

**PUBLIC WORKS COMMITTEE
JANUARY 05, 2011**

**** NOT APPROVED ****

Members Present: D. Fanton, T. O'Grady, P. Curran, M. Healy, T Hopkins, A. McGraw, N. Ungermann, C. Crandall

Others Present: J. Margeson, M. Alger, F. Sinclair, G. Benson, B. Rigby Riehle, T. Miner, J. Hopkins

Call to Order: The meeting was called to order by Chairman D. Fanton at 2:19 p.m.

A motion was made by Legislator O'Grady, seconded by Legislator Ungermann and carried to approve the minutes of December 1, 2010 and December 13, 2010.

David Roeske – Superintendent of Public Works:

Mr. Roeske distributed an outline of the Departments positions and he went on to explain the need to fill some of these open positions. Mr. Roeske requests permission to fill a Cleaner position which came open due to internal job bidding of the Grounds Worker position. A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried unanimously to fill said position. **REFERRED TO WAYS AND MEANS**

Mr. Roeske requests permission to fill a Janitor position in Buildings & Grounds due to a promotion. A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried unanimously to fill said position. **REFERRED TO WAYS AND MEANS**

Mr. Roeske requests permission to fill a temporary Transfer Station Operator position due to an employee's disability. A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried to approve said position. **REFERRED TO WAYS AND MEANS**

Mr. Roeske requests permission to bid the superstructure for the 2011 Bridge Program. A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried to approve said request.

Mr. Roeske requests the committee to sponsor a resolution to approve funding under the County/Town Bridge Cost Share program at Irish Settlement Road in the Town of Amity, Local Bridge #05-03. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried unanimously to approve said request. **PREPARE A RESOLUTION**

Mr. Roeske requests the committee to sponsor a resolution to approve funding under the County/Town Bridge Cost Share program at Quigg Hollow Road in the Town of Andover, Local Bridge #06-08. A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried unanimously to approve said request. **PREPARE A RESOLUTION**

Mr. Roeske requests the committee to sponsor a resolution to approve funding under the County/Town Bridge Cost Share program at Streeter Brook Road in the Town of Genesee, Local Bridge #17-05. A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried unanimously to approve said request. **PREPARE A RESOLUTION**

Mr. Roeske requests the committee to sponsor a resolution to approve funding under the County/Town Bridge Cost Share program at Haskins Road in the Town of New Hudson, Local Bridge #22-05. A motion was made by Legislator Ungermann, seconded by Legislator Healy and carried unanimously to approve said request. **PREPARE A RESOLUTION**

Mr. Roeske requests permission to fill a MEO position due to internal job bidding of another position in Rushford District #1. A motion was made by Legislator Hopkins seconded by Legislator Healy and carried to fill said position. **REFERRED TO WAYS AND MEANS**

Mr. Roeske requests permission to fill a MEO 1 position which came open due to internal job bidding of another position in Friendship Main Shop. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried unanimously to approve said position. **REFERRED TO WAYS AND MEANS**

Mr. Roeske requests permission to fill (2) HMEO 1 positions which came open due to internal job bidding in Rushford District #1 and Birdsall District #2. A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried unanimously to approve said position. **REFERRED TO WAYS AND MEANS**

New Business:

Legislator Ungermann asked about signage in Cattaraugus County in the Town of Killbuck that states that Allegany County Public Works is accepting used syringes at their transfer station in Wellsville, and he was concerned. After discussion this issue will be checked out further and he will report back to the committee at their next scheduled meeting in February.

Adjournment:

A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried to adjourn the meeting at 2:37 p.m.

Respectfully Submitted:
Alice Alsworth
Confidential Secretary
County Administrator

Public Works Committee
February 2, 2011
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, G. James, D. Scholes, M. Healy, T. Hopkins,
T. O'Grady, C. Crandall, L. Dorrett

Also Present: J. Margeson, M. Alger, K. Graves, T. Ross, T. Miner, G. Benson,
D. Burdick, B. Riehle

1. Meeting called to order
 2. Approval of minutes
 3. Ansul Fire Suppression System
 4. Material Bids
 5. Permission to hire Engineering Technician
 6. Permission to hire MEO- District 4
 7. DeAngelo Brothers
 8. RFP for Environmental Review
 9. Funding of Road Widener
 10. Permission to award Road Widener
 11. Permission to hire HMEO I- Solid Waste
 12. 2012 Fees
 13. Adjournment
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1. Chairman Fanton called the meeting to order at 2:05 p.m.
 2. A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried approving the minutes of January 5, 2011.
 3. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried referring the funding of an Ansul Fire Suppression System at the County Safety Facility in the amount of \$65,000.00 from Contingency. This system is a requirement of both the Department of Labor and I.C.E. **Referral to Ways and Means Committee**
 4. A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried to bid the 2011 materials.
 5. A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried to refer to John Margeson and Ways & Means to hire an Engineering

Technician due to a death. **Referral to John Margeson & Ways and Means Committee**

6. A motion was made by Legislator Hopkins, seconded by Legislator O'Grady and carried to refer to John Margeson and Ways & Means to hire a MEO in District 4. **Referral to John Margeson & Ways and Means Committee**
7. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried to extend the Vegetation Control contract with DeAngelo Brothers at the 2010 rate.
8. A motion was made by Legislator Fanton, seconded by Legislator Healy and carried to send an RFP for an Environmental Review of county buildings. Mr. Roeske expressed to the Committee the EPA has started conducting Environmental Assessment Reviews on Town, County and State buildings and violations result in hundreds of thousands of dollars. The EPA is allowing municipalities who take the initiative to have voluntary reviews done time to correct any violations with no fines. Mr. Roeske stated the department has already completed some problems the department was aware of but he is concerned there are other violations.
9. Mr. James spoke with the Committee about the purchase of a road widener. This purchase would be part of an Inter-Municipal Agreement between the County and 10 towns. Each participant of this agreement would be co-owner of the road widener. The widener will be stored at the County, maintained and scheduled by the County. Mr. James requested funding for this machine in the amount of \$248,804.00 to be paid upfront by the County. The county will in turn bill each of the participating towns their share plus an administration fee over the next five years. The ending cost of this machine for the County will be \$104,287.44. A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried to refer to Ways and Means for funding of a road widener. **Referral to Ways and Means Committee**
10. A motion was made by Legislator Hopkins, seconded by Legislator O'Grady and carried to award to Vantage Equipment the road widener in the amount of \$248,804.00 upon approval of the full board for funding.
11. A motion was made by Legislator Hopkins, seconded by Legislator O'Grady and carried to refer to John Margeson and Ways & Means to hire a HMEO I at the Landfill that became open due to internal bidding. **Referral to John Margeson and Ways and Means Committee.**
12. A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried requesting a resolution be prepared establishing the following fees for 2012 at the Landfill:

Tipping Fees:	\$ 45.00/ton
Minimum Scale Fee:	\$ 5.00
Contaminated Soil:	\$ 25.00/ton
Waste Water Treatment Sludge	\$ 40.00/ton

Tire Disposal:	
Up to 20"- passenger car, pickup truck, SUV, trailer	\$ 2.00/each
Heavy Truck Tires- 19.5" to 24.5"	\$ 10.00/each
Oversize Tires- larger than 24.5"	\$150.00/ton
Tires up to 24.5" in loads of 20 or more tires	\$150.00/ton

County Attorney to Prepare Resolution

13. A motion was made by Legislator Hopkins, seconded by Legislator O'Grady and carried to adjourn at 2:43 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Department of Public Works
Bid Opening
February 7, 2011
Room 210- 10:00 a.m.**

**** NOT APPROVED ****

Present: Dean Scholes, Lea Dorrett, Gino Zagarrio (Nova Site Company),
Joseph Minneli (Nova Site Company), Christine Parulski (LeChase)

Bids were opened for the Allegany Courthouse Entrance Drive Retaining Wall and Curbing.

Bidders:	Non-Collusive	Bond	Amount
LeChase	X	X	\$69,000.00
Nova Site Company, LLC	X	X	\$49,493.00

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

Public Works Committee
March 2, 2011
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, D. Scholes, M. Healy, T. Hopkins, A. McGraw,
P. Curran, T. O'Grady, N. Ungermann, C. Crandall, L. Dorrett

Also Present: B. Riehle, J. Margeson, M. Alger, C. Graves, F. Sinclair, T. Ross,
Jeff Hoffman, Steve Kenyon, Duane Gates

Media Present: Brian Quinn, Wellsville Daily Reporter

1. Meeting called to order
2. Approval of minutes
3. Summer Help
4. Award of Entrance Drive/Retaining Wall
5. Transfer- Buildings & Grounds
6. Exit Drive Proposal
7. Award of Equipment Bids
8. Transfer- Road Machinery
9. Referral- TSO
10. Canaseraga
11. Adjournment

1. Chairman Fanton called the meeting to order at 2:00 p.m.
2. A motion was made by Legislator Curran, seconded by Legislator O'Grady and carried approving the minutes of February 2, 2011.
3. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried approving the department to hire summer help.
4. A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried to award the job of completing the entrance drive and retaining wall at the courthouse complex to Nova Site Company (\$49,493.00).
5. A motion was made by Legislator Hopkins, seconded by Legislator Curran requesting a Resolution to transfer the following funds to cover the cost of Dennis Dunham's contract as Buildings & Grounds Supervisor:

From: A1620.101
Regular Pay

\$7,872.00

To: A1620.431 \$7,872.00
General Govt. Support- Contractual

County Attorney to Prepare Resolution

6. Mr. Roeske spoke with the Committee about the possibility of putting an exit drive around the new addition that would exit behind the support building. Mr. Roeske stated there is enough room for a one-lane drive and approximately 15 parking spaces behind the addition. After much discussion, the committee was unanimous in requesting the department develop a cost estimate for the project for their consideration.
7. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried to make the following awards for equipment: (Opposed- Legislator Ungermann)

- a. One Double Drum Vibratory Compactor Suitable to Asphalt Compaction:

Awarded to:

Vantage Equipment \$41,906.00
2011 Volvo DD29
Performance Bond Waived

Non-Compliant Bidder:

Liftech Equipment Company (\$39,000.00)
2011 JCB VMT260-120 Tandem Drum Vibratory Roller
Deviations: Engine 32 HP vs. 42 HP
Hydraulic Tank- 11 gal vs. 22.4 gal
Operator Table- side to side vs. side to side/front to back
Drum- 27.5 dia 47.2 wide vs. 28.8 dia vs. 49.2 wide
Water System- 61 gal vs. 79 gal

- b. One Aluminum, Round, Exterior Ring, Non-Code Trailer:

Awarded to:

Tri Tank Corp \$46,379.00
2011 Polar ARX9 7500-1
Performance Bond Waived

- c. One New Refuse Ejection Container:

Awarded to:

Cyncon Equipment Company \$33,618.00
2011 Galbreath FE2684HD

- d. Two New Fiberglass Service Bodies:

Awarded to:
Valley Fab & Equipment, Inc.
Brand FX BFXB 60LS Service Body \$17,164.00

e. One New and Unused Crew Cab 6 Passenger Chassis 4x2:

Awarded to:
Regional International Corp \$71,470.00
2012 International 7300 4x2

Non-Compliant Bidder:
Fleet Maintenance, Inc. (\$71,328.00)
2012 Freightliner M2-106
Deviations: Has SCR System

f. One New Dump Body and Hoist Combination:

Awarded to:
Valley Fab & Equipment, Inc. \$16,527.00
2011 Galion Body Model #133U09,
Waltco Model #DT-3036

g. One New 2011 Tandem Axle Truck Tractor:

Awarded to:
Hunter Buffalo Peterbilt \$108,846.00
2012 Peterbilt Model 367

Non-Compliant Bidder:
Buffalo Truck Center, Inc. (\$108,646.00)
2012 Volvo VNL64T 300
Deviation: No Huck bolts in frame
Wrong Axle Ratio
Steel Cab

Non-Compliant Bidder:
2012 Freightliner Cascadia (\$103,526.00)
Deviations: Turning Radius 55.3 Feet
¼ Fenders instead of ½ Fenders
No Cowl Mount Air Cleaner
No view window on right side door
Wrong color

8. A motion was made by Legislator Hopkins, seconded by Legislator O'Grady and carried requesting a Resolution to transfer the following funds to cover overages on major purchases:

From:	DM5130.427 Electric	\$2,500.00
	DM5130.428 Natural Gas	\$1,525.00
To:	DM5130.204 Motor Vehicles	\$4,025.00

County Attorney to Prepare Resolution

9. A motion was made by Mr. O'Grady, seconded by Mr. Healy and carried to refer to Ways and Means the filling of a Transfer Station Operator which became open due to the internal bidding process of another position. **Referred to Ways and Means Committee**
10. Steve Kenyon and Jeff Hoffman expressed their concerns with the Committee that there is no detour scheduled when the bridge over County Route 13C is replaced. Mr. Kenyon explained residents with lifeline will be affected by this project. Mr. Roeske explained a detour would additional \$50,000 to \$60,000 to the cost of the project. There is also the possibility the DEC will not allow a detour due because the bridge spans a protected stream. After much discussion the committee unanimously agreed to have Mr. Roeske meet with the DEC to discuss the possibility of installing a detour. The Committee will further discuss funding if the department receives approval from the DEC.
11. A motion was made by Legislator O'Grady, seconded by Legislator Ungermann and carried to adjourn at 2:45 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Public Works Bid Opening
March 22, 2011
10:00 a.m., Room 210**

**** NOT APPROVED ****

Local Bridge #11-02
Local Bridge #06-08
Local Bridge #17-05

Present: Jeremy Ferris, Guy James, Lea Dorrett, Mike Lublin (Chemung Supply)

Prefabricated Galvanized Steel Bridge Superstructure and Bridge Railing Systems for Local Bridge #11-02

Chemung Supply \$234,920.00
Non-Collusive Certificate included

Concrete Bridge Decks and Guide Rail Systems for Local Bridge #06-08

L.C. Whitford Materials Co., Inc. \$ 47,752.00
Non-Collusive Certificate included

Prefabricated, Glulaminated Bridge Superstructures and Guiderail Systems for Local Bridge #06-08 and #17-05

Laminated Concepts, Inc.	#06-08	\$ 49,944.00
Non-Collusive Certificate included	#17-05	\$ 90,656.00
Unadilla Laminated Products	#06-08	\$ 69,800.00
Non-Collusive Certificate included	#17-05	\$101,173.00

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

**Department of Public Works
 Bid Opening
 March 25, 2011
 10:00 a.m. – Legislative Chambers**

**** NOT APPROVED ****

Present:	David Roeske Patrick Barry (Dolomite Associates) Scott Kinsman (Foit-Albert Associates) Brent Rauber (NYSDOT) Chris Cox (L.C. Whitford)	Guy James Leigh Martin (Foit-Albert) Paul Sisco (L.C. Whitford) Aaron Findlay (Union Concrete) Lea Dorrett
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Bids were opened for the County Route 16 ("Transit") Bridge Replacement Project.
 BIN 3060090
 PIN 6754.08
 Town of Belfast, New York

Bidder	Non-Collusive		Bond
Amount			
Dolomite (A.L. Blades) \$3,252,850.50	X	X	
Nichols Long & Moore	X	X	\$3,907,043.60
L.C. Whitford, Corp	X	X	\$3,535,700.00
Union Concrete	X	X	\$3,096.517.80
Ramsey Constructors \$3,215,638.50	X	X	

Respectfully submitted:
 Lea Dorrett
 Secretary to Superintendent

**Public Works Committee
Special Meeting
March 28, 2011
2:45 p.m. – Room 220**

**** NOT APPROVED ****

Present: T. O'Grady, P. Curran, A. McGraw, T. Hopkins, N. Ungermann, M. Healy,
D. Roeske, L. Dorrett

Also Present: M. Alger, K. Graves

Co-Chairman O'Grady called the meeting to order at 2:45 p.m.

Mr. Roeske requested the committee award to Union Concrete and Construction the County County Road 16, Genesee River Transit Bridge Project (P.I.N. 6754.08) in the Town of Belfast. Union Concrete was the low bidder with a bid of \$3,096,517.80. A motion was made by Legislator Curran, seconded by Legislator Healy and carried to allow Legislator Ungermann to abstain from the vote. A motion was made by Legislator Hopkins, seconded by Legislator Curran and carried to award Union Concrete and Construction the Transit Bridge Project.

A motion was made by Legislator Ungermann, seconded by Legislator Curran and carried to award to L.C. Whitford the bridge deck for Bridge #06-08 over Quigg Hollow, Town of Andover. L.C. Whitford was the low bidder with a bid of \$47,752.00.

A motion was made by Legislator Ungermann, seconded by Legislator Curran and carried to enter into a two year contract with the City of Olean for leachate disposal at a rate of \$.025. The City of Olean will be used as a backup for the county's leachate disposal. Legislator Ungermann asked the department to contact the City of Hornell as another option as back up for disposal. **County Attorney to Prepare Resolution.**

A motion was made by Legislator Curran and seconded by Legislator Healy and carried to adjourn the meeting at 2:50 p.m.

Respectfully submitted,
Lea Dorrett
Secretary to Superintendent

Public Works Committee
April 6, 2011
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

Present: T. O'Grady, D. Roeske, D. Scholes, C. Crandall, A. McGraw, M. Healy,
T. Hopkins, N. Ungermann, L. Dorrett

Also Present: K. Graves, J. Margeson, T. Miner, F. Sinclair, G. Benson,
D. Burdick

Media Present: Brian Quinn (Wellsville Daily Reporter)

1. Meeting called to order
 2. Approval of minutes
 3. Approval of material bids
 4. Supplemental Agreement with NYSDOT- Transit Bridge
 5. Transfer- Engineering
 6. Transfer- Engineering
 7. Transfer- Environmental Assessment
 8. Award- Bridge Deck for #11-02
 9. Detour County Road 13
 10. County Route 49 Water Problem
 11. Adjournment
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1. Vice Chairman O'Grady called the meeting to order at 2:20 p.m.
 2. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried to approve the minutes of March 2 and March 28, 2011.
 3. A motion was made by Legislator Healy, seconded by Legislator McGraw and carried to allow Legislator Ungermann to abstain from voting on the material bids award. A motion was made by Legislator McGraw seconded by Legislator Hopkins and carried to award to the material bids to the various low bidders.
 4. A motion was made by Legislator Ungermann, seconded by Legislator Healy and carried requesting a resolution be prepared authorizing the implementation and funding agreement with the NYSDOT for the Construction Phase for the Bridge Replacement, County Road 16 over Genesee River, Town of Belfast (PIN 6754.08). All funds for this project have been appropriated in the 2009 and 2010 budgets to Account H5904.200. **County Attorney to Prepare Resolution.**

5. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried to approve the following transfer to cover the purchase of a new computer for Engineering:

From:		
D3310.202	Tools	\$1,000.00
D5110.211	Equipment Other	\$ 400.00
To:		
D5020.201	Office Equipment	\$1,400.00

Referral to Ways and Means

6. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried to approve the following transfer to cover the purchase of an additional Civil 3D Auto Cad License:

From:		
D5020.465	Engineering Contracts	\$5,000.00
To:		
D5020.201	Office Equipment	\$5,000.00

County Attorney to Prepare Resolution

7. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried referring to Ways and Means the following transfer:

From:		
A1620.412	Repairs Personal Property	\$16,500.00
To:		
DM5130.409	Fees	\$16,500.00

This transfer is necessary to cover the Environmental Assessments being done at the Friendship Shop, County Landfill and the District Shops. The objective of the compliance audit is to evaluate existing operations at these facilities and identify areas where these facilities may not be in compliance with the applicable state and federal environmental conditions. The audit will be performed by TVGA Consultants. (Opposed: Legislator Ungermann). **Referral to Ways and Means**

8. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried to award to L.C. Whitford the bridge deck for Bridge #11-02, County Road 13. L.C. Whitford was the low bidder with a bid of \$126,746.00.

9. Mr. Roeske presented the committee with a quote of \$98,587.00 for a detour for the County Road 13 bridge replacement in the Village of Canaseraga. Mr. Roeske explained the biggest expense on this project is the need for three 8' x 40' pipes that will have to be purchased. Mr. Roeske further explained the DEC will grant permission however it will have to be done during their time frame which is June 1 through October 1st. The estimated time of completion for this project is 8 to 10 weeks. A motion was made by Legislator Ungermann, seconded by Legislator Healy and carried requesting Mr. Roeske to send the Village of Canaseraga and the Town of Burns a letter explaining the time frame of the project, necessary materials for the detour and possible contributions they are willing to make toward the project. The committee will meet again once they have heard from the town and village.

10. Mr. Roeske spoke with the committee concerning a drainage problem in the Town of Rushford near 8084 County Route 49. Water is coming across the road onto a resident's property. Mr. Roeske explained there is a sluice pipe that comes across the road. However, the resident's, years ago, constructed a homemade drainage system down to the lake that was not an appropriate solution for the problem. Approximately seven years ago the department offered to install an open ditch down to the lake and the residents at the time did not want that. A private contractor came in and gave them a quote to fix the drainage problem however; they did not want to spend the money. Water has been over the road several times this year and Mr. Roeske has received many complaints from the area resident's. Mr. Roeske has also spoken with several of the residents in the area who feel it is the property owner's responsibility to fix the problem. Legislator Ungermann stated the County should not work out of the County R-O-W and any work outside the r-o-w will be at the expense of the property owner(s). Mr. Roeske stated he will meet with the Rushford Lake District in May.

11. A motion was made by Legislator Healy, seconded by Legislator McGraw and carried to adjourn the meeting at 3:00 p.m.

Respectfully submitted:
Lea Dorrett
Secretary to superintendent

Public Works Committee
May 4, 2011
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, D. Scholes, T. Hopkins, T. O'Grady, P. Curran,
M. Healy, N. Ungermann, L. Dorrett

Also Present: K. Graves, M. Alger, F. Sinclair, D. Burdick, G. Benson, C. Knapp,
B. Riehle

1. Meeting called to order
2. Approval of minutes
3. Cooling Tower
4. Exit Road- Courthouse
5. Phase II & III Landfill Closure
6. Village of Canaseraga Contract
7. Fuel Increase- Referrals
8. Supplemental Agreement with NYSDOT- CR 20
9. Adjournment

1. Chairman Fanton called the meeting to order at 2:00 p.m.
2. A motion was made by Legislator Hopkins, seconded by Legislator Ungermann and carried approving the minutes of April 6, 2011.
3. Mr. Roeske spoke with the committee concerning the cooling tower for the County Office Building and the Courthouse. Mr. Roeske explained the department was hoping to get through one more cooling season with this tower however; when they started it this season a substantial leak was discovered. The water reservoir tank has already been repaired and is in poor condition. The whole tower needs to be replaced. The department has received one quote of \$135,184.00 and is waiting on two more quotes. The department is asking for \$150,000.00 which will cover any other expenses that come up including crane rental. A motion was made by Legislator Hopkins, seconded by Legislator Fanton and carried to refer to Ways and Means the funding for a new cooling tower. **Referral to Ways and Means**
4. Mr. Roeske handed out a quick sketch of the proposed exit driveway and additional parking. This driveway would be one way running along the backside of the new addition and exit beside the Support Building. This will help us meet fire code. This plan would add approximately 30 more parking spaces. All work would be performed by the Public Works Department. Mr. Roeske will report to the Committee in June with a project cost estimate.

5. A motion was made by Legislator Healy, seconded by Legislator O'Grady and carried to refer to Ways and Means the appropriation of the following funds from the Solid Waste Repair Reserve Fund A-883.000 to:

H8172.200 Landfill Closure Phase II	\$1,600,000.00
H8173.200 Landfill Closure Phase III	\$ 900,000.00

Referral to Ways and Means

6. Mr. Scholes spoke with the committee concerning the contract with the Village of Canaseraga which allows them to dump their packer truck at our transfer station in the Village of Canaseraga. The current contract is \$8,280.00 annually. A motion was made by Legislator Ungermann seconded by Legislator Healy and carried increasing the annual contract with the Village of Canaseraga to \$8,780.00 which is valid from July 1, 2011 to June 30, 2011.
7. Mr. Roeske spoke with the committee concerning the large increase in fuel prices. The department has already used one-third of its budget and it is the start of the busy season. Solid Waste has already hauled over 3 million gallons of leachate and the normal amount for a year is 4.1 million. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried to refer to Ways and Means the two requests for funding to cover the estimated shortages in the department's County Road Fuel Account (D5110.422) for \$90,000.00 and in the Solid Waste Fuel Account (A8160.422) for \$80,000.00. **Referral to Ways and Means**
8. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried requesting a resolution is prepared authorizing a supplemental agreement with NYSDOT for the Bridge Replacement, County Road 20, over North Branch, Town of Friendship (PIN 6753.98). The agreement moves funding from the Construction Phase to the Design and ROW Phases. All funds for this project have been appropriated previous years budgets to Account H5640.200. **County Attorney to Prepare Resolution**
9. A motion was made by Legislator O'Grady, seconded by Legislator Curran and carried to adjourn the meeting at 2:25 p.m.

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

**Department of Public Works
 Bid Opening
 May 17, 2011
 10:00 a.m. – Legislative Chambers**

**** NOT APPROVED ****

Present: David Roeske, Guy James, Dean Scholes, Mitch Alger, Steve Brown, Mark Armstrong (Bovis), Chris Bond (Hunt Engineers), Lea Dorrett

Bids were opened for construction of the Allegany County Maintenance Office.

Company	Addendums	Bid Bond	General Trades	HVAC	Plumbing	Electrical
Ackerman Plumbing , Inc	X	X		\$73,818.00	\$52,786.00	
Alliance Contracting, LLC	X	X	\$471,500.00			
Blackmon-Farrell Electric	X	X				\$136,600.00
Building Innovation Group	X	X	\$446,443.00			
Chrisantha Construction	X	X	\$479,000.00			
GO Wick, Inc.	X	X				\$144,890.00
H&K Services, Inc.	X	X	\$536,000.00			
Kel-Kur Electric, Inc.	X	X				\$165,000.00
Kinley Corporation	X	X	\$468,840.00			
Kirst Construction	1 Only	X	\$416,900.00			
MKS Plumbing Corp.	X	X			\$47,877.00	
Whitney East, Inc.	X	X	\$473,900.00			
IC Construction	X	X	\$470,000.00			

Respectfully submitted:
 Lea Dorrett
 Secretary to Superintendent

**Public Works Committee
Special Meeting
May 18, 2011- 2:00 p.m.
Legislative Chambers**

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, P. Curran, T. O'Grady, T. Hopkins, M. Healy

Also Present: J. Margeson, M. Alger

Chairman Fanton called the meeting to order at 2:00 p.m.

A motion was made by Legislator Curran, seconded by Legislator Healy and carried to enter in executive sessions to discuss the potential purchase of real property.

A motion was made by Chairman Fanton, seconded by Legislator Healy and carried to exit out of executive session.

A motion was made by Legislator Hopkins, seconded by Legislator Curran and carried for the County Administrator to negotiate acquisition of 0.25 acres of property at the rear of the existing parking lot. (Opposed: Legislator O'Grady)

Chairman Fanton adjourned the meeting at 2:05 p.m.

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

**Department of Public Works
Bid Opening
May 19, 2011
10:00 a.m.- Room 210**

**** NOT APPROVED ****

Present: Guy James, Jeremy Ferris, Lea Dorrett

Bids were opened on a concrete bridge decks for Local Bridge #25-12 and Local Bridge # 17-05

Bidder:	#25-S12	#17-05
L.C. Whitford Materials Co, Inc.	\$121,320.00	\$106,280.00
Non-Collusive was included		

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

Public Works Committee
June 1, 2011
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, D. Scholes, T. Hopkins, T. O'Grady, M. Healy,
N. Ungermann, C. Crandall, L. Dorrett

Also Present: M. Alger, J. Margeson, B. Riehle, D. Burdick, F. Sinclair, S. Torrey

Media Present: B. Quinn- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of minutes
3. Maintenance Building Award
4. Referral to Ways & Means Funding
5. Driveway Estimate
6. Solid Waste Grant
7. Barber Green Paver
8. Bus Stop Enclosure
9. Soil & Water Request
10. Adjournment

