

Public Works Committee
January 6, 2010
1:00 p.m.
Legislative Chambers
**** NOT APPROVED ****

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

Also Present: M. Alger, Ben Reynolds (Town of Genesee), J. Little (Town of Genesee), J. Margeson, T. Miner, D. Burdick, D. Russo

Media Present: Brian Quinn, Wellsville Daily Reporter

1. Meeting Called to Order
2. Approval of Minutes
3. Landfill Closure Project
4. 2011 User Fees
5. Cost Share Resolution for Town of Alfred
6. Cost Share Resolution for Town of Grove
7. Establish Capital Account for Town of Grove Bridge
8. Permission to fill positions
9. Permission to bid equipment
10. Permission to bid bridge decks
11. Town of Genesee Request
12. Landfill Committee
13. 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 December 2, 2009. Motion Carried
3. Mr. Mancuso informed the Committee that the 2nd Landfill Closure Project would begin this year. Bids will be available on February 15 and will open on March 10. This project is the final cover for 4.5 to 5 acres of the landfill. Our crews were able to prep the site this past summer saving the taxpayers hundreds of thousands of dollars. We will also be able to provide screened barrier protection material and screened top soil. This will be further savings to the County. With this project, 4 gas wells will be installed for future use.
4. Mr. Mancuso requested that the Committee start thinking about 2011 User Fees. The current system is a combination of the hang tag and a per bag fee. Mr.

Mancuso stated that we really won't have an idea how the per bag system is working until the middle of the year.

5. A motion was made by Mr. Ungermann and seconded by Mr. Curran for a resolution to be prepared approving the funding under the County/Town Bridge Cost Share Program for Local Bridge #01-11, Town of Alfred, East Valley Road. Motion Carried. **County Attorney to Prepare Resolution**
6. A motion was made by Mr. O'Grady and seconded by Mr. Hopkins for a resolution to be prepared approving the funding under the County/Town Bridge Cost Share Program for Local Bridge #19-02, Town of Grove, Goose Hollow Road. Motion Carried. **County Attorney to Prepare Resolution**
7. A motion was made by Mr. Hopkins and seconded by Mr. O'Grady to request a resolution be prepared establishing a Capital Project for Town of Grove, Goose Hollow Road, Bridge #19-02/

The following transfers are required:

| | |
|---|--------------|
| Debit H5916.200 (Grove Bridge #19-02, Goose Hollow Road) | \$410,500.00 |
| Credit H5120.200 (Maintenance of Bridges) | \$348,925.00 |
| Credit H03.2300.5916 (Town Share) | \$ 61,575.00 |

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

8. A motion was made by Mr. Hopkins and seconded by Mr. Curran to refer to Ways and Means the filling of 3 MEO positions due to one resignation and two retirements. Motion Carried. (Opposed: Mr. Ungermann) **Referral to Ways and Means**
9. A motion was made by Mr. Hopkins and seconded by Mr. O'Grady to bid the equipment for the department. This money is already in the 2010 budget. Motion Carried. (Opposed: Mr. Ungermann)
10. A motion was made by Mr. Ungermann and seconded by Mr. Hopkins to bid the bridge decks for 2010. Motion Carried.
11. A motion was made by Mr. Ungermann and seconded by Mr. Curran to allow the Town of Genesee to add the County as co-applicant for a grant the town is applying for. The grant is for construction of a salt storage building at no cost to

the County. The County will provide in-kind service toward the project. Motion Carried.

12. Chairman Fanton created a subcommittee consisting of Mr. Healy and Mr. McGraw for the purpose of looking into options for the County once the Landfill closes.
13. Chairman Fanton asked the committee if they were interested in taking a tour of the Public Works facilities. This tour will be open to all the legislators and will take place at a date to be announced in February.
14. Chairman Fanton adjourned the meeting at 1:28 p.m.

Respectfully submitted,

Lea Dorrett
Secretary to Superintendent

**Public Works Committee
Landfill Sub-Committee
January 20, 2010
9:00 a.m. - Room 210**

**** NOT APPROVED ****

Present: D. Fanton, D. Healy, A. McGraw, J. Mancuso, L. Dorrett

Also Present: K. LaForge (Consultant)

Chairman Fanton called the meeting to order at 9:00 a.m.

This was the first meeting of the Landfill Sub-Committee to discuss the different options for the Solid Waste System.

Mr. Mancuso reported the Landfill has approximately four years left. Mr. Mancuso also reported that it would be in the best interest of the County to keep the current Transfer Station System. The citizens of the County are dependent on this system; however, the County will have to find somewhere to take the garbage. The County has already looked at the possibility of taking the garbage to Chautauqua County, Steuben County or Hyland Landfill.

The ideal situation would be taking the garbage to Hyland just over the hill and the County could use their existing equipment. This would save the County the expense of upgrading their current equipment with an overhead compactor. Another fact that Mr. Mancuso pointed out was if the County were to haul the garbage a great distance we would have to double handle it.

Mr. Mancuso stated another issue the County will have to address is increased recycling. Once the County eliminates the hang tag system and starts charging per bag, the recycling should double in volume. One option for the County would be single stream recycling.

Chairman Fanton stated he would look into the possibility of the County accepting credit cards to help out the users with their purchase of solid waste user tags.

Chairman Fanton requested Mr. Mancuso look into recycling grants for a possible new building located beside the Landfill that will be used for garbage handling and recycling.

Chairman Fanton adjourned the meeting at 10:03 a.m.

Respectfully Submitted:

Lea Dorrett

Secretary to Superintendent

**Public Works Department
Bid Opening
January 21, 2010
10:00 a.m. ~ Room 210
~Corrected~**

**** NOT APPROVED ****

Present: Phil Holowacz, Unadilla
Larry Crast, L.C. Whitford
Mike Lublin, Chemung Supply
Jeremy Ferris, Allegany County
Lea Dorrett, Allegany County

Bids were opened for 2010 Bridge Decks.

| Bidders: | Unadilla | Laminated Concepts | L.C. Whitford | Chemung Supply |
|------------|---------------|--------------------|---------------|----------------|
| LB # 01-11 | \$ 57,960.00 | \$ 47,555.00 | \$ 51,410.00 | \$ 48,096.72 |
| LB # 04-28 | \$ 102,445.00 | \$ 101,555.00 | \$ 106,467.00 | \$ 97,133.04 |
| LB # 07-15 | \$ 72,060.00 | \$ 67,893.00 | \$ 64,595.00 | \$ 59,083.56 |
| Totals | \$ 232,465.00 | \$ 217,003.00 | \$ 222,472.00 | \$ 204,313.32 |

Respectfully Submitted,

Lea Dorrett
Secretary to Superintendent

**Public Works Committee
Special Meeting
January 25, 2010
3:00 p.m.**

**** NOT APPROVED ****

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

Vice Chairman O'Grady called a special meeting of the Public Works Committee to order at 3:03 p.m.

A motion was made by Mr. Hopkins and seconded by Mr. McGraw to award the following bridge decks.

| | | |
|-----------|------------------------|-------------|
| LB #01-11 | Laminated Concepts | \$47,555.00 |
| LB #04-28 | Chemung Supply Corp. | \$97,133.04 |
| LB #07-15 | L.C. Whitford Co., Inc | \$64,595.00 |

Motion Carried.

Vice Chairman O'Grady adjourned the meeting at 3:05 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Public Works Committee
February 3, 2010
2:00 p.m.
Legislative Chambers**

Minutes amended February 8, 2010

**** NOT APPROVED ****

Committee Present: D. Fanton, D. Healy, C. Crandall, T. O'Grady,
T. Hopkins, A. McGraw, D. Roeske, L. Dorrett

Also Present: M. Alger, J. Margeson, C. Ivers, W. Goetschius, W. Tompkins,
D. Russo, G. Benson, D. Burdick, M. Cole

Media Present: Brian Quinn, Wellsville Daily Reporter

1. Meeting called to order
 2. Approval of minutes
 3. Report on County Office Building Flooding
 4. Permission to hire cleaner at Jail
 5. Funding of cleaner
 6. Free Tire Days
 7. Request from Firemen
 8. Permission to bid materials
 9. Request to extend bid for Pavement Markings
 10. Town of Granger Request
 11. Tour of Facilities
 12. Increase in CHIPS funding
 13. Proposed Public Works Office
 14. Tri-Axle Truck
 15. Adjournment
-
1. Chairman Fanton called the meeting to order at 2:16 p.m.
 2. A motion was made by Mr. Healy and seconded by Mr. Hopkins approving the minutes of January 6, 2010. **Motion Carried.**
 3. Mr. Roeske reported to the Committee there was flooding in the Office Building Monday (February 1) morning. A drain line to the cooling tower broke and it was estimated a couple thousand gallons of water was lost. The damages to the building were minor with some lost carpet and some paper. The insurance company has been notified and a company has been called to repair the cooling tower.

