

**COMMITTEE DAY
LAKE PLEASANT, NY
MONDAY
OCTOBER 24, 2011**

Members present:

Bob Edwards, Bill Farber, John Frey, Rick Wilt, Brian Towers, Clark Seaman and Neil McGovern

**INTERNAL MANAGEMENT
9:30 AM**

Also present: Kim Byrne, Tish & Mark of Burnham Financial

Kim introduced Tish and Mark of Burnham Financial. Mark stated their objective today was to review 2012 health insurance options. Mark stated the MVP programs that the County has; the HMO's renewal is a 5% increase. There are other options that can get that 5% down. The POS plans are going up 8%. The Medicare Advantage program is decreasing. Mark continued to review the County's plans through handouts. After questions and answers Mark and Tish left.

**PUBLIC WORKS
10:30 AM**

Also present: Tracy Eldridge

Bid Opening:

Spec. 11-2011 - Sand for Hamilton County Snow & Ice Control
Delaney Crush Stone, Northville, NY

- | | | | |
|----|--------|------------|--------|
| 1. | Benson | 3,000 tons | \$8.85 |
| 2. | Hope | 3,000 tons | \$8.95 |

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

Spec. 12-2011 - 2012 4 Door Rear Wheel Drive Sedan Police Package

1.	Hoselton Chevrolet, Inc., of East Rochester, NY	\$30,524.34
2.	Main Chrysler Dodge Jeep of Johnstown, NY	\$23,715.00

A motion was made by Mr. Edwards to accept the bid and refer them to committee, seconded by Mr. Frey. Mr. Towers asked if this was in the 2011 budget, Mr. Farber stated yes. Mr. McGovern asked if the spec's were met. Mr. Farber stated Tracy will review and let us know. Motion carried.

Spec. 13-2011 - 1972 or Newer Used All Wheel Drive Road Widener
Beck Equipment, Inc., of Preble, NY \$50,350.00

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

Tracy reported that the highway projects are winding down. The 7th Lake bridge is wrapping up.

They are getting the plows ready for winter, the sand is all hauled.

Solid Waste is going well. Mr. Towers reported that the final revisions on the Solid Waste Management Plan draft are complete. Tracy will get the finalized information to Jillian.

For Buildings – Tracy reported they had a new boiler installed at the Lake Pleasant Highway Garage, but they still need to have the propane hooked up to it.

The above ground tanks have been installed in Indian Lake and they would like to hook up the generator in Indian Lake to the Public Health Department but there may be a size issue.

Bill reported that there is a resolution in for today. In June they authorized Tracy to order a medium duty truck but the plow specs were not heavy enough for that size truck. The correct plow for this truck will be an additional \$4,000 more.

Bill stated they could do a change order to purchase the truck without a plow or they can correct it so that they have the right plow. Tracy stated they will be plowing CR9 in Indian Lake and the parking areas.

At 11:00 AM the Board of Supervisors held their 2nd Special Session.

**FINANCE COMMITTEE
11:45 AM**

Also present: Pete Klein

Bill stated the Board of Supervisors have already discussed openly with Department Heads last year as well as this year in regards to a standard work day. What is the necessary numbers of hours a week for some department at certain times of the year?

If people see opportunities to cut, I think we need to pursue them. If at an efficiency standpoint you can get the work done with lesser hours that is superior to the alternative of cutting some of the programs or staff.

Ermina asked if a Town was to do that, shouldn't they coordinate with the County because of shared projects. Bill stated that if the Towns work closely it might make a difference but not with the County.

Ermina discussed her highway men working in Hope.

Bill asked, as we start through the budget and we now have a greater sense of where some of the departments are coming in, are there particular departments or out-side agencies that the County gives money to that the Board would want to come in during the annual sessions.

Everyone should have received an email encouraging counties to withhold Medicaid payments. This certainly shows the frustrations with the counties and taxpayers. Bill would like to know where the Board stands on this.

Bill asked if anyone on the Finance Committee would like a Finance Committee meeting during annual sessions, please let him know.

**INTERNAL MANAGEMENT
1:30 PM**

Employee evaluations