

**PUBLIC WORKS COMMITTEE
MAY 6, 2015**

**** NOT APPROVED ****

Committee Members Present: D. Fanton, A. McGraw, P. Curran, D. Decker, K. Graves. T. Hopkins, C. Crandall

Others Present: M. Alger, H. Budinger, S. Burt, G. James, R. Hollis, C. Jessup, K. LaForge, T. Miner, D. Pullen, B. Riehle, T. Ross, C. Santora, D. Scholes, N. Ungermann

Media Present: No media present

Call to Order: The meeting was called to order at 1:30 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to approve the Public Works Committee minutes of April 1, 2015.

Highway

Accept & Appropriate CHIPS Extreme Winter Recovery Funding Increase

Superintendent of Public Works Guy James requested that \$245,999 of Consolidated Highway Improvement Program (CHIPS) State Fiscal Year 2015-16 funds be placed in revenue account D5110.3501.00 (State Aid CHIPS Revenue) with a like sum placed in appropriations account D5112.223 (County Road CHIPS Paving). The request was approved on a motion by Legislator Hopkins, seconded by Legislator Decker, and carried. **Refer to Ways & Means**

Approval of a Supplemental Agreement with the NYS DOT to Add Approved SFY 2015-16 Marchiselli Funding for the Design Phase

DPW requested a resolution approving a supplemental agreement with the NYS DOT to add approved SFY 2015-16 Marchiselli funding for the design phase of the Bridge Replacement CR43 over Angelica Creek. The resolution will accept 15 percent Marchiselli funding which will reduce the County share for this project. This aid will be posted to H5935.3097.00 (Angelica Co. Rd. 43 BR #07-03-State Aid). In addition, this resolution deletes the ROW incidentals which will be done under a separate contract. Funding for this project has previously been budgeted in H5935.200 (Angelica County Road 43, Bridge #07-03-Equipment). The request was approved on a motion by Legislator Hopkins, seconded by Legislator Graves, and carried. **Refer to Ways & Means**

Approval of Agreement with NYS DOT for the Right of Way Incidentals on Above Project

Subsequently, DPW requested a resolution approving an agreement with NYS DOT for the Right of Way Incidentals phase on the above project. The resolution accepts 15 percent Marchiselli funding which will reduce the County share for the bridge replacement CR43 over Angelica Creek. This aid will be posted to H5935.3097.00 (Angelica Co. Rd. 43 BR #07-03-State Aid). Funding for this project has previously been budgeted in H5935.200 (Angelica County Road 43, Bridge #07-03-Equipment). The request was approved on a motion by Legislator Graves, seconded by Legislator Curran, and carried. **Refer to Ways & Means**

2015 Tentative Paving Program/Surface Treatment Program

As a piece of general information, Mr. James distributed a document delineating the 2015 Tentative Paving Program funded by the CHIPS Program and the 2015 Tentative Surface Treatment Program funded with local funds.

Solid Waste

Request to Fill Landfill Supervisor Position

DPW requested permission to fill one Landfill Supervisor position (PEF, Grade 7) which will become vacant due to a retirement. Mr. James took this opportunity to recognize and thank Jim Edwards for his 40 years of service to the County, 30 of them in the Solid Waste Division. Additionally, DPW requested that this allow filling from the outside, if necessary, once the internal bidding process has been completed. This position is responsible for the daily operations of the Landfill and Transfer Station Systems. It also supervises all solid waste employees. This position is in the 2015 Budget. The request was approved on a motion by Legislator Graves, seconded by Legislator Decker, and carried. **Refer to Ways & Means**

Request to Fill Transfer Station Operator Position

DPW also requested permission to fill one Transfer Station Operator position (AFSCME, Grade 11). This position will become vacant due to an anticipated retirement. Additionally, DPW requested that this allow filling from the outside, if necessary, once the internal bidding process has been completed. This position is responsible for the daily operation of Transfer Stations. This position is in the 2015 Budget. The request was approved on a motion by Legislator Hopkins, seconded by Legislator Decker, and carried. **Refer to Ways & Means**

Household Hazardous Waste Grant

Deputy Superintendent of Public Works Dean Scholes requested permission to carry out the 16th Annual Household Hazardous Waste Collection Day on September 12, 2015, at the County landfill. Mr. Scholes explained to the committee each year citizens may dispose of items not accepted at transfer stations or the landfill (e.g., oil based paints, insecticides, poisons, etc.) at no charge. Communities that conduct such an event are eligible to receive grant funding to cover up to 50 percent of event-related costs. In 2014, the event had a total cost of \$7,201.68; the County was reimbursed \$3,600. 6,760 pounds of hazardous waste were removed from the waste stream and 106 households took advantage of the event. The committee approved the request on a motion by Legislator Graves, seconded by Legislator Curran, and carried. Following the previous approval, Mr. Scholes requested a resolution granting him permission to apply for the Department of Environmental Conservation Household Hazardous Waste Grant. The request for a resolution was approved on a motion by Legislator Curran, seconded by Legislator Hopkins, and carried. **Prepare Resolution**

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 1:47 p.m. following a motion by Legislator Graves, seconded by Legislator Hopkins, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators