

**Public Works
Bid Opening
January 7, 2008
Room 210, 10:00 a.m.**

**** NOT APPROVED ****

Present: David Roeske, Lea Dorrett, Andy Fisher (George & Swede)

Bids were opened on one (1) refurbished boom mounted hydraulic impact hammer.

Bidders:	Amount
George & Swede Sales	\$24,785.00 (without trade-in)
Non-Collusive enclosed	\$19,785.00 (with trade-in)
Bid Bond enclosed	

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
January 9, 2008
1:00 p.m.

**** NOT APPROVED ****

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

Also Present: B. Riehle, J. Margeson, D. Burdick

Media Present: Brian Quinn- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of minutes
3. Appointment to Region 9 Forest Practice Board
4. Committee time change
5. Free Tire Days
6. Flail mower/West Almond
7. Permission to fill HMEOil
8. Permission to bid equipment
9. Award of Hydraulic Breaker
10. Approval of construction agreement with NYSDOT
11. Cost Sharing Agreement with Town of Wellsville
12. Soil & Water- Plan of Operations 2008
13. Finger Lakes Timber Company
14. Thank you to Fred Sinclair
15. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. Ungermann and seconded by Mr. O'Grady approving the minutes of December 5, 2007. **Motion Carried.**
3. A motion was made by Mr. Hopkins and seconded by Mr. Ungermann to appoint Karl D. Kruger of Friendship to the Region 9 Forest Practice Board for a term of 2- years commencing January 1, 2008 and expiring December 31, 2009. **Motion Carried.**

County Attorney to Prepare Resolution

4. Mr. Fanton asked the committee how they felt about changing the time of the committee to 10:00 a.m., after much discussion the time of committee will remain at 1:00 p.m.

5. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to hold free tire days this year. Free tire days will be determined by the DPW and 4 passenger/light truck tires will be accepted free of charge. **Motion Carried.**
6. Mr. Mancuso asked the committee's opinion on selling or giving an old flail mower that Solid Waste has to the Town of West Almond. Mr. Reynolds made a motion and it was seconded by Mr. Hopkins to give the Town of West Almond the flail mower. **Motion Carried.**
7. A motion was made by Mr. O'Grady and seconded by Mr. Reynolds to fill the position of HMEOII and all subsequent positions which may become open due to this opening. **Motion Carried.**

Referral to Ways and Means

8. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to put to bid the following equipment:

3 Yard Loader	4-Flail Mowers
Roll-Off Trailer	1 Ejection Container
4 Open Tops	4 Recycling Containers

Motion Carried.

9. Mr. Roeske requested permission to award to the lowest bidder for the purchase of a refurbished boom mounted hydraulic impact hammer in the amount of \$19,785.00. This price includes trading in the old one. Mr. Ungermann stated that the County should get one from an equipment auction in Florida. Mr. Burdick stated that the County could not do this under municipal law. Under municipal law the County can only purchase from municipal auctions. Mr. O'Grady inquired to where the money would come from. Mr. Roeske stated that this money has been encumbered from 2007. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to award this bid to the lowest bidder. **Motion Carried.**
10. A motion was made by Mr. O'Grady and seconded by Mr. McCormick to refer to Ways and Means to request a resolution be prepared approving a supplemental agreement with NYSDOT for the construction phase on the Truax Bridge over Dyke Creek, Town of Wellsville. This agreement adds Marchiselli Aid (15%) for preliminary engineering. **Motion Carried.**

Referral to Ways and Means

11. A motion was made by Mr. O'Grady and seconded by Mr. Hopkins to support a resolution to approve the Truax Road Bridge, Wellsville, NY, PIN 6753.75 for

funding under the County/Town Bridge Cost Sharing Program- Resolution No 65-95. **Motion Carried.**

County Attorney to Prepare Resolution

12. Fred Sinclair handed out to the Committee the Plan of Operations- 2008. (*Plan is attached to minutes*)
13. Mr. Sinclair informed the Committee he had received a letter from Finger Lakes Timber Company inquiring about purchasing some timber. Finger Lakes Timber Co. offered to do all the preparation work in return for the sale. It was a unanimous decision by the Committee to turn down this offer.
14. Chairman Fanton and the Committee thanked Mr. Sinclair for all of the work he has done for the County the past 30 years and stated to him how much the County would miss when he retires in April.
15. Chairman Fanton Adjourned the meeting at 1:58 p.m.

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
February 13, 2008
1:00 p.m.

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, J. Mancuso, T. Hopkins, M. McCormick, T. O'Grady,
B. Reynolds, L. Dorrett

Also Present: T. Ross, B. Riehle, J. Margeson, K. Kruger, B. Dibble, Kevin LaForge

1. Meeting called to order
2. Approval of minutes
3. Surplus equipment to auction
4. Material bids
5. Permission to purchase budgeted equipment
6. Permission to purchase county vehicles
7. Permission to hire mechanic
8. Farnsworth Bridge
9. Town/County Cost Share- Farnsworth Bridge
10. Quigg Hollow Bridge
11. Executive Session- begin
12. Executive Session- end
13. Funding for Recycling of Construction & Demolition Debris
14. Recycling of Construction & Demolition Debris
15. Recycling Center
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. Hopkins to approve the minutes of January 9, 2008. **Motion carried.**
3. A motion was made by Mr. O'Grady and seconded by Mr. Hopkins to send the surplus equipment to the auction in April. The committee would like the department to offer the badger and the backhoe to the towns and villages before sending them to the auction. **Motion carried.**
4. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to bid out our materials on March 14th, 2008. **Motion carried.**
5. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to purchase the budgeted equipment. **Motion carried.**
6. John Margeson presented the following proposal for purchasing county vehicles:

Department of Public Works: Replace a 2001 Chevrolet Tahoe with 87,000 miles with a 2008 Chevrolet Trail Blazer. Tahoe will be placed in auction. Estimated cost: \$23,000

Replace 2001 Chevrolet Blazer with 2008 Ford F150 Pick-up. 2001 Blazer (40,000 miles) will be given to the engineering division to replace a 1996 Chevrolet Blazer with 145,000 miles. 1996 Blazer will go to auction. Estimated cost: \$19,000

Weights and Measures: Replace 2001 Chevrolet ½ ton cargo van with 80,000 miles with 2008 Ford 1-Ton Cargo Van. Department of Public Works requests ½ ton van is transferred to Division of Buildings and Grounds. Estimated Cost: \$20,000

Aging: Replace 1997 Dodge Caravan with 165,000 miles with 2008 Cargo Van. 1997 Dodge will go to auction. Estimated cost: \$16,000

*Note: Kim Toot is working with Senator Young on a memorandum item.

District Attorney: Replace 2000 Chevrolet Impala with 106,000 with a 2008 Impala police package. 2000 Chevrolet Impala could be given to Sheriff's Department to be used as a transport vehicle or go to auction. Estimated Cost: \$23,000

A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to accept this proposal with one exception. The district attorney's car will go to auction.

Motion Carried.

7. Mr. Roeske requested permission to hire a Heavy Equipment Mechanic. The department has an employee leaving for the Village of Wellsville for more money, better benefits and insurance. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to refer to Ways and Means the hiring of a Heavy Equipment Mechanic.
Motion carried.

Referral to Ways and Means

8. Mr. Roeske requested to refer to Ways and Means the funding for the Reconstruction of Bridge #15-16, Farnsworth Road, Town of Cuba.

It is requested for the following:

\$50,000 from County Road Repair Reserve D882.0000

*Requires Public Hearing and Board Resolution

\$31,250 from Contingency A1990.429

*Requires Board Resolution

Remaining of necessary funds will come from Public Works budget.

A motion was made by Mr. Reynolds and seconded by Mr. McCormick to refer to Ways and Means for the funding of this project. **Motion Carried.**

Referral to Ways and Means

9. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins requesting a resolution be prepared approving the funding under the County/Town Bridge Cost Sharing Program with the Town of Cuba for a bridge on the Farnsworth Road. **Motion Carried.**

County Attorney to Prepare Resolution

10. Mr. McCormick requested information on when the Quigg Hollow Bridge would be completed. Mr. Roeske informed the committee it would be completed this spring. The deck has been ordered.
11. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to enter into Executive Session for the discussion of discussing the financial history of a particular corporation at 1:25 p.m. **Motion Carried.**
12. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to exit out of Executive Session at 1:45 p.m. **Motion Carried.**
13. A motion was made by Mr. Hopkins and seconded by Mr. Reynolds to refer to Ways and Means the funding of Recycling of Construction and Demolition Debris in the amount of \$22,000 from the Contingency Fund. **Motion Carried.**

Referral to Ways and Means

14. A motion was made by Mr. Hopkins and seconded by Mr. Reynolds to accept the proposal from LaForge Disposal for the recycling of Construction and Demolition Debris at the cost of \$30/ton upon approval of the County Attorney and the Board approval for contingency funds. This acceptance is based on a 6-month trial period. After the 6-month trial period this contract would be put to bid. **Motion Carried.**
15. Mr. Reynolds requested the Department put together the figures for a Recycling Center.
16. Chairman Fanton adjourned the meeting at 1:55 p.m.

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

**Public Works
Bid Opening
February 25, 2008- 10:00 a.m.
Room 210**

**** NOT APPROVED ****

Bids were opened for One (1) Prefabricated Glulamined Timber Bridge Deck,
Guide Rail System, Hardware, Elastomeric Bearing Pads & Compatible Membrane

Present: G. James, J. Ferris

<u>Bidders</u>	<u>Amount</u>
Unadilla Laminated Products Bid Bond & Non Collusive Received	\$68,995.00
Laminated Concepts, Inc. Check & Non Collusive Received	\$73,870.00

Respectfully Submitted:
Lea Dorrett
Secretary to Superintendent

Public Works Committee
March 10, 2008
11:00 a.m.

**** NOT APPROVED ****

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

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

Media Present: B. Quinn- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of minutes
3. Permission to replace Recycling Coordinator
4. Resolution of grant application
5. Permission to hire seasonal help
6. Upgrade two MEO's to MEO1
7. Abolish MEO/Welder, Create HMEO1
8. Award Farnsworth Bridge Deck
9. Conservation Building
10. Pinellas County Waste Facility
11. Adjournment

1. Chairman Fanton called the meeting to order at 11:00 a.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to approve the minutes of February 13, 2008. **Motion Carried.**
3. A motion was made by Mr. McCormick and seconded by Mr. Hopkins to refer to Ways and Means to fill the position of Recycling Coordinator. The Committee would like to see the old and new job description at least one week before the Ways and Means Meeting for comparison. **Motion Carried.**

Referral to Ways & Means

4. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann 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

5. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to refer to Ways and Means the hiring of summer help. **Motion Carried.**

Referral to Ways & Means

6. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to refer to Ways and Means to upgrade two MEO positions to MEO1's. **Motion Carried.**

Referral to Ways & Means

7. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to refer to Ways and Means to abolish the position of MEO/Welder and create position of HMEO1. **Motion Carried.**

Referral to Ways & Means

8. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to award to Unadilla Laminated Products the bridge deck to the Farnsworth Road Bridge. **Motion Carried.**
9. Mr. Roeske spoke to the Committee concerning the conservation building on the Commons Road and what it would take to fix it for the Sheriff's Department. Mr. Roeske will report back to the Committee with dollar figures.
10. Mr. Ungermann handed out information on the Pinellas County Waste Facility in Florida.
11. Mr. Ungermann adjourned the meeting at 11:32 a.m.

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

**Public Works
Material Bid Openings- Bid Tab
March 14, 2008
Room 222, 10:00 a.m.**

**** NOT APPROVED ****

Present: D. Roeske, Y. Rechichi, L. Dorrett

Item #	Bidder	Non-Collusive	Bond/Check
1.	Chemung Supply	X	X
	Allegany Pipe	X	Check
2.	Chemung Supply	X	X
3.	Chemung Supply	X	X
4.	Blades Construction	X	X
	Buffalo Crushed	X	X
	County Line Stone	X	Check
	Gernatt	X	X
	Hanson Aggregates	X	X
	LaFarge	X	X
	Ungermann	X	None
5.	Chemung Supply	X	X
	Eastern Metal	X	None
	Eberl Iron Works	X	Check
	Rocal, Inc.	X	None
	Vulcan, Inc.	X	Check
	Lightles Enterprises of Ohio	X	None
	Osburn Associates	X	None

6.	A.L. Blades	X	X
	Blades Construction	X	X
	Gernatt	X	X
	Hansen Aggragates	X	X
	Midland Asphalt	X	X
	Suit Kote	X	X
	Vestal Asphalt	X	X
7.	Innovative Municipal	X	Check
	Midland Asphalt	X	Not Required
	Suit Kote	X	Not Required
	Vestal Asphalt	X	Not Required
8.	Belfast Gravel	X	Not Required
	Blades Construction	X	Not Required
	Buffalo Crushed	X	Not Required
	Gernatt	X	Not Required
	Jack Potter	X	Not Required
	JuneBug	X	Not Required
	Route 19 Gravel	X	Not Required
	Ungermann	X	Not Required
	Almond Aggregates	X	Not Required
	Allegany Aggregates	X	Not Required
	H.R. Enterprise	X	Not Required

	Earl F. Dean	X	Not Required
9.	Blades Constructions	X	X
	Buffalo Crushed	X	X
	County Line Stone	X	Check
	Hanson Aggregates	X	X
10.	Hanson Aggregates	X	X
	L.C. Whitford	X	X
11.	Rinker Oil	X	Check
12.	Buffalo Crushed Stone	X	X
	Gernatt	X	X
13.	Penn Bearing	None	Not Required
14.	Seneca Pavement Marking	X	X
	Zebra Paint Striping	X	X
	Twin Tier Striping	X	X
	Accent Striping	X	X
15.	A.L. Blades	X	Not Required
	Bauschmann Services	X	Not Required
	George & Swede	X	Not Required
	S.C. Hansen	X	Not Required
	Suit Kote	X	Not Required
	Ungermann	X	Not Required
	Babcock Enterprises	X	Not Required
	Southern Tier Area Rentals	X	Not Required
	Hertz Rentals	X	Not Required

Midland Asphalt

- | | | | |
|-----|-------------------|---|---|
| 16. | Midland Asphalt | X | X |
| 17. | DeAngelo Brothers | X | X |

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

**Public Works Bid Opening
April 2, 2008- 10:00 a.m.
Room 210**

**** NOT APPROVED ****

**Bridge Replacement
Truax Bridge over Dyke Creek- BIN 2215130
Town of Wellsville, New York**

Present: Guy James, Chris Bond (Hunt), Philip Curcio (Hunt), Forest Banks (Silverline Construction), Pat Barry (A.L. Blades), Chris Cox (L.C. Whitford), Lea Dorrett

Bidders:	Amount:
L.C. Whitford	\$1,384,887.00
A.L. Blades	\$1,508,009.00
Silverline Construction	\$1,397,524.00

All bidders had acknowledged receipt of the 2 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 Opening
April 3, 2008- 10:00 a.m.
Room 210**

**** NOT APPROVED ****

**Box Culvert Structures
LC #05-52, LC #40-35**

Present: Guy James, David Roeske, Jeremy Ferris, W.E. Kistner (Kistner), Chad Bond (Lakelands Concrete Products), Lea Dorrett

Bidders:	LC #05-052	LC #40-35
Binghamton Precast & Supply	\$50,531.48	\$33,691.67
Kistner Concrete Products	\$59,805.00	\$36,558.50
Lakelands Concrete Products	\$70,899.00	\$38,025.00

All bidders had included the non-collusive and bid bonds.

Respectfully Submitted,

Lea Dorrett
Secretary to Superintendent
Allegany County
Department of Public Works

Public Works Committee
April 9, 2008
1:00 p.m.

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, J. Mancuso, B. Reynolds, N. Ungermann, M. McCormick,
T. Hopkins, C. Crandall

Also Present: B. Riehle, J. Margeson, K. Kruger

Media Present: K. Ross- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of minutes
3. Safety Officer/Training
4. 2009 Tipping Fees
5. Permission to award Material Bids
6. Permission to award Truax Bridge
7. Permission to award Culverts
8. West Valley Building Report
9. Comprehensive Plan
10. 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. Hopkins to approve the minutes of March 10, 2008. **Motion Carried.**
3. Mr. Roeske informed the committee that the County had another inspection by the Department of Labor. This time it focused on the Department of Social Services and MSDS training. The County needs to start thinking about a Safety Officer. This would not have to be a full time position. Under OSHA regulations employees are to be trained for any chemical that they come in contact with. (This includes toner, wite-out, cleaner, etc.) Mr. Ungermann suggested that each department have their own safety officer that is in charge of training new employees, training employees with any new chemical that is in their department and keeping their own MSDS sheets. Once this plan is set up there would not be much to deal with. The County would have to have refresher courses with each department spokesperson a couple times a year. Mr. Crandall agreed that the County did not want to get into the position of creating a full time position.

A motion was made by Mr. McCormick and seconded by Mr. Hopkins to refer to the Personnel Committee the possibility of each department having an employee in charge of safety. **Motion Carried.**

Referral to Personnel Committee

4. Mr. Mancuso requested the Committee make a decision on the 2009 Tipping Fees so that the Villages could be notified for their budgeting process. After much discussion, a motion was made by Mr. McCormick and seconded by Mr. Hopkins to raise the 2009 Tipping Fees to \$40/ton. **Motion Carried.** (Opposed: Mr. Fanton)

County Attorney to Prepare Resolution

5. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to award to the lowest bidders for the County's Material Bids. **Motion carried.**
6. A motion was made by Mr. Hopkins and seconded by Mr. Reynolds to award to LC Whitford the Truax Bridge project. **Motion carried.**
7. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to award to the lowest bidder the culverts for 2008. **Motion carried.**
8. Mr. Roeske informed the Committee that a few of them had gone over to the West Valley Project and looked at some buildings they are selling. Mr. Roeske contacted a contractor and it would be cheaper for the County to build a new building then to take the used buildings from West Valley. Mr. Fanton informed the Committee that they need to look at establishing a Capital Account at the end of the year for new buildings for the Department of Public Works. Mr. Reynolds stated he would like to see the County move out of Friendship and closer to the Landfill.

Mr. Ungermann then talked about the County consolidating services with the towns. He stated we could eliminate the County highway department, still have a foreman in each district and keep the bridge crew and turn everything else over to the towns. Mr. Hopkins stated that the real savings to the taxpayers of the County would be to eliminate the town highway departments. Then you would have one entity instead of 29.

9. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins for the *"Resolution Proposing Allegany County as Lead Agency for Purposes of the SEQR Review of the Allegany County Comprehensive Plan; Directing the Chairman to Notify Involved Agencies of Such Proposed Status; and Directing Preparation of the Requisite Environmental Assessment Form"*. **Motion Carried.**

County Attorney to Prepare Resolution

10. Chairman Fanton adjourned the meeting at 1:46 p.m.

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
May 7, 2008
1:00 p.m.

**** NOT APPROVED ****

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

Also Present: B. Dibble, J. Margeson, K. Kruger, B. Riehle, D. Burdick

1. Meeting called to order
2. Approval of minutes
3. Solid Waste Management Plan
4. Subcommittee- Landfill Options
5. Bolivar Snow & Ice Contract
6. Alma Snow & Ice Contract
7. Permission to fill vacancy
8. Auction results
9. Increase in CHIPS
10. Fuel Budget
11. City of Olean Rental
12. Larry White
13. Soil & Water Report
14. Transfer- Fuel
15. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. Hopkins and seconded by Mr. O'Grady to accept the minutes of April 9, 2008. **Motion Carried.**
3. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to not expand the Landfill. **Motion Carried.**
4. A motion was made by Mr. Hopkins and seconded Mr. Reynolds to hold separate meetings of the Public Works Committee to explore the other options for the Solid Waste System. The first meeting will be May 27th, 2008 at 11:00 a.m. **Motion Carried.**
5. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to approve addition of the Town of Bolivar to the Snow & Ice Contract. **Motion Carried.**

County Attorney to Prepare Resolution

6. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to revise the Town of Alma's Snow & Ice Contract. There is .54 miles in the Town of Bolivar that Bolivar will now maintain under the contract. **Motion Carried.**

County Attorney to Prepare Resolution

7. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to refer to Ways and Means to fill the position of Crane Operator and all subsequent positions that may become open due to this opening. **Motion Carried.**

Referral to Ways and Means

8. Mr. Roeske informed the Committee the County received \$3,265.45 from the County auction.
9. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to refer to Ways and Means make the following changes in the CHIPS Accounts. **Motion Carried.**

County Road Fund

Increase State Aid Revenue:

D10.3501.00	State Aid CHIPS	\$248,950.84
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Increase Appropriation:

D5112.223	County Road CHIPS Paving	\$248,950.84
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Referral to Ways and Means

10. Mr. Roeske informed the Committee that the Department is tight on the fuel budget for the year and we will be short in both Highway and Solid Waste Fuel Accounts.
11. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to rent to the City of Olean a backhoe with breaker for 4-5 days with an operator. The City will pay our current rental rate and wage fees. **Motion Carried.** (Opposed: Mr. Ungermann and Mr. McCormick)
12. A motion was made by Mr. Ungermann and seconded by Mr. Reynolds to sell to Larry White (Heap Vendor) 60 Standard Cords at \$15 per standard Cord. This sale is of hardwood tops on the County lot which was harvested in 2006. **Motion Carried.** (Opposed Mr. O'Grady and Mr. Hopkins)

County Attorney to Prepare Resolution

13. Mr. Sinclair handed out a report on different projects the Soil and Water Conservation District is working on.

14. A motion was made by Mr. McCormick and seconded by Mr. Hopkins to make the following transfers:

From Account:	To Account:	Amount
A3152.426- Sewer/Water	A3152.422- Fuels	\$8,000.00

Motion Carried.

15. Chairman Fanton adjourned the meeting at 1:48 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Public Works Committee
Special Meeting
May 27, 2008- 11:00 a.m.**

**** NOT APPROVED ****

Present: D. Fanton, J. Mancuso, D. Roeske, N. Ungermann, M. McCormick,
C. Crandall, John Margeson

Chairman Fanton called the meeting to order at 11:08 a.m.

This meeting was a special meeting of the Public Works Committee to discuss the different options for the Solid Waste System. At the previous Committee meeting it was voted to not expand the Landfill.

Mr. Mancuso stated the first option to be discussed is privatization of the transfer station operation.

Mr. Mancuso stated that this is a legitimate option. With this option the County would just be responsible for maintaining the Landfill. There is a 30-year post closure care that the County is required to maintain. The post closure care consists of monitoring leachate, groundwater, cap, and gas collection control. The annual cost for this would be \$203,000. This cost is based on worse case scenario. This cost includes all costs, labor with benefits.

Mr. Ungermann suggested that the County keep the current infrastructure and contract out the operation, including recycling. This means that we would keep all the land, buildings, etc. and the County would contract the running of the system. The private industry would set the fees and pay the County a set fee. Mr. Mancuso stated that the County could work into the contract different aspects of the operation that could stay the same. The County's Solid Waste Management Plan would also have to be changed to make sure that the private sector recycles according to the New York State DEC Laws.

Mr. Mancuso gave a list of disadvantages to privatizing the system such as:

- Price to citizens
- Access for business to discard their waste
- The sales tax revenue agreement with the towns and villages
- Private industry (if conditions were not put in the contract) would probably want to only operate one transfer station.

Mr. McCormick questioned if it was possible to completely privatize the system. Everyone could have curb pickup. Mr. Fanton disagreed with this concept based on the fact that not everyone was going to want to pay \$40 a month for garbage pickup.

Mr. Fanton stated that we need to increase our recycling. One way to do this is to charge a per bag fee either by way of stickers, colored bags, punch card or even by bar code and invoicing the public. Mr. Mancuso stated that the County should be able to double their recycling tonnage. The County should look into single stream recycling; not by setting up a facility but taking our recycling to a facility that offers it.

Mr. Mancuso stated that another option is continuing with the current transfer station and hauling the County's garbage to another location.

Mr. Crandall stated that there could be different combinations of private-public participation in our Transfer Station/Recycling System. The Board at some point might want to see the various options in this regard.

A motion was made by Mr. Ungermann and seconded by Mr. McCormick to have the County Attorney a resolution to accept a contract between the county and Laforge for recycling the Construction and demolition debris for \$30 ton. This is on a 6 month trial period. After this 6 month it will be put out to bid. **Motion Carried.**

County Attorney to Prepare Resolution

Chairman Fanton adjourned the meeting at 12:03 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
June 4, 2008
1:00 p.m.

**** NOT APPROVED ****

Present: D. Fanton, J. Mancuso, D. Roeske, T. Hopkins, M. McCormick, B. Reynolds, N. Ungermann, C. Crandall, F. Sinclair, L. Dorrett

Also Present: John Margeson, Brenda Riehle, K. Kruger, D. Burdick, B. Dibble

Media Present: Brian Quinn- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of minutes
3. Appointment to the Soil & Water Conservation Board
4. Village of Canaseraga- Free Tire Days
5. Future meetings for Landfill
6. Permission to fill vacancy
7. Permission to award bridge decks
8. Firewood- England Hill Road
9. Thank you from Fred Sinclair
10. Thank you from Brent Reynolds
11. Thank you for Quigg Hollow Bridge
12. 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. Hopkins approving the minutes of May 7 and May 27, 2008. **Motion Carried.**
3. A motion was made by Mr. Hopkins and seconded by Mr. Reynolds to appoint Mr. McCormick to the Soil and Water Conservation Board due to the resignation of Norman Ungermann. This appointment is effective as of May 30, 2008. **Motion Carried.**

County Attorney to Prepare Resolution

4. Mr. Mancuso stated to the Committee that he had received a request from the Village of Canaseraga concerning Free Tire Days. The Village wanted to know if Free Tire Days is covered under their annual fee. The villagers have pickup service and do not qualify to dispose of tires on Free Tire Days unless they have a separate Residential Tag. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to offer the village two options:

1. To have the County deliver a container and charge the village per ton for the tires and they would be responsible of checking residency or;
2. Increase the Village's annual fee by \$1,000.00.

Motion Carried.

5. Next special meeting of the Public Works Committee to discuss Landfill options is on July 14, 2008 at 11:00 a.m.
6. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to refer to Ways and Means to fill the position of HMEOI and all subsequent positions due to a retirement. **Motion Carried.** (Opposed Mr. Ungermann)

Referral to Ways and Means

7. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to award to the lowest bidder Unadilla Laminated Products for one (1) prefabricated, glulam timber bridge deck, guide rail system, hardware, elastomeric bearing pads and compatible membrane. **Motion Carried.**
8. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to sell to Mr. Steve Rauber 25 full cord of tree tops from England Hill Road in the Town of Grove at the price of \$15 per cord. Motion Carried.

County Attorney to Prepare Resolution

9. Mr. Sinclair gave the following thank you to the Committee *"My last day of work as Executive Director of the Soil and Water Conservation District is June 27, 2008. I would like to take the opportunity to thank the Allegany County Legislature and my colleagues in County departments for the privilege of working with them and on the environment of our County.*

The Committee thanked Mr. Sinclair for doing such a wonderful service to the County during his years here.

10. Mr. Reynolds expressed thanks to Mr. Roeske for doing a very professional job with a constituent that had a problem with a construction project.
11. Mr. McCormick thanked the Public Works Department for the fine new bridge on Quigg Hollow. Mr. McCormick inquired when he could submit the other bridge to be replaced on Quigg Hollow.

12. Chairman Fanton adjourned the meeting at 1:23 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Public Works Bid Opening
June 4, 2008- 10:00 a.m.
Room 210**

**** NOT APPROVED ****

Present: D. Roeske, G. James, L. Dorrett

Bids were opened for One (1) Prefabricated Glulaminated Bridge Decks and Guiderail System.

Bidders

Amount

Unadilla Laminated Products
Bid Bond & Non Collusive Received

\$133,559.00

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
July 9, 2008
1:00 p.m.

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, J. Mancuso, T. Hopkins, T. O'Grady, B. Reynolds
N. Ungermann, G. Gary, M. Ungermann, C. Crandall

Also Present: B. Riehle, K. Kruger, J. Margeson, B. Dibble

1. Meeting called to order
2. Approval of minutes
3. Appointment to the Railroad Authority
4. 2009 Residential Tag Fees
5. July 14th Meeting
6. EPA Voluntary Audit
7. County Route 16 Bridges
8. Resolution- Infrastructure Projects
9. Resolution- Corridor U-I099 and Corridor T I-86
10. Agriculture District 1
11. Alfred Village
12. Adjournment

1. Chairman Fanton called the meeting to order at 1:10 p.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to approve the minutes of June 4, 2008. **Motion Carried**
3. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to appoint Karl D. Kruger of Friendship to the Chautauqua, Cattaraugus, Allegany and Steuben Southern Tier Extension Railroad Authority for a three-year term commencing on August 28, 2008 and expiring August 27, 2011. **Motion Carried**

County Attorney to Prepare Resolution

4. A motion was made by Mr. O'Grady and seconded by Mr. McCormick to set the fee of the 2009 Solid Waste Residential Tag to \$96 with no prorating contingent on offering punch cards in lieu of purchasing a tag. The department will report back to the Committee in August on the specifics of a punch card system. **Motion Carried** (Opposed: Mr. Ungermann)
5. The special meeting for July 14th has been rescheduled for July 28th at 11:00 a.m.

6. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to participate in a voluntary EPA Audit for the highway garages. This way the County can correct any deficiencies before the EPA does an inspection.
Motion Carried
7. Mr. Roeske informed the committee that the bridges on County Route 16 would be open by the end of day on July 11 in time for the fair opening.
8. A motion was made by Mr. Ungermann and seconded by Mr. Reynolds requesting a resolution be prepared requesting Governor Paterson and New York State Legislature to Advance the Expedite the Timetables for Infrastructure Projects. **Motion Carried**

County Attorney to Prepare Resolution

9. A motion was made by Mr. Ungermann and seconded by Mr. Reynolds requesting a resolution be prepared to Governor Paterson and New York State Legislature to Advance Funding and Expedite the Timetables to Complete the Appalachian Development Highway System (Corridor U-1 I-99 and Corridor T I-86). **Motion Carried**

County Attorney to Prepare Resolution

10. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to sponsor a resolution for a public hearing on August 11 for the Eighth Year Review of Agriculture District 1. **Motion Carried**

County Attorney to Prepare Resolution

11. Mr. O'Grady thanked the Department of Public Works for their recent help changing a pipe in the Village of Alfred.
12. Chairman Fanton adjourned the meeting at 1:33 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Allegany County
Department of Public Works
Bid Opening
July 16, 2008
10:00 a.m.- Room 210**

**** NOT APPROVED ****

In Attendance: Guy James, Jeremy Ferris, Lea Dorrett, Dave Lichner (Kistner Concrete)

Bids were opened for one (1) precast concrete box culvert system for bridge #19-01.

Bidder	Amount
Lakelands Concrete Products Non-collusive and bid bond received	\$124,712.00
Binghamton Precast & Supply Non-collusive and bid bond received	\$107,133.84
Kistner Concrete Products Non-collusive and certified check received	\$ 89,306.58

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Public Works Committee
Special Meeting
July 16, 2008- 12:45 p.m.**

**** NOT APPROVED ****

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

Chairman Fanton called the meeting to order at 12:45 p.m.

A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to award to the lowest bidder Kistner Concrete Products for one precast concrete box culvert system. **Motion Carried.**

Chairman Fanton adjourned the meeting at 12:50 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Allegany County
Department of Public Works
Bid Opening
July 24, 2008- 10:00 a.m.**

**** NOT APPROVED ****

Present: John Mancuso, David Roeske, Dwight Fanton, Guy James, Dennis Dunham, Lea Dorrett, Greg Laker (Cyncon)

Bids were opened on the following items:

One (1) New Refuse Ejection Container

Bidder	Price
HJA International	\$37,245.00
Cyncon	\$35,756.00
Baling Concepts	\$37,245.00
United Services	\$45,624.00

Non-Collusive bidding certificates were received

One (1) New Roll-Off Trailer

Cyncon	\$50,694.00
HJA International	\$51,700.00
Baling Concepts	\$52,498.00

Non-Collusive bidding certificates were received

Four (4) Open Top Roll-Off Containers and Four (4) Recycling Containers

Bidder	40-Yard Open-Top Container (Unit Price)	30-Yard Open-Top Container (Unit Price)	30-Yard Recycling Containers (Unit Price)	Non- Collusive
Thompson Fabricating, Inc	\$6,500.00	\$5,662.00	\$7,012.00	X
HJA International	\$7,360.00	\$6,345.00	\$9,007.00	X

Bucks Fabricating	\$6,380.00	\$5,686.00	\$7,572.00	X
United Services GP	\$5,630.00	\$4,980.00	\$6,170.00	X
Cyncon Equipment	\$6,460.00	\$5,735.00	\$7,797.00	X
Baling Concepts	\$6,092.00	\$5,398.00	\$7,472.00	X

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

**Public Works Committee
Special Meeting
July 28, 2008- 11:00 a.m.**

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, J. Mancuso, B. Reynolds, T. Hopkins, M. McCormick,
N. Ungermann, C. Crandall, L. Dorrett

Also Present: K. Kruger

Chairman Fanton called the meeting to order at 11:00 a.m.

A motion was made by Mr. Reynolds and seconded by Mr. Hopkins for the "*Resolution Directing Notice of District Review of Agricultural District Number One Pursuant to Section 303-a of the Agriculture and Markets Law*". **Motion Carried.**

Mr. Mancuso handed out a proposal for the 2009 Solid Waste User fees. Mr. Mancuso requested the Committee look over the proposal and further discussion would be done at the August 5 meeting.

Mr. Mancuso stated to the Committee that Hyland Facilities is still working on their proposal for the County.

Chairman Fanton adjourned the meeting at 11:25 a.m.

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
August 6, 2008
1:00 p.m.

**** NOT APPROVED ****

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

Also Present: K. Kruger, B. Riehle, D. Burdick, B. Dibble

Media Present: Brian Quinn- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of Minutes
3. Maintenance on Museum
4. 2009 Residential Tag Fees
5. Award of Bids
6. Award of HHW
7. Permission to bid Sand & Salt Hauling
8. Adjournment

1. Co-Chairman O'Grady 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 from July 9, 16 & 28, 2008. **Motion Carried**
3. Mr. Roeske questioned what the plans are for the Museum. The Museum needs some repairs done to the roof and the department did not want to have a new roof put on it if it was going to be torn down in a year or two. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to refer to the Court Facilities and County Space Needs Committee the issue of the Museum. **Motion Carried**

In the meantime, the department will do temporary repairs to the roof.

Referral to Court Facilities and County Space Needs Committee

4. Mr. Mancuso requested the committee's thoughts on 2009 Residential Tag fees. There was much discussion on the County offering a choice of a tag or a punch card. Mr. Ungermann suggested the County offer special bags. Mr. Mancuso felt this was not a good offer for the citizens. The department would not be able to mail these out to citizens as they could a punch card or a tag. There is also the issue of storage space for the bags. This item was tabled until the September 3rd meeting.

A motion was made to set the Solid Waste Residential Solid Waste fees to \$96.00 per year. Motion Carried.

County Attorney to Prepare Resolution

5. Mr. Mancuso stated to the Committee that the department had budgeted monies for equipment- 1 roll-off trailer, 4 recycling containers, 1 ejection container and 4 open-tops. The department opened up bids for this equipment with a total of \$133,000.00. This amount was under budget, however; Mr. Mancuso stated the department has a shortfall in the Fuel Account. The department would like to purchase the roll-off trailer and two recycling containers for the amount of \$63,034.00 and use the remaining funds to cover the fuel. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to purchase this equipment and to use the remaining funds for fuel. **Motion Carried**

Mr. Reynolds stated that he appreciates the fact that the department is cutting back to cover their costs and he applauds the department's efforts.

6. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to award to Clean Harbors the bid for the Household Hazardous Waste Day held on September 6, 2008. **Motion Carried**
7. A motion was made by Mr. Brent and seconded by Mr. Hopkins to put to bid the Sand and Salt hauling for the 2008-2009 Snow & Ice Season. **Motion Carried**
8. Co-Chairman O'Grady adjourned the meeting at 1:55 p.m.

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

**Public Works
Bid Opening
August 25, 2008
10:00 a.m. Room 210**

**** NOT APPROVED ****

Bid Opening for Hauling Sand and Salt Mixture

Present: John Mancuso, Yvonne Rechichi, Lea Dorrett

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

Bid quotes per attached.

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
September 3, 2008
1:00 p.m.

**** NOT APPROVED ****

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

Also Present: B. Riehle, J. Margeson, B. Dibble, D. Burdick, G. Benson

1. Meeting called to order
2. Approval of minutes
3. Re-Appointment of Public Works Superintendent
4. Appointment to Region 9 Forest Practice Board
5. 2009 Residential Tag Fees
6. Transfer of Funds- Fuel Account
7. Village of Canaseraga
8. Permission to award Sand & Salt Hauling
9. PSE- County Route 16, Transit Bridge- Referral to Ways and Means
10. 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 from August 6, 2008. **Motion Carried**
3. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to re-appoint David S. Roeske as Public Works Superintendent for a four-year term. This term is effective from October 25, 2008 through October 24, 2012. Mr. Reynolds stated Mr. Roeske does a great job and is a blessing to the County. **Motion Carried**

County Attorney to Prepare Resolution

4. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to reappoint Thomas Parmenter of Fillmore, New York and Rodney K. Bennett of Dalton, New York, as Landowner Representative Members of the Region 9 Forest Practice Board, for a term of three years, commencing September 9, 2008 and expiring September 8, 2011. **Motion Carried**

County Attorney to Prepare Resolution

5. The Committee discussed further the fees for 2009 Residential Tags. Mr. Reynolds stated that anything that takes the burden off the taxpayer and onto the user is a good thing.

6. A motion was made by Mr. O'Grady and seconded by Mr. Hopkins to request a resolution be prepared for the following transfer to cover the fuel purchases for the remainder of the year.

From:
Solid Waste A8160.204 Motor Vehicles \$75,000.00

To:
Solid Waste A8160.422 Fuel \$75,000.00

Motion Carried

County Attorney to Prepare Resolution

7. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to increase fee per ton for the Village of Canaseraga for the use of the Village dumping at the Transfer Station to \$44/ton. **Motion Carried**
8. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to award the hauling of Sand and Salt to Green's Trucking the County's only bidder. **Motion Carried**
9. A motion was made by Mr. Ungermann and seconded by Mr. Reynolds to request a resolution be prepared authorizing the implementation and funding agreement with the New York State Department of Transportation for the design and right-of-way phases for the bridge replacement on County Route 16 over Genesee River, Town of Belfast (PIN 6754.08).

The total estimated cost for the Preliminary Engineering and ROW is as follows:

Federal Aid 80%	\$364,800
State Aid 15%	\$ 67,650
County Share 5%	<u>\$ 23,550</u>
	\$456,000

Funding for this phase of the project will be in the 2009 budget. **Motion Carried**

Referral to Ways & Means

10. Chairman Fanton adjourned the meeting at 1:40 p.m.

Respectfully submitted,

Lea Dorrett
Secretary to Superintendent

Public Works Committee
October 1, 2008
2:00 p.m.

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, J. Mancuso, M. McCormick, B. Reynolds,
C. Crandall, T. Hopkins, N. Ungermann, J. Orosz

Also Present: J. Margeson, D. Burdick

Media Present: Brian Quinn- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of minutes
3. Transfers- Solid Waste
4. 2009 Leachate Agreements
5. Permission to sell Roll-Off Trailer
6. Agreement with Town of Cuba
7. Permission to dispose of surplus vehicles
8. CHIPS fund comparison
9. Pine Lot- Soil & Water
10. Helmer Lot- Soil & Water
11. English Hill- Soil & Water
12. Adjournment

1. Chairman Fanton called the meeting to order at 2:25 p.m.
2. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to approve the minutes of September 3, 2008. **Motion Carried**
3. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to transfer the following funds:

From:		
Solid Waste	A8160.101- Regular Pay	\$40,000.00
	A8160.105- Vacation Pay	\$ 1,000.00

To:		
Solid Waste	A8160.401- Postage	\$ 1,000.00
	A8160.495- Engineering	\$20,000.00
	A8160.498- Groundwater Monitoring	\$20,000.00

Motion Carried

Referral to Ways and Means

4. A motion was made by Mr. Reynolds 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

5. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to sell a 1982 roll-off trailer by way of sealed bid. **Motion Carried**
6. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to enter into an Intermunicipal Agreement with the Town of Cuba for a salt storage shed. The County's portion of this agreement is in-kind services. **Motion Carried**
7. A motion was made by Mr. Ungermann and seconded by Mr. Reynolds to sell surplus vehicles by way of sealed bid. **Motion Carried**
8. Mr. Roeske handed out a chart with the comparison for CHIPS from 1989 to present and how much work has been completed with the money. Mr. Roeske stressed to the Committee that this is the only state aid the department receives besides help with bridges. The department is concerned that an additional \$200,000 was taken from the budget for 2009 to pay debt services dropping the level of available money for 2009 to the amount received in 1991 while costs have almost quadrupled for this same time period. Mr. Roeske reminded the committee that the number of miles the county maintains has not decreased and with the current prices these roads are on about a 35 year rotation to be paved. The roads should be on or about a 12 year rotation.
9. Joe Orosz informed the committee that the Pine Lot on East Road in the Town of Angelica has been completed.
10. Joe Orosz informed the committee Robby Chamberlin has all the wood off the Helmer Lot however; he is having trouble closing it due to all the rain and may need an extension.
11. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to extend and agreement with Mr. Steve Rauber for an additional 10 full cord of tree tops from the England Hill Road, Town of Grove at the price of \$15.00 a full cord. **Motion Carried** (Opposed: Mr. Hopkins, Mr. McCormick)

County Attorney to Prepare Resolution

12. Chairman Fanton adjourned the meeting at 2:55 p.m.

Respectfully submitted:

Lea Dorrett

Secretary to Superintendent

Public Works Committee
November 5, 2008
1:00 p.m.

**** NOT APPROVED ****

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

Also Present: B. Riehle, D. Burdick, G. Benson, B. Dibble, Sheriff Tompkins, Kevin LaForge

Media Present: B. Quinn- Wellsville Daily Reporter

1. Meeting called to order
2. Approval of Minutes
3. Unified Court System
4. Donation of desks
5. Sale of Grader and Truck Tractor
6. LaForge- Out-Of-County
7. Transfer
8. Transfer
9. Transfer
10. Pedestrian Bridge
11. Brooder House
12. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. Hopkins and seconded by Mr. Reynolds to approve the minutes of October 1, 2008. **Motion Carried.**
3. A motion was made by Mr. Reynolds and seconded by Mr. McCormick requesting a Resolution to adopt a contract between the County and the New York State Unified Court System to provide reimbursement for the cleaning and minor repair of the court facilities. The new contract will cover the period of April 1, 2008 through March 31, 2013. **Motion Carried.**

County Attorney to Prepare Resolution

4. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to donate old desks and file cabinets to any fire departments and municipalities that would like them. **Motion Carried.**

5. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to put to sale by way of sealed bid a 1978 road grader and a 1988 truck tractor. **Motion Carried**

6. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins requesting a resolution renewing an agreement with LaForge Disposal at \$35/ton for out-of-county garbage. **Motion Carried.**

County Attorney to Prepare Resolution

7. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to refer to Ways and Means the transfer of the following funds on the Farnsworth Road Bridge Capital (H5802) to Snow Removal (5142.408).

This transfer is necessary to cover the costs for the purchase of Sand and Salt. Salt prices have increased \$5.31 per ton over last year.

From:		
H5802.200	Bridge #15-16 (Farnsworth Road, Cuba)	\$17,855.00
To:		
D5142.408	Snow Removal	\$17.855.00

Motion Carried.

Referral to Ways and Means

8. A motion was made by Mr. Hopkins and seconded by Mr. Reynolds to approve the following transfer to help cover the cost of fuel for the remainder of the year.

From:		
D5110.408-	General Supplies	\$60,000.00
To:		
D5110.422-	Fuel	\$60,000.00

Motion Carried

9. A motion was made by Mr. Hopkins and seconded by Mr. McCormick to request a resolution be prepared to approve the following transfer necessary to cover expenditures for the Soil Borings on the 2009 Bridges.

From:		
Engineering	D5020.101 Regular Pay	\$2,000.00

To:
Engineering D5020.465 Engineering Contracts \$2,000.00

Motion Carried

County Attorney to Prepare Resolution

10. Mr. Mancuso explained to the committee that the Town of Bolivar has a bridge on Davis Street that is now red flagged even to pedestrians. This is a concern for the town since this is a major walk way for school students. The town is looking into installing a pedestrian bridge and has asked the County for their help. This department will assist in the demolition and construction of a new pedestrian bridge.
11. Sheriff Tompkins requested the committee approve the construction of a 20' x 40' wood frame building on the county property south of the Public Safety Building adjacent to State Route 19. This building will be used as a brooder house to raise pheasants as part of the inmate Worker Program.

Sheriff Tompkins stated the materials and labor for this building have been donated by members of the Allegany County Community who support his program and are looking forward to the opportunities it will provide for sportsman as well as for the economic growth in Allegany County. The structure will require water and electricity.

Mr. O'Grady was concerned about the location of this building and what might happen if the Courthouse does get built at this location. After much discussion, the meeting was adjourned at 1:40 p.m. while Sheriff Tompkins, Mr. O'Grady and Mr. McCormick went out to look at the site.

Mr. Fanton called the meeting back to order at 1:59 p.m. and a motion was made by Mr. Hopkins and seconded by Mr. McCormick approving the construction of the brooder house in the location. **Motion Carried.**

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

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Public Works Committee
Special Meeting
November 24, 2008- 11:00 a.m.**

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, T. Hopkins, M. McCormick, N. Ungermann, C. Crandall,
B. Dibble, Sheriff Tompkins, J. Richardson, K. Morsman, Derwood Say, L. Dorrett

Chairman Fanton called the meeting to order at 11:07 a.m.

This meeting was scheduled to discuss the location of the "Brooder Barn" for the Sheriff's Department. After much discussion, the committee unanimously agreed to build the barn in the west side of the property adjacent to State Route 19.

Chairman Fanton reminded the Sheriff's Department that they need to work with the Public Works Department on this project. Ultimately this is a County Building that falls under the Public Works jurisdiction.

Chairman Fanton adjourned the meeting at 11:25 a.m.

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
December 3, 2008
1:00 p.m.
“Corrected”

**** NOT APPROVED ****

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

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

1. Meeting called to order
2. Approval of Minutes
3. Transfer of funds- Resolution
4. Transfer of funds
5. Permission to fill position- Referral to Ways & Means
6. Transfer of funds- Referral to Ways & Means
7. Snow & Ice Fuel Adjustments
8. Permission to bid 2009 Bridge Decks
9. Sole Source- Aspen Aerials
10. Agricultural District #4- Resolution
11. Adjournment

1. Vice-Chairman O’Grady 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 November 5 and 24, 2008. **Motion Carried.**
3. A motion was made by Mr. Hopkins and seconded by Mr. Reynolds requesting a resolution for the following transfer to cover costs of parking lot repairs:

From:		
A1620.101- Regular Pay		\$10,000.00
To:		
A1620.412- Repairs Real Property		\$10,000.00

Motion Carried.

County Attorney to Prepare Resolution

4. A motion was made by Mr. Hopkins and seconded by Mr. Reynolds approving the following transfer to cover the cost of electric:

From:

A1620.426	Sewer/Water	\$2,000.00
A1620.427	Natural Gas	\$5,000.00

To:		
A1620.428	Electric	\$7,000.00

Motion Carried.

5. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to refer to Ways and Means the filling of one HMEOI position at the landfill due to a resignation in the department. The Committee members requested that the department look at filling the position from within until this spring. **Motion Carried.**

Referral to Ways and Means

6. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to request a resolution be prepared approving the transfer of the following funds from Buildings and Grounds (A1620) to Solid Waste (A8160).

This transfer is necessary to help cover the repair costs for the off-road truck used at the County Landfill.

From:		
A1620.101	Regular Pay	\$10,000.00
A8160.411	Repairs Personal Property	\$10,000.00

Motion Carried.

Referral to Ways & Means

7. Mr. Roeske informed the Committee the County Highway Superintendents Association was not asking for a fuel adjustment this year since the fuel prices seem to have leveled off.
8. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to bid out the 2009 bridge decks. **Motion Carried.**
9. Mr. Roeske explained to the Committee the Under Bridge Maintenance Unit is being sent out for a rebuild. This is something that is done every ten years. Mr. Roeske further explained that when the unit is returned it is like brand new. Aspen Aerials is the manufacturer of this unit and the only place that provides this unique service.

A motion was made by Mr. Hopkins and seconded by Mr. Reynolds approving Aspen Aerials as the "Sole Source" provider for this service. **Motion Carried.**

10. A motion was made by Mr. Hopkins and seconded by Mr. Reynolds requesting a resolution be prepared *"Directing Notice of District Review of Agricultural District Number 4 pursuant to section 303-a of the Agricultural and Markets Law."*
Motion Carried.

County Attorney to Prepare Resolution

11. Vice-Chairman O'Grady adjourned the meeting at 1:35 p.m.

Respectfully submitted,

Lea Dorrett
Secretary to Superintendent

**Department of Public Works
Bid Opening
Various Vehicles & Equipment
December 9, 2008
Room 210, 10:00 a.m.**

**** NOT APPROVED ****

Present: David Roeske, Guy James, Lea Dorrett

	Bidder	Amount
#1- 2001 Daewoo Lanos	Randy Ellison	\$895.00
	Guy R. James	\$515.15
	Zip's Auto Place	\$411.00
	Gary Dorrett	\$289.36
	Megan Perkins	\$125.00
#2- 2001 Chevrolet Tahoe- No Bids		
#3- Chevrolet Cavalier	Tim Allen	\$525.00
	Guy R. James	\$515.15
	Megan Perkins	\$515.00
	Zip's Auto Place	\$433.00
	Gary Dorrett	\$389.36
#4- 2001 Chevrolet Cavalier	Guy R. James	\$432.10
	Gary Dorrett	\$389.36
	Zip's Auto Place	\$383.00
#5- 2001 Chevrolet Cavalier	Tina Zalar	\$2,230.00
	Stanley Shafer	\$1,607.66
	Randy Ellison	\$1,212.12
	Zip's Auto Place	\$1,012.00
	Tim Allen	\$ 825.00
	Megan Perkins	\$ 715.00
	Guy R. James	\$ 543.21
	Gary Dorrett	\$ 389.36
#6- 1999 Buick LaSabre- No Bids		

#7- 1999 Plymouth Voyager	Zip's Auto Place	\$369.00
	Randy Ellison	\$100.00
#8- 1982 Covert Roll-Off Trailer	K.S. LaForge	\$3,106.00
#9- 1979 John Deere Grader 772- No Bids		
#10- 1989 International 2574 Truck Tractor	K.S. LaForge	\$1,102.00

All vehicles were sold "As Is".

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Department of Public Works
Bid Opening
December 24, 2008
Room 210, 10:00 a.m.**

**** NOT APPROVED ****

Present: David Roeske, Guy James, Jeremy Ferris, Lea Dorrett

Bids were opened on bridge decks for 2009.

Bidder: L.C. Whitford Co, Inc.

Item #1- Local Bridge #13-09 (With Side Mounted Thrie-Beam Bridge Rail, Crane and Slider Beam)	\$103,080.00
Item #2- Local Bridge #18-05 (with Side Mounted Thrie-Beam Bridge Rail, Crane and Slider Beam)	\$101,420.00
Item #3- Local Bridge #21-08 (with Side Mounted Thrie-Beam Bridge Rail)	\$ 53,380.00
Item #4- Local Bridge #23-05 (with Side Mounted Thrie-Beam Bridge Rail, Crane and Slider Beam)	\$ 97,570.00

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent