

John M

ALLEGANY COUNTY
PUBLIC WORKS COMMITTEE MEETING
January 5, 2000
Room 8 – 1:00 P.M.

NOT
APPROVED

JAN 6 1999 2000

ADMINISTRATION

1. Approval of previous minutes – December 1, 1999
2. Executive Session
3. Belvidere Property Appraisal
4. HUD Grant Deadline

BUILDINGS & GROUNDS

1. Non-Smoking Area
2. NYS Building Code Inspection Report

HIGHWAY

1. CR24, Swain Creek cleanup request from the Buckland's
2. NYS County Highway Superintendents Conference
3. Permission to Bid Equipment
4. 2000 Bridge Program and Permission to Bid Bridge Decks
5. 2000 Paving Program
6. Joncy Bridge Resolution from the Town of Angelica
7. West State Street Bridge, Town of Wellsville
8. CR46, Caneadea Bridge, Proposal from Clough Harbour for grants
9. Cleaning of Genesee river ineligible for grant

SOLID WASTE

1. Spring Cleanup
2. 1999 Solid Waste Totals
3. Permission to Bid Construction of Cells 7, 8, 9

Present:

J. Graffrath; R. Bennett; B. Reynolds; A. Saylor; R. Truax; R. Young; D. Roeske
J. Mancuso; J. Margeson

Visitors:

E. Burdick; W. Dibble; K. Buckland; M. Buckland

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
ADMINISTRATION		
1. Minutes	Chairman Graffrath called the meeting to order at 1:03. A motion was made by Mr. Bennett and seconded by Mr. Reynolds to approve the minutes of 12/01/99.	Motion Carried
2. Executive Session	A motion was made by Mr. Truax and seconded by Mr. Reynolds to go into executive session at 2:40. A motion was made by Mr. Reynolds and seconded by Mr. Bennett to go out of executive session.	Motion Carried Motion Carried

Administration Continued

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| 3. | Property
Appraisal | A motion was made by Mr. Reynolds and seconded by Mr. Bennett to have the former stockpile area in Belvidere appraised. | Motion Carried |
| 4. | HUD
Grant | Mr. Dibble noted that the deadline for the HUD grant for sewer and water projects is March 7. | |

BUILDINGS & GROUNDS

- | | | | |
|----|------------------------|---|---|
| 1. | Non-Smoking
Areas | Mr. Truax questioned on what areas should be designated non-smoking. He questioned where the air intake areas are located. Mr. Bennett requested that the entrance and steps to the Courthouse be designated as non-smoking. Mr. Graffrath would like an area with picnic tables or a pavilion be designated. An area behind the office building was suggested to be designated and a shelter of some type be constructed. A motion was made by Mr. Bennett and seconded by Mr. Reynolds to designate the entrance as non-smoking. Carried. | A directive to be issued declaring the Courthouse entrance as non-smoking |
| 2. | NYS Code
Inspection | Mr. Young informed committee that most of the items addressed on the report were taken care of. There is a need to eliminate items in hallways. He said space shortages cause many problems. Regarding the waste can item, Mr. Reynolds suggested that any new cans purchased be metal. | Continual review of items |

HIGHWAY

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|----|-------------|---|----------------------------------|
| 1. | CR24, Swain | Ken and Mary Buckland of Swain addressed committee regarding assistance with creek work at their property in Swain. They have been issued a permit from the DEC to clean the creek area. Mr. Young recommended an on-site meeting with Mr. Galatti of the DEC prior to any work being done due to restrictions. The Buckland's said they had easements to get to the creek. They will cut and pile brush along the creek and requested the County aid them with a chipper and operator. | Assist with Chipper and operator |
|----|-------------|---|----------------------------------|

Mr. Reynolds made a motion to assist the Buckland's as they requested. Motion seconded by Mr. Bennett. Carried.

Highway continued

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| 2. Superintendents Conference | Mr. Young asked which committee members would like to attend the NYS County Highway Superintendents Conference in Albany on January 17 th – 20 th . Mr. Graffrath, Mr. Sherman and Mr. Bennett agreed to attend. A fourth registered position will be offered to other legislators. | Attendance at conference |
| 3. Equipment Bids | Mr. Roeske requested permission to bid equipment approved in the 2000 budget. A motion was made by Mr. Truax and seconded by Mr. Saylor to prepare bids as requested. Motion Carried. | Bid Equipment |
| 4. 2000 Bridges | <p>The 2000 bridge construction schedule was reviewed. Mr. Roeske requested permission to bid the bridge decks. A motion was made by Mr. Reynolds and seconded by Mr. Bennett to bid decks as requested. Carried.</p> <p>Mr. Roeske also requested to include bridge decks for Livingston County with our bid. This has been done in the past and better bid prices are received due to the larger quantity being bid. A motion was made by Mr. Truax and seconded by Mr. Reynolds approving request. Carried.</p> | Bid Bridge Decks

Include Livingston County Decks |
| 5. 2000 Paving | The 2000 paving schedule was reviewed. Work is to be done under the CHIPS Program. | |
| 6. Joncy Bridge | Mr. Roeske informed committee that a resolution has been received from the Town of Angelica agreeing on cost sharing for the Joncy Bridge. The bridge is to be done under a Federal /State Low Volume Bridge Program. Construction funds are to be released in December of 2001. | Start process of reviewing bridge consultants |
| 7. West State St. | Mr. Roeske stated that we are still waiting for agreements to be returned from the State on the project. When they are received the agreement with the engineering consultants can be executed. | |
| 8. Caneadea Bridge | <p>Mr. Young informed committee that Clough, Harbour & Associates has submitted a proposal to prepare applications for possible grants for the CR46, Caneadea Bridge. The fee for the work would be \$6,000. Mr. Bennett will talk to the Save the Bridge Committee on this proposal.</p> <p>Mr. Graffrath noted that even if the bridge is repaired it will still only be a one lane bridge, posted at 12 tons. He suggested residents within a ten mile radius be poled with their opinion on the matter.</p> | Wait for further response |

Highway continued

- 9. Cleaning of Genesee River Mr. Roeske informed committee that the Hazard Mitigation Grant was not approved for the cleaning of the Genesee River in Belmont.

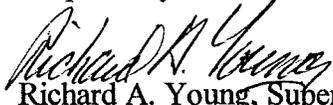
SOLID WASTE

- 1. Spring Cleanup It was agreed to start work on the spring cleanup project.
- 2. Landfill Totals The 1999 Solid Waste activity totals were reviewed.
- 3. Bid of Cells Mr. Mancuso requested permission to bid the construction of Cells 7, 8, 9. The bids will be opened in March. A motion was made by Mr. Sylor and seconded by Mr. Bennett approving request. Carried.

Bid Cells

Adjournment A motion was made by Mr. Reynolds and seconded by Mr. Bennett to adjourn the meeting at 2:45.

Respectfully Submitted



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

RAY/ymr
01/06/00

ALLEGANY COUNTY
PUBLIC WORKS COMMITTEE MEETING
January 10, 2000
Special 1:30 P.M.

J. Margeson
**NOT
APPROVED**

JAN 12 2000

Present:

J. Graffrath; B. Reynolds; R. Truax; R. Young; D. Roeske; E. Sherman

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
1. County/Town Bridge Resolution Resolution	Mr. Roeske requested Resolutions be prepared approving the construction of bridges with Towns under the County/Town cost sharing plan. A motion was made by Mr. Truax and seconded by Mr. Reynolds approving request.	Motion Carried

RESOLUTIONS TO BE PREPARED BY COUNTY ATTORNEY

2. Establish Capitals	Mr. Roeske requested Capital Projects be established for the four Town Bridges, three County Bridges, and one County Road Realignment to be done in 2000. A motion was made by Mr. Reynolds and seconded by Truax to have Capital Projects established.	Motion Carried
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Respectfully Submitted

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

RAY/ymr
01/06/00

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 5, 2000

Request Capital Projects be established for the four (4) Town Bridges, the three (3) County Bridges, and one (1) Road Realignment, CR15 to be done in 2000. Funding is in the 2000 Budget.

FISCAL IMPACT: \$1,339,750 County Share

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

2000 CAPITAL PROJECTS

TOWN PROJECTS

BR #11-01	North Hill Road, Burns	\$ 165,000
BR #12-07	East River Road, Caneadea	\$ 120,000
BR #17-07	Wolf Creek Road, Genesee	\$ 155,000
BR #27-03	Morton Road, West Almond	<u>\$ 195,000</u>
	Total Cost	\$ 635,000
	County Share 85%	\$ 539,750
	Town Share 15%	\$ 95,250

COUNTY BRIDGES

BR #27-16	County Road 16, West Almond	\$ 220,000
BR #10-03	County Road 40, Bolivar	\$ 205,000
BR #16-07	County Road 17, Friendship	<u>\$ 135,000</u>
	Total Cost	\$ 560,000

ROAD REALIGNMENT

County Road 15 (in lieu of bridge)	\$ 240,000
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yml 12-01-99
revised 01-10-00

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 5, 2000

Resolutions are required to approve the attached bridges for funding under the County/Town Bridge Cost Sharing Program - Resolution No. 65-95.

Town of Burns, BR#11-01, North Hill Road
Town of Caneadea, BR#12-07, East River Road
Town of Genesee, BR#17-07, Wolf Creek Road
Town of West Almond, BR#27-03, Morton Road

FISCAL IMPACT: \$539,750

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr



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HIGHWAY
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•
RICHARD A. YOUNG
Superintendent

MEMORANDUM

TO: Allegany County Board of Legislators
FROM: David S. Roeske, Deputy Superintendent I
DATE: January 7, 2000
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: East River Road, Town of Caneadea

Local Bridge Number: 12-07

Bridge Identification Number: 2214460

DESCRIPTION OF PROJECT:

EXISTING CONDITIONS:

The present structure has a 2 x 4 timber deck on steel "I" beams and is supported by an interlocking steel sheet piling abutments and wingwalls. The timber deck is severely dry rotted throughout the entire length. The steel "I" beams are deteriorated and undersized. This structure is 40 feet long, 25 feet wide and was built in 1965.

PROPOSED CORRECTIVE ACTION:

It is proposed to replace this superstructure utilizing a longitudinal glu-laminated, pressure treated timber deck. The existing interlocking steel sheet piling, abutments and wingwalls will be used.

JUSTIFICATION:

The 2 x 4 timber deck is dry rotted and in serious condition. This road serves as a school bus route, mail route and emergency access for residents along the road.

DETOUR:

There will be an at grade detour at this site. Access may be limited during times of high water. This is being done at the request of the Town Highway Superintendent.

Estimated Cost:	\$120,000.00
County Share:	\$102,000.00
Town Share:	\$ 18,000.00

DSR/ned
2000BR12-07

01/06/00



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PUBLIC WORKS

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HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

RICHARD A. YOUNG
Superintendent

M E M O R A N D U M

TO: Allegany County Board of Legislators
FROM: David S. Roeske, Deputy Superintendent I
DATE: January 7, 2000
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: Wolf Creek Road, Town of Genesee

Local Bridge Number: 17-07

Bridge Identification Number: 2214630

DESCRIPTION OF PROJECT:

EXISTING CONDITIONS:

The present structure consists of a corrugated steel deck with steel "I" beams supported by interlocking steel sheet piling abutments and wingwalls. The corrugated deck is deteriorated and has rusted through in several areas. The steel stringers are severely delaminated and rusted. This structure is 50 feet long, 23 feet wide and was built in 1969.

PROPOSED CORRECTIVE ACTION:

It is proposed to replace the existing superstructure with glu-laminated pressure treated girders and a transverse glu-laminated pressure treated timber deck utilizing the existing interlocking steel sheet piling abutments and wingwalls.

JUSTIFICATION:

The corrugated steel deck and steel "I" beams are in serious condition. The deck has rusted through in several locations. This road serves as a school bus route, mail route and emergency access for the local residents. This structure is currently load posted for 12 tons.

DETOUR:

There will be no on-site detour on this project. The Town Highway Superintendent has determined that a detour will not be required.

Estimated Cost: \$155,000.00
County Share: \$131,750.00
Town Share: \$ 23,250.00

DSR/ned
2000BR17-07
01/06/00



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PUBLIC WORKS

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

MEMORANDUM

TO: Allegany County Board of Legislators
FROM: David S. Roeske, Deputy Superintendent I
DATE: January 7, 2000
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: Morton Road, Town of West Almond
Local Bridge Number: 27-03
Bridge Identification Number: 2215140

DESCRIPTION OF PROJECT:

EXISTING CONDITIONS:

This structure consists of a corrugated steel deck on steel "I" beams supported by concrete abutments and wingwalls. The steel deck is rusted and has holes in several locations. The steel "I" beams are in very poor condition. The concrete abutments and wingwalls are spalled and undermined in a few areas. This structure is 65 feet long, 24 feet wide and was built in 1943.

PROPOSED CORRECTIVE ACTION:

It is proposed to replace this structure on its present alignment utilizing glu-laminated, pressure treated timber components for a superstructure which will be supported by new interlocking steel sheet piling, abutments and wingwalls.

JUSTIFICATION:

The superstructure is severely deteriorated along with several problems with the supporting abutments and wingwalls. This road serves as a mail route, school bus route and emergency access for the local residents. This structure is currently load posted for 12 tons.

DETOUR:

There will be no on-site detour at this location. The Town Highway Superintendent has determined that a detour is not required.

Estimated Cost: \$195,000.00
County Share: \$165,750.00
Town Share: \$ 29,250.00

DSR/ned
2000BR27-03

01/06/00



ALLEGANY COUNTY DEPARTMENT OF

PUBLIC WORKS

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HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

•
RICHARD A. YOUNG
Superintendent

M E M O R A N D U M

TO: Allegany County Board of Legislators
FROM: David S. Roeske, Deputy Superintendent I
DATE: January 7, 2000
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: North Hill Road, Town of Burns

Local Bridge Number: 11-01

Bridge Identification Number: 2214360

DESCRIPTION OF PROJECT:

EXISTING CONDITIONS:

The present structure consists of a concrete superstructure (Jack Arch) and is supported by concrete abutments and wingwalls. The concrete is deteriorated in many areas. This structure is 40 feet in length, 23 feet wide and was built in 1930.

PROPOSED CORRECTIVE ACTION:

It is proposed to replace this structure on the existing alignment. New 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 deteriorating at an accelerated rate. This road serves as a school bus route, mail route and emergency access for residents along the road.

DETOUR:

There will be no on-site detour at this site. The Town Highway Superintendent has determined that a detour is not required.

Estimated Cost:	\$165,000.00
County Share:	\$140,250.00
Town Share:	\$ 24,750.00

DSR/ned
2000BR11-01
01/06/00

TITLE: A RESOLUTION ESTABLISHING A NEW COUNTY-TOWN COST SHARING PLAN FOR THE CONSTRUCTION OR IMPROVEMENT OF TOWN BRIDGES; REPEALING PREVIOUS COST SHARING PLAN ESTABLISHED BY RESOLUTION NO. 127-85

Offered by: Public Works Committee

Pursuant to Highway Law Section 238

WHEREAS, the County Public Works Department has advised this Board that many Town bridges need to be replaced or extensively repaired, and

WHEREAS, such bridges are traveled over by citizens of the County, and

WHEREAS, the health, safety and welfare of the citizens of the County are of prime concern to this Board, and

WHEREAS, the continuous use of such bridges by such citizens puts in jeopardy the health, safety and welfare of such citizens, and

WHEREAS, the Towns lack the skill, manpower and funds to replace or extensively improve such bridges, and

WHEREAS, the County possesses the skill, manpower and funds to assist the Towns in constructing or improving their bridges, and

WHEREAS, section 238 of the Highway Law provides, in effect, that the costs of construction or improvement for any bridge approved by this Board for construction or improvement pursuant to such section shall be apportioned by this Board between the County and the Town in which such bridge is located, and

WHEREAS, this Board feels that a plan for the sharing of the costs of such bridges would help both the County and the Towns in budgeting funds for such costs, now, therefore, be it

RESOLVED:

1. That the following Cost Sharing Plan for Town bridges is adopted:
 - a. The Town bridge must be constructed or improved pursuant to the provisions of section 238 of the Highway Law.
 - b. The County shall be responsible for the following:
 - (1) construction or improvement of bridge proper including foundations and superstructure.
 - (2) any stream work determined by the County Department of Public Works to be required in connection with the construction of the bridge structure.
 - (3) streambank protection work as deemed necessary by the County Department of Public Works.
 - (4) pavement slab on the approaches and across the bridge structure as determined by the County Department of Public Works
 - (5) guiderail contiguous to the bridge proper.
 - (6) pipe for detour.
 - (7) acquisition of all interests in land pursuant to Highway Law section 238.
 - c. All costs incurred by the County in accomplishing the items listed in subdivision b. of section one of this resolution including, but not limited to, cost of labor including wages and fringe benefits, cost of materials and supplies, cost of equipment used, land acquisition costs and expenses incident to acquiring such land, engineering costs to include bridge and road design work, surveys and right of way incidental work, shall be apportioned and borne at the rate of fifteen percent (15%) to the Town and eighty-five percent (85%) to the County.

d. In addition to the fifteen percent share under subdivision c. of section one of this resolution, the Town shall supply, at its own cost, all labor, equipment and materials necessary to accomplish the following:

- (1) erection of any guiderails beyond the normal bridge approach.
- (2) backfill material and gravel of the type and quantity specified by the County Department of Public Works for any part of the bridge work or related to the bridge work.
- (3) final grading, seeding, mulching and application or placing of any other restorative materials on the area affected by the bridge work, be the area public or private property, and including, but not limited to, roadways, embankments, streambanks and lawns.
- (4) any detour, including its construction, maintenance and removal except that the detour pipe will be loaned by the County for temporary use.
- (5) wash deck and underside at least once each year.
- (6) paint bridge beams, abutments and wing walls when necessary, but at least once every five years.
- (7) keep bridge signs and guiderails in good repair.
- (8) check and tighten bolts and fasteners at least once each year.
- (9) remove any stream obstructions which may affect the bridge, at least once each year.
- (10) maintenance of the bridge in accordance with the guidelines established in the AASHTO "Manual for Bridge Maintenance", 1982 edition or later. In the event the Manual requires a higher standard of maintenance than the maintenance required in paragraphs (5), (6), (7), (8) or (9) of this subdivision d., then, in any such events, such higher maintenance standards shall apply and be performed within the performance time frames of the

Manual or if none then within the performance time frames established in such paragraphs.

e. In the event the Town fails to properly perform the maintenance and within the time frames set forth in paragraphs (5), (6), (7), (8), (9) and (10) of subdivision d. of section one of this resolution, as determined solely by the County Department of Public Works, then, in any such events, the County may elect to perform such maintenance, after ten days written notice is mailed to the Town informing it of such required maintenance and after no such maintenance is properly performed and completed, as above, by the Town within thirty days after such notice is mailed. If the County does so elect and does perform such maintenance then the entire cost of such maintenance including, but not limited to, the cost of labor including wages and fringe benefits, cost of material and supplies and cost of equipment used in such performance shall be paid by the Town within 30 days of the mailing of such enumerated costs by the County to the Town. Notwithstanding any foregoing provisions to the contrary, the authorization for the County to perform such maintenance shall not be considered nor constitute a benefit to any third party and the County shall not be required to perform such maintenance in the event of the Town's failure to do so unless the County elects to do so; and further, the County shall not be obligated or liable to the Town if it does not so elect and does not so perform; it being understood and agreed that such maintenance shall always be the responsibility of the Town. Furthermore, even though the County may perform such maintenance when authorized, it shall not be obligated to perform such maintenance thereafter nor be obligated to elect to do so thereafter in the event of any subsequent Town failure to perform the required maintenance.

f. The Town shall transfer or convey to the County all salvageable materials of any Town bridge which the County constructs or improves.

g. The Town shall reimburse the County for the Town's apportioned share established by subdivision c. of section one of this resolution at a time or times specified by the County Department of Public Works.

h. No Town bridge shall be constructed or improved by the County unless such bridge is in excess of 25 feet in length.

2. That no Town bridge shall be constructed or improved pursuant to section 238 of the Highway Law unless and until the Town Board files with the Clerk of this Board and the County Department of Public Works its resolution agreeing to the construction or improvement of a bridge which this Board by resolution determines the County shall construct or improve, and agreeing to the Cost Sharing Plan provisions contained in this resolution.

3. That Resolution No. 127-85 is repealed on the effective date of this resolution except that any project approved by this Board pursuant to said Resolution No. 127-85 and uncompleted on such repeal date shall continue to be governed by the provisions of said Resolution regardless of such repeal date.

4. This resolution shall take effect on February 10, 1995.

PREPARED BY COUNTY ATTORNEY PER FEBRUARY 1, 1995, ORDER OF BOARD CHAIRMAN.

I, Linda J. Canfield, Clerk of the Board of Legislators of the County of Allegany, State of New York do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said Board on the _____ day of _____, 19_____.

_____ Dated at Belmont, New York this _____ day of _____, 19_____

Clerk, Board of Legislators, Allegany County

Moved by Palmiter Seconded by Burdick VOTE: Ayes 15 Noes 0 Absent 0 Voice _____

John M.

ALLEGANY COUNTY
PUBLIC WORKS COMMITTEE MEETING
February 9, 2000
1:00 P.M.

**NOT
APPROVED**

FEB 11 2000

ADMINISTRATION

1. Approval of previous minutes – January 5 and 10, 2000

BUILDINGS & GROUNDS

1. Non-Smoking Area
2. Jail Visitation Area
3. Outdoor Break Room Enclosure

SOLID WASTE

1. Update on Cells 7,8,9
2. Landfill Closure Loans
3. Solid Waste Law Changes
4. Household Hazardous Waste Assistance
5. Award Equipment Bids
6. Leading of Region in Recycling Rate

HIGHWAY

1. CHIPS O&M Aid
2. Caneadea Bridge Update – Accept Clough Harbour Proposal
3. Open MEOI Position
4. Award Bridge Deck Bids
5. Old Belvidere Stockpile Area
6. Town of Caneadea Request for 2001 Budget
7. Request to Angelica to rename Joney Bridge in memory of A. Saylor
8. Plowing of CR12, Town of Alfred
9. Executive Session
10. Attorney/Client Session
11. Sale of Cuba Property to Hospital
12. Re-appraisal of two parcels
13. Adjournment

Present:

J. Graffrath; R. Bennett; B. Reynolds; R. Truax; E. Sherman; R. Young; D. Roeske
J. Mancuso; J. Margeson

Visitors:

E. Burdick; W. Dibble; R. Heineman; J. Walchli
Members from Save the Caneadea Bridge Committee

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
ADMINISTRATION		
1. Minutes	Chairman Graffrath called the meeting to order at 1:05. He requested a moment of silence in remembrance of Alton Sylor. A motion was made by Mr. Reynolds and seconded by Mr. Bennett to approve the minutes of January 5 th and 10 th , 2000.	Motion Carried
BUILDINGS & GROUNDS		
1. No Smoking Zones	A request from the Health Department on establishing no smoking zones in a radius around the building was reviewed.	Tabled for Further Review
2. Jail Visitation Area	Mr. Young informed committee that we are still waiting for a letter from NYS Corrections to approve the jail visitation area	Wait for approval
3. Enclosure Area	Various possible enclosure areas were looked at. A motion was made by Mr. Reynolds to locate an outdoor enclosed area break room in the back parking lot at an estimated cost of \$10,000.00. Motion seconded by Mr. Bennett.	Motion Carried
SOLID WASTE		
1. Cells 7,8,9	Mr. Mancuso informed committee that an application has been submitted to the DEC to construct cells 7,8,9. The tentative schedule is to have a pre-bid meeting the first week in March and open bids the last week of March.	
2. Landfill Closure Loan	It was noted than a grant or low interest loan may be available for the closure of Cells 1-4.	Obtain further information
3. Solid Waste Law Changes	Mr. Mancuso asked committee if they had any final comments or changes to the Solid Waste Law. Mr. Graffrath requested to have some public comment prior to the public hearing. At the next committee meeting the changes will be handed out.	Request Public Comment
4. Hazardous Waste Grant	Mr. Mancuso said a Household Hazardous Waste Grant was awarded to cover 50% (\$3,900) of the cost of the collection for last years day.	

Solid Waste

- | | | |
|--------------------|---|---------------------------|
| 5. Award Equipment | Mr. Mancuso and Mr. Roeske requested permission to award the equipment bids opened on February 2. Awards will be made to the low bidders with the exception of the roller, whose bid did not meet specifications. A motion was made by Mr. Truax and seconded by Mr. Bennett to award as requested. | Motion Carried |
| 6. Recycling Rate | It was noted that an article from the State of the Region Magazine credited Allegany County for leading the region in the percentage of refuse recycled. | Continue Recycling Effort |

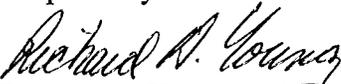
HIGHWAY

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|------------------------------|---|---|
| 1. O&M Aid | The proposed NYS Budget has eliminated the CHIPS Operations and Maintenance Aid for counties. | Lobby for aid to be put back in budget |
| 2. Caneada Bridge | After discussing the proposal from Clough Harbour and Associates to prepare various grant applications for the Caneadea Bridge, Mr. Reynolds made a motion for the firm to proceed with the applications. Motion seconded by Mr. Bennett. Carried. | Grant Applications to be prepared |
| 3. Fill open position | Mr. Roeske requested that an open MEOI position created by the retirement of an employee be filled. Chairman Graffrath requested comments on the hiring of new employees from other legislators present. Mr. Walchli said that special care needs to be given in reviewing the open positions created by retirements. | No Action Taken |
| 4. Award Bridge Decks | A motion was made by Mr. Reynolds and seconded by Mr. Bennett to award the decks to the low bidder Unadilla Laminated Products. | Motion Carried |
| 5. Belvidere Stock pile Area | A map of the former stock pile area in Belvidere was reviewed | |
| 6. Request from Caneadea | A request from the Town of Caneadea to have a Hazard Mitigation Project along the Genesee River on East River Road was reviewed. A motion was made by Mr. Reynolds to have the project considered for the 2001 budget. Motion seconded by Mr. Bennett. | Motion Carried |
| 7. Renaming of Bridge | Mr. Young asked for a Committee Resolution to be prepared requesting the Town of Angelica that when the Joncy Bridge is rebuilt it get renamed the Alton Saylor Memorial Bridge in his honor. A motion was made by Mr. Reynolds and seconded by Mr. Truax approving the request. Carried. | Committee Resolution be prepared |

Highway continued

- | | | |
|-----------------------------|---|-----------------|
| 8. Plowing of | There was much discussion over the plowing of County Road 12, Jericho Hill in Alfred. Mr. Young reminded those present that a county policy was established to have plowing be done by 10:00 P.M. Mr. Heineman noted that he has no complaints on the work the county is doing, but requested the county trucks be on that road until 11:00 P.M. Mr. Graffrath requested the possibility of having the Village of Alfred respond to the road in an emergency. The matter of having county employees work on shifts was also brought up. | No Action Taken |
| 9. Executive Session | <p>A motion was made by Mr. Truax and seconded by Mr. Reynolds to go into Executive Session at 2.45 P.M.</p> <p>A motion was made by Mr. Reynolds and seconded by Mr. Truax to go out of executive session at 3:05 P.M.</p> | Motions Carried |
| 10. Attorney Client Session | <p>A motion was made by Mr. Reynolds and seconded by Mr. Truax to go into an Attorney Client Session at 3.06 P.M.</p> <p>A motion was made by Mr. Bennett and seconded by Mr. Reynolds to go out of attorney client session.</p> | Motions Carried |
| 11. Sale of Cuba Property | A motion was made by Mr. Reynolds and seconded by Mr. Bennett to sell county owned property in Cuba to the Cuba Hospital at the appraised price. | Motion Carried |
| 12. Appraisal of Property | A motion was made by Mr. Reynolds and seconded by Mr. Bennett to have the former Belvidere stock pile area re-appraised as only one of two parcels was appraised. | Motion Carried |
| 13. Adjournment | A motion was made by Mr. Bennett and seconded by Mr. Reynolds to adjourn the meeting at 3:35 P.M. | Motion Carried |

Respectfully Submitted


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

John m.

ALLEGANY COUNTY
PUBLIC WORKS COMMITTEE MEETING
February 14, 2000
Special 3:40 P.M.

NOT
APPROVED

FEB 15 2000

Present:

J. Graffrath; B. Reynolds; R. Truax; R. Bennett; R. Young; D. Roeske

TOPIC

DISCUSSION

CONCLUSION

1. Filling of
Open MEOI
Position

A motion was made by Mr. Truax and seconded by Mr. Bennett to replace the MEOI position left open by retirement and also not to fill the created vacancy by hiring a new employee. The laborer position left open in District 3 will be filled by first bidding the job according to the CBA. If no one bids the job, the least senior laborer from the Friendship Shop will fill the job opening.

Motion Carried

Respectfully Submitted


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

RAY/ymr
02/15/00

John m.

ALLEGANY COUNTY
PUBLIC WORKS COMMITTEE MEETING
March 1, 2000
1:00 P.M.

NOT
APPROVED

MAR 3 2000

ADMINISTRATION

1. Approval of previous minutes – February 9th and 14th, 2000

BUILDINGS & GROUNDS

1. Utilities under BOCES
2. Update on Jail Visitation Area
3. Outside Break Area

SOLID WASTE

1. Request from Woodlawn Cemetery – Station 7
2. Bid Announcement on Cells 7,8,9

HIGHWAY

1. CHIPS O&M Funding
2. Permission to Bid Materials April 5, 2000
3. Work in Swain
4. Attorney Client Session
5. Sale of Belvidere Property

Present:

J. Graffrath; R. Bennett; B. Reynolds; R. Truax; E. Sherman; R. Young; D. Roeske
J. Mancuso; J. Margeson

Visitors:

E. Burdick; R. Lucas; C. Crandall

TOPIC

DISCUSSION

CONCLUSION

ADMINISTRATION

1. Minutes

Chairman Graffrath called the meeting to Order at 1:03 P.M. A motion was made by Mr. Truax and seconded by Mr. Bennett approving the minutes of February 9th and 14, 2000.

Motion Carried.

BUILDINGS AND GROUNDS

2. BOCES for Utilities

Utilizing BOCES for Transportation utilities was discussed.

Obtain further information.

3. Outside Break Area

The lowest quote received for the outside break area was \$11,649. A motion was made by Mr. Reynolds and seconded by Mr. Bennett to proceed with the break area.

Motion Carried.

