

J. Margeson

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE
January 8, 2003
1:00 PM

RECEIVED

JAN 10 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

B. Dibble, V. Gaeta (Health Dept.), J. Hopkins & intern (Cuba Patriot)

1. Meeting called to order
2. Approval of December 4th and 23rd, 2002 minutes
3. Approval of audit
4. Budget appropriations for 2003
5. Health department vehicles
6. Town/Village spring clean-ups
7. Committee of 44
8. Request from Village of Wellsville
9. Permission to bid equipment
10. Town Bridge Resolutions
11. Reapply for Historic Grant
12. Maintenance of County Parks & Forests
13. Executive Session
14. End of Executive Session
15. Adjournment

1. The meeting was called to order at 1:06 PM by Chairman Graffrath.
2. A motion was made by Mr. Bennett and seconded by Mr. Truax approving the minutes of December 4th and 23rd, 2002. **MOTION CARRIED.**
3. A motion was made by Mr. Bennett and seconded by Mr. Truax approving the audit. **MOTION CARRIED.**
4. Mr. Roeske informed the committee that they would be receiving a monthly update of the Public Works Budget in regards to expenditures. Mr. Graffrath asked that the idea also be passed on to the Ways & Means Committee in hopes that all Committees could develop a similar report.
5. The issue of overnight parking in the back parking lot was addressed. Vicky Gaeta was asked to join the meeting to hear the concerns of the Committee and to pass these concerns along to the Health Department employees. Mr. Roeske, Mr. Mancuso, and Mrs. Gaeta will meet to decide what measures will be taken to improve the situation.
6. Mr. Mancuso informed the committee that the Public Works Department will again be offering assistance to municipalities who sponsor spring cleanups. A letter will be sent to all Town and Village Highway Superintendent's to notify them of the Department's intentions.
7. Mr. Graffrath apprised the Committee that the Committee of 44 will be holding meetings with Towns and Villages in March and/or April to discuss the appearance of Allegany County. Legislators from each district will be invited to attend.
8. Mr. Roeske advised the Committee that the Department of Public Works will be assisting the Village of Wellsville in the demolition of several condemned buildings. This assistance will be the hauling of demolition debris.
9. A motion was made by Mr. Reynolds and seconded by Mr. Truax approving the bidding of equipment that was approved for bonding. **MOTION CARRIED.**

10. Mr. Reynolds made a motion approving a Resolution be prepared to approve funding under the County/Town Bridge Cost Sharing Program for the reconstruction of Local Bridge No. INDEP-01 in the Town of Independence. Mr. Truax seconded the motion. **MOTION CARRIED.**

RESOLUTION TO BE PREPARED BY THE COUNTY ATTORNEY.

11. Mr. Reynolds made a motion approving a Resolution be prepared to approve funding under the County/Town Bridge Cost Sharing Program for the reconstruction of Local Bridge No. 06-20, BIN #2215330, in the Town of Andover. Mr. Truax seconded the motion. **MOTION CARRIED.**

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY.

12. Mr. Roeske informed the Committee that the Department will be reapplying for the Historic Preservation Grant for the County Road 46 River Bridge in Caneadea.

13. The Committee expressed agreement that the maintenance of the County Parks & Forests should be done by the Department of Public Works. This work was previously performed by a County employee who worked through the Soil & Water Conservation Department. That employee has retired.

14. A motion was made by Mr. Bennett and seconded by Mr. Truax to move to Executive Session. **MOTION CARRIED.**

15. A motion was made by Mr. Bennett and seconded by Mr. Truax to end the Executive Session.

16. The meeting was adjourned by Chairman Graffrath at 2:04PM.

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 08, 2003

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

Town of Andover, Water Street, BR 06-20
Town of Independence, Hallsport-Independence Rd., Culvert

FISCAL IMPACT: \$260,950.00

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr



HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

**ALLEGANY COUNTY DEPARTMENT OF
PUBLIC WORKS**

7 COURT STREET • ROOM 210
BELMONT, NEW YORK 14813-1078
TELEPHONE 585-268-9230 FAX 585-268-9648

John Margison

DAVID S. ROESKE
Superintendent

JOHN J. MANCUSO
Deputy Superintendent I

GUY R. JAMES
Deputy Superintendent II

YVONNE M. RECHICHI
Accountant

**NOT
APPROVED**

PUBLIC WORKS
BID OPENING
JANUARY 23, 2003
1:00PM

RECEIVED

JAN 24 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Present: T. Windus, Y. Rechichi, M. Schreiner (LC Whitford)

Bid opening for: 4 Pre-Fabricated Concrete Bridge Decks

| BIDDER | NON-COLLUSIVE | BID BOND |
|----------------|---------------|----------|
| L. C. Whitford | X | X |

Bid will be reviewed and recommendations will be brought to next committee meeting.

Respectfully submitted,

David S. Roeske
Superintendent

DSR/cmt
01-24-03
prefabdecks

J. Margeson

**NOT
APPROVED**

RECEIVED

JAN 27 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

PUBLIC WORKS COMMITTEE
SPECIAL MEETING
January 27, 2003
1:10PM

Present: James Graffrath, Pat Regan, Brent Reynolds, David Roeske

The meeting was called to order at 1:10PM by Chairman Graffrath.

A motion was made by Mr. Regan and seconded by Mr. Reynolds approving the award of four (4) prefabricated, concrete bridge decks, guiderail systems, hardware, steel laminated elastomeric bearing pads and compatible membranes to L. C. Whitford. The bid is a savings of \$127,000 over the budgeted amount and a \$75,000 savings over the timber bridge decks bid earlier this year. **MOTION CARRIED.**

The meeting was adjourned at 1:30PM by Chairman Graffrath.

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
Spec1-27-03

John Margason

RECEIVED

FEB 03 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

**NOT
APPROVED**

PUBLIC WORKS BID OPENING
JANUARY 31, 2003
1:00PM

TRUCKING OF PRE-CAST INVERSET PANELS
FROM BOSTON, MASSACHUSETTS TO FRIENDSHIP, NEW YORK

Present: G. James, T. Windus
Cheryl Mueller (Southern Tier Express)

| | Bid Amount | Non-Collusive Bidding Certificate | Bid Bond/ Certified Check (10%) |
|--------------------------|--------------------------------------|--------------------------------------|------------------------------------|
| Hallamore Corp. | \$1,675.50/trip \$33,510.00/total | X | X |
| Industrial Services | \$1,475.00/trip \$29500.00/total | X | X |
| Southern Tier Express | \$1,800.00/trip \$36,000.00/total | X | X |

Sincerely,

Guy R. James

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

GRJ/cmt
01-31-03
truckingpanelsopen

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE

February 5, 2003

1:30 PM

John Margeson

RECEIVED

FEB 10 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

B. Dibble, J. Hopkins (Cuba Patriot), D. Russo

1. Meeting called to order
2. Approval of January 8th and 27th, 2003 minutes
3. Approval of audit
4. Permission to build a storage building for supplies
5. Spring clean-ups
6. Permission to renew Earthwatch daily cover contract
7. Permission to award trucking bid
8. Referral to Ways & Means – request for monies
9. Permission to award equipment bids
10. Referral to Ways & Means - CHIPS
11. Safety Days
12. 1st annual bridge contest
13. Permission to purchase equipment on state bid after bond is approved.
14. Executive Session
15. Adjournment

1. The meeting was called to order at 1:32PM by Chairman Graffrath.
2. A motion was made by Mr. Truax and seconded by Mr. Bennett approving the minutes of January 8th and January 27th, 2003. **MOTION CARRIED.**
3. A motion was made by Mr. Reynolds and seconded by Mr. Truax approving the audit. **MOTION CARRIED.**

4. Mr. Truax made a motion approving the outlay of approximately \$6,000.00 to construct a new storage building to be used to for storage of supplies for Buildings & Grounds. Mr. Regan seconded the motion. Mr. Reynolds opposed the motion. **MOTION CARRIED.**
5. Mr. Mancuso informed the committee that things are going well in setting up the spring clean-ups in conjunction with the Towns and Villages. Mr. Mancuso advised the committee that this is the 14th year that the Department has aided the Towns and Villages. Also, there was approximately 20 – 30 containers as well as 100 – 150 tons of scrap hauled last year.
6. A motion was made by Mr. Truax and seconded by Mr. Bennett approving a Resolution be prepared for an agreement with Earthwatch Waste Systems, Inc. for the acceptance of Auto Fluff. This agreement will bring in approximately \$75,000.00 in revenue for the County. **MOTION CARRIED.**
7. Mr. Reynolds made a motion approving the award of the hauling of 20 pre-cast concrete inerset panels from Boston, MA to Friendship, NY to Industrial Services of Andover, NY in the amount of \$1,475.00 per trip for a total of \$29,500.00. Mr. Bennett seconded the motion. **MOTION CARRIED.**
8. Mr. Truax made a motion to refer to Ways & Means to request \$30,000.00 from Contingency to cover transportation costs of 20 pre-cast concrete inerset panels from Boston, MA. Mr. Bennett seconded the motion. **MOTION CARRIED.**

REFERRAL TO WAYS & MEANS

9. A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving the award of the equipment bids as follows: tandem axle cab & chassis to Bison Truck in the amount of \$80,667.00, dump body and hoist to Valley Fab in the amount of \$13,889.00 or \$15,384.00 if they choose to take the option package, and truck tractor to Bison Truck in the amount of \$83,319.00. **MOTION CARRIED.**

10. Mr. Truax made a motion to make a referral to Ways & Means for transfers to be made from various accounts to the CHIPS paving account totaling \$175,000.00. Mr. Reynolds seconded the motion. **MOTION CARRIED.**

REFERRAL TO WAYS & MEANS

11. Mr. James informed the committee that the yearly Safety Days will be held on February 19th and March 12th, 2003 for the County employees. Town and Village employees will attend on March 19th and March 26th, 2003.
12. Mr. Roeske informed the committee that the Department of Public Works will be holding the 1st annual bridge contest for area schools. An information packet was sent to all technology/industrial arts teachers informing them of the contest and requirements. This contest will be held in conjunction with the Allegany County "J. Dennis Kirst" career awareness Day to be held on March 22, 2003 at the Scio Central School.
13. A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving the purchase of equipment on state bid after the bond is in place. **MOTION CARRIED.**
14. Mr. Truax made a motion to move to Executive Session at 2:10PM. Mr. Bennett seconded the motion. **MOTION CARRIED.**
- A motion was made by Mr. Bennett and seconded by Mr. Truax to end the Executive Session AT 2:25PM. **MOTION CARRIED.**
15. The meeting was adjourned at 2:30PM by Chairman Graffrath.

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: FEBRUARY 5, 2003

Request a Resolution be prepared approving an agreement with Earthwatch Waste Systems, Inc. for the acceptance of Auto Fluff.

FISCAL IMPACT: \$ 75,000.00 in estimated revenues

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: FEBRUARY 05, 2003

TO: WAYS & MEANS

RE: FUNDS FOR TRANSPORTATION OF CONCRETE PANELS

Request for \$30,000 from Contingency to cover transportation costs of 20 Pre-cast Concrete Inverset Panels from Boston, MA. The panels are being given free of charge by the Massachusetts Transit Authority.

There is a possibility of obtaining more structures if other municipalities decline the panels. At that time Public Works may ask for additional funds to cover the transportation costs.

DATE REFERRED: 02/05/03

COMMITTEE CHAIRMAN

By: *J. R. Staffari*

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: FEBRUARY 5, 2003

Request \$30,000 from Contingency to cover transportation costs of 20 Pre-cast Concrete Inverset Panels from Boston, MA. The panels are being given free of charge by the Massachusetts Transit Authority.

There is a possibility of obtaining more structures if other municipalities decline the panels. At that time Public Works may ask for additional funds to cover the transportation costs.

FISCAL IMPACT: \$30,000

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: FEBRUARY 5, 2003

TO: WAYS & MEANS

RE: ADJUSTMENT OF CHIPS ACCOUNTS

Request the following transfers be made within the Public Works accounts to transfer funds into the CHIPS Paving Account.

FROM:

| | | |
|------------|-------------------------------|-----------|
| A8160.204 | Motor Vehicles | \$ 70,500 |
| D9553.904 | Interfund Transfer to Capital | \$ 14,500 |
| DM9553.904 | Interfund Transfer to Capital | \$ 90,000 |

TO:

| | | |
|-----------|--------------------------|-----------|
| D5112.223 | County Road CHIPS Paving | \$175,000 |
|-----------|--------------------------|-----------|

DATE REFERRED: 02/05/03

COMMITTEE CHAIRMAN

By: 

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: FEBRUARY 05, 2003

Request the following transfers be made within Public Works accounts to transfer funds into the CHIPS Paving Account.

FROM:

| | | |
|------------|-------------------------------|-----------|
| A8160.204 | Motor Vehicles | \$ 70,500 |
| D9553.904 | Interfund Transfer to Capital | \$ 14,500 |
| DM9553.904 | Interfund Transfer to Capital | \$ 90,000 |

TO:

| | | |
|-----------|--------------------------|-----------|
| D5112.223 | County Road CHIPS Paving | \$175,000 |
|-----------|--------------------------|-----------|

FISCAL IMPACT: None

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

John Margeson

RECEIVED

MAR 06 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE
March 5, 2003
1:00 PM

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

1. Meeting called to order
2. Approval of February 5, 2003 minutes
3. Approval of audit
4. Change in location of storage building
5. NYSDEC grant updates
6. Earthwatch agreement for alternate daily cover
7. Resolution – convert lost CHIPS funds to Capital
8. Resolution – reauthorizing of TEA-21 funds
9. Resolution – support for funding of I-86 projects for 2003-2003 budget
10. Snow & Ice proposal for 2003 - 2007
11. Permission to bid materials
12. Sear-Brown presentation – April 2, 2003
13. Executive Session
14. Adjournment

1. The meeting was called to order at 1:00PM by Chairman Graffrath.
2. A motion was made by Mr. Bennett and seconded by Mr. Truax approving the minutes of February 5, 2003. **MOTION CARRIED.**
3. A motion was made by Mr. Truax and seconded by Mr. Bennett approving the audit. **MOTION CARRIED.**
4. Mr. Roeske informed the committee that the location for the new storage facility has been changed. It has been decided to build the new structure behind the Courthouse in back of the existing maintenance garage.

5. Mr. Mancuso updated the committee on the status of the grants from the New York State Department of Environmental Conservation that the department has applied for.
6. A motion was made by Mr. Reynolds and seconded by Mr. Truax approving the use of processed construction debris as an alternate daily cover at the Landfill.
7. Mr. Bennett made a motion approving a Resolution be prepared urging New York State to convert lost CHIPS O & M funds to CHIPS Capital. Mr. Truax seconded the motion. **MOTION CARRIED.**

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY.

8. Mr. Truax made a motion approving a Resolution be prepared urging the United States Congress to approve the re-authorization of the Transportation Equity Act – TEA-21 funds. Mr. Regan seconded the motion. **MOTION CARRIED.**

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

9. A motion was made by Mr. Truax and seconded by Mr. Regan to approve a Resolution supporting the funding of I-86 projects in the New York State 2003-2004 budget. **MOTION CARRIED.**

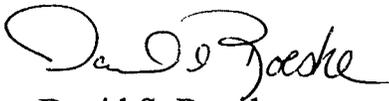
RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

10. The committee was given a copy of the proposed Snow & Ice agreements for 2003 – 2007.
11. Mr. Truax made a motion approving the material bids. Mr. Reynolds seconded the motion. **MOTION CARRIED.**
12. Mr. Roeske informed the committee that Sear-Brown would give a presentation at the Public Works Committee meeting on April 2, 2003 regarding the Increased Mobility Throughout Allegany County, New York study.
13. A motion was made by Mr. Truax and seconded by Mr. Reynolds to move to Executive Session at 1:25PM. **MOTION CARRIED.**

14. A motion was made by Mr. Truax and seconded by Mr. Bennett to end the Executive Session at 1:40PM. MOTION CARRIED.

15. The meeting was adjourned at 1:45PM by Chairman Graffrath.

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt

3-5-03

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: MARCH 05, 2003

Request a Resolution be prepared supporting the funding of I-86 projects in the New York State 2003-2004 Budget.

FISCAL IMPACT: \$

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

RESOLUTION NO. 03-

RESOLUTION OF THE CHEMUNG COUNTY LEGISLATURE IN SUPPORT OF
FUNDING FOR I-86 PROJECTS

By: Legislature as a Whole

Seconded by: Legislature as a Whole

WHEREAS, access to an interstate transportation system is essential to attract and to retain businesses vital to the economic well-being of our state; and

WHEREAS, the I-86 Economic Development Benefits Study projects that the conversion of New York State Route 17 (Route 17) to I-86, if completed in a timely manner, will result in a \$3.2 billion direct economic benefit to the Southern Tier, Hudson Valley and New York State economies; and

WHEREAS, designation of Route 17 to I-86 will provide a highway network with connection to every interstate highway located within New York State; and

WHEREAS, when completed I-86 will connect to every other New York State Interstate and all Interstates leading into Pennsylvania, thus completing the New York State Interstate System; and

WHEREAS, the allocation of transportation funding for the I-86 project activities in the 2003-2004 State Budget is critical; now, therefore, be it

RESOLVED, that the Chemung County Legislature hereby supports the upgrading of Route 17 to I-86 and urges the Governor and State Legislature to provide the funding necessary to implement the I-86 projects; and, be it further

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: MARCH 05, 2003

Request a Resolution be prepared urging the United States Congress to approve the re-authorization of the Transportation Equity Act - TEA-21 funds.

FISCAL IMPACT: \$

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

RESOLUTION NO. 03-

RESOLUTION OF CHEMUNG COUNTY LEGISLATURE IN SUPPORT
OF THE REAUTHORIZATION OF THE
TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY

By: Legislature as a Whole

Seconded by: Legislature as a Whole

WHEREAS, the current Transportation Equity Act for the 21st Century (TEA-21) Highway Bill expires in October 2003; and

WHEREAS, there is a critical need to maintain and improve the nation's and New York State's highway and transportation systems; and

WHEREAS, the future economy of New York State is dependent upon a state-side safe, adequate and sufficient transportation system; and

WHEREAS, the re-authorized TEA-21 should contain adequate funding to meet the needs of both urban and rural portions of our nation and New York State; and,

WHEREAS, residents of New York State should have access to an affordable and reliable state transportation system to attract and to retain businesses vital to the economic well-being of our state; now, therefore, be it

RESOLVED, that the Chemung County Legislature does hereby recommend to the United States Congress the approval of the re-authorization of TEA-21; and, be it further

RESOLVED, that the legislation include a minimum of \$1 billion per year to be available to local governments for addressing road safety issues; and, be it further

RESOLVED, that all transportation taxes, including those levied on all alternative fuels and gasohol, are deposited into the Highway Trust Fund; and, be it further

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: MARCH 05, 2003

Request a Resolution be prepared urging New York State to convert lost CHIPS O&M funds to CHIPS Capital Funds.

FISCAL IMPACT: \$

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

SAMPLE

RESOLUTION CONVERTING CHIPS O&M TO CHIPS CAPITAL

WHEREAS, over 1,600 units of local government rely on essential state highway and bridge funding through the Consolidated Highway Improvement Program (CHIPS); and

WHEREAS, enacted in 1981-1982, CHIPS replaced a dedicated stream of motor vehicle taxes and fees which counties were collecting and using for the upkeep of the maintenance and repair of the local transportation system; and

WHEREAS, local governments are responsible for 93,500 of New York State's 110,000 centerline miles (85%); most of which needs significant repair to keep condition levels from deteriorating to "poor;" and

WHEREAS, some progress has been made to address the local bridge deficiency levels across New York, nearly half of the 9,000 local bridges are structurally deficient and in need of structural repair; and

WHEREAS, investments in the local transportation infrastructure will not only lend themselves to safer motor vehicle travel, but pay for themselves many times over in job growth and revenue generation; and

WHEREAS, since 2001, the state has withheld \$60 Million in CHIPS Operations and Maintenance Aid (O&M) for counties outside New York City by not authorizing the annual appropriation out of the general fund.

NOW BE IT FURTHER RESOLVED, that _____ County urges the state to continue to invest in the local transportation system by converting the \$60 Million lost in CHIPS O&M since 2001 to the CHIPS Capital Program, similar to what was provided to the towns, cities and villages in the 2002/03 state budget.

BE IT FURTHER RESOLVED, that _____ County shall forward copies of this Resolution to Governor George E. Pataki, the New York State Legislature and all others deemed necessary and proper.

J. Margeson

RECEIVED

APR 04 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE

April 2, 2003

1:00 PM

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

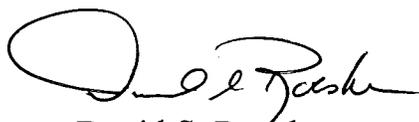
T. Windus, S. Myers, W. Dibble, Cuba Patriot

1. Meeting called to order
2. Approval of March 5, 2003 minutes
3. Approval of audit
4. Sear Brown presentation
5. Permission to participate in auction
6. Tree removal/replacement
7. Cleaner position issue resolved
8. Recycling information
9. Career Day
10. Adjournment

1. The meeting was called to order at 1:01PM by Chairman Graffrath.
2. A motion was made by Mr. Truax and seconded by Mr. Bennett approving the minutes of March 5, 2003. **MOTION CARRIED.**
3. A motion was made by Mr. Truax and seconded by Mr. Bennett approving the audit. **MOTION CARRIED.**
4. Representatives from Sear-Brown gave a presentation to the committee on the "Increased Mobility Throughout Allegany County" study and made their recommendations.
5. Mr. Regan made a motion approving the Department of Public Works participation in the annual auction to be held at the Allegany County Fairgrounds in Angelica on April 19, 2003. Mr. Bennett seconded the motion. **MOTION CARRIED.**

6. A motion was made by Mr. Regan and seconded by Mr. Truax approving the removal and replacement of four trees in the area around the Courthouse. **MOTION CARRIED.**
7. Mr. Roeske informed the committee that the issue regarding the request from an employee to return to her previous position has been resolved. She elected to stay with the Health Department.
8. Mr. Mancuso gave the committee some handouts put together by Gretchen Szucs, Recycling Coordinator, to inform them of current projects and events of the recycling program.
9. Mr. Roeske updated the committee on the results of the Career Day that was held at the Scio Central School.
10. The meeting was adjourned at 1:57PM by Chairman Graffrath.

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

J. Mancuso

RECEIVED

APR 15 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE
SPECIAL MEETING
April 14, 2003
1:15PM

Present: James Graffrath, Pat Regan, Brent Reynolds, Rodney Bennett,
Ed Sherman, John Mancuso, Guy James, Deb Aumick, Scott Spillane

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

A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving the sale of a parcel of County owned land in the Town of Clarksville. The property is no longer required for County use. **MOTION CARRIED.**

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY.

