

**Public Works Committee**  
**October 5, 2016**  
**Not Approved**

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

**Others Present:** T. Boyde, S. Burt, K. Francisco, D. Healy, K. Hollis, R. Hollis, G. James, J. Hopkins, C. Jessup, C. Knapp, K. LaForge, T. Miner, D. Pullen, B. Riehle, D. Root, D. Scholes, N. Ungermann, M. Washer

**Media Present:** Bob Clark, *Olean Times Herald*

**Call to Order:** The meeting was called to order by Public Works Committee Chairman Dwight Fanton at 1:02 p.m.

**Approval of Minutes**

The minutes of the September 7, 2016, were approved on a motion made by Legislator Graves, seconded by Legislator Curran, and carried.

**HIGHWAY**

**Acceptance of Maintenance Jurisdiction**

Public Works Superintendent Guy James requested a resolution to transfer property in Cuba, New York, at intersection State Route 305 and County Route 7. Mr. James stated back in 2007 when this resolution (Resolution No. 261-07 dated December 24, 2007) was originally requested, final processing by the NYSDOT Main Office never occurred due to a mapping issue. At this time, Mr. James is trying to tie up all loose ends so this property can be transferred to the individual interested in purchasing it. A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to authorize the acceptance of the maintenance jurisdiction from the NYSDOT and to transfer said property to Stewart Freeman for \$1,000 plus expenses. **Refer to Ways and Means**

**Replacement of Bridge, Pine Street over Canacadea Creek**

Public Works Superintendent Guy James requested a resolution establishing a Capital Project and approving an agreement with the NYS Department of Transportation for the replacement of Bridge BIN 2329770, Pine Street over Canacadea Creek in the Town and Village of Alfred. These funds cover the cost of design and right-of-way incidentals. This project will be funded by 80 percent Federal Funds and 20 percent NYS Funds. Funds should be appropriated from the following accounts which are to be created:

<b><u>Revenue</u></b>	<b><u>Amount</u></b>
H5948.4097.00 (Federal Aid)	\$352,000
H5948.3097.00 (State Aid)	\$ 88,000
<b><u>Expense</u></b>	<b><u>Amount</u></b>
H5948.200 Pine St. Bridge, Alfred, BIN 2329770	\$440,000

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

### **Replacement of Bridge, County Road 16 over Black Creek**

Public Works Superintendent Guy James requested a resolution establishing a Capital Project and approving an agreement with the NYS Department of Transportation for the replacement of Bridge BIN 3047860, CR16 over Black Creek in the Town of Birdsall. These funds cover the cost of design and right-of-way incidentals. This project will be funded by 80 percent Federal funds and 20 percent NYS funds. Funds should be appropriated from the following accounts which are to be created:

<b><u>Revenue:</u></b>	<b><u>Amount:</u></b>
H5949.4097.00 (Federal Aid)	\$560,800
H5949.3097.00 (State Aid)	\$140,200

  

<b><u>Expense:</u></b>	<b><u>Amount:</u></b>
H5949.200 (CR16, Birdsall, BIN 3047860)	\$701,000

This request was approved on a motion made by Legislator Curran, seconded by Legislator Graves, and carried. **Refer to Ways and Means**

### **Replacement of Bridge, County Road 43 over Angelica Creek**

Public Works Superintendent Guy James requested a resolution to approve a supplemental agreement with NYS Department of Transportation for a Supplemental Right of Way Acquisition on the Bridge Replacement, CR43 over Angelica Creek Project. Funding for this project has previously been budgeted in H5935.200. This request was approved on a motion made by Legislator Curran, seconded by Legislator Graves, and carried. **Refer to Ways and Means**

### **Transfer of Funds – Friendship Shop Roof Repair**

Public Works Superintendent Guy James is requesting a resolution to transfer funds within and between budgeted Capital Accounts to help finance the cost of repairing the Friendship shop roof. The transfers should be as follows:

<b><u>From</u></b>	<b><u>Account</u></b>	<b><u>Amount</u></b>
H5197.200	Highway Equipment & Capital Outlays (Truck Lift at Friendship Shop)	\$ 1,370.00
H1621.200	Asbestos Abatement/Building Repairs	\$21,880.95

  

<b><u>To</u></b>	<b><u>Account</u></b>	<b><u>Amount</u></b>
H5132.200	DPW Main Shop Friendship (Friendship Shop Roof Repair)	\$23,250.95

This request was approved on a motion made by Legislator Graves, seconded by Legislator McGraw, and carried. **Refer to Ways and Means**

### **Road Maintenance Supervisor**

Public Works Superintendent Guy James requested to fill one Road Maintenance Supervisor position (PEF, Grade 5) in District 2 in anticipation of a retirement and all subsequent positions including from the outside. This position is responsible for the supervision and performance of tasks related to construction, maintenance, and repair of highways and roads. Immediate supervision is exercised of a highway crew, including Heavy Motor Equipment Operators and Motor Equipment Operators. This request was approved on a motion made by Legislator Curran, seconded by Legislator McGraw, and carried. **Refer to Ways and Means**

### **County Road General Supervisor**

Public Works Superintendent Guy James requested to fill one County Road General Supervisor (PEF, Grade 9). This request is in anticipation of a retirement and all subsequent positions including from the outside. This position exercises supervisory control over most Highway projects undertaken by the Department of Public Works. The work involves planning, scheduling, coordinating, general oversight and direct supervision of the department's Highway construction and road maintenance projects. This request was approved on a motion made by Legislator Curran, seconded by Legislator McGraw, and carried. **Refer to Ways and Means**

Mr. James commended both David George and Keith Karnes for their 36+ years of service each.

## **SOLID WASTE**

### **2017 Solid Waste Tipping Fee and Construction and Demolition Debris Fee**

Deputy Superintendent Dean Scholes requested a resolution to increase the 2017 Tipping fee and Construction and Demolition Debris fee for Solid Waste from \$40 per ton to \$50 per ton effective January 1, 2017. Mr. Scholes stated the estimated increase in revenue is \$20,000 per year and has been included in the proposed 2017 Budget. Public Works Committee Chairman Dwight Fanton stated that compared to other counties, we are still on the low end of what we charge for Tipping Fees. This request was approved on a motion made by Legislator Graves, seconded by Legislator McGraw, and carried. **Refer to Ways and Means**

### **2017 Solid Waste Residential Identification Tag**

Deputy Superintendent Dean Scholes requested a resolution to increase the 2017 fee for the Solid Waste Residential Identification Tag from \$150 per year to \$200 per year with no quarterly pro-rating effective April 1, 2017. Mr. Scholes stated the estimated increase in revenue is \$225,000 per year and has been included in the proposed 2017 Budget. The request was approved on a motion made by Legislator Graves, seconded by Legislator McGraw, and carried. **Refer to Ways and Means**

### **LaBella Contract**

Public Works Superintendent Guy James requested a resolution to enter into agreement with LaBella Associates, D.P.C., to conduct the environmental monitoring program at the Allegany County Landfill for an annual fee of \$66,100 for one year beginning January 1, 2017, through December 31, 2017, that exercises our option to extend the contract for one additional year period with no change in terms. The request was approved on a motion made by Legislator Curran, seconded by Legislator Hopkins, and carried. **Prepare Resolution**

### **Landfill Update**

Deputy Superintendent Dean Scholes stated earlier this year he and Public Works Superintendent Guy James reported their expectation of the Landfill reaching design capacity in October of 2016. Mr. Scholes stated after discussions with the Landfill Supervisor, they may have enough space to get through the end of the 2016 calendar year. Mr. Scholes went on to say they have discontinued collecting waste from commercial haulers and the Landfill currently only accepts and buries what is collected at their transfer stations which have led to a reduction in volumes by 55 percent from July through the end of September. Mr. James added they do still anticipate the closure of the Landfill at the end of this year or beginning of next year. They will be preparing Landfill closure and capping plans very soon to go out to bid early in 2017.

### **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,  
Meghan Washer, Secretary to the Clerk of the Board  
Allegany County Board of Legislators