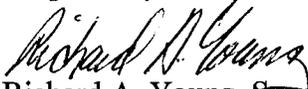
SOLID WASTE

- | | | |
|---------------------|--|-----------------------------------|
| 1. Cemetery Request | Mr. Mancuso informed committee that the Woodlawn cemetery would like help in the cleanup of the bank along Station 7. | Assist with manpower and chipper. |
| 2. Bid Announcement | The bid announcement for the construction of Cells 7,8,9 was reviewed. The pre-bid meeting is March 21, with bids opening on March 31. | |

HIGHWAY

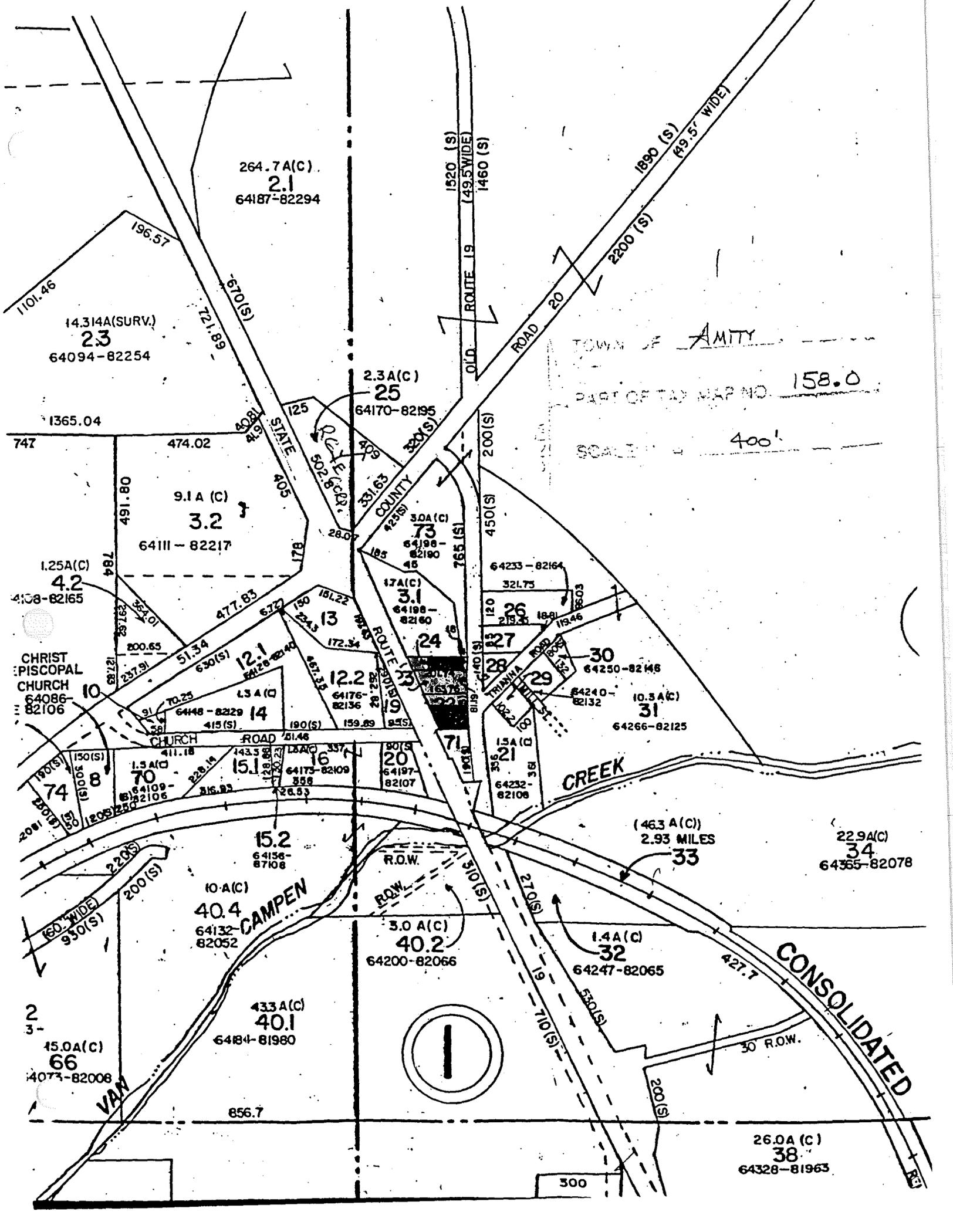
- | | | |
|-----------------------|---|--|
| 1. CHIPS Program | Mr. Young said that O&M funds are still cut from the Governors Budget. | |
| 2. Permission to Bid | Mr. Roeske requested permission to open the material bids on April 5, 2000. A motion was made by Mr. Bennett and seconded by Mr. Truax to prepare bids. | Motion Carried. |
| 3. Bucklands in Swain | Mr. Reynolds said the Bucklands in Swain requested possible help with prisoners to clear their land. The county is only going to help with chipping and hauling away the materials. | Mr. Reynolds will talk with the Sheriff. |
| 4. Attorney/Client | A motion was made by Mr. Reynolds and seconded by Mr. Bennett to go into an Attorney/Client Session at 1:34 P.M. | Motion Carried. |
| | A motion was made by Mr. Truax and seconded by Mr. Bennett to go out of Attorney/Client Session. | Motion Carried. |
| 5. Sale of Property | A motion was made by Mr. Bennett and seconded by Mr. Reynolds to sell .7 acres of property in Belvidere to Jones Memorial Hospital at the appraised value of \$3,500. | Motion Carried. |
| 6. Adjournment | A motion was made by Mr. Reynolds and seconded by Mr. Bennett to adjourn the meeting. | Motion Carried. |

Respectfully Submitted



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

RAY/ymr
03/02/00



264.7 A(C)
2.1
64187-82294

14.314A(SURV.)
23
64094-82254

1365.04

747 474.02

9.1 A (C)
3.2
64111 - 82217

1.25A(C)
4.2
64086-82165

CHRIST
EPISCOPAL
CHURCH
64086-
82106

10
74
8

1.5 A(C)
70
64109-
82106

150(S)
190(S)
200(S)
250(S)
300(S)

10 A(C)
40.4
64132-
82052

15.2
64136-
87108

433 A(C)
40.1
6484-81980

15.0A(C)
66
64073-82008

856.7

2.3A(C)
25
64170-82195

3.0A(C)
73
64198-
82190

17A(C)
3.1
64198-
82180

13
12.2
64176-
82136

12.1
64128-82140

14
64148-82229
415(S)

15.1
64173-82109
358

16
64173-82109
358

20
64197-
82107

3.0 A(C)
40.2
64200-82066

24
64198-
82180

25
64198-
82180

26
64233-82164

27
64233-82164

28
64233-82164

29
64233-82164

30
64250-82148

31
64240-82132

32
64232-82108

33
64266-82125

34
64355-82078

38
64328-81963

TOWN OF AMITY
PART OF TAX MAP NO. 158.0
SCALE 400'

CREEK

(46.3 A(C))
2.93 MILES
33

22.9A(C)
34
64355-82078

1.4A(C)
32
64247-82065

CONSOLIDATED

26.0A(C)
38
64328-81963



300

John Margeson

ALLEGANY COUNTY
PUBLIC WORKS COMMITTEE MEETING
April 5, 2000
1:00 P.M.

NOT
APPROVED

APR 13 2000

ADMINISTRATION

1. Approval of previous minutes – March 1, 2000
2. Permission to fill Account Clerk Typist Position

BUILDINGS & GROUNDS

1. P. Yaeger, Fingerlakes BOCES on Transportation Utilities
2. Outside Break Area
3. Sheriff's Visitation Area
4. Request from Belmont Fire Department

SOLID WASTE

1. County Wide Pride Cleanup Days, Letter & Guidelines
2. Landfill Bid Results – Referral to Ways & Means
3. Changes to Solid Waste Law
4. Law Enforcement of Litter Laws
5. Permission to sell used equipment
6. Request from Wellsville Cemetery Association
7. Appointment to Solid Waste Management Board

HIGHWAY

1. Executive Session
2. Permission to purchase property
3. Referral to Ways & Means for NYS Agreement for Joncy Bridge
4. Plaque for Joncy Bridge
5. Possible Member Item

Present:

J. Graffrath; R. Bennett; B. Reynolds; R. Truax; P. Regan; E. Sherman; R. Young;
D. Roeske; J. Mancuso; J. Margeson

Visitors:

E. Burdick; R. Lucas; S. Myers; B. Dibble
P. Yaeger - BOCES

TOPIC

DISCUSSION

CONCLUSION

ADMINISTRATION

1. Minutes

Chairman Graffrath called the meeting to order at 1:05 P.M. A motion was made by Mr. Bennett and seconded by Mr. Truax approving the minutes of March 1, 2000.

Motion Carried.

2. Permission to fill open position Mr. Young requested permission to fill an open Account Clerk Typist Position. Mr. Margeson recommended the filling of the position. A motion was made by Mr. Bennett and seconded by Mr. Reynolds to fill the position as requested. Motion Carried.

BUILDINGS AND GROUNDS

1. BOCES for Utilities Paul Yaeger of Wayne Fingerlakes BOCES addressed committee on using BOCES for Transportation utilities. He will forward further information.

2. Outside Break Area Progress on the outside break area was discussed. NYS Building Codes required a permit and two variances.

3. Sheriffs Visitation Area Mr. Young said the bid opening for the construction of the new visitation area in the Sheriff's Department and the 911 entrance area will be April 25, 2000 at 10:00.

4. Request for use of parking lot The Belmont Fire Department requested use of the front parking lot from July 8th – 15th. A motion was made by Mr. Reynolds and seconded by Mr. Regan allowing use. Motion carried for use of parking lot.

SOLID WASTE

1. Spring Clean-up Mr. Mancuso discussed the letter and guidelines being sent to the Towns and Villages on the County Wide Pride Spring Clean-up. Letter and guidelines approved.

2. Landfill Bid Results Hasely Construction was the apparent low bidder for the construction of Cells 7, 8 & 9. The bid along with Engineering and the purchase of Stone was \$300,000 over the original estimate of \$3,400,000. A motion was made by Mr. Truax and seconded by Mr. Bennett to refer to Ways & Means for the additional funding. Motion Carried. Referral to Ways & Means
Amendment of original Bond Resolution

3. Solid Waste Law Changes Mr. Mancuso said that revisions to the Solid Waste Law have been made by the County Attorney. A motion was made by Mr. Truax to release the changes as a press release and send copies to the major haulers, the Planning Board, and the Towns & Villages requesting their comments. Motion seconded by Mr. Bennett. Carried.

- | | | |
|--|---|---|
| 4. Law Enforcement of Litter Laws | Mr. Young informed committee that a Trooper wrote a ticket to someone for littering. He requested that the law requiring loads to be covered be enforced. A law also requiring loads to be secure was mentioned. Various ways to enforce the laws were discussed. | Use of the Sheriffs' Department will be taken to the Public Safety Committee. |
| 5. Sale of Used Vehicles and Equipment | A motion was made by Mr. Reynolds and Bennett and seconded by Mr. Truax giving permission to sell by sealed bid various pieces of used equipment. Motion carried. | Prepare equipment for sale. |
| 6. Cemetery request | Mr. Graffrath said the Wellsville Cemetery Association requested help with cleaning up the cemetery adjacent to the Wellsville Transfer Station. | Assistance approved. |
| 7. Appointment to Solid Waste Management Board | Mr. Young advised committee that he has received a Governor's appointment to the NYS Solid Waste Management Board for a term to expire on 07/30/2001. | Congratulations given. |

HIGHWAY

- | | | |
|-----------------------------------|--|--|
| 1. Executive Session | A motion was made by Mr. Truax and seconded by Mr. Reynolds to go into Executive Session at 2:10. Motion Carried. | |
| | A motion was made by Mr. Reynolds and seconded by Mr. Bennett to go out of Executive Session. Motion Carried. | |
| 2. Purchase of Property | Mr. Roeske advised committee that he had received the appraisal on property along CR15 which is needed for the road relocation. | Purchase of necessary property. |
| | A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving purchase. Motion carried. | |
| 3. NYS agreement for Joney Bridge | Mr. Roeske requested a referral be made to Ways & Means funding and approving an agreement with NYSDOT for Preliminary Engineering and R.O.W work on the replacement of the Joney Bridge. A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving request. | Motion Carried.

Referral to Ways & Means |

4. Renaming of Joncy Bridge Mr. Graffrath requested a plaque be made now renaming the Joncy Bridge as a memorial to Alton Sylor. A motion was made by Mr. Truax and seconded by Mr. Bennett to have the plaque read "The Alton Sylor Memorial Bridge over the Joncy Gorge". Motion Carried. Order plaque.
5. Possible Member Item Mr. Sherman noted that Catherine Young was named Assembly Women of the year. She said there may be a possible member item for \$10,000 for a feasibility study on I386.
6. Adjournment A motion was made by Mr. Reynolds and seconded by Mr. Truax to adjourn at 2:30. Motion Carried.

Respectfully Submitted


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

RAY/ymr
04-05-00

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: APRIL 5, 2000

Request additional funding for the construction of Landfill Cells 7-9 due to actual bid results. Additional amount requested \$300,000.00

FISCAL IMPACT: \$300,000.00

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr

John Margeson

ALLEGANY COUNTY
PUBLIC WORKS COMMITTEE
May 3, 2000
1:00 P.M.

**NOT
APPROVED**

MAY 8 2000

ADMINISTRATION

1. Approval of previous minutes – April 5th and April

BUILDINGS & GROUNDS

1. Jail bid – Recommendation of no award
2. Replacement of Shrubs in front parking lot
3. Cleaning of parking lots

SOLID WASTE

1. County Wide Pride Cleanup days
2. Free Tire Days
3. Permission to award Landfill Bid
4. Report from Sheriff's Department on Transfer Station Check

HIGHWAY

1. Award of Material Bids
2. State Budget – CHIPS O & M
3. State Transportation Bond Act
4. Easement for R.O.W. to Greenway Trail
5. Requests from Towns for Bridge Work in 2001
6. Ten Hour Day Proposal
7. Update on West State Street Bridge
8. Broad Street Bridge
9. Joncy Bridge
10. Permission to award equipment sale to high bidders
11. Work in Swain wetlands
12. Request for Deer Crossing on CR12
13. Lucas requests

Present:

J. Graffrath, R. Bennett; P. Regan; B. Reynolds; R. Truax; E. Sherman;
J. Margeson; R. Young; D. Roeske; J. Mancuso

Visitors:

E. Burdick; R. Lucas; G. Fillgrove

<u>TOPIC</u>	<u>DISCUSSION</u>	<u>CONCLUSION</u>
ADMINISTRATION		
1. Minutes	Chairman Graffrath called the meeting to order at 1:04 P.M. A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving the minutes of April 5 and 25, 2000.	Motion Carried.
BUILDINGS AND GROUNDS		
1. Jail Bid	Mr. Young informed committee there was only one bid received on the bid for modifications to the Jail Visitation Area and the bid was double the engineering estimate. After conferring with the Sheriff, he recommended that no award be made on the project.	No award on bid.
2. Shrubs in Parking lot	Mr. Young advised committee that the shrubs in the front parking lot have grown too large and requested to have them replaced with smaller shrubs.	Shrubs to be replaced.
3. Cleaning of Parking Lots	All of the County Parking Lots will be cleaned on Saturday, May 6 th .	
SOLID WASTE		
1. County Wide Cleanup	Mr. Mancuso informed committee that fifteen towns/villages have requested assistance with their cleanups. He anticipates a few more requests.	
2. Free Tire Days	A motion was made by Mr. Bennett to schedule free tire days at the Transfer Stations with the same quantities as in the past. Motion seconded by Mr. Reynolds. Mr. Mancuso also noted that the county will be baling the tires at the Wellsville Transfer Station and using the bales for fill on the road job on CR15.	Motion Carried for free tire days.
3. Award of Bid	Mr. Young requested permission to award the Bid for the construction of Cells 7,8,9 after the Bond Resolution is passed at the next Board meeting. The low bidder was Hasely Construction.	Motion made by Mr. Bennett and seconded by Mr. Truax to send award letter. Carried.

- | | | |
|----------------------------|---|----------------------|
| 4. Transfer Station checks | Mr. Young distributed a report from the Sheriffs' Department prepared by a Deputy who was checking permits at transfer stations. Seven people were refused at the Canaseraga Station. | Have further checks. |
|----------------------------|---|----------------------|

HIGHWAY

- | | | |
|-----------------------------|---|--|
| 1. Award of Material Bids | Mr. Roeske requested permission to award the material bids to the low bidders. A motion was made by Mr. Reynolds and seconded by Mr. Truax approving award. | Motion Carried. |
| 2. State Budget | It was noted that CHIPS O&M is in the State Budget. | |
| 3. State Bond Act | The State Transportation Bond Act was discussed. There is a 3.8 billion Bond proposed, but there is no designation where the funds are going. | Referral To Ways & Means for Resolution |
| | Mr. Truax moved to refer to Ways & Means for a resolution to be prepared stating the county is against the bond act and would like the amount of local county aid be identified. Motion seconded by Mr. Regan. Voting NO – Mr. Reynolds and Mr. Bennett. Carried. | See Enclosure |
| 4. Green Way Trail Easement | Mr. Roeske requested permission to grant an easement to Green Way Trail for old county R.O.W. A motion was made by Mr. Regan and seconded by Mr. Reynolds approving easement. Motion Carried. | Easement Granted. |
| 5. Town Bridge Work in 2001 | Mr. Young advised committee that in April a letter was sent to all the towns for their requests for bridge capital projects for 2001. He said that only seven towns have responded. | Remind towns at next Superintendents meeting. |
| 6. Ten Hour Work Days | Mr. Roeske distributed the proposal which is to be given to the Union's Executive Board on Ten Hour work days. There have been problems with the proposal in the past. A motion was made by Bennett and seconded by Mr. Regan to proceed with the proposal. Voting NO – Mr. Reynolds. | Motion Carried. |

- | | | |
|---|---|---|
| 7. West State Street
Bridge | Mr. Roeske informed committee that the draft for the design on the bridge has been received. It has to be sent to the NYSDEC and US Army Corp of Engineers for further review. After it has been finalized it will be sent to the DOT for final review. The project is on schedule with a November to December letting expected. Construction is to done in 2001. | |
| 8. Broad Street
Bridge | It was noted that a plastic bridge deck was awarded by NYS. If possible the county crew will assist with the removal of the old deck and installation of the new one. | |
| 9. Joncy Bridge | A motion was made by Mr. Regan and seconded by Mr. Reynolds to again refer to Ways and Means for funding and approval of the State Agreement for the Joncy Bridge. Mr. Margeson said to note that funding will be determined by the Budget Officer and the Deputy Budget Officer. | Motion Carried.

Referral to Ways & Means. |
| 10. Award sale of
used equipment | The high bids which were received for the sale of used equipment were reviewed. A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving the sale to the high bidders. | Motion Carried. |
| 11. Request for Work
in Swain Wetlands | The request from the Bucklands in Swain for help in the wetlands was reviewed. Chairman Graffrath reiterated the original decision made at the January meeting for the county to assist with the use of a chipper and removal of the debris. The property owners were to cut and pile the debris. The Bucklands asked the Sheriff for possible inmate help. He referred them to Groveland Correctional Facility as the county inmates are not equipped with clothing for this work. | Assist with chipping and removal only. |
| 12. Deer Crossing
Request | Mr. Reynolds said that Mary Huntington has requested Deer Crossing signs be placed on CR12. Mr. Roeske said there are only 3 such signs on county roads and they must be approved by the DEC. | Mr. Roeske to contact Mrs. Huntington. |

3. Requests from
Mr. Lucas

Mr. Lucas would like the county to turn back old county roads by the Friendship Dairy and Cuba Cheese to the towns or the businesses.

Committee said to leave the roads as is.

He also would like the county to take action on taking over the Trianna Street portion of CR48 to allow positive access to SR244.

No action taken.

14. Adjournment

A motion was made by Mr. Reynolds and seconded by Mr. Bennett to adjourn at 2:14.

Motion Carried.

Respectfully Submitted



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

RAY/ymr
05-03-00

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: MAY 3, 2000

TO: WAYS & MEANS

RE: JONCY BRIDGE

Request funding to covert Preliminary Engineering , design, Right of Way for the Joncy Bridge, PIN 6750.94

Total Estimated Costs:

P.E./Design	\$400,000.00
R.O.W. Indidentals	<u>\$ 10,000.00</u>
Total	\$410,000.00

Federal Share 80%	\$328,000.00
Pending State Marchiselli Aid	\$ 61,500.00
County Share	\$ 17,425.00
Town Share	\$ 3,075.00

Funding to be arranged by the Budget Officer and Deputy Budget Officer.

DATE REFERRED: 05/03/00

COMMITTEE CHAIRMAN

By: _____

RAY/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: MAY 3, 2000

TO: WAYS & MEANS

RE: NYS TRANSPORTATION BOND PROPOSAL

THE PROPOSED NEW YORK STATE 3.8 BILLION TRANSPORTATION BOND ISSUE DOES NOT REFLECT ANY LOCAL INFRASTRUCTURE FUNDING. THEREFORE, A RESOLUTION OF THE BOARD OF LEGISLATORS TO CALL FOR EITHER INCLUSION OF LOCAL FUNDING OR TO OPPOSE THIS BOND ISSUE IS REQUESTED. (SEE ATTACHED)

DATE REFERRED: 05-03-00

COMMITTEE CHAIRMAN

By: _____

RAY/ymr



ews From Albany

NYS County Highway Superintendents' Association
29 Elk Street, Suite 200
Albany, New York 12207
(518) 465-1694 (phone)
(518) 465-1942 (fax)
countyhwys@albanyonline.net

**TO: COUNTY HIGHWAY SUPERINTENDENTS/COMMISSIONERS OF PUBLIC WORKS
AFFILIATE MEMBERS**

**FROM: Stephen J. Acquario, Esq.
Assistant to the President**

SUBJECT: State Budget

DATE: April 20, 2000

STATE BUDGET

The State Legislature has adjourned until May 1, 2000 without finalizing the terms of the 2000-2001 State Budget. As you may recall from prior Association correspondence, the Governor and Legislature have agreed to present to the voters this November a \$3.8 Billion Transportation Bond Act. Details of the exact Bond Act distribution remain unclear at this time, however, final discussions included the following breakdown:

- \$1.9 Billion New York State Department of Transportation for state projects
- \$600 Million New York City Transit
- \$300 Million Upstate Mass Transit, Canal Projects, Railroad Projects and Airport and Airport Related Projects

Despite the local funding deficiencies which were presented to the Governor and Legislature in our recent report, "Funding Needs for the 21st Century: A Local Government Infrastructure Report", the Governor and Members of the Senate and Assembly were reluctant to include a local component to address the local bridge problems. It is unclear at this time why there is no funding for local roads and bridges, other than to pass on

the comment that legislators indicated they had not heard from the local highway officials. You can change that by calling and sending letters immediately.

The Association is working with the Governor and Legislature to set aside the majority of funding, which will be made available through a new Multi Modal Transportation Program, for local road and bridge projects. Upon budget adoption, the Multi Modal Program will immediately be funded at \$350 Million (\$125 to the Senate; \$125 to the Assembly and \$100 to the Governor). However, it is unlikely that this will occur unless there is a strong showing by the counties supporting the program. In any event, I would encourage all county officials to submit their "wish list" of road and bridge projects to Governor Pataki and their respective state legislators at your earliest opportunity.

Finally, we were once again successful in having our CHIPS Operating and Maintenance Funding (\$36 Million) restored. Both houses of the legislature have recommended to Governor Pataki that these funds should be restored and the Governor appears to support the restoration.

4/20/00 JRM 1:55pm

ALLEGANY COUNTY
PUBLIC WORKS COMMITTEE

June 7, 2000

1:00 P.M.

**NOT
APPROVED**
JUN 9 2000

ADMINISTRATION

1. Approval of previous minutes – May 3, 2000
2. Audit review

BUILDINGS & GROUNDS

No items presented.

SOLID WASTE

1. State Grant Household Hazardous Waste Collection Day
2. Assembly Bills 10002 & 10093
3. Free tire day schedule
4. Solid Waste Law
5. Purchase of solid waste containers

HIGHWAY

1. Petrolia/Town of Scio petition
2. New Hudson request
3. 2000 CHIPS
4. St. Rt. 19 & CR20 corner lot
5. Projects for future consideration
6. Flood information handouts

Present:

J. Graffrath, R. Bennett; P. Regan; B. Reynolds; R. Truax;
J. Margeson; R. Young; D. Roeske; W. Dibble

Visitors:

G. Fillgrove; C. Crandall; E. Burdick; R. Lucas; S. Meyers

TOPIC

DISCUSSION

CONCLUSION

ADMINISTRATION

- | | | |
|-----------------|--|-----------------|
| 1. Minutes | Chairman Graffrath called the meeting to order at 1:08 P.M. A motion was made by Mr. Truax and seconded by Mr. Regan approving the minutes of May 3, 2000. | Motion Carried. |
| 2. Audit Review | Discussion was held regarding the audit review. | |

SOLID WASTE

- | | | |
|---|---|------------------|
| 1. Household Hazardous Waste Collection Day | A motion was made by Mr. Bennett and seconded by Mr. Truax to grant Gretchen Gary permission to apply for the State Grant to help fund the Household Hazardous Waste Collection Day. The committee would like better publicity on the event and for no used motor oil or paints to be accepted. | Motion carried. |
| 2. Assembly Bills 10002 & 10093 | Mr. Young asked the committee for support in making a resolution regarding the changes in recycling and solid waste disposal laws. After discussing the issue it was agreed to bring this item back next month to give the committee time to read the information handed out. | No action taken. |
| 3. Free Tire Day Schedule | Mr. Young informed the committee that a schedule has been made of the dates that each transfer station will hold the Free Tire Day. A motion was made by Mr. Truax and seconded by Mr. Reynolds to accept these dates. | Motion carried. |

4. Solid Waste Laws

Mr. Young informed the committee that there has been no response to the mailings regarding the solid waste laws. There was a motion made by Mr. Truax and seconded by Mr. Regan to refer this matter to Mr. Guiney. Mr. Guiney will be put on the next meeting agenda to discuss this Local Law.

Motion carried.

5. Purchase of Solid Waste Containers

Mr. Young informed the committee that the Solid Waste is in need of at least four (4) open top solid waste containers at a cost of \$4000.00 each.

Motion made by Mr. Reynolds and seconded by Mr. Bennett for the purchase of four (4) open top solid waste containers.

HIGHWAY

1. Petrolia/Town of Scio Petition

Mr. Roeske explained to the committee about a petition received asking for the County's help in moving a rock and rebuilding the intersection in Petrolia and what is expected from the County. A motion was made by Mr. Regan and seconded by Mr. Truax to assist the Town of Scio.

Motion carried.

2. Town of New Hudson Request

Mr. Roeske informed the committee that the Town of New Hudson would like either monetary or material donations to repair problem areas on Mount Monroe. No action will be taken until the road is traveled and it is decided what needs to be done to improve the condition of this road.

Mount Monroe to be driven and estimated for next meeting.

3. 2000 CHIPS

Mr. Young gave all committee members a handout for their information about the 2000 CHIPS guidelines.

.. St. Rt. 19 &
CR20 Corner Lot

The committee discussed a letter received from Mr. Timothy regarding the sale of this lot; and whether the land should be sold or put up for public bid or not. It was decided to refer this issue to the Planning and Development committee.

Motion to refer to
Planning &
Development

5. Projects for
future
consideration

Southern Tier West gave a list of projects that they have on file and would like them put in order of importance. Mr. Margeson informed the committee that he has already taken care of this matter.

6. Flood
information
handouts

Handouts were given to the committee for information only.

No action taken.

It was agreed to change the next meeting in July to Tuesday July 11, 2000 instead of July 5th.

Respectfully submitted,



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

RAY/cth
6/7/00

TITLE: RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE (HHW) STATE ASSISTANCE PROGRAM AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

Offered by: Public Works Committee

WHEREAS, the State of New York provides financial aid for household hazardous waste programs, and

WHEREAS, Allegany County 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:

The Allegany County Board of Legislators.

1. That the filing of an application in the form required by the State of New York 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 the Chairman of this Board 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 the entire cost of said household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That the Municipality or Municipalities set forth their respective responsibilities by attached joint resolution relative to a joint program.

2000

John M.

**NOT
APPROVED**

ALLEGANY COUNTY
PUBLIC WORKS COMMITTEE

July 11, 2000
1:00 P.M.

JUL 12 2000

ADMINISTRATION

1. Approval of previous minutes – June 7, 2000
2. Audit review

BUILDINGS & GROUNDS

1. Referral from Resource Management on Oil Spring Park
2. Referral from Resource Management on County Museum

SOLID WASTE

1. Cell construction update
2. Landfill closure of cells 1, 2, & 3 next year
3. Solid Waste Law and Attorney review

HIGHWAY

1. Committee resolution to re-appoint County Superintendent
2. Cost of asphalt and the way it affected this years program
3. Mt. Monroe's letter from New Hudson
4. Update on Caneadea River Bridge
5. Committee approval to move bridge from CR 4 to CR 29
6. Referral to Ways & Means – CHIPS budget to actual

Present:

J. Graffrath, R. Young, D. Roeske, J. Mancuso, B. Reynolds, E. Sherman, R. Bennett, P. Regan,
J. Margeson

Visitors:

G. Fillgrove, E. Burdick, R. Lucas, S. Myers, R. Heineman, W. Dibble, D. Guiney,

TOPIC

DISCUSSION

CONCLUSION

ADMINISTRATION

1. Minutes

Chairman Graffrath called the meeting to order at 1:01 P.M. A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving the minutes of June 7, 2000.

Motion Carried.

2. Audit Review

Discussion was held regarding the audit review.

Mr. Reynolds made a motion to move to attorney-client; seconded by Mr. Bennett.

Motion carried.

There was a motion made by Mr. Reynolds and seconded by Mr. Bennett to leave attorney-client.

Motion carried.

The Committee review the Solid Waste Local Law and it was decided that Mr. Graffrath will introduce the law at the next regular board meeting.

BUILDINGS & GROUND

1. Referral from Resource Management on County Museum

Discussion was held regarding the stained glass windows and overall structure of the building. A motion was made by Mr. Reynolds and seconded by Mr. Regan to let Mr. Margeson talk with the Congregation of the Methodist Church regarding what they can do with the building.

Motion carried.

Mr. Bennett made a motion to refer the issue back to Resource Management for the purpose of long term plans and to have the Department on Public Works stabilize the building for a short term solution to the problem; seconded by Mr. Reynolds. Motion carried.

REFERRAL TO RESOURCE MANAGEMENT COMMITTEE

Referral from
Resource
Management on
Oil Springs Park

Discussion was held as to what was expected of the Committee in terms of making a sign and road repairs. There was a motion made by Mr. Bennett and seconded by Mr. Truax to have the Department of Public Works build a green and white metal sign for the park and to put gravel on the road.

Motion carried.

SOLID WASTE

1. Cell construction
update

Mr. Mancuso explained to the Committee about the construction of cells 7 – 9 and answered any questions regarding this issue.

2. Landfill closure
of cells 1 – 3 next
year

Mr. Mancuso stated that he would like to start the process to close cells 1 – 3 starting next year and that he could apply for grants to aid in the process. Mr. Truax moved to give permission to apply for these grants; Mr. Regan seconded the motion.

Motion carried.

HIGHWAY

1. Committee
resolution to re-
appoint County
Superintendent

A motion was made by Mr. Regan to re-appoint Mr. Young as County Superintendent and seconded by Mr. Truax. A vote was taken and Mr. Bennett and Mr. Reynolds voted no.

Resolution will be made to re-appoint Mr. Young as County Superintendent.

**RESOLUTION TO
BE PREPARED BY
COUNTY
ATTORNEY**

2. Cost of asphalt
and the way it
affected this years
program

Mr. Young explained to the Committee that because of the rise in cost of asphalt CR 16 will not be able to be finished this year; paving will be finished next year.

2 Mt. Monroe
Water from New
Hudson

Discussion was held as to what the
Committee should do to help the Town of
New Hudson. A motion was made by Mr.
Regan and seconded by Mr. Truax to bring
in gravel to cover approximately 3/4 mile of
the road at a total cost not to exceed
\$23,250 as Allegany County's share and
New Hudson's share of \$7,750.

Motion carried.

4. Update on
Caneadea River
Bridge

Mr. Roeske informed the Committee that
all work on the Caneadea River Bridge is
going well and is on schedule.

5. Committee
approval to move
bridge from CR 4
to CR 29

Discussion was held. A motion was made
by Mr. Regan and seconded by Mr. Truax
to move the bridge.

Motion carried.

6. Referral to Ways
& Means – CHIPS
Budget to actual

Mr. Roeske discussed the transfer of funds.
A motion was made by Mr. Truax and
seconded by Mr. Regan approving this
transfer. Motion carried.

**REFERRAL TO
WAYS & MEANS
COMMITTEE**

Meeting moved into Executive Session.

Respectfully submitted,



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

RAY/cth
7/11/00

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: JULY 11, 2000

TO: RESOURCE MANAGEMENT

RE: COUNTY MUSEUM

The Public Works Committee has discussed the issue of the repair of the County Museum . Any short term stabilization of the building will be done by the Department. The Public Works Committee has referred the long term plans for this building back to the Resource Management Committee.

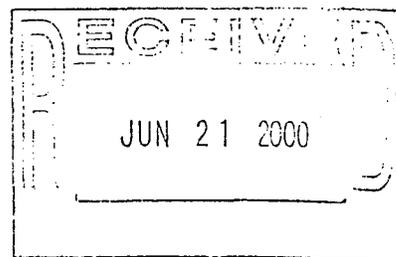
DATE REFERRED: 07-11-00

COMMITTEE CHAIRMAN

By: _____

DSR/dsr

**TOWN OF NEW HUDSON
BOX 109
BLACK CREEK, NY 14714**



Courthouse
Belmont, NY 14813
June 15, 2000

Dear Mr. Margeson:

On June 12, 2000, I met with Mr. Dick Young, Wayne Green and our Highway Superintendent, Loren Luzier regarding the best approach to Mt. Monroe's problems. After an informative discussion and traveling the stretch of road, it was determined what best should be considered to remedy some of the existing problems. The consensus was that 5000 tons of good gravel at \$4.50/ton equaling \$22,000.00, and \$9,000.00 for oil would go a long way toward a start to resolve the problem.

I realize our Town's obligation is 25% of the total cost and I will inform my board members. I will contact you as soon as the board meets. I feel confident they will be in favor of this solution.

I would also like to comment that Mr. Young was very knowledgeable and cooperative. We found his opinions fruitful and practical.

Thank you for your help in this matter.

Sincerely,

Anthony Vekich

Anthony Vekich
Supervisor

Dick —
Please take this up
with committee.
[Signature]

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: July 11, 2000

TO: WAYS & MEANS

RE: ADJUSTMENT OF CHIPS ACCOUNTS

Request Resolution to adjust the following accounts due to additional funds received under the Consolidated Local Street and Highway Improvement Program (CHIPS).

COUNTY ROAD FUND:

Increase State Aid Revenue D10.3501.00	\$157,701.55
Increase Road Construction D5112.223	\$143,409.61
Increase Appropriation Account D5110.408	\$ 14,291.94

DATE REFERRED: 07/11/00

COMMITTEE CHAIRMAN

By: 

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: July 11, 2000

Request Resolution to appropriate additional CHIPS funds. Original budgeted estimated revenue was \$1,404,506. Actual to funds to receive is \$1,562,207.55.

COUNTY ROAD FUND:

Increase Revenue Account D10.3501.00 by \$157,701.55

Increase Road Construction Account D5112.223 by \$143,409.61

Increase Appropriation Account D5110.408 by \$14,291.94

FISCAL IMPACT: Net CHIPS increase of \$157,701.55

For further information regarding this matter, contact:

Richard A. Young
Superintendent

(716)268-9230

RAY/ymr



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 25, 2000

Dear Superintendent Young:

I am pleased to report that the approved State Budget includes a \$276.7 million Consolidated Local Street and Highway Improvement Program (CHIPS) for SFY 00-01.

Under the Operation and Maintenance (O&M) direct grant portion of CHIPS, the County of Allegany will receive a SFY 00-01 O&M apportionment of \$331,962.94. All municipalities should receive the scheduled April 25 O&M quarterly payment before June 5. The remaining anticipated O&M quarterly payment dates for SFY 00-01 are June 25, September 25, and November 25, 2000.

Under the Capital reimbursement portion of CHIPS, the County of Allegany is eligible to receive a SFY 00-01 Capital apportionment of \$1,230,244.61. The scheduled June 15 reimbursement is expected to be made on or about June 30. The remaining Capital reimbursement dates for SFY 00-01 are September 15, 2000, December 15, 2000, and March 15, 2001.

Respectfully yours,

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

DOT Muni Code: 610000

	<u>Actual</u>	<u>Budgeted as</u>	<u>Adjustment</u>
O&M	\$ 331,962.94	317,671	+ 14,291.94
Capital	\$ 1,230,244.61	1,086,835	+ 143,409.61
	<u>\$ 1,562,207.55</u>	<u>1,404,506</u>	<u>157,701.55</u>

MAY 30 2000
OK

John M.

Public Works Committee
Special Meeting
August 14, 2000
1:10 PM

RECEIVED

AUG 15 2000

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Members present: Mr. Graffrath, Mr. Young, Mr. Roeske, Mr. Mancuso, Mr. Bennett, Mr. Reynolds

TOPIC	DISCUSSION	MOTION
1. Caneadea Bridge	A motion was made by Mr. Bennett to apply for a Historic Preservation Grant in the amount of \$150,000 and a NYSDOT ISTE A-21 Grant in the amount of \$132,320 for the Caneadea Bridge. Motion seconded by Mr. Reynolds.	Motion carried

Respectfully submitted,



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

RAY/YMR/cth
8/15/00

**NOT
APPROVED**

ALLEGANY COUNTY
PUBLIC WORKS COMMITTEE
August 8, 2000
1:00 P.M.

John M.
RECEIVED
AUG 9 2000
ALLEGANY COUNTY
BOARD OF LEGISLATORS

ADMINISTRATION

1. Approval of previous minutes – July 11, 2000
2. Audit review
3. 2001 Budget

BUILDINGS & GROUNDS

1. Letter from Sheriff
2. Inspection of trees in front of Court House
3. Museum estimates
4. Referral from Health Committee
5. Permission to hire Janitor

SOLID WASTE

1. Update of cell construction project
2. Estimates for Household Hazardous Waste Collection Day
3. Sale of four (4) used Health vehicles by sealed bid
4. Application for grant to fund recycling coordinator salary/educational expenses

HIGHWAY

1. Town of Friendship request
2. South Broad Street bridge update
3. West State Street bridge update
4. Caneadea bridge update
5. Genesee Valley canal property
6. Snow & ice request – Town of Wirt
7. Snow & ice fuel cost adjustment
8. Permission to hire replacements for two open positions
9. Sand & salt hauling approval to bid
10. Oil Springs Park Grant Application

Present:

J. Graffrath, R. Young, D. Roeske, J. Mancuso, B. Reynolds, E. Sherman, R. Bennett, P. Regan,
J. Margeson

Visitors:

R. Lucas, R. Heineman, W. Dibble, press

TOPIC

DISCUSSION

CONCLUSION

ADMINISTRATION

- | | | |
|-----------------|---|-----------------|
| 1. Minutes | Chairman Graffrath called the meeting to order at 1:03 P.M. A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving the minutes of July 11, 2000. | Motion Carried. |
| 2. Audit Review | Discussion was held regarding the audit review. | |
| 3. 2001 Budget | A handout was given on the 2001 budget and discussed. | |

BUILDINGS & GROUNDS

- | | | |
|--|--|---|
| 1. Letter from Sheriff | A discussion was held regarding whether or not to hire a person to help with the clean up of the jail. A motion was made by Mr. Regan to have the departments' custodial staff help clean the jail to get ready for inspection. Mr. Bennett seconded the motion. | Motion carried |
| 2. Inspection of trees in front of Court House | Mr. Roeske discussed the letter from Mr. Zlomek regarding three trees in front of the CourtHouse. A motion was made by Mr. Bennett and seconded by Mr. Reynolds to cut down tree #1 and fertilize and water trees #2 and 3. | Motion carried. |
| 3. Museum estimates | Discussion was held as to what should be done to save the building. Mr. Bennett made a motion to table this item until the next meeting after Mr. Margeson has a chance to hear back from the original owners of the building. Mr. Regan seconded the motion. | Motion carried to table until the next meeting. |

Referral from Health Committee

Mr. Dunham informed the committee that the Maintenance Department could install and maintain a phone system that would be located in the hall and would ring directly into the Health Department receptionist. The Health Department has agreed to get and maintain a wheelchair for public use when entering the CourtHouse. Mr. Regan made a motion to accept and Mr. Reynolds seconded.

Motion carried.

5. Permission to hire Janitor for 1/2 time jail and 1/2 time all buildings.

After some discussion Mr. Bennett made a motion to table this item until the next meeting. Mr. Reynolds seconded the motion.

Motion carried.

SOLID WASTE

1. Update of cell construction project

Mr. Mancuso informed the committee about the progress of the cell construction project.

2. Estimates for the cost of the Household Hazardous Waste Collection Day

Mr. Mancuso told the committee that bids had been taken and asked that the award be given to Care Environmental who came in with the lowest bid. A motion was made by Mr. Bennett and seconded by Mr. Reynolds to do so.

Motion carried.

4. Application for grant to fund recycling coordinator salary/educational expenses

Mr. Mancuso asked the committee for permission to apply for a grant that would pay 50% of the recycling coordinators' salary and 50% of all educational expenses. Mr. Bennett made a motion to accept and Mr. Regan seconded it.

Motion carried.

HIGHWAY

1. Town of Friendship request for traffic lights

Discussion was held regarding what the Town of Friendship is requesting. Mr. Roeske told the committee that he would keep them informed on this.

- | | | |
|---|---|-----------------|
| 2. South Broad Street bridge update | Mr. Roeske informed the committee on the progress of the South Broad Street bridge project. | |
| 3. West State Street bridge project | Discussion was held on the progress on the West State Street bridge project. Mr. Roeske informed the committee that things were running pretty close to schedule. | |
| 4. Caneadea bridge update | Discussion was held about applying for grants to aid in the cost on the Caneadea bridge project. The discussion was tabled until 1:00PM on 8/14/2000 during a special Public Works meeting. | |
| 5. Genesee Valley canal property | Mr. Regan made a motion to have the property assessed for sale. Mr. Bennett seconded the motion. | Motion carried. |
| 6. Snow & ice request – Town of Wirt | A motion was made by Mr. Regan and seconded by Mr. Reynolds to allow the Town of Wirt to extend their snow removal contract. | Motion carried. |
| 7. Snow & ice fuel cost adjustment | Mr. Reynolds made a motion to amend the contract for snow & ice removal to read \$25.00 per mile for every mile plowed for the period of one year. Mr. Regan and Mr. Bennett seconded the motion. | Motion carried. |
| 8. Permission to hire replacements for two open positions | A motion was made by Mr. Bennett and seconded by Mr. Reynolds to approve the hiring of filling and two open positions. | Motion carried. |
| 9. Sand & salt hauling approval to bid | Mr. Regan made a motion to open bids for the sand & salt hauling. Mr. Bennett seconded the motion. | Motion carried. |
| 10. Oil Springs Park Grant Application | Mr. Dirlam of Planning & Economic Development explained to the committee what the expense would be to apply for a grant. Mr. Regan made a motion and Mr. Bennett seconded it to accept. | Motion carried. |
| 11. Lucas request | Mr. Lucas brought to the attention of the committee that there is a piece of property on the corner of East Dyke and Main Street in Wellsville that he would like the County | |

to take over and develop. Mr. Roeske is going to check to see if the County has money to cover the cost of having an environmental assessment done. The topic will be discussed at the next meeting.

Respectfully submitted,

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

RAY/cth
8/8/00



ALLEGANY COUNTY DEPARTMENT OF
PUBLIC WORKS

7 COURT STREET · ROOM 210 · BELMONT, NY 14813-1078
TELEPHONE 716-268-9230 FAX 716-268-9648

John M.

HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

RICHARD A. YOUNG
Superintendent

**NOT
APPROVED**

**Public Works Bid Opening
August 23, 2000
10:00 AM**

RECEIVED

AUG 24 2000

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Present: David Roeske
Yvonne Rechichi

The following bids were received and opened for the hauling of sand/salt mix:

	Bid Deposit	Non-Collusive
Skuba Construction	X	X
Baker Trucking	X	X
Roger Austin	X	X
Perkins Trucking	X	X
Greens Dump Truck Service	X	X

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

Sincerely,

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

DSR/YMR/cth
8/23/00

**NOT
APPROVED**

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
SEPTEMBER 6, 2000
1:00 PM

John M.
RECEIVED

SEP 11 2000

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Administration

1. Approval of minutes – August 8, 2000
2. Audit
3. Transfer

Buildings & Grounds

1. Position request for Building Maintenance Assistant
2. Sheriff Dept. request for visitation room modification

Solid Waste

1. Generator
2. Update on construction project
3. Solid Waste Rules and Regulations

Highway

1. Letter from Mary Buckland
2. Lock 90 – interested parties
3. Town of Burns request
4. Disaster declaration extended Aug. 12th
5. Used oil furnace at shop
6. Award sand & salt hauling
7. Public Works tour
8. Letter from Village of Wellsville
9. County Museum

Members present: J. Graffrath, D. Roeske, J. Mancuso, R. Bennett, B. Reynolds, E. Sherman, J. Margeson, R. Truax, P. Regan

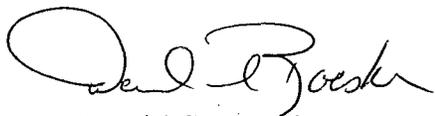
Visitors: W. Dibble, L. Dibble, D. Dunham, S. Myers, A. Carlson, R. Lucas, G. Filgrove

TOPIC	DISCUSSION	CONCLUSION
Administration		
1. Minutes	Chairman Graffrath called the meeting to order at 1:03PM. A motion was made by Mr. Regan and seconded by Mr. Bennett approving the minutes of August 8, 2000.	Motion carried.
2. Audit	Discussion was held regarding the audit review.	
3. Transfer	A motion was made by Mr. Regan and seconded by Mr. Bennett to approve a transfer of \$10,000.00 from account A1490.101 to A1490.105.	Motion carried.
Buildings & Grounds		
1. Position request	A motion was made by Mr. Bennett and seconded by Mr. Reynolds to change the position of Instrumentation Control Specialist back to Building Maintenance Assistant.	Motion carried.
	Mr. Reynolds made a motion to make a resolution to abolish the position and create a Building Maintenance Assistant. Mr. Bennett seconded the motion.	County Attorney to prepare Resolution.
2. Sheriff Dept. request	Mr. Roeske is going to talk to Mr. Belmont regarding the changes they would like in the visitation area and what could be used instead of metal.	
Solid Waste		
1. Generator	Mr. Mancuso asked the committee for permission to purchase a new generator. It was decided that Mr. Mancuso would look into the costs of a PTO versus an engine driven generator and get back to the committee by Friday, 9/8/00.	