1. Chairman Fanton called the meeting to order at 2:00 p.m.
2. A motion was made by Legislator O'Grady, seconded by Legislator Hopkins and carried approving the minutes of May 5 and May 23, 2011.
3. A motion was made by Legislator Hopkins, seconded by Legislator O'Grady and carried to award the new Buildings & Grounds Maintenance Building to the following contractors:
 - a. General Trades: Kirst Construction, Inc. \$416,900.00
 - b. HVAC: MKS Plumbing Corporation \$ 47,877.00
 - c. Plumbing: Ackerman Plumbing, Inc. \$ 73,181.00
 - d. Electrical: Blackmon-Farrell Electric, Inc. \$136,600.00

Opposed: Legislator Ungermann

4. A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried to refer to Ways and Means the remaining funding for the Buildings and Grounds Maintenance Building. Public Works is requesting funding of \$335,000.00 which should be appropriated to H1640.200. **Referral to Ways and Means** (Opposed: Legislator Ungermann)
5. Mr. Roeske advised the Committee the projected cost for the new exit drive, which will run along the backside of the new addition and exit beside the Support Building is \$74,000 to

\$89,000. Mr. Roeske explained \$42,000 of this figure is for labor and equipment which will be done with our crews. Mr. Roeske further explained the discrepancy in price is based on whether a closed drainage system is necessary for the project. A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried to approve this project. (Opposed: Legislator Ungermann)

6. Mr. Scholes advised the Committee New York state has a program available to assist municipalities in landfill closures. In 2002, the department applied for Phase 1 Closure assistance, which closed Cells 1-3, and received \$1,120,898.00. Each municipality is eligible for up to \$2,000,000.00 under this program. The County may still eligible for up to \$879,000.00. In order to receive this funding, the County needs to reapply for this grant however; it could take years to actually receive the money as there are already 17 municipalities on a waiting list. The state at this time is only budgeting \$600,000 a year toward this program. One stipulation of this grant is if a closure area is contiguous to another waste mass, the waste mass must be closed. In 2002, the department was able to obtain a variance bypassing this stipulation and will request a variance again this time. A motion was made by Legislator Healy, seconded by Legislator Ungermann and carried to request a resolution authorizing the submission of an application for State Assistance for Landfill Closure pursuant to Title 5 of Article 54 and Title 4 of Article 56 of the New York State Environmental Conservation Law. Motion Carried. **County Attorney to Prepare Resolution.**
7. A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried authorizing the department to place a 1985 Barber Green Paver on the Internet for Auction.
8. Mr. Alger advised the committee Rural Health Network would like to place a bus shelter on County Property. After discussion the committee agreed unanimously to table a decision about the bus shelter until it is decided what the plans are for the museum.
9. Scott Torrey of Soil and Water requested permission to place a rain garden on the county property out by their offices. This garden will be constructed with grant money the Soil & Water District received. A motion was made by Mr. Healy, seconded by Legislator O'Grady and carried authorizing this request.
10. A motion was made by Legislator Healy, seconded by Legislator Ungermann and carried to adjourn the meeting at 2:25 p.m.

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

Public Works Committee
July 6, 2011
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, D. Scholes, M. Healy, N. Ungermann, A. McGraw,
T. Hopkins, C. Crandall, L. Dorrett

Also Present: B. Riehle, M. Alger, K. Graves, F. Sinclair, G. Benson, A. Finnemore,
D. Burdick, C. Braack, R. Whitney, R. Starks

Media Present: Brian Quinn- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of minutes
3. Resolution for HHW Day Grant
4. Marchiselli Funding for County Route 4 Bridge
5. Adjournment

1. Chairman Fanton called the meeting to order at 3:05 p.m.
2. A motion was made by Legislator Hopkins, seconded by Legislator Ungermann and carried approving the minutes of June 1 and June 13, 2011.
3. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried requesting the County Attorney prepare a resolution authorizing the filing of an application for state assistance under the Household Hazardous Waste (HHW) State Assistance Program and signing of the associated state contract.
County Attorney to Prepare Resolution
4. A motion was made by Legislator Hopkins, seconded by Legislator McGraw and carried to refer to Ways and Means a request for a resolution approving a supplemental agreement with New York State Department of Transportation for approved Marchiselli Funding for Design and ROW Incidental Phases for County Route 4 Bridge over Rush Creek, Town of Hume (PIN 6754.52). **Referral to Ways and Means**
5. A motion was made by Legislator Hopkins, seconded by Legislator McGraw and carried to adjourn the meeting at 3:10 p.m.

Respectfully submitted,

Lea Dorrett
Secretary to Superintendent

Public Works Committee
August 3, 2011
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

Present: T. O'Grady, D. Roeske, D. Scholes, T. Hopkins, P. Curran, A. McGraw,
M. Healy, N. Ungermann

Also Present: M. Alger, J. Margeson, B. Riehle, E. Ruckle, G. Benson, C. Graves,
F. Sinclair, D. Burdick, T. Miner

Media Present: Brian Quinn- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of Minutes
3. Transfer of funds
4. Sand/Salt Hauling Bid
5. Bridge Projects
6. Grant- SW Capital Purchases 2009-2012
7. Grant- SW Capital Purchases 2012-2015
8. Grant- Recycling Coordinator 2009-2012
9. Grant- Recycling Coordinator 2012-2015
10. Discussion
11. Adjournment

1. Vice Chairman O'Grady called the meeting to order at 2:08 p.m.
2. A motion was made by Legislator Healy, seconded by Legislator Curran and carried approving the minutes of July 6, 2011.
3. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried requesting a resolution be prepared for the following transfer to cover the purchase of tools for Buildings and Grounds in order to complete extra workload and construction projects.

From:
Buildings & Grounds
A1620.201 – Regular Pay \$5,000.00

To:
Buildings & Grounds
A1620.202 – Tools \$5,000.00

COUNTY ATTORNEY TO PREPARE RESOLUTION

4. A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried to bid the sand and salt hauling for the 2012-2013 Snow & Ice Season.
5. Mr. Roeske advised the Committee the Transit Bridge Replacement project on County Route 16 is ahead of schedule and should be open in December. Mr. Roeske also stated the County Route 13 Bridge in Canaseraga is on schedule and is slated to be open by Labor Day.
6. A motion was made by Legislator Curran, seconded by Legislator McGraw and carried requesting a “*Resolution authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the associated State Contract, Under the Appropriate Laws of New York State for 2009-2012*”. Under this grant the County could receive up to 50% reimbursement on Capital purchases used for the Recycling Program. **COUNTY ATTORNEY TO PREPARE RESOLUTION**
7. A motion was made by Legislator Curran, seconded by Legislator Hopkins and carried requesting a “*Resolution authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the associated State Contract, Under the Appropriate Laws of New York State for 2012-2015*”. Under this grant the County could receive up to 50% reimbursement on Capital Purchased used for the Recycling Program. **COUNTY ATTORNEY TO PREPARE RESOLUTION**
8. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried requesting a “*Resolution authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the associated State Contract, Under the Appropriate Laws of New York State for 2009-2012*.” This program from the New York State DEC provides 50% reimbursement on eligible costs for planning, education and promotional activities to increase public awareness of and participation in recycling and waste reduction along with Salary and fringe benefits of a dedicated Recycling Coordinator. **COUNTY ATTORNEY TO PREPARE RESOLUTION**
9. A motion was made by Legislator Curran, seconded by Legislator Ungermann and carried requesting a “*Resolution authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the associated State Contract, Under the Appropriate Laws of New York State for 2012-2015*.” This program from the New York State DEC provides 50% reimbursement on eligible costs for planning, education and promotional activities to increase public awareness of and participation in recycling and waste reduction along with Salary and fringe benefits of a dedicated Recycling Coordinator. **COUNTY ATTORNEY TO PREPARE RESOLUTION**

10. There was brief discussion concerning the Buildings and Grounds Maintenance building.

11. A motion was made by Healy, seconded by Legislator Curran and carried to adjourn the meeting at 2:20 p.m.

Respectfully submitted:

Lea Dorrett

Secretary to Superintendent

**Public Works
Bid Opening
August 18, 2011
10:00 a.m. Room 210**

**** NOT APPROVED ****

Bid Opening for Hauling Sand and Salt Mixture

Present: Guy James, Lea Dorrett

Bidder:	Non Collusive	Bid Bond/Check
B&R Greens Trucking, LLC	X	Check

Bid quotes per attached.

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

**Department of Public Works
Bid Opening
September 7, 2011
11:00 a.m. – Room 210**

**** NOT APPROVED ****

Present: Dean Scholes, Terry Reid (TVGA), Mike Woodward (Zoladz Construction),
Lea Dorrett

Bids were opened for the Phase III Cover System Construction at the Allegany County Landfill.

Bidder:
Zoladz Construction
Bid Bond Enclosed

Price:
\$1,721,130.00

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

Public Works Committee
September 7, 2011
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, D. Scholes, T. O'Grady, T. Hopkins,
N. Ungermann, M. Healy, P. Curran, C. Crandall, L. Dorrett

Also Present: M. Alger, B. Riehle, K. Graves, T. Palmiter, F. Sinclair, D. Burdick,
J. Margeson, G. Benson

1. Meeting Called to Order
2. Approval of Minutes
3. Unified Court System
4. Funding for Leachate Disposal
5. Funding for Fuel Costs- SW
6. Part Time Laborers- Section 4 Salary Schedule
7. Free Tires 2012
8. Award Sand/Salt Hauler
9. Funding for Fuel Costs- CR

1. Chairman Fanton called the meeting to order at 2:30 p.m.
2. A motion was made by Legislator Hopkins, seconded by Legislator Curran and carried approving the minutes of August 3, 2011.
3. A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried requesting a resolution approving the SFY 2011-2012 agreement with the New York State Unified Court System to provide reimbursement for the cleaning and minor repairs of the court facilities. The yearly revenue from this agreement is approximately \$185,000.00. **County Attorney to Prepare Resolution**
4. A motion was made by Legislator Hopkins, seconded by Legislator Curran and carried to refer to the Ways and Means Committee a request for \$55,000 to cover the estimated shortage in the Solid Waste Leachate account due to excessive spring rain. **Referral to Ways & Means**
5. A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried to refer to the Ways and Means Committee a request for \$75,000 to cover the estimated shortage in the Solid Waste Fuel Account due to a sharp increase in fuel prices this year. **Referral to Ways & Means**
6. A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried to refer to the Personnel Committee to place the Part Time Laborers

(Gatekeepers) in Solid Waste into Section 4 of the Salary Schedule. This will allow the department to control some of the cost within the department. **Referral to Personnel Committee**

7. Mr. Scholes spoke with the Committee concerning the 2012-2013 Solid Waste Residential Tags. Mr. Scholes explained Tim Palmiter, Recycling Coordinator had introduced an idea the department would like to implement with the Residential Tag and free tire disposal. In the past, the department has held dedicated "Free Tire Days" that allowed a tag holder to dispose of 4 tires at no cost. Under the new system the Residential Tags would have (4)-"T's" printed on the bottom of the tag to be punched out when the resident disposes their tires. The department will only allow disposal at the County Landfill. This new system will be more efficient, convenient and cost effective by reducing expenses related to Free Tire Days and by providing tag holders with more frequent opportunities to dispose of waste tires. A motion was made by Legislator O'Grady and seconded by Legislator Curran and carried to implement the above changes to the Solid Waste Residential Tag beginning on April 1, 2012.
8. A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried to award the hauling of sand and salt to B&R Trucking.
9. A motion was made by Legislator Hopkins, seconded by Legislator O'Grady and carried to refer to the Ways and Means Committee a request for \$80,000 to cover the estimated shortage in the County Road Fuel Account due to sharp increases in fuel prices. **Referral to Ways & Means Committee**
10. A motion was made by Legislator Curran, seconded by Legislator Hopkins and carried to adjourn the meeting at 3:00 p.m.

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

PUBLIC WORKS COMMITTEE
September 21, 2011

**** NOT APPROVED ****

Committee Members Present: D. Fanton, T. O'Grady, M. Healy, C. Crandall (Absent: P. Curran, T. Hopkins, A. McGraw, N. Ungermann)

Others Present: M. Alger, J. Margeson, B. Riehle, D. Roeske, D. Scholes

Call to Order: The meeting was called to order at 2:40 p.m. by Public Works Committee Chairman Dwight Fanton

Landfill Closure Bids

Public Works Superintendent David Roeske indicated that they recently opened bids for the Phase III Cover System Construction at the Landfill. They only received one bid from Zoladz Construction in an amount exceeding \$1.7 million. Mr. Roeske stated that he is not happy with that bid, and he would like to hold off on awarding the bid. Mr. Roeske indicated that they would like to secure additional bids in January. A motion was made by Legislator Healy, seconded by Legislator O'Grady and carried to not award the bid at this time. No additional action is necessary at this time.

Acquisition of Property

County Administrator John Margeson stated that the committee previously authorized him to make a purchase offer on a quarter-acre parcel that is adjacent to the back parking lot. Mr. Margeson stated that the property is jointly owned by Steven, Mark and Alan Presutti, and they have accepted and signed a purchase offer in the amount of \$1,500. A motion was made by Chairman Curtis Crandall and then withdrawn to move forward with the purchase of the property. A motion was then made by Legislator Fanton, seconded by Chairman Crandall and carried to table the issue. (Voting No: T. O'Grady)

Adjournment:

There being no further business to come before the committee, the meeting was adjourned at 2:47 p.m. following a motion made by Legislator O'Grady, seconded by Legislator Fanton and carried.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board
Allegany County Board of Legislators

**Public Works Department
Bid Opening
October 5, 2011
10:00 a.m. ~ Room 210**

**** NOT APPROVED ****

Present: David Roeske, Guy James, Jeremy Ferris

Bids were opened for 2011 Bridge Decks.

Bidders:	Unadilla	Laminated Concepts
LB #05-03	\$93,163.00	\$72,865.00
LB #22-05	\$81,294.00	\$63,995.00

Non-Collusive included with bids.

Respectfully Submitted,

Lea Dorrett
Secretary to Superintendent

To: H3198.200
Capital Project- POD Work- Jail

\$53,000.00

Referral to Ways and Mean Committee

Award of Bridge Decks

A motion was made by Legislator Healy, seconded by Legislator Ungermann and carried to award the bridge decks for Local Bridge #05-03 and Local Bridge #22-05 to Laminated Concepts for the amount of \$136,860.00.

Hazard Mitigation Plan

Legislator Sinclair suggested the Department of Public Works prepare an application for FEMA Hazard Mitigation assistance to address the four roads in the county that have slide areas. If approved the county could receive up to 75% of the cost to fix the areas. A motion was made by Legislator Healy, seconded by Legislator Ungermann and carried to have Mr. Guy James, Deputy Superintendent 1, work with Legislator Sinclair on preparing a letter of intent for Hazard Mitigation assistance.

Scenic Drives Trail Signs

The Comprehensive Planning & Implementation Group (CPIG) would like to place approximately 100 scenic drive signs along the right-of-way of county roads. After much discussion, the committee unanimously agreed to have Mr. David Roeske, Superintendent, work with CPIG to make sure all guidelines are followed.

Adjournment

A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried to adjourn the meeting at 2:24 p.m.

Respectfully submitted,

Lea Dorrett, Secretary to Superintendent
Allegany County Department of Public Works

**Public Works Committee
Special Meeting
October 11, 2011
** NOT APPROVED ****

Committee Members Present: D. Fanton, P. Curran, T. O'Grady, N. Ungermann, M. Healy, T. Hopkins, C. Crandall (Absent: A. McGraw)

Others Present: J. Margeson, M. Alger, D. Burdick, K. Graves, L. Dorrett

Call to Order: The meeting was called to order at 3:10 p.m. by Public Works Committee Chairman Dwight Fanton.

Acquisition of Property

County Administrator John Margeson stated the committee previously authorized him to make a purchase offer on a quarter-acre parcel that is adjacent to the back parking lot. This property is owned by Steven, Mark and Alan Presutti, and they have accepted and signed a purchase offer in the amount of \$1,500. Mr. Healy stated this was a good price and will make it possible to do more with the two adjacent properties the county already owns. A motion was made by Legislator Fanton, seconded by Legislator Hopkins and carried to move forward with the purchase of the property. (Voting No: Legislator Ungermann, Legislator O'Grady) **County Attorney to Prepare Resolution**

Adjournment:

There being no further business to come before the committee, the meeting was adjourned at 3:12 p.m.

Respectfully submitted,

Lea Dorrett, Secretary to Superintendent
Allegany County Public Works

PUBLIC WORKS COMMITTEE
November 2, 2011

**** NOT APPROVED ****

Committee Members Present: D. Fanton, A. McGraw, M. Healy, T. O'Grady,
N. Ungermann (Absent: P. Curran, T. Hopkins, C. Crandall)

Others Present: D. Roeske, D. Scholes, M. Alger, D. Pullen, K. Graves, B. Riehle,
F. Sinclair, J. Margeson, G. Benson, D. Burdick, L. Dorrett, Leonard Watson

Call to Order: The meeting was called to order by Committee Chairman Fanton at
2:14 p.m.

Approval of Minutes

A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried
approving the minutes of October 5 and October 11, 2011.

Landscaping

Mr. Roeske requested permission to cut down the two remaining trees in the front of the
Courthouse. Mr. Roeske stated these trees are not in good shape and the department
would like to replace them with new trees and have a more symmetrical landscaping
plan in front of the Courthouse. A motion was made by Legislator O'Grady seconded by
Legislator Healy and carried to approve the removal of the two remaining trees in front
of the Courthouse and to proceed with landscaping.

Transfer of Funds

A motion was made by Legislator Ungermann seconded by Legislator Healy and carried
to refer to Ways and Means a request for the following funds to purchase an Autoscrub
Floor Machine as requested by the Allegany County Sheriff as a clean facility is
fundamental to their successful program.

From:		
Buildings & Grounds		
A1620.201	Regular Pay	\$8,500.00
To:		
Buildings & Grounds- Jail Maintenance		
A3152.202	Maint. & Tools	\$8,500.00

Referral to Ways & Mean Committee

Purchase of Used Excavator

Mr. Roeske stated there is approximately \$57,000 remaining left in CHIPS funding for
this year. The department would like to purchase a used excavator with the remaining
funds. Mr. Roeske explained the state has threatened to take this funding away and he

does not feel comfortable rolling it over to next year. A motion was made by Legislator Healy seconded by Legislator McGraw and carried to bid a Used Excavator for the Department. (Opposed: Legislator Ungermann)

Request from Basil Davis

A request presented to the Committee from Basil L Davis of Old State Road, Town of Allen to purchase a piece of County Right-Of-Way that runs through his property. A motion was made by Legislator Ungermann seconded by Legislator Healy and carried to sell this 1-acre Right-Of-Way to Basil Davis for \$400 an acre plus attorney fees.

County Attorney to Prepare Resolution

Offer of Property from Blades Real Estate, L.L.C

A motion was made by Committee Chairman Fanton, seconded by Legislator Healy and carried to accept a donation of 13.5 acres (Tax Parcel #105.-1.83) in Belfast from Blades Real Estate, L.L.C. Mr. Roeske explained there were 4 conditions to Blade's offer:

1. A clear title/abstract will be provided to the County by Blade Real Estate
2. No survey map will be provided
3. No proration of current real estate taxes paid by Blades Real Estate will be required from the County
4. The transaction must be completed and closed before year end (December 31, 2011)

This property is located along County Road 26 and the Genesee River runs through it. Legislator Ungermann was concerned with removing this property from the tax rolls. Mr. Roeske explained the County tax portion of this property is under \$300 a year. A motion was made by Chairman Fanton seconded by Legislator Healy and carried to accept 13.5 acres of property from Blades Real Estate, L.L.C. (Opposed: Legislator Ungermann, Legislator O'Grady)

County Attorney to Prepare Resolution

Request from Historical Association

A motion was made by Legislator Healy seconded Legislator McGraw and carried to donate 20 file cabinets and any unclaimed used office furniture being stored on the top floor of the County Office Building that may be useful to the Historical Association.

Adjournment

A motion was made by Legislator Ungermann seconded by Legislator O'Grady and carried to adjourn at 2:40 p.m.

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

**Department of Public Works
Bid Opening
November 29, 2011
10:00 a.m.**

**** NOT APPROVED ****

Present: Andy Fisher (George & Swede), John Hardy (Vantage Equipment),
Guy James, David Roeske

Bids were opened on One (1) Used 2007 or Newer 18,000# Used Rubber Track Excavator.

Bidder:	Price:
George & Swede	\$92,000.00
2011 Link Belt 80 Spin Ace	
204 Hours	
Non-Collusive Attached	

Vantage Equipment	\$54,200.00
2007 Volvo ECR88	
1870 Hours	
Non-Collusive Attached	

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent
Public Works

PUBLIC WORKS COMMITTEE
December 7, 2011

**** NOT APPROVED ****

Committee Members Present: D. Fanton, T. Hopkins, M. Healy, T. O'Grady, N. Ungermann

(Absent: P. Curran, A. McGraw, C. Crandall)

Others Present: D. Roeske, D. Scholes, M. Alger, F. Sinclair, B. Riehle, D. Burdick, K. Graves, G. Benson, J. Margeson, T. Miner, L. Dorrett

Media Present: B. Quinn- Wellsville Daily Reporter

Call to Order: The meeting was called to order by Committee Chairman Fanton at 2:13 p.m.

Approval of Minutes

A motion was made by Legislator O'Grady, seconded by Legislator Ungermann and carried approving the minutes of November 2, 2011.

David Roeske, Superintendent

A motion was made by Legislator Healy, seconded by Legislator O'Grady and carried approving the award of one used 2007 Volvo ECR 88 Excavator to Vantage Equipment in the amount of \$54,200. (Opposed: N. Ungermann)

A motion was made by Legislator O'Grady, seconded by Legislator Hopkins and carried to put out to bid the departments equipment that is included in the 2012 budget. (Opposed: N. Ungermann)

A motion was made by Legislator Healy, seconded by Legislator Ungermann and carried to put out to bid the departments material bids. Bids will be opened on March 1, 2012.

Mr. Roeske read from the November 2, 2011 Court Facilities and County Space Needs Committee minutes " The committee discussed restricting use of the back parking lot, with signs to indicate who can park there, and the related issue of enforcement. Regulations are enforceable if there is a formal policy and it's imposed in a non-discriminatory, consistent manner. The back lot is currently designated for staff; we can control the back lot and the lot directly in front of the County Office Building. Mr. Roeske suggested the issuance of hangtags for those authorized to park in the back lot. Suggestions made regarding who should be allowed to park in the back lot included: employees whose work responsibilities make it necessary for them to come and go multiple times each day, handicapped, County vehicles, Department Heads, emergency vehicles, and reserved spaces around the Addition for Judges and Chief Clerks. There is also a loading zone designated. Department Heads should be asked to report on

how many spaces are needed for those transitional vehicles, and a permit will be issued by the County Administrator. Department Heads may also have to justify why a certain County vehicle should be in that lot. Only those with valid handicapped tags will be allowed to park in the handicapped spots. Communication should be made to all employees that the back lot will not be for general employee parking, but will require a permit. It was noted that this is a start, and the policy can always be reviewed later.”

Mr. Roeske stated there are 69 spaces available. This includes the spaces to the far side by Child Support. Mr. Roeske stressed this does not guarantee the permit holder a parking spot.

A motion was made by Legislator Healy, seconded by Legislator O’Grady and carried to establish a parking policy for the lot behind the County Office Building to restrict parking to County vehicles, Department Heads, emergency vehicles, handicapped, and transitional employees coming and going multiple times during the day for work-related activities with a permit from the County Administrator.

Other Business

Legislator Ungermann requested the department check on a dip in the road on County Route 7 at “Dead Man’s Curve”. Legislator Ungermann stated the lake is low now and the road seems to be settling at this location.

Committee Chairman Fanton announced there will be a Solid Waste Ad Hoc meeting on Monday, December 12 at 11:00 a.m.

Adjournment

A motion was made Legislator O’Grady, seconded by Legislator Hopkins and carried adjourning the meeting at 2:23 p.m.

Respectfully submitted:
Lea Dorrett
Secretary to the Superintendent of Public Works

**PUBLIC WORKS COMMITTEE
Special Meeting
December 12, 2011**

**** NOT APPROVED ****

Present: D. Fanton, T. Hopkins, M. Healy, N. Ungermann, C. Crandall
(Absent: T. O'Grady, A. McGraw, P. Curran)

Others Present: D. Scholes, D. Roeske, T. Palmiter, J. Margeson, M. Alger, K. Graves,
K. LaForge, F. Sinclair, D. Pullen

Call to Order: The meeting was called to order by Committee Chairman Fanton at 11:00 a.m.

Dean Scholes, Deputy Superintendent II

Deputy Superintendent II, Dean Scholes introduced Tim Palmiter, Recycling Coordinator to the Public Works Committee.

Mr. Scholes brought the Committee up to date on the accomplishments the department has achieved this past year:

- Completed Phase II of the Landfill Closure- Cells 4 & 5
- Prepared to cap Cells 6 & 7 – Phase III
- Opened the NW & SW Quadrants of Cell 9
- Phase III Closure was bid and rejected- will rebid in January 2012
- County received variance from NYSDEC to place 12" of cover over Cells 6 & 7. This saved the county time and money.
- Surveyed compaction rate is at 70%
- To date this year the County has hauled 5,502,446 gallons of leachate compared to 4,170,562 gallons in 2010.
- NYS inspections have gone well all year.
- Quarterly and Annual Water Inspections are good- nothing to report
- Purchased a new trailer capable to hauling more which will reduce the number of trips and saving in fuel costs.
- The Scale House took a direct hit by lightning this summer causing damage to scale, fuel system, computers and phones. It took us a while but the damages are repaired and were covered by insurance.
- New signage has been installed at many of the locations and the department will continue this in 2012.
- Traffic patterns were reconfigured and new striping placed at the Landfill and Wellsville Transfer Station and is working well.

Mr. Scholes informed the Committee 1.79 million was budget in revenues for 2011 and it looks at this point the department will be approximately \$50,000 short. Mr. Scholes pointed out however that on the recycling end of the revenues, thanks to Tim Palmiter revenues is up. \$100,000 in revenues was budgeted for 2011 to date, the County has received \$132,000.

Mr. Scholes also reported appropriations are fairly good however, hauling away extra leachate this spring cut hard into the budget. Legislator Healy questioned why the leachate was so high this year. Mr. Scholes explained it was an especially wet spring.

Mr. Ungermann asked how well the scale was grounded and offered some suggestions for improvement.

Tim Palmiter, Recycling Coordinator

Mr. Palmiter explained to the Committee it is hard to increase recycling revenues so the department has been focusing on reducing expenditures. Some of the changes that have been made are:

- Increased the size of the containers
- Colored glass used to be hauled in 55 gallon drums in the back of a pickup truck. Now we are using recycling containers at some of the stations for some additional material. With that, we have gone from 2 or 3 trips a month from one individual transfer station to about once every 8 months.
- Starting in October we started getting paid for our electronics recycling. Originally it was at no cost to us but we were not receiving any revenue. At the current time we are receiving approximately \$60/ton with estimated revenues of \$3,000/month.
- In the past since there was no revenue from electronics we did not allow business to recycle with us, we are now developing a business recycling program.

John Margeson asked if there was storage for the electronics so that we could hang onto them until the market went up. Mr. Palmiter explained there is not much storage capacity for the recyclables. There is now an old tractor trailer at the Friendship Transfer Station that can hold 10 pallets and 8 pallets can be stored in the transfer station. At the moment, we ship out 10 pallets every three weeks. Mr. Ungermann questioned if they could be stored outside. Mr. Palmiter explained even if we wrapped the pallets differently so they could be stored outside, again, there is no room for storage.

Mr. Palmiter stated RFP's will go out in January for recycling contracts. These contracts will take effect April 1.

Other Business

Legislator Ungermann suggested the department work on making Landfill be more “customer friendly” for commercial haulers who go directly to the working face to dispose of their loads. Legislator Ungermann suggested staggered coffee breaks and lunch hours. Mr. Scholes said he did not agree with Mr. Ungermann’s assessment but they would take a look at addressing Mr. Ungermann’s concerns. Mr. Scholes stated he is very proud of the employees who work at the Landfill. Mr. Scholes explained how that staff have gone above and beyond this past year to keep things going and to save the tax payers money.

Legislator Sinclair questioned if the County is still paying a fee to the NYS DEC for inspections. Mr. Scholes replied the County pays approximately \$30,000 each year.

Adjournment

Committee Chairman Fanton adjourned the meeting at 12:25 a.m.

Respectfully submitted:

Lea Dorrett

Secretary to the Superintendent