

**COMMITTEE DAY
LAKE PLEASANT, NY
TUESDAY
MAY 27, 2014**

**INTERNAL MANAGEMENT COMMITTEE
9:45 AM**

Members present: Bob Edwards, John Frey, Neil McGovern and Clark Seaman

Also present: Bill Farber, Brian Towers, Phil Snyder, Brian Wells, Frank Mezzano, Mark and Tish from Burnham, Kim Byrne and Pete Klein

Mark reviewed handouts that they provided.

Mark reported there is a new provision where the federal government will now allow you to roll over up to \$500.00 of your flexible spending accounts if you haven't used it all by the end of the year. This might be a consideration for 2015.

Mr. Farber stated with the concerns they have had, we should get involved in those accounts in July or August to figure out a stage of how we want to do this and move forward.

Mark also reported that employers can no longer put more than \$500.00 in a flexible spending account.

In 2015 companies that have more than 100 employees will have to make sure they are in compliance to avoid federal penalties. Mark reviewed how to avoid the penalties. The real impact is the taxes, fees and assessments that are being built into your insurance.

Mark wanted the Board to be aware in New York State currently the community rating laws are if you have fifty employees or less your considered community rated. In 2016 community rating is going to one hundred employees.

They are working on the 2013 Total Compensation Statements that they will review at their next meeting with Hamilton County.

Mark and Tish left after the presentation.

**PUBLIC WORKS/SOLID WASTE/BUILDINGS
COMMITTEE
10:30 AM**

Members present: Brian Towers, Brian Wells and Phil Snyder

Also present: Bill Farber, Bob Edwards, Clark Seaman, Neil McGovern, John Frey, Tracy Eldridge, Don Rhodes, Bidders and Pete Klein

Bid Opening: Phase II Fuel Consolidation

1. Paragon Environmental Construction - \$735,400.00
 - A. Indian Lake Site Generator - \$43,000.00
 - B. Long Lake Site Generator - \$43,000.00
 - C. Lake Pleasant Fuel Management Engaging - \$45,500.00
 - D. Arietta Fuel Management Engaging - \$45,500.00
 - E. Enlarged Fueling Station - \$31,000.00
 - F. Diesel Tank and Piping Heater - \$25,500.00

2. Shaker Flats Landscaping - \$651,987.00
 - A. Indian Lake Site Generator - \$29,800.00
 - B. Long Lake Site Generator - \$31,900.00
 - C. Lake Pleasant Fuel Management Engaging - \$37,960.00
 - D. Arietta Fuel Management Engaging - \$37,960.00
 - E. Enlarged Fueling Station – \$30,950.00
 - F. Diesel Tank and Piping Heater - \$34,400.00

3. Environmental & Fueling Systems - \$678,013.00
 - A. Indian Lake Site Generator – \$43,425.00
 - B. Long Lake Site Generator – \$47,832.00
 - C. Lake Pleasant Fuel Management Engaging – \$40,118.00
 - D. Arietta Fuel Management Engaging – \$34,870.00
 - E. Enlarged Fueling Station – \$38,492.00
 - F. Diesel Tank and Piping Heater - \$13,420.00

A motion was made to accept the bids and refer to committee by Mr. Edwards, seconded by Mr. Frey. Carried.

Spec. No. 7-2014 – Superstructure, Rolled Beams & Related Items

The Chairman explained that the bid was received at 10:32 AM and it was the only bid and the bid statue is setup for the County's benefit to protect bidders from each other and any advantage that someone might have. It is his conclusion that they should accept this bid, the Board agreed.

1. Town and County Bridge and Rail - \$114,470.00.

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

Spec. No. 8-2014 – Laminated Decking & Related Items

1. Laminated Concepts - \$39,722.00

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

Bidders left at this time.

Highway Superintendent Eldridge stated they just opened bids for the Fuel Consolidation Phase II, he knows they will be moving forward securing CFA money for the phase III portion of the Fuel Consolidation.

The Chairman stated we should discuss with Mr. Rhodes today the application for Phase III.

Mr. Rhodes was then asked to come in.

Mr. Rhodes explained the alternatives in the bids opened today.

Mr. Rhodes left at this time.

Mr. Eldridge stated the bid for Beaver Meadow came in where he expected. He may move some material into the CHIPS category. Right now Beaver Meadow is all funded through local money, but he will move some over to CHIPS.

Mr. Eldridge reported the crew is finishing up with cleanup from the winter. This week they will start in Benson and work north.

The southern road tour will be next week.

The mechanics have asked for uniforms, they would like rental uniforms. Everyone present supported the idea and Mr. Eldridge will work with the Treasurer to see if it is possible to have a payroll deduction for this.

Mr. Eldridge reported that he has had some trouble with the Cat loader in Long Lake. They serviced it and it never ran again. Cat came and finally got it working but he is fighting with them regarding the invoice he received.

Buildings – Mr. Eldridge is getting prices to get the parking lots striped. He would like to put in one way signs at Community Services, one way around, angle parking and possible speed bumps.

Mr. Eldridge would like to purchase a compact tractor for Buildings that the Highway department can also use. It would be a four wheel drive tractor with a front bucket and several attachments. The Board supported him moving forward with a resolution to authorize the purchase.

Solid Waste – The scales in Indian Lake came out very nice. Mr. Eldridge stated that they spent \$65,000.00 on this project, not the anticipated \$95,000.00. Thursday they are coming back to finish and do training.

There is \$70,000.00 in Solid Waste Reserve; Mr. Eldridge will prepare a resolution to move money to the appropriation to pay for the scale.

Mr. Eldridge reported that there is a lot of work this year. He may look at widening a short bridge in Benson.

Also there may be some work to be done in Moose River Plains to help the Town of Inlet and Indian Lake. We will continue our relationship with DEC as far as contract for maintenance on that road. DEC has been discussing a three year contract for \$90,000.00.

Highway Superintendent Eldridge left at this time.

HEALTH COMMITTEE
11:30 AM

Present: Clark Seaman, Brian Towers, Neil McGovern and Phil Snyder

Also present: Bill Farber, Bob Edwards, Brian Wells, John Frey, Susan Franko, Beth Ryan and Pete Klein

Public Health Director Susan Franko thanked the Board for this opportunity to speak to them.

Public Health Director Franko stated that things have drastically changed in health care. The focus is on keeping people out of the hospital and part of the Medicaid/Medicare redesign is to reduce uninspected remission by 25% which is great for us.

Ms. Franko stated the reason why she and Director of Patient Services Ryan are here is to report that Hamilton County Public Health Nursing Service is not the only game in town any more. Health Care of Rochester and Community Health Services out of Johnstown have received Certificates of Need from the Department of Health so that means they can now come into our county and service patients.

Ms. Franko asked Ms. Ryan if they are servicing anyone in Hamilton County. Ms. Ryan stated that she believes that Community Health Services out of Johnstown are serving anywhere from five to eight patients in the lower part of the county. Also they are providing physical therapy for someone in Long Lake.

Mr. Towers asked how the hospitals choose which agency to give the referrals to.

Ms. Ryan discussed how discharges are working and referrals going to other agencies.

After a thorough discussion Mr. McGovern stated we need to market our Certified Home Health Agency and educate our residents.

The Directors left at this time.

Mr. Farber asked the Board members if anyone had anything to report.

Mr. Frey reported that the Memorial Day Parade was a great success.

Mr. Edwards reported that there is an Internal Management Committee meeting today at 1:30 PM.

Mr. McGovern reported that ROOST has suggested that they charge a fee for picture listings on our website. They are proposing a \$25.00 charge; there is a resolution in for June 5th for this.

The Chairman reminded everyone that they received the schedule of the Regional Meetings. There is one at the Indian Lake Theater on June 5th from 3 to 5 PM. The presentation will be on the Adirondack economy and what the strategies are for making it successful.

The North County REDC is doing their county by county forums and will be in Indian Lake from 12:30 to 2:00 PM on June the 4th.

Mr. Farber reported they received three proposals on the engineering design work for the communications system grant. They completed the interviews with all of the firms. They have some follow up questions for the firm that most suited them, once they are complete they would like to have a resolution to award at the June 5th Board meeting.

Mr. Towers attended the strategy session in Mayfield last week and was glad that he attended because of two aspects. One was he feels some very positive things came from it and it gave him the opportunity to critique what was going on.

As there was no further business, the meeting ended.