Click to Search
or push Ctrl F

John M.

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
•
~~KKKARKXXXXXXXX~~
Superintendent

NOT APPROVED

PUBLIC WORKS BID OPENING
JANUARY 17, 2001
1:00 P.M.

RECEIVED
JAN 19 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

BRIDGE DECK BID OPENING

PRESENT: G. James, R. Wolfanger
Phil Holowacz – Unadilla Laminated Products
Mark Tremblay – Laminated Concepts

The following bids were received and opened:

	Total bid for bridges
Unadilla Laminated Products	$434,928.00
Laminated Concepts	$450,741.00

GRJ/cmt
01-17-01

BRIDGE BID OPENING JANUARY 17, 2001

TOWN	ROUTE	LOCAL BRIDGE #	ESTIMATED DECK	LAMINATED CON. BID AMOUNT	UNADILLA BID AMOUNT
ALLEN	MIDDLE ROAD	02-06	$65,000.00	$62,375.00	$59,451.00
AMITY	PLUMBOTTOM ROAD	05-16	$60,000.00	$51,092.00	$47,400.00
ANDOVER	ROCHAMBEAU AVENUE	06-17	$60,000.00	$60,442.00	$57,723.00
SCIO	DRY BROOK RD.	24-18	$60,000.00	$45,265.00	$41,761.00
TOTAL TOWN			**$245,000.00**	**$219,174.00**	**$206,335.00**
ALMOND	CR#02	04-08	$70,000.00	$63,010.00	$59,444.00
ANGELICA	CR#20	CULVERT 20-07	$40,000.00	$27,077.00	$28,832.00
SCIO	CR#09	CULVERT 09-10	TOTAL OF 3 $100,000.00	$36,437.00	$34,499.00
SCIO	CR#09	CULVERT 09-24		$20,913.00	$20,748.00
SCIO	CR#09	CULVERT 09-26		$21,527.00	$21,301.00
WIRT	CR#34	CULVERT 34-49.5	$40,000.00	$27,679.00	$28,875.00
TOTAL COUNTY			**$250,000.00**	**$196,643.00**	**$193,699.00**
GRAND TOTAL			**$495,000.00**	**$415,817.00**	**$400,034.00**
LIVINGSTON COUNTY		#89		$34,924.00	$34,894.00
TOTAL BID PRICE FOR ALL 11 STRUCTURES			**$495,000.00**	**$450,741.00**	**$434,928.00**

JANUARY 17, 2001 BID PROPOSAL FOR

PREFABRICATED GLULAMINATED BRIDGE DECKS, BEAMS, AND GUIDERAIL SYSTEMS

IMPORTANT: *ALL ENTRIES ARE TO BE TYPED* (Except #3)

1) Selected Glulam Bridge Manufacturer: Unadilla Laminated Products

2) Legal Name of Bidding Firm: Unadilla Laminated Products, a Division of Unadilla Silo Company, Inc.

3) Signature of Representative: (Submitting the Bid) Philip Holewacz VP Sales.

4) Title of Representative: Vice President Sales

5) Address of Bidding Firm: 18 Clifton Street, Unadilla, NY 13849

6) Phone number of Bidding Firm: 607-369-9341

7) Fax number of Bidding Firm: 607-369-3608

8) Tax Identification Number of Bidding Firm: 15-0624444

I. Total Bid Price for Local Bridge # 04 - 08	$ 59,444.00
II. Total Bid Price for Local Culvert # 34 - 49.5	$ 28,875.00
III. Total Bid Price for Local Culvert # 09 - 10	$ 34,499.00
IV. Total Bid Price for Local Culvert # 09 - 24	$ 20,748.00
V. Total Bid Price for Local Culvert # 09 - 26	$ 21,301.00
VI. Total Bid Price for Local Bridge # 02 - 06	$ 59,451.00
VII. Total Bid Price for Local Bridge # 06 - 17	$ 57,723.00
VIII. Total Bid Price for Local Bridge # 24 - 18	$ 41,761.00
IX. Total Bid Price for Local Bridge # 05 - 16	$ 47,400.00
X. Total Bid Price for Local Culvert # 20 - 07	$ 28,832.00
XI. Total Bid Price for Local Bridge # 89 (Liv. Co.)	$ 34,894.00

TOTAL BID PRICE FOR ALL (11) STRUCTURES $ 434,928.00

DELIVERY DATE OF ALL BRIDGE COMPONENTS shop details for 1st bridge 1-1/2 weeks with delivery 6 weeks after approval. Balance as required by start sequence.

All bids to be received by the Allegany County Department of Public Works by 1:00 p.m., January 17, 2001. Bids will be opened at that time in Room # 210, Allegany County Office Building, Belmont, New York. The Allegany County Department of Public Works and the Livingston County Highway Department reserve the right to reject any or all bids and to accept the bid(s) it determines to be in the best interest of their respective counties. In the sole discretion of the County, bids may be accepted on a per bridge basis or on the total of all bridges bid.

DSR:grj
BRIDGEBIDSPECS2001
01/02/2001

JANUARY 17, 2001 BID PROPOSAL FOR

PREFABRICATED GLULAMINATED BRIDGE DECKS, BEAMS, AND GUIDERAIL SYSTEMS

IMPORTANT: *ALL ENTRIES ARE TO BE TYPED* (Except #3)

1) Selected Glulam Bridge Manufacturer: Alamco Wood Products, Inc.

2) Legal Name of Bidding Firm: Laminated Concepts, Inc.

3) Signature of Representative: (Submitting the Bid) Mark H Tremblay
Mark H. Tremblay

4) Title of Representative: Secretary/Treasurer

5) Address of Bidding Firm: P. O. Box 369, 3310 State Route 352, Big Flats, New York 14814

6) Phone number of Bidding Firm: 607-562-8110

7) Fax number of Bidding Firm: 607-562-8105

8) Tax Identification Number of Bidding Firm: 16-1278889

I. Total Bid Price for Local Bridge # 04 - 08	$ 63,010.00
II. Total Bid Price for Local Culvert # 34 - 49.5	$ 27,679.00
III. Total Bid Price for Local Culvert # 09 - 10	$ 36,437.00
IV. Total Bid Price for Local Culvert # 09 - 24	$ 20,913.00
V. Total Bid Price for Local Culvert # 09 - 26	$ 21,527.00
VI. Total Bid Price for Local Bridge # 02 - 06	$ 62,375.00
VII. Total Bid Price for Local Bridge # 06 - 17	$ 60,442.00
VIII. Total Bid Price for Local Bridge # 24 - 18	$ 45,265.00
IX. Total Bid Price for Local Bridge # 05 - 16	$ 51,092.00
X. Total Bid Price for Local Culvert # 20 - 07	$ 27,077.00
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TOTAL BID PRICE FOR ALL (11) STRUCTURES $ 450,741.00

DELIVERY DATE OF ALL BRIDGE COMPONENTS 8-10 weeks after approval of shop drawings.

All bids to be received by the Allegany County Department of Public Works by 1:00 p.m., January 17, 2001. Bids will be opened at that time in Room # 210, Allegany County Office Building, Belmont, New York. The Allegany County Department of Public Works and the Livingston County Highway Department reserve the right to reject any or all bids and to accept the bid(s) it determines to be in the best interest of their respective counties. In the sole discretion of the County, bids may be accepted on a per bridge basis or on the total of all bridges bid.

DSR:gj
BRIDGEBIDSPECS2001
01/02/2001

John M.

RECEIVED
JAN 12 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

NOT APPROVED

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
JANUARY 10, 2001
1:00 PM

ADMINISTRATION:
1. Approval of minutes – December 6, 2000
2. Audit
3. Transfers

BUILDINGS & GROUNDS:
1. Temporary employee/disability

SOLID WASTE:
1. Reminder – Rules & Regulations, Feb. 7th meeting
2. Retaining Consultant for closure project
3. Closure project funding
4. Increase in permitted tonnage

HIGHWAY
1. NRCS Agreement (CR23) – Resolution
2. (a) 2001 Town Bridge Projects – Referral & Resolution
   (b) Referral to Ways & Means to establish Capitals
3. Supplemental Agreement NYSDOT – W. State – Resolution
4. Extension of striping contract
5. Approval of Deer Removal Contract – Resolution
6. Approval to fill positions
7. Abolish two (2) position – Clerk/Laborer
8. South Broad Street Bridge
9. Award Equipment bids
10. Approval to bid two (2) vehicles
11. Belvidere property – disposition

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

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

TOPIC	DISCUSSION	CONCLUSION
ADMINISTRATION		
1. Minutes	Chairman Graffrath called the meeting to order at 1:03PM.A motion was made by Mr. Truax and seconded by Mr. Bennett approving the minutes of December 6, 2000.	Motion carried.
2. Audit	Mr. Truax made a motion to approve the audit. Mr. Reynolds seconded the motion.	Motion carried.
BUILDINGS & GROUNDS		
1. Temporary employee/disability	Mr. Roeske asked the committee for permission to post a temporary position in Buildings & Grounds until a permanent employee returns from having surgery. A motion was made by Mr. Bennett and seconded by Mr. Regan approving the job posting.	Motion carried.
SOLID WASTE		
1. Reminder – Rules & Regulations, Feb. 7th meeting	Mr. Mancuso reminded the committee that there will be a public comment before the vote on the Rules & Regulations on February 7, 2001.	
2. Retaining Consultant for closure project	Mr. Mancuso informed the committee that the County will retain TVGA Engineers & Surveyors as the Consultants for the closure project at the County Landfill.	
3. Closure project funding	Mr. Mancuso asked the committee to make a Referral to Ways & Means to cover the Landfill Closure project until the funding from grants comes in. A motion was made by Mr. Bennett and seconded by Mr. Truax approving the Referral.	**REFERRAL TO WAYS & MEANS**
4. Increase in permitted tonnage	A motion was made by Mr. Truax and seconded by Mr. Bennett to allow the increase of daily permitted tonnage at the Landfill.	Motion carried.
HIGHWAY		
1. NRCS Agreement (CR23) Resolution	Mr. Regan made a motion to approve the modification to an agreement between the County and the Natural Resource Conservation Service. Mr. Truax seconded the motion. Referred to Ways & Means to adjust Capital.	**Referral to Ways & Means.**
2. (a) 2001 Town Bridge	Mr. Roeske requested Resolutions be	Motion carried.

Projects – Referral & Resolution	prepared approving the 2001 Town Bridge projects. A motion was made by Mr. Bennett and seconded by Mr. Reynolds to approve the 2001 Town Bridge Projects.	**Resolution to be prepared by County Attorney.**
(b) Referral to Ways & Means to establish Capitals for the 2001 Town Bridge Projects	Mr. Roeske requested Capital projects be established for the 2001 Town Bridge projects. Mr. Bennett made a motion to refer to Ways & Means to establish Capitals. Mr. Reynolds seconded the motion.	Motion carried. **Referral to Ways & Means.**
3. Supplemental Agreement NYSDOT – W. State St. – Resolution	Mr. Graffrath made a motion to approve the supplemental agreement with the NYSDOT. Mr. Bennett seconded the motion.	**County Attorney to prepare Resolution.** **Referral to Ways & Means.**
4. Extension of striping contract	A motion was made by Mr. Reynolds and seconded by Mr. Regan to approve the extension of the striping contract with M & S Striping at the 2000 rates.	Motion carried.
5. Approval of Deer Removal Contract – Resolution	A motion was made by Mr. Reynolds and seconded by Mr. Regan to approve the Deer Carcass Removal contract with Simonsen Enterprises at the cost of $31.00 per deer.	Motion carried. **Resolution to be prepared by County Attorney.**
6. Approval to fill positions.	Mr. Reynolds made a motion to approve filling the Deputy Superintendent II position. Mr. Regan seconded the motion.	Motion carried.
	Mr. Reynolds made a motion to approve filling the Junior Engineer position. Mr. Bennett seconded the motion.	Motion carried.
	A motion was made by Mr. Reynolds and seconded by Mr. Truax to approve filling a laborer position in District II.	Motion carried.
7. Abolish two (2) positions	A motion was made by Mr. Reynolds and seconded by Mr. Truax to abolish two positions – a laborer and a clerk.	Motion carried.
8. South Broad Street Bridge	Mr. Roeske went over information handed out regarding the County costs of the South Broad Street Bridge project in the Town of Wellsville.	
9. Award Equipment Bids	Mr. Reynolds made a motion to approve the award of the Equipment bids. Mr.	Motion carried.

	of two vehicles.	
11. Belvidere property	Mr. Truax made a motion NOT to approve the sale of the Belvidere property. Mr. Regan seconded the motion.	Motion carried.
	The meeting was adjourned at 1:46PM.	

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
01-11-01

John M.

NOT APPROVED

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
SPECIAL COMMITTEE MEETING
January 22, 2001

RECEIVED
JAN 23 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

	Meeting called to order at 1:20PM by Chairman Graffrath.	
1. Timber bridge decks bid awards	Mr. Roeske presented the committee with the Timber Bridge deck bid results. A motion was made by Mr. Reynolds and seconded by R. Bennett to award to low bid on each individual project.	Motion carried.
2. Digital service in PIC building	In order to install digital service in the PIC building, Verizon needs an easement over County owned property. A motion was made by Mr. Reynolds and seconded by Mr. Bennett to grant Verizon an easement as outlined in the attached map.	Motion carried.
	Meeting adjourned at 1:30PM.	

Respectfully submitted,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
01-23-01
spec01-22-01

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
•
RICHARD J. WOLFANGER
Superintendent

PUBLIC WORKS BID OPENING
JANUARY 17, 2001
1:00 P.M.

BRIDGE DECK BID OPENING

PRESENT: G. James, R. Wolfanger
Phil Holowacz – Unadilla Laminated Products
Mark Tremblay – Laminated Concepts

The following bids were received and opened:

	Total bid for bridges
Unadilla Laminated Products	$434,928.00
Laminated Concepts	$450,741.00

GRJ/cmt
01-17-01

BRIDGE BID OPENING JANUARY 17, 2001

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ALLEN	MIDDLE ROAD	02-06	$65,000.00	$62,375.00	$59,451.00
AMITY	PLUMBOTTOM ROAD	05-16	$60,000.00	$51,092.00	$47,400.00
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WIRT	CR#34	CULVERT 34-49.5	$40,000.00	$27,679.00	$28,875.00
TOTAL COUNTY			**$250,000.00**	**$196,643.00**	**$193,699.00**
GRAND TOTAL			**$495,000.00**	**$415,817.00**	**$400,034.00**
LIVINGSTON COUNTY		#89		$34,924.00	$34,894.00
TOTAL BID PRICE FOR ALL 11 STRUCTURES			**$495,000.00**	**$450,741.00**	**$434,928.00**

JANUARY 17, 2001 BID PROPOSAL FOR

PREFABRICATED GLULAMINATED BRIDGE DECKS, BEAMS, AND GUIDERAIL SYSTEMS

IMPORTANT: *ALL ENTRIES ARE TO BE TYPED* (Except #3)

1) Selected Glulam Bridge Manufacturer: Unadilla Laminated Products

2) Legal Name of Bidding Firm: Unadilla Laminated Products, a Division of Unadilla Silo Company, Inc.

3) Signature of Representative: (Submitting the Bid) Philip Hlewacz VP Sales.

4) Title of Representative: Vice President Sales

5) Address of Bidding Firm: 18 Clifton Street, Unadilla, NY 13849

6) Phone number of Bidding Firm: 607-369-9341

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DELIVERY DATE OF ALL BRIDGE COMPONENTS shop details for 1st bridge 1-1/2 weeks with delivery 6 weeks after approval. Balance as required by start sequence.

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DSR:grj
BRIDGEBIDSPECS2001
01/02/2001

JANUARY 17, 2001 BID PROPOSAL FOR

PREFABRICATED GLULAMINATED BRIDGE DECKS, BEAMS, AND GUIDERAIL SYSTEMS

IMPORTANT: *ALL ENTRIES ARE TO BE TYPED* (Except #3)

1) Selected Glulam Bridge Manufacturer: Alamco Wood Products, Inc.

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3) Signature of Representative: (Submitting the Bid) Mark H Tremblay
Mark H. Tremblay

4) Title of Representative: Secretary/Treasurer

5) Address of Bidding Firm: P. O. Box 369, 3310 State Route 352, Big Flats, New York 14814

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DELIVERY DATE OF ALL BRIDGE COMPONENTS 8-10 weeks after approval of shop drawings.

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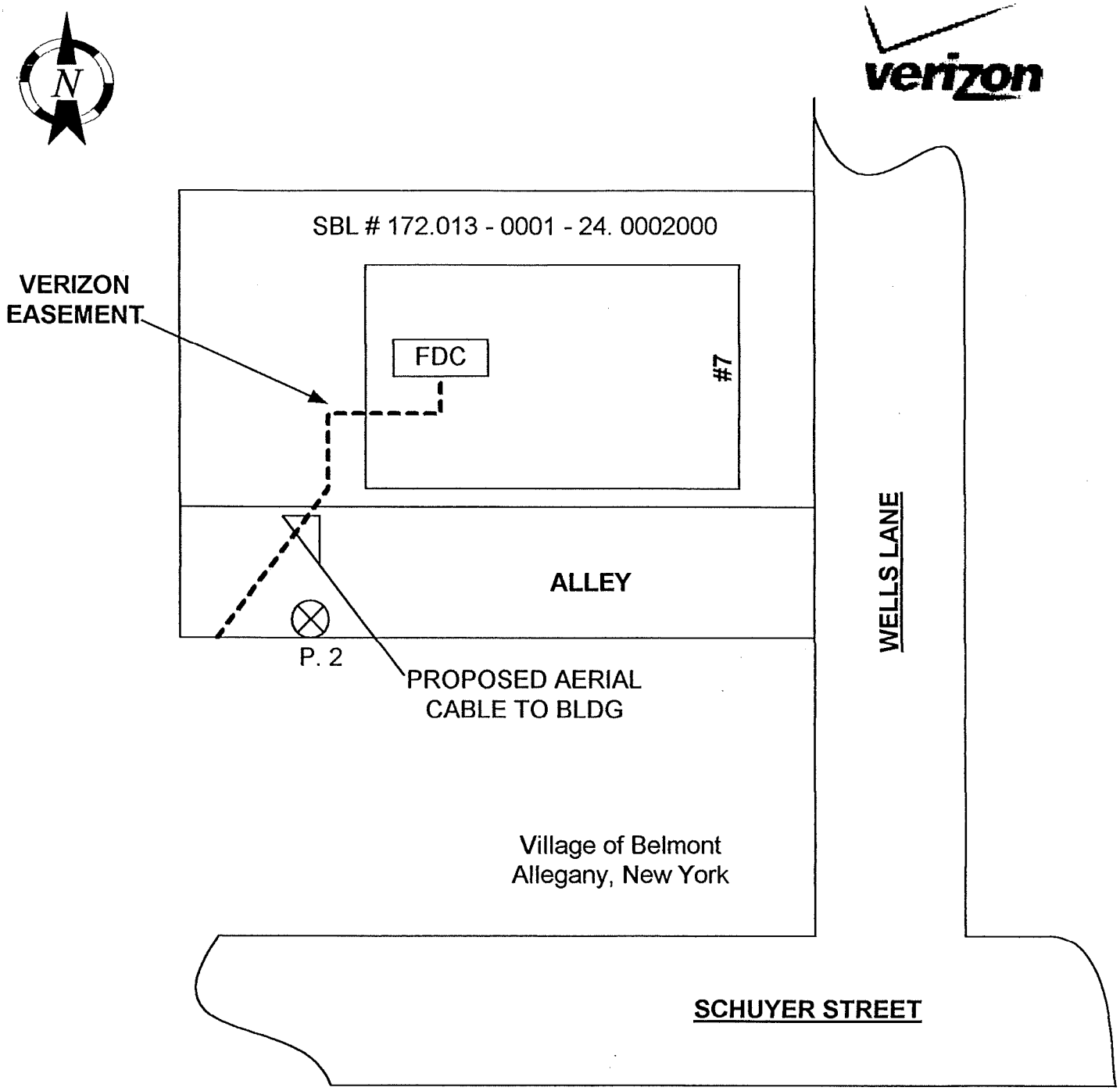
DSR:grj
BRIDGEBIDSPECS2001
01/02/2001



LEGEND

10' NEW YORK TELEPHONE COMPANY (VERIZON) EASEMENT FOR UNDERGROUND TELECOMMUNICATIONS FACILITIES.

Sketch indicates where New York Telephone C proposes to install telecommunication facilitie on the property owned by:
County of Allegany
7 Court Street
Belmont New York 14813

EXHIBIT A

NOT APPROVED

John M.

ALLEGANY COUNTY
PUBLIC WORKS BID OPENING
February 7, 2001
10:00 A.M.

