

**PUBLIC WORKS COMMITTEE
JANUARY 7, 2015**

**** NOT APPROVED ****

Committee Members Present: D. Fanton, A. McGraw, P. Curran, D. Decker, K. Graves, T. Hopkins, C. Crandall

Others Present: M. Alger, H. Budinger, D. Healy, R. Hollis, G. James, C. Jessup, K. LaForge, T. Miner, D. Pullen, B. Riehle, T. Ross, C. Santora, D. Scholes, N. Ungermann

Media Present: D. Donohue, *Olean Times Herald*

Call to Order: The meeting was called to order at 1:00 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to approve the Public Works Committee minutes of December 3, 2014.

Highway

Re-appropriation of Remaining 2014 CHIPs Funding

Public Works Superintendent Guy James requested a resolution re-appropriating the amount of SFY 2014-15 Consolidated Highway Improvement Program (CHIPS) funds remaining from 2014. The amount of \$12,127.85 should be appropriated to D5112.223 (County Road CHIPS Paving) with a like sum placed in D5110.3501.00 (State Aid CHIPS Revenue). Approval was granted on a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Refer to Ways & Means

Transfer of Funds from H5120.200 into Six Capital Projects

During the discussion of the six capital projects, Legislator Ungermann wondered where culverts are named in the resolution establishing the repair of bridges/cost sharing. Mr. Ungermann said the resolution makes no mention of culverts, and it also says that no town bridge may be constructed or approved by the County unless such bridges are in excess of 25 feet. Mr. James told Mr. Ungermann that he was correct, but that the culvert, presented at the time of the budget, had always been presented as a culvert. It was approved during the budget process in November. Mr. James said DPW is going to try to utilize the Inverset panels on this project if possible. Mr. Ungermann went on to say that the culvert repair seems to "bend the rules" as set forth in the resolution. How is it, he wondered, that the rules can be bent at some times, but not at others, particularly as those rules "pertain" to Birdsall. County Attorney Tom Miner noted that

the basis for the Bridge Cost Sharing Program is based on State Highway Law. That law, said Mr. Miner, prescribes a procedure as to how it's to go through; it's very clear. It's a state law that we're under. However, the procedure for what is a bridge and what is a culvert and is allowable on our Cost Sharing Program is something that we've adopted here, and that's what's been bent. To bend it the other way conflicts with a state law."

Town of Burns

Mr. James requested a Capital Project be established for the Town of Burns, Narrows Road, Bridge #11-10. Funds of \$457,100 should be appropriated to account H5939.200 (Burns,

BR #11-10, Narrows Road). Funding will come from H5120.200 (Maintenance of Bridges). DPW also requested that the Town Share of \$68,565 from above project be recorded as below:

From: H03.2300.5120 (Revenues-Intergovernmental Charges)

To: H5939.2300.00 (Local Town Share)

Approval was granted on a motion by Legislator Curran, seconded by Legislator Graves, and carried. **Refer to Ways & Means**

Town of Rushford

Mr. James requested a Capital Project be established for the Town of Rushford, Barber Road, Bridge #23-08. Funds of \$302,000 should be appropriated to H5940.200 (Rushford, BR#23-08, Barber Road). Funding will come from H5120.200 (Maintenance of Bridges). DPW also requested that the Town Share of \$45,300 from the above project be recorded as below:

From: H03.2300.5120 (Revenues-Intergovernmental Charges)

To: H5940.2300.00 (Local Town Share)

Approval was granted on a motion by Legislator Hopkins, seconded by Legislator Graves, and carried. **Refer to Ways & Means**

Town of West Almond

Mr. James also requested a Capital Project be established for the Town of West Almond, Tucker Road, Bridge #27-05. Funds of \$224,000 should be appropriated to H5941.200 (West Almond, BR#27-05, Tucker Road). Funding will come from H5120.200 (Maintenance of Bridges). DPW also requested that the Town Share of \$33,600 from Above Project be recorded as below:

From: H03.2300.5120 (Revenues-Intergovernmental Charges)

To: H5941.2300.00 (Local Town Share)

Approval was granted on a motion by Legislator McGraw, seconded by Legislator Curran, and carried. **Refer to Ways & Means**

Town of Wirt

Mr. James also requested a Capital Project be established for the Town of Wirt, Hassard Road, Culvert #01. Funds of \$167,000 should be appropriated to H5942.200 (Wirt, Culvert #01, Hassard Road). Funding will come from H5120.200 (Maintenance of Bridges). DPW also requested that the Town Share of \$25,050 from Above Project be recorded as below:

From: H03.2300.5120 (Revenues-Intergovernmental Charges)

To: H5942.2300.00 (Local Share).

Approval was granted on a motion by Legislator Hopkins, seconded by Legislator Graves, and carried. **Refer to Ways & Means**

County Bridge #15-01, Cuba

Public Works requested a Capital Project be established for County Bridge #15-01, County Road 06, Cuba. Funds of \$291,500 should be appropriated to H5943.200 (Cuba, CR6, BR#15-01). Funding will come from H5120.200 (Maintenance of Bridges). Approval was granted on a motion by Legislator Decker, seconded by Legislator Graves, and carried. **Refer to Ways & Means**

County Bridge #18-06, Granger

Public Works requested a Capital Project be established for County Bridge #18-06, County Road 27B, Granger. Funds of \$335,000 should be appropriated H5944.200 (Granger, CR27B, BR#18-06). Funding will come from H5120.200 (Maintenance of Bridges). Approval

was granted on a motion by Legislator Hopkins, seconded by Legislator Curran, and carried.
Refer to Ways & Means

Condition Review & Feasibility Reports for Four Town Structures

In accordance with Section 238 of the NYS Highway Law, the Department of Public Works is submitting to the Board for its review a condition and feasibility report on the following Town system bridge, to be constructed under the County/Town Bridge Cost-Sharing Program as per County Resolution No. 65-95.

(1) Location: Narrows Road, Town of Burns, B.I.N. 2214400, Local Bridge #11-10

The present structure consists of a 2"x4" stick deck supported by severely deteriorated steel "I" beams on sheet piling abutments and wing-walls. This structure is 58 feet long, 20 feet wide, and has a 45 degree skew and was built in 1976. The existing beams are in very poor condition, the structure is currently restricted to one lane and is load posted for four tons. It is proposed to replace the entire structure with a new super-structure on concrete abutments and wing-walls founded on the exposed bedrock, along with upgrading the guide rail system to current standards. The structure can no longer carry loads as originally designed. This road serves as a school bus route, a US mail route, and as an emergency access for local residents. The bridge has been structurally flagged (red and/or yellow) or safety flagged for the last nine inspections. There will not be an on-site detour and alternate routes around the project location will be utilized for the detour as determined by Steve Mullen, Town of Burns Highway Superintendent.

Estimated Cost \$457,100

County Share (85%) \$388,535

Town Share (15%) \$68,565

(2) Location: Barber Road, Town of Rushford, B.I.N. 2214960, Local Bridge #23-08

The present structure consists of an open grate deck supported by severely deteriorated steel riveted trusses on sheet piling and stone abutments and wing-walls. This structure is 40 feet long, 16 feet wide, has a 0 degree skew and was built in 1935. The existing structure is in very poor condition, is currently posted as a one-lane bridge, and it is also load-posted for six tons. It is proposed to replace the entire structure with a new super-structure on concrete abutments and wing-walls on the exposed bedrock, along with upgrading the guide rail system to current standards. The structure can no longer carry loads as originally designed. This road serves as a school bus route, a US mail route, and as an emergency access for local residents. The bridge has been structurally flagged (red and/or yellow) or safety flagged for the last 10 inspections. There will not be an on-site detour and alternate routes around the project location will be utilized for the detour as determined by Willy Westfall, Town of Rushford Highway Superintendent.

Estimated cost: \$302,000

County Share (85%) \$256,700

Town Share (15%) \$45,300

(3) Location Tucker Road, Town of West Almond, B.I.N. 2215150, Local Bridge #27-05

The present structure consists of a Jack Arch superstructure supported by deteriorated concrete abutments and wing-walls. This structure is 31 feet long, 18 feet wide, has a 0-degree skew, and was built in 1934. The existing structure is in very poor condition and the structure is currently load-posted for three tons. It is proposed to replace the entire structure with a new super-structure on steel sheet piling abutments and wing-walls, along with upgrading the guide rail system to current standards. The structure can no longer carry loads as originally designed.

This road serves as a school bus route, a US mail route, and as an emergency access for local residents. The bridge has been structurally flagged (red and/or yellow) or safety flagged for the last 13 inspections. There will be an on-site detour at the project location as determined by Ryan Marble, Town of West Almond Highway Superintendent, because the structure is located on a dead-end road.

Estimated Cost: \$224,000

County Share (85%) \$190,400

Town Share (15%) \$33,600

(4) Hassard Road, Town of Wirt, Local Culvert #West-01

The present structure consists of a severely deteriorated corrugated steel deck on deteriorated steel "I" beams supported by interlocking steel sheet piling abutments and wing-walls. This structure is 19',6" long, 24 feet wide, has a 0 degree skew, and was built in the late 1960s. It is proposed to replace the entire superstructure (deck and beams) with a new superstructure and re-use the existing abutments. Stream bank scour protection, along with a new upgraded guide rail system to current standards will also be incorporated on the project. The corrugated deck is severely deteriorated and the roadway has been narrowed to keep traffic off the outer edges. The supporting steel "I" beams can no longer carry the loads as originally designed. This road serves as a school bus route, a collector for area farms, a US mail route, and as an emergency access for local residents. There will not be an on-site detour and alternate routes around the project location will be utilized for the detour as determined by Curtis Rung, Town of Wirt Highway Superintendent.

Estimated Cost: \$167,000

County Share (85%) \$141,950

Town Share (15%) \$25,050

Permission to Bid Bridge Decks

Superintendent of Public Works Guy James indicated that based on the information above, DPW request permission to bid the bridge decks in multiple ways (as always) to secure the best structure and the best price. Approval was granted on a motion by Legislator Graves, seconded by Legislator Decker, and carried.

Permission to Bid Road Building Materials/Services

Mr. James also requested permission to bid on road building materials and services, saying this would include guide rails, steel, gravel, and blacktop, among other items. Approval was granted on a motion by Legislator Curran, seconded by Legislator Graves, and carried

Permission to Bid (and/or "piggy back" bid) Budgeted Equipment for Highway & Solid Waste

Similarly, Mr. James requested permission to bid on the necessary items in the budgeted equipment for Highway and Solid Waste. He noted that this is in the 2015 budget. There is a possibility, he said, that Steuben County has a piggyback agreement for trucks. We may bid our own, or jump on another [County's bid] if it suits our needs. He will get the numbers and return to Committee for approval. Approval was granted on a motion by Legislator Hopkins, seconded by Legislator Decker, and carried.

Permission to Bid (and/or "piggy back" bid) Oils & Lubricants for Highway & Solid Waste

Again, Mr. James said the concept is the same as above. He was requesting permission to bid and/or piggyback on the bids of another County if it is appropriate for us. He indicated

there may be a possibility of an OGS bid (Office of General Services) opportunity. Approval was granted on a motion by Legislator Decker, seconded by Legislator Graves, and carried

Permission to Fill HMEO I Position

The Department of Public Works requested approval to fill one HMEO (Heavy Motor Equipment Operator I) position (AFSCME, Grade 13) in District 3 in anticipation of a retirement and all subsequent positions including hiring from the outside. This position is responsible for the maintenance and operation of specialized heavy motor equipment necessary to the daily operation of the County's Highway Department. The position is in the 2015 budget. Approval was granted on a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Refer to Ways & Means

Buildings & Grounds

Permission to Bid (and/or "piggy back" bid) Janitorial Supplies

Mr. James noted that the County now needs to bid on janitorial supplies because of the sheer volume purchased. He noted that Steuben County is getting good prices, so he will look into the possibility of a piggy back bid. He then requested permission to bid and/or piggy back bid the County's janitorial supplies. Approval was granted on a motion by Legislator Decker, seconded by Legislator Graves, and carried.

Solid Waste

Permission to Extend Recycling Contracts for One Additional Year

Deputy Superintendent of Public Works Dean Scholes requested permission to extend the County's recycling contracts for one additional year with all vendors for our commodities. He noted that the original contracts signed last year had contained this option and that all vendors are interested in an extension at the current rate. Approval was granted on a motion by Legislator Graves, seconded by Legislator McGraw, and carried.

Request Resolution to Renew Leachate Disposal Contracts with Towns & Villages

Mr. Scholes also requested a resolution to renew the Leachate Disposal Contracts with the Towns and Villages for the current rate of 2.5 cents per gallon. He said that formerly there had been six municipalities involved in these contracts, but Cuba has opted not to participate; however, should that change, Cuba could be easily added to the contracts. The remaining municipalities include Belmont, Bolivar, Wellsville, Houghton, and Friendship. Approval was granted on a motion by Legislator Graves, seconded by Legislator Decker, and carried. **Prepare**

Resolution

Old Business

It was noted that there was no update on the possibility of a solar energy installation at either the Landfill or the Jail sites.

New Business

Legislator Curran requested updates on current projects. Mr. James reported that the Bridge Crew is finishing up the Hume Bridge on Higgins Creek Road which is a 2014 project, and weather permitting, should re-open that structure to traffic in four weeks. From there DPW will move on to Town of Granger: Bridge on Ottis Smith slated to be off-line for nine weeks; the detour is already in place. The first project of 2015 will be the bridge on County Route 27B, just a couple of miles south of Ottis Smith Road Bridge.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 1:38 p.m. following a motion by Legislator Graves, seconded by Legislator Curran, and carried.

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

**PUBLIC WORKS COMMITTEE
FEBRUARY 5, 2015**

**** NOT APPROVED ****

Committee Members Present: D. Fanton, P. Curran, D. Decker, K. Graves, T. Hopkins, C. Crandall (Absent: A. McGraw)

Others Present: M. Alger, S. Burt, K. Francisco, D. Healy, G. James, C. Jessup, K. LaForge, T. Miner, D. Pullen, B. Riehle, T. Ross, C. Santora, D. Scholes

Media Present: D. Donohue, *Olean Times Herald*

Call to Order: The meeting was called to order at 1:00 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to approve the Public Works Committee minutes of January 7, 2015.

Highway

Request Permission to Award Bridge Decks

DPW received bids from LC Whitford and Laminated Concepts with the following results:

Bridge Project #	Whitford	Laminated Concepts
#15-01 (CR#6, Town of Cuba)	\$76,725	\$97,141
#23-08 (Barber Rd., town of Rushford)	\$82,471	\$88,979
#18-06 (CR#27B, Town of Granger)	\$77,951	\$103,575
#27-05 (Tucker Rd., Town of W. Almond)	\$55,783	\$59,533.85
#11-10 (Narrows Rd. town of Burns)	\$108,562	\$-----
Local Culvert # West-01 (Town of Wirt)	\$-----	\$47,155

Superintendent of Public Works Guy James recommended the first five projects listed above be awarded to LC Whitford while the final structure listed above be awarded to Laminated Concepts. When asked, Mr. James said that these two companies were the only bidders. Mr. James' recommendation on the awards was approved on a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Request Permission to Award Truck Bids (ACDPW Bid) [Two Plow Trucks, Highway]

DPW requested permission to award the bid for two 2015 snow plow trucks to Kenworth Northeast, Inc. Two T800 Kenworth trucks with automatic transmission; body, plow and sanding package; one spare front tire and rim; two spare rear tires and rims; plus additional extended warranties, came in at a total of \$419,292. The 2015 Budget was \$440,000 for the two trucks. It was noted that pending Eaton inspection results at the end of year five (the warranty life), the warranty may be extended two more years at no additional cost. The purchase was approved on a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Request Permission to Fill Motor Equipment Operator (MEO) Position (District 2)

DPW requested permission to fill an MEO (AFSCME Grade 10) position and all subsequent positions up to and including hiring from outside applications. This position became vacant as the result of a resignation. This position is responsible for the driving of trucks for the purpose of hauling material, plowing snow, operates stone crusher, rollers, performing road side

maintenance such as clearing brush, mowing, cleaning ditches, etc. This request was approved on a motion by Legislator Hopkins, seconded by Legislator Curran, and carried. **Refer to Ways & Means**

Request Permission to Hire Summer Help

Mr. Scholes sought approval to hire 19 seasonal workers at a budgeted cost of \$95,760 (\$9/hour, 40 hours per week, for a maximum of 14 weeks). The projected breakdown: Buildings & Grounds-3; Jail Buildings & Grounds-1; County Road-10; Road Machinery-1; Solid Waste-2; Engineering-2). Seasonal employees are a vital part of the Department's operation. These employees are County residents who are either college-bound or are already college students, and they provide "extra hands" to supplement the Department's decreasing full-time workforce. It was stated that these positions are necessary to augment the DPW workforce during the summer months. These positions perform routine tasks, allowing full-time DPW employees to perform other duties. A motion was made by Legislator Graves, seconded by Legislator Decker, and carried to approve the hiring of 19 seasonal workers. **Refer to Ways & Means**

Approval to Put Old Equipment Up for Auction

Mr. James requested approval to put pieces of equipment out for bid, saying DPW is still generating a surplus list. It has not yet been determined what type of auction will be used. Three possibilities were mentioned: Teitsworth, the Angelica Fairgrounds, or virtually, via the Internet. Permission was granted on a motion by Legislator Hopkins, seconded by Legislator Curran, and carried.

Solid Waste

Permission to Award Truck ("Piggyback" Bid Onondaga County) [One Recycling Truck, Solid Waste]

DPW requested permission to award the bid for a recycling truck, saying it had been given approval by the County Attorney's Office to piggyback onto Onondaga County's bid award. DPW had \$175,000 budgeted for this truck in the 2015 Budget; the bid came in at \$174,281.50. Purchase of the vehicle was approved on a motion by Legislator Graves, seconded by Legislator Decker, and carried.

Attorney/Client Session

The Committee entered attorney/client session at 1:23 p.m. on a motion by Legislator Graves, seconded by Legislator Hopkins, and carried. The Committee exited attorney/client session at 1:50 p.m. on a motion by Legislator Hopkins, seconded by Legislator Graves, and carried.

New Business

Consideration of a Policy Regarding Service Charges on County Landfill Bills

-Referral from Ways & Means

Following the attorney/client session, the Public Works Committee made the following statement:

"In view of the County Landfill's projected closing in approximately one-and-one-half years, and because, since there has been no financial abuse since Allegany County began charging tipping fees in 2005, and although we will continue to monitor this situation to ensure that no abuses occur, we are not prepared to take any action at this time to change any tipping fee policy."

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 1:50 p.m. following a motion by Legislator Graves, seconded by Legislator Curran, and carried.

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

**PUBLIC WORKS COMMITTEE
MARCH 4, 2015**

**** NOT APPROVED ****

Committee Members Present: A. McGraw, P. Curran, D. Decker, K. Graves. C. Crandall
(Absent: D. Fanton, T. Hopkins)

Others Present: M. Alger, H. Budinger, S. Burt, R. Christman, D. Healy, C. Jessup, K. LaForge,
T. Miner, D. Pullen, B. Riehle, C. Santora, D. Scholes

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

Call to Order: The meeting was called to order at 1:30 p.m. by Public Works Committee Vice
Chairman Aaron McGraw.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to
approve the Public Works Committee minutes of February 5, 2015.

Highway

Permission to Renew Contract with Zebra Paint Striping

Deputy Superintendent of Public Works Dean Scholes noted that Superintendent of
Public Works Guy James is in Albany participating in Advocacy Day. He went on to say that
DPW would like permission to extend the current contract with Zebra Paint Striping, an Allegany
County-based company, for road striping, noting that the DPW has been pleased with their work
in the past. The 2014 terms and conditions would remain in effect for the contract extension. Mr.
Scholes indicated that DPW had budgeted \$160,000 in 2014 for this service and that 342
center-line miles and 275 edge-line miles had been striped. The budget for 2015 is \$180,000,
and it is expected that 342 center-line miles and 374 edge-line miles will be striped. Approval
was granted on a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Buildings & Grounds

There was some brief discussion regarding the new elevator. The consensus was that
people are glad it is open. Mr. Scholes indicated that Security is now adjusting to traffic patterns
(which is why the furniture remains movable). It was noted that no one has heard any
complaints, only positive comments.

Solid Waste

Legislator Decker inquired about the status of the Landfill. Mr. Scholes said that studies
have shown that it remains on target to reach its design capacity in June 2016. He added that
new tags went on sale on Monday (March 2, 2015) but this will probably be the final year for tag
sales.

Adjournment

There being no further business to come before the committee, the meeting was
adjourned at 1:38 p.m. following a motion by Legislator Graves, seconded by Legislator Curran,
and carried.

Respectfully submitted,
Cynthia Santora, Secretary to the Clerk of the Board

Allegany County Board of Legislators

**PUBLIC WORKS COMMITTEE
APRIL 1, 2015**

**** NOT APPROVED ****

Committee Members Present: D. Fanton, P. Curran, K. Graves, T. Hopkins, C. Crandall
(Absent: A. McGraw, D. Decker)

Others Present: M. Alger, H. Budinger, S. Burt, D. Healy, C. Jessup, K. LaForge, R. Hollis, C. Knapp, Y. Marks, J. Nelson, T. Palmiter, D. Pullen, B. Riehle, D. Root, C. Santora, D. Scholes, N. Ungermann

Media Present: No media present

Call to Order: The meeting was called to order at 1:30 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to approve the Public Works Committee minutes of March 4, 2015.

Highway

Request Permission to Award "Materials" Bid

Deputy Superintendent of Public Works Dean Scholes (who was filling in for Superintendent Guy James who is on vacation) requested permission to award the 2015 road building materials bids to the lowest responsible bidders per the documents he distributed. Mr. Scholes said DPW had received 80 bids! Mr. Scholes said he and Mr. James wanted to thank and acknowledge Yvonne Marks, DPW Fiscal Manager, and Lea Dorrett, Secretary to the Superintendent for their assistance. Ms. Marks in particular spends many hours reviewing all of the bid submissions and producing the final bid tabulation and award documents. Mr. Scholes explained that every year a wide variety of road building material is publicly advertised online for bids. The bidding process not only benefits the County, but also Allegany County towns and villages as well. Separate from the bid award documents that will be distributed for towns and villages to use, Mr. Scholes requested permission to award to Dolomite the 2015 County road paving bid, and to award to Suit-Kote the 2015 surface treatment bid. Approval was granted on a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Buildings & Grounds

Mr. Scholes said he had little to report in this area. However, he said that he hoped the wireless connection between the County Office Building and the Employment & Training Center would be completed by the end of the week. Additionally, he said he hoped that the old Museum would be razed no later than April 18.

Solid Waste

Modification to Recycled Paper Agreement with Swarthout Recycling

Mr. Scholes requested a modification to the recycled paper agreement with Swarthout Recycling. He noted that Swarthout Recycling, which had been the sole bidder in this area for the past several years, can no longer pick up the County's recyclable paper and drive it to Horseheads due to a lack of equipment and manpower. For now, Mr. Scholes said the County could deliver the paper to Horseheads, NY, probably two or three loads per week. This would cut the revenues by about 50 percent, he said. Tim Palmiter, DPW Recycling Coordinator, will

continue to seek other ways to handle the recycled paper. The Committee approved this new plan on a motion by Legislator Curran, seconded by Legislator Graves, and carried.

Request: Trout Unlimited Waive Disposal Fees for Greenway Clean-up

Mr. Scholes told the Committee that Trout Unlimited wished to perform clean-up along part of the Greenway Trail in Black Creek. He explained that the organization had done similar clean-ups in other areas. To this end, Trout Unlimited would like DPW to provide a container and to waive the disposal fees of any waste picked up during that event. Mr. Scholes said the Committee has approved similar requests by Trout Unlimited in the past. He added that they don't expect to find much in the way of recyclables, white goods, or tires. Thus, Mr. Scholes requested permission to waive the disposal fees for the Greenway Trail Clean-up by Trout Unlimited. This request was approved on a motion by Legislator Graves, seconded by Legislator Curran, and carried.

New Business

Economic Development/Industrial Development Agency Development Team Coordinator Jack Wood had called DPW, requesting help in repairing the parking lot at the Crossroads Complex. There is, he said, material on-site that can be used. Additionally, it was noted that they could contribute \$500 toward any additional materials if needed. Mr. Scholes added that the Crossroads is not County-owned property, so DPW really doesn't have the authority to go there and effect changes, but with the approval of the Committee, DPW can assist. The request was approved on a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 1:48 p.m. following a motion by Legislator Graves, seconded by Legislator Hopkins, and carried.

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

**PUBLIC WORKS COMMITTEE
MAY 6, 2015**

**** NOT APPROVED ****

Committee Members Present: D. Fanton, A. McGraw, P. Curran, D. Decker, K. Graves. T. Hopkins, C. Crandall

Others Present: M. Alger, H. Budinger, S. Burt, G. James, R. Hollis, C. Jessup, K. LaForge, T. Miner, D. Pullen, B. Riehle, T. Ross, C. Santora, D. Scholes, N. Ungermann

Media Present: No media present

Call to Order: The meeting was called to order at 1:30 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to approve the Public Works Committee minutes of April 1, 2015.

Highway

Accept & Appropriate CHIPS Extreme Winter Recovery Funding Increase

Superintendent of Public Works Guy James requested that \$245,999 of Consolidated Highway Improvement Program (CHIPS) State Fiscal Year 2015-16 funds be placed in revenue account D5110.3501.00 (State Aid CHIPS Revenue) with a like sum placed in appropriations account D5112.223 (County Road CHIPS Paving). The request was approved on a motion by Legislator Hopkins, seconded by Legislator Decker, and carried. **Refer to Ways & Means**

Approval of a Supplemental Agreement with the NYS DOT to Add Approved SFY 2015-16 Marchiselli Funding for the Design Phase

DPW requested a resolution approving a supplemental agreement with the NYS DOT to add approved SFY 2015-16 Marchiselli funding for the design phase of the Bridge Replacement CR43 over Angelica Creek. The resolution will accept 15 percent Marchiselli funding which will reduce the County share for this project. This aid will be posted to H5935.3097.00 (Angelica Co. Rd. 43 BR #07-03-State Aid). In addition, this resolution deletes the ROW incidentals which will be done under a separate contract. Funding for this project has previously been budgeted in H5935.200 (Angelica County Road 43, Bridge #07-03-Equipment). The request was approved on a motion by Legislator Hopkins, seconded by Legislator Graves, and carried. **Refer to Ways & Means**

Approval of Agreement with NYS DOT for the Right of Way Incidentals on Above Project

Subsequently, DPW requested a resolution approving an agreement with NYS DOT for the Right of Way Incidentals phase on the above project. The resolution accepts 15 percent Marchiselli funding which will reduce the County share for the bridge replacement CR43 over Angelica Creek. This aid will be posted to H5935.3097.00 (Angelica Co. Rd. 43 BR #07-03-State Aid). Funding for this project has previously been budgeted in H5935.200 (Angelica County Road 43, Bridge #07-03-Equipment). The request was approved on a motion by Legislator Graves, seconded by Legislator Curran, and carried. **Refer to Ways & Means**

2015 Tentative Paving Program/Surface Treatment Program

As a piece of general information, Mr. James distributed a document delineating the 2015 Tentative Paving Program funded by the CHIPS Program and the 2015 Tentative Surface Treatment Program funded with local funds.

Solid Waste

Request to Fill Landfill Supervisor Position

DPW requested permission to fill one Landfill Supervisor position (PEF, Grade 7) which will become vacant due to a retirement. Mr. James took this opportunity to recognize and thank Jim Edwards for his 40 years of service to the County, 30 of them in the Solid Waste Division. Additionally, DPW requested that this allow filling from the outside, if necessary, once the internal bidding process has been completed. This position is responsible for the daily operations of the Landfill and Transfer Station Systems. It also supervises all solid waste employees. This position is in the 2015 Budget. The request was approved on a motion by Legislator Graves, seconded by Legislator Decker, and carried. **Refer to Ways & Means**

Request to Fill Transfer Station Operator Position

DPW also requested permission to fill one Transfer Station Operator position (AFSCME, Grade 11). This position will become vacant due to an anticipated retirement. Additionally, DPW requested that this allow filling from the outside, if necessary, once the internal bidding process has been completed. This position is responsible for the daily operation of Transfer Stations. This position is in the 2015 Budget. The request was approved on a motion by Legislator Hopkins, seconded by Legislator Decker, and carried. **Refer to Ways & Means**

Household Hazardous Waste Grant

Deputy Superintendent of Public Works Dean Scholes requested permission to carry out the 16th Annual Household Hazardous Waste Collection Day on September 12, 2015, at the County landfill. Mr. Scholes explained to the committee each year citizens may dispose of items not accepted at transfer stations or the landfill (e.g., oil based paints, insecticides, poisons, etc.) at no charge. Communities that conduct such an event are eligible to receive grant funding to cover up to 50 percent of event-related costs. In 2014, the event had a total cost of \$7,201.68; the County was reimbursed \$3,600. 6,760 pounds of hazardous waste were removed from the waste stream and 106 households took advantage of the event. The committee approved the request on a motion by Legislator Graves, seconded by Legislator Curran, and carried. Following the previous approval, Mr. Scholes requested a resolution granting him permission to apply for the Department of Environmental Conservation Household Hazardous Waste Grant. The request for a resolution was approved on a motion by Legislator Curran, seconded by Legislator Hopkins, and carried. **Prepare Resolution**

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 1:47 p.m. following a motion by Legislator Graves, seconded by Legislator Hopkins, and carried.

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

**PUBLIC WORKS COMMITTEE
JUNE 3, 2015**

**** NOT APPROVED ****

Committee Members Present: D. Fanton, A. McGraw, P. Curran, D. Decker, K. Graves. T. Hopkins, C. Crandall

Others Present: M. Alger, L. Ballengee, S. Burt, S. Grusendorf, D. Healy, R. Hollis, G. James, C. Jessup, K. LaForge, T. Miner, D. Pullen, B. Riehle, T. Ross, C. Santora, D. Scholes

Media Present: No media present

Call to Order: The meeting was called to order at 1:30 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to approve the Public Works Committee minutes of May 6, 2015.

Highway

Local Bridge #11-10 Substructure Bid

Superintendent of Public Works Guy James told the Committee that this bridge, Narrows Road Bridge, in the Town of Burns is down to one lane, four-ton use at this time. He said that when determining the 2015 Budget, DPW asked for additional money for this project as it was contracting a portion of the work out because of the bedrock visible for concrete abutments. DPW put its project estimate together, using the NYSDOT shoulder break estimate which is used frequently to determine this type of project. We came up with a cost of \$457,000. The bids were opened, and based on the three bids received (Ramsey Constructors: \$377,160; A.L. Blades: \$413,360; L.C. Whitford: \$496,493), we will not be making an award at this time as the project will have a shortfall of over \$100,000, so we need to go back to the drawing board to see what can be done to get Allegany County and the Town of Burns back on budget. Mr. James' budget figures for the project:

2015 Budgeted Amount	\$457,000
Concrete Superstructure (LCW)	<u>\$108,562</u>
(bid separately)	\$348,538
Substructure Bid (Ramsey)	<u>-\$377,160.</u>
	(\$ 28,622)
Additional Items (Estimated):	
Paving	\$ 30,000
Rip Rap	\$ 6,000
County Costs	\$ 38,100
Engineering	<u>\$ 20,000</u>
Project Shortfall	(\$122,722)

Because this would also mean an increase in the Town of Burns' share of the costs, Mr. James has asked Ramsey (the lowest bidder) to see if they can eliminate some portion of the work that perhaps DPW can do itself.

Award Local Bridge #07-16 Pedestal Repair Bid

Mr. James went on to say that this bridge that crosses the Genesee River by the Bromley Estate in the Town of Angelica will be closed to all traffic this summer after school is out for about three weeks. The bridge will be jacked up so that the cracked pedestals can be repaired. There were two bids: from Dolomite DBA Blades for \$39,424, and LC Whitford for \$43,055. Mr. James recommended awarding the bid to the lower bidder, Dolomite DBA Blades, for \$39,424. Approval to award the bid as presented was given on a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Solid Waste

Establish Meeting Date to Discuss 2016 Solid Waste Budget

Mr. James said that he would like some direction before the official Budget meetings begin on the direction to take for the future of solid waste. This will include information on the future of the Landfill, helping DPW determine equipment and staffing needs. Mr. James indicated the sooner the better! It was decided to include this topic, to be held In attorney/client session, at the Committee of the Whole meeting scheduled after the Board meeting on Monday, June 8.

Good of the Order

Legislator Decker reiterated his request for a show of support for Senator Cathy Young in Olean on Saturday as he said Carl Palladino and Russ Thompson are planning a rally in an attempt to unseat her.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 2:46 p.m. following a motion by Legislator Graves, seconded by Legislator McGraw, and carried.

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

**PUBLIC WORKS COMMITTEE
JULY 1, 2015**

**** NOT APPROVED ****

Committee Members Present: D. Fanton, A. McGraw, D. Decker, K. Graves. T. Hopkins, C. Crandall (Absent: P. Curran)

Others Present: M. Alger, H. Budinger, S. Burt, D. Healy, R. Hollis, G. James, C. Jessup, T. Miner, D. Pullen, N.J. Pullen, B. Riehle, T. Ross, C. Santora, D. Scholes, N. Ungermann

Media Present: No media present

Call to Order: The meeting was called to order at 1:30 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Decker, and carried to approve the Public Works Committee minutes of June 3, 2015.

Highway

Decision on (T) Burns Bridge Project

Superintendent of Public Works Guy James wanted to give the Committee an update on the issues surrounding bids on this project. (See below for last month's minutes on this topic.)

Local Bridge #11-10 Substructure Bid

Superintendent of Public Works Guy James told the Committee that this bridge, Narrows Road Bridge, in the Town of Burns is down to one lane, four-ton use at this time. He said that when determining the 2015 Budget, DPW asked for additional money for this project as it was contracting a portion of the work out because of the bedrock visible for concrete abutments. DPW put its project estimate together, using the NYSDOT shoulder break estimate which is used frequently to determine this type of project. We came up with a cost of \$457,000. The bids were opened, and based on the three bids received (Ramsey Constructors: \$377,160; A.L. Blades: \$413,360; L.C. Whitford: \$496,493), we will not be making an award at this time as the project will have a shortfall of over \$100,000, so we need to go back to the drawing board to see what can be done to get Allegany County and the Town of Burns back on budget. Mr. James' budget figures for the project:

2015 Budgeted Amount	\$457,000
Concrete Superstructure (LCW)	<u>\$108,562</u>
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Substructure Bid (Ramsey)	<u>-\$377,160.</u>
	(\$ 28,622)
Additional Items (Estimated):	
Paving	\$ 30,000
Rip Rap	\$ 6,000
County Costs	\$ 38,100
Engineering	<u>\$ 20,000</u>
Project Shortfall	(\$122,722)

Because this would also mean an increase in the Town of Burns' share of the costs, Mr. James has asked Ramsey (the lowest bidder) to see if they can eliminate some portion of the work that perhaps DPW can do itself.

Following conversations with County Treasurer Terri Ross and County Administrator Mitch Alger, Mr. James proposes taking the funding in the 2015 Budget which is in a capital account and defer it to the 2016 Budget and have the contractor do the project. The Town's 15 percent share will go up as well. Mr. James has discussed this with the Town of Burns and is waiting for its decision. The project then will be done in 2016. Also by deferring this project, DPW will be able to catch up on this year's projects. Mr. James added that no decision needed to be made by the Committee at this time.

Update: Oil & Stone Projects

Mr. James said that Suit-Kote, which won the 2015 surface treatment bid, had managed to oil and stone 28 miles of County roads despite the rain. He acknowledged the various Towns which helped haul the stone. He added that paving projects will begin in July.

Bid Award: Local Bridge #23-08 Concrete Substructure

Finally, Mr. James distributed the bid tabulation for the precast concrete bridge substructure system for Local Bridge #23-08, B.I.N. 2214960, Barber Road over Rush Creek, Town of Rushford. There were four bidders: Husted Concrete Products, New York Mills, NY, the low bidder at \$145,269; Binghamton Precast & Supply, Binghamton, NY, \$211,400; Kistner Concrete, (near) Batavia, NY, \$212,508.75; and L.C. Whitford, Wellsville, NY, \$230,776. Mr. James recommended awarding the bid to Husted Concrete Products, saying it is a reputable firm which has done this type of work in the past. Approval to award the bid to Husted Concrete Products was granted on a motion by Legislator Hopkins, seconded by Legislator Graves, and carried.

Solid Waste

Deputy Superintendent of Public Works Dean Scholes told the Committee that Jim Edwards had retired at the end of June. He wanted to thank him for 40 years of service to the County. He also informed the Committee that Keith Witt, Transfer Station Operator, recently retired and wanted to acknowledge Mr. Witt's 30+ years of service. Mr. Scholes informed the Committee that Kurtis George is filling Jim Edwards' position at this time, and that he is happy to have him on board.

Good of the Order

Legislator Graves told the Committee that a Welcome to Allegany County sign on the road from Genesee, PA, has been "demolished" although it is still in its spot. He was wondering if it might be replaced, but in the meantime also wondered if, because it is an eyesore, it might be removed until a replacement can be secured. It was also noted that several of the County's other signs have seen better days. Mr. James said Clerk of the Board Brenda Rigby Riehle had gotten some quotes for replacement signs, but it was unclear which County agency is the "owner" of the signs. It was thought that the signs at various entries to the County had been secured by Economic Development. There was also some discussion whether there might be some funding available to help with replacements. Mr. James and Ms. Riehle will continue to pursue this issue.

Adjournment

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

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

**PUBLIC WORKS COMMITTEE
AUGUST 5, 2015**

**** NOT APPROVED ****

Committee Members Present: D. Fanton, A. McGraw, P. Curran, D. Decker, K. Graves. T. Hopkins, C. Crandall

Others Present: M. Alger, L. Ballengee, H. Budinger, S. Burt, K. George, D. Healy, K. Hooker, G. James, C. Jessup, C. Knapp, K. LaForge, T. Palmiter, B. Riehle, D. Root, T. Ross, C. Santora, D. Scholes, N. Ungermann

Media Present: D. Donohue, *Olean Times Herald*

Call to Order: The meeting was called to order at approximately 1:30 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Decker, and carried to approve the Public Works Committee minutes of July 1, 2015.

Highway

Permission to Bid Sand and Salt Hauling

Superintendent of Public Works Guy James requested permission to bid the sand and salt hauling contract. Approval was granted on a motion by Legislator Hopkins, seconded by Legislator Graves, and carried.

Buildings & Grounds

Contract Renewal with NYS Unified Court System

DPW requested a resolution approving the SFY 2015-16 agreement with the New York State Unified Court System to provide reimbursement for the cleaning and minor repair of the court facilities. This is a revenue already budgeted for. The fiscal impact is approximately \$201,075 in yearly revenue. Approval of the contract was granted on a motion by Legislator Graves, seconded by Legislator Curran, and carried. **Prepare Resolution**

Request Permission to Award Dishwasher Bid (Jail Kitchen)

Bids were opened for one commercial dishwasher for the Allegany County Safety Complex. Bidders were asked to bid with a trade-in of the old machine and without it. Only one bidder was willing to take the trade-in. The results are as follows:

Bidder	Model	Price
Main Ford General Rochester	Hobart CL64e	\$38,247 <u>\$ (400) trade-in</u> \$37,847
Buffalo Supply Company	Hobart CL64e	\$39,500
Sam-Tell & Son, Inc.	Hobart CL64e	\$41,264.28

Long Island

DPW recommended awarding the bid to Main Ford General. The recommendation was approved on a motion by Legislator Graves, seconded by Legislator Hopkins, and carried.

Solid Waste

Permission to Award Contract for Household Hazardous Waste Day

Deputy Superintendent of Public Works Dean Scholes requested permission to award the contract for Household Hazardous Waste Day to Clean Harbors of Syracuse. Mr. Scholes told the group that two proposals had been received; one from Environmental Services Group, Tonawanda, and the second from Clean Harbors of Syracuse. Environmental Services Group would charge \$65 per household, plus a \$3,500 set-up fee. Clean Harbors required no set-up fee and would charge \$48 per household, with a minimum of 150 households (\$7,200). In the past we usually averaged about 100 vehicles, making Clean Harbors the preferred proposal. He reminded the Committee that every year DPW applies for a State DEC reimbursement of up to 50 percent toward the cost of the event. Approval to award the contract to Clean Harbors was granted on a motion by Legislator Curran, seconded by Legislator Decker, and carried. Subsequently, the Committee was reminded that Household Hazardous Waste Day is scheduled for Saturday, September 12, 2015, from 8 a.m. until 12 noon.

New Business

Mr. Scholes introduced Kurtis George, the Interim Landfill Supervisor.

Good of the Order

Legislator Ungermann wished to bring up two points:

-there seems to be a large pile of gravel at the end of the sluice pipe under County Route 20, west of State Rt. 19, that he feels should be looked into; and

-because the Landfill will be closing soon, he wondered why DPW found it necessary to buy a new Roll-Off truck. Mr. James noted that the purchase of the truck had been approved during last year's 2015 budget meetings, and that despite the imminent closure of the Landfill, garbage and recyclables still need to be hauled.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 1:40 p.m. following a motion by Legislator Graves, seconded by Legislator Hopkins, and carried.

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

PUBLIC WORKS COMMITTEE
September 2, 2015
NOT APPROVED

Committee Members Present: D. Fanton, A. McGraw, P. Curran, D. Decker, K. Graves, C. Crandall (Absent: T. Hopkins)

Others Present: M. Alger, B. Budinger, S. Burt, D. Healy, R. Hollis, G. James, C. Jessup, K. LaForge, T. Miner, B. Riehle, T. Ross, R. Scott, D. Scholes, N. Ungermann

Media Present: No media present

Call to Order: The meeting was called to order at 1:00 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to approve the Public Works Committee minutes of August 5, 2015.

Highway

Request Permission to Award Sand & Salt Hauling

Public Works Superintendent Guy James stated the job of sand and salt hauling went out to bid. Junior Green from B&R Green Trucking has all the proper and necessary paper work. B&R Green Trucking will do the job for \$89,009. They will haul for Alma, Bolivar, Burns, Genesee, Granger, Grove, Independence, New Hudson, Willing, Caneadea, Centerville, Hume, and Rushford. Scio and Andover will haul their own sand/salt for \$12,925. These costs will come from the 2015 and 2016 budgets; \$59,000 from 2015 and \$43,000 from 2016. The County will haul Allen, Amity, Angelica, Belfast, Birdsall, Cuba, Friendship, Ward, Wellsville, West Almont, Wirt, and the CR 48 Stockpile. Approval was granted on a motion by Legislator Graves, seconded by Legislator McGraw, and carried.

Request Permission to Fill Crane Operator Position & All Subsequent Positions, Including Outside Recruitment if Necessary

Mr. James requested to fill one Crane Operator position (AFSCME, Grade 16) in Bridge Construction in anticipation of a retirement and all subsequent positions including hiring from the outside. This position is responsible for the operation of the Crane for bridge and highway repair, construction and maintenance projects and other public works activities necessary to the daily operation of the County's Highway Department. This position is in the 2015 budget.

Legislator Graves asked if it was going to be difficult to fill the position because it takes a certain set of skills to be a Crane Operator. Mr. James stated he was hoping to find someone from within the department. Legislator Decker questioned if the position had to be filled. Mr. James stated it is already a five man crew with one supervisor. He did not want to sacrifice the safety of the crew. Approval was granted on a motion by Legislator McGraw, seconded by Legislator Graves, and carried. **Refer to Ways & Means**

Solid Waste

Dean Scholes stated next weekend, September 12, 2015 is household hazardous waste day.

Buildings & Grounds

Legislator Decker asked who the person is working on the grounds outside the County Office Building. Mr. James and Mr. Scholes stated it was Eileen Shephard. Legislator Decker stated she does a good job.

New Business

Guy James thanked Cindy Santora for taking the committee meeting minutes over the last few years. He also welcomed Becky Scott as the new Secretary to the Clerk of the Board.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 1:10 p.m. following a motion by Legislator Graves, seconded by Legislator Decker, and carried.

Respectfully submitted,
Rebecca Scott, Secretary to the Clerk of the Board
Allegany County Board of Legislators

PUBLIC WORKS COMMITTEE

October 7, 2015

NOT APPROVED

Committee Members Present: D. Fanton, P. Curran, K. Graves. C. Crandall (Absent: A. McGraw, D. Decker, T. Hopkins)

Others Present: M. Alger, H. Budinger, S. Burt, D. Healy, H. Hollis, G. James, C. Jessup, K. LaForge, T. Miner, D. Pullen, B. Riehle, T. Ross, D. Scholes, R. Scott, N. Ungermann

Media Present: K. Boudin, *Olean Times Herald*

Call to Order: The meeting was called to order at 1:06 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to approve the Public Works Committee minutes of September 2, 2015.

Highway

Permission to Fill Heavy Motor Equipment Operator I

Superintendent Guy James requested to fill one Heavy Motor Equipment Operator I (AFSCME, Grade13) due to the death of Jeff Zenoski, and all subsequent positions including from the outside. This person is responsible for the maintenance and operation of specialized heavy motor equipment necessary to the daily operation of the County's Highway Department. Approval was granted on a motion by Legislator Curran, seconded by Legislator Graves, and carried. **Refer to Ways & Means**

Solid Waste

Permission to Fill Heavy Motor Equipment Operator I

Deputy Superintendent Dean Scholes requested to fill one Heavy Motor Equipment Operator I (AFSCME, Grade13) in the Solid Waste Department due to a dismissal, and all subsequent positions including from the outside. This person is responsible for the maintenance and operation of specialized heavy motor equipment necessary to the daily operation of the County's Solid Waste/Recycling Programs and Properties. Approval was granted on a motion by Legislator Graves, seconded by Legislator Curran, and carried. **Refer to Ways & Means**

Budget Transfer

Mr. Scholes requested a resolution for a budget transfer to cover the purchase of recycling containers as follows:

From:		
A8160.422 Solid Waste - Gasoline/Oil		\$10,000
To:		
A8160.204 Solid Waste - Motor Vehicles/Equipment		\$10,000

Mr. Scholes stated they would like to purchase (2) 40-yard, open top recycling containers primarily used for glass. He noted the current containers have been in-service since the landfill opened, and they are beyond repair. Legislator Graves asked if this transfer would hurt the Department's gasoline budget. Mr. Scholes replied no. Legislator Curran asked what happens to the old containers. Mr. Scholes stated they are cut up and scrapped. Legislator Curran also asked if an individual can recycle flat window glass. Mr. Scholes said no, they are put in the regular garbage. Approval was granted on a motion by Legislator Graves, seconded by Legislator Curran, and carried. **Prepare Resolution**

Household Hazardous Waste Day Update

Mr. Scholes gave an update on the Household Hazardous Waste Day on September 12, 2015. It was a successful event serving 144 households. The hazardous material removed from the waste stream included 924 gallons of liquid material and 670 pounds of solid material. The total cost is estimated at \$7,683. Mr. Scholes noted the County may be reimbursed up to 50 percent of that cost. Chairman Crandall asked what would be included in the liquid material. Mr. Scholes noted it may be paint, solvents, etcetera. Legislator Graves asked how it compared to last year. Mr. Scholes responded he thinks it is about the same as last year. Mr. Scholes also wanted to thank Recycling Coordinator Tim Palmer, Landfill Supervisor Kurtis George, and other staff for coordinating the event.

Revise Solid Waste Fee Schedule

Mr. Scholes spoke about revising the solid waste fees. In particular, Mr. James and Mr. Scholes wanted to address the minimum scale fee. Currently the fee is \$5, and they would like to increase that fee. Mr. James stated a person can dispose of (8) 30 pound bags for a \$5 fee. However, if they had to pay \$3 per bag it would be \$24. Legislator Graves asked what their recommendations were. Mr. James stated Steuben County's fee is \$10, and Cattaraugus County's fee is \$15. Mr. James recommended a \$20 fee. Legislator Ungermann thought it was a good idea, and it would get the public to understand they are going to have to pay more to dispose their garbage.

There was much discussion about what the fee structure would look like next year since the landfill may close. Mr. James stated the 2016 Budget included using the hang tag for 1 more year. He noted this would give the Department an idea of who the true users are going to be once the big haulers are eliminated. It would also give them 1 year to implement the change from hang tags to pay-per-bag. County Treasurer Terri Ross noted the residents using hang tags are paying a higher price per ton. She also noted that it would give the County a history, which then can be used to calculate future Budgets. Legislator Fanton stated in 2017, the Department may go to pay-per-bag, and not sell hang tags. Legislator Burt suggested having an incentive to use a punch card instead of hang tags. He proposed having a set fee with extra punches included. He thought this may decrease the amount of residents sharing the hang tags. Legislator Fanton stated this would only work for 2016 because the hang tags would not be used in 2017.

There was further discussion on other solid waste fees. Legislator Burt asked about residents who wanted to just get their trailer weighed. Mr. James stated it is its own line item, and costs \$5 for a weight ticket for DMV registration would remain. Mr. James also clarified the fee to dispose of large items such as couches only apply to residents using the punch card. Legislator Fanton noted there should be no trailers at the transfer stations. Mr. James clarified it is for trailers larger than pick-up trucks. Mr. James stated they have had to speak to people because they are only allowed to come once a day with a full pick up if they are using a hang

tag. Legislator Graves asked how the Department was going to implement the new fee structure. Mr. James stated it would be listed in Trash Talk 2016, and handed out at the transfer stations and landfill. The suggested change in fees for 2016 is as follows:

Residential Permit Fees

Price Per Bag:

30 Gallon	\$3
55 Gallon	\$5
Large Items (couch, mattress, etc.)	\$5
Small Items (chair, table, sink, etc.)	\$4

Other Residential Fees

Minimum Scale Fee for Weighing In \$20

The new fees would be implemented April 1, 2016. Approval was granted to accept the new fee structure beginning on April 1, 2016, on a motion by Legislator Graves, seconded by Legislator Curran, and carried. **Prepare Resolution**

Mr. James spoke about the issue of recycling televisions being removed from the list of acceptable materials for electronic recycling. He stated they don't get money for them, and may have to pay to recycle them in the future. There is lead in the glass which makes them hard to recycle. Mr. Scholes added we are one of only a few counties that do not pay for the disposal of televisions. Mr. Scholes stated they think the County can renew their contract with Maven under the same terms. Chairman Crandall suggested if a television is no longer recyclable, it should be removed from the list. If the County does not take televisions, how are residents going to dispose of them?

Solid Waste RFP

Mr. James requested a motion to have County Attorney Tom Miner prepare a solid waste request for proposal and tonnage price. Approval was granted on a motion by Legislator Graves, seconded by Legislator Curran, and carried. **Refer to Ways & Means**

Buildings & Grounds

Deputy Superintendent Dean Scholes stated he had nothing to report.

New Business

Legislator Ungermann stated he had a conversation with Tom Eastham and Mike Shawl from Empire Cheese regarding the bridge that was scheduled to be repaired in September. Legislator Ungermann reported they would prefer for the County to wait until next year to repair the bridge. Their concern is the detour is not suitable for semi-tractor trailers in bad weather. Legislator Fanton requested a letter from Empire Cheese stating their request, and stated they would do what they could to accommodate them. Legislator Fanton noted it may be a danger if the project is delayed, and the State came in and flagged them, they still might have to use the detour. Superintendent Guy James commented that if it is delayed until next year, it may increase his labor costs. If the decision is made to delay the project, Mr. James requested a rapid turnaround of a new project to take the place of this one. Legislator Fanton agreed the committee can look at a quick turnaround for another project. Mr. James also noted it is an old structure that will remain in-service with heavy truck traffic. He also stated he has spoken with Empire Cheese about having it as a planned outage, rather than an emergency closure or

posting. Chairman Crandall noted it is important to work with Empire Cheese, and agrees it needs to be in writing. Legislator Fanton stated he will call Tom Eastham, and request a letter.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 1:51 p.m. following a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Respectfully submitted,
Rebecca Scott, Secretary to the Clerk of the Board
Allegany County Board of Legislators

Legislator Graves asked what Mr. James was referring to when he was saying upgrade. Mr. James replied it was for an above-ground tank. Legislator Ungermann asked if the existing tanks were lacking secondary containment. Deputy Superintendent Dean Scholes stated there are an underground and an above-ground tank. The underground tank is tested annually, and the last test suggested it should be replaced. Legislator Ungermann asked if the above-ground tank has a secondary containment, and Mr. Scholes replied yes. Legislator Ungermann asked how many gallons the tank holds. Mr. Scholes stated 500 gallons. He added a couple of years ago they did an environmental site assessment on all of their fuel tanks to ensure they had secondary containment. So, this was part of how the need for a fuel tank upgrade came about. The request was approved on a motion by Legislator Graves, seconded by Legislator Curran, and carried. **Refer to Ways & Means**

Permission to Bid or “Piggyback” Bid for a Replacement Heavy Duty Truck Lift at Friendship Shop and Request Permission to Transfer Funds

Mr. James requested permission to bid or “piggyback” bid for a replacement of a heavy duty truck lift at the Friendship shop, and transfer money into a capital account to cover the cost. The current lift is old, and needs to be replaced. Legislator Graves asked what the total cost was going to be. Mr. James replied it will be less than \$27,000, but wanted to move that amount to make sure it is covered. Legislator Decker asked if installation was included, and Mr. James said yes.

From:

D5110.408 – County Road - General Supplies	\$27,000
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To:

H5197.200 – Highway Equipment & Capital Outlay	\$27,000
Heavy Duty Truck Lift	

The request was approved on a motion by Legislator Graves, seconded by Legislator Decker, and carried. **Refer to Ways & Means**

Request Funding to Repair Friendship Shop Roof

Mr. James requested \$125,000 from a source to be determined by the Ways & Means Committee to repair the Friendship Shop roof. The funds should be transferred to a Capital Project as assigned by County Treasurer Terri Ross and County Administrator Mitch Alger. Mr. James noted they had hoped to delay the roof repair until 2017. However, about two to three weeks ago there was a significant amount of rain, and there were a number of leaks in the shop, office, parts room, and where the mechanics work. The Department had General Roofing come look at the roof. They asked General Roofing to give them a quote to patch the roof to get them through winter, and a quote on replacing the roof. The quote made the assumption that if there was asbestos, it was going to cost more. Mr. James stated they had a test done, and there is asbestos below the rubber roof. Legislator McGraw asked how much the quote was to patch the roof. Mr. James stated \$900, but there is no guarantee. Legislator Graves asked if it was a flat roof. Mr. James said there is a slight grade to the roof, but it is not very steep. Legislator Fanton noted the \$125,000 is an estimate based on square footage, not on an evaluation by a contractor, so the cost of the repair could be more. Mr. James added they would bid the project after the first of the year. Mr. James stated there are no roofing contractors in the County that have the asbestos removal certification. Legislator LaForge noted Elmer Davis in Rochester, New York, is the only one who has certified staff to do the project with the asbestos involved.

Legislator Graves asked if there is a way to put a metal roof over the top of it. Mr. James stated it is quite a span, and not a new building. He noted they talked about this building a few years ago, but other capital projects were a priority. Legislator Healy asked what is the life expectancy of the current facility. He wonders whether it is worth putting \$125,000 into it, or doing the repair for the time being while looking at the long-term solutions. Mr. James replied he doesn't know, but it is at the tail end of its life expectancy. He noted the building was built in the 1930s. Legislator Healy mentioned this matter may need to be discussed at a bigger meeting, such as the Committee of the Whole. He believes they should look at all of the options before they put \$125,000 into something that will need more money. Legislator Fanton suggested the committee take a look at the facility before the next Ways & Means Committee meeting. Legislator Curran asked how wide the section is. Legislator Fanton thought it was about seventy by hundred feet. Mr. James stated he didn't know the exact size, but can get that information. The request was approved on a motion by Legislator McGraw, seconded by Legislator Graves, and carried. **Refer to Ways & Means**

Solid Waste

Request Permission to One Year Extension for Landfill Groundwater Monitoring Services

Public Works Deputy Superintendent Dean Scholes requested permission to enter into agreement with LaBella Associates, D.P.C., to conduct the environmental monitoring program for an annual fee of \$66,100 for a one-year extension beginning January 1, 2016, through December 31, 2016, with the option to extend the contract for two additional one year periods with no change in terms. The request was approved on a motion by Legislator Graves, seconded by Legislator McGraw, and carried. **Refer to Ways & Means**

Buildings & Grounds

Budget Transfer

Deputy Superintendent Dean Scholes requested permission to transfer funds to cover the purchase of a new washing machine at the County Jail. He said the Jail currently has two machines, and would like to add a third machine to keep up with a mandated schedule of washing the bedding and clothes. Mr. Scholes received three quotes. He has been working with Kevin Morsman at the Jail, and they do not recommend the lowest quote. The lowest quote is \$18,000 for a sixty-five pound machine. The second quote is \$18,968 for a larger machine, but the extraction or g-force rate is much lower increasing the drying time. For \$19,015, the County can purchase a seventy-five pound machine with an extraction rate much greater, which will decrease the drying time. They are requesting the \$19,015 machine. Legislator Graves asked if there is any difference in the size. Mr. Scholes said no, it will fit next to the two existing machines. Legislator Graves asked if the old machine was worth anything. Mr. Scholes replied the Jail wants to keep the existing two machines, and add one more. Legislator Graves asked if there was anything wrong with the machine. Mr. Scholes said they are unable to keep up with all of the washing with just the two machines. Legislator Decker asked if there was a warranty; Mr. Scholes said yes. Legislator Curran noted the quotes were from a New York company and a New Hampshire Company. He would like to go with a New York company. He added it will save money on drying. Legislator LaForge noted they are implementing best value practices in recommending that machine.

From:
A3152.427 – Public Safety Complex - Electric \$19,015

To:
A3152.205 – Public Safety Complex - Furniture/Furnishing \$19,015

The request was approved on a motion by Legislator McGraw, seconded by Legislator Graves, and carried. **Prepare Resolution**

Permission to Fill Temporary Grounds Keeper Position

Public Works Deputy Superintendent Dean Scholes requested permission to fill one Temporary Grounds Keeper (AFSCME, Grade 9) position. This is due to a current employee being on disability. The Grounds Keeper is responsible for the upkeep of County property. The request was approved on a motion by Legislator Graves, seconded by Legislator McGraw, and carried. **Refer to Ways & Means**

Good of the Order

Legislator Graves thanked the Department of Public Works for the work they did on County Route 22. He noted they did a wonderful job, and it looks beautiful. Superintendent Guy James stated he had a contractor help with the project, and they did a nice job.

Adjournment

There being no further business to come before the committee, the meeting was adjourned at 1:22 p.m. following a motion by Legislator Graves, seconded by Legislator Curran, and carried.

Respectfully submitted,
Rebecca Scott, Secretary to the Clerk of the Board
Allegany County Board of Legislators

PUBLIC WORKS COMMITTEE
December 2, 2015
NOT APPROVED

Committee Members Present: D. Fanton, A. McGraw, P. Curran, D. Decker, K. Graves, C. Crandall

Others Present: M. Alger, H. Budinger, S. Burt, R. Hollis, G. James, D. Healy, C. Jessup, K. LaForge, T. Miner, D. Pullen, B. Riehle, D. Root, T. Ross, R. Scott, D. Scholes, N. Ungermann

Media Present: No media present.

Call to Order: The meeting was called to order at 1:01 p.m. by Public Works Committee Chairman Dwight Fanton.

Approval of Minutes

A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to approve the Public Works Committee minutes of November 4, 2015.

Highway

Superintendent Guy James acknowledged the Public Works Department relationship with Ted Hopkins as a Town Supervisor and as a Legislator. He noted Mr. Hopkins would come into the office, asked questions, and made informed decisions. Mr. James said it was very nice to work with someone like him, and they will miss him.

Mr. James wanted to talk about some things that came up at the last Budget hearing and Board meeting. There were some comments made about unexpended capital projects, and he wanted to clarify and correct some of the information.

1. Capital projects can be and often are multiple years.
2. Capital projects are not related to fund balance.
3. Unexpended bridge project funds have nothing to do with the County's Fund Balance.
4. Mr. James distributed a color-coded Capital Fund Project worksheet. He commented that half of the \$12 million is not the Department of Public Works Projects. Mr. James said their projects include: two building and grounds projects, local bridge projects, federal bridge projects, and correlates with page seventy-nine of the 2016 Budget.
5. The portion of unexpended local bridge money is primarily due to five things:
 - a. Project is on hold at the town's request.
 - b. Project being delayed at a business' request.
 - c. A cold January to March 2015 delayed projects.
 - d. Significant Flooding in July 2015 delayed projects.
 - e. Under budget on completed projects.

Mr. James stated if anyone had questions, to please feel free to contact him. Legislator Decker asked about the Federal Wellsville Weidrick Road Bridge Project. Mr. James stated it was originally on a list, and Map 21 which is a State and Federal program came along and changed the criteria. So it was no longer eligible, but the money was appropriated in 2013. It is still on the list because they hope it will become eligible again. Legislator Decker said no work has been done, but the \$500,000 could go into the project. County Treasurer Terri Ross said it is the total project budget, and it doesn't reflect any revenue. Legislator Decker also asked

about County Road 43. He understands it is a \$3.7 million project, and wondered when it was going to start. Mr. James said it is slated to go out to bid the end of 2016, and will be a 2017 project. He noted a contractor will do the project, and they have to follow the State and Federal guidelines. Legislator Decker asked why they had to wait so long. Mr. James said the money is not available any sooner, and you have to go through a step-by-step process because it is a State project.

Budget Transfer

Superintendent Guy James requested a resolution to transfer funds within and between budgeted Capital Accounts. Mr. James said the transfers are year-end housekeeping, and should be as follows:

From:		
H5938.200	Granger, Town BR 18-01	\$12,350
H5941.200	West Almond, Town BR 27-05	\$15,300
H5942.200	Wirt, Hassard Rd Culvert	\$24,250
H5944.200	Granger, CR27B, BR 18-06	\$13,500
H1621.200	Asbestos Abatement Building Improvements	<u>\$ 7,641</u>
		\$73,041
To:		
H5936.200	Hume, Town BR 20-18	\$25,350
H5940.200	Rushford, Town BR 23-08	\$40,050
H5633.200	Jail Floor Renovations (Elevator)	<u>\$ 7,641</u>
		\$73,041

The request was approved on a motion by Legislator Graves, seconded by Legislator Curran, and carried. **Refer to Ways & Means**

Renew Inter-Municipal Mutual Aid Agreement

Superintendent Guy James requested a renewal of the Inter-Municipal Mutual Aid Agreement with the County towns and villages. He said it is an annual renewal, and the only change is the date on the front of the agreement. Legislator Graves believes it is an awesome program, and a model for economizing and saving money. He is 100 percent in favor of it. The request was approved on a motion by Legislator Graves, seconded by Legislator Curran, and carried. **Prepare Resolution**

Department Of Transportation Shared Service Agreement

Superintendent Guy James requested a resolution to enter into a shared services agreement with the Department of Transportation. He noted this is a similar agreement to the aforementioned Inter-Municipal Aid Agreement. He said this was sent out to the County towns and villages as well. He added he asked County Attorney Tom Miner look at the agreement, and he did not have any issues with it. Mr. James said it is a one-year agreement, and will not exceed \$10,000. Legislator Decker asked if this is new agreement or a renewal. Mr. James said unofficially they have done this, but this is the first time it is in writing. He noted the County's equipment was used to help the State Department of Transportation in the County last year because of the snowstorm in Buffalo. He noted they exchange services all the time. Legislator Graves remarked he was glad to see it in writing. The request was approved on a motion by Legislator Graves, seconded by Legislator Decker, and carried. **Prepare Resolution**

Solid Waste

Deputy Superintendent Dean Scholes stated he had nothing to report. Legislator Decker asked about the timeframe for closing the landfill. Mr. Scholes reported it is the same, the spring of 2016. He noted it is a moving target depending on the tonnage, but it looks like it will close on April 1, 2016. He noted the request for proposal is very close to being done. Legislator Decker asked how the closing will affect the transfer stations and hours of operation. Mr. Scholes said everything will be kept the same through 2016. Legislator Decker asked how often they recycle the electronics, because when he was at the Friendship transfer station there was a lot. Mr. Scholes reported at least once a month. He noted they take in a lot of electronics. Legislator Fanton said the County is fortunate to be able to get rid of the old style televisions without being charged. Many other counties are being charged to recycle their electronics. Mr. James said they need to give kudos to the public for recycling the items, so they are not going into the waste stream.

Buildings & Grounds

Deputy Superintendent Dean Scholes stated he had nothing to report.

Adjournment

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

Respectfully submitted,
Rebecca Scott, Secretary to the Clerk of the Board
Allegany County Board of Legislators