

**Public Works Committee**  
**January 3, 2007**  
**1:00 p.m.**  
**NOT APPROVED**

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**Present:** D. Fanton, D. Roeske, J. Mancuso, T. O'Grady, B. Reynolds, M. McCormick, C. Crandall, F. Sinclair, J. Orosz

**Also Present:** J. Margeson, B. Riehle, B. Dibble

**Media Present:** P. Jannace- Wellsville Daily Reporter, K. Doyle- Olean Times Herald

1. Meeting called to order
2. Approval of minutes
3. Appointment fo Fish & Wildlife Management Board
4. Maintenance Agreements
5. Room Assignments- Courts
6. Bid Specs- Removal of Jail Cells
7. DeAngelo Bros.Contract
8. Equipment Purchases
9. 2007 Bridge Program
10. Caneadea Bridge
11. Soil & Water Conservation- New Appointment
12. Softwood sale- Pine Lot
13. Dixon Lot
14. Request for firewood
15. Genesee River Hazard Mitigation
16. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. O'Grady and seconded by Mr. McCormick to approve the minutes of December 6, 2006. Motion Carried.
3. A motion was made by Mr. McCormick and seconded by Mr. O'Grady to appoint Robert Polanowski (Landowner Representative) and Kevin Redman (Alternate Landowner Representative) to the Fish & Wildlife Management Board. Motion Carried.

***County Attorney to Prepare Resolution***

4. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to enter into the following maintenance agreements:

- Five year agreement with BCS (Building Control & Services, Inc.) for the maintenance of the boiler systems at the County Courthouse and Office Building
- One year agreement with U&S Services, Inc. for maintenance of the Facility Automations Systems, 911 & Jail Building and Fire Alarm Inspection/HVAC System at the Public Safety Building.

Motion Carried.

5. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to refer to Court Facilities and County Space Needs Committee the assignment of the old Jail Kitchen and the room across from it that held the walk-in freezer to the Court System for use as offices and a waiting room. Motion Carried.

***Referral to Court Facilities and County Space Needs Committee***

6. Mr. Roeske presented to the committee a copy of the bid specs for the removal of the jail cells from the old jail. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to refer to Ways and Means the request for funding for the removal of the jail cells in the old jail. Motion Carried.

***Referral to Ways & Means***

7. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to extend to De Angelo Brothers the contract of the County's Vegetation Control for the year 2007 at the same price as 2006. Motion Carried.
8. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to request funding to purchase the following equipment to Ways & Means:

- 1 Gradall- 4100 Series
- 1 One-Ton Service Truck
- 1 Tandem Axle Dump Truck
- 1 Small Roller

Mr. O'Grady requested that future requests for one-ton trucks be worked into the budget. Motion Carried.

***Referral to Ways & Means***

9. A motion was made by Mr. O'Grady and seconded by Mr. McCormick to refer to Ways and Means the request that the bond process be started for the 2007 Bridge Program. Motion Carried.

### ***Referral to Ways & Means***

10. Mr. Roeske informed the committee that the work on the Caneadea Bridge was close to completion. Mr. Roeske stated that the bridge should be open the first part of February.
11. Mr. Sinclair introduced Joe Orosz as the new district manager for Soil & Water. Mr. Orosz will be in charge of field operations.
12. Mr. Orosz informed the committee there was one bidder for the purchase of softwoods from the Pine Lot. The bidder Charles Kemphill submitted a bid for \$5,000. Mr. Orosz also requested that in the future the bonding for softwood sales be reduced and the requirements for landings kept to a minimum. Mr. Orosz in addition requested that the size of the site/sale should be as large as feasible to interest bigger buyers. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to accept the bid of \$5,000 for the purchase of softwood from Charles Kemphill. Motion Carried.

### ***County Attorney to Prepare Resolution***

13. Mr. Orosz informed the committee the existing sale of hardwoods on the Dixon Lot is underway and the buyer, Robert Chamberlain is requesting to extend the sale to include 55 White Ash trees which equals 8.5 thousand board feet for a proposed purchase price of \$250 per thousand board feet and \$2,125 total. Mr. Orosz stated to the committee that \$250 per M is the going average stumpage price as published by the New York State DEC. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to approve the extension of the hardwood sale to Robert Chamberlain on the Dixon Lot to include 8.5 M of White Ash at the sale price of \$2,125. Motion Carried.

### ***County Attorney to Prepare Resolution***

14. Mr. Orosz requested the committee enter into a contract with George Rice, whose property neighbors the Dixon Lot, for the purchase of 40 standard cords of firewood. The price per standard cord would be \$10.00. Mr. Orosz also informed the committee that this contract would absolve the County from any liability. A motion was made from Mr. Reynolds and seconded by Mr. McCormick to enter into a contract with Mr. George Rice for 40 standard cords of wood at \$10 each. Motion Carried.

### ***County Attorney to Prepare Resolution***

15. Mr. Sinclair informed the committee that the full applications for the Genesee River Hazard Mitigation were due on January 12, 2007. FEMA has approved the letters of intent for the Amity and Belfast projects where

the Genesee River is threatening NYS Route 19, the railway, homes, businesses and a couple of gas wells. Mr. Sinclair stated that the local share of this project would be \$729,104. Mr. O'Grady questioned if the state was contributing to this project. Mr. Sinclair informed the committee that the state can not contribute until it is in their right of way. Mr. O'Grady stated that he supports the project but does not support one dollar of taxpayers money being used for this project. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to move ahead with this application. Motion Carried.

16. Chairman Fanton Adjourned the meeting at 2:15 p.m.

Respectfully submitted,

Lea Dorrett  
Secretary

**Public Works Committee**  
**February 7, 2007**  
**1:00 p.m.**

**\*\* NOT APPROVED \*\***

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**Present:** D. Fanton, D. Roeske, J. Mancuso, M. McCormick, C. Crandall, T. O'Grady, B. Reynolds, F. Sinclair, J. Orosz

**Also Present:** T. Hopkins, K. LaForge, C. Miller, J. Margeson

**Media Present:** P. Jannace- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of minutes
3. Appointment to Fish & Wildlife Management Board
4. Jail Cell Removal
5. Referral to Ways & Means- Funding for removal of jail cells
6. Building Inspections
7. Create Capital Account- Court System
8. Solid Waste Mechanic Vacancy
9. Auto Parts Person Vacancy- Solid Waste
10. Gretchen Szucs appointment
11. 2008 Tipping Fees
12. Phase II Closure- Landfill
13. Create Capital for Funding- Phase II Closure
14. Referral to Ways and Means to apply for grant funding
15. Referral to Ways and Means to apply for grant funding
16. Referral to Ways and Means to apply for Federal loan
17. Compensation of temporary supervisors
18. Permission to bid materials
19. 2007 Plan of Work- Soil & Water District
20. Update on Genesee River Hazard Mitigation
21. New Business
22. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to approve the minutes of January 3 and January 8, 2007. **Motion Carried.**
3. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to appoint Mark Bainbridge of Almond to the Soil and Water Conservation

District Board for the term of 3 years to expire on December 31, 2009.

**Motion Carried.**

4. Mr. Roeske requested permission to award to Malcolm Sortore of Friendship the removal of the Jail Cells from the third floor of the County Office Building. Mr. Sortore was the low bid of \$35,000 with the contractor retaining the scrap steel. Mr. McCormick questioned why we were not removing the steel ourselves. Mr. Roeske stated that he just didn't have the employees available. He might have two people here or there but there was much more than just taking out the bars there is also capping the electric and the plumbing. A motion was made by Mr. Reynolds and seconded by Mr. Fanton to award this bid. **Motion Carried.** (Opposed: Mr. McCormick)
5. A motion was made by Mr. McCormick and seconded by Mr. Reynolds to refer to Ways and Means for funding of the removal of the jail cells. **Motion Carried Referral to Ways and Means**
6. Mr. Roeske informed the Committee that Charles Bliss, Department of State, is in the process of inspecting all County owned buildings. Mr. Roeske stated that there have been a few minor violations and they were in the process of fixing them.
7. A motion was made by Reynolds and seconded by Mr. McCormick to refer to Ways and Means the Creation of a Capital Account of \$20,000 to be funded with anticipated state aid for the construction of Court Room and related offices on the ground floor. If the construction exceeds the \$20,000 the remainder will be funded from the contingency account. **Motion Carried.**  
**Referral to Ways and Means**
8. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to refer to Ways and Means to fill the position of Solid Waste Mechanic. This position is open due to a resignation. **Motion Carried.**  
**Referral to Ways and Means**
9. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to refer to Ways and Means to fill the position of Solid Waste Automotive Parts Person. This position is open due to a resignation. **Motion Carried.**  
**Referral to Ways and Means**

10. Mr. Mancuso informed the committee that Gretchen Szucs was nominated to represent Region 9 for the New York State Association for Reduction, Reuse and Recycling.
11. Mr. Mancuso handed out a breakdown of proposed increases in the Solid Waste Tipping Fees. If the fees are going up for 2008 then a decision will have to be made at the next meeting so that the Villages can be informed before their budgets are completed.
12. Mr. Mancuso informed the Committee that the Department of Environmental Conservation wants the County to start Phase II Closure. This closure would close Cells 4 and 5; which is approximately 4 ½ acres and construction would begin in 2008. The preliminary estimate for Phase II is 1.7 million. Mr. Mancuso stated a couple of factors that could affect this cost. One is grant funding available through the DEC. The other is the installation of a gas collection system, which would increase the total cost.
13. A motion was made by Mr. Reynolds and seconded by Mr. McCormick refer the Ways and Means the Creation a Capital Account and funding for Phase II Closure of the Allegany County Landfill. **Motion Carried.**  
***Referral to Ways and Means***
14. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to refer to Ways and Means to authorize the Department of Public Works to apply for grant funding through the New York State Department of Conservation for closure costs. **Motion Carried.**  
***Referral to Ways and Means***
15. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to refer to Ways and Means to begin the Application Process for “Landfill Gas State Assistance Program” grant through the DEC for a gas collection system. **Motion Carried.**  
***Referral to Ways and Means***
16. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to refer to Ways and Means to apply for a low interest Federal loan for the construction of a Landfill Gas Recovery System. **Motion Carried.**  
***Referral to Ways and Means***
17. Mr. Roeske asked the Committee to approve the increased compensation of fill-in Supervisors by \$2.00 an hour. Mr. Roeske informed the Committee that the department has trouble finding employees to fill in when a Supervisor is off. The rate of pay increase right now, which varies is not enough incentive for the increased responsibility. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to refer to the

Personnel Committee the increased compensation for fill-in supervisors by \$2.00 an hour. **Motion Carried.**

***Referral to Personnel Committee***

18. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to bid out our Materials. The bid opening is scheduled for March 16, 2007 at 10:00 a.m.
19. Mr. Orosz handed out the "Plan of Operations 2007" for the Committee to review. The Soil and Water Conservation District Board adopts a "Plan of Operations" each year, which lists the Objectives of the District and areas of activity proposed.
20. Mr. Sinclair informed the Committee that the applications for funding to protect Route 19 in Amity and Belfast have stalled because of Benefit-cost formulas, which heavily weight previous and repetitive damage history. Negotiations with SEMO and FEMA are forthcoming which will hopefully allow proposals, which do not have this type of history yet are posing imminent hazard to advance for funding consideration.
21. Under new business, Mr. O'Grady questioned if the 15% the towns pay under the County-Town Cost Sharing Plan is based on the estimated or the actual price. Mr. Roeske informed the Committee the towns pay on the actual price. Mr. Roeske reminded the Committee that estimates are done a year ahead of the actual construction and prices can vary.
22. Chairman adjourned the meeting at 2:10 p.m.

Respectfully submitted:

Lea Dorrett  
Secretary



**Public Works Committee**  
**March 15, 2007**  
**1:00 p.m.**

**\*\* NOT APPROVED \*\***

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**Present:** D. Fanton, D. Roeske, J. Mancuso, B. Reynolds, N. Ungermann,  
T. O'Grady, M. McCormick

**Also Present:** V. Fegley, J. Margeson, B. Riehle

**Media Present:** P. Jannace- Wellsville Daily Reporter, K. Doyle- Olean Times  
Herald

1. Meeting called to order
2. Approval of Minutes
3. Electronic Door Locks
4. Request from Social Services
5. Service Agreement with Trane
6. Request from Cuba Fire Department
7. Abolish position of MEO, Create position of TSO
8. Vacant position in Solid Waste
9. Household Hazardous Waste Assistance Grant
10. Surplus Equipment
11. Washer & Dryer- Jail
12. Caneadea Bridge
13. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. McCormick and seconded by Mr. O'Grady to approve the minutes of February 7, 2007. **Motion Carried.**
3. Mr. Roeske informed the Committee that he would like to start pricing a proximity card door lock system for the County Office Building. This lock system would be put on the doors underneath the breezeway. There have been problems on the weekends with employees coming in to work and not locking the doors when they leave. Also with this system we would be able to track who comes in and out on the weekends. Mr. Ungerman stated that no matter what plan the board comes up with for the Courthouse that this is a must. Mr. O'Grady suggested checking with Deb Button to see if this system could be linked into the system at the Jail. A motion was made by Mr. Ungermann and seconded by Mr. Reynolds to authorize Mr. Roeske to go ahead get prices for this system. **Motion Carried.**

4. Vickie Fegley, Department of Social Services, requested permission from the Committee to place a bench in front of the Courthouse. The department is in the process of placing these benches around the County. These benches will promote becoming a Foster Parent/Adoption and have the Belmont phone number on them. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to allow the Department of Social Services to place a bench in front of the Courthouse. **Motion Carried.**
5. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to approve a one-year service agreement with Trane for the maintenance of the chillers at the County Safety Facility for the price of \$2,312. **Motion Carried.**
6. Mr. Mancuso informed the Committee that the Cuba Fire Department requested the use of a roller, pay loader and dumpster for their Annual Dairy Week. Mr. O'Grady questioned why the Town of Cuba doesn't supply the equipment for the event. Mr. Ungermann concurred with Mr. O'Grady that the fire department should contact the Town of Cuba for equipment. A mutual decision was made by all legislators that the County will supply the dumpster for the event.
7. Mr. Mancuso requested to abolish one position of MEO (Motor Equipment Operator) and create one position of TSO (Transfer Station Operator). Mr. Mancuso stated to the Committee that with this creation it will give him more flexibility with this the position and the County pays out of class pay for this position 90% of the time anyways. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to approve the abolishment of one MEO position and create one position of TSO in the Solid Waste Department. **Motion Carried** (Opposed: Mr. McCormick)

***County Attorney to Prepare Resolution***

8. A motion was made by Mr. O'Grady and seconded by Mr. McCormick to refer to Ways and Means to fill a vacant position in the Solid Waste Department. **Motion Carried.** (Opposed: Mr. Ungermann)

***Referral to Ways and Means***

9. A motion was made by Mr. Ungermann and seconded by Mr. O'Grady to request a resolution authorizing the filing of an application for State Assistance under the Household Hazardous Waste State Assistance Program. **Motion Carried.**

***County Attorney to Prepare Resolution***

10. A motion was made by Mr. O'Grady and seconded by Mr. McCormick to send surplus equipment to the County Auction. **Motion Carried.**
11. A motion was made by Mr. O'Grady and seconded by Mr. Ungermann to accept sealed bids on the washer and dryer from the old jail. **Motion Carried.**
12. Mr. Roeske announced that the historical bridge in Caneadea was opened on March 5<sup>th</sup>.
13. Chairman Fanton adjourned the meeting at 2:10 p.m.

Respectfully submitted:

Lea Dorrett  
Secretary to Superintendent

**Public Works  
Material Bid Openings- Bid Tab  
March 16, 2007  
Room 222, 10:00 a.m.**

**\*\* NOT APPROVED \*\***

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**Present:** D. Roeske, G. James, Y. Rechichi, L. Dorrett

<b>Item #</b>	<b>Bidder</b>	<b>Non-Collusive</b>	<b>Bond/Check</b>
1.	Chemung Supply Allegany Pipe	X X	X Check
2.	Chemung Supply	X	X
3.	Chemung	X	X
4.	County Line Stone Ungermann Buffalo Crushed Almond Aggregates Hanson Aggregates Gernatt Blades Construction LaFarge	X X X X X X X X	Check Check X Check X X X X
5.	Certified Traffic Controls Chemung Supply Eberl Iron Works	X X X	Check X X
6.	Vestal Asphalt Blades Construction A.L. Blades Hanson Aggregates Suite Kote Gernatt Midland Asphalt	X X X X X X X	X X X X X X X
7.	Vestal Asphalt Suite Kote I.M.U.S. Midland Asphalt	X X X X	Not Required Not Required Not Required Not Required
8.	Buffalo Crushed Route 19 Gravel	X X	Not Required Not Required

	Earl Dean	X	Not Required
	JOPO Farms	X	Not Required
	Ungermann	X	Not Required
	Almond Aggregates	X	Not Required
	Allegany Aggregates	X	Not Required
	Gernatt	X	Not Required
	Blades Construction	X	Not Required
	Junebug	X	Not Required
	Belfast Gravel	X	Not Required
9.	Blades Construction	X	X
	Hanson Aggregates	X	X
	County Line Stone	X	Check
	Buffalo Crushed	X	X
10.	Hanson Aggregates	X	X
	Little Lisa	X	X
	L.C. Whitford	X	X
11.	Griffith Energy	X	Check
	Rinker Oil	X	Check
	Short's Oil & Propane	X	Check
12.	Buffalo Crushed	X	X
	Almond Aggregates	X	X
	Gernatt	X	X
13.	Carquest	X	Not Required
14.	Zebra Paint Striping	X	X
	M&S Striping	X	X
15.	Ungermann	X	Not Required
	Suite Kote	X	Not Required
	A.L. Blades	X	Not Required
	S.C. Hansen	X	Not Required
	George & Swede	X	Not Required
16.	Midland Asphalt	X	X

Respectfully Submitted,

Lea Dorrett  
Secretary to Superintendent

**Public Works Committee**  
**April 4, 2007**  
**1:00 p.m.**

**\*\* NOT APPROVED \*\***

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**Present:** D. Fanton, D. Roeske, J. Mancuso, M. McCormick, T. O'Grady, B. Reynolds, D. Baker

**Also Present:** J. Margeson, B. Riehle, B. Dibble

**Media Present:** P. Jannace- Wellsville Daily Reporter, K. Doyle- Olean Times Herald

1. Meeting called to order
2. Approval of minutes
3. Special Request
4. 2008 Landfill Tipping Fees
5. Agreement w/NYS DOT- State Route 19 Bridge
6. Material bid awards
7. Dedication Ceremony
8. Summer employees
9. Purchase of van bodies
10. Diane Baker
11. Adjournment

- 1) Chairman Fanton called the meeting to order at 1:00 p.m.
- 2) A motion was made by Mr. Reynolds and seconded by Mr. McCormick to approve the minutes of March 15, 2007. **Motion Carried.**
- 3) A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to waive the tipping fees and supply an open top container for clean up that will be done near the Wag Trail by Trout Unlimited. **Motion carried.**
- 4) A motion was made by Mr. McCormick and seconded by Mr. O'Grady to raise the 2008 tipping fees to \$35/ton and sludge fees to \$30/ton. **Motion Carried.**  
(Opposed: Mr. Reynolds)

***County Attorney to Prepare Resolution***

- 5) A motion was made by Mr. O'Grady and seconded by Mr. Reynolds to refer to Ways and Means to request funding in the amount of \$41,412.40 for a 12" sewer line that will be installed under the bridge on State Route 19 in Belvidere. **Motion Carried.**

***Referral to Ways & Means***

- 6) A motion was made by Mr. Reynolds and seconded by Mr. McCormick to award to the lowest responsible bidders for the Material Bids which were opened on March 16, 2007. **Motion Carried.**
- 7) Mr. Roeske informed the Committee that there will be a dedication ceremony for the Caneadea Bridge on Saturday, May 5<sup>th</sup> at 1:00 p.m.
- 8) A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to refer to Ways and Means the hiring of summer help. **Motion Carried.**

***Referral to Ways & Means***

- 9) A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to allow the department to purchase van bodies to use for storage at the Friendship Shop. The cost of these van bodies will be between \$3,000 and \$3,200 and the money is already in the budget. **Motion carried.**
- 10) Diane Baker of Cornell Cooperative Extension presented to the Committee the figures for the eleven employees that are presently contracted with the Health Department.
- 11) Chairman Fanton adjourned the meeting at 1:45 p.m.

Following the meeting the Committee took a tour of the old jail since the bars have been removed.

Respectfully submitted:

Lea Dorrett  
Secretary to Superintendent

**Public Works Bid Opening**  
**April 27, 2007**  
**10:00 a.m., Room 210**

**NOT APPROVED**

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Bridge Decks & Guiderail Systems  
Local Bridge #06-09  
Local Bridge #12-20  
Local Bridge #04-07

Present: David Roeske, Jeremy Ferris, Lea Dorrett

Also Present: Larry Crast (L.C. Whitford),

<b>Concrete:</b>	Price	Non-Collusive	Bond
L.C. Whitford		X	X
#06-09	\$46,492.00		
#12-20	\$44,506.00		
#04-07	\$47,006.00		
 <b>Prefabricated Glulamined:</b>			
Unadilla Laminated Products		X	X
#06-09	\$75,245.00		
#12-20	\$60,488.00		
#04-07	\$66,228.00		
 Western Wood Structures, Inc.		X	Check
#06-09	\$143,840.00		
#12-20	\$122,850.00		
#04-07	\$138,040.00		

Respectfully submitted:

Lea Dorrett  
Secretary to Superintendent



**Public Works Committee**  
**May 2, 2007**  
**1:00 p.m.**

**\*\* NOT APPROVED \*\***

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**Present:** D. Fanton, D. Roeske, J. Mancuso, B. Reynolds, M. McCormick,  
T. O'Grady, N. Ungermann, C. Crandall, L. Dorrett

**Also Present:** J. Margeson, E. Ruckle, B. Dibble

**Media Present:** P. Jannace- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of minutes
3. Building Security
4. Request to Purchase R-O-W
5. Auction Results
6. Landfill Gas Management Project
7. Resolution to Advance I-86 Repairs
8. Trade for Lawn Mower
9. Bridge Deck Bid Awards
10. Request to Fill Position
11. CHIPS Increase
12. Traffic Light at State Route 244 Intersection
13. Adjournment

- 1) Chairman Fanton called the meeting to order at 1:00 p.m.
- 2) A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to approve the minutes of April 4, 2007. **Motion Carried.**
- 3) Mr. Roeske presented the committee with two quotes for the proximity card door lock system for the County Office Building. After much discussion a motion was made by Mr. Ungermann and seconded by Mr. Reynolds to table discussion on this until further information could be obtained. **Motion Carried.**
- 4) Mr. Roeske informed the committee he had received a request from Mr. Kirk Gielow to purchase a R-O-W from the County located on old County Route 15, north of the Baker Creek Bridge. Mr. Roeske informed the Committee that this property has no value to the County. Also Mr. Roeske stated to the Committee that this transaction would not take place until work has been completed on two bridges that are scheduled for work later this year. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to sell this piece of property to Mr. Gielow for \$350/acre plus attorney fees. **Motion Carried.**

- 5) Mr. Roeske handed out the results of the County Auction that was held by Mason's in April. The County made \$13,784.40 from this auction.
- 6) Mr. Mancuso spoke to the Committee about the Gas Management System at the Landfill. Casella is requesting a letter of intent be sent from the County expressing our interest in working with Casella on a public/private partnership relating to the management and recovery of landfill gas at the Allegany County Landfill. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to send this letter of Intent upon the approval of the County Attorney to Casella. **Motion Carried.**
- 7) A motion was made by Mr. Reynolds and seconded by Mr. McCormick to support a Resolution in support of I-86 Project Funding that will be sent to the Governor and New York State Legislature. **Motion Carried**

***County Attorney to Prepare Resolution***

- 8) Mr. Roeske informed that committee that Maple Mountain has offered to trade a hydraulic bucket and arms from a John Deere tractor that the department uses for mowing the roads toward a new lawn tractor. Maple Mountain will give the department \$6,000 toward the new tractor. A motion was made by Mr. Ungermann and seconded by Mr. O'Grady to trade the hydraulic bucket and arms toward a new lawn tractor at a net cost of \$1,500.00. **Motion Carried.**
- 9) A motion was made by Mr. Reynolds and seconded by Mr. Fanton to award to the following bridges to the following bidders:

Bridge # 04-07 (Almond)- L.C. Whitford	\$47,006.00
Bridge #06-09 (Andover)- L.C. Whitford	\$46,492.00
Bridge #12-20 (Caneadea)- Unadilla Laminated Products	\$60,488.00

**Motion Carried.** (Opposed: Mr. McCormick)

- 10) A motion was made by Mr. O'Grady and seconded by Mr. Reynolds to refer to Ways and Means for the department to fill a future open Road Maintenance Supervisor position due to an upcoming retirement and to fill any subsequent open positions that may come open due to filling this position; however before any position is filled from outside it will be brought back to the committee. **Motion Carried.**

***Referral to Ways and Means***

- 11) A motion was made by Mr. Reynolds and seconded by Mr. McCormick to refer to Ways and Means the Increase in SFY 07-08 County Highway Improvement Program (CHIPS) fund as follows:

County Road Fund		
Increase State Aid Revenue		
D10.3501.00	State Aid CHIPS	\$143,663.00
Increase Appropriation		
D5112.223	County Road CHIPS Paving	\$143,663.00

**Motion Carried.**

***Referral to Ways and Means***

12) Mr. Roeske informed the committee the state would be installing a new traffic light at the intersection of State Route 244 with County Routes 10 and 11. The traffic signal will be a flashing light and should be installed in the 2008 construction season.

13) Chairman Fanton adjourned the meeting at 2:00 p.m.

Respectfully submitted:

Lea Dorrett  
Secretary to Superintendent

**Public Works Bid Opening  
Office of Aging Vehicles  
May 7, 2007- 10:00 a.m.**

**\*\* NOT APPROVED \*\***

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**Present:** John Mancuso, Kim Toot, Lea Dorrett

<b>Bidder:</b>	<b>Vehicle</b>	<b>Amount:</b>	<b>Non-Collusive</b>
Paul Brown Dodge	'07 Dodge Caravan	\$18,298.00	X
	'07 Dodge Caliber	\$17,320.00	
Northtown Dodge	'07 Dodge Caliber	\$15,949.00	X
Basil Chevrolet	'08 Chev. Uplander Van	\$17,273.00	X
	'08 Pontiac Vibe	\$16,772.00	

Respectfully Submitted:  
Lea Dorrett  
Secretary to Superintendent

**Public Works Bid Opening**  
**Supply of Materials for the Main Street Culvert**  
**Replacement over Wickham Creek**  
**May 7, 2007- 10:05 a.m.**

**\*\* NOT APPROVED \*\***

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**Present:** Guy James, Mike Lublin (Chemung Supply), Jeremy Ferris, Kevin Demick (Town of Angelica), William Kistner (Kistner Concrete Products), Ben Beardsley, Lea Dorrett

Supplier- Kistner Concrete Products:  
Precast Concrete Sections: \$257,086.55  
Bid Bond and Non-Collusive Received

Supplier- Chemung Supply  
Geotextile Bedding: \$1,190.28  
Silt Fencing (Temporary): \$ 45.00  
Steel Bridge Railing: \$5,610.00  
Waterproof Membrane: \$1,345.00  
Underdrain Pipe: \$ 44.00  
Bid Bond and Non-Collusive Received

Both contractors received the addendums that were issued.

Respectfully submitted:

Lea Dorrett  
Secretary to Superintendent

**Public Works Bid Opening  
May 23, 2007- 10:00 a.m.  
Room 210**

**\*\* NOT APPROVED \*\***

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**County Route 16 Bridge Replacements  
Over Baker Creek (BIN 3047790)  
Over Angelica Creek (BIN 3047800)**

**Present:** David Roeske, Guy James, Jeremy Ferris, Ben Beardsley (Fisher Associates), Pat Barry (A.L. Blades), Neil Mott (L.C. Whitford), Andy Kladke (C.P. Ward), Lea Dorrett

<b>Bidders:</b>	<b>Amount:</b>
L.C. Whitford	\$1,345,987.00
C.P. Ward	\$1,722,889.00
A.L. Blades	\$1,315,018.55
Ramsey Constructors	\$1,434,624.20

All bidders had acknowledged receipt of the 3 addendums and had included the non-collusive and bid bonds.

Respectfully Submitted,

Lea Dorrett  
Secretary to Superintendent  
Allegany County  
Department of Public Works

**Public Works Bid Openings  
May 31, 2007  
10:00 a.m.- Room 210**

**\*\* NOT APPROVED \*\***

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**One (1) Rubber-Tired Multipurpose Excavator  
One (1) Smooth Drum Vibratory Compactor  
One (1) New 2007 Tandem Axle Cab and Chassis  
One (1) Steel Dump Body and Hoist  
One (1) Commercial Cutaway Cargo Van with Service Body**

**Present:** John Mancuso, Randy Ellison, Lea Dorrett, Gary Marsh (S.C. Hansen), Russell Tronetti (Regional Truck & Trailer), Cindy Yerge (Valley Fab), Greg Laker (Cyncon Equipment)

**One (1) Rubber-Tired Multipurpose Excavator**

**Milton-Cat- No Bid**

**Vantage Equipment-** 2007 Gradall XL4100-II  
\$289,317.00 without Performance Bond  
\$297,997.00 with Performance Bond  
\$283,317.00 with trade-in of Badger (No Performance Bond)  
\$291,997.00 with trade-in of Badger (W/Performance Bond)

Non-Collusive enclosed  
Bid Bond enclosed

**One (1) Smooth Drum Vibratory Compactor**

**Milton-Cat- No Bid**

**Anderson Equipment-** 2007 IR-SD25D (Volvo)  
\$41,590.00 Unit Price  
\$ 1,850.00 Extended Warranty Price

Non-Collusive enclosed  
Bid Bond enclosed

**S.C. Hansen, Inc-** 2007 Bomag BW124DH-3  
\$51,495.00 Unit Price  
\$ 1,595.00 Extended Warranty Price

Non-Collusive enclosed

Bid Bond enclosed

**One (1) New 2007 Tandem Axle Cab and Chassis**

**Regional International-** 2008 International 7600 6x4  
\$97,897.31 Unit Price

Non-Collusive enclosed  
Bid Bond enclosed

**Bison Truck Center-** 2008 Peterbuilt Model 365  
\$92,639.00 Unit Price

Non-Collusive enclosed  
Bid Bond enclosed

**Kenworth of Buffalo-** 2008 Kenworth w900s  
\$93,948.00 Unit Price

Non-Collusive enclosed  
Bid Bond enclosed

**One (1) Steel Dump Body and Hoist**

**Cyncon Equipment-** #1: 2007 Heil HPT-316  
\$27,527.00 Unit Price  
\$ 1,122.00 Optional Tailgate

#2: 2007 Beau-Roc Diamond Dump  
\$27,327.00 Unit Price  
\$ 1,122.00 Optional Tailgate

#3: 2007 Beau-Roc LTT  
\$28,845.00 Unit Price  
\$ 1,122.00 Optional Tailgate

Non-Collusive enclosed  
Bid Bond enclosed

**Valley Fab-** 2007 Godwin R&S  
\$23,978.00 Unit Price  
\$ 840.00 Optional Tailgate

Non-Collusive enclosed  
Check enclosed



**Henderson Truck Equipment- 2007 Henderson Mark "SD"**

\$21,825.00 Unit Price

\$ 975.00 Optional Tailgate

Non-Collusive enclosed

Bid Bond enclosed

**One (1) Commercial Cutaway Cargo Van with Service Body**

No Bidders

Respectfully submitted:

Lea Dorrett

Secretary to Superintendent

**Public Works Committee**  
**June 6, 2007**  
**1:00 p.m.**

**\*\* NOT APPROVED \*\***

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**Present:** D. Roeske, D. Fanton, J. Mancuso, B. Reynolds, J. Margeson,  
T. O'Grady, C. Crandall, N. Ungermann, L. Dorrett

**Also Present:** B. Riehle, B. Dibble

**Media Present:** P. Jannace- Wellsville Daily Reporter, K. Doyle- Olean Times  
Herald

1. Meeting called to order
2. Approval of minutes
3. Atlantic Richfield Company- Easement
4. Fund Transfer- Buildings & Grounds
5. 2008 Residential Solid Waste Fees
6. Award of Rubber-Tired Multipurpose Excavator
7. Sale of Badger
8. Award of Smooth Drum Vibratory Compactor
9. Sale of Roller
10. Award of Tandem
11. 1997 Sterling
12. Bid Award County Road 16 & Baker Creek
13. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. O'Grady and seconded by Mr. Ungermann to approve the minutes of May 2, 2007. **Motion Carried.**
3. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to approve an easement for Atlantic Richfield Company for remediation work at the former Sinclair Refinery site located in Wellsville. **Motion Carried.**

***County Attorney to Prepare Resolution***

4. A motion was made by Mr. Ungermann and seconded by Mr. Reynolds to approve the following transfer for the purchase of a new mower:

From:	
A1620.427- Electric	\$1,500.00

To:  
A1620.202- Maint. Tools                      \$1,500.00

**Motion Carried.**

***County Attorney to Prepare Resolution***

5. A motion was made by Mr. O'Grady and seconded by Mr. Ungermann to leave the fee for the 2008 Residential Identification Tag the same as 2007. The fees shall be \$72 yearly with the fees prorated quarterly. **Motion Carried.**

***County Attorney to Prepare Resolution***

6. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to award to Vantage Equipment the bid for one Rubber-Tired Multipurpose Excavator for the purchase price of \$289,317.00. **Motion Carried.**
7. Mr. Roeske informed the Committee that along with the Rubber-Tired Multipurpose Excavator the County requested to trade-in a Badger, however, the Vantage Equipment would only allow the County \$6,000. After much discussion a motion was made by Mr. Reynolds and seconded by Mr. Ungermann to sell the badger by sealed bid with a minimum bid. **Motion Carried.**
8. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to award to Anderson Equipment the bid for one Smooth Drum Vibratory Compactor for the purchase price of \$43,440.00. **Motion Carried.** (Opposed: Mr. Ungermann)
9. Mr. Ungermann questioned why the department was purchasing a new roller when the department already has larger ones and that the department should be renting equipment instead of buying new. Mr. Roeske informed the Committee that the problem with renting equipment is that when we need the equipment we need it now. After much more discussion a motion was made by Mr. Reynolds and seconded by Mr. Ungermann to sell one of the departments larger rollers. **Motion Carried.**
10. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to purchase a 2007 International 7600 Tri-Axle with an Ox-Body off from State contract for the price of \$107,915.49 if there was a problem with this contract then the department has approval to purchase a 2008 Peterbuilt 365 with a Henderson Body for the price of \$114,464.00. **Motion Carried.** (Opposed: Mr. Ungermann)
11. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to sell a 1997 Sterling that the department has. This truck's frame is cracked and has about \$28,000 worth of work that needs to be done to it. **Motion Carried.**

12. A motion was made by Mr. Ungermann and seconded by Mr. Reynolds to award to A.L. Blades the County Route 16 over Angelica and Baker Creek Rehabilitation Project. **Motion Carried.**

13. Chairman Fanton adjourned the meeting at 1:38 p.m.

Respectfully Submitted:

Lea Dorrett  
Secretary to Superintendent

**Public Works Bid Opening  
June 14, 2007  
10:00 a.m., Room 210**

**\*\* NOT APPROVED \*\***

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**Removal of Asbestos Containing  
Residue and Debris and Minor Repairs to an Acoustic  
Plaster Ceiling in the Real Property Offices,  
Allegany County, Court House**

**Present:** D. Roeske, J. Mancuso, G. James, L. Dorrett

<b>Bidder</b>	<b>Amount</b>	<b>Non-Collusive</b>
Epic Contracting	\$22,900.00	X
Op-Tech Environmental	\$38,900.00	X

Respectfully submitted:

Lea Dorrett  
Secretary

**Public Works Committee  
Special Meeting  
June 25, 2007  
3:35 p.m.**

**\*\* NOT APPROVED \*\***

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**Present:** D. Fanton, D. Roeske, T. O'Grady, C. Crandall, B. Reynolds, M. McCormick, N. Ungermann, J. Margeson, T. Hopkins, D. Guiney, L. Dorrett

Chairman Fanton called the meeting to order at 3:35 p.m.

A motion was made by Mr. Reynolds and seconded by Mr. O'Grady for the "*Resolution Accepting Map, Plan and Report for the Establishment Of A County Water District in The Town of Amity and Town of Angelica; Providing For Public Hearing*". **Motion Carried.**

***County Attorney To Prepare Resolution***

A motion was made by Mr. Ungermann and seconded by Mr. McCormick for the "*Resolution Accepting Map, Plan and Report for The Establishment Of A County Sewer District in the Town of Amity and Town of Angelica; Providing For Public Hearing.*" **Motion Carried.**

***County Attorney to Prepare Resolution***

Mr. Roeske received a letter from the Probation Department requesting to use the County floor polisher for a day at the David A. Howe Library in Wellsville for a project that the Allegany County Community Service Program is working on at that library. A motion was made by Mr. O'Grady and seconded by Mr. Reynolds to allow the Community Service Program to use the machine. **Motion Carried.**

Mr. Ungermann requested from that the department mow the old Genesee Valley School. Mr. Roeske informed the committee that the County does not own the property, but he would check with the County Attorney to see if this would be possible.

Mr. McCormick requested the department pave the parking lot at the Crossroads Center. Mr. Roeske informed the committee that the County does not own this property either but he would check with the County Attorney to see if this would be possible. Mr. McCormick then suggested that the IDA hire the County to pave this property.

Chairman Fanton adjourned the meeting at 3:45 p.m.

Respectfully submitted:

Lea Dorrett  
Secretary to Superintendent

**Public Works Bid Opening  
June 26, 2007  
10:00 a.m.- Room 210**

**\*\* NOT APPROVED \*\***

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**One (1) Commercial Cutaway Cargo Van with Service Body**

**Present:** John Mancuso, Lea Dorrett

<b>Bidder</b>	<b>Amount</b>	<b>Non Collusive</b>
Ed Shults Ford- Jamestown	\$37,237.00	X
Joe Basil Chevrolet- Depew	\$39,428.00	X
Basil Chevrolet- Wellsville	\$38,331.00	X

Respectfully Submitted:

Lea Dorrett  
Secretary to Superintendent

**Public Works Committee**  
**July 11, 2007**  
**9:00 a.m.**

**\*\* NOT APPROVED \*\***

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**Present:** D. Fanton, D. Roeske, J. Mancuso, B. Reynolds, T. O'Grady,  
N. Ungermann, L. Dorrett, Fred Sinclair, Joe Orosz

**Also Present:** Brenda Riehle, Doug Burdick, Craig Smith (Town of Hume), Bryce  
Bower (Town of Hume)

**Media Present:** Paul Jannace- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of Minutes
3. Painting quote for Courthouse
4. Permission to hire Janitor
5. Transfer
6. Permission to bid Landfill scale
7. Snow & Ice Contract
8. NYSDOT Supplemental Agreement CR7B
9. Mechanics truck award
10. NYSDOT Supplemental Agreement CR16 Bridges
11. Town of Hume request
12. Report from Soil & Water Conservation District
13. Adjournment

1. Chairman Fanton called the meeting to order at 9:00 a.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to approve the minutes of June 6 & 25, 2007. Motion Carried.
3. A motion was made by Mr. Reynolds and seconded by Mr. Fanton to award the painting the trim on the Courthouse to Carone Painting. Motion Carried.
4. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to refer to Ways and Means to hire a janitor. Motion Carried.

***Referral to Ways and Means***

5. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to request a resolution be prepared approving for the following transfer:

From:



A3152.427- Electric \$20,000.00

To:

A3152.412- Repairs Real Property \$20,000.00

Motion Carried.

***County Attorney to Prepare Resolution***

6. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to put to bid a new scale at the Landfill. Mr. Mancuso explained the County will be receiving a member item from the State and with a trade-in of the old scale this should not cost the County anything. Motion Carried.
7. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to request a resolution be prepared approving the 2008-2010 Snow & Ice Contract. Motion Carried.

***County Attorney to Prepare Resolution***

8. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to request a resolution be prepared approving a supplemental agreement with New York State Department of Transportation for the final close out of the County Route 7B Bridge in the Town of Rushford project. Motion Carried.

***Referral to Ways and Means***

9. A motion was made by Mr. O'Grady and seconded by Mr. Reynolds to award to Ed Shults Ford of Jamestown the Commercial Cutaway Cargo Van with Service Body for the amount of \$37,237.00. Motion Carried. (Opposed: Mr. Ungermann)
10. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to request a resolution be prepared approving a Supplemental agreement with New York State Department of Transportation for the preliminary engineering, ROW incidental and construction costs on County Route 16 bridges over Angelica and Baker Creek. Motion Carried.

***Referral to Ways and Means***

11. Craig Smith, Supervisor Town of Hume, addressed the Committee requesting County Route 3 be returned to the Town of Hume for plowing. Mr. Smith informed the Committee that not only is County Route 3 in their town but their trucks travel over this road to access their town roads. After much discussion a motion was made by Mr. Reynolds and seconded by Mr. Fanton to table this

discussion until the August 1 meeting when the Town of Centerville can be present. Motion Carried. (Opposed: Mr. Ungermann)

12. Mr. Sinclair gave the Committee a report from the Soil and Water District.

- The agricultural program is well under way with implementation of Best Management Conservation projects being cost shared under New York State Environmental Protection Fund and USDA National Resource Conservation Services cost sharing in many cases providing up to 90% of the costs.
- An 84" x 128" arch culvert cattle crossing installation in support of grazing on the Bainbridge Farm has been installed under County Route 2A and the District would like to thank the Department of Public Works for their support and cooperation and engineering assistance with the installation of this project.
- The applications to FEMA for Pre Disaster Hazard Mitigation funding of repairs to the Genesee River at Amity and Belfast have been successfully submitted and additional information requested by SEMO has been provided. Estimates for construction are, Amity site \$1,672,856 and Belfast site \$1,430,663. The \$730,000 contribution to the local match proposed in the State Capital Projects section of the State budget is still under review and awaits final funding by the Governor and state lawmakers. The local in kind is estimated at \$45,660. Letters and resolutions of support have been forwarded.
- This week is Agricultural Environmental Management Week and five farms are being recognized for their participation in the program protection of the environment and good land stewardship.
- There has been discussion about the use of County Reforestation areas as parks, trails and improved recreation areas. Mr. Sinclair emphasized that these proposals need careful consideration of long term liabilities and costs of properly running safe public facilities.
- The Sheriff is requesting to establish a shooting range on County reforestation property. Mr. Roeske and Mr. Sinclair will meet with Mr. Goetschius to view different locations.

13. Chairman Fanton adjourned the meeting at 10:08.

Respectfully submitted:

Lea Dorrett  
Secretary to Superintendent

**Public Works  
Bid Opening  
July 23, 2007- 10:00 a.m.  
Room 210**

**\*\* NOT APPROVED \*\***

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Present: Guy James, David Roeske, John Mancuso, Lea Dorrett

Sealed bids were opened on the following items:

1. 1997 Ford LT-9000 Tandem Axle Dump  
Bidder: Town of Birdsall  
Bid Amount: \$10,301.00
2. 1995 Badger Model 1085C  
Bidder: None
3. 1987 Ingersoll Rand Model DD-90 Double Drum Roller  
Bidder: Town of Alma  
Bid Amount: \$5,125.00

Respectfully submitted:

Lea Dorrett  
Secretary to Superintendent

**Public Works  
Bid Opening  
July 30, 2007- 10:0 a.m.**

**\*\* NOT APPROVED \*\***

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**Precast Reinforced Concrete Three-Sided Structure**

**Present:** Jeremy Ferris, Lea Dorrett

<b>Bidder:</b>	<b>Amount</b>
Contech Bridge Solutions Bid Bond and Non-Collusive received	\$116,850.00

Respectfully submitted:

Lea Dorrett  
Secretary to Superintendent

**Public Works Committee**

**August 1, 2007**

**1:00 p.m.**

**\*\* NOT APPROVED \*\***

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**Present:** D. Fanton, D. Roeske, N. Ungermann, B. Reynolds, M. McCormick,  
T. O'Grady, C. Crandall, L. Dorrett, J. Margeson

**Also Present:** Craig Smith, Bill Dibble, Frank Sardina, James Makowski

**Media Present:** Paul Jannace- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of minutes
3. Permission to hire janitor
4. American Legion request
5. Building Use Policy
6. Special Meeting- Landfill expansion
7. HHW- award
8. Bottsford Hollow Bridge
9. Town of Centerville
10. Adjournment

1. Chairman Fanton called the meeting or order at 1:00 p.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to approve the minutes of July 11, 2007. **Motion Carried.**
3. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to refer to Ways and Means to hire a janitor on a temporary basis. **Motion Carried.**

***Referral to Ways & Means***

4. Mr. Roeske informed the Committee that he has received a request from the Belmont American Legion for a donation of \$600 to put toward having their parking lot sealed. Mr. Roeske stated to the Committee that the County uses this parking lot periodically for overflow in parking and that this is considered a municipal owned parking lot. A motion was made by Mr. Reynolds and seconded by Mr. Fanton to pay the Belmont Legion \$600 toward having their parking lot sealed. **Motion Carried.**
5. Mr. Roeske requested from the Committee they approve a new Building Use Policy. This policy would state that any meetings that are held in the building after hours are completed by 10:30 p.m. unless approved through the Department of Public Works. Mr. Roeske stated that his janitors leave at 11:00 p.m. This leaves the building empty in case of emergencies. A motion was

made by Mr. McCormick and seconded by Mr. O'Grady to approve this new Building Use Policy that states that any group that uses the County Office Building/Courthouse after hours is completed by 10:30 p.m. unless prior notification is given to the Department of Public Works. **Motion Carried.**

6. There will be a special Public Works Committee meeting on August 20, 2007 at 6:00 p.m. in Room 222 to discuss the Landfill Expansion.
7. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to award Clean Harbors the contract for the Household Hazardous Waste Day. **Motion Carried.**
8. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to award to Contech Bridge Solutions the supply of a Precast Reinforced Concrete Three-Sided Bridge Structure for Bottsford Hollow. **Motion Carried.**
9. Craig Smith, Supervisor Town of Hume, addressed the Committee concerning the Town of Hume plowing the section of County Road 3 that is in his town. He stated that his trucks are running County Road 3 to get to intersecting town roads except his plows are not down and this limits the efficiency by this town.

Frank Sardina, Supervisor Town of Centerville, stated that this sounds reasonable however; he wants to consider logistically why they would give it up and why the Town of Hume needs it. This amounts to \$7,000 that his town would lose.

Mr. O'Grady stated that he is not opposed to each town taking over their own roads. The road is in the Town of Hume and he personally doesn't have a problem with Hume taking over their own road.

Mr. Reynolds wanted to make it clear that they don't want to hurt the Town of Centerville financially that's not what the intent is but it does seem somewhat logical that this is within the confines of the Town of Hume it will be hard not to honor their request.

After much more discussion, a motion was made by Mr. O'Grady and seconded by Mr. Reynolds to turn the 2.5 miles of County Road 3 located in the Town of Hume back to them for the Snow and Ice Contract. **Motion Carried.**

10. Chairman Fanton adjourned the meeting at 1:45 p.m.

Respectfully submitted:

Lea Dorrett

Secretary to Superintendent



## **PUBLIC WORKS BID OPENING**

August 20, 2007

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**Present:** D. Roeske, J. Mancuso, Richard Neal of Root, Neal & Company

The following bid for a Landfill Scale was opened at 10:00 a.m.

Root Neal & Co.                      \$29,800.00 Unit Price with Trade

The Bid will be reviewed and a recommendation for award will be made at the next committee meeting.

Respectfully submitted,

John J. Mancuso  
Deputy Superintendent

**Public Works  
Bid Opening  
September 4, 2007  
10:00 a.m. Room 210**

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**Bid Opening for Hauling Sand and Salt Mixture**

**Present:** Guy James, Jeremy Ferris, Dawn Santangelo

<b>Bidder:</b>	<b>Non Collusive</b>	<b>Bid Bond/Check</b>
Green's Dump Truck Service	X	Check

Bid quotes per attached.

Respectfully Submitted:

Lea Dorrett  
Secretary to Superintendent

**Public Works Committee**  
**September 5, 2007**  
**1:00 p.m.**

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**Present:** D. Fanton, D. Roeske, J. Mancuso, N. Ungermann, B. Reynolds, J. Margeson, T. O'Grady, C. Crandall, M. McCormick, L. Dorrett, B. Riehle

**Also Present:** K. Kruger, T. Hopkins

**Media Present:** T. Washer- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of minutes
3. Unified Court System
4. Landfill Discussions
5. Landfill Scale Award
6. Sand and Salt Hauling Award
7. Letter to State Reps
8. Crusher
9. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. McCormick approving the minutes of August 1, 2007. **Motion Carried.**
3. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann requesting a Resolution approving the SFY 2007-2008 Agreement with the New York State Unified Court System to provide reimbursement for the cleaning and minor repair of the court facilities. **Motion Carried.**

***County Attorney to Prepare Resolution***

4. Mr. Roeske informed the Committee there is a meeting at Cattaraugus County DPW on September 13 at 9:00 a.m. to discuss their Solid Waste System. This discussion will cover their complete system including Cattaraugus County's contract with Chautauqua County. Any legislators interested in going should be at the DPW office by 8:00 a.m. for departure.
5. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to award to Root Neal the contract of replacing the scale at the Landfill. The County has \$28,000 in a member item from the State. The remaining \$1,800 will come out of the Solid Waste budget. **Motion Carried.**

6. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to award to Green's Trucking the hauling of sand and salt for the 2007- 2008 Snow & Ice Season. **Motion Carried.**
7. Mr. Roeske handed out a letter that was sent to the State Representatives urging an increase for the state infrastructure.
8. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to sell the County's crusher by sealed bid. This bid will be sent out to all the Towns. **Motion Carried.**
9. Chairman Fanton adjourned the meeting at 1:30 p.m.

Respectfully submitted:

Lea Dorrett  
Secretary to Superintendent

**Public Works  
Bid Opening  
September 26, 2007  
Room 210, 10:00 a.m.**

**\*\* NOT APPROVED \*\***

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**Present:** John Mancuso, Guy James, Kevin Demick, Lea Dorrett

Bids were opened on a 1961 Austin-Western Crusher.

**Bidders:**

Town of Angelica

**Amount:**

\$2,000 plus supply to the County, from the Town of Angelica Gravel Pit, located on County Route 2, Ten (10) tandem axle loads of gravel per year for the next 10 years at a cost worth \$11,200.00 as per the 2007 County bid pricing for crushed gravel.

Respectfully submitted:

Lea Dorrett  
Secretary to Superintendent

**Public Works Committee**  
**October 3, 2007**  
**1:00 p.m.**

**\*\* NOT APPROVED \*\***

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**Present:** D. Fanton, D. Roeske, J. Mancuso, M. McCormick, B. Reynolds,  
T. O'Grady, N. Ungermann, J. Margeson, C. Crandall, B. Riehle, L. Dorrett

**Media Present:** T. Washer- Wellsville Daily Reporter, K. Doyle- Olean Times  
Herald

1. Meeting called to order
2. Approval of minutes
3. Referral from Public Safety- Shooting Range
4. DEC request- Conveyance of 5.22 acres in Belfast
5. Courthouse Steps
6. Household Hazardous Waste Report
7. Steuben County meeting
8. Canaseraga Fire Department request
9. Red Flag Bridges
10. Punch card system- Landfill
11. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. McCormick approving the minutes of September 5, 2007. **Motion Carried.**
3. Referral from Public Safety Committee: The Sheriff's Office requests to use the Commons Road Property in Angelica for a shooting range. They also request the Department of Public Works to clear a path and build a berm to make the area suitable for shooting. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to allow the Sheriff's Office the use of the Commons Road property in Angelica for a shooting range. **Motion Carried.**
4. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to donate to the Department of Environmental Conservation 5.22 acres in the Town of Belfast (Tax Map # 117.-1-60). This property will be an addition to the Genesee Valley Greenway. **Motion Carried.**

***County Attorney to Prepare Resolution***

5. Mr. Roeske requested the opinion of the Committee for the repairs to the Courthouse steps. The department will repair the steps in two phases. The first phase is the upper steps along with the landing going into the Courthouse and the second phase is the lower steps. A motion was made by Mr. Ungermann and seconded by Mr. McCormick to replace the upper steps along with the landing going into the Courthouse using the cast in place concrete method. **Motion Carried.**
6. The report for Household Hazardous Waste Day was handed out to the Committee. This year there were 169 participants.
7. Mr. Roeske informed the Committee he would set up a meeting with Steuben County Department of Public Works for a tour later on this month for anyone interested.
8. Mr. Roeske informed the Committee he has received a letter from the Canaseraga Fire Department requesting help. The fire department received a donation of 500 tons of clay to rebuild their Tractor Pull and Derby Track in the Firemen's Park. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to donate for one day trucks and operators to help haul the clay at Mr. Roeske's discretion. **Motion Carried.** (Opposed: Mr. Ungermann, Mr. McCormick)
9. Mr. Roeske handed out a report of the Red Flags that have been received so far this year on County and Town owned bridges. Mr. Roeske stated that Red Flags can be anything from a very serious safety concern to immanent fear of collapse of a bridge. Once the County receives notice of a Red Flag they have up to 6 weeks to correct the situation or even at times the bridge will have to be shut down until repairs are made. Many of these bridges are often red flagged year after year and the report indicated that our problem bridges are not going away.
10. Mr. O'Grady suggested the department look into implementing a punch card system for the Landfill. This system would be in conjunction with the current system. Mr. O'Grady stated it can be costly and inconvenient for the occasional user of our system to get to the Landfill. With the punch card system the occasional user would still pay per load but could use their local transfer station. Mr. Mancuso stated the department would look into it and report back to the Committee.
11. Chairman Fanton adjourned the meeting at 1:45 p.m.

Respectfully submitted:

Lea Dorrett  
Secretary to Superintendent





**Public Works Committee**  
**November 7, 2007**  
**1:00 p.m.**

**\*\* NOT APPROVED \*\***

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**Present:** D. Fanton, D. Roeske, J. Mancuso, N. Ungermann, C. Crandall,  
T. O'Grady, M. McCormick, J. Margeson, L. Dorrett, F. Sinclair, J. Orosz

**Also Present:** B. Riehle, B. Dibble, K. LaForge

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

1. Meeting called to order
  2. Approval of minutes
  3. Appointment to Soil & Water Conservation District Board-  
Norman G Ungermann, Jr. & Theodore Hopkins
  4. Appointment to Soil & Water Conservation District Board-  
Rodney K. Bennett
  5. Permission to install TV Dish on County Property
  6. Senior Service of America
  7. Steuben County Meeting
  8. LaForge- Out of County Garbage
  9. Leachate agreements
  10. ECS Proposal
  11. Stockpile Lease- Duane Gelser
  12. Wellsville High School Board- Lead Agency
  13. Farnsworth Road Bridge
  14. Transfer- Solid Waste
  15. Transfer- Road Machinery
  16. Transfer- Capital Project Bridge #02-03
  17. Transfer- Capital Project Bridge #28-01
  18. Forest Product Sale
  19. Weir Lot
  20. Agricultural Districts
  21. Genesee River Hazard Mitigation
  22. Layoffs
  23. Adjournment
- 
1. Chairman Fanton called the meeting to order at 1:00 p.m.
  2. A motion was made by Mr. McCormick and seconded by Mr. Ungermann to approve the minutes of October 3, 2007. **Motion Carried**

3. A motion was made by Mr. O'Grady and seconded by Mr. McCormick to appoint Norman G. Ungermann, Jr., and Theodore L. Hopkins to the Soil & Water Conservation District Board. **Motion Carried.** (Mr. Ungermann abstained)

***County Attorney to Prepare Resolution***

4. A motion was made by Mr. O'Grady and seconded by Mr. McCormick to appoint Rodney K. Bennett to the Soil & Water Conservation District Board. **Motion Carried**

***County Attorney to Prepare Resolution***

5. Mr. Roeske received a request from a resident in the trailer park behind the Cooperative Extension building requesting permission to install a TV Dish on County Property. A motion was made by Mr. Ungermann and seconded by Mr. O'Grady not to allow the TV dish to be installed on County Property. **Motion Carried**
6. Mr. Roeske spoke to the Committee about a program called Senior Service of America. This program helps train people over the age of 55 in the working environment. The employee would work 20 hours a week at a minimum wage of \$7.15 per hour. This would be at no cost to the County. The Senior Service of America pays the employee. Mr. Roeske stated there are several areas in the department that this program would be quite helpful in. A motion was made by Mr. Ungermann and seconded by Mr. McCormick to take a further look into this program and report back to the Committee in December. **Motion Carried**
7. There is a meeting with Steuben County at their Department of Public Works Office scheduled for November 14<sup>th</sup> at 10 a.m. for anyone interested in attending. The purpose of the meeting is to discuss their solid waste system.
8. A motion was made by Mr. McCormick and seconded by Mr. O'Grady to renew the contract with LaForge Disposal for one year, year of 2008, for the price of \$35/ton for out of county garbage. **Motion Carried**

***County Attorney to Prepare Resolution***

9. A motion was made by Mr. O'Grady and seconded by Mr. Ungermann approving the renewal of the leachate contracts with the Village of Cuba, Village of Bolivar, Village of Wellsville, Town of Friendship, and the Houghton Sewer District (Town of Caneadea) with no changes. **Motion Carried**

***County Attorney to Prepare Resolution***

10. Mr. Mancuso discussed with the Committee a company called Energy Curtailment Specialist (ECS) out of Buffalo that is interested in working with the County. This company manages "Operation Save New York". It is the largest

demand response program in the country. ECS signs up large users of electricity to reduce electricity usage or run their on-site generator during shortages to maintain a safe and reliable grid to help avoid blackouts. ECS will pay the County just to sign up with the program and each time the County is called to curtail energy usage will be paid. The estimated payment for just signing up is \$4,000 to \$6,000. The County is not required to cut back in times of emergency and the maximum amount of time they would be asked to cut back would be 4 hours. Mr. Ungermann suggested having a representative come down and have a walk through with the Committee to see where the County can conserve energy before the next meeting and have a representative speak at the December meeting. A motion was made by Mr. O'Grady and seconded by Mr. Ungermann to go ahead and pursue this program with Energy Curtail Specialists.  
**Motion Carried**

- 11. A motion was made by Mr. O'Grady and seconded by Mr. Fanton to renew a five year lease of land with Duane and Terry Gelser for Department of Public Works purposes. This will be a yearly payment of \$200. **Motion Carried**

***County Attorney to Prepare Resolution***

- 12. A motion was made by Mr. Ungermann and seconded by Mr. McCormick consenting for the Wellsville Central School to become lead agent for SEQR Review. **Motion Carried**

***County Attorney to Prepare Resolution***

- 13. Mr. Ungermann requested that the County reconsider the repairs of the Farnsworth Bridge in Cuba. This bridge is vital to the employment of 100 people in the County. Mr. Roeske stated that this is one of the four bridges that were in the original budget presented to the Budget Committee; however the Committee cut the town bridges from the budget. A motion was made by Mr. Ungermann and seconded by Mr. McCormick to research the options of swapping one of the County bridges for this one and possibly waiting until after the first of the year to see if there is any unappropriated money in the budget that could be used.  
**Motion Carried**

There is a special meeting on Tuesday, November 13<sup>th</sup> at 9:45 a.m. to further discuss this issue.

- 14. A motion was made by Mr. O'Grady and seconded by Mr. McCormick to transfer the following funds:

From:		
Solid Waste	A8160.101	\$15,910.00
	Regular Pay	
To:		

Solid Waste	A8160.202 Tools	\$ 910.00
	A8160.422 Fuel	\$10,000.00
	A8160.494 Recycling	\$ 5,000.00

**Motion Carried**

***County Attorney to Prepare Resolution***

15. A motion was made by Mr. Ungermann and seconded by Mr. McCormick to transfer the following funds to cover the purchase of a new Paint Sprayer for the Bridge Maintenance Crew:

From:		
Road Machinery	DM5130.411 Repairs Personal Property	\$3,000.00

To:		
Road Machinery	DM5130.202 Tools	\$3,000.00

**Motion Carried**

***County Attorney to Prepare Resolution***

16. A motion was made by Mr. O'Grady and seconded by Mr. McCormick to refer to Ways and Means the following transfer to cover cost on an anticipated overrun on Bridge #02-03, Bottsford Hollow, Town of Allen:

From:		
Building & Grounds Sewer/Water	A1620.426	\$25,000.00

To:		
Capital Project BR #02-03	H5626.200	\$25,000.00

**Motion Carried**

***Referral to Ways and Means***

17. A motion was made by Mr. O'Grady and seconded by Mr. McCormick to refer to Ways and Means the following transfer to cover cost on an anticipated overrun on Bridge #28-01, Town of Willing:

From:  
Buildings & Grounds Electric                      A1620.427                      \$27,600.00

To:  
Capital Project BR #28-01                      H5630.200                      \$27,600.00

**Motion Carried**

18. A motion was made by Mr. McCormick and seconded by Mr. Ungermann to proceed with the advertising and bid procedures for the forest product sale on the Helmer Lot in the Town of Grove. **Motion Carried**
19. A motion was made by Mr. McCormick and seconded by Mr. O'Grady to have the county attorney and the SWCD meet with landowners to discuss utilization of an easement on the Weir Lot. **Motion Carried**
20. A motion was made by Mr. McCormick and seconded by Mr. Ungermann to instruct the county attorney and the SWCD to initiate the review process for entry into Agricultural District #4 by Phil May who has a hog operation in the Town of Willing. **Motion Carried**
21. Mr. Sinclair informed the Committee that SEMO and FEMA have toured the river hazards at Amity and Belfast where the Genesee River is threatening New York State Route 19. SEMO has forwarded the two applications to FEMA for environmental review. FEMA is writing Part 1 Project Approval Contracts which will authorize the expenditure of dollars for surveying, engineering, wetland determination and environmental review in support of application of NYS DEC and US Army Corps of Engineers for permits to construct. The funding involves incurring expense with 75% reimbursement by FEMA in a 30 to 60 day turn around for eligible expenses. The total project costs are 3.1 million dollars with the FEMA funding at 2.32 million dollars. .73 Million dollars is proposed in the Capital Projects section of the 2007 NYS budget.

Mr. O'Grady questioned what happens if the governor does not approve the .73 million that is in the budget. Who pays for it then? The County will have to put together the local match somehow if we want this project done.

A motion was made by Mr. McCormick and seconded by Mr. Crandall to refer to Ways and Means a request to examine the potential for County involvement in up-fronting construction costs associated with Genesee River Hazard Mitigation at Amity and Belfast. **Motion Carried** (Opposed: Mr. O'Grady, Abstained: Mr. Ungermann)

***Referral to Ways and Means***

22. Mr. O'Grady questioned if it was feasible for the County to lay off employees during the winter months like other companies do. Mr. Roeske stated that it was not feasible that the department still does maintenance work, such as replacing pipes, cleaning bridges, cutting brush, getting equipment ready for the summer season in the winter along with the snowplowing. Mr. McCormick and Mr. Ungermann stated they thought that it was definitely something that should be looked at.

23. Chairman Fanton adjourned the meeting at 2:35 p.m.

Respectfully submitted:

Lea Dorrett  
Secretary to Superintendent

**Public Works Committee  
Special Meeting  
November 13, 2007  
9:45 a.m.**

**\*\* NOT APPROVED \*\***

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**Present:** D. Fanton, J. Mancuso, D. Roeske, T. O'Grady, M. McCormick, N. Ungermann, C. Crandall, J. Margeson, D. Russo, T. Hopkins, Kevin LaForge, L. Dorrett

Chairman Fanton called the meeting to order at 9:45 a.m.

Mr. Roeske handed out the proposed capital bridge projects for 2008 that were originally given to the Budget Committee along with a breakdown of costs for each bridge. Mr. Ungermann questioned if there is federal funding available for town bridges. Mr. Roeske stated the HBRR Program (*Highway Bridge Rehabilitation and Replacement Program*) is the only help that the County gets and it is very limited. Mr. Roeske then handed out bridge packets on the 4 bridges that were originally submitted for the 2008 budget. After much discussion on the Farnsworth Bridge in the Town of Cuba a unanimous decision was made to table this discussion until after the first of the year with hopes that there will be monies left over in the 2007 budget that are not appropriated and could be used.

A motion was made by Mr. O'Grady and seconded by Mr. Ungermann to support the Town of Angelica for a Shared Service Grant for a Salt Storage building. **Motion Carried.**

***County Attorney to Prepare Resolution***

A motion was made by Mr. O'Grady and seconded by Mr. McCormick to enter into executive session for the purpose of discussing the financial history of a particular corporation at 10:00 a.m.

A motion was made by Mr. O'Grady and seconded by Mr. McCormick to exit out of executive session at 10:26 a.m.

Chairman Fanton adjourned the meeting at 10:26 a.m.

Respectfully submitted:

Lea Dorrett  
Secretary to Superintendent

**Allegany County  
Soil & Water Conservation  
Bid Opening  
November 30, 2007- 10:00 a.m.**

**\*\* NOT APPROVED \*\***

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**Present:** Joe Orosz, Rob Chamberlain, Dave Reitz, Paul Kretzer, Lea Dorrett

Bids were opened for a timber sale on the Helmer Lot in the Town of Grove. There is approximately 109.3 MBF more or less of saw timber trees.

**Bidders:**

R.T. Chamberlain Logging & Trucking	\$33,923.00
Non-collusive received	
Bid check received	

Baldwins Forest Products	\$40,631.00
Non-collusive received	
Bid check received	

Respectfully submitted:

Lea Dorrett  
Secretary



**Public Work Committee**  
**December 5, 2007**  
**1:00 p.m.**

**\*\* NOT APPROVED \*\***

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**Present:** D. Fanton, D. Roeske, J. Mancuso, B. Reynolds, M. McCormick,  
T. O'Grady, N. Ungermann, C. Crandall, L. Dorrett, J. Orosz

**Also Present:** B. Riehle, B. Dibble, D. Burdick, Kevin LaForge, Stacey George,  
Kevin Demmick, Bob Jones, J. Margeson

**Media Present:** B. Quinn- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of minutes
3. Permission to fill position- Cleaner
4. Timber sale
5. Soil & Water Report
6. ECS Energy Curtailment
7. Snow & Ice fuel adjustment
8. County Road 12
9. New York State DOT Jurisdiction change
10. Executive Session
11. RFP- Recycling of Construction Debris
12. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. McCormick and seconded by Mr. Ungermann approving the minutes of November 7<sup>th</sup> and 13<sup>th</sup>, 2007. **Motion Carried.**
3. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to refer to Ways and Means the filling of a cleaner's position. **Motion Carried.**

***Referral to Ways & Means***

4. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to accept the high bid of \$40,631.00 from Baldwin Forest Products for the timber sale on the Helmer Lot in the Town of Grove and to direct the County attorney to finalize the contract so that the revenue will be received by the end of this year. **Motion Carried.**
5. Mr. Orosz stated to the committee that \$5,000.00 has been received for the softwood sale on the Pine Lot and \$2,125.00 has been received for extended

sale of white ash on the Dixon Lot bringing the total revenue for timber sales to \$47,756.00. This meets the \$45,000.00 projection for 2007.

Mr. Orosz also stated that there is one sale projected for 2008 from the Wier Lot in the amount of \$35,000. Mr. Orosz stated this will be the last timber sale for about the next 7 to 8 years.

6. Stacey George from Energy Curtailment Specialists, Inc. spoke to the Committee about their program. Operation Save New York is the largest demand response program in the country, exclusive to New York State and managed by ECS. A demand response program consists of larger electricity users that reduce electricity usage or run their on-site generators during shortages to maintain a safe and reliable grid and help avoid blackouts.

As a member of this program the County will be paid for their commitment to reduce energy consumption and when they actually reduce energy consumption during crisis situations in New York State. The county will be reimbursed for the kilowatts that are taken off the grid and also reimbursed for the fuel that the generators would use. The revenue projections for this project are anywhere from \$2,415 to \$4,446 for the County to run their generator two to six hours a year. The County would be paid even if we are never called during year. This is a 5-year program however; the County could opt out at any time with a letter 25 days in advance.

A motion was made by Mr. Reynolds and seconded by Mr. Ungermann supporting a resolution for the County to participate in this program. **Motion Carried.**

#### ***County Attorney to Prepare Resolution***

7. Mr. Roeske requested a resolution be prepared amending the Snow Removal and Ice Control Contract between the County of Allegany and various Towns in the County.

The per mile payment to the towns should increase \$50.00 per mile as a fuel adjustment for the 2007-2008 snow season.

A motion was made by Mr. O'Grady and seconded by Mr. Reynolds to increase the Snow & Ice payments to the towns by \$50.00 per mile. This increase is to compensate the towns for the increase in fuel prices. **Motion Carried.**

#### ***County Attorney to Prepare Resolution***

8. Mr. Roeske spoke to the Committee concerning County Road 12 and the problems during the snow season. Mr. Roeske stressed that the County does not have a bare road policy and that people need to slow down during this time of

the year. Mr. Roeske also expressed thanks to the Alfred Police Department, Alfred Town and the Village of Alfred for their help during these times.

Mr. Roeske handed out a copy of the Snow & Ice Control policy. This policy is available on the County website.

9. A motion was made by Mr. Ungermann and seconded by Mr. Reynolds to prepare a resolution transferring the NYSDOT Maintenance Jurisdiction at and/or near the intersection of NYS Route 305 and North Shore Road (County Road 7) to Allegany County for transfer to Stewart A Freeman; an adjoining property owner. **Motion Carried.**

***County Attorney to Prepare Resolution***

10. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to enter into executive session for the purpose of discussing the financial history of a particular corporation at 1:40 p.m. **Motion Carried**

A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to exit out of executive session at 1:50 p.m. **Motion Carried.**

11. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to have the department send out RFP's for the *Acceptance and Recycling of Construction Debris*. **Motion Carried.**
12. Chairman Fanton adjourned the meeting at 1:55 p.m.

Respectfully submitted:

Lea Dorrett  
Secretary to Superintendent