2. Update on cells 7, 8, 9 construction project	Mr. Mancuso informed the committee on how the construction was progressing and that all was going well.	
3. Solid Waste Rules and Regulations	All committee members will have the material regarding Solid Waste Rules and Regulations before the next meeting. Mr. Mancuso would like to begin the process of enacting these rules at that time.	
Highway		
1. Letter from Mary Buckland	Mr. Roeske explained what the County's obligations are and will respond to Mrs. Buckland as to what the County can and will do to help.	
2. Lock 90	Presentations were given from Chuck Jessup from CAP and Ron Abraham from the DEC on Lock 90 and its current condition. It was suggested that these two parties work together on the restoration of Lock 90.	
3. Town of Burns request	The committee agreed that the County will assist the Town of Burns in replacing the bridge on Big Hollow Road.	
4. Disaster declaration	Mr. Roeske informed the committee that the disaster declaration was extended to August 12 th and all of the flood damage that the County suffered occurred before this time. Applications for assistance are being completed and will be submitted soon.	
5. Used oil furnace at shop	Mr. Roeske asked for permission to purchase a used oil furnace for the Friendship shop which would replace the last wood burning stove there. Permission was granted. A motion was made by Mr. Bennett and seconded by Mr. Reynolds to transfer \$5000.00	County Attorney to prepare Resolution.

	from Road Machinery Account DM5130.412 to DM5130.210 to cover the cost.	
6. Award sand & salt hauling	A handout was given showing what companies were awarded the hauling bids and the costs to the County. Mr. Bennett made a motion to award as recommended. Mr. Regan seconded the motion.	Motion carried.
7. Public Works Tour	The tour was scheduled for September 26, 2000. Mr. Roeske will make arrangements.	
8. Letter from Village of Wellsville	Mr. Graffrath informed the committee that he had received a letter from the Village of Wellsville asking for assistance in cleaning up the lot on the corner of East Dyke and Main Street in the Town of Wellsville. Mr. Mancuso will look into this further.	
9. County Museum	Mr. Margeson informed the committee that there are no conditions in the deed regarding what the County is allowed or not allowed to do in the maintenance of the County Museum.	
	A motion was made by Mr. Regan and seconded by Mr. Truax to adjourn the meeting at 2:35PM.	

Respectfully submitted,



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

DSR/cth
9/7/00

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 6, 2000

Request the following transfer be made in Road Machinery to cover the purchase of a Clean Burn Multi Oil Furnace:

FROM:

Account DM5130.412 - Repairs Real Property \$5,000.00

TO:

Account DM5130.210 - Other \$5,000.00

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske
Acting Superintendent

(716)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 6, 2000

Request the position of Instrumentation Control Specialist be abolished and a Building Maintenance Position be created.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske
Acting Superintendent

(716)268-9230

DSR/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>
A1490.101 -Regular Pay	A1490.105 - Vacation Pay	\$10,000.00
	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 \$0.00

DEPARTMENT AUTHORIZATION:

Quil E. Roeder

DATED: 08/25/00

CO. ADMIN. AUTHORIZATION:

James F. Mulholland

DATED:

COMMITTEE AUTHORIZATION:

DATED: 8/25/00

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.

TOWN OF BURNS

P.O. Box 22
Canaseraga, New York 14822

AUGUST 22, 2000

PUBLIC WORKS SUPT.
DAVID ROESKE.

DEAR SIR.

AS YOU ARE AWARE THE TOWN OF BURNS.
HAD A BRIDGE RED FLAGGED ON THE BIG HOLLOW ROAD.
THE TOWN OF BURNS-TOWN BOARD IS ASKING ASSISTANCE
FROM THE ALLEGANY COUNTY BRIDGE CREW IN
REPLACING THE BRIDGE.

THANK YOU

Sam Seibel

SUPERVISOR

AUG 25
ON

**NOT
APPROVED**

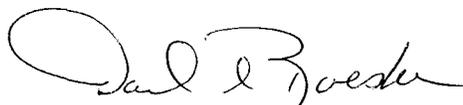
Public Works Committee
Special Meeting
September 8, 2000

John M.
RECEIVED
SEP 11 2000
ALLEGANY COUNTY
BOARD OF LEGISLATORS

Members present: J. Graffrath, D. Roeske, J. Mancuso, E. Sherman, R. Bennett, B. Reynolds

TOPIC	DISCUSSION	MOTION
1. PTO driven generator	Mr. Mancuso presented information on a PTO driven generator. The committee preferred to buy local if possible. A motion to purchase a PTO driven generator was made by Mr. Reynolds and seconded by Mr. Bennett.	Motion carried
2. Town of Wirt request	The Town of Wirt is demolishing their town building and would like to dispose of it at the Allegany County Landfill – approximately 30 cubic yards.	Approval given.

Respectfully submitted,


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

**NOT
APPROVED**

John M.
RECEIVED

SEP 18 2000

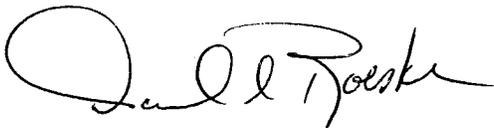
ALLEGANY COUNTY
BOARD OF LEGISLATORS

Public Works Committee Meeting
September 18, 2000
SPECIAL
9:00 AM

Present: J. Graffrath, R. Bennett, B. Reynolds, R. Truax, J. Margeson, D. Roeske, J. Mancuso

TOPIC	DISCUSSION	CONCLUSION
2001 Budget	The 2001 Public Works budget was reviewed. Mr. Roeske requested that the 3 culverts on CR09 that Mr. Margeson cut be put back in the 2001 budget. Bridge 21-09 on CR19 was cut in the lien of the 3 culverts.	
	A motion was made by Mr. Truax and seconded by Mr. Reynolds approving the 2001 Public Works budget as recommended by the budget officer with the above change.	Motion carried.
Town of Wirt Snow Removal	Mr. Roeske requested a Resolution be prepared amending the Town of Wirt's snow and ice contract to include Clarksvilles' portion of CR40.	County Attorney to Prepare Resolution
	A motion was made by Mr. Truax and seconded by Mr. Reynolds to have the Resolution prepared.	Motion carried.

Respectfully submitted,



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

DSR/YMR/cmt
9-18-00

**NOT
APPROVED**

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
OCTOBER 4, 2000
1:00 PM

John M.
RECEIVED
OCT 6 2000
ALLEGANY COUNTY
BOARD OF LEGISLATORS

Administration

Approval of minutes – September 6, 8, & 18, 2000

1. Audit Review

Buildings & Grounds

1. Sheriff's Office – revisions to chapel

Solid Waste

1. Brownfields redevelopment grants/Village of Wellsville
2. Solid Waste Rules and Regulations
3. Landfill construction update
4. Household Hazardous Waste Grant/Referral to Ways & Means
5. Account transfer

Highway

1. Marchiselli aid – West State Street bridge
2. Project updates
3. November meeting date
4. Account transfer for fuel
5. Account transfer – referral to Ways & Means – fuel
6. Account transfer – referral to Ways & Means – capital accounts
7. Chemung County letter
8. Appointment of David Roeske as Superintendent

Members present: J. Graffrath, D. Roeske, J. Mancuso, R. Bennett, B. Reynolds, E. Sherman, J. Margeson, R. Truax

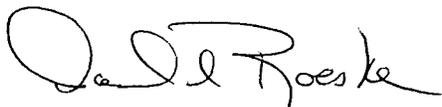
Visitors: W. Dibble, G. Filgrove, E. Burdick

TOPIC	DISCUSSION	CONCLUSION
Administration		
1. Minutes	Chairman Graffrath called the meeting to order at 1:06PM. A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving the minutes of September 6, 8, & 18, 2000.	Motion carried.
2. Audit	Discussion was held regarding the audit review. Mr. Truax made a motion to approve the audit. Mr. Reynolds seconded the motion.	Motion carried.
BUILDINGS & GROUNDS		
1. Sheriff's Office request	Discussion was held regarding the DPW helping the Sheriff's Dept. with the changes they want to make in the chapel. Mr. Bennett made a motion to approve the help pending the Public Safety Board approval. Mr. Truax seconded the motion.	Motion carried.
SOLID WASTE		
1. Brownfields redevelopment grants	Mr. Mancuso explained to the committee the resources available for community redevelopment. It was agreed upon that the information would be forwarded to the Mayor of Wellsville and Mr. Graffrath will follow up on the issue.	
2. Solid Waste Rules and Regulations	A motion was made by Mr. Truax and seconded by Mr. Reynolds to use a different color tag at a cost of \$10.00 per individual tag and \$50.00 per vehicle for collectors for the time period of five years.	Motion carried.
	Mr. Mancuso explained to the committee that there would be a few changes in the rules and regulations on	

	pages 9 & 10. The changes will be made and the rules and regulations will be adopted at the November meeting.	
3. Landfill construction update	Mr. Mancuso updated the committee on the landfill construction.	
4. Household Hazardous Waste Grant	Mr. Truax made a motion to refer to Ways & Means to appropriate the grant for the Household Hazardous Waste grant in the amount of \$8,377.00. Mr. Reynolds seconded the motion.	Referral to Ways & Means
5. Account transfer	Mr. Truax made a motion to approve the transfer of \$8,150.00 from A8160.412 to A8160.413 for equipment rental. Mr. Bennett seconded the motion.	Motion carried.
HIGHWAY		
1. Marchiselli aid – West State St. bridge	A motion was made by Mr. Reynolds and seconded by Mr. Bennett to make a resolution to approve the agreement with the State on the West State Street bridge and to refer to Ways & Means to include the State Marchiselli Aid on the project.	Resolution to be prepared by County Attorney. Referral to Ways & Means
2. Project updates	Mr. Roeske updated the committee on the projects that the DPW are currently working on.	
3. November meeting date	It was agreed upon that the next Public Works Committee meeting will be held at 1:00 PM on November 8, 2000.	
4. Account transfer for fuel	A motion was made by Mr. Truax to approve the transfer of \$25,000.00 from D5110.413 to D5110.422 for fuel. Mr. Bennett seconded the motion.	Motion carried.
5. Account transfer/referral to Ways &	Mr. Reynolds made a motion to refer to Ways & Means the transfer of \$30,000.00 from Road Machinery	Motion carried. Referral to Ways & Means.

Means – fuel	DM5130.412 to County Road D5110.422 for fuel. Mr. Truax seconded the motion.	
6. Account transfer/referral to Ways & Means – capital accounts	Mr. Reynolds made a motion to refer to Ways & Means the transfer of \$13,050.0 from H5263 to H5250 to cover a cost overrun. Mr. Truax seconded the motion.	Motion carried. Referral to Ways & Means
7. Chemung County letter	Mr. Roeske gave copies of a letter from the County of Chemung to all committee members regarding the State Transportation Board issue. A discussion followed with no action by the committee.	
8. Appointment of David Roeske as DPW Superintendent	Mr. Truax made a motion to appoint David S. Roeske as Superintendent of the Allegany County Department of Public Works. Mr. Bennett seconded the motion. A resolution will be made prepared for the Oct 23 rd Board meeting.	Motion carried.
	The meeting was adjourned at 2:01.	

Respectfully submitted,



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

DSR/cth
9/7/00

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 4, 2000

Request non-budgeted State Grant for Household Hazardous Waste be appropriated. 50% of the costs shall be reimbursed. Total cost of collection was \$16,754.00.

Appropriate \$8,377 to Solid Waste Appropriate A8160.494 with a like sum credited to Revenue Account A10.3989.00

FISCAL IMPACT: \$8,377.00 reimbursement

For further information regarding this matter, contact:

David S. Roeske
Acting Superintendent

(716)268-9230

DSR/ymr

Household Hazardous Waste State Assistance Program
BUDGET WORKSHEET

Attach itemized lists of individual costs used to calculate these amounts.
Miscellaneous amounts will not be approved.

Period covered: April 1, 2000 - March 31, 2001 (one year)
 (two years)
 (three years)

1. HHW Management Contractual Costs	
Contractor Cost of Collection and Disposal	\$ <u>16,280.-</u>
Subtract Cost of Unacceptable wastes	
Asbestos	_____
Tires	_____
CESQG/farm wastes	_____
Other	_____
Subtotal HHW Management Contractor Costs \$ <u>16,280.-</u>	

2. Public education/promotion Include items used to reach out to the public.	
newspaper/radio/TV advertising	<u>\$100.-</u>
brochures, flyers	<u>\$74.-</u>
mailing costs	_____
other promotional items	_____
<i>Documentation of actual costs will be necessary for payment purposes. In-house reproduction costs qualify only if billing documentation is available.</i>	
Subtotal Public Education Costs \$ <u>174.-</u>	

3. Supplies and Materials	
Must be necessary for carrying out HHW collection (example: disposable containers, tarps, safety gear, etc.)	
	\$ <u>300.-</u>
Please include an itemized list for this category.	

4. Equipment Costs	
(example: durable containers, can crushers, carts, etc.)	
	\$ <u>NA</u>
Please include an itemized list and justifications for each item requested.	

BUDGET WORKSHEET (continued)

5. Construction Costs (only if building a permanent facility)
 Please call 518-457-8829 for additional requirements \$ NA

Total Cost of the Program (add items from previous page) \$ 16,754. —

Total State Assistance Requested (50% of total costs) \$ 8,377. —
 Write these amounts on the Cover Page

Indicate the amount of outside assistance or cost recovery that the municipality has received or expects to receive for the HHW collection program activities. \$ NA

Please provide an explanation of this assistance on a separate page. Some types of cost recovery do not need to be subtracted from the eligible cost. If you do not describe the type of cost recovery, it will be subtracted from your eligible costs.

Please provide the following information
 (estimates are OK, if necessary)

Number of collection days 1

Expected Total Attendance 106

Total volume of HHW collected 3,630 gallons
 (include the units of measure) 4,400 pounds

Per person cost of collecting HHW \$ 158.06 /person
 (divide total cost by total attendance)

Per unit cost of collecting HHW \$ 3.81 / 4.62 gallon (units of measure)
 (divide total cost by total volume collected)

MEMORANDUM

FROM: PUBLIC WORKS

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

PLEASE MAKE THE FOLLOWING TRANSFERS:

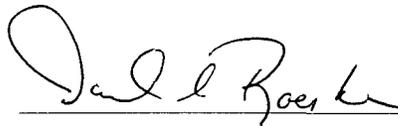
BUDGET

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
A8160.412 - Repairs Real Property	A8160.413 - Equipment Rental	\$8,150.00
	TOTAL	\$8,150.00

EXPENDITURES

<u>Date of Check</u>	<u>Check #</u>	<u>From Acct. No.</u>	<u>To Acct. No.</u>	<u>Amount</u>
				TOTAL
				\$0.00

DEPARTMENT AUTHORIZATION:



DATED: 10/04/00

CO. ADMIN. AUTHORIZATION:



DATED:

COMMITTEE AUTHORIZATION:

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 OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 4, 2000

Request a revised Resolution amending Resolution Number 219-99 for the West State Street Bridge Project in the Town of Wellsville to include Marchiselli Aid and increase the Preliminary Engineering Cost Estimate.

	Original Estimate Was:	Revise To:
Total	\$246,000	\$261,000
Federal Aid	\$196,800	\$208,800
State Marchiselli Aid	\$ -0-	\$ 39,150
County (85% of 5%)	\$ 41,820	\$ 11,092.50
Town (15% of 5%)	\$ 7,380	\$ 1,957.50

FISCAL IMPACT: \$30,727.50 Savings to County

For further information regarding this matter, contact:

David S. Roeske
Acting Superintendent

(716)268-9230

DSR/ymr

MEMORANDUM

FROM: PUBLIC WORKS

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

PLEASE MAKE THE FOLLOWING TRANSFERS:

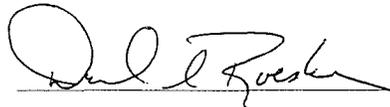
BUDGET

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
D5110.413 - EQUIPMENT RENTAL	D5110.422 - GASOLINE/OIL	\$25,000.00
		TOTAL \$25,000.00

EXPENDITURES

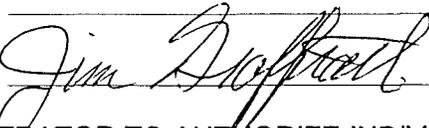
<u>Date of Check</u>	<u>Check #</u>	<u>From Acct. No.</u>	<u>To Acct. No.</u>	<u>Amount</u>
				TOTAL \$0.00

DEPARTMENT AUTHORIZATION:



DATED: 10/04/00

CO. ADMIN. AUTHORIZATION:



DATED:

COMMITTEE AUTHORIZATION:

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 OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 4, 2000

Request the following transfer in the amount of \$30,000 be made to cover the cost of high diesel/gasoline costs:

FROM:

Road Machinery Fund - Account DM5130.412 - Repairs Real Property

TO:

County Road Fund - Account D5110.422 - Gas/Oil

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske
Acting Superintendent

(716)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 4, 2000

Request the following transfer in the amount of \$13,050 be made to cover a cost overrun:

FROM:

Capital Account H5263 - CR40, Bolivar, Bridge 10-03

TO:

Capital Account H5250- CR01, Friendship, Bridge 16-01

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske
Acting Superintendent

(716)268-9230

DSR/ymr

**NOT
APPROVED**

Public Works Committee
Special Meeting
October 23, 2000

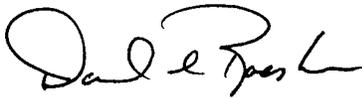
John M
RECEIVED
OCT 24 2000
ALLEGANY COUNTY
BOARD OF LEGISLATORS

Present: J. Graffrath, R. Bennett, B. Reynolds, P. Regan, D. Roeske, J. Mancuso

The meeting was called to order at 1:20PM by Chairman Graffrath.

TOPIC	DISCUSSION	CONCLUSION
1. Referral to create capital account	Mr. Roeske requested a Referral to Ways and Means to create a capital account for work to be done to repair flood damage. This work is to be completed under an agreement between the County and the Natural Resource Conservation Service, USDA. A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving the Referral to Ways and Means.	Motion carried. REFERRAL TO WAYS & MEANS
2. Bid Award	Mr. Roeske informed the committee that the bids for the first repair project with NRCS, USDA will be opened on October 25, 2000. It is requested that the bid be awarded pending approval from the County Attorney's office. Mr. Reynolds made a motion to accept and Mr. Bennett seconded the motion.	Motion carried.
	The meeting was adjourned at 1:30PM.	

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
10-24-00

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 23, 2000

Request a Capital Project be established for work to be done to repair flood damages. Work is to be completed under an agreement with the Natural Resources Conservation Service, United States Department of Agriculture.

Capital Project to be established	\$248,280
Revenue Federal Aid NRCS	\$248,280

FISCAL IMPACT: \$248,280 in funding

For further information regarding this matter, contact:

David S. Roeske
Acting Superintendent

(716)268-9230

DSR/ymr

NOT
APPROVED

J. Margeson

Public Works Committee
Special Meeting
November 13, 2000

RECEIVED

NOV 15 2000

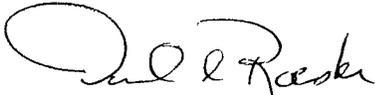
ALLEGANY COUNTY
BOARD OF LEGISLATORS

Present: J. Graffrath, R. Bennett, B. Reynolds, D. Roeske, J. Mancuso

The meeting was called to order at 11:50 by Chairman Graffrath.

TOPIC	DISCUSSION	CONCLUSION
1. Resolution to ratify Snow & Ice Contract – Town of Cuba	A motion was made by Mr. Bennett and seconded by Mr. Reynolds to prepare a resolution to ratify the Snow & Ice Contract with the Town of Cuba.	Resolution to be prepared by County Attorney.
	The meeting was adjourned at 12:00PM.	

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
11-13-00

John M.

RECEIVED

NOV 13 2000

ALLEGANY COUNTY
BOARD OF LEGISLATORS

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
NOVEMBER 8, 2000
1:00 PM

NOT
APPROVED

Administration

1. Approval of minutes – October 4, 2000
2. Audit
3. Transfers

Buildings & Grounds

1. Referral – Public Safety – Control Room
2. Referral – Resource Management – removal of bell/museum
3. Lights – Clerks office
4. Tree removal front of Court House
5. Electric service

Solid Waste

1. Closure project – cells 1 – 3
2. Update on cells 7 – 9
3. Recycler of the Year Award/NYS Recycles Day
4. Wellsville properties – disposal

Highway

1. Agreement for flood payments – NYSDOT
2. Winter parking – County owned vehicles
3. Deer removal
4. Amend Snow & Ice Contract – Town of Friendship
5. Bid Tab & Amend CR3 – heavy stone fill
6. Referral – Ways & Means – Multi-Purpose Rec. Center

Members present: J. Graffrath, D. Roeske, J. Mancuso, R. Bennett, B. Reynolds, E. Sherman, J. Margeson, P. Regan

Visitors: W. Dibble, S. Myers, A. Carlson, R. Lucas, G. Filgrove

TOPIC	DISCUSSION	CONCLUSION
ADMINISTRATION		
1. Minutes	Chairman Graffrath called the meeting to order at 1:06PM. A motion was made by Mr. Regan and seconded by Mr. Reynolds approving the minutes of October 4, 2000.	Motion carried.
2. Audit	Discussion was held regarding the audit review.	
3. Transfer	There were no transfers.	
BUILDING & GROUNDS		
1. Referral – Public Safety – Control Room	Mr. Roeske explained to the committee what the Sheriff Dept. would like to accomplish. It was decided that Mr. Roeske would start the work on getting an estimate and a referral will be made back to Public Safety.	Referral to Public Safety.
2. Referral – Resource Management – removal of bell	The committee discussed what it would require to remove the bell from the County Museum. Mr. Roeske will look into the matter further and return the item to next months agenda. Referral to Resource Management to determine a course of action in regards to repairing the Museum.	Referral to Resource Management.
3. Lights – Clerks office	Mr. Bennett made a motion to put in 4-5 new light fixtures in the Clerk's office. Mr. Reynolds seconded the motion.	Motion carried.
4. Tree removal in front of Court House	A motion was made by Mr. Reynolds and seconded by Mr. Regan to remove the tree in front of the Court House near the Support Collection building.	Motion carried.
5. Electric service	Mr. Regan made a motion to employ Energetix as the County's electric service provider. Mr. Bennett seconded the motion.	Motion carried.
SOLID WASTE		
1. Closure project – cells 1 – 3	Mr. Reynolds made a motion to allow Mr. Mancuso to start the closing procedures of cells 1 – 3. Mr. Regan seconded the motion.	Motion carried.
2. Update on cells 7 – 9	Mr. Mancuso informed the committee of the progress of constructing cells 7 – 9 and explained that it is likely there will be a winter shutdown. There will be a need to	

	protect the construction that is already finished.	
3. Recycler of the Year Award/NYS Recycles Day	Mr. Mancuso explained that Mrs. Szucs, Recycling Coordinator will be giving the Recycler of the Year Award to an individual this year. He also informed the committee that Nov. 15, 2000 will be "Clean Your Files Day" in honor of NYS Recycles Day.	
HIGHWAY		
1. Agreement for flood payments – NYSDOT	Mr. Reynolds made a motion to make a resolution approving an agreement between the County and the NYSDOT for reimbursement of flood work on Federal Aid highways. Mr. Bennett seconded the motion.	Motion carried. Resolution to be prepared by County Attorney.
2. Winter parking – County owned vehicles	A motion was made by Mr. Regan and seconded by Mr. Bennett to designate two areas in the rear parking lot for parking of County owned vehicles during the winter months.	Motion carried.
3. Deer removal	Mr. Roeske told the committee of an agreement that surrounding counties have with an individual for removal of deer carcasses. It was decided that Mr. Roeske would discuss the issue with the union, and then advertise for quotes for individuals within Allegany County that may be interested.	
4. Amend Snow & Ice Contract – Town of Friendship	A motion was made by Mr. Bennett and seconded by Mr. Regan to amend the contract with the Town of Friendship in that Allegany County will take over plowing CR31 and CR31A and the Town of Friendship will assume the responsibility of plowing CR1 for the period of one (1) year.	Motion carried. County Attorney to prepare Resolution.
5. Bid Tab & Amend CR3 – heavy stone fill	Information was given regarding the bids received for the work to be done on CR3. The bid was awarded to Baker's of Jericho Hill.	
6. Referral – Ways & Means – Multi-Purpose Rec. Center/Town of Wellsville	Mr. Regan made a motion to make a referral to Ways & Means for the Department of Public Works to make an offer of \$100,000 maximum in-kind for the construction of the roadways for the	Motion carried. Opposed by Mr. Bennett.

	Multi-purpose Rec. Center being developed on the Truax Rd. in the Town of Wellsville. Mr. Reynolds seconded the motion.	
7. Mr. Margeson – CR12	Mr. Margeson informed the committee that Assemblyman Young has secured a \$10,000 member item to perform a study of an access highway off Interstate 86 through Allegany County.	
	A motion was made by Mr. Reynolds and seconded by Mr. Bennett to move to executive session.	Motion carried.
	A motion was made by Mr. Reynolds and seconded by Mr. Bennett to close executive session.	Motion carried.
	Mr. Reynolds made a motion to adjourn the meeting. Mr. Regan seconded the motion.	Motion carried.
	The meeting was adjourned at 2:18 by Chairman Graffrath.	

Respectfully submitted,



David S. Roeske
 Superintendent
 Allegany County
 Department of Public Works

DSR/cth
 11/9/00

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: NOVEMBER 8, 2000

A Resolution is required approving an agreement between the County and the New York State Department of Transportation. This agreement provides for the reimbursement of funds expended for flood restoration on Federal Aid Secondary Highways within the County.

FISCAL IMPACT: \$ 0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: NOVEMBER 8, 2000

A Resolution is required to amend the existing Snow and Ice Control Contract with the Town of Friendship. The Town and County are proposing to rearrange the current plowing routes to provide a more efficient service to the public and to consolidate the roads serviced. This amendment will be enforce for one (1) year.

FISCAL IMPACT: \$ 0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716)268-9230

DSR/ymr



ALLEGANY COUNTY DEPARTMENT OF PUBLIC WORKS

7 COURT STREET · ROOM 210 · BELMONT, NY 14813-1078
TELEPHONE 716-268-9230 FAX 716-268-9648

HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~

RECYCLER OF THE YEAR

Sponsored by the Allegany County Department of Public Works. The 2000 Recycling Award will be given to an outstanding individual recycler from Allegany County. Applicants must be at least 18 years old and may apply individually or be nominated by someone else. Entries should include how they got involved in recycling and why. Information may include any recycling efforts the individual has inside their household as well as in the community, their workplace, school, clubs, etc. Include any help they have given individually or educating others about recycling. Entries may also include how the individual participates in other related areas such as, waste reduction, reuse, composting, household hazardous waste or buying recycled products.

Entries should be no more than 350 words and be submitted by November 20, 2000 to:

Allegany County
Department of Public Works
Attn: Gretchen Szucs, Recycling Coordinator
7 Court St, Rm. 210
Belmont, NY 14813-1078

Phone: (716) 268-9230
Fax: (716) 268-9648

Email: garygt@alleganyco.com

Include the applicants full name, address, and phone numbers. If selected as a winner, the individual will be notified on November 22, 2000. The Recycler of the Year Award will be presented at the Allegany County Legislator's meeting on November 27, 2000 at 2:00P.M.

Past winner include:

- 1999 Dresser-Rand
ACES – Alfred State College

- 1998 Wellsville Elementary School
Whitesville Central School
Canaseraga Central School



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

~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

IN CELEBRATION OF

NEW YORK STATE RECYCLES DAY

THE ALLEGANY COUNTY DEPARTMENT OF PUBLIC WORKS

DEDICATES NOVEMBER 15, 2000

CLEAN YOUR FILES DAY

RECYCLE THE FOLLOWING MIXED PAPERS:

- * All White Paper and Colored Paper *
- * Copy Paper and All Computer Paper *
- * Newspapers including All Inserts *
- * Magazines and Catalogs *
- * Fax Paper and Adding Machine Paper *
- * Junk Mail and Envelopes *
- * Phone Books and Greeting Cards *
- * Paper Backed Books, Journals and Workbooks *

PLEASE DO NOT RECYCLE (PUT IN TRASH). . . .

Carbon Paper or Padded Mailing Envelopes
Manila Folders or Manila Envelopes

ANY QUESTIONS CALL

DEPARTMENT OF PUBLIC WORKS
Allegany County Office Building
(716) 268 - 9230

GTS/ned
MixedPaperRecycle



ALLEGANY COUNTY DEPARTMENT OF
PUBLIC WORKS

7 COURT STREET · ROOM 210 · BELMONT, NY 14813-1078
TELEPHONE 716-268-9230 FAX 716-268-9648

HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

Bid Opening – October 25, 2000
10:00 AM

County Road 3 – Rip Rap

1. A. L. Blades & Sons - \$71,900.00
2. Industrial Services - \$67,925.00
3. Baker's of Jericho Hill - \$47,900.00
4. D & H Excavating - \$60,430.00
5. KS LaForge - \$89,695.00

DSR/cmt
10-25-00

NOT
APPROVED

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
NOVEMBER 8, 2000
1:00 PM

John M.
RECEIVED

NOV 17 2000

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Revised 11/17/00

Administration

1. Approval of minutes – October 4, 2000
2. Audit
3. Transfers

Buildings & Grounds

1. Referral – Public Safety – Control Room
2. Referral – Resource Management – removal of bell/museum
3. Lights – Clerks office
4. Tree removal front of Court House
5. Electric service

Solid Waste

1. Closure project – cells 1 – 3
2. Update on cells 7 – 9
3. Recycler of the Year Award/NYS Recycles Day
4. Wellsville properties – disposal

Highway

1. Agreement for flood payments – NYSDOT
2. Winter parking – County owned vehicles
3. Deer removal
4. Amend Snow & Ice Contract – Town of Friendship
5. Bid Tab & Amend CR3 – heavy stone fill
6. Referral – Ways & Means – Multi-Purpose Rec. Center

Members present: J. Graffrath, D. Roeske, J. Mancuso, R. Bennett, B. Reynolds, E. Sherman, J. Margeson, P. Regan

Visitors: W. Dibble, S. Myers, A. Carlson, R. Lucas, G. Filgrove

TOPIC	DISCUSSION	CONCLUSION
ADMINISTRATION		
1. Minutes	Chairman Graffrath called the meeting to order at 1:06PM. A motion was made by Mr. Regan and seconded by Mr. Reynolds approving the minutes of October 4, 2000.	Motion carried.
2. Audit	Discussion was held regarding the audit review.	
3. Transfer	There were no transfers.	
BUILDING & GROUNDS		
1. Referral – Public Safety – Control Room	Mr. Roeske explained to the committee what the Sheriff Dept. would like to accomplish. It was decided that Mr. Roeske would start the work on getting an estimate and a referral will be made back to Public Safety.	Referral to Public Safety.
2. Referral – Resource Management – removal of bell	The committee discussed what it would require to remove the bell from the County Museum. Mr. Roeske will look into the matter further and return the item to next months agenda. Referral to Resource Management to determine a course of action in regards to repairing the Museum.	Referral to Resource Management.
3. Lights – Clerks office	Mr. Bennett made a motion to put in 4-5 new light fixtures in the Clerk's office. Mr. Reynolds seconded the motion.	Motion carried.
4. Tree removal in front of Court House	A motion was made by Mr. Reynolds and seconded by Mr. Regan to remove the tree in front of the Court House near the Support Collection building.	Motion carried.
5. Electric service	Mr. Regan made a motion to employ Energetix as the County's electric service provider. Mr. Bennett seconded the motion.	Motion carried.
SOLID WASTE		
1. Closure project – cells 1 – 3	Mr. Reynolds made a motion to allow Mr. Mancuso to start the closing procedures of cells 1 – 3. Mr. Regan seconded the motion.	Motion carried.
2. Update on cells 7 – 9	Mr. Mancuso informed the committee of the progress of constructing cells 7 – 9 and explained that it is likely there will be a winter shutdown. There will be a need to	

	protect the construction that is already finished.	
3. Recycler of the Year Award/NYS Recycles Day	Mr. Mancuso explained that Mrs. Szucs, Recycling Coordinator will be giving the Recycler of the Year Award to an individual this year. He also informed the committee that Nov. 15, 2000 will be "Clean Your Files Day" in honor of NYS Recycles Day.	
HIGHWAY		
1. Agreement for flood payments – NYSDOT	Mr. Reynolds made a motion to make a resolution approving an agreement between the County and the NYSDOT for reimbursement of flood work on Federal Aid highways. Mr. Bennett seconded the motion. Referral to Ways & Means.	Motion carried. Resolution to be prepared by County Attorney. Referral to Ways & Means
2. Winter parking – County owned vehicles	A motion was made by Mr. Regan and seconded by Mr. Bennett to designate two areas in the rear parking lot for parking of County owned vehicles during the winter months.	Motion carried.
3. Deer removal	Mr. Roeske told the committee of an agreement that surrounding counties have with an individual for removal of deer carcasses. It was decided that Mr. Roeske would discuss the issue with the union, and then advertise for quotes for individuals within Allegany County that may be interested.	
4. Amend Snow & Ice Contract – Town of Friendship	A motion was made by Mr. Bennett and seconded by Mr. Regan to amend the contract with the Town of Friendship in that Allegany County will take over plowing CR31 and CR31A and the Town of Friendship will assume the responsibility of plowing CR1 for the period of one (1) year.	Motion carried. County Attorney to prepare Resolution.
5. Bid Tab & Amend CR3 – heavy stone fill	Information was given regarding the bids received for the work to be done on CR3. The bid was awarded to Baker's of Jericho Hill.	
6. Referral – Ways & Means – Multi-Purpose Rec. Center/Town of Wellsville	Mr. Regan made a motion to make a referral to Ways & Means for the Department of Public Works to make an offer of \$100,000 maximum in-kind for	Motion carried. Opposed by Mr. Bennett.

	the construction of the roadways for the Multi-purpose Rec. Center being developed on the Truax Rd. in the Town of Wellsville. Mr. Reynolds seconded the motion.	Referral to Ways & Means
7. Mr. Margeson – CR12	Mr. Margeson informed the committee that Assemblyman Young has secured a \$10,000 member item to perform a study of an access highway off Interstate 86 through Allegany County.	
	A motion was made by Mr. Reynolds and seconded by Mr. Bennett to move to executive session.	Motion carried.
	A motion was made by Mr. Reynolds and seconded by Mr. Bennett to close executive session.	Motion carried.
	Mr. Reynolds made a motion to adjourn the meeting. Mr. Regan seconded the motion.	Motion carried.
	The meeting was adjourned at 2:18 by Chairman Graffrath.	

Respectfully submitted,



David S. Roeske
 Superintendent
 Allegany County
 Department of Public Works

DSR/cth
 11/9/00

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: NOVEMBER 8, 2000

A Resolution is required approving an agreement between the County and the New York State Department of Transportation. This agreement provides for the reimbursement of funds expended for flood restoration on Federal Aid Secondary Highways within the County.

FISCAL IMPACT: \$ 0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: NOVEMBER 8, 2000

A Resolution is required to amend the existing Snow and Ice Control Contract with the Town of Friendship. The Town and County are proposing to rearrange the current plowing routes to provide a more efficient service to the public and to consolidate the roads serviced. This amendment will be enforce for one (1) year.

FISCAL IMPACT: \$ 0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716)268-9230

DSR/ymr



ALLEGANY COUNTY DEPARTMENT OF PUBLIC WORKS

7 COURT STREET · ROOM 210 · BELMONT, NY 14813-1078
TELEPHONE 716-268-9230 FAX 716-268-9648

HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

~~EXPANDED SERVICES~~
~~Superintendence~~

RECYCLER OF THE YEAR

Sponsored by the Allegany County Department of Public Works. The 2000 Recycling Award will be given to an outstanding individual recycler from Allegany County. Applicants must be at least 18 years old and may apply individually or be nominated by someone else. Entries should include how they got involved in recycling and why. Information may include any recycling efforts the individual has inside their household as well as in the community, their workplace, school, clubs, etc. Include any help they have given individually or educating others about recycling. Entries may also include how the individual participates in other related areas such as, waste reduction, reuse, composting, household hazardous waste or buying recycled products.

Entries should be no more than 350 words and be submitted by November 20, 2000 to:

Allegany County
Department of Public Works
Attn: Gretchen Szucs, Recycling Coordinator
7 Court St, Rm. 210
Belmont, NY 14813-1078

Phone: (716) 268-9230
Fax: (716) 268-9648

Email: garygt@alleganyco.com

Include the applicants full name, address, and phone numbers. If selected as a winner, the individual will be notified on November 22, 2000. The Recycler of the Year Award will be presented at the Allegany County Legislator's meeting on November 27, 2000 at 2:00P.M.

Past winner include:

- 1999 Dresser-Rand
ACES – Alfred State College

- 1998 Wellsville Elementary School
Whitesville Central School
Canaseraga Central School



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

~~XXXXXXXXXXXX~~
~~XXXXXXXXXXXX~~

IN CELEBRATION OF

NEW YORK STATE RECYCLES DAY

THE ALLEGANY COUNTY DEPARTMENT OF PUBLIC WORKS

DEDICATES NOVEMBER 15, 2000

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ANY QUESTIONS CALL

DEPARTMENT OF PUBLIC WORKS
Allegany County Office Building
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ALLEGANY COUNTY DEPARTMENT OF
PUBLIC WORKS

7 COURT STREET · ROOM 210 · BELMONT, NY 14813-1078
TELEPHONE 716-268-9230 FAX 716-268-9648

HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

~~XXXXXXXXXXXX~~
Superior

Bid Opening – October 25, 2000
10:00 AM

County Road 3 – Rip Rap

1. A. L. Blades & Sons - \$71,900.00
2. Industrial Services - \$67,925.00
3. Baker's of Jericho Hill - \$47,900.00
4. D & H Excavating - \$60,430.00
5. KS LaForge - \$89,695.00

DSR/cmt
10-25-00

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: NOVEMBER 8, 2000

TO: WAYS & MEANS

RE: RECREATION CENTER IN WELLSVILLE

It was determined that Public Works could provide \$70,000 to \$100,000 in in-kind services constructing a road way for the facility.

DATE REFERRED: 11/08/00

COMMITTEE CHAIRMAN

By: _____

RAY/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: NOVEMBER 8, 2000

TO: WAYS & MEANS

RE: NYSDOT FLOOD REIMBURSEMENT FOR FEDERAL ROADS

Request Resolution approving an agreement with the NYSDOT concerning flood repair work.

Amount to be reimbursed is dependent upon actual work completed. Estimated amount of \$386,874.

DATE REFERRED: 11-08-00

COMMITTEE CHAIRMAN

By: _____

RAY/ymr

FEDERAL AID FLOOD PROJECTS - NYS DOT

		<u>Estimated Cost</u>	
<u>Work to Do</u>			
CR09	Culvert #9-26, rip rap & fill	\$7,070.00	
CR09	BIN 3330550, rip rap & grout	\$10,050.00	
CR03	Culvert #3-10, plunge pool & rip rap	\$28,000.00	
CR03	at Higgins Creek, rip rap	\$47,540.00	
CR03	Hume, 500' of roadway, 650' rip rap	<u>\$117,850.00</u>	
	SUBTOTAL		\$210,510.00
<u>Work Done</u>			
CR09	Shoulder Repair	\$18,204.80	
CR03	BR13-09 (Actual \$25,259.20)	\$43,000.00	
CR03	Debris & Shoulders	<u>\$114,703.68</u>	
	SUBTOTAL		\$175,908.48
	GRAND TOTAL		\$386,418.48

John M.

**NOT
APPROVED**

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
DECEMBER 6, 2000
1:00 PM

RECEIVED

DEC 8 2000

ALLEGANY COUNTY
BOARD OF LEGISLATORS

ADMINISTRATION:

1. Approval of minutes – November 8, 2000
2. Audit

BUILDINGS & GROUNDS:

1. Museum
2. Health Dept. request
3. Development request
4. PIC request

SOLID WASTE:

1. Renewal of leachate treatment with Olean, Wellsville, Bolivar, Cuba, Houghton
2. Renewal of auto-fluff agreement

HIGHWAY

1. Permission to bid Equipment & Bridges for 2001
2. County Superintendent's meeting – Albany
3. Purchase of new pressure washer

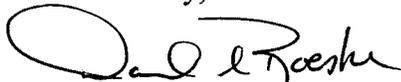
Members present: J. Graffrath, D. Roeske, J. Mancuso, R. Bennett, B. Reynolds, E. Sherman, J. Margeson, P. Regan

Visitors: A. Carlson, S. Myers, R. Lucas, G. Fillgrove

TOPIC	DISCUSSION	CONCLUSION
ADMINISTRATION		
1. Minutes	Chairman Graffrath called the meeting to order at 1:07PM. A motion was made by Mr. Truax and seconded by Mr. Bennett approving the minutes of November 8, 2000.	Motion carried.
2. Audit	Mr. Regan made a motion to approve the audit. Mr. Truax seconded the motion.	Motion carried.
BUILDINGS & GROUNDS		
1. Museum	Mr. Roeske informed the committee that after an inspection of the museums' walls and inner structure he would not recommend that the bell be removed at this time. Mr. Roeske will give a written report to Sue Myers.	
2. Request – Health Dept.	Mrs. Baschman from the Health Dept. asked for the committee's assistance in hanging a banner on the wall between the two buildings. A motion was made by Mr. Regan and seconded by Mr. Bennett to do so.	Motion carried.
3. Request – Development	A motion was made by Mr. Truax and seconded by Mr. Reynolds approving the placement of a magazine rack to the wall on the ground floor of the County Office Building near the entrance.	Motion carried.
4. Request – PIC	Mr. Truax made a motion to approve the purchase of a new ½ glass door and frame for the lower level entrance of the PIC office. The motion was seconded by Mr. Bennett.	Motion carried.
SOLID WASTE		
1. Renewal of leachate contracts	Mr. Reynolds made a motion to approve the renewal of leachate contracts with Olean, Wellsville, Bolivar, Cuba and Houghton. Mr. Truax seconded the motion.	Motion carried. Resolutions to be prepared by County Attorney
2. Renewal of auto-fluff	A motion was made by Mr. Bennett and seconded by Mr. Reynolds to approve the renewal of the auto-fluff contracts – amount to remain the same. Mr. Reynolds seconded the motion.	Motion carried. Resolution to be prepared by County Attorney

HIGHWAY		
1. Permission to bid Equipment & Bridges for 2001	A motion was made by Mr. Truax and seconded by Mr. Reynolds to approve a bid opening on Jan. 3, 2001 for a pickup, lowboy trailer and tractor, and track excavator, and to approve the bids on bridge decks that have been budgeted for 2001.	Motion carried.
2. County Superintendent's Meeting – Albany	Mr. Roeske informed the committee that the following people will be attending the Superintendent's meeting in Albany from January 15 – January 19, 2000: Mr. Graffrath, Mr. Regan, Mr. Sherman, Mr. Bennett, Mr. Mancuso and Mr. Roeske.	
3. Purchase of a new pressure washer	A motion was made by Mr. Regan and seconded by Mr. Reynolds approving the purchase of a new pressure washer with trade-in for use at the Friendship shop.	Motion carried.
4. Miscellaneous	Mr. Roeske informed the committee that the County has loaned the Town of Grove a truck for approximately 1 week while they are having theirs repaired. Also, the County will be receiving a listing of all activities at Alfred State College and Alfred University starting January 15, 2001. The County will keep a snow plow in the area while these events are taking place.	
	A motion was made by Mr. Truax and seconded by Mr. Bennett to adjourned the meeting.	Motion carried.
	The meeting was adjourned at 1:30PM.	

Sincerely,



David S. Roeske
 Superintendent
 Allegany County
 Department of Public Works

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: DECEMBER 6, 2000

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

FISCAL IMPACT: \$.025 per gallon

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716) 268-9230

DSR/cmt

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: DECEMBER 6, 2000

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:

David S. Roeske
Superintendent

(716) 268-9230

DSR/cmt

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: DECEMBER 6, 2000

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:

David S. Roeske
Superintendent

(716) 268-9230

DSR/cmt

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: DECEMBER 6, 2000

Request a Resolution renewing an agreement with the Village of Wellsville for leachate disposal.

FISCAL IMPACT: \$.02 per gallon

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716) 268-9230

DSR/cmt

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: DECEMBER 6, 2000

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: \$35,000 estimated in revenues
and \$10,000 in expenditures

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716) 268-9230

DSR/cmt

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: DECEMBER 6, 2000

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

FISCAL IMPACT: \$160,000 estimated in revenues

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(716) 268-9230

DSR/cmt

**NOT
APPROVED**

Public Works Committee
Special Meeting
December 11, 2000

J. Margeon

RECEIVED

DEC 11 2000

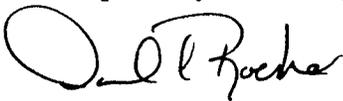
ALLEGANY COUNTY
BOARD OF LEGISLATORS

Present: J. Graffrath, R. Bennett, B. Reynolds, D. Roeske, J. Mancuso

The meeting was called to order at 1:25 by Chairman Graffrath.

TOPIC	DISCUSSION	CONCLUSION
1. Hiring of an HEMOI/Solid Waste Division	Mr. Roeske requested permission to hire an HMEOI in the Solid Waste Division. This position was properly bid and had no bidders. A motion was made by Mr. Bennett and seconded by Mr. Reynolds to hire.	Motion carried.
2. Hiring of an automotive mechanic	Mr. Roeske requested permission to hire an automotive mechanic after the bidding process is completed. It is anticipated that an automotive position will be open. Mr. Bennett made a motion to hire an automotive mechanic. The motion was seconded by Mr. Reynolds.	Motion carried.
	The meeting was adjourned at 1:35PM.	

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
11-13-00