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

Approval of Minutes:

A motion was made by Legislator Graves, seconded by Legislator Ricci, and carried to approve the minutes of December 5, 2018.

HIGHWAY

Emerson Road, Town of Almond, Bridge Project

Public Works Deputy Superintendent II Justin Henry requested a resolution approving the following bridge for funding under the County/Town Bridge Cost Share Program that was approved by Resolution No. 65-95:

Emerson Road, Town of Almond, B.I.N. 2213850, Local Bridge #04-11

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total County Share</td>
<td>$241,867.50</td>
</tr>
<tr>
<td>Total Town Share</td>
<td>$ 42,682.50</td>
</tr>
<tr>
<td>Total Estimated Cost</td>
<td>$284,550.00</td>
</tr>
</tbody>
</table>

These funds have already been included in the 2019 Budget and capital account H5960 BR#04-11, Almond, Emerson RD has been established. This request was approved on a motion made by Legislator Graves, seconded by Legislator Ricci, and carried. Prepare Resolution

Narrows Road, Town of Burns, Bridge Project

Mr. Henry requested a resolution approving the following bridge for funding under the County/Town Bridge Cost Share Program that was approved by Resolution No. 65-95:

Narrows Road, Town of Burns, B.I.N. 2214400, Local Bridge #11-10

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total County Share</td>
<td>$312,800</td>
</tr>
<tr>
<td>Total Town Share</td>
<td>$ 55,200</td>
</tr>
<tr>
<td>Total Estimated Cost</td>
<td>$368,000</td>
</tr>
</tbody>
</table>

These funds have already been included in the 2019 Budget and capital account H5939 Burns Narrows RD BR#11-10 has been established. Legislator Curran asked if this is the same bridge that was decided against a year ago. Public Works Superintendent Guy James indicated there have been some changes on the Town Board, and those who previously did not want to do the bridge have now decided to move forward with the project. This request was approved on a motion made by Legislator Curran, seconded by Legislator Healy, and carried. Prepare Resolution
**Bridge Replacements**

Legislator Barnes asked if there are other bridges in just as much need of replacement as the two being replaced on Emerson Road and Narrows Road. Mr. James indicated they had two town structures that were removed due to budget cuts. Mr. Henry stated they are roughly in the same shape, but without state inspections they can’t confirm for sure. Mr. James briefly explained the process they go through to select which bridges will be picked for capital projects and stated that of the four they had for 2019, two needed to be cut, so they looked at which had the least amount of traffic and cut them. Legislator Barnes indicated that one of the bridges they approved has been closed for some time so it’s traffic would have been considered zero. Mr. James stated they use traffic counts based on the last time the bridge was open. Chairman Crandall referenced a report that was presented by Mr. James a number of years ago that gave the overall conditions of our bridges and asked how we’ve been doing with them since that was presented. Mr. James indicated that there is always room for improvement, but he believes they have done a decent job over the years. Mr. James continued that we have 300 structures in the County, and if we replace three bridges a year, we could expect a 100-year rotation on your bridges; however, you aren’t going to get 100 years out of a bridge. Mr. James went on to say that ideally they should be doing six bridges a year which gives the County a 50-year rotation. Legislator Decker asked if there is a regular maintenance program on the structures. Mr. James stated, yes, they try to be under each bridge every five years, adding if they are paintable, they also make sure to complete that. Mr. James indicated that two town structures being completed in 2019 are considered rehabilitations so they will be reusing the abutments already in place. Legislator Decker asked if they are using any of the leftover Tappan Zee panels. Mr. Henry stated, no. They have two left; however, there is certain criteria to use the panels which limits them. Legislator Barnes stated that Public Works, to him, is one of the most important things the County is involved in, and for future budgetary situations, he would like to see a harder push for things that need to be done. Legislator Barnes continued that cutting back in Public Works to favor social programs is not something he agrees with. Mr. Henry stated he whole heartedly agrees, adding that once it’s ignored it compounds forever.

**Permission to Bid Bridge Decks for 2019 Capital Projects**

Mr. Henry requested permission to bid bridge decks for 2019 Capital Projects. This request was approved on a motion made by Legislator Graves, seconded by Legislator Curran, and carried.

**Permission to Bid and/or Piggyback Materials**

Mr. Henry requested permission to bid and/or piggyback materials. This request was approved on a motion made by Legislator Healy, seconded by Legislator Graves, and carried.

**Zebra Paint Striping Contract**

Mr. Henry requested permission to extend the Zebra Paint Striping contract for highway paint striping for the 2019 season. Prices will remain the same as 2018 as follows:

- $258 Per mile for centerline
- $145 Per mile for edgeline
- $450 Per mile for T-Marking
- $450 Per mile for spotting
- $210 Survey of no passing zones and pavement coding

This request was approved on a motion made by Legislator Healy, seconded by Legislator Ricci, and carried.
Equipment Purchase

Mr. Henry requested permission to purchase equipment off piggyback bids. This request was approved on a motion made by Legislator Healy, seconded by Legislator Graves, and carried.

SOLID WASTE

Permission to Bid Ejection Container

Mr. Henry requested permission to bid an ejection container and stated they have included $75,000 in the 2019 Budget for it. This request was approved on a motion made by Legislator Graves, seconded by Legislator Curran, and carried.

Legislative Chambers HVAC

Mr. Henry stated the work being done in the Legislative Chambers on the HVAC system is complete, adding they did a great job, completed the project on time and under budget. Committee Chairman Fanton thanked Steve Brown and the remaining maintenance crew for a fantastic job on the ceiling tiles and new heating system.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:18 p.m. following a motion by Legislator Graves, seconded by Legislator Dibble, and carried.

Respectfully submitted,

Meghan Washer
Confidential Secretary to Clerk of the Board
Board of Legislators
**Call to Order:** The meeting was called to order by Public Works Committee Chairman Dwight Fanton at 1:01 p.m.

**Approval of Minutes:**

A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to approve the minutes of January 3, 2019.

**HIGHWAY**

**Bridge Decks and Box Culverts Award**

Public Works Superintendent Justin Henry stated the Bridge Decks and Box Culverts bids were opened on January 23, 2019, at 10:00 a.m., and the following bids were received:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Box Culvert</th>
<th>Precast Concrete Deck</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>LC 49-34</td>
<td>LB 04-11 LB 10-01 LB 11-10(A) 24' LB 11-10(B) 27'</td>
</tr>
<tr>
<td>L.C. Whitford</td>
<td>No Bid</td>
<td>$72,200 $133,300 $121,600 $134,800</td>
</tr>
<tr>
<td>Binghamton Concrete</td>
<td>$140,225/$127,710 No Bid No Bid No Bid No Bid</td>
<td></td>
</tr>
<tr>
<td>Kistner Concrete</td>
<td>$93,250</td>
<td>No Bid No Bid No Bid No Bid</td>
</tr>
<tr>
<td>CP Ward</td>
<td>$75,000</td>
<td>$174,250 $130,000 $146,000</td>
</tr>
<tr>
<td>Lakelands</td>
<td>$136,004/$126,755 No Bid No Bid No Bid No Bid</td>
<td></td>
</tr>
<tr>
<td>Engineer’s Estimate</td>
<td>$168,000</td>
<td>$84,400 $180,714 $141,730 N/A</td>
</tr>
</tbody>
</table>

Mr. Henry requested permission to award L.C. Whitford and Kistner Concrete the Bridge Decks and Box Culverts. This request was approved on a motion made by Legislator Curran, seconded by Legislator Ricci, and carried.

**Weidrick Road, Town of Wellsville Bridge Project**

Mr. Henry requested a resolution approving the Weidrick Road, Town of Wellsville, B.I.N. 2254400, Local Bridge #26-04 for funding under the County/Town Bridge Cost Share Program. The cost is as follows:

Federal/State Share: $2,033,000
County Share (4.25 percent) $ 90,950
Town Share (0.75 percent) $ 16,050
Total Estimated Cost: $2,140,000

These funds have already been included in the 2019 Budget under Capital Account H5929. Legislator Dibble stated that he would like to work with Mr. Henry to make sure Allegany County Trails can continue to get across the bridge. Mr. Henry stated the consultant has been informed that they want to make the pathway as easy as possible; however, it comes down to the highway specifications. Legislator Barnes asked for the timeline on this project. Mr. Henry stated construction will begin spring 2020; there will be an offsite detour, and they hope to have the bridge completed before the 2020 school year begins. This request was approved on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried. **Prepare Resolution**
County Road 20, Village of Cuba Agreement with NYSDOT

Mr. Henry requested a resolution approving an agreement with the NYS Department of Transportation for the Replacement of Bridge BIN 3090290, CR20 over Tannery Creek, Village of Cuba. This resolution covers the Design Phase of the project, and this is a Bridge NY (2) project. Mr. Henry is also requesting the following adjustment be made to the 2019 Budget to appropriate the Federal Aid. The County share has been previously appropriated.

<table>
<thead>
<tr>
<th>Appropriation:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>H5958.200 (Cuba, BR #15-20, CR20)</td>
<td>$389,500</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revenue:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>H5958.4097.00 (Federal Aid – 95 percent)</td>
<td>$389,500</td>
</tr>
</tbody>
</table>

This request was approved on a motion made by Legislator Ricci, seconded by Legislator Graves, and carried. Refer to Ways and Means

Summer Help

Mr. Henry requested permission to hire 19 seasonal employees for Summer 2019 help. These employees are County residents that are either college bound or are already college students. They provide the extra hands needed to supplement our decreasing full-time workforce. The estimated hourly rate for these positions is $11.10 per hour, and the employees will work 40 hours for a maximum of 14 weeks. The positions are budgeted as follows:

<table>
<thead>
<tr>
<th># Employed:</th>
<th>Budgeted Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1620 Buildings &amp; Grounds</td>
<td>$ 24,864</td>
</tr>
<tr>
<td>D5110 County Road</td>
<td>$ 68,376</td>
</tr>
<tr>
<td>A8160 Solid Waste</td>
<td>$ 12,432</td>
</tr>
<tr>
<td>D5020 Engineering</td>
<td>$ 12,432</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td><strong>$118,104</strong></td>
</tr>
</tbody>
</table>

Legislator Graves stated over his 32 years as a County employee he has seen this program run. It saves the County a lot of money, and he feels it is worth the time and effort. This request was approved on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried. Refer to Ways and Means

County Road 13A Closure

Mr. Henry provided an update regarding the closure of County Road 13A. Unfortunately, not a lot has changed since the building collapsed in November 2018. The County has closed County Road 13A in the area of the building to protect the traveling public from future building failure, and NYSDOT has shifted traffic away from the building on State Route 70. Mr. Henry indicated that the owner was informed by both the County and NYSDOT that they need an approved engineered fix to the building in order for it to be deemed safe to the traveling public, or a letter from an engineer stating the building currently possess no threat to the traveling public. Mr. Henry continued that NYSDOT has received a
letter from the owner’s engineer that satisfied NYSDOT requirements to remove the lane shift on State Route 70. However, the County has yet to receive any letter that addresses their needs to open County Road 13A so it will remain closed for the foreseeable future. Mr. Henry indicated he is currently in discussion with County Attorney Knapp to see what their options are, but he stressed that even if we get drawings or an engineer’s description saying the traveling public is safe, it is not fixing the problem that created this whole situation.

Spectrum and HughesNet Internet Contract

Mr. Henry requested permission to enter into a contract with Spectrum and HughesNet to provide internet services to district shops. Committee members briefly discussed the service of available internet providers. Legislator Curran asked why they are using two internet providers. Mr. Henry stated they were able to get service from a provider other than HughesNet at one of the locations. Legislator Curran asked if Mr. Henry checked with Win-Win Wireless. Mr. Henry stated he worked with the IT Department and reached out to several providers, adding he is aware the County has a broadband system; however, he has not been told that anyone else can serve these locations other than HughesNet. Legislator Barnes asked what the speed for Spectrum is. Mr. Henry indicated it is much faster than HughesNet. Legislator Barnes stated that Spectrum is also much faster than Win-Win Wireless, and they are obviously going to want what is faster. Committee Chairman Fanton noted that the shops will primarily be using the internet service for email; therefore, no requirements for high speed are necessary. Mr. Henry noted again that he was informed that HughesNet was the only provider for that area; however, he will reach out to Win-Win Wireless and see if they are able to work together. A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to secure internet service after investigating the availability of Win-Win Wireless and determining the best services for the price.

Cornell Local Roads CAMP Summer Intern Project

Mr. Henry requested permission to participate in the 2019 Cornell Local Roads Camp Summer Intern Project. This project helps implement a pavement management system for our highway network. A college student, mentored by a municipal employee, collects pavement inventory and condition data and creates a five-year maintenance plan for our municipality using the Cornell Management Program-Roads and Streets (CAMP-RS) Software. This project also provides our municipality with a way to overcome some of the time constraints that limit the implementation of a pavement management system. Mr. Henry indicated there are associated costs. They are estimating an hourly rate between $12 and $15 per hour as well as providing a vehicle for the intern. Legislator Graves asked if the associated costs are in the budget. Mr. Henry stated that he hopes to utilize the summer intern budget. This request was approved on a motion made by Legislator Dibble, seconded by Legislator Ricci, and carried.

Aspen A-40 Under Bridge Unit

Mr. Henry requested permission to rebuild our current Aspen A-40 under bridge unit which consists of the purchase of a new truck chassis of which the rebuilt unit will be mounted. The total estimated cost is $502,000. Mr. Henry is also requesting a resolution to establish a new Capital Project H5305 (DPW – Bridge Unit Rebuild). Public Works would like to fund this purchase from Capital Account H5197 (DPW Highway Equipment & Capital Outlay) per the following transfer:

<table>
<thead>
<tr>
<th>To:</th>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>H5305.200 (DPW – Bridge Unit Rebuild)</td>
<td>H5197.5031.00 (DPW Highway and Capital Outlay)</td>
<td>$502,000</td>
</tr>
</tbody>
</table>

The costs to the project are also as follows:

Truck Chassis

$131,459.33
To be purchased from Regional International Corp
“piggy back” from Onondaga County Contract 8996
an estimated delivery date of November 2019
This is to replace a 1999 Sterling

Rebuild of Current Unit
$370,500.00
Will be done by Aspen Aerials
Original manufacturer
Unit completion is April 2020

This request was approved on a motion made by Legislator Healy, seconded by Legislator Graves, and carried. Refer to Ways and Means

SOLID WASTE

Ejection Container Award

Mr. Henry stated bids were opened on January 31, 2019, at 11:00 a.m. for an Ejection Container, and the following bids were received:

<table>
<thead>
<tr>
<th>Bidder:</th>
<th>Bid Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cyncon Equipment, Inc.</td>
<td>$67,560</td>
</tr>
<tr>
<td>2019 Wastequip Special ROC</td>
<td></td>
</tr>
<tr>
<td>50 yard full eject</td>
<td></td>
</tr>
</tbody>
</table>

Mr. Henry stated there have been some last minute changes that deviate from the bid referenced above and asked to waive this request. A motion to table the approval of this award was made by Legislator Dibble, seconded by Legislator Graves, and carried.

Extension of Recycling Contracts

Mr. Henry requested permission to extend their recycling contracts. Legislator Ricci asked if they are making any money on these contracts, and if they pay for themselves. Mr. Henry indicated they aren’t making as much as past years; however, they are not in the hole because of them. Mr. Henry noted that the price per ton along with scrap metal has gone down. Legislator Graves asked if the issue is that we’re not getting the price for what we are recycling or not enough material is coming in. Mr. Henry indicated it is a U.S. problem, and no one is getting what they used to. This request was approved on a motion made by Legislator Healy, seconded by Legislator Curran, and carried.

BUILDINGS AND GROUNDS

First Floor Renovation Project

Mr. Henry stated that bids were opened for the Ground and Main Floor Renovation Project on January 30, 2019, and the following bids were received:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Bond</th>
<th>Addenda Acknowledged</th>
<th>Non Collusion</th>
<th>Base Bid</th>
<th>Alternate GC-01</th>
<th>Alternate GC-02</th>
<th>Alternate GC-03</th>
<th>Alternate GC-04</th>
<th>Total with Alternates Selected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Willett Builders</td>
<td>X</td>
<td>X</td>
<td>X</td>
<td>$375,000</td>
<td>+5,400</td>
<td>+4,800</td>
<td>+2,300</td>
<td>+1,400</td>
<td>$388,900</td>
</tr>
<tr>
<td>Duggan &amp; Duggan</td>
<td>X</td>
<td>X</td>
<td>–</td>
<td>$435,000</td>
<td>+8,100</td>
<td>+8,400</td>
<td>+2,575</td>
<td>+1,900</td>
<td>$455,975</td>
</tr>
</tbody>
</table>
Mr. Henry noted that both bids came in under the engineered estimate, adding that both bidders still have paperwork to submit to make it official. Committee Chairman Fanton asked if the paperwork is critical. Mr. Henry, stated, no, it will not affect the price. Mr. Henry requested permission to award to the lowest bidder contingent on receiving all necessary paperwork. This request was approved on a motion made by Legislator Graves, seconded by Legislator Ricci, and carried. **Prepare Resolution**

**Jail Facility Update**

Mr. Henry briefly discussed the utilities at the Jail not getting their full life expectancy. They hired Siemens to do a study to figure out where the stray voltage is coming from; however, the report was inconclusive, and they need to do some more fact finding to come up with a solution. The cost for Siemens was $6,000; however, additional monies will need to be spent to perform more research. Legislator Graves asked what the estimated cost for this will be. Mr. Henry indicated that it will cost $10,000 to bring a corrosion engineer onsite, and because they don’t know what the problem is, he cannot provide an accurate estimate at this time. Legislator Graves noted that the equipment being affected is expensive to replace, and asked if the problem was created by the original builder of the facility. Mr. Henry stated it could be a number of things ranging from the soil to a piece of equipment leaking voltage, or something offsite is leaking voltage. Legislator Graves asked if this problem is a threat to anyone at the Jail. Mr. Henry stated no inmates or employees are in any danger; it is only the equipment.

**Executive Session**

A motion was made by Legislator Graves, seconded by Legislator Dibble, and carried at 1:28 p.m. to enter into executive session to discuss the proposed acquisition of real property. Immediately following discussion at 1:45 p.m., a motion was made by Legislator Dibble, seconded by Legislator Graves, and carried to end the executive session and return to the regular meeting.

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:45 p.m. following a motion by Legislator Graves, seconded by Legislator Ricci, and carried.

Respectfully submitted,

Meghan Washer  
Confidential Secretary to Clerk of the Board  
Board of Legislators


Media Present: C. Potter – The Spectator

Call to Order: The meeting was called to order by Public Works Committee Vice-Chairman John Ricci at 1:00 p.m.

Approval of Minutes:

A motion was made by Legislator Graves, seconded by Legislator Dibble, and carried to approve the minutes of February 6, 2019.

HIGHWAY

Public Works Deputy Superintendent Dean Scholes stated that Superintendent Justin Henry is currently in Albany for Advocacy Days.

Permission to Award Hot Mix Paving Bid

Mr. Scholes stated that 2019 Paving bids were opened on February 21, 2019, and the following bids were received:

<table>
<thead>
<tr>
<th>County Road 01</th>
<th>Quantity</th>
<th>D (Price)</th>
<th>D (Total)</th>
<th>S (Price)</th>
<th>S (Total)</th>
<th>V (Price)</th>
<th>V (Total)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Entire Length 6.43 miles x 24' wide</td>
<td>10185</td>
<td>$77.03</td>
<td>$84,550.55</td>
<td>$86.29</td>
<td>$878,863.65</td>
<td>$113</td>
<td>$1,150,905</td>
</tr>
<tr>
<td>County Road 15B</td>
<td>11461</td>
<td>$75.25</td>
<td>$862,440.25</td>
<td>$76.85</td>
<td>$880,777.85</td>
<td>$112</td>
<td>$1,283,632</td>
</tr>
<tr>
<td>Entire Length 7.55 miles x 23' wide</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Road 17</td>
<td>14702</td>
<td>$78.26</td>
<td>$1,150,578.52</td>
<td>$76.87</td>
<td>$1,130,142.74</td>
<td>$114</td>
<td>$1,676,028</td>
</tr>
<tr>
<td>Entire Length 8.91 miles x 25' wide</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Road 30</td>
<td>13147</td>
<td>$82.82</td>
<td>$1,088,834.54</td>
<td>$92.51</td>
<td>$1,216,228.97</td>
<td>$113</td>
<td>$1,485,611</td>
</tr>
<tr>
<td>Entire Length 8.30 miles x 24' wide</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Road 15</td>
<td>6336</td>
<td>$77.18</td>
<td>$489,012.48</td>
<td>$74.87</td>
<td>$474,376.32</td>
<td>$115</td>
<td>$728,640</td>
</tr>
<tr>
<td>Smith Road to County Line 4.00 miles x 24' wide</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Overall Total Bid Price</td>
<td></td>
<td>$4,375,416.34</td>
<td></td>
<td>$4,580,389.53</td>
<td></td>
<td>$6,324,816</td>
<td></td>
</tr>
</tbody>
</table>

Legislator Graves stated that he travels County Road 30 every day, and there are some spots that are in need of treatment, and asked if these numbers include treating those areas. Mr. Scholes stated it is his understanding those areas are included in the bid prices. Mr. Scholes requested permission to award 2019 hot mix paving to the low bidder, Dolomite Products. The request is contingent on price escalations and funding availability. This request was approved on a motion made by Legislator Healy, seconded by Legislator Dibble, and carried.
Permission to Award Chip Seal Bid

Mr. Scholes stated 2019 surface treating bids were opened February 21, 2019, and they received bids from Suit-Kote for a total of $384,400.08, Midland Asphalt for a total of $407,368.74, and Vestal Asphalt for a total of $404,118.46. The complete bid is attached with the original minutes in the Clerk of the Board’s Office. Mr. Scholes requested permission to award Suit-Kote the 2019 surface treating contract. The request is contingent on price escalations and funding availability. This request was approved on a motion made by Legislator Dibble, seconded by Legislator Graves, and carried.

SOLID WASTE

Permission to Re-Bid Residential Waste Disposal Contracts

Mr. Scholes stated their contracts with Steuben County and Casella expire on December 31, 2019, and they would like to re-bid them, noting they are hoping again for multi-year contracts. This request was approved on a motion made by Legislator Graves, seconded by Legislator Curran, and carried.

Permission to Transfer Funds for Local Solid Waste Management Plan

Mr. Scholes requested permission to transfer funds in the amount of $25,000 for the preparation of the Solid Waste Management Plan. The transfer is as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A8160.411 (SW – Repairs Personal Prop.)</td>
<td>A8160.495 (SW – Engineering)</td>
<td>$10,000</td>
</tr>
<tr>
<td>A8160.422 (SW – Gasoline/Oil)</td>
<td>A8160.495 (SW – Engineering)</td>
<td>$10,000</td>
</tr>
<tr>
<td>A8160.499 (SW – Disposal Fees)</td>
<td>A8160.495 (SW – Engineering)</td>
<td>$ 5,000</td>
</tr>
<tr>
<td><strong>Total:</strong></td>
<td></td>
<td><strong>$25,000</strong></td>
</tr>
</tbody>
</table>

Mr. Scholes noted they are going take a look at their current operations and see what can be done to increase recycling. Legislator Graves asked if public participation will be involved, and Mr. Scholes stated, yes, that is part of the Solid Waste Management Plan development requirements. This request was approved on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried. *Notify County Treasurer*

BUILDINGS AND GROUNDS

Ground Floor Renovation Update

Mr. Scholes stated they are currently waiting to receive contract documents for the Ground Floor Renovation Project, and once they are received, they will get them to the code enforcement officer. They hope to schedule a pre-construction meeting in the next couple of weeks.

On-Site Septic System Repairs at the Jail Update

Mr. Scholes stated they will open bids on March 22 for the septic system repairs at the Jail and plan to return to Committee in April to recommend an award. Legislator Healy asked if there any restrictions by the Department of Environmental Conservation. Mr. Scholes stated, no, they have been very helpful. The committee briefly discussed different bid options for this project.

2019 Budget

Committee Vice-Chairman Ricci indicated that he has received no calls regarding bad roads this winter, and commended the department for a doing a good job taking care of them, and asked
how they are making out with their budget. Mr. Scholes expressed his gratitude for the kind words on
the conditions of the roads and he will be certain to share them with the DPW staff. Mr. Scholes stated
they are in good shape with their budget and materials and are pleased with how things are going.
Committee Vice-Chairman Ricci confirmed there won’t be any chance they’ll be coming back to
Committee to say they are off in their budget by 40 percent, and Mr. Scholes stated, no, they are in
good shape.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at
1:14 p.m. following a motion by Legislator Graves, seconded by Legislator Dibble, and carried.

Respectfully submitted,

Meghan Washer
Confidential Secretary to Clerk of the Board
Board of Legislators
PUBLIC WORKS COMMITTEE
April 3, 2019

(Absent: K. Graves)


Call to Order: The meeting was called to order by Public Works Committee Chairman Dwight Fanton at 1:08 p.m.

Approval of Minutes:

A motion was made by Legislator Healy, seconded by Legislator Dibble, and carried to approve the minutes of March 6, 2019.

HIGHWAY

Permission to Award Remaining Material Bids

Public Works Superintendent Justin Henry stated that remaining material bids were opened on February 21, 2019. Mr. Henry requested permission to award the bids as identified in the material bid tab that was distributed to the Board electronically and filed with the original minutes. This request was approved on a motion made by Legislator Dibble, seconded by Legislator Ricci, and carried.

Request to Fill Heavy Motor Equipment Operator II Position

Mr. Henry requested permission to fill one full-time Heavy Motor Equipment Operator II (AFSCME, Grade 14) and all subsequent positions including hiring from the outside. This position is responsible for the operation of heavy equipment such as gradall, grader, and crane. The annual salary of this position is estimated between $37,345.76 and $45,558.70 with benefits estimated between $15,965.31 and $19,476.34. This position is funded 100 percent with County funds. This request was approved on a motion made by Legislator Curran, seconded by Legislator Dibble, and carried. Refer to Ways and Means

Request to Fill Motor Equipment Operator I Position

Mr. Henry requested permission to fill one full-time Motor Equipment Operator I (AFSCME, Grade 11) and all subsequent positions including hiring from the outside. This position is responsible for the maintenance and operation of trucks with tandem rear axles or fuel dispensing trucks as well as hauling of material and roadside maintenance. The annual salary of this position is estimated between $34,039.82 and $41,658.73 with benefits estimated between $14,552.02 and $17,809.11. This position is funded 100 percent with County funds. This request was approved on a motion made by Legislator Healy, seconded by Legislator Ricci, and carried. Refer to Ways and Means

BUILDINGS AND GROUNDS

Request to Award On-Site Wastewater Treatment System Bid

Mr. Henry stated that bids for the on-site wastewater treatment system at the Public Safety Complex were opened on March 22, 2019, and the following bids were received:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meyers Septic Service</td>
<td>$426,000</td>
</tr>
<tr>
<td>Zuechs Environmental Services</td>
<td>$438,750</td>
</tr>
<tr>
<td>JD Northrup Construction</td>
<td>$548,826</td>
</tr>
</tbody>
</table>
Per the bid that was distributed and filed with the original minutes in the Clerk of the Board’s Office, all bidders included the following with their bid amount:

- Bid Form
- Bid Bond (5%)
- Addendum No. 1
- Qualification Statement
- Non-Collusive Bidding Certificate
- Hold Harmless Clause
- Iranian Energy Sector Divestment

Mr. Henry requested permission to award the bid to Meyers Septic Service in the amount of $426,000 for repairs to the on-site wastewater treatment system at the Public Safety Complex. Mr. Henry stated that they originally budgeted $490,000 for this project and is pleased to have the project come in under budget. Mr. Henry continued that the system is a newer eco flow design that uses coconut fibers, and they have received permission from the Department of Environmental Conservation to use it. This system is essentially used in Canada and Europe, and Mr. Henry noted that we are the first in Allegany County, as well as New York State to use it. This request was approved on a motion made by Legislator Dibble, seconded by Legislator Curran, and carried.

Ground Floor Renovation Update

Mr. Henry stated that progress continues with the Ground Floor Renovation Project. They are in the final process of coordinating and scheduling, and they could be starting as soon as April 8 while still on schedule to be done by July.

Board of Elections

County Administrator Timothy Boyde stated that Code Enforcement Officer Deb Babbit has come in to look at the Parish Hall for the new Board of Elections location. Mr. Boyde stated that overall it was good news, and they have no code adjustments that need to be made to the interior; however, they will have some renovations such as adding handicapped parking as well as an ADA compliant bathroom. Mr. Henry stated that building codes are changing at the end of the year, but if they can get their permit now, they won’t have to build based on the new codes. Legislator Healy asked if the anticipated costs for repairs to these two properties are cost efficient for their intended use. Mr. Henry indicated it will be under $120,000 to fix the two properties, and Mr. Boyde added that they will be a good investment to the County to maximize space and also get the properties back on our tax roll. Chairman Crandall stated that over the years the Board knew they would need to do something to address Board of Elections. They have looked at several different options, and at the time these properties weren’t available, adding that we will get far more out of them than we would have any other option.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:21 p.m. following a motion by Legislator Ricci, seconded by Legislator Curran, and carried.

Respectfully submitted,

Meghan Washer
Confidential Secretary to Clerk of the Board
Board of Legislators
PUBLIC WORKS COMMITTEE
April 8, 2019


Others Present: L. Gridley, B. Harris, J. Henry, J. Hopkins, D. Root, P. Stockin, M. Washer

Call to Order: The meeting was called to order by Public Works Committee Chairman Dwight Fanton at 12:48 p.m.

Request to Fill Equipment Supervisor Position

Public Works Superintendent Justin Henry requested permission to fill one full-time Equipment Supervisor (PEF, Grade 7) and all subsequent positions including hiring from the outside. This position manages the department’s fleet of vehicles, heavy equipment, tools and machinery in regards to repairs, maintenance, and acquisition, as well as various administrative duties. This position also supervises the Heavy Equipment Mechanics, Senior Heavy Equipment Mechanics, Parts person, and Welder Fabricator. The annual salary of this position is estimated between $43,769.70 and $60,591.25 with benefits estimated between $18,711.55 and $25,902.76. This request was approved on a motion made by Legislator Healy, seconded by Legislator Graves, and carried. Refer to Ways and Means.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 12:49 p.m. following a motion by Legislator Graves, seconded by Legislator Ricci, and carried.

Respectfully submitted,

Meghan Washer
Confidential Secretary to Clerk of the Board
Board of Legislators
PUBLIC WORKS COMMITTEE  
May 1, 2019

**Members Present:** D. Fanton, J. Ricci, P. Curran, W. Dibble, K. Graves, D. Healy, C. Crandall,  
(Absent: G. Barnes)


**Call to Order:** The meeting was called to order by Public Works Committee Chairman Dwight Fanton at 1:02 p.m.

**Approval of Minutes:**

A motion was made by Legislator Dibble, seconded by Legislator Graves, and carried to approve the minutes of April 3, 2019.

A motion was made by Legislator Graves, seconded by Legislator Ricci, and carried to approve the minutes of April 8, 2019.

**HIGHWAY**

**2019 Paving and Surface Treatment update**

Public Works Superintendent Justin Henry stated that the CHIPS letter was received and only $2.9 million dollars will be received as opposed to the $3.2 million that was received last year. This is due to no winter recovery funds this year. Legislator Dibble suggested that Mr. Henry and Chairman Crandall work together to try and gain the funds that were lost. As a result of the cut, County Road 30 will be set to be paved next year instead of this year. The paving schedule is set to start in June and the sealing is still scheduled for May.

**Request to purchase 2021 Kenworth Tandem Axle Cab & Chassis**

Mr. Henry requested permission to purchase one new 2021 Kenworth Tandem Axle Cab & Chassis. This will replace the 2009 International that was totaled in a motor vehicle accident. The insurance money will be used, and the remainder will come out of DPW’s capital account. This request was approved on a motion made by Legislator Graves, seconded by Legislator Curran, and carried.

**SOLID WASTE**

**Permission to hold annual Household Hazardous Waste Day**

Mr. Henry requested permission to hold the annual Household Hazardous Waste Day on September 7, 2019, from 8 – 12 at the Landfill. Committee Chairman Fanton asked if pre-registration is required. Public Works Deputy Superintendent Dean Scholes stated they will not turn anyone away; however, pre-registration is encouraged for planning purposes. This request was approved on a motion made by Legislator Healy, seconded by Legislator Ricci, and carried.

**Permission to Apply for Grant Under the Household Hazardous Waste Day Assistance Program**

Mr. Henry requested a resolution authorizing the filing of an application for State Assistance under the Household Hazardous Waste (HHW) State Assistance Program and signing of the Associated State contract, under the appropriate laws of the New York State. This request was approved on a motion made by Legislator Graves, seconded by Legislator Healy, and carried. **Prepare Resolution**
BUILDINGS AND GROUNDS

Approval of Meyers Septic Service Contract

Mr. Henry requested a resolution approving the County to enter into a contract with Meyers Septic Service for repairs to the on-site wastewater treatment system at the Jail. It was noted that this contract has already been included in the 2019 Budget. This request was approved on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried. **Prepare Resolution.**

Ground Floor Renovation Update

Mr. Henry stated that progress continues with the Ground Floor Renovation Project and they are on schedule. Work started in April as planned, and they are still scheduled to be done by July. Legislator Graves asked if tours would be given, and Mr. Henry stated he would personally give the tour.

Board of Elections

Mr. Henry stated that we will be moving forward on the property where the Board of Elections will be located and has completed another walk-through. Public Works has a bid written to get the work completed by the due date, which they should not have a problem meeting. County Administrator Timothy Boyde commented although we have not officially closed on the Episcopal Church, things are moving along. Elections Commissioners Brent Reynolds and Mike McCormick thanked the committee for all of their hard work and efforts to get this building. Commissioner McCormick stated that they would be submitting their plan today for early voting, how many machines will be used, etc.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:15 p.m. following a motion by Legislator Graves, seconded by Legislator Dibble, and carried.

Respectfully submitted,

Deborah Roberts
Senior Account Clerk Typist
Board of Legislators
PUBLIC WORKS COMMITTEE
June 5, 2019
AMENDED

Members Present: D. Fanton, J. Ricci, G. Barnes, P. Curran, W. Dibble, K. Graves, D. Healy


Call to Order: The meeting was called to order by Public Works Committee Chairman Dwight Fanton at 1:03 p.m.

Media Present: C. Potter - The Spectator

Approval of Minutes:

A motion was made by Legislator Dibble, seconded by Legislator Healy, and carried to approve the minutes of May 1, 2019.

HIGHWAY

Request to fill MEO I position

Mr. Henry requested permission to fill one full-time Motor Equipment Operator I (AFSCME, Grade 11) and all subsequent positions including hiring from the outside. This position is responsible for the maintenance and operation of trucks with tandem rear axles or fuel dispensing trucks as well as hauling of material and roadside maintenance. The annual salary of this position is estimated between $34,039.82 and $41,658.73 with benefits estimated between $14,552.02 and $17,809.11. This position is funded 100 percent with County funds. This request was approved on a motion made by Legislator Dibble, seconded by Legislator Ricci, and carried. Refer to Ways and Means

Adjustment in CHIPS Funding for 2019 – 2020

Public Works requested a resolution adjusting the amount of SFY 2019-20 Consolidated Highway Improvement Program (CHIPS) funds due to the elimination of the EWR – Extreme Winter Recovery funds from the State Budget in the amount of $319,797.97. The carryover funds remaining from 2018 in the amount of $12,563.97 should be appropriated as follows:

Net Reduction to County Road Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reduction in Appropriation D5112.223</td>
<td>$307,234.00</td>
</tr>
<tr>
<td>CHIPS Paving</td>
<td></td>
</tr>
<tr>
<td>Reduction in Revenue D5110.3501.00</td>
<td>$307,234.00</td>
</tr>
<tr>
<td>State Aid Consolidated Highway Aid</td>
<td></td>
</tr>
</tbody>
</table>

FISCAL IMPACT: $307,234.00 reduction in revenue

This request was approved on a motion made by Legislator Graves, seconded by Legislator Curran, and carried. Refer to Ways and Means

Madison Street, Village of Wellsville County/Town Bridge Cost-Sharing Program

Mr. Henry requested a resolution to approve the following bridge for funding in accordance with 234(14) of the New York State Highway Law:
- Madison Street over WNY & PA Railroad, Village of Wellsville, B.I.N. 2255160, Local Bridge #26-19.

<table>
<thead>
<tr>
<th>Share Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal/State Share</td>
<td>$2,443,400.00</td>
</tr>
<tr>
<td>County Share (4.25%)</td>
<td>109,310.00</td>
</tr>
<tr>
<td>Town Share (0.75%)</td>
<td>19,290.00</td>
</tr>
<tr>
<td><strong>Total Estimated Cost</strong></td>
<td><strong>$2,572,000.00</strong></td>
</tr>
</tbody>
</table>

These funds have already been included the in the 2018 Budget and Capital Account H5965. This request was approved on a motion made by Legislator Graves, and seconded by Legislator Healy, and carried. Prepare Resolution

SOLID WASTE

Request to fill HMEO I position

Mr. Henry requested permission to fill one full-time Heavy Motor Equipment Operator (HMEO I) (AFSCME, Grade 13) 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 Solid Waste/Recycling Program and properties. The annual salary of this position is estimated between $36,209.26 and $43,828.16 with benefits estimated between $15,479.46 and $18,736.54. This position is funded 100 percent with County funds. This request was approved on a motion made by Legislator Healy, seconded by Legislator Graves, and carried. Refer to Ways and Means

Mr. Henry also stated that the department just learned today that the Solid Waste Department will not be allowed to participate in the Stericycle program at no cost anymore. The department will still participate, but there will be a cost now. They are unsure of the amount of the cost until all things are looked at and then a decision can be made. Legislator Graves asked when this will take place as he hates to see this program end as it is a great program for the residential area. Mr. Henry stated this is taking effect immediately as the program was run under Kmart, and they are stopping it now and not renewing the license with Stericycle. Mr. Henry also stated that next month there should be a report on the amounts that are taken in during a period, and he will bring it to the committee for discussion.

BUILDINGS AND GROUNDS

Discuss Bid Opening Results for Board of Elections

Mr. Henry stated there was no response to the bids for the Board of Elections renovations. Legislator Curran asked where the bids were posted. Mr. Henry stated the bids were placed in the newspaper, on the County website, and letters were sent to local well known contractors. Mr. Henry supplied a solution to use the DPW manpower, mainly the Bridge Crew, for the month of June as he can move the employee’s schedules around on tasks that do not have a time constraint. With the Legislator’s approval, Mr. Henry would like to start the project immediately. Legislator Harris asked what the Bridge Crew would be doing if they weren’t working on the Board of Elections building. Mr. Henry stated that they would be working on bridge work, but he had the ability to move some of the jobs around because there were no time constraints for some of the work involved. Legislator Healy asked if we had closed on the property yet before we start the work, and Mr. Henry stated, no. County Attorney Carissa Knapp, stated that Church property sales have to be approved through the Court system and that this committee can approve this request now so the work can be completed to keep on schedule. Committee Chairman Fanton asked if the work will stop in the month of July, Mr. Henry stated, no, that the Bridge Crew employees will hopefully have their expertise done, and he hopes to utilize the Building and Grounds staff to keep this project moving along and on time. Mr. Henry distributed a proposal for renovations to the Board of Elections that will cost approximately $50,000.
The committee briefly discussed where the funds will come from to cover the renovations, and County Administrator Timothy Boyde indicated it may have to come from contingency. A motion was made by Legislator Healy, seconded by Legislator Graves, and carried to refer the proposal to Ways and Means to find funding in the amount of $50,000 for renovations to the Board of Elections. Refer to Ways and Means

Permission to apply for “SAM” Grant for Renovations and Improvements to Ground Floor of the County Office Building

Mr. Henry requested permission to apply for the SAM Grant (The State and Municipal Facilities Program) in the amount of $100,000 for the renovation and improvements to the Ground Floor of the County Office Building. Legislator Decker asked why they needed this grant when the monies were already approved and included in the budget. County Treasurer Terri Ross stated that this money was already budgeted into the repairs, but grants can sometimes take years to get the funds. This is just the formal request to apply for the money. This request was approved on a motion made by Legislator Graves, and seconded by Legislator Ricci, and carried. Refer to Ways and Means

NEW BUSINESS

Budget Committee Referral

Mr. Henry spoke about the positive changes that are taking place in his department, and they are as follows:

- Bi-weekly foremen meetings
- 5-year capital improvement planning
- Internet and computers at district shops
- Reorganization of the bridge maintenance painting schedule
- Crack seal program
- Elimination for lump-sum award for the paving contract
- Updated forms and permits within DPW
- Updating the DPW website
- A shared electronic drive
- Bid specs being updated
- Infrastructure asset management program being implemented

Mr. Henry went on to state that all the current items that have been completed or are currently being worked on have the common goal of creating long-term cost savings that will be applied to the County’s infrastructure. The 2020 Budget that will be submitted in the coming month will go into greater detail of the goals that he hopes to obtain in the short and long-term future for the department. With that said, he would like to move forward by briefly touching on some key items that will be coming in the budget request for 2020 and share some information on how substantial the extra cost to the County can be by delaying Infrastructure projects. These include:

- Administration workforce needs
- Changing scope within Solid Waste
- Equipment
- DPW’s facilities
- Infrastructure asset management

Legislator Graves stated that he was pleased with Mr. Henry’s report and also believes that infrastructure is really important. Legislator Graves hopes the Board can give Mr. Henry the tools he needs to achieve his goals.
Jail Issues

Mr. Henry stated that the ongoing issues they have been experiencing at the Jail with the standby generators have been corrected. Mr. Henry thanked Steve Brown and Dean Scholes for working so hard on correcting this issue.

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 Ricci, and carried.

Respectfully submitted,

Deborah Roberts
Senior Account Clerk Typist
Board of Legislators
PUBLIC WORKS COMMITTEE
July 3, 2019

Members Present: D. Fanton, J. Ricci, G. Barnes, P. Curran, W. Dibble, K. Graves, D. Healy


Call to Order: The meeting was called to order by Public Works Committee Chairman Dwight Fanton at 1:03 p.m.

Media Present: C. Potter - The Spectator

Approval of Minutes:

A motion was made by Legislator Graves, seconded by Legislator Dibble, and carried to approve the minutes of June 5, 2019, with the following amendments:

Amendment #1:
Change: “Mr. Henry requested a resolution to approve the following bridge for funding under the County/Town Bridge Cost Share Program – Resolution No. 65-95”

To: “Mr. Henry requested a resolution to approve the following bridge for funding in accordance with 234(14) of the New York State Highway Law.”

Amendment #2:
Increase the Federal/State share amount for the Madison Street Bridge, Wellsville, NY, from $2,224,400 to $2,443,400.

HIGHWAY

Update on 2019 Bridge/Highway Projects

Public Works Superintendent Justin Henry stated that they did receive the Emergency Weather Recovery (EWR) funds that were not originally anticipated. They now have an additional $319,000 that will go towards local highways. Mr. Henry also noted the status of several paving projects around the County. County Routes 1 and 17 are scheduled to be completed this week, while work on 15B is complete, coming in $28,000 under the bid.

Mr. Henry stated that the 2019 Bridge schedule is ahead. They currently have final pavement to be put on Local Bridge 4-11 in Almond, and they will be starting next week on Local Bridge 10-01 in Bolivar for concrete deck repair. Legislator Dibble remarked that they have done a great job on paving, and they have a great crew.

Request to Amend Resolution No. 145-19

Mr. Henry requested a resolution to amend Resolution No. 145-19 regarding Madison Street over WNY and PA Railroad, Village of Wellsville, B.I.N. 2255160, Local Bridge #26-19. The Resolution should correct the Federal/State Share of the project. Resolution No. 145-19 stated such amount is $2,224,400. The amount should be corrected to $2,443,400. Additionally, it is requested that the resolution be amended to reference Resolutions 140-18 and 141-18 that set the previous legislative groundwork for the project. This request was approved on a motion made by Legislator Dibble, seconded by Legislator Ricci, and carried. Prepare Resolution
SOLID WASTE

Update on Sharps Program

Mr. Henry stated that the Sharps Program is no longer free, and they estimate it will now cost $8,000 per year to continue the program. Legislator Graves asked if it is in the 2019 Budget. Mr. Henry stated, yes, and they will also include it in their 2020 Budget request. Legislator Healy asked how many pounds they typically see. Mr. Henry stated they average 10 boxes per month and are charged $65 per visit to collect, and a $40 disposal fee per box. Legislator Decker asked if they are stored in plastic boxes. Mr. Henry stated that he has not seen them, but believes they are plastic crates similar to what needles are disposed in.

Request to Bid Recycling Containers

Mr. Henry requested permission to bid recycling containers. Back in February, they requested permission to award an ejection container contract for $67,000; however, due to last minute changes in the bid, they needed to look further before awarding the contract. The ejection container and specifications they needed could not be supplied by any manufacturer, so they would like to take the budgeted amount of $75,000 and utilize $15,000 to refurbish the existing ejection container and bid recycling containers with the goal of acquiring six. This request was approved on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried.

BUILDINGS AND GROUNDS

Update on Board of Elections

Mr. Henry stated work started last week and has gone well. They have installed the concrete sidewalk, are currently finishing up the new metal roof, and will then install the one-inch water line. Mr. Henry noted that this work has been done by the Public Works Bridge Crew. He also noted Building and Ground crews are inside doing some interior work as well. Committee Chairman Fanton passed along his thanks to the crew for their hard work. Mr. Henry stated they are doing a great a job and working in all types of weather.

Mr. Henry stated that the facility did test positive for asbestos, and a minor delay did occur; however, they are back on track to meet their deadline. Legislator Decker asked what the cost will be for the asbestos abatement. Mr. Henry stated they only needed to remove some of it. The quote they received included all asbestos being removed, so he is currently working to get the quote lowered to just include the areas they need done. Legislator Decker asked if this will send them over budget. Mr. Henry stated he is not concerned at this time.

Attorney/Client Session

A motion was made by Legislator Graves, seconded by Legislator Dibble, and carried to enter into an attorney/client session at 1:14 p.m. Immediately following discussion at 1:17 p.m., a motion was made by Legislator Graves, seconded by Legislator Ricci, and carried to end the attorney/client session and return to the regular meeting.

Update on Ground Floor Renovations

Mr. Henry stated they are still on schedule for completion of the Ground Floor renovations, noting that work has been going well. As of July 2, NYS Code Compliance Specialist Deb Babbitt signed off on occupying the Ground Floor, and the Department of Social Services has been
notified that they can begin moving. Mr. Henry noted that the First Floor renovation will begin on Monday, July 15.

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:19 p.m. following a motion by Legislator Graves, seconded by Legislator Ricci, and carried.

Respectfully submitted,

Meghan Washer  
Confidential Secretary to the Clerk of the Board  
Board of Legislators
PUBLIC WORKS COMMITTEE
August 7, 2019

Members Present: D. Fanton, J. Ricci, G. Barnes, P. Curran, W. Dibble, K. Graves, C. Crandall
(Absent: D. Healy)


Call to Order: The meeting was called to order by Public Works Committee Chairman Dwight Fanton at 1:02 p.m.

Media Present: C. Potter- The Spectator

Approval of Minutes:
A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to approve the minutes of July 3, 2019.

HIGHWAY

Bid for Hauling Sand/Salt
Public Works Superintendent Justin Henry requested permission to bid the hauling of sand/salt. This request was approved on a motion made by Legislator Dibble, seconded by Legislator Ricci, and carried.

Motor Equipment Operator Position
Mr. Henry requested permission to fill one full-time Motor Equipment Operator (AFSCME, Grade 10) and all subsequent positions including hiring from the outside due to a resignation. This position is responsible for the driving of trucks for the purpose of hauling material, plowing snow, operating crusher, rollers, as well as performing roadside maintenance such as clearing brush, mowing, cleaning ditches, etc. The annual salary of this position is estimated between $32,981 and $40,160.80 with benefits estimated between $14,099.38 and $17,168.74. This position is funded 100 percent with County funds. This request was approved on a motion made by Legislator Graves, seconded by Legislator Ricci, and carried. Refer to Ways & Means

SOLID WASTE

Transfer Station Operator Position
Mr. Henry requested permission to fill one full-time Transfer Station Operator (AFSCME, Grade 11) and all subsequent positions including hiring from the outside due to a resignation. This position is responsible for operation of a County Transfer Station. The annual salary of this position is $34,039.82 with benefits estimated at $14,552.03. This position is funded 100 percent with County funds. This request was approved on a motion made by Legislator Dibble, seconded by Legislator Graves, and carried. Refer to Ways & Means

Transfer Station Operator Position
Mr. Henry is requesting permission to fill one full-time Transfer Station Operator (AFSCME, Grade 11) and all subsequent positions including hiring from the outside due to a retirement. This position is responsible for operation of a County Transfer Station. The annual salary of this position is $34,039.82 with benefits estimated at $14,552.03. This position is funded 100 percent with County...
funds. This request was approved on a motion made by Legislator Graves, seconded by Legislator Ricci, and carried. Refer to Ways & Means

Household Hazardous Waste Day Contract

Mr. Henry requested permission to award the Household Hazardous Waste Day contract to Clean Harbor. Mr. Henry stated they were the sole bidder and also who the County contracted with last year. Committee Chairman Fanton asked if they have been happy with Clean Harbor, and Mr. Henry indicated, yes, they are recommending them again. Legislator Graves asked if the cost is within budget. Mr. Henry stated they will actually come in under budget compared to last year. Mr. Henry reminded the committee that Household Hazardous Waste Day will be held Saturday, September 7, from 8:00 a.m. to 12:00 p.m. This request was approved on a motion made by Legislator Graves, seconded by Legislator Ricci, and carried. Refer to Ways & Means

Recycling Containers Bid Award

Mr. Henry stated that bids for the purchase of six recycling containers were opened on July 31 at 11:00 a.m. They received one bidder, Thompson Fabricating, Inc. with a bid amount of $40,500. Mr. Henry requested permission to award the purchase of six recycling containers to Thompson Fabricating, Inc. for the price of $40,500, noting the cost is within budget. Legislator Decker asked where they are located. County Treasurer Terri Ross stated they are from Wheatland, PA, and the County has purchased from them before. This request was approved on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried.

Extension of Solid Waste Disposal Contracts with Hyland and Steuben County

Mr. Henry requested permission to extend the Solid Waste Disposal contracts with Hyland and Steuben County, contingent on the County Attorney’s approval after review. Legislator Graves asked if they are within budget. Mr. Henry stated they will be close, and if it becomes necessary, they will make a 2020 Budget adjustment. This request was approved on a motion made by Legislator Graves, seconded by Legislator Ricci, and carried. Prepare Resolution

BUILDINGS AND GROUNDS

Update on Board of Elections

Mr. Henry stated that as of August 1, the asbestos abatement has been completed, the Building & Grounds crew has resumed work, and they are on track to be within budget and completed by September. Mr. Henry confirmed that the current security plan meets State requirements as well as the needs of the Board of Elections’ staff. Mr. Henry noted that the Sheriff’s Office is also comfortable with the plan.

Update on Ground Floor Renovations

Mr. Henry stated that the Department of Social Services has been occupying the Ground Floor since July 15 which is also when First Floor Renovations began. Mr. Henry noted the certificate of occupancy for the First Floor is tentative for August 16.

Update on Jail Septic Project

Mr. Henry stated they have been very pleased with the consultants, are within budget, and work should be completed by August 12 for the Jail Septic Project. Mr. Henry stated that during the
period they experienced major problems, they were down to one leach bed and pumping four times per year to avoid overload. They are currently budgeted to reduce that down to two pumps per year and are looking to still try and get down to just one pump per year. Chairman Crandall asked if they are going to be monitoring the ongoing maintenance and cost for this. Mr. Henry stated they have always kept track of the yearly associated costs and plan to continue monitoring them. Committee Chairman Fanton noted that it’s a much better filtration system than we had before.

**Building Maintenance Assistant Position**

Mr. Henry requested permission to fill one full-time Building Maintenance Assistant (AFSCME, Grade 13) and all subsequent positions including hiring from the outside due to a retirement. This position is responsible for the performance of semi-skilled building maintenance and repair tasks such as masonry, carpentry, electrical, and/or painting operations. The annual salary of this position is estimated between $36,202.76 and $44,044.59 with benefits estimated between $15,476.68 and $18,829.06. This position is funded 100 percent with County funds. This request was approved on a motion made by Legislator Dibble, seconded by Legislator Ricci, and carried. **Refer to Ways and Means**

**Attorney/Client Session**

A motion was made by Legislator Graves, seconded by Legislator Dibble, and carried at 1:15 p.m. to enter into an attorney/client session. Immediately following discussion at 1:23 p.m., a motion was made by Legislator Dibble, seconded by Legislator Graves, and carried to end the attorney/client session and return to the regular meeting.

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:25 p.m. following a motion by Legislator Graves, seconded by Legislator Dibble, and carried.

Respectfully submitted,

Meghan Washer
Confidential Secretary to the Clerk of the Board
Board of Legislators
PUBLIC WORKS COMMITTEE  
September 4, 2019

**Members Present:** D. Fanton, J. Ricci, G. Barnes, P. Curran, W. Dibble, K. Graves, D. Healy, C. Crandall


**Call to Order:** The meeting was called to order by Public Works Committee Chairman Dwight Fanton at 1:02 p.m.

**Media Present:** C. Potter - *The Spectator*

**Approval of Minutes:**
A motion was made by Legislator Graves, seconded by Legislator Ricci, and carried to approve the minutes of August 7, 2019.

**HIGHWAY**

**Approval of 2020 – 2022 Snow and Ice Contracts**

Public Works Superintendent Justin Henry requested a resolution approving the 2020 – 2022 Snow and Ice contracts. Mr. Henry briefly discussed the contract terms and thanked Town Highway Superintendent Fred Demick as well as all Town and County Superintendents for their input, noting that this contract is an example of the good working relationship between the County and towns. This request was approved on a motion made by Legislator Graves, seconded by Legislator Healy, and carried. **Prepare Resolution**

**Award of Hauling for Sand/Salt**

Mr. Henry requested permission to award the hauling of sand and salt to B&R Green Trucking. Legislator Barnes asked who Gernatt Asphalt is. Mr. Henry stated they are out of Springville, NY, and the closest supplier to Centerville, Hume, and Rushford; therefore, that is where they pull sand and salt from. This request was approved on a motion made by Legislator Healy, seconded by Legislator Graves, and carried.

**Request to Appropriate Remaining 2018 CHIPS Funds**

Mr. Henry requested a budget adjustment to carryover remaining 2018 funds for SFY 2019-20 Consolidated Highway Improvement Program (CHIPS) in the amount of $12,564. The adjustment is as follows:

<table>
<thead>
<tr>
<th>Net Increase to County Road Fund</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Appropriation D5112.223</td>
<td>$12,564</td>
</tr>
<tr>
<td>CHIPS Paving</td>
<td></td>
</tr>
<tr>
<td>Increase Revenue D5110.3501.00</td>
<td>$12,564</td>
</tr>
<tr>
<td>State Aid Consolidated Highway Aid</td>
<td></td>
</tr>
</tbody>
</table>

Legislator Decker asked if these funds are earmarked for anything. Mr. Henry stated they are moving forward to pave the 4-mile stretch on County Road 15, and the anticipated start date is September 16. Legislator Healy stated he has received a lot of positive feedback on the paving done
on our County roads. This request was approved on a motion made by Legislator Graves, seconded by Legislator Healy, and carried. Refer to Ways and Means

SOLID WASTE

Ford Transit Connect Van

Mr. Henry requested permission to purchase a small cargo van for the purposes of safely transporting materials (propane tanks, air conditioning units, televisions, etc.) to and from transfer stations. A small cargo van will provide greater efficiency and versatility as they are currently using a 2006 Chevrolet Malibu for the same purpose(s). Mr. Henry stated the purchase is recommended from the 2019 Budget rather than the 2020 Budget because sufficient funds are available this fiscal year. The purchase will be via NYS Office of General Services, or piggyback from another municipal contract. Legislator Graves asked if the old vehicle will be sold at auction. Public Works Deputy Superintendent Dean Scholes stated, yes, the vehicle they use now will not pass its next inspection. Legislator Graves asked if there is an option to lease a new cargo van. County Treasurer Terri Ross stated that she wasn’t given a lot of notice for this request, adding that typically they go through the leasing option as all of our vehicles are now in the fleet fund. Ms. Ross continued that the money Mr. Henry wants to use is not allocated for a vehicle, noting it was for roll off containers. Ms. Ross suggested that they look into Enterprise for leasing, adding that they do have the option to directly buy vehicles from them as well. Mr. Henry indicated that he has no problem holding off and looking into Enterprise. A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to table the request until further information can be provided.

BUILDINGS AND GROUNDS

Request to Transfer Funds

Mr. Henry requested permission to transfer remaining funds from the Jail Septic Service Repair Capital to the following Public Safety Building & Grounds Safety Complex Accounts for the purpose of large repairs. The transfer is as follows:

From
H8197.200 – Jail Septic Repairs $70,000

Appropriate to:
A3152.412 – Public Safety Buildings Repair Real Property $59,000
A3152.422 – Fuels $11,000
Total: $70,000

This request was approved on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried. Refer to Ways and Means

Update on Board of Elections

Mr. Henry stated they had a walkthrough with the state code inspector, and all went well with only minor issues to address. They are anticipating a move in date of September 16. Legislator Stockin stated that he also did a walkthrough, and it looks great. Mr. Henry thanked the Buildings & Grounds crew for all of their efforts. Legislator Graves asked if the remaining properties have been boarded up for the winter. Mr. Henry stated there is no plumbing in the church, and the house is on their list to
keep an eye on if they are unable to hand it over to the Land Bank by winter. Committee Chairman Fanton asked what the status is on the Land Bank acquiring that piece of property. County Administrator McDonnell indicated that the Land Bank is currently in the process of selling a piece of property so they can use the funds to make an offer.

**Update on Ground Floor Renovations**

Mr. Henry stated that the final inspection on the Ground Floor renovations went well, and Social Services has begun moving in.

**Update on Jail Septic Project**

Mr. Henry stated the Jail Septic project is completed and operational. Mr. Henry noted the $70,000 being used for generator repairs are leftover funds from the Jail Septic project. Legislator Healy asked what the total of the project was. Mr. Henry approximated $528,000.

**Attorney/Client Session**

A motion was made by Legislator Graves, seconded by Legislator Dibble, and carried at 1:20 p.m. to enter into an attorney/client session. Immediately following discussion at 1:46 p.m., a motion was made by Legislator Graves, seconded by Legislator Dibble, and carried to end the attorney/client session and return to the regular meeting.

**Security Upgrades**

County Administrator McDonnell requested permission to transfer funds in the amount of $20,000 from A1990.429 (Contingency) to H1631.200 (Building Security Upgrade Capital Project) to cover the additional expenses for upgrading the security system at the County Office Complex. Currently there is $70,000 available in a capital account, and the quote is for an estimated $88,795. Ms. McDonnell is requesting an additional $20,000, as well as permission to enter into a contract with Johnson Controls to complete this project. A motion was made by Legislator Graves, seconded by Legislator Healy, and carried to refer this request to Ways and Means. **Refer to Ways and Means**

**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 Ricci, and carried.

Respectfully submitted,

Meghan Washer  
Confidential Secretary to the Clerk of the Board  
Board of Legislators

Others Present:  J. Burdick, B. Harris, B. Riehle, D. Root, D. Scholes, J. Henry, T. Ross, C. Knapp, L. Dorrett

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

Media Present:  C. Potter – The Spectator

Approval of Minutes:

A motion was made by Legislator Dibble, seconded by Legislator Ricci, and carried to approve the minutes of September 4, 2019.

HIGHWAY

Heavy Motor Equipment Operator I Position

Mr. Henry requested permission to fill one full-time Heavy Motor Equipment Operator I (AFSCME, Grade 13) and all subsequent positions, including hiring from the outside due to a retirement. This position is responsible for the maintenance and operation of specialized heavy motor equipment necessary for the County’s highway department. The annual salary for this position is estimated between $36,209.26 and $43,828.16 with benefits estimated between $15,479.46 and $18,736.54. This position is funded 100 percent with County funds. This request was approved on a motion by Legislator Graves, seconded by Legislator Healy, and carried. Refer to Ways & Means

SOLID WASTE

Household Hazardous Waste Day

Mr. Henry stated that Household Hazardous Waste Day was held on Saturday, September 7. The event went well, and they saw 86 vehicles, and this represented approximately 136 households.

Bolivar Transfer Station

Mr. Henry stated the Bolivar Transfer Station (Station 6) would be closed on October 9 for some necessary repairs; however, and the Friendship Transfer station will be open that day for the public.
Ford Transit Connect Van

Mr. Henry requested permission to purchase a Ford Transit Connect Van for the purposes of safely transporting materials (propane tanks, air conditioners, televisions, etc.) to and from transfer stations. Mr. Henry stated this vehicle would replace a 2006 Chevy Malibu that will not pass its next inspection and is not conducive for hauling such materials. Mr. Henry stated the purchase would be via NYS Office of General Services or piggyback from another municipality, and it will be paid for from the fleet account as recommended by the County Treasurer. Legislator Barnes asked why a pickup truck wouldn’t be better than a van. Mr. Henry stated they had looked at a truck, but the van is cheaper and during the winter months it is better to keep these items covered so they don’t freeze. A motion was made by Legislator Graves, seconded by Legislator Ricci, and carried to purchase a van.

BUILDINGS AND GROUNDS

Legislator Barnes stated the legislators from District IV received a complaint about the weeds growing in front of the Courthouse. Legislator Barnes stated he saw that the weeds had been taken care of; however, it could use some dressing up. The stones had algae growing between them. Mr. Henry stated he had talked to the department personnel concerning this matter.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:06 p.m. following a motion by Legislator Graves, seconded by Legislator Dibble, and carried.

Respectfully submitted,

Lea Dorrett
Confidential Secretary to the Superintendent
Public Works
PUBLIC WORKS COMMITTEE
November 6, 2019


Call to Order: The meeting was called to order by Public Works Committee Chairman Dwight Fanton at 1:04 p.m.

Approval of Minutes:

A motion was made by Legislator Graves, seconded by Legislator Healy, and carried to approve the minutes of October 2, 2019.

HIGHWAY

Permission to Transfer Funds for Truck Tire Changer

Public Works Superintendent Justin Henry requested permission to transfer funds in the amount of $9,800 as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Road Fund Engineering</td>
<td></td>
</tr>
<tr>
<td>D5020.403- Maintenance Contracts</td>
<td>$1,000</td>
</tr>
<tr>
<td>D5020.465- Engineering Contracts</td>
<td>$8,800</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Road Machinery Fund</td>
<td></td>
</tr>
<tr>
<td>DM5130.202- Tools</td>
<td>$9,800</td>
</tr>
</tbody>
</table>

This request was approved on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried. Refer to Ways & Means

Permission to Transfer Funds

Public Works Superintendent Justin Henry requested permission to transfer funds in the amount of $5,050 as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>DM5130.412- Repair Real Property</td>
<td>$5,050</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>DM5130.409 – Fees</td>
<td>$4,900</td>
</tr>
</tbody>
</table>
Snow/Ice Update

Mr. Henry stated they have received all of the Snow and Ice Contracts back from the towns except for Alfred, Alma, and Clarksville. Mr. Henry noted historically DPW has plowed the County roads in Alfred and Clarksville and the department is prepared to continue performing the plowing this season. He also noted that manpower, equipment, and materials have been set up utilizing the District 4 shop in Standards for DPW to cover the County roads historically done by the town of Alma. Mr. Henry requested a resolution approving an amendment to the Town of Bolivar Snow & Ice Contract that would give them an additional 3.11 miles that was historically done by the Town of Alma for the 2019-2020 Snow Season. This request was approved on a motion was made by Legislator Dibble, seconded by Legislator Graves, and carried. Prepare Resolution

SOLID WASTE

Request to Transfer Funds to purchase PubWorks Software

Public Works Superintendent Justin Henry requested permission to transfer funds in the amount of $29,000 as follows:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Solid Waste</td>
<td></td>
</tr>
<tr>
<td>A8160.204- Motor Vehicles</td>
<td>$29,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td></td>
</tr>
<tr>
<td>A1490.201- Office Equipment</td>
<td>$29,000</td>
</tr>
</tbody>
</table>

Mr. Henry explained this transfer is to purchase the PubWorks Software that was originally put in the 2020 budget but after speaking with the Treasurer’s Office they were able to cover it in the 2019 budget with this transfer. This request was approved on a motion made by Legislator Graves, seconded by Legislator Ricci and carried. Refer to Ways & Means

BUILDINGS AND GROUNDS

Agreement with the New York State Unified Court System

Mr. Henry requested a resolution approving a contract between Allegany County and the New York State Unified Court System to provide reimbursement for the cleaning and minor repairs of the court facilities providing approximately $235,761 annually in
Employment and Training

Public Works Superintendent Justin Henry requested permission to use funds from Capital Account H1630 to freshen up and better utilize the current building space occupied by Employment and Training staff. Mr. Henry stated he has worked with Rita Sobeck-Lynch on a plan and the department believes the total project should cost less than $15,000. Mr. Henry stated this work will also help address the drainage problems encountered in the past. This request was approved on a motion by Legislator Graves, seconded by Legislator Ricci, and carried.

NEW BUSINESS

Request to Fill Fiscal Manager Position

Public Works Superintendent Justin Henry requested permission to fill one full-time Fiscal Manager (PEF, Grade 8) position due to an upcoming retirement. This position is responsible for planning, implementing, and monitoring accounting, and fiscal management functions in the Public Works Department. The annual salary of this position is between $46,449.47 and $64,287.56, with benefits estimated between $19,857.15 and $27,482.93. This position is 100 percent funded with County dollars. This request was approved on a motion by Legislator Healy, seconded by Legislator Graves, and carried.

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 1:13 p.m. following a motion by Legislator Graves, seconded by Legislator Ricci, and carried.

Respectfully submitted,

Lea Dorrett
Confidential Secretary to the Superintendent of Public Works
PUBLIC WORKS COMMITTEE
December 4, 2019


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

Approval of Minutes:

A motion was made by Legislator Healy, seconded by Legislator Ricci, and carried to approve the minutes of November 6, 2019.

HIGHWAY

Public Works Superintendent Justin Henry gave the Committee members the updates on the department’s bridge and building projects.

<table>
<thead>
<tr>
<th>State/Federal Funded Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>Description</td>
</tr>
<tr>
<td>---------------</td>
</tr>
<tr>
<td>Wellsville, Weidrick Rd Bridge</td>
</tr>
<tr>
<td>Wellsville, Madison St Bridge</td>
</tr>
<tr>
<td>Pine St Alfred - Fed/State</td>
</tr>
<tr>
<td>CR16, Birdsal - Fed/State</td>
</tr>
<tr>
<td>CR20, Cuba, #15-20 Bridge NY</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2019 Scheduled Bridge Crew Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>Description</td>
</tr>
<tr>
<td>---------------</td>
</tr>
<tr>
<td>Amity, Saunders Hill 05-09</td>
</tr>
<tr>
<td>Burns, Narrows Rd, 11-10</td>
</tr>
<tr>
<td>Almond, Emerson Rd, 04-11</td>
</tr>
<tr>
<td>Bolivar, CR18, 10-01</td>
</tr>
<tr>
<td>Rushford, CR48, 49-34</td>
</tr>
</tbody>
</table>
*2019 Large Unscheduled Bridge Crew Projects completed in 2019*

- BOE Building
  - Check Dam and Abutment Repairs LB#05-16 (Town of Amity)
- Culvert Repair Gillies Hill Road (Town of Birdsall)
  - Culvert Rehab CR 31

**Permission to Renew Inter-Municipal Agreements**

Mr. Henry requested a resolution 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 as well as allowing the proper authorities to expedite the work flow as quickly as possible. The one-year agreement will commence on January 1, 2020, and expire December 31, 2020. This request was approved on a motion by Legislator Graves, seconded by Legislator Healy, and carried. *Prepare Resolution.*

**Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:13 p.m. following a motion by Legislator Graves, seconded by Legislator Ricci, and carried.

Respectfully submitted,

Lea Dorrett, Confidential Secretary to the Superintendent of Public Works