

**COMMITTEE DAY
LAKE PLEASANT, NY
FRIDAY
FEBRUARY 17, 2012**

Members present: Neil McGovern, Rick Wilt, Clark Seaman, Brian Towers, Bob Edwards, Ermina Pincombe, Brian Wells and Bill Farber

**FINANCE COMMITTEE
8:30 AM**

Members present: Rick Wilt, Brian Towers and Neil McGovern

Also present: Clark Seaman, Bob Edwards, Ermina Pincombe, Bill Farber, Brian Wells, Beth Hunt and Pete Klein, Press

Bill started out with a discussion on county car use. They spoke with Board of Elections on this issue when they were meeting on their budget. They discussed alternatives on transportation such as not staying overnight when they are in areas such as Lake George. There is usually an available county car, which would help reduce costs to the County. He and John agreed that this last Wednesday when Board of Elections had a meeting and it was going to snow, they had a choice to use the county car or get mileage if they felt more comfortable driving their own vehicle in the snow.

Bill suggested that a memo be sent to all departments to encourage them to use a county car if one is available but they are not going to mandate that you have to use one at this time.

The members present discussed and agreed to just send out a memo to departments at this point.

Lake Pleasant Tax Collection; Bill explained that there is a draft resolution in front of everyone to read over. This is to extend the Lake Pleasant Central School Tax Collection agreement for the next three years. Everyone present agreed to the agreement.

Bill and Beth both passed on information to John regarding the NYSAC Conference. Bill will be meeting with NYSAC's Executive staff to discuss what the budget means to smaller counties.

Beth discussed the Treasurer's Office staff now that Marie has started work in the Board of Elections. Marie's title was Senior Account Clerk; Jody is Account Clerk/Computer Aide. Jody is in the position to be promoted; she is really doing Senior Account Clerk work. The difference between Senior and Account Clerk is the amount of responsibility. Beth would like to promote Jody to Senior Account Clerk and leave the Account Clerk open. Beth stated that the Account Clerk position could possibly be cut to a part-time position instead of full-time but wants to wait and see how everything goes.

Beth and the members discussed how Jody could be promoted. She did take the Senior Account Clerk test and passed but the list has now expired. Beth read a law from Civil Service on promoting employees.

**HEALTH AND HUMAN SERVICES
COMMITTEE
9:35 AM**

Members present: Clark Seaman, Brian Wells, Neil McGovern and Ermina Pincombe

Also present: Rick Wilt, Bob Edwards, Bill Farber, Brian Towers, Bob Kleppang, Brandy Richards and Pete Klein, Press

Bob Kleppang came to review the budget and report on their Coordinating Children Services Initiative that they have been doing since 2004. This presentation will be a review for some members and new for others.

Brandy started the presentation on CCSI. Brandy's goal today is to make the members familiar with what CCSI is, what the core principles and values are. This program is to keep children from being placed out of their home; to help them get support services in place so that they can meet their needs. Some of the key tributes of CCSI are that to be referred to the program they have to be involved in more than one level or system of care. Examples are school involvement, Probation involvement, Social Services or Public Health. The idea is that they are involved in multi-levels of care. They bring all those organizations together and share resources to help the family meet their needs. They do not provide direct services; they get all the service providers together to create goals. This is not a mandatory process it is voluntary, it's the family's choice as to if they want to participate or not. It is family driven and that is a big selling point for families to join.

Bob Kleppang stated that from an administration stand point we have strived to keep this independent even though Community Services staffs it, supports and coordinates it, they try to keep it as independent as possible.

Neil asked if this is to be a one-time meeting or a series. Brandy stated it is a series of meetings and it depends on at what point of the process they were referred. Brandy continued to explain the series of meetings.

The other absolute key component of CCSI is its strength base. Every meeting identifies the strengths of the family. The outcome of CCSI is to improve the effectiveness of local systems and to enhance system performance.

The core principals of CCSI are to have a shared commitment to serve children with emotional and behavioral disturbances with a goal of supporting families' efforts to stay together. In order to do this, the provider shares resources to help meet the needs of the children and families. Another core principal is to increase family involvement, service delivery and decision making. Utilize an individualized care model of service planning.

Bob Edwards asked what the age limit of the program is. Brandy stated that they do not have any age limit. The youngest child they have had was 5 years old and the oldest was 18.

Neil asked if the County has any involvement in alternative sentencing programs, through Probation or Community Services. Bob Kleppang stated not through his department. Neil stated in other counties that Community Actions works with such as Warren County, it is not just Probation it's more on the level of Community Services and the Department of Social Services. Neil was just wondering if this is something we should look into as another tool for Hamilton County.

Bill stated that we probably don't have the same kind of formalized program as a bigger county such as Warren has. Hamilton County does something unique and that is the involvement of the courts, specifically our Judge in meetings like this, that doesn't happen anywhere in the State. We have the benefit of a Judge that is very interested in this program; we have a court system that is consistently looking for alternatives to incarceration.

Brandy reported that CCSI was originated from New York State. Originally there were three tiers –
Tier One – Child & Family and their service providers
Tier Two – All the Local Leaders/Stakeholders
Tier Three – The State Level

Tier One – Is where all the meetings take place for the Child & Family. There is multi-system involvement. For staffing there is a Coordinator and we offer a Parent Partner, there is also a Facilitator. Brandy reported that she is the Coordinator but is usually the Facilitator as well.

Tier Two – Local Leaders, Community Services, Board of Supervisors and Stakeholders such as Northstar, Probation, District Attorney, Courts

Tier Three – is the State

Brandy then reviewed a few key points regarding CCSI before ending her presentation.

Bob Kleppang handed out copies of his budget to review and discuss. Bob K. wanted to focus on trends. They have had significant cuts over the past four years in two areas. One in Community Reinvestment and the other is Mental Health. Bob Kleppang pointed out that all of their mental health funding comes through Community Reinvestment Act. Bob just wanted to give the Board a heads up on where funding is heading.

PUBLIC WORKS

10:30 AM

Members present: Brian Towers, Clark Seaman, Bob Edwards and Brian Wells

Also present: Rick Wilt, Bill Farber, Ermina Pincombe, Neil McGovern, Tracy Eldridge and Pete Klein, Press

Bid Openings:

Spec. No 1-2012 – Bridge Repair & Pneumatically Projected Concrete

1. Town and County – Albany, NY
Bridge Repair –
 - A. Foreman with Field Truck - \$85.00 per hour
 - B. Carpenter Iron Worker - \$85.00 per hour
 - C. Laborer - \$82.00 per hourTotal Hourly Rate - \$252.00
Pneumatically Projected Concrete per unit - \$265.00 per bag applied

2. Stephen Miller – Mayfield, NY
Bridge Repair –
 - A. Foreman with Field Truck – \$76.50 per hour
 - B. Carpenter Iron Worker – \$61.00 per hour

C. Laborer – \$ 63.50 per hour
Total Hourly Rate - \$ 201.00
Pneumatically Projected Concrete per unit – No bid

3. R & B Construction – Amsterdam, NY

Bridge Repair –

A. Foreman with Field Truck - \$74.00 per hour

B. Carpenter Iron Worker - \$54.00 per hour

C. Laborer - \$72.00 per hour

Total Hourly Rate - \$200.00

Pneumatically Projected Concrete per unit - \$225.00 per bag applied

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

Spec. No 2–2012 – Ready Mix Concrete Delivered and Applied - These bids will have two parts a Class A and a Class B

1. Virkler & Son – Lowville, NY

Class A Mix – Arietta - \$110.00 per cubic yard - delivered

Benson – No bid

Hope – No bid

Indian Lake – No bid

Inlet - \$114.00 per cubic yard – delivered

Lake Pleasant - \$112.00 per cubic yard – delivered

Long Lake – No bid

Morehouse – \$108.00 per cubic yard – delivered

Wells - No bid

Class B Mix – Arietta - \$103.50 per cubic yard - delivered

Benson – No bid

Hope – No bid

Indian Lake – No bid

Inlet – \$102.50 per cubic yard - delivered

Lake Pleasant – \$105.50 per cubic yard - delivered

Long Lake – No bid

Morehouse – \$101.50 per cubic yard - delivered

Wells – No bid

2. Miller’s Ready Mix – Mayfield, NY

Class A Mix – Arietta - \$128.50 per cubic yard - delivered

Benson – \$98.00 per cubic yard - delivered

Hope – \$98.00 per cubic yard - delivered

Indian Lake – \$128.50 per cubic yard - delivered

Inlet – No bid

Lake Pleasant - \$115.00 per cubic yard – delivered

Long Lake – No bid

Morehouse – \$128.50 per cubic yard – delivered

Wells - \$104.80 per cubic yard - delivered

Class B Mix – Arietta - \$122.75 per cubic yard - delivered

Benson – \$97.50 per cubic yard - delivered
Hope – \$97.50 per cubic yard - delivered
Indian Lake – \$122.75 per cubic yard - delivered
Inlet – No bid
Lake Pleasant – \$114.50 per cubic yard - delivered
Long Lake – No bid
Morehouse – \$122.75 per cubic yard - delivered
Wells – \$104.25 per cubic yard – delivered

3. Cranesville Block Company – Amsterdam, NY

Class A Mix – Arietta – No bid

Benson – \$107.45 per cubic yard - delivered
Hope – \$107.45 per cubic yard - delivered
Indian Lake – \$134.00 per cubic yard - delivered
Inlet – \$129.00 per cubic yard - delivered
Lake Pleasant - \$118.00 per cubic yard – delivered
Long Lake – No bid
Morehouse – No bid
Wells - \$108.45 per cubic yard - delivered

Class B Mix – Arietta –No bid

Benson – \$107.45 per cubic yard - delivered
Hope – \$107.45 per cubic yard - delivered
Indian Lake – \$132.00 per cubic yard - delivered
Inlet – \$134.45 per cubic yard - delivered
Lake Pleasant – \$116.00 per cubic yard - delivered
Long Lake – No bid
Morehouse – No bid
Wells – \$108.45 per cubic yard – delivered

Mr. Edwards made a motion to accept the bids and refer them to Committee, seconded by Ms. Pincombe. Carried

Spec. No. 3-2012 – One Current Production Power Tilt/Plow Attachment, Right Hand Wing Mount & Power Hydraulic Controls Installed

1. Arrowhead Equipment – Queensbury, NY	\$25,365.00
2. T&T Equipment – Latham, NY	\$23,769.00
3. Loughberry Mfg. – Saratoga Springs, NY	\$26,585.82

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

Brian T. asked in regards to the last bid opening, are they in the ballpark and Tracy stated yes.

Bill reported that they didn't get a lot of enthusiasm from Towns regarding the RFP on shared services. Also when you add the reconfiguration of DOT Regions, which we are not sure where we will fall, we concluded internally it is not the right time to move forward with this.

Discussion continued on the DOT Region lines.

Tracy did speak with Brian T. in regards to a resolution with all the Inter-County Counties plus Towns making the Adirondacks a DOT Region. Tracy spoke about the infrastructure and that it needs to be looked at. He is concerned about our roads and bridges.

Tracy reviewed four road projects he would like to complete this summer with the CHIP's money.

1. County Route 16 – Gilman Town Road – Wells end
2. County Route 3 – North Point Road
3. Section of Benson Road – Up by Rogers Bridge
4. Section of Big Brook Road

Tracy stated the other projects that he would like to accomplish from money that we budget locally for asphalt etc.:

1. County Route 1 – South Shore Road in Inlet
2. County Route 13 – Inlet
3. Town of Hope

Bridge projects that need to be completed are:

1. Finish work on Seventh Lake
2. Creek Road Bridge – new decking
3. Bridge on Big Brook Road
4. Erb Road – Morehouse
5. Little bridge in Benson needs approach rails

Tracy stated this is subject to change. If something happens with any of our inspections we need to address them before he can work on his list.

Tracy reported that we are now out of County Road maps and was wondering if the Committee wanted him to get more printed. Brian T. asked how many did we get printed in 2002, and Tracy replied 2,000. Tracy reported that he did receive quotes from Map Source for 1,000 it is \$4,015, for 2,000 it is \$4,215 and 3,000 is \$4,285. The other quote was 1,000 for \$4,300, 1,500 for \$4,900 and 2,000 for \$5,300. Tracy feels it is a worthwhile expenditure.

Rick stated why don't we just put it on the GIS site and refer them to there. Bill stated as long as the demand exist we can get some printed and once all the Towns have the name changes of the roads then we can put it on the GIS site.

Tracy will put a resolution in for the next meeting.

**CENTRAL GOVERNMENT
COMMITTEE
11:10 AM**

Present: Ermina Pincombe, Rick Wilt and Bob Edwards

Also present: Bill Farber, Brian Wells, Clark Seaman, Brain Towers, Neil McGovern, Marsha Purdue, Peter Klein, Press

Marsha wanted to speak to her Committee regarding Sterling. He has been working in excess of 30 hours even before she started. It wasn't an issue because he was a Town Supervisor and had insurance and now that he is no longer a Supervisor he doesn't have insurance.

Marsha is having him track his time for her so that she can review what he has been doing. She doesn't know what is going to happen once she gets the swing of things.

Brian asked what the initial hours that he was to work were. Bill stated we have paid him on a salary basis. Jim then came to us and reported that Sterling was working more hours and wanted to increase his salary which the Board did.

Brian asked what his salary is now, Bill answered \$45,000.

Everyone present agreed to recognize that Sterling is working over 30 hours.

INTERNAL MANAGEMENT COMMITTEE

1:15 PM

Employee evaluations