Click to Search
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John Mangeson

NOT APPROVED

RECEIVED
JAN 05 2004
ALLEGANY COUNTY ADMINISTRATOR

Public Works
Bid Opening
January 5, 2004
1:00 p.m.

Present: D. Roeske, G. James, T. Windus
L. Crast (LC Whitfords)

1. Concrete Bridge Decks

Bidder	Bid Bond/Check	Non-Collusive		Amount
L. C. Whitford	X	X	I.	$ 83,620.00
			IA.	$ 1,000.00
			II.	$ 37,813.00
			III.	$ 27,509.00
		TOTAL		$148,942.00

2. Timber Bridge Decks

Bidder	Bid Bond/Check	Non-Collusive		Amount
Laminated Concepts	X	X	I.	$56,317.00*
			II.	$50,710.00
			III.	$43,413.00
		TOTAL		$150,440.00

* Deck only

Unadilla – Late bid; past 1:00p.m.
Not accepted

Respectfully submitted,

David S. Roeske
Superintendent

DSR/cmt
1-5-04
bidopenbrdecks

NOT APPROVED

John Mangus

PUBLIC WORKS COMMITTEE
JANUARY 7, 2004
1:00 P.M.

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

Others: W. Dibble, D. Russo, Press,

RECEIVED
JAN 08 2004
ALLEGANY COUNTY ADMINISTRATOR

01. Meeting called to order
02. Approval of minutes
03. Approval of Audit
04. Snow Removal by Buildings and Grounds
05. Permission to attend MSHA Training
06. Hours of Canaseraga Transfer Station
07. Guidelines on Solid Waste assistance to municipalities
08. Fee for contaminated soil
09. Information Packet on new Solid Waste Fees and rules
10. Referral to Ways & Means for bonding
11. Resolutions for Town Projects
12. Bridge deck awards
13. County Road 2A property exchange
14. Member Item for Concrete Bridge Deck Repair
15. Rejection of additional funds for Caneadea Bridge
16. Guidelines on assistance/aid to municipalities
17. Permission to attend Town Highway Meetings
18. Guidelines for Safety Award Days
19. Referral for county wide newsletters
20. Adjournment

01. The meeting was called to order at 1:05 p.m. by Chairman Graffrath.

02. A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving the minutes of December 3rd, 11th, 15th, 18th and 29th, 2003. Motion Carried.

03. A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving the audit. Motion Carried.

04. Mr. Roeske reminded committee that the overtime budget for Buildings and Grounds was cut from $20,000 to $5,000 for 2004. This amount is not enough to cover building checks on Saturday and Sunday. Due to the cuts, there will be no snow removal for the clearing of sidewalks done on overtime. More work will have to be done during regular work hours, which may cause some inconveniences.

05. Mr. Mancuso requested permission to attend a MSHA training workshop. There are federal regulations that the county must comply with on mine safety. The cost of the workshop is $55.00. A motion was made by Mr. Reynolds and seconded by Mr. Sherman approving attendance at the workshop and approving the transfer of $55.00 to cover the costs. Motion Carried.

06. Mr. Mancuso requested the committee to consider the closing of or reducing hours at the Canaseraga transfer station. It is now open all day on Fridays and Saturdays. The department now has extra work in the hauling of out of county waste which is coming from the City of Hornell and being taken to the Almond transfer station. Committee members did not support the idea and would like it re-looked at. Mr. Mancuso will bring back other proposals for changing transfer station schedules.

07. Mr. Mancuso requested guidelines on what assistance should be given to municipalities and organizations. In the past the county has provided containers and the hauling of waste for various events. There is considerable amount of time and trucking costs in providing the containers. Mr. Graffrath would like the department to try to provide the same level of service as in the past. Mr. Mancuso said some things may have to be limited due to the budget cuts and reduction in the size of our workforce.

08. A motion was made by Mr. Sherman and seconded by Mr. Reynolds establishing the fee to accept contaminated soil at the landfill at $15.00 per ton. Motion Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

09. The information packet covering the new solid waste rules was reviewed. C&D debris is now only being accepted at the county landfill. Mr. Reynolds expressed concern that this was being too strict.

10. A motion was made by Mr. Bennett and seconded by Mr. Sherman to refer to Ways and Means for the bonding process be started for the 2004 capital projects. Motion Carried.

REFERRAL TO WAYS AND MEANS

11. A motion was made by Mr. Sherman and seconded by Mr. Bennett requesting resolutions be prepared approving funding under the County/Town Bridge cost sharing Program with the Town of Cuba for a culvert on Stout Road and with the Town Scio for a culvert on Bill Allen Hill. Motion Carried.

COUNTY ATTORNEY TO PREPARE RESOLUTIONS

12. Mr. Roeske requested permission to award the bridge deck bids to the low bidder, L.C. Whitford. This award will be contingent upon approval by Mr. Margeson due to bonding. A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving award. Motion Carried.

13. Mr. James informed committee that one of the 2004 bridge projects on CR2A will have a road realignment. This will require approximately a 6/10 of an acre property exchange. A motion was made by Mr. Reynolds and seconded by Mr. Sherman approving the exchange. Motion Carried.

14. Mr. Roeske requested a resolution be prepared approving a Member Item received from Senator McGee. The project in the amount of $20,000 is for the testing and repair of several concrete bridge decks. A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving the contract. Motion Carried.

REFERRAL TO WAYS AND MEANS

15. It was noted that additional funds ($260,000) under the TEA-21 program was denied for the Caneadea Bridge. There is a possibility to apply for more funding under historical grants.

16. Mr. Roeske requested guidelines from the committee on assistance Public Works is to give to other departments and municipalities due to budget cuts. All committee members agreed assistance should try to remain the same as in the past. Again this was reiterated that due to the severe budget cuts and loss of personnel that maintaining the same level of service will probably not be attained.

17. In an effort to continue good working relationships, Mr. Graffrath proposed to allow attendance at the monthly Town Highway Superintendents meetings. A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving a transfer in the amount of $1,000 from County Road D5110.408 to D5110.405 to cover costs of the meetings. Motion Carried.

18. Mr. Roeske requested direction from the committee on the continuance of the Safety Award days held along with Workers Compensation. There are overtime costs involved to attend the safety awards days due to shift schedules and we do not have the money in the overtime budgets. This day also includes the Right to Know training session which is mandatory. Doug Dillon will be contacted on possible scheduling alternatives.

19. Mr. Graffrath requested a referral be made to the Finance and Ways and Means committees requesting 1 or 2 county wide newsletters be prepared instead of various departments all sending out their own. Funds budgeted in each department should be combined to cover the cost.

REFERRAL TO FINANCE COMMITTEE
REFERRAL TO WAYS AND MEANS

20. A motion was made by Mr. Reynolds and seconded by Mr. Sherman to adjourn at 1:50 p.m. Motion Carried.

Respectfully submitted,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/ymr
01/07/04

MEMORANDUM

FROM: **PUBLIC WORKS**

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

PLEASE MAKE THE FOLLOWING TRANSFERS:

BUDGET

From Account	To Account	Amount
A8160.408 - General Supplies	A8160.405 - Conference Expense	$55.00
	TOTAL	$55.00

EXPENDITURES

Date of Check	Check #	From Acct. No.	To Acct. No.	Amount
			TOTAL	$0.00

DEPARTMENT AUTHORIZATION: _____ DATED: 01/07/04

CO. ADMIN. AUTHORIZATION: _____ DATED: _____

COMMITTEE AUTHORIZATION: _____ DATED: _____

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

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS **DATE: JANUARY 07, 2004**

Request a Resolution be prepared establishing the fee for all contaminated soil taken to the county landfill at $15.00 per ton.

FISCAL IMPACT: $40,000

For further information regarding this matter, contact:

David S. Roeske **(585)268-9230**
Superintendent

DSR/ymr

MEMORANDUM

FROM: **PUBLIC WORKS**

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

PLEASE MAKE THE FOLLOWING TRANSFERS:

BUDGET

From Account	To Account	Amount
D5110.413 - Equipment Rental	D5110.405 - Conference Expense	$1,000.00
	TOTAL	$1,000.00

EXPENDITURES

Date of Check	Check #	From Acct. No.	To Acct. No.	Amount
			TOTAL	$0.00

DEPARTMENT AUTHORIZATION: _____ DATED: 01/07/04

CO. ADMIN. AUTHORIZATION: _____ DATED: _____

COMMITTEE AUTHORIZATION: _____ DATED: _____

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

REFERRAL

NAME OF COMMITTEE **MEETING DATE:**

PUBLIC WORKS **DATE: JANUARY 07, 2004**

TO: WAYS & MEANS

RE: CAPITAL PROJECTS

Request bond process be started for the 2004 Bridge Program.

DATE REFERRED: 01/07/04

COMMITTEE CHAIRMAN

By:

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 07, 2004

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

Town of Cuba, Stout Road, Culvert
Town of Scio, Bill Allen Hill Road, Culvert

FISCAL IMPACT: $144,075.00

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

DAVID S. ROESKE
Superintendent

JOHN J. MANCUSO
Deputy Superintendent I

GUY R. JAMES
Deputy Superintendent II

YVONNE M. RECHICHI
Accountant

TO: Allegany County Board of Legislators

FROM: David S. Roeske, Superintendent

RE: County/Town Bridge Cost-Sharing Program

DATE: January 5, 2004

In accordance with Section 238 of the New York State Highway Law, this Department is submitting to the Board for its review a condition and feasibility report on the following Town system bridge, to be constructed under the County/Town Bridge Cost-Sharing Program: as per County Resolution No. 65-95.

LOCATION/STRUCTURE NUMBER:
Location: Stout Road, Town of Cuba
Local Culvert #CUBA-01

DESCRIPTION OF PROJECT:
EXISTING CONDITIONS:
The present structure consists of a corrugated steel deck with an asphalt overlay on steel "I" beams supported by interlocking steel sheet piling abutments and wingwalls. The corrugated deck has some major deterioration, with a relatively thick asphalt overlay. The steel stringers are severely de-laminated and rusted. This structure is 21 feet long, 24 feet wide and was built circa 1972. The existing guide rail system is in very poor condition.

PORPOSED CORRECTIVE ACTION:
It is proposed to replace the existing structure with the inverset panels obtained from Massachusetts and utilize the existing interlocking steel sheet piling abutments and wingwalls.

JUSTIFICATION:
The deck and steel "I" beams are in serious condition and can no longer carry loads as designed. This road serves as a school bus route, mail route and emergency access for local residents. This structure is currently not load posted.

DETOUR:
There will not be an on-site detour on this project as determined by the Town of Cuba Highway Superintendent.

Estimated Cost:	$87,500.00
County Share: (85%)	$74,375.00
Town Share: (15%)	$13,125.00

GRJ/cmt
01-02-04
legismemoculvCUBA-01

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

TO: Allegany County Board of Legislators

FROM: David S. Roeske, Superintendent

RE: County/Town Bridge Cost-Sharing Program

DATE: January 5, 2004

In accordance with Section 238 of the New York State Highway Law, this Department is submitting to the Board for its review a condition and feasibility report on the following Town system bridge, to be constructed under the County/Town Bridge Cost-Sharing Program: as per County Resolution No. 65-95.

LOCATION/STRUCTURE NUMBER:
Location: Bill Allen Hill Road, Town of Scio
Local Culvert # SCIO-01

DESCRIPTION OF PROJECT:
EXISTING CONDITIONS:
The present structure consists of a corrugated steel deck with an asphalt overlay on steel "I" beams supported by interlocking steel sheet piling abutments and wingwalls. The corrugated deck has some major deterioration, with a relatively thick asphalt overlay. The steel stringers are severely de-laminated and rusted. This structure is 21 feet long, 24 feet wide and was built circa 1972. The existing guide rail system is in very poor condition.

PORPOSED CORRECTIVE ACTION:
It is proposed to replace the existing structure with the inverset panels obtained from Massachusetts and utilize the existing interlocking steel sheet piling abutments and wingwalls.

JUSTIFICATION:
The deck and steel "I" beams are in serious condition and can no longer carry loads as designed. This road serves as a school bus route, mail route and emergency access for local residents. This structure is currently not load posted.

DETOUR:
There will not be an on-site detour on this project as determined by the Town of Scio Highway Superintendent.

Estimated Cost:	$82,000.00
County Share: (85%)	$69,700.00
Town Share: (15%)	$12,300.00

GRJ/cmt
01-02-04
legismemoculvSCIO-01

REFERRAL

NAME OF COMMITTEE **MEETING DATE:**

PUBLIC WORKS **DATE: JANUARY 07, 2004**

TO: WAYS & MEANS

RE: Resolution approving Contract

Request a Resolution be prepared approving a Community Projects Appropriation Contract with New York State in the amount of $20,000.00. The Legislative Member Initiative Project is for the testing and repair of several concrete bridge decks in Allegany County.

A Capital Project in the amount of $20,000.00 is also requested to be established by the County Treasurer.

DATE REFERRED: 01/07/04

COMMITTEE CHAIRMAN

By:

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 07, 2004

Request a Resolution be prepared approving a Community Projects Appropriation Contract with New York State in the amount of $20,000.00. The Legislative Member Initiative Project is for the testing and repair of several concrete bridge decks in Allegany County.

A Capital Project in the amount of $20,000.00 is also requested to be established by the County Treasurer.

FISCAL IMPACT: $ 0

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

REFERRAL

NAME OF COMMITTEE: Public Works

MEETING DATE: January 7, 2004

TO: Finance Committee/Ways & Means Committee

RE: Newsletters

Requests that 1 or 2 newsletters covering all County departments be prepared and mailed instead of several departments doing their own. Funds budgeted separately in each department to cover the costs of newsletters should be combined.

DATE REFERRED: _____

COMMITTEE CHAIRMAN

BY: James A. Drafton

6/98

NOT APPROVED

John Margeson

RECEIVED
FEB 05 2004
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS COMMITTEE
FEBRUARY 4, 2004
1:00 P.M.

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

Others: D. Russo, Press,

01. Meeting called to order
02. Approval of minutes
03. Approval of Audit
04. Policing of Transfer Stations/Posting of new Rules & Regulations
05. FEMA Mitigation Project Applications
06. Removal of County Museum Bell
07. Referral for agreement with NYSDOT for CR16 Bridges
08. Departmental Assistance given to Towns
09. Sand and Salt deliveries to Towns
10. Permission for Material Bids
11. Referral for CHIPS carry over
12. Waste via Railroad
13. Facilities Planning Committee and comparison of Landfill options
14. Executive Session
15. Adjournment

01. The meeting was called to order at 1:05 p.m. by Chairman Graffrath.

02. A motion was made by Mr. Sherman and seconded by Mr. Truax approving the minutes of January 7th, 2004. Motion Carried.

03. A motion was made by Mr. Truax and seconded by Mr. Sherman approving the audit. Motion Carried.

04. Mr. Mancuso requested that there be more policing of the transfer stations by the Sheriff's Department due to the changes in the Solid Waste Permits.

REFERRAL TO PUBLIC SAFETY

Changing the recently adopted new rules regarding construction and demolition debris was discussed. The rules were changed to ease the overload of such debris at the transfer stations. A proposal for a new set of rules will be available next week. Once approved signs will be made and posted at all sites.

05. Mr. Roeske advised committee that several projects have been submitted to FEMA for mitigation. He will let committee know if the projects get approved.

06. Mr. Roeske informed committee of a request from Craig Braack and Legislator Myers to have the bell in the Museum tower removed. The bell will be used for the centennial. County crews will remove the bell once the weather allows.

07. A motion was made by Mr. Bennett and seconded by Mr. Truax to refer to Ways and Means to have an agreement approved with NYSDOT. Agreement is for the preliminary engineering and R.O.W. costs for two bridges on CR16. Engineering will start in 2005 and construction will be in 2006. Motion Carried

REFERRAL TO WAYS AND MEANS

08. Recent assistance to various municipalities was noted. The department was called by the Health Department at 12:30, on Friday, January 30, 2004. They requested that a stainless steel tank be picked up in Newark, Wayne County. Water in the Town of Belfast was tainted with arsenic and the town needed the tanker to supply water. A county employee picked up the tank, had it filled with water in Angelica, and delivered to Belfast by 8:00 P.M. Also, a county employee has worked with the Village of Wellsville for two nights utilizing equipment to remove snow from Main Street. This summer, the county will set a box culvert for the Town of West Almond. The culvert was damaged by last summers flooding and will be replaced under FEMA. The town will aid the county will the hauling of gravel that is needed for a bridge detour.

09. Mr. Roeske asked legislators if they receive complaints on the supply of sand/salt to towns, to have the Town Highway Superintendent contact the department if they are in need of additional materials.

10. A motion was made by Mr. Truax and seconded by Mr. Reynolds approving the bidding of materials. Bids will be opened on April 7, 2004. Motion Carried.

11. A motion was made by Mr. Truax and seconded by Mr. Bennett to refer to Ways and Means to have the CHIPS capital account increased to reflect the carryover from 2003. Motion Carried.

REFERRAL TO WAYS AND MEANS

12. Chairman Graffrath noted that he was contacted by the railroad for the possibility of transporting waste from Hornell to Belvidere. This would eliminate waste being taken to the Almond Transfer Station.

13. Chairman Graffrath would like the Facilities Planning & Management Committee to set a date to have the possible options on the county landfill reviewed.

14. A motion was made by Mr. Truax and seconded by Mr. Bennett to go into Executive Session. Motion Carried.

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

16. Meeting adjourned at 2:00 P.M.

Respectfully submitted,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/ymr
02/04/04

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: February 04, 2004

TO: WAYS & MEANS

RE: CR16 over Angelica and Baker Creeks
BINS 3047800 and 3047790

Request Resolution be prepared approving an agreement with NYSDOT for the preliminary engineering, final design and ROW incidental work on the above project.

The engineering firm selection process will be begin at this time. Funding for this project will be in the 2005 budget.

DATE REFERRED: 02/04/04

COMMITTEE CHAIRMAN

By: James A. Traffton

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 04, 2004

Request resolution be prepared approving an agreement with NYSDOT for the Preliminary Engineering, Final Design and ROW incidental work on the above project.

The engineering firm selection process will be begin at this time. Funding for this project will be in the 2005 budget.

FISCAL IMPACT: $0 at this time

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
107 BROADWAY
HORNELL, N.Y. 14843

RECEIVED
JAN 30 2004

PETER E. WHITE, P.E.
REGIONAL DIRECTOR

JOSEPH H. BOARDMAN
ACTING COMMISSIONER

January 28, 2004

Mr. Dave Roeske
Commissioner
Allegany County DPW
7 Court Street
Belmont, New York 14813

Re: PIN 6753.46
CR 16 over Angelica & Baker Creeks
BINs 3047800 & 3047790
Allegany County

Dear Mr. Roeske:

Enclosed please find five (5) copies of an agreement and supporting sample resolution and an additional three (3) signature pages covering the preliminary engineering, final design and ROW Incidental work on the above noted project.

Would you please review this material and present it to the County Legislature for their action, returning four (4) signed copies of the agreement and resolution and three (3) additional signed signature pages to this office. A fully executed copy will be returned to you at a later date for your records. The agreements are required to be signed by the Chairperson of the Legislature and the Municipal Attorney and to be notarized. Also a sample resolution is provided noting the County of Allegany's participation in the project. The resolution should be completed by the County of Allegany and returned with the signed agreements.

If you have any questions regarding this material, please contact me at (607) 324-8413.

Sincerely,

Martin Butler

Martin E. Butler, PE
Local Projects Liaison
MEB:lf
Enclosures

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: February 04, 2004

TO: WAYS & MEANS

RE: INCREASE IN CHIPS ACCOUNTS

Request the following be made within Public Works accounts to record the amount of SFY 03-04 Consolidated Highway Improvement Program (CHIPS) funds remaining from 2003.

INCREASE STATE AID REVENUE:

D10.3501.00	State Aid CHIPS	$43,360

INCREASE APPROPRIATION:

D5112.223	County Road CHIPS Paving	$43,360

DATE REFERRED: 02/04/04

COMMITTEE CHAIRMAN

By: _____

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 04, 2004

Request Account D5112.223 be increased in the amount of $43,360.00. This is the amount of SFY 03-04 County Highway Improvement Program (CHIPS) funds remaining from 2003.

INCREASE STATE AID REVENUE:

D10.3501.00	State Aid CHIPS	$43,360

INCREASE APPROPRIATION:

D5112.223	County Road CHIPS Paving	$43,360

FISCAL IMPACT: Additional $43,360

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

NOT APPROVED

John Margeson

RECEIVED
MAR 05 2004
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS COMMITTEE

March 3, 2004
1:00 P.M.

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

Others: W. Dibble, E. Burdick
A. McCracken – Cuba Patriot, D. LeBlanc – Olean Times Herald

01. Meeting called to order
02. Approval of Minutes
03. Approval of Audit
04. Buildings and Grounds Monthly Report
05. Permission to bid HMEO I Position
06. April Committee Date – April 14th, 2004
07. Equipment to Auction
08. Mobility Study
09. 2003 Revenues
10. NYSDEC denial of gravel permit
11. Spring Cleanup
12. Assistance with handicap ramp – Island Park
13. Kudos to Solid Waste Employees
14. Sewer and Water Study for Belvidere
15. Creek cleanup in Swain
16. Executive Session
17. Earthwatch Contract
18. Expansion of County Landfill
19. Adjournment

01. Chairman Graffrath called the meeting to order at 1:10 p.m.

02. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving the minutes of February 4th, 2004. Motion Carried.

03. A motion was made by Mr. Truax and seconded by Mr. Bennett approving the audit. Motion Carried.

04. The monthly Buildings and Grounds maintenance report was reviewed.

05. Mr. Roeske requested permission to bid an open HMEOI position. A motion was made by Mr. Truax and seconded by Mr. Sherman to request position to be bid. Motion Carried.

REFERRAL TO WAYS AND MEANS

06. The next Public Works Committee meeting was set for April 14th, 2004 at 1:00 p.m.

07. Committee was informed that vehicles and equipment would be sent to the auction to be held at the county fairgrounds on April 17, 2004.

08. The pre-final edition of the "Increased Mobility Throughout Allegany County" study from Sear-Brown Group was reviewed. Once a final choice on the suggestions is made a request will be sent to NYSDOT.

09. The 2003 Revenues for Public Works were reviewed. The department received $889,564 over the amount that was budgeted for 2003. Also, $83,589 in unspent appropriations was turned back due to the spending freeze.

10. Mr. James informed committee that the NYSDEC has denied a permit to mine gravel from Rush Creek in Fillmore. There is an endangered beetle, which is believed to be located there. The department will be setting up a meeting with the DEC to discuss options on the situation.

11. Chairman Graffrath requested the county spring cleanup be started. The county will do the best we can, but may have to limit the number of containers offered.

12. It was noted that county crews will be assisting the DEC and the Village of Wellsville with the construction of a handicapped accessible ramp at Island Park

13. Chairman Graffrath commended Solid Waste employees for doing a good job in handling the adverse conditions due to the change in the Solid Waste rules and regulations.

14. It was requested that the Public Works Department fund a RFP for a Sewer and Water study in Belvidere. Chairman Graffrath said that due to budgetary constraints the department could not fund the request. Mr. Dibble stated that study was important and should be done. Mr. Truax suggested that the towns affected by the study be contacted and there be a collaborative effort. The matter was Tabled.

15. Mr. Reynolds said that he was contacted by the Bucklands of Swain for help with creek cleanup. He referred them to Soil and Water.

16. A motion was made by Mr. Reynolds and seconded by Mr. Bennett to go into Executive Session to discuss contract/employee issues. Motion Carried. A motion was made by Mr. Reynolds and seconded by Mr. Truax to go out of Executive Session. Motion Carried.

17. Mr. Margeson requested permission to enter a contract with Earthwatch Waste Systems to accept waste at $23.00 per ton. A motion was made by Mr. Sherman and seconded by Mr. Truax to enter into an agreement through the end of 2004, with a maximum of 16,000 tons. Motion Carried.

18. Mr. Reynolds made a motion to begin the process of expanding the county landfill. He also requested that an application be made to DEC to increase the number of tons of waste that can be accepted on a daily basis. Motion seconded by Mr. Bennett. Voting NO – Mr. Truax. Motion Carried.

19. A motion was made by Mr. Truax and seconded by Mr. Bennett to adjourn at 2:15 p.m.

Respectfully submitted,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/ymr
03/03/04

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: MARCH 03, 2004

TO: WAYS & MEANS

RE: FILLING OF OPEN POSITION

The Department of Public Works is requesting that an open HMEOI position be filled. This would be reclassifying an existing employee withing the department. There would be no new hires.

DATE REFERRED: 03/03/04

COMMITTEE CHAIRMAN

By: _____

DSR/ymr

Request to Fill Position

Date: 03/04/04 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title HMEO I Department County Road Fund

Will any positions be eliminated? No If yes, which one? _____

This position is an:
Existing position? X Newly Created Position? _____ created by Resolution # _____

This position will be:
Full Time? X Part Time? _____ Permanent? _____ Temporary? _____

This position will be:
Non Union? _____ Union? X covered by the AFSCME bargaining unit.

Grade 13 Step _____ Hourly pay rate $12.57 – $15.23 per hour

Annual salary of position $26,145.60 – $31,678.40
Cost of benefits for position $10, 492 - $12,712

Does this position support a mandated program/grant? No
Name of program/grant? _____

Source of funding for position?
100 % County _____% State _____% Federal _____% Other

Amount in current years budget for this position 100%

Reason for need to fill this position at this time?

To replace the position that became vacant due to the retirement of an employee. This position is vital to
this road maintenance crew and is currently being filled with an employee who is being compensated with
"Out of Class" pay. This is an internal promotion. There will be no new hires.

Department Head Signature _____

Date 03/04/05

06/17/03

NOT APPROVED

John Margeson

RECEIVED
MAR 09 2004
ALLEGANY COUNTY ADMINISTRATOR

Public Works Committee
Special Meeting
March 8, 2004

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

The committee met to discuss the Health Department's referral concerning the review of septic system design by the Public Works engineer. The committee felt that it was another State mandate and refused to take action at this time.

Respectfully submitted,

David S. Roeske
Superintendent

NOT APPROVED

John Mangeson

RECEIVED
MAR 18 2004
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS COMMITTEE

March 15, 2004

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

A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving an agreement between the Health Department and the Public Works Department for the provision of Professional Engineering Services. This is as per a referral from the Human Services Committee. Motion Carried.

REFERRAL TO PERSONNEL COMMITTEE
REFERRAL TO FINANCE COMMITTEE

Mr. Thomas Windus, Public Works Engineer will be compensated the sum of $10,500 per year to review and seal up to 300 single unit Septic Systems. If in any given year the number of approvals exceed 300, he will be compensated $50 for each approval over the initial 300. The $10,500 will be paid to Mr. Windus over the remaining payrolls for the year 2004.

This work is in addition to his Public Works duties, nor will it interfere with his Public Works duties. It will be done after hours.

Motion Carried.

Respectfully submitted,

David S. Roeske
Superintendent

Memorandum
Of
Understanding

This agreement, entered into this 17th day of March, 2004 between the Allegany County Department of Public Works and the Allegany County Department of Health is for the provision of Professional Engineering Services.

The parties agree that the Department of Public Works will provide to the Department of Health the services of a licensed Professional Engineer (PE) for the purpose of the review and sealing of septic system permits to be issued by the Department of Health and it's Environmental Health Division in accordance with existing State law.

The term of this agreement is to commence on February 23, 2004 and terminate on December 31, 2004.

This agreement is renewable annually for additional one year terms upon the consent of both parties.

The Department of Health will pay to the Department of Public Works the sum of $10,500.00 per year to review and seal up to 300 single family or Equivalent Dwelling Unit (EDU) septic systems. If, in any given year, the number of permit approvals/seals exceeds 300, a fee of $50.00 for each permit approval/sealing in excess of 300 will be paid to the Department of Public Works.

In the event this agreement is extend for additional one year terms after the original term, the compensation to be paid to the Department of Public Works for the services hereunder will increase by 3% of the base compensation for the previous year.

The Allegany County Department of Public Works, it's staff, and its professional engineer will be covered by Allegany County's liability insurance for all services performed in accordance with this agreement.

David Roeske, Director, Allegany County Department of Public Works

Gary W. Ogden, MD,CM, Director, Allegany County Department of Health

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: MARCH 15, 2004

TO: FINANCE COMMITTEE

RE: BUDGET ADJUSTMENTS

Request the following budget adjustments be made to reflect reimbursement from the Health Department for services of a Licensed Professional Engineer to review and seal septic systems.

Increase Revenue Account D09.2801.20	$10,500.00
Increase Appropriation Account D5020.101	$10,500.00

DATE REFERRED: 03/15/04

COMMITTEE CHAIRMAN

By: D. S. Roeske

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: MARCH 15, 2004

Request the following adjustments be made to reflect reimbursement from the Health Department for the services of Licensed Professional Engineer to review and seal septic systems.

Increase Revenue Account D09.2801.20	$10,500.00
Increase Appropriation D5020.101	$10,500.00

FISCAL IMPACT: none to the Public Works Department

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: MARCH 15, 2004

TO: PERSONNEL COMMITTEE

RE: CREATION OF SECTION 4 POSITION

Request a new title be created in the Section 4 Salary Plan for the position of Professional Engineer for the review and sealing of septic system permits.

DATE REFERRED: 03/15/04

COMMITTEE CHAIRMAN

By: D. E. Roche

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: MARCH 15, 2004

Request a new title be created in the Section 4 Salary Plan for the position of Professional Engineer for the review and sealing of septic systems permit.

FISCAL IMPACT: none to the Public Works Department

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

NOT APPROVED

John Thompson

RECEIVED
APR 13 2004
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS
BID OPENING
APRIL 7, 2004

Present: J. Mancuso, G. James, Y. Rechichi

Item#	Bidder Name	Non-Collusive	Bond/Check
1	Chemung Supply	X	X
	Allegany Pipe & Tubular	X	Check
2	Chemung Supply	X	X
3	Chemung Supply	X	X
4	IA Construction Corp. NW PA	X	X
	Ungermann Excavating	X	Check
	Blades Construction Products	X	X
	ELAM Sand & Gravel	X	Check
	LaFarge North America	X	X
	Hanson Aggregates	X	X
	Buffalo Crushed Stone	X	X
	Glenn O. Hawbaker, Inc.	X	X
	County Line Stone Co., Inc.	X	Check
	Gernatt Asphalt Products	X	X
	Skuba Construction Materials	X	X
5	Eastern Metals	X	X
	Chemung Supply	X	X
	Rocal Inc.	X	X
	Eberl Iron Works, Inc.	X	Check
6	Midland Asphalt	X	X
	L. C. Whitford	X	X
	Suit Kote	X	X
	A. L. Blades	X	X
	Hanson Aggregates	X	X
	ELAM Sand & Gravel	X	X
	Vestal Asphalt	X	X
	Gernatt Asphalt Products	X	X
7	Midland Asphalt	X	X
	Suit Kote	X	X
8	Wayne Gravel	X	X
	Blades Construction	X	X
	Buffalo Crushed Stone	X	X
	Belfast Sand & Gravel	X	X
	Glenn O. Hawbaker	X	X

	Earl F. Dean, Inc.	X	X
	Ungermann Excavating	X	X
	JOPO Farms	X	X
	ELAM Sand & Gravel	X	X
	Junebug Holdings LLC	X	X
	Gernatt Asphalt	X	X
	Skuba Construction Materials	X	X
9	Hanson Aggregates	X	X
	Buffalo Crushed Stone	X	X
	Blades Construction Products	X	X
	County Line Stone Co., Inc.	X	Check
10	ELAM Sand & Gravel	X	Check
	L. C. Whitford	X	X
	Hanson Aggregates	X	X
	Wayne Concrete	X	X
	Skuba Construction Materials	X	X
11	Rinker Oil Corp.	X	Check
	Shorts Oil Corp.	X	Check
12	Blades Construction Products	X	X
	LaFarge North America	X	X
	ELAM Sand & Gravel	X	NO BOND
	Gernatt Asphalt	X	X
	Skuba Construction Materials	X	X
	Buffalo Crushed Stone	X	X
13	CarQuest	X	X
14	DeAngelo Bros.	X	X
15	M & S Striping	X	X
16	Ungermann Excavating	X	X
	Blades Construction Products	X	X
	L. C. Whitford	X	X
	George & Swede	X	X

Respectfully submitted,

John J. Mancuso

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

John Mangeson

NOT APPROVED

RECEIVED
MAR 23 2004
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS COMMITTEE

March 22, 2004

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

1. A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving an agreement with the City of Hornell to accept out of county waste for the period of April 1, 2004 through March 31, 2005. The waste shall be delivered to the county landfill at $23.00 per ton. Motion Carried.

COUNTY ATTORNEY TO PREPARE RESOLUTION

2. Mr. Roeske requested to refer to Ways and Means to request permission to fill Seasonal Laborers positions. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving referral. Motion Carried.

REFERRAL TO WAYS AND MEANS

Respectfully submitted,

David S. Roeske
Superintendent

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: MARCH 22, 2004

TO: WAYS & MEANS

RE: FILLING OF SEASONAL LABORERS

Request permission to hire seasonal laborers starting in May, 2004.

Positions are in the 2004 budget.

DATE REFERRED: 03/22/04

COMMITTEE CHAIRMAN

By:

DSR/ymr

Request to Fill Position

Date: March 22, 2004 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title – Seasonal Laborers Department - Public Works

Will any positions be eliminated? NO If yes, which one? _____

This position is an:
Existing position? X Newly Created Position? _____ created by Resolution # _____

This position will be:
Full Time? _____ Part Time? _____ Permanent? _____ Temporary? X

This position will be:
Non Union? _____ Union? _____ covered by the _____ bargaining unit.

Grade _____ Step _____ Hourly pay rate $7.00

Annual salary of position _____ Cost of benefits for position _____

Does this position support a mandated program/grant? No
Name of program/grant? _____

Source of funding for position?
100 % County _____% State _____% Federal _____% Other

Amount in current years budget for this position See Attached

Reason for need to fill this position at this time?

These positions are necessary to augment our workforce during the summer months. These positions
routinely perform the menial tasks, allowing our full time employees to perform other duties.

Department Head Signature _____

Date 3/22/04

06/17/03

2004 SUMMER HELP

COLLEGE MAXIMUM 14 WEEKS
14 X 40 HOURS X $7 PER HOUR $3,920

		BUDGET
BUILDINGS AND GROUNDS		$11,800
3 AT $3,920	$11,760	
COUNTY ROAD		$40,000
10 AT $3,920	$39,200	
ROAD MACHINERY		$4,000
1 AT $3,920	$3,920	
SOLID WASTE		$12,000
3 AT $3,920	$11,760	
TOTAL OF 17 SEASONAL	$66,640	$67,800

NOT APPROVED

PUBLIC WORKS COMMITTEE

April 14, 2004
1:00 P.M.

John Margeson
RECEIVED
APR 15 2004
ALLEGANY COUNTY ADMINISTRATOR

Present: J. Graffrath, R. Bennett, R. Truax, E. Sherman, W. Dibble, J. Palmer, S. Myers, J. Margeson, J. Mancuso, G. James,

Others: A. Carlson – Cuba Patriot, D. LeBlanc – Olean Times Herald K. Torok – Wellsville Daily Reporter, Legislative Interns, Don Clark and son, Kevin LaForge, Mary-Kate Cole, John Kelly, Nolan Hurd, Larry Schilling – Casella

01. Meeting called to order
02. Approval of Minutes
03. Approval of Audit
04. Don Clark – Concerns of Small Haulers
05. Buildings & Grounds Projects
06. Solid Waste Permit Fees
07. Tires collected during spring cleanups
08. Request for assistance during Cuba Dairy Week
09. Referral to Finance – Capital for Culvert 08-41, FEMA
10. Referral to Finance – Capital for Sanatorium lot, FEMA
11. Award Box Culvert 08-41Bid
12. American Public Works Award
13. Executive Session
14. Rescind Resolution Number 53-04
15. Purchase of Real Property CR2A
16. Resolution eliminating irresponsible bidders
17. Solid Waste options
18. Adjournment

01. Chairman Graffrath called the meeting to order at 1:00 p.m.

02. A motion was made by Mr. Truax and seconded by Mr. Sherman approving the minutes of March 3, 8, 15, 22 and 26, 2004. Motion Carried.

03. A motion was made by Mr. Truax and seconded by Mr. Sherman approving the audit. Motion Carried.

04. Mr. Don Clark told committee the problems that he, as a small garbage hauler, has encountered since being required to take his loads to the landfill. He does not feel that his small loads fill up the containers at the transfer stations and would like to be able to go back hauling to them. Chairman Graffrath said committee would revisit the issue of small haulers using the transfer stations.

05. Committee was advised that the sidewalks behind the courthouse are going to be replaced. Also, the county will be installing guide rail in the front visitors parking lot. Guide rail which was salvaged from the collapsed Nile Bridge will be used.

06. Mr. Mancuso stated that there have been requests from individuals to purchase an additional permit tag for their households. Many families have more than one vehicle. A motion was by Mr. Bennett and seconded by Mr. Sherman to charge $30.00 for a second tag. Mr. Truax voted No. This matter was tabled for further review.

07. Mr. Mancuso asked committee how they wanted to handle requests from municipalities to collect tires during their spring cleanups using county open tops. One container would be allowed at no charge. Any additional containers will be charged at $.07 per pound. Also, if towns collect tires that are picked up along the roadside they will be accepted at the landfill at no charge. Ten municipalities have requested containers to use for collection so far.

    Chairman Graffrath said that now is a good time for individuals to get rid of scrap and junk vehicles due the price being paid for scrap metal. Scrap dealers are paying approximately $50.00 per car. This would be an excellent way to cleanup the county.

08. Mr. James advised committee of a request from the Cuba Fire Department for use of a grader, backhoe, and container for use during Cuba Dairy week. Mr. Sherman requested that the loan of the equipment would not hamper work in the Public Works department. A motion was made by Mr. Truax and seconded by Mr. Bennett approving the loan of the equipment. Motion carried.

09. A motion was made by Mr. Sherman and seconded by Mr. Truax to refer to Finance Committee for a capital project to be established for repairs to Culvert #08-41. Repairs will be done under FEMA. Motion Carried.

REFERRAL TO FINANCE COMMITTEE

10. A motion was made by Mr. Truax and seconded by Mr. Sherman to refer to Finance Committee for a capital project to be established for flood repair work at the Sanatorium Lot of the County Parks and Forests in the Town of Amity. Motion Carried.

REFERRAL TO FINANCE COMMITTEE

11. A motion was made by Mr. Truax and seconded by Mr. Sherman to award the bid for the concrete box culvert for #08-41 to the low bidder, Riefler Concrete. Motion Carried

12. Mr. James informed committee that the county has received the project of the year award from the American Public Works Association for the Alton Sylor Memorial Bridge in Angelica.

13. A motion was made by Mr. Truax and seconded by Mr. Sherman to go into Executive Session at 1:34 P.M. Motion Carried.

    A motion was made by Mr. Truax and seconded by Mr. Sherman to go out of Executive Session at 1:55 P.M. Motion Carried.

14. A motion was made by Mr. Bennett and seconded by Mr. Sherman to rescind Resolution Number 53-04, which was for the exchange of property. Motion Carried.

COUNTY ATTORNEY TO PREPARE RESOLUTION

15. A motion was made by Mr. Truax and seconded by Mr. Sherman approving the purchase of .64 acres of property on CR2A. The property will be used in the realignment of the road when the bridge is replaced at that location. Motion Carried.

REFERRAL TO FACILITIES PLANNING & MANAGEMENT

16. A motion was made Mr. Bennett to have the County Attorney prepare a resolution, which would allow the county to declare a bidder irresponsible in an effort to protect the best interest of the county.

COUNTY ATTORNEY TO PREPARE RESOLUTION

17. Chairman Graffrath noted that various options for owning and operating the county landfill would be discussed between now and the time of the budget formulation.

18. A motion was made by Mr. Truax and seconded by Mr. Sherman to adjourn at 2:15 p.m.

Respectfully submitted,

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

JJM/ymr
04/14/04

REFERRAL

NAME OF COMMITTEE **MEETING DATE:**

PUBLIC WORKS **DATE: April 14, 2004**

TO: FINANCE

RE: Establishment of Capital Project for Flood Work at the Sanatorium Lot, Amity

Request a Capital Project be established for Flood Repair Work at the Sanatorium Lot in the Town of Amity. Project is being done under FEMA due to last summers flooding.

The total estimated cost of this project is $35,996.86.

Funding is as follows:

Federal Aid	**$27,357.62**
State Aid	**$ 4,499.61**
County Share	**$ 4,139.63**

Requesting County Share to come from contingency fund.

DATE REFERRED: 04/14/04

COMMITTEE CHAIRMAN

By:

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: April 14, 2004

Request a Capital Project be established for Flood Repair Work to be at the Sanatorium Lot in the Town of Amity. Project is being done under FEMA due to last summers flooding.

The total estimated cost of this project is $35,996.86

Funding is as follows:

Federal Aid	$27,357.62
State Aid	$ 4,499.61
County Share	$ 4,139.63

FISCAL IMPACT: $4,139.63 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: April 14, 2004**

TO: FINANCE

RE: Establishment of Capital Project for Flood Work on CR08

Request a Capital Project be established for Flood Repair Work on County Road 08 in the Town of Wirt. Culvert #08-41 will be replaced. Project is being done under FEMA due to last summers flooding.

The total estimated cost of this project is $126,146.00.

Funding is as follows:

Federal Aid	**75%**	**$94,609.50**
State Aid	**12 ½ %**	**$15,768.25**
County Share		**$15,768.25**

Requesting County Share to come from contingency fund.

DATE REFERRED: 04/14/04

COMMITTEE CHAIRMAN

By: _____

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: April 14, 2004

Request a Capital Project be established for Flood Repair Work to be done on Culvert #8-41 in the Town of Wirt. Project is being done under FEMA due to last summers flooding.

The total estimated cost of this project is $126,146.00

Funding is as follows:

Federal Aid 75%	$94,609.50
State Aid 12 ½ %	$15,768.25
County Share	$15,768.25

FISCAL IMPACT: $15,768.25 in County Funds

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

NOT APPROVED

RECEIVED
APR 26 2004
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS COMMITTEE

April 26, 2004

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

1. Mr. Roeske requested permission to award the material bids opened on April 7, 2004 to the lowest responsible bidder. A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving request. Motion carried.

2. A motion was made by Mr. Bennett and seconded by Mr. Sherman determining that Skuba Construction Materials is not a responsible bidder. Voting No – Mr. Reynolds. Motion Carried.

3. A motion was made by Mr. Sherman and seconded by Mr. Bennett authorizing the county to apply for a possible Hazard Mitigation Grant for bridges #08-06 and #06-02. Motion Carried.

COUNTY ATTORNEY TO PREPARE RESOLUTION

Respectfully submitted,

David S. Roeske
Superintendent

DSR/ymr

AUTHORIZING APPLICATION TO STATE EMERGENCY MANAGEMENT OFFICE FOR HAZARD MITIGATION GRANT PROGRAM FUNDS FOR REPLACEMENT OF LOCAL BRIDGE NO. 08-06 IN TOWN OF BELFAST AND BRIDGE NO. 06-02 IN TOWN OF ANDOVER

Offered by: Public Works and Finance Committees

WHEREAS, funding is available through the New York State Emergency Management Office Grant Program for the replacement of local bridges, and

WHEREAS, the aforementioned grant is designed to mitigate hazards due to flooding, and

WHEREAS, the Allegany County Department of Public Works is desirous of applying for the aforementioned grant, now, therefore, be it

RESOLVED:

1. That the Chairman of this Board be, and hereby is, authorized to execute grant documents, on behalf of Allegany County, with the New York State Emergency Management Office, in order to apply for the above-described grant for the replacement of Local Bridge No. 08-06 in the Town of Belfast and Local Bridge No. 06-02 in the Town of Andover.

MEMORANDUM OF EXPLANATION

For acceptance and budgeting of GRANTS

INTRODUCTION NO: _____

(Clerk's use only)

Committee of Jurisdiction: Finance and Public Works Date: April 29,2004

Explanation of Grant:
(please attach award letter and/or renewal letter with original resolution # and list any future requirements of the grant after expiration)

New York State Emergency Management Office Grant Program For Hazard Mitigation due to Flooding. This grant if approved by the State would provide funds for the replacement of two bridges, Local bridge # 08-06 in the Town of Belfast and Local Bridge # 06-02 in the Town of Andover. This program includes Federal funds and is Administered By the State of New York. The breakdown of costs are as follows:

Local Bridge # 08-06 B.I.N. 3330030
County Road #26 Town Of Belfast over Wigwam Creek

(FEMA) Federal Share	$225,000.00	75%
(SEMO) State Share	$ 37,500.00	12.5%
(LOCAL) County Share* (2005 Budget)	$ 37,500.00	12.5%
Total	$300,000.00	100%

Local Bridge # 06-02 B.I.N. 3330720
County Road # 21 Town of Andover over Dyke Creek

(FEMA) Federal Share	$262,500.00	75%
(SEMO) State Share	$43,750.00	12.5%
(LOCAL) County Share* (2005 Budget)	$43,750.00	12.5%
Total	$350,000.00	100%

* In- Kind contribution if grant is accepted

FISCAL IMPACT: Total grant: _$650,000.00_____

Local county share: _$81,250.00_____

State Grant? ___ Revenue # _____ $ _____

Federal Grant? ___ Revenue # _____ $ _____

if Federal, please list Federal Catalog of Federal Domestic Assistance
(CFDA) number _____-_____

Appropriation breakdown? # _____ $_____
_____ $_____
_____ $_____

Please contact County Treasurer for new account numbers for any new grants.

For further information regarding this matter please contact:

_____

_____

NOT APPROVED

John Margeson

RECEIVED
MAY 06 2004
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS COMMITTEE

May 5, 2004
1:00 P.M.

Present: J. Graffrath, R. Bennett, B. Reynolds, E. Sherman, R. Truax, S. Myers, W. Dibble, D. Russo, T. Ross, J. Margeson, D. Roeske, J. Mancuso

Others: R. Shelley, Town of Friendship Supervisor
R. Swift, Village of Cuba Mayor, Kevin LaForge
A. McCracken - Cuba Patriot, S. Liebler – Wellsville Daily

01. Meeting called to order
02. Approval of Minutes
03. Approval of Audit
04. Purchase of Generator for IT at Landfill
05. Town of Friendship & Village of Cuba concerns
06. NYS Inspection Machine Requirements
07. 2004 Bridge and Paving Projects
08. Resolution to Purchase Property
09. Approval to Purchase Compactor
10. Adjournment

01. Chairman Graffrath called the meeting to order at 1:00 p.m.

02. A motion was made by Mr. Sherman and seconded by Mr. Truax approving the minutes of April 14th and 26th, 2004. Motion Carried.

03. A motion was made by Mr. Reynolds and seconded by Mr. Sherman approving the audit. Motion Carried.

04. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving the purchase of a generator, which will be utilized by the Information Technology Department at the county landfill. The generator will be purchased under the Bio-terrorism grant. Motion Carried.

05. Mr. Richard Shelley, Supervisor for the Town of Friendship, addressed committee on concerns over the creation of a separate entity for Solid Waste. The Town of Friendship and the Village of Cuba have a joint effort on the collection of garbage for over 800 households. He feels that doubling the permit fee would be better than creating a separate district.

Chairman Graffrath stated that the county needed relief in the general fund and that people who use the landfill should be paying for it.

Mr. Reynolds stated that by creating a district was just a shell game. The landfill should be made more efficient by taking in more out of county waste, and would be a money maker that way.

Mr. Mancuso believes that the current solid waste operation is now operated efficiently. At the rate we are now taking in garbage, current landfill cells will be filled up in 6 ½ years.

Ms. Ross stressed the need to look at tax exempt parcels that are generating waste. Any revenue collected will eliminate a burden on the taxpayers. If you pull the Solid Waste system from the tax base, then you are also pulling taxes from some of the largest taxpayers in the county.

Mr. Truax believes that by creating the separate district it is just creating another tax or fee and he is against that.

A special joint meeting between the Public Works and the Facilities and Planning Committees will be held after the last May board meeting.

06. Mr. Mancuso informed committee that NYSDMV is requiring all vehicle inspection stations to purchase a computerized system for emission inspections. Two machines are required for the department and will cost $1,664 each. A motion was made by Mr. Bennett and seconded by Mr. Sherman to refer to the Finance Committee for funding. Motion Carried.

REFERRAL TO FINANCE COMMITTEE

07. The 2004 Bridge and Paving schedules were reviewed.

08. A motion was made by Mr. Sherman and seconded by Mr. Reynolds approving the purchase of land from Mr. Gary George at a cost of $1,400.00. The land is needed for a road realignment project. Motion Carried

COUNTY ATTORNEY TO PREPARE RESOLUTION

09. Mr. Mancuso requested permission to purchase a stationary solid waste compactor. The compactor was budgeted in the 2003 bond issue. A motion was made by Mr. Truax and seconded by Mr. Reynolds approving purchase. Motion Carried.

10. Meeting was adjourned at 1:50 p.m.

Respectfully submitted,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/ymr
05/06/04

REFERRAL

NAME OF COMMITTEE — MEETING DATE:

PUBLIC WORKS — DATE: MAY 06, 2004

TO: FINANCE COMMITTEE

RE: NYS VEHICLE INSPECTION REQUIREMENTS

NYSDMV is now requiring a new emission inspection on OBDII vehicles, model years 1996 and newer weighing under 8,500 pounds. The county inspects vehicles at the landfill and at the highway shop.

The unit which is required will cost $1,662.04 each, plus a $.365 per call fee. Two units will be needed.

Public Works is requesting funding for the two units.

DATE REFERRED: 05/05/04

James Grathrath
COMMITTEE CHAIRMAN

By: D R Roeske

DSR/ymr

STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES

Office of Vehicle Safety & Clean Air, 6 Empire State Plaza, Albany, New York 12228

MAY 2004
Received
Allegany Co. Dept.
of Public Works

April 28, 2004

RE: NYVIP (Vehicle Inspection Program)

Dear Motor Vehicle Inspection Station Operator:

To comply with the Federal Clean Air Act, New York State will be introducing the New York Vehicle Inspection Program (NYVIP) into the fifty-three upstate counties located outside the NY Metropolitan Area (NYMA) in June of 2004. Purchasing and delivery of testing equipment will continue through September. Phase in of NYVIP in the NYMA is expected to be completed by April of 2005. NYVIP will entail a new emission inspection on OBDII vehicles, model years 1996 and newer, weighing less than 8,501 pounds.

New York State has contracted with SGS Testcom Inc. to provide NYS inspection facilities with a DMV/DEC approved NYVIP unit, or Computerized Vehicle Inspection System (CVIS). SGS Testcom will sell and deliver the unit, as well as furnish break/fix services, software updates, training, help/support, and network management for the seven year contracted period. Break/fix services will not cover breakage caused by misuse or neglect. The facility will be responsible for consumables such as paper and printer ink and must also provide a dedicated analog telephone line.

A NYS licensed Group 1A Inspection Station must participate in the program in order to retain their 1A license status. A Group 1A station may inspect motor vehicles up to 18,000 lbs. If an inspection facility license is classified only as Group 1B, 2A, 2B, or 3, or any combination of these groups, that facility will not be required to participate in the NYVIP. However, NYVIP will be utilized for all inspections or groups at a participating Group 1A NYVIP facility whose inspection license also includes any combination of the aforementioned groups. For example, a heavy (2A,2B) and light (1A,1B) inspection facility will use the NYVIP unit for heavy inspections as well as the light inspections. The unit will record inspection activity, manage sticker inventory, and monitor certified inspector activity. The current hand written VS-1074 inspection record will be eliminated. To date, there has been no decision reached on the OBD inspection fee.

Additional information concerning the description and cost of basic and optional equipment will be made available at SGS Testcom's web site, www.nyvip.us, and SGS Testcom's help desk at 1-888-4NY-VIPS. SGS Testcom will be mailing you an Enrollment Kit soon. We have also published a list of frequently asked questions we've received from inspection station operators on our Vehicle Safety Web Site, http://www.nysdmv.com/repairshop.htm.

We look forward to working with those of you who will be active members in the effort to Drive NY Clean.

Sincerely,

Michael P. Maher
Director, Office of Vehicle Safety and Clean Air

NYVIP

SERVICE CHECK SOON

w York Vehicle Inspection Program

Drive NY CLEAN

WHAT: The New York Vehicle Inspection Program (NYVIP) is a program that will include a new test of the emission control systems of vehicles. The NYVIP will help New York state to comply with the Federal Clean Air Act, decrease the emissions from motor vehicles, and reduce air pollution. The NYVIP will test the emissions utilizing the on-board diagnostic system (OBDII) of vehicles and new equipment at DMV-licensed inspection stations. The NYVIP is a computer system that includes a modem, a barcode scanner, a printer, and an OBDII cable that connects the equipment to the OBDII system on the vehicle.

WHY: As a result of the federal Clean Air Act of 1990 and New York state's designation of being in the Ozone Transport Region, the state is subject to additional air pollution control requirements. This includes OBDII testing of vehicles that are model year 1996 and newer weighing less than 8,501 pounds.

WHEN: The NYVIP will be phased in over the next year as follows:
New York Metropolitan Area (NYMA): The NYMA includes nine counties: the five boroughs of New York City, Nassau County, Suffolk County, Westchester County, and Rockland County. All DMV-licensed inspection stations must begin the new program by April 1, 2005.
Upstate Area: The Upstate Area includes the 53 counties in New York State that are outside the NYMA. The installation of the new equipment will begin in June of 2004. All DMV-licensed inspection stations must begin the new program by September of 2004.

WHO: The program involves the state, the contractor, and public inspection stations. The Department of Motor Vehicles and the Department of Environmental Conservation manage the program. The contractor responsible for the program is SGS Testcom. Public inspection stations required to purchase the new equipment are stations that perform inspections on light-duty (up to 18,000 pounds) vehicles. New York State expects that 4.7 million vehicles will receive the OBDII test statewide within the first year.

HOW MUCH: The cost of the equipment is $1,664.02 per unit. A station can purchase upgrades, such as a cart, laser printer or wireless capability to the unit, at additional costs. There will be a charge of 36.5 cents for each telephone call made by the NYVIP modem, payable to Testcom. The OBDII test or an enhanced emissions inspection requires two telephone calls, and the other types of inspections require one telephone call. The inspection station must pay for any repairs to the NYVIP equipment that are the result of vandalism, incorrect use, or failure to maintain the equipment correctly. Otherwise, maintenance will be covered for the life of the 7-year program. In addition, stations are responsible for consumable supplies such as printer cartridges, paper, and other supplies for the NYVIP equipment.

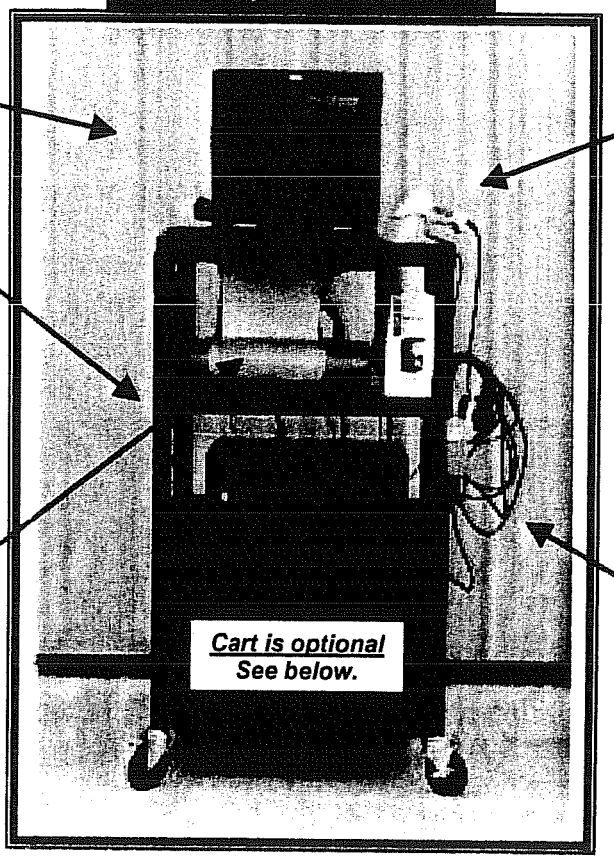
WHERE: To get more information, you can go to the DMV website at www.nysdmv.com or the contractor website at www.nyvip.us. An enrollment kit will be mailed to all stations beginning May 2004.

NEW YORK STATE DMV

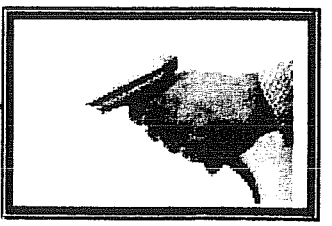
Basic NYVIP Unit

SGS Testcom

$1,664.02

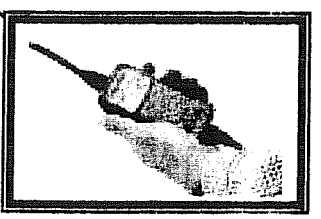


Personal Computer
with color monitor
IBM ThinkCentre M50



Barcode Scanner
HHP 3800
Basic Model

OBD II Scan Tool
Actron KM9020

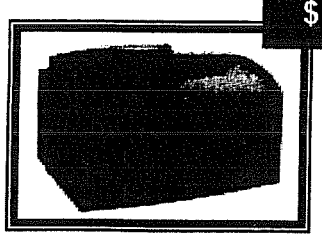


Printer
LEXMARK Thermal
Z605 Color Jetprinter
Up to 14 Pages per minute

NYVIP Unit Options

By selecting one or more of these options, you will be replacing the equivalent NYVIP part above. The prices quoted below are incremental additions to the Basic Unit price above, and include the additional incremental cost of maintenance coverage through approximately September 2011.

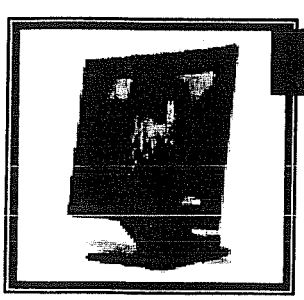
$318.78



LEXMARK E220
Laser Printer
(B&W)
Up to 18 pages
per minute

$365.24

Steel Welded Cart
With a locking cabinet, 4" locking casters and
a surge protection power strip

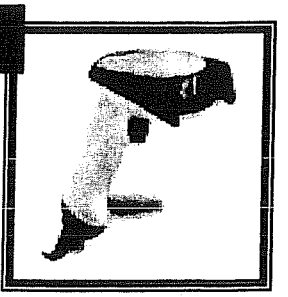


$980.32

14" IBM L150
Flat Screen
Monitor
1024 X 768
Max Resolution

$165.20

HHP 4600
Area Image Scanner
For shops requiring more speed in
scanning – estimated scan time:
approx 2 seconds
Highly Recommended



More details and ordering information will be provided soon by SGS Testcom.

NOT APPROVED

John Mangeson

RECEIVED
MAY 27 2004
ALLEGANY COUNTY ADMINISTRATOR

JOINT PUBLIC WORKS AND FACILITIES PLANNING & MANAGEMENT Committees

May 24, 2004

Committee Members Present

R. Bennett, R. Heineman, E. Burdick, J. Graffrath, S. Myers, D. Russo, B. Reynolds, R. Truax, J. Palmer

Allegany County Solid Waste Management System

John Mancuso, Deputy Public Works Superintendent I, distributed the following:

- 2004 Cost Summary for the Operation of the Allegany County Solid Waste Management System (Allegany County Landfill & Seven Transfer Stations)
- Proposal I for funding the Allegany County Solid Waste Management System
- Proposal II for funding the Allegany County Solid Waste Management System

Proposal I outlines a user fee system based on the use of pre-purchased punch cards at transfer stations and scale-based per ton charges at the landfill. *(It was noted that the Department of Public Works currently favors this system.)*

Proposal II describes a user fee system based on property type (NYS classification and ownership codes) with annual assessment of solid waste fees.

Those present discussed the details of the two proposals as well as the advantages and disadvantages of each. Committee members agreed that some sort of fee system must be designed and implemented. Committee members also briefly discussed the possibility of separating the solid waste system from the budget.

Daniel Guiney, County Attorney, asserted that regardless of which proposal is used or whether or not the accounting of the Solid Waste System remains in the Allegany County Budget, any amounts charged must be based on actual figures.

The Public Works Committee and the Facilities Planning and Management Committee will each discuss these issues further at their respective committee meetings and plan to hold another joint meeting after the Board meeting on June 14.

Adjournment

There being no further business to come before the committee, the meeting was adjourned.

Respectfully submitted,

Brenda A. Rigby, Clerk of the Board
Allegany County Board of Legislators

NOT APPROVED

PUBLIC WORKS COMMITTEE

July 12, 2004
1:00 P.M.

John Margeson
RECEIVED
JUL 13 2004
ALLEGANY COUNTY ADMINISTRATOR

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

Others: A. McCracken – Cuba Patriot,

01. Meeting called to order
02. Approval of Minutes
03. Approval of Audit
04. Buildings & Grounds Monthly Report
05. Approval of Multi-modal agreements with NYSDOT
06. Request to attend conference
07. Use of CR20 by LC Whitford
08. Work for Towns
09. Radio System
10. Solid Waste Program
11. Executive Session – Employment matter
12. Transfer of Funds
13. Adjournment

01. Chairman Graffrath called the meeting to order at 1:08 p.m.

02. A motion was made by Mr. Sherman and seconded by Mr. Bennett approving the minutes of June 2nd, 2004. Motion Carried.

03. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving the audit. Motion Carried.

04. The June 2004 monthly report for Buildings and Grounds was distributed.

05. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving a referral to the Finance Committee to have Multi-modal agreements with NYSDOT approved. Motion Carried.

REFERRAL TO FINANCE COMMITTEE

06. Mr. Roeske requested permission for a Deputy Superintendent to attend the NYS County Highway Superintendents Association Summer Continuing Education and Professional Development Program/Conference. Funds will be transferred within the department's budget. A motion was made by Mr. Sherman and seconded by Mr. Bennett approving the request. Motion Carried

REFERRAL TO FINANCE COMMITTEE

07. Mr. Roeske informed committee of a request from L.C. Whitford to allow the transport of approximately 600 overwidth concrete slabs over County Road 20. They are unable to travel over I-86 due to road construction. A motion was made by Mr. Sherman approving the request as long as the communities involved agree to it. Motion seconded by Mr. Bennett. Motion Carried.

08. A report on bridges painted or miscellaneous aid given to the towns was distributed.

09. Mr. Roeske informed committee that the radio system for the county is 30 plus years old and is in very bad shape. He requested permission to look into the cost of replacing the system. A motion was made by Mr. Sherman and seconded by Mr. Sherman approving request. Motion Carried.

10. It was noted that no comments have been received from county legislators on the proposed changes in Solid Waste fees. The county attorney is making revisions to the current solid waste law.

11. A motion was made by Mr. Bennett and seconded Mr. Sherman to go into Executive Session to discuss employment matters leading to dismissal, removal, promotion, appointment, employment, discipline, demotion or suspension. Motion Carried. A motion was by Mr. Sherman to go out of Executive Session. The motion was seconded by Mr. Bennett. Motion Carried.

12. A motion was made by Mr. Bennett and seconded by Mr. Truax to transfer funds from Administration to the Clerk of the Board. Motion Carried.

REFERRAL TO FINANCE COMMITTEE

13. The meeting was adjourned at 1:50 p.m.

Respectfully submitted,

David S. Roeske
Superintendent

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: JULY 12, 2004

TO: FINANCE COMMITTEE

RE: NYS MULTI-MODAL PROJECT AGREEMENT

Request resolution be prepared approving a State Multi-Modal Project Agreement with the NYSDOT for the following project:

Repaving of a portion of CR7, Rawson Road
Amount of Aid $50,000.00

DATE REFERRED: 07/12/04

COMMITTEE CHAIRMAN

By: James R. Gioffreda

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JULY 12, 2004

Request a resolution be prepared approving a State Multi-Modal Project agreement with the NYSDOT for the following project:

Repaving of a portion of CR7, Rawson Road
Amount of Aid $50,000.00

The cost and revenue for this project was in the 2003 budget.

FISCAL IMPACT: $0

For further information regarding this matter, contact:

Davis S. Roeske
Superintendent

(585)268-9230

DSR/ymr

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: JULY 12, 2004

TO: FINANCE COMMITTEE

RE: NYS MULTI-MODAL PROJECT AGREEMENT

Request resolution be prepared approving a State Multi-Modal Project Agreement with the NYSDOT for the following project:

Replacement of Culvert 24-33, CR24
Amount of Aid $100,000.00

DATE REFERRED: 07/12/04

COMMITTEE CHAIRMAN

By: James A. Gaffney

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: JULY 12, 2004

Request a resolution be prepared approving a State Multi-Modal Project agreement with the NYSDOT for the following project:

Replacement of Culvert 24-33, CR24
Amount of Aid $100,000.00

The cost and revenue for this project was in the 2003 budget.

FISCAL IMPACT: $0

For further information regarding this matter, contact:

Davis S. Roeske (585)268-9230
Superintendent

DSR/ymr

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: JULY 12, 2004

TO: FINANCE COMMITTEE

RE: NYS MULTI-MODAL PROJECT AGREEMENT

Request resolution be prepared approving a State Multi-Modal Project Agreement with the NYSDOT for the following project:

Replacement of BIN 3330440, CR7B
Amount of Aid $100,000.00

DATE REFERRED: 07/12/04

COMMITTEE CHAIRMAN

By: James P. Dafflitto

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JULY 12, 2004

Request a resolution be prepared approving a State Multi-Modal Project agreement with the NYSDOT for the following project:

Replacement of BIN 3330440 on CR7B
Amount of Aid $100,000.00

The cost and revenue for this project was in the 2003 budget.

FISCAL IMPACT: $0

For further information regarding this matter, contact:

Davis S. Roeske (585)268-9230
Superintendent

DSR/ymr

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: JULY 12, 2004

TO: FINANCE COMMITTEE

RE: TRANSFER FOR DEVELOPMENT PROGRAM

Request to transfer $700.00 to cover the cost of attendance at the NYS County Highways Summer Continuing Education and Professional Development Program for a Public Works Deputy.

From	D5110.408	$700.00
To	D5110.405	$700.00

DATE REFERRED: 07/12/04

For: James Graffath
COMMITTEE CHAIRMAN

By: D S Rocker

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: July 12, 2004

Request to transfer $700.00 to cover cost of attendance at the NYS County Highways Summer Continuing Education and Professional Development Program for a Public Works Deputy.

From D5110.408 General Supplies
To D5110.405 Conference Expense

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: JULY 12, 2004

TO: FINANCE COMMITTEE

RE: TRANSFER OF FUNDS

Request approval to transfer $10,800 from Public Works Administration to the Clerk of the Boards salary account to cover the salary of an account clerk typist being transferred back to the Clerk of the Board

From	A1490.101	$10,800.00
To	A1040.101	$10,800.00

DATE REFERRED: 07/12/04

For James Graffrath
COMMITTEE CHAIRMAN

By: D. S. Roesler

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JULY 12, 2004

Request approval to transfer $10,800.00 from Public Works Administration to the Clerk of the Boards salary account to cover the salary of an account clerk typist being transferred back to the Clerk of the Board.

From	A1490	$10,800
To	A1040	$10,800

Transfer will cover salary for the remainder of the 2004 year.

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

... Smith	$12.7700	$893.90	$893.90

11.5 Payrolls Remain $10,279.85
From July 24 through end of December 2004

NOT APPROVED

PUBLIC WORKS COMMITTEE

June 2, 2004
1:00 P.M.

John Margeson
RECEIVED
JUN 04 2004
ALLEGANY COUNTY ADMINISTRATOR

Present: J. Graffrath, R. Bennett, B. Reynolds, E. Sherman, R. Truax, S. Myers, T. Ross, J. Margeson, D. Roeske, J. Mancuso, G. James, D. Guiney

Others:

Burton Stein, Kevin LaForge, A. McCracken – Cuba Patriot, D. LeBlanc – Olean Times Herald,

01. Meeting called to order
02. Approval of Minutes
03. Approval of Audit
04. Engineering Proposal for Landfill Expansion
05. Household Hazardous Waste Collection Day
06. Reclassification of Automotive Mechanics
07. Request for Assistance from the Cuba Fire Department
08. Request for Assistance from the Friendship Fire Department
09. Equipment Auction Results
10. Awards received for the Alton Sylor Memorial Bridge
11. Executive Session
12. Change in City of Hornell Contract
13. Adjournment

01. Chairman Graffrath called the meeting to order at 1:05 p.m.

02. A motion was made by Mr. Sherman and seconded by Mr. Bennett approving the minutes of May 5th, 2004. Motion Carried.

03. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving the audit. Motion Carried.

04. Mr. Mancuso advised committee of a proposal from TVGA Engineers to provide the feasibility study to expand the county landfill at an approximate fee of $77,000.00. This would be to expand into cell 10, which covers approximately 3 acres. Mr. Reynolds made a motion to refer for funding to the Finance Committee with the stipulation that the cost of adding additional expansion area be investigated. Mr.'s Sherman and Bennett seconded the motion. Carried.

REFERRAL TO FINANCE COMMITTEE

05. A motion was made by Mr. Bennett and seconded by Mr. Sherman to have the annual Household Hazardous Waste Collection Day. Voting NO – Mr. Truax. Motion Carried.

06. Mr. Roeske requested that the two automotive mechanics be reclassified as Heavy Equipment Mechanics. A motion was made by Mr. Reynolds and seconded by Mr. Bennett to refer the matter to the Personnel Committee. Motion Carried.

REFERRAL TO PERSONNEL COMMITTEE

07. A motion was made by Mr. Truax and seconded by Mr. Reynolds approving the request from the Cuba Fire Department to use county equipment at their Lumber Jack Show. Motion Carried

08. A motion was made by Mr. Bennett and seconded by Mr.'s Reynolds and Sherman approving the request from the Friendship Fire Department for use of the county highway parking lot in Friendship for the Fireman's Convention truck rodeo. Motion Carried.

09. Mr. Roeske distributed the results of items sent to the R.G. Mason equipment auction in April.

10. It was noted that the Alton Sylor Memorial Bridge in Angelica had received two bridge awards. It was awarded the Project of the Year award from the NY Chapter of the American Public Works Association. Also, the American Council of Engineering Companies of NY granted it the Engineering Excellence award.

11. A motion was made at 1:25 p.m. by Mr. Bennett to go into Executive Session to discuss proposed, pending or current litigation. The motion was seconded by Mr. Sherman. Motion Carried.

A motion was made at 1:55 p.m. by Mr. Sherman and seconded by Mr. Truax to go out of Executive Session. Motion Carried.

12. Chairman Graffrath noted a change by the City of Hornell on their agreement to take their municipal waste. A motion was made by Mr. Bennett to allow C & D debris as long as it fits within a packer truck. The agreement must be modified accordingly. Motion seconded by Mr. Sherman. Motion Carried.

COUNTY ATTORNEY TO PREPARE RESOLUTION

13. The meeting was adjourned at 2:00 p.m. on a motion by Mr. Truax and seconded by Mr. Bennett. Motion Carried.

Respectfully submitted,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR/ymr
06/03/04

REFERRAL

NAME OF COMMITTEE: PUBLIC WORKS

MEETING DATE: JUNE 2, 2004

TO: Finance Committee

RE: Funding for Study

The Public Works Department proposes a feasability study to determine if expanding the current landfill footprint by approximately 3 acres would be feasible. The cost is $77,000 which was proposed by TVGA Consultants. They are our present landfill consultants. This is step one in the procedure to expand the landfill.

DATE REFERRED: 06/02/04

COMMITTEE CHAIRMAN

BY: [signature]

6/98

REFERRAL

NAME OF COMMITTEE: PUBLIC WORKS

MEETING DATE: June 2, 2004

TO: PERSONNEL COMMITTEE

RE: RECLASSIFICATION OF POSITIONS

Reclassify two positions of Automotive Mechanic to Heavy Equipment Mechanic. This would increase efficiency and eliminate out of class pay for these employees. This would change the pay rate from Grade 13 to 14 and amount to approximately $800 per year.

DATE REFERRED: 06/02/04

COMMITTEE CHAIRMAN

BY: [signature]

6/98

NOT APPROVED

John Margeson
RECEIVED
AUG 12 2004
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS COMMITTEE
August 11, 2004
1:00 p.m.

Present: J. Graffrath, R. Bennett, B. Reynolds, E. Sherman, R. Truax, B. Dibble, J. Margeson, D. Roeske, J. Mancuso, S. Meyers, T. Ross

Others: Kevin LaForge

01. Meeting called to order
02. Approval of Minutes
03. Approval of Audit
04. Building and Grounds Monthly Report
05. Board room rules
06. Permit Proposal
07. Expansion Study Quote
08. Revised Solid Waste Law/Rules and Regulations
09. Reclassify Account Clerk
10. Town of Alfred Notification
11. Town of Birdsall Notification
12. Lack of available equipment for Snow & Ice
13. New York State Advisory Panel on Transportation Policy for 2025
14. Appointment of Public Works Superintendent
15. Belmont School
16. Storage Facilities
17. County Engineer
18. Adjournment

01. Chairman Graffrath called the meeting to order at 1:07 p.m.

02. A motion was made by Mr. Sherman and seconded by Mr. Reynolds approving the minutes of July 12, 2004. Motion Carried.

03. A motion was made by Mr. Reynolds and seconded by Mr. Sherman approving the audit. Motion Carried.

04. The July 2004 monthly report for Buildings and Grounds was distributed.

05. A motion was made by Mr. Reynolds and seconded by Mr. Sherman that no food or drinks with the exception of water will be allowed in the boardroom. Signs will be posted. Motion Carried.

06. Mr. Mancuso proposed a new permit system that includes a tipping fee. A motion was made by Mr. Reynolds and seconded by Mr. Sherman approving a joint session between Public Works Committee and Facilities

and Planning on August 25, 2004 for further discussion on the permit fees/user fees. Motion Carried.

REFERRAL TO PUBLIC WORKS/ FACILITIES & PLANNING COMMITTEE

07. Mr. Mancuso advised committee of a proposal from TVGA Engineers to provide the feasibility study to expand the county landfill at an approximate fee of $148,300.00. This would expand into about 30 – 35 acres. Exact acreage would come out in this study. This fee includes the $77,000.00, which was to be a board resolution and then was withdrawn. The remaining $71,300.00 would be placed into the 2005 budget. Mr. Sherman made a motion and seconded by Mr. Truax to proceed with the study. Motion Carried.

COUNTY ATTORNEY TO PREPARE RESOLUTION

08. Mr. Mancuso presented revised Solid Waste Laws and Regulations. A motion was made by Mr. Sherman and seconded by Mr. Reynolds to forward this onto a joint meeting with Public Works and Facilities and Planning on August 25, 2004 for further discussion. Motion Carried.

REFERRAL TO PUBLIC WORKS/ FACILITIES & PLANNING COMMITTEE

09. Mr. Roeske asked for permission to reclassify an Account Clerk Position in his office to either a Senior Account Clerk or Jr Accountant. This motion was tabled till the next meeting to give human resources officer time to make recommendation.

10. Mr. Roeske informed the board a letter was received from the Town of Alfred declining the snow and ice contract.

11. Mr. Roeske informed the board a letter was received from the Town of Birdsall requesting to cancel their snow and ice contract. Mr. Graffrath moved to have Mr. Roeske give the Supervisor of Birdsall a call to see if they will reconsider. Mr. Reynolds recommended talking to the Town of Allen to see if they will help with snow and ice removal in the Town of Birdsall.

12. Mr. Roeske passed out a breakdown of equipment available for plowing this year. Mr. Roeske would like it noted they should start looking into replacing vehicles in the next couple of years. Futher discussion will be held on the potential purchase of a new plows and sanders.

13. Mr. Roeske received a resolution from Chemung County stating their support in upgrading Interstate 86 and completing Interstate 99 (SH 15) to the State Advisory Panel on Transportation Policy for 2025 as it prepares the Statewide Transportion Master Plan. A motion was made by Mr. Truax and seconded by Mr. Sherman to prepare a similar resolution to send to the State Board in support of this study. Motion Carried.

14. A motion was made by Mr. Truax and seconded by Mr. Reynolds to prepare a resolution to re-appoint Mr. Roeske as Superintendent of Public Works.

    Mr. Reynolds would like it stated how much the department has improved with Mr. Roeske in charge.

15. Mr. Graffrath requested that legislatures take another look at the Belmont School. Mr. Graffrath will set a time with Charlie Bliss from the State Department Codes Division to take a look the school also.

16. A motion was made by Mr. Sherman seconded by Mr. Reynolds to move to the Facilities and Planning Board further study into the need of more Storage Facilities.

REFERRAL TO FACILITIES AND PLANNING BOARD

17. A motion was made by Mr. Reynolds and seconded by Mr. Sherman to approve the advertising of a new County Engineer. The Department of Public Works and the Health Department are to work out funding details.

18. Meeting adjourned 1:52 p.m.

Respectfully submitted,

David S. Roeske
Superintendent

DSR:lrd
8/11/04
minutes81104

Public Works
Bid Opening
August 11, 2004
10:00 a.m.

Present: David Roeske, Lea Dorrett
Kevin La Forge (K.S. La Forge Excavating, Inc.)

Solid Waste Transfer Station Stationary Compactor:

K.S. La Forge Excavating, Inc.

Unit:	$31,500.00
Total:	$38,522.00

Bailing Concepts

Unit:	$32,989.69
Total:	$32,989.69

Respectfully submitted:

David S. Roeske
Superintendent

DSR:lrd
8/11/04
compbidopen

John Margeson

NOT APPROVED

RECEIVED
SEP 09 2004
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS COMMITTEE

September 8, 2004
1:00 P.M.

Present: J. Graffrath, R. Bennett, B. Reynolds, E. Sherman, R. Truax, B. Dibble; J. Palmer, D. Russo, D. Roeske, J. Mancuso, T. Ross, J. Margeson

Others: Olean Times Herald, Wellsville Daily Reporter

01. Meeting called to order
02. Approval of Minutes
03. Approval of Audit
04. Attorney Client Session
05. Introduction of Solid Waste Flow Law
06. Monthly Buildings & Grounds report
07. Maintenance of new jail
08. Re-districting of highway
09. 2005 overtime cuts
10. Permission to bid Sand/Salt hauling
11. Coffee allowed in Board Room during Grand Jury
12. Adjournment

01. Chairman Graffrath called the meeting to order at 1:06 p.m.

02. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving the minutes of August 11 and 23, 2004. Motion Carried.

03. A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving the audit. Motion Carried.

04. A motion was made by Mr. Sherman and seconded by Mr. Reynolds to go into Attorney/Client Session. Motion Carried.

A motion was made by Mr. Reynolds and seconded by Mr. Truax to go out of Attorney/Client Session. Motion Carried.

05. A motion was made by Mr. Bennett and seconded by Mr. Sherman to have the Solid Waste Flow Control Law introduced Monday, September 13, 2004. Voting Yes Mr.'s Graffrath, Sherman, Bennett, Truax. Voting No – Mr. Reynolds. Motion Carried.

06. The August 2004 monthly report for Buildings and Grounds was distributed.

07. Mr. Roeske questioned committee if the Public Works Department will be in charge of maintenance at the new jail facility. Nothing has been discussed with Public Works. If this department is going to be responsible for the maintenance, then there is a need to start thinking about the creation of new positions in the 2005 budget. Figures on the costs of new positions and utility costs will try to be obtained for the next meeting.

08. A map of the re-districting of the county roads was looked at. The department now has 4 district road crews, each with an additional 18 miles of roads to cover. Mr. Roeske stressed that response times to problems in a district will be increased.

09. Mr. Roeske noted his concern over the reduction of $20,000 in the county road overtime account in 2005. The department has spent more than this each of the last five years. If there is a hard winter there could be an overrun in this account.

10. A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving the bidding of the hauling of Sand/Salt mix. Motion Carried.

11. Legislators Reynolds and Russo stated they have received complaints on the Grand Jury not being able to have food and drink in the Board Room. Committee members agreed to allow the District Attorney to have coffee in the room during Grand Jury.

13. The meeting was adjourned at 1:45 p.m.

Respectfully submitted,

David S. Roeske
Superintendent

DSR/ymr

NOT APPROVED

John Mangeson

RECEIVED
AUG 23 2004
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS COMMITTEE

August 23, 2004

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

1. Mr. Mancuso requested permission to award the Stationary Compactor bid opened on August 11, 2004. Baling Concepts of Fairport, NY, submitted the low bid, in the amount of $32,989.69. A motion was made by Mr. Reynolds and seconded by Mr. Bennett approving the award. Motion carried.

Respectfully submitted,

David S. Roeske
Superintendent

DSR/ymr

John Mangeson

NOT APPROVED

PUBLIC WORKS BID OPENING

September 23, 2004

RECEIVED
SEP 23 2004
ALLEGANY COUNTY ADMINISTRATOR

Present: G. James, Y. Rechichi

The following bids for the Hauling of Sand/Salt Mix were opened at 10:00 a.m

Greens Dump Truck Service
Rick Perkins Contracting

The bids will be tabulated and recommendations for award will be made at the next meeting.

Respectfully submitted,

John J Mancuso

John J. Mancuso
Deputy Superintendent

JJM/ymr

John T Mangeson

NOT APPROVED

PUBLIC WORKS COMMITTEE

September 27, 2004

RECEIVED
SEP 27 2004
ALLEGANY COUNTY ADMINISTRATOR

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

A motion was made by Mr. Bennett and seconded by Mr. Reynolds to award the hauling of Sand/Salt mix of the selected towns to the low bidders. Motion carried.

Respectfully submitted,

David S. Roeske
Superintendent

DSR/ymr

Jan Mangeson
RECEIVED
SEP 30 2004
ALLEGANY COUNTY ADMINISTRATOR

Special Public Works Committee Meeting
September 29, 2004
Revised Minutes

NOT APPROVED

Committee Members Present:

J. Graffrath, B. Reynolds, R. Bennett, E. Sherman

Others Present:

D. Roeske, S. Dewey

A motion was made by Legislator Bennett, seconded by Legislator Sherman and carried (voting no – Reynolds) to amend a previous proposal suggesting user fees of $75 and $30 per ton tipping fees as follows:

* Change proposed $75 user fee to $60 for persons who did not pay the user fee in 2004 and do not hold a valid permit tag

* A discounted user fee of $50 for all persons who paid the user fee in 2004 and hold a valid permit tag

* The $30 per ton tipping fee will remain the same

* Seasonal user fee of $5 per month for up to 3 or 4 months for seasonal residents. (These residents will have a different identification tag to show seasonal usage.)

PREPARE RESOLUTION

There being no further business to come before the committee, the meeting was adjourned at 2:40 p.m.

Respectfully submitted,

Stella L. Dewey
Allegany County Board of Legislators

NOT APPROVED

PUBLIC WORKS COMMITTEE

October 13, 2004
1:00 P.M.
Revised

John Margeson
RECEIVED
OCT 15 2004
ALLEGANY COUNTY ADMINISTRATOR

Present: J. Graffrath, R. Bennett, E. Sherman, R. Truax, W. Dibble
D. Roeske, J. Mancuso, J. Margeson

Others: Wellsville Daily Reporter

01. Meeting called to order
02. Approval of Minutes
03. Approval of Audit
04. Water Line to Jail Site
05. Referral to Finance – Establish Capital
06. 2005 Solid Waste Fees
07. Referral to Finance to Accept Member Item for CR03 Culvert
08. Permission to Hire Engineer
09. Increase in Town Compensation for Plowing
10. Feasibility Study for new County Roads
11. Facility & Planning request for Maintenance Building
12. Adjournment

01. Chairman Graffrath called the meeting to order at 1:03 p.m.

02. A motion was made by Mr. Truax and seconded by Mr. Sherman approving the minutes of September 8, 23 and 27, 2004. Motion Carried.

03. A motion was made by Mr. Truax and seconded by Mr. Sherman approving the audit. Motion Carried.

04. Mr. Roeske questioned committee members on how far to extend the water line to the new jail site. A motion was made by Mr. Truax and seconded by Mr. Sherman to extend the line to the Dollar General store. Motion Carried.

05. A motion was made by Mr. Sherman and seconded by Mr. Truax to refer to Finance Committee to have Capital Project established for the landfill expansion study. Motion Carried.

REFERRAL TO FINANCE COMMITTEE

06. Mr. Mancuso requested a resolution be prepared establishing the 2005 Solid Waste fees. The following was recommended:

Residential User Fees - $50 for renewal, $60 for new one. The user fees will be prorated quarterly at $15.00 per quarter.

A $30 per ton tipping fee at the landfill, with a $5 minimum scale fee.

Contaminated soil at $25 per ton.

Waste Water Treatment Plant Sludge at $25.00 per ton.

Villages and Towns which collect solid waste and recyclable materials as a direct governmental service will have a deferment until June 1st.

Schools and Colleges will commence on January 1st.

Permit tags will be issued without charge upon payment of the user fee. No user fee will be charged and a recyclable only tag will be issued without charge to individuals who only will be disposing of recyclable materials at county facilities.

A motion was made by Mr. Truax and seconded by Mr. Bennett approving the resolution. Motion Carried.

COUNTY ATTORNEY TO PREPARE RESOLUTION

07. Mr. Roeske requested a Capital Project in the amount of $75,000 be established for the replacement of Culvert 03-18. The Culvert is being funded by a Multi-Modal #3 program issued from Senator Patricia McGee. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving the referral to the Finance Committee. Motion Carried.

REFERRAL TO FINANCE COMMITTEE

08. Mr. Roeske requested permission to hire a Public Works Engineer. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving request. Motion Carried.

REFERRAL TO WAYS AND MEANS

09. Mr. Roeske stated that the Town of Birdsall has declined to plow the county roads within their town. Surrounding towns will be contacted to see if they are interested in plowing any additional roads. He also requested approval to compensate the towns an additional $50.00 per road mileage due to fuel increases. A motion was made by Mr. Truax and seconded by Mr. Bennett approving the increase. Motion Carried.

COUNTY ATTORNEY TO PREPARE RESOLUTION

10. Mr. Graffrath requested that the Public Works department review the Highway Feasibility Study prepared by Sear-Brown and bring the final recommendation back to committee the first of the year.

11. Mr. Bennett stated that at the last Facilities and Planning meeting a discussion was held on obtaining a building for the maintenance of county owned vehicles. Mr. Roeske suggested that the District shop in Angelica be used if he could find a new, more centralized location for this district. The possibilities of expanding at the Friendship shop or the old Cuba bus garage will be examined.

13. A motion was made by Mr. Truax and seconded by Mr. Bennett to adjourn. Motion Carried.

Respectfully submitted,

David S. Roeske
Superintendent

DSR/ymr

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: October 13, 2004

TO: FINANCE COMMITTEE

RE: TRANSFER OF FUNDS

Request the following Transfer be made to establish a Capital Project Account for the County Landfill Expansion Study.

From	A8160.492	$79,000.00
To	A Capital Account to be assigned	$79,000.00

DATE REFERRED: 10/13/04

COMMITTEE CHAIRMAN

By: James D. Dopstadt

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 13, 2004

Request the following transfer be made to establish a Capital Project for the County Landfill Expansion Study.

Transfer $79,000 from Account A8160.492 to a Capital Project Account to be assigned by the County Treasurer.

FISCAL IMPACT: $0

For further information regarding this matter, contact:

Davis S. Roeske
Superintendent

(585)268-9230

DSR/ymr

Intro. No. 166 - 04

RESOLUTION NO. 160.04

County Attorney

TITLE: **AUTHORIZING STUDY OF LANDFILL EXPANSION AND TRANSFER OF FUNDS**

Offered by: Public Works and Finance Committees

RESOLVED:

1. That an expansion study of the County Landfill by TVGA Engineers is approved in an amount not to exceed $148,300.

2. That the sum of $79,000 is transferred to Account No. A8160.492 (Solid Waste Contractual) in the designated amounts from the following accounts: $59,000 from Account No. D5110.408 (Maintenance Roads and Bridges – General Supplies) and $20,000 from Account No. A1990.4 (Contingency). The balance of the cost of said study in the amount of $71,300 shall be included in the 2005 Public Works Department Budget.

I, Brenda A. Rigby, Clerk of the Board of Legislators of the County of Allegany, State of New York do hereby certify that the foregoing constitutes a correct copy of the original on file in my office and the whole thereof of a resolution passed by said Board on the 23rd day of August, 2004.

Brenda A. Rigby
Clerk, Board of Legislators, Allegany County

Dated at Belmont, New York this 24th day of Aug., 2004

Moved by Graffrath Seconded by Crandall VOTE: Ayes 14 Noes 1 Absent 0 Voice

Voting No: Myers

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: October 13, 2004

Request a resolution be prepared establishing the 2005 fees for disposal of Solid Waste per the attached.

FISCAL IMPACT: $

For further information regarding this matter, contact:

John J. Mancuso (585) 268-9230
Deputy Superintendent I

DSR/ymr

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: October 13, 2004

TO: FINANCE COMMITTEE

RE: CREATION OF CAPITAL PROJECT

Request that a Capital Project be established for an approved Multi-Modal #3 project with NYSDOT for the Replacement of a culvert on County Road 03.

Amount of Funding is $75,000.00

DATE REFERRED: 10/13/04

COMMITTEE CHAIRMAN

By: Daniel S. Roesler

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: OCTOBER 13, 2004

Request a Capital Project be established for an approved Multi-Modal #3 Project with NYSDOT for the Replacement of a Culvert on County Road 03.

Amount of Funding is $75,000.00.

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
107 BROADWAY
HORNELL, N.Y. 14843

PETER E. WHITE, P.E.
REGIONAL DIRECTOR

JOSEPH H. BOARDMAN
COMMISSIONER

SEP 2004
Received
Allegany Co. Dept.
of Public Works

September 16, 2004

Mr. David Roeske
Superintendent
Allegany County DPW
7 Court Street, Room 210
Belmont, New York 14813

Re: Multi-Modal #3 Program
MM #S4291
Allegany County

Dear Mr. Roeske:

This is to advise you that the Multi-Modal 3 Program project identified in Schedule A of the attached contract agreement has been officially approved for funding. The next step in the approval process is the joint execution of this Contract Agreement between the NYSDOT and Allegany County. Reimbursement cannot occur before this contract is fully executed and approved by the State of New York.

Enclosed please find seven (7) copies of the contract agreement which require the signature of a municipal official who is authorized to enter into an agreement with the State of New York. Please have each copy signed and dated and return six (6) copies to the NYSDOT Hornell Regional Office. Keep one copy for your records. A signature is required on page 6 and is to be notarized. A signature is also required on the bottom of Schedule A, page 7. **A local resolution is not required with this agreement.**

When the agreement has been fully executed, a copy will be returned to the County and at that time you will then be notified, in writing, on a quarterly basis when you can apply for reimbursement for work that has been completed.

If you have any questions, please contact me at (607) 324-8415.

Sincerely,

Richard O. Rauber
Municipal Programs Coordinator
ROR:lf
Enclosures

Approved Multi-Modal #3 Program Project Listing
for the County of Allegany as of 21-SEP-04

Owner ID: 610000

Project ID: S4291

TITLE: Culvert Replacement on CR 3 in T/O Centerville
LOCATION: Town of Centerville
ROUTE: County Route #3
TYPE: Bridge Replacement
AMOUNT: $ 75,000.00

David S. Roeske
contract

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: OCTOBER 13, 2004

TO: WAYS & MEANS

RE: FILLING OF OPEN POSITION

The Department of Public Works is requesting permission to fill the open Public Works Engineer position.

DATE REFERRED: 10/13/04

_____

COMMITTEE CHAIRMAN

By:_____

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS **DATE: OCTOBER13, 2004**

Request a Resolution be prepared amending Snow Removal and Ice Control Contract between the County of Allegany and various Towns in the County.

The per mile payment to the Town should increase $50.00 per mile as a fuel adjustment for the 2004-2005 snow season.

FISCAL IMPACT: $16,492.00

For further information regarding this matter, contact:

David S. Roeske **(585)268-9230**
Deputy Superintendent

DSR/ymr

NOT APPROVED

John Margeson
RECEIVED
NOV 04 2004
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS COMMITTEE
November 3, 2004
1:00 p.m.

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

Others: S. Meyers, J. Palmer, B. Dibble, T. Ross, Wellsville Daily Reporter, Olean Times Herald, Cuba Patriot

1. Meeting called to order
2. Approval of October 13, 2004 minutes
3. Audit
4. Transfers
5. Referral to Transfer funds
6. Renewal of agreements- leachate/sludge
7. Renewal of agreement with City of Olean
8. Approval of 2005 Solid Waste Identification Tag Application Form
9. Receipt of beams from state
10. Purchase of sander
11. Purchase of Tire Balancer
12. County Engineer
13. Appraisal
14. Adjournment

1. Chairman Graffrath called the meeting to order at 1:00 p.m.

2. A motion was made by Mr. Truax and seconded by Mr. Bennett approving the minutes of October 13, 2004. **Motion Carried**.

3. A motion was made by Mr. Truax and seconded by Mr. Sherman approving the audit. **Motion Carried**.

4. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving the following Transfers:

   a. $9,000.00 from A8160.412 (Repairs Real Property) to A8160.422 (Fuel)
   b. $20,000.00 from D5110.413 (Equipment Rental) to D5110.422 (Fuel/Oil)
   c. $10,000.00 from A1620.427 (Electricity) to A1620.426 (Sewer/Water)
   d. $500.00 from D3310.465 (Traffic) to D3310.106 (Sick Pay)
   e. $500.00 from A1490.424 (Legal Advertising) to A1490.106 (Sick Pay)

   Motion Carried

County Attorney to Prepare Resolution for D & E

5. Mr. Truax made a motion to refer to Finance Committee to allow a transfer of $25,000 from the County Road Fund D5110.408, (General Supplied) to Solid Waste A8160.492 (Landfill Service) $20,000 and to Solid Waste A8160.222 (Fuel) $5,000 to cover shortfalls within the department. **Motion Carried**.

Referral to Finance Committee

6. A motion was made by Mr. Truax and seconded by Mr. Bennett approving the renewal of the leachate contracts with the Village of Cuba, Village of Bolivar, Village of Wellsville, Town of Friendship, the Houghton Sewer District (Town of Caneadea) with no changes. **Motion Carried**.

County Attorney to Prepare Resolution

7. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving the renewal of the leachate treatment/sludge disposal contract with the City of Olean with no changes. **Motion Carried**.

County Attorney to Prepare Resolution

8. A motion was made by Mr. Reynolds and seconded by Mr. Sherman approving the 2005 Solid Waste Identification Tag Application form with noted changes. **Motion Carried.**

9. Mr. Roeske informed the board that the department has received 18 50-foot beams from the state from a bridge they had replaced valued at approximately $100,000. The department also received $5,000 for the scrap metal that was associated with the beam acquisition.

10. Mr. Roeske asked permission to purchase a new sander. Mr. Roeske stated that he might be able to borrow one from a town for this snow season. A motion was made by Mr. Sherman and seconded by Mr. Truax to purchase a new sander if one could not be borrowed. **Motion Carried**.

11. A motion was made by Mr. Truax and seconded by Mr. Sherman to refer to Finance Committee to allow a transfer of $10,000 from County Road Fund D3310.465 (Traffic/Striping) to Road Machinery DM5130.202 (Maintenance /Tools) to cover the purchase of a Tire Balancer. Current Balancer is broken and not repairable. **Motion Carried**.

Referral to Finance Committee

12. Mr. Roeske informed the board that a new County Engineer has been hired and will start November 29.

13. A motion was made by Mr. Bennett and seconded by Mr. Sherman to approve the appraisal of two pieces of property owned by the County on Route 19 in the Town of Amity for a possible future sale. **Motion Carried**.

14. Chairman Graffrath adjourned the meeting at 1:42 p.m.

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR:lrd
11/03/04

NOT APPROVED

John Mangeson

RECEIVED
NOV 09 2004
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS COMMITTEE
SPECIAL MEETING
NOVEMBER 8, 2004

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

Meeting called to order at 1:15 p.m.

Mr. Roeske presented an estimate of $7,600.00 for a stainless steel 10' sander. Those provided by the towns were inoperable.

Motion made by Mr. Bennett, seconded by Mr. Reynolds to approve the purchase and to refer to Finance Committee the necessary transfer. **Motion Carried.**

Referral to Finance Committee

Respectively Submitted,

D S Roeske

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR:lrd
11/08/04
minutes 110804

John Mangeson

NOT APPROVED

RECEIVED
NOV 29 2004
ALLEGANY COUNTY ADMINISTRATOR

AMENDMENT
MINUTES OF THE MEETING
HUMAN SERVICES
November 17, 2004

Last page, paragraph 1 should read:

"A request was made to approve preschool contracts for center-based programs with Allegany Cattaraugus County BOCES, Livingston Wyoming ARC, and Pathways, Inc. Approval was given, with referral to the County Attorney and motions from Legislators Dibble and Sherman. Motions carried. ***Resolution***"

Also, the following should be added:

"Other Business

Legislator Dibble and Crandall moved to grant permission to apply for a Rural Health Network Grant for the Allegany Western Steuben Rural Health Network with the following conditions:

1) No commitment of county dollars
2) Network will incorporate their own liability insurance
3) Network will secure a line of credit to guarantee own cash flow
4) Preparation of a Memorandum of Understanding governing financial management by the County
5) No new county employees will be hired.

Motions carried."

NOT APPROVED

John Margeson
RECEIVED
DEC 10 2004
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS COMMITTEE
December 8, 2004
2:00 p.m.

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

Others: B. Dibble, Wellsville Daily Reporter, Olean Times Herald

1. Meeting called to order
2. Approval of November 2, 2004 minutes
3. Audit
4. Transfer
5. Agreement with Unified Court System for Maintenance
6. Monthly Report
7. Household Hazardous Waste Grant
8. Solid Waste Rules & Regulations
9. Agreement with NYSDOT- 2004 Flood Repairs
10. NYSCHSA Winter Conference
11. Salt Storage Buildings
12. Deer Removal Contract
13. Permission to bid bridge decks
14. Permission to purchase a 25kw generator
15. Attorney Client Session
16. End Attorney Client Session
17. Adjournment

1. Chairman Graffrath called the meeting to order at 2:00 p.m.

2. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving the minutes of November 3, 2004. **Motion Carried**.

3. A motion was made by Mr. Bennett and seconded by Mr. Truax approving the audit. **Motion Carried**.

4. A motion was made by Mr. Bennett and seconded by Mr. Sherman approving the transfer of $20,000.00 from account 5130.411 (Repairs Personal Property) to 5130.408 (General Supplies). **Motion Carried**.

5. A motion was made by Mr. Bennett and seconded by Mr. Truax approving the 2005 agreement with the Unified Court System for Maintenance. **Motion Carried.**

County Attorney to Prepare Resolution

6. The monthly maintenance report was handed out.

7. The Household Hazardous Waste Day grant was received in the amount of $4,164.00 for the year of 2003. The department has applied for the 2004 grant. A publication named "Waste Line" was put in local papers explaining the new permit system and programs for the recycling program.

8. A motion was made by Mr. Bennett and seconded by Mr. Truax to hold a special Public Works Committee meeting on Monday, December 30, 2004 at 3:00 p.m. after the board meeting. To consider the adoption of the Solid Waste Management Rules and Regulations after the public has the opportunity to comment.

9. A motion was made by Mr. Truax and seconded by Mr. Sherman to approve and agreement with New York State Department of Transportation. This agreement provides for the reimbursement of funds in the amount of $68,866.00 expended for flood restoration on Federal Aid Secondary Highways with in the County. **Motion Carried**

County Attorney to Prepare Resolution

10. A motion was made by Mr. Reynolds and seconded by Mr. Sherman to refer to finance the transfer of funds in the amount of $1,500.00 from D5110.408 (General Supplies) to D5110.405 (Conference Expense) in order for three members of the Public Works Department attending the New York State County Highway Superintendent's Association winter conference. **Motion Carried**

Refer to Finance Committee

11. A motion was made by Mr. Truax and seconded by Mr. Bennett to table the purchase of two Salt Storage Building with funds that were left over in the CHIPS fund. Mr. Roeske will report back to the committee at the next meeting with specific costs for these buildings.

12. A motion was made by Mr. Reynolds and seconded by Mr. Truax to approve the contract with Simonsen Enterprises for 2 years (2005-2006) for deer removal at the cost of $32.50 per pickup and shall not exceed $10,000 total payment each year. **Motion Carried**.

County Attorney to Prepare Resolution

13. A motion was made by Mr. Bennett and seconded by Mr. Reynolds approving the bid of bridge decks for 2005 projects. **Motion Carried.**

14. Mr. Roeske requested the approval to purchase a 25kw Generator for the Friendship Shop for back-up power during power outages. The units will be a minimum 25kw. The board requested prices and will have further discussion

on the subject at a special Public Works hearing on December 13, at 1:15 p.m.

15. A motion was made by Mr. Bennett and seconded by Mr. Sherman to go into Attorney Client session to discuss proposed, pending or current litigation. **Motion Carried**. Moved to Attorney-Client session at 2:25 p.m.

16. A motion was made by Mr. Bennett and seconded by Mr. Sherman to end the Attorney-Client session. **Motion Carried**. Ended Attorney-Client session at 2:45 p.m.

17. A motion was made by Mr. Reynolds and seconded by Mr. Bennett to adjourn the meeting at 2:50 p.m. **Motion Carried**.

Respectfully submitted,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR:lrd
12/09/04
minutes 120804

REFERRAL

NAME OF COMMITTEE: Public Works

MEETING DATE: December 8, 2004

TO: Finance Committee

RE: Transfer for Conference Attendance

Request permission for the following to attend the New York State County Highway Superintendents Association Winter Conference:

David Roeske, Superintendent

John Mancuso, Deputy Superintendent I

Guy James, Deputy Superintendent II

A transfer in the amount of $1,500.00 will be required from D5110.408 to D5110.405.

DATE REFERRED: 12/08/04

James Graffrath
COMMITTEE CHAIRMAN

BY: James Graffrath

6/98

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: December 8, 2004

Request permission for the following to attend the New York State County Highway Superintendents Association Winter Conference:

David Roeske, Superintendent
John Mancuso, Deputy Superintendent I
Guy James, Deputy Superintendent II

A transfer in the amount of $1500.00 will be required from Account D5110.408 to Account D5110.405.

FISCAL IMPACT: $0

For further information regarding this matter, contact:

Davis S. Roeske (585)268-9230
Superintendent

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: DECEMBER 8, 2004

Request a Resolution be prepared approving an agreement with Simonsen Enterprises for Deer Carcass removal. Contract will be for a two year period for the years of 2005 through 2006. The contractor will be paid $32.50 per pickup and shall not exceed $10,000 total payment each year.

FISCAL IMPACT: $10,000.00 per year

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: DECEMBER 08, 2004

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 $68,866 dependent upon repair costs

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

John Margeson

RECEIVED
JAN 03 2005
ALLEGANY COUNTY
ADMINISTRATOR

NOT
APP

PUBLIC WORKS COMMITTEE
Special Meeting
December 30, 2004

A special meeting of the Public Works Committee was convened to consider acceptance of the proposed Allegany County Solid Waste Management Rules and Regulations, pursuant to Local Law No. 3-04, Section 11. The public was invited to offer comment at a public hearing held immediately prior to this meeting (no comments were offered). Committee Chairman James Graffrath called the meeting to order at 3:20 p.m.

Present: J. Graffrath, B. Reynolds, R. Bennett, E. Sherman, J. Palmer. Also present were: D. Roeske, J. Mancuso, J. Margeson, D. Guiney, B. Rigby, A. Finnemore. Absent: R. Truax.

A motion was made by E. Sherman, seconded by R. Bennett and carried by a voice vote, to accept the proposed Allegany County Solid Waste Management Rules and Regulations. Opposed: B. Reynolds.

As there was no further business to come before the Committee at this time, the meeting was adjourned.

Recorded by:
Adele Finnemore, Journal Clerk

NOT APPROVED

John Mangeson
RECEIVED
JAN 03 2005
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC HEARING – PUBLIC WORKS COMMITTEE
ALLEGANY COUNTY SOLID WASTE MANAGEMENT
RULES AND REGULATIONS
December 30, 2004

A Public Hearing was scheduled, to be held before the Public Works Committee, to offer the opportunity for comments on the proposed Allegany County Solid Waste Management Rules and Regulations. The hearing was called to order at 3:14 p.m. by Legislative Board Chairman James Palmer.

Present: R. Bennett, E. Burdick, C. Crandall, W. Dibble, J. Graffrath, R. Heineman, K. Nielsen, J. Palmer, P. Regan, B. Reynolds, D. Russo, E. Sherman, R. Sobeck, D. Roeske, J. Mancuso, B. Rigby, A. Finnemore, Approx. 5 Members of the Public.

As there was no one desiring to offer comment, the public hearing was declared closed at 3:17 p.m.

Recorded by:
Adele Finnemore, Journal Clerk