

**COMMITTEE DAY  
LAKE PLEASANT, NY  
MONDAY  
MAY 23, 2011**

Members present:

Bill Farber, Barry Hutchins, Brian Towers, Bob Edwards, Neil McGovern, Ermina Pincombe, Rick Wilt and John Frey

**BUILDING COMMITTEE  
9:30 AM**

Also present: Tracy Eldridge and Pete Klein

2011 Building Projects:

Tracy took the Board on a tour of the grounds. He has some ideas on parking lot improvements in a couple of locations. He is also looking into replacing the boiler in the Highway garage and removing the oil tank and going off of the new propane tank that they got for the new generator.

The other possible project is the tank removal in Indian Lake at Social Services and Probation's side of the building.

Tracy reported that he has not heard anything about the NYSERDA grant for the heating system for the Court House and the Annex. He thinks they are still revamping the scope.

Tracy stated that there is a Garden Club that is interested in planting flowers around the complex as long as the County is willing to provide the materials. Tracy will be meeting them as long as the Board is interested.

On their grounds tour Tracy pointed out that the steps and pillars on the front of the Court House have water damage as well as some of the bricks which need repair.

They need to improve parking as well as signage for offices. Tracy would like to make the parking behind the jail a little larger by taking some of the hillside away and putting in a retaining wall.

Remove the pine trees behind the County Clerk's Office.

Dan will be re-staining the cedar on the back of the new addition entrance.

Stanley fixed the handicapped doors; they had to install the correct motors in them.

The driveway to the addition needs repair to the base and correct drainage problems; it won't be cheap to fix and there is no point in patching.

There is drainage next to the driveway to the addition that needs to be addressed.

The old stumps behind the tennis courts need to be either dug out or grinded up. Everyone agreed that Tracy should try to grind them in place.

They looked at the Soil & Water Parking lot which needs a lot of drainage work. They would only fix the upper parking lot by ditching, gravel and dust control. Highway employees could do the work.

Once the Board returned to the Board Room Tracy discussed further the boiler at the Highway building. To replace the boiler with another fuel oil boiler the estimate is \$7,000 and for the purchase of a couple of propane boilers it is approximately \$9,000. The Chairman asked for more detailed information so the Board can evaluate. The Board needs to set priorities for these projects.

Tracy stated that we need outside signage at both locations, Lake Pleasant and Indian Lake. Tracy will bring some ideas to the Board. Dan worked on signage for inside. Tracy would like to now do the outside. Community Services building needs traffic signs for one-way and possibly stripping.

Barry stated the sign on the corner of Stanton Road is hard to see, Tracy will take a look at it.

Tracy stated the last project is the concrete floor in the green barn; they never got to that last year. They also need to look into an oil and water separator.

The Chairman asked Tracy & Rick to email out a list of projects and the Board can come Thursday with their priorities.

**BID OPENINGS**  
**10:30 AM**

Spec. No. 7-2011 Ready Mix Concrete Delivered and Applied for 2011

Miller's Ready Mix

|   |   |
|---|---|
| Item No. 1 – Class “A” Mix Concrete -<br>per cubic yard | Arietta – \$117.77<br>Benson - \$92.06<br>Hope – \$92.06<br>Indian Lake – \$117.77<br>Inlet – No Bid<br>Lake Pleasant – \$108.13<br>Long Lake – No Bid<br>Morehouse – No Bid<br>Wells – \$98.49 |
|---|---|

|   |   |
|---|---|
| Item No. 2 – 4000LB Mix Concrete-<br>Delivered per cubic yard | Arietta - \$112.94<br>Benson – \$87.22<br>Hope – \$87.22<br>Indian Lake – \$112.94<br>Inlet – No Bid<br>Lake Pleasant - \$103.29<br>Long Lake – No Bid<br>Morehouse – No Bid<br>Wells – \$93.65 |
|---|---|

Cranesville Block

|                                       |                  |
|---------------------------------------|------------------|
| Item No. 1 – Class “A” Mix Concrete - | Arietta – No Bid |
|---------------------------------------|------------------|

per cubic yard

Benson - \$103.45  
Hope - \$103.45  
Indian Lake - \$130.00  
Inlet - \$125.00  
Lake Pleasant - \$114.00  
Long Lake - No Bid  
Morehouse - No Bid  
Wells - \$104.45

Item No. 2 - 4000LB Mix Concrete-  
Delivered per cubic yard

Arietta - No Bid  
Benson - \$103.45  
Hope - \$103.45  
Indian Lake - \$128.00  
Inlet - \$130.45  
Lake Pleasant - \$112.00  
Long Lake - No Bid  
Morehouse - No Bid  
Wells - \$104.45

A motion was made to accept the bids and refer them to Committee by Mr. Towers, seconded by Mr. McGovern. Carried.