RECEIVED
FEB 9 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

Present:
John Mancuso, Guy James

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

	Non-Collusive	Bid Bond/Check
One (1) New Solid Waste Stationary Compactor		
Refuse & Recycling Equip. of Buffalo	X	X
Bailing Concepts	X	X
Two (2) New Refuse Ejection Containers		
Bailing Concepts	X	X
Cyncon Equipment Inc.	X	X
One (1) New 2001 Full Size SUV, 4 Wheel Drive		
Preston Auto/Truck Center	X	X
One (1) New 2001 Four Wheel Drive Utility Vehicle		
Preston Auto/Truck Center	X	X
One (1) New 2001 ¾ Ton Pickup w/plow		
Preston Auto/Truck Center	X	X

Respectfully Submitted

John J Mancuso

John J. Mancuso
Deputy Superintendent I
Allegany County
Department of Public Works

RAY/ymr
11/06/00

Public Works Bid Opening
February 7, 2001
10:00 AM

Present – John Mancuso, Guy James

BIDDER	One Stationary Compactor	Two Ejection Containers	Full Size SUV, 4WD	4WD Utility Vehicle	¾ Ton Pickup w/Plow
Bailing Concepts	$31,074.67	$40,470.00			
Refuse & Recycling Equipment	$29,430.00				
Cyncon Equipment		$39,574.00			
Preston Auto/Truck Center			$18,813.00	$22,893.00	$27,650.00

NOT APPROVED

John M.

RECEIVED
FEB 9 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
FEBRUARY 7, 2001
1:00 PM

ADMINISTRATION:

1. Approval of minutes – January 10, 2001

BUILDINGS & GROUNDS:

1. Purchase of a new floor scrubber

SOLID WASTE:

1. Solid Waste Rules & Regulations
2. Landfill closure project
3. Bid awards

HIGHWAY

1. Introduction – Tom Windus
2. Safety Awards & Training Day
3. Year-end Report
4. National Fuel request for easement
5. I86 & SH219 Resolution
6. LaForge proposal
7. Railroad Resolution

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

Visitors: S. Myers, G. Filgrove, R. Lucas, E. Burdick, student interns

TOPIC	DISCUSSION	CONCLUSION
	The meeting was called to order at 1:03PM by Chairman Graffath.	
ADMINISTRATION		
1. Audit	A motion was made be Mr. Bennett and seconded by Mr. Reynolds to approve the audit.	Motion carried.
2. Approval of minutes	Mr. Bennett made a motion to approve the minutes of January 10, 2001.	Motion carried.
BUILDINGS & GROUNDS		
1. Floor scrubber	Mr. Roeske presented three quotes for the purchase of a new floor scrubber. Mr. Bennett made a motion to approve the purchase of a new scrubber at the lowest quote. Mr. Truax seconded the motion.	Motion carried.
SOLID WASTE		
1. Rules & Regulations	Mr. Mancuso discussed the *Rules and Regulations for the Maintenance and Operation of Allegany County's Solid Waste Management and Resource Recovery*. The public was given an opportunity to be heard on the proposed Rules & Regulations. A motion was made by Mr. Truax and seconded by Mr. Reynolds to approve the Short Environmental Assessment Form.	Motion carried.
	A motion was made by Mr. Reynolds and seconded by Mr. Bennett to make a Resolution accepting the Rules & Regulations.	Motion carried. **Committee Resolution to be prepared by County Attorney.**
2. Landfill closure project	Mr. Mancuso explained to the committee where things stand with the closure of cells 1-3 and the construction of cells 7-9. It has been decided to proceed with the design with the construction to follow in 2002.	
3. Bid Awards	Mr. Mancuso explained the handout given which showed the bid tabulations. A motion was made by Mr. Bennett and seconded by Mr. Reynolds to approve the bid awards.	Motion carried.
HIGHWAY		
1. Introduction – Tom Windus	Mr. Roeske introduced Tom Windus, Department Engineer to the committee.	

2. Safety Awards & Training Day	Mr. Roeske informed the committee that the Training Days will be held Feb. 21st and Feb. 28th with lunch to begin at 12:00. The Legislators and committee members are invited to attend and should make their reservations with Worker's Comp.	
3. Year-end Report	A copy of the Department of Public Works annual report was given to all committee members for review.	
4. Request for easement	Mr. Roeske requested a Resolution be prepared approving National Fuel's request for an easement across the Bolivar Transfer Station on CR40 to put gas lines in on County owned property not in the Right-of-Way.	**County Attorney to prepare Resolution.**
	A motion was made by Mr. Reynolds and seconded by Mr. Bennett to have the Resolution prepared.	Motion carried.
5. I86 & HS219 funding	Mrs. Myers spoke to the committee regarding the Resolution to support funding for I86 & SH219. Mr. Roeske asked that a Resolution be prepared to support funding for these projects. It was also asked that a letter be sent to each Town and Village asking for their support in this matter.	**Resolution to be prepared by County Attorney.**
	A motion was made by Mr. Regan and seconded by Mr. Bennett to have the Resolution prepared.	Motion carried.
6. LaForge proposal	Chairman Graffrath told the committee that Kevin LaForge has inquired about taking residential waste to the County Landfill if he was to establish a pick-up route in Olean at a tipping fee of $35.00/ton. This matter was tabled until the next meeting so that research may be done as to what kind of policy the County would need in place to accept Mr. LaForge's proposal.	
7. Railroad Resolution	Mr. Sherman asked that a Resolution be prepared by the County Attorney to support the proposed State legislation in 2001 would have reduced real property taxes paid by railroad companies on their property within the State. That legislation provided that School Districts and other municipalities would be reimbursed by the State for loss of revenue. The reimbursement did not include counties.	**Resolution to be prepared by County Attorney.**

	The proposed legislation was not signed into law and is going to be reintroduced in 2002. The purpose of this Resolution is to request the State to include counties in the reimbursement formula.	
	Mr. Bennett made a motion to have the Resolution prepared. Mr. Reynolds seconded the motion.	Motion carried.
	Mr. Graffrath had the committee members and guests introduce themselves to the student interns who were attending this meeting.	
	The meeting was adjourned at 1:43PM.	

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
02-07-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 9, 2001

A Resolution is requested to accept the *Rules & Regulations for the Maintenance and Operation of Allegany County's Solid Waste Management and Resource Recovery.*

FISCAL IMPACT: $ 0

For further information regarding this matter, contact:

David S. Roeske (716) 268-9230
Superintendent

DSR/cmt
02-09-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: February 9, 2001

A Resolution is requested to allow National Fuel an easement to cross the Bolivar Transfer Station on CR40 and put a gas line in on the County owned property not right-of-way.

FISCAL IMPACT: $ 0

For further information regarding this matter, contact:

David S. Roeske (716) 268-9230
Superintendent

DSR/cmt
02-09-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: February 9, 2001

A Resolution is requested in support of funding the improvements to I86 and the Completion of State Highway 219. Monies have been identified in the Governors proposed budget for these projects.

FISCAL IMPACT: $ 0

For further information regarding this matter, contact:

David S. Roeske (716) 268-9230
Superintendent

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: February 9, 2001

A Resolution is requested for the following:

Proposed State legislation in 2001 would have reduced real property taxes paid by railroad companies on their property within the State. That legislation provided that School Districts and other municipalities would be reimbursed by the State for the loss of revenue. The reimbursement did not include counties. The proposed legislation was not signed into law and is going to be reintroduced in 2002. The purpose of this resolution is to request the State to include counties in the reimbursement formula.

FISCAL IMPACT: $ 0

For further information regarding this matter, contact:

David S. Roeske (716) 268-9230
Superintendent

DSR/cmt
02-09-01

John M.

RECEIVED
MAR 13 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

NOT APPROVED

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
MARCH 7, 2001
1:00 PM

ADMINISTRATION:

1. Approval of minutes – February 7, 2001
2. Approval of audit

BUILDINGS & GROUNDS:

1. Disposing of surplus equipment

SOLID WASTE:

1. DEC meeting
2. Resolution for leachate agreement with the Town of Friendship
3. Town spring clean ups
4. Member item
5. Free tire days

HIGHWAY

1. NYSDOT Supplemental Agreement
2. Smoke meter emissions
3. Materials bids
4. Mutual aid agreement with towns
5. Gas pump fire suppression systems
6. W. State St. bridge award
7. CHIPS

EXECUTIVE SESSION

8. Laforge proposal

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

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

TOPIC	DISCUSSION	CONCLUSION
	The meeting was called to order at 1:02PM by Chairman Graffath.	
ADMINISTRATION		
1. Approval of minutes	A motion was made be Mr. Reynolds and seconded by Mr. Truax to approve the minutes of February 7, 2001.	Motion carried.
2. Audit	Mr. Truax made a motion to approve the audit. Mr. Reynolds seconded the motion.	Motion carried.
BUILDINGS & GROUNDS		
1. Surplus equipment disposal	A motion was made by Mr. Truax and seconded by Mr. Bennett to approve the sale of surplus equipment by sealed bid.	Motion carried.
SOLID WASTE		
1. Meeting w/DEC	A discussion was held regarding the meeting with the DEC and what the expectations are regarding the proposed plans for next year in the closure of Cells 1-3.	
2. Town of Friendship leachate agreement	A motion was made by Mr. Reynolds and seconded by Mr. Bennett to make a resolution approving the leachate agreement with the Town of Friendship.	Motion carried. **Resolution to be prepared by County Attorney.**
3. Spring clean-ups	Mr. Mancuso explained to the Committee that the County will assist the Towns and Villages with their annual spring clean-ups as we have in the past. A letter will be sent to all Town Supervisors and Village Mayors regarding this issue.	
4. Member item	Mr. Mancuso informed the Committee that Senator Pat McGee has forwarded to him the paperwork for a grant in the amount of $50,000.00 to go toward the purchase of a motorized landfill compactor	
5. Free tire days	Mr. Bennett made a motion to approve the free tire days to be held at all Transfer Stations beginning in June. Mr. Reynolds seconded the motion.	Motion carried.
HIGHWAY		
1. NYSDOT Supplemental Agreement – 2000 Flood	A motion was made by Mr. Reynolds and seconded by Mr. Bennett to make a Resolution approving the Supplemental Agreement with the NYSDOT extending the time limit of the 2000 flood work.	Motion carried. **Resolution to be prepared by County Attorney.**
2. Smoke meter emissions testing	Mr. Truax made a motion approving the purchase of an emissions meter to be used for vehicle inspections. Mr. Bennett seconded the motion.	Motion carried.
3. Permission to bid materials	A motion was made by Mr. Reynolds and seconded by Mr. Truax approving bidding of materials on 04/01/2001.	Motion carried.

4. Agreement with Towns for mutual aid	Mr. Roeske asked the Committee to review the agreement proposed by the Town Highway Superintendents Association regarding mutual aid between the Towns, Village and Counties. The issue was tabled until the next Committee meeting.	
5. Building inspections/Gas pump fire suppression systems	Mr. Roeske informed the Committee that as a result of the recent building inspections, the County is going to be required to put in fire suppression systems on all gas pumps. The monies needed for this will be budgeted and the systems will be installed next year.	
6. Award W. State St. bridge	A motion was made by Mr. Truax and seconded by Mr. Bennett approving the award of the West State Street bridge project to A. L. Blades who was the low bidder.	Motion carried.
7. CHIPS	Mr. Bennett made a motion to approve the start of the summer paving program even if the State budget does not pass. Mr. Reynolds seconded the motion.	Motion carried.
EXECUTIVE SESSION	A motion was made by Mr. Reynolds and seconded by Mr. Bennett to move to Executive Session at 1:37PM.	Motion carried.
	A motion was made by Mr. Bennett and seconded by Mr. Reynolds to end the Executive Session at 1:48PM.	Motion carried.
8. LaForge proposal	After some discussion regarding out of County waste being brought to the County Landfill, it was decided that the matter would be tabled until the next meeting. The Committee would like a draft of a policy drawn up regarding the expectations and limitations of such an agreement.	
	The meeting was adjourned at 1:58PM.	

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: MARCH 7, 2001

A Resolution is requested to approve an agreement with the Town of Friendship for the treatment of leachate generated at the County's Landfill. The agreement calls for $.025 to be reimbursed per gallon treated.

FISCAL IMPACT: $ 0

For further information regarding this matter, contact:

David S. Roeske (716) 268-9230
Superintendent

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: MARCH 7,2001

A Resolution is requested to approve a supplemental agreement with the NYSDOT. This agreement will extend the deadline for work to be completed on 2000 flood projects that were reimbursed by the Federal Highway Administration. The County Public Works Dept. has one project on Cr#3 to complete this summer.

FISCAL IMPACT: $ 0

For further information regarding this matter, contact:

David S. Roeske (716) 268-9230
Superintendent

DSR/ymr

John M.

NOT APPROVED

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
MARCH 29, 2001
3:00 PM

RECEIVED
MAR 30 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

ADMINISTRATION:
1. Approval of minutes – March 7, 2001
2. Approval of audit

BUILDINGS & GROUNDS:
1. Disposing of surplus equipment

HIGHWAY
1. Mutual aid agreement with towns
2. West State Street Bridge update
3. 10 Hour Work Days
4. Caneadea River Bridge update

Members present: J. Graffrath, D. Roeske, J. Mancuso, G. James, R. Bennett, J. Margeson, P. Regan, R. Truax

Visitors: S. Myers, E. Burdick, R. Lucas, G. Filgrove, A. Carlson

TOPIC	DISCUSSION	CONCLUSION
	The meeting was called to order at 3:00 by Chairman Graffath.	
ADMINISTRATION		
1. Approval of minutes	A motion was made by Mr. Bennett and seconded by Mr. Truax to approve the minutes of March 7, 2001.	Motion carried.
2. Audit	Mr. Bennett made a motion to approve the audit. Mr. Truax seconded the motion.	Motion carried.
BUILDINGS & GROUNDS		
1. Surplus equipment disposal	Mr. Mancuso requested permission to sell surplus county equipment through R.G. Mason at an auction to be held at the county fairgrounds. A motion was made by Mr. Bennett and seconded by Mr. Truax approving request.	Motion carried.

HIGHWAY		
1. Mutual Aid Agreement	Mr. James informed committee that the County Attorney has made minor revisions to the agreement and is ready for approval. A motion was made by Mr. Regan and seconded by Mr. Bennett to have a Resolution prepared approving agreement.	Motion carried. **Resolution to be prepared by County Attorney.**
2. West State Street Bridge	Mr. Roeske gave an update on the West State Street Bridge project. The bridge is scheduled to be closed April 9th.	
3. 10 Hour Work Day Proposal	Mr. Roeske informed committee that county is waiting approval for the proposed 10 hour work day schedule from the union. It was proposed to start the schedule on April 30th and end on September 27th	
4. Canedea River Bridge	The Canedea River Bridge was discussed. Mr. Roeske said the Historic Preservation Grant has been submitted and a T-21 grant should be submitted later this month.	Grants to be submitted.
	A motion was made by Mr. Truax and seconded by Mr. Regan to adjourn at 3:13 p.m.	Motion carried.

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/ymr
03-29-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS **DATE: MARCH 29, 2001**

Request a Resolution be prepared approving a Mutual Aid Agreement with the Towns.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske **(716)268-9230**
Deputy Superintendent

DSR/ymr

NOT APPROVED

John M.

ALLEGANY COUNTY
PUBLIC WORKS BID OPENING
April 4, 2001
10:00 A.M.

RECEIVED
APR 6 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

Present:
David Roeske, Guy James, Wayne Green

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

		Non-Collusive	Bid Bond/Check
Item 1:	Chemung Supply	x	x
	Allegany Pipe & Tubular	x	Check
Item 2:	Chemung Supply	x	x
Item 3:	Chemung Supply	x	x
Item 4:	County Line Stone	x	Check
	Buffalo Crushed Stone	x	x
	IA Construction	x	x
	Skuba Construction Materials	x	x
	Blades Construction	x	x
	Gernatt Asphalt Products	x	x
	Blue Circle Aggregates	x	x
	Hanson Aggregates	x	x
Item 5:	Chemung Supply	x	x
	Unistrut	x	Check
	Rocal	x	x
	Allmac Signs	x	Check
Item 6:	Buffalo Crushed	x	x
	L.C. Whitford	x	x
	Suit Kote	x	x
	Hanson Aggregates	x	x
	A.L. Blades	x	x
	Midland Asphalt	x	x
Item 7:	Midland Asphalt	x	x
	Suit Kote	x	x

Item 8 :	Earl Dean	x	Check
	Walter Babbitt	x	Check
	Buffalo Crushed	x	x
	Hilltop Gravel	x	Check
	O & H Contracting	x	x
	IA Construction	x	x
	Skuba Construction	x	x
	Ungermann Excavating	x	Check
	Stone Mountain Gravel	x	x
	Wayne Concrete/Paving	x	Check
	A.L. Blades	x	x
	Gernatt Asphalt	x	x
Item 9:	County Line Stone	x	Check
	A.L. Blades	x	x
	Buffalo Crushed	x	x
Item 10:	Hanson Aggregates	x	x
	L.C. Whitford	x	x
	Wayne Concrete	x	Check
Item 11:	Shorts Oil & Propane	x	Check
	Rinker Oil Corp.	x	Check
Item 12:	Rocal	x	x
	Allmac Signs	x	Check
	Vulcan Signs	Bid rejected due to not purchasing bid specifications	
Item 13:	Buffalo Crushed	x	x
	O & H Contracting	x	x
	Skuba Construction	x	x
	Blue Circle Aggregates	x	x
	A.L. Blades	x	x
	Gernatt Asphalt	x	x
Item 14:	CarQuest	x	x
Item 15 :	Chemi-Trol	x	x
	DeAngelo Bros.	x	x
Item 16:	S. C. Hansen	x	x
	A.L. Blades	x	x
	Baker's of Jericho Hill	x	x
	L.C. Whitford	x	x

Respectfully submitted,

David S. Roeske
Superintedent

John M.

RECEIVED

APR 10 2001

ALLEGANY COUNTY
BOARD OF LEGISLATORS

NOT APPROVED

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
SPECIAL COMMITTEE MEETING
April 9, 2001

Present: R. Bennett, B. Reynolds, E. Sherman, R. Truax, G. James, J. Mancuso

	Meeting called to order at 1:30PM by Mr. Bennett.	
1. County Road 23 Riprap replacement and Concrete Weir construction award	A motion was made by Mr. Reynolds and seconded by Mr. Truax to approve the award of the bid opening on Wednesday, April 11, 2001, for the County Road 23 work to the qualified low bidder, pending approval from the County Attorney, the Public Works Dept. and the N.R.C.S. (Natural Resource Conservation Service) with work to start on or before 4/23/01.	Motion carried.
	Meeting adjourned at 1:35PM.	

Respectfully submitted,

Guy R. James

Guy R. James
Deputy Superintendent II
Allegany County
Department of Public Works

GRJ/cmt
04-09-01
spec04-09-01

John M.

ALLEGANY COUNTY DEPARTMENT OF
PUBLIC WORKS

7 COURT STREET • ROOM 210
BELMONT, NEW YORK 14813-1078
TELEPHONE 716-268-9230 FAX 716-268-9648

HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

DAVID S. ROESKE
Superintendent

JOHN J. MANCUSO
Deputy Superintendent I

GUY R. JAMES
Deputy Superintendent II

YVONNE M. RECHICHI
Accountant

NOT APPROVED

BID OPENING
APRIL 30, 2001
10:00 AM

RECEIVED
MAY 1 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

Present: Guy James, Tom Windus, Bob Pederson

The following bids were received and opened for the following projects:

COUNTY ROUTE #4 – HUME – BRIDGE BEAM REMOVAL

COMPANY	BID AMOUNT	BID DEPOSIT	NON-COLLUSIVE
LC WHITFORD	$34,214.00	X	X

COUNTY ROUTE #23 – HUME – N.R.C.S.PROJECT ID# 0510-025

COMPANY	BID AMOUNT	BID DEPOSIT	NON-COLLUSIVE
LC WHITFORD	$52,987.00	X	X
JD NORTHRUP	$28,000.00	X	X
D & H EXCAVATING	$29,240.00	X	X
BVR CONSTRUCTION	$74,525.00	X	X
CP WARD	$58,575.00	X	X

Sincerely,

Guy R. James

Guy R. James
Deputy Superintendent II
Allegany County
Department of Public Works

GRJ/cmt
04-30-01
cr4/23bidopening

John M.

RECEIVED
MAY 7 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

NOT APPROVED

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
MAY 2, 2001
1:00 PM

OLD BUSINESS:

SOLID WASTE:
1. Cell 7, 8, 9 construction update

NEW BUSINESS:

ADMINISTRATION:
1. Approval of March 7, 2001 minutes
2. Approval of transfers
3. Approval of audit

BUILDINGS & GROUNDS:
1. Janitor position
2. Stairs to old Courthouse
3. Summer projects

SOLID WASTE:
1. Auction update

HIGHWAY:
1. Supplemental Agreement (Joncy)
2. Bid awards
   (a) Materials
   (b) CR #4
   (c) CR #23
3. City of Hornell – sand pit use
4. GM Class Action Lawsuit Settlement

Members present: J. Graffrath, D. Roeske, J. Mancuso, G. James, R. Bennett, B. Reynolds, P. Regan, R. Truax

Visitors: E. Burdick, R. Lucas

TOPIC	DISCUSSION	CONCLUSION
	The meeting was called to order at 1:00PM by Chairman Graffrath.	
OLD BUSINESS		
SOLID WASTE		
1. Cell 7, 8, 9 construction update	Mr. Mancuso informed the committee of the progress and expected stages of the construction of cells 7, 8, & 9 at the County Landfill.	
NEW BUSINESS		
ADMINISTRATION		
1. Approval of March 7, 2001 mintues	A motion was made by Mr. Truax and seconded by Mr. Regan approving the minutes of the March 7, 2001 meeting.	Motion carried.
2. Transfer approvals	None	
3. Approval of audit	A motion was made by Mr. Truax and seconded by Mr. Regan approving the audit.	Motion carried.
BUILDINGS & GROUNDS		
1. Janitor position	Mr. Graffrath made a motion to table this item until the May 14th meeting. The motion was seconded by Mr. Truax.	Motion carried.
2. Stairs to Old Courthouse	A motion was made by Mr. Bennett and seconded by Mr. Reynolds to allow estimates to be obtained for the replacement of 4 (four) sets of steps leading to the Old Courthouse to be budgeted next year.	Motion carried.
3. Summer renovations	Mr. Regan made a motion to accept all of the named summer renovations that Mr. Roeske is planning for the Courthouse complex. Mr. Bennett seconded the motion.	Motion carried.
SOLID WASTE		
1. Auction update	Mr. Mancuso informed the committee that the auction was very successful and all items that the County had taken were sold. An amount will be given at the next meeting.	

HIGHWAY		
1. Supplemental Agreement (Joncy)	Mr. Bennett made a motion to approve the Supplemental Agreement with the NYS Dept. of Transportation for the Marchiselli Aid on the Joncy Bridge project. Mr. Reynolds seconded the motion.	Motion carried.
2. Approval of bids: Materials, CR#4, CR#23	A motion was made by Mr. Bennett and seconded by Mr. Regan approving the award of the material bids. A motion was made by Mr. Regan and seconded by Mr. Bennett approving the award of the CR #4 bridge beam removal to L. C. Whitford. Mr. Bennett made a motion to approve the award of the CR #23 N.R.C.S. project to J.D. Northrup. Mr. Truax seconded the motion.	Motion carried. Motion carried. Motion carried.
3. City of Hornell – sand pit use	Mr. Regan made a motion to approve the request from the City of Hornell to use the sand pit and take screened gravel and in return they will screen what the County needs. Mr. Reynolds seconded the motion.	Motion carried.
4. GM Class Action Lawsuit Settlement	Mr. Roeske informed the committee of the lawsuit settlement. Mr. Roeske will meet with Mr. Margeson and decide how to handle the settlement.	
	The meeting was adjourned at 1:54 pm.	

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
05-02-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: May 2, 2001

A resolution is requested to approve a supplemental Agreement with the New York State Department of Transportation to include Marchiselli Funding (State Aid) in the agreement for PIN 6752.94 Joncy Bridge in the Town of Angelica. This funding will reimburse the County 15% of the total project costs. This combined with the 80% Federal funding would obligate the Count to 5% of the total cost of the project. The estimated cost of this project is approximately Two Million Dollars (2,000,000).

FISCAL IMPACT: $ Savings of approximately $300,000

For further information regarding this matter, contact:

David S. Roeske (716) 268-9230
Superintendent
DSR/ymr

John M.

NOT APPROVED

RECEIVED
MAY 15 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

Allegany County
Department of Public Works
Special Committee Meeting
May 14, 2001 – 1:15 P.M.

Present: J. Graffrath, R. Bennett, B. Reynolds, E. Sherman, W. Dibble, D. Roeske, G. James

1. Chairman Graffrath called the meeting to order at 1:15 P.M.

2. Mr. Roeske requested permission to sell a 50 ton transport trailer. A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving the sale of the trailer. Motion carried.

3. Mr. Roeske requested approval of a Supplemental Agreement with the NYSDOT to cover additional engineering costs on the West State Street Bridge. A motion was made by Mr. Reynolds and seconded by Mr. Bennett to refer to Ways & Means for additional funding and to approve the supplemental agreement. Motion carried.

REFERRAL TO WAYS & MEANS

4. A motion was made by Mr. Bennett and seconded by Mr. Reynolds to refer to Ways & Means to have a Capital Project established to record a construction fee charged to the Genesee Valley School. Fee is to cover the reconstruction costs on a portion of CR48 at the intersection of the new school. Motion Carried.

REFERRAL TO WAYS & MEANS

5. Mr. Roeske invited all legislators to attend a meeting to be held on Tuesday, May 15, 2001 at 9:15 A.M. at the Amity Recue Squad Building. The meeting is to discuss lobbying efforts for continued CHIPS funding.

6. Mr. Roeske requested an additional Janitor position be created for Building and Grounds to cover work at the new Health Department out buildings. The Health department will be charged for all costs associated with the cleaning of their facilities. A motion was made Mr. Bennett and seconded by Mr. Reynolds to have a resolution be prepared creating the position. Motion carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

7. Mr. Roeske informed committee of an accident involving a dump truck at BR#06-12, BIN 3330700 on CR22. For public safety measures he requested permission for a Committee Resolution be prepared granting permission to forego the bidding process in the repair of the bridge. A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving request. Motion Carried.

COMMITTEE RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

8. Meeting adjourned 1:20 P.M.

Respectfully Submitted

David S. Roeske, Superintendent

DSR/ymr

NOT APPROVED

John M.

RECEIVED
JUN 12 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
JUNE 6, 2001
1:00 PM

OLD BUSINESS:

SOLID WASTE:
1. Auction update

NEW BUSINESS:

ADMINISTRATION:
1. Approval of May 2, 2001 minutes

BUILDINGS & GROUNDS:
1. Social Service security issue requests

SOLID WASTE:
1. Recycling grant
2. Sale of 10-wheel cab & chassis
3. Abolish/create job title
4. Community Enhancement Grant

HIGHWAY:
1. Snow/Ice reimbursement rates
2. Wag Trail
3. Award of trailer
4. Fill automotive mechanic position
5. Letter from NYS Historic Preservation
6. Member Item acceptance
7. Working Inmate Program – Sheriff Dept. request

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

Visitors: E. Burdick, R. Lucas, G. Filgrove, A. Carlson

TOPIC	DISCUSSION	CONCLUSION
	The meeting was called to order at 1:00PM by Chairman Graffrath.	
OLD BUSINESS		
SOLID WASTE		
1. Auction update	Mr. Mancuso informed the committee that the County made $10,522.00 from the sale of County owned property.	
NEW BUSINESS		
ADMINISTRATION		
1. Approval of May 2, 2001 mintues	A motion was made by Mr. Truax and seconded by Mr. Regan approving the minutes of the May 2, 2001 meeting.	Motion carried.
BUILDINGS & GROUNDS		
1. Social Service security issue requests	Mr. Mancuso informed the committee that he has met with Peg Cherree to review their building security issues and will come back with price quotes for their requests.	
SOLID WASTE		
1. Recycling Grant	Mr. Reynolds made a motion to make a Resolution to apply for a recycling grant. Mr. Regan seconded the motion.	Motion carried. **RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY**
2. Sale of 10-wheel cab & chassis	A motion was made by Mr. Regan and seconded by Mr. Truax approving the sale of a 10-wheel cab & chassis.	Motion carried.
3. Abolish/create job title	A motion was made by Mr. Truax and seconded by Mr. Regan to eliminate the Automotive Mechanic position, which is currently open, and create a new position entitled Solid Waste Equipment Mechanic.	Motion carried.
4. Community Enhancement Grant	A motion was made by Mr. Regan and seconded by Mr. Reynolds to make a Resolution accepting the Community Enhancement grant and authorizing the Board Chairman to execute an agreement.	Motion carried. **RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY**
HIGHWAY		
1. Snow/Ice reimbursement rates	Mr. Bennett made a motion to raise the fuel costs for the Towns participating in snow and ice removal from $25.00 to $40.00 a year for a period of one year. Mr. Reynolds seconded the motion.	Motion carried.

2. Wag Trail	The committee approved the Department of Public Works cooperation with Mr. Lucas in the Trail clean-up and preparation for transfer to the NYSDEC.	
3. Award of trailer	Mr. Regan made a motion approving the sale of a 1984 trailer to the highest bidder. Mr. Reynolds seconded the motion.	Motion carried.
4. Fill Automotive Mechanic position	A motion was made by Mr. Bennett and seconded by Mr. Reynolds to fill the Automotive Mechanic position at the Friendship Shop.	Motion carried.
5. Letter from NYS Historic Preservation	Mr. Roeske informed the committee that the grant application for the Caneadea Bridge Restoration project was denied and that another application will be filed next year.	
6. Member Item acceptance	A motion was made by Mr. Reynolds and seconded by Mr. Bennett to make a Resolution accepting funds from the State of New York for a feasibility study of a proposed Interstate 386.	Motion carried. **RESOLUTION TO BE APPROVED BY COUNTY ATTORNEY**
7. Working Inmate Program – Sheriff Department request	Mr. Regan made a motion on the concept to make things work between the Sheriff's Department and the Department of Public Works on the Working Inmate Program. Mr. Truax seconded the motion.	Motion carried.
	The meeting was adjourned at 2:04 pm.	

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
06-06-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: June 6, 2001

A Resolution is requested to accept the Community Enhancement Grant and authorize the Board Chairman to execute the agreement for funding ($50,000.00). The funds will be used to help purchase a landfill compactor.

FISCAL IMPACT: $ 0

For further information regarding this matter, contact:

John J. Mancuso (716) 268-9230
Deputy Superintendent II

JJM/cmt
06-06-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: June 6, 2001

A Resolution is requested to authorize the filing of an application for 50% funding of Recycling Coordinator and educational expenses under the New York State Municipal Waste Reduction and Recycling Program.

FISCAL IMPACT: $ 0

For further information regarding this matter, contact:

John J. Mancuso (716) 268-9230
Deputy Superintendent II

JJM/cmt
06-06-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: JUNE 6, 2001

A Resolution is requested to accept a Ten Thousand Dollar ($10,000.00) member item grant from Catherine Young's office. These funds shall be used to study the feasibility of constructing I-386, which would connect Alfred, Wellsville and I-86. This study would also look at the improvement of SH 19 from Wellsville to I-86 as an alternative. There will be no financial impact to the County.

