



Legislator Graves asked what Mr. James was referring to when he was saying upgrade. Mr. James replied it was for an above-ground tank. Legislator Ungermann asked if the existing tanks were lacking secondary containment. Deputy Superintendent Dean Scholes stated there are an underground and an above-ground tank. The underground tank is tested annually, and the last test suggested it should be replaced. Legislator Ungermann asked if the above-ground tank has a secondary containment, and Mr. Scholes replied yes. Legislator Ungermann asked how many gallons the tank holds. Mr. Scholes stated 500 gallons. He added a couple of years ago they did an environmental site assessment on all of their fuel tanks to ensure they had secondary containment. So, this was part of how the need for a fuel tank upgrade came about. The request was approved on a motion by Legislator Graves, seconded by Legislator Curran, and carried. **Refer to Ways & Means**

**Permission to Bid or “Piggyback” Bid for a Replacement Heavy Duty Truck Lift at Friendship Shop and Request Permission to Transfer Funds**

Mr. James requested permission to bid or “piggyback” bid for a replacement of a heavy duty truck lift at the Friendship shop, and transfer money into a capital account to cover the cost. The current lift is old, and needs to be replaced. Legislator Graves asked what the total cost was going to be. Mr. James replied it will be less than \$27,000, but wanted to move that amount to make sure it is covered. Legislator Decker asked if installation was included, and Mr. James said yes.

From:

D5110.408 – County Road - General Supplies	\$27,000
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To:

H5197.200 – Highway Equipment & Capital Outlay	\$27,000
Heavy Duty Truck Lift	

The request was approved on a motion by Legislator Graves, seconded by Legislator Decker, and carried. **Refer to Ways & Means**

**Request Funding to Repair Friendship Shop Roof**

Mr. James requested \$125,000 from a source to be determined by the Ways & Means Committee to repair the Friendship Shop roof. The funds should be transferred to a Capital Project as assigned by County Treasurer Terri Ross and County Administrator Mitch Alger. Mr. James noted they had hoped to delay the roof repair until 2017. However, about two to three weeks ago there was a significant amount of rain, and there were a number of leaks in the shop, office, parts room, and where the mechanics work. The Department had General Roofing come look at the roof. They asked General Roofing to give them a quote to patch the roof to get them through winter, and a quote on replacing the roof. The quote made the assumption that if there was asbestos, it was going to cost more. Mr. James stated they had a test done, and there is asbestos below the rubber roof. Legislator McGraw asked how much the quote was to patch the roof. Mr. James stated \$900, but there is no guarantee. Legislator Graves asked if it was a flat roof. Mr. James said there is a slight grade to the roof, but it is not very steep. Legislator Fanton noted the \$125,000 is an estimate based on square footage, not on an evaluation by a contractor, so the cost of the repair could be more. Mr. James added they would bid the project after the first of the year. Mr. James stated there are no roofing contractors in the County that have the asbestos removal certification. Legislator LaForge noted Elmer Davis in Rochester, New York, is the only one who has certified staff to do the project with the asbestos involved.

Legislator Graves asked if there is a way to put a metal roof over the top of it. Mr. James stated it is quite a span, and not a new building. He noted they talked about this building a few years ago, but other capital projects were a priority. Legislator Healy asked what is the life expectancy of the current facility. He wonders whether it is worth putting \$125,000 into it, or doing the repair for the time being while looking at the long-term solutions. Mr. James replied he doesn't know, but it is at the tail end of its life expectancy. He noted the building was built in the 1930s. Legislator Healy mentioned this matter may need to be discussed at a bigger meeting, such as the Committee of the Whole. He believes they should look at all of the options before they put \$125,000 into something that will need more money. Legislator Fanton suggested the committee take a look at the facility before the next Ways & Means Committee meeting. Legislator Curran asked how wide the section is. Legislator Fanton thought it was about seventy by hundred feet. Mr. James stated he didn't know the exact size, but can get that information. The request was approved on a motion by Legislator McGraw, seconded by Legislator Graves, and carried. **Refer to Ways & Means**

### **Solid Waste**

#### **Request Permission to One Year Extension for Landfill Groundwater Monitoring Services**

Public Works Deputy Superintendent Dean Scholes requested permission to enter into agreement with LaBella Associates, D.P.C., to conduct the environmental monitoring program for an annual fee of \$66,100 for a one-year extension beginning January 1, 2016, through December 31, 2016, with the option to extend the contract for two additional one year periods with no change in terms. The request was approved on a motion by Legislator Graves, seconded by Legislator McGraw, and carried. **Refer to Ways & Means**

### **Buildings & Grounds**

#### **Budget Transfer**

Deputy Superintendent Dean Scholes requested permission to transfer funds to cover the purchase of a new washing machine at the County Jail. He said the Jail currently has two machines, and would like to add a third machine to keep up with a mandated schedule of washing the bedding and clothes. Mr. Scholes received three quotes. He has been working with Kevin Morsman at the Jail, and they do not recommend the lowest quote. The lowest quote is \$18,000 for a sixty-five pound machine. The second quote is \$18,968 for a larger machine, but the extraction or g-force rate is much lower increasing the drying time. For \$19,015, the County can purchase a seventy-five pound machine with an extraction rate much greater, which will decrease the drying time. They are requesting the \$19,015 machine. Legislator Graves asked if there is any difference in the size. Mr. Scholes said no, it will fit next to the two existing machines. Legislator Graves asked if the old machine was worth anything. Mr. Scholes replied the Jail wants to keep the existing two machines, and add one more. Legislator Graves asked if there was anything wrong with the machine. Mr. Scholes said they are unable to keep up with all of the washing with just the two machines. Legislator Decker asked if there was a warranty; Mr. Scholes said yes. Legislator Curran noted the quotes were from a New York company and a New Hampshire Company. He would like to go with a New York company. He added it will save money on drying. Legislator LaForge noted they are implementing best value practices in recommending that machine.

From:  
A3152.427 – Public Safety Complex - Electric \$19,015

To:  
A3152.205 – Public Safety Complex - Furniture/Furnishing \$19,015

The request was approved on a motion by Legislator McGraw, seconded by Legislator Graves, and carried. **Prepare Resolution**

**Permission to Fill Temporary Grounds Keeper Position**

Public Works Deputy Superintendent Dean Scholes requested permission to fill one Temporary Grounds Keeper (AFSCME, Grade 9) position. This is due to a current employee being on disability. The Grounds Keeper is responsible for the upkeep of County property. The request was approved on a motion by Legislator Graves, seconded by Legislator McGraw, and carried. **Refer to Ways & Means**

**Good of the Order**

Legislator Graves thanked the Department of Public Works for the work they did on County Route 22. He noted they did a wonderful job, and it looks beautiful. Superintendent Guy James stated he had a contractor help with the project, and they did a nice job.

**Adjournment**

There being no further business to come before the committee, the meeting was adjourned at 1:22 p.m. following a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Respectfully submitted,  
Rebecca Scott, Secretary to the Clerk of the Board  
Allegany County Board of Legislators