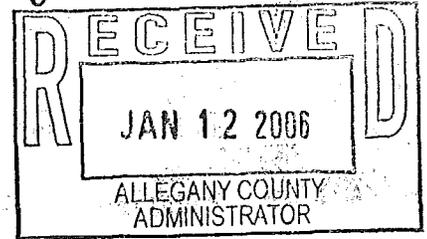


**NOT
APPROVED**

Public Works Committee
January 11, 2006
1:00 p.m., Room 220



Present: D. Fanton, D. Roeske, J. Mancuso, T. O'Grady, C. Crandall, B. Reynolds, M. McCormick, N. Ungermann, J. Margeson, L. Dorrett

Also Present: G. Ogden, D. Leblanc- Olean Times Herald, K. LaForge

1. Meeting called to order
2. Approval of minutes
3. Executive Session- Begin
4. Executive Session- End
5. Parking (County Office Building)
6. Landfill expansion
7. Pending rule change
8. 2005 Recycling Report
9. Request of assistance (Town of Belfast)
10. 2006 Paving Schedule
11. 2006 Bridge Schedule
12. Caneadea River Bridge
13. Bond for Bridges
14. Bond for Equipment
15. Town Resolutions
16. Other matters
17. Adjournment

- 1) Chairman Fanton called the meeting to order at 1:00 p.m.
- 2) A motion was made by Mr. Reynolds and seconded by Mr. O'Grady approving the minutes of December 2, 2005. **Motion Carried**
- 3) The floor was opened to Dr. Gary Ogden to speak on behalf of the Health Department leasing the old State Troopers Barracks in Olean. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to enter into executive session for the matter of discussion on proposed acquisition/sale/lease of real property. **Motion Carried.** Moved to Executive session at 1:10 p.m.
- 4) A motion was made by Mr. Ungermann and seconded by Mr. McCormick to end executive session. **Motion Carried.** Moved to end Executive session at 1:45 p.m.

- 5) Mr. Roeske requested that part of the back row in the back parking lot behind the County Office Building be designated for the nurse's cars during the winter months and that the Sheriff's office enforce the parking. A motion was made by Mr. O'Grady and seconded by Mr. Reynolds to have all nurses park their cars at the new Jail on Route 19. **Motion Carried.**
- 6) Mr. Mancuso requested the board make a decision on expanding the Landfill by the fall of this year. The design and permit process needs to be started early in 2007. The feasibility study that was done in 2005 shows a site of 17-acres. With an expansion of the landfill it would last 16 to 18 more years. It takes approximately 5-years to develop a cell.
- 7) A motion was made by Mr. McCormick and seconded by Mr. Reynolds to hold a Public Hearing on the new proposed rule change dealing with C&D. **Motion Carried.**
- 8) The 2005 Recycling Report was handed out to Committee members.
- 9) A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to assist the Town of Belfast with the installation of a new deck on the Miller Road bridge. **Motion carried.**
- 10) The 2006 Paving Schedule was handed out to Committee members.
- 11) The 2006 Bridge Schedule was handed out to Committee members.
- 12) Mr. Roeske informed the Committee a request was sent out to Senator Young and Assemblyman Burling for assistance in further funding for the Caneadea Bridge.
- 13) A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to refer to Ways and Means the bond process be started for the 2006 Bridge Program. **Motion Carried.**

Referral to Ways & Means

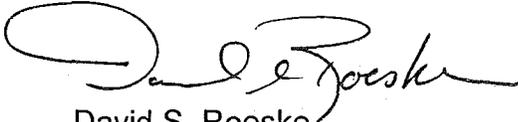
- 14) A motion was made by Mr. O'Grady and seconded by Mr. Ungermann to table the talk of bonding of equipment until further information is received. **Motion Carried.**
- 15) A motion was made by Mr. McCormick and seconded by Mr. Ungermann requesting resolutions be prepared approving funding under the County/Town Bridge cost-sharing program with the Town of Grove, Town of Centerville and the Town of Allen. **Motion Carried.**

County Attorney to Prepare Resolution

16) Prior to adjournment Chairman Fanton asked if there were any other comments. Mr. Ungermann spoke about an editorial that was in the Olean Times Herald concerning the closing of the Cuba/Friendship Station and if there were other possibilities of opening it more than one day per week and he suggested that maybe the county should consider closing all the transfer stations as further cost saving measures.

17) Chairman Fanton adjourned the meeting at 2:15 p.m.

Respectfully Submitted:



David S. Roeske
Superintendent

DSR:lrd
01/11/06
minutes 011106

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: JANUARY 11, 2006

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

Town of Allen , BR#02-03, Bottsford Hollow	\$205,000.00
Culvert, Centerville, Pratt Road	\$145,000.00
Town of Grove, BR#19-03, Wood Road	\$ 75,000.00

Total County Share 85% \$361,250
Total Town Share 15% \$ 63,750

FISCAL IMPACT: \$361,250.00

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: The Allegany County Board of Legislators
FROM: David S. Roeske, Superintendent
RE: County/Town Bridge Cost-Sharing Program
DATE: January 4, 2006

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: Wood Road, Town of Grove
B.I.N. 2214710, Local Bridge # 19 - 03

DESCRIPTION OF PROJECT:

EXISTING CONDITIONS:

The present structure consists of a timber deck with an asphalt overlay on steel "I" beams supported by steel sheet piling abutments and wing-walls. The steel stringers are severely de-laminated and rusted. This structure is 26 feet long, 24 feet wide and was built in 1972. The existing guide rail system is in very poor condition.

PROPOSED CORRECTIVE ACTION:

It is proposed to replace the existing super-structure with the "inverset" panels obtained from Massachusetts on the existing interlocking steel sheet piling abutments and wing-walls.

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, but has been red flagged the past two years.

DETOUR:

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

Estimated Cost:	\$ 75,000.00
County Share: (85%)	\$ 63,750.00
Town Share: (15%)	\$ 11,250.00

GRJ/lrd
12/20/2005
legislative memo Grove #19-03



HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

ALLEGANY COUNTY DEPARTMENT OF PUBLIC WORKS

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DAVID S. ROESKE
Superintendent

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Deputy Superintendent I

GUY R. JAMES
Deputy Superintendent II

YVONNE M. RECHICHI
Accountant

TO: The Allegany County Board of Legislators
FROM: David S. Roeske, Superintendent
RE: County/Town Bridge Cost-Sharing Program
DATE: January 4, 2006

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: Pratt Road, Town of Centerville
Local Culvert # Centerville - 01

DESCRIPTION OF PROJECT:

EXISTING CONDITIONS:

The present structure consists of a concrete jack arch superstructure with a relatively thick asphalt overlay supported by solid gravity-type concrete abutments and wing-walls. This structure is 18 feet long, 22 feet wide and was built circa 1930. The existing guide rail system is in very poor condition.

PROPOSED 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 wing-walls.

JUSTIFICATION:

The concrete abutments are undermined and the entire structure is 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 Centerville Highway Superintendent.

Estimated Cost:	\$145,000.00
County Share: (85%)	\$123,250.00
Town Share: (15%)	\$ 21,750.00

GRJ/lrd
12/20/2005
legislative memo Pratt Road



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

TO: The Allegany County Board of Legislators
FROM: David S. Roeske, Superintendent
RE: County/Town Bridge Cost-Sharing Program
DATE: January 4, 2006

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: Bottsford Hollow Road, Town of Allen
B.I.N. 2213740, Local Bridge # 02 - 03

DESCRIPTION OF PROJECT:

EXISTING CONDITIONS:

The present structure consists of a corrugated deck with an asphalt overlay on steel "I" beams supported by one soldier pile abutment and one concrete abutment. The corrugated deck has some major deterioration, and the steel stringers are severely de-laminated and rusted. The abutments are undermined and stream alignment is poor. This structure is 33 feet long, 23 feet wide and was built in 1936 and rehabilitated in 1975. The existing guide rail system may be able to be partially re-used.

PROPOSED CORRECTIVE ACTION:

It is proposed to replace the existing structure with pre-cast concrete box beams 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 16 Tons.

DETOUR:

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

Estimated Cost:	\$205,000.00
County Share: (85%)	\$174,250.00
Town Share: (15%)	\$ 30,750.00

GRJ/lrd
12/20/2005
legislative memo Allen 02-03

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

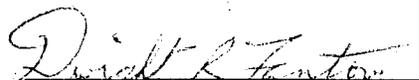
DATE: JANUARY 11, 2006

TO: WAYS & MEANS

RE: CAPITAL PROJECTS

Request the bond process be started for the 2006 Bridge Program.

DATE REFERRED: 01/11/06


COMMITTEE CHAIRMAN

By: _____

DSR/ymr



HIGHWAY
SOLID WASTE
BUILDINGS & GROUNDS

ALLEGANY COUNTY DEPARTMENT OF PUBLIC WORKS

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DAVID S. ROESKE
Superintendent

JOHN J. MANCUSO
Deputy Superintendent I

GUY R. JAMES
Deputy Superintendent II

YVONNE M. RECHICHI
Accountant

2006 CAPITAL PROJECTS

TOWN PROJECTS

BR #02-03	Allen, Bottsford Hollow	\$ 205,000
BR #19-03	Grove, Wood Road	\$ 75,000
Culvert	Centerville, Pratt Road	<u>\$ 145,000</u>
	Total Cost	\$ 425,000
	County Share 85%	\$ 361,250
	Town Share 15%	\$ 63,750

COUNTY BRIDGES

BR #06-02	County Road 21, Andover	\$ 290,000
BR #28-01	County Road 29, Willing	<u>\$ 210,000</u>
	Total County Cost	\$ 500,000

STATE AID/FEDERAL AID

Truax Road, Wellsville

Preliminary Engineering

Federal Share 80%	\$ 112,800
County Share 15%	\$ 28,200
Total Cost	\$ 141,000

Construction

Federal Share 80%	\$ 640,000
State Aid 15%	\$ 120,000
County 5%	<u>\$ 40,000</u>
Total Construction	\$ 800,000

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

Construction

Federal Share 80%	\$1,260,000
State Share 15%	\$ 236,250
County Share 5%	<u>\$ 52,000</u>
Total Construction Costs	\$1,575,000

TOTAL COUNTY REQUIREMENT \$1,008,200

yml 06-16-05

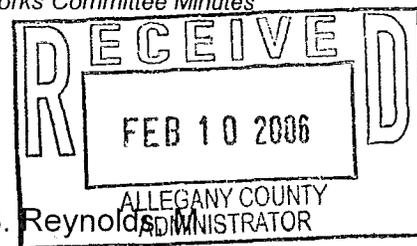
John Margeson

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE

February 8, 2006

1:00 P.M.



Present: D. Fanton, D. Roeske, J. Mancuso, T. O'Grady, B. Reynolds, McCormick, C. Crandall, J. Margeson, L. Dorrett

Also Present: D. Reynolds, R. Belmont, T. Hopkins, B. Dibble, D. Button, B. Riehle, M. Streeter- Olean Times Herald

1. Meeting called to order
2. Approval of January 11, 2006 minutes
3. Sheriff Belmont
4. Clean Up Dump Area/Wag Trail
5. Creation of Janitor for Jail
6. Phil Szalla, use of Wag Trail
7. County Water District
8. Spring Cleanups
9. Cuba-Friendship Transfer Station
10. Special Public Works Committee 2/27
11. Bridge Award
12. Request to send surplus to Auction
13. Request for assistance to Town of Cuba (FEMA)
14. PS&E Agreement/NYSDOT, CR20, Friendship
15. Permission to fill vacancy
16. Equipment Request
17. Executive Session
18. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Legislator Reynolds and seconded by Legislator McCormick approving the minutes of January 11, 2006. **Motion Carried.**
3. Sheriff Belmont spoke concerning the plans for Sheriff's office in the County Office Building and the 3rd floor space. There will need to be modifications made to the present location. The Sheriff's office will still require a holding area (male & female separate from each other) and an attorney room for inmates who must attend court. These modifications would also require additional staffing. Sheriff Belmont also suggested that the 3rd floor be made into office space for secure departments such as Probation and Support Collection.

4. Chairman Fanton informed the Committee he received a phone call concerning the dump area on the Wag Trail. The Willing Boy Scouts are interested in cleaning up this space for a project with the help of the County. They would like the county to provide the containers and heavy equipment when needed. A motion was made by Legislator Reynolds and seconded by Legislator O'Grady in favor of the County helping the Boy Scouts with the clean up. **Motion Carried.**
5. Mr. Roeske requested to create a position of Janitor for the new Safety Complex. This position would not be filled until June. The money for this position is already in the 2006 budget for ½ year. A motion was made by Legislator Reynolds and seconded by Legislator McCormick approving this request. **Motion Carried.**

County Attorney To Prepare Resolution

6. Mr. Roeske received a letter from Phil Szalla requesting permission to use part of Wag Trail (which his property borders on) when he has his property logged. A motion was made by Legislator Reynolds and seconded by Legislator McCormick for the County Attorney to prepare an agreement between the County and Mr. Szalla allowing him use with the provision that any damages to County property are repaired. **Motion Carried.**
7. Mr. Margeson spoke with the Committee concerning the creation of a County Water District in Belvidere. The IDA would like this committee to approve the creation of this project and Ways and Means Committee to approve the funding so that an engineering firm could be hired to create a report of boundaries. A motion was made by Legislator Reynolds and seconded by Legislator O'Grady to move this to Ways and Means. **Motion Carried.**

Referral to Ways & Means

8. A motion was made by Legislator O'Grady and seconded by Legislator McCormick that the county would accept white goods and recyclables from municipalities for spring cleanups at no charge. Waste and tires would be charged the current tipping fee. This same motion also included that the county would continue to provide containers and accept trash from civic events at no charge. **Motion Carried.**
9. A motion was made by Legislator Reynolds and seconded by Legislator McCormick to open the Cuba-Friendship Transfer Station one additional day on Thursdays. This may be just a temporary opening based on amount of garbage that is received. **Motion Carried.**
10. A special Public Works Committee meeting is scheduled for February 27th at 12:30 p.m. to consider the adoption of the new law concerning C&D waste.

11. Mr. Roeske informed committee members the department received an award for First Place in the National Timber Bridge Competition for the Alton Saylor Memorial Bridge in Angelica. Legislator McCormick suggested that a sign be placed at the bridge explaining the dynamics of the bridge. Mr. Roeske informed the Committee that the Town of Angelica was in the process of creating a village park adjacent to the bridge.
12. A motion was made by Legislator Reynolds and seconded by Legislator McCormick to send surplus equipment to the County Auction. **Motion Carried.**
13. Mr. Roeske received a request from the Town of Cuba for assistance in placing a culvert on the Farnsworth Road. This project is covered under FEMA and the County would be reimbursed for any work. A motion was made by Legislator Reynolds and seconded by Legislator O'Grady to assist the Town of Cuba with this project. **Motion Carried.**
14. Mr. Roeske requested a motion be made to refer to Ways and Means the approval of an agreement with NYSDOT for the preliminary engineering, final design and ROW incidental work on the County Road 20, over N. Branch VanCampen Creek, Friendship. The engineering firm selection process will begin at this time. Funding for this project will be in the 2007 budget. A motion was made by Legislator Reynolds and seconded by Legislator O'Grady referring this approval to Ways and Means. **Motion Carried.**

Referral to Ways and Means

15. A motion was made by Legislator Reynolds and seconded by Legislator O'Grady to refer to Ways and Means a request to fill a job opening (due to retirement) for the position of HMEO 1 and all subsequent jobs until we have an open position at entry level which will be filled by a displaced worker. **Motion Carried.**

Referral to Ways and Means

16. A motion was made by Legislator Reynolds and seconded by Legislator O'Grady to request funding to purchase the following equipment to Ways and Means:

Two (2) 20-Ton Tag Trailers
Two (2) Basic Pickups
One (1) 4x4 Extended Cab Pickup

Motion Carried.

Referral to Ways and Means

17. A motion was made by Legislator Reynolds and seconded by Legislator O'Grady and carried to enter into executive session to discuss matters leading to the sale of real property at 2:00 p.m. **Motion Carried.**

A motion was made by Legislator Reynolds and seconded by Legislator McCormick to adjourn the executive session at 2:17 p.m. **Motion Carried.**

18. Chairman Fanton adjourned the meeting at 2:18 p.m.

Respectfully Submitted:



Lea Dorrett
Secretary to Superintendent

lrd
02/09/06
minutes 020806

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 8, 2006

Request a resolution creating a position of Janitor for the new Safety Complex.
This position would be filled in June.

FISCAL IMPACT: Salary for One ½ of year in 2006 budget.

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: FEBRUARY 08, 2006

TO: WAYS & MEANS

RE: FUNDING FOR 2006 EQUIPMENT

Request funding to purchase the equipment listed on the attached.

DATE REFERRED: 02/08/06



COMMITTEE CHAIRMAN

By: _____

RAY/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 08, 2006

Request funding to purchase the equipment listed on the attached.

FISCAL IMPACT: \$82,000

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

**2006 PUBLIC WORKS EQUIPMENT REQUEST
CAPITAL ACCOUNT**

ROAD MACHINERY

1.	Two (2) 20 Ton Tag Trailers	\$ 32,000	
2.	Two (2) Basic Pickups	\$ 25,000	
			\$ 57,000

ENGINEERING

1.	One (1) 4x4 Extended Cab Pickup	<u>\$ 25,000</u>	
			\$ 25,000

GRAND TOTAL **\$ 82,000**

yml 02/08/06

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

TO: WAYS & MEANS

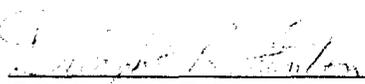
RE: Permission to Fill Open HMEO 1 Position

MEETING DATE:

February 08, 2006

Request to fill a job opening (due to retirement) for the position of HMEO 1 and all subsequent jobs until we have an open position at entry level which will be filled by a displaced worker.

Date Referred: 02/08/06



COMMITTEE CHAIRMAN

By: _____

DSR:lrd

Request to Fill Position

Date: February 8, 2006

Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: HMEO I

Department: Public Works

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

This position is an:

Existing Position Newly Created Position _____ Created by Resolution # _____

This position will be:

Full Time Part Time _____ Permanent _____ Temporary _____

This position will be:

Non Union _____ Union covered by the AFSCME bargaining unit

Grade 13 Step 7 Hourly pay rate \$13.02-\$15.77

Annual salary of position \$32,801.60 Cost of benefits for position \$16,541.85

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: \$32,801.60

Reason for need to fill this position at this time?

Due to retirement the Public Works Department requests to fill this position.

Department Head Signature _____

Date _____

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

February 08, 2006

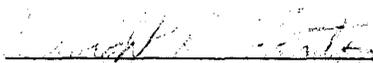
TO: WAYS & MEANS

RE: CR 20, over N. Branch VanCampen Creek, Friendship
PIN 6753.98

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

The engineering firm selection process will begin at this time. Funding for this project will be in the 2007 budget.

Date Referred: 02/08/06



COMMITTEE CHAIRMAN

By: _____

DSR:lrd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: February 08, 2006

PIN 6753.98 - CR20, over N. Branch Van Campen Creek, Friendship

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

The engineering firm selection process will be begin at this time. Funding for this project will be in the 2007 budget.

FISCAL IMPACT: \$0 at this time

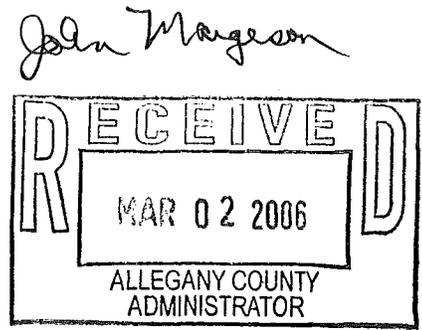
For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

**NOT
APPROVED**



PUBLIC WORKS COMMITTEE

March 1, 2006

1:00 p.m.

Present: D. Fanton, D. Roeske, J. Mancuso, T. O'Grady, C. Crandall, M. McCormick, N. Ungermann, J. Margeson

Also Present: B. Rigby, B. Dibble, D. Burdick

1. Meeting called to order
2. Approval of minutes
3. Permission to lease
4. Request from the Town of Caneadea
5. Request from Habitat for Humanity
6. Alfred State College Request
7. Permission to bid materials
8. Summer Help
9. Permission to bid bridge decks
10. Executive Session
11. Adjournment

1. Chairman Fanton called the meeting to order at 1:06 p.m.
2. A motion was made by Legislator O'Grady and seconded by Legislator Ungermann approving the minutes of February 8th & 27th, 2006. Motion Carried.
3. A motion was made by Legislator Ungermann and seconded by Legislator O'Grady to enter into a lease agreement with Mark Bainbridge for the property located on State Route 19 next to the new Safety Complex. Motion Carried.
4. A motion was made by Legislator McCormick and seconded by Legislator O'Grady to waive the tipping fee for the Town of Caneadea for a property that they are cleaning up. Motion Carried.
5. Mr. Mancuso received a request from Habitat for Humanity asking the County to accept debris from a house they are tearing down in Wellsville. A motion was made by Legislator O'Grady and seconded by Legislator McCormick to refer this matter to the County Attorney regarding the legalities. (Legislator Ungermann- abstained). Motion Carried.

auction the college has first chance at purchasing for this course. The committee was in favor of helping Alfred College out with this request.

7. A motion was made by Legislator Ungermann and seconded by Legislator O'Grady approving the bidding of materials. Bids will be opened on April 5, 2006. Motion Carried.
8. A motion was made by Legislator McCormick and seconded by Legislator O'Grady to refer to Ways and Means the hiring of summer help. Motion Carried.

Referral to Ways & Means

9. A motion was made by Legislator O'Grady and seconded by Legislator Ungermann approving the bidding of bridge decks. Motion Carried.
10. A motion was made by Legislator O'Grady and seconded by Legislator McCormick to enter into executive session to discuss matters leading to the County entering into a contract. At 1:25 p.m. motion carried.

Following the executive session a motion was made by Legislator O'Grady and seconded by Legislator McCormick to move out of Executive session at 2:05 p.m. Motion Carried.

11. Chairman Fanton adjourned the meeting at 2:16 p.m.

Respectfully Submitted:



Lea Dorrett
Secretary to Superintendent

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

March 01, 2006

TO: WAYS & MEANS

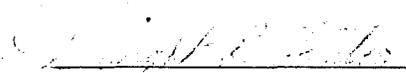
RE: Filling of Seasonal Laborer Positions

Request permission to hire Seasonal Laborer's Starting in May 2006.

Funding is in the 2006 Budget.

Request to Fill Position Form is attached.

Date Referred: 03/01/06



COMMITTEE CHAIRMAN

By: _____

DSR:lrd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: March 01, 2006

Request to fill Seasonal Laborer Positions

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR/lrd

Request to Fill Position

Date: March 1, 2006 Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title: Seasonal Laborers Department: Public Works

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

This position is an:

Existing Position X Newly Created Position _____ Created by Resolution # _____

This position will be:

Full Time _____ Part Time _____ Permanent _____ Temporary X

This position will be:

Non Union _____ Union _____ covered by the AFSCME bargaining unit

Grade _____ Step _____ Hourly pay rate \$7.43

Annual salary of position _____ Cost of benefits for position _____

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

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

Amount in current years budget for this position: See Attached

Reason for need to fill this position at this time?

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

Department Head Signature _____

Date _____

2006 SUMMER HELP BUDGETED AS FOLLOWS

COLLEGE MAXIMUM 14 WEEKS

14 X 40 HOURS X \$7.50 PER HOUR \$4,200

A1620.101

BUILDINGS AND GROUNDS

BUDGET

\$12,600

3 AT \$4200 \$12,600

D5110.101

COUNTY ROAD

\$37,800

9 AT \$4200 \$37,800

DM5130.101

ROAD MACHINERY

\$4,200

1 AT \$4200 \$4,200

A8160.101

SOLID WASTE

\$12,600

3 AT \$4200 \$12,600

D5020.101

ENGINEERING

2 AT \$4200 \$8,400

\$8,400

TOTAL OF 18 SEASONAL

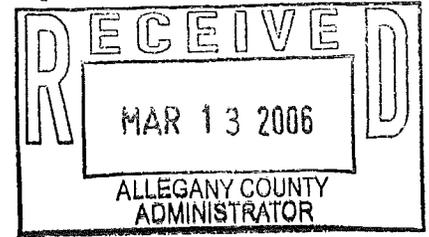
\$75,600 \$75,600

revised

Note: Approved rate for 2006 Seasonal Labor is \$7.43

**NOT
APPROVED**

Department of Public Works
Bid Opening
March 13, 2006
10:00 a.m, Room 210



**PIN # 6753.39
Supply of Materials County Road 46,
Bridge over Genesee River
Caneadea, NY**

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

Bidder: Chemung Supply
Bid Bond Enclosed

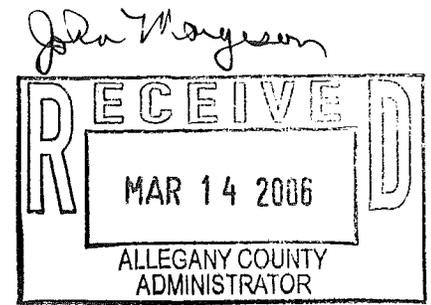
Item #	Description	Bid Price
564-0505	Structural Steel, New Deck X-Bracing	\$15,813.60
565-1321	Type S.S. Expansion Bearing	\$ 4,752.00
565-1421	Type S.S. Fixed Bearing	\$ 632.48
567.50	Armor Joint System	\$ 7,304.00

Respectfully Submitted:

Lea Dorrett
Lea Dorrett
Secretary to Superintendent

**NOT
APPROVED**

**Public Works Committee- Special Meeting
March 13, 2006
12:30 p.m.**



Present: D. Fanton, J. Mancuso, J. Margeson, T. O'Grady, B. Reynolds, C. Crandall, T. Hopkins, B. Dibble, N. Ungermann, B. Rigby

Chairman Fanton called the meeting to order at 12:30 p.m.

A motion was made by Legislator Reynolds and seconded by Legislator McCormick to fill a position of Janitor due to a resignation. **Motion Carried.**

Referral to Ways & Means

A motion was made by Legislator O'Grady and seconded by Legislator McCormick to remove a tree that is split in front of the Courthouse. **Motion Carried.**

A motion was made by Legislator Reynolds and seconded by Legislator O'Grady for the Solid Waste Department to purchase 3 used trailers in the amount of \$1,500. **Motion Carried.**

A motion was made by Legislator Reynolds and seconded by Legislator O'Grady to purchase supplies that are needed for the Caneadea Bridge to the lowest bidder. **Motion Carried.**

A motion was made by Legislator Reynolds and seconded by Legislator O'Grady and carried to enter into executive session to discuss matters of entering into a contract or lease at 12:43 p.m.

A motion was made by Legislator McCormick and seconded by Legislator Reynolds and carried to leave executive session at 12:55 p.m.

A motion was made by Legislator Reynolds and seconded by Legislator Ungermann to enter into a contract with the Village of Belmont in the amount of \$8,500 for maintenance of the new County Water District. The \$8,500 will be as a credit for tipping fees at the County Landfill at \$30/ton. The village will then be responsible for paying anything above this amount. The village will read the meters, billing and any maintenance. The County may provide manpower and equipment for certain repairs. **Motion Carried.**

County Attorney to Prepare Resolution

A motion was made by Legislator Reynolds and seconded by Legislator O'Grady to continue a lease with DP Ventures Liabilities of Hornell for the property at 54 Schuyler Street. **Motion Carried.**

County Attorney to Prepare Resolution

Chairman Fanton adjourned the meeting at 1:00 p.m.

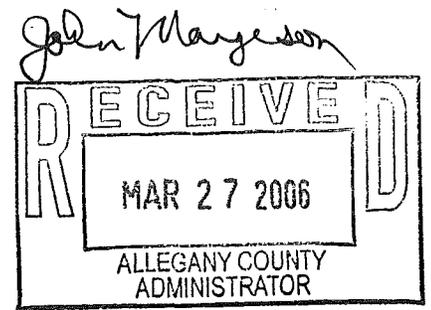
Respectfully Submitted:



Lea Dorrett
Secretary to Superintendent

**NOT
APPROVED**

**PUBLIC WORKS COMMITTEE
SPECIAL MEETING
MARCH 27, 2006**



Present: D. Fanton, D. Roeske, J. Mancuso, T. O'Grady, B. Reynolds, M. McCormick, N. Ungermann, B. Dibble, C. Crandall

Chairman Fanton called the meeting to order at 2:45 p.m.

The committee was asked to sponsor a resolution approving the transfer of jurisdiction of a portion of Triana Street in the Village of Belmont to the County Road System under certain conditions. A motion was made by Mr. Ungermann and seconded by Mr. Reynolds to approve this transfer of jurisdiction. Motion Carried. (Voting No- Mr. O'Grady)

County Attorney to Prepare Resolution

A motion was made by Mr. Ungermann and seconded by Mr. Reynolds that the Department of Public Works no longer will mow the Sheriff Boat Launch Guard Shack on Cuba Lake. The Cuba Lake District has agreed to take this over. Motion Carried.

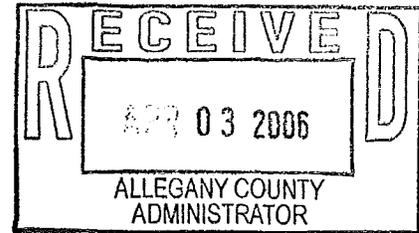
Chairman Fanton adjourned the meeting at 3:10 p.m.

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

**NOT
APPROVED**

PUBLIC WORKS COMMITTEE
April 3, 2006
2:45 p.m.



Present: J. Mancuso, D. Fanton, T. O'Grady, M. McCormick, N. Ungermann,
B. Reynolds, J. Margeson, C. Crandall

Also Present: B. Dibble, D. Burdick

1. Meeting called to order
2. Approval of minutes
3. Waiving fees for special events
4. Tire fee schedule
5. Permission to purchase Pressure Washer
6. Permission to fill position
7. Transfer of funds
8. Draft Bill in State Assembly on Salt Storage
9. Letter from Town of Granger
10. Proposal for Water & Sewer District at Crossroads
11. Executive Session
12. Quigg Hollow Bridge, Andover
13. Landfill expansion
14. Adjournment

1. Chairman Fanton called the meeting to order at 2:45 p.m.
2. A motion was made by Legislator McCormick and seconded by Legislator O'Grady approving the minutes of March 1 and 27, 2006. **Motion Carried.**
3. Mr. Mancuso requested that the Solid Waste Law be amended to allow the Public Works Committee to have the authority to waive fees for special events or circumstances. A motion was made by Legislator Reynolds and seconded by Legislator O'Grady to have the County Attorney prepare a draft resolution to be looked over by the Committee at the next meeting. **Motion Carried.**
4. Mr. Mancuso requested the Committee approve an updated Tire Fee Schedule. Mr. Mancuso stated that certain tires fall through the cracks on the current fee schedule and this would cover all tires. Mr. Mancuso also stated that it costs the county \$110/ton to dispose of tires. A motion was made by Legislator Reynolds and seconded by Legislator Ungermann approving the new Tire Fee Schedule. **Motion Carried.**

County Attorney to Prepare Resolution

5. A motion was made by Legislator Reynolds and seconded by Legislator O'Grady approving the purchase of a new pressure washer for the Friendship Shop at the cost of \$7,875.00. This money is already in the budget. **Motion Carried.**

6. Mr. Mancuso requested permission to fill a vacant position of Equipment Supervisor. This position is vacant due to a resignation. Mr. Mancuso stated that this position would eventually be combined with the position of the Auto Mechanic Supervisor upon retirement of the person currently holding the position. Legislator Ungermann stated he would like to see job descriptions of all three positions, the new position and of the current Equipment Supervisor and the Auto Mechanic Supervisor before any decisions are made on this matter. There will be a special Public Works Committee after the Board Meeting on April 24 to review job descriptions.

7. A motion was made by Legislator Reynolds and seconded by Legislator O'Grady to refer to Ways & Means the transfer of the following funds:

From: County Road Fund	D5110.101	\$23,500
To: Solid Waste	A8160.101	\$23,500

This transfer is necessary to cover a position, which was originally budgeted in the County Road Fund but is now filled within Solid Waste. **Motion Carried.**

Refer to Ways & Means

8. There was discussion concerning a draft bill (#A2831A, An Act to amend the Environmental Conservation Law, in relation to de-icing compounds) that is currently in front of the State Senate and Assembly concerning proper storage and application of de-icing compounds. The Public Works Committee is in agreement with the environmental aspect of this bill, however they are concerned with the financial burden this would have on the County and local municipalities. A motion was made by Legislator McCormick and seconded by Legislator O'Grady to create a resolution in support of this bill with the financial concerns addressed. **Motion Carried.**

County Attorney to Prepare Resolution

9. A letter was received from Richard Hollis, Supervisor of Granger thanking the Department of Public Works for their help with the emergency on Sonnleitner Road culvert replacement.

10. A motion was made by Legislator Reynolds and seconded by Legislator O'Grady to accept a proposal from LaBella Associates in the amount of \$12,600 for the preparation of the maps, plans and reports for the Water and Sewer District at Crossroads. **Motion Carried.**

County Attorney to Prepare Resolution

11. A motion was made by Legislator Reynolds and seconded by Legislator O'Grady to enter in executive session at 3:35 p.m. to discuss the employment of a particular person. **Motion Carried**

A motion was made by Legislator Reynolds and seconded by Legislator O'Grady to move out of executive session at 3:40 p.m. **Motion Carried.**

12. Legislator McCormick made a request that Quigg Hollow Bridge, Town of Andover be placed on the Bridge Replacement List.

13. Chairman Fanton handed out information that he had obtained from Steuben County concerning their landfill. Chairman Fanton also requested that further investigation be done to determine the possibility of expanding the County Landfill more than 17 acres. There is money left in the Expansion Feasibility Study to pay for this testing.

14. Chairman Fanton adjourned the meeting at 3:50 p.m.

Respectfully Submitted:



Lea Dorrett

Secretary to Superintendent

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: APRIL 03, 2006

WAYS & MEANS

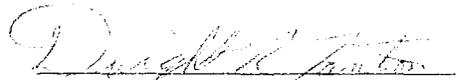
RE: TRANSFER OF FUNDS

Public Works requests a Resolution be prepared approving the transfer of the following funds.

From County Road Fund	D5110.101	\$23,500
To Solid Waste	A8160.101	\$23,500

Transfer is necessary to cover position which was originally budgeted in the County Road Fund but is now filled within Solid Waste.

DATE REFERRED: 04/03/06


COMMITTEE CHAIRMAN

By: _____

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: April 3, 2006

Request a Resolution be prepared for the following transfer:

FROM:		
County Road Fund	D5110.101	\$23,500
	Regular Pay	
TO:		
Solid Waste	A8160.101	\$23,500
	Regular Pay	

Transfer is necessary to cover position which was originally budgeted in the County Road fund but is now filled within Solid Waste.

FISCAL IMPACT: \$0

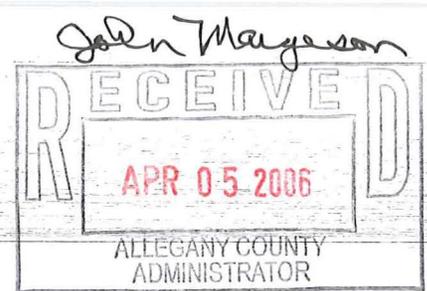
For further information regarding this matter, contact:

David S. Roeske (585)268-9230
Superintendent

DSR/ymr

**NOT
APPROVED**

**Public Works
Material Bid Openings- Bid Tab
April 5, 2006
Room 222, 10:00 a.m.**



Present: G. James, J. Mancuso, D. Fanton

Item #	Bidder	Non-Collusive	Bond/Check
1.	Chemung Supply Allegany Pipe	X X	X Check
2.	Chemung Supply	X	X
3.	Chemung Supply	X	X
4.	Blades Construction Buffalo Crushed County Line Stone Gernatt Hanson Aggregates LaFarge Ungermann	X X X X X X X	X X Check X X X X
5.	Chemung Supply Eastern Metal Eberl Iron Works Rocal, Inc.	X X X X	X Check Check X
6.	A.L. Blades Blades Construction Gernatt Hansen Aggragates Midland Asphalt Suit Kote	X X X X X X	X X X X X X
7.	Innovative Municipal Midland Asphalt Suit Kote	X X X	Not Required Not Required Not Required
8.	Belfast Gravel Blades Construction Buffalo Crushed Earl F. Dean Edel Rock Gravel	X X X X X	Not Required Not Required Not Required Not Required Not Required

8. (Cont...)	Gernatt	X	Not Required
	I.A. Constructions	X	Not Required
	Jack Potter	X	Not Required
	JuneBug	X	Not Required
	Route 19 Gravel	X	Not Required
	Terry Dickerson	X	Not Required
	Ungermann	X	Not Required
	Wayne Gravel	X	Not Required
9.	Blades Constructions	X	X
	Buffalo Crushed	X	X
	County Line Stone	X	Check
	Hanson Aggregates	X	X
10.	Hanson Aggregates	X	X
	L.C. Whitford	X	X
	Wayne Gravel	X	X
11.	Rinker Oil	X	Check
	Short's Oil & Propane	X	Check
12.	Blades Construction	X	X
	Buffalo Crushed Stone	X	X
	Edel Rock Gravel	X	None
	Gernatt	X	X
13.	CarQuest	X	Not Required
14.	DeAngelo Bros.	X	X
15.	M&S Striping	X	X
16.	A.L. Blades	X	Not Required
	Bauschmann Services	X	Not Required
	George & Swede	X	Not Required
	S.C. Hansen	X	Not Required
	Suit Kote	X	Not Required
	Ungermann	X	Not Required
17.	Midland Asphalt	X	X

Respectfully Submitted:

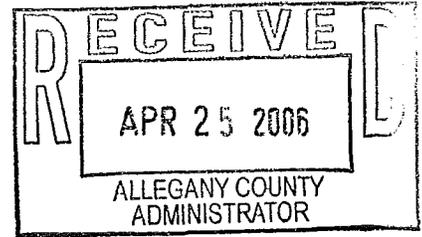
Lea Dorrett

Lea Dorrett
Secretary to Superintendent

John T. Mangerson

**NOT
APPROVED**

**Public Works Committee
Special Meeting
April 24, 2006**



Present: D. Fanton, D. Roeske, C. Crandall, N. Ungermann

Absent: T. O'Grady, B. Reynolds, M. McCormick

Chairman Fanton called the meeting to order at 12:40 p.m.

A motion was made by Legislator Ungermann and seconded by Legislator Crandall approving the agreement between the County and the Village of Belmont to transfer the jurisdiction of a portion of Triana Street in the Village of Belmont to the County road system. **Motion Carried.**

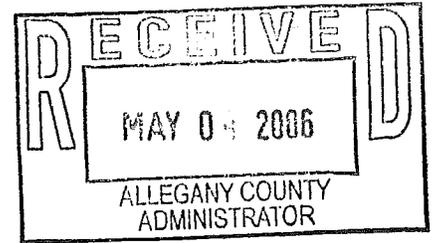
Respectfully submitted:

Lea Dorrett

Lea Dorrett
Secretary to Superintendent

**NOT
APPROVED**

**Public Works Committee
May 3, 2006
1:00 p.m.**



Present: D. Fanton, D. Roeske, J. Mancuso, C. Crandall, T. O'Grady, J. Margeson, B. Reynolds, M. McCormick, N. Ungermann, G. Benson, B. Dibble, B. Riehle

Also Present: E. Ruckle, Steven Dechert- L.P. Ciminelli, M. Streeter- Olean Times Herald

1. Meeting called to order
2. Approval of minutes
3. Permission to fill position- Building Maintenance Mechanic
4. Permission to fill position- Janitor
5. Proposed Resolution- Solid Waste Fees
6. Permission to purchase Flail Mower
7. Recycling Grant- Resolution
8. NYS DOT- ROW
9. Tire Day
10. Mission Statement
11. Job Description
12. Permission to Bid- Trailers
13. Public Works Tour
14. Vehicle Weight Permit
15. Auction Results
16. Permission to award bids- Material
17. Charts
18. Quigg Hollow Bridge- Andover
19. Executive Session
20. Other Business
21. Adjournments

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady approving the minutes of April 3, 2006. **Motion Carried.**
3. Mr. Roeske requested permission to fill the position of a Building Maintenance Mechanic. This person would start in July at the new Safety Complex. The money is already in the budget for half a year. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to refer to Ways and Means this request to fill a position of Building Maintenance Mechanic for the new Safety Complex. **Motion Carried.** (Opposed- Mr. Ungermann, Mr. McCormick)

Referral to Ways & Means

4. Mr. Roeske requested permission to fill the position of a Janitor. This person would start in July at the new Safety Complex. The money is already in the budget for half a year. Mr. Reynolds questioned why we do not hire cleaners instead of Janitors. Cleaners are at a lower pay rate. Mr. Roeske replied the Janitors are more versatile. Mr. McCormick questioned why we could not combine the position of Building Maintenance Mechanic and Janitor and only hire one person. He stated that it is a new building. Mr. Roeske stated that even though it is a new building there still will be a lot of bugs to work out. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to refer to Ways and Means this request to fill a position of Janitor for the new Safety Complex. **Motion Carried.** (Opposed- Mr. Ungermann, Mr. McCormick)

Referral to Ways & Means

5. Mr. Mancuso handed out a proposed resolution to the committee members. This proposed resolution would make it possible for the Public Works Committee to waive tipping fees under certain conditions. Mr. McCormick questioned whether or not there are criteria's to what is a civic event. Mr. Reynolds stated that this would be at the Committees discretion. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady supporting the following resolution: *Delegating To Public Works Committee Power to Waive Solid Waste User Fees Under Certain Circumstances.* **Motion Carried.**

County Attorney to Prepare Resolution

6. Mr. Mancuso requested permission to purchase a flail mower for the Landfill for the amount of about \$4,200. Mr. Mancuso stated that the previous mower was 25 years old. The new mower would probably last another 25 years. Mr. Mancuso also stated that there is money in the current budget for this mower. Mr. Ungermann questioned if the Highway Department had an extra mower. Mr. Roeske stated that yes they did however; it is used constantly in the summer months. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to purchase a flail mower. **Motion Carried.** (Opposed- Mr. Ungermann)
7. Mr. Mancuso requested a resolution be created for the acceptance of a grant from the New York State Department of Environmental Conservation for "*Municipal Waste Reduction and Recycling Grant*". Under this grant the county can receive up to 50% of the costs that have been incurred for the past 3 years for recycling education. Mr. Mancuso stated that the department already submitted a pre-application and it was approved by the state. A motion was made by Mr. McCormick and seconded by Mr. O'Grady to create this resolution. **Motion Carried.**

County Attorney to Prepare Resolution

8. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to turn over to the State a piece of property in Wellsville for a R-O-W. This piece of property is located near Steuben Trust Bank and is needed in order to replace the bridge over Crowner Creek. **Motion Carried.**

County Attorney to Prepare Resolution

9. Mr. Dibble requested that the County sponsor free tires day again this year and call it Environmental Tire Day. Mr. Mancuso stated that due to budget cuts this program was cut this year. No motion made.
10. Mr. Roeske handed out the departments' mission statement which reads:
- "The Allegany County Department of Public Works is responsible for the administration, construction and maintenance of County owned roads, bridges, vehicles, facilities and the solid waste system. It is the objective of the department to provide the traveling public with a safe, convenient and efficient network of roads and bridges, to manage an efficient solid waste system and utilize the department's resources to the best advantage of the county as a whole."*
11. Mr. Roeske handed out the job description of "Equipment Supervisor" for the committee to review.
12. Mr. Roeske requested permission to bid two new 12-ton Tag Trailers. Mr. Roeske stated there is money left over in a Capital Account to purchase these trailers. Mr. McCormick stated that he would like to see the department road the equipment for another year. Mr. Margeson stated that the money is in a capital account that was created for equipment and has to be spent on equipment. Mr. Crandall would like it noted that the Public Works Department has taken it on the chin for the last couple of years and the committee should support this request. A motion was made by Mr. Reynolds and seconded by Mr. Crandall giving permission to bid two new 12-ton Tag Trailers. **Motion Carried.** (Opposed- Mr. Ungermann, Mr. McCormick)
13. Mr. Roeske inquired if the Committee would be interested in taking a tour of the Solid Waste and Highway System in June. Mr. Fanton stated that it would be beneficial for all legislators to take this tour to see how the Department has been coming up short in the last few years because of budget cuts. Mr. Roeske will set up a tour sometime in June.

14. Mr. Roeske requested the Committee support a resolution authorizing the Superintendent of Public Works to accept the state issued divisible load or special hauling permits on certain county roads. Mr. O'Grady inquired if the County can charge a nominal fee for permits and have that money put into a reserve fund for future emergency repairs that may come up. Mr. Roeske said he would check with other counties to see what they charge. A motion was made by Mr. Ungermann and seconded by Mr. Reynolds supporting the following resolution: *Authorizing Superintendent of Public Works to Exempt Owners or Operators of Vehicles Using Certain County Roads or Parts Thereof from Requirement of Obtaining County Special Hauling Permit.* **Motion Carried.** (Opposed- Mr. O'Grady)

Referral to Ways & Means

15. Mr. Roeske handed the County Auction results. The total the County received from the auction this year was \$30,779.10.
16. Mr. Roeske requested permission to award the material bids opened on April 5, 2006 to the lowest responsible bidder. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady approving request. **Motion Carried.**
17. Mr. Roeske handed out graphs to the Committee members showing them the prices per gallon for diesel and gasoline over the past 6 years. Mr. Roeske also handed out a graph showing the differences in asphalt prices and the miles paved for the past 6 years.
18. Mr. McCormick made a request that Quigg Hollow Bridge, Town of Andover be placed on the Bridge Replacement List.
19. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to enter into executive session for the reasons of discussion on a current financial contract at 2:05 p.m. **Motion Carried.**

A motion was made by Mr. Ungermann and seconded by Mr. O'Grady to exit out of executive session at 2:40 p.m. **Motion Carried.**

20. Other Business:

Mr. Mancuso informed the Committee that test pits for the expansion of the Landfill would be done the week of May 15.

Mr. O'Grady handed out figures showing the amount of money the County could save if we bought all gasoline from the State Bid. Mr. O'Grady suggested the Committee consider fixing the fuel farm so we can purchase

off the State bid. Mr. McCormick requested prices for fixing the pump and key system at the fuel farm.

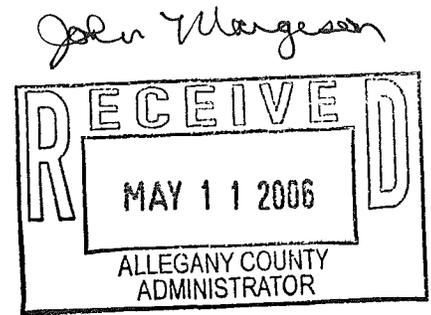
Mr. Ungermann suggested the Department look into wet hosing for equipment instead of using the County fuel truck.

21. Chairman Fanton adjourned the meeting at 2:45 p.m.

Respectfully Submitted:
Lea Dorrett
Secretary to Superintendent

**NOT
APPROVED**

**PUBLIC WORKS COMMITTEE
MINUTES
MAY 8, 2006**



Present: D. Fanton, c. Crandall, B. Reynolds, M. McCormick, T. O'Grady, N. Ungermann, Wm. Dibble, J. Margeson, D. Roeske

Chairman Fanton called the meeting to order at 4:30 p.m.

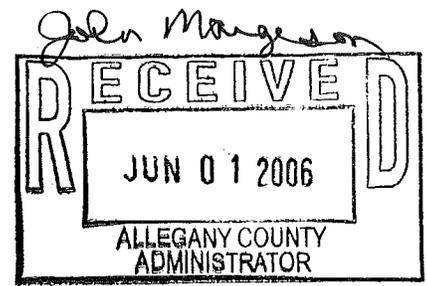
On motion of B. Reynolds, seconded by N. Ungermann and carried, the Committee entered an executive session for the purpose of discussing the potential sale of County owned real property.

On motion of T. O'Grady, seconded by M. McCormick, the Committee vacated executive session at 4:40 p.m.

On motion of B. Reynolds, seconded by T. O'Grady the Committee directed that the County will offer for sale by sealed bid the property commonly known as the "Sand Pit" located on County Route 2 in the Town of Almond which consists of approximately 40 acres. J. Margeson will work with the County Attorney and the Department of Public Works to prepare the necessary notice of sale for publication.

**NOT
APPROVED**

Department of Public Works
Bid Opening
May 31, 2006
10:00 a.m. - Room 210



Present: John Mancuso, Lea Dorrett, Mike Whalen (George & Swede)

Bids were opened for (2) Two 12-Ton Tilt Bed Equipment Trailers.

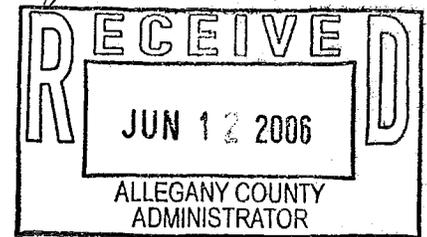
Bidder	Price	Non-Collusive	Bond/Check
Kraftsman, Inc.	\$12,475.00	X	Check
S.C. Hansen	\$16,300.00	X	X
George & Swede	\$13,829.00	X	X

Respectfully Submitted:

Lea Dorrett
Lea Dorrett

**NOT
APPROVED**

**Public Works Committee
June 7, 2006
1:00 p.m.**



Present: D. Fanton, D. Roeske, J. Mancuso, B. Reynolds, T. O'Grady, C. Crandall, M. McCormick, N. Ungermann, B. Dibble, J. Margeson, B. Riehle

Media Present: P. Jannace- Wellsville Reporter, M. Streeter- Olean Times Herald

1. Meeting called to order
2. Approval of Minutes
3. Waiver of Certain Solid Waste User Fees
4. Disposal Agreement with municipalities
5. Solid Waste User fees for 2007
6. Soil Shop fuel system
7. NYSDOT Supplemental Agreement- CR7B, Rushford
8. NYSDOT Supplemental Agreement- Truax Road, Wellsville
9. NYSDOT Supplemental Agreement- CR20, Friendship
10. Bid Award- Tilt Trailers
11. Hauling Permits
12. Highway Tour Date
13. Equipment Supervisor Position
14. Letter from Veterans Office
15. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady approving the minutes of May 3, 2006. **Motion Carried.**
3. Mr. Mancuso handed out a proposal to waiver certain Solid Waste User Fees for civic events and special circumstances. Under this proposal there are blanket waivers for
 - a. Tires picked up along the roads by Municipalities and NYSDOT on a regular bases, within their Right-Of-Way (illegally dumped or from tire failures).
 - b. Trash picked up along roads by Municipalities and NYSDOT within their Right-Of-Way (illegally dumped)
 - c. Trash and tires picked up by NYSDEC on State owned land which was illegally dumped

Also to be waived are specific civic or municipally sponsored events as listed:

- a. Allegany County Fair
- b. June Dairy Week- Cuba Fire Dept.
- c. Rushford Labor Day
- d. Wellsville Balloon Rally
- e. Angelica Heritage Days
- f. Andover Maple Festival, July 4th Celebration
- g. Fillmore Festival
- h. Caneadea Fall Festival
- i. Cuba Fire Dept. Tractor Pull
- j. Legislator's Clambake
- k. Town Highway Superintendent's Clambake

A motion was made by Mr. Reynolds to move this proposal with the addition of the Cuba Garlic Festival, seconded by Mr. O'Grady. **Motion Carried.**

4. Mr. Mancuso handed out a proposal for Special Disposal Arrangements for Village of Canaseraga, Village of Wellsville and the Cuba-Friendship Refuse District. A motion was made by Mr. McCormick and seconded by Mr. O'Grady to approve the agreements with the Village of Canaseraga and the Village of Wellsville. **Motion Carried.**

The committee would like to see further information on the agreement with the Cuba-Friendship Refuse District.

5. Mr. Mancuso requested the committee start considering the 2007 tipping fees and residential user fees.
6. Mr. Mancuso informed the committee it would cost approximately \$13,000 to repair the system at the Soil Shop. Mr. Reynolds suggested negotiating with suppliers of local service stations for prices. Mr. Mancuso suggested bidding out the whole soil shop system to a local vendor to maintain.
7. A motion was made by Mr. Ungermann and seconded by Mr. Reynolds to refer to Ways & Means approving a supplemental agreement with NYSDOT for the receipt of additional Marchiselli Aid for the County Road 7B over Caneadea Creek, Town of Rushford in the amount of \$150.00. **Motion Carried.**

Referral to Ways & Means

8. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to refer to Ways & Means approving a supplement agreement with NYSDOT for the preliminary engineering, final design and ROW incidental work for

Truax Road over Dyke Creek, Town of Wellsville in the amount of \$21,150.00. **Motion Carried.**

Referral to Ways & Means

9. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to refer to Ways & Means approving a supplemental agreement with NYSDOT for the preliminary engineering, final design and ROW incidental work for County Road 20, Town of Friendship in the amount of \$22,200.00. Funding for this project will be in the 2007 budget. **Motion Carried.**

Referral to Ways & Means

10. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to award the to the lowest bidder two 12-ton tilt bed equipment trailers. **Motion Carried.** (Voting No- Mr. McCormick)
11. Mr. Roeske handed out a chart with permit fees from other counties for their hauling permits.
12. The County tour was set for July 11th at 9:00 a.m. All County Legislators are encouraged to participate in this tour.
13. Mr. Roeske requested permission to fill the position of Equipment Supervisor. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to fill this position if this position is filled from within with no new personnel being hired. **Motion Carried.** (Voting No- Mr. Ungermann)

Referral to Ways & Means

14. Chairman Fanton read a letter that was received from the Veterans Office commending the work done by Steve Richardson, Chelsea Black and Danielle Lamphier for the wonderful job that was done around the Vietnam Memorial.
15. Chairman Fanton adjourned the meeting at 2:15 p.m.

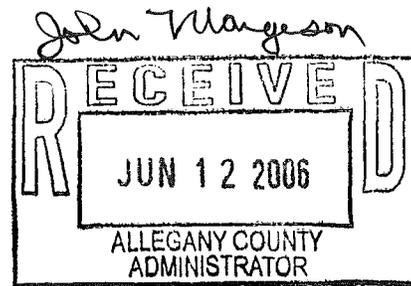
Respectfully submitted:



Lea Dorrett
Secretary to Superintendent

**NOT
APPROVED**

**BID OPENING
JUNE 9, 2006
PUBLIC WORKS COMMITTEE**



The County, through the Public Works Committee, had advertised an invitation for sealed bids on the former County Sand Pit located on County Route 2 in the Town of Almond.

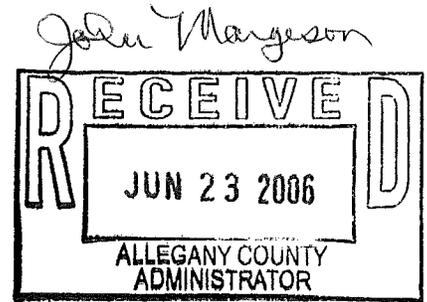
One bid was received from the Krog Corporation, 4 Centre Drive, Orchard Park, New York 14127.

This bid was opened on June 9, 2006 at 1:30 p.m. in the office of Ms. Yvonne Rechichi, Fiscal Officer for the Department of Public Works. Also present was County Administrator John E. Margeson.

The amount of the bid by the Krog Corporation was \$21,500.

**NOT
APPROVED**

Department of Public Works
Bid Opening
June 21, 2006, 10:00 a.m.
Room 210



Present: D. Roeske, J. Mancuso, D. Dunham, L. Dorrett

Bids were opened on the following vehicles:

- 1- 12 Passenger Van
- 1- Cargo Van
- 1- Mid-size Passenger Car
- 6- Compact Sedans
- 2- Regular Cab 4x2 Pickup Trucks
- 1- Extended Cab 4x4 Pickup Truck

Bidder: Preston Auto/Truck Center, Inc.

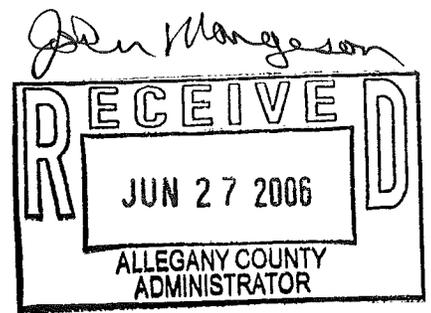
Vehicle(s)	Per Vehicle Price
12-Passenger Van '07 Chevrolet Express Van	\$27,037.43
Cargo Van '07 Chevrolet Uplander Cargo Van	\$18,597.44
Mid-Size Passenger Car '07 Chevrolet Malibu 4-Dr w/2FL	\$18,133.78
Compact Sedans (6) '07 Chevrolet Cobalt 4-Dr	\$13,476.38
Regular-Cab Pickup (2) '07 Chevrolet Silverado 2WD Reg Cab	\$15,341.16
Extended Cab 4x4 Pickup '07 Chevrolet Silverado 4WD Ext. Cab	\$23,099.00

The non-collusive and bond check was included with bid.

Respectfully Submitted:
Lea Dorrett
Secretary to Superintendent

**NOT
APPROVED**

**Public Works Committee
Special Meeting
June 26, 2006**



Present: D. Fanton, D. Roeske, T. O'Grady, M. McCormick, B. Reynolds, N. Ungermann

Also Present: T. Hopkins, W. Hall, B. Dibble, J. Margeson

Media Present: P. Jannace- Wellsville Reporter

Chairman Fanton called the meeting to order at 12:45 p.m.

A motion was made by Legislator Reynolds and seconded by Legislator O'Grady to request the NYSDOT have the water and sewer lines added to the design plans for the State Route 19 Belvidere Bridge project. **Motion Carried.**

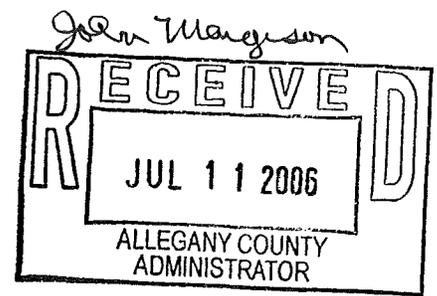
Chairman Fanton adjourned the meeting at 1:55 p.m.

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

**NOT
APPROVED**

Public Works Committee
July 5, 2006
1:00 p.m.



Present: D. Fanton, D. Roeske, J. Mancuso, M. McCormick, B. Reynolds, T. O'Grady, N. Ungermann, C. Crandall

Also Present: G. Benson, J. Margeson, B. Dibble, B. Riehle

Media Present: P. Jannace- Wellsville Reporter, M. Streeter- Olean Times Herald

1. Meeting called to order
2. Approval of minutes
3. Municipal Electric & Gas Alliance
4. Updates on Solid Waste
5. Hyland Association- Easement
6. Executive Session
7. Sale of County Sand Pit
8. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. McCormick approving the minutes of June 7 & 26, 2006. **Motion Carried.**
3. Mr. Roeske handed out information that was received from MEGA (Municipal Electric & Gas Alliance). MEGA is a not-for-profit local development corporation established to help municipalities to lower their energy costs. Mr. Reynolds inquired if all the townships could be brought in on this. Mr. Undermann stated that if we could do this as a countywide project we would be able to save money for everyone. Mr. Roeske suggested each legislator meet with their towns to see if they would be interested in this. Mr. Roeske is also waiting on further information to present to the board before any action is taken.
4. Mr. Mancuso gave the following updates on the landfill:
 - We are waiting to hear from TVGA on additional Landfill space
 - Next closure phase: Planning and Design to begin in 2007- it costs approximately \$245,000 per acre to close- we have about 5 acres
5. Mr. Roeske received a letter inquiring about a county right-of-way along County Road 20 to State Route 19 starting from the Riley Road intersection in the Town of Angelica. The Hyland Association would like to obtain an easement from the county to run electric lines and methane gas lines to a substation. Mr. Reynolds suggested

having Jerry Leone from Hyland Facility, John Foels and Fred Sinclair at the next Public Works meeting to further discuss this easement.

6. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to enter into executive session to discuss matters leading to the sale of county property at 1:28 p.m. **Motion Carried.** (Opposed- Mr. Ungermann)

A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to exit out of executive session at 1:46 p.m. **Motion Carried.**

7. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to sell the County Sandpit on County Route 2, Town of Almond to Peter Krog for the amount of \$21,500. The buyer assumes all responsibilities dictated from the New York State Department of Environmental Conservation. **Motion Carried.**

County Attorney to Prepare Resolution

8. Chairman Fanton adjourned the meeting at 1:53 p.m.

Respectfully Submitted:



Lea Dorrett
Secretary to Superintendent

John Margeson

Public Works Committee
Revised
August 2, 2006
1:00 p.m.

Present: D. Fanton, D. Roeske, J. Mancuso, M. McCormick, C. Crandall,
B. Reynolds

Also Present: J. Tucker, F. Sinclair, J. Margeson, J. Foels, J. Leone- Hyland,
L. Shilling- Hyland, J. Brusa- Barton & Loguidice, P.E.

Media Present: P. Jannace- Wellsville Reporter
M. Streeter- Olean Times Herald

1. Meeting called to order
2. Approval of minutes
3. John Tucker- training space
4. Hyland Power Lines
5. Sand/Salt Hauling
6. Diagnostic Machine
7. Transfer of Funds
8. Bridge Decks
9. Chips Increase
10. Marchiselli Aid
11. Contaminated Soil
12. 2007 User Fees
13. Household Hazardous Waste
14. Executive Session
15. Sewer & Water District
16. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. McCormick approving the minutes of July 5, 2006. **Motion carried.**
3. A motion was made by Mr. Reynolds and seconded by Mr. McCormick for the Office of Emergency Services to use Room 7 on the ground floor of the County Office Building and the adjacent storage closet as a supply closet for the EMT training supplies. **Motion carried.**
4. Jerry Leone of Hyland Facilities and John Brusa of Barton & Loguidice, PE spoke with the committee concerning the right-of-way along County Road 20 to State Route 19. His company has received approval to build a 4.8-megawatt power plant near their Hyland Facility in Angelica. Mr. Leone is

Route 20 to State Route 19. Further information will be put together and they will attend the September Public Works Committee Meeting.

5. A motion was made by Mr. Reynolds and seconded by Mr. McCormick approving the bidding of the hauling of Sand/Salt mix. **Motion carried.**
6. A motion was made by Mr. Reynolds and seconded by Mr. McCormick approving the purchase of a diagnostic machine for vehicle repairs. **Motion carried.**
7. A motion was made by Mr. Reynolds and seconded by Mr. McCormick approving the transfer of the following funds:

From:
DM5130.411- Repairs Personal Property \$3,000.00

To:
DM5130.202- Tools \$3,000.00

Motion carried.

County Attorney to Prepare Resolution

8. A motion was made by Mr. McCormick and seconded by Mr. Reynolds to award to L.C. Whitford the bid for the bridge deck for bridge #06-02 (price also includes the crane and the slider beam to set it) for the price of \$97,897.00. **Motion carried.**

A motion was made by Mr. Reynolds and seconded by Mr. McCormick to make the award based on the lowest total cost for bridge #28-01. **Motion carried.**

9. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to refer to Ways and Means the increase in the CHIPS as follows:

County Road Fund:
Increase State Aid Revenue \$258,104.00
D10.3501.00 State Aid CHIPS

Increase Appropriation:
D5112.223 County Road CHIPS Paving \$198,129.00

Increase Interfund Transfer to Capital
D9553.904 \$ 59,975.00

Capital Fund:

Increase Capital Account H5622.200 \$ 59,975.00
Increase Interfund Transfer from County Road \$ 59,975.00
H12.5031.5622

This is from a one- time increase that the County received for 2006 from the County Highway Improvement Program funds. With the extra money the department will pave three additional roads. These roads are 35, 14 and 5C. The county will also install a new bridge deck on the bridge on Saterlee Hill Road. **Motion carried.**

Referral to Ways & Means

10. A motion was made by Mr. Reynolds and seconded by Mr. McCormick requesting a resolution be prepared appropriating the Marchiselli Aid received for the East Hill Road Bridge in the Town of Caneadea.

This aid was approved with Resolution Number 106-05

Increase the budget for Capital Account H5608.200 \$91,000.00

Increase the budget for Revenue Account H10.3089.5608 \$91,000.00

Motion carried.

Referral to Ways & Means

11. Mr. Mancuso requested the Committee consider lowering the price for contaminated soil. Mr. Mancuso stated contaminated soil is good for revenue. It is low volume/high weight and that it can be used as daily cover for the landfill and that we need to stay competitive in the market. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to decrease the fee for contaminated soil to \$18/ton. **Motion carried.**
12. Mr. Mancuso questioned the Committee on their thoughts for 2007 tipping and user fees for Solid Waste. Mr. Mancuso stated the current tipping fees are \$30/ton and the current user fee is \$60/year that is prorated quarterly. Mr. Mancuso also handed out figures showing the estimated revenues for 2007 if the fees were increased. Mr. Reynolds was concerned the impact of raised fees on private haulers. Discussion was tabled until after budget meetings.
13. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to hold the Annual Household Hazardous Waste Collection Day on September 9 from 8 a.m. to 12 noon. **Motion carried.**

14. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to enter into executive session to discuss matters leading to the sale of County property at 2:25 p.m. **Motion carried.**

A motion was made by Mr. Reynolds and seconded by Mr. McCormick to exit out of executive session at 2:50 p.m. **Motion carried.**

15. A motion was made by Mr. Reynolds and seconded Mr. McCormick for the "*Adoption and Resolution to Direct and Authorize The Initiation of the SEQR and Archeological Investigation and Studies for County Water District #2 and County Sewer District #1 in the Towns of Friendship and Amity*". **Motion carried.**

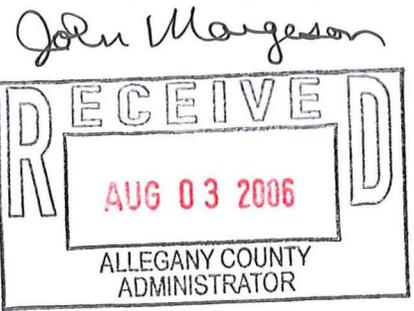
16. Chairman Fanton adjourned the meeting at 3:00 p.m.

Respectfully Submitted:



Lea Dorrett
Secretary to Superintendent

**NOT
APPROVED**



**Public Works Committee
Revised
August 2, 2006
1:00 p.m.**

Present: D. Fanton, D. Roeske, J. Mancuso, M. McCormick, C. Crandall,
B. Reynolds

Also Present: J. Tucker, F. Sinclair, J. Margeson, J. Foels, J. Leone- Hyland,
L. Shilling- Hyland, J. Brusa- Barton & Loguidice, P.E.

Media Present: P. Jannace- Wellsville Reporter
M. Streeter- Olean Times Herald

1. Meeting called to order
2. Approval of minutes
3. John Tucker- training space
4. Hyland Power Lines
5. Sand/Salt Hauling
6. Diagnostic Machine
7. Transfer of Funds
8. Bridge Decks
9. Chips Increase
10. Marchiselli Aid
11. Contaminated Soil
12. 2007 User Fees
13. Household Hazardous Waste
14. Executive Session
15. Sewer & Water District
16. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. McCormick approving the minutes of July 5, 2006. **Motion carried.**
3. A motion was made by Mr. Reynolds and seconded by Mr. McCormick for the Office of Emergency Services to use Room 7 on the ground floor of the County Office Building and the adjacent storage closet as a supply closet for the EMT training supplies. **Motion carried.**
4. Jerry Leone of Hyland Facilities and John Brusa of Barton & Loguidice, PE spoke with the committee concerning the right-of-way along County Road 20 to State Route 19. His company has received approval to build a 4.8-

megawatt power plant near their Hyland Facility in Angelica. Mr. Leone is requesting of the County an easement to install power lines along County Route 20 to State Route 19. Further information will be put together and they will attend the September Public Works Committee Meeting.

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To:		
DM5130.202- Tools		\$3,000.00

Motion carried.

County Attorney to Prepare Resolution

8. A motion was made by Mr. McCormick and seconded by Mr. Reynolds to award to L.C. Whitford the bid for the bridge deck for bridge #06-02 (price also includes the crane and the slider beam to set it) for the price of \$97,897.00. **Motion carried.**

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9. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to refer to Ways and Means the increase in the CHIPS as follows:

County Road Fund:		
Increase State Aid Revenue		\$258,104.00
D10.3501.00 State Aid CHIPS		
Increase Appropriation:		
D5112.223 County Road CHIPS Paving		\$198,129.00
Increase Interfund Transfer to Capital		
D9553.904		\$ 59,975.00

Capital Fund:

Increase Capital Account H5622.200 \$ 59,975.00
Increase Interfund Transfer from County Road \$ 59,975.00
H12.5031.5622

This is from a one- time increase that the County received for 2006 from the County Highway Improvement Program funds. With the extra money the department will pave three additional roads. These roads are 35, 14 and 5C. The county will also install a new bridge deck on the bridge on Saterlee Hill Road. **Motion carried.**

Referral to Ways & Means

10. A motion was made by Mr. Reynolds and seconded by Mr. McCormick requesting a resolution be prepared appropriating the Marchiselli Aid received for the East Hill Road Bridge in the Town of Caneadea.

This aid was approved with Resolution Number 106-05

Increase the budget for Capital Account H5608.200 \$91,000.00

Increase the budget for Revenue Account H10.3089.5608 \$91,000.00

Motion carried.

Referral to Ways & Means

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16. Chairman Fanton adjourned the meeting at 3:00 p.m.

Respectfully Submitted:



Lea Dorrett
Secretary to Superintendent

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: August 2, 2006

TO: WAYS & MEANS

RE: INCREASE IN CHIPS ACCOUNTS

Due to an increase in the SFY 06-07 County Highway Improvement Program (CHIPS) funds, Public Works requests the following be made:

COUNTY ROAD FUND

Increase State Aid Revenue

D10.3501.00	State Aid CHIPS	\$258,104.00
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Increase Appropriation:

D5112.223	County Road CHIPS Paving	\$198,129.00
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Increase Interfund Transfer to Capital

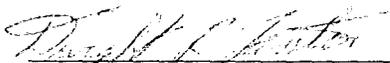
D9553.904		\$ 59,975.00
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CAPITAL FUND

Increase Capital Account H5622.200	\$ 59,975.00
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Increase Interfund Transfer from County Road H12.5031.5622	\$ 59,975.00
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DATE REFERRED: 08/02/06


COMMITTEE CHAIRMAN

By: _____

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: August 2, 2006

Due to an increase in the SFY 06-07 County Highway Improvement Program (CHIPS) funds, Public works is requesting the following:

COUNTY ROAD FUND

Increase State Aid Revenue:

D10.3501.00	State Aid CHIPS	\$258,104.00
-------------	-----------------	--------------

Increase Appropriation:

D5112.223	County Road CHIPS Paving	\$198,129.00
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Increase Interfund Transfer to Capital

D9553.904		\$ 59,975.00
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CAPITAL FUND

Increase Capital Account H5622.200	\$ 59,975.00
------------------------------------	--------------

Increase Interfund Transfer from County Road H12.5031.5622	\$ 59,975.00
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FISCAL IMPACT: Additional \$258,104.00

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr



STATE OF NEW YORK
DEPARTMENT OF TRANSPORTATION
ALBANY, N.Y. 12232

THOMAS J. MADISON, JR.
Commissioner

GEORGE E. PATAKI
Governor

DAVID ROESKE
COMMISSIONER OF PUBLIC WORKS/H
COUNTY OF ALLEGANY
7 COURT ST
BELMONT NY 14813

MAY 2 2006
Received
Allegany Co. Dept.
of Public Works

May 1, 2006

Dear Mr. Roeske:

I am pleased to report that the approved State Budget includes a \$309.5 million Consolidated Local Street and Highway Improvement Program (CHIPS) for SFY 06-07. This represents a \$26.2 million increase over the CHIPS appropriation in the SFY 05-06 State Budget. **Please make a copy of this one page letter and forward it, for informational purposes only, to the chief financial officer for your municipality.**

The next CHIPS Capital reimbursement is scheduled to be made on or about June 15, 2006, the first of four scheduled SFY 06-07 CHIPS Capital payments. On the back of this letter are instructions on applying for CHIPS Capital funds. The May 2005 CHIPS Capital Guidelines and May 2005 CP73 Reimbursement Request Form were mailed to your municipality last May and are still applicable. It was requested that your municipality make copies of this form and its instructions for future quarterly payments. If your municipality did not make additional copies, you can now obtain the May 2005 form and its instructions by either accessing our CHIPS website (www.dot.state.ny.us/chips) or contacting your Regional CHIPS Representative.

Payment can only be made for work with a service life of ten years or more. Requests from SFY 06-07 funding for the June payment must only be for cash expenditures made on or after April 1, 2006 and through May 10, 2006. Requests which are incomplete or in error could delay receipt of your payment.

The County of Allegany has a total CHIPS Capital balance of \$1,723,582.52 that is available for the June 2006 CHIPS payment; this consists of a \$1,723,582.52 SFY 06-07 CHIPS Capital apportionment and a \$0.00 CHIPS Capital cumulative rollover balance.

In order to receive the June payment, the County of Allegany must ensure that the NYSDOT Regional Office receives the reimbursement request no later than **May 16, 2006**. Please photocopy the completed form for your files and mail the original to:

Brent Rauber
DOT Regional CHIPS Representative
New York State Department of Transportation
107 Broadway
Hornell, NY 14843

Your municipal code is 610000. If you have any questions, please contact Brent Rauber at 607-324-8431.

Respectfully yours,

Richard Albertin
Director
Office of Contract Management and Accounting

1723,582.52
<1242007 Bond
1594, 302.52 Opp

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: August 2, 2006

TO: WAYS & MEANS

RE: East Hill Road Bridge, Caneadea

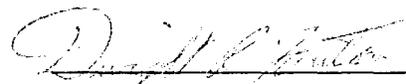
Request Resolution be prepared appropriating the Marchiselli Aid received for the East Hill Road Bridge in the Town of Caneadea.

This aid was approved with Resolution Number 106-05

Increase the Budget for Capital Account	H5608.200	\$91,000.00
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Increase the Budget for Revenue Account	H10.3089.5608	\$91,000.00
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DATE REFERRED: 08/02/06


COMMITTEE CHAIRMAN

By: _____

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____

(CLERK'S USE ONLY)

DATE: August 2, 2006

COMMITTEE: PUBLIC WORKS

Request resolution be prepared appropriating the Marchiselli Aid received for the East Hill Road Bridge in the Town of Caneadea.

This aid was approved with Resolution Number 106-05.

Increase Capital Account	H5608.200	\$91,000.00
Increase State Aid	H10.3089.5608	\$91,000.00

FISCAL IMPACT: \$91,000.00

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: August 2, 2006

Public Works requests a Resolution be prepared approving the following transfer

FROM:

DM5130.411 - Repairs Personal Property \$3,000.00

TO:

DM5130.202- Tools \$3,000.00

The transfer is for the purchase of a Diagnostic Machine for vehicle repairs.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

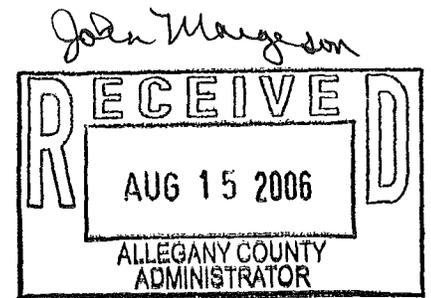
David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

**NOT
APPROVED**

Public Works Committee
Special Meeting
August 14, 2006



Present: D. Fanton, T. O'Grady, B. Reynolds, C. Crandall, M. McCormick, N. Ungermann, D. Roeske

Also Present: B. Dibble, J. Margeson

Chairman Fanton called the meeting to order at 2:50 p.m.

A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to approve the following transfer:

From:		
D5110.413- Equipment Rental		\$2,000.00
To:		
D5110.211- Purchase of Real Property		\$2,000.00

This transfer is for the purchase of Real Property for a stockpile area on County Road 30. **Motion Carried.**

County Attorney To Prepare Resolution

A motion was made by Mr. Reynolds and seconded by Mr. McCormick to enter into executive session to discuss matters leading to the sale of County property at 2:55 p.m. **Motion Carried.**

A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to exit out of executive session at 3:05 p.m. **Motion Carried.**

A motion was made by Mr. Reynolds and seconded by Mr. McCormick to proceed with Phase 2 of the environmental study for property located on County Road 20. **Motion Carried.** (Voting No- Mr. O'Grady, Mr. Ungermann)

Chairman Fanton adjourned the meeting at 3:07 p.m.

Respectfully submitted:

Lea Dorrett

Lea Dorrett
Secretary to Superintendent

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: August 14, 2006

Public Works requests a Resolution be prepared approving the following transfer

FROM:

D5110.413 - Equipment Rental \$2,000.00

TO:

D5110.211- Purchase of Real Property \$2,000.00

The transfer is for the purchase of Real Property for a stockpile area on CR30.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

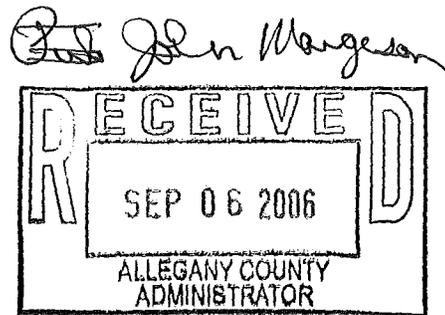
(585)268-9230

DSR/ymr

**NOT
APPROVED**

**Public Works Bid Opening
September 6, 2006
10:00 a.m., Room 210**

Sand/Salt Hauling



Present: Y. Rechichi, L. Dorrett

Bidder:

Non-Collusive

Bid Bond/Check

Greens Trucking

X

Check

Bid quotes per attached.

Respectfully Submitted:

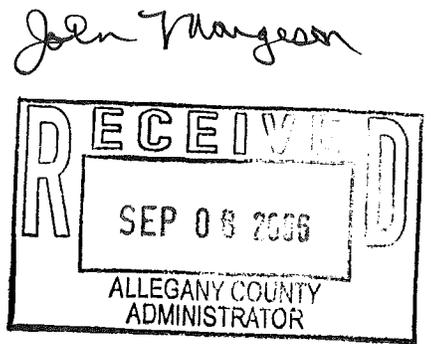
Lea Dorrett
Secretary to Superintendent

**BID TABULATION
FOR HAULING 5:1 SAND AND SALT MIX FOR SNOW AND ICE CONTROL**

SUPPLIER **BUFFALO CRUSHED STONE , ALFRED, NY**

<u>DELIVER TO</u>	<u>ESTIMATED TONS</u>	<u>GREENS DUMP TRUCK BID PRICE PER TON</u>
ALLEN	1100	\$3.18
ALMA	1000	\$3.38
ALMOND	700	\$1.60
AMITY	700	\$2.60
ANDOVER	2200	\$1.84
ANGELICA	1650	\$2.64
BELFAST	1100	\$3.48
BURNS	1400	\$2.94
CANEADEA	500	\$3.78
CENTERVILLE	2400	\$5.78
CUBA	2000	\$3.94
FRIENDSHIP	3800	\$3.23
GENESEE	1000	\$4.89
GRANGER	1100	\$3.38
COVE	1800	\$3.48
HUME	900	\$4.78
INDEPENDENCE	1500	\$3.08
NEW HUDSON	350	\$3.74
RUSHFORD	1800	\$4.38
SCIO	2400	\$2.50
WARD	1100	\$2.20
WELLSVILLE	1500	\$2.60
WEST ALMOND	3600	\$2.24
WILLING	1000	\$3.24
WIRT	3100	\$3.94
CR48 STOCKPILE	7800	\$2.48
BIRDSALL CR15B DISTRICT SHOP	2000	\$3.24

**NOT
APPROVED**



**Public Works Committee
September 6, 2006
1:00 p.m.**

Present: D. Fanton, D. Roeske, J. Mancuso, M. McCormick, T. O'Grady, N. Ungermann, B. Reynolds, C. Crandall

Also Present: G. Benson, D. Burdick, T. Hopkins, B. Dibble, D. Pullen, T. Ross, D. Button, D. Aumick, G. Ogden, P. Cockle, T. Claypool, C. Miller

1. Meeting called to order
2. Correction of August 2, minutes
3. Approval of Minutes
4. Temporary Janitor
5. Permission to Bid
6. Space Requests- Health Department
7. Kitchen Equipment
8. Snow & Ice Fuel Adjustment
9. Snow & Ice Negotiations
10. Bid Awards- Sand & Salt Hauling
11. Executive Session
12. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to accept the August 2 minutes with the following correction:

A motion was made by Mr. Reynolds and seconded Mr. McCormick for the *"Adoption and Resolution to Direct and Authorize The Initiation of the SEQR and Archeological Investigation and Studies for County Water District #2 and County Sewer District #1 in the Towns of Friendship and Amity"*. **Motion carried.**

Motion Carried

3. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady approving the minutes of August 14, 2006. **Motion Carried.**
4. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to refer to Ways & Means the request to hire a temporary janitor due to an employee being on disability. **Motion Carried.**

5. Mr. Roeske requested permission to bid a Man-Lift and 2 Roll-Off Containers for the new jail. Mr. Mancuso stated we are currently using two containers from the Landfill but that puts the department short during busy periods. Mr. O'Grady inquired if the department had checked into leasing a man-lift for the remainder of the year. Mr. Ungermann requested the department check into a scissor lift instead of a man-lift. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to bid a Man-lift and 2 Roll-Off Containers for the new jail to determine the cost of these items. **Motion Carried.**
6. A motion was made by Mr. Reynolds and seconded by Mr. Fanton for the Health Department to use the rooms vacated by the Emergency Services on the ground floor of the County Office Building for Children Services, which is currently at 54 Schuyler Street. **Motion Carried.**
7. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to accept sealed bids on the kitchen equipment that is no longer used by the County. **Motion Carried.** (Opposed: Mr. Ungermann and Mr. McCormick)
8. 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 Towns should increase \$100.00 per mile as a fuel adjustment for the 2006-2007 snow season.

A motion was made by Mr. Ungermann and seconded by Mr. Reynolds to increase Snow & Ice payments to the towns by \$100.00 per mile. This increase is to compensate the towns for the increase in fuel prices. **Motion Carried.**

County Attorney to Prepare Resolution

9. Mr. Roeske informed the Committee that negotiations for the Snow & Ice Control Contracts with the town would start this fall and that he would like to have Mr. Fanton and Mr. Margeson involved in them this time.
10. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to award the hauling of sand/salt mix to the lowest bidder based on the needs of the County. **Motion Carried.**
11. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to enter into executive session at 2:10 p.m. for the purpose of discussing a potential contract. **Motion Carried.**

A motion was made by Mr. Reynolds and seconded by Mr. McCormick to exit out of executive session at 2:30 p.m. **Motion Carried.**

12. Chairman Fanton adjourned the meeting at 2:30 p.m.

Respectfully Submitted:

Lea Dorrett

Lea Dorrett
Secretary to Superintendent

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: SEPTEMBER 6, 2006

TO: WAYS & MEANS

RE: PERMISSION TO FILL JANITOR POSITION TEMPORARILY

Due to an employee being on disability, Public Works requests permission to temporarily fill a Janitor's position.

DATE REFERRED: 09/06/06


COMMITTEE CHAIRMAN

By: _____

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 6, 2006

Request permission to temporarily fill a Janitor's position due to an employee being on disability.

FISCAL IMPACT: FUNDS ARE IN BUDGET

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

Request to Fill Position

Date: September 06, 2006

Committee of Jurisdiction: Public Works

I would like to fill the following position:

Title – Janitor

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 # _____
Was created for Jail

This position will be:

Full Time? X Part Time? _____ Permanent? _____ Temporary? X

This position will be:

Non Union? _____ Union? X covered by the AFSCME bargaining unit.

Grade 9 Step 0 Hourly pay rate \$13.22

Annual salary of position \$24,060.40 Cost of benefits for position \$12,134.00

Does this position support a mandated program/grant? No

Name of program/grant? _____

Source of funding for position?

100 % County _____ % State _____ % Federal _____ % Other

Remaining Funds

Amount in current years budget for this position \$9,828.00

Reason for need to fill this position at this time?

Request to fill temporarily a Janitor position due to an employee being off on disability.

Department Head Signature _____

Date _____

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: SEPTEMBER 6, 2006

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 \$100.00 per mile as a fuel adjustment for the 2006-2007 snow season.

FISCAL IMPACT: \$18,401.00

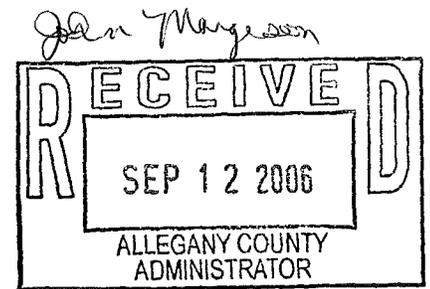
For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

**NOT
APPROVED**

Joint Public Works and Public Safety
Meeting
September 6, 2006



A brief meeting was held between the regularly scheduled Public Works Committee and the Public Safety Committee.

On motion by Mr. Reynolds and seconded by Mr. Burdick the committees moved into executive session to discuss matters regarding public safety.

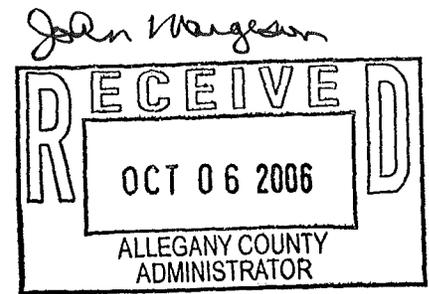
On motion by Mr. Fanton and seconded by Mr. Reynolds the committees moved out of executive session.

On motion by Mr. Reynolds and seconded by Mr. O'Grady the committee approved the Sheriff's request to continue to use the holding area previously used for prisoners that will be going to court. They also approved installing a door that would allow use of an additional room for prisoner holding. They also approved use of a part time deputy to be used during prisoner transport to the court.

On motion by Mr. Reynolds and seconded by Mr. O'Grady the joint committee meeting was adjourned.

**NOT
APPROVED**

**Public Works Committee
October 4, 2006
1:00 p.m.**



Present: D. Fanton, D. Roeske, J. Mancuso, M. McCormick, T. O'Grady, C. Crandall, B. Reynolds, N. Ungermann

Also Present: John Margeson, John Foels, Carolyn Miller, Brenda Riehle, and Bill Dibble

Media Present: P. Jannace- Wellsville Daily Reporter, D. Leblanc- Olean Times Herald

1. Meeting called to order
2. John Foels
3. Approval of minutes
4. Scissor lift purchase
5. Leachate Treatment Agreements
6. City of Olean- Leachate
7. 2007 Tipping Fees
8. 2007 Solid Waste Fees
9. Radio system upgrade
10. Funds Transfer
11. Purchase of Property
12. Towns of Angelica & Cuba
13. Deer Contract
14. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. John Foels gave the committee an update on the megawatt power plant that is planned near Hyland Facility in Angelica. Mr. Foels stated that things are moving along with this plan and that they will be back for the November Public Works Committee meeting with the preliminary engineering done.
3. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady approving the minutes of September 6, 2006. **Motion Carried.**
4. A motion was made by Mr. Ungermann and seconded by Mr. Reynolds to purchase a used scissor lift from Cubic Storage for \$5,000. This scissor lift will be used at the new Allegany County Safety Facility. **Motion Carried.**
5. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann 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

6. There was brief discussion on renewing with the City of Olean the contract for leachate treatment/sludge disposal. Mr. Mancuso stated that this contract brings approximately \$30,000 in revenue for the County. Mr. Ungermann questioned if \$25/ton was enough. Mr. O'Grady asked if maybe we should bump up the cost of out-of-county sludge as opposed to the in county sludge. It was stated that the price of \$25/ton has been in effect since the Landfill opened in 1988 and that our costs have increased since then. This item was tabled until the November meeting for further information is received on the matter.
7. Mr. Mancuso asked the Committee about the 2007 tipping fees for the Landfill. The 2006 tipping fees are \$30/ton for garbage and \$25/ton for sludge. A handout was giving showing the revenues with the current fees and the estimated revenues if the price was to go up. After much discussion, this item was tabled until the November meeting.
8. Mr. Mancuso requested the Committee make a decision on the 2007 Solid Waste User Fees. There are already many people that are inquiring as to when the 2007 Residential Tags will be on sale. Mr. Ungermann stated that the Landfill should stand on its own two feet and not rely on tax dollars to keep it funded. Mr. Ungermann suggested we raise the fee to \$72/year. This is only an increase of \$1 per month making the fee for a person who buys their tag in January would pay \$6 a month for garbage disposal. A motion was made by Mr. Ungermann and seconded by Mr. O'Grady to increase the 2007 User Fee to \$72/year. This fee will be prorated quarterly. **Motion Carried.** (Opposed- Mr. Reynolds, Mr. McCormick)

County Attorney to Prepare Resolution

9. Mr. Roeske requested permission from the Committee to upgrade the radio system to high band. The initial cost of this upgrade will be approximately \$16,000. Mr. Roeske stated that since the 911 Center and the sheriff's office has moved our radios are no longer tied in with the 911 system. With the high band system coverage will remain the same, radios are cheaper to replace and the department will no longer have to pay for landlines. A motion was made by Mr. Reynolds and seconded by Mr. McCormick for the department to upgrade the radio system to high band. **Motion Carried.**
10. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to transfer in the amount of \$16,000 be made to cover the Upgrade of the current Radio Communication System:

From:
County Road Fund D5110.408 \$16,000
General Supplies

To:
Road Machinery DM5130.210 \$16,000
Other Equipment.

Motion Carried.

Referral to Ways & Means

11. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to purchase a piece of property from Charles Joyce on County Route 30.
Motion Carried.

County Attorney to Prepare Resolution

12. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to allow the Town of Cuba and the Village of Angelica to add the County as co-applicants for a grant each town is applying for. These grants are for the construction of salt storage buildings and are at no cost to the County.

Motion Carried.

13. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to approve the contract with Simenson Enterprises for 2 years (2007-2008) for deer removal at the cost of \$32.50 per pickup and shall not exceed \$10,000 total payment each. **Motion Carried.**

County Attorney to Prepare Resolution

14. Chairman Fanton adjourned the meeting at 1:55 p.m.

Respectfully Submitted:



Lea Dorrett
Secretary to Superintendent

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 4, 2006

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

FISCAL IMPACT: \$.025 per gallon

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrđ

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 4, 2006

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

FISCAL IMPACT: \$.025 per gallon

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 4, 2006

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

FISCAL IMPACT: \$.025 per gallon

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrđ

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 4, 2006

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

FISCAL IMPACT: \$.025 per gallon

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 4, 2006

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

FISCAL IMPACT: \$.025 per gallon

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 4, 2006

Request a resolution be prepared establishing the 2007 fees for Solid Waste:

1. Residential User Fee: \$72 per year. The Residential User Fee will be prorated quarterly as follows:

January 1 through March 31- \$72
April 1 through June 30- \$54
July 1 through September 30- \$36
October 1 through December 31- \$18

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.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrd

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: OCTOBER 04, 2006

TO: WAYS & MEANS

RE: TRANSFER OF FUNDS

The Public Works Department requests the following transfer in the amount of \$16,000 be made to cover the Upgrade of the current Radio Communication System:

FROM:

**County Road Fund D5110.408
General Supplies**

\$16,000

TO:

**Road Machinery DM5130.210
Other Equipment**

\$16,000

DATE REFERRED: 10/04/06


COMMITTEE CHAIRMAN

By: _____

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 4, 2006

Request a Resolution be prepared for the following transfer to cover upgrade to the Radio Communication System:

FROM:

County Road Fund	D5110.408	\$16,000
	General Supplies	

TO:

Road Machinery	DM5130.210	\$16,000
	Other Equipment	

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: October 4, 2006

Request a resolution be prepared to purchase a piece of property from Charles Joyce on County Route 30 to be used for a stockpile.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: October 4, 2006

Request a Resolution be prepared approving an agreement with Simonsen Enterprises for Deer Carcass removal. Contract will be for the calendar year 2007-2008, charge of \$32.50 per pickup and shall not exceed \$10,000 total payment a year.

FISCAL IMPACT:

For further information regarding this matter, contact:

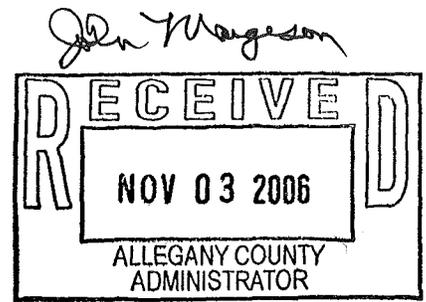
David S. Roeske
Superintendent

(585) 268-9230

DSR:lrd

**NOT
APPROVED**

**Public Works Bid Opening
November 1, 2006
10:00 a.m., Room 210**



Sealed bids for Jail Used Kitchen Equipment

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

Sealed bids were opened for the used used kitchen equipment left after the move to the new safety complex.

See attached sheet for quotes.

Respectfully submitted:

Lea Dorrett

Lea Dorrett
Secretary to Superintendent

Sealed Bids for Jail Kitchen Equipment

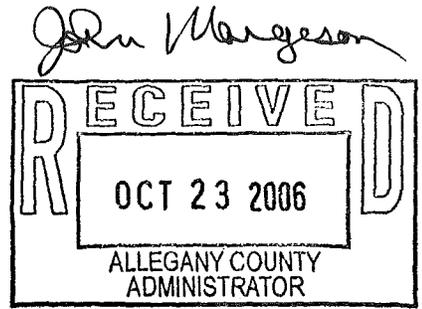
Bidder/Item Number	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159
Dale Thomas					\$150.00								\$25.00			
Brett Clouse				\$250.00							\$150.00		\$50.00			
Ron Davenport				\$100.00						\$20.00		\$20.00	\$50.00			
Robert J. Lee	\$51.00									\$26.50		\$21.30	\$39.17			
Eileen Shea				\$65.00												
The Mason Jar				\$250.00					\$300.00							
Norman Davis			\$100.00		\$600.00	\$50.00			\$350.00							
Wellsville Manor		\$176.01									\$200.00					
The Beef Haus		\$150.00	\$175.00	\$225.00	\$250.00	\$75.00	\$505.00									
Jim Derx				\$125.00	\$127.00	\$25.00		\$79.00								
Greg Chapuso							\$150.00									
Mark Mattison				\$218.00												
Penn Yann Camp	\$75.00	\$35.00	\$100.00	\$350.00	\$500.00	\$35.00				\$15.00	\$80.00	\$15.00	\$115.00	\$100.00		
Kerry Bacha				\$115.00	\$152.00			\$100.00		\$30.00	\$50.00	\$30.00	\$35.00	\$625.00		
585-466-3400	\$101.00												\$101.00			
Michelle K. Stephens							\$300.00									
Rita Besok		\$21.00		\$101.00	\$402.00					\$12.00		\$12.00	\$52.00			
Black Creek Machinery	\$52.00			\$102.00	\$202.00		\$101.00	\$51.00			\$27.00			\$102.00		
William Delong				\$172.00	\$174.00			\$60.00								
Houghton Academy				\$326.00	\$626.00	\$76.00							\$26.00		\$26.00	\$26.00

Sealed Bids for Jail Kitchen Equipment

Bidder/Item Number	163	164	180	181	182	Dishwasher
Dale Thomas						
Brett Clouse						
Ron Davenport						
Robert J. Lee						
Eileen Shea						
The Mason Jar		\$500.00				
Norman Davis						
Wellsville Manor						
The Beef Haus						
Jim Derx						
Greg Chapuso						
Mark Mattison						
Penn Yann Camp		\$500.00				
Kerry Bacha		\$705.00	\$402.00	\$50.00	\$325.00	\$100.00
585-466-3400						
Michelle K. Stephens						
Rita Besok						
Black Creek Machinery		\$103.00	\$109.00		\$111.00	
William DeLong						
Houghton Academy						

**NOT
APPROVED**

**Public Works Bid Opening
October 23, 2006
10:00 a.m., Room 210**



Upgrade to Public Works Radio System

Present: Guy James, Yvonne Rechichi

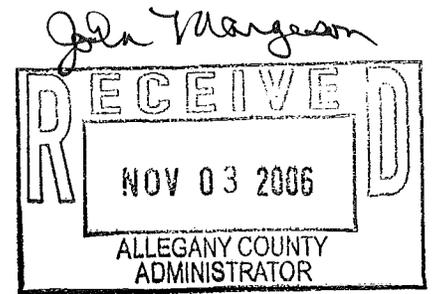
Bidder	Non-Collusive	Bid
Saia Communications	X	\$14,998.00
Brico Technologies	X	\$14,397.00

Respectfully Submitted:

Lea Dorrett
Lea Dorrett
Secretary

**NOT
APPROVED**

**Public Works Committee
November 1, 2006
1:00 p.m.**



Present: D. Fanton, D. Roeske, J. Mancuso, M. McCormick, T. O'Grady, C. Crandall, B. Reynolds, N. Ungermann

Also Present: J. Margeson, Bill Dibble

Media Present: P. Jannace- Wellsville Daily Reporter, Olean Times Herald

1. Meeting called to order
2. Approval of minutes
3. Kitchen equipment sale results
4. Unified Court Systems
5. Surplus equipment from Sheriff's office
6. City of Olean
7. Contaminated Soil Fees
8. Tipping fees
9. Pressure Washer
10. County owned property requests
11. Radio System Bid
12. Transfer of funds
13. Executive Session
14. Wag Trail
15. Public Defender office space
16. Old jail
17. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady approving the minutes of October 4, 2006. **Motion Carried.**
3. Mr. Roeske informed the committee that the sealed bids for the kitchen equipment were opened. The winning bids totaled \$5,067.
4. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady approving the 2007 agreement with the Unified Court System for Maintenance. **Motion Carried.**

County Attorney to Prepare Resolution

5. Mr. Roeske requested that the surplus equipment from the sheriff's office be auctioned off at Mason's Auction on November 4, 2006. After much discussion the committee decided to hold off one month and in the mean

time offer the surplus to towns, villages, fire departments and police departments anything they would need on a first come first serve basis.

6. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to raise the proposed 2007 fee for the City of Olean sludge to \$30/ton. **Motion Carried.**

County Attorney to Prepare Resolution

7. Mr. Mancuso requested the committee lower the fees for contaminated soil from \$25/ton to \$18/ton. Mr. Mancuso stated that we should to stay competitive. Contaminated soil can be used as daily cover and since we are short of dirt for expansion this would save us in the long run. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to lower the fee for contaminated soil from \$25/ton to \$18/ton. **Motion Carried.**

County Attorney to Prepare Resolution

8. Mr. Mancuso requested the committee make a decision on the 2007 tipping fees. After much discussion the committee chose to leave the fees the same (\$30/ton) for 2007. The committee would like to look at the fees for 2008 starting in April of next year to give the towns and villages ample time to budget any changes that there may be. The committee would like separate resolutions for the Residential Tag Fees (\$72/year) and the Landfill Tipping fees.

County Attorney to Prepare Resolution

9. Mr. Mancuso requested permission to purchase a new pressure washer for the Landfill. The old pressure washer is 20 years old and has quit working. Mr. Mancuso told the committee that there is money in the budget however; a transfer of funds would have to be done. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to purchase a pressure washer up to \$6,000.00 for the Landfill. **Motion Carried** (Opposed- Mr. McCormick)
10. Mr. Roeske informed the committee that he received two letters, one from the DEC and the other from a private individual both interested in a parcel near Rockville Lake in the Town of Belfast. After much discussion a motion was made by Mr. Ungermann and seconded by Mr. McCormick to table the discussion until the December meeting. **Motion Carried.**
11. Mr. Roeske requested the committee award the bid for the radio system upgrade to Saia Communications. Mr. Roeske stated that even though Brico was the low bidder they would not be able to do the work for 2 to 4 months. Saia Communications can have it done within 3 weeks. Mr.

Roeske informed the committee that as part of the bid he wanted to have work completed by plow season. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to award the bid to Saia Communications.
Motion Carried.

12. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to transfer the following funds:

From:	To:	Amount:
A1620.426- Sewer/Water	A1620.427- Electric	\$14,000.00
A1620.408- General	A1620.427- Electric	\$15,000.00
A1620.412- Repairs	A1620.427- Electric	\$10,000.00

Motion Carried.

13. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to enter into executive session for the purpose of discussing the proposed sale of real property at 2:10 p.m. **Motion Carried.**

A motion was made by Mr. Ungermann and seconded by Mr. McCormick to exit out of executive session at 2:20 p.m. **Motion Carried.**

14. A motion was made by Mr. O'Grady and seconded by Mr. McCormick to sell Section 1 of the Wagtrail to Allegany Trails, LLC for \$1,200. **Motion Carried.** (Opposed: Mr. Ungermann)

Referral to Ways & Means

15. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to move the Public Defenders office into the Sheriff's old administration offices on the ground floor of the County Office Building. **Motion Carried.**
16. Mr. McCormick requested plans be presented at the next Public Works Committee meeting on how to clean out the old jail.
17. Chairman Fanton adjourned the meeting at 2:30 p.m.

Respectfully submitted:


Lea Dorrett
Secretary to Treasurer

REFERRAL

NAME OF COMMITTEE

PUBLIC WORKS

TO: WAYS & MEANS

RE: Sale of Section 1 of the Wag Trail

MEETING DATE:

November 1, 2006

Request to sell to Allegany Trails, LLC. Section 1 of the Wag Trails for the amount of \$1,200.00

Date Referred: 11/01/06

COMMITTEE CHAIRMAN

By: _____

DSR:lrd

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: November 1, 2006

Request a resolution approving the 2007 agreement with the Unified Court Systems for Maintenance.

FISCAL IMPACT: \$110,205.00

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: November 1, 2006

Request a resolution increasing the City of Olean Sludge to \$30/ton.

FISCAL IMPACT: \$5,000

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrđ

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: November 1, 2006

Request a resolution to lower the fees for contaminated soil from \$25/ton to \$18/ton. The reason for this decrease is to stay competitive within the market. Contaminated soil can be used as daily cover and will save us from using our own soil that could be used in expansion.

FISCAL IMPACT:

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585) 268-9230

DSR:lrđ

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: November 1, 2006

Request a resolution be prepared to leave the Landfill Tipping Fees at \$30/ton for the year 2007.

FISCAL IMPACT:

For further information regarding this matter, contact:

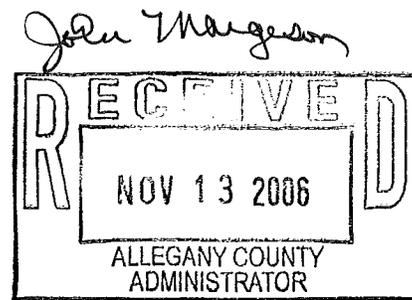
David S. Roeske
Superintendent

(585) 268-9230

DSR:lrd

**NOT
APPROVED**

**Public Works Committee
Special Meeting
November 13, 2006**



Present: D. Fanton, M. McCormick, B. Reynolds, T. O'Grady, N. Ungerman,
D. Roeske

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

A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to approve the following transfer:

From:		
A8160.101- Regular Pay		\$500.00
To:		
A8160.202- Tools		\$500.00

This transfer is for the purchase of a pressure washer at the County Landfill. The current pressure washer is over 20 years old and in need of repair. Motion Carried. (Opposed: Mr. McCormick)

Chairman Fanton adjourned the meeting at 1:30 p.m.

Respectfully submitted:

Lea Dorrett

Lea Dorrett
Secretary to Superintendent

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: November 13, 2006

Public Works requests a Resolution be prepared approving the following transfer

FROM:

A8160.101 - Regular Pay \$500.00

TO:

A8160.202 - Tools \$500.00

The transfer is for the purchase of a Pressure Washer at the County Landfill.

Current one is over 20 years old and need of repair.

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

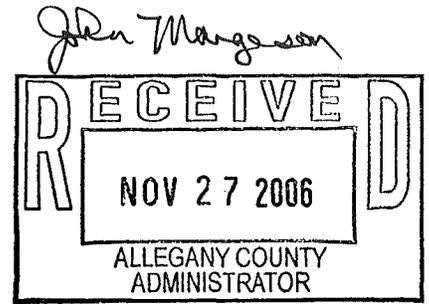
David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

**NOT
APPROVED**

**Public Works Bid Opening
November 27, 2006
10:00 a.m., Room 210**



Demolition of County Owned Structure in Bolivar, New York

Present: David Roeske, John Mancuso, Kevin LaForge

Bidder:

Amount:

K.S. LaForge Excavating, Inc.

\$31,589.00

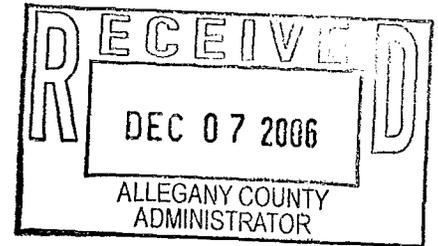
Respectfully Submitted:

Lea Dorrett

Lea Dorrett
Secretary to Superintendent

**NOT
APPROVED**

**Public Works Committee
December 6, 2006
1:00 p.m.**



Present: D. Fanton, D. Roeske, J. Mancuso, T. O'Grady, B. Reynolds, M. McCormick, N. Ungermann

Also Present: J. Margeson, B. Riehle, T. Ross, S. Spillane, T. Hopkins, K. LaForge

Media Present: P. Jannace- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of Minutes
3. Appointment to Soil & Water Conservation District Board
4. Veterans Office Request
5. Building Demolition Award
6. Transfer
7. Discussion- Old Jail
8. LaForge Waste Disposal Contract
9. Transfer- Solid Waste
10. Transfer- County Road
11. Transfer- Snow & Ice
12. Transfer- Traffic
13. Transfer- Engineering - County Road
14. Request to purchase pedestrian bridge
15. County Road 10 & 11 Intersections
16. Landfill Expansion
17. Record Storage
18. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to approve the minutes of November 1 & 13, 2006. **Motion Carried.**
3. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to appoint Norm Ungermann and Ted Hopkins to the Soil & Water Conservation District Board. **Motion Carried.** (Mr. Ungermann abstained)

County Attorney to Prepare Resolution

4. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to expand the Veterans office into Room 218 (the old Public Defenders office). Mr. Spillane explained to the committee that his current office is not in compliance with HIPAA Laws. **Motion Carried.**

5. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to award the demolition of the building located on the corner of Friendship Street and Main Street in the Town of Bolivar to K.S. LaForge Excavating, Inc. for the amount of \$31,589.
Motion Carried.

6. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to transfer the following funds to cover the cost of electric:

From:	To:	Amount:
A1620.408- General Supplies	A1620.427- Electric	\$5,000.00
A1620.404- Maint. Contracts	A1620.427- Electric	\$4,000.00
A1620.412- Repairs Real Property	A1620.427- Electric	\$20,000.00
A1620.413- Equipment Rental	A1620.424- Electric	\$2,500.00

Motion Carried.

7. Mr. Roeske suggested to the Committee the County have a consultant come in and decide what needs to come out from the old jail and what needs to be put back in. The first step Mr. Roeske informed the Committee needs to do is decide what the old jail will be used for. This is going to be a much larger job then what he feels his department will be able to handle. After much discussion it was suggested that Mr. Roeske have a contractor come in and look at it and see what can be done as far as removal of all the steel. Mr. Roeske will check with some contractors and report back to the Committee in January with any new developments.
8. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to renew the contract with LaForge Disposal for one year, year of 2007, and for the same price of \$30/ton for out of county garbage. **Motion Carried.**

County Attorney To Prepare Resolution

9. A motion was made by Mr. O'Grady and seconded by Mr. Ungermann to transfer the following funds:

From:	To:	Amount:
A8160.408- General Supplies	A8160.422- fuel	\$ 3,000.00
A8160.408- General Supplies	A8160.492- landfill service	\$10,000.00
A8160.412- Repairs Real Property	A8160.492- landfill service	\$ 4,500.00
A8160.404- Maint. Contracts	A8160.492- landfill service	\$ 3,500.00

Motion Carried.

10. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to transfer the following funds:

From:	To:	Amount
D5110.413- Equipment rental	D5110.408- Gen. Supplies	\$16,000.00
D5110.422- Fuel	D5110.408- Gen. Supplies	\$25,000.00

Motion Carried.

11. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to transfer the following funds:

From:	To:	Amount:
D5142.408- General Supplies	D5142.465- Mun. Contracts	\$18,630.00

Motion Carried.

12. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to transfer the following funds:

From:	To:	Amount:
D3310.408- General Supplies	D3310.101- Reg. Pay	\$100.00

Motion Carried.

County Attorney to Prepare Resolution

13. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to refer to Ways and Means the following transfer to cover the costs for repair for a "Red Flagged" bridge on County Route 23 in the Town of Hume.

From:	To:	Amount:
D5020.403- Maint. Office Machines	D5110.408- General Supplies	\$ 263.00
D5020.408- General Supplies	D5110.408- General Supplies	\$2,100.00
D5020.409- Fee	D5110.408- General Supplies	\$ 235.00
D5020.411- Rprs. Personal Prop.	D5110.408- General Supplies	\$ 500.00
D5020.419- Printing/Microfilming	D5110.408- General Supplies	\$ 500.00
D5020.421- Education/Schools	D5110.408- General Supplies	\$1,200.00
D5020.425- Clothing	D5110.408- General Supplies	\$ 400.00
D5020.465- Engineering Contracts	D5110.408- General Supplies	\$1,802.00
D5020.466- Maps	D5110.408- Maps	\$2,500.00

Motion Carried.

Referral to Ways and Means

14. Mr. Roeske requested permission to purchase a pedestrian bridge from Laminated Concepts for the amount of \$4,000.00. Mr. Roeske stated that this bridge could be

moved from site to site. Mr. Roeske also informed the Committee there is money in the budget for this bridge. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to purchase this pedestrian bridge. **Motion Carried.**

15. Mr. Reynolds requested that the County pass a resolution recommending that New York State Department of Transportation install warning lights at the intersection of County Route 10, 11 and State Route 244. Mr. Reynolds stated that there have been many accidents over the last couple of years. Mr. Hopkins requested the committee also seek support from the State Police. Mr. Roeske told the Committee he would speak with Tim Timbrooke at the State DOT concerning this matter. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady for the County to pass a resolution requesting the State install warning lights at the intersection of County Route 10, 11 and State Route 244. **Motion Carried.**

County Attorney to Prepare Resolution

16. Mr. Ungermann questioned the progress of the investigation on the expansion for the Landfill. Mr. Roeske and Mr. Mancuso informed the committee that the study on the area on the top part of the property has been done and that figures would be coming soon.
17. Mr. Ungermann questioned the possibility of adding onto the records storage site at the County Landfill. Mr. Roeske suggested building an identical building down from the present building. Mr. Fanton stated that there was grant money for the addition on a building but not for construction of new. There will be further discussion at the January meeting.
18. Chairman Fanton adjourned the meeting at 1:45 p.m.

Respectfully submitted,



Lea Dorrett
Secretary

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: December 6, 2006

Request a Resolution be prepared for the following transfer to cover expenditures for the remaining of the year.

FROM:

Traffic	D3310.408	\$100.00
	General Supplies	

TO:

Traffic	D3310..101	\$100.00
	Regular Pay	

FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr

REFERRAL

NAME OF COMMITTEE

MEETING DATE:

PUBLIC WORKS

DATE: DECEMBER 6, 2006

WAYS & MEANS

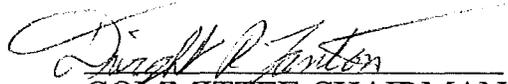
RE: TRANSFER OF FUNDS

Public Works requests a Resolution be prepared approving the transfer of the following funds listed on the attached Memorandum of Explanation.

Transfer is Necessary to cover costs for the repair of a "Red Flagged" Bridge on CR23, Hume.

From Engineering	D5020.4's	\$9,500.00
To County Road	D5110.408	\$9,500.00

DATE REFERRED: 12/06/06


COMMITTEE CHAIRMAN

By: _____

DSR/ymr

MEMORANDUM OF EXPLANATION

INTRODUCTION NO: _____
(CLERK'S USE ONLY)

COMMITTEE: PUBLIC WORKS

DATE: December 6, 2006

Request a Resolution be prepared for the following transfer to cover costs necessary in the repair of a Red Flag Bridge on CR23, Hume.

FROM:

Engineering	D5020.403 - Maint. Office Machines	\$ 263.00
	D5020.408 - General Supplies	\$2,100.00
	D5020.409 - Fees	\$ 235.00
	D5020.411 - Rprs Personal Property	\$ 500.00
	D5020.419 - Printing/Microfilming	\$ 500.00
	D5020.421 - Education/Schools	\$1,200.00
	D5020.425 - Clothing	\$ 400.00
	D5020.465 - Engineering Contracts	\$1,802.00
	D5020.466 - Maps	\$2,500.00

TO:

County Road	D5110.408 - General Supplies	\$9,500.00
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FISCAL IMPACT: \$0

For further information regarding this matter, contact:

David S. Roeske
Superintendent

(585)268-9230

DSR/ymr