FISCAL IMPACT: $ 0

For further information regarding this matter, contact:

David S. Roeske (716) 268-9230
Superintendent

DSR/ymr

John M.

NOT APPROVED

RECEIVED
JUL 16 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
JULY 11, 2001
1:00 PM

OLD BUSINESS:

BUILDINGS & GROUNDS

1. Dept. of Social Services security issues

NEW BUSINESS:

ADMINISTRATION:
1. Approval of June 6, 2001 minutes
2. Approval of audit

SOLID WASTE:
1. Permission to hire Solid Waste Equipment Mechanic

HIGHWAY:

1. Property along SR19 – Scio
2. Acceptance of Grant/NYS Facilities
3. Project updates
4. CR9 ROW return
5. Bolivar Fire Dept. request
6. Permission to bid hauling of sand/salt mixture
7. Online bidding

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

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

TOPIC	DISCUSSION	CONCLUSION
	The meeting was called to order at 1:00PM by Chairman Graffrath.	
OLD BUSINESS		
BUILDINGS & GROUNDS		
1. Dept. of Social Services security issues	Mr. Mancuso discussed the renovations that the Social Services department would like made. The issue will be brought back to committee after research is completed on funding.	Retain as old business for further information.
NEW BUSINESS		
ADMINISTRATION		
1. Approval of June 6, 2001 minutes	A motion was made by Mr. Truax and seconded by Mr. Regan approving the minutes of the June 6, 2001 meeting.	Motion carried.
2. Approval of audit	A motion was made by Mr. Truax and seconded by Mr. Bennett approving the audit.	Motion carried.
SOLID WASTE		
1. Permission to hire Solid Waste Equipment Mechanic	Mr. Bennett made a motion approving the filling of the Solid Waste Equipment Mechanic position. Mr. Reynolds seconded the motion.	Motion carried.
HIGHWAY		
1. Property along SR19 – Scio	A motion was made by Mr. Regan and seconded by Mr. Bennett to proceed with the necessary steps required to prepare the land to give the DEC access to the Genesee River.	Motion carried. **Resolutions to be prepared by County Attorney when needed.**
2. Acceptance of Grant/NYS Facilities	Mr. Truax made a motion to make a Resolution accepting the Grant from The NYS Facilities Corp. for the purchase of a Smoke-meter. Mr. Reynolds seconded the motion.	Motion carried. **REFERRAL TO WAYS & MEANS**
3. Project updates	Mr. Roeske informed the committee of the status of several projects within the County.	
4. CR9 R-O-W return	Mr. Truax made a motion to return	Motion carried.

4. CR9 R-O-W return	Mr. Truax made a motion to return the Right-of-Way on CR9 at the Snowball Hollow Realignment to the property owners. Mr. Reynolds seconded the motion.	Motion carried. **COUNTY ATTORNEY TO PREPARE RESOLUTION.**
5. Bolivar Fire Department request	A motion was made by Mr. Regan and seconded by Mr. Truax approving the use of a County owned crane to aid the Bolivar Fire Department in setting their siren tower.	Motion carried.
6. Permission to bid hauling of sand/salt mixture	A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving the bid of Sand/Salt Mixture Hauling on August 13, 2001.	Motion carried.
7. Online bidding	Mr. Bennett made a motion to approve a referral to Ways & Means to sign a contract with ONVIA for online bidding services.	Motion carried. **REFERRAL TO WAYS & MEANS**
	The meeting was adjourned at 1:26PM.	

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
07-11-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: July 12, 2001

A RESOLUTION IS REQUESTED APPROVING THE TRANSFER OF COUNTY OWNED PROPERTY TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR ACCESS TO THE GENESEE RIVER ALONG STATE ROUTE 19 IN THE TOWN OF SCIO.

FISCAL IMPACT: $ 0

For further information regarding this matter, contact:

David S. Roeske (716) 268-9230
Superintendent

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: JULY 11, 2001

A Resolution is required to accept a State Assistance Contract with the New York State Environmental Facilities Corporation for the purchase of a smoke meter. Assistance amount is $2,000.00.

Increase Road Machinery Revenue Account DM10.3597.00	$2,000.00
Increase Road Machinery Appropriation Account DM5130.202	$2,000.00

FISCAL IMPACT: $+2,000.00

For further information regarding this matter, contact:

David S. Roeske (716)268-9230
Superintendent

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: July 12, 2001

A RESOLUTION IS REQUESTED TURNING BACK R-O-W WHICH IS NO LONGER RQUIRED FOR THE MAINTAINENCE OF THE COUNTY ROAD SYSTEM. PROPERTY OWNERS ALONG COUNTY ROAD 9 IN THE TOWN OF SCIO IN THE VICINITY OF THE SNOWBALL HOLLOW ROAD AND COUNTY ROAD 9 RELOCATION PROJECT HAVE BEEN NOTIFIED AND HAVE AGREE TO ACCEPT THIS UNUSED R-O-W.

FISCAL IMPACT: $ 0

For further information regarding this matter, contact:
David S. Roeske (716) 268-9230
Superintendent

DSR/ymr

John M.

RECEIVED
AUG 7 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

NOT APPROVED

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
AUGUST 1, 2001
1:00 PM

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATION:

1. Approval of July 11, 2001 minutes
2. Approval of audit

SOLID WASTE:

1. Household Hazardous Waste Collection Day Contractor Bid Award

HIGHWAY:

1. Caneadea Bridge Grant Application
2. Budget completed
3. Sprague letter
4. Verizon easement request
5. County owned property by Genesee Valley Central School building project site

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

Visitors: R. Lucas, G. Filgrove, A. Carlson

TOPIC	DISCUSSION	CONCLUSION
	The meeting was called to order at 1:00PM by Chairman Graffrath.	
OLD BUSINESS		
NONE		
NEW BUSINESS		
ADMINISTRATION		
1. Approval of June 6, 2001 minutes	A motion was made by Mr. Bennett and seconded by Mr. Truax approving the minutes of the July 11, 2001 meeting.	Motion carried.
2. Approval of audit	A motion was made by Mr. Bennett and seconded by Mr. Truax approving the audit.	Motion carried.
SOLID WASTE		
1. Household Hazardous Waste Collection Day Contractor Bid Award	Mr. Bennett made a motion to award the bid to Safety-Kleen. Mr. Reynolds seconded the motion.	Motion carried.
HIGHWAY		
1. Caneadea Bridge Grant Application	Mr. Roeske informed the committee that the Tea-2 Grant Application has been completed and submitted.	
2. Budget complete	Mr. Roeske informed the committee that the Department of Public Works budget is complete and submitted to Mr. Margeson.	
3. Sprague letter	A motion was made by Mr. Truax and seconded by Mr. Reynolds allowing Mr. Sherman and Mr. Roeske to handle this issue.	Motion carried.
4. Verizon easement request	Mr. Bennett made a motion to make a Resolution approving the easement with Verizon to install a T1 line to the Cooperative Extension building. Mr. Reynolds seconded the motion.	Motion carried. **Resolution to be prepared by County Attorney.**

5. County owned property by Genesee Valley Central School project site	A gully on County land that can contribute a large amount of stormwater to the school site was looked at with school officials. A motion was made by Mr. Truax giving Mr. Roeske permission to handle the issue as he sees fit. Mr. Reynolds seconded the motion.	Motion carried.
	The meeting was adjourned at 1:20PM.	

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
08-01-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: August 1, 2001

A Resolution is requested to approve an easement to install communication lines to the Cooperative Extension building. AN easement is required to cross County owned property.

FISCAL IMPACT: $ 0

For further information regarding this matter, contact:

David S. Roeske (716) 268-9230
Superintendent

DSR/cmt
08-01-01

65 Franklin Street, Floor 14
Buffalo, NY 14202

July 27, 2001

Allegany County Clerk
7 Court Street
Belmont, New York 14813

Dear Sirs:

RE: Telecommunications Easement

5435 County Road 48

Verizon has been requested to provide Digital Communications facilities to your Building Telephone Room. Verizon requires that the proposed communication facilities be constructed within an easement granted by the property owner.

Enclosed are the required easement documents, please review the enclosed and have the appropriate people sign in the highlighted locations. A Notary Public needs to witness the signatures and sign accordingly.

I have enclosed a stamped self-addressed envelop for your use. If additional information is required, I can be reached on my cell phone 716-628-0042 or in the office at 716- 688-6309

Thank you for your assistance in this matter, your prompt attention is requested to meet the proposed construction schedule.

Sincerely,

Michael E. Fletcher
Right of Way Consultant

GRANT OF EASEMENT, made this _____day of _____, 2001, between **County of Allegany**, a corporation with its principal office at 7 Court Street Belmont, New York (hereinafter referred to as "Grantor") to VERIZON NEW YORK INC. (formerly known as NEW YORK TELEPHONE COMPANY), a corporation of the State of New York, having its principal office at 1095 Avenue of the Americas, New York, New York (hereinafter referred to as "Grantee").

WHEREAS, the Grantor owns in fee a certain parcel of land situated on the West side of County Road 48, **Town of Amity**, being part of Great Lot 19, TWP _____, Range ____ as shown on Tax Map 171.000-0001-080.022000 in the County of Allegany, State of New York, as shown on Exhibit "A", attached hereto and hereby made part of this Grant.

NOW, THEREFORE, WITNESSETH:

FIRST: That for and in consideration of the sum of One Dollar ($1.00) in hand paid by the Grantee to Grantor, the receipt of which is hereby acknowledged, the Grantor grants unto the Grantee, its successors and assigns, the right, privilege and authority to construct, place, operate, replace, remove, repair and maintain service lines, including buried cable, pedestals, conduits, and fixtures as the Grantee may from time to time deem necessary upon, over, under and along the said land and the highways adjoining or upon said land, approximately as shown on Exhibit "A", together with the right of ingress and egress to exercise all of the rights herein granted and with the right to trim any trees and roots along said lines, as reasonably necessary, to keep the said cables and wires free and clear from interference on said land and said highways.

SECOND: The exclusive and permanent right-of-way and easement above described and herein conveyed is intended to prohibit the longitudinal or parallel occupancy of said easement strip by others, including Grantor and to prohibit surface or subsurface structures or otherwise of others, including Grantor, which might damage or interfere with the operation and maintenance of Grantee's facilities without the prior written consent of Grantee, but is not intended to prohibit crossing of said easement strip so long as such crossings do not interfere with or prohibit the full use of the easement herein granted. Grantor agrees with the Grantee, on behalf of himself, his successors and assigns, and as a covenant running with the land, that the grade existing to the time of execution of this grant of easement will remain undisturbed and unchanged.

THIRD: The Grantor hereby grants unto the Grantee, its successors and assigns the right to permit the attachment of the communication and electric service wires and facilities of other utility companies and to convey to such other companies an interest in the rights granted under this Grant.

FOURTH: It is a condition of this Grant that Grantee shall pay the cost of guarding adequately all excavations made by Grantee under this Grant and pay the cost to restore or repair any damage done by the Grantee to the property of the Grantor while placing, replacing, relocating, operating, repairing, maintaining, renewing or removing its facilities, and shall save harmless and indemnify the Grantor from any injury to its property, its employees or the public which may at any time occur though the negligence of the Grantee.

Grantor has duly executed this Grant the day and year first above written.

«Grantor1»

By: _____

UNIFORM CERTIFICATE OF ACKNOWLEDGEMENT

STATE OF NEW YORK)

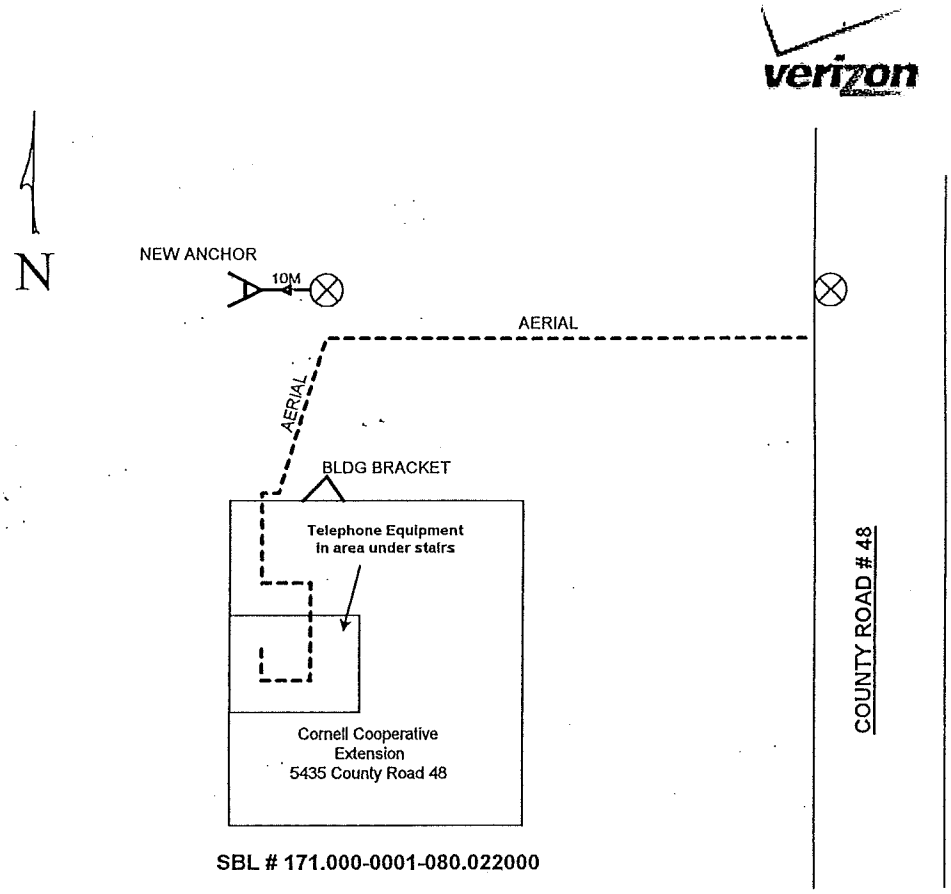
: SS.

COUNTY OF _____)

On the _____day of _____, in the year _____, before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual (s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signatures (s) on the instrument, the individual (s), or the person upon behalf of which the individual (s) acted, executed the instrument.

_____
Notary Public

Exhibit "A"
(Not to Scale)
Town of Amity
County of Allegany
State of New York



SBL # 171.000-0001-080.022000

LEGEND

10' VERIZON NEW YORK INC. EASEMENT FOR UNDERGROUND TELECOMMUNICATIONS FACILITIES

Sketch indicates where Verizon New York INC. proposes to install Telecommunications facilities on the property owned by:

Allegany County

NOT APPROVED

RECEIVED
SEP

PUBLIC WORKS BUDGET MEETING
SEPTEMBER 5, 2001
11:00 A.M.

Present: J. Graffrath, P. Regan, E. Sherman, J. Margeson, D. Roeske, J. Mancuso, Y. Rechichi, D. Dunham

A motion was made by Mr. Regan and seconded by Mr. Sherman approving the 2002 Public Works Budget as recommended by John Margeson, Budget Officer.

Motion carried.

Sincerely,

David S. Roeske
Superintendent

DSR/YMR/cmt
09-05-01

NOT APPROVED

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
SEPTEMBER 5, 2001
1:00 PM

RECEIVED
SEP 0 6 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

OLD BUSINESS:

NEW BUSINESS:

ADMINISTRATION:

1. Approval of August 1, 2001 minutes
2. Approval of audit
3. Approval of transfer

BUILDINGS & GROUNDS:

1. Fall projects
   a. Concrete sidewalk
   b. Parking lot paving
   c. Handicap signs

HIGHWAY:

1. Truck sand/salt bid award
2. Resource Management Referral
3. I386 status report
4. Sewer/water status report
5. Letter to Towns – Snow Contract

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

Visitors: R. Lucas, E. Burdick

TOPIC	DISCUSSION	CONCLUSION
	The meeting was called to order at 1:04PM by Chairman Graffrath.	
OLD BUSINESS		
NONE		
NEW BUSINESS		
ADMINISTRATION		
1. Approval of June 6, 2001 minutes	A motion was made by Mr. Regan and seconded by Mr. Reynolds approving the minutes of the August 1, 2001 meeting.	Motion carried.
2. Approval of audit	A motion was made by Mr. Regan and seconded by Mr. Bennett approving the audit.	Motion carried.
3. Approval of transfer	Mr. Bennett made a motion to refer to Ways & Means the request to transfer $2,247.17 from Capital Project H5295 to Capital Project H5294 to cover overrun. Mr. Reynolds seconded the motion.	Motion carried.
BUILDINGS & GROUNDS		
1. Fall projects	Mr. Roeske informed the committee of various projects that will be completed during the fall which include concrete sidewalk replacement, parking lot paving and handicap sign placement.	
HIGHWAY		
1. Truck sand/salt bid award	A motion was made by Mr. Truax and seconded by Mr. Bennett approving the award of the truck sand/salt bid award to the lowest bidder.	Motion carried.
2. Resource Management Referral	Mr. Roeske informed the committee that a Referral has been made from Resource Management regarding the request for an easement across the Soil Conservation property by the Village of Belmont for water line purposes.	Easement to be processed by Public Works Department

3. I386 status report	A sample agreement has been sent to the State and a agreement will be drawn up by the NYSDOT to be passed by the County Legislature at a later date. A request for proposals will be prepared and sent to prospective consultants.	
4. Sewer/water status report	Mr. Graffrath informed the committee that Mr. Dirlam and Mr. Roeske are forming a committee to work toward grant applications and planning for this project. Members will be requested from the Towns and Villages involved.	
5. Letter to Towns – Snow Contract	Permission was given by the committee for Mr. Roeske to send out a letter to the Towns that currently are not participating in the Snow Contract letting them know that they are welcome to join.	
	The meeting was adjourned at 1:45PM.	

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
09-05-01

SEP 1 7 2001

PUBLIC WORKS COMMITTEE
SPECIAL MEETING
September 10, 2001

NOT APPROVED

Present: J. Graffrath, P. Regan, R. Bennett, E. Sherman, D. Roeske, J. Mancuso, G. James

The meeting was called to order at 1:15PM by Chairman Graffrath.

Mr. Roeske asked for a referral to the Ways & Means Committee to transfer the remaining monies in the County Road 4 Bridge Removal Capital Account to a new Capital account for the construction of anew structure on CR 29 in the Town of Willing. These funds shall be used for Consultants fees as they relate to the design of the new structure. Mr. Regan made a motion to approve the transfer and Mr. Bennett seconded the motion. The motion was carried.

Mr. Mancuso gave an update on the Landfill project. There were three bidders, each very reputable. The low bid was Sevenson, Niagara Falls, NY. The attorneys will prepare an agreement with the bonding company this week with work to begin very soon. A referral will be made to Ways & Means.

The meeting was adjourned at 1:30PM.

Sincerely,

David S. Roeske
Superintendent

DSR/cmt
09-10-01
spec091001

Margeson

NOT APPROVED

PUBLIC WORKS COMMITTEE
SPECIAL MEETING
September 21, 2001

RECEIVED
SEP 24 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

The meeting was called to order at 1:34PM by Chairman Graffrath.

Mr. Reynolds made a motion to make a referral to Personnel to create several temporary seasonal snow plow positions for the 2001-2002 Snow & Ice season to be filled only as contingency should the County and Union fail to agree on the Snow & Ice Agreement. Mr. Bennett seconded the motion. Motion carried.

A motion was made by Mr. Bennett and seconded by Mr. Reynolds to make a Resolution to approve the $10,000.00 Member Item. Motion carried.

The meeting was adjourned at 1:37PM.

Sincerely,

David S. Roeske
Superintendent

DSR/cmt
09-21-01
spec091001

NOT APPROVED

OCT 23 2001

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
OCTOBER 17, 2001
1:00 PM

OLD BUSINESS:

None

NEW BUSINESS:

ADMINISTRATION:
1. Approval of September 5, 2001 minutes
2. Approval of audit

BUILDINGS & GROUNDS:
1. Removal of four (4) trees
2. Large flag for building
3. Update on telephone lines
4. Steam generator replacement

SOLID WASTE:
1. Update on landfill construction

HIGHWAY:
1. 2001 Bridge Maintenance Report
2. I386 Request for Proposal
3. Referral to Ways & Means – West State Street Bridge
4. Referral to Ways & Means – CR#3 correction
5. Approval of transfer of funds for District 3 Shop addition
6. Referral from Resource Management

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

Visitors: R. Lucas, E. Burdick, A. Carlson

TOPIC	DISCUSSION	CONCLUSION
	The meeting was called to order at 1:05PM by Chairman Graffrath.	
OLD BUSINESS		
NONE		
NEW BUSINESS		
ADMINISTRATION		
1. Approval of September 5, 2001 minutes	A motion was made by Mr. Truax and seconded by Mr. Bennett approving the minutes of the September 5, 2001 meeting.	Motion carried.
2. Approval of audit	A motion was made by Mr. Bennett and seconded by Mr. Truax approving the audit.	Motion carried.
BUILDINGS & GROUNDS		
1. Removal of four (4) trees	Mr. Reynolds made a motion approving the removal of four (4) trees from various locations around the Courthouse. Mr. Truax seconded the motion. Replacement trees will be planted at a later date.	Motion carried.
2. Large flag for building	A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving the purchase of a large flag to be displayed on the wall above the underpass, between the old and new Courthouse. Mr. Bennett seconded the motion.	Motion carried.
3. Update on telephone lines	Mr. Roeske informed the committee of recent problems with the phone lines in Support & Collection and Employment & Training. All lines should be totally repaired/replaced within the next couple of weeks.	
4. Steam generator replacement	Mr. Roeske informed the committee that the replacement of a steam generator will begin taking place in the near future.	
SOLID WASTE		
1. Update of landfill construction	Mr. Mancuso updated the committee on the progress of the cell completion at the Landfill.	

HIGHWAYS:		
1. 2001 Bridge Maintenance Report	Mr. James explained the handouts that were given to committee members on bridge cleaning and painting that were completed over the past year.	
2. I386 Request for Proposal	The committee discussed what they would like to have completed in the study of I386. It was decided that Mr. Roeske will speak with companies next week while at a conference and report back to the committee next month.	
3. Referral to Ways & Means – West State Street Bridge	A motion was made by Mr. Truax and seconded by Mr. Bennett approving the Referral to Ways & Means to amend Resolution #152-01.	Motion carried. Referral to Ways & Means
4. Referral to Ways & Means – CR#3 correction	Mr. Truax made a motion approving the Referral to Ways & Means to correct Resolution No. 96-01. Mr. Bennett seconded the motion.	Motion carried. Referral to Ways & Means
5. Approval of transfer of funds for District 3 Shop addition	Mr. Reynolds made a motion approving a Referral to Ways & Means for the transfer of funds from Capital Project H1624 to a Capital Project to be established for an addition to the District 3 shop in Angelica. Mr. Bennett seconded the motion.	Motion carried. Referral to Ways & Means
6. Referral from Resource Management	A motion was made by Mr. Truax and seconded by Mr. Bennett approving a Referral from Resource Management to install gates on County owned forest.	Motion carried.

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt

10-17-01

REFERRAL

NAME OF COMMITTEE: Resource Management

MEETING DATE: October 15, 2001

TO: Public Works

RE: Gates Installed

The Resource Management Committee request the Public Works Committee to approve the installation of three gates to the entrances to the Travis and Pine Lots on the East hill lots on County owned property.

The signs that were installed for no motorized vehicles were run down and camping with fires is being done.

DATE REFERRED: 10/15/01

Susan F. Myers
COMMITTEE CHAIRMAN

BY: Susan F. Myers

6/98

OCT 23 2001

NOT APPROVED

Public Works Committee
Meeting
October 22, 2001

Present: J. Graffrath, R. Bennett, P. Regan; D. Roeske

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

TOPIC	DISCUSSION	CONCLUSION
1. Resolution to transfer funds	A motion was made by Mr. Regan and seconded by Mr. Bennett to prepare a resolution transferring $4,000 from Account D5020.465 – Engineering Contracts to D5020.201 – Office Equipment. Transfer is to cover AutoCad Software update and the purchase 2 digital cameras. Motion Carried.	**Resolution to be prepared by County Attorney.**
2. Resolution approving NYSDOT Contract	A motion was made by Mr. Bennett and seconded by Mr. Regan to have a resolution prepared approving a Municipal Multi-Modal 2000 Capital Project Agreement with NYSDOT. Maximum reimbursement is $240,000. Motion Carried.	**Resolution to be prepared by County Attorney.**

Respectfully submitted,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/ymr
10-22-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: OCTOBER 22, 2001

Request a transfer in the amount of $4,000 from Account D5020.465 - Engineering Contracts to D5020.201 - Engineering Office Equipment. Transfer will cover the following:

$3,000 for Upgrade to current version for Auto Cad Software Package

$1,000 for the purchase of 2 Digital Cameras

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (716)268-9230
Superintendent

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: OCTOBER 22, 2001

Request Resolution be prepared approving Agreement with NYSDOT for the Master Municipal Multi-Modal 200 Capital Project Agreement.

FISCAL IMPACT: Receipt of $240,000 in aid

For further information regarding this matter, contact:

David S. Roeske (716)268-9230
Superintendent

DSR/ymr

John M.

RECEIVED
NOV 14 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS
COMMITTEE MEETING
NOVEMBER 7, 2001
1:00 PM

NOT APPROVED

OLD BUSINESS:

None

NEW BUSINESS:

ADMINISTRATION:
1. Approval of October 17, 2001 minutes
2. Approval of audit
3. Approval of transfer

BUILDINGS & GROUNDS:
1. Security measures

SOLID WASTE:
1. Landfill construction update
2. Timetable for first closure project
3. Renewal of leachate disposal agreement
4. Sale of Landfill scrapers

HIGHWAY:
1. West State Street – recommendation
2. RFP – I386 letter
3. 2002 bridges

EXECUTIVE SESSION

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

Visitors: R. Lucas, J. Palmer

TOPIC	DISCUSSION	CONCLUSION
	Chairman Graffrath called the meeting to order at 1:02PM.	
OLD BUSINESS		
NONE		
NEW BUSINESS		
ADMINISTRATION		
1. Approval of October 17, 2001 minutes	A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving the minutes of October 17, 2001.	Motion carried.
2. Approval of audit	A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving the audit.	Motion carried.
3. Approval of transfers	Mr. Bennett made a motion to approve the transfer of $30,000.00 from D5110.408(general supplies) to D5110.422(gasoline/fuel). Mr. Reynolds seconded the motion.	Motion carried.
BUILDINGS & GROUNDS		
1. Security measures	Mr. Mancuso explained to the Committee what renovations are being discussed and that they are in the process of getting estimates for these projects. State reimbursement for expenditures will be confirmed.	
SOLID WASTE		
1. Landfill construction update	Mr. Mancuso informed the Committee on the progress of the Landfill construction.	
2. Timetable for first closure project	Mr. Mancuso presented to the Committee a schedule for the Landfill closure (phase 1) project.	
3. Renewal of leachate disposal agreements	A motion was made by Mr. Bennett and seconded by Mr. Reynolds to make a Resolution approving the renewal of the leachate agreement with the City of Olean with all terms and conditions the same.	Motion carried. **Resolution to be prepared by County Attorney.**
	Mr. Reynolds made a motion to make a Resolution approving the renewal of the leachate agreements with Bolivar, Cuba, Friendship, Houghton	Motion carried. **Resolution to be prepared by**

	and Wellsville with all terms and conditions the same. Mr. Bennett seconded the motion.	**County Attorney.**
4. Sale of Landfill scrapers	Mr. Bennett made a motion to approve the sale of three (3) landfill scrapers. Mr. Reynolds seconded the motion.	Motion carried.
HIGHWAY		
1. West State Street bridge recommendation	A motion was made by Mr. Reynolds and seconded by Mr. Bennett to waive liquidated damages in return for extra inspection costs that the County may incur in the spring.	Motion carried.
2. RFP – I386 letter	Mr. Roeske discussed the letter that will be sent out to several firms who might be interested in submitting a proposal.	
3. 2002 bridges	Mr. Bennett made a motion approving the bid of timber decks for the 2002 Capital Projects in December 2001. Mr. Reynolds seconded the motion.	Motion carried.
EXECUTIVE SESSION	A motion was made by Mr. Reynolds and seconded by Mr. Bennett to move to Executive Session.	Motion carried. Moved to Executive Session at 1:35PM
	Mr. Bennett made a motion to end the Executive Session. Mr. Reynolds seconded the motion.	Motion carried. Executive session ended 1:58PM.
	The meeting was adjourned by Chairman Graffrath at 2:00PM.	

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt

11-07-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: November 7, 2001

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 (716) 268-9230
Superintendent

DSR/cmt
08-01-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: November 7, 2001

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 (716) 268-9230
Superintendent

DSR/cmt
08-01-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: November 7, 2001

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 (716) 268-9230
Superintendent

DSR/cmt
08-01-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: November 7, 2001

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

FISCAL IMPACT: $ .025 per gallon

For further information regarding this matter, contact:

David S. Roeske (716) 268-9230
Superintendent

DSR/cmt
08-01-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: November 7, 2001

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

FISCAL IMPACT: $ .025 per gallon

For further information regarding this matter, contact:

David S. Roeske (716) 268-9230
Superintendent

DSR/cmt
08-01-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: November 7, 2001

A Resolution is required to renew the agreement with the City of Olean for the disposal of City of Olean waste water treatment 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 (716) 268-9230
Superintendent

DSR/cmt
08-01-01

MEMORANDUM

FROM: **PUBLIC WORKS**

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

PLEASE MAKE THE FOLLOWING TRANSFERS:

BUDGET

From Account	To Account	Amount
D5110.408 - General Supplies	D5110.422 - Gasoline/Fuel	$30,000.00

To cover fuel for remainder of year

TOTAL $30,000.00

EXPENDITURES

Date of Check	Check #	From Acct. No.	To Acct. No.	Amount

TOTAL $0.00

DEPARTMENT AUTHORIZATION: _____ DATED: 11/07/01

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.

John M.

RECEIVED
DEC 26 2001
ALLEGANY COUNTY
BOARD OF LEGISLATORS

NOT APPROVED

PUBLIC WORKS COMMITTEE
SPECIAL MEETING
December 21, 2001

Present: J. Graffrath, R. Bennett, E. Sherman, B. Reynolds, J. Mancuso

The meeting was called to order at 1:30PM by Chairman Graffrath.

Mr. Reynolds made a motion approving a Resolution to increase the leachate treatment agreement with the Village of Wellsville to $.025 per gallon. Mr. Bennett seconded the motion. Motion carried. **Resolution to be prepared by County Attorney.**

A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving a Resolution to apply for State funding for the closure of Phase I of the Allegany County Landfill. Motion carried. **Resolution to be prepared by County Attorney.**

The meeting was adjourned at 1:37PM.

Sincerely,

John J Mancuso

David S. Roeske
Superintendent

DSR/cmt
12-21-01
spec12-21-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: December 21, 2001

Request a Resolution to apply for State funding for the closure of Phase I of the Allegany County Landfill

FISCAL IMPACT: 0

For further information regarding this matter, contact:

David S. Roeske (716) 268-9230
Superintendent

DSR/cmt
08-01-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: December 21, 2001

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

FISCAL IMPACT: $ .025 per gallon

For further information regarding this matter, contact:

David S. Roeske (716) 268-9230
Superintendent

DSR/cmt
08-01-01