Spec. No. 8-2011 Cold In-Place Reclamation  
Gorman Brothers Group

Type III Cold In-Place

| Depth of Cut   | Recycle Price<br>Per Square Yard | Recycle, Shape, Compact<br>Price Per Square Yard |
|----------------|----------------------------------|--|
| 0 - 4 inches   | .74 cents                        | \$1.31   |
| 4 - 7 inches   | .76 cents                        | \$1.36   |
| 7 - 10 inches  | .80 cents                        | \$1.45   |
| 10 - 13 inches | .87 cents                        | \$1.54   |

Type II Cold Planing or Cold Milling  
No Bid

Type I Cold In-Place Recycling (Recycling Train)

|  | <u>2 in. depth</u> | <u>3in. depth</u> | <u>4in. depth</u> | <u>each added in.</u> |
|--|--------------------|-------------------|-------------------|-----------------------|
| 1. Price per Square Yard<br>10,000 to 24,999 | \$1.68             | \$2.34            | \$2.39            | .20                   |
| Price per Square Yard<br>25,000 to 49,000    | \$1.65             | \$2.12            | \$2.17            | .20                   |
| Price per Square Yard<br>Over 50,000         | \$1.56             | \$2.03            | \$2.10            | .20                   |

2. Medium Setting Recycling Emulsion

|                              |               |
|------------------------------|---------------|
| (MSRE-2)                     | \$2.25 gallon |
| HFMS-2P                      | \$2.33 gallon |
| CRS-2PB                      | \$2.35 gallon |
| CSS-1                        | \$2.19 gallon |
| PORTLAND CEMENT TYPE I OR II | \$145.00 Ton  |

Peckham Materials

Type III Cold In-Place Reclamation for 2011  
No Bid

Type II Cold Planing or Cold Milling

| <u>Depth of Cut</u> | <u>Price Per Square Yard</u> |
|---------------------|------------------------------|
| 0 - 1 3/4in         | .58 cents sq. yd             |
| 2 - 2 3/4in         | .66 cent sq. yd              |
| 3 - 4 3/4in         | .74 cent sq. yd              |
| 5 - 6 in            | .82 cent sq. yd              |

Type 1 Cold In-Place Recycling (Recycling Train)  
No Bid

Reclamation LLC

Type III Cold In-Place Reclamation for 2011

| <u>Depth of Cut</u> | <u>Recycle Price Per Square Yard</u> | <u>Recycle, Shape, Compact Price Per Square Yard</u> |
|---------------------|--------------------------------------|--|
| 0 - 4 inches        | .70 1/2 cents                        | \$1.275  |
| 4 - 7 inches        | .716 cents                           | \$1.316  |
| 7 - 10 inches       | .756 cents                           | \$1.416  |
| 10 - 13 inches      | .83 cents                            | \$1.49   |

Type II: Cold Planing or Cold Mining  
No Bid

Type I Cold In-Place Recycling (Recycling Train)

|                          | <u>2 in. depth</u> | <u>3in. depth</u> | <u>4in. depth</u> | <u>each added in.</u> |
|--------------------------|--------------------|-------------------|-------------------|-----------------------|
| 1. Price per Square Yard |                    |                   |                   |                       |
| 10,000 to 24,999         | \$1.495            | \$2.285           | \$2.325           | .195                  |
| Price per Square Yard    |                    |                   |                   |                       |
| 25,000 to 49,000         | \$1.445            | \$2.076           | \$2.086           | .195                  |

|                       |         |         |         |      |
|-----------------------|---------|---------|---------|------|
| Price per Square Yard |         |         |         |      |
| Over 50,000           | \$1.395 | \$1.966 | \$2.016 | .195 |

|   |               |
|---|---------------|
| 2. Medium Setting Recycling Emulsion (MSRE-2) | \$2.80 gallon |
| HFMS-2P                                       | \$2.75 gallon |
| CRS-2PB                                       | \$2.70 gallon |
| CSS-1   | \$2.60 gallon |
| PORTLAND CEMENT TYPE I OR II                  | \$139.50 Ton  |

A motion was made to accept the bids and to refer them to Committee by Mr. Hutchins, seconded by Mr. Edwards. Carried.

Spec. 9-2011 Emulsified Asphalt Dust Control Material  
Gorman Brothers

|                          |               |
|--------------------------|---------------|
| BAGGED CaCl <sub>2</sub> |               |
| (100# bags)              | \$525 per ton |
| Bulk delivered           | No Bid        |

|                                   |                   |
|-----------------------------------|-------------------|
| LIQUID CaCl <sub>2</sub>          |                   |
| 35% Bulk Liquid Delivered         | \$1.02 per gallon |
| 35% Bulk Liquid Applied           | \$1.02 per gallon |
| 32% Corrosion Inhibited/Delivered | \$1.20 per gallon |
| 32% Corrosion Inhibited/Applied   | \$1.25 per gallon |

|                                     |                   |
|-------------------------------------|-------------------|
| EMULSIFIED ASPHALT                  |                   |
| Dust Control Applied                | \$2.25 per gallon |
| Concentrate Bulk (coherex or equal) | No Bid            |

A motion was made to accept the bid and refer it to Committee by Mr. McGovern, seconded by Mr. Towers. Carried.

Spec 10-2011 – Guide Rail Installation  
Town & Country Bridge and Rail  
\$220.00 per hour

Elderlee, Inc.  
\$3,645.00 daily rate

A motion was made to accept the bids and refer them to Committee by Mr. Wilt, seconded by Mr. Edwards. Carried.

**SOLID WASTE COMMITTEE**  
**10:45 AM**

Also present: Tracy Eldridge, One Bidder and Pete Klein.

Tracy reported that he attended the Indian Lake Town Board Meeting and the Board proposed to keep the transfer station open one more day a week. Currently the hours are 8:30 to 4:30 Thursday thru Monday. They would like to have it open one more day from the middle of April to the middle of October.

Tracy told them they would have to increase the hours with no cost to the County, they would have to man it and also show liability insurance.

Tracy stated that he would prefer that it be Wednesdays. They have to follow the rules on what we take, etc. If we run out of trailers they would have to close. Usually they have five trailers for Indian Lake and four in Lake Pleasant. Four loads go out typically on a Monday morning when we are busy. Tracy is not opposed to trying it June thru September.

Barry stated because of budgeting they opted to close the Blue Mountain Lake Transfer Station.

Everyone present agreed to let Tracy try it, starting after Indian Lake closes the Blue Mountain Lake station. They will then open on Wednesday at the Indian Lake station with a town employee to run it.

## **HEALTH & HUMAN SERVICE**

### **11:05 AM**

Also present: Beth Ryan and Pete Klein

Beth gave an update on the Department. May 9<sup>th</sup> they had an Early Intervention IPRO Review. Currently there are only two children enrolled in this program. This is for children with disabilities of 0-3 years of age. The regulations changed last summer and they reviewed records all the way back to the year 2007. We will have some deficiencies; one is because we are supposed to be contacting the families and the providers on a monthly basis. In the policies we did not have the word “shredding” as the way we destroy documents. Also all the people who work in Early Intervention have to have annual health assessments.

The 3 – 5 Program – In September of 2009 counties could no longer bill Medicaid for services for Speech, Occupational, and Physical Therapy which put the Medicaid billing on hold. We have just learned that we can now bill for these services. We cannot go back and bill everything, but we are working on getting something.

In terms of our Medicaid billing for CHHA, we need to bill Medicare for denials before we can bill Medicaid. They are in the process of doing this, and have received some denials so they can now be billed to Medicaid.

Interviews for a Registered Nurse, they received three applications. One wants part-time per diem and two are looking for full time. The one who would like part-time per diem wants to work summers only, June thru August. She is currently a teacher at FMCC for Nursing. Beth thinks it would work out; due to population increased over the summer and full time Nurses wanting vacations etc.

Joyce will be retiring at the end of June. Avis will be moving over into Public Health and that leaves only two Nurses in the Certified Agency.

The Chairman stated that if we can find someone who is interested in working the summer months when we are busy it is a good opportunity, everyone agreed.

Beth interview one person for the Coordinator position and she has one more to do.

Beth wanted to let the Committee know that she has been working a lot of hours and she has accumulated a lot of comp time. She knows there was a resolution approving up to 120 hours and she has now exceeded that and is up to 170 hours. She is requesting to work eight hours for the next six months to keep the comp time down. She would then like to be re-evaluated at the end of the six months to see where she is.

The Chairman reported that he, Barry and Beth had this conversation already. In that conversation Beth believes once she gets past a number of staff transitions and catching up that model is going to work. The Chairman and Barry feel it is worth the investment for six months to test this and see if it works; it will need a resolution for Thursday.

Everyone present agreed that a resolution should be submitted for the June Board Meeting.

Beth then went on to discuss the State Aid Application.

Meeting ended at 11:30 AM

Brian announced that the AATV Annual Meeting is in two weeks and encourages everyone to attend.

The Chairman wanted to remind everyone of an upcoming surprise Retirement Party.

The Chairman will also be working with June O'Neil on employer outreach for the Comptroller's Office. She works on State Retirement issues.

Next is the Internal Management Committee Meeting upstairs in the Conference room for Employee Evaluations.