A motion was made by Mr. Bennett and seconded by Mr. Regan to approve the hiring of summer workers. **MOTION CARRIED.**

A pictorial tribute to Allegany County residents serving in the Armed Forces was discussed and agreed upon. Details will be worked out between Public Works and the Veteran's Office.

Mr. Bennett made a motion approving re-bidding of paint for bridge maintenance due to the fact that there was only one bidder and the price exceeded the budget. Mr. Regan seconded the motion. **MOTION CARRIED.**

The meeting was adjourned at 1:30PM by Chairman Graffrath.

Respectfully submitted,

John J. Mancuso

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

John Margeson

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE

May 7, 2003

1:00 PM

RECEIVED

MAY 08 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

Cuba Patriot, S. Myers, R. Belmont, D. Reynolds

1. Meeting called to order
2. Approval of April 2, 2003 minutes
3. Approval of audit
4. Update on Courthouse projects
5. Sheriff's Department request
6. Town/Village spring cleanups
7. Recycling updates
8. West State Street supplemental agreement
9. Request to purchase County-owned property
10. Sugar Hill – Town of Alfred
11. Paint bid award
12. Bridge work update
13. Reclamation of sand pit
14. Executive Session – Snow & Ice update
15. Adjournment

1. The meeting was called to order at 1:05PM by Chairman Graffrath.
2. A motion was made by Mr. Regan and seconded by Mr. Bennett approving the minutes of April 2, 2003. **MOTION CARRIED.**
3. A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving the audit. **MOTION CARRIED.**
4. Mr. Roeske informed the committee of the various ongoing projects around the grounds of the Courthouse.

5. Mr. Regan made a motion approving the construction of an open firing range to be used by the Sheriff's Department at the Almond sand pit. Mr. Reynolds seconded the motion. **MOTION CARRIED.**
6. Mr. Mancuso updated the committee of the Town/Village cleanup days to be held throughout the spring. It is estimated that the County will assist between 22 and 25 municipalities over the duration of this project.
7. Mr. Mancuso informed the committee of the following recycling projects: (1) application for the 2003 Governor's Waste Reduction and Recycling Achievement of Excellence Award and (2) an award of approximately \$75,000 to cover recycling education and the recycling coordinator's salary which vouchers are currently being processed for.

A motion was made by Mr. Reynolds and seconded by Mr. Bennett requesting a Resolution to authorize the filing of an application for 50% funding of Recycling Coordinator and educational expenses for a 3 year period under the New York State Municipal Waste Reduction and Recycling Program. **MOTION CARRIED.**

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY.

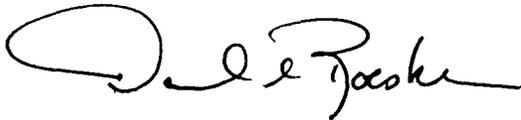
8. Mr. Bennett made a motion requesting a Resolution be prepared approving a supplemental agreement with the New York State Department of Transportation in order to make final adjustments for costs on the West State Street Bridge. Mr. Reynolds seconded the motion. **MOTION CARRIED.**

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY.

9. A motion was made by Mr. Regan and seconded by Mr. Bennett approving appraisal and sale of County owned property located on County Road 20 in the Town of Friendship. **MOTION CARRIED.**
10. Mr. Roeske informed the committee that the Department of Public Works will continue to aid the Town of Alfred on the Sugar Hill project.
11. A motion was made by Mr. Bennett and seconded by Mr. Regan to award the rust preventative paint bid to CarQuest of Wellsville, NY. **MOTION CARRIED.**

12. Mr. James updated the committee on the various bridge projects that are currently in progress.
13. Mr. Roeske informed the committee that the County will be reclaiming a portion of the Almond sand pit property and will be contacting the Natural Resource Conservation Service for possible funding.
14. A motion was made by Mr. Regan and seconded by Mr. Reynolds to move to Executive Session. **MOTION CARRIED**; to Executive Session at 1:27PM.
15. A motion was made by Mr. Regan and seconded by Mr. Reynolds to end the Executive Session at 1:54PM. **MOTION CARRIED**.
16. Chairman Graffrath adjourned the meeting at 1:55PM.

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: MAY 07, 2003

A Resolution is requested to authorize the filing of an application for 50% funding of Recycling Coordinator and educational expenses for a 3 year period under the New York State Municipal Waste Reduction and Recycling Program.

FISCAL IMPACT: up to \$145,000.00

For further information regarding this matter, contact:

John J. Mancuso

(585)268-9230

Deputy Superintendent I

JJM/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: May 07, 2003

Request resolution be prepared approving a supplemental agreement with NYSDOT in order to make final adjustments for costs on the West State Street Bridge. Marchiselli percentages have been corrected to 15%.

Funding has been previously appropriated.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

Jake Margeson

RECEIVED

JUN 09 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE

June 4, 2003

2:30 PM

Present: J. Graffrath, R. Bennett, E. Sherman, R. Truax, J. Margeson, D. Roeske, J. Mancuso, G. James

W. Dibble

1. Meeting called to order
2. Approval of May 7, 2003 minutes
3. Approval of audit
4. Update on grounds work
5. Landfill closure update
6. Recycling news
7. Request to purchase property – Cuba
8. Request to purchase property – Canaseraga
9. Update on inset panels/Referral to Ways & Means
10. Update on snow/ice contracts
11. Jency Bridge update/opening
12. Referral to Ways & Means – CHIPS
13. "R" permits
14. Referral to Ways & Means for sale of County property
15. Executive Session
16. Adjournment

1. The meeting was called to order at 2:31PM by Chairman Graffrath.
2. A motion was made by Mr. Truax and seconded by Mr. Bennett approving the minutes of May 7, 2003. **MOTION CARRIED.**
3. A motion was made by Mr. Bennett and seconded by Mr. Truax approving the audit. **MOTION CARRIED.**
4. Mr. Roeske informed the committee of the various ongoing projects around the grounds of the Courthouse.

5. Mr. Mancuso updated the committee on the Landfill closure project; work began again on May 1, 2003, is approximately 60% complete, and should be finished by the end of October, 2003.
6. Mr. Mancuso informed the committee of the various recycling projects planned for over the summer including free tire days and collection of wearable used clothing.
7. A motion was made by Mr. Bennett and seconded by Mr. Truax approving the sale of a piece of County owned property located on County Road 20 in the Town of Cuba for the appraised value of \$400 plus attorney's fees. **MOTION CARRIED.**
8. Mr. Truax made a motion approving the sale of a piece of County owned property on State Route 70 in the Village of Canaseraga to the Valley Wesleyan Church for \$350 plus attorney's fees. **MOTION CARRIED.**
9. Mr. Roeske updated the committee on the proposed purchase of the pre-cast concrete inset panels from Boston, MA. The County will purchase a total of 33 panels for a price of \$495.00.

A motion was made by Mr. Truax and seconded by Mr. Bennett approving a referral to Ways & Means to request an additional \$20,000 from Contingency to cover additional costs on the transportation of the above mentioned inset panels. **MOTION CARRIED.**

REFERRAL TO WAYS & MEANS

10. Mr. James informed the committee that 18 out of 29 town have agreed to and signed the proposed Snow & Ice Contract for 2003-2007.
11. Mr. Roeske updated the committee on the progress of the Joncy Bridge project; paving should begin next week. The opening of the Joncy Bridge is scheduled for June 25, 2003 at 11:00AM.

12. A motion was made by Mr. Bennett and seconded by Mr. Truax approving a referral to Ways & Means to request an increase in Public Works accounts due to an increase in CHIPS revenue. **MOTION CARRIED.**

REFERRAL TO WAYS & MEANS

13. Mr. James informed the committee that we may need to "R" post some of our bridges to keep the heavy restricted loads from traveling our structures, thereby prolonging their longevity.

14. A motion was made by Mr. Truax and seconded by Mr. Bennett approving a referral to Ways & Means to sell a piece of County owned property. **MOTION CARRIED.**

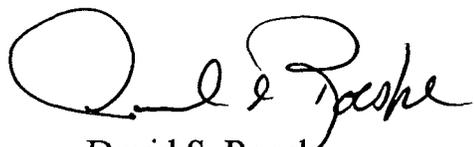
REFERRAL TO WAYS & MEANS

15. Mr. Bennett made a motion to move to Executive Session. Mr. Truax seconded the motion. **MOVED TO EXECUTIVE SESSION AT 3:12PM.**

16. A motion was made by Mr. Bennett and seconded by Mr. Truax to end the Executive Session at 3:30PM.

17. The meeting was adjourned at 3:35PM by Chairman Graffrath.

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: June 4, 2003

TO: WAYS & MEANS

RE: INCREASE IN CHIPS ACCOUNTS

Request the following be made within Public Works accounts to record additional state aid to be received under the Consolidated Highway Improvement Program (CHIPS).

INCREASE STATE AID REVENUE:

| | | |
|-------------|-----------------|-----------|
| D10.3501.00 | State Aid CHIPS | \$331,962 |
|-------------|-----------------|-----------|

INCREASE APPROPRIATION:

| | | |
|-----------|--------------------------|-----------|
| D5112.223 | County Road CHIPS Paving | \$331,962 |
|-----------|--------------------------|-----------|

DATE REFERRED: 06/04/03

COMMITTEE CHAIRMAN

By: 

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: June 04, 2003

Request the following be made within Public Works accounts to record additional state aid to be received under the County Highway Improvement Program (CHIPS).

INCREASE STATE AID REVENUE:

| | | |
|-------------|-----------------|-----------|
| D10.3501.00 | State Aid CHIPS | \$331,962 |
|-------------|-----------------|-----------|

INCREASE APPROPRIATION:

| | | |
|-----------|--------------------------|-----------|
| D5112.223 | County Road CHIPS Paving | \$331,962 |
|-----------|--------------------------|-----------|

FISCAL IMPACT: Additional \$331,962

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: JUNE 04, 2003

TO: WAYS & MEANS

RE: ADDITIONAL FUNDS FOR TRANSPORTATION OF CONCRETE
PANELS

Request an additional \$20,000 from Contingency to cover additional costs on the transportation of 33 Pre-cast Concrete Inverset Panels from Boston, MA.

DATE REFERRED: 06/04/03

COMMITTEE CHAIRMAN

By: 

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: June 04, 2003

Request an additional \$20,000 from Contingency to cover additional costs on the transportation of 33 Pre-cast Concrete Inverset Panels from Boston, MA.

FISCAL IMPACT: \$20,000

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

REFERRAL

NAME OF COMMITTEE:

MEETING DATE:

Public Works

June 4, 2003

TO: Ways & Means

RE: County owned property

Discussion on possible sale of County owned property located at

Jail site south of the Village of Belmont. (map attached, parcel #1).

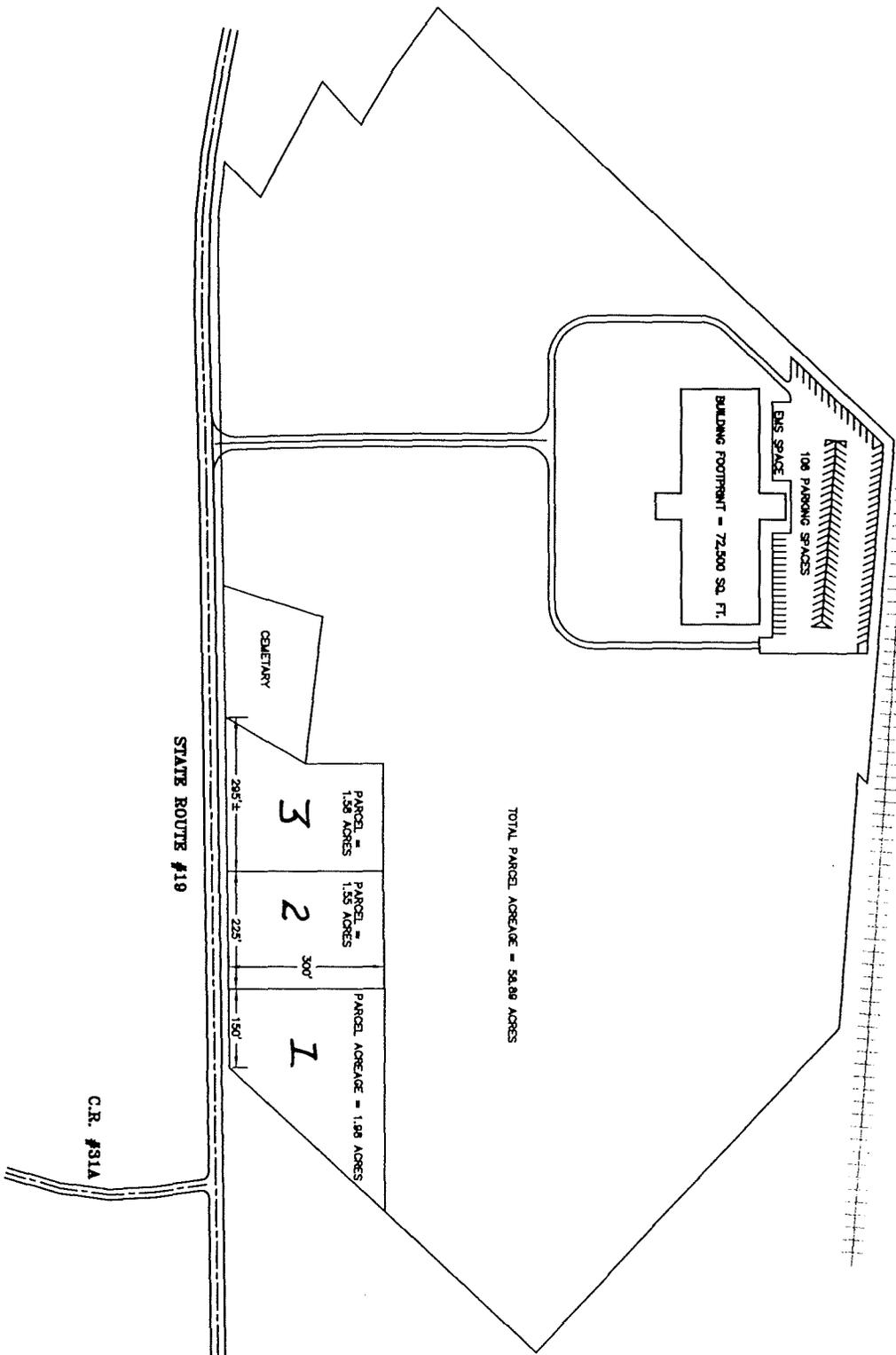
This is a proposal from a local businessman and would entail the

construction of a retail business.

DATE REFERRED: _____

COMMITTEE CHAIRMAN

BY: 



STATE ROUTE #19

C.R. #31A

TOTAL PARCEL ACREAGE = 56.89 ACRES

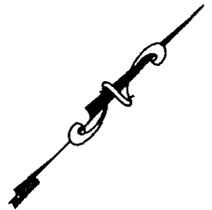
PARCEL # 3
1.59 ACRES

PARCEL # 2
1.55 ACRES

PARCEL # 1
1.88 ACRES

BUILDING FOOTPRINT = 72,500 SQ. FT.

108 PARKING SPACES



ALLEGANY COUNTY
DEPARTMENT OF PUBLIC WORKS

V. Grant Street - Susan Hill - County Commissioner
New York 14850-4728
Phone: (716) 866-8880 - Fax: (716) 866-8848

Project Title:
**ALLEGANY COUNTY JAIL
STATE ROUTE 19
TOWN OF AMITY**

Drawing Title:
**DRAFT SITE LAYOUT #1
PLAN VIEW**

Drawn By:
THW

Checked By:
THW

Scale:
1" = 100'

Date:
08/26/08

| No. | Revisions and Specifications | By | Date |
|-----|------------------------------|----|------|
| | | | |
| | | | |
| | | | |

Drawn By: SUSAN HILL, ALLEGANY COUNTY JAIL, 14850-4728
Department of Public Works - Allegany County - NY

Scale:
1" = 100'

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE

July 2, 2003

1:00 PM

John Margeson

RECEIVED

JUL 03 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

Cuba Patriot, W. Dibble

1. Meeting called to order
2. Approval of June 4, 2003 minutes
3. Approval of audit
4. Request from Health Department
5. Waste proposal
6. Annual Household Hazardous Waste Collection Day
7. Resolution for NYSDOT agreements, CR7-B bridge
8. Denial of USDA bridge grant
9. Snow & Ice update
10. Inverset panels update
11. Pipe detours
12. Adjournment

1. The meeting was called to order at 1:05PM by Chairman Graffrath.
2. A motion was made by Mr. Truax and seconded by Mr. Bennett approving the minutes of June 4, 2003. **MOTION CARRIED.**
3. A motion was made by Mr. Truax and seconded by Mr. Reynolds approving the audit. **MOTION CARRIED.**
4. Mr. Roeske referred to the committee a request made by the Health Department to have a bulletin board put up in the hall for union business. The committee denied to have the board put in the hall but agreed that one could be placed in a room on the floor for the intended purpose.
5. A motion was made by Mr. Reynolds and seconded by Mr. Truax approving the agreement with LaForge Disposal be amended to reduce the payment amount to \$25.00 per ton of solid waste. **OPPOSED BY MR. BENNETT.**

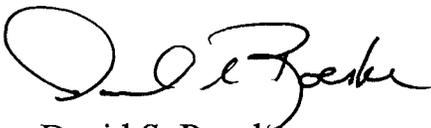
COUNTY ATTORNEY TO PREPARE RESOLUTION.

6. Mr. Bennett made a motion allowing the Household Hazardous Waste Collection Day be held on September 6, 2003. Mr. Sherman seconded the motion. **MOTION CARRIED. OPPOSED BY MR. TRUAX.**
7. Mr. Bennett made a motion requesting a resolution be prepared approving an agreement with the New York State Department of Transportation for a project on CR 7-B, Rushford. Mr. Truax seconded the motion. **MOTION CARRIED.**

REFERRAL TO WAYS & MEANS.

8. Mr. Roeske informed the committee that a bridge grant application to the USDA has been denied due to lack of funding at the Federal level.
9. Mr. James informed the committee that to date 23 out of 29 towns have signed the Snow & Ice contract. A couple more are expected to sign in the near future.
10. The committee was informed that all 33 concrete inset panels have been delivered from Boston, MA. The total cost was under \$50,000.00. It is estimated that these panels will build approximately 11 bridges. Mr. Roeske also informed the committee that there may be longer panels to be given away and the County will attempt to acquire them.
11. Mr. James informed the committee that there are two culvert pipe projects that will take place on CR 19 and CR38. These projects will not have a designated on-site detour and will take 2-3 days each. The department will make the public aware of when these projects will occur to try and alleviate some of the traffic problems that may arise.
12. The meeting was adjourned at 1:45PM by Chairman Graffrath.

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE
August 6, 2003
1:00 PM

J. Margeson

RECEIVED

AUG 07 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Present: J. Graffrath, E. Sherman, B. Reynolds, P. Regan, J. Margeson, D. Roeske, J. Mancuso, G. James

Cuba Patriot, W. Dibble

1. Meeting called to order
2. Approval of July 2, 2003 minutes
3. Approval of audit
4. Permission to hire cleaner and laborer
5. Sealing of parking lots
6. Household Hazardous Waste
7. Transfers
8. Report on additional bridge panels
9. Report on flooding
10. Waterline survey
11. Executive session
12. Adjournment

1. The meeting was called to order at 1:00PM by Chairman Graffrath.
2. A motion was made by Mr. Regan and seconded by Mr. Reynolds approving the minutes of July 2, 2003. **MOTION CARRIED.** Mr. Regan opposed.
3. A motion was made by Mr. Reynolds and seconded by Mr. Regan approving the audit. **MOTION CARRIED.**
4. Mr. Reynolds made a motion to approving a referral to Ways & Means to hire a cleaner for Buildings and Grounds and a laborer for Highway. Mr. Graffrath seconded the motion. **MOTION CARRIED.**

REFERRAL TO WAYS & MEANS

5. Mr. Roeske informed the committee that the parking lots will be sealed in late August or early September. The work will be performed by Chris Shuttleworth.

6. A motion was made by Mr. Regan and seconded by Mr. Reynolds to approve the award of the Household Hazardous Waste collection to Clean Harbors who were the low bidder. **MOTION CARRIED.**
7. Mr. Regan made a motion to approve the following transfer of funds: \$3,900.00 from A8160.408 General Supplies to A8160.413 Equipment Rental, \$10,000.00 from A8160.411 Repairs Personal Prop. To A8160.413 Equipment Rental, \$7,500.00 from A8160.495 Engineering to A8160.413 Equipment Rental. Mr. Reynolds seconded the motion. **MOTION CARRIED.**
8. Mr. Roeske informed the committee that the bridge panels the County was trying to acquire were given to another agency in Massachusetts. The County will try to obtain some 70 – 80 ft. panels that are still available after considering the costs of cutting the panels and transportation of the panels.
9. Mr. James informed the committee that the County sustained an estimated \$1.9 million in damages from the recent flooding; approximately \$150,000 of this was to County roads. There is a good chance that the County will be declared eligible for Federal funding and reimbursed for costs.
10. Mr. Roeske informed the committee that B & R Survey has been hired to perform the waterline survey from the Village of Belmont to the County property of SR19S. The Department of Public Works will be covering the costs of the survey.
11. A motion was made by Mr. Reynolds and seconded by Mr. Regan to move to Executive Session. **MOTION CARRIED.** The meeting moved to Executive Session at 1:19PM.
12. The meeting was adjourned at 1:30PM by Chairman Graffrath.

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

MEMORANDUM

FROM: PUBLIC WORKS

TO: John E. Margeson, County Administrator
and
Terri Ross, County Treasurer

PLEASE MAKE THE FOLLOWING TRANSFERS:

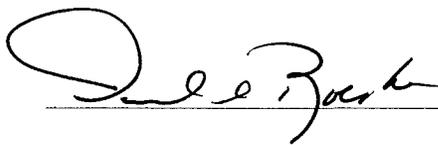
BUDGET

| <u>From Account</u> | <u>To Account</u> | <u>Amount</u> |
|------------------------------------|------------------------------|--------------------|
| A8160.408 - General Supplies | A8160.413 - Equipment Rental | \$3,900.00 |
| A8160.411 - Repairs Personal Prop. | A8160.413 - Equipment Rental | \$10,000.00 |
| A8160.495 - Engineering | A8160.413 - Equipment Rental | \$7,500.00 |
| | TOTAL | \$21,400.00 |

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: 08/06/03

CO. ADMIN. AUTHORIZATION:

DATED:

COMMITTEE AUTHORIZATION:



DATED: 8/6/03

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: August 06, 2003

The Public Works Department requests the following positions be filled:

Buildings & Grounds - Cleaner position

This position has been open and unfilled since 09/30/02.

Filling of position would cut down on the overtime which is being paid in a futile attempt to keep buildings clean.

County Road - Laborer position

This position has been vacant since 09/20/02.

This position is a vacancy in Maintenance District #5. We have compensated the lack of help with 2 Seasonal Workers. The districts are made up of 1 Supervisor and 4 Unit Employees. This district is short by 1 Unit Employee. This makes setting up and maintain work areas very difficult and unsafe, not to mention a further depletion within the district when sick or vacation time is used.

FISCAL IMPACT: \$0 Funding in budget

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: AUGUST 6, 2003

TO: WAYS & MEANS

RE: FILLING OF OPEN POSITIONS

The Public Works Department requests the following positions be filled:

Buildings & Grounds - Cleaner position

This position has been open and unfilled since 09/30/02.

Filling of position would cut down on the overtime which is being paid in a futile attempt to keep buildings clean.

County Road - Laborer position

This position has been vacant since 09/20/02.

This position is a vacancy in Maintenance District #5. We have compensated the lack of help with 2 Seasonal Workers. The districts are made up of 1 Supervisor and 4 Unit Employees. This district is short by 1 Unit Employee. This makes setting up and maintaining work areas very difficult and unsafe, not to mention a further depletion within the district when sick or vacation time is used.

DATE REFERRED: 08-6-03

COMMITTEE CHAIRMAN

By: _____

DSR/ymr

John Mancuso

PUBLIC WORKS BID OPENING
AUGUST 21, 2003
10:00AM
EMERGENCY RIP RAP PLACEMENT

RECEIVED

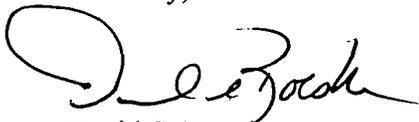
AUG 28 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Present: D. Roeske, J. Mancuso, G. James,
Kevin LaForge

| | Bid Amount | Non-Collusive Bidding Certificate | Bid Bond/ Certified Check (10%) |
|-------------------------------|---------------|--------------------------------------|------------------------------------|
| AL Blades & Sons | \$13,510.00 | X | X |
| Ungermann Excavating | \$13,990.00 | X | X |
| LC Whitford Co. | \$20,875.00 | X | X |
| KS LaForge Excavating Inc. | \$16,160.60 | X | X |

Sincerely,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
08-21-02
emergencyriprapopen

Jake Margeson

RECEIVED

AUG 28 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

**PUBLIC WORKS BID OPENING
AUGUST 21, 2003
1:00PM
CONCRETE BRIDGE DECK AND
GUIDE RAIL SYSTEM FOR LOCAL BRIDGE 16-06**

Present: Y. Rechichi, C. Thomas

| | Bid Amount | Non-Collusive Bidding Certificate | Bid Bond/ Certified Check (10%) |
|-----------------|---------------|--------------------------------------|------------------------------------|
| LC Whitford Co. | \$248,887.00 | X | X |

Sincerely,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
08-21-02
deck/guiderail16-06open

Jala Margeson

RECEIVED

SEP 03 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

PUBLIC WORKS BID OPENING
SEPTEMBER 3, 2003
10:00AM
HAULING SAND/SALT

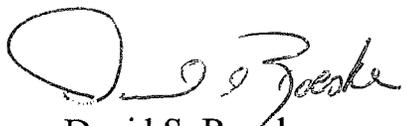
Present: D. Roeske, G. James, T. Windus, Y. Rechichi

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

| | Non- Collusive | Check or Bid Bond |
|-------------------------------|-------------------|----------------------|
| Green's Dump Truck Service | X | X |
| Skuba Construction | X | X |

The bid tabulation will be presented at the Public Works Committee Meeting.

Sincerely,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

John Margison

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE
September 3, 2003
1:00 PM

RECEIVED
SEP 04 2003
ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

Y. Rechichi, W. Dibble, Olean Times Herald

1. Meeting called to order
2. Approval of August 6, 2003 minutes
3. Approval of audit
4. Cleaner position
5. Flood updates
6. Agreement Federal Highway – flood damage
7. Agreement US Agriculture – flood damage
8. Award Bridge Beams – Nile Bridge
9. Cuba request – Mill St. Bridge
10. Snow & Ice Contracts
11. Hauling of sand/salt award
12. CTL Lab- concrete testing
13. Executive session
14. 2004 Budget
15. Adjournment

1. The meeting was called to order at 1:02PM by Chairman Graffrath.
2. A motion was made by Mr. Truax and seconded by Mr. Reynolds approving the minutes of August 6, 2003. **MOTION CARRIED.**
3. A motion was made by Mr. Truax and seconded by Mr. Reynolds approving the audit. **MOTION CARRIED.**
4. Mr. Roeske informed the committee that the Buildings & Grounds Department is currently short-staffed due to an employees' illness. Permission was asked to hire a temporary full-time cleaner once it is determined how long the employee will be off work. Mr. Roeske will return to the committee once he knows more on the issue.

5. Mr. James updated the committee on the different projects that were results of the recent flooding. These include: completion of the emergency rip rap placement in Friendship by A. L. Blades and the bridge detour for the Nile bridge is finished.
6. A motion was made by Mr. Truax and seconded by Mr. Reynolds requesting that a resolution be prepared approving an agreement with the New York State Department of Transportation providing reimbursement of funds expended for flood restoration on Federal Aid Secondary Highways within the County. **MOTION CARRIED.**

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY.

7. Mr. Reynolds made a motion requesting a resolution be prepared approving an agreement with the USDA Natural Resources Conservation Service for a 75% reimbursement from NRCS for emergency watershed protection measures on CR31 in the Town of Friendship. Mr. Truax seconded the motion. **MOTION CARRIED.**

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

8. Mr. Reynolds made a motion approving the award of the design and construction of the beams for the Nile Bridge to L. C. Whitford who was the only bidder. Mr. Truax seconded the motion. **MOTION CARRIED.**

A motion was made by Mr. Truax and seconded by Mr. Reynolds approving the award of the abutment design to Hunt Engineers. **MOTION CARRIED.**

9. Mr. Roeske informed the committee that the Town of Cuba has asked for assistance from the Department of Public Works in the removal of the Mill St. Bridge. The County will be able to help but not until December.
10. A motion was made by Mr. Truax and seconded by Mr. Reynolds approving a resolution be prepared requesting approval of the Snow Removal and Ice Control Contracts between the County of Allegany and various Towns in the County. **MOTION CARRIED.**

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY.

11. Mr. Reynolds made a motion approving the award of the hauling of sand/salt to Green's Trucking. Mr. Regan seconded the motion. **MOTION CARRIED.**

12. A request was made to have some core samples taken and evaluated by CTL Inc. to investigate the scaling and popouts on some recently poured high performance concrete bridge decks. These tests and evaluations would cost \$20,000.00. The County currently has six bridge decks (35,500 sq. ft.) that are exhibiting scaling. Mr. Truax suggested that we contact our elected State officials to see if we could secure a member item to pay for this cost.

13. A motion was made by Mr. Regan and seconded by Mr. Reynolds to move to Executive Session for a personnel issue. **MOTION CARRIED.** Moved to Executive Session at 1:27PM. Ended Executive Session at 1:37PM.

14. The 2004 budget was voted on as follows:

Motion by Mr. Reynolds to approve the Administration Budget A1490 as recommended by the Budget Officer. Seconded by Mr. Truax.

Motion by Mr. Reynolds to approve the Buildings & Grounds Budget A1620 as recommended by the Budget Officer. Seconded by Mr. Truax.

Motion by Mr. Truax to approve the Traffic Budget D3310 as recommended by the Budget Officer. Seconded by Mr. Bennett.

Motion by Mr. Regan to approve the Engineering Budget D5020 as recommended by the Budget Officer. Seconded by Mr. Bennett

Motion by Mr. Truax to approve the County Road Budget D5110 as recommended by the Budget Officer. Seconded by Mr. Bennett.

Motion by Mr. Regan to approve the Road Construction Budget D5112 as recommended by the Budget Officer. Seconded by Mr. Bennett. (C.H.I.P.S)

Motion by Mr. Truax to approve the Snow Removal Budget D5142 as recommended by the Budget Officer. Seconded by Mr. Bennett.

The Transportation Committee requested that new positions of Fleet Manager and an Automotive Mechanic be placed in Road Machinery for the first year and ~~the~~ will be a stand alone department in 2005.

then

Motion by Mr. Regan to approve the Road Machinery Budget DM5130 as recommended by the Budget Officer. Seconded by Mr. Bennett.

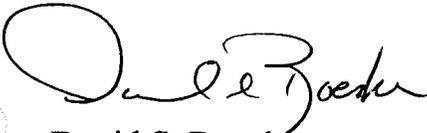
Mr. Truax questioned why there are was no Solid Waste Reserve in the budget. Mr. Margeson responded that when things were better financially that it would be put back in.

Motion by Mr. Regan to approve the Solid Waste Budget A8160 as recommended by the Budget Officer. Seconded by Mr. Truax.

Mr. Dibble gave the department credit for all the work done during the recent flooding.

15. The meeting was adjourned at 2:10PM by Chairman Graffrath.

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 03, 2003

Request a Resolution be prepared approving an agreement with 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: \$ Approximately \$25,000 dependent upon repair costs

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 03, 2003

Request a Resolution be prepared approving an agreement with the USDA Natural Resources Conservation Service. Agreement is for 75% reimbursement from NRCS for emergency watershed protection measures on CR31 in the Town Friendship.

FISCAL IMPACT: \$ Reimbursement for 75% of project costs

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 03, 2003

A Resolution is requested approving Snow Removal and Ice Control Contracts between the County of Allegany and various Towns in the County.

This agreement will cover four (4) seasons beginning with the 2003-2004 snow season. \$2,600 will be paid for each road mile.

FISCAL IMPACT: Approximately \$838,136 for the first season

For further information regarding this matter, contact:

**David S. Roeske
Deputy Superintendent**

(585)268-9230

DSR/ymr

John Mancuso



HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

**ALLEGANY COUNTY DEPARTMENT OF
PUBLIC WORKS**

7 COURT STREET • ROOM 210
BELMONT, NEW YORK 14813-1078
TELEPHONE 585-268-9230 FAX 585-268-9648

DAVID S. ROESKE
Superintendent

JOHN J. MANCUSO
Deputy Superintendent I

GUY R. JAMES
Deputy Superintendent II

YVONNE M. RECHICHI
Accountant

**PUBLIC WORKS BID OPENING
OCTOBER 8, 2003
10:00 AM
BRIDGE #16-06, CR#1, FRIENDSHIP**

RECEIVED

OCT 14 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

Present: J. Mancuso, Y. Rechichi, C. Bond (Hunt Engineers)

The following bids were opened:

| | Bid Amount | Non-Collusive Bidding Certificate | Bid Bond |
|--------------------------------|---------------|--------------------------------------|-------------|
| L. C. Whitford | \$327,300.00 | X | X |
| Silverline Construction Co. | \$291,438.00 | X | X |
| Ramsey Constructors | \$328,692.20 | X | X |

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/YMR/cmt
10-08-03
br16-06bidopen

John Margeson

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE
October 1, 2003
1:00 PM

RECEIVED

OCT 07 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

Others: D. Russo, W. Dibble, Wellsville Daily Reporter, Olean Times Herald, Cuba Patriot

- 1.) Meeting called to order
- 2.) Approval of September 3, 2003 minutes
- 3.) Approval of audit
- 4.) Approval of transfer – D5110.408 to A8160.492
- 5.) Purchase requests
- 6.) Jail property – archaeological requirements
- 7.) Cleaner position
- 8.) Household Hazardous Waste
- 9.) Renewal of agreements – leachate/sludge
- 10.) Purchase of pump
- 11.) Permission to buy used oil furnace
- 12.) Public Works tour
- 13.) Loss/delay or Marchiselli Aid on Federal projects
- 14.) Referral – Resource Management
- 15.) Request from Town of Wirt
- 16.) Property purchase request
- 17.) Adjournment

1.) The meeting was called to order at 1:00PM by Chairman Graffrath.

2.) A motion was made by Mr. Truax and seconded by Mr. Reynolds approving the minutes of September 3, 2003. **MOTION CARRIED.**

3.) A motion was made by Mr. Truax and seconded by Mr. Reynolds approving the audit. **MOTION CARRIED.**

4.) Mr. Regan made a motion to refer to Ways and Means to allow a transfer of \$30,000 from County Road Fund D5110.408, General Supplies to Solid

Waste A8160.492, Landfill Service to cover account shortfalls within the department. Mr. Truax seconded the motion. **MOTION CARRIED.**

REFERRAL TO WAYS & MEANS

5.) Pursuant to the recent directive that all .2 accounts are frozen unless given committee approval for purchases, Mr. Roeske asked permission from the committee for the following purchases:

To purchase a saw that was ordered prior to the .2 accounts being frozen. The committee approved this request.

To purchase a digital camera for Engineering and to purchase two (2) handheld radios for Buildings & Grounds. Although there are funds available in the current budget, the committee decided not to allow the purchase of these items.

6.) Mr. Roeske informed the committee that the archaeological requirements for the jail property are being taken care of by his department with John Margesons' approval.

7.) Mr. Roeske informed the committee that it will not be necessary to hire a temporary cleaner for Buildings and Grounds as the current cleaner came back from a medical leave.

8.) Mr. Mancuso presented the committee with a summary of the materials that have been taken in all of the Household Hazardous Waste Collection days since 1999 including this year's event. He stated he would be asking permission in the near future for the 2004 event.

9.) A motion was made by Mr. Truax and seconded by Mr. Bennett approving the renewal of the leachate/sludge contracts with the Village of Cuba, Village of Bolivar, Village of Wellsville, Town of Friendship, the Houghton Sewer District (Town of Caneadea), and the City of Olean.
MOTION CARRIED.

COUNTY ATTORNEY TO PREPARE RESOLUTION

10.) The Committee gave approval for the Solid Waste Department to purchase a pump from the .2 account that was ordered several weeks ago.

11.) Mr. Truax made a motion to make a referral to Ways & Means for the purchase of a new used oil burning furnace for the Friendship Shop. Mr. Regan seconded the motion. **MOTION CARRIED.**

REFERRAL TO WAYS & MEANS

12.) Mr. Graffrath informed the committee that due to the financial difficulties of the County, the Public Works tour would be cancelled this year.

13.) Mr. Roeske informed the committee that there may be a delay or loss of the Marchiselli Aid for design that the County normally receives for Federal projects due to these funds being distributed differently this year.

14.) A motion was made by Mr. Regan and seconded by Mr. Truax approving the referral from Resource Management to assist to the Soil and Water Conservation District in replacing the decking on the bridge at the Seneca Oil Springs Park. **MOTION CARRIED.**

15.) A motion was made by Mr. Regan and seconded by Mr. Truax approving a request to aide the Town of Wirt in flood repairs and to reimburse the County for their costs. **MOTION CARRIED.**

16.) Mr. Regan made a motion approving the appraisal of a piece of County owned property on State Route 19 in the Town of Amity for a possible future sale. **MOTION CARRIED.**

17.) The meeting was adjourned at 1:30PM by Chairman Graffrath.

Sincerely,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: OCTOBER 1, 2003

TO: WAYS & MEANS

RE: TRANSFER OF FUNDS

In an effort to cover account shortfalls within our own department, the Public Works Department requests the following transfer in the amount of \$30,000 be made:

FROM:

County Road Fund - D5110.408 - General Supplies

TO:

Solid Waste - A8160.492 - Landfill Service

The Landfill Service Account has been depleted due to the large amounts of leachate which resulted from the heavy rain storms this summer.

DATE REFERRED: 10/01/03

COMMITTEE CHAIRMAN

By: 

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 01, 2003

In an effort to cover account shortfalls within our own department, we request to transfer \$30,000 from County Road Account D5110.408 to Solid Waste Account A8160.492.

The Landfill Service Account has been depleted due to large amounts of leachate which resulted from the heavy rain storms this summer.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: 346-02
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 1, 2003

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

(585) 268-9230

DSR/cmt
10-1-03

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: 346-02
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 1, 2003

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

(585) 268-9230

DSR/cmt
10-1-03

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: 346-02
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 1, 2003

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
Superintendent

(585) 268-9230

DSR/cmt
10-1-03

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: 346-02
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 1, 2003

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

FISCAL IMPACT: \$.025 per gallon

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR/cmt
10-1-03

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: 346-02
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 1, 2003

Request a Resolution renewing an agreement with the Houghton Sewer District (Town of Caneadea) for leachate disposal.

FISCAL IMPACT: \$.025 per gallon

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR/cmt
10-1-03

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: 346-02
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 1, 2003

Request a Resolution renewing an agreement with the City of Olean for leachate disposal.

FISCAL IMPACT: \$.025 per gallon

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR/cmt
10-1-03

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: 346-02
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 1, 2003

The Public Works Department requests permission to purchase a new used oil furnace to replace an existing furnace at the Friendship Equipment Shop. The existing furnace is approximately 20 years old and the firebox has cracked and cannot be repaired. The fuel for this type of furnace is free. This is one of two used oil furnaces that are used to heat the shop during the winter months. This should reduce our natural gas consumption for this building substantially. The savings in fuel alone would most likely pay for this furnace over the course of a few winters.

FISCAL IMPACT: \$6,000.00

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR/cmt
10-1-03

John Margeson

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE
SPECIAL MEETING
October 14, 2003
1:15PM

RECEIVED
OCT 15 2003
ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

- 1.) A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving a referral to Ways & Means requesting a Resolution be prepared to adopt a contract between the County and the New York State Unified Court System to provide reimbursement for the cleaning and minor repair of the court facilities. **MOTION CARRIED.**

REFERRED TO WAYS & MEANS

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

- 2.) Mr. Bennett made a motion approving a referral to Ways & Means to request a Capital Project be established for the replacement of Bridge #16-06, CR1 in the Town of Friendship which was destroyed by flood damage. Mr. Reynolds seconded the motion. **MOTION CARRIED.**

REFERRED TO WAYS & MEANS

- 3.) Mr. Bennett made a motion approving the award of the construction of Bridge #16-06 to Silverline Construction who was the low bidder. Mr. Reynolds seconded the motion. **MOTION CARRIED.**

- 4.) A motion was made by Mr. Reynolds and seconded by Mr. Truax approving a request from the Belmont Truck Stop to allow parking in the County lot in Belvidere. Many people are parking in the Truck Stop parking lot and catching a ride with others which means leaving their vehicles parked there all day. **MOTION CARRIED.**

Sincerely,



David S. Roeske
Superintendent

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: October 14, 2003

TO: WAYS & MEANS

RE: Establishment of Capital Project for Bridge Replacement

Request Capital Project be established for the replacement of Bridge #16-06, CR1 in the Town of Friendship which was destroyed by flood damage

The estimated cost of this project is \$600,000.

Funding is as follows:

| | | |
|--------------|--------|-----------|
| Federal Aid | 75% | \$600,000 |
| State Aid | 12 ½ % | \$ 75,000 |
| County Share | | \$ 75,000 |

Requesting County Share to come from contingency fund.

DATE REFERRED: 10/14/03

COMMITTEE CHAIRMAN

By: 

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 14, 2003

Request Capital Project be established for the replacement of Bridge #16-06, CR1 in the Town of Friendship which was destroyed by flood damage.

The estimated cost of this project is \$600,000.

Funding is as follows:

| | |
|------------------|-----------|
| Federal Aid 75% | \$450,000 |
| State Aid 12 ½ % | \$ 75,000 |
| County Share | \$ 75,000 |

FISCAL IMPACT: \$75,000.00 in County Funds

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: OCTOBER 14, 2003

TO: WAYS & MEANS

RE: APPROVAL OF UNIFIED COURT CONTRACT

Resolution to adopt a contract between the County and the New York State Unified Court System to provide reimbursement for the cleaning and minor repair of the court facilities. The new contract will cover the period of April 1, 2003 through March 31, 2008.

DATE REFERRED: 10/14/03

COMMITTEE CHAIRMAN

By: 

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 14, 2003

Resolution to adopt a contract between the County and the New York State Unified Court System to provide reimbursement for the cleaning and minor repair of the court facilities. The new contract will cover the period of April 1, 2003 through March 31, 2008.

FISCAL IMPACT: Approximately \$90,000 yearly in Revenue

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE
SPECIAL MEETING
October 27, 2003
1:15PM

John Margeson

RECEIVED

OCT 28 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

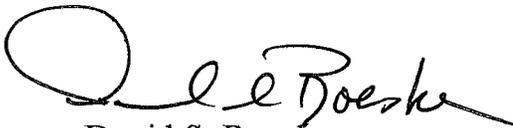
Present: R. Bennett, B. Reynolds, P. Regan, D. Roeske

- 1.) Mr. Roeske asked approval to expend funds from the .4 accounts as outlined in the Ways & Means directive.

A motion was made by Mr. Regan and seconded by Mr. Reynolds to allow Public Works to purchase essential supplies from County Road and Road Machinery accounts. MOTION CARRIED.

Mr. Roeske stated that only those supplies absolutely needed will be purchased and every effort will be made to conserve funds.

Sincerely,



David S. Roeske
Superintendent

DSR/cmt
10-27-03

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE
November 5, 2003
1:00 PM

John Margeson

RECEIVED

NOV 07 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

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

Others: W. Dibble, S. Myers, S. Liebler (Wellsville Daily Reporter),
A. Carlson (Cuba Patriot)

- 1.) Meeting called to order
- 2.) Approval of October 1, 2003 minutes
- 3.) Approval of audit
- 4.) Referral to Ways & Means – capitals
- 5.) Monthly maintenance reports
- 6.) Appraisal of County-owned property
- 7.) Quote on carpet replacement – Legislative Chambers
- 8.) Renewal of deer carcass removal contract
- 9.) Flood work – Nile Bridge; FEMA paperwork completed
- 10.) Transfer of property on CR#20 to Friendship Dairies
- 11.) Engineering copier
- 12.) Permission to accept out-of-County waste
- 13.) Executive Session
- 14.) Solid Waste issues
- 15.) Executive Session
- 16.) Adjournment

1.) The meeting was called to order at 1:04PM by Chairman Graffrath.

2.) A motion was made by Mr. Truax and seconded by Mr. Reynolds approving the minutes of October 1, 2003. **MOTION CARRIED.**

3.) A motion was made by Mr. Reynolds and seconded by Mr. Truax approving the audit. **MOTION CARRIED.**

4.) Mr. Reynolds made a motion approving a referral to Ways & Means requesting a transfer of \$30,000 from Capital Account H5603.200 to Capital Account H5606.200. Mr. Truax seconded the motion. **MOTION CARRIED.**

REFERRED TO WAYS & MEANS

COUNTY ATTORNEY TO PREPARE RESOLUTION

5.) Documentation of the Buildings & Grounds monthly maintenance was distributed to the committee members. Mr. Roeske asked the committee to look over these reports at their convenience and if there are any questions to see him.

6.) A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving the sale of County owned property located on State Route 19 in the Town of Amity for \$1,000.00. An appraisal was performed by Wilkins Realty & Appraisals; the property was appraised at \$500.00. Mr. Truax opposed the motion. **MOTION CARRIED.**

COUNTY ATTORNEY TO PREPARE RESOLUTION

7.) Mr. Roeske informed the committee that two quotes were obtained for carpeting for the Legislative Chambers. Mr. Truax made a motion to table this issue for three months and to have it brought back before the committee in February of 2004. Mr. Reynolds seconded the motion. **MOTION CARRIED.**

8.) Mr. Reynolds made a motion requesting a resolution be prepared approving an agreement with Simonsen Enterprises for deer carcass removal. The contract will be for the calendar year 2004, charge of \$32.50 per pickup and shall not exceed \$10,000 in total payment. Mr. Truax seconded the motion. **MOTION CARRIED.**

COUNTY ATTORNEY TO PREPARE RESOLUTION.

9.) Mr. Roeske updated the committee on the progress of the replacement of the Nile Bridge located on County Route #1 in the Town of Friendship. Mr. James informed the committee that all FEMA paperwork has been completed at this time.

10.) A motion was made by Mr. Truax and seconded by Mr. Reynolds approving the sale of County-owned property on County Route 20 to the Friendship Dairies for \$1.00. This property is located between the Dairies on the old County Route 20 right-of-way.

COUNTY ATTORNEY TO PREPARE RESOLUTION

11.) Mr. Roeske asked the committee for permission to purchase a new copier for the Engineering Department. A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving the purchase only after the option of having it repaired has been exhausted. **MOTION CARRIED.**

12.) Mr. Reynolds made a motion approving the acceptance of out-of-County waste at the Landfill once the Landfill is permitted to do so. The price will be set at \$25.00 per ton. Mr. Truax seconded the motion. **MOTION CARRIED.**

COUNTY ATTORNEY TO PREPARE RESOLUTION.

13.) A motion was made by Mr. Reynolds and seconded by Mr. Truax to move to Executive Session regarding a personnel matter. **MOTION CARRIED.** Moved to Executive Session at 1:22PM and ended at 1:50PM.

14.) The following Solid Waste issues were discussed:

A motion was made by Mr. Bennett and seconded by Mr. Truax approving the closure of two (2) transfer stations after the first of the year. Which stations will be closed will be determined by the Department of Public Works at a later date. **MOTION CARRIED.**

A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving the acceptance of recyclables from Cattaraugus County. The selling of these recyclables will result in revenue for Allegany County. **MOTION CARRIED.**

Mr. Truax made a motion that the County shall charge \$15 per ton for contaminated soil that is accepted at the County Landfill. Mr. Bennett seconded the motion. **MOTION CARRIED.**

COUNTY ATTORNEY TO PREPARE RESOLUTION.

The committee held a discussion regarding tipping fees vs permits. The issue was tabled at this time.

Mr. Bennett made a motion to change the current rules for disposing of commercial construction and demolition debris in that all debris must be taken to the Landfill and will no longer be accepted at the transfer stations. This debris will include all carpets, lumber, shingles and other material of the sort. Mr. Truax seconded the motion. **MOTION CARRIED.**

15.) A motion was made by Mr. Truax and seconded by Mr. Bennett to move to Executive Session regarding a sale or lease of County owned property. **MOTION CARRIED**. Executive Session began at 2:00PM and ended at 2:10PM.

16.) The meeting was adjourned at 2:11PM by Chairman Graffrath.

Sincerely,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
11-6-03

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: November 05, 2003

Request to transfer \$30,000 from Capital Account H5603.200 to Capital Account H5606.200.

Transfer is necessary to coverage overage in account.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: NOVEMBER 5, 2003

TO: WAYS & MEANS

RE: TRANSFER OF FUNDS

Request to transfer \$30,000 from Capital Account H5603.200 to Capital Account H5606.200.

DATE REFERRED: 11/05/03

COMMITTEE CHAIRMAN

By: 

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: November 5, 2003

Request a Resolution approving the sale of one (1) acre of land which is situated behind the former Back in Thyme building in the Town of Amity. The price of the sale of this one-acre was set at \$1,000.00

FISCAL IMPACT: \$1,000.00

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: NOVEMBER 5, 2003

Request a Resolution be prepared approving an agreement with Simonsen Enterprises for Deer Carcass removal. Contract will be for the calendar year 2004, charge of \$32.50 per pickup and shall not exceed \$10,000 total payment.

FISCAL IMPACT: \$10,000.00

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: November 5, 2003

Request a Resolution approving the sale of existing and unused County right-of-way to Friendship Dairies for the purpose of expanding their existing facility.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: November 5, 2003

Request a Resolution to allow the Public Works Department to contract for the acceptance of out-of-County waste at the Allegany County Landfill at a price of not less than \$25 per ton.

FISCAL IMPACT: unknown

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: November 5, 2003

Request a Resolution to establish a fee for contaminated soil to be accepted at the Allegany County Landfill, for oil from Allegany County and from outside Allegany County.

FISCAL IMPACT: \$40,000.00

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

John Margeson

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ALLEGANY COUNTY
BOARD OF LEGISLATORS

NOT
APPROVED

PUBLIC WORKS COMMITTEE
SPECIAL MEETING
November 24, 2003
11:00AM

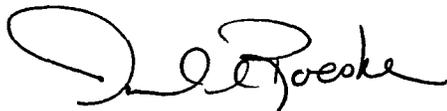
Present: J. Graffrath, R. Bennett, B. Reynolds, P. Regan, E. Sherman, J. Margeson,
D. Russo, K. Nielsen, C. Crandall, W. Dibble, J. Palmer, D. Roeske,
J. Mancuso, G. James

Others: A. Carlsen (Cuba Patriot), J. Foels, K. LaForge

- 1.) A motion was made by Mr. Reynolds and seconded by Mr. Regan to move to Executive Session. MOTION CARRIED. Moved to Executive Session at 11:05AM.
- 2.) A motion was made by Mr. Bennett and seconded by Mr. Reynolds to end the Executive Session. MOTION CARRIED. Ended Executive Session at 11:45AM.

The meeting was adjourned at 11:45AM.

Sincerely,



David S. Roeske
Superintendent

DSR/cmt
11-24-03

John Margeson

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ALLEGANY COUNTY
BOARD OF LEGISLATORS

NOT
APPROVED

PUBLIC WORKS COMMITTEE
SPECIAL MEETING
November 24, 2003
1:00PM

Present: J. Graffrath, R. Bennett, B. Reynolds, P. Regan, E. Sherman, R. Truax,
J. Margeson, D. Russo, K. Nielsen, C. Crandall, W. Dibble, J. Palmer,
E. Burdick, R. Heineman, R. Sobeck, D. Roeske, J. Mancuso, G. James

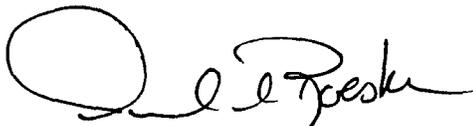
Others: D. Guiney, A. Carlsen (Cuba Patriot)

- 1.) Mr. Reynolds made a motion to move to a client/attorney session. Mr. Regan seconded the motion. MOTION CARRIED. Entered client/attorney session at 1:16PM.
- 2.) Mr. Regan made a motion to end the client/attorney session. Mr. Reynolds seconded the motion. MOTION CARRIED. Client/attorney session ended at 1:30PM.
- 3.) A motion was made by Mr. Truax and seconded by Mr. Regan requesting a resolution be prepared amending Resolution Nos. 75-91 and 164-96 that the fee for Solid Waste permits shall be \$60.00. MOTION CARRIED.
- 4.) A motion was made by Mr. Truax and seconded by Mr. Reynolds to table the issue of fees for municipalities and private haulers until the next regular Public Works Committee meeting on December 3, 2003. MOTION CARRIED.

COUNTY ATTORNEY TO PREPARE RESOLUTION

The meeting was adjourned at 1:50PM.

Sincerely,



David S. Roeske
Superintendent

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: November 24, 2003

The following fees for permits and for the disposal of solid waste of any County facility shall be:

- 1) Sixty dollars (\$60.00) per year for each original permit
- 2) Ten dollars (\$10.00) for a replacement permit.
- 3) A refund or credit of ten dollars (\$10.00) to any current permit holder upon purchase of a new permit.

FISCAL IMPACT: estimated \$300,000.00

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

John Margeson

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DEC 11 2003

ALLEGANY COUNTY
BOARD OF LEGISLATORS

NOT
APPROVED

PUBLIC WORKS COMMITTEE

December 3, 2003

1:00 PM

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

Others: D. Russo, W. Dibble, S. Myers, D. LeBlanc (Wellsville Daily Reporter), A. Carlson (Cuba Patriot)

- 1.) Meeting called to order
- 2.) Approval of November 5, 2003 minutes
- 3.) Approval of audit
- 4.) Permit questions
- 5.) Charges to municipalities/commercial haulers
- 6.) Permission to bid rip rap – flood damage repair
- 7.) Permission to bid box culvert – CR3
- 8.) Referrals for capital projects – flood work
- 9.) Request from Alfred State
- 10.) Request from the Town of Hume
- 11.) Request to use RM.412 funds
- 12.) Permission to bid bridge decks (3)
- 13.) NYSCHSA Winter Conference
- 14.) Agreement with Casella
- 15.) Executive Session
- 16.) Adjournment

- 1.) The meeting was called to order at 1:03pm by Chairman Graffrath.
- 2.) A motion was made by Mr. Truax and seconded by Mr. Bennett approving the minutes of November 5, 2003. **MOTION CARRIED.**
- 3.) A motion was made by Mr. Bennett and seconded by Mr. Truax approving the audit. **MOTION CARRIED.**

4.) After a discussion on several issues pertaining to the new disposal permits the following motions were made:

(4-1) A motion was made by Mr. Reynolds and seconded by Mr. Bennett requesting a resolution be prepared to establish that the new solid waste disposal permits will be valid from January 1, 2004 through December 31, 2004. There will be a grace period until April 1, 2004 for the new permits to be obtained. **MOTION CARRIED.**

(4-2) Mr. Truax made a motion approving the use of the current green hang tags for the 2004-2005 permits. The department will purchase an expiration sticker that will be placed on each tag to differentiate it from the current green tags. Mr. Reynolds seconded the motion. **MOTION CARRIED.**

(4-3) Mr. Truax made a motion approving a resolution be prepared to establish that the cost of a second tag for any purpose, extra, lost, or stolen, be set at \$25.00. Mr. Reynolds seconded the motion. **MOTION CARRIED.**

COUNTY ATTORNEY TO PREPARE RESOLUTION

5.) After discussing the fees for municipalities and commercial haulers the issue was tabled until Thursday, December 11, 2003, when it will be reviewed by the Committee as a Whole.

6.) Mr. Reynolds made a motion to approve the bidding of Rip Rap Placement needed for flood damage repair. Mr. Bennett seconded the motion. **MOTION CARRIED.**

7.) Mr. Reynolds made a motion to approve the bidding of a box culvert on County Road 3. Mr. Bennett seconded the motion. **MOTION CARRIED.**

8.) A motion was made by Mr. Reynolds and seconded by Mr. Bennett requesting a referral to Ways & Means to establish a Capital Project for Rip Rap Placement on County Roads 19 and 24. **MOTION CARRIED.**

REFERRAL TO WAYS & MEANS

COUNTY ATTORNEY TO PREPARE RESOLUTION

A motion was made by Mr. Reynolds and seconded by Mr. Bennett requesting a referral to Ways & Means to establish a Capital Project for Flood Repair Work on County Road 48 in the Town of Angelica. **MOTION CARRIED.**

REFERRAL TO WAYS & MEANS

COUNTY ATTORNEY TO PREPARE RESOLUTION

9.) Mr. Roeske informed the committee that Alfred State College has asked the Department of Public Works to haul a timber beam from Cattaraugus County to Alfred. A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving such action. **MOTION CARRIED.**

10.) A motion was made by Mr. Truax and seconded by Mr. Bennett approving the Public Works Department to provide labor and equipment (in-kind) assistance to the Town of Hume on an upcoming flood mitigation project along the Genesee River. **MOTION CARRIED.**

11.) Mr. Roeske asked the committee for permission to use funds in the Road Machinery .412 account to build a cold storage shed in Birdsall as the funds were originally allocated. This request was denied.

12.) A motion was made by Mr. Truax and seconded by Mr. Bennett approving the bid of three bridge decks. **MOTION CARRIED.**

13.) Mr. Margeson spoke to the committee regarding three members from the Public Works Department attending the New York State County Highway Superintendent's Association winter conference. Mr. Reynolds made a motion to approve three persons' attendance at this conference. Mr. Graffrath seconded the motion. Mr. Truax opposed the motion. **MOTION CARRIED.**

14.) A motion was made by Mr. Truax and seconded by Mr. Bennett approving an agreement with Casella to bring out-of-County waste to the Allegany County Landfill at a charge of \$25.00 per ton. **MOTION CARRIED.**

COUNTY ATTORNEY TO PREPARE RESOLUTION

15.) Mr. Truax made a motion to move to Executive Session regarding a contractual issue. Mr. Reynolds seconded the motion. **MOTION CARRIED.**
Moved to Executive Session at 1:57pm.

16.) Mr. Truax made a motion to end the Executive Session. Mr. Bennett seconded the motion. **MOTION CARRIED.** Ended Executive Session at 2:20PM.

17.) The meeting was adjourned at 2:25pm by Chairman Graffrath.

Sincerely,

A handwritten signature in black ink, appearing to read "D. S. Roeske". The signature is fluid and cursive, with a large initial "D" and "R".

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
12-8-03

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: December 3, 2003

Request a resolution approving an agreement with Casella Waste to accept out-of-County municipal solid waste at the Department's discretion. The cost is tentatively set for \$25.00 per ton.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: December 3, 2003

TO: WAYS & MEANS

RE: Establishment of Capital Project for Rip Rap Placement

Request a Capital Project be established for Rip Rap Placement on County Roads 19 and 24. Projects are being done under FEMA due to this summers flooding.

The total estimated cost of these project is \$76,000.

Funding is as follows:

| | | |
|--------------|--------|----------|
| Federal Aid | 75% | \$57,000 |
| State Aid | 12 ½ % | \$ 9,500 |
| County Share | | \$ 9,500 |

Requesting County Share to come from contingency fund.

DATE REFERRED: 12/03/03

COMMITTEE CHAIRMAN

By: 

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: December 03, 2003

Request a Capital Project be established for Rip Rap Placement on County Roads 19 and 24. Projects are being done under FEMA due to this summers flooding.

The total estimated cost of these projects is \$76,000.00.

Funding is as follows:

| | |
|------------------|----------|
| Federal Aid 75% | \$57,000 |
| State Aid 12 ½ % | \$ 9,500 |
| County Share | \$ 9,500 |

FISCAL IMPACT: \$9,500.00 in County Funds

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: December 3, 2003

TO: WAYS & MEANS

RE: Establishment of Capital Project for Flood Work on CR48

Request a Capital Project be established for Flood Repair Work on County Road 48 in the Town of Angelica. Project is being done under FEMA due to this summers flooding.

The total estimated cost of this project is \$110,500.00.

Funding is as follows:

| | | |
|---------------------|---------------|--------------------|
| Federal Aid | 75% | \$82,875.00 |
| State Aid | 12 ½ % | \$13,812.50 |
| County Share | | \$13,812.50 |

Requesting County Share to come from contingency fund.

DATE REFERRED: 12/03/03

COMMITTEE CHAIRMAN

By: 

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: December 03, 2003

Request a Capital Project be established for Flood Repair Work to be done on County Road 48 in the Town of Angelica. Project is being done under FEMA due to this summers flooding.

The total estimated cost of this project is \$110,500.00

Funding is as follows:

| | |
|------------------|-------------|
| Federal Aid 75% | \$82,875.00 |
| State Aid 12 ½ % | \$13,812.50 |
| County Share | \$13,812.50 |

FISCAL IMPACT: \$13,812.50 in County Funds

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

John Margison

**NOT
APPROVED**

**PUBLIC WORKS COMMITTEE
SPECIAL MEETING
December 11, 2003**

**RECEIVED
DEC 22 2003
ALLEGANY COUNTY
BOARD OF LEGISLATORS**

Present: J. Graffrath, R. Bennett, E. Sherman, D. Russo, D. Roeske,
J. Mancuso

K. LaForge

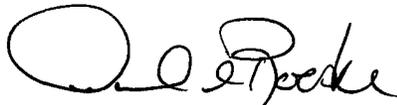
The meeting was called to order at 2:30PM by Chairman Graffrath.

Mr. Roeske called the meeting to further discuss a request from the Friendship Dairies to purchase property. At a previous Public Works meeting the Committee had approved the sale of the unused right-of-way for \$1.00. The County Attorney has advised that this is not acceptable. Mr. Roeske suggested \$350/acre plus attorney fees. This was a past policy for the disposition of unused right-of-way only. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving the sale of the right-of-way to the Friendship Dairies for \$350/acre plus attorney fees. **MOTION CARRIED.**

COUNTY ATTORNEY TO PREPARE RESOLUTION

The meeting was adjourned at 2:40PM by Chairman Graffrath.

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

John Margeson

NOT APPROVED

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**PUBLIC WORKS COMMITTEE
SPECIAL MEETING
December 18, 2003**

**DEC 19 2003
ALLEGANY COUNTY
BOARD OF LEGISLATORS**

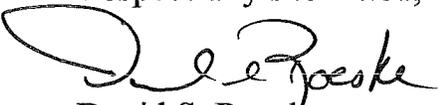
Present: J. Graffrath, B. Reynolds, R. Truax, J. Mancuso, D. Roeske

1. The meeting was called to order at 5:05PM by Chairman Graffrath.
2. Mr. Roeske requested an award be made for the concrete box culvert bid which was opened December 15, 2003. Riefler Concrete Products was the low bidder at \$36,000.00. A motion was made by Mr. Reynolds and seconded by Mr. Truax to award to low bid. MOTION CARRIED.
3. Mr. Roeske requested an award by made for the two (2) rip rap projects (flood work) which was opened on December 15, 2003. Allegany Pipe of Andover was the low bidder at \$50,149.00 and \$26,399.00 respectively. A motion was made by Mr. Reynolds and seconded by Mr. Truax to award to low bid. MOTION CARRIED.
4. Mr. Mancuso reported that the City of Hornell has countered our \$36/ton offer with \$35/ton. This waste will be taken to the Alfred transfer station. A motion was made by Mr. Truax and seconded by Mr. Reynolds that the County accept the \$35/ton offer from the City of Hornell. MOTION CARRIED.

COUNTY ATTORNEY TO PREPARE AGREEMENT AND RESOLUTION

5. The meeting was adjourned at 5:15PM by Chairman Graffrath.

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

PUBLIC WORKS
 BID OPENING
 December 15, 2003
 1:00PM

Present: G. James, T. Windus, D. Roeske

D. Kernan (AL Blades), M. Lublin (Chemung), E. King (D&H), D. Shields (LC Whitford), D. Lichner (Riefler), C. Hollenbeck (Allegany Pipe)

#1 – PreCast Concrete Box Culvert System, Culvert #03-18

| <u>BIDDER</u> | <u>BID AMOUNT</u> | <u>BID BOND/ CHECK</u> | <u>NON- COLLUSIVE</u> |
|-----------------------------|-------------------|----------------------------|---------------------------|
| Chemung Supply | \$64,829.61 | X | X |
| Lakelands Concrete Products | \$44,706.00 | X | NO |
| Kistner Concrete Products | \$49,981.00 | X | X |
| L. C. Whitford Co., Inc. | \$39,887.00 | X | X |
| Riefler Concrete Products | \$36,000.00 | X | X |

#2 – Stacked and Pinned Rip Rap Placement (two locations)

| <u>BIDDER</u> | <u>BID AMOUNT</u> | | <u>BID BOND/ CHECK</u> | <u>NON- COLLUSIVE</u> |
|----------------------|-------------------|------------------|----------------------------|---------------------------|
| | <u>PROJECT 1</u> | <u>PROJECT 2</u> | | |
| Allegany Pipe | \$50,149.00 | \$26,399.00 | X | X |
| Manno Construction | \$57,351.00 | \$28,975.00 | X | X |
| Ungermann Excavating | \$59,610.00 | NO BID | X | X |
| A. L. Blades & Sons | \$74,400.00 | \$37,800.00 | X | X |
| D & H Excavating | \$58,550.00 | \$36,600.00 | X | X |
| L. C. Whitford | \$74,160.00 | \$38,715.50 | X | X |

Sincerely,

Guy R. James

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

NOT
APPROVED

Johanna Margeson

RECEIVED

DEC 29 2003

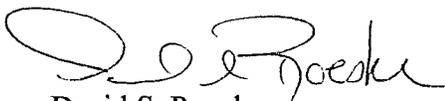
ALLEGANY COUNTY
BOARD OF LEGISLATORS

Public Works Committee
Special Meeting
December 29, 2003

Present: J. Graffrath, E. Sherman, J. Palmer, P. Regan, R. Bennett, J. Margeson, D. Roeske, J. Mancuso, B. Rigby

- 1.) The meeting was called to order at 1:04 p.m. by Chairman Graffrath.
- 2.) Mr. Roeske asked the committee's permission to fill the currently empty Account Clerk Typist position in the Public Works office on a part-time basis. The person who would fill this position would also work part-time in the Clerk of the Board's office. A motion was made by Mr. Bennett and seconded by Mr. Regan approving the transfer of an Account Clerk Typist from the Clerk's Office to the Public Works Office. **MOTION CARRIED.**
- 3.) Mr. Bennett made a motion to allow the department to begin the process of developing a Solid Waste Garbage District. Mr. Regan seconded the motion. **MOTION CARRIED.**
- 4.) Mr. Regan made a motion to allow the department to investigate the possibility of creating new cells near the existing cells at the County Landfill. Mr. Bennett seconded the motion. **MOTION CARRIED.**
- 5.) Mr. Graffrath inquired as to the status of the transfer of County owned property on State Route 19 in the Town of Scio to the New York State Department of Environmental Conservation. Mr. Roeske will look into this matter and report back at the next committee meeting.
- 6.) Mr. Margeson informed the committee that he has been contacted by Earthwatch Waste Systems of Buffalo, NY in regards to the possibility of entering into a contract with the County to accept MSW at the County landfill for a specified fee. The issue was tabled until the January committee meeting.
- 7.) The meeting was adjourned at 1:18 p.m. by Chairman Graffrath.

Respectfully submitted,



David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/cmt
12-29-03