

**Public Works Committee
January 7, 2009
1:00 p.m.**

**** NOT APPROVED ****

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

Also Present: G. Benson, B. Dibble, J. Margeson, B. Riehle, R. Christman

1. Meeting Called to Order
2. Approval of Minutes
3. Appointment to Soil & Water Conservation District Board
4. Building Security
5. Permission to Bid Equipment
6. Simonsen Contract
7. Award of Bridge Decks
8. CHIPS Proposal
9. Cost Share Agreement- Rushford
10. Cost Share Agreement- Independence
11. Resolution for Public Hearing- Ag District #4
12. Request from Robert Chamberlain
13. Request from Robert White- Phippen Lot
14. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Mr. Reynolds and Mr. McCormick to approve the minutes of December 3, 2008. Motion Carried.

Mr. Ungermann requested that his comment about the Solid Waste tags be entered from December 3, 2008 meeting. Mr. Ungermann had questioned Mr. Mancuso how the process was going for the 2010 Solid Waste Tag system. Mr. Mancuso replied that no work had been done yet on it.

3. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to reappoint Michal J. McCormick of Andover and Theodore L. Hopkins of Fillmore as Legislative Members of the Soil and Water Conservation District Board for a one-year term commencing January 1, 2009 and expiring December 31, 2009. Motion Carried.
4. A motion was made by Mr. Hopkins and seconded by Mr. O'Grady to increase building security by having all doors locked and have only exit availability at all times. The only entrance doors will be the front of the County Courthouse and the main entrance to the County Office Building. These measures will be implemented starting February 1, 2009. Motion Carried.

5. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to put to bid the equipment for the Solid Waste division. This money is already in the 2009 budget. Motion Carried.
6. A motion was made by Mr. Reynolds and seconded by Mr. McCormick to extend the contract with Simonsen Enterprises for deer removal for a term of 5 years at the rate of \$32.50 per deer carcass. This term will begin on January 1, 2009 and commence on December 31, 2014. Mr. O'Grady and Mr. Hopkins stated they would support this contract since there is an "Out" in the contract. Motion Carried.

County Attorney to Prepare Resolution

7. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to award the bridge decks for 2009 to L.C. Whitford. Mr. Roeske stated the bids came in under the projected figures. Motion Carried.
8. Mr. Roeske handed out the governor's budget proposal for CHIPS. This proposal shows a decrease of 27.79% from 2008. Mr. Roeske stated that the County Highway Superintendents Association and the Town Highway Superintendents Association will be lobbying for an increase and hopefully the County will see an increase to this figure.
9. A motion was made by Mr. Hopkins and seconded by Mr. Reynolds approving a resolution is prepared approving the funding under the County/Town Bridge Cost Share Program for Local Bridge #21-08, Town of Independence, Fulmer Valley Road. Motion Carried.

County Attorney to Prepare Resolution

10. A motion was made by Mr. O'Grady and seconded by Mr. Reynolds approving a resolution is prepared approving the funding under the County/Town Bridge Cost Share Program for Local Bridge #23-05, Town of Rushford, West Branch Road. Motion Carried.

County Attorney to Prepare Resolution

Mr. Ungermann questioned how the towns are billed for these bridge projects. Mr. Roeske advised the committee that towns are invoiced at the end of the project for the actual 15% of their share. If the project is under budget they will see a decrease in their figure if the project comes in over budget they will pay the percentage of the increase.

11. A motion was made by Mr. O'Grady and seconded by Mr. Hopkins to request a resolution be prepared "Notice of Public Hearing on Modification and Continuation of Agricultural District Number Four within the Towns of Genesee, Bolivar, and Alma". The Public Hearing will be held on March 23, 2009 at 2:00 p.m. Motion Carried.

County Attorney to Prepare Resolution

12. A motion was made by Mr. Hopkins and seconded by Mr. Reynolds to enter into an agreement with Rob Chamberlain to access timber using the county existing roadway on the Angles Lot, for the sale of 29 trees (6,321 board feet) of timber for the amount of

\$1,700. Mr. Chamberlain will also provide two tri-axle truck loads of fire wood for the Department of Public Works. Mr. Chamberlain will put up a Bond for the clean-up of the lot after removal of timber. Motion Carried.

County Attorney to Prepare Resolution

13. Ms. Gary advised the Committee her office has received a request from Robert White requesting that a gate be installed on the Phippen Lot. This lot is adjacent to Mr. White's property and snowmobilers and 4-wheelers have been accessing his property via the County Forest. Mr. White stated he would pay for the gate and the installation to help restrict the access of snowmobiles and 4-wheelers from accessing his property. After discussion there was a unanimous agreement to have the County install the gate, put up signs and provide the lock. Mr. White will provide the gate. Mr. Hopkins questioned what the County policy on the exactly what is allowed on County property. Ms. Gary will check on this policy for the Committee.

14. Chairman Fanton adjourned the meeting at 1:37 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to the Superintendent

Public Works Committee
February 4, 2009
1:00 p.m.

**** NOT APPROVED ****

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

Also Present: B. Dibble, B. Riehle, D. Pullen, D. Burdick, J. Margeson,
Diane Baker (Cornell Cooperative Extension)

1. Meeting Called to Order
2. Approval of Minutes
3. Appointment to Fish & Wildlife Management Board
4. Appointment to Fish & Wildlife Management Board
5. Appointment to Soil & Water Conservation District Board
6. Caneadea Bridge
7. D'Angelo Bros.
8. Material Bids
9. Diane Baker- Cornell Cooperative Extension
10. 2010 Tipping Fees
11. 2010 Solid Waste User Fees
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. O'Grady to approve the minutes of January 9, 2009. **Motion Carried.**
3. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to appoint Gilbert Childs of Richburg, New York to fill Derwood Say's unexpired two-year term as the Sportsmen's Representative Member of the Fish and Wildlife Management Board for a term expiring December 31, 2009. **Motion Carried. County Attorney to Prepare Resolution**
4. A motion was made by Mr. O'Grady and seconded by Mr. Reynolds to appoint Phil May of Wellsville, New York to a two year term as the Landowner's Representative Member of the Fish and Wildlife Management Board for a term expiring on December 31, 2010. **Motion Carried. County Attorney to Prepare Resolution**
5. A motion was made by Mr. Hopkins and seconded by Mr. Reynolds to appoint Curtis Rung of Friendship, New York as the County Grange Appointee on the Soil & Water Conservation District Board for a three-year term commencing

January 1, 2009 and expiring on December 31, 2011. **Motion Carried. County Attorney to Prepare Resolution**

6. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins requesting a resolution accepting a check from the Save Caneadea Bridge Committee in the amount of \$9,037.42. These funds should be appropriated to account number D.822.CNDA. **Motion Carried. County Attorney to Prepare Resolution**
7. A motion was made by Mr. Hopkins and seconded by Mr. McCormick to extend the contract with D'Angelo Bros. for vegetation control for the year 2009. **Motion Carried.**
8. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to approve the bidding of materials on March 20, 2009. **Motion Carried.**
9. Diane Baker of Cornell Cooperative Extension spoke to the committee about the different programs that they offered. Some of these programs and benefits to the County are as follows:
 - √ In 2008, Cooperative Extension saved Allegany County \$187,113 in fringe benefit costs by hiring thirteen (13) employees and contracting them out to the Allegany County Department of Health. These employees filled positions in the Women, Infants and Children Program (WIC), Bioterrorism/Disaster Preparedness Program, and Health and Cancer Education Programs.
 - √ The 4-H program. This year membership is at 344 members, many belonging to one of the 22 clubs as well as 363 special interest members and an additional 150 youth in school enrichment participation.
 - √ Agriculture Program
 - √ Dairy Production/Management
 - √ Save Energy, \$ Dollars – HeatSmartNY
 - √ Farmer's Market Nutrition Program- during this program 138 Allegany County families registered in the "Farmer's Market for Better Health" program and attended markets in Belmont and Angelica. The focus of this program was to provide nutrition information to participants using the markets, support local farmer's and markets, and assist families in food preparation of items purchased at their local Farmer's Market.
 - √ WIC Program- The caseload as of December 2008 was 1328.
 - Issued 563 sets of farmer market checks valued at \$24 a set or a total of \$13,512.00 to our local farmers during the summer of 2008.
 - The WIC Program generated \$1,042,788.00 worth of food vouchers that were used by Allegany County residents in 2008.
10. A motion was made by Mr. Hopkins and seconded by Mr. McCormick to raise the following fees for Solid Waste:

Tipping Fees: \$40.00/Ton
Sludge Fees: \$35.00/Ton
Contaminated Soil: \$23/Ton

Motion Carried. County Attorney to Prepare Resolution

11. Mr. Mancuso handed out the Proposal for Funding the Solid Waste System for 2010 as requested by the committee. With this plan, the current system would be replaced with a “pay-per-bag” or “pay as you throw” system. Residents would purchase disposal cards or tickets which would have a monetary value assigned to them for the purpose of disposing of individually priced items.

The price schedule would be as follows:

- Up to a 30-gallon trash bag \$2.00
- 55-gallon trash bag or barrel \$3.00
- Miscellaneous items of solid waste such as furniture, box springs or mattresses, TV's \$4.00
- Loose uncompacted solid waste up to 3-cubic yards or a standard-size pickup loaded to the top of the original side \$20.00

Mr. Mancuso stressed to the committee that in order for this system to work the department needs to hire two (2) new Transfer Station Operators and one (1) Account Clerk Typist.

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

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
March 4, 2009
1:00 p.m.

**** NOT APPROVED ****

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

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

1. Meeting called to order
2. Approval of minutes
3. Permission to hire seasonal help
4. Update on current issues- Solid Waste
5. Project Updates- Highway
6. Stimulus Money
7. Adjournment

1. Chairman Fanton called the meeting to order at 1:00 p.m.
2. A motion was made by Chairman Fanton and seconded by Mr. Hopkins to approve the minutes of February 4, 2009. Motion Carried.
3. A motion was made by Mr. Hopkins and seconded by Mr. O'Grady to refer to Ways and means the hiring of summer help. Motion Carried.

Referral to Ways & Means

4. Mr. Mancuso advised the Committee that in 2009 and 2010 the department is working on the closure project of Cells 4 & 5 (approximately 5 acres). The detailed closure plan has been submitted to the New York State DEC for final approval and is anticipating final approval within the next couple of weeks. The department is anticipating putting the project out to bid in the next couple of months. It costs approximately \$300,000 to \$350,000 an acre to close. There is approximately \$800,000 left in state funding for landfill closure that the department will apply for.

Mr. Reynolds questioned how long the County is responsible for monitoring leachate once the landfill is closed. The County is responsible for monitoring the leachate for 30 years after closure.

Another aspect of this closure project is that once the landfill is filled to capacity we will have just over 1 million tons of waste. It is mandated that anything over 2 million requires that you install a landfill gas control project. The County is going to do this voluntarily in this closure plan. There will be four gas wells in this phase of the closure project. Initially we will collect the gas out of these four wells and flare it. These will be monitored for quantity and quality of the gas. If the gas is good enough then the County might look at a joint venture with Hyland to use our gas for production of electricity.

5. Mr. Roeske gave the Committee an update on projects that the department is working on this year.
 - The Joe McMahon Bridge in Birdsall will start on Monday (March 9) and take approximately a week to complete.
 - Once the bridge in Birdsall is done, the crew will start on the bridge on West Branch Road in Rushford. There is no planned on-site detour.
 - The department is approved for 80% of the total cost which is estimated at \$3,000,000 for federal aid for Transit Bridge on County Route 16. The department is in the process right now of selecting a design consultant for the project and they choose in the next week.
 - The bridge (federal bridge) in Friendship on County Route 20 by Wellman Field will start this summer. The County will also mill and pave Main Street.
6. The County anticipates receiving \$450,000 to \$800,000 from the federal stimulus plan that will be used for paving County Route 12.
7. Chairman Fanton adjourned the meeting at 1:53 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Public Works
Material Bid Openings- Bid Tab
March 20, 2009
Room 221, 10:00 a.m.**

**** NOT APPROVED ****

Present: G. James, Y. Rechichi, L. Dorrett, D. George

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	Check
	Eberl Iron Works	x	Check
	Vulcan, Inc.	x	Check
	Allmac Signs	x	Not Included
6.	A.L. Blades	x	x
	Blades Construction	x	x
	Gernatt	x	x
	Hansen Aggregates	x	x
	Midland Asphalt	x	x
	Suit Kote	x	x
	Vestal Asphalt	x	x
	Bothar Construction	x	x
7.	Innovative Municipal	x	Not Required
	Midland Asphalt	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 (JOPO)	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
	Earl F. Dean	x	Not Required
	I.A. Construction	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
	Wayne Concrete (Little Lisa)	None	x
11.	Rinker Oil	x	Check
12.	Buffalo Crushed Stone	x	x
13.	Carquest	x	Not Required
	Road Runner	x	Not Required
	Parts Associates	x	Not Required
14.	Seneca Pavement Marking	x	x
	Zebra Paint Striping	x	x
	Twin Tier Striping	x	x
15.	A.L. Blades	x	Not Required
	Bauschmann Services	x	Not Required
	George & Swede	x	Not Required
	Monroe Tractor	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	x	Not Required
	American Equipment Rental	x	Not Required
	Allegany Center Rental	x	Not Required
	D & H Excavating	x	Not Required
	Mansfield Crane Corp.	x	Not Required
	Vantage Equipment	x	Not Required
	Anderson Equipment	x	Not Required
16.	Midland Asphalt	x	x

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

**Department of Public Works
Bid Opening
March 26, 2009
Room 210, 10:00 a.m.**

**** NOT APPROVED ****

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

Bids were opened on a 2000 Chevrolet Cavalier.

Bidders:	Amount:
Kristina Willetts	\$ 700.00
Guy R. James	\$ 678.90
Robert C. James	\$1,001.50
Megan Perkins	\$1,076.52
Randy Ellison	\$ 795.00

Vehicle was sold "As Is".

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
April 1, 2009
1:00 p.m.

**** NOT APPROVED ****

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

Also Present: K. Kruger, D. Burdick, J. Margeson

1. Meeting called to order
2. Approval of March 4, 2009 minutes
3. Front Parking Lot
4. Permission to fill HMEOI in Solid Waste
5. Bridge Unit Repair- Referral to Ways and Means
6. Material bid awards
7. Village of Richburg request
8. 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 March 4, 2009. Motion Carried.
3. Mr. Roeske informed the committee the department is repaving the two front parking lots and at the end of April Villager Construction will mill them. The lots will be paved sometime in May. The department will have this work done during the week in order to save money.
4. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to refer to Ways and Means a request to fill a job opening for the position of HMEOI in the Solid Waste Department due to a retirement and all subsequent positions due to a retirement. Motion Carried.

Referral to Ways and Means

5. A motion was made by Mr. O'Grady and seconded by Mr. Hopkins to refer to Ways and Means a request for \$26,972.09 from Contingency to pay for additional repair costs on the reconditioning of the Bridge Maintenance Unit. Once the unit was dismantled, additional repairs were found to be necessary. Motion Carried.

Referral to Ways and Means

6. A motion was made by Mr. Hopkins and seconded by Mr. Ungermann to award the material bids (excluding the surface treating) to the lowest bidders. Motion Carried.
7. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to help the Village of Richburg with the use of our men and special equipment to repair a culvert on Depot Street. Motion Carried.
8. Chairman Fanton adjourned the meeting at 2:14 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Department of Public Works
Bid Opening
April 13, 2009 2:30 p.m.**

**** NOT APPROVED ****

Present: D. Roeske, L. Dorrett

Bids were opened for the following:

- One (1) Refuse Ejection Container
- Two (2) Open-Top Roll-Off Waste Containers
- Six (6) Recycling Containers

One Refuse Ejection Container:

Cyncon Equipment Incorporated	\$35,756.00
Baling Concepts Corp.	\$34,768.00
Emkay Equipment, LLC	\$34,996.00

Two (2) Open-Top Roll-Off Waste Containers (20 Yard):

Rudco Products	\$4,790.00
Bucks Fabricating	\$3,848.00
United Services	\$3,475.00
Thompson Fabricating	\$3,800.00
JC Industries, Inc.	\$4,810.00

Six (6) Recycling Containers (30 Yard):

Rudco Products	\$5,685.00
Bucks Fabricating	\$5,800.00
United Services	\$5,335.00
Thompson Fabricating	\$4,888.00
JC Industries, Inc.	\$9,350.00

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

Public Works Committee
May 6, 2009
1:00 p.m.

**** NOT APPROVED ****

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

Also Present: J. Margeson, B. Dibble, Monty Jennings

1. Meeting called to order
2. Approval of minutes
3. Appointment to Fish & Wildlife Management Board
4. Request to fill BMM- temporary
5. 2009 Tire Days
6. Increase in CHIPS Account- referral to Ways & Means
7. Request to fill General Supervisor Position- referral to Ways & Means
8. Request to fill Road Maintenance Supervisor- referral to Ways & Means
9. Approval of ARRA Funds
10. Spring Auction Results
11. Genesee River Flooding
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. McCormick approving the minutes of April 1, 2009. Motion Carried.
3. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins requesting a resolution be prepared appointing Mr. Richard (Butch) Lorow of Almond, New York as the alternate Landowner representative member of the Fish & Wildlife Management Board (Region 9) for a two-year term commencing immediately and expiring December 31, 2010. Motion Carried.

County Attorney to Prepare Resolution

4. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to refer to Ways and Means the hiring of a temporary Building Maintenance Mechanic. The department has one mechanic that has been on disability for the past four months and will be off at least another 6 months. Motion Carried.

Referral to Ways and Means

5. A motion was made by Mr. Reynolds and seconded by Mr. Ungermann to have Free Tire Days in 2009. Free tire days will be held one Saturday at each

Transfer Station and is free for any resident that has a Solid Waste Identification Tag with a limit of 4 tires. Motion Carried.

6. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to refer to Ways and Means the following increase in the CHIPS account due to a rollover balance in the SFY 08-09 Consolidated Highway Improvement Program:

County Road Fund

Increase State Aid Revenue

D10.3501.00	State Aid CHIPS	\$24,107.65
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Increase Appropriation:

D5112.223	County Road CHIPS Paving	\$24,107.65
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Motion Carried

Referral to Ways and Means

7. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to refer to Ways and Means a request to fill a job opening for the position of General Supervisor and all subsequent positions due to a retirement. Motion Carried.

Referral to Ways and Means

8. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to refer to Ways and Means a request to fill a job opening for the position of Road Maintenance Supervisor and all subsequent positions due to a retirement. Motion Carried.

Referral to Ways and Means

9. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to refer to Ways and Means to approve the "The Resurfacing of 7.25 Miles of Allegany County Road 12" under the 2009 American Recovery and Reinvestment Act Resource (ARRA) Program.

In addition the following entries need to be made in order to fund the project. All project costs will be reimbursed at a later date.

County Road Fund

D5112.230- Paving of County Road 12	\$800,000
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County Treasurer to

Assign Revenue Account for

Federal Aid	\$800,000
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Motion Carried

Referral to Ways and Means

10. The Spring Auction Results were handed out to the Committee Members. The County received \$1,862.00 from this year's auction.
11. Mr. Monty Jennings of Belmont explained to the Committee his concerns for the tributary that runs along the Back River Road in Belmont/Scio. The river is washing the fields and banks away. Mr. Jennings asked the Committee where he should start this process. Mr. Ungermann offered an opinion from 37 years of doing this type of work. Unfortunately there used to be a time when we could go in and take care of these problems and keep the streams running true so that they wouldn't erode the farm fields. We are no longer allowed to do that by the Department of Environmental Conservation and the U.S. Army Corp of Engineers. There is a huge permitting process and none of this is a simple task anymore. Mr. Ungermann stated to Mr. Jennings that his observations are 100% correct and he admires them but to wade through the process is very time consuming. Mr. Jennings then questioned the Committee where he should start? The Committee gave him the names and numbers for the New York D.E.C. and also suggested he contact Cathy Young's office. The committee thanked him for his concerns and told him that they fully support his efforts.

Mr. Dibble than handed out "*Potential Impoundment Sites of Allegany County*" dated April 16, 1970. Mr. Dibble stated that the County should look into this report again and apply for some of the federal money that is available for these projects. A motion was made by Mr. McCormick and seconded by Mr. Ungermann to have Gretchen Gary of Soil and Water review this plan and report back to the Committee. Motion Carried.

12. Chairman Fanton adjourned the meeting at 1:50 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
June 3, 2009
1:00 p.m.

**** NOT APPROVED****

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

Also Present: J. Margeson, B. Riehle, D. Burdick, B. Dibble, G. Benson,
Jeff Bernicke (Native Energy), Larry Shilling (Casella)

1. Meeting called to order
2. Approval of minutes
3. State Nursery Closure
4. Village of Canaseraga Contract Renewal
5. Native Energy- Carbon Credits
6. 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 May 6, 2009. Motion Carried.
3. On a referral from the Board of Legislators the Committee discussed the closing of the State Nursery that is being targeted by the NYS DEC and the Governor's Office for closure as soon as July 1, 2009. The State Nursery is located in Saratoga Springs. Mr. Ungermann stated that if the State cuts this program the private sector will be there to pick it up. After much more discussion, a motion was made by Mr. Hopkins and seconded by Mr. Reynolds to table this issue until Mr. Kruger is available to give more information on this subject. Motion Carried. (Opposed: Mr. Ungermann)
4. Mr. Mancuso discussed the waste disposal Agreement with the Village of Canaseraga which allows the Village to use the Transfer Station that is located within their village. The agreement for 2009-2010 is a two-tier agreement. The total cost of the agreement for July 1, 2009 to June 30, 2010 would be \$7,858.50. Mayor Robert Ames proposed to Mr. Mancuso that the Village pay \$7,600 for the upcoming fiscal year instead of the calculated amount. A motion was made by Mr. O'Grady and seconded by Mr. Reynolds to enter into this agreement with the Village of Canaseraga for \$7,858.50. Motion Carried.
5. Jeff Bernicke of Native Energy and Larry Shilling of Hyland Landfill in Angelica were in attendance to discuss the possibility of assisting the County in developing a gas collection/management project at the County Landfill. Mr.

Bernicke described the capabilities of his company and how it could function as a carbon manager and financial underwriter of a gas project. The County is interested in voluntarily reducing Landfill gas emissions for carbon credits.

6. Chairman Fanton adjourned the meeting at 2:07 p.m.

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
July 1, 2009
1:00 p.m.

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, J. Mancuso, T. Hopkins, T. O'Grady,
N. Ungermann, L. Dorrett

Also Present: B. Riehle, D. Burdick

1. Meeting called to order
2. Approval of minutes
3. Appointment to Soil & Water Conservation District Board
4. TimeClock Plus
5. Courthouse Access Road
6. Household Hazardous Waste
7. Goose Hollow Bridge- Town of Grove
8. Transfers
9. Village of Cuba request
10. Native Energy
11. 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 approving the minutes of June 3, 2009. **Motion Carried**
3. A motion was made by Mr. O'Grady and seconded by Mr. Hopkins requesting a resolution is prepared appointing Mr. Phil May, of Wellsville, as the County Farm Bureau appointee on the Soil and Water Conservation District Board for the remainder of 2009. **Motion Carried. County Attorney to Prepare Resolution**
4. On a referral from the Public Safety Committee, the Committee discussed TimeClock Plus. Mr. O'Grady suggested the County look at what the Jail already has and expand on that system. After much discussion, the Committee moved to send the information to Terri Ross, Treasurer, and Deb Button, I.T. Director, to look further into this system and see if it would be compatible with the current payroll system.
5. Mr. Roeske spoke to the Committee about expanding the current access road to the courthouse. This is the exit driveway that currently exists on the other side of the County Office Building. Mr. Roeske stated the current road is 15' and the engineers are suggesting expanding this road to either 20' or 26'. The 20' needs a variance and Mr. Roeske suggested expanding it to 26' since we already need

to obtain this variance. This is a project that the department will construct and will be a large cost saving for the County. DPW will look into whether or not a sheet pile retaining wall is required.

6. A motion was made by Mr. O'Grady 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

7. Mr. Roeske discussed the Goose Hollow Bridge, Town of Grove, with the Committee. This bridge will be closed by July 15 due to the condition of the bridge and could be closed for over a year pending a decision on replacement. The cost to replace this bridge is \$460,000 with the County's portion being \$391,000.00. There are three residents on this road and once the bridge is closed they will have to travel ½ mile out of their way. Mr. O'Grady was concerned that this was an awful lot of money for the amount of residents this bridge is serving. Mr. Roeske stated that this bridge is in the budget for 2010 however, he suggested closing this bridge and putting the money into another bridge.

8. A motion was made by Mr. Hopkins and seconded by Mr. Ungermann to refer to Ways and Means the following transfer:

From:		
H5801.200 BR#19-01, CR24, Grove		\$31,655.00
To:		
H5800.200 BR#04-20, CR32, Almond		\$31,655.00

Motion Carried. **Referral to Ways & Means**

9. A motion was made by Mr. O'Grady and seconded by Mr. Hopkins for the Department to help the Village of Cuba erect a 150' flag pole. The Village is requesting the crane with an operator and a welder. **Motion Carried.**
10. Mr. Ungermann questioned if the department had heard anything from Native Energy on the Carbon Credits. Mr. Mancuso stated that they are working on the proposal and hopefully we will have something by the next meeting.
11. Chairman Fanton adjourned the meeting at 1:36 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

Public Work Committee
August 5, 2009
1:00 p.m.
County Legislative Chambers

**** NOT APPROVED ****

Present: Dwight Fanton, David Roeske, John Mancuso, Ted Hopkins,
Tim O'Grady, Norm Ungermann, Mike McCormick, Curt Crandall,
Gretchen Gary, Lea Dorrett

Also Present: Brenda Riehle, John Margeson, Mike Johnsen (Town of Grove),
Jesse Griffith (Town of Grove)

1. Meeting Called to Order
2. Approval of Minutes
3. Town of Grove request
4. Permission to bid vehicles
5. Committee Transfer
6. Transfer of Funds
7. Unified Court System Agreement
8. Access Road- Courthouse
9. 2010 Solid Waste Tags
10. Committee Transfer
11. Sand & Salt Hauling
12. Permission to fill HMEOI
13. Maintenance Agreement with NYSDOT
14. Town of Bolivar request
15. Sale of firewood
16. 3-year Funding Contract with Soil & Water
17. Adjournment

1. Chairman Fanton called the meeting to order at 1:05 p.m.
2. A motion was made by Mr. McCormick and seconded by Mr. Ungermann approving the minutes of July 1, 2009. **Motion Carried.**
3. Mr. Johnsen and Mr. Griffith of the Town of Grove spoke to the Committee concerning the bridge on Goose Hollow Road. Mr. Johnsen stated he understands the County's position on this and the difficulty it takes to decide which bridges get money for repairs and which do not. However he would like to mention a few items for the Legislators to think about when working on the budget. The items of concern regarding this bridge are:
 - The road is a school bus route,
 - The road is an emergency vehicle route, and

- The road is a main Postal Route
- There would be a 5 mile detour to reach a paved road (CR16) heading south
- There would be a 2 mile detour to reach a paved road heading north
- Severe economic impact on Town Line Auto at the intersection of Goose Hollow Road and Old State Road.
- The Town Highway Department would have to travel 3 miles through another town just to get to this section to plow it in the winter.

Mr. Roeske stated the department did put the bridge in the 2010 budget and is just waiting on the final budget to pass.

4. A motion was made by Mr. McCormick and seconded by Mr. O’Grady to put out by sealed bid 4 Chevrolet Malibu’s from the Health Department. **Motion Carried.**
5. A motion was made by Mr. O’Grady and seconded by Mr. McCormick to make the following transfers:

From:	To Account:	Amount:
A3152.427- electric	A3152.404- Maint. Contracts	\$10,000.00
A3152.427- electric	A3152.408- General Supplies	\$ 4,000.00

Motion Carried.

6. A motion was made by Mr. Hopkins and seconded by Mr. McCormick referring to Ways and Means the following transfer:

From:		
Buildings & Grounds- A1620.412		\$18,000.00
To:		
County Road- D5110.408		\$18,000.00

These funds are remaining from the paving of the front Courthouse Parking Lot to County Road fund for surface treating of county roads. **Motion Carried.**

Referral to Ways and Means

7. A motion was made by Mr. Hopkins and seconded by Mr. O’Grady requesting a Resolution approving the SFY 2009-2010 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**
8. Mr. Roeske asked the Committee’s permission to start the expansion of the current exit road on the north side of the County Office Building. The roadway will be expanded from 13’ to 26’ to meet with current codes. A motion was made

by Mr. Hopkins and seconded by Mr. O'Grady to start the construction. **Motion Carried** (Opposed: Mr. Ungermann)

9. A motion was made by Mr. Ungermann and seconded by McCormick to establish a new 2010 Solid Waste User Fee System as the following:
- a. The user will have the option of purchasing a Solid Waste Residential tag at \$96 or:
 - b. The user will have the option of purchasing a Solid Waste Punch card that would be punched for various items based on the following tentative schedule:
 - i. Up to a 30 gallon trash bag \$2
 - ii. 55 gallon trash bag or barrel \$3
 - iii. Miscellaneous items of solid waste such as furniture, box springs or mattresses, TV's \$4
 - iv. Loose uncompacted solid waste up to 3 cubic yards or a standard-size pickup loaded to the top of the original sides \$20

A complete final plan will be presented to the Committee in September.
Motion Carried.

10. A motion was made by Mr. O'Grady and seconded by Mr. McCormick to transfer the following funds due to some unexpected repairs:

From:	To:	Amount
A8160.422- Fuels & Lubricants	A8160.411- Repairs (Equipment)	\$20,000.00

Motion Carried

11. A motion was made by Mr. Hopkins and seconded by Mr. O'Grady to bid the Sand and Salt Hauling for the 2009-2010 Snow & Ice Season. **Motion Carried.**
12. A motion was made by Mr. O'Grady and seconded by Mr. Hopkins to refer to Ways and Means to fill the position of HMEO I and all subsequent positions due to a retirement. **Motion Carried. Referral to Ways and Means.**
13. A motion was made by Mr. O'Grady and seconded by Mr. Hopkins to request a Resolution be prepared approving the Bridge Maintenance Agreement with New State DOT for Bridge Replacement over N. Branch of Phillips Creek, Town of Amity (PIN 6021.14). **Motion Carried. County Attorney to Prepare Resolution**

14. A motion was made by Mr. O'Grady and seconded by Mr. McCormick to assist the Town of Bolivar with labor and equipment on the replacement/repair of the Davis Street Bridge (BIN 2215400). **Motion Carried.**
15. Gretchen Gary presented the Committee with a request from Steve Rauber for the purchase of 20 cords of firewood from the Helmer Lot for \$300. There was no motion made on this item.
16. Ms. Gary stated that the Soil and Water Conservation District received \$100,000 from the County in 2009, and she is proposing that the County enter into another three-year agreement with the District at the following appropriation amounts: \$130,000 for 2010, \$140,000 for 2011, and \$150,000 for 2012. This matter was tabled until the budget officer has time to examine the budget as a whole and offer his recommendations.
17. Chairman Fanton adjourned the meeting at 2:10 p.m. **Motion Carried.**

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
September 2, 2009
1:30 p.m.
County Legislative Chambers

** NOT APPROVED **

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

Also Present: B. Dibble, J. Margeson, D. Burdick, G. Benson, B. Riehle, Kevin "Fred" Demick (Town of Angelica), Rick Wilcox (Town of Caneadea), Brian Matteson (Town of Willing), Dean Arnold (Town of Wellsville)

Media Present: Brian Quinn- Wellsville Daily Reporter

1. Meeting Called to Order
 2. Approval of Minutes
 3. Bridge Committee- Town Highway Superintendents Association
 4. Permission to fill Building Maintenance Mechanic
 5. 2010 Solid Waste Tags
 6. Additional employees for new Solid Waste System
 7. Award of Sand/Salt Hauling
 8. Forestry Office
 9. 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 approving the minutes of August 5, 2009. **Motion Carried.**
 3. Mr. Demick read a letter (see attached) to the Committee from the Town Highway Superintendent's Association concerning the County/Town Cost Sharing Plan for Bridges. The Town Superintendent's Association is concerned the current rate of replacement of town owned bridge structures is not keeping up with the deficiency rate of the bridges. They requested additional money be put into the budget for bridges in 2010 and future years as well.
 4. A motion was made by Mr. Hopkins and seconded by Mr. McCormick to refer to Ways and Means to fill the position of Building Maintenance Mechanic due to a retirement. **Motion Carried. Referral to Ways and Means**
 5. A motion was made by Mr. Hopkins and seconded by Mr. O'Grady to request a resolution be prepared establishing the 2010 fees for Solid Waste.

- A. Residential User Fee: \$96 per year- no prorating quarterly
- B. Solid Waste Identification Tags will be issued upon payment of the applicable user fee. No user fee will be charged to individuals who will only be disposing of recyclable materials at County facilities. A recyclables only Identification Tag will be issued without charge to individuals who will only be disposing of recyclable materials upon the completion by such individuals of the appropriate application form. In the event a Residential Identification Tag is lost or stolen a Replacement Residential Identification Tag will be issued for a fee of \$25.
- C. Residential Disposal Tickets
 - Three denominations of tickets would be offered at:
 - o \$10 with 10 \$1 squares
 - o \$20 with 20 \$1 squares
 - o \$30 with 30 \$1 squares
 - The station operator would mark off the appropriate number of squares to correspond with the price of the item (s) disposed of.

Price Schedule:

- Up to 30 gallon bag \$2.00
- 55 gallon bag or barrel \$4.00
- Bulky Items-
 - o Large items- couch, mattress, or box spring, Large cabinet/dresser or carpet roll \$4.00
 - o Small items- chair, table, toilet, sink, Other small pieces of furniture \$3.00
- Pickup Truck or Trailer Loads:

Up to a 3 cubic yard load or a full size pickup loaded to the top of the original sides is currently allowed at Transfer Stations by regulation

- o Compact pickup or small trailer with an equivalent capacity \$15.00
- o Full size pickup or trailer with equivalent capacity \$20.00

**Motion Carried. County Attorney to Prepare Resolution
Begin procedures to formerly adopt a change in the Solid Waste Law**

6. Mr. Mancuso spoke with the Committee concerning the extra manpower the department will require to enforce this new system. A motion was made by Mr. Hopkins and seconded by Mr. O'Grady to refer to Ways and Means the funding of 7 part time employees to provide checkpoints for incoming customers for the purpose of checking disposal tags and monitoring ticket transactions. An increase of \$83,500 to A8160.101 and \$10,500 to A8160.103 which will be offset by revenues in the 2010 budget. **Motion Carried. Referral to Ways and Means**
7. A motion was made by Mr. McCormick and seconded by Mr. O'Grady to award the hauling of sand/salt to Green's Trucking the County's only bidder. **Motion Carried**
8. A motion was made by Mr. O'Grady and seconded by Mr. Ungermann requesting the County Attorney prepare a resolution opposing the closing of the DEC Forestry Office located in Belmont. **Motion Carried. County Attorney to Prepare Resolution**
9. Chairman Fanton adjourned the meeting at 2:05 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to the Superintendent

**Department of Public Works
Bid Opening
September 3, 2009
Room 210, 10:00 a.m.**

**** NOT APPROVED ****

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

Bids were opened on the following used vehicles:

4 ~ 2001 Chevrolet Malibu's
1~ 1998 Chevrolet Lumina

See attached sheet for bids. [Bid List](#)

Vehicle was sold "As Is".

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

Seal Vehicle Bids- 9/3/09

BIDDER	2001 Malibu	2001 Malibu	2001 Malibu	2001 Malibu	1998 Lumina
	1G1ND52J11M675856	1G1ND52J21M675848	1G1ND52J22M711944	1G1ND52J22M711474	2G1WL52M4W1136944
East Side Garage- Belmont	\$2,550.00	\$2,050.00	\$2,150.00	\$2,550.00	\$1,425.00
Randy Ellison- Belfast	\$1,157.00	NO BID	NO BID	NO BID	\$797.50
Gary Stoll- Bolivar	NO BID	\$552.00	NO BID	NO BID	\$552.00
Bob Nolan- East Amherst	\$523.00	\$527.00	\$610.00	\$617.00	\$310.00
Guy R. James- Scio	\$1,015.15	\$1,015.15	\$1,011.15	\$1,015.15	NO BID
Brandon Egresi- Cuba	NO BID	NO BID	\$1,056.00	\$1,056.00	NO BID
Joelle Janconski- Buffalo	\$1,525.00	NO BID	NO BID	NO BID	NO BID
Brian Voorheis- Friendship	NO BID	NO BID	\$500.00	NO BID	NO BID
Hillside Motors of Thurston, Inc	\$1,151.00	\$1,151.00	\$1,351.00	\$1,351.00	\$501.00
Zip's Auto Place- Cuba	\$703.00	\$664.00	\$801.00	\$851.00	\$601.00
Brenda Rigby Riehle- Belmont	NO BID	\$557.00	NO BID	NO BID	NO BID
Susan Johnson- Rochester	\$450.00	NO BID	NO BID	\$450.00	NO BID
Roger Hoshal- Richburg	NO BID	NO BID	NO BID	NO BID	\$303.00
Dean Robinson- Friendship	NO BID	NO BID	NO BID	NO BID	\$1,055.00
Russell Bailey- Wellsille	NO BID	NO BID	NO BID	\$1,001.50	NO BID
Dan Fuller- Scio	\$700.00	NO BID	NO BID	NO BID	\$300.00
Mike Roeske- Wellsville	\$827.00	NO BID	NO BID	\$827.00	NO BID
Pamale Blancy- Angelica	NO BID	NO BID	\$711.00	NO BID	NO BID
Kennth Osborn- Canaseraga	\$552.00	NO BID	NO BID	NO BID	NO BID

Public Works Committee
October 7, 2009
2:00 p.m.
County Legislative Chambers

**** NOT APPROVED ****

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

Also Present: J. Margeson, G. Benson, D. Burdick, Don Kaake

Media Present: B. Quinn- Wellsville Daily Reporter

1. Meeting Called to Order
2. Approval of Minutes
3. Don Kaake
4. Transfer of Funds- Solid Waste
5. Transfer of Funds- County Road
6. ARRA Supplemental Agreement
7. Approval to Fill Position
8. Village of Angelica
9. County Road 20 Resident
10. Snow & Ice Contract
11. Adjournment

1. Chairman Fanton called the meeting to order at 2:00 p.m.
2. A motion was made by Mr. McCormick and seconded by Mr. Ungermann to approve the minutes of October 7, 2009. **Motion Carried.**
3. Mr. Don Kaake of Angelica spoke to the Committee concerning school systems recycling and the help the County can give them in setting up programs. Mr. Mancuso stated the department has been to the schools and performed assessments along with education programs and assisted in helping them set up programs however; it can be difficult logistically for schools to adopt recycling programs.
4. A motion was made by Mr. Hopkins and seconded by Mr. McCormick requesting a resolution be prepared to transfer the following funds:

From: A8160.101- Regular Pay	\$ 5,000.00
A8160.105- Vacation Pay	\$ 5,000.00
A8160.106- Sick Pay	\$ 5,000.00

To: A8160.411- Repair Personal Property	\$ 5,000.00
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A8160.492- Landfill Service \$10,000.00

This transfer will cover additional costs for repairs to equipment and the increase in Leachate due to the wet summer. **Motion Carried. County Attorney to Prepare Resolution**

5. A motion was made by Mr. Hopkins and seconded by Mr. McCormick referring to Ways and Means the following transfer:

From: D5110.422 Gasoline/Oil \$70,000.00

To: D5142.408 General Supplies \$70,000.00

This transfer is necessary to cover estimated remaining expenditures for the 2009 Snow Removal expenditures. Mr. Ungermann questioned if the department has looked into mixing their own sand and salt. Mr. Roeske stated that they have looked into it and there would be no cost savings to the County and that the County does not have the means to mix it to the same standards as Buffalo Crushed. **Motion Carried. Referral to Ways and Means.**

6. A motion was made by Mr. McCormick and seconded by Mr. Hopkins to accept an amended supplemental agreement with the State Of New York to decrease the agreement to reflect the actual project cost amount of \$795,290. (ARRA Project: PIN 6754-29, D032052, Resurfacing of County Route 12 from Alfred Village Line to State Route 417) This agreement allows the State to put the remaining amount back into the fund for future ARRA projects. **Motion Carried**

7. A motion was made by Mr. Hopkins and seconded by Mr. McCormick to refer to Ways and Means to fill one temporary position for a 3 week period during December and January to assist in the increased work load of the office due to permit sales. This position will be filled by a college student at the rate of \$8.00/hour. **Motion Carried. (Opposed: Mr. Ungermann) Referral to Ways and Means**

8. Mr. Roeske presented the Committee with a letter from the Village of Angelica requesting the County wave fees in the amount of \$34,577.41 which is owed from a culvert project completed in 2007. After much discussion about setting a precedent, the Committee agreed to have Mr. Roeske speak to the Village about doing in-kind work for the County to cover some of this expense.

9. Mr. Ungermann asked Mr. Roeske if Mr. Douglas Rettig has been in touch with the office concerning expanding his driveway at 8355 County Road 20, Cuba. Mr. Roeske stated that he has not heard from the gentlemen and if he calls the office we can arrange a time for one of our foreman's to meet with the gentleman.

10. Mr. McCormick inquired what towns the County is plowing this year. Mr. Roeske stated that the County still plows Clarksville, Alfred and Birdsall.

11. Chairman Fanton adjourned the meeting at 2:40 p.m.

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

**Department of Public Works
Bid Opening
October 22, 2009 ~ 2:00 p.m.
Room 210**

**** NOT APPROVED****

Present: John Mancuso, Lea Dorrett, James Piarakos (Snowfighting Equipment)

Bids were opened for two (2) 30 yard open-top roll off waste containers.

Bidder	Non-Collusive	Amount
Baling Concepts	Yes	\$7,186.00
Thompson Fabricating	Yes	\$7,300.00
United Services GP, Inc.	Yes	\$7,690.00
Snowfighting Equipment of Buffalo	Yes	\$8,286.00
Rudco Products	Yes	\$9,058.00

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

Public Works Committee
November 4, 2009
2:00 p.m
County Legislative Chambers

**** NOT APPROVED ****

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

Also Present: J. Margeson, B. Riehle, K. LaForge, G. Benson, B. Dibble, T. Miner,
D. Burdick

1. Meeting Called to Order
2. Approval of Minutes
3. Petition for Doors
4. Construction Debris- Kevin LaForge
5. Town of Birdsall Plowing
6. Farm Bureau Resolutions
7. Adjournment

1. Chairman Fanton called the meeting to order at 2:10 p.m.
2. A motion was made by Mr. O'Grady and seconded by Mr. McCormick to approve the minutes of October 7, 2009. **Motion Carried**
3. A petition was presented to the Committee signed by all Department Heads but two requesting the entrance doors are unlocked during office hours on the Courthouse and the County Office Building. Mrs. Riehle explained to the Committee the department heads feel that the security has not improved by the doors being locked. Anyone can still walk into the building with anything and not have to walk through a metal detector. Mr. O'Grady stated that the point of locking the doors was that the security cameras would be monitoring everyone that comes in the building. No motion was made on this issue.
4. Tom Miner, County Attorney, spoke with the Committee concerning contracts between the County and legislators. Mr. Miner explained to the committee that it is prohibited for the County to enter into a new contract with a legislator. Existing contracts however are grandfathered. Mr. Miner explained though that an existing contract that is in the process of being renewed with a newly elected official that has not yet taken office is a gray area and he suggested the legislators weigh the benefits to the taxpayers, for such a contract.

5. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady to approve the addition of the Town of Birdsall to the Snow & Ice Contract. Motion Carried. **County Attorney to Prepare Resolution**
6. A packet of proposed resolutions was handed out to the Committee from the Farm Bureau. The committee tabled any action on the resolutions till the December Committee meeting.
7. Chairman Fanton adjourned the meeting at 2:47 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
December 2, 2009
2:00 p.m.
County Legislative Chambers

**** NOT APPROVED ****

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

Also Present: B. Riehle, J. Margeson, K. LaForge, G. Benson, B. Dibble, M. Healy,
P. Curran, Mike Johnsen (Town of Grove), Jessie Griffith (Town of
Grove)

Media Present: Brian Quinn, Wellsville Daily Reporter

1. Meeting Called to Order
2. Approval of Minutes
3. Reappointment of Phil May- Soil & Water Conservation District Board
4. Reappointment of Theodore Hopkins and Appointment of Douglas Burdick to
Soil & Water Conservation Board
5. Soil & Water 3-Year Contract Proposal
6. Transfer- Buildings & Grounds
7. Transfer- Road Machinery
8. Leachate Agreements
9. Explanation of Bridge Criteria
10. Selection of Town Bridge- 2010 Program
11. Permission to Bid & Hire MEO in District 3
12. Permission to Bid & Hire HMEO II in District 1
13. Permission to Bid & Hire Road Maintenance Supervisor District 4
14. Supplemental Agreement with NYSDOT- CR20 over North Branch Van
Campen Creek
15. Maintenance Agreement with NYSDOT- State Route 305, Town of Cuba,
Griffin Creek
16. R.O.W- Kevin LaForge
17. Farm Bureau Resolutions
18. Adjournment

1. Chairman Fanton called the meeting to order at 2:15 p.m.
2. A motion was made by Mr. Hopkins and seconded by Mr. Reynolds approving
the minutes of November 4, 2009. **Motion Carried.**

3. A motion was made by Mr. Hopkins and seconded by Mr. Reynolds reappointing Phil M0ay as the County Farm Bureau appointee on the Soil and Water Conservation District Board for a three-year term commencing on January 1, 2010 and expiring on December 31, 2012. **Motion Carried. County Attorney to Prepare Resolution**

4. A motion was made by Mr. Reynolds and seconded by Mr. O'Grady reappointing Theodore L. Hopkins of Fillmore and appointing Douglas D. Burdick of Alfred Station as Legislative Members of the Soil and Water Conservation District Board for a one-year term commencing January 1, 2010 and expiring December 31, 2010. **Motion Carried. County Attorney to Prepare Resolution** (Abstained-Mr. Hopkins)

5. A motion was made by Mr. Hopkins and Mr. Fanton requesting a resolution be prepared renewing three-year contract between Allegany County and the Soil and Water Conservation District with yearly appropriations in the amount of \$130,000 for each of the following years 2010, 2011, and 2012. This sum will include the management of County Parks, Reforestation areas and Agricultural Districts. **Motion Carried. County Attorney to Prepare Resolution.**

6. A motion was made by Mr. Hopkins and seconded by Mr. Reynolds approving the following transfer to cover the expense of humidification in the 911 Center.

From:

A3152.427- Electric	\$20,000.00
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To:

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

7. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins approving the following transfer to cover the expense of a new furnace in the District 4 shop.

From:

DM5130.411- Repairs Personal Property	\$ 8,000.00
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To:

DM5130.412- Repairs Real Property	\$ 8,000.00
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Motion Carried.

8. Mr. Mancuso requested the County renew the Leachate Contracts with the towns at the rate of .025 cents a gallon. Mr. Ungermann made a motion seconded by Mr. McCormick that since the County continually raised the dumping fees the

County should increase the payment per gallon to .030 or .035 cents per gallon. Mr. Mancuso stated that he has had no official request from any of the towns requesting an increase. A vote was taken with Mr. Ungermann in support and Mr. Reynolds, Mr. O'Grady, Mr. Hopkins, Mr. McCormick and Mr. Crandall voting no.

Mr. Reynolds questioned why the committee would want to increase the fee if no one is requesting an increase and seems to be happy with what they are getting. "Why spend more money?" Mr. Reynolds stated until someone comes in with a formal request he is not in favor of increasing the County budget.

A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to approve the renewal of Leachate Contracts with the Village of Bolivar, Village of Cuba, Village of Wellsville, Town of Friendship and the Houghton Sewer District (Town of Caneadea) with no changes. **Motion Carried. County Attorney to Prepare Resolution.**

9. Mr. Roeske handed out a sheet explaining how the Town Bridges are chosen each year for replacement or rehabilitation.

The Allegany County Department of Public Works selects Town owned bridge candidates for replacement or rehabilitation from requests that are submitted to us each year by the Towns. These candidates are then evaluated to see which structures could be programmed into the next year's Public Works budget given a "not to exceed" dollar amount established each year by John Margeson, County Administrator. The selected bridges are determined by a number of factors including but not limited to, overall condition rating, traffic counts, posted loads, flagged status, sub-standard geometric features, safety aspects, economic feasibility, detour routes around, etc. They are submitted to John Margeson and finally to the members of the Allegany County Legislature to be approved as part of the overall County budget for the upcoming year.

10. Mr. Roeske handed out information on two town bridges for the Committee to decide which one should be added to the Town/County Bridge Program in 2010. The first bridge is in the Town of Grove on Goose Hollow Road and the second is in the Town of New Hudson on the Haskins Road. Mr. Johnsen, Supervisor, Town of Grove spoke to the committee concerning the bridge in his town and the impact the closing of this bridge has had on residents of the town. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to add the Town of Grove bridge to next year's bridge program. **Motion Carried.** (Opposed: Mr. Ungermann)
11. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to bid and fill the position of MEO in District 2 due to a resignation. Mr. Roeske will return to the Committee once he is ready to hire from the outside. The Committee would like to hold off hiring anyone until the new Tier V Retirement system is in effect.

Mr. Roeske stressed to the Committee that this was the 13th employee since 2001 to resign from the department to go to another municipality for better benefits or pay. **Motion Carried.** (Opposed: Mr. Ungermann) ***Referral to Ways and Means.***

12. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to bid and fill the position of HMEOil due to a retirement in County Road Division and all subsequent positions. Mr. Roeske will return to the Committee once he is ready to hire from the outside. The Committee would like to hold off hiring anyone until the new Tier V Retirement system is in effect. **Motion Carried.** (Opposed: Mr. Ungermann) ***Referral to Ways and Means.***

13. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to fill the position of Road Maintenance Supervisor in District 4 due to a retirement and all subsequent positions. Mr. Roeske will return to the Committee once he is ready to hire from the outside. The Committee would like to hold off hiring anyone until the new Tier V Retirement System is in effect. **Motion Carried.** (Opposed: Mr. Ungermann) ***Referral to Ways and Means.***

14. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins requesting a resolution be prepared approving a Supplemental Agreement with NYSDOT in increase the ROW phase to include Acquisition Costs for the County Route 20 Bridge in Friendship.

Funding for this project was already budgeted in the 2007, 2008 and 2010 budgets in Account H5640.200. **Motion Carried. County Attorney to Prepare Resolution.**

15. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins requesting a resolution be prepared approving the Bridge Maintenance Agreement with NYSDOT for a bridge replacement over Griffin Creek, State Route 305, Town of Cuba (PIN 6031.45). **Motion Carried. County Attorney to Prepare Resolution.**

16. A motion was made by Mr. Reynolds and seconded by Mr. Hopkins to sell to Kevin LaForge at the rate of \$300 an acre plus attorney fees an abandoned County ROW that borders his property off from State Route 19, Town of Amity. Half of this ROW will be offered to the land owner bordering the opposite side of the ROW. **Motion Carried. County Attorney to Prepare Resolution.**

17. A motion was made by Mr. Hopkins and seconded by Mr. Ungermann to request the County Attorney prepare a Resolution stating the County Legislators support the package of information the Farm Bureau has provided. This resolution will be forwarded to New York State and the Federal Government. **Motion Carried. County Attorney to Prepare Resolution.**

18. Chairman Fanton adjourned the meeting at 3:15 p.m.

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent