	✓	Check

- | | | | |
|------------|-----------------------------|---|---|
| 18. | Blades Construction | ✓ | ✓ |
| | Gernatt | ✓ | ✓ |
| | Skuba Construction | ✓ | ✓ |
| | Buffalo Crushed | ✓ | ✓ |
| | TCG Materials | ✓ | ✓ |
| | Alfred Atlas | ✓ | ✓ |
| 19. | Schuele Paint Co. | ✓ | ✓ |
| | Hahn & Schaffner | ✓ | ✓ |
| | Arnoys & Dye | ✓ | ✓ |
| | A.T. Supply | ✓ | ✓ |
| 20. | Chemitrol | ✓ | ✓ |
| 21. | LC Whitford | ✓ | ✓ |

YMR:ned
04/02/98
BidOpening98

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: APRIL 1, 1998

A Resolution is required approving the attached bridges for funding under the County/Town Bridge Cost Sharing Program - Resolution No. 65-95.

FISCAL IMPACT: \$401,625

For further information regarding this matter, contact:

Richard A. 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

TO: Allegany County Board of Legislators
FROM: David S. Roeske, Deputy Superintendent I
DATE: April 1, 1998
RE: Bridge Cost-Sharing Program

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 65-95.

LOCATION/BRIDGE NUMBER:

Location: South Main Street, Village of Alfred
Local Bridge Number: ALF - 01

DESCRIPTION OF PROJECT:

EXISTING CONDITIONS:

The present structure consists of a concrete deck supported by concrete abutments. The concrete has deteriorated completely through in many areas. This structure is 15 feet in length and is 24 feet wide.

PROPOSED CORRECTIVE ACTION:

It is proposed to replace this structure on the existing alignment. A corrugated arch pipe shall be used.

JUSTIFICATION:

The concrete on this structure is in serious condition. The beams and deck have deteriorated severely in several areas. This road serves as a school bus route, mail route, and emergency access for residences along the road.

DETOUR:

There will be an on-site detour consisting of existing roads and streets.

Estimated Cost: 112,500.00

County Share: 95,625.00

Town Share: 16,875.00

DSR/bah

3/16/98

Brcostsharproj4



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

TO: Allegany County Board of Legislators
FROM: David S. Roeske, Deputy Superintendent I
DATE: April 1, 1998
RE: Bridge Cost-Sharing Program

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 65-95.

LOCATION/BRIDGE NUMBER:

Location: South Main Street, Village of Alfred
Local Bridge Number: ALF - 02 Middle

DESCRIPTION OF PROJECT:

EXISTING CONDITIONS:

The present structure consists of a concrete deck supported by concrete abutments. The concrete has deteriorated completely through in many areas. This structure is 15 feet in length and is 24 feet wide.

PROPOSED CORRECTIVE ACTION:

It is proposed to replace this structure on the existing alignment. Steel sheet piling will be utilized for the abutments and wingwalls with a precast concrete footer system. A longitudinal glu-laminated pressure-treated timber super-structure will be used.

JUSTIFICATION:

The concrete on this structure is in serious condition. The beams and deck have deteriorated severely in several areas. This road serves as a school bus route, mail route, and emergency access for residences along the road.

DETOUR:

There will be an on-site detour consisting of existing roads and streets.

Estimated Cost: 112,500.00

County Share: 95,625.00

Town Share: 16,875.00

DSR/bah

3/16/98

Brcostsharproj2



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

TO: Allegany County Board of Legislators
FROM: David S. Roeske, Deputy Superintendent I
DATE: April 1, 1998
RE: Bridge Cost-Sharing Program

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 65-95.

LOCATION/BRIDGE NUMBER:

Location: South Main Street, Village of Alfred

Local Bridge Number: ALF - 03 North

DESCRIPTION OF PROJECT:

EXISTING CONDITIONS:

The present structure consists of a concrete deck supported by concrete abutments. The concrete has deteriorated completely through in many areas. This structure is 15 feet in length and is 24 feet wide.

PROPOSED CORRECTIVE ACTION:

It is proposed to replace this structure on the existing alignment. Steel sheet piling will be utilized for the abutments and wingwalls with a prefabricated, precast footer system. A longitudinal glu-laminated pressure-treated timber super-structure will be used.

JUSTIFICATION:

The concrete on this structure is in serious condition. The beams and deck have deteriorated severely in several areas. This road serves as a school bus route, mail route, and emergency access for residences along the road.

DETOUR:

There will be an on-site detour utilizing existing roads and streets.

Estimated Cost: 112,500.00

County Share: 95,625.00

Town Share: 16,875.00

DSR/bah

3/16/98

Brcostsharproj



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

TO: Allegany County Board of Legislators
FROM: David S. Roeske, Deputy Superintendent I
DATE: April 1, 1998
RE: Bridge Cost-Sharing Program

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 65-95.

LOCATION/BRIDGE NUMBER:

Location: Snowball Hollow Road, Town of Scio
Local Bridge Number: 24-01
Bridge Identification Number: 2214990

DESCRIPTION OF PROJECT:

EXISTING CONDITIONS:

The present structure consists of a concrete deck supported by concrete abutments and pier. The concrete has deteriorated completely through in many areas, the down stream wing wall has pulled away from the structure. This structure is 30 feet in length and is 24 feet wide.

PROPOSED CORRECTIVE ACTION:

It is proposed to replace this structure on alignment. Steel sheet piling will be utilized for the abutments and wingwalls. A longitudinal glu-laminated pressure-treated timber superstructure will be used.

JUSTIFICATION:

The concrete on this structure is in serious condition. The beams and deck have deteriorated severely in several areas. This road serves as a school bus route, mail route, and emergency access for residences along the road.

DETOUR:

There will be no on-site detour existing roads shall serve as a detour.

Estimated Cost: 135,000.00
County Share: 114,750.00
Town Share: 20,250.00

DSR/bah

3/16/98

Brcostsharproj3

**PUBLIC WORKS COMMITTEE MEETING
APRIL 1, 1998
1:00 P.M.**

John M
**NOT
APPROVED**
MAY 8 1998

PRESENT: E. Burdick; E. Sherman; R. Bennett; J. Graffrath; R. Heineman;
J. Walchli; R. Young; D. Roeske; J. Mancuso

VISITORS: R. Lucas; Applied Mechanical Cleaning

- AGENDA**
01. Meeting called to order
 02. Approval of minutes
 03. Resolution with State for Maintenance on Vandermark Bridge
 04. Latest Budget cuts in Albany
 05. West State Street Bridge, Wellsville
 06. Referral to Technology Committee on computer maintenance
 07. Sale of old Railroad R.O.W. to Luce Family
 08. Crane purchase - referral for funding
 09. Permission to hire summer help
 10. Request from Town of Friendship for help with North Branch sight problem
 11. Referral for funding for 3 Vandermark Bridges
 12. Town of Freedom Tandem Axle offer
 13. Update on Landfill permit and Station 7
 14. Permission to purchase 2 lawnmowers
 15. Permission to purchase aerator
 16. County Wide Pride II Cleanup
 17. Cleaning of HVAC in new building
 18. Adjournment

1. Chairman Burdick called the meeting to order at 1:05 P.M.
2. A motion was made by Mr. Heineman and seconded by Mr. Sherman approving the minutes of April 1st and 27th, 1998. Carried.
3. Mr. Roeske requested a resolution be prepared approving an agreement with NYSDOT for Maintenance on the Vandermark Bridge. A motion was made by Mr. Heineman and seconded by Mr. Bennett to have resolution prepared. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

4. The latest State budget cuts were discussed.
5. Mr. Graffrath moved to refer to Ways & Means for partial funding in the amount of \$50,000.00 to cover startup engineering costs for the West State Street Bridge in Wellsville. Motion seconded by Mr. Bennett. Carried.

By order of the Chairman of the Board referral will be presented to the Board at the May 11, 1998 meeting.

REFERRAL TO WAYS & MEANS

6. Mr. Roeske requested for a way to speed up requests for maintenance on computers. Concern was expressed that it is difficult for one person to take care of problems. Mr. Heineman suggested the matter be referred to the Technology Committee.

REFERRAL TO TECHNOLOGY COMMITTEE

A motion was made by Mr. Sherman and seconded by Mr. Heineman to go into executive session. Carried.

A motion was made by Mr. Heineman and seconded by Mr. Bennett to go out of executive session. Carried.

7. Mr. Young requested permission to sell old railroad R.O.W. to Adrian & Clair Luce. The property was previously assessed for \$500.00. A motion was made by Mr. Sherman and seconded by Mr. Bennett to sell the parcel. Carried.
8. Mr. Roeske presented information on a new crane which is needed by the bridge crew. The crane is a 70 ton hydraulic and would cost approximately \$500,000.00. A motion was made by Mr. Graffrath and seconded by Mr. Sherman to refer to Ways & Means for funding. Carried.

REFERRAL TO WAYS & MEANS

9. Mr. Roekse requested permission to hire summer help employees. A motion was made by Mr. Heineman and seconded by Mr. Sherman to hire as requested. Carried.
10. A letter from the Town of Friendship requesting help from the County with work on North Branch Road was discussed.
11. An estimate in the amount of \$1.8 million from E & M Engineers on rehabilitating three posted bridges on the Vandermark Road was reviewed. Costs could be higher if the work is postponed. Mr. Bennett moved to refer funding to Ways & Means. Motion seconded by Mr. Sherman. Carried.

REFERRAL TO WAYS & MEANS

12. Mr. Young informed committee that the Town of Freedom has a 1992 Tandem Axle with plow equipment and 42,000 miles for sale. He would like to put a purchase offer in for the truck. Two tandems the county currently has would be sold to help pay for the purchase.

A motion was made by Mr. Heineman and seconded by Mr. Bennett to refer to Ways & Means for funding. Carried.

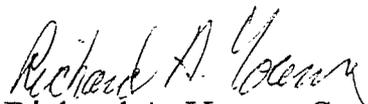
REFERRAL TO WAYS & MEANS

13. Mr. Mancuso gave an update on the landfill operating permit. He has met with the consulting engineers and finalized responses to the D.E.C.'s questions.

The borrow area at the Wellsville transfer station has had to be modified, and he is still waiting for a response from the Army Corp of Engineers.

14. Mr. Mancuso requested permission to purchase two commercial size lawnmowers for use at the transfer stations. A motion was made by Mr. Heineman and seconded by Mr. Sherman approving purchase. Carried.
15. A motion was made by Mr. Bennett and seconded by Mr. Heineman approving the purchase of an aerator to be used for the leachate basin and pond at a cost of \$1,500.00. Carried.
16. County Wide Pride II Cleanup along with guidelines for items to be collected was discussed. It was questioned if a special rate for tires picked up by the towns would be given. A motion was made by Mr. Graffrath to charge the towns \$80.00 per ton during the month of May for the tires. This should cover the cost to dispose of the tires. Motion seconded by Mr. Sherman. Carried.
17. Mr. Fonzi of Applied Mechanical Cleaning spoke to committee on the ventilation system in the new building. There are funds in the budget to have some cleaning work done on the vents.
18. Adjournment 2:40 P.M.

Respectfully Submitted



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

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: MAY 6, 1998

TO: WAYS & MEANS

RE: FUNDING FOR THE ENGINEERING DESIGN OF THE WEST
STATE STREET BRIDGE IN WELLSVILLE

By order of the Chairman of the Board the following is referred:

Request funding in the amount of \$50,000 to cover startup costs for the engineering design of the West State Street Bridge in Wellsville.

The balance of the engineering costs will be budgeted in 1999.

Bridge is a possible candidate for federal and state funding under the ISTEA Program (Federal), and Marchiselli (State)

DATE REFERRED: 05/06/98

COMMITTEE CHAIRMAN

By: _____

AY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: MAY 6, 1998

By order of the Chairman of the Board:

Request funding in the amount of \$50,000 to cover startup costs for the engineering design of the West State Street Bridge in Wellsville.

Bridge is a possible candidate for federal and state funding under the ISTEA Program and the Marchiselli Program.

FISCAL IMPACT: \$50,000

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: MAY 6, 1998

A Resolution is required to approve a contract between Allegany County and the NYSDOT agreeing that the County will maintain a portion of CR10 in the Town of Scio relating to the replacement of BIN 3330530.

FISCAL IMPACT: \$

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: MAY 6, 1998

TO: TECHNOLOGY COMMITTEE

RE: COMPUTER REPAIRS

Concern for the lack of personnel to maintain departments computers when needed in a timely fashion.

DATE REFERRED: 05/06/98

COMMITTEE CHAIRMAN

By: _____

RAY/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: MAY 6, 1998

TO: WAYS & MEANS

RE: FUNDING OF CRANE PURCHASE

Request funding for the purchase of a new crane needed for the bridge construction crew. Estimated costs for a 70 Ton Hydraulic Crane is \$500,000.00.

DATE REFERRED: 05/06/98

COMMITTEE CHAIRMAN

By: _____

RAY/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: MAY 6, 1998

TO: WAYS & MEANS

RE: FUNDING FOR 3 BRIDGES ON VANDERMARK ROAD

**Request funding to rehabilitate 3 bridges on the Vandermark Bridge.
Estimated costs to rehabilitate is \$1,800,000.00.**

DATE REFERRED: 05/06/98

COMMITTEE CHAIRMAN

By: _____

RAY/ymr

E&M

24 Derrick Road
Bradford, PA 16701-3350
814-362-5546
Fax 814-362-3023

Glenn D. Cooley, PE
Roy R. Pedersen, PE
James A. Nearhood, PLS
Jeffrey C. Bahret, PE
Allan R. Vanderpoel, PE
Peter J. Radka, PE

Engineers and Surveyors PC

May 1, 1998

Mr. David Roeske, Deputy Supt. I
Allegany County DPW
Room 210, County Office Bldg.
Belmont, NY 14813

Re: 3 Bridges on Vandermark Creek Road
Nos. 24-15, 24-4, 24-16

Dear Dave:

We have enclosed an update of our estimate of the cost to rehabilitate the three bridges on the Vandermark Road.

As will our update in 95, the concrete repair quantity has gone due to deterioration.

We will show the two ways of approaching the project - steel, or concrete, and the steel still appears less expensive.

If these three bridges had to be completely replaced, the cost would probably exceed 4 million dollars, so it seems that rehab is still in good option.

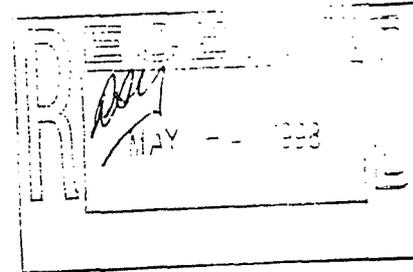
Please call if you would like me to come over to review these estimates with you.

Very truly yours,
E & M ENGINEERS AND SURVEYORS, P.C.



Roy R. Pedersen, P.E.
Secretary/Treasurer

RRP/mm
Enc.



Allegany County Highway Department
 Rehabilitation Cost Estimate
 3 Bridges on Vandermark Road
 Steel Superstructure

Local No. BIN		24-15 3330560	24-4 3330510	24-16 3330570	Total	Unit Cost	Extension
1	Additional cover plates to strengthen exterior girders	6 EA	4 EA	6 EA	16 EA	4,450.00	71,200.00
2	Additional steel beams	160 LF	160 LF	160 LF	480 LF	170.00	81,600.00
3	New 32' wide concrete deck no curbs (including reinforcing) Item 555.0401	5120 SF	5120 SF	5120 SF	15360 SF	18.00	276,480.00
4	Shear studs	1000 EA	1000 EA	1000 EA	3000 EA	1.70	5,100.00
5	Remove existing deck and railings	1 EA	1 EA	1 EA	3 EA	44,500.00	133,500.00
6	Remove asphalt overlay	450 SY	450 SY	450 SY	1350 SY	13.50	18,225.00
7	2 rail bridge railing	320 LF	320 LF	320 LF	960 LF	55.00	52,800.00
8	Mortar pads for railings	24 EA	24 EA	24 EA	72 EA	53.00	3,816.00
9	Removal and replacement of poor concrete on piers (approx. 6" deep)	2160 SF	350 SF	2450 SF	4960 SF	88.00	436,480.00
10	New elastomeric bearings	30 EA	20 EA	30 EA	80 EA	170.00	13,600.00
11	Repair and rework both abutments to accept new deck	2 EA	2 EA	2 EA	6 EA	19,100.00	114,600.00
12	Sandblast and paint all beams (bad areas only)	1 LS	1 LS	1 LS	3 LS	55,700.00	167,100.00
13	Approach railings box beam	200 LF	200 LF	200 LF	600 LF	45.00	27,000.00
14	Pave approaches	100 T	100 T	100 T	300 T	69.00	20,700.00
15	Mobilization	1 EA	1 EA	1 EA	3 EA	21,700.00	65,100.00
Subtotal							\$1,487,301.00
Contingency							148,730.00
Engineering Design							90,000.00
Construction Inspection							62,000.00
Total							\$1,788,031.00

Prepared by
 E & M Engineers and Surveyors, P.C.
 Bradford, PA

April 1998

Allegany County Highway Department
 Rehabilitation Cost Estimate
 3 Bridges on Vandermark Road
 Concrete Superstructure

	Local No.	24-15		24-4		24-16		Total	Unit Cost	Extension
	BIN	3330560		3330510		3330570				
1	Additional cover plates to strengthen exterior girders	n/a		n/a		n/a		n/a		
2	Additional steel beams	n/a		n/a		n/a		n/a		
3	New 32' wide concrete deck no curbs (including reinforcing) Item 555.0401	5120	SF	5120	SF	5120	SF	15360	SF	11.00 168,960.00
4	Shear studs									
5	Remove existing deck and railings	1	EA	1	EA	1	EA	3	EA	44,500.00 133,500.00
6	Remove asphalt overlay	450	SY	450	SY	450	SY	1350	SY	13.50 18,225.00
7	2 rail bridge railing	320	LF	320	LF	320	LF	960	LF	55.00 52,800.00
8	Mortar pads for railings	24	EA	24	EA	24	EA	72	EA	53.00 3,816.00
9	Removal and replacement of poor concrete on piers (approx. 6" deep)	2160	SF	350	SF	2450	SF	4960	SF	88.00 436,480.00
10	New elastomeric bearings	30	EA	20	EA	30	EA	80	EA	170.00 13,600.00
11	Repair and rework both abutments to accept new deck	2	EA	2	EA	2	EA	6	EA	19,100.00 114,600.00
12	Sandblast and paint all beams (bad areas only)									
13	Approach railings box beam	200	LF	200	LF	200	LF	600	LF	45.00 27,000.00
14	Pave approaches	100	T	100	T	100	T	300	T	69.00 20,700.00
15	Mobilization	1	EA	1	EA	1	EA	3	EA	24,000.00 72,000.00
16	Widen pier to fit box beams	20	CY	10	CY	20	CY	50	CY	390.00 19,500.00
17	Concrete box beams	5120	SF	5120	SF	5120	SF	15360	SF	38.00 583,680.00
18	Additional piles under pier	640	LF	320	LF	640	LF	1600	LF	34.00 54,400.00
19	Additional concrete - pier footings	52	CY	26	CY	52	CY	130	CY	390.00 50,700.00
20	Remove steel beams	1	LS	1	LS	1	LS	3		10,000.00 30,000.00
	Subtotal									\$1,799,961.00
	Contingency									179,996.00
	Engineering Design									100,000.00
	Construction Inspection									68,000.00
	Total									\$2,147,957.00

Prepared by
 E & M Engineers and Surveyors, P.C.
 Bradford, PA

April 1998

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: MAY 6, 1998

TO: WAYS & MEANS

RE: FUNDING FOR PURCHASE OF USED TANDEM WITH PLOW

Request funding to purchase a 1992 Tandem Axle with Plow from the Town of Freedom. A purchase offer of \$40,000.00 will be given.

Two trucks from the county fleet will be sold later in the year if purchase is made.

DATE REFERRED: 05/06/98

COMMITTEE CHAIRMAN

By: _____

RAY/ymr

**PUBLIC WORKS COMMITTEE MEETING
SPECIAL
APRIL 27, 1998
1:00 P.M.**

John M.
**NOT
APPROVED**

APR 29 1998

PRESENT: E. Burdick; E. Sherman; R. Bennett; J. Graffrath; R. Heineman;
J. Walchli; R. Young; J. Mancuso

- AGENDA**
1. Award of material bids
 2. Request to start four - ten hour days
 3. Donation of items to Non-Profit Organizations
 4. Resolution for Village of Alfred Culvert work
 5. Referral for work on Oil Springs Park in Cuba
 6. Battery backup packs for computers
 7. Transfer in Road Machinery

1. Mr. Young requested material bids be awarded to the low bidders with the following exceptions:

#6 - Bituminous Materials

No Award will be made on the individual paving projects

#13 - Diesel, Unleaded and Kerosene

Award will be made to Shorts due to Rinker's having an additional charge for deliveries under 3000 gallons.

#19 - Paint

The low bidder did not meet specs, therefore award will be made to the next bidder, Arnoys & Dye.

#21 - Precast Concrete Footer Sections

No bid will be made due to cost.

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

2. Mr. Young informed committee that a letter has been given to the union requesting to start the four - ten hour work days.

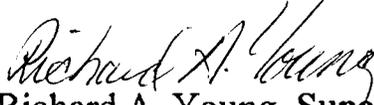
3. Mr. Young requested permission to donate unusable and unwanted items (chairs, books, typewriters, desks, old computers) to Non-Profit organizations. The request was Tabled.
4. Mr. Young requested a Resolution be prepared approving an agreement with the Village of Alfred for the work on three of their culverts. The Village will pay for a total of \$50,625.00 in materials for the projects. Material invoices totaling \$50,625.00 will be billed directly to the Village by the vendor.

A motion was made by Mr. Bennett and seconded by Mr. Heineman to have the resolution be prepared. Carried.

**REFERRAL TO WAY & MEANS
RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY**

5. A request from Resource Management requesting in kind services (labor and materials) for work at the Oil Springs Park in Cuba was reviewed. Mr. Dibble and Mr. Margeson gave further information that a matching grant is possible for the work. A motion was made by Mr. Heineman and seconded by Mr. Sherman supporting the grant. Carried.
6. Mr. Young called attention to the fact that three battery packs for computers in various county offices have shorted out. He was concerned that in the future the packs may cause some kind of electrical fire damage. The matter will be addressed.
7. A motion was made by Mr. Graffrath and seconded by Mr. Heineman approving a transfer of \$10,000.00 from Road Machinery Account DM5130.408 - General Supplies to DM5130.411 - Repairs Personal. Carried.

Respectfully Submitted


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

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: APRIL 27, 1998

Request resolution be prepared with the Village of Alfred approving work on three culverts.

The Village will pay for a total of \$50,625.00 towards materials for the projects. Material invoices totaling \$50,625.00 will be billed directly to the Village by the vendor.

FISCAL IMPACT: County Share \$286,875
Village Share \$ 50,625

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: APRIL 27, 1998

TO: WAYS & MEANS

RE: AGREEMENT WITH THE VILLAGE OF ALFRED FOR WORK ON
THREE CULVERTS.

Request resolution be prepared with the Village of Alfred approving work on three culverts.

The Village will pay for a total of \$50,625.00 towards materials for the projects. Material invoices totaling \$50,625.00 will be billed directly to the Village by the vendor.

DATE REFERRED: 04/27/98

COMMITTEE CHAIRMAN

By: _____

RAY/ymr

PUBLIC WORKS COMMITTEE MEETING

JUNE 3, 1998

1:00 P.M.

John M.
NOT
APPROVED
JUN 12 1998

PRESENT: E. Burdick; E. Sherman; R. Bennett; J. Graffrath; R. Heineman;
J. Walchli; R. Young; D. Roeske; J. Mancuso

- AGENDA
01. Meeting called to order
 02. Approval of minutes
 03. Referral to Ways & Means for Alfred Capital Accounts
 04. 1998 Budget
 05. Referral to Ways & Means for funding of 3 Bridges in Angelica
 06. Resolutions for two agreements with NYSDOT on CR10 Bridge
 07. Mount Monroe Proposal
 08. Tire Days
 09. Contract for recycling of propane cylinders
 10. Recycling information
 11. Cleanup efforts
 12. Adjournment

Chairman Burdick called the meeting to order at 1:06 P.M.

A motion was made by Mr. Heineman and seconded by Mr. Bennett approving the minutes of May 6th, 1998. Carried.

A motion was made by Mr. Heineman and seconded by Mr. Sherman to refer to Ways & Means to adjust the Capital Project Accounts for the Village of Alfred Culverts. Carried.

REFERRAL TO WAYS & MEANS

Committee had no specific requests for the 1999 budget.

Mr. Roeske presented cost estimates on the rehabilitation of two bridges on CR16 and one on CR15 in Angelica. He requested these be referred to Ways & Means for possible funding under bonding. A motion was made by Mr. Bennett and seconded by Mr. Sherman to refer to Ways & Means. Carried.

REFERRAL TO WAYS & MEANS

6. Mr. Roeske requested resolutions be prepared approving a Supplemental Agreement with the NYSDOT for additional Marchiselli funding and Right of Way Acquisition work on PIN 6752.36, CR10 over Vandermark Creek. A motion was made by Mr. Graffrath and seconded by Mr. Heineman to have resolutions prepared. Carried.

RESOLUTIONS TO BE PREPARED BY COUNTY ATTORNEY

The NYSDOT also requested a revised resolution regarding the maintenance on the CR10, Vandermark Bridge project due to the inclusion of an incorrect statement. A motion was made by Mr. Graffrath and seconded by Mr. Sherman to have revised resolution be prepared. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

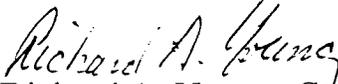
7. Mr. Burdick informed committee that petitions were presented by the Town of New Hudson and the Cuba-Rushford School requesting the county take over the Mount Monroe Road. The County could trade this road with the Towns of New Hudson, Rushford and Cuba for various county roads. The trade is in the best interest for the safety of school children.

Mr. Bennett moved for a cost estimate and study be made on the proposal and be presented at the next committee meeting. Motion seconded by Mr. Heineman. Carried.

8. A motion was made by Mr. Bennett to proceed with the proposed Free Tire Days schedule; seconded by Mr. Sherman. Carried.
9. Mr. Mancuso advised committee that a firm was interested in removing 20 pound propane cylinders at no cost or no payment to the county. A motion was made by Mr. Graffrath and seconded by Mr. Burdick to have contract made with the firm. Carried. It was suggested by Mr. Burdick to record all serial numbers of the cylinders before their removal.

10. Mr. Mancuso said Recycling Mailers will be going out shortly. Also, a publication for Materials Exchange Listing has been prepared and will be distributed.
11. Mr. Walchli commented on cleanup efforts during the last month.
12. Adjournment 2:20 P.M.

Respectfully Submitted


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

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: MAY 6, 1998

Request Resolution be prepared eliminating the following Revenue Accounts and reducing the corresponding Capital Accounts:

Eliminate Revenues:

H03.2300.5239	Alfred V.01-50	\$16,875
H03.2300.5240	Alfred V.02-MID	\$16,875
H03.2300.5241	Alfred V.03-NO	\$16,875

Reduce Capital Accounts:

H5239.200	Alfred V.01-50	\$16,875
H5240.200	Alfred V.02-MID	\$16,875
H5241.200	Alfred V.03-NO	\$16,875

FISCAL IMPACT: \$None

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JUNE 3, 1998

Request funding for the rehabilitation of three bridges per the attached cost estimate.

FISCAL IMPACT: \$Approximately \$900,000.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

E&M

Engineers and Surveyors PC

24 Derrick Road
Bradford, PA 16701-3350
814-362-5546
Fax 814-362-3023

EGP

Glenn D. Cooley, PE
Roy R. Pedersen, PE
James A. Nearhood, PLS
Jeffrey C. Bahrer, PE
Allan R. Vanderpoel, PE
Peter J. Radka, PE

May 12, 1998

MAY 27
OK

Dave Roeske, Deputy Supt. I
Allegany County DPW
County Office Building
Room 210
Belmont, NY 14813

Re: Bridges 7-19, 7-20, 7-22

Dear Dave:

At your request we have prepared the enclosed cost estimates to rehab the above listed bridges in the Town of Angelica.

Two of these bridges, 7-19 and 7-22 are on County Road 16, and the third, 7-20, is on County Road 15.

The two bridges on CR 16 are unposted and are still in relatively good condition.

For these two structures, we have estimated the cost to replace the decks, paint the steel, and repave the approaches. We feel that these structures will provide a reasonable service life with this level of repair.

Bridge 7-20, on CR 15, is already posted and would need structural reinforcing to remove the load posting. Considering the age of this structure (65 years), and condition of the steel we feel a rehab should consist of a totally new superstructure, while reusing the existing abutments. Alternatively, you may want to consider eliminating this structure by building approximately 700' of road to connect CR15 to CR16 on the east side of Baker Creek.

The new superstructure could be either a wood girder and wood deck bridge or steel girders with a concrete deck bridge.

Allegany County DPW
Re: Bridges 7-19, 7-20, 7-22
May 12, 1998
Page 2

Please review the attached cost estimates and call if you have any questions.

Very truly yours,
E & M ENGINEERS AND SURVEYORS, P.C.



Roy R. Pedersen, P.E.
Secretary/Treasurer

RRP/mm
Enc.

Allegheny County Highway Department
 Rehabilitation Cost Estimate
 Bridges on Route 16
 Thru Girder

		BRIDGE 7-19 BIN 3047790			BRIDGE 7-22 BIN 3047800				
			Unit Price	Extension		Unit Price	Extension		
1	Remove asphalt overlay	240	SY	11.00	2,640.00	330	SY	11.00	3,630.00
2	Remove existing deck	2541	SF	11.00	27,951.00	3465	SF	11.00	38,115.00
3	New concrete deck and sidewalk (including reinforcing) Item 555.0401	2541	SF	18.00	45,738.00	3465	SF	18.00	62,370.00
4	Loosen or replace bearings	4	EA	1,600.00	6,400.00	4	EA	1,600.00	6,400.00
5	Rib-rap	40	CY	40.00	1,600.00	60	CY	40.00	2,400.00
6	Excansion Joint	64	LF	170.00	10,880.00	56	LF	170.00	9,520.00
7	Repair Welding	1	LS	1,000.00	1,000.00	1	LS	1,000.00	1,000.00
8	Repair and rework both abutments	200	SF	130.00	26,000.00	200	SF	130.00	26,000.00
9	Sandblast and paint all beams (bad areas only)	1	LS	20,000.00	20,000.00	1	LS	20,000.00	20,000.00
10	Pave approaches	85	T	69.00	5,865.00	85	T	69.00	5,865.00
11	Mobilization	1	LS	15,000.00	15,000.00	1	LS	15,000.00	15,000.00
Subtotal					163,074.00				190,300.00
Contingency (15%)					24,000.00				29,000.00
Engineering Design					15,000.00				17,500.00
Construction Inspection					16,000.00*				16,000.00
Total					218,074.00				252,800.00

E & M Engineers
 Bradford, PA
 May 15, 1998

Wlegany County Highway Department
 Rehabilitation Cost Estimate
 Bridge on Route 15
 thru Girder

		BRIDGE 7-20 BIN 3047680			
			Unit Price	Extension	
1	Remove asphalt overlay	220	SY	11.00	2,420.00
2	Remove existing deck	1960	SF	11.00	21,560.00
3	New concrete deck: 30' x 70'	2100	SF	18.00	37,800.00
4	Remove superstructure	NEC	LS	50,000.00	50,000.00
5	Modify abutments	NEC	LS	10,000.00	10,000.00
6	New steel beams and diaphragms (36x200) @ 1.50/lb.	NEC	LS	120,000.00	120,000.00
7	New bearings	10	EA	1,000.00	10,000.00
8	New bridge rails and mortar pads	140	LF	60.00	8,400.00
9	Reconnect approach rails	NEC	LS	5,000.00	5,000.00
10	Pave approaches	50	T	70.00	3,500.00
11	Mobilization				14,000.00
Subtotal					282,680.00
Contingency (15%)					42,000.00
Engineering Design					26,000.00
Construction Inspection					32,000.00
Total					382,680.00

700' Road to Replace Bridge 7-20	Quantity		Unit Price	Extension	
Property Acquisition	NEC	LS	20,000.00	20,000.00	
Clear & Grub	NEC	LS	15,000.00	15,000.00	
Strip Topsoil	NEC	LS	10,000.00	10,000.00	
Embankment	6000	CY	15.00	90,000.00	
Subbase	1000	CY	25.00	25,000.00	
7" Asphalt	1000	T	60.00	60,000.00	
Railings	500	LF	50.00	25,000.00	
Drainage	200	LF	50.00	10,000.00	
Remove Old Superstructure	NEC	LS	50,000.00	50,000.00	
Mobilization	NEC	LS	12000	12,000.00	
Subtotal					317,000.00
Contingency (15%)					48,000.00
Engineering Design					29,000.00
Construction Inspector					24,000.00
Total					418,000.00

E & M Engineers
 Bradford, PA 16
 May 15, 1998

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JUNE 3, 1998

Request a Resolution approving agreement between Allegany County and the State of New York for PIN 6752.36, BIN 3330530, CR10 over Vandermark Creek to cover Right of Way Acquisition work.

FISCAL IMPACT: \$1,667.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JUNE 3, 1998

Request a Resolution passed by the Board to amend previous Resolution #150-98 . Resolution must not include a sentence which states "It would be NYSDOT responsibility to fund, erect and maintain all traffic control devices and signs included in the project.

Project No. PIN 6752-36

CR10 over Vandermark Creek

Allegany County

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JUNE 3, 1998

Request a Resolution approving a supplemental agreement between Allegany County and the State of New York for PIN 6752.36, BIN 3330530, CR10 over Vandermark Creek to increase the Marchiselli funding

FISCAL IMPACT:

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

PUBLIC WORKS COMMITTEE MEETING
JULY 9, 1998
3:00 P.M.

John M.
NOT
APPROVED

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

JUL 16 1998

- AGENDA
01. Meeting called to order
 02. Approval of minutes
 03. Referral to Ways & Means for CHIPS Increase
 04. Computer requests
 05. Ted Hopkins, Supervisor Town of Hume request
 06. Resolution for construction agreement with NYSDOT on CR10
Bridge
 07. Purchase of property on CR4 from Ed Wilmont
 08. Hauling of Sand/Salt
 09. Town of Caneadea leachate treatment proposal
 10. Town of Wellsville leachate treatment proposal
 11. RG&E Electric rate decrease
 12. Transportation Electric contract
 13. Natural Gas bid award
 14. Adjournment

1. Chairman Burdick called the meeting to order at 3:05 P.M.
2. A motion was made by Mr. Sherman and seconded by Mr. Bennett approving the minutes of June 3rd, 1998. Carried.
3. A motion was made by Mr. Bennett and seconded by Mr. Sherman to refer to Ways & Means to adjust accounts to record additional CHIPS State aid in the amount of \$41,327.63. Carried.

REFERRAL TO WAYS & MEANS

4. A motion was made by Mr. Graffrath and seconded by Mr. Sherman approving a request to purchase a new computer for the accountant. Carried.

A motion was made by Mr. Bennett and seconded by Mr. Sherman approving a request to purchase a new computer for the Recycling Coordinator. Carried.

5. Mr. Ted Hopkins, Supervisor from the Town of Hume requested help from the County with work along the Genesee River. He is proposing for the town to work with the county in setting rip-rap and developing a channel as an emergency repair. They also requested the county pay 85% of the cost of engineering for the project. Mr. Young noted that funds remaining from the Shongo Valley River Capital Project could be used to help pay for this request. Mr. Burdick suggested the county proceed with the rip-rap work and set up a special committee meeting to look at the site. The meeting was set for 9:00 A.M. on Tuesday, July 14th.

A motion was made by Mr. Bennett and seconded by Mr. Graffrath to proceed with the rip-rap work. Carried.

6. Mr. Roeske requested resolution be prepared approving a Supplemental Agreement with the NYS DOT to establish the provisions for funding the construction phase of PIN 6752.36, CR10 over Vandermark Creek. The county is required to deposit with the State the non-federal share of the construction cost, which is \$442,290.00. A motion was made by Mr. Graffrath and seconded by Mr. Sherman to refer to Ways & Means for funding and have the resolution be prepared. Carried.

**REFERRAL TO WAYS & MEANS
RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY**

7. Mr. Roeske requested approval to purchase 3.62 acres from Ed Wilmont on CR4. Property is needed for access to the river to get gravel. Funds to purchase the property could come from remaining funds from the Shongo Valley River Capital Project. A motion was made by Bennett and seconded by Mr. Sherman to refer to Ways & Means to move the funds. Carried.

REFERRAL TO WAYS & MEANS

3. Mr. Young informed committee that the department will be bidding the hauling of sand and salt to various locations in the county.

9. Mr. Mancuso discussed a letter received from the Town of Caneadea on accepting the county's leachate. They are requesting the county to pay the town for a \$15,000 holding tank to equip their facility to take the leachate. They also would like the county to guarantee them 600,000 gallons or more each year.

A motion was made by Mr. Bennett to make a counter proposal; motion seconded by Mr. Heineman. Carried.

10. A motion was made by Mr. Bennett and seconded by Mr. Heineman to have resolution prepared approving an agreement with the Village of Wellsville to treat county leachate. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

11. Mr. Young informed committee that RG&E announced an electric rate decrease of .5% effective July 1, 1998.
12. Mr. Young distributed quotes received from suppliers for deregulated electric. Noresco estimated the highest annual savings. A motion was made by Mr. Heineman and seconded by Mr. Sherman to proceed with the contract with NORESCO. Carried.
13. A motion was made by Mr. Bennett to award the Natural Gas bid to National Fuel Resources as recommended by Energy Enterprises. Motion seconded by Mr. Heineman. Carried.
14. Adjournment 4:35 P.M.

Respectfully Submitted


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

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JULY 8, 1998

Request Resolution to appropriate additional CHIPS funds. Original budgeted estimated revenue was \$1,508,088. Actual to funds to receive is \$1,549,415.63.

COUNTY ROAD FUND:

Increase Revenue Account D10.3501.00 by \$41,327.63

Increase Road Construction Account D5112.223 by \$42,627.79

Decrease Appropriation Account D5110.408 by \$1,300.16

FISCAL IMPACT: Net CHIPS increase of \$41,327.63

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

Revenue Budgeted 1,508,088



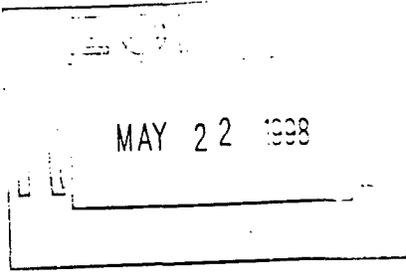
JOSEPH H. BOARDMAN
COMMISSIONER

STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
ALBANY, N.Y. 12232

GEORGE E. PATAKI
GOVERNOR

RICHARD YOUNG
SUPT OF PUBLIC WORKS
COUNTY OF ALLEGANY
7 COURT ST
BELMONT NY 14813

May 20, 1998



Dear Superintendent Young:

I am pleased to report that the approved State Budget includes a \$274.1 million Consolidated Local Street and Highway Improvement Program (CHIPS) for SFY 98-99.

Under the Operation and Maintenance (O&M) direct grant portion of CHIPS, the County of Allegany will receive a SFY 98-99 O&M apportionment of \$317,668.84 in equal quarterly payments. By now, your municipality should have received its April 25 quarterly payment. The remaining O&M quarterly payment dates for SFY 98-99 are June 25, September 25, and December 25, 1998.

Under the Capital reimbursement portion of CHIPS, the County of Allegany is eligible to receive a SFY 98-99 Capital apportionment of \$1,231,746.79. The Capital reimbursement dates for SFY 98-99 are June 15, 1998, September 15, 1998, December 15, 1998, and March 15, 1999.

You may have recently received additional information (guidelines, required forms, etc.) concerning the CHIPS Program. If not, you can expect to receive this additional information shortly.

Respectfully yours,

Lawrence M. Knapek, CPA
Assistant Commissioner
Office of Budget and Finance

DOT Muni Code: 610000

	317,668.84
	1,231,746.79
	<hr/>
	1,549,415.63
Budgeted Rev	1,508,088.
	<hr/>
	41,327.63

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JULY 9, 1998

Request funding for the County Share of the ROW and Construction costs on BR#24-06, CR.

Account Numbers are to be designated by the County Treasurer.

Total Appropriation H5216.200	\$570,741
Revenue from State Aid H10.3089.57	\$354,985
Revenue from Federal Aid H11.4591.17	\$ 97,426
Appropriated Fund Balance	\$ 66,002
98 Budget Local Share D9553	\$ 24,214
Local Share Remaining	\$ 28,114

FISCAL IMPACT: \$138,065

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JULY 9, 1998

Request the following transfer from Capital Account H5246 - Town of Caneadea , Shongo Road to a Capital Account for the Town of Hume. Work is necessary for repairs to the Genesee River along CR4.

Land	\$10,860
Engineering	\$20,910
Dozer Rental	<u>\$18,230</u>
Total	\$50,000

FISCAL IMPACT: \$50,000 from remaining capital project funds

For further information regarding this matter, contact:

Richard A. Young (716)268-9230
Superintendent

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JULY 9, 1998

Approval of the purchase of 3.62 Acres of Land adjacent to CR#4, along the east bank of the Genesee River.

This acquisition would allow the County unrestricted access to the river for the gravel extraction purposes and provide an area for the processing and stockpiling of this material.

FISCAL IMPACT: \$

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JULY 9, 1998

Request a Resolution approving an agreement with the Village of Wellsville for Leachate disposal.

FISCAL IMPACT: \$.02 per gallon

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

Village of Wellsville

Department of Public Works

111 W. State Street

Wellsville, NY 14895

Phone: 716-593-1850

e-mail: wlvdpw@eznet.net

FAX: 716-593-1858

26 June 1998


JUN 29 1998

Allegany County Department of Public Works
County Building - Court Street
Beimont, NY 14813

Attn: John Mancuso, Dept. Director DPW

Ref: Leachate Treatment

Dear John,

The Village Board has approved the Village entering into an agreement with the County for the treatment of leachate from the County landfill.

I have enclosed two signed copies of the agreement. If all is in order, please execute them and return a copy to me for our files.

We look forward to working with the County on the endeavor.

Respectfully,



Robert L. Chaffee, P.E.
Director of Public Works

AGREEMENT

Made this ____ day of _____, 199 ____, by and between the COUNTY OF ALLEGANY, a municipal corporation created and existing under the laws of the State of New York and one of its political subdivisions, having its principal offices at (No Number) Court Street, Belmont, New York, hereafter called "County" and the VILLAGE OF WELLSVILLE, a municipal corporation in the County of Allegany, with Village offices at 111 W. State St., Wellsville, New York, hereafter called "Village".

WITNESSETH:

WHEREAS, the County's landfill generates leachate which must be treated before it can be disposed of, and

WHEREAS, the Village of Wellsville waste water treatment plant has the capability to treat leachate. and

NOW, THEREFORE, in consideration of the covenants and promises hereinafter set forth, the parties hereto agree as follows:

1. The Village shall accept for treatment leachate which is generated at the landfill and which is delivered at County's expense, to the Village's wastewater treatment plant at 200 Bolivar Road, Wellsville, New York.
2. The County shall notify the Village, or its duly appointed agent, servant, or employee, by telephone at least 48 hours in advance, prior to its expected time of disposal, which disposal shall be at times mutually agreed to between the County and the operator at the wastewater treatment plant.
3. The County agrees to dispose of only those amounts that are acceptable to the treatment plant operator.
4. County agrees to perform all dumping directly into the facility designated by the plant operator, with County being responsible for spillage on streets or other surfaces, or splattering on adjacent walls, with such responsibility to insure that should any such spillage or splattering occur, it will be immediately cleaned up.
5. The County will insure that the rate of discharge is not in excess of the maximum designed flow of the treatment process, and will regulate the discharge rate according to the directive of the plant operator.
6. County guarantees that the leachate when delivered to the plant will be in compliance with all standards and requirements established by statute, law, rule or regulation that applies to or effects the treatment of the leachate in the plant. In this connection, the County shall transmit to the Village the results of all tests that are relevant to the treatment of leachate

at a wastewater treatment plant. done in their normal testing sequence as they become available.

7. Each vehicle loaded with leachate for delivery at the plant shall be weighed by the County at the landfill before delivery. Thereafter, the County shall prepare a weight ticket containing (1) the gross weight, tare weight and net weight (payload) of vehicle; (2) the date and time of the weighting which shall also be the date of the delivery of the leachate; (3) the vehicle number, and (4) the name of the transporter. The weight ticket or a true copy thereof shall be given by the transporter to the plant operator on the date of such delivery.
8. The net weight of the leachate, as shown on the weight ticket, shall be the basis for determining the number of gallons accepted for treatment by the Village. The formula for such basis shall be the net weight of the leachate divided by 8.3 pounds which is the weight of one gallon.
9. The County shall pay the Village a tipping fee of \$0.02 per gallon of leachate delivered and accepted for treatment at the plant. Payment shall be made pursuant to an invoice prepared by the Village and submitted to the County.
10. Any notices with regard to this contract shall be given to the County Superintendent of Public Works, or his duly authorized representative, Room 210, County Office Building, Belmont, New York 14813. or to the Village of Wellsville, Public Works Director, or his duly authorized representative. 111 W. State St., Wellsville, New York 14895.
11. This Agreement shall be effective from July 1, 1998 to June 30, 1999.
12. Either party may terminate this Agreement with a written notice of termination; such termination to take effect on the thirtieth (30th) calendar day from the date of mailing or delivery of such written notice from one party to the other.

COUNTY OF ALLEGANY

By _____

Title _____

VILLAGE OF WELLSVILLE

By Robert L. Chaffee
Robert L. Chaffee, P.E.

Title Director 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

MEMORANDUM

TO: Debbie Button, Director of Data Processing

FROM: Richard A. Young, Superintendent

DATE: July 09, 1998

RE: Purchase of Computer

\$4,000.00 was allocated in the 1998 budget for the Public Works Department to purchase a laptop computer for the Engineers. Due to the purchase of a Data Collection System for the Surveying Instrument the laptop is no longer needed.

We are requesting to purchase a new computer with the funds. The new computer will be used by the Accountant. It will require a CD Drive, Modem, a drive to backup programs, and necessary Network cards.

The Accountant's old computer will replace an old 486 computer.

Thank you.

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

MEMORANDUM

TO: Debbie Button, Director of Data Processing

FROM: Richard A. Young, Superintendent

DATE: July 09, 1998

RE: Computer Requests

The following are computer requests for 1998 and 1999:

Friendship Shop

Will be requesting a new computer in the 1999 Budget. Old computer will replace a 486, 80mhz. Will want Windows 95 or 98 installed on both computers. The shop is currently running on Windows 3.1. Two computers are networked at this site. The computer should have a backup drive compatible with the one purchased in 1998 for the accountant.

Solid Waste

Request new computer to replace a 486DX used by the Recycling Coordinator. The old computer can replace the 386 in use at the landfill. Also requesting Windows 95 installed on the Pentium computer at the landfill.

Requesting this computer be purchased in 1998 with funds to come from Solid Waste Account A8160.204.

ymlr



ALLEGANY COUNTY DEPARTMENT OF

PUBLIC WORKS

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

TELEPHONE 716-268-9230 FAX 716-268-9648

J. Margeson

HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

RICHARD A. YOUNG
Superintendent

PUBLIC WORKS COMMITTEE MEETING JULY 14, 1998

**NOT
APPROVED**

JUL 16 1998

**Present: E. Burdick, E. Sherman, R. Bennett, J. Graffrath,
R. Heineman, J. Walchli, K. Nielsen, R. Young, D. Roeske.**

**The committee met on the site of the river project in the Town of Hume,
to discuss possible assistance to the Town of Hume.**

**Motion was made to expend not more than \$21,600 or 85% of the
engineering costs, whichever is lower, providing the Town procure the
land rights for the proposed channel. Motion was moved by Mr.
Graffrath and seconded by Mr. Heineman, carried.**

Respectfully Submitted

Richard A. Young
Richard A. Young

**Allegany County Department of
Public Works**

DSR/bah
7/15/98
meeting

John M.

**PUBLIC WORKS COMMITTEE MEETING
AUGUST 5, 1998
1:00 P.M.**

**NOT
APPROVED**

PRESENT: E. Burdick; E. Sherman; R. Bennett; J. Graffrath; R. Heineman; AUG 6 1998
J. Walchli; R. Young; D. Roeske; J. Mancuso

- AGENDA
01. Meeting called to order
 02. Approval of minutes
 03. Road Machinery Transfer for Base Radio
 04. Request from Cuba Lake District
 05. Request from Soil & Water for Wag Trail Piling
 06. Solid Waste Update
 07. Budget Meeting August 31st
 08. Next Committee Meeting September 9th
 09. Bid opening for the Hauling of Sand/Salt
 10. Adjournment

1. Chairman Burdick called the meeting to order at 1:03 P.M.
2. A motion was made by Mr. Heineman and seconded by Mr. Bennett approving the minutes of July 9th and July 14th, 1998. Carried.
3. A motion was made by Mr. Bennett and seconded by Mr. Sherman to transfer \$12,111.00 from Road Machinery Account DM5130.204 to Account DM5130.203 to purchase a new base radio which is necessary due to a lighting strike. Carried.
4. Mr. Young informed committee of a request from the Cuba Lake District for assistance in repairing a public access road to the lake with sediment which was previously removed and stockpiled on the "Taylor Property".

Mr. Graffrath moved to table the matter and requested a letter be sent to the District stating that no assistance will be given unless the road is to remain open for public access.

5. Mr. Young presented a request from Soil & Water for the county to do sheet pile work at the Wag Trail. Work must be done by October 1, 1998. A motion was made by Mr. Graffrath and seconded by Mr. Sherman to proceed with the request. Carried.

6. Mr. Mancuso updated committee on the construction of the access road at the landfill. He also said Mr. Burdick and he had placed a call to Jerry Michael, Regional Director of the Region 9 DEC office conveying concern over the lack of the operating permit.
7. Monday, August 31st at 1:00 P.M. was scheduled to discuss the 1999 budget.
8. The next committee meeting was scheduled for September 9th at 1:00 P.M.
9. The following bids were opened at 2:00 P.M. for the Hauling of Sand/Salt:
 - Skuba Construction Materials
 - Greens Trucking
 - Baker Trucking
 - Boehmer Transportation

Bids will be tabulated and presented at the next committee meeting.

10. Meeting adjourned at 2:09 P.M.

Respectfully Submitted



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

John M.
NOT
APPROVED
SEP 8 1998

PUBLIC WORKS COMMITTEE MEETING
SEPTEMBER 2, 1998
1:00 P.M.

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

- AGENDA
01. Meeting called to order
 02. Approval of minutes
 03. Update on Hume - Genesee River Work
 04. Wag Trail Update
 05. Sugar Hill Update
 06. Town of Centerville - Dow Road Bridge Request
 07. Award Hauling of Sand/Salt
 08. Approval to Purchase Scanner
 09. Approval to Bid Bonded Items - Loader & Crane
 10. Approval of E & M Engineers for Vandermark Bridges
 11. Lack of Operating Permit for Landfill
 12. Review of Hyland Meeting
 13. Proposed changes in Jail
 14. Attorney/Client Session
 15. Referral to Ways & Means for Wag Trail Work
 16. Adjournment

1. Chairman Burdick called the meeting to order at 1:07 P.M.
2. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving the minutes of August 5th and August 31st, 1998. Carried.
3. Mr. Young gave an update on the work being done in Hume on the Genesee River.
4. Mr. Roeske updated committee on work being done at the Wag Trail.
5. Mr. Young told committee that work should start next week on Sugar Hill in Alfred. There was a problem with the consulting engineer, which held up the project.

6. The Town of Centerville has requested the county assist with the replacement of a bridge on Dow Road. The county assisted the town in placing a large pipe at the bridge site after flooding this July. FEMA may fund the bridge replacement, and the Town would like the remaining 25% under the 85/15 Town/County Bridge program. Committee agreed to assist.
7. Mr. Roeske recommended awarding the hauling of Sand/Salt to the low bidders. Greens trucking will haul 16 towns, Skuba hauling 1 town and Baker trucking with 1 town.

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

8. Mr. Young requested approval to purchase a scanner for computer use. A motion was made by Mr. Heineman approving a purchase up to \$350.00. Motion seconded by Mr. Sherman. Carried.
9. A motion was made by Mr. Sherman and seconded by Mr. Heineman approving bids to be opened on October 7, 1998 for the Loader and Crane which will be bonded.
10. Mr. Roeske requested approval for E & M Engineers to be the engineers for the three Vandermark bridges at a fee of \$89,950. A motion was made by Mr. Heineman and seconded by Mr. Bennett to approve E & M. Carried.
11. Mr. Mancuso suggested the due to lack of an operating permit from the DEC, that the DEC Inspector fees be withheld. He also noted that a new inspector is now on site. After much discussion Mr. Burdick withdrew the item.
12. Mr. Mancuso gave an update on a meeting with Glenn Herdman of Hyland Associates/Superior Disposal Service. SDS now collects 40% of the waste in the county. Out of county waste was found in one of their loads and they said they would pay for the load. The meeting was to explain and clear up problems. They co-mingle their recycling and throw away with the garbage. They are trying to work out a new system.

13. Mr. Young distributed plans and costs on the proposed changes in the jail.
14. A motion was made by Mr. Sherman and seconded by Mr. Bennett to go into an Attorney/Client Session at 2:30. Carried

A motion was made by Mr. Sherman and seconded by Mr. Bennett to go out of Attorney/Client Session. Carried.

15. A motion was made by Mr. Bennett and seconded by Mr. Sherman to refer to Ways & Means to establish an account for work being done on the Wag Trail. FEMA monies were previously received to do the work. Carried.

REFERRAL TO WAYS AND MEANS

16. Meeting adjourned at 3:15 P.M.

Respectfully Submitted



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

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 2, 1998

Request Account be established to pay for FEMA repair work being done on the Wag Trail.

\$105,700 was received in 1997 as partial advance payment of this work.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

PUBLIC WORKS COMMITTEE MEETING
AUGUST 31, 1998
SPECIAL
10:30 A.M.

John M.
**NOT
APPROVED**
SEP 1 1998

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

The 1999 budget was reviewed as follows:

1. Motion by Mr. Heineman to approve the Administration Budget A1490 as recommended by the Budget Officer. Seconded by Mr. Graffrath. Carried.
2. Motion by Mr. Graffrath to approve the Buildings & Grounds Budget A1620 as recommended by the Budget Officer. Seconded by Mr. Bennett. Carried.
3. Motion by Mr. Graffrath to approve the Traffic Budget D3310 as recommended by the Budget Officer. Seconded by Mr. Sherman. Carried.
4. Motion by Mr. Graffrath to approve the Engineering Budget D5020 as recommended by the Budget Officer. Seconded by Mr. Heineman. Carried.
5. Motion by Mr. Graffrath to approve the County Road Budget D5110 as recommended by the Budget Officer. Seconded by Mr. Bennett. Carried.
6. Motion by Mr. Bennett to approve the Road Construction Budget D5112 as recommended by the Budget Officer. Seconded by Mr. Heineman. Carried.
7. Motion by Mr. Bennett to approve the Snow Removal Budget D5142 as recommended by the Budget Officer. Seconded by Mr. Sherman. Carried.
8. Motion by Mr. Graffrath to approve the Solid Waste Budget A8160 as recommended by the Budget Officer. Seconded by Mr. Sherman. Carried.
9. Motion by Mr. Sherman to approve the Road Machinery Budget DM5130 as recommended by the Budget Officer. Seconded by Mr. Graffrath. Carried.
10. Meeting adjourned 12:05 P.M.

Respectfully Submitted

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

RAY/ymr
09-01-98

PUBLIC WORKS COMMITTEE MEETING
OCTOBER 23, 1998
1:00 P.M.

John M.
NOT
APPROVED
OCT 28 1998

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

- AGENDA
01. Meeting called to order
 02. Approval of minutes
 03. Transfer within Solid Waste
 04. Transfer within Road Machinery
 05. Referral to Ways & Means
 06. Permission to sell used equipment
 07. Resolution with DOT for Vandermark Bridge
 08. Extension of Road Striping prices
 09. Red Flag on Morton Bridge, Town of West Almond
 10. Referral on I-86 Improvements & County clean-up
 11. M. Morton & Canedea Bridge
 12. Update on Wag Trail
 13. Award of Crane & Loader
 14. Bridge unit to Duluth, MN
 15. Lost arbitration case
 16. Alfred University Historical Building Protection
 17. Sale of R.O.W to Larkins
 18. Thank you from Village of Belmont
 19. Bridge request from Town of Genesee
 20. Recycling grant application for Balefill
 21. Update on Wellsville Transfer Station
 22. Permission for Monitoring Wells
 23. J. Walchli update on NYSDEC & operating permit
 24. Jail Modifications
 25. Emergency Generator update
 26. Phone, Electric & Computer Lines
 27. Referral from Social Services for Doors & Windows
 28. Referral for Tile in E-911
 29. P.I.C. Request for carpet
 30. Railroad crossings in Swain & Burns
 31. Adjournment

1. Chairman Burdick called the meeting to order at 1:00 P.M.
2. A motion was made by Mr. Graffrath and seconded by Mr. Sherman approving the minutes of September 2nd, 1998. Carried.
3. A motion was made by Mr. Heineman and seconded by Mr. Graffrath to transfer \$5,000 each from A8160.494 and A8160.412 to A8160.492 - Landfill Service Account. Carried.
4. A motion was made by Mr. Sherman and seconded by Mr. Graffrath to transfer \$18,000 from DM5130.412 and \$2,000 from DM5130.428 to DM5130.411 - Repairs Personal Property. Carried.
5. A motion was made by Mr. Sherman to transfer \$20,000 from County Road Account D5110.408 to the following; Road Machinery DM5130.408 \$15,000 and Road Machinery DM5130.411 \$5,000. Motion seconded by Mr. Graffrath. Carried.

REFERRAL TO WAYS & MEANS

6. A motion was made by Mr. Graffrath and seconded by Mr. Sherman granting permission to sell used equipment. Carried.
7. Mr. Roeske requested a resolution be prepared approving a supplemental agreement with NYSDOT for the Vandermark Bridge. A motion was made by Mr. Graffrath and seconded by Mr. Heineman to have resolution be prepared. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

It was noted that the construction bids for the project were opened and A.L. Blades was the low bidder at \$1,676,130.

8. Mr. Roeske informed committee that the bid for Pavement Markings includes a provision to extend the prices for one year. He would like to extend the bid with M&S Striping and the County Attorney has approved. A motion was made by Mr. Heineman to extend the bid for one year. Motion seconded by Mr. Sherman. Carried.

9. Mr. Roeske informed committee that a Town of West Almond bridge on Morton Road has been red flagged. School buses no longer can go over it and there is a long detour. The 60 foot bridge was in the 1999 budget for replacement at \$165,000 and removed. Possible funding alternatives will be looked at and brought to the next committee meeting.
10. Mr. Young discussed a referral from Planning & Development regarding I-86. He will get an update from NYSDOT on upgrades which will be necessary to SR17. Pat Regan will be requested to attend the next Public Works meeting to clarify the referral.

Mr. Graffrath requested the county wide clean-up program be started in January.

11. Miriam Morton, representing The Save the Caneadea Bridge Committee addressed committee. She would like committee to be agreeable to the bridge being placed on the Historical Registry. Also they thought the bridge could be upgraded to a one lane bridge. Mr. Burdick appointed Mr. Bennett as a liaison to obtain information from their committee.
12. Mr. Roeske gave an update on the work at the Wag Trail. The county still has guide rail to put up, but the work is basically done. Project sheets will be forwarded to John Tucker for reimbursement.
13. Mr. Roeske recommended to award the bid for the Hydraulic Truck Crane to L.B. Smith, Inc. The bid received from Syracuse Equipment did not meet specifications. A motion was made by Mr. Sherman and seconded by Mr. Heineman to award the crane to L.B. Smith. Carried.

Mr. Roeske recommended to award the bid for the Loader to Syracuse Supply. The Hyundai bid by George & Swede did not meet specs. A motion was made by Mr. Bennett and seconded by Mr. Heineman to award the Loader to Syracuse Supply. Carried.

14. Mr. Young informed committee that three employees will be leaving for Duluth, MN to deliver the Bridge Maintenance Unit for service, rebuilding, and to be placed on a new truck.
15. Mr. Young noted that an arbitration case with the union was lost and payment will have to be made to some employees.
16. Mr. Young requested committee approval to do work for State University of New York College of Ceramics at Alfred. They have requested the stream next to the historical Terra Cotta building be reinforced with sheet piling. They will send the county a hold harmless statement so we will not be liable if something happens. Piling for the project will cost approximately \$20,000.

A motion was made by Mr. Sherman and seconded by Mr. Bennett to proceed with the work. Carried.

17. Mr. Roeske presented a request from Richard & Sandra Larkin to purchase old R.O.W. along CR2A which borders their property. He would like to sell the property for \$350 per acre plus attorneys fees. A motion was made by Mr. Bennett and seconded by Mr. Sherman to proceed with the sale. Carried.
18. A thank you letter from the Village of Belmont for helping them with work in Philips Creek was distributed.
19. Mr. Young discussed a letter received from Bruce Gardner, Town of Genesee's Highway Superintendent. He stated it was the county's responsibility to take care of two problem town bridges.

Mr. Sherman said the town has no way to take care of the problems themselves. He will address the matter at the next town meeting and ask for an official request for help from the town.
20. Mr. Mancuso informed committee that the preliminary application submitted for the balefill at the landfill has come up for review at the DEC. The final application is due November 6th.

21. Mr. Mancuso updated committee on work at the Wellsville Transfer Station. He is submitting the building permit application with variance on the bathroom and hand washing area. The building permit should allow work to continue pending the outcome of the variance request.
22. A motion was made by Mr. Bennett and seconded by Mr. Heineman granting permission to expend fund to replace monitoring wells. The cost to abandon and install new wells will be around \$6,500. Motion carried.
23. Mr. Walchli said he has spoken with Jerry Michaels of the NYSDEC. Everything is on track with the operating permit for the landfill.
24. Mr. Young informed committee that a building permit will not be needed for the jail modifications. The work should be started as soon as ordered materials arrive. Wm. T. Spaeder is the contractor.
25. Mr. Young called attention to the fact that the emergency generator to be purchased will be diesel due to natural gas being unavailable after the 72 Flood. A motion was made by Mr. Sherman and seconded by Mr. Graffrath approving the change. Carried.
26. Mr. Young informed committee that there is a problem with all the phone, computer and electric lines running between the floors of the buildings. He is requesting the best coaxial lines be purchased for computer use.
27. A referral from Human Services for the installation of doors and windows in the interview room and managers doors was reviewed. The quote received for ten doors were \$486 each. A motion was made by Mr. Heineman to proceed with the purchase. The motion was seconded by Mr. Bennett with the exception that **no** blinds are to placed on the windows and doors. Carried.

28. Mr Young informed committee that tile will replace carpet that was put down in the E-911 area.
29. It was noted that P.I.C. will be purchasing carpet for themselves.
30. Mr. Walchli expressed concern over railroad crossings in Swain & Burns.
31. Meeting adjourned at 2:40 P.M.

Respectfully Submitted

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

RAY/ymr
10-26-98

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 23, 1998

Request the following transfer be made from County Road Fund to Road Machinery Fund. Transfer necessary due to numerous equipment repairs in 1998.

FROM:

County Road Account D5110.408 \$20,000.00

TO:

Road Machinery Account DM5130.408 \$15,000.00
Road Machinery Account DM5130.411 \$ 5,000.00

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young (716)268-9230
Superintendent

RAY/ymr

MEMORANDUM

FROM: PUBLIC WORKS

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

PLEASE MAKE THE FOLLOWING TRANSFERS:

BUDGET

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
DM5130.412 - Repairs Real Prop	DM5130.411 - Repairs Pers Prop	\$18,000.00
DM5130.428 - Natural Gas	DM5130.411 - Repairs Pers Prop	\$2,000.00
	TOTAL	\$20,000.00

EXPENDITURES

<u>Date of Check</u>	<u>Check #</u>	<u>From Acct. No.</u>	<u>To Acct. No.</u>	<u>Amount</u>
				TOTAL

DEPARTMENT AUTHORIZATION: _____ DATED: 09/28/98

CO. ADMIN. AUTHORIZATION: _____ DATED: _____

COMMITTEE AUTHORIZATION: Edmund C. Brendler DATED: _____

SUBMIT THIS FORM TO COUNTY ADMINISTRATOR TO AUTHORIZE INDIVIDUAL DEPARTMENTAL TRANSFERS OR FUNDS WITHIN ANY PERSONAL SERVICES, EQUIPMENT OR CONTRACTUAL EXPENSES APPROPRIATION ACCOUNT IN AMOUNTS OF LESS THAN \$5,000.00 PER TRANSACTION. ALL OTHER TRANSACTIONS MUST HAVE COMMITTEE OF JURISDICTION APPROVAL.

MEMORANDUM

FROM: PUBLIC WORKS

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

PLEASE MAKE THE FOLLOWING TRANSFERS:

BUDGET

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
A8160.494 - Recycling	A8160.492 - Landfill Service	\$5,000.00
A8160.412 - Repairs Real Prop.	A8160.492 - Landfill Service	\$5,000.00
	TOTAL	\$10,000.00

EXPENDITURES

<u>Date of Check</u>	<u>Check #</u>	<u>From Acct. No.</u>	<u>To Acct. No.</u>	<u>Amount</u>
				TOTAL

DEPARTMENT AUTHORIZATION: _____ DATED: 10/23/98

CO. ADMIN. AUTHORIZATION: _____ DATED: _____

COMMITTEE AUTHORIZATION: Edmund C. Bruch DATED: _____

SUBMIT THIS FORM TO COUNTY ADMINISTRATOR TO AUTHORIZE INDIVIDUAL DEPARTMENTAL TRANSFERS OR FUNDS WITHIN ANY PERSONAL SERVICES, EQUIPMENT OR CONTRACTUAL EXPENSES APPROPRIATION ACCOUNT IN AMOUNTS OF LESS THAN \$5,000.00 PER TRANSACTION. ALL OTHER TRANSACTIONS MUST HAVE COMMITTEE OF JURISDICTION APPROVAL.

PUBLIC WORKS COMMITTEE MEETING
NOVEMBER 4, 1998
1:00 P.M.

John M.
NOT
APPROVED

NOV 6 1998

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

VISITOR: R. Lucas

AGENDA

01. Meeting called to order
02. Approval of minutes
03. Mount Monroe Work, Town of New Hudson
04. December Committee - December 2nd
05. Bridge requests from Town of Genesee
06. Town of Almond Stream Bank Request
07. Request for DOT Load Rating
08. Snow Removal Letter to Towns
09. Renewal of Auto Fluff Contract
10. Renewal of Leachate Contracts
11. School Recycling Awards
12. Road Litter
13. Jail Work
14. Transportation Gas Contract
15. Bridge Conference Update
16. Adjournment

1. Chairman Burdick called the meeting to order at 1:05 P.M.
2. A motion was made by Mr. Heineman and seconded by Mr. Sherman approving the minutes of October 23rd, 1998. Carried.
3. Mr. Young brought forth a proposal to do work for the Town of New Hudson on Mount Monroe. The first year would include work on .90 miles of road at an estimated cost of \$57,930.00. Mr. Burdick said that with the schools merging and the new Cuba- Rushford school being built there is extra traffic on the road. The road is used because it is straight, as opposed to the county roads which go into and out of Cattaraugus County. The Town of New Hudson cannot handle the work alone and needs help from the county.

#3 Continued

Mr. Sherman thought that the school system should contribute to the repair of the road as they contributed to the problem due to the location of the new school.

Mr. Bennett moved to do the first years planned work. Motion was seconded by Mr. Graffrath. Voting NO - Mr. Heineman. Carried.

Mr. Young said that the project could be paid out of remaining funds in capital projects which can be transferred to a new capital account. Work is to be done in 1999.

REFERRAL TO WAYS & MEANS**COUNTY ATTORNEY TO PREPARE RESOLUTION**

4. The December committee meeting was set for December 2, 1998 at 1:00.
5. Mr. Young said a request has come from the Town of Genesee for help with work on two town bridges. He will request a letter from the town detailing the work that needs to be done. Neither bridge is in the 1999 budget. He said the Hookertown Road bridge could possibly be eliminated due the detour being less than one mile.

Mr. Sherman will attend the next town board meeting and get more details.

6. A request from the Town of Almond for help with stream work was discussed. The stream is causing erosion on the old Alfred-Almond Road. Mr. Young said the stream is DEC controlled and a permit will have to be obtained. No work can be done until June.
7. Mr. Young called attention to a letter sent to the NYSDOT requesting Level I Load Rating or Proof Load Tests be done on 19 bridges.

8. Mr. Burdick requested approval for Public Works to send a letter to the Towns who have not approved the Snow & Ice Contract. The letter will offer them to plow for the last year in the contract at the flat rate. A motion was made by Mr. Graffrath and seconded by Mr. Sherman to send the letter. Carried.
9. Mr. Mancuso requested the Auto Fluff contract be renewed. A motion was made by Mr. Heineman and seconded by Mr. Sherman to renew the contract. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

10. A motion was made by Mr. Sherman and seconded by Mr. Heineman to renew the leachate agreements with the Village of Bolivar, the Village of Cuba and the City of Olean. Carried.

RESOLUTIONS TO BE PREPARED BY COUNTY ATTORNEY

11. Mr. Mancuso told committee that Gretchen Gary, Recycling Coordinator works with the schools on their in house recycling program. There is a wide range of cooperation within the schools. She would like to recognize the several very good schools. It was decided to present awards to these schools at the next board meeting.
12. Mr. Young informed committee of a complaint received of litter along the road by the Alfred Transfer Station. There is a problem with loads not being covered. There is a state law which requires loads to be covered.

Mr. Bennett moved to have signs placed at the stations stating that all loads should be covered. Motion seconded by Mr. Heineman. Carried.

13. Mr. Young said the new bunks for the jail were in, however the lavatory units are back ordered.

14. Transportation Gas costs were reviewed. After paying Energy Enterprises a monthly service fee of \$132, the county is losing the savings of having transportation gas. A motion was made by Mr. Sherman and seconded by Mr. Bennett to discontinue the contract with Energy Enterprises. Carried.
15. Mr. Roeske gave an update on the Bridge Conference he and Guy James attended. The bridge initiative is not additional funding, but monies which are to be given to local governments by Federal Law under the T.E.A. 21 program.
16. Meeting adjourned at 2:15 P.M.

Respectfully Submitted



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

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: NOVEMBER 4, 1998

A Resolution is requested to approve an agreement between The County of Allegany and the Town of New Hudson under resolution No. 91-97.

The town is under considerable hardship since the formation of the Cuba/Rushford School District. The increase of traffic and the type of traffic has created a situation which could be detrimental to traveling students, buses and others who use the Mount Monroe Road. The town has requested the assistance of the county to make improvements to this highway for the benefit and well being of those who use it. The town cannot financially make these repairs at this time.

FISCAL IMPACT: County Share \$49,240.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: NOVEMBER 4, 1998

Request Capital Project be established for work to be done for the Town of New Hudson on Mount Monroe. Year #1 work includes putting binder and seal coating on .90 miles of road.

First Year Work Total Estimate	\$57,930.00
County Share 85%	\$49,240.00
Town Share 15%	\$ 8,690.00

The county share of \$49,240.00 is to be appropriated from the fund balances of the following capital projects; H5237, H5238, H5239, H5240, H5241, and H5244.

FISCAL IMPACT: \$49,240.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: NOVEMBER 4, 1998

Request a Resolution renewing an agreement with Earthwatch Waste Systems for the acceptance of Auto Fluff.

FISCAL IMPACT: \$236,000 in Revenues

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: NOVEMBER 4, 1998

Request a Resolution renewing an agreement with the Village of Cuba for Leachate disposal.

FISCAL IMPACT: \$.025 per gallon

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: NOVEMBER 4, 1998

Request a Resolution renewing an agreement with the Village of Bolivar for Leachate disposal.

FISCAL IMPACT: \$.025 per gallon

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: NOVEMBER 4, 1998

A resolution is required to renew the agreement with the City of Olean for the disposal of City of Olean waste water treatment plant sludge at the Allegany County Landfill and the treatment of our leachate at the Olean Waste Water Treatment Plant. All terms and conditions remain the same.

**FISCAL IMPACT: \$Estimated \$35,000 in revenues
and \$10,000 in expenditures**

For further information regarding this matter, contact:

**Richard A. Young
Superintendent**

(716)268-9230

RAY/ymr

John M.

PUBLIC WORKS COMMITTEE MEETING

DECEMBER 2, 1998

1:00 P.M.

PRESENT: E. Burdick; E. Sherman; R. Bennett; R. Heineman; J. Graffrath;
J. Walchli; R. Young; D. Roeske; J. Mancuso

**NOT
APPROVED**

DEC 4 1998

- AGENDA
01. Meeting called to order
 02. Approval of minutes
 03. Allegany County Signs
 04. Two Timber Bridge Projects with Seneca Trail RC&D
 05. Repair costs on TD25 Dozer
 06. Permission to bid 1999 Bridge Decks & Equipment
 07. CR28 Memorial Sign
 08. Town of Genesee Request for Bridges
 09. Village of Belmont Bridge
 10. Town of Amity - Snow & Ice
 11. Station 7
 12. Creation of Transfer Station Operator Position
 13. Town of Caneadea Leachate Agreement
 14. Adjournment

1. Chairman Burdick called the meeting to order at 1:03 P.M.
2. A motion was made by Mr. Graffrath and seconded by Mr. Bennett approving the minutes of November 4th, 1998. Carried.
3. Mr. Graffrath discussed signs which are being made for roads leading into the county. The sign blanks are made and awaiting the decal. When the samples are done they will be reviewed.
4. Mr. Young informed committee that the County has applied for two bridge projects to be done with the Seneca Trail RC&D. The bridges are located on CR7D and CR17.
5. Mr. Young said the TD25 Dozer is in for repairs and the estimated cost is \$15,000 plus. The dozer is a 1972 which was purchased used. He noted that \$22,000 has already been spent this year on repairs. He said it was possible to lease purchase a D8 Dozer for \$50,000 per year for seven years. The county rented the D8 earlier in the year for work in Hume. More information will be obtained on the matter.

6. Mr. Roeske requested permission to prepare bids on the 1999 Bridge Decks and Equipment. A motion was made by Mr. Heineman and seconded by Mr. Sherman to prepare the bids as requested. Carried.
7. Mr. Roeske informed committee that a memorial sign placed on CR28 at an accident site was in bad shape. The agreement with the individuals placing the sign was that it was to be kept up. A letter will be sent requesting the sign to be maintained or removed.
8. The Town of Genesee's minutes requesting the County to repair two bridges, on Wolf Creek Road and Hookertown Road was discussed. Mr. Roeske felt the Hookertown Road Bridge could be eliminated. The Public Works bridge construction schedule is full in 1999 and the bridges would be considered for the year 2000.
9. Mr. Young said the Bridge on John Street in the Village of Amity needs to be repaired. He said the structure could be replaced with two pipes. It was noted that all bridges are Town owned, however the Village would like the work done. A motion was made by Mr. Sherman and seconded by Mr. Graffrath to put the pipes in. Carried.
10. A letter received from the Town of Amity regarding Snow & Ice Removal was reviewed. The Town stated that the flat rate offered by the County does not cover their costs. The Town has 9 miles of road and would like \$3,500.00 per mile.
11. Mr. Mancuso told committee that work at Station 7 would resume.
12. A motion was made by Mr. Graffrath and seconded by Mr. Sherman to have a resolution prepared creating a Transfer Station Operator position which is funded in the 1999 budget. Carried.

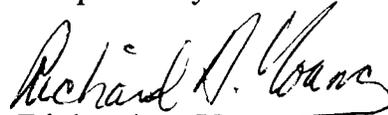
RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

13. Public Works Committee agreed to have a resolution prepared approving an agreement with the Town of Caneadea for leachate treatment at the Houghton Waste Water Treatment Facility. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

14. Meeting adjourned at 1:55 P.M.

Respectfully Submitted



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

RAY/ymr
12-02-98

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: DECEMBER 2, 1998

Request a Resolution approving an agreement with the Town of Caneadea for Leachate disposal.

FISCAL IMPACT: \$.025 per gallon

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: DECEMBER 2, 1998

Resolution creating Transfer Station Operator Position in the Public Works Department. Funding is in the 1999 Budget.

FISCAL IMPACT: \$21,298

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

**PUBLIC WORKS COMMITTEE MEETING
SPECIAL
APRIL 27, 1998
1:00 P.M.**

John M.
**NOT
APPROVED**

APR 29 1998

PRESENT: E. Burdick; E. Sherman; R. Bennett; J. Graffrath; R. Heineman;
J. Walchli; R. Young; J. Mancuso

- AGENDA**
1. Award of material bids
 2. Request to start four - ten hour days
 3. Donation of items to Non-Profit Organizations
 4. Resolution for Village of Alfred Culvert work
 5. Referral for work on Oil Springs Park in Cuba
 6. Battery backup packs for computers
 7. Transfer in Road Machinery

1. Mr. Young requested material bids be awarded to the low bidders with the following exceptions:

#6 - Bituminous Materials

No Award will be made on the individual paving projects

#13 - Diesel, Unleaded and Kerosene

Award will be made to Shorts due to Rinker's having an additional charge for deliveries under 3000 gallons.

#19 - Paint

The low bidder did not meet specs, therefore award will be made to the next bidder, Arnoys & Dye.

#21 - Precast Concrete Footer Sections

No bid will be made due to cost.

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

2. Mr. Young informed committee that a letter has been given to the union requesting to start the four - ten hour work days.

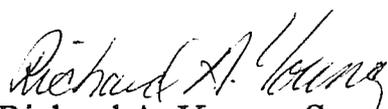
3. Mr. Young requested permission to donate unusable and unwanted items (chairs, books, typewriters, desks, old computers) to Non-Profit organizations. The request was Tabled.
4. Mr. Young requested a Resolution be prepared approving an agreement with the Village of Alfred for the work on three of their culverts. The Village will pay for a total of \$50,625.00 in materials for the projects. Material invoices totaling \$50,625.00 will be billed directly to the Village by the vendor.

A motion was made by Mr. Bennett and seconded by Mr. Heineman to have the resolution be prepared. Carried.

**REFERRAL TO WAY & MEANS
RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY**

5. A request from Resource Management requesting in kind services (labor and materials) for work at the Oil Springs Park in Cuba was reviewed. Mr. Dibble and Mr. Margeson gave further information that a matching grant is possible for the work. A motion was made by Mr. Heineman and seconded by Mr. Sherman supporting the grant. Carried.
6. Mr. Young called attention to the fact that three battery packs for computers in various county offices have shorted out. He was concerned that in the future the packs may cause some kind of electrical fire damage. The matter will be addressed.
7. A motion was made by Mr. Graffrath and seconded by Mr. Heineman approving a transfer of \$10,000.00 from Road Machinery Account DM5130.408 - General Supplies to DM5130.411 - Repairs Personal. Carried.

Respectfully Submitted


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

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: APRIL 27, 1998

Request resolution be prepared with the Village of Alfred approving work on three culverts.

The Village will pay for a total of \$50,625.00 towards materials for the projects. Material invoices totaling \$50,625.00 will be billed directly to the Village by the vendor.

FISCAL IMPACT: County Share \$286,875
Village Share \$ 50,625

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: APRIL 27, 1998

TO: WAYS & MEANS

RE: AGREEMENT WITH THE VILLAGE OF ALFRED FOR WORK ON
THREE CULVERTS.

Request resolution be prepared with the Village of Alfred approving work on three culverts.

The Village will pay for a total of \$50,625.00 towards materials for the projects. Material invoices totaling \$50,625.00 will be billed directly to the Village by the vendor.

DATE REFERRED: 04/27/98

COMMITTEE CHAIRMAN

By: _____

RAY/ymr

PUBLIC WORKS COMMITTEE MEETING

JUNE 3, 1998

1:00 P.M.

John M.
NOT
APPROVED
JUN 12 1998

PRESENT: E. Burdick; E. Sherman; R. Bennett; J. Graffrath; R. Heineman;
J. Walchli; R. Young; D. Roeske; J. Mancuso

- AGENDA**
01. Meeting called to order
 02. Approval of minutes
 03. Referral to Ways & Means for Alfred Capital Accounts
 04. 1998 Budget
 05. Referral to Ways & Means for funding of 3 Bridges in Angelica
 06. Resolutions for two agreements with NYSDOT on CR10 Bridge
 07. Mount Monroe Proposal
 08. Tire Days
 09. Contract for recycling of propane cylinders
 10. Recycling information
 11. Cleanup efforts
 12. Adjournment

1. Chairman Burdick called the meeting to order at 1:06 P.M.
2. A motion was made by Mr. Heineman and seconded by Mr. Bennett approving the minutes of May 6th, 1998. Carried.
3. A motion was made by Mr. Heineman and seconded by Mr. Sherman to refer to Ways & Means to adjust the Capital Project Accounts for the Village of Alfred Culverts. Carried.

REFERRAL TO WAYS & MEANS

4. Committee had no specific requests for the 1999 budget.
5. Mr. Roeske presented cost estimates on the rehabilitation of two bridges on CR16 and one on CR15 in Angelica. He requested these be referred to Ways & Means for possible funding under bonding. A motion was made by Mr. Bennett and seconded by Mr. Sherman to refer to Ways & Means. Carried.

REFERRAL TO WAYS & MEANS

6. Mr. Roeske requested resolutions be prepared approving a Supplemental Agreement with the NYSDOT for additional Marchiselli funding and Right of Way Acquisition work on PIN 6752.36, CR10 over Vandermark Creek. A motion was made by Mr. Graffrath and seconded by Mr. Heineman to have resolutions prepared. Carried.

RESOLUTIONS TO BE PREPARED BY COUNTY ATTORNEY

The NYSDOT also requested a revised resolution regarding the maintenance on the CR10, Vandermark Bridge project due to the inclusion of an incorrect statement. A motion was made by Mr. Graffrath and seconded by Mr. Sherman to have revised resolution be prepared. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

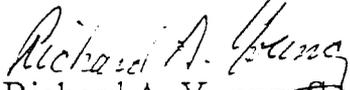
7. Mr. Burdick informed committee that petitions were presented by the Town of New Hudson and the Cuba-Rushford School requesting the county take over the Mount Monroe Road. The County could trade this road with the Towns of New Hudson, Rushford and Cuba for various county roads. The trade is in the best interest for the safety of school children.

Mr. Bennett moved for a cost estimate and study be made on the proposal and be presented at the next committee meeting. Motion seconded by Mr. Heineman. Carried.

8. A motion was made by Mr. Bennett to proceed with the proposed Free Tire Days schedule; seconded by Mr. Sherman. Carried.
9. Mr. Mancuso advised committee that a firm was interested in removing 20 pound propane cylinders at no cost or no payment to the county. A motion was made by Mr. Graffrath and seconded by Mr. Burdick to have contract made with the firm. Carried. It was suggested by Mr. Burdick to record all serial numbers of the cylinders before their removal.

10. Mr. Mancuso said Recycling Mailers will be going out shortly. Also, a publication for Materials Exchange Listing has been prepared and will be distributed.
11. Mr. Walchli commented on cleanup efforts during the last month.
12. Adjournment 2:20 P.M.

Respectfully Submitted


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

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: MAY 6, 1998

Request Resolution be prepared eliminating the following Revenue Accounts and reducing the corresponding Capital Accounts:

Eliminate Revenues:

H03.2300.5239	Alfred V.01-50	\$16,875
H03.2300.5240	Alfred V.02-MID	\$16,875
H03.2300.5241	Alfred V.03-NO	\$16,875

Reduce Capital Accounts:

H5239.200	Alfred V.01-50	\$16,875
H5240.200	Alfred V.02-MID	\$16,875
H5241.200	Alfred V.03-NO	\$16,875

FISCAL IMPACT: \$None

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JUNE 3, 1998

Request funding for the rehabilitation of three bridges per the attached cost estimate.

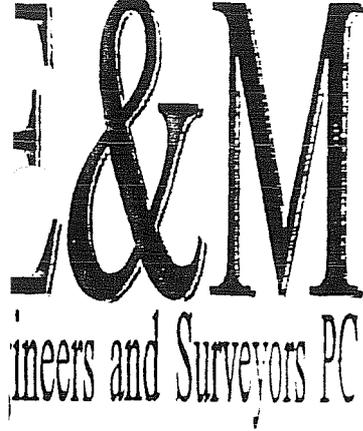
FISCAL IMPACT: \$Approximately \$900,000.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

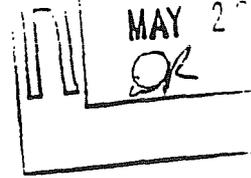


24 Derrick Road
Bradford, PA 16701-3350
814-362-5546
Fax 814-362-3023

3023

Glenn D. Cooley, PE
Roy R. Pedersen, PE
James A. Nearhood, PLS
Jeffrey C. Bahret, PE
Allan R. Vanderpoel, PE
Peter J. Radka, PE

May 12, 1998



Dave Roeske, Deputy Supt. I
Allegany County DPW
County Office Building
Room 210
Belmont, NY 14813

Re: Bridges 7-19, 7-20, 7-22

Dear Dave:

At your request we have prepared the enclosed cost estimates to rehab the above listed bridges in the Town of Angelica.

Two of these bridges, 7-19 and 7-22 are on County Road 16, and the third, 7-20, is on County Road 15.

The two bridges on CR 16 are unposted and are still in relatively good condition.

For these two structures, we have estimated the cost to replace the decks, paint the steel, and repave the approaches. We feel that these structures will provide a reasonable service life with this level of repair.

Bridge 7-20, on CR 15, is already posted and would need structural reinforcing to remove the load posting. Considering the age of this structure (65 years), and condition of the steel we feel a rehab should consist of a totally new superstructure, while reusing the existing abutments. Alternatively, you may want to consider eliminating this structure by building approximately 700' of road to connect CR15 to CR16 on the east side of Baker Creek.

The new superstructure could be either a wood girder and wood deck bridge or steel girders with a concrete deck bridge.

Allegheny County DPW
Re: Bridges 7-19, 7-20, 7-22
May 12, 1998
Page 2

Please review the attached cost estimates and call if you have any questions.

Very truly yours,
E & M ENGINEERS AND SURVEYORS, P.C.

A handwritten signature in cursive script, appearing to read "Roy".

Roy R. Pedersen, P.E.
Secretary/Treasurer

RRP/mm
Enc.

Magary County Highway Department
 Rehabilitation Cost Estimate
 Bridges on Route 16
 Thru Girder

	BRIDGE 7-19 BIN 3047790				BRIDGE 7-22 BIN 3047800			
			Unit Price	Extension			Unit Price	Extension
1 Remove asphalt overlay	240	SY	11.00	2,640.00	330	SY	11.00	3,630.00
2 Remove existing deck	2541	SF	11.00	27,951.00	3465	SF	11.00	38,115.00
3 New concrete deck and sidewalk (including reinforcing) Item 555.0401	2541	SF	18.00	45,738.00	3465	SF	18.00	62,370.00
4 Loosen or replace bearings	4	EA	1,600.00	6,400.00	4	EA	1,600.00	6,400.00
5 Rip-rap	40	CY	40.00	1,600.00	60	CY	40.00	2,400.00
6 Expansion Joint	64	LF	170.00	10,880.00	56	LF	170.00	9,520.00
7 Repair Welding	1	LS	1,000.00	1,000.00	1	LS	1,000.00	1,000.00
8 Repair and rework both abutments	200	SF	130.00	26,000.00	200	SF	130.00	26,000.00
9 Sandblast and paint all beams (bad areas only)	1	LS	20,000.00	20,000.00	1	LS	20,000.00	20,000.00
10 Pave approaches	85	T	69.00	5,865.00	85	T	69.00	5,865.00
11 Mobilization	1	LS	15,000.00	15,000.00	1	LS	15,000.00	15,000.00
Subtotal				163,074.00				190,300.00
Contingency (15%)				24,000.00				29,000.00
Engineering Design				15,000.00				17,500.00
Construction Inspection				16,000.00*				16,000.00
Total				218,074.00				252,800.00

E & M Engineers
 Bradford, PA
 May 15, 1998

Way County Highway Department
 Rehabilitation Cost Estimate
 Bridge on Route 15
 W Girder

BRIDGE 7-20
 BIN 3047680

			Unit Price	Extension	
1	Remove asphalt overlay	220	SY	11.00	2,420.00
2	Remove existing deck	1960	SF	11.00	21,560.00
3	New concrete deck: 30' x 70'	2100	SF	18.00	37,800.00
4	Remove superstructure	NEC	LS	50,000.00	50,000.00
5	Modify abutments	NEC	LS	10,000.00	10,000.00
6	New steel beams and diaphragms (36x200) @ 1.50/lb.	NEC	LS	120,000.00	120,000.00
7	New bearings	10	EA	1,000.00	10,000.00
8	New bridge rails and mortar pads	140	LF	60.00	8,400.00
9	Reconnect approach rails	NEC	LS	5,000.00	5,000.00
10	Pave approaches	50	T	70.00	3,500.00
11	Mobilization				14,000.00
Subtotal					282,680.00
Contingency (15%)					42,000.00
Engineering Design					26,000.00
Construction Inspection					32,000.00
Total					382,680.00

700' Road to Replace Bridge 7-20	Quantity		Unit Price	Extension	
Property Acquisition	NEC	LS	20,000.00	20,000.00	
Clear & Grub	NEC	LS	15,000.00	15,000.00	
Strip Topsoil	NEC	LS	10,000.00	10,000.00	
Embankment	6000	CY	15.00	90,000.00	
Subbase	1000	CY	25.00	25,000.00	
7" Asphalt	1000	T	60.00	60,000.00	
Railings	500	LF	50.00	25,000.00	
Drainage	200	LF	50.00	10,000.00	
Remove Old Superstructure	NEC	LS	50,000.00	50,000.00	
Mobilization	NEC	LS	12000	12,000.00	
Subtotal					317,000.00
Contingency (15%)					48,000.00
Engineering Design					29,000.00
Construction Inspector					24,000.00
Total					418,000.00

E & M Engineers
 Bradford, PA 16
 May 15, 1998

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JUNE 3, 1998

Request a Resolution approving agreement between Allegany County and the State of New York for PIN 6752.36, BIN 3330530, CR10 over Vandermark Creek to cover Right of Way Acquisition work.

FISCAL IMPACT: \$1,667.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JUNE 3, 1998

Request a Resolution passed by the Board to amend previous Resolution #150-98 . Resolution must not include a sentence which states "It would be NYSDOT responsibility to fund, erect and maintain all traffic control devices and signs included in the project.

Project No. PIN 6752-36
CR10 over Vandermark Creek
Allegany County

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JUNE 3, 1998

Request a Resolution approving a supplemental agreement between Allegany County and the State of New York for PIN 6752.36, BIN 3330530, CR10 over Vandermark Creek to increase the Marchiselli funding

FISCAL IMPACT:

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

PUBLIC WORKS COMMITTEE MEETING

JULY 9, 1998

3:00 P.M.

John M.
**NOT
APPROVED**

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

JUL 16 1998

- AGENDA**
01. Meeting called to order
 02. Approval of minutes
 03. Referral to Ways & Means for CHIPS Increase
 04. Computer requests
 05. Ted Hopkins, Supervisor Town of Hume request
 06. Resolution for construction agreement with NYSDOT on CR10
Bridge
 07. Purchase of property on CR4 from Ed Wilmont
 08. Hauling of Sand/Salt
 09. Town of Caneadea leachate treatment proposal
 10. Town of Wellsville leachate treatment proposal
 11. RG&E Electric rate decrease
 12. Transportation Electric contract
 13. Natural Gas bid award
 14. Adjournment

1. Chairman Burdick called the meeting to order at 3:05 P.M.
2. A motion was made by Mr. Sherman and seconded by Mr. Bennett approving the minutes of June 3rd, 1998. Carried.
3. A motion was made by Mr. Bennett and seconded by Mr. Sherman to refer to Ways & Means to adjust accounts to record additional CHIPS State aid in the amount of \$41,327.63. Carried.

REFERRAL TO WAYS & MEANS

4. A motion was made by Mr. Graffrath and seconded by Mr. Sherman approving a request to purchase a new computer for the accountant. Carried.

A motion was made by Mr. Bennett and seconded by Mr. Sherman approving a request to purchase a new computer for the Recycling Coordinator. Carried.

5. Mr. Ted Hopkins, Supervisor from the Town of Hume requested help from the County with work along the Genesee River. He is proposing for the town to work with the county in setting rip-rap and developing a channel as an emergency repair. They also requested the county pay 85% of the cost of engineering for the project. Mr. Young noted that funds remaining from the Shongo Valley River Capital Project could be used to help pay for this request. Mr. Burdick suggested the county proceed with the rip-rap work and set up a special committee meeting to look at the site. The meeting was set for 9:00 A.M. on Tuesday, July 14th.

A motion was made by Mr. Bennett and seconded by Mr. Graffrath to proceed with the rip-rap work. Carried.

6. Mr. Roeske requested resolution be prepared approving a Supplemental Agreement with the NYSDOT to establish the provisions for funding the construction phase of PIN 6752.36, CR10 over Vandermark Creek. The county is required to deposit with the State the non-federal share of the construction cost, which is \$442,290.00. A motion was made by Mr. Graffrath and seconded by Mr. Sherman to refer to Ways & Means for funding and have the resolution be prepared. Carried.

REFERRAL TO WAYS & MEANS

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

7. Mr. Roeske requested approval to purchase 3.62 acres from Ed Wilmont on CR4. Property is needed for access to the river to get gravel. Funds to purchase the property could come from remaining funds from the Shongo Valley River Capital Project. A motion was made by Bennett and seconded by Mr. Sherman to refer to Ways & Means to move the funds. Carried.

REFERRAL TO WAYS & MEANS

3. Mr. Young informed committee that the department will be bidding the hauling of sand and salt to various locations in the county.

9. Mr. Mancuso discussed a letter received from the Town of Caneadea on accepting the county's leachate. They are requesting the county to pay the town for a \$15,000 holding tank to equip their facility to take the leachate. They also would like the county to guarantee them 600,000 gallons or more each year.

A motion was made by Mr. Bennett to make a counter proposal; motion seconded by Mr. Heineman. Carried.

10. A motion was made by Mr. Bennett and seconded by Mr. Heineman to have resolution prepared approving an agreement with the Village of Wellsville to treat county leachate. Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

11. Mr. Young informed committee that RG&E announced an electric rate decrease of .5% effective July 1, 1998.
12. Mr. Young distributed quotes received from suppliers for deregulated electric. Noresco estimated the highest annual savings. A motion was made by Mr. Heineman and seconded by Mr. Sherman to proceed with the contract with NORESKO. Carried.
13. A motion was made by Mr. Bennett to award the Natural Gas bid to National Fuel Resources as recommended by Energy Enterprises. Motion seconded by Mr. Heineman. Carried.
14. Adjournment 4:35 P.M.

Respectfully Submitted



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

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JULY 8, 1998

Request Resolution to appropriate additional CHIPS funds. Original budgeted estimated revenue was \$1,508,088. Actual to funds to receive is \$1,549,415.63.

COUNTY ROAD FUND:

Increase Revenue Account D10.3501.00 by \$41,327.63

Increase Road Construction Account D5112.223 by \$42,627.79

Decrease Appropriation Account D5110.408 by \$1,300.16

FISCAL IMPACT: Net CHIPS increase of \$41,327.63

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

Several Budgets 1,508,088



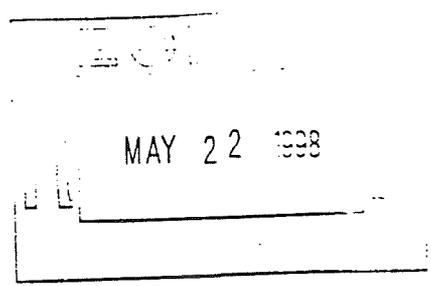
STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
ALBANY, N.Y. 12232

JOSEPH H. BOARDMAN
COMMISSIONER

GEORGE E. PATAKI
GOVERNOR

RICHARD YOUNG
SUPT OF PUBLIC WORKS
COUNTY OF ALLEGANY
7 COURT ST
BELMONT NY 14813

May 20, 1998



Dear Superintendent Young:

I am pleased to report that the approved State Budget includes a \$274.1 million Consolidated Local Street and Highway Improvement Program (CHIPS) for SFY 98-99.

Under the Operation and Maintenance (O&M) direct grant portion of CHIPS, the County of Allegany will receive a SFY 98-99 O&M apportionment of \$317,668.84 in equal quarterly payments. By now, your municipality should have received its April 25 quarterly payment. The remaining O&M quarterly payment dates for SFY 98-99 are June 25, September 25, and December 25, 1998.

Under the Capital reimbursement portion of CHIPS, the County of Allegany is eligible to receive a SFY 98-99 Capital apportionment of \$1,231,746.79. The Capital reimbursement dates for SFY 98-99 are June 15, 1998, September 15, 1998, December 15, 1998, and March 15, 1999.

You may have recently received additional information (guidelines, required forms, etc.) concerning the CHIPS Program. If not, you can expect to receive this additional information shortly.

Respectfully yours,

Lawrence M. Knapek, CPA
Assistant Commissioner
Office of Budget and Finance

DOT Muni Code: 610000

	317,668.84
	1,231,746.79
	<hr/>
	1,549,415.63
Budget Rev	1,508,088.
	<hr/>
	43,327.63

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JULY 9, 1998

Request funding for the County Share of the ROW and Construction costs on BR#24-06, CR.

Account Numbers are to be designated by the County Treasurer.

Total Appropriation H5216.200	\$570,741
Revenue from State Aid H10.3089.57	\$354,985
Revenue from Federal Aid H11.4591.17	\$ 97,426
Appropriated Fund Balance	\$ 66,002
98 Budget Local Share D9553	\$ 24,214
Local Share Remaining	\$ 28,114

FISCAL IMPACT: \$138,065

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr