

Public Works
June 1, 2016
NOT APPROVED

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

Others Present: C. Crandall, M. Healy, G. James, C. Jessup, K. Laforge, T. Miner, J. Margeson, D. Pullen, R. Hollis, B. Rigby Riehle, D. Root, T. Ross, D. Scholes, N. Ungermann

Media Present: Brian Quinn- Wellsville Daily Reporter, Bob Clark-Olean Times Herald

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

Approval of minutes

The minutes from the May 4, 2016, meeting were approved with a motion by Legislator Graves, and seconded by Legislator Curran, and carried.

Paving Bids

Paving Bids were opened on May 25, 2016, and Mr. James recommended awarding the bids to D. & H. Excavating contingent upon DOT notification to proceed. A motion was made by Legislator Graves to award this paving bid, this motion was seconded by Legislator Hopkins and carried.

Snow Removal & Ice Control Contract

Guy James, Public Works Superintendent, requested approval of the Snow Removal and Ice Control Contracts between Allegany County and the various towns in the County. Mr. James reported he met with the Town Highway Executive Committee and agreed to one (minor) wording change, to discuss the fuel adjustment at the year-end of this executive committee meeting each year. Three thousand three hundred and fifty dollars will be paid for each centerline road mile the first season with a and \$50 per mile increase for each additional season. Mr. James spoke with Alfred and Clarksville and they again decided not to participate. Legislator Graves made a motion to approve this contract, and it was seconded by Legislator Decker and carried. **Prepare a Resolution**

Transfer for Barber Road Bridge Project

Mr. James requested a resolution transferring \$36,961 from H5939.200 (Burns, BR 11-10, Narrows Road) to H5940.200 (Rushford, BR 23-08, Barber Road) to cover an overage on the Barber Road Bridge Capital Project. In addition, \$22,218 should be transferred from H5940.2300.00 (Rushford, BR 23-08-Local Town Share) to H5940.200 (Rushford, BR 23-08, Barber Road) to account for the town share of the overage. The request was approved on a motion by Legislator Graves, seconded by Legislator Decker and carried. **Refer to Ways and Means**

Request to Fill Engineer Position

Mr. James made a request to fill a County Engineer position due to a resignation. This position requires the applicants to be registered as a New York State Licensed Professional Engineer. Mr. James expressed concern to the Committee that we may not be able to attract qualified candidates because of the salary we offer. The request was approved on a motion by Legislator Graves, seconded by Legislator Hopkins, and carried. **Refer to Ways and Means**

Solid Waste

Dean Scholes, Deputy Superintendent, requested a transfer of \$3,000,000 from the Assigned Unappropriated Fund Balance Solid Waste account into a Capital Account to fund the final capping and permanent closure of the landfill. When asked if County forces could perform the work, Mr. Scholes stated we do not have the manpower, equipment, or expertise to do the work according to NYSDEC standards and specifications. He noted there are several construction companies in New York State who have experience capping landfills that he expects will bid on the project. Mr. Scholes plans to have the project put out for bids during the early months of 2017 so work may begin early summer of 2017. A motion was made by Legislator Curran to approve the transfer and this motion was seconded by Legislator McGraw and carried.

Refer to Ways and Means

Mr. Scholes advised the Committee that a letter will be sent this week to all private and municipal waste haulers who dispose of waste directly into the landfill notifying them that July 9, 2016, will be the last day they will be permitted to dispose of waste directly into the landfill. The landfill disposal area is becoming too small to continue to allow the extra traffic, and the safety of our customers and staff has become a concern.

After July 9, the remaining space in the landfill will be filled with waste hauled from our own Transfer Stations. Mr. Scholes projects that the landfill will be completely full sometime around October of 2016.

Buildings & Grounds

The committee asked to go into an attorney/client session. A motion was made by Legislator Graves and seconded by Legislator Decker to go into attorney/client session at 1:22 p.m.

A motion was made by Legislator Graves to come out of the attorney/client session, seconded by Legislator Curran and carried at 1:40 p.m.

A motion was made by Legislator Graves to authorize John Margeson, Interim County Administrator, to meet with Terri Ross, Treasurer, and Guy James, Public Works Superintendent, to negotiate the water agreement with the Village of Belmont; this motion was seconded by Legislator Curran and carried.

Adjournment A motion was made by Legislator Graves to adjourn the meeting at 1:43 p.m. and this motion was seconded by Legislator Decker and carried.

Respectfully submitted,
Janet Norris
Secretary to the Clerk of the Board