4. A motion was made by Mr. Healy and seconded by Mr. Hopkins to refer to Ways and Means the hiring of a cleaner at the Jail. This person would work Wednesday through Sunday. Additional cleaning requirements are necessary under the I.C. E. Contract and the current staff has been unable to keep up with the cleaning responsibilities duties since the first day the jail opened. 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 of \$20,817.00 from Contingency to fund the cleaner position at the County Jail. Motion Carried. ***Referral to Ways and Means***
6. A motion was made by Mr. Hopkins and seconded by Mr. O'Grady to hold Free Tire Days for 2010. A schedule will be developed and distributed at a later date. Motion Carried.
7. A motion was made by Mr. Healy and seconded by Mr. McGraw granting permission to the Southwestern Association of Volunteer Fireman to use the front parking lot of the Courthouse on August 6 and August 7 for Southwestern Firemen's Convention for parking during the parades. Motion Carried.
8. A motion was made by Mr. Healy and seconded by Mr. Hopkins to bid the annual materials used by the department on March 16, 2010. Motion Carried.
9. A motion was made by Mr. Healy and seconded by Mr. McGraw to extend the Contract with Seneca Pavement Marking for 2010 Pavements Markings at their 2009 price. Motion Carried.
10. Mr. Roeske presented the Committee with a letter from the Town of Granger requesting support for a bridge on the Ottis-Smith Road. The town is requesting up to \$75,000.00 in labor and in kind services for this project. The town is working with Senator Young to provide funding through the Multi-Modal Funding and Member Item assistance program. Mr. Roeske did not ask the Committee to make a motion on this request but he wanted them to be aware of it.
11. A tour of some of the County facilities is scheduled for March 24 at 9:00 a.m. All legislators are invited and encouraged to participate.
12. Mr. Roeske submitted a memorandum requesting to re-appropriate \$349,871.00 due to a rollover balance in the SFY 09-10 Consolidated Highway Improvement Program (CHIPS). On a motion by Mr. Hopkins and seconded by Mr. Healy the committee unanimously approved the request and referred it to Ways and Means. Motion Carried. **Referral to Ways and Means**
13. Mr. Roeske requested from the Committee to refer to Court Facilities and County Space Needs approval to plan and build an office building for the department next to the Landfill. This building would be paid out of left over 2009 CHIPS. Mr.

Roeske stated the ultimate plan is to also move the Friendship Shop out to this location in the future. Mr. Roeske reported to the Committee that the Friendship Shop is over 100 years old and when we take the tour of the County Facilities on March 24th they will see just how bad this building needs to be replaced. A motion was made by Mr. Hopkins and seconded by Mr. Healy to refer this matter to Court Facilities and County Space Needs. Motion Carried. (Opposed: Mr. O'Grady) **Referral to Court Facilities and County Space Needs.**

14. Mr. Roeske requested permission from the Committee to bid two tri-axle dump trucks in place of the crew truck and tandem truck. They are able to purchase the two tri-axles for a low price. On a motion by Mr. Healy and seconded by Mr. Hopkins the committee unanimously approved the request. Motion Carried.
15. Chairman Fanton adjourned the meeting at 2:50 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**PUBLIC WORKS / LANDFILL SUB-COMMITTEE
FEBRUARY 17, 2010**

**** NOT APPROVED ****

Members Present: D. Fanton, M. Healy, A. McGraw, C. Crandall

Others Present: M. Alger, M. Cole, A. Finnemore, K. LaForge, J. Mancuso, T. Palmiter, D. Pullen, D. Roeske, F. Sinclair

Call to Order: 9:05 a.m. by Committee Chairman Dwight Fanton

Landfill Closure Project, Phase II:

Public Works Deputy Superintendent John Mancuso presented information regarding the next capping procedure for the landfill. Bids for the project will be opened on March 10. Mr. Mancuso indicated the various areas of the landfill on a map. The Phase I Closure Project, completed three or four years ago, involved about 8.5 acres and capped the first three cells. This Phase II Project will close cells four and five, and it includes roughly five acres. Mr. Mancuso explained the fill, grading, and cover process, and showed what the final closure would look like. They will be putting four gas wells in this area. There are no final plans yet for gas collection, so the wells will be used for passive vents. When Phase II is done, the County has permission from the DEC to complete one more closure project, encompassing the entire remaining area of about 11 acres, or that plan may be changed to break it out into two more projects. Normally it would be more economical to complete the remaining area in one project, but the DEC may not want us to wait six or seven years.

Superintendent David Roeske noted that the County has saved about \$200,000 by doing some of the grading in-house, and the barrier protection material has been started. We will save even more by having the cover material screened, tested, and ready to place. Mr. Mancuso explained the storm water terracing for erosion control. When questioned about maximum grade, Mr. Mancuso noted that the height of the landfill is limited by the width of the site and the property length set-back regulation. You can only go so high because you have to have a certain slope on the final cover. The Hyland facility indicated that over a period of 15 years, as material decomps and settles, they would go back over and put in more fill. Mr. Mancuso stated that they could only do that by recirculating leachate. The County's landfill originally included a Phase II fill on top of Phase I, but that plan had to be scrapped due to the height restrictions. There's not much settlement in the way landfills are built today, and our compaction rate is very good.

Funds for this closure project are coming from an established account, which started out at about \$2 million, prior to some engineering and design expenses. There may be more state funding available. The County received \$1.3 million from the state for the first project, and according to regulations, there's \$2 million available per landfill for closure. Mr. Fanton questioned the funding for the next closure project, necessary in three or four years. Mr. Mancuso replied that it would probably be local money, unless the state appropriates more for closure projects. The \$2 million state aid figure is an "old" number. Recycling Coordinator Tim Palmiter is researching grants. Chairman Crandall commented that we've never come close to covering the cost of landfill operation, let alone funding for closure costs. Money should be budgeted every year toward the next closure. Mr. Fanton referred to Committee of the Whole discussion on the County's fund balance, noting that landfill closure is an area that needs to be

taken care of. If funds are placed in a capital project account, it doesn't go against the unappropriated fund balance.

Public Works Office Building Proposed Near Landfill:

Mr. Roeske presented preliminary plans for construction of a Public Works office building by the landfill. It would free up space in the County Office Building, consolidate Public Works operations all in one area, and the site will allow replacement of the highway shop in Friendship which is 100 years old and in bad shape. Putting the office out near the highway shop and solid waste operation would provide better contact and control. The landfill site would be preferable over the Friendship site because even after the landfill is closed, the County will still be maintaining it, we'll still be operating a transfer system, there's more space for material storage, proximity to the records storage building, and it's centralized. The County owns 49 acres there. CHIPS funds can be used to fund this project. There was \$350,000 reappropriated from last year, and some can be added this year without hurting the road program. Mr. Roeske noted that they did a sample floor plan based on 5,000 square feet (it may be increased to 6,000) for an estimated \$500,000 to \$600,000. The building would be a pre-engineered steel building. DPW can do the site work and pad and will bid out the rest. Plans are to begin this spring. Mr. Roeske will present the project to the next Court Facilities and County Space Needs Committee meeting. Discussion took place on how these plans fit in with the County's space needs study, and Chairman Crandall noted that the study will need to be updated and reworked considering the DPW space, utilization of the jail space, and spaces that will be vacated in the Court Facilities Project.

Solid Waste Transfer System User Fees:

Mr. Fanton reported that he spoke with County Treasurer Terri Ross about setting up a credit card system to assist customers in making payments for solid waste transfer tags and disposal tickets. The County is already looking into a credit card system and expects to have it in by the end of the year, soon enough to incorporate it into the transfer system. Since the County would already have the credit card system, the only cost for the transfer stations would be for the readers.

Committee members discussed the implementation of either the residential transfer system tags with an annual fee, or the disposal tickets/punch cards with a per-bag fee, or a dual system utilizing both (as is currently in place for 2010). A decision needs to be made soon to allow time to get something in place for next year. Discussion included:

- 400 more residential tags have been sold so far this year than at this time last year
- one of the advantages of transitioning into a completely per-bag punch card system is that there would be less cheating
- we need to decide whether to change the initial pricing on the per-bag system to include a lower fee for smaller bags
- if the dual system remains in place next year, the cost of the residential tags will have to be increased substantially
- punch cards will be more expensive for some families, and it will cause a dramatic increase in recycling
- if the cost of residential tags is raised, the disposal tickets should still be offered so people have a choice
- even if the cost of the tag is doubled, it would still be cheaper than anyplace else in the state
- the higher the residential tag fee is raised, the more cheating there will be
- the landfill will be closed in five or six years, and there will be a rude awakening when everyone has to pay market rate just like surrounding counties - it might be wise to

initiate a gradual process to get where we need to be to get ready for that time - once the landfill closes, the County will have to pay to truck waste and tipping fees at another landfill, and we'll need revenue to pay for it

- no matter which system is used, we should project it out for several years in steps
- the County's present system appears to be better than surrounding areas, but we haven't ever even come close to covering the cost of the operation of the system
- a pay-as-you-go system would be better, but we need to build in accessibility and ease, i.e. on-line payment/printing own tickets and various sites for ticket availability
- we need a better system of tag/disposal ticket distribution, i.e. Town Clerks
- consideration of possibly closing a couple of the transfer stations
- long lines are a concern with the punch card system – there may need to be a station at the gate to check people through

Mr. Mancuso was requested to prepare a three-year proposal to get the County solid waste system up to the point where it's paying for itself. Mr. Mancuso's recommendation, as well as the consensus of the committee, was to implement a completely disposal ticket/punch card system. Mr. Mancuso noted that he would know by budget time what the department would need for personnel in order to cover it. Right now they are using some part-timers plus existing staff with some overtime, but they still need to decide whether to use part-timers or full-timers and how many are needed.

Recycling Facility:

Public Works is considering building a recycling facility at the landfill. Recycling Coordinator Tim Palmiter is researching available grants. The biggest one is the Municipal Waste Reduction Grant through the DEC, the same grant that covers his salary. Another section of that grant program covers capital projects. The County would have to pay up front, and the grant reimburses 50 percent of the portion of the project that is for recycling. It covers equipment, trucks, compactors, and anything else needed for the facility. The EPA has some grants also, but funding is suspended. It possibly will open back up in July. Mr. Mancuso noted that at some point, we will want to look at this more closely to decide on the type of facility and cost. It will be a necessary thing because if we go to the per-bag system, people will be doing a lot more recycling, and we aren't set up to handle it.

Next Meeting: Wednesday, March 17, 2010, at 9 a.m.

Adjournment: The meeting was adjourned at 10:05 a.m. following a motion made by Legislator Pullen, seconded by Legislator Healy and carried.

Respectfully submitted by
Adele Finnemore, Deputy Clerk of the Board

**Department of Public Works
Bid Opening
March 2, 2010
10:00 a.m. ~ Room 210**

Present: Guy James, John Mancuso, Lea Dorrett

Bids were opened on five (5) used busses.

| Item | Bidder | Price |
|---------------------|---------------------------------------|-----------------------------|
| 1 #2 2000 Ford E450 | Casey's Truck Salvage | \$158.00 |
| 2 #3 1999 Ford E450 | Casey's Truck Salvage | \$158.00 |
| 3 #4 2000 Ford E450 | Casey's Truck Salvage Keith Karnes | \$158.00 \$221.50 |
| 4 #5 2000 Ford E450 | Casey's Truck Salvage | \$158.00 |
| 5 #6 2000 Ford E450 | Casey's Truck Salvage | \$158.00 |

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

**Department of Public Works
Bid Openings
March 3, 2010
10:00 a.m. ~ Room 210**

**** NOT APPROVED ****

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

Bids were opened on Two (2) New 2009 or Newer Tri-Axle Dump Trucks.

Bidder:

Regional International Corp

Price:

\$118,515.81 x 2= **\$237,031.62**

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
March 3, 2010
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, J. Mancuso, D. Healy, T. O'Grady, T. Hopkins,
P. Curran, A. McGraw, C. Crandall, L. Dorrett
(Absent: N. Ungermann)

Also Present: G. Benson, M. Alger, F. Sinclair, D. Burdick

1. Meeting called to order
2. Approval of minutes
3. Permission to award Truck Bids
4. Transfer of Funds
5. Public Works Tour
6. Trout Unlimited Request
7. Community Action
8. Maintenance Shop Relocation
9. Removal of Trees
10. Adjournment

1. Chairman Fanton called the meeting to order at 2:00 p.m.
2. A motion was made by Mr. Hopkins and seconded by Mr. O'Grady approving the minutes of February 3, 2010. Motion Carried.
3. A motion was made by Mr. Healy and seconded by Mr. Hopkins to purchase two Tri-Axle Dump Trucks from Regional International Corp in the amount of \$237,031.62. Motion Carried.
4. A motion was made by Mr. O'Grady and seconded by Mr. Healy requesting a resolution be prepared for the following transfer to cover the amount in excess of the budgeted amount for two tri-axle dump trucks.

From:
Road Machinery DM5130.408 (General Supplies) \$15,300.00

To:
Road Machinery DM5130.204 (Motor Vehicles) \$15,300.00

Motion Carried. **County Attorney to Prepare Resolution**

5. Mr. Roeske announced the Public Works Tour has been changed to Thursday, March 25 at 9:00 a.m.
6. A motion was made by Mr. O'Grady and seconded by Mr. Curran to waive the disposal fee and to provide containers for cleanup along the Genesee River in the Town of Willing for Trout Unlimited. Motion Carried.
7. A motion was made by Mr. Hopkins and seconded by Mr. McGraw to allow Community Action to put a display in the lobby for Child Sexual Abuse Month. Motion Carried.
8. Committee members discussed the relocation/building of a new maintenance shop for Buildings and Grounds. Mr. Roeske stressed there needs to be a permanent home for the department in the future. Currently the department is using the old jail and the Tronetti garage. Some of the issues discussed were:
 - a. Removal of the Museum to construct at 110' x 40' 2-story building.
 - b. The Museum needs a new roof.
 - c. The employees need to be close to facilities
 - d. It should have easy access for delivery trucks
 - e. Increased space by 3,000 square feet for storage
 - f. Move the museum over to the current Support Collection Building
 - g. Moving the maintenance shop to the back parking lot behind the County Office Building
 - h. Additional parking where museum currently is
9. A motion was made by Mr. O'Grady and seconded by Mr. Hopkins to remove the three large maples and cedar tree in front of the Courthouse. Mr. Roeske stated the trees are rotten and the public's safety is a concern. These trees will be replaced once construction is complete. Motion Carried.
10. Chairman Fanton adjourned the meeting at 2:24 p.m.

Respectfully Submitted,

Lea Dorrett
Secretary to Superintendent

**Department of Public Works
Bid Opening
March 11, 2010
10:00 a.m. ~ Room 210**

**** NOT APPROVED ****

Present: Guy James, John Mancuso, Lea Dorrett, David Green (Basil Ford),
A.J. Bennitt (Simmons Rockwell)

Bids were opened on one (1) 2010 $\frac{3}{4}$ Ton Extended 12-Passenger Van and two (2)
 $\frac{1}{2}$ Ton Extended Cab 4x4 Trucks.

| Bidders | Van Price | Truck Price (each) |
|-------------------|------------------|---------------------------|
| Van Bortel Ford | \$22,060.00 | \$22,266.00 |
| Basil- Wellsville | \$26,854.01 | \$26,153.66 |
| Basil Ford | \$22,703.00 | \$21,536.00 |
| Kightlinger | \$27,072.06 | No Bid |
| Simmons-Rockwell | \$27,196.50 | \$25,396.50 |
| West Herr | \$20,880.00 | \$21,397.00 |
| Maple City Dodge | No Bid | \$27,562.00 |

Non-Collusive was received with all bids.

Respectfully submitted,
Lea Dorrett
Secretary to Superintendent

**Public Works
Material Bid Openings – Bid Tab
March 16, 2010
Room 221, 10:00 a.m.**

**** NOT APPROVED ****

Present: David Roeske, Guy James, Dennis George, Yvonne Rechichi,
Lea 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 | Ungermann | X | No Bond |
| | Gernatt | X | X |
| | LaFarge | X | No Bond |
| | Elam Materials | X | Check |
| | County Line Stone | X | Check |
| | Hanson Aggregates | X | X |
| | Buffalo Crushed | X | Check |
| | Dolomite Products | X | X |
| 5 | Vulcan, Inc. | X | Check |
| | Eberl Iron Works | X | Check |
| | Chemung Supply | X | X |
| | C.P.C. | X | X |
| 6 | Gernatt | X | X |

| | | | |
|---|----------------------|------|--------------|
| | Bothar Construction | X | X |
| | AnnSeal, Inc | X | X |
| | Midland Asphalt | X | X |
| | Suit-Kote | X | X |
| | Vestal Asphalt | X | X |
| | Hanson Aggregates | X | X |
| | Elam | X | No Bond |
| 7 | Innovative Municipal | X | Not Required |
| | Midland Asphalt | X | Not Required |
| 8 | Edel Rock | None | Not Required |
| | Elam Materials | X | Not Required |
| | Glenn O'Hawbaker | X | Not Required |
| | Ungermann | X | Not Required |
| | I.A. Construction | X | Not Required |
| | Earl Dean | X | Not Required |
| | Dolomite Products | X | Not Required |
| | JOPO | X | Not Required |
| | Rt. 19 Gravel | X | Not Required |
| | LaFarge | X | Not Required |
| | Gernatt | X | Not Required |
| | Almond Aggregates | X | Not Required |

| | | | |
|----|------------------------|---|--------------|
| | Allegany Aggregates | X | Not Required |
| | D&H Materials | X | Not Required |
| | Belfast Gravel | X | Not Required |
| | Buffalo Crushed | X | Not Required |
| 9 | LaFarge | X | No Bond |
| | County Line | X | Check |
| | Hanson Aggregates | X | X |
| | Buffalo Crushed | X | Check |
| | Dolomite Products | X | X |
| 10 | Elam | X | X |
| | Hanson Aggregates | X | X |
| | Wayne Concrete | X | X |
| | L.C. Whitford | X | X |
| 11 | Buffalo Crushed | X | Check |
| | Gernatt | X | X |
| 12 | Amsterdam Color Works | X | X |
| | Carquest | X | X |
| | Parts Associates | X | X |
| | Clearview Paint Supply | X | X |
| | Roadrunner | X | X |
| | Baer Auto | X | X |
| 13 | United Rentals | X | Not Required |
| | J & J Equipment | X | Not Required |

| | | | |
|----|---------------------------|---|--------------|
| | Vantage Equipment | X | Not Required |
| | Midland Asphalt | X | Not Required |
| | Anderson Equipment | X | Not Required |
| | Suit-Kote | X | Not Required |
| | Dolomite Products | X | Not Required |
| | Southern Tier Area Rental | X | Not Required |
| | Babcock Enterprise | X | Not Required |
| | Mansfield Crane | X | Not Required |
| | Ungermann | X | Not Required |
| | Lift-Tech Equipment | X | Not Required |
| | George & Swede | X | Not Required |
| | Milton-Cat | X | Not Required |
| | D&H Excavating | X | Not Required |
| 14 | Midland Asphalt | X | X |
| 15 | D'Angelo Bros. | X | X |

Respectfully Submitted,
Lea Dorrett
Secretary to Superintendent

**PUBLIC WORKS / LANDFILL SUB-COMMITTEE
MARCH 17, 2010**

**** NOT APPROVED ****

Members Present: D. Fanton, M. Healy, A. McGraw, C. Crandall

Others Present: M. Alger, P. Curran, A. Finnemore, T. Hopkins, K. LaForge (Consultant), D. Pullen, F. Sinclair

Call to Order: 9:06 a.m. by Committee Chairman Dwight Fanton

Landfill User Fee Options:

Committee Chairman Dwight Fanton distributed information on other counties' landfill charges assembled by Public Works Deputy Superintendent John Mancuso (copy attached to original minutes). Information was received from the Counties of Cattaraugus, Steuben, Chemung, Chautauqua, Montgomery, Otsego, Schoharie, Madison, Oswego, and Delaware. It was noted that most of these counties are using a \$2 per bag fee system (Cattaraugus County has provision for smaller bags at \$1), and Oswego County has a dual fee system (a choice of residential sticker or punch card).

Discussion was held on the punch card/bag fee system versus a dual fee system. Committee members have heard public comments in opposition to a punch card system. It was pointed out that we'll soon reach a point of reckoning (when the landfill closes), and it's just a matter of how soon we want to get people prepared for the higher costs. We have to come up with something equitable for volume and usage, even though it may not be popular, and a decision needs to be made on whether to continue to subsidize waste management through the general fund. Concern was expressed that higher disposal fees will result in increased burning and trash being thrown in ditches, but the bag fee will also force people to recycle more. There was discussion on what a fair per bag fee would be and what the true cost per bag is for the County. Mr. Mancuso will be asked to put together some tonnage information, and calculate how many bags it would take to generate that tonnage, in order to arrive at a bag fee. Mr. Mancuso will also be asked to gather information on how much the general fund subsidy for the landfill is currently. ***Referred to John Mancuso.***

Chairman Crandall commented that we have to get the solid waste system to the point where it's self-supporting, and that will be a tough sell. When it began, the landfill was totally funded through the general fund, and people will ask why they have to pay now when they already bought and paid for it, but it's the on-going expenses, maintenance, and closure costs we need funds to support. If the County is going to continue to be responsible to dispose of the garbage we collect after the landfill closure, we have to look at all options for waste management in other facilities.

Tour of Other Counties' Landfills:

Committee members expressed an interest in visiting other counties' landfills. This will offer the opportunity to get more detail on fee systems, costs, operations, and ideas on how to set up recycling, etc. ***Referred to John Mancuso to arrange tour.***

Next Meeting: Tour of other landfills – date to be announced.

Adjournment: The meeting was adjourned at 9:50 a.m. following a motion made by Legislator McGraw, seconded by Legislator Healy and carried.

Respectfully submitted by
Adele Finnemore, Deputy Clerk of the Board

Public Works Committee
April 7, 2010
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, J. Mancuso, T. O'Grady, D. Healy, T. Hopkins,
P. Curran, A. McGraw, L. Dorrett

Also Present: J. Margeson, M. Alger, D. Russo, G. Benson, B. Riehle

1. Meeting called to order
2. Approval of minutes
3. Outdoor Smoking Policy
4. Award of Landfill Closure Project
5. Ticket Monitoring
6. Change in Per Bag Fee
7. Award of material bids
8. Disposal of Surplus
9. Mutual Aid Agreement
10. Right of Way Issue
11. Hot Dog Stand
12. Courthouse Trees
13. Adjournment

1. Chairman Fanton called the meeting to order at 2:00 p.m.
2. A motion was made by Mr. Hopkins and seconded by Mr. Healy approving the minutes of March 3, 2010. Mr. Hopkins pointed out on the March 3 minutes, Item Number 9, the committee did discuss the removal of trees from in front of the Courthouse and it was in the minutes. **Motion Carried.**
3. A motion was made by Mr. Hopkins and seconded by Mr. O'Grady establishing a Non-Smoking area consisting of a region within 25 feet of the Courthouse and the County Office Building. This policy is effective immediately and will be provided to all employees. **Motion Carried.**
4. A motion was made by Mr. O'Grady and seconded by Mr. Hopkins to award the Landfill Closure Project to Russo Development of Springville, NY at a bid of \$923,775.35. This bid was under the estimated cost of the project. **Motion Carried.**
5. Mr. O'Grady expressed his concern with the procedure used for checking tags at the Transfer Stations. Mr. O'Grady stated the two of times he dropped off bags

no one checked them and he had to point out to the employees that his ticket had to be marked. Mr. Roeske stated the department is working on this problem and “guard” shacks are being constructed and will be placed at the entrances of the stations. Each vehicle will have to check in before entrance to the stations and this should alleviate the problem.

Mr. Curran questioned how many disposal tickets have been sold. Mr. Mancuso stated that we have sold approximately \$3,000 worth. This is a concern when the County has had to add extra staff to regulate the tags. Mr. Roeske pointed out however; the department has sold approximately 400 more Residential Tags than in past years. The department feels this is largely due to the tags being checked more thoroughly.

6. A motion was made by Mr. Fanton and seconded by Mr. O’Grady to request a Resolution be prepared amending the “Disposal Ticket” fees to add another step of pricing. A 13-gallon bag or smaller shall be \$1.00. **Motion Carried. County Attorney to Prepare Resolution.**
7. A motion was made by Mr. O’Grady and seconded by Mr. Hopkins to award the Material Bids to the lowest bidders. **Motion Carried.**
8. A motion was made by Mr. Healy and seconded by Mr. Curran to dispose of Surplus Equipment. There are several pieces of equipment and vehicles that will be sold by either sealed bid or internet auction. There are a couple of hot water tanks that will be sold at the County Auction in April.
9. A motion was made by Mr. Hopkins and seconded by Mr. Healy to request the County Attorney prepare a resolution approving the county to enter into an Inter-Municipal Mutual Aid Agreement sponsored by the Allegany County Town Highway Superintendent’s Association. This agreement allows any participating municipality within the County of Allegany to assist another municipality with highway projects, maintenance and emergency road work, or any similar function and to allow the proper authorities to expedite the work flow as quickly as possible. **Motion Carried. County Attorney to Prepare Resolution**
10. A motion was made by Mr. Ungermann and seconded by Mr. Healy to request the County Attorney prepare a resolution to enter into a Boundary Line Agreement with Craig and Diane Mix of Almond, New York. After a survey was completed of their property located on 21 South Main Street, Almond it was determined a portion of their building encroaches on the County right-of-way. Under this agreement the County is allowing the continuation of the encroachment until the building is removed. **Motion Carried. County Attorney to Prepare Resolution**

11. Mr. Alger received a phone call from a person interested in operating a hot dog stand in front of the Courthouse. After much discussion the committee voted unanimously to refer this gentleman to the Village of Belmont.
12. Mr. Healy stated he has spoken with the Belmont, Friendship, Fillmore and Cuba Rotaries and they are interested in providing trees for the front of the Courthouse once construction is completed.

Mr. O'Grady suggested contacting the Alfred State Landscape Architectural Program about having the students plan the landscape in front of the Courthouse when the time comes to plant the trees.

13. Chairman Fanton adjourned the meeting at 2:34 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Public Works- Bid Opening
May 4, 2010
Room 210**

**** NOT APPROVED ****

In Attendance: Guy James, Lea Dorrett, Greg Laker (Cyncon),
John Knowles (Bradco Supply Co.)

Bids were opened on One (1) New and Unused 2010 Roll-Off Trailer.

Bidders:

Cyncon Equipment Inc. \$51,674.00
Non-collusive received

Make & Model- Galbreath A5-250-EX

Bradco Supply Company \$72,490.00
Non-collusive received

Make & Model- J&J Model #JJROT

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
May 5, 2010
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

Present: D. Fanton, D. Roeske, J. Mancuso, D. Healy, N. Ungermann, A. McGraw,
P. Curran, T. Hopkins, L. Dorrett

Also Present: M. Alger, B. Riehle, D. Burdick, J. Margeson, G. Benson, J. Luckey,
B. Dibble, Gail Bartas

1. Meeting called to order
2. Approval of minutes
3. Record Storage Request- Elections
4. Water Meter Request-
5. Location of Record Storage Building
6. Transfer of Funds
7. Award of Roll-Off Trailer
8. Permission to hire Summer Help
9. Referral for funding- Town of Hume Bridge over Rush Creek
10. Referral for funding- Transit Bridge, County Route 16, Belfast
11. CHIPS
12. Allegany Trails Request
13. Adjournment

1. Chairman Fanton called the meeting to order at 2:00 p.m.
2. A motion was made by Mr. Healy and seconded by Mr. Curran approving the minutes of April 7, 2010 with the addition of Mr. Ungermann in the attendance of said meeting. Motion Carried.
3. *Referral from Personnel Committee:* The Board of Elections is seeking storage space for their paper records that are currently stored in the old jail and to use freed space for extra room that is needed for the voting machines. The Board of Elections is currently looking at a few different options and this matter was tabled until there is further information.
4. *Referral from Ways & Means:* The Belmont Betterment Association is requesting to obtain the County's old water meter. The meter at the old school froze and broke years ago. Mr. Roeske informed the Committee there is no old water meter. Mr. Roeske was not sure if there would be a new water meter installed once construction is complete. Mr. Ungermann questioned why this is not the Village's responsibility to supply the water meter. It is the village water that is used. A motion was made by Mr. Ungermann and seconded by Mr. Curran to table this matter until further information is obtained. Motion Carried.

5. Mr. Roeske explained to the Committee the currently proposed location for the records storage building is not feasible. There is a gas main in the way. Mr. Roeske requested permission to move the building next to the gully at the County Stock Pile. Mr. Roeske stated there is plenty of room for expansion at this location if the need arises to add on or build another. After much discussion the Committee agreed unanimously to approve this location.
6. A motion was made by Mr. Healy and seconded by Mr. Curran to approve the following transfer:

| | |
|----------------------------------|------------|
| From: | |
| A3152.412- Repairs Real Property | \$7,125.00 |
| | |
| To: | |
| A3152.421- Education Schools | \$7,125.00 |

This transfer covers the cost of sending three Building Maintenance Mechanics to San Antonio, Texas for training on the locking devices at the Public Safety Building. Motion Carried.

7. A motion was made by Mr. Hopkins and seconded by Mr. Healy to award to Cyncon Equipment the bid for one roll-off trailer in the amount of \$51,674.00. Motion Carried.
8. A motion was made by Mr. Curran and seconded by Mr. Healy to refer to Ways and Means the hiring of summer help. Motion Carried. **Referral to Ways & Means Committee**
9. A motion was made by Mr. Hopkins and seconded by Mr. Healy to refer to Ways and Means to request a resolution be prepared authorizing the implementation and funding agreement with New York State DOT for the Design and Right of Way Phase for the Bridge Replacement, County Route 4 over Rush Creek, Town of Hume. (PIN 6754.52)

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

Request the sum of \$555,000 be appropriated to Capital Account H5917.200 in the 2011 budget and be made available to cover the cost of the participation in the above phases of the project.

| | |
|-----------------|---------------------|
| Federal Aid 80% | \$444,000.00 |
| State Aid 15% | \$ 83,250.00 |
| County Share 5% | <u>\$ 27,750.00</u> |
| | \$555,000.00 |

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

10. A motion was made by Mr. Hopkins and seconded by Mr. Healy to refer to Ways and Means to request a resolution be prepared appropriating the Federal and State Funding on Transit Bridge, County Route 16, Belfast (PIN 6754.08). The County Share was appropriated in the 2010 budget.

| | | |
|-----------------|---------------|-----------------------|
| Revenues: | | |
| State Funding | H10.3097.5904 | \$ 579,300.00 |
| Federal Funding | H11.4097.5904 | <u>\$3,089,600.00</u> |
| | Total Aid | \$3,668,900.00 |

| | | |
|-----------------|-----------|-------------|
| Appropriate To: | | |
| Capital Project | H5904.200 | \$3,668,900 |

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

11. Discussion was held on the fact the state budget has not passed yet and this means the CHIPS funds are not in the budget yet. Mr. Roeske stated this is not the first year the state budget has not been signed on time and there has not been a problem with the CHIPS funding. After much discussion it was unanimously voted to continue with CHIPS projects for the year.

12. Bill Dibble, President of Allegany Trails, and Gail Bartas addressed the Committee concerning staging a parking area at the entrance of the County Forest Lands on East Road in Angelica. This section of the county forest lands connects with approximately 16,000 acres of state forest lands. The public is permitted to ride horses and hike on County and State land. However, the state has closed all parking to their lands. Ms. Bartas stated to the Committee there are approximately 200 members in two riding clubs in the County that would use this land and also out of County residents traveling to the County to ride the trails and camp overnight. The entrance of the county forestlands has enough room for parking approximately 12 trailers at this location and is hoping the County can help with graveling this location. After much discussion a motion was made by Mr. Healy and seconded by Mr. McGraw to refer this matter to the Planning & Economic Development Committee. Motion Carried. **Referral to Planning & Economic Development Committee.**

13. Chairman Fanton adjourned the meeting at 3:34 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Department of Public Works
Bid Opening
May 19, 2010
10:00 a.m. ~ Room 210**

**** NOT APPROVED ****

| | |
|------------------------------|------------------------------------|
| Present: Guy R. James | David S. Roeske |
| Lea Dorrett | Matt Maser (Ramsey Construction) |
| Chris Egburtson (CP Ward) | Phil Curcio (Hunt EAS) |
| Joe McClure (Hunt) | Don Kernan (Dolomite- A.L. Blades) |
| Chris Cox (L.C. Whitford) | |

Bids were opened for County Route 20 over the North Branch of Van Campen Creek Bridge Replacement. BIN 3047780, Town of Friendship, County of Allegany

| Bidder: | Price: |
|---------------------------|----------------|
| CP Ward | \$3,629,523.95 |
| L.C. Whitford | \$3,527,425.00 |
| A.L. Blades | \$3,656,828.70 |
| Ramsey Constructors, Inc. | \$3,466,802.50 |

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Department of Public Works
Bid Opening
May 25, 2010
10:00 a.m. ~ 10:00 a.m.**

**** NOT APPROVED ****

Present: Jeremy Ferris, David Roeske, Lea Dorrett

Bids were opened for One Precast Concrete Box Culvert, including precast headwalls, wing walls, guide rail anchorage, neoprene gasket tongue and groove connections, waterproofing membranes, and stay in place joint connection system.

| Bidders: | Price: | Non-Collusive |
|----------------------------------|---------------|----------------------|
| Lakelands Concrete Products | \$ 92,615.00 | X |
| Binghamton Precast & Supply Corp | \$ 91,250.56 | X |
| Kistner Concrete Products | \$139,794.52 | X |

Respectfully Submitted:
Lea Dorrett
Secretary to Superintendent

Public Works Committee
June 2, 2010
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

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

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

1. Meeting called to order
2. Approval of minutes
3. Request for Deputy Superintendent II
4. Village of Canaseraga
5. Steuben County Tour
6. Award of Box Culvert
7. Award of County Route 20 Bridge
8. Supplemental Agreement for County Route 20 Bridge
9. 2011-2013 Snow & Ice Agreement
10. Adjournment

1. Chairman Fanton called the meeting to order at 2:00 p.m.
2. A motion was made by Mr. Healy and seconded by Mr. Hopkins approving the minutes of May 5, 2010. **Motion Carried.**
3. A motion was made to refer to Ways and Means to fill a job opening of Deputy Superintendent II due to a retirement. **Motion Carried.** (Opposed: Mr. Ungermann) **Referral to Ways & Means**
4. Mr. Roeske 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 July 1, 2010 to June 30, 2011 would be \$8,281.00. A motion was made by Mr. Healy and seconded by Mr. Curran to enter into this agreement with the Village of Canaseraga for \$8,281.00. **Motion Carried.**
5. The Landfill Ad-hoc Committee has a tour scheduled of the Steuben County Landfill System for June 10 at 9 a.m.
6. A motion was made by Mr. O'Grady and seconded by Mr. Hopkins to award to Binghamton Precast the box culvert (#11-12) for County Route 11 in the amount of \$91,250.56. **Motion Carried.**

7. A motion was made by Mr. Healy and seconded by Mr. Hopkins to award to Ramsey Construction the County Route 20 over the North Branch of Van Campen Creek Bridge Replacement (BIN 3047780) Town of Friendship in the amount of \$3,466,805.50. **Motion Carried.**

8. A motion was made by Mr. Healy and seconded by Mr. Hopkins referring to Ways and Means a supplemental agreement with NYSDOT to cover Construction costs on the Bridge Replacement, County Road 20 (BIN 3047780). An additional \$932,500 is to be appropriated. Funding is as follows:

| | | |
|--------------|--------------|---------------|
| Federal Aid | \$746,000.00 | H11.4089.5640 |
| State Aid | \$139,875.00 | H10.3089.5640 |
| County Share | \$ 46,625.00 | |

Requesting County Share to come from contingency fund. **Motion Carried.**
Referral to Ways and Means.

9. A motion was made by Mr. Healy and seconded by Mr. Ungermann to request a resolution be prepared approving the 2011-2013 Snow & Ice Contract. **Motion Carried.**
County Attorney to Prepare Resolution

10. Chairman Fanton adjourned the meeting at 2:19 p.m.

Respectfully submitted:

Lea Dorrett
 Secretary to Superintendent

Public Works / Landfill Sub-Committee
July 7, 2010

**** NOT APPROVED ****

Members Present: D. Fanton, A. McGraw, M. Healy, D. Roeske

Others Present: K. LaForge (Consultant) , M. Alger, L. Dorrett, D. Cady, F. Sinclair,
D. Burdick

Call to Order: 9:00 a.m. by Committee Chairman Dwight Fanton.

Mr. Roeske requested the Committee make a decision on the 2011 User Fees for the Solid Waste System to refer to the Public Works Committee. Committee members discussed the implementation on either the residential transfer system with an annual fee, or the disposal tickets/punch cards with a per-bag fee, or a dual system utilizing both (as is currently in place for 2010). Discussion included:

- One of the advantages of transitioning into a completely per-bag punch card system is there would be less cheating
- If the dual system remains in place next year, the cost of the residential tags will have to be increased dramatically
- Punch cards will more expensive for some families
- Punch cards will increase our recycling
- Once the Landfill is closed the County will lose the tipping fees and only have residential and recycling revenues
- If the County decides to implement only having the punch cards additional staff will be needed in the department. This includes three additional transfer station operators and an account clerk typist.
- With the current system it costs the taxpayers 50 cents per thousand
- There is an increase in lost tags this year with a fear that these are being given to family members or friends
- Look into having Town Clerks sell disposal tickets for residents- towns would receive a percentage of sales
- Implementing a credit card system to make payment easier on residents

After much discussion the committee unanimously voted to suggest to the Public Works Committee to continue with the current system with the following changes:

1. Increase the residential tag to \$150/year with no proration
2. Increase Lost Tag fee to \$100

The meeting was adjourned at 10:00 following a motion made by Mr. Healy and seconded by Mr. McGraw.

Respectfully submitted:
Lea Dorrett, Secretary to Superintendent

Public Works Committee
July 7, 2010
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

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

Also Present: B. Riehle, J. Margeson, M. Alger, G. Benson, D. Burdick, F. Sinclair,
Chris Santangelo (Town of New Hudson)

1. Meeting called to order
2. Approval of minutes
3. ROW Request- Angelica
4. ROW Request- Centerville
5. Resolution for CR 20, Main Street Bridge
6. Transfer of Funds
7. HHW Application- Resolution
8. 2011 Residential Fees- SW
9. Chris Santangelo- Town of New Hudson
10. Adjournment

1. Chairman Fanton called the meeting to order at 2:15 p.m.
2. A motion was made by Mr. O'Grady and seconded by Mr. Healy approving the minutes of June 2, 2010. Motion Carried.
3. A motion was made by Mr. Ungermann and seconded by Mr. O'Grady to sell to Brice and Sue Weigman at the rate of \$500 an acre plus attorney fees an abandoned County ROW that borders their property in the Town of Angelica. **Motion Carried. County Attorney to Prepare Resolution**
4. A motion was made by Mr. O'Grady and seconded by Mr. Ungermann to sell to Mr. Roy Byington at the rate of \$500 an acre plus attorney fees an old railroad grade that passes through the middle of his property in the Town of Centerville. **Motion Carried. County Attorney to Prepare Resolution**
5. A motion was made by Mr. O'Grady and seconded by Mr. Curran to refer to Ways and Means a request for a resolution appropriating the Federal and State Aid not previously appropriated to the Main Street, County Route 20, Friendship, BIN 304780.

The County share was previously appropriated.

| | | |
|-----------------|-----------|-------------|
| Appropriate to: | | |
| Capital Project | H5640.200 | \$1,704,775 |

With the following sums placed in the following Revenues

| | | |
|-----------------|---------------|--------------------|
| State Funding | H10.3097.5640 | \$ 269,175 |
| Federal Funding | H11.4097.5640 | <u>\$1,435,600</u> |
| | Total Aid | \$1,704,775 |

Motion Carried. Referral to Ways and Means

- A motion was made by Mr. Healy and seconded by Mr. Curran to have a resolution be prepared requesting a transfer of \$5,000 to cover the purchase of a new Post Driver to install Traffic Signs.

The current driver is broke and the parts to repair are becoming obsolete.

| | | | |
|----------------|-----------|------------------|------------|
| Transfer from: | D3310.408 | General Supplies | \$5,000.00 |
| To: | D3310.202 | Tools | \$5,000.00 |

Motion Carried. County Attorney to Prepare Resolution

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

- A motion was made by Mr. Fanton and seconded by Mr. O'Grady to request a Resolution be prepared establishing the 2011 fees for Solid Waste:

- Residential User Fee: \$150 per year- no prorating quarterly
- Solid Waste Identification Tags will be issued without charge 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 \$100.
- Residential Disposal Tickets
 - Three denominations of tickets would be offered at:
 - \$10 with 10 \$1 squares
 - \$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 13 gallon bag \$1.00
- 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 allowed at Transfer Station

- 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. (Opposed: Mr. O’Grady) **County Attorney to Prepare Resolution**

9. Chris Santangelo from the Town of New Hudson requested the board consider the bridge on Haskins Road for the 2011 Bridge Program. Mr. Santangelo explained to the committee this bridge not only impacts residents of New Hudson but also of Belfast and even part of the Town of Belfast’s plow route. Mr. Santangelo went on to discuss how the town has put money into the bridge to fix the red flags to have the State close it just a few months later. Mr. Fanton questioned if the Town has money for this project. Mr. Roeske stated that he had not heard from the Town Supervisor or the Superintendent regarding this bridge. He would like one of them to contact him to discuss this bridge. Mr. Ungermann advised the Committee this bridge was a priority over the Town of Grove Bridge last year however the Committee chose to have the department replace the Town of Grove Bridge. Mr. Roeske reminded the Committee both the Town of Grove and New Hudson were invited to the meeting to present their towns arguments for their bridges and only the Town of Grove was present. Mr. Roeske stated he realizes the financial problems the Town of New Hudson has faced and that the department can’t start a project without knowing the town has their portion of the project.

10. The meeting was adjourned at 2:45 p.m. following a motion made by Mr. Healy and seconded by Mr. Curran and carried.

Respectfully submitted:
Lea Dorrett, Secretary to Superintendent

**Department of Public Works
Bid Opening
August 19, 2010
10:00 a.m. – Room 210**

**** NOT APPROVED ****

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

Bids were opened on a Galvanized Steel Structural Plate Arch for LB #19-02, Goose Hollow Road.

Bidder:

| | |
|----------------------------|-------------|
| Chemung Supply | \$55,498.00 |
| Non-Collusive was received | |

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

Public Works Committee
September 1, 2010
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

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

Also Present: M. Alger, B. Riehle, J. Margeson, F. Sinclair, D. Burdick, G. Benson
Christine McCormick (Certified Traffic Controllers)

1. Meeting called to order
2. Approval of minutes
3. Christine McCormick
4. New Deputy Superintendent II
5. Permission to fill Building Maintenance Assistant
6. Award HHW contract
7. Permission to bid Hauling of Sand/Salt
8. Proposed purchase of equipment- CHIPS
9. Supplemental Agreement – County Road 20
10. Supplemental Agreement- County Road 16
11. Resolution to abandon a portion of County Route 16
12. Complaint from Town of Grove
13. Adjournment

1. Chairman Fanton called the meeting to order at 2:10 p.m.
2. A motion was made by Mr. Healy and seconded by Mr. O'Grady and carried approving the minutes of August 4, 2010.
3. Christine McCormick of Certified Traffic Controllers spoke with the Committee concerning an idea she has to create a universal symbol to memorialize victims of car accidents and/or DWI's. The round "Memory Dot" would be placed along the roadside on or near where the accident occurred. These dots would not only commemorate the person who has passed away but serve as a reminder to the public to drive safely.

These signs are up to DOT specs and will not deteriorate. Ms. McCormick is working on a website for the sale of the signs and is looking for support from the committee to allow these signs on county highways. Mr. Roeske stated he liked the look of the signs as they were not too large and distracting as he has seen in other states. Mr. Roeske also stated he would prefer that his department place

the signs as “Dig Safely” has to be called each time a sign is placed and other issues such as site clearance.

Ms. McCormick and Mr. Roeske will work together to create a tentative policy for this idea and present it to the committee at a later date.

4. Mr. Roeske introduced Dean Scholes as the new Deputy Superintendent II to the Committee. Mr. Scholes was an employee of the Health Department and has a background in Environmental Health.
5. A motion was made by Mr. Healy and seconded by Mr. O’Grady and carried approving the referral of a Building Maintenance Assistant and all subsequent positions to Ways and Means. The department will have an opening in October due to a retirement. **Referral to Ways and Means**
6. A motion was made by Mr. Healy and seconded by Mr. McGraw and carried to award to Clean Harbors the Household Hazardous Waste contract. This award is contingent on New York State approving an application for State Assistance under the Household Hazardous Waste State Assistance Program.
7. A motion was made by Mr. O’Grady and seconded by Mr. Healy and carried to bid the hauling of sand and salt for the 2010-2011 Snow & Ice Season.
8. Mr. Roeske requested permission to purchase a One-Ton Plow Truck and a used paver. Mr. Roeske stated the department has approximately \$181,000 left in the CHIPS fund and this is not enough to pave with. The current one-ton plow truck has a broken frame. The paver is used for paving of bridges, transfer stations and is used many times during the year with local municipalities.

A motion was made by Mr. Healy and seconded by Mr. McGraw and carried to purchase a new One-Ton Plow Truck with CHIPS.

A motion was made by Mr. Healy and seconded by Mr. O’Grady and carried to bid out a paver. (Opposed: Mr. Ungermann)
9. A motion was made by Mr. O’Grady and seconded by Mr. McGraw and carried approving a resolution is prepared approving a supplemental agreement with NYSDOT for additional approved funding for the Construction phase on County Route 20 over Van Campen Creek (BIN 3047780). **County Attorney to Prepare Resolution**
10. A motion was made by Mr. Healy and seconded by Mr. O’Grady and carried approving a resolution is prepared approving a supplemental agreement with NYSDOT for additional approved Marchiselli funding for the Right Of Way phase on County Route 16 over Genesee River (BIN 3060090) **County Attorney to Prepare Resolution**

11. A motion was made by Mr. Ungermann and seconded by Mr. McGraw and carried approving pursuant to Section 118-a of the New York Highway Law that a portion of lands used and/or acquired for County Highway purposes which are of no further use for highway purposes of the County be abandoned to abutting owner or owners. The property comprises lands in the Town of Angelica consisting of that portion of the former Old County Highway and lands to the south thereof which lie north of County Road 16 and between Jacobs Road on the east and Van Allen Road on the west.
12. Mr. Healy requested the department puts a list of projects and dates on the County Website. Mr. Roeske stated that this would not be a problem and we will get it posted.
13. Mr. Burdick commented he had received a complaint from Mike Johnsen, Supervisor, Town of Grove, about the Snow & Ice Contract. Mr. Roeske stated Mr. Johnsen has a complaint concerning the town supervisors not having a say in the negotiations for the Snow & Ice Contract. The Town Supervisors do not have a Committee to help with the negotiations except for the Northeast Coalition. Mr. Roeske has talked with other town supervisors and they prefer the town superintendents negotiate the contract since it is their expertise. Mr. Roeske has discussed this with Mr. Johnsen several times and they just do not agree. Mr. Ungermann stated Mr. Johnsen just wants to control everything.
14. On a motion by Mr. Ungermann and seconded by Mr. Healy and carried the meeting was adjourned at 2:45 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent

**Public Works Committee
September 13, 2010
Legislative Chambers- 12:45 p.m.
“Special Meeting”**

**** NOT APPROVED ****

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

Also Present: D. Burdick, M. Alger, K. LaForge

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

Mr. Roeske requested \$35,000 from Contingency to help pay for repairs to the Cat D7 at the Landfill. This machine is backup for the Bomag and is a vital part of the daily operations at the Landfill. The requested amount will go toward an engine overhaul and work on the cooling system and radiator. This work will also make the D7 Landfill compatible. Mr. Ungermann questioned how many hours are on the machine which is 10,000 hours over the past 20 years.

A motion was made by Mr. Ungermann and seconded by Mr. Healy and carried to refer to Ways and Means requesting \$35,000 from Contingency for repairs to the CAT D7 at the Landfill. **Referral to Ways and Means**

A motion was made by Mr. Healy and seconded by Mr. Curran and carried to adjourn the meeting at 12:48 p.m.

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

**Public Works
Bid Opening
September 16, 2010
11:00 a.m. Room 210**

**** NOT APPROVED ****

Bid Opening for Hauling Sand and Salt Mixture

Present: Yvonne Rechichi, Lea Dorrett

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

Bid quotes per attached.

Respectfully Submitted:

Lea Dorrett
Secretary to Superintendent

Public Works Committee
October 6, 2010
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

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

Also Present: M. Alger, J. Margeson, D. Burdick, F. Sinclair

1. Meeting called to order
2. Approval of Minutes
3. Permission to fill Janitor positions
4. Award Sand/Salt Hauling
5. Permission to fill Auto Parts Person
6. Transfer- Road Machinery
7. Transfer- Capital
8. Adjournment

1. Chairman Fanton called the meeting to order at 2:00 p.m.
2. A motion was made by Mr. Ungermann, seconded by Mr. Healy and carried approving the minutes of September 1 and September 13, 2010.
3. A motion was made by Mr. Healy, seconded by Mr. O'Grady and carried to refer to Ways and Means the filling of two janitor positions in Buildings and Grounds from the outside due to two retirements. Mr. O'Grady requested referrals are electronically attached to the minutes for the Legislators prior notice to meetings.
Referral to Ways and Means
4. A motion was made by Mr. Ungermann, seconded by Mr. O'Grady and carried to award to B &R Trucking the hauling of sand and salt for the County. Mr. Ungermann stated that at the prices B &R Trucking are charging the County he would like them to haul all the sand and salt.
5. A motion was made by Mr. O'Grady, seconded by Mr. Healy and carried to refer to Ways and Means the filling of an Auto Parts Person in the Friendship shop. Once the bidding process is completed and there is a need to hire from the outside Mr. Roeske will return to the committee with another request. (Opposed: Mr. Ungermann) **Referral to Ways and Means**
6. A motion was made by Mr. Healy, seconded by Mr. Ungermann and carried to make the following transfers:

From Accounts:
DM5130.411- Repairs Personal Property \$10,000.00
DM5130.427- Electric \$ 5,000.00
DM5130.428- Natural Gas \$ 7,000.00
DM5130.412- Repairs Real Property \$ 6,000.00

To Account:
DM5130.408- General Supplies \$28,000.00

7. A motion was made by Mr. Healy, seconded by Mr. O'Grady and carried to refer to Ways and Means the following transfer:

From:
H5912.200 BR #01-11, East Valley Road, Alfred \$30,000.00

To:
H5913.200, BR #04-28, CR32, Almond \$30,000.00

Referral to Ways and Means

8. A motion was made by Mr. McGraw, seconded by Mr. Healy and carried to adjourn the meeting at 2:18 p.m.

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

**Department of Public Works
Bid Opening
October 14, 2010
11:00 a.m. – Room 210**

**** NOT APPROVED ****

Present: Guy James, David Roeske, Lea Dorrett, John Hardy (Vantage Equipment)

Bids were opened on one (1) 2001 or newer self-propelled bituminous paver.

Bidder:

Vantage Equipment
Non-Collusive included
2001 Blawknex PF150

Bid Price:

\$138,950.00

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

**Public Works Committee
Special Meeting
October 25, 2010
Legislative Chambers – 12:45 p.m.**

**** NOT APPROVED ****

Present: D. Fanton, G. James, D. Scholes, A. McGraw, M. Healy, N. Ungermann,
P. Curran, T. Hopkins, C. Crandall, L. Dorrett

Also Present: D. Burdick, J. Margeson

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

A motion was made by Mr. Healy, seconded by Mr. Hopkins and carried to award to Vantage Equipment a 2001 Blawknox PF-150 for \$138,950.00 using CHIPS funds. Mr. Ungermann stated he feels the County would be better off financially hiring any paving done rather than investing in a paver. Mr. James replied that he did not see how that is possible when we do not have to pay prevailing wages. Mr. James also stated that we do not use the paver for our mainline but for smaller jobs and for towns. (Opposed: Mr. Ungermann, Mr. Curran)

A motion was made by Mr. Ungermann, seconded by Mr. Hopkins and carried to bid out by sealed bid four County vehicles.

A motion was made by Mr. Healy, seconded by Mr. Ungermann and carried to award to L.C. Whitford a Precast Foundation System for the Goose Hollow Bridge in the amount of \$50,846.00.

A motion was made by Mr. Hopkins, seconded by Mr. Healy and carried to adjourn the meeting at 12:48 p.m.

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

**Public Works Committee
November 3, 2010
2:00 p.m.
Legislative Chambers**

**** NOT APPROVED ****

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

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

1. Meeting called to order
2. Approval of Minutes
3. Permission to fill- B&G Supervisor
4. Transfer of Funds- Solid Waste
5. Permission to fill- MEOI
6. Permission to fill- HMEOII
7. Transfer of Funds- Sand/Salt
8. Permission to Bid- Cost Share Plan
9. Status of Maintenance Shop
10. Adjournment

1. Chairman Fanton called the meeting to order at 2:05 p.m.
2. A motion was made by Mr. O'Grady, seconded by Mr. Healy and carried approving the minutes of October 6 and October 25, 2010.
3. A motion was made by Mr. Healy, seconded by Mr. Curran and carried to refer to John Margeson, County Administrator the filling of the Buildings and Grounds Supervisor. The current supervisor is retiring in December. **Referral to John Margeson, County Administrator**
4. A motion was made by Mr. Hopkins, seconded by Mr. Healy and carried approving the following transfer:

| From | To | Amount |
|--------------------------|-------------------------------|-------------|
| A8160.412 Rprs Real Prop | A8160.411- Rprs Personal Prop | \$12,000.00 |
| A8160.496 Recycling C&D | A8160.492- Landfill Services | \$20,000.00 |
| A8160.496 Recycling C&D | A8160.411- Rprs Personal Prop | \$ 5,000.00 |
| | Total | \$37,000.00 |

5. A motion was made by Mr. Fanton, seconded by Mr. Hopkins and carried to refer to John Margeson, County Administrator the filling of an MEOI in County Road. There is an opening in the department due to a retirement. **Referral to John Margeson, County Administrator**

6. A motion was made by Mr. Fanton, seconded by Mr. Hopkins and carried to refer to John Margeson, County Administrator the filling of an HMEOII in County Road. There is an opening in the department due to a retirement. **Referral to John Margeson, County Administrator**

7. A motion was made by Mr. Hopkins, seconded by Mr. Healy and carried approving the following transfer of funds:

| From | To | Amount |
|--------------------|--------------------------------|-------------|
| D5142.466- Hauling | D5142.465- Municipal Contracts | \$36,840.00 |

8. A motion was made by Mr. Curran, seconded by Mr. O'Grady and carried to put out to bid a new self-propelled road widener. The road-widener is part of a cost share program between the County and approximately 10 towns. The actual purchase will not be made until 2012 however; in order to finalize all the details of the contract with the towns, a price is needed.

9. Mr. Healy requested the status the new maintenance shop. Mr. Roeske explained to the committee the building is still in the design stage. The sewer line and water line will be completed this week. Mr. Sinclair requested when the building is bid out to also bid the buildings' façade to match the current buildings in the complex.

10. A motion was made by Mr. O'Grady, seconded by Mr. Hopkins to adjourn the meeting at 2:20 p.m.

Respectfully submitted:
 Lea Dorrett
 Secretary to Superintendent

**Department of Public Works
Bid Opening
November 10, 2010
Room 210- 11:00 a.m.**

**** NOT APPROVED ****

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

Bids were opened on the following vehicles:

| | |
|-----------------------------|------------|
| 1. 2000 Chevrolet Impala | \$1,002.00 |
| 2. 2006 Ford Crown Victoria | \$2,233.00 |
| 3. 2001 Chevrolet Malibu | \$ 780.00 |
| 4. 2002 Chevrolet Malibu | \$1,875.00 |

See attached sheet for results.

Respectfully submitted:
Lea Dorrett
Secretary to Superintendent

Public Works Committee
December 1, 2010
2:00 p.m.
Legislative Chambers

**** NOT APPROVED ****

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

Also Present: J. Margeson, D. Burdick, M. Alger, G. Benson, F. Sinclair

1. Meeting called to order
 2. Approval of Minutes- November 3, 2010
 3. Appointment to Soil & Water Conservation District Board
 4. Appointment to Soil & Water Conservation District Board
 5. Appointment to Fish & Wildlife Management Board
 6. Resolution to Create Janitor Position
 7. Resolution to Create Maintenance Mechanic Position
 8. Permission to fill Janitors Position
 9. Permission to fill Building Maintenance Mechanic Position
 10. Permission to fill Building Maintenance Assistant Position
 11. Permission to fill Groundswoker Position
 12. Transfer- Jail
 13. Contract w/Dennis Lee Dunham
 14. Leachate Agreements
 15. Transfer
 16. Inter-Municipal Mutual Aid Agreement
 17. Permission to fill 4 HMEOI Positions
 18. Permission to fill MEO Position
 19. Transfer- Capitals
 20. Transfer- County Road
 21. Transfer- Engineering
 22. Proof of Concept Bridge Installation- Town of Bolivar
 23. Permission to Bid 2011 Equipment
 24. Adjournment
-
1. Chairman Fanton called the meeting to order at 2:00 p.m.
 2. A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried approving the minutes of November 3, 2010.
 3. A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried requesting a resolution is prepared reappointing Rodney K. Bennett as At Large member on the Soil and Water Conservation District Board for a one-year

term commencing on January 1, 2011 and expiring December 31, 2011. **County Attorney to Prepare Resolution.**

4. A motion was made by Legislator Healy, seconded by Legislator McGraw and carried requesting a resolution is prepared reappointing Theodore L. Hopkins of Fillmore and Douglas D. Burdick of Alfred Station as Legislative Members of the Soil and Water Conservation District Board for a one-year term commencing on January 1, 2011 and expiring December 31, 2011. **County Attorney to Prepare Resolution.**
5. A motion was made by Legislator Hopkins, seconded by Legislator McGraw and carried requesting a resolution is prepared reappointing Phillip May of Wellsville as the Landowner Representative Member and Richard (Butch) Lorow of Almond as the Alternate Landowner Representative member of the Region 9 Fish & Wildlife Management Board for a two-year term commencing on January 1, 2011 and expiring December 31, 2012. **County Attorney to Prepare Resolution.**
6. A motion was made by Legislator O'Grady, seconded by Legislator Hopkins and carried requesting a resolution is prepared creating a Janitors position in Buildings and Grounds. This position is due to the new courthouse addition and will not be filled until early 2011. **County Attorney to Prepare Resolution.**
7. A motion was made by Legislator Hopkins, seconded by Legislator O'Grady and carried requesting a resolution is prepared creating a Building Maintenance Mechanic position in Buildings and Grounds. This position is due to the new courthouse addition and will be filled January 2011. **County Attorney to Prepare Resolution.**
8. A motion was made by Legislator Healy, seconded by Legislator O'Grady and carried referring the filling of two (2) Janitors in Buildings and Grounds. These two positions are due to the new Courthouse addition and would be filled early 2011. **Referral to John Margeson, County Administrator.**
9. A motion was made by Legislator Healy, seconded by Legislator O'Grady and carried referring the filling of one (1) Building Maintenance Mechanic in Buildings and Grounds. This position is due to the new Courthouse addition and will be filled in January 2011. **Referral to John Margeson, County Administrator.**
10. A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried referring the filling of a Building Maintenance Assistant in Buildings and Grounds due to a retirement. **Referral to John Margeson, County Administrator.**
11. A motion was made by Legislator Healy, seconded by Legislator O'Grady and carried referring the filling of a Groundswoker in Buildings and Grounds due to a termination. **Referral to John Margeson, County Administrator.**

12. A motion was made by Legislator Healy, seconded by Legislator O'Grady and carried requesting a resolution is prepared on the following transfer to cover the purchase of Jail Security Cameras:

From:
A3152.101- Regular Pay \$788.00

To:
A3152.201- Office Equipment \$788.00

County Attorney to Prepare Resolution

13. A motion was made by Legislator McGraw, seconded by Legislator O'Grady and carried requesting a resolution is prepared to enter into a contract with Dennis Lee Dunham as a consultant at the rate of \$27.62/hr commencing on January 1, 2011 and not to exceed March 1, 2011. Mr. Dunham will assist with training the new Buildings and Grounds Maintenance Supervisor. **County Attorney to Prepare Resolution.**

14. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried requesting a resolution is prepared approving the renewal of Leachate Contracts with the Village of Bolivar, Village of Cuba, Town of Friendship, Village of Wellsville, Houghton Sewer District (Town of Caneadea) at the rate of \$.025 per gallon for a term of two (2) years. **County Attorney to Prepare Resolution.**

15. A motion was made by Legislator Hopkins, seconded by Legislator O'Grady and carried referring the following transfer to Ways and Means:

From:
A8160.106- Sick Pay \$3,500.00

To:
A1490.106- Sick Pay \$3,500.00

This transfer is necessary to cover payroll overruns due to a retirement and the signing of the PEF Contract. **Referral to Ways and Means Committee.**

16. A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried requesting a resolution is prepared approving the County to enter into an Inter- Municipal Mutual Aid Agreement sponsored by the Allegany County Town Highway Superintendents Association. This agreement allows any participating municipality within the County of Allegany to assist another municipality with highway projects, maintenance and emergency road work, or any similar function and to allow the proper authorities to expedite the work flow as quickly as possible. **County Attorney to Prepare Resolution.**

17. A motion was made by Legislator Healy, seconded by Legislator Hopkins and carried to refer the filling of four (4) HMEOI's in County Road due to retirements and also to bid out and fill any openings that may happen in Solid Waste due to the filling of these positions. **Referral to John Margeson, County Administrator.**

18. A motion was made by Legislator O'Grady, seconded by Legislator McGraw and carried to refer the bidding and filling of one (1) MEO in County Road due to retirement. **Referral to John Margeson, County Administrator.**

19. A motion was made by Legislator Healy, seconded by Legislator McGraw and carried to refer to Ways and Means the following transfers:

From:

| | | |
|-----------|------------------------------------|-------------|
| H5903.200 | BR#18-05, CR 05, Granger | \$18,900.00 |
| H5912.200 | BR#01-11, East Valley Road, Alfred | \$18,000.00 |
| H5913.200 | BR#04-28, CR 32, Almond | \$10,000.00 |

To:

| | | |
|-----------|-------------------------|-------------|
| H5915.200 | BR#11-12, CR 11, Alfred | \$46,900.00 |
|-----------|-------------------------|-------------|

Referral to Ways and Means Committee

20. A motion was made by Legislator O'Grady, seconded by Legislator Hopkins and carried to refer to Ways and Means the following Transfer:

From:

| | | |
|------------|----------------------|-------------|
| D5110.103- | County Road Overtime | \$14,500.00 |
|------------|----------------------|-------------|

To:

| | | |
|------------|----------------------------|-------------|
| DM5130.101 | Road Machinery Regular Pay | \$14,500.00 |
|------------|----------------------------|-------------|

This transfer is to cover payroll overruns due to a retirement and the signing of the PEF Contract. **Referral to Ways and Means Committee.**

21. A motion was made by Legislator Healy, seconded by Legislator O'Grady and carried requesting a resolution is prepared for the following transfer necessary for the purchase of a Data Collector to replace a broken, un-repairable one used by the Engineering Staff.

From:

| | | |
|-----------|-----------------------|------------|
| D5020.465 | Engineering Contracts | \$5,000.00 |
|-----------|-----------------------|------------|

To:

| | | |
|-----------|-------|------------|
| D5020.202 | Tools | \$5,000.00 |
|-----------|-------|------------|

County Attorney to Prepare Resolution

22. A motion was made by Legislator Fanton, seconded by Legislator Healy and carried approving a bridge project between the County of Allegany, Town of Bolivar and Bridge Composites for a proof-of-concept installation planned on Pleasant Street in the Town of Bolivar. The reinforced plastic deck is furnished by Bridge Composites and the County of Allegany will provide labor and equipment on the project. This project is planned to begin in the spring of 2012 and should last approximately 2 weeks.
23. A motion was made by Legislator Hopkins, seconded by Legislator Healy and carried to put out to bid the departments equipment that is included in the 2011 budget.
24. A motion was made by Mr. McGraw, seconded by Mr. Ungermann and carried to adjourn the meeting at 2:38 p.m.

Respectfully submitted:

Lea Dorrett
Secretary to Superintendent