

**COMMITTEE DAY
LAKE PLEASANT, NY
MONDAY
OCTOBER 22, 2012**

**PUBLIC WORKS
COMMITTEE
10:30 AM**

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

Also present: Bill Farber, Neil McGovern, Rick Wilt and Pete Klein, Press

Bid Opening:

Spec. No. 11 - 2012 Sand for Hamilton County Snow & Ice Control 2012 – 2013 Delivered

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|------------------------|-----------------|
| 1. Delaney Crush Stone | Benson - \$9.35 |
| | Hope - \$9.45 |

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

Spec. No. 12 – 2012 Janitorial Contract Proposal for Indian Lake County Office Building for Years 2013 – through 2014

- | | |
|--------------|----------------------|
| 1. Ruby Boya | \$60,000 for 2 years |
| 2. John Hall | \$62,720 for 2 years |

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

Spec No. 13 – 2012 #2 Fuel Oil for County Office Buildings and Facilities for the Year 2013

- | | |
|------------|--------------------------------|
| 1. GA Bove | #2 – Fixed rate \$3.749 |
| | Fluctuating rate \$3.749 (.20) |

A motion was made to accept the bid and refer to committee by Mr. Wilt, seconded by Mr. Seaman. Tracy stated his guess is the price right now is high and they are guessing it will go down. Carried.

The Chairman asked Tracy if there was anything else he needed to discuss with them.

Tracy stated yes, in a previous meeting he spoke about the State re-classifying Route 30. He has spoken with DOT again and the reason why they didn't include Routes 10, 8 and 28 is because they wanted only roads that are ready for the National Highway System. This would entitle them to a different pot of money. According to Tracy they got rejected but they want to try again next year.

Tracy asked if everyone received his updated version of the Recycling Law and the Board stated they had. Tracy asked if they wanted to adopt it or do another update. The Board agreed to go forward with it and continued to discuss.

The Chairman asked Tracy what is the implantation date for clear bags. Tracy stated September 2013. A discussion took place regarding transparent garbage bags.

FINANCE COMMITTEE
11:30 AM

Present: Rick Wilt, Brian Towers and Neil McGovern

Also present: Bill Farber, Bob Edwards, Clark Seaman, Brian Wells and Pete Klein, Press.

Bill asked everyone to check their calendars for the remainder of this week due to a few more meetings with Department Heads on their budget requests.

Bill stated as of this morning he spoke with John and he will be putting in his recommendation on the salaries and then the Board can make adjustments salary by salary or the Board could setup a meeting at 9:00 am on the 7th with Finance/Internal Management to talk about the salaries that are in question.

Bill stated for Annual Sessions in the past they have had departments come in and give a report as part of the agenda, he is asking for recommendations from the Board as to whether to do this again.

Brian Towers reported he would like Tracy to come in during Annual Sessions for a Highway discussion.

An Internal Management meeting will be the morning of the Board meeting November 1st.