

**Public Works Committee**  
**September 7, 2016**  
**Not Approved**

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

**Others Present:** H.B. Budinger, S. Burt, D. Healy, K. Hollis, J. Hopkins, C. Jessup, C. Knapp, K. LaForge, T. Miner, B. Riehle, T. Ross, D. Scholes, N. Ungermann, M. Washer

**Media Present:** Brian Quinn, *Wellsville Daily Reporter*

**Call to Order:** The meeting was called to order by Public Works Committee Chairman Dwight Fanton at 1:01 p.m.

**Approval of Minutes**

The minutes of the August 3, 2016, were approved on a motion made by Legislator Graves, seconded by Legislator Curran, and carried.

**Highway**

Deputy Public Works Superintendent Dean Scholes requested permission to award sand and salt hauling to B&R Green Trucking. Approval was granted on a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Deputy Superintendent Dean Scholes requested permission to accept the Fuel Tank Installation award. This is to replace the underground diesel fuel tank with a new 1,000 gallon diesel AST PBS system at our District II shop in Birdsall, New York. Mr. Scholes stated they received one bid from The Pump Doctor who they have previously done work with. Mr. Scholes recommended to the committee that they award the Double Wall above Ground Storage Tank that comes with a 30-year warranty, has dual containments, and is a double lined steel tank that will sit on saddles on the concrete pad. Approval was granted on a motion made by Legislator Graves, seconded by Legislator Curran, and carried.

Deputy Superintendent Dean Scholes requested permission to transfer funds in the amount of \$23,000 from D5110.422 (County Road) to D3310.465 (Traffic) to cover additional Striping of Centerline and Edgeline miles done on County roads. Legislator Decker questioned how they are looking for gas and oil funds if the winter starts out hard. Mr. Scholes stated that Superintendent of Public Works Guy James has spoken with Public Works Fiscal Manager Yvonne Marks, and they feel comfortable in getting through the rest of the fiscal year with the remaining funds in D5110.422 (County Road). Approval was granted on a motion made by Legislator Graves, seconded by Legislator Decker, and carried. **Refer to Ways and Means**

**Buildings and Grounds**

Deputy Superintendent Dean Scholes requested permission to approve the SFY 2016-2017 agreement with the New York State Unified Court System to provide reimbursement for the cleaning and minor repair of the court facilities. Legislator Decker questioned when this agreement begins. County Treasurer Terri Ross stated this is just an annual renewal of an

existing contract. Approval was granted on a motion made by Legislator Decker, seconded by Legislator Graves, and carried. **Prepare Resolution**

### **Solid Waste**

Deputy Superintendent Dean Scholes requested a resolution to renew the Leachate Disposal contracts with the Village of Bolivar, Town of Caneadea, Village of Wellsville, and the Town of Friendship. This contract is used to dispose of Leachate collected at the Landfill at the rate of 2.5 cents per gallon, which has been our cost for the last six to seven years. Mr. Scholes has spoken with the Villages and Towns, and they have signed an agreement to enter into the same contract under the same terms for calendar year 2017. Approval was granted on a motion made by Legislator Graves, seconded by Legislator Curran, and carried. **Prepare Resolution**

### **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:16 p.m. following a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Respectfully submitted,  
Meghan Washer, Secretary to the Clerk of the Board  
Allegany County Board of Legislators