

**COMMITTEE DAY
LAKE PLEASANT, NY
MONDAY
JUNE 24, 2013**

**PUBLIC WORKS/SOLID WASTE/BUILDINGS
COMMITTEE
9:30 AM**

Present: Brian Towers, Clark Seaman, Bob Edwards, Brian Wells and Rick Wilt

Also present: Bill Farber, Tracy Eldridge and Pete Klein

Highway - Tracy reported the department is behind on their summer work due to the wet weather. Currently they are tree trimming and just started ditching by O'Connor's garage.

The electronic speed signs have arrived and are in service on Durant Road. A discussion took place on the reports that the signs can generate.

Solid Waste – The recycling shed in Indian Lake is almost done.

The full application for the Recycling Grant has been submitted.

Tracy reported that he is getting the specs for the scale.

Buildings – Rick and Bob Willemsen did an audit on the power usage in Indian Lake to see if the Public Health generator could run the other two wings. Bob believes it could run all three wings. Tracy reported that Bob gave him an estimate of doing the work along with Rick helping after hours and possibly Dan Fish. For labor, transfer switches etc. Bob's quote for Public Health and the Courts is \$3,244 and for DSS \$2,854 for a total of \$6,098. Roberta is looking into state aid to offset their cost.

The committee discussed if the generator would handle the air conditioning.

Tracy will do a resolution for the July 3rd meeting to authorize the generator work.

Tracy reported that DEC has \$80,000 to work on the Moose River Plains road in Inlet and Inlet will be supplying the employees. Tracy asked if the County would like to be the lead agency.

Bill stated when we played that role two years ago, everything went very well and he feels our leadership was helpful. We helped on the Indian Lake side, now we need to do the same for Inlet. Tracy would send 1 or 2 guys in with our dump truck, it's 100% reimbursed. He would like to be involved in hauling the material from Boonville also.

Tracy will do a resolution for July 3rd to authorize DEC and himself to work on this together.

Brian T. wanted to talk a little more about how we are doing in Solid Waste with recycling paper. Tracy stated it is working out well.

Bill reported that his town is going to do a town-wide mailing because they expected to see diminishment on the waste stream and really haven't.

Tracy reported on August 14th at 1PM in Wells, Bill Weaver from the transfer station and he will be doing a presentation on recycling for the seniors.

Brian T. wanted to address the sales tax; if the increase gets passed he just wanted to remind them that the understanding was that we would use a good percentage of that to get our Highway Department budget back to where it was before.

FINANCE COMMITTEE
10:15 AM

Present: Rick Wilt and Brian Towers

Also present: Bill Farber, Bob Edwards, Clark Seaman, Brian Wells, Jane Zarecki and Pete Klein

Bill gave some back ground on why we are starting the budget meetings a little early.

Jane stated that they had put in an additional \$6,000 in the 2013 budget for the scanning of deeds and mortgages and because of the pistol permits she has not started this yet, so she will need that money in 2014, maybe even more.

Info Quick Solution is the vendor for their records management system. Jane would like to link to Real Property Tax Service to be able to transmit documents which Info Quick can do, but she hasn't received any quotes as of yet.

Jane asked if they were going to do anything with the phone system. They have cords going every which way, the phone slides off the desk when they are at the computer talking with a customer etc.

Bill questioned whether they explored headsets for the office at one time. Jane stated yes and the response wasn't great from the employees.

Bill stated we are reaching two different levels with the phone system; a specific office is having trouble with the cords but also the system is reaching a point of being pretty old in terms of technology.

Jane feels that there will be more changes coming from DMV and possibly considering cameras. They have had a couple of issues with customers falling out front and in the back parking lot and she is concerned with liability issues.

Bill asked what are they doing in the back parking lot, he thought that was pretty much taken care of with the new signage for parking. If we need to do something more assertive we can. Jane stated she feels we need to do something more assertive. People are still parking in the back, walking through the gate that says employees only etc.

Jane reported that their revenues are at 52% of what they predicted they would get for this year.

FINANCE COMMITTEE
11:00 AM

Present: Rick Wilt and Brian Towers

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

Bill gave an explanation on why the meeting was called.

Beth started out reporting that she doesn't see any large expenditure for 2014.

Bill asked how they are doing with less staff. Beth stated they are holding their own, even with taking on the Lake Pleasant school taxes. If they take on a larger school they may need some temp help for a month or two, could possibly share an employee with another department.

The only thing Beth may need to increase is her travel line. There was a short discussion on possibly sending Jody to the KVS training.

FINANCE COMMITTEE

11:25 AM

Present: Rick Wilt and Brian Towers

Also present: Bill Farber, Bob Edwards, Clark Seaman, Brian Wells, Barry Baker and Pete Klein

Bill gave background on why this meeting was called.

Barry handed out information and wanted to discuss the Tax Map Technician position. He will be putting a reduction in salary in for 2014 pending the possible retirement of Gail in June 2014. Barry discussed three options for that position. One would be to replace her with a qualified Tax Map Technician; the other would be to outsource it and the third for the Board to consider hiring Gail back per diem.

On the handouts the number in that column is roughly 10 hours a week at \$25.00 per hour for six months of the year.

Bill asked Barry if he knew if Gail would be interested in doing something like this if the Board wishes to pursue it. Barry stated she would do no more than two days a week.

Barry wanted to point out that he added a new line titled SDG Data Contract that is the data imaging layer for \$5,000 per year for a five year contract.

Barry reported Homeland Security is doing a state-wide 911 address map and we will benefit from that. Bill asked what are they doing, Barry stated they are creating a state-wide data base; we sent them all of our GIS layers and parcel file data as did all the other counties. Bill asked if they have all of the 911 addresses done county-wide. Barry stated not for all the improved parcels, there are still some vacant parcels that have not been assigned a number.

Bill talked about a way for the towns to get their 911 numbers to Barry.

Barry reported that he can give a live presentation of the SDG Program.

Barry then reviewed his revenues for this year.

Barry reminded everyone that his term is up at the end of September.

As there was no further business, the meeting ended.