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RECEIVED
JAN 06 2005
ALLEGANY COUNTY
ADMINISTRATOR

PUBLIC WORKS COMMITTEE
January 5, 2005
1:00 p.m.

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

Others: B. Dibble, R. Bennett, Wellsville Daily Reporter, Olean Times Herald, Irving Shelp, Walter Lindsley

1. Meeting called to order
2. Approval of December 8, 2004 minutes
3. Audit
4. Veterans Presentation
5. Building & Grounds
6. Solid Waste- Policies for municipalities
7. Permission to bid job opening
8. Supplemental agreement County Route 46 Bridge
9. Bonding of 2005 Bridge Projects
10. Bonding of 2005 Equipment Purchases
11. Capital Projects- Town Bridges
12. Agreement for reimbursement May/June Storms- FEMA
13. Property Appraisals
14. Adjournment

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

2. A motion was made by Mr. Sherman and seconded by Mr. Reynolds approving the minutes of December 8, 2004. Motion Carried.

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

4. Mr. Shelp and Mr. Lindsley along with Mr. Dibble presented plans for the "Allegany County Memorial Walk" in honor of our Veterans. Mr. Shelp and Mr. Linsley asked for permission to go ahead with their plans and start fundraising for the memorial. A motion was made by Mr. Reynolds and seconded by Mr. Sherman approving the memorial. Motion carried.

5. The Building & Grounds monthly report was distributed.

6. It was in complete agreement of the committee that towns and villages will still be able to bring trash and tires to the Landfill at no cost that are picked up from roadsides and from towns & villages during spring and fall cleanups.

It was also in complete agreement that the County will continue to provide containers and accept trash for free that comes from civic events, i.e. Cuba Dairy Week, County Fair, Heritage Days and so on.

7. Mr. Roeske requested permission to fill a job opening for the position of Welder/Fabricator and all subsequent jobs until we have an opened position at entry level. Mr. Roeske stated that these jobs would be bid within his department. A motion was made by Mr. Sherman and seconded by Mr. Reynolds approving the filling of this position. Motion carried.

8. A motion was made by Mr. Sherman and seconded by Mr. Reynolds approving a Supplemental Agreement with NYSDOT for the East Hill Bridge in the Town of Caneadea to extend the project until 12/31/06. Motion carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

9. A motion was made by Mr. Reynolds and seconded by Mr. Sherman to refer to Ways and Means for the bonding process to be started for the 2005 Bridge Projects. Motion carried.

REFERRAL TO WAYS AND MEANS

10. A motion was made by Mr. Sherman and seconded by Mr. Reynolds to refer to Ways and Means for the bonding process to be started for the 2005 Equipment purchase. Motion carried.

REFERRAL TO WAYS AND MEANS

11. A motion was made by Mr. Sherman and seconded by Mr. Reynolds requesting resolutions be prepared approving funding under the County/Town Bridge cost sharing program with the Town of New Hudson for a Bridge on Hyde Flats and with the Town of Almond for a culvert on Donnelly Road. Motion carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

12. A motion was made by Mr. Reynolds and seconded by Mr. Sherman to prepare a resolution 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 with the county. Reimbursement is for the May/June 2004 flooding. Motion carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

13. Mr. Roeske presented copies of appraisals that were completed on the two lots adjacent to the Dollar General. It was recommended by the Public Works Committee that if these lots are sold it should be to those who have a definite business plan and are willing to start construction within 6-8 months. A motion was made by Mr. Sherman and seconded by Mr. Reynolds to refer to Facilities and Planning. Motion Carried.

REFERRAL TO FACILITIES & PLANNING

14. Chairman Graffrath adjourned the meeting at 2:30 p.m.

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR:lrd
01/06/05

REFERRAL

NAME OF COMMITTEE: Public Works

MEETING DATE: January 5, 2005

TO: Facilities & Planning

RE: Property Apprasials

The two lots adjacent to the Dollar General (Jail Property) have been appraised. (See Attached) It was recommended by the Public Works Committee that if these lots are sold, it should be to those who have a definite plan and are willing to start construction within 6-8 months. Sale for speculation on the part of a buyer should not be considered.

DATE REFERRED: 1/05/05

COMMITTEE CHAIRMAN

BY: _____

6/98

REFERRAL

NAME OF COMMITTEE **MEETING DATE:**

PUBLIC WORKS **DATE: JANUARY 05, 2005**

TO: WAYS & MEANS

RE: EQUIPMENT PURCHASES

Request the bond process be started for 2005 Equipment Purchases.

DATE REFERRED: 01/05/05

COMMITTEE CHAIRMAN

By:_____

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

2005 ROAD MACHINERY EQUIPMENT REQUEST

1. 2 Tandem Axle Cab & Chassis Box & Hoist, Sander & Plow	$290,000.00
2. 2 – Case 580M Backhoes	$110,000.00
3. Self Propelled Broom	$ 30,000.00
4. Bobcat Skid Steer	$ 25,000.00
5. 1 – 4 x 4 Pickup Truck	$ 25,000.00
GRAND TOTAL	$480,000.00

2005 SOLID WASTE MACHINERY REQUEST

1. 1 Used Truck Tractor	$ 50,000.00
2. 1 Used Off Road Hauling Truck	$ 85,000.00
3. 2 Pushout Containers	$ 40,000.00
GRAND TOTAL	$175,000.00

lrd 01/04/05

REFERRAL

NAME OF COMMITTEE **MEETING DATE:**

PUBLIC WORKS **DATE: JANUARY 05, 2005**

TO: WAYS & MEANS

RE: CAPITAL PROJECTS

Request the bond process be started for the 2005 Bridge Program.

DATE REFERRED: 01/05/05

COMMITTEE CHAIRMAN

By:_____

DSR/ymr

HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

ALLEGANY COUNTY DEPARTMENT OF
PUBLIC WORKS

7 COURT STREET • ROOM 210
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DAVID S. ROESKE
Superintendent

JOHN J. MANCUSO
Deputy Superintendent I

GUY R. JAMES
Deputy Superintendent II

YVONNE M. RECHICHI
Accountant

2005 CAPITAL PROJECTS

TOWN PROJECTS

BR #22-01	Hyde Flats, New Hudson	$ 130,000
Culvert	Donnelly Rd, Almond	$ 130,000
	Total Cost	$ 260,000
	County Share 85%	**$ 221,000**
	Town Share 15%	$ 39,000

COUNTY BRIDGES

BR #05-02	County Road 2B, Amity	$ 245,000
BR #14-03	County Road 40, Clarksville	$ 200,000
BR #12-02	County Road 35, Caneadea	$ 250,000
	Total County Cost	**$ 695,000**

STATE AID/FEDERAL AID

County Road 7B, Rushford

Construction

Federal Share 80%	$ 654,400
State Aid 15%	$ 122,700
County 5%	$ 40,900
Total Construction	$ 818,000
Additional Preliminary Engineering	$ 19,950
Total County Share	**$ 60,850**

County Road 16, Bridges 07-19 and 07-22

Preliminary Engineering

Federal Share 80%	$ 184,000
County Share 20%	**$ 46,000**
Total Preliminary Engineering	$ 230,000

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 05, 2005

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

Town of New Hudson, Bridge #22-01, Hyde Flats	$130,000.00
Town of Almond, Culvert, Donnelly Road	$130,000.00

Total County Share 85% $221,000

FISCAL IMPACT: $221,000.00

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, 2005

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: Donnelly Road, Town of Almond
Local Culvert #Almond-01

DESCRIPTION OF PROJECT:
EXISTING CONDITIONS:
The present structure consists of a concrete deck with an asphalt overlay on steel "I" beams supported by concrete abutments and wingwalls. The concrete deck has some major deterioration, with a relatively thick asphalt overlay. The steel stringers are severely de-laminated and rusted. This structure is 18 feet long, 28 feet wide and was built in 1930. 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 install new 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 Almond Highway Superintendent.

Estimated Cost:	$130,000.00
County Share: (85%)	$110,500.00
Town Share: (15%)	$ 19,500.00

GRJ/lrd
12/27/04
legismemoculvAlmond01

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, 2005

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: Hyde Flats Road, Town of New Hudson
B.I.N. 2214860, Local Bridge # 22-01

DESCRIPTION OF PROJECT:
EXISTING CONDITIONS:
The present structure consists of a concrete deck with an asphalt overlay on steel "I" beams supported by concrete abutments and wingwalls. The concrete deck has some major deterioration, with a relatively thick asphalt overlay. The steel stringers are severely de-laminated and rusted. This structure is 28 feet long, 16 feet wide and was built in 1936. 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 install new 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 load posted for 15 Tons.

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

Estimated Cost:	$130,000.00
County Share: (85%)	$110,500.00
Town Share: (15%)	$ 19,500.00

GRJ/lrd
12/27/04
legismemoculvNewHudson22-01

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 05, 2005

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.

Reimbursement is for the May/June 2004 flooding.

FISCAL IMPACT: $ 8,907.83

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: January 05, 2004

Request resolution be prepared approving a Supplemental agreement with NYSDOT for the East Hill Road Bridge in the Town of Caneadea.

Resolution extends completion date of project to 12/31/06.

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

NOT APPROVED

John Margeson

RECEIVED
FEB 01 2005
ALLEGANY COUNTY ADMINISTRATOR

REVISED
PUBLIC WORKS COMMITTEE
January 5, 2005
1:00 p.m.

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

Others: B. Dibble, R. Bennett, Wellsville Daily Reporter, Olean Times Herald, Irving Shelp, Walter Lindsley

1. Meeting called to order
2. Approval of December 8, 2004 minutes
3. Audit
4. Veterans Presentation
5. Building & Grounds
6. Solid Waste- Policies for municipalities
7. Permission to bid job opening
8. Supplemental agreement County Route 46 Bridge
9. Bonding of 2005 Bridge Projects
10. Bonding of 2005 Equipment Purchases
11. Capital Projects- Town Bridges
12. Agreement for reimbursement May/June Storms- FEMA
13. Property Appraisals
14. Adjournment

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

2. A motion was made by Mr. Sherman and seconded by Mr. Reynolds approving the minutes of December 8, 2004. Motion Carried.

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

4. Mr. Shelp and Mr. Lindsley along with Mr. Dibble presented plans for the "Allegany County Memorial Walk" in honor of our Veterans. Mr. Shelp and Mr. Lindsley asked for permission to go ahead with their plans and start fundraising for the memorial. A motion was made by Mr. Reynolds and seconded by Mr. Sherman to refer this matter to Facilities & Planning. Motion carried.

REFERRAL TO FACILITIES AND PLANNING

5. The Building & Grounds monthly report was distributed.

6. It was in complete agreement of the committee that towns and villages will still be able to bring trash and tires to the Landfill at no cost that are picked up from roadsides and from towns & villages during spring and fall cleanups.

   It was also in complete agreement that the County will continue to provide containers and accept trash for free that comes from civic events, i.e. Cuba Dairy Week, County Fair, Heritage Days and so on.

7. Mr. Roeske requested permission to fill a job opening for the position of Welder/Fabricator and all subsequent jobs until we have an opened position at entry level. Mr. Roeske stated that these jobs would be bid within his department. A motion was made by Mr. Sherman and seconded by Mr. Reynolds approving the filling of this position. Motion carried.

8. A motion was made by Mr. Sherman and seconded by Mr. Reynolds approving a Supplemental Agreement with NYSDOT for the East Hill Bridge in the Town of Caneadea to extend the project until 12/31/06. Motion carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

9. A motion was made by Mr. Reynolds and seconded by Mr. Sherman to refer to Ways and Means for the bonding process to be started for the 2005 Bridge Projects. Motion carried.

REFERRAL TO WAYS AND MEANS

10. A motion was made by Mr. Sherman and seconded by Mr. Reynolds to refer to Ways and Means for the bonding process to be started for the 2005 Equipment purchase. Motion carried.

REFERRAL TO WAYS AND MEANS

11. A motion was made by Mr. Sherman and seconded by Mr. Reynolds requesting resolutions be prepared approving funding under the County/Town Bridge cost sharing program with the Town of New Hudson for a Bridge on Hyde Flats and with the Town of Almond for a culvert on Donnelly Road. Motion carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

12. A motion was made by Mr. Reynolds and seconded by Mr. Sherman to prepare a resolution 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 with the county. Reimbursement is for the May/June 2004 flooding. Motion carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

13. Mr. Roeske presented copies of appraisals that were completed on the two lots adjacent to the Dollar General. It was recommended by the Public Works Committee that if these lots are sold it should be to those who have a definite business plan and are willing to start construction within 6-8 months. A motion was made by Mr. Sherman and seconded by Mr. Reynolds to refer to Facilities and Planning. Motion Carried.

REFERRAL TO FACILITIES & PLANNING

14. Chairman Graffrath adjourned the meeting at 2:30 p.m.

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR:lrd
01/24/05

REFERRAL

NAME OF COMMITTEE: Public Works

MEETING DATE: Jauary 10, 2005

TO: Facilities & Planning

RE: Allegany County Veterans Memorial

The Allegany County Veterans are requesting permission to place an "Allegany County Veterans Memorial" in front of the Courthouse. It would be between the flagpole and Vietnam Memorial south of the main sidewalk at the courthouse. The memorial/walk would reflect the United State wars and the branches of the United States Armed Forces. The memorial will be purchased from donated funds.

DATE REFERRED: 01/05/05

James R. Fitzhart

COMMITTEE CHAIRMAN

BY:

6/98

NOT APPROVED

John Margeson

RECEIVED
FEB 07 2005
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS COMMITTEE
February 2, 2005
1:00 p.m.

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

Others: J. Margeson, E. Burdick, R. Bennett, Wellsville Daily Reporter, and Olean Times Herald

1. Meeting called to order
2. Approval of January 5, 2005 minutes
3. Audit
4. Staffing- Public Safety Building
5. New Water District
6. Bonding of Landfill Study
7. Referral to Ways & Means- Increase in CHIPS Account
8. Referral from Facilities- Bridge on County Road 35
9. Permission to Order Equipment
10. Permission to Bid Equipment
11. Permission to Bid Bridge Decks
12. Referral to Ways & Means- County Road 35- Revenues
13. Permission to Bid Salt Storage Building
14. Equipment Condition Report
15. Attorney Client Session- begin
16. Attorney Client Session- end
17. Adjournment

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

2. A motion was made by Mr. Reynolds and seconded by Mr. Sherman to approve the minutes of January 5, 2005 with revisions. **Motion carried**.

3. A motion was made by Mr. Sherman and seconded by Mr. Reynolds to approving the audit. **Motion carried**.

4. Mr. Roeske advised the committee that they would need to start the process of hiring additional building maintenance personnel for the new Public Safety Building. He would like them to start as soon as the walls are up so that they are familiar with all the inner workings of the building. Mr. Roeske estimated that personnel would need to be added by May or June. The committee asked that Mr. Roeske have an outline of the needed staff by next committee.

5. Chairman Graffrath asked that it be noted that easements need to be started for the new water line to the new Public Safety Building.

6. A motion was made by Mr. Truax and seconded by Mr. Sherman to refer to Ways and Means to request the bond process be started for the Landfill Expansion Study. An amount not to exceed $148,300 was previously approved with Resolution No. 160-04. **Motion Carried**.

Referral to Ways & Means

7. A motion was made by Mr. Reynolds and seconded by Mr. Truax to refer to Ways and Means the request that the following be made within the Public Works accounts to record the amount of SFY 047-05 Consolidated Highway Improvement Program (CHIPS) funds remaining from 2004.

   a. Increase State Aid Revenue:
      D10.3501-00 State Aid CHIPS $120,206.40

   b. Increase Appropriation:
      D5112.223 County Road CHIPS Paving $120,206.40

   Motion Carried.

Referral to Ways & Means

8. A referral was received from Facilities and Planning, Houghton College would like to build a road from State Route 19 to the campus in order to bypass a new bridge being built by the county. Mr. Roeske will set up a meeting with Mr. Jeff Spear of Houghton to discuss the matter.

9. Mr. Roeske requested permission to purchase through the State Contract, two (2) new Backhoes and one (1) new Skid Steer and one (1) new 4 x 4 Pickup Truck. A motion was made by Mr. Sherman and seconded by Mr. Truax to purchase this equipment. Voting No- Mr. Reynolds. **Motion Carried**.

10. Mr. Roeske requested permission to bid the following equipment: one (1) Self-Propelled Broom, two (2) new Ten-Wheelers with Plows, one (1) used Truck Tractor, one (1) used Off-Road Hauling Truck, and two (2) pushout containers. A motion was made by Mr. Sherman and seconded by Mr. Reynolds to approve the opening of bids at the next meeting on March 2 at 1:00 p.m. **Motion carried**.

11. A motion was made by Mr. Reynolds and seconded by Mr. Sherman approving the bid of three (3) bridge decks. **Motion carried**.

12. A motion was made by Mr. Truax and seconded by Mr. Reynolds the referral to Ways and Means the request for revenues and materials cost to be put in the 2005 budget for the Bridge #12-02, County Route 35, Caneadea. Bridge was not in the original budget. **Motion Carried**.

Total Appropriation		$250,000
Revenues:		
County Road Fund	D09.2801.10	$ 95,000
Road Machinery Fund	DM09.2801.10	$ 12,500
Increase to Appropriation D5110.408 for materials to be used from stock		$ 80,000

Bridge approved for bonding on Resolution #11-05

13. Mr. Roeske requested permission to bid one (1) Salt Storage Buildings with left over CHIPS funds from 2004. A motion was made by Mr. Truax and seconded by Mr. Sherman approving this bid. **Motion carried**.

14. An Equipment Condition Report was handed out to all committee members.

15. A motion was made by Mr. Truax and seconded by Reynolds to enter into Attorney-Client session to discuss proposed, pending or current litigation. **Motion carried**. Moved to Attorney-Client session at 2:00 p.m.

16. A motion was made by Mr. Truax and seconded by Mr. Sherman to end the Attorney-Client session. **Motion carried**. Ended Attorney-Client session at 2:18 p.m.

17. A motion was made by Mr. Truax and seconded by Mr. Sherman to adjourn the meeting the at 2:18 p.m. **Motion carried**.

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR:lrd
02/07/05
minutes 020205

NOT APPROVED

RECEIVED
MAR 07 2005
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS BID OPENING
FEBRUARY 23, 2005
10:00 a.m. Room 210

Bridge Replacement County Road 7 over Indian Creek
Town of Rushford

Present: D. Roeske, G. James, J. Ferris, L. Dorrett

Also Present: D. Vagg, E. Demming, F. Banks, F. Porter, E. Howe, P. Gernold and C. Jackman

Bidder	Bid Price
A.L. Blades	$887,705.00
L.C. Whitford	$783,887.00
Silverline Construction	$826,046.00
Ramsey Construction	$842,534.00
C.P. Ward	$941,525.00
Holmes & Murphy, Inc.	$995,905.00

Respectfully Submitted,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR:lrd
02/24/05
Indian creek bid minutes

NOT APPROVED

John Mangeson

RECEIVED
MAR 07 2005
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS BID OPENING
MARCH 2, 2005
1:00 p.m., Room 222

Various Equipment

Present: D. Roeske, J. Mancuso, G. James & L. Dorrett

Also Present: L. Kelly, D. Perry, D. Welek, J. Hardy, A. Hodge, M. Whelan, D. Poore, G. Marsh, L. Henrich and G. Klass

See attached breakdown on the following bid openings:

One (1) New and Unused Self-Propelled Broom (2005 Model)

One (1) Used Articulated, 6-Wheel Drive Off Road Hauling Truck

Two (2) New Refuse Ejection Containers

Two (2) New 2005 Tandem Axle Dump Trucks with Body and Hoist, with Optional Snow Plow, Wing and Sanding Package.

Respectfully Submitted,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR:lrd
03/03/05
equipment bid openings 0305

2 TANDEMS WITH PLOWS

			TRUCK	PLOW PKG	TOTAL
BUFFALO TRUCK	VOLVO EVEREST - VALLEY FAB		$167,900	$106,836	**$274,736**
BUFFALO TRUCK	VOLVO MONROE - CHEMUNG		$167,900	$112,680	$280,580
BUFFALO TRUCK	VOLVO HEIL - STS/TW		$167,900	$119,380	$287,280
BISON	PETERBUILT MONROE		$181,698	$112,680	$294,378
BISON	PETERBUILT EVEREST		$181,698	$106,836	$288,534
BISON	PETERBUILT TENCO		$181,698	$107,538	$289,236
FLEET MAINT	STERLING EVEREST		$181,476	$106,836	$288,312
FLEET MAINT	STERLING MONROE		$181,476	$112,680	$294,156
REGIONAL	INTERNATIONAL TENCO	7600	$172,820	$107,538	$280,358
REGIONAL	INTERNATIONAL EVEREST	7600	$172,820	$106,836	$279,656
REGIONAL	INTERNATIONAL HEIL/VIKING	7600	$172,820	$119,380	$292,200
REGIONAL	INTERNATIONAL TENCO	5600	$178,846	$107,538	$286,384
REGIONAL	INTERNATIONAL EVEREST	5600	$178,846	$106,836	$285,682
REGIONAL	INTERNATIONAL HEIL/VIKING	5600	$178,846	$119,380	$298,226

CONTAINERS

BALING CONCEPTS		$62,348
CYNCON		$65,550
CYNCON	option	$55,550

SW OFF ROAD TRUCK

maximum hours per specs 12000

		HOURS	
FIVE STAR	TEREX	9000	$78,000
TRACEY	VOLVO	9500	$110,000
VANTAGE	VOLVO	14544	$79,720
HERTZ	TEREX		$84,446
	BELL		$67,278
	JOHN DEERE		$96,128

BROOM

ANDERSON	ROSCO	$31,610
HERTZ	NEW BROCE	$31,700
BASCHMANN	SB	$32,489
GEORGE & SWEDE	WALDON	$32,517

NOT APPROVED

John Margeson
RECEIVED
MAR 03 2005
ALLEGANY COUNTY ADMINISTRATOR

PUBLIC WORKS COMMITTEE
MARCH 2, 2005
2:30 p.m.

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

Also Present: S. Meyers, R. Bennett, Olean Times Herald, Wellsville Dailey Reporter

1. Meeting called to order
2. Approval of February 2, 2005 minutes
3. Audit
4. Staffing needs at new Public Safety Complex
5. Transfer
6. Fuel Situation
7. Permission to fill position of Motor Equipment Operator
8. Permission to abolish position/create position
9. Marchiselli Aid
10. Increase in CHIPS Funding
11. Rushford Bridge Agreement
12. County Road 7B Bridge Award
13. Award Equipment Bids
14. Award Bridge Decks
15. Public Information Meeting
16. Adjournment

1. Chairman Graffrath called the meeting to order at 2:30 p.m.

2. A motion was made by Mr. Sherman and seconded by Mr. Reynolds approving the minutes of February 2, 2005. Motion Carried.

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

4. Mr. Roeske stated to the Board that the department would need to create three (3) new positions for the new Public Safety Complex. They are one Building Maintenance Mechanic, one janitor and one grounds keeper. Mr. Roeske also stated that the Building Maintenance Mechanic should be filled shortly. A motion was made by Mr. Sherman and seconded by Mr. Reynolds to create a position of Building Maintenance Mechanic. Motion Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

5. Mr. Roeske requested that $1,600.00 be transferred from Solid Waste Account # A8160.494 to Solid Waste Account #A8160.201 to cover a purchase of a new

computer for the Recycling Coordinator. A motion was made by Mr. Reynolds and seconded by Mr. Truax to transfer funds. Motion Carried.

RESOLUTION TO BE PREPARED BY COUNTY ATTORNEY

6. Mr. Roeske requested the Committee consider having each department use gas cards instead of a County operated central fuel system. Mr. Roeske stated that this would save the County money by saving mileage on the cars and repairs on the system. Item tabled.

7. Mr. Roeske requested to fill a position of Motor Equipment Operator that is open due to a retirement. This position would be filled within the department. A motion was made by Mr. Reynolds and seconded by Mr. Sherman referring to Ways & Means. Motion Carried.

REFERRAL TO WAYS AND MEANS

8. Mr. Roeske requested to abolish two Laborer positions and create one position of Motor Equipment Operator. The position of Motor Equipment Operator would be filled within the department. A motion was made by Mr. Reynolds and seconded by Mr. Sherman approving request. Motion Carried.

COUNTY ATTORNEY TO PREPARE RESOLUTION

9. Mr. Roeske requested that the County Legislators adopt a resolution requesting the state increase Marchiselli Highway and Bridge Funding.
   A motion was made by Mr. Truax and seconded by Mr. Reynolds approving requesting. Motion Carried.

COUNTY ATTORNEY TO PREPARE RESOLUTION

10. Mr. Roeske requested the County Legislators adopt a resolution urging the state increase funding to the CHIPS program. A motion was made by Mr. Reynolds and seconded by Mr. Russo approving request. Motion Carried.

COUNTY ATTORNEY TO PREPARE RESOLUTION

11. Mr. Roeske requested a resolution be prepared approving the Master Federal Aid and Marchiselli Aid on the project for Bridge #23-11, CR7B, Rushford. This resolution will amend the scheduled fundings.

Revise Appropriated Figures To:

Total Appropriation	$1,041,000
Federal Aid	$ 832,800
State Aid	$ 128,000
County Share	$ 80,200

A portion of the County Share was appropriated in the 2003 and 2005 budgets. No Marchiselli Aid is being received on Preliminary Engineering Costs and only 14.2% is being received on Construction Costs.

A motion was made by Mr. Sherman and seconded by Mr. Truax approving this request. Motion Carried.

COUNTY ATTORNEY TO PREPARE RESOLUTION

12. Mr. Roeske requested permission to award the Bridge Replacement on County Road 7 over Indian Creek in the town of Rushford to the low bidder, L.C. Whitford. A motion was made by Mr. Truax and seconded by Mr. Sherman approving the request. Motion Carried.

13. Mr. Roeske requested permission to award the equipment bids opened on March 2, 2005 to the lowest bidders contingent on the bonding resolution. A motion was made by Mr. Reynolds and seconded by Mr. Truax approving the request. Motion Carried.

14. Mr. Roeske requested permission to award the bridge deck bids opened on March 2, 2005 to the lowest bidder contingent on the bonding resolution. A motion was made by Mr. Reynolds and seconded by Mr. Truax approving the request. Motion Carried.

15. Mr. Roeske informed the committee there would be a Public Information Meeting concerning the County Road #46 Bridge in Caneadea on March 15, 2005 at 7:00 p.m.

16. Chairman Graffrath adjourned the meeting at 2:50 p.m.

Respectfully Submitted,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR:lrd
03/03/05

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: MARCH 02, 2005

Request the following position be created:

Building Maintenance Mechanic
Union Position Grade 15 of the AFSCME Bargaining Unit

FISCAL IMPACT: $27,809.60 - $34,634.60

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: March 2, 2005

Request a Resolution be prepared for the following transfer:

FROM:
Solid Waste Account A8160.494 $1,600.00

TO:
Solid Waste Account A8160.201 $1,600.00

Transfer necessary to cover purchase of new computer for Recycling Coordinator. Old computer needs to be replaces per Information Technology Department.

FISCAL IMPACT: $0

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: MARCH 02, 2005

Request Resolution be prepared approving the Master Federal Aid and Marchiselli Aid on the project for Bridge 23-11, CR7B, Rushford. This resolution amends the scheduled funding.

REVISE APPROPRIATED FIGURES TO:

H5607.200 Total Appropriation		$1,041,000
H10.3089.5607	State Aid	$ 128,000
H11.4591.5607	Federal Aid 80%	$ 832,800
H12.5032.5607	County Share	$ 80,200

A portion of the County Share was appropriated in the 2003 and 2005 Budgets. No Marchiselli Aid is being received on Preliminary Engineering and only 14.2% is being received on Construction Costs.

FISCAL IMPACT:

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: MARCH 02, 2005**

TO: WAYS & MEANS

RE: Bridge 23-11, CR7B , Rushford

Request Resolution be prepared approving the Master Federal Aid and Marchiselli Aid on the project for Bridge #23-11, CR7B, Rushford. This resolution will amend the scheduled funding.

REVISE APPROPRIATED FIGURES TO:

Total Appropriation	**$1,041,000**
Federal Aid	**$ 832,800**
State Aid	**$ 128,000**
County Share	**$ 80,200**

A portion of the County Share was appropriated in the 2003 and 2005 budgets. No Marchiselli Aid is being received on Preliminary Engineering Costs and only 14.2 % is being received on Construction Costs.

DATE REFERRED: 03/02/05

COMMITTEE CHAIRMAN

By: _____

DSR/ymr

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

WAYS & MEANS

MEETING DATE:

DATE: MARCH 02, 2005

RE: ABOLISHMENT OF POSITION AND CREATION OF POSITION

Public Works requests to abolish one position of Laborer and create one position of Motor Equipment Operator.

Approximate cost of upgrade $1,000.

DATE REFERRED: 03/02/05

COMMITTEE CHAIRMAN

By:_____

DSR/ymr

NOT APPROVED

John Margeson
RECEIVED
MAR 07 2005
ALLEGANY COUNTY ADMINISTRATOR

JOINT PUBLIC WORKS & FACILITIES PLANNING & MANAGEMENT COMMITTEE

March 2, 2005

Committee Members Present:

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

Others Present:

F. Sinclair, J. Foels, W. Dibble, D. Roeske, J. Margeson, S. Dewey, J. Case, J. Mancuso, J. Leone, L. Schilling

Media Present:

D. LeBlanc – Olean Times Herald, S. Liebler – Wellsville Daily Reporter

Crossroads Economic Development Project:

John Foels, Development Director introduced Jerry Leone, Regional Engineer for Casella Waste Management, Larry Schilling, Manager for Hyland Landfill and Fred Sinclair, Manager for the Soil and Water Conservation District.

The joint meeting was given a briefing on the status of economic development efforts at the intersection of Route 19, I-86 and County Route 20. Mr. Foels discussed how the County team which includes himself, Tom Barns from Southern Tier West and Mr. Sinclair have reviewed the Labella report and begun characterization of the terrain, and identifying conditions needed for economic development.

The possibility of jointly treating leachate and creating green energy from methane produced by the Allegany County Landfill and nearby Highland operations was discussed. Mr. Sinclair diagrammed how the joint treatment of leachate from the two landfills could support part of the debt load of the needed Waste Water Treatment Plant. Mr. Leone further discussed the technology involved with and successful track record associated with the collection and utilization of Landfill Gas. It was pointed out that green energy could fuel economic development at the Crossroads by providing access to inexpensive power and heat. Currently there are 370 working systems nationwide, with 20 projects in New York State.

Possible creation of a sewer and water district and the need for a master plan for the area was discussed. It was suggested that Southern Tier West and the County Planning Board be enlisted to assist with these tasks.

A motion by Graffrath, seconded by Bennett and carried to express their support for the continued development of the plan and to give the Public Works Department approval to work cooperatively with the Soil and Water district and Economic Development Office to determine if this project is feasible.

Adjournment:

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

Respectfully submitted:

Stella L. Dewey
Allegany County Board of Legislators

NOT APPROVED

John Mangeson

RECEIVED
MAR 07 2005
ALLEGANY COUNTY ADMINISTRATOR

Public Works Bid Opening
March 2, 2005
10:00 a.m. Room 210

Concrete Bridge Decks & Guide Rail Systems
Local Bridge # 05-02
Local Bridge #14-03
Local Bridge #12-02

Present: D. Roeske, G. James, J. Ferris, L. Dorrett

Also Present: K. Porter, L.C. Whitford

Bidder	Non-Collusive	Bond	Price
Laminated Concepts (Timber)	X	X	$100,650.00
Unadilla Laminated (Timber)	X	X	$ 94,855.00
L.C. Whitford (3 Bridges) (Timber Bridge $72,361.00)	X	X	$247,189.00

Guy James stated that proposed construction sequence would be as follows:
Local Bridge # 12-02, # 14-03, and #05-02

Respectfully Submitted,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR:lrd
03/02/05
bridge deck openings

NOT APPROVED

John Mangason

RECEIVED
APR 07 2005
ALLEGANY COUNTY ADMINISTRATOR

Department of Public Works
April 6, 2005
Bid Openings

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

Item #	Bidder	Non-Collusive	Bond/Check
1.	Chemung Supply	X	X
	Lane Enterprises	X	X
	Allegany Pipe & Tubular	X	X
2.	Chemung Supply	X	X
3.	Chemung Supply	X	X
4.	Gernhatt Asphalt Products	X	X
	ELAM Sand & Gravel	X	X
	IA Construction Corp. NW PA	X	None
	Ungermann Excavating	X	Check
	County Line Stone Co. Inc.	X	Check
	LaFarge North America	X	X
	Buffalo Crushed Stone Co, Inc.	X	X
	Skuba Construction Materials	X	Check
	Hanson Aggregates	X	X
	Blades Construction	X	X
5.	Chemung Supply	X	X
	Rocal, Inc.	X	X
	USA-Sign	X	Check
	Eberel Iron Works	X	Check
6.	AL Blades	X	X
	Blades Construction	X	X
	Hanson Aggregates	X	X
	I.M.U.S., Inc.	X	Check
	ELAM Sand & Gravel	X	X
	Vestal Asphalt	X	X
	Suit-Kote	X	X
	Gernhatt Asphalt Products	X	X
	Midland Asphalt	X	X
7.	Midland Asphalt	X	X
	Suit-Kote	X	X
	I.M.U.S., Inc.	X	Check
8.	Chamberlain	X	
	Gernhatt Asphalt Products	X	
	Wayne Gravel	X	
	ELAM Sand & Gravel	X	X
	Junebug Holdings	X	

8. (Cont..)	Edel-Rock	X	
	Earl Dean	X	
	JOPO Farms	X	
	Skuba Construction Materials	X	
	Hinz	X	
	Buffalo Crushed Stone	X	
	Belfast Gravel	X	
	Blades Construction	X	
9.	County Line Stone	X	Check
	Buffalo Crushed Stone	X	X
	Hanson Aggregates	X	X
	Blades Construction	X	X
10.	L.C. Whitford	X	X
	Elam Sand & Gravel	X	X
	Hanson Aggregates	X	X
	Wayne Concrete	X	X
11.	Shorts Oil Company	X	None
	Rinker Oil	X	Check
12.	Gernhatt Asphalt Products	X	X
	Buffalo Crushed Stone	X	X
	Skuba Construction Material	X	X
13.	Carquest	X	
14.	D'Angelo Brothers	X	X
15.	M&S Striping	X	X
16.	Suit-Kote	X	
	George & Swede	X	
	Ungermann Excavating	X	
	A.L. Blades	X	
17.	Midland Asphalt	X	X

Respectfully submitted,

John J. Mancuso

John J. Mancuso
Deputy Supterintedent I

JJM:lrd
4/06/05
material bid opening 4605

NOT APPROVED

Jon Morgison

RECEIVED
MAR 14 2005
ALLEGANY COUNTY ADMINISTRATOR

Public Works Bid Opening
March 14, 2005
10:00 a.m. Room 210

(1) Salt Storage Building Segmental Precast Foundation/Wall System
(1) Salt Storage Building Rectangular Fabric Tension Membrane Cover

Present: D. Roeske, G. James, L. Dorrett and M. Lublin (Chemung Supply)

Bidder	Price	Non-Collusive	Bond
Chemung Supply (Foundation)	$70,730.00	X	X
Cover-All Building Systems Of New York (Membrane Cover)	$45,538.00	X	X

Respectfully Submitted,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR:lrd
03/14/05
salt storage bid opening

NOT APPROVED

John Margeson

RECEIVED
APR 07 2005
ALLEGANY COUNTY ADMINISTRATOR

Public Works Committee
April 6, 2005
1:00 p.m.

Present: J. Graffrath, D. Russo, J. Palmer, B. Reynolds, R. Truax, E. Sherman, J. Mancuso, Y. Rechichi, J. Margeson

Also Present: B. Rigby, E. Burdick, D. LeBlanc- Olean Times Herald, S. Liebler- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of minutes
3. Audit
4. New Position- Public Safety Complex
5. Summer Employment
6. Grant Application for Gas Management System
7. Sign Truck
8. Salt Storage Building
9. Resolution- East Hill Road Bridge
10. Resolution- Truax Road, Wellsville Bridge
11. Gas System
12. Executive session- begin
13. Executive session- end
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. Reynolds approving the minutes of March 2, 2005. **Motion Carried**.

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

4. Mr. Mancuso requested funding for the newly created position of Building Maintenance Mechanic. There are no funds in the Public Works budget, requesting funds from Contingency.

The salary for the remainder of the year is	$22,638.00
The cost of benefits for the remainder of the year is	$11,434.45
Total cost is	$34,072.45

The department also requests permission to fill the position.

A motion was made by Mr. Reynolds and seconded by Mr. Sherman referring the funding and filling of this position to Ways and Means. **Motion Carried**.

REFERRAL TO WAYS AND MEANS

6. Mr. Mancuso requested permission to hire Seasonal Laborer's starting in May 2005. Funding is in the 2005 Budget. A motion was made by Mr. Reynolds and seconded by Mr. Truax to refer this matter to Ways and Means. **Motion Carried**.

REFERRAL TO WAYS AND MEANS

7. Mr. Mancuso requested a Resolution authorizing the Public Works Department to apply for a possible grant through NYSDEC for a Gas Management System at the County Landfill. A motion was made by Mr. Truax and seconded by Mr. Sherman approving this request. **Motion Carried**.

COUNTY ATTORNEY TO PREPARE RESOLUTION

8. Mr. Mancuso requested permission to include a 1-ton Sign Truck in the current Public Works Bonded Equipment. There is currently $45,408.75 remaining in the bond issued for Public Works. This truck would replace a 1995 sign truck that has over 200,000 miles. A motion was made by Mr. Reynolds and seconded by Mr. Sherman to refer this matter to Ways and Means. **Motion Carried**.

REFERRAL TO WAYS AND MEANS

9. Mr. Mancuso requested permission to award the Salt Storage Buildings bids that were opened on March 14, 2005 to the lowest bidder. A motion was made by Mr. Truax and seconded by Mr. Sherman approving this request. **Motion Carried.**

10. Mr. Mancuso requested a Resolution be adopted 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 begin at this time. Funding for this project will be in the 2006 budget.

    A motion was made by Mr. Truax and seconded by Mr. Russo referring this matter to Ways and Means. **Motion Carried**.

REFERRAL TO WAYS AND MEANS

11. Mr. Mancuso requested a Resolution be adopted approving a Supplemental Agreement with NYSDOT for the project on East Hill Road, Caneadea.

    Funding has already been appropriated.

    A motion was made by Mr. Russo and seconded by Mr. Sherman referring this matter to Ways and Means. **Motion Carried**.

REFERRAL TO WAYS AND MEANS

12. Public Works requests that due to necessary repairs on the obsolete fueling system at the Soil Building, all departments currently using the system, switch to using gas credit cards, which can be, used at most gas stations.

The pump at the Soil Shop is now broken and will cost an estimated $1,000 to repair/replace. The current card reader is also obsolete and required an expenditure of $8,500 for the card reader and printer.

Departments can apply for their own fuel cards and pay a company directly. All taxes are deducted from the charges.

By having charge cards, mileage can be saved by allowing the vehicle to be fueled at the closest location, versus driving all the way to the Belmont location.

A motion was made by Mr. Reynolds and seconded by Mr. Sherman referring this matter to Ways and Means. **Motion Carried**.

REFERRAL TO WAYS AND MEANS

13. A motion was made by Mr. Sherman and seconded by Mr. Truax to move into Executive Session at 1:20 p.m. to discuss proposed, pending or current litigation. **Motion Carried**.

14. A motion was made by Mr. Reynolds and seconded by Mr. Sherman to leave executive session. **Motion Carried**.

15. Chairman Graffrath adjourned the meeting at 2:40 p.m.

Respectfully Submitted,

John J. Mancuso

John J. Mancuso
Deputy Superintendent I

JJM:lrd
04/06/05
minutes 040605

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: April 06, 2005

Resolution authorizing the Public Works Department to apply for a possible grant through the NYSDEC for a Gas Management System.

FISCAL IMPACT: $ 0

For further information regarding this matter, contact:

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

JJM/ymr

John Margeson

RECEIVED
MAY 04 2005
ALLEGANY COUNTY
ADMINISTRATOR

NOT APPROVED

Public Works Committee
May 4, 2005
1:00 p.m.

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

Also Present: R. Bennett, J. Margeson, E. Burdick

1. Meeting called to order
2. Approval of minutes
3. Audit
4. Permission to fill position
5. Household Hazardous Waste Collection
6. Free Tire Days
7. Permission to award bids
8. Permission to bid Fuel System
9. Permission to fill position
10. Bridge Salvage
11. CHIPS Update
12. Adjournment

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

2. A motion was made by Mr. Russo and seconded by Mr. Sherman approving the minutes of April 6, 2005. Motion Carried.

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

4. Mr. Roeske requested permission to fill a position of Building Maintenance Mechanic that is vacant due to a pending retirement. A motion was made by Mr. Russo and seconded by Mr. Sherman referring this position to Ways and Means. Motion Carried.

REFERRAL TO WAYS AND MEANS

5. A motion was made by Mr. Sherman and seconded by Mr. Russo to have the annual Household Hazardous Waste Collection Day.—Voting NO- Mr. Truax. Motion Carried.

6. A motion was made by Mr. Truax and seconded by Mr. Sherman to have the Free Tires Days. Motion Carried.

7. A motion was made by Mr. Truax and seconded by Mr. Russo to award the material bids to the lowest acceptable bidder. Motion Carried.

8. Mr. Roeske requested permission to put a bid out for the new fuel system at the Friendship Shop and the Landfill. A motion was made by Mr. Truax and seconded by Mr. Sherman granting permission to bid the fuel system. Motion Carried.

9. Mr. Roeske requested permission to abolish one position of Automotive Mechanic and create one position of Heavy Equipment Mechanic. The change in the position will better serve the needs of the department. Approximate cost of upgrade is $1,000 per year. Upon creation and abolishment of position, the department also requests permission to fill such position. A motion was made by Mr. Russo and seconded by Mr. Truax to refer the matter to Ways and Means. Motion Carried.

REFERRAL TO WAYS AND MEANS

10. Mr. Roeske advised the committee the county would be salvaging beams, bridge rail/post system from a bridge on I-86. Mr. Roeske is also hoping the cribbing will also be available for the County's use.

11. Mr. Roeske advised the committee the county would receive in increase in CHIPS of $32,000 this year.

12. Chairman Graffrath adjourned the meeting at 1:17 p.m.

Respectfully Submitted,

David S. Roeske
Superintendent

DSR:lrd
05/04/05
minutes 050405

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: MAY 04, 2005

TO: WAYS & MEANS

RE: FILLING AND FUNDING OF BUILDING MAINTENANCE MECHANIC

Due to a pending retirement, the Department of Public Works is requesting permission to fill a position of Building Maintenance Mechanic.

DATE REFERRED: 05/04/05

COMMITTEE CHAIRMAN

By:_____

DSR/ymr

Request to Fill Position

Date: May 04, 2005 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title – Building Maintenance Mechanic 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? X Part Time? _____ Permanent? _____ Temporary? _____

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

Grade 15 Step 0 Hourly pay rate $15.28 - $19.03

Annual salary of position $27,809.60 Cost of benefits for position $14,046.63

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 $35,735.00

Reason for need to fill this position at this time?

Due to a pending retirement, the Public Works Department requests to fill this position. The position is responsible for operation and maintenance of heating/cooling systems and plumbing and electrical repairs.

Department Head Signature_____

Date _____

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

WAYS & MEANS

MEETING DATE:

DATE: MAY 04, 2005

RE: ABOLISHMENT OF POSITION AND CREATION OF POSITION

Due to a pending resignation, the Public Works Department requests to abolish one position of Automotive Mechanic and create a position Heavy Equipment Mechanic.

The change in the position will better serve the needs of the department.

Approximate cost of upgrade $1,000 per year.

Upon creation and abolishment of position, the department requests permission to fill such position.

DATE REFERRED: 05/04/05

COMMITTEE CHAIRMAN

By:_____

DSR/ymr

Request to Fill Position

ate: May 04, 2005 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title – Heavy Equipment Mechanic Department - Public Works

Will any positions be eliminated? Yes ____ If yes, which one? Automotive Mechanic _____

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 _14__ Step __3__ Hourly pay rate $12.97 - $15.82

Annual salary of position _$29,515.20 Cost of benefits for position __$14,908.13_____

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 $29,515.20

Reason for need to fill this position at this time?

Due to a pending resignation, the Public Works Department requests to fill this position. The position is essential for the continued maintenance of county equipment. Also, the creation of this position was budgeted in the 2005 budget.

Department Head Signature_____

Date _____

NOT APPROVED

John Margeson
RECEIVED
JUN 08 2005
ALLEGANY COUNTY ADMINISTRATOR

Public Works Committee
May 31, 2005
1:00 p.m.

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

Also Present: R. Bennett, J. Margeson, B. Dibble

1. Meeting called to order
2. Approval of minutes
3. Approval of audit
4. Buildings & Grounds Monthly Report
5. Village of Canaseraga
6. Permission to award bids
7. Village of Alfred
8. Increase in CHIPS
9. Mineral Rights for Marshacres
10. Bridge awards plaque
11. Approval to hire MEO
12. 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. Russo approving the minutes of May 4, 2005. Motion Carried.

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

4. The monthly report for Buildings and Grounds was handed out.

5. Mr. Mancuso informed the Committee that an agreement had been reached with the Village of Canaseraga concerning their waste disposal. The Village will be disposing of their waste at the Canaseraga Transfer Station at a cost of $36/ton. Mr. Mancuso also informed the Committee that there have been discussions with the Village of Wellsville though nothing has been settled.

6. Mr. Roeske requested permission to award to the lowest bidder for the new fuel systems at the County Shop and the Landfill. A motion was made by Mr. Sherman and seconded by Mr. Truax to award the fuel systems to the lowest bidder. Motion Carried.

7. Mr. Roeske informed the Committee he had received a request from the Village of Alfred to assist in installing a culvert pipe on University Street. Mr. Roeske also informed the Committee that this would take approximately three days to install. A motion was made by Mr. Truax and seconded by Mr. Sherman approving this request. Motion Carried.

8. Mr. Roeske requested the following be made within Public Works accounts to reflect the correct amount of SFY 05-06 Consolidated Highway Improvement Program (CHIPS) funds to be received.

Increase State Aid Revenue:		
D10.3501.00	State Aid CHIPS	$364,434.00
Increase Appropriations		
D5112.223	County Road CHIPS Paving	$364,434.00

A motion was made by Mr. Truax and seconded by Mr. Russo to refer this matter to Ways & Means. Motion Carried.

Referral to Ways & Means

9. A motion was made by Mr. Truax and seconded by Mr. Sherman referring to Facilities and Planning a request by John Cappellini that the Oil, Gas & Mineral rights of property owned by Marshacres be conveyed from the County to Marshacres. Motion Carried.

Referral to Facilities & Planning

10. Mr. Roeske handed out the results of the County Auction. The total the County received from the auction this year was $16,175.70.

11. Mr. Roeske requested permission to hang in the Board Room a plaque for the Kenneth T. Rybarczyk Memorial Model Bridge Contest. This contest is held each year during Career Day.

12. Mr. Roeske requested permission to fill a position of MEO. This is in anticipation of a position of Heavy Equipment Mechanic position being filled from within the department. A motion was made by Mr. Truax and seconded by Mr. Sherman to refer this matter to Ways & Means. Motion Carried.

Referral to Ways & Means

13. Chairman Graffrath adjourned the meeting at 1:26 p.m.

Respectfully Submitted,

David S. Roeske
Superintendent

DSR:lrd
05/31/05
minutes 053105

John Mangeson

RECEIVED
MAY 3 1 2005
ALLEGANY COUNTY ADMINISTRATOR

NOT APPROVED

PUBLIC WORKS BID OPENING
May 25, 2005
10:00 a.m. Room 210

Two (2) Fuel Dispensing Systems

Present: D. Roeske, J. Mancuso, G. James and L. Dorrett

Two (2) Fuel Dispensing Systems

Bidder	Non-Collusive	Bond	Price
The Pump Doctor	X	Check	$15,674.00
L&O Mechanical Contractors	X	X	$32,840.00

Respectfully Submitted,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR:lrd
05/25/05
bid openings fuel system

NOT APPROVED

John Margeson
RECEIVED
JUL 11 2005
ALLEGANY COUNTY ADMINISTRATOR

Public Works Committee
July 6, 2005
1:00 p.m.

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

Also Present: J. Margeson, E. Burdick

1. Meeting called to order
2. Approval of minutes
3. Approval of audit
4. Old Courthouse Curtains
5. Permission to fill Vacancy- Solid Waste
6. Disposal Contracts
7. Abolishment of Position and Creation of Position
8. Donnelly Road Culvert
9. Sale of unused R-O-W
10. Salt Mine Tour
11. Adjournment

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

2. A motion was made by Mr. Russo and seconded by Mr. Bennett approving the minutes of May 31, 2005. ***Motion Carried.***

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

4. Mr. Roeske received a letter from the Living History Association requesting the old drapes from the Courthouse. They would like to use these drapes for flags and costumes for the Living History Weekend. A motion was made by Mr. Russo and seconded by Mr. Bennett allowing this group to have the drapes. ***Motion Carried.***

5. Mr. Mancuso requested permission to fill an open Laborer position within the Solid Waste Division, which is open due to a resignation. A motion was made by Mr. Bennett and seconded by Mr. Russo referring the matter to Ways & Means. ***Motion Carried.***

Referral to Ways & Means

6. Mr. Mancuso requested permission to extend the contract with LaForge Disposal for out-of-county waste at the rate of $30/ton. A motion was made by Mr. Bennett and seconded by Mr. Russo to extend this contract. ***Motion Carried.***

Mr. Mancuso explained a situation the Landfill is experiencing in regard to sludge disposal. Because of the contract with the City of Olean, it is difficult to

accommodate the local wastewater treatment plants at times. The Landfill can only accept about 12-16 tons per day of sludge. The Committee would like to continue the contract with Olean as long as it can be modified to allow us to dictate when they bring sludge and how much they bring. A motion was made by Mr. Russo and seconded by Mr. Bennett to extend this contract on the above terms. ***Motion Carried.***

7. Mr. Roeske requested permission to abolish one position of Automotive Mechanic and create a position of Heavy Equipment Mechanic.

   Approximate cost of upgrade $1,000 per year. The cost of upgrade will be covered by the current years budget.

   Upon creation and abolishment of position, the department requests permission to fill such position.

   A motion was made by Mr. Russo and seconded by Mr. Russo to refer this abolishment and creation to Ways and Means. ***Motion Carried.***

Referral to Ways & Means

8. Mr. Roeske requested permission to bid out a culvert on the Donnelly Road in the Town of Almond. A motion was made by Mr. Bennett and seconded by Mr. Russo to have this culvert put to bid. ***Motion Carried***.

9. Mr. Roeske stated that he received a letter from Thomas Rhow of Cuba requesting permission to purchase an abandoned Right-of-Way from the County. Mr. Roeske requests permission to dispose of this property to Mr. Rhow. A motion was made by Mr. Bennett and seconded by Mr. Russo to refer this matter to Facilities and Planning. ***Motion Carried***.

Referral to Facilities & Planning

10. Mr. Roeske informed the committee there would be a tour of the Salt Mines on Tuesday, July 12, at 9:00 a.m. if anyone is interested in attending.

11. Chairman Graffrath adjourned the meeting at 1:25 p.m.

Respectfully submitted,

David S. Roeske
Superintendent

DSR:lrd
07/06/05
minutes 070605

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

WAYS & MEANS

MEETING DATE:

DATE: MARCH 02, 2005

RE: FILLING OF OPEN POSITION

Public Works requests to fill an open Laborer position within the Solid Waste Division which is open due to a resignation.

DATE REFERRED: 07/06/05

COMMITTEE CHAIRMAN

By: James A. Hopkins

DSR/ymr

Request to Fill Position

Date: July 06, 2005 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title – Laborer 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? X Part Time? _____ Permanent? _____ Temporary? _____

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

Grade 9 Step 7 Hourly pay rate $11.16 - 13.30

Annual salary of position $27,664.00 Cost of benefits for position $13,973.00

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 $27,664.00

Reason for need to fill this position at this time?

Due to a resignation, the Public Works Department requests to fill this position. This position is for the Solid Waste operation and will be utilized at the landfill and transfer stations.

Department Head Signature_____

Date _____

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

WAYS & MEANS

MEETING DATE:

DATE: July 06, 2005

RE: ABOLISHMENT OF POSITION AND CREATION OF POSITION

In order to better serve the needs of the department, the Public Works Department requests to abolish one position of Automotive Mechanic and create a position Heavy Equipment Mechanic.

Approximate cost of upgrade $1,000 per year. The cost of upgrade will be covered by the current years budget.

Upon creation and abolishment of position, the department requests permission to fill such position.

DATE REFERRED: 07/06/05

COMMITTEE CHAIRMAN

By: James D. Schiavoni

DSR/ymr

Request to Fill Position

Date: July 06, 2005 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title – Heavy Equipment Mechanic Department - Public Works

Will any positions be eliminated? Yes ____ If yes, which one? Automotive Mechanic ____

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 14 Step 3 estmated Hourly pay rate $12.97 - $15.82

Annual salary of position $29,515.20 Cost of benefits for position $14,908.13

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 $28,308.80

Reason for need to fill this position at this time?

In order to better suit the needs of the department, we are requesting that the position of Automotive Mechanic be upgraded to Heavy Equipment Mechanic. Cost of upgrade was in the 2005 budget.

Department Head Signature_____

Date _____

REFERRAL

NAME OF COMMITTEE: Ways & Means

MEETING DATE: July 6, 2005

TO: Facilities & Planning

RE: Sale of unused R-O-W

This is for the disposal of an unused Right-of-way in the Town of Cuba.

DATE REFERRED: _____

COMMITTEE CHAIRMAN

BY: James R. Hoffman

6/98

NOT APPROVED

John Margeson

RECEIVED
AUG 04 2005
ALLEGANY COUNTY ADMINISTRATOR

Public Works Committee
August 3, 2005
1:00 p.m.

Present: J. Graffrath, D. Roeske, J. Mancuso, J. Palmer, B. Reynolds

Also Present: J. Margeson, R. Bennett, M. Streeter- Wellsville Daily Reporter, D. LeBlanc, Olean Times Herald

1. Meeting called to order
2. Approval of Minutes
3. Approval of Audit
4. Air Conditioner- Courthouse
5. Funds Transfer
6. Village of Wellsville
7. Project updates
8. Adjournment

1. Chairman Graffrath called the meeting to order at 1:25 p.m.

2. A motion was made by Mr. Reynolds and seconded by Mr. Palmer approving the minutes of July 6, 2005. **Motion Carried**.

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

4. Mr. Roeske informed the committee that the air conditioning for the Courthouse was not working properly the first part of the week due to an electrical problem. It was working again and that there would be more work done after the weather cools down.

5. A motion was made by Mr. Reynolds and seconded by Mr. Palmer approving the following transfers:

   a. $4,000.00 from A1620.412 (Repairs/Personal Property) to A1620.202 (Maintenance/Tools) to cover unanticipated purchases due to equipment breakdowns.
   b. $40,000.00 from A8160.101 (Regular Pay) to A8160.422 (Fuel) to cover fuel for the remainder of the year. **Motion Carried**.

County Attorney to Prepare Resolution

6. Mr. Mancuso informed the Committee that an agreement had been reached with the Village of Wellsville concerning their waste disposal. The Village will

be disposing of their waste at the Wellsville Transfer Station at a cost of $36/ton.

7. Mr. Roeske informed the Committee of the following progress on projects:

    a. Surface treatment- County Routes 9, 33, 36 & 41- done
    b. Paving on County Route 15- done
    c. Bridge in Houghton- done
    d. FEMA project on County Road 8- in process

8. Chairman Graffrath adjourned the meeting at 1:30 p.m.

Respectfully Submitted,

David S. Roeske
Superintendent

DSR:lrd
08/03/05
minutes 080305

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: August 03, 2005

Request a Resolution be prepared for the following transfer:

FROM:
Solid Waste Account A8160.101 $40,000.00

TO:
Solid Waste Account A8160.422 - Fuel $40,000.00

Transfer necessary to cover fuel for the remainder of the year. Fuel account is essentially depleted at this time.

Two new Transfer Station Operator positions were in the 2005 budget and never filled.

FISCAL IMPACT: $0

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: August 03, 2005

Request a Resolution be prepared for the following transfer:

FROM:
Buildings & Grounds A1620.412 $4,000.00

TO:
Buildings and Grounds A160.202 $4,000.00

Transfer is necessary to cover unanticipated purchases due to equipment breakdowns.

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

NOT APPROVED

RECEIVED
SEP 08 2005
ALLEGANY COUNTY ADMINISTRATOR

Public Works Committee
September 7, 2005
1:00 p.m.

Present: J. Graffrath, D. Russo, B. Reynolds, D. Fanton, J. Palmer, D. Roeske, J. Mancuso

Also Present: J. Margeson, R. Bennett, E. Burdick, S. Myers

1. Meeting called to order
2. Approval of Minutes
3. Approval of Audit
4. Removal of Asbestos
5. 2006 Solid Waste Tags
6. Donation of Defibrillator
7. Cattaruagus County R-O-W
8. Mobility Study
9. Craig Smith
10. Sand/Salt Bids
11. Fuel Costs- Snow Contract
12. Fuel Costs- 2006 Budget
13. Adjournment

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

2. A motion was made by Mr. Reynolds and seconded by Mr. Fanton approving the minutes of August 3, 2005. **Motion Carried**.

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

4. Mr. Roeske informed the committee of a potential problem with asbestos and will respond to the Committee with further information.

5. A motion was made by Mr. Palmer and seconded by Mr. Fanton to proceed with the sale of 2006 Solid Waste Identification Tags. The 2006 fee will be $60/year and then prorated per quarter for the remainder of the year. **Motion Carried**.

6. Mr. Roeske requested permission to accept a donation of a Defibrillator from M&S Striping, Inc. to be used at the Friendship Shop. A motion was made by Mr. Reynolds and seconded by Mr. Russo to accept this donation. **Motion Carried**.

County Attorney to Prepare Resolution

7. Mr. Roeske requested the approval of a contract between Allegany County and Cattaraugus County for the Right-of-Way Acquisition for Cattaraugus County Bridge #23 replacement project. This bridge is located at the County Line within Cattaraugus County. There is a need for road realignment within Allegany County. Due to state law, Allegany County will have to appropriate the needed R-O-W in Allegany County. Cattaraugus County will reimburse Allegany County for expenses incurred as outlined on page 2 of the proposed agreement. Maximum reimbursement is $10,500. A motion was made by Mr. Reynolds and seconded by Mr. Fanton. **Motion Carried**.

County Attorney to Prepare Resolution

8. A motion was made by Mr. Reynolds and seconded by Russo to refer to the New York State Department of Transportation of the Feasibility Study for increased mobility throughout Allegany County. **Motion Carried**.

County Attorney to Prepare Resolution

9. A motion was made by Mr. Reynolds and seconded by Mr. Fanton to approve an agreement with Craig Smith of Fillmore for an easement for the removal of gravel. **Motion Carried**.

County Attorney to Prepare Resolution

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

11. Mr. Roeske requested a resolution be prepared amending the 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 $75.00 per mile as a fuel adjustment for the 2005-2006 snow season.

    A motion was made by Mr. Fanton and seconded by Mr. Reynolds to increase Snow & Ice payments to the towns by $75.00 per mile. This increase is to compensate the towns for the drastic increase in fuel prices. **Motion Carried**.

County Attorney to Prepare Resolution

12. Mr. Roeske requested the committee to consider increasing in the fuel budget for 2006. Mr. Roeske has met with his Road Supervisors to look for ways to conserve fuel costs.

13. Chairman Graffrath adjourned the meeting at 1:40 p.m.

Respectfully Submitted,

David S. Roeske
Superintendent

DSR:lrd
09/07/05
minutes 090705

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 7, 2005

Accept a donation of a Defibrillator from M&S Striping, Inc. to be used at the Friendship Shop.

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

DSR:hd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 7, 2005

Approval of a contract between Allegany County and Cattaraugus County for Right-of-Way Acquisition for Cattaraugus County Bridge #23 replacement project. This bridge is located at the County line within Cattaraugus County. There is a need to road realignment within Allegany County due to state law. Allegany County will have to appropriate the needed R-O-W in Allegany County. Cattaraugus County will reimburse Allegany County for expenses incurred as outlined on page 2 of the proposed agreement. (Maximum reimbursement $10,500)

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

DSR/lrd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 7, 2005

Acceptance and referral to the New York State Department of Transportation of the Feasibility Study for increased mobility throughout Allegany County.

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

DSR/lrd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: September 07, 2005

Request approval for an agreement with Craig Smith, Fillmore, NY for an easement for the removal of gravel.

The cost shall be $360.00 per year.

FISCAL IMPACT: $360.00

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: SEPTEMBER 7, 2005

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 $75.00 per mile as a fuel adjustment for the 2005-2006 snow season.

FISCAL IMPACT: $23,298.00

For further information regarding this matter, contact:

David S. Roeske
Superintendent
(585) 268-9230

DSR/rd

NOT APPROVED

John Mangeson

RECEIVED
SEP 29 2005
ALLEGANY COUNTY ADMINISTRATOR

Public Works Bid Opening
September 26, 2005
10:00 a.m., Room 210

Sand/Salt Hauling

Present: D. Roeske, G. James, L. Dorrett

Bidder:	**Non-Collusive**	**Bid Bond/Check**
Brian Holland Trucking	X	Check
Greens Trucking	X	Check

Bid quotes per attached.

Respectfully submitted:

David S. Roeske
Superintendent

DSR:lrd
09/26/05
bid opening sand salt '05

NOT APPROVED

John Mangeson

RECEIVED
OCT 03 2005
ALLEGANY COUNTY ADMINISTRATOR

Public Works Bid Opening
October 3, 2005
10:00 a.m., Room 210

Abutment Rehabilitation
County Road 46, Bridge over Genesee River
Town of Caneadea

Present: G. James, J. Ferris, L. Dorrett

Also Present: Aaron Findlay, Joe Pizzo, Pat Barry, Dale Luce, Brad Whitford, Michael Lublin

Bidder:	Price	Non-Collusive	Bid Bond/Check
Crane-Hogan	$186,442.00	X	X
L.C. Whitford	$144,887.00	X	Check
Union Concrete	$154,982.40	X	X
Ramsey Constructors	$125,664.50	X	X
A.L. Blades	$166,090.00	X	X

Respectfully Submitted:

Guy R. James

Guy R. James
Deputy Superintendent II

GRJ:lrd
10/03/05
bid opening caneadea

NOT APPROVED

John Mangeson

RECEIVED
OCT 03 2005
ALLEGANY COUNTY ADMINISTRATOR

Public Works Bid Opening
October 3, 2005
10:00 a.m., Room 210

Supply of Materials
County Road 46, Bridge over Genesee River
Town of Caneadea

Present: G. James, J. Ferris, L. Dorrett

Also Present: Aaron Findlay, Joe Pizzo, Pat Barry, Dale Luce, Brad Whitford, Michael Lublin

Bidder:	**Price**	**Non-Collusive**	**Bid Bond/Check**
Chemung Supply	$392,130.72	X	X

Respectfully Submitted:

Guy R. James

Guy R. James
Deputy Superintendent II

GRJ:lrd
10/03/05
bid opening caneadea- supplies

NOT APPROVED

John Mangeson

RECEIVED
AUG 16 2005
ALLEGANY COUNTY ADMINISTRATOR

Public Works Bid Opening
August 16, 2005
10:00 a.m. Room 210

2005 Water System Improvement Project

Present: G. James, J. Mancuso and L. Dorrett

Also Present: Bobbi Jo Cassavaw, Richard Szucs Jr., Greg Ralph, Vern Abrams, Larry Passantino, Bill Drew, Gerald Booth, Georgiana Shearn, Fred Kelley, Kevin LaForge, Bob Valerino, Jeff Pinkowski, Mike Palermo

Bidder	**Price**
D & H Excavating Addendums- X Bond- X Non-Collusive- X Site Inspection- X	$694,033.64
Upstate Utilities, Inc. Addendums- X Bond- X Non-Collusive- X Site Inspection- X	$557,743.70
G.T. Booth, Inc. Addendums- X Bond- X Non-Collusive- X Site Inspection- X	$614,529.00
Western NY Contractors, Inc. Addendums- X Bond- X Non-Collusive- X Site Inspection- X	$687,399.00
Kandey Company Addendums- X Bond- X Non-Collusive- X Site Inspection- X	$693,472.00

R. Myers Contractors Inc. $592,865.10
Addendums- X
Bond- X
Non-Collusive- X
Site Inspection- X

Sicar Inc. $692,661.00
Addendums- X
Bond- X
Non-Collusive- X
Site Inspection- X

Gordon J. Phillips, Inc. $649,539.20
Addendums- X
Bond- X
Non-Collusive- X
Site Inspection- X

"Sue-Perior" Concrete & Paving $733,000.00
Addendums- X
Bond- X
Non-Collusive- X
Site Inspection- X

Respectfully Submitted,

John J. Mancuso
Deputy Superintendent I

JJM:lrd
08/16/05
water system bid opening 081605

NOT APPROVED

John Margeson

RECEIVED
OCT 11 2005
ALLEGANY COUNTY ADMINISTRATOR

Public Works Committee
October 5, 2005
1:00 p.m.

Present: B. Reynolds, D. Russo, D. Fanton, D. Roeske, J. Mancuso

Also Present: J. Margeson, R. Bennett, M. Streeter- Wellsville Daily Reporter, D. LeBlanc- Olean Times Herald

1. Meeting called to order
2. Approval of minutes
3. Approval of audit
4. Renewal of Leachate Agreements
5. Transfer of funds- Solid Waste
6. Transportation Act Bond
7. Bid Award- Caneadea Bridge
8. Capital Requests 2006 Budget
9. Machinery Requests 2006 Budget
10. National Fuel Gas Offer
11. Award Sand/Salt hauling
12. Transfer of Funds- County Road
13. Transfer of Funds- Road Machinery
14. Adjournment

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

2. A motion was made by Mr. Russo and seconded by Mr. Fanton approving the minutes of September 7, 2005. **Motion Carried**.

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

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

County Attorney to Prepare Resolution

5. A motion was made by Mr. Fanton and seconded by Mr. Russo approving the transfer of $10,232.00 from A8160.210 and $2,268.00 from A8160.202 to Solid Waste account A8160.495 (Engineering). This transfer is

necessary to cover the cost of Surface Water Riser Abandonment in Cell 7 at the County Landfill. **Motion Carried**.

County Attorney to Prepare Resolution

6. A motion was made by Mr. Fanton and seconded by Mr. Russo supporting the Transportation Act of 2005. **Motion Carried**.

County Attorney to Prepare Resolution

7. Mr. Roeske requested permission to award to the lowest qualified bidders the abutment rehabilitation and the supply of materials for the Caneadea Bridge. A motion was made by Mr. Russo and seconded by Mr. Fanton to award the Caneadea Bridge to the lowest qualified bidder. **Motion Carried**.

8. A motion was made by Mr. Russo and seconded by Mr. Fanton referring the bonding of capital projects to Ways and Means. **Motion Carried**.

Referral to Ways and Means

9. A motion was made by Mr. Russo and seconded by Mr. Fanton referring the purchase of 2006 equipment to Ways and Means. **Motion Carried**.

Referral to Ways and Means

10. Mr. Roeske informed the committee he received a letter from National Fuel requesting the underground gas storage rights for property in the Town of Willing on Beech Hill for the amount of $485.00. A motion was made by Mr. Fanton and seconded by Mr. Russo to accept this offer from National Fuel. **Motion Carried**.

11. A motion was made by Mr. Russo and seconded by Mr. Fanton to award the hauling of sand/salt mix to the lowest bidder. **Motion Carried**.

12. A motion was made by Mr. Reynolds and seconded by Mr. Russo to transfer from County Road D5110.408 to County Road D5110.202 the amount of $4,500.00 to purchase a Mortar Mixer, which is necessary for the Bridge Construction crew in the construction of concrete bridges. **Motion Carried**.

County Attorney to Prepare Resolution

13. A motion was made by Mr. Fanton and seconded by Mr. Russo to transfer from Road Machinery DM5130.411 to Road Machinery DM5130.202 the amount of $2,000.00 to cover the purchase of tools for mechanics at the Friendship Shop. **Motion Carried**.

County Attorney to Prepare Resolution

14. Vice Chairman Reynolds adjourned the meeting at 1:40 p.m.

Respectfully submitted,

David S. Roeske
Superintendent

DSR:lrd
10/05/05
minutes 100505

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 05, 2005

Request a Resolution be prepared for the following transfer:

FROM:

Solid Waste A8160.210	$10,232.00
Solid Waste A8160.202	$ 2,268.00

TO:

Solid Waste A8160.495 Engineering	$12,500.00

Transfer is necessary to cover the cost of Surface Water Riser Abandonment in Cell 7 at the County Landfill.

FISCAL IMPACT: $0

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: October 5, 2005

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

FISCAL IMPACT: $.025 per gallon

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR/rd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 5, 2005

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

FISCAL IMPACT: $.025 per gallon

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

DSR:lrd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 5, 2005

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

FISCAL IMPACT: $.025 per gallon

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

DSR/lrd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 5, 2005

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

FISCAL IMPACT: $.025 per gallon

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

DSR/lrd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 5, 2005

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

FISCAL IMPACT: $.025 per gallon

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

DSR/lnd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: October 05, 2005

Request a Resolution be prepared for the following transfer:

FROM:
County Road Fund D5110.408 $4,500.00

TO:
County Road Fund D5110.202 $4,500.00

Transfer is necessary to cover the purchase of a Mortar Mixer which is necessary for the Bridge Construction crew in the construction of concrete bridges.

FISCAL IMPACT: $0

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: October 05, 2005

Request a Resolution be prepared for the following transfer:

FROM:
Road Machinery DM5130.411 $2,000.00

TO:
Road Machinery DM5130.202 $2,000.00

Transfer is necessary to cover the purchase of tools for mechanics at the Friendship Shop.

FISCAL IMPACT: $0

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: OCTOBER 5, 2005

Request a resolution be prepared supporting the Transportation Bond Act of 2005 per the attached example.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

DSR lrd

RESOLUTION NO. 05-344

RESOLUTION SUPPORTING THE TRANSPORTATION BOND ACT OF 2005

By: Legislature as a Whole

Seconded by: Legislature as a Whole

WHEREAS, all of the various communities and residents of the State of New York receive significant benefits, including without limitation significant economic opportunities through increased and enhanced development as well as a reduction in highway fatalities and injuries, arising out of the maintenance and upgrading of the transportation system within the State; and

WHEREAS, the State Legislature and the Governor have proposed a five-year $35.8 billion capital transportation plan that includes the $2.9 billion Transportation Bond Act of 2005 (Bond Act); and

WHEREAS, the investment by the State of New York and its citizens in highways and bridges within the State not only provides a safer and more efficient transportation system, but also provides all New Yorkers with the ability to meet their individual transportation needs in a safe and efficient manner; and

WHEREAS, one of the projects which will benefit from the Bond Act is the upgrade of New York State Route 17, which traverses ten counties located within the Southern Tier, to Interstate 86; and

WHEREAS, a study projects that the conversion of New York State Route 17 to Interstate 86 will result in a $3.2 billion direct economic benefit to the communities along the I-86 highway corridor once the conversion has been completed; and

NOT APPROVED

Public Works Committee
November 2, 2005
1:00 p.m.

RECEIVED
NOV 02 2005
ALLEGANY COUNTY ADMINISTRATOR

Present: J. Graffrath, D. Roeske, J. Mancuso, J. Palmer, B. Reynolds

Also Present: J. Margeson, R. Bennett, D. LeBlanc- Olean Times Herald

1. Meeting called to order
2. Approval of minutes
3. Approval of audit
4. Landfill Expansion
5. City of Olean Agreement
6. LaForge Disposal Agreement
7. 2006 Solid Waste Fees
8. Resolution for transfer
9. Trianna Street
10. Capital Project Transfers
11. Adjournment

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

2. A motion was made by Mr. Reynolds and seconded by Mr. Palmer approving the minutes of October 5, 2005. ***Motion Carried***.

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

4. Discussion was tabled until the December 7th meeting concerning the expansion of the Landfill.

5. A motion was made by Mr. Reynolds and seconded by Mr. Palmer approving the renewal of the leachate treatment/sludge disposal contract with the City of Olean. ***Motion Carried***.

County Attorney to Prepare Resolution

6. A motion was made by Mr. Reynolds and seconded by Mr. Palmer approving renewal of the agreement with LaForge Disposal with the tipping fee set at $30/ton. ***Motion Carried***.

County Attorney to Prepare Resolution

7. A motion was made by Mr. Reynolds and seconded by Mr. Palmer approving the user fee schedule for 2006. The only change from 2005 being the replacement of lost or stolen tags will be issued a fee of $25.00. ***Motion Carried.***

8. A motion was made by Mr. Reynolds and seconded by Mr. Palmer approving the following transfers:

From: Solid Waste	A8160.101- Regular Pay	$ 1,000.00
	A8160.102- Holiday Pay	$ 1,000.00
	A8160.104- Comp Pay	$ 5,000.00
	A8160.105- Vacation Pay	$10,000.00
	A8160.106- Sick Pay	$ 3,000.00
To: Solid Waste	A8160.494- Recycling	$ 3,000.00
	A8160.495- Engineering	$10,000.00
	A8160.497- Groundwater Mont.	$ 7,000.00

Motion Carried

County Attorney To Prepare Resolution

9. Mr. Roeske requested permission to attend a meeting with the Village of Belmont on Monday November 7th, concerning the County taking over Trianna Street in the Village.

10. A motion was made by Mr. Reynolds and seconded by Mr. Palmer to refer to Ways & Means requesting a resolution be prepared approving the following transfers among Capital Projects to reflect actual costs:

From:	H5623.200	$22,400.00
	H5621.200	$16,017.00
To:	H5624.200	$38,417.00

Motion Carried

Referral to Ways & Means

11. Chairman Graffrath adjourned the meeting at 1:25 p.m.

Sincerely,

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR:lrd
11/02/05

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

MEETING DATE:

DATE: NOVEMBER 2, 2005

TO: WAYS & MEANS

RE: CAPITAL PROJECTS

Request a Resolution be prepared approving the following transfers among Capital Projects to reflect actual costs:

FROM:	H5623.200	$22,400.00
	H5621.200	$16,017.00
TO:	H5624.200	$38,417.00

DATE REFERRED: 11/02/005

COMMITTEE CHAIRMAN

By: [signature]

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: October 05, 2005

Request a Resolution be prepared for approving the following transfers among Capital Projects to reflect actual costs:

FROM:

H5623.200	$22,400.00
H5621.200	$16,017.00

TO:

H5624.200	$38,417.00

FISCAL IMPACT: $0

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: November 2, 2005

Request a Resolution be prepared for the following transfer:

FROM:

Solid Waste	A8160.101 - Regular Pay	$ 1,000.00
	A8160.102 - Holiday Pay	$ 1,000.00
	A8160.104 - Comp Pay	$ 5,000.00
	A8160.105 - Vacation Pay	$10,000.00
	A8160.106 - Sick Pay	$ 3,000.00

TO:

Solid Waste	A8160.494 - Recycling	$ 3,000.00
	A8160.495 - Engineering	$10,000.00
	A8160.497 - Groundwater Monitor	$ 7,000.00

Transfer is necessary to cover remainder of year costs

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske
Superintendent
(585)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: November 2, 2005

Request a resolution renewing an agreement with LaForge Disposal at $30.00/ton for out-of-county waste.

FISCAL IMPACT: $30,000.00 (In 2006 Budget)

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR/hd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: November 2, 2005

Request a resolution be prepared establishing the 2006 fees for Solid Waste per the attached.

FISCAL IMPACT: $

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

DSR/md

RESOLUTION ESTABLISHING SOLID WASTE USER FEES FOR YEAR 2006

Offered by: Public Works Committee

RESOLVED:

1. The following user fees are established and shall be charged to users of the Allegany County Solid Waste System during the year 2006:

1. Residential User Fee - $60 per year. The Residential User Fee will be prorated quarterly as follows:

January 1 through March 31 - $60
April 1 through June 30 - $45
July 1 through September 30 - $30
October 1 through December 31 - $15

2. Landfill User Fee - $30 per ton user fee paid at the Landfill at the time of disposal of solid waste or at such other time as shall be specified by the Superintendent of Public Works. There shall be charged a minimum scale fee of $5. The user fee to be paid for the disposal of Contaminated Soil and Waste Water Treatment Plant Sludge shall be $25 per ton paid at the Landfill at the time of disposal or at such other time as shall be specified by the Superintendent of Public Works.

2. Solid Waste Identification Tags will be issued without charge upon payment of the applicable user fee. No user fee will be charged to individuals who will only be disposing of recyclable materials at County facilities. A recyclables only Identification Tag will be issued without charge to individuals who will only be disposing of recyclable materials upon the completion by such individuals of the appropriate application form. In the event a Residential Identification Tag is lost or stolen a Replacement Residential Identification Tag will be issued for a fee of $25.

MEMORANDUM OF EXPLANATION

INTRODUCTION NO:_____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: November 2, 2005

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

FISCAL IMPACT: $.025 per gallon

For further information regarding this matter, contact:

David S. Roeske (585) 268-9230
Superintendent

DSR/cl

NOT APPROVED

John Margeson
RECEIVED
DEC 08 2005
ALLEGANY COUNTY ADMINISTRATOR

Public Works Committee
December 7, 2005
1:00 p.m., Room 210

Present: J. Graffrath, D. Roeske, J. Mancuso, D. Fanton, D. Russo, B. Reynolds, J. Palmer

Also Present: D. LeBlanc- Olean Times Herald, M. Streeter- Wellsville Daily Reporter, R. Bennett, J. Margeson, G. Benson, N. Ungermann, T. Hopkins

1. Meeting called to order
2. Approval of minutes
3. Approval of audit
4. Agreement with Unified Court Systems
5. Courthouse step estimates
6. Transfer Station schedule
7. Proposed rule change
8. 2005 project report
9. Village of Wellsville Report
10. Transfer
11. Transfer
12. Committee transfers
13. Transfer
14. Transfer
15. Adjournment

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

2. A motion was made by Mr. Reynolds and seconded by Mr. Fanton approving the minutes of November 2, 2005. ***Motion Carried***.

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

4. A motion was made by Mr. Reynolds and seconded by Mr. Fanton approving the 2006 agreement with the Unified Court System for Maintenance. ***Motion Carried.***

County Attorney To Prepare Resolution

5. Mr. Roeske handed out to the Committee a copy of an estimate from L.C. Whitford for replacement of the Courthouse steps. This is the first estimate that was received.

From:	To:	
D5110.413- Equipment Rental	D5110.422- Fuel	$20,000.00

Motion Carried

13. A motion was made by Mr. Reynolds and seconded by Mr. Russo approving the following transfer:

From:	To:	
D5142.419-Printing/Microfilming	D5142.466- Hauling	$ 1,000.00
D5142.465- Municipal Contracts	D5142.466- Hauling	$28,000.00
	Total	$29,000.00

Motion Carried.

14. A motion was made by Mr. Russo and seconded by Mr. Fanton approving the following transfer:

From:	
D3310.465	$1,080.00

To:	
D3310.105	$ 168.00
D3310.106	$ 800.00
D3310.107	$ 112.00

Motion Carried.

County Attorney to Prepare Resolution

15. Chairman Graffrath adjourned the meeting at 1:30 p.m.

Respectfully Submitted:

David S. Roeske
Superintendent
Allegany County
Department of Public Works

DSR:lrd
12/07/05

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	D5110.422 - Fuel	$20,000.00
	TOTAL	$20,000.00

EXPENDITURES

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

DEPARTMENT AUTHORIZATION: _____ DATED: 12/07/05

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

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
D5142.419 - Printing/Microfilming	D5142.466 - Hauling	$1,000.00
D5142.465 - Municipal Contracts	D5142.466 - Hauling	$28,000.00
	TOTAL	$29,000.00

EXPENDITURES

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

DEPARTMENT AUTHORIZATION: _____ DATED: 12/07/05

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: December 7, 2005

Request a Resolution be prepared for approving the following transfer to cover the remainder of the year payroll costs:

FROM:

D3310.465 - Striping	$1,080.00

TO:

D3310.105	$ 168.00
D3310.106	$ 800.00
D3310.107	$ 112.00

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:

DATE: DECEMBER 07, 2005

TO: WAYS AND MEANS COMMITTEE

RE: TRANSFER OF FUNDS

Request the following transfers be made to cover the hauling of Sand/Salt Mix.

FROM:		
County Road Fund	D5110.101 - Regular Pay	$30,000
TO:		
Snow Removal	D5142.466 - Hauling	$30,000

DATE REFERRED: 12/07/05

COMMITTEE CHAIRMAN

By: _____

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS DATE: December 7, 2005

Request a Resolution be prepared for approving the following transfer to cover overruns in the hauling of Sand/Salt Mix

FROM:		
County Road Fund	D51130.101 - Regular Pay	$30,000
TO:		
Snow Removal	D5142.466 - Hauling	$30,000

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:

DATE: DECEMBER 7, 2005

TO: WAYS & MEANS

RE: TRANSFER OF FUNDS

Request the following transfers be made to cover unanticipated Engineering costs at the County Landfill.

FROM:			
Road Machinery Fund	DM5130.101	- Regular Pay	$10,000
Buildings & Grounds	A1620.101	- Regular Pay	$10,000
TO:			
Solid Waste	A8160.495	- Engineering	$20,000

DATE REFERRED: 12/07/05

COMMITTEE CHAIRMAN

By: _____

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: December 7, 2005

Request a Resolution be prepared for approving the following transfer to cover unanticipated Engineering Costs at the County Landfill

FROM:

Road Machinery Fund	DM5130.101 - Regular Pay	$10,000
Buildings & Grounds	A1620.101 - Regular Pay	$10,000

TO:

A8160.495	Engineering	$20,000

FISCAL IMPACT: $0

For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

DEC 2 2 1995

NOT APPROVED

BID OPENING 10:00 A.M.
DECEMBER 18, 1995

Present: K. Palmiter, E. Sherman, R. Young, D. Roeske, J. Mancuso, Clayton Vecellio

J. Morgison

The meeting was called to order at 10:00 a.m.

Bids were opened for the sale of a 1991 Ford Crown Victoria for the Sheriff's Department:

1.	Clayton Vecellio	$256.56
2.	Jesse Roboske	$810.00
3.	Charles Butler	$177.77
4.	Lawrence Watson	$705.00
5.	Terry Kear	$803.00

Bids were opened for the normal maintenance of cars and light trucks. One Bidder was Preston Auto Sales.

Bids were opened for the purchase of (2) Two four wheel drive utility vehicles:

1.	Preston Auto Sales	$42,560.00
2.	Meyer-Barnard	$43,600.00

The meeting was closed at 10:15 a.m.

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent

RAY:bjh
12/22/95

NOT APPROVED

PUBLIC WORKS COMMITTEE MEETING
DECEMBER 26, 1995 1:00 P.M.

DEC 27 1995

Present: Keith Palmiter, Preston Lucas, Ed Burdick, Dick Young.

J. Margeson

Bid award was made to Jesse Roboski for the sale of a 1991 Crown Victoria for $810.00.
Motion by Mr. Lucas, seconded by Mr. Burdick. Carried

Bid award was made to Preston Auto Sales for (2) Two utility vehicles for $42,560.
Motion by Mr. Burdick, seconded by Mr. Lucas. Carried

Bid award was not made on the Maintenance Contract and all bids were rejected.
Motion by Mr. Burdick, seconded by Mr. Lucas. Carried

A new bid opening will be held in January, 1996, for the Normal Maintenance of County Owned Vehicles, also lowering bid and performance bond to ($100.00) One Hundred and ($500.00) Five Hundred and checking with County Attorney to see if bid bond and performance bond can be eliminated.
Motion by Mr. Burdick seconded by Mr. Lucas. Carried

Motion to make the following transfers was moved by Mr. Lucas and seconded by Mr. Burdick. Carried

County Road D5110.413 (Equipment Rental)	To	Administration A1490.240 (Motor Vehicles)	$19,977.00
D5110.422 (Gasoline)		A1490.240 (Motor Vehicles)	$ 1,303.00
		Total:	**$21,280.00**
County Road D5142.408 (General Supplies)	To	County Road D5142.466 (Hauling)	**$18,005.00**

Respectfully submitted,

Richard A. Young

Richard A. Young
Superintendent

RAY:bjh