

**Public Works Committee
January 4, 2012**

**** NOT APPROVED ****

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

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

Call to Order: The meeting was called to order by Committee Chairman Fanton at 2:20 p.m.

Approval of Minutes

A motion was made by Legislator Curran, seconded by Legislator Healy and carried approving the minutes of December 7 and December 12, 2011.

David Roeske, Superintendent

Mr. Roeske stated he received a request from Trout Unlimited requesting the County provide 2 containers and waive disposal fees for clean-up along Orebed Creek from the Graves Road south to the state line. A motion was made by Legislator Ungermann, seconded by Legislator Healy and carried to waive disposal fees and provide two containers for cleanup along Orebed Creek for Trout Unlimited's spring cleanup.

Mr. Roeske requests the committee sponsor a resolution to approve funding under the County/Town Bridge Cost Program at Depot Street (a.k.a Erie Avenue), Town of Almond, B.I.N. 2254690, Local Bridge #04-04. A motion was made by Legislator McGraw, seconded by Legislator Curran and carried unanimously to approve said request. **PREPARE A RESOLUTION**

Mr. Roeske requests the committee sponsor a resolution to approve funding under the County/Town Bridge Cost Program at North Hill Road, Town of Centerville, B.I.N. 2214500, Local Bridge #13-03. A motion was made by Legislator Hopkins, seconded by Legislator McGraw and carried unanimously to approve said request. **PREPARE A RESOLUTION**

Mr. Roeske requests the committee sponsor a resolution to approve funding under the County/Town Bridge Cost Program at Pixley Hill Road, Town of Scio, B.I.N. 2215020, Local Bridge #24-17. A motion was made by Legislator Fanton, seconded by Legislator Healy and carried unanimously to approve said request. **PREPARE A RESOLUTION**

Mr. Roeske requested permission to bid the 2012 Bridge Decks. A motion was made by Legislator Hopkins, seconded by Legislator Curran and unanimously carried to approve said request.

Mr. Roeske reported to the committee in response to Legislator Ungermann's complaint of a dip in the road on County Route 7 in Cuba. Mr. Roeske stated the pipe at this location is in good shape however; there is debris there the department will clean out. Mr. Roeske also stated there are far worse areas in the county which need attention but the funding for those were cut out of the budget this year.

Mr. Roeske reported to the committee his department would be reviewing the "Road-Use Agreement" with other counties. A draft agreement will be prepared and provided back to the committee in a few months.

Mr. Roeske requests the committee sponsor a resolution to enter into the annual Inter-Municipal Mutual Aid Agreement sponsored by the Allegany County Town Highway Superintendents Association. This agreement allows any participating municipality within the County of Allegany to assist another municipality with highway projects, maintenance and emergency road work, or any similar function and to allow the proper authorities to expedite the work flow as quickly as possible. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried to approve said request. Legislator Ungermann opposed this request because there was not an attached fee schedule for charges for these reciprocal services between municipalities.

Mr. Roeske requests a Capital Project be established for the Depot Street (a.k.a Erie Avenue), Town of Almond, B.I.N. 2254690, Local Bridge #04-04 as follows:

Appropriates \$175,000.00
To an account assigned by County Treasurer
(Almond Bridge #04-04, Erie Avenue)

Funding will come from
H5120.200 \$175,000.00
(Maintenance of Bridges)

Record Town Share from above Project:

From: H03.2300.5120 \$ 26,250.00
Revenues- Intergovernmental Charges

To: H03.2300.____ \$ 26,250.00
To an account assigned by County Treasurer

A motion was made by Legislator O'Grady, seconded by Legislator Curran and unanimously carried to approve said request. **REFERRED TO WAYS AND MEANS**

Mr. Roeske requests a Capital Project be established for the North Hill Road, Town of Centerville, B.I.N. 2214500, Local Bridge #13-03 as follows:

Appropriate \$369,000.00
To an account assigned by County Treasurer

(Centerville Bridge #13-03, North Hill Road)

Funding will come from
H5120.200 \$369,000.00
(Maintenance of Bridges)

Record Town Share from Above Project:

From: H03.2300.5120 \$ 55,350.00
Revenues- Intergovernmental Charges

To: H03.2300.____ \$ 55,350.00
To an account assigned by County Treasurer

A motion was made by Legislator O'Grady, seconded by Legislator Curran and unanimously carried to approve said request. **REFERRED TO WAYS AND MEANS**

Mr. Roeske requests a Capital Project be established for the Pixley Hill Road, Town of Scio, B.I.N. 2215020, Local Bridge #24-17 as follows:

Appropriate \$322,000.00
To an account assigned by County Treasurer
(Scio Bridge #24-17, Pixley Hill Road)

Funding will come from
H5120.200 \$322,000.00
(Maintenance of Bridges)

Record Town Share from above Project:

From: H03.2300.5120 \$ 48,300.00
Revenues- Intergovernmental Charges

To: H03.2300.____ \$ 48,300.00
To an account assigned by County Treasurer

A motion was made by Legislator O'Grady, seconded by Legislator Curran and unanimously carried to approve said request. **REFERRED TO WAYS AND MEANS**

Mr. Roeske requests a Capital Project be established for the County Bridge #02-07, County Road 15, Town of Allen as follows:

Appropriate \$506,700.00
To an account assigned by County Treasurer
(County Bridge #02-07, CR15, Town of Allen)

Funding will come from

H5120.200
(Maintenance of Bridges)

\$506,700.00

A motion was made by Legislator O'Grady, seconded by Legislator Curran and unanimously carried to approve said request. **REFERRED TO WAYS AND MEANS**

Adjournment

A motion was made by Legislator O'Grady, seconded by Legislator Healy and carried unanimously to adjourn at 2:38 p.m.

Respectfully submitted:

Lea Dorrett

Secretary to the Superintendent of Public Works

**Public Works Committee
February 2, 2012**

**** NOT APPROVED ****

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

Others Present: D. Roeske, D. Scholes, K. Graves, M. Alger, J. Margeson, B. Riehle, L. Dorrett

Call to Order: The meeting was called to order by Committee Chairman Fanton at 2:33 p.m.

Approval of Minutes

A motion was made by Legislator Healy, seconded by Legislator Curran and carried approving the minutes of January 4, 2012.

David Roeske, Superintendent

Mr. Roeske handed out a report from TVGA Consultants giving a summary of the life expectancy of the Landfill. The estimated life expectancy is 4 years which is based on the assumption that the current rate of filling and rate of compaction remains the same.

Award of Equipment

A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried unanimously to award to Burt Young Sales one 2011 Kubota L5740HSTC for the price of \$34,254.00.

A motion was made by Legislator Healy, seconded by Legislator McGraw and carried unanimously to award to STS Trailer and Truck Equipment one 2012 Dump Body and Hoist Combination for the price of \$17,867.00.

A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried unanimously to award to Regional International, Inc. one 2013 7300 SFA 4x2 Crew Truck for the price of \$77,335.61.

Mr. Roeske stated only one bid was submitted for the Gasoline Powered Sit-Down Forklift however; the quote far exceeded the budgeted amount. The department will look into different options for the forklift.

March Meeting

The regular March meeting is cancelled.

Adjournment

A motion was made by Legislator Healy, seconded by Legislator Curran and carried unanimously to adjourn at 2:41 p.m.

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

**Public Works Committee
February 13, 2012**

**** NOT APPROVED ****

Committee Present: D. Fanton, T. Hopkins, P. Curran, M. Healy

Others Present: D. Roeske, K. LaForge, F. Sinclair, D. Burdick, M. Alger, K. Graves, D. Pullen, L. Dorrett

Call to Order: The meeting was called to order by Committee Chairman Fanton at 1:14 p.m.

Mr. Roeske requested the Committee approve a referral to the Ways and Means Committee for an agreement with NYSDOT for revising the County Route 4 over Rush Creek (PIN 6754.52) project from a bridge replacement to bridge rehabilitation. A motion was made by Legislator Hopkins, seconded by Legislator Curran and carried unanimously to refer said request. **Referred to Ways and Means**

Mr. Roeske requested the Committee approve a referral to the Ways and Means Committee for an agreement with NYSDOT for County Road 10 Resurfacing Project in the Towns of Ward, Alfred and Scio. The funding for this project will come from the remaining funds from the County Route 4 over Rush Creek project due to a change in the scope of the original project. A motion was made by Legislator Healy, seconded by Legislator Curran and carried unanimously to refer said request. **Referred to Ways and Means**

Adjournment

A motion was made by Legislator Curran, seconded by Legislator Hopkins and carried unanimously to adjourn the meeting at 1:17 p.m.

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent of Public Works

**Department of Public Works
Bid Opening
February 15, 2012
9:00 a.m. – Room 210**

**** NOT APPROVED ****

Present: Dean Scholes, Terry Reid (TVGA), Mike Woodward (Zoladz Construction),
Guy James, David Roeske, Jim Edwards, Gary Capon (Mark Cerrone
Construction)

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

Bidder:	Bid 1 (On-Site Soils)	Bid 2 (Off-Site Soils)
Zoladz Construction Bid Bond Enclosed Non-Collusive Enclosed	\$1,494,050.26	No Bid
Mark Cerrone Bid Bond Enclosed Non-Collusive Enclosed	\$1,692,277.00	\$1,760,887.00

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

**Department of Public Works
Bid Opening
February 22, 2012**

**** NOT APPROVED ****

Present:	Dean Scholes	Tim Palmiter
	Lea Dorrett	Brian Redonz (Liberty Tires)
	Zachary Hussion (SunnKing)	Ted Osborne (J.C. Fibers)
	Howard Weisman (Modern Corp)	Daniel Andrus (Cascades
Recovery)	Skip Starr (REACT E-Cycling)	

Bids were opened for the Allegany County Recycling Program contract period April 1, 2012 through March 31, 2013.

[See attached Bid Tabulation:](#)

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

**Recycling Bid Openings
Bid Tabulation
February 22, 2012- 10:00 a.m.**

(*Fixed Percentage of Monthly Benchmark Price/Ton)

Commodity/ Vendor	Jones- Carroll Inc.	Eco Inter- national	St. Pauly Textile	Hornell Waste	Rock- Tenn	RecycALL	Maven Techo- nologies	Regional Computer Recycling & Recovery	JC Fibers	Cascades	React	Liberty Tire	Sunn King	Jerges
Colored Glass						\$8/per ton								
Clear Glass						\$32/per ton								
Plastic	\$40/per ton								\$275/ Ton**					
Cardboard					High Plus \$8.75				High	High Minus \$30				
Newspaper	High Minus \$25								High					
Metal Cans				68%					60%					30%
Scrap Metal				71%					65%					30%
Hwy Scrap Metal				91%					75%					30%
L.A. Batteries				\$.21 per pound									\$120 per ton	30%
Used Tires												\$160 per Ton		
Electronics		\$80 per ton					\$114 per ton	\$.0356 per pound			\$80 per ton		\$120 Per ton	
Used Clothing			\$80 per ton											

*Benchmark –

Metal Cans, Scrap Metal, Highway Scrap- American Metal Market Publication- Buffalo Market #2 Bundles

Newspaper- American Metal Market Publication- The Yellow Sheets Buffalo News (6)

Cardboard- American Metal Market Publication- The Yellow Sheets Buffalo OCC (11)

** Allegany County will deliver

Prices are for the Vendor paying Allegany County except for Used Tires.

**Public Works Committee
Special Meeting
February 27, 2012**

**** NOT APPROVED ****

Committee Present: T. O'Grady, M. Healy, P. Curran, T. Hopkins, C. Crandall

Also Present: D. Roeske, D. Scholes, T. Palimiter, T. Miner, T. Ross, K. Graves, K. LaForge, F. Sinclair, D. Burdick, G. Benson, L. Dorrett

Call to Order: The meeting was called to order by Committee Vice-Chairman T. O'Grady at 12:47 p.m.

Mr. Roeske requested the Committee award the Phase III Closure Project of the Allegany County Landfill to Zoladz Construction contingent on the Ways and Means Committee funding said project. Zoladz Construction was low bidder with a bid of \$1,494,050.26. A motion was made by Legislator Healy, seconded by Legislator Curran and carried unanimously to award this project to Zolad Construction contingent of funding and refer the funding to the Ways and Means Committee. **Referral to Ways and Means**

Mr. Scholes requested the Committee award the following recycling bids:

Commodity	Vendor	Price
Colored Glass	RecycAll	\$8/ton
Clear Glass	RecycAll	\$32/ton
Plastic*	JC Fibers	\$275/ton delivered
Cardboard*	RockTenn	High OBM +\$8.75
Newspaper*	JC Fibers	High Side #6
Metal Cans*	Hornell Waste	68% Buff #2
Scrap Metal*	Hornell Waste	71% Buff #2
Highway Scrap Metal*	Hornell Waste	91% Buff #2
Lead Acid Batteries	Hornell Waste	\$.21/Pound
Used Clothing	St. Pauly	\$80/ton
Electronics	SunnKing	\$120/ton

*Prices subject to market fluctuations

A motion was made by Legislator Curran, seconded by Legislator Hopkins and carried unanimously to award to the above listed vendors.

Adjournment

A motion was made by Legislator Curran, seconded by Legislator Hopkins and carried unanimously to adjourn the meeting at 12:54 p.m.

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent of Public Works

**Department of Public Works
Bid Opening
February 28, 2012
10:00 a.m. – Room 210**

**** NOT APPROVED ****

Present: David Roeske, Steve Brown, Lea Dorrett, Jerry House (BCS)

Bids were opened for the purchase and installation of a New BAC Cooling Tower for Allegany County Office Building.

Vendor	Amount
Building Controls & Services, Inc. Non-Collusive Attached Bid Bond Enclosed	\$149,650.00
Mollenberg-Betz, Inc. Non-Collusive Attached Bid Bond Enclosed	\$164,850.00

Respectfully submitted,
Lea Dorrett
Secretary to Superintendent of Public Works

**Department of Public Works
Bid Tabulation
March 1, 2012
10:00 a.m. – Room 222**

**** NOT APPROVED ****

Bids were opened on the following materials:

Item #	Vendor	Bond/Check	Non-Collusive
1.	<i>Culvert Pipe & Bands</i>		
	Chemung Supply	B	X
	Allegany Pipe & Tubular Products	C	X
2.	<i>Galvanized Corrugates Steel Beam Guide Rail, Posts, Block-Outs, and Back-Up Plates</i>		
	Chemung Supply	B	X
3.	<i>Steel</i>		
	Chemung Supply	B	X
	Allegany Pipe & Tubular Products	C	X
4.	<i>Washed Crushed Gravel- Crushed Limesone</i>		
	Ungermann Excavating	Neither	X
	Buffalo Crushed Stone	B	X
	County Line Stone Co, Inc.	C	X
	Elam Materials, Inc	C	X
	Hanson Aggregates New York, Inc	B	X
	Dolomite Products	B	X
	LaFarge Aggregates & Concrete	B	X
Gernatt Asphalt Products, Inc.	B	X	
5.	<i>Highway Signs, Blanks and Posts</i>		
	Chemung Supply	B	X
	Eberl Iron Works, Inc	C	X
	Vulcan Signs	C	X
6.	<i>Bituminous Materials</i>		
	Bothar Construction	B	X
	Dolomite Products	B	X
	Elam Materials, Inc.	B	X
	Buffalo Crushed Stone	B	X
	Hanson Aggregates New York, Inc.	B	X
	Gernatt Asphalt Products, Inc.	B	X
	Vestal Asphalt, Inc.	B	X
	Midland Asphalt Materials, Inc.	B	X
Suit-Kote, Inc.	B	X	
7.	<i>1311 Calcium Chloride</i>		

	Suit-Kote, Inc.	N/A	X
	Vestal Asphalt, Inc.	N/A	X
	Midland Asphalt Materials, Inc.	N/A	X
	Innovative Municipal Products, Inc.	N/A	X
	8. Crushed Gravel, Screened & Bank Run Gravel		
	Rt. 19 Gravel (Bruce Hinz)	N/A	X
Provided	Edel Rock Gravel Products	N/A	Not
	Gernatt Asphalt Products	N/A	X
	Schwab Aggregates	N/A	X
	Ungermann Excavating	N/A	X
	Buffalo Crushed Stone	N/A	X
	Dolomite Products	N/A	X
	Wayne Gravel Products	N/A	X
	D&H Excavating	N/A	X
	LaFarge North America	N/A	X
	Elam Materials	N/A	X
	Almond Aggregates	N/A	X
	IA Construction Corp	N/A	X
	JOPO Farms Gravel	N/A	X
	County Line Stone	C	X
	9. Stone Fill (Rip Rap)		
	Buffalo Crushed Stone	B	X
	County Line Stone Co, Inc.	C	X
	LaFarge North America	B	X
	Dolomite Products	B	X
	Hanson Aggregates New York, Inc	B	X
	10. Ready Mix Concrete, Flowable Fill, and Concrete Blocks		
	Little Lisa	N/A	X
	Elam Materials	N/A	X
	Hanson Aggregates New York, Inc.	N/A	X
	Austin Construction, LLC	N/A	X
	11. Sand and Salt Mix		
	Buffalo Crushed Stone	B	X
	Gernatt Asphalt Products	B	X
	12. Rust Preventative Paint		
	Carquest of Wellsville	N/A	X
	Roadrunner of Cuba	N/A	X
	13. Equipment Rental		
	Ungermann Excavating	N/A	X
	Midland Asphalt Materials	N/A	X
	United Rentals	N/A	X
	D&H Excavating	N/A	X
	Austin Construction, LLC	N/A	X

	Vestal Asphalt, Inc.	N/A	X
	American Equipment Corp	N/A	X
	Hertz	N/A	X
	Dolomite Products	N/A	X
	Allegany Center Rentals	N/A	X
	George & Swede	N/A	X
	Suit-Kote, Inc.	N/A	X
	J&J Equipment	N/A	X
	Mansfield Crane	N/A	X
	Vantage Equipment	N/A	X
14.	<i>Fiber Reinforced Bituminous Membrane Surface Treatment</i>		
	Midland Asphalt Products	B	X
15.	<i>Pavement Markings</i>		
	Seneca	B	X
	Zebra Paint Striping	B	X
16.	<i>Vegetation Control</i>		
	Allen Chase	C	X
	D'Angelo Bros.	B	X

Respectfully submitted:
 Lea Dorrett
 Secretary to Superintendent of Public Works

**Public Works Bid Opening
March 2, 2012
10:00 a.m., Room 210**

**** NOT APPROVED ****

Local Bridge #02-07
Local Bridge #04-04
Local Bridge #13-03
Local Bridge #24-17

Present: Dean Scholes, Guy James, Jeremy Ferris

**Prefabricated Concrete Bridge Superstructures and Bridge Railing Systems
for Local Bridges #02-07, #13-03, and #24-17**

L.C. Whitford Materials Co., Inc.	#02-07	\$114,200.00
Non-Collusive Certificate included	#13-03	\$ 56,100.00
	#24-17	\$ 93,200.00

**Prefabricated, Glulaminated Bridge Superstructures and Guiderail Systems for
Local Bridges #02-07, #04-04, and #13-03**

Laminated Concepts, Inc.	#02-07	\$154,748.00
Non-Collusive Certificate included	#04-04	\$ 82,475.00
	#13-03	\$ 70,802.00
Unadilla Laminated Products	#02-07	\$198,785.00
Non-Collusive Certificate included	#04-04	\$111,487.00
	#13-03	\$ 85,036.00

Respectfully submitted:
Jeremy Ferris
County Engineer

**Public Works Committee
March 7, 2012**

**** NOT APPROVED ****

Committee Present: T. O'Grady, M. Healy, N. Ungermann, A. McGraw

Others Present: D. Scholes, M. Alger, D. Burdick, J. Margeson, B. Riehle, T. Miner, K. Graves, L. Dorrett, C. Santora

Call to Order: The meeting was called to order by Committee Vice-Chairman O'Grady at 3:07 p.m.

Approval of Minutes

A motion was made by Legislator McGraw, seconded by Legislator Healy and carried approving the minutes of February 2, 13 and 27, 2012.

Award of Cooling Tower Project

A motion was made by Legislator Healy, seconded by Legislator McGraw and carried unanimously to award to Building Controls and Services, Inc. (BCS) the purchase and installation of a new BAC Cooling Tower for the Allegany County Office Building for the amount of \$149,650.00.

Award of Bridge Decks

A motion was made by Legislator Healy, seconded by Legislator McGraw and carried unanimously to award the following bridge decks:

LB #02-07 (BIN 3329800) County Route 15 over Baker Creek, (T) Allen	
L.C. Whitford Materials Co, Inc.	\$114,200.00
LB #04-04 (BIN 2254690) Erie Street over Canacadea Creek, (V) Almond	
Laminated Concepts, Inc.	\$ 82,475.00
LB #13-03 (BIN 2214500) North Hill Road over a Trib to Sixtown Creek, (T) Centerville	
L.C. Whitford Materials Co, Inc.	\$ 56,100.00

LB #24-17 (BIN 2215020)
Pixley Hill Road over Vandermark Creek, (T) Scio

L.C. Whitford Materials Co, Inc. \$93,200.00

Adjournment

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

Respectfully Submitted:
Lea Dorrett
Secretary to Superintendent of Public Works

Public Works Minutes
April 4, 2012

**** Not Approved ****

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

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

Media Present: B. Clark, *Olean Times Herald*

Call to Order: The meeting was called to order at 2:30 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes:

A motion was made by Legislator Hopkins, seconded by Legislator Healy, and carried to approve the Public Works Committee meeting minutes of March 7, 2012.

Buildings & Grounds

Forklift

Superintendent of Public Works David Roeske deferred discussion on the forklift bid until next month's meeting, pending further research.

Highway

Materials Bid

Mr. Roeske requested approval to award the materials bids on various highway materials such as pipe, arches, culverts, guide rails, bolts, hardware, beams, flooring, asphalt, gravel, stone, equipment rental, etc. A motion was made by Legislator Hopkins, seconded by Legislator Healy, and carried to award the bids.

Summer Help

Mr. Roeske sought approval to hire 19 seasonal workers at a budgeted cost of \$85,120. A motion was made by Legislator Hopkins, seconded by Legislator Curran, and carried to approve the hiring of 19 seasonal workers. **Refer to Ways & Means**

Office for the Aging Van

Mr. Roeske presented the bids received for a van for the Office for the Aging. He sought approval to award the bid of \$21,200 to Paul Brown Motors. It was noted that although a lower bid had been received from C. Basil Ford, Inc., for an E150 Econoline Wagon, that vehicle was not deemed appropriate for the needs of OFA. A motion was made by Legislator O'Grady, seconded by Legislator Hopkins, and carried to award the bid.

Award Service Bodies

A motion was made by Legislator Healy, seconded by Legislator Curran, and carried to accept the bid for two 2012 or newer service bodies at a cost of \$10,028 each, to be mounted on provided cab & chassis to Valley Fab & Equipment, Inc.

Road Use Agreement

The Road Use Agreement was distributed among Committee members who were asked to review the document for discussion at the next Public Works Committee meeting.

Bridge Deficiency Report

Mr. Roeske distributed a chart illustrating bridge deficiency ratings for New York State. He was pleased to note that Allegany County-owned bridges boasted the lowest (best) deficiency ratings thanks to the County's replacement and maintenance program. Mr. Roeske cited Guy James who "heads up our bridge program and Jeremy Ferris our engineer," as well as the bridge construction and maintenance crews for their good work.

Transfer for Bridge Joint Repairs

Mr. Roeske requested approval to transfer \$60,000 from D5142.4 (Snow Removal-Contractual) to D5110.4 (County Road-Contractual) to cover the costs for bridge joint repairs on several bridges. A motion was made by Legislator Ungermann, seconded by Legislator Curran, and carried to transfer the funds. **Refer to Ways & Means**

Adjournment:

There being no further business to come before the Committee, the meeting was adjourned at 2:53 p.m. following a motion made by Legislator Hopkins, seconded by Legislator Healy, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

**PUBLIC WORKS COMMITTEE
SPECIAL MEETING
APRIL 23, 2012**

**** NOT APPROVED ****

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

Others Present: M. Alger, K. Graves, K. LaForge, J. Margeson, C. Santora, D. Scholes

Media Present: B. Clark, *Olean Times Herald*

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

Purchase of J.I.T. Toyota Lift

Deputy Public Works Superintendent Dean Scholes noted that, per Public Works Superintendent David Roeske's request at the last scheduled meeting, the issue of purchasing a used and reconditioned liquefied propane-powered sitdown forklift had been tabled until Mr. Roeske had conducted further research. Following a satisfactory inspection by a mechanic, it was decided to purchase the lift. Mr. Scholes indicated that \$14,000 had been budgeted for the purchase, and the bid came in at \$11,999. On a motion from Legislator McGraw, seconded by Legislator Hopkins, and carried, the bid for the lift was awarded to J.I.T. Toyota Lift.

Budget Scenarios for 2013

Mr. Scholes also distributed three budget scenarios for the Solid Waste Department for 2013. Each scenario varied in the increase of fees and/or revenue from recycling procedures. The scenarios, marked 40/40, 40/42, and 40/45, showed revenue increases of \$95,000, \$125,000, and \$175,000, respectively. Each scenario was briefly outlined by Mr. Scholes. Two proposals include raising the over-the-scale price per ton of garbage to either \$42 or \$45 per ton, up from the current \$40 per ton; all three plans propose rate hikes for disposal of tires, petroleum-contaminated soil, bulk loads, and white goods. Additionally, all three plans maintained the \$150 cost for residential disposal tags although options for a per-bag disposal system were also brought before the group as was the suggestion of an Internet-based way to purchase permits.

Legislator Fanton requested the Committee members to review the documents and be prepared to offer Mr. Scholes some input at the next meeting.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at approximately 3:15 p.m. on a motion by Legislator Ungermann, seconded by Legislator Curran, and carried.

Respectfully submitted,

Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

**PUBLIC WORKS COMMITTEE
MAY 2, 2012**

**** NOT APPROVED ****

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

Others Present: M. Alger, G. Benson, D. Burdick, K. Graves, J. Margeson, T. Miner, B. Riehle, D. Roeske, E. Ruckle, C. Santora, D. Scholes, F. Sinclair

Media Present: B. Clark, *Olean Times Herald*

Call to Order: The meeting was called to order at 2:10 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Hopkins, seconded by Legislator Healy, and carried to approve the Public Works Committee minutes of April 4, 2012.

A motion was made by Legislator Ungermann, seconded by Legislator O'Grady, and carried to approve the Public Works Committee minutes of April 23, 2012.

Highway

Bid Awards

Department of Public Works Superintendent Dave Roeske requested approval to award two bids contingent upon final agreements with the State: the first, County Road 4 over Rush Creek Bridge Rehabilitation, was awarded to Ramsey Contractors for \$1,413,723.50; the second, County Road 10 Resurfacing, was awarded to (Dolomite Products doing business as) A. L. Blades for \$1,301,557.05. Approval to award the bid to Ramsey Contractors was made following a motion by Legislator Hopkins, seconded by Legislator Healy and carried.

Approval to award the bid to A. L. Blades was made following a motion by Legislator Ungermann, seconded by Legislator Healy, and carried.

Disposal of Surplus Equipment

Additionally, Mr. Roeske requested approval to dispose of surplus equipment [including a bus via sealed bid and a confiscated (by DA Office) motorcycle], revenues from those sales to be directed to the General Fund. Approval was granted on a motion by Legislator Healy, seconded by Legislator McGraw, and carried.

Proposal by Owners of Fountain Bistro for "Outlet" in County Building

Deputy County Administrator Mitch Alger presented the Committee with a copy of the proposal his Office had received from Rita Geoppner, owner of the Fountain Bistro on Schuyler Street in Belmont, seeking space in the County Building for a satellite outlet selling light meals, snacks, and beverages to County workers and clientele. Discussion regarding need for a vendor's license, current lack of (office) space in the building, and fairness to other vendors who might want a space in the building resulted in consensus that the fair way to decide this issue would be for the County Attorney's Office to draft some bid specs for such an endeavor.

Solid Waste Fee Discussion

Transfer Station Schedule

Before the actual fee discussion began, Legislator Fanton distributed a Transfer Station Schedule illustrating staffing schedules for the Landfill and County Transfer Stations in response to a discussion that occurred during the special meeting called on April 23, 2012.

Fee Discussion

Legislator Fanton began the discussion by ascertaining whether everyone had had a chance to review the three proposed fee schedules. [The scenarios, marked 40/40, 40/42, and 40/45, showed revenue increases of \$95,000, \$125,000, and \$175,000, respectively. Two proposals include raising the over-the-scale price per ton of garbage to either \$42 or \$45 per ton, up from the current \$40 per ton; all three plans propose rate hikes for disposal of tires, petroleum-contaminated soil, bulk loads, and white goods. Additionally, all three plans maintain the \$150 cost for residential disposal tags.] At that point, Legislator Ungermann indicated that he had taken a completely different approach to the issue, considering that in a few years, Allegany County would no longer be in the landfill business. He distributed a document he prepared suggesting that each household be assessed a fee for waste pick up, and calculated some figures based on number of households and fees. Legislator Fanton, noting that the issue would not be resolved that day, went on to discuss the fee schedules proposed by the Department of Public Works. Discussion of fee schedule 40/42 was opened following a motion by Legislator Hopkins and seconded by Legislator McGraw. Discussion topics included timing of any agreed-upon fee increases. (Should all changes begin June 1, 2013, or should there be staggered beginnings depending on budget year timing?) The issue of a private tipping fee versus a public tipping fee was also brought up. The motion to adopt the 40/42 fee schedule was defeated following the vote. It was decided that Mr. Scholes would bring two new scenarios to the next meeting.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 2:50 p.m. following a motion by Legislator Ungermann, seconded by Legislator O'Grady, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

**PUBLIC WORKS COMMITTEE
JUNE 6, 2012**

**** NOT APPROVED ****

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

Others Present: M. Alger, G. Benson, D. Burdick, K. Graves, K. LaForge, T. Miner, F. Sinclair, B. Riehle, D. Roeske, C. Santora, D. Scholes, F. Sinclair

Media Present: B. Clark, *Olean Times Herald*

Call to Order: The meeting was called to order at 2:12 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes:

A motion was made by Legislator Hopkins, seconded by Legislator O'Grady, and carried to approve the Public Works Committee minutes of May 2, 2012.

Buildings and Grounds

Local Law for Parking

Superintendent of Public Works David Roeske distributed the current local law, enacted in 1980, regarding parking around the County buildings. He noted that several of the newer parking lots are not included in that law. He also noted that the local parking law needs to be reviewed and revised to bring the regulations into compliance with the rules that are in place for some of the County's other, newer, parking lots. Some of the issues to be resolved include if/where a parking permit would be needed and who would receive such permits; whether parking should be on a first-come, first-served basis; and whether there should be a distinction between public and employee parking. It was noted that the current system seems to be working. However, it was decided that County Attorney Tom Miner and Mr. Roeske would work through the law as it pertains to (Allegany County) employee parking and draft a revised law to come back before the Committee.

Solid Waste

Solid Waste Tipping Fee

Deputy Superintendent of Public Works Dean Scholes revisited the proposed budget scenarios for 2013, looking to the Committee for the direction it would like to take. Legislator O'Grady opined that raising fees couldn't be done until 2014 because local budgets are in place until May 2013. Mr. Scholes indicated he just needed some input in order to prepare next year's budget and wanted an indication of how the Committee felt about raising fees. Legislator Fanton indicated that he would like to see a fee for accepting white goods containing refrigerants, currently a free service, but there is work involved in removing the refrigerant and disposing of it. Mr. Fanton suggested that perhaps the proposed \$10 fee would be sufficient at this time. Mr. Fanton also commended Mr. Scholes for his recycling efforts which have helped the General Fund. Mr. O'Grady indicated he would support a fee increase if it were to begin in 2014. Legislator Ungermann indicated his support for a solid waste bill so every property owner would pay a fee. Via a show of hands, the following was decided upon to assist Mr. Scholes in determining his budget for 2013: assess a \$10 fee for white goods containing refrigerants; increase the fee for petroleum-contaminated soil from \$23 to \$25; maintain the current tipping

fees (\$40/ton); and the bulk loads fees (\$15 for compact pick-up or trailer and \$20 for a full size pick-up or trailer).

Mr. Scholes also requested permission to fill a Transfer Station Operator position (AFSCME, Grade 11) in anticipation of an upcoming retirement. The request was approved on a motion by Legislator Hopkins, seconded by Legislator Ungermann, and carried. **Refer to Ways & Means**

He also requested permission to fill a part-time Gatekeeper position in Caneadea which is vacant due to a resignation. The request was approved on a motion by Legislator O'Grady, seconded by Legislator Hopkins, and carried. **Refer to Ways & Means**

Household Hazardous Waste Day Grant

Mr. Scholes requested a resolution granting him permission to apply for the Department of Environmental Conservation (DEC) Household Hazardous Waste Day Grant. Each year, Allegany County conducts a Household Hazardous Waste Day where citizens may dispose of items not accepted at transfer stations or the landfill (e.g., chemicals, etc.). The DEC reimburses 50 percent of the cost to communities who conduct such an event. This year, Household Hazardous Waste Day is scheduled for September 8, 2012. The request for a resolution was approved on a motion by Legislator Healy, seconded by Legislator O'Grady, and carried. **Prepare Resolution**

Proposed RFP for a Beverage/Snack Business to Locate in the County Building

Deputy County Administrator Mitch Alger sought guidance from the Public Works Committee regarding the RFP (Request for Proposal) for a beverage/snack business to be located in the County Building that he had been charged with writing at last month's meeting. Mr. Alger noted that he had researched how this type of proposal has been handled in other counties and had a sample of what he deemed a good RFP to use as a template. The Committee was in favor of allowing Mr. Alger to draft the RFP and publish it as long as it would be equitable for anyone who wished to apply. Should any proposals result from the RFP, then Mr. Alger would return to the Committee with such information.

Letter from Village of Cuba Sewage Treatment Facility-Legislator Ungermann

As he had at the Public Safety Committee meeting earlier in the day, Legislator Ungermann distributed copies of a letter he received from the Village of Cuba Sewage Treatment facility notifying him that the sewage from the jail consisted of more garbage than human waste, which plugs the system. Mr. Lloyd Lewis, the letter's author, suggested installing a grinder at the jail to help prevent this problem. County Administrator John Margeson indicated that the County has an agreement with the Village of Belmont to run a line from the jail into the Village sewage system, although a timeline has not yet been established. Mr. Roeske was of the opinion that a grinder would not be as helpful as it might seem as some of the garbage, such as plastic gloves, candy wrappers, etc., even when ground up more finely, would plug the screens even more tightly. Discussion among Committee members indicated it might be better to "dribble" the sewage to the treatment plant, at least in the short term.

Good of the Order

Legislator Curran requested updates on current Department of Public Works projects (e.g., road work, bridge repairs, etc.). He was told that most of that information was available on the DPW website. However, Mr. Roeske agreed to provide overviews of current projects.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:50 p.m. following a motion by Legislator Healy, seconded by Legislator Hopkins, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

**PUBLIC WORKS COMMITTEE
JULY 5, 2012**

**** NOT APPROVED ****

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

Others Present: M. Alger, G. Benson, K. Graves, T. Miner, B. Riehle, D. Roeske, C. Santora, D. Scholes, F. Sinclair,

Media Present: B. Clark, *Olean Times Herald*

Call to Order: The meeting was called to order at 2:04 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Hopkins, seconded by Legislator Curran, and carried to approve the Public Works Committee minutes of June 6, 2012.

Solid Waste

White Goods Disposal Fee

The Department of Public Works' request for a resolution establishing a white goods (which could contain CFCs [chlorofluorocarbons]) disposal fee of \$10 was approved on a motion by Legislator Ungermann, seconded by Legislator Curran, and carried. **Prepare Resolution**

Contaminated Soil Tipping Fee

The Department of Public Works also requested a resolution increasing the contaminated soil tipping fee from \$23 to \$25. The request was approved on a motion by Legislator O'Grady, seconded by Legislator Ungermann, and carried. **Prepare Resolution**

Update on Environmental Compliance Self Audit

Deputy Public Works Superintendent Dean Scholes reported to the Committee that the County had hired TVGA Consultants to complete an Environmental Compliance Self Audit in the fall at a cost of \$15,000. The response from the EPA (Environmental Protection Agency) in February cited some violations. However, 99 percent of the violations have been corrected for a cost of approximately \$5,000. Had the County not performed the self-audit, it could have been liable for up to \$31,700 in fines.

Public Employee Safety and Health Audit

Mr. Scholes also noted that he contacted PESH (Public Employee Safety and Health), an arm of OSHA (Occupational Safety and Health Administration), for consultation services to perform a "no harm-no foul" inspection. About a dozen violations were cited (such as a bench grinder with insufficient safety guards, electrical cords, signage, etc.), but because we had taken the initiative, no fines were levied. Ten violations have been corrected to date.

Leachate Line Belmont Line to Sewer Plant Discussion

Legislator Healy commented that he had talked with Belmont Mayor Terrance Schmelzer, who would be open to exploring the options of tying the Jail into the Village sewer system. Discussion followed speculating on the course of the Village system and whether a line could actually be tied between the two entities. A suggestion was made that perhaps the Village should consider creating a sewer district to pick up BOCES and the Service Center and possibly

pick up additional revenue. Chairman Crandall advised conducting feasibility studies before making any decisions regarding installation.

Highway

Request to Accept Funding

The Department of Public Works requested a resolution to accept an offer from New York State Department of Transportation (DOT) of \$700 for one permanent easement and one temporary easement on lands owned by Allegany County in the Town of Scio at the south corner of the intersection of Drum Road and State Route 417 for use for a highway detour. The funds should be deposited to Revenue Account D5110.2770.00 (Other Unclassified). The request was approved on a motion by Legislator Healy, seconded by Legislator Hopkins, and carried. **Refer to Ways & Means**

Request to Fill General Supervisor, Road Maintenance Supervisor, and Bridge Construction Supervisor Positions

The Department of Public Works requested permission to fill three positions becoming vacant due to retirements, as well as any position that may become vacant as a result of filling from within down to the entry level position: a General Supervisor position (PEF, Grade 9), a Road Maintenance Supervisor position (PEF, Grade 7), and a Bridge Construction Supervisor Position (PEF, Grade 7). The request was approved on a motion by Legislator Hopkins, seconded by Legislator Healy, and carried. **Refer to Ways & Means**

Caneadea Historic Bridge-Transfer

Department of Public Works Superintendent Dave Roeske informed the group that the Caneadea Historic Bridge had been closed due to structural issues. The State, he said, is recommending that an analysis be done of the entire bridge, that the deficient elements be replaced, and that another inspection be conducted before it is re-opened. The Caneadea Historic Bridge Committee gave Department of Public Works \$9,037.42 for the Bridge. Mr. Roeske would like to transfer that money into an engineering contracts account to pay for any analysis should the County decide to go that route. The question was asked what the repercussions would be if the bridge were closed permanently. It was noted that the bridge was not solely there for public sentiment, but in addition to shaving off some travel time for the locals, it was a good access avenue for emergency vehicles such as ambulance and small rescue trucks. Mr. Roeske noted that he thought that some local citizens had stressed the structure by driving heavy machinery across the span. He noted that there were no cracks in the I-bars when the bridge was opened following repairs seven years ago. Again, Chairman Crandall advised prudence in this matter. It was decided that Mr. Roeske would solicit RFPs prior to transferring the \$9,037.42 from the Caneadea Historic Bridge Committee.

Old Business

Response to RFP for Beverage/Snack Vendor to Locate in the County Office Building

Deputy County Administrator Mitch Alger reported that the RFP had generated one response and that was from the Fountain Bistro in Belmont. The proprietress was not pleased with the initial location and proposed an alternate site in the old Courthouse in front of the County Clerk's area. He indicated there would need to a building inspector to okay the location which does have access to water and electricity. The contract would stipulate that the County would receive a seven percent sales commission and those terms would be re-evaluated in six months. Other terms will include a 60-day exit clause, executable by either party. The Committee agreed to draft a contract, with the help of the County Attorney, with the Fountain Bistro for a snack and

beverage cart, contingent on approval of the building inspector, on a motion by Legislator Hopkins, seconded by Legislator Healy, and carried. **Refer to Ways & Means**

Good of the Order

Construction Updates

Legislator Curran requested information on current construction projects. Those of note included work on the bridge on Quigg Hollow Road in Andover, the bridge on County Route 4; sealing on County Routes 29 and 22A, and paving on County Route 10. When questioned about a road in Friendship, Mr. Roeske noted that a thin layer of concrete had been coming off of it, so the contractor had to come back re-pour the top two inches of concrete at no charge to the County. Legislator Ungermann wondered if PSA (public service announcements) could be made in the media when lengthy projects are on deck in high population/busy vacation areas (such as Cuba Lake). It was noted that signs are erected in advance of big projects.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:33 p.m. following a motion by Legislator Hopkins, seconded by Legislator Curran, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

**PUBLIC WORKS COMMITTEE
AUGUST 1, 2012**

**** NOT APPROVED ****

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

Others Present: M. Alger, G. Benson, D. Burdick, K. Graves, L. Haggstrom, R. Majesky, J. Margeson, D. B. Riehle, D. Roeske, C. Santora, D. Scholes

Media Present: B. Clark, *Olean Times Herald*; B. Quinn, *Wellsville Daily Reporter*

Call to Order: The meeting was called to order at 2:04 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Hopkins, seconded by Legislator Healy, and carried to approve the Public Works Committee minutes of July 5, 2012.

Buildings & Grounds

Permission to Hire Temporary Cleaner

Superintendent of Public Works David Roeske requested permission to hire a temporary Cleaner (Grade 5) as the incumbent was recently injured in a vehicular accident (non-work related). The request was approved on a motion by Legislator Hopkins, seconded by Legislator Healy, and carried. **Refer to Ways & Means**

Solid Waste

Request for Funding for Landfill Storm Water Pipe Abandonment

Deputy Superintendent of Public Works Dean Scholes informed the Committee that it has become necessary to prepare access to the eastern half of Cell 9 at the Landfill. This requires abandoning and filling the storm water pipe per NYS DEC requirements. The Public Works Department therefore requests \$50,000 for this project from a source to be determined by the Ways & Means Committee. The request was approved on a motion by Legislator Fanton, seconded by Legislator Hopkins, and carried. **Refer to Ways & Means**

Award Household Hazardous Waste Contract

Mr. Scholes also requested permission to award the Household Hazardous Waste contract to EPS of Vermont based on the bid proposal breakdown. Mr. Scholes noted that this year's Household Hazardous Waste Day is scheduled for Saturday, September 8. Each year, Allegany County conducts a Household Hazardous Waste Day where citizens may dispose of items not accepted at transfer stations or the landfill (e.g., chemicals, etc. excluding latex paint). Mr. Scholes noted that the Department of Environmental Conservation (DEC) Household Hazardous Waste Day Grant reimburses 50 percent of the cost to communities who conduct such an event. The request to award the bid was approved on a motion by Legislator Healy, seconded by Legislator Hopkins, and carried.

Highway

Permission to Bid Hauling of Sand/Salt

Mr. Roeske requested permission to bid the hauling of sand and salt to be awarded in September. The request was approved on a motion by Legislator Hopkins, seconded by Legislator Healy, and carried.

RFP Results

Mr. Roeske explained that he had put out the RFPs for the Caneadea River Bridge. Because the bidders read it differently, there is a wide spread from \$15,000 to \$29,000, so Mr. Roeske would like to defer this discussion until a special meeting of the Committee following the Board meeting on August 13.

Project Updates

Mr. Roeske then reviewed projects currently under way: Support Collection Building- should be ready to move those departments over in about two weeks; DPW needed to replace the cooling tower which should be fully functional in about a week-and-a-half (per August 1, 2012); Federal paving project on County Route 10 will begin tomorrow (per August 1, 2012); County Route 29 is the last paving project for this year and work on that will begin in about three weeks (per August 1, 2012); Federal Bridge Project on County Route 4 is progressing on schedule; Friendship Bridge on County Route 20 has had repairs made to the deck and has reopened; Town of Genesee Bridge will see construction begin in another week or so (per August 1, 2012); the Irish Settlement Bridge outside of Belmont will close August 8 for about three weeks; a demonstration composite deck replacement project on Pleasant Street in Bolivar is under way (materials are free with the proviso that the bridge is available to researchers to test materials); the fall scraping program begins in August.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 1:20 p.m. following a motion by Legislator Hopkins, seconded by Legislator Healy, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

**PUBLIC WORKS COMMITTEE
SPECIAL MEETING
AUGUST 13, 2012**

**** NOT APPROVED ****

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

Others Present: M. Alger, K. Graves, G. James, K. LaForge, J. Margeson, T. Miner, D. Roeske, C. Santora, D. Scholes

Media Present: B. Clark, *Olean Times Herald*

Call to Order: The meeting was called to order at 2:50 p.m. by Public Works Committee Chairman Dwight Fanton.

Solid Waste

Acceptance of Sealed Bid

Deputy Public Works Superintendent Dean Scholes requested permission to accept a bid from Stephen Fox in the amount of \$502 for the sale of a 1997 Ford Crown Victoria in "as is" condition. The request was approved on a motion by Legislator Healy, seconded by Legislator McGraw, and carried.

Request to Fill Position

Mr. Scholes also requested permission to fill the position of HMEO I (AFSCME, Grade 13) in the Solid Waste Department and all subsequent positions that may become vacant as a result of filling from within down to the entry level position. The position is responsible for the maintenance and operation of specialized heavy motor equipment necessary to the daily operation of the County's Solid Waste/Recycling programs and properties. The request was granted on a motion by Legislator Hopkins, seconded by Legislator O'Grady, and carried. **Refer to Ways & Means**

Highway

At the July 5, 2012, Public Works and the July 9, 2012, Ways & Means committee meetings, Superintendent of Public Works David Roeske received approval to fill the following supervisory positions which became vacant due to retirements. The positions to be filled include a General Supervisor (PEF, Grade 9) position; a Road Maintenance Supervisor District 2 (PEF, Grade 5) position; and a Road Maintenance Supervisor District 3 (PEF, Grade 5) position. Each of these appointments will be filled from within the Public Works Department by veteran employees. Following discussion regarding the increased responsibilities of the positions, the following steps were established:

A motion was made by Legislator Healy, seconded by Legislator Hopkins, and carried to set the Public Works General Supervisor position (PEF, Grade 9) at Step 7. Two opposing votes: Legislators O'Grady and Ungermann.

A motion was made by Legislator Hopkins, seconded by Legislator Fanton, and carried to set the Public Works Road Maintenance Supervisor, District 2 position (PEF, Grade 5) at Step 8. Two opposing votes: Legislators O'Grady and Ungermann.

A motion was made by Legislator Fanton, seconded by Legislator McGraw, and carried to set the Public Works Road Maintenance Supervisor District 3 position (PEF, Grade 5) at Step 7. Two opposing votes: Legislators O'Grady and Ungermann. **Notify Human Resources**

Caneadea

Bridge

Engineering

Study

Deputy Superintendent of Public Works Guy James requested permission to enter into a contract with Barton & Loguidice to conduct an engineering study on the Caneadea Bridge. Four firms responded to the RFP. The lowest bidder, Barton & Loguidice, came in at \$20,400. Mr. Roeske noted that it is a reputable firm and that despite the fact that there is no guarantee that the bridge will re-open, it was prudent to get an estimate of the problems and the cost for fixing them. He also noted that there was still approximately \$9,000 in a fund from the Save the Bridge Committee donation, making the County's cost somewhere around \$11,000. Approval to accept the bid from Barton & Loguidice and to have a funding source determined by the Ways & Means Committee, was made on a motion by Legislator Hopkins, seconded by Legislator Fanton, and carried. **Refer to Ways & Means**

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 3:15 p.m. following a motion by Legislator O'Grady, seconded by Legislator Curran, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

**PUBLIC WORKS COMMITTEE
SEPTEMBER 5, 2012**

**** NOT APPROVED ****

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

Others Present: M. Alger, H. Budinger, D. Burdick, K. Graves, G. James J. Margeson, T. Miner, B. Riehle, D. Roeske, C. Santora, D. Scholes

Media Present: B. Clark, *Olean Times Herald*

Call to Order: The meeting was called to order at 2:03 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Curran, seconded by Legislator Healy, and carried to amend (Under "Project Updates," amended to read "fall striping program" not "fall scraping program") and approve the Public Works Committee minutes of August 1, 2012.

Solid Waste

Request to Fill Position

Public Works Deputy Superintendent II Dean Scholes requested approval to fill an HMEO I position (AFSCME, Grade 13) from outside applications. The position became vacant when an employee resigned. This position is responsible for the maintenance and operation of specialized Heavy Motor Equipment necessary to the daily operations of the County's Solid Waste/Recycling Programs. The position is financed 100 percent with local County dollars. The request was approved on a motion by Legislator McGraw, seconded by Legislator Healy, and carried. **Refer to Ways & Means**

Highway

Award Hauling of Sand/Salt

Public Works Deputy Superintendent I Guy James requested approval to award the hauling of sand and salt to the three bidders (B&R, TNT, D&H) as submitted (see attachment). The request was approved on a motion by Legislator Ungermann, seconded by Legislator Healy, and carried.

Request to Fill Position

Mr. James also requested approval to fill an HMEO I position (AFSCME, Grade 13) in Road Maintenance District 4 which became vacant when an employee retired. He also requested to fill any subsequent vacancies which may occur as a result of filling from within up to entry level. This position is responsible for the operations and maintenance of specialized heavy equipment for the County's Highway Department. The position is financed 100 percent with local County dollars. The request was approved on a motion by Legislator Curran, seconded by Legislator O'Grady, and carried. **Refer to Ways & Means**

Gelser Lease

Mr. James also requested a resolution to renew a lease on a parcel of land on County Route 15A in the northeast portion of the County belonging to Duane and Terry Gelser which the County uses as a stockpile location. The landowners have agreed to extend the lease for another term of five years, commencing January 15, 2013, for the same price of \$200 per year. The request was approved on a motion by Legislator Healy, seconded by Legislator McGraw, and carried. **Prepare Resolution**

DPW Project Updates

Mr. James reviewed the current highway projects which are under way, noting that he currently has several projects in various stages. Among them he noted the paving on County Route 10 has been completed; work on County Route 29, which runs from York's Corners to the state line will begin at the end of week; the bridge project in Hume will be setting beams early next week; the composite bridge demo project in Bolivar on Pleasant Street is under way; the bridge in Genesee will be complete in four-five weeks; the crews will then move on to Pixley Hill in Scio.

Old Business

Legislator Ungermann revisited the issue of sewage generated by the Jail. Noting that Village of Cuba Sewage Treatment Facility Operator Lloyd Lewis, had done some research on machines that could potentially address this problem, and conveyed to him the results. Mr. Ungermann distributed a flyer describing the "FlexRake[®] Low Flow" mechanically cleaned bar screens which might help alleviate the problem. He noted that he'd brought it to the attention of the Ways & Means Committee because should it be decided to pursue this option, funding would need to be found. Mr. Scholes acknowledged the importance of this issue and indicated that he is investigating not only that mechanism, but other possible methods of alleviating this problem. Some discussion ensued on the pros and cons of various methods (e.g., using grinders, isolating cells, etc.), but none of the ones discussed would solve the current problem. Mr. Scholes will be meeting with Steve Brown in the near future for pursue additional possible avenues to address this issue.

Executive Session

The Committee entered into executive session to discuss the employment history of a particular employee at 2:18 p.m. on a motion Legislator Healy, seconded by Legislator O'Grady, and carried. The Committee left executive session at 3:33 p.m. on a motion by Legislator O'Grady, seconded by Legislator Ungermann, and carried.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 3:35 p.m. following a motion by Legislator Curran, seconded by Legislator McGraw, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

**PUBLIC WORKS COMMITTEE
SPECIAL MEETING
SEPTEMBER 19, 2012**

**** NOT APPROVED ****

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

Others Present: M. Alger, D. Burdick, K. Graves, G. James, K. LaForge, J. Margeson, T. Miner, D. Pullen, B. Riehle, C. Santora, D. Scholes, F. Sinclair

Media Present: No media present

Call to Order: The meeting was called to order at 1:48 p.m. by Public Works Committee Chairman Dwight Fanton.

Highway

Request to Fill Position

Department of Public Works Deputy Superintendent I Guy James requested permission to fill an HME0 I position (AFSCME, Grade 13) in Road Maintenance District 2 which will become vacant when an employee retires in October. This position is responsible for the operation and maintenance of specialized heavy equipment for the County's Highway Department. He also requested to fill any subsequent vacancies which may occur as a result of filling from within up to entry level. The request was approved on a motion by Legislator Healy, seconded by Legislator O'Grady, and carried. **Refer to Ways & Means**

Executive Session The Public Works Committee entered executive session to discuss the employment history of a particular employee at 1:50 p.m. on a motion by Legislator O'Grady, seconded by Legislator Healy, and carried. The Public Works Committee exited executive session at 3:14 p.m. on a motion by Legislator O'Grady, seconded by Legislator Healy, and carried.

Adjournment There being no further business to come before the Committee, the meeting was adjourned at 3:15 p.m. following a motion by Legislator Healy, seconded by Legislator O'Grady, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators

PUBLIC WORKS COMMITTEE
October 3, 2012

**** NOT APPROVED ****

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

Others Present: G. Benson, D. Burdick, K. Graves, G. James, J. Margeson, T. Miner, B. Riehle, D. Roeske, D. Scholes

Media Present: B. Clark, *Olean Times Herald*

Call to Order: The meeting was called to order at 2 p.m. by Public Works Committee Vice Chairman Timothy O'Grady.

Approval of Minutes

A motion was made by Legislator Curran, seconded by Legislator Hopkins, and carried to approve the September 5 and 19, 2012, Public Works Committee minutes.

Buildings & Grounds

Maintenance Contract with the NYS Unified Court System

Public Works Superintendent David Roeske requested a resolution approving the 2012-2013 renewal agreement (Contract No. C300235) with the New York State Unified Court System to provide reimbursement for the cleaning and minor repairs of the court facilities for the period April 1, 2012, through March 31, 2013. The County anticipates receiving approximately \$212,688 in revenue from this agreement, and these funds have already been budgeted. The request was approved on a motion by Legislator Ungermann, seconded by Legislator Healy, and carried. **Prepare Resolution**

Highway/Solid Waste

Project Updates

Public Works Deputy Superintendent I Guy James provided an update on current Highway Projects as follows:

- The Streeter Brook Bridge in Little Genesee was just finished and opened to traffic on October 2.
- The Depot Street/Erie Avenue Bridge in Almond is under construction.
- Construction on the Pixley Hill Road Bridge in Scio is scheduled to begin on October 9. At the request of the town Highway Superintendent, there will not be a detour for this project.
- The bridge deck on County Route 4 in Fillmore was poured, and they hope to have that open by the end of the month and complete by Thanksgiving.

Public Works Deputy Superintendent II Dean Scholes provided an update on current Solid Waste Projects as follows:

- The Phase III Capping Project at the Landfill should be completed by the end of the month.
- The Abandonment Project started this past Monday will be done by the end of next week.

Transfer of Funds

Mr. James requested a resolution transferring \$15,000 from DM5130.204 (Road Machinery – Motor Vehicles) with \$14,000 to DM5130.408 (Road Machinery – General Supplies) and \$1,000 to DM5130.411 (Road Machinery – Repairs Personal Property) to cover equipment repair costs. The request was approved on a motion by Legislator Hopkins, seconded by Legislator McGraw, and carried. **Prepare Resolution**

Mr. James also requested a resolution transferring \$31,000 from D5142.466 (County Road - Snow Removal – Hauling Sand/Salt) to D5110.422 (County Road - Maintenance Roads & Bridges – Fuel/Oil) to cover fuel costs in County Road. Legislator Ungermann asked if this transfer would cover costs through the end of the year, and Mr. James indicated that it may not. The request was approved on a motion by Legislator McGraw, seconded by Legislator Curran, and carried. **Refer to Ways & Means**

Request to Fill Welder/Fabricator

Mr. James requested approval to fill a Welder/Fabricator position (AFSCME, Grade 15) in anticipation of an employee retiring at the end of the year. Mr. James also requested approval to fill all positions which may become vacant as a result of filling from within up to the entry level position. The request was approved on a motion by Legislator McGraw, seconded by Legislator Curran, and carried. **Refer to Ways & Means**

Executive Session

Prior to the executive session beginning, Public Works Superintendent David Roeske announced that he would be retiring effective October 30, 2012, and this would be his last committee meeting. Committee members thanked Mr. Roeske for his years of dedicated service.

A motion was made by Legislator Curran, seconded by Legislator McGraw, and carried to enter into executive session at 2:10 p.m. to discuss matters leading to the potential promotion of a particular person. Immediately following discussion at 2:15 p.m., a motion was made by Legislator Curran, seconded by Legislator O'Grady, and carried to end the execution session and return to the regular meeting.

Public Works Superintendent

A motion was made by Legislator Hopkins, seconded by Legislator Healy, and carried to appoint Guy R. James as the Superintendent of Public Works effective October 31, 2012, at an annual salary of \$80,000. **Prepare Resolution**

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:16 p.m. following a motion by Legislator Ungermann, seconded by Legislator Curran, and carried.

Respectfully submitted,

Brenda Rigby Riehle, Clerk of the Board

Allegany County Board of Legislators

PUBLIC WORKS COMMITTEE
October 22, 2012

**** NOT APPROVED ****

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

Others Present: D. Roeske, G. James, D. Scholes, B. Riehle, D. Burdick, L. Dorrett

Media Present: B. Clark, *Olean Times Herald*

Call to Order: The meeting was called to order at 12:47 p.m. by Public Works
Committee Chairman Dwight Fanton.

Public Works Deputy Superintendent I Guy James requested permission to fill
the following five positions from the outside:

1. HMEO I (Heavy Motor Equipment Operator I) in Solid Waste (AFSCME, Grade 13)
2. TSO (Transfer Station Operator) in Solid Waste (AFSCME, Grade 11)
3. MEO (Motor Equipment Operator) in District 2 (AFSCME, Grade 10)
4. MEO (Motor Equipment Operator) in District 3 (AFSCME, Grade 10)
5. MEO I (Motor Equipment Operator I) in Friendship (AFSCME, Grade 11)

Each of these positions has been through the AFSCME bidding process and is a
result of retirements in the department. The request was approved on a motion by
Legislator Hopkins, seconded by Legislator Curran and carried. **Refer to Ways and
Means.**

Adjournment:

There being no further business to come before the committee, the meeting was
adjourned at 12:51 p.m. following a motion by Legislator Curran, seconded by Legislator
O'Grady, and carried.

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

**PUBLIC WORKS COMMITTEE
NOVEMBER 7, 2012**

**** NOT APPROVED ****

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

Others Present: L. Edwards, G. Benson, K. LaForge, G. James, D. Scholes, T. Miner,
B. Riehle, F. Sinclair, M. Alger, J. Margeson, D. Burdick, K. Graves, D.
Pullen

Call to Order: The meeting was called to order at 2:10 p.m. by Public Works
Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Healy, seconded by Legislator Hopkins, and
carried to approve the October 3 and October 22, 2012, Public Works Committee
minutes.

Parking Law

County Attorney, Tom Miner presented the committee with the revised copy of
the Parking Law. Mr. Miner informed the committee that changes in the new law
include a definition of county-owned lands that are designated as restricted parking
areas (Section 3); and in Section 12 an increase in fines for violations. Legislator
O'Grady stated this should be just an employee parking lot not a special employee
parking lot. A motion was made by Chairman Fanton, seconded by Legislator Hopkins
to schedule a public hearing for "A Local Law To Amend Local Law Number Three Of
Nineteen Hundred Eighty, As Amended By Local Law Number One Of Nineteen
Hundred Ninety-Three, Entitled "A Local Law Designating Governing The Use Of Such
Areas And Providing For The Enforcement Thereof" In Relation To Establishing
Additional Parking Areas, Designating Handicapped Parking And Increasing Fines."
(Opposed: O'Grady)

Jail Septic System Maintenance Issues

Public Works Deputy Superintendent, Dean Scholes, advised the committee the
problems the department has had with sewage treatment plants accepting waste from
the Jail septic system due to debris has been solved for now. Zuech's Environmental
Services out of Franklinville, due to an intuitive invention in tanker truck modifications,
was able to pump the septic tank and grease trap and put it in their own drying beds.
The committee requested Mr. Scholes meet with the Village of Belmont to see how their
design for extending the sewer line to the jail is progressing.

Solid Waste

Mr. Scholes announced the landfill storm water pipe abandonment is complete.
Mr. Scholes gave special recognition to Jim Edwards, Landfill Supervisor, and all of his

staff for their hard work during the project. Mr. Edwards and his staff completed the project for approximately \$25,000 instead of the projected \$50,000.

Mr. Scholes also announced the Phase III Closure project is complete and he was very pleased with the work the contractor Zoladzs and TVGA did on the project.

Mr. Scholes requested permission to hire a TSO (Transfer Station Operator) from the outside in anticipation of a vacancy. This position is responsible for the daily operation of a County Transfer Station. The request was approved on a motion by Chairman Fanton, seconded by Legislator Hopkins, and carried. **Refer to Ways & Means**

Mr. Scholes announced there will be a tour of the Single Stream Recycling facility at Allied Waste on Kenmore Avenue in Buffalo on Friday, November 9, 2012 for any legislators who are interested. Committee Chairman Fanton and Legislator Hopkins plan on attending.

Highway

Public Works Superintendent, Guy James, informed the committee there was an amendment to the County Route 10 resurfacing project adding in Marchiselli Aid. No action is needed by the committee only a signature from the Chairman of the Board and the County Attorney.

Mr. James informed the committee an estimate was received from Barton & LoGuidice for repairs on the Caneadea Bridge (Truss on County Route 46) for \$85,000. With these repairs the bridge could be reopened with the same conditions as before, 8 tons. Mr. James stated if the committee approves the department to make the repairs on this bridge and reopen it the department would be able to transfer money from an already established capital project to cover the cost with the committee's approval. The transfer would be for \$100,000 which would cover any inspection costs that may be added to the project. Mr. O'Grady questioned if these problems developed since the bridge was reopened six years ago. Mr. James stated they were, and he stressed he cannot guarantee after these repairs are made that these problems will not happen again. This is a 109 year old structure and these repairs are not addressing all of the 109 year old components. Legislator Ungermann stressed this is a time to think of what is best for the taxpayers. A motion was made by Committee Chairman Fanton, seconded by Legislator Hopkins and carried to proceed with the project if we can stay under the \$100,000.00. (Opposed: Ungermann, O'Grady, Curran)

Mr. James requested permission to hire an HMEO I in District 1, due to an anticipated vacancy. This request is to fill all subsequent position as a result of filling from within down to entry level. This position is responsible for the operations and maintenance of specialized heavy equipment for the County's Highway Department. The request was approved on a motion by Chairman Fanton, seconded by Legislator Hopkins and carried. **Refer to Ways & Means**

Mr. James informed the Committee he was contacted by Jeff Luckey, Emergency Services Coordinator, requesting a list of available equipment for the storm victims down state. Mr. James stated he would provide the list to Mr. Luckey however; he would not send any equipment without the committee's approval.

Executive Session

A motion was made by Legislator O'Grady, seconded by Legislator Curran and carried to enter into executive session at 2:56 p.m. to discuss the employment history of a particular person. The Public Works Committee exited executive session at 3:07 p.m. on a motion by Chairman Fanton, seconded by Legislator Hopkins and carried.

A motion was made by Chairman Fanton, seconded by Legislator McGraw and carried to set Deputy Superintendent Dean Scholes' salary at Grade 11 Step 8 effective immediately. (Opposed: Ungermann) **Notify Human Resources**

A motion was made by Chairman Fanton, seconded by Legislator Healy and carried to set Building & Grounds Supervisor, Stephen Brown's salary at Grade 7, Step 3 effective immediately. **Notify Human Resources**

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 3:10 p.m. following a motion by Legislator O'Grady, seconded by Legislator Hopkins, and carried.

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

**PUBLIC WORKS COMMITTEE
DECEMBER 5, 2012**

**** NOT APPROVED ****

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

Others Present: M. Alger, D. Burdick, D. Fanton, K. Graves, G. James, T. Miner, D. Pullen, Y. Rechichi, B. Riehle, C. Santora, D. Scholes, F. Sinclair

Media Present: B. Clark, *Olean Times Herald*; B. Quinn, *Wellsville Daily Reporter*

Call to Order: The meeting was called to order at 2:00 p.m. by Public Works Committee Chairman Dwight Fanton.

Amendment of Minutes

A motion was made by Legislator Hopkins, seconded by Legislator Curran, and carried to amend the Public Works Committee minutes of November 7, 2012. (Delete redundant "proceed with the" from last sentence on page 2; at the end of that paragraph on page 3, add "Refer to Ways & Means.")

Approval of Minutes

The amended minutes of November 7, 2012, were approved on a motion by Legislator O'Grady, seconded by Legislator Curran, and carried.

Solid Waste

Agreements with Localities for Leachate Disposal

Superintendent of Public Works Guy James requested a resolution to renew agreements with the following locales for leachate disposal: City of Olean, Village of Bolivar, Village of Cuba, Houghton Sewer District (Town of Caneadea), Town of Friendship, and Village of Wellsville. Additionally, he requested a resolution to enter into an agreement with the Village of Belmont for leachate disposal. It was noted that the rate (\$.025 per gallon) remains the same. The request for resolution was approved on a motion by Legislator Fanton, seconded by Legislator Healy, and carried. **Prepare Resolution**

Permission to Fill Senior Heavy Equipment Mechanic Position

Deputy Superintendent of Public Works Dean Scholes requested approval to hire a Senior Heavy Equipment Mechanic (AFSCME Grade 15) in Solid Waste from the outside. This position is responsible for the maintenance of equipment at the County Landfill and Transfer Stations. This position is in the 2012 and 2013 budgets. The request to fill the position was approved on a motion by Legislator Fanton, seconded by Legislator McGraw, and carried. **Refer to Ways & Means**

Dates to Tour Steuben County Transfer Station Facility

Deputy Superintendent of Public Works Scholes noted that he had scheduled a site visit to the Steuben County Transfer Station Facility for Thursday, January 17, 2013, to review the design, features, and maintenance of the facility. He invited Committee members to attend.

Highway

Inter Municipal Mutual Aid Agreement (resolution)

Superintendent of Public Works Guy James requested a resolution approving the

County's entering into an Inter-municipal Mutual Aid Agreement sponsored by the Allegany County Town Highway Superintendents' Association. This agreement allows any participating municipality within the County to assist another municipality with highway projects, maintenance and emergency road work, or any similar function and to allow the proper authorities to expedite the work flow as quickly as possible. The terms of this agreement will commence January 1, 2013, and expire December 31, 2013. The request for a resolution approving the Inter-municipal Mutual Aid Agreement was approved on a motion by Legislator Healy, seconded by Legislator Hopkins, and carried. **Prepare Resolution**

Budget Transfer Request to Cover Equipment Repairs

Superintendent of Public Works James requested budget transfers of \$12,000 from DM5130.412 (Road Machinery-Repairs Real Property) to DM5130.408 (Road Machinery-General Supplies) and of \$11,000 from DM5130.412 (Road Machinery-Repairs Real Property) to DM5130.411 (Road Machinery-Repairs Personal Property) for a total of \$23,000. The request to transfer funds was approved on a motion by Legislator Fanton, seconded by Legislator Hopkins, and carried. **Prepare Resolution**

Buildings & Grounds

Request to Purchase County Owned Property

Superintendent James noted that he had received a request from Robert and Beuna Fuller to purchase a tract of land adjoining their property on Route 19. County Attorney Thomas Miner suggested the group enter attorney-client session to discuss the matter.

Attorney-Client Session

The group entered attorney-client session at 2:26 p.m. on a motion by Legislator Hopkins, seconded by Legislator Curran, and carried. The group exited attorney-client session at 2:27 p.m. on a motion by Legislator Hopkins, seconded by Legislator Curran, and carried. No action was taken as a result of the attorney-client session.

New Business

Appointments to the Fish & Wildlife Management Board

The Chairman of the Board requests approval to appoint the following people to the Fish & Wildlife Management Board: Phillip May, Wellsville, as Landowner Representative Member, and Richard (Butch) Lorow, Almond, Alternate Landowner Representative Member of the Region 9 Fish & Wildlife Management Board for a two-year term commencing January 1, 2013, and expiring December 31, 2014. These appointments were approved on a motion by Legislator Fanton, seconded by Legislator Curran, and carried. After the meeting it was confirmed that appointments to the Fish & Wildlife Management Board fall under the jurisdiction of the Planning & Economic Development Committee, so this issue will be referred to that Committee. **Refer to**

Planning & Economic Development

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:31 p.m. following a motion by Legislator Ungermann, seconded by Legislator O'Grady, and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board
Allegany County Board of Legislators