

PUBLIC WORKS COMMITTEE
MAY 4, 2016
NOT APPROVED

Committee Members Present: D. Fanton, D. Decker, P. Curran, K. Graves, J. Hopkins, C. Crandall (Absent: A. McGraw)

Others Present: T. Ross, D. Healy, D. Scholes, G. James, C. Jessup, B. Riehle, J. Margeson, S. Burt, T. Miner, K. LaForge, C. Knapp, D. Pullen,

Call to Order: The meeting was called to order at 1:00 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes:

A motion was made by Legislator Graves, seconded by Legislator Decker, and carried to approve the Public Works Committee minutes of April 6, 2016.

Highway

Superintendent Guy James requested a resolution to increase the CHIPS Account (Consolidated Local Street and Highway Improvement Program) as follows due to receipt of the new "Local PAVE-NY" Program funding in the State Fiscal Year (SFY) 2016-17:

County Road Fund

Appropriate:
\$537,847 to D5112.223 County Road CHIPS Paving

With a like sum credited to:
\$537,847 to D5110.3501.00 State Aid CHIPS Revenue.

Approval was granted on a motion by Legislator Graves, seconded by Legislator Decker, and carried. **Refer to Ways and Means**

Because of the increase in CHIPS funding, Mr. James requested permission to bid paving of several more specific County highways. Mr. James stated by bidding specific paving locations the County will save money over the standard "in-place" bid previously awarded. The department will put several roads in the bid and once the numbers come in we can award the roads that will fall in line with the \$537,847 in June. A motion was made by Legislator Decker, seconded by Legislator Graves, and carried to bid the additional paving.

Solid Waste

Deputy Superintendent Dean Scholes requested permission to carry out the 16th Annual Household Hazardous Waste Collection Day on September 10, 2016, at the County Landfill. Mr. Scholes explained to the committee every 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. The DEC reimburses 50 percent of the cost to communities who conduct such an 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 Day Grant. The request for a resolution was approved on a motion by Legislator Decker, seconded by Legislator Curran, and carried. **Prepare Resolution**

Attorney/Client Session

The committee entered attorney/client session at 1:13 p.m. on a motion by Legislator Decker, seconded by Legislator Curran, and carried. The committee exited attorney/client session at 1:37 p.m. on a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Village of Canaseraga

Legislator Graves made a motion for the Department of Public Works to put the Village of Canaseraga on notice that the County will no longer accept their solid waste at the transfer station in Canaseraga due to changes in County solid waste operation seconded by Legislator Curran, and carried. A letter will be sent to the village to explain the County's decision.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 1:41 p.m. following a motion by Legislator Graves, seconded by Legislator Decker, and carried.

Respectfully submitted:
Lea Dorrett, Secretary to the Superintendent
Allegany County Department of Public Works