COMMITTEE DAY LAKE PLEASANT, NY TUESDAY MAY 28, 2013

CENTRAL GOVERNMENT COMMITTEE 12:30 PM

Present: John Frey, Rick Wilt and Bob Edwards

Also present: Bill Farber, Brian Wells, Clark Seaman, Don Purdy, Gary Wickes and Pete Klein

Gary reported on the completed EMT class in Amsterdam. They had fifteen students, two from Hamilton County who did very well.

He kept track of the cost of the class for the certified instructors, lab instructors and helpers, plus materials which ended up being approximately \$9,760 for fifteen people.

Gary reported the instructors were top notch; one was training to be an instructor who will be certified shortly and he has agreed to come up and teach a course up here in exchange for Gary helping him out. Gary did get some feedback on the accelerated course and the students said they would rather do it this way than dragging it out over several months. Gary stated if people want to do that, we could.

He will now start working on a class for Hamilton County for the fall along with a recert course for EMTs that need to recertify. Bill asked if this would be part of the class, Gary stated it could be.

Gary stated that he addressed the fly car complaints and also spoke with Howard at Fulton County ambulance about it. They both agreed there have been some problems. Gary did report that Fulton County ambulance is considering buying another fly car and leaving it in Hamilton County fully equipped. Gary then discussed how they pay these individuals.

Rick discussed the courses again and he stated that in the past we really didn't advertise, it just got around by word of mouth. Bill fully agreed with Rick. We have to schedule the classes and allow the towns, fire department, and ambulance service to get out and market it.

Rick asked if it is \$700.00 for the course and Gary stated that is what they charged and that is what the state will reimburse you. Rick asked who has to go after the reimbursement, Gary stated you do.

A discussion started on where they should hold two courses in the county, one was Blue Mountain Lake and the seconded in Speculator with the suggestion of two nights per week for four hours each. Gary reported that he is hoping to start the classes at the end of August. Don stated that he would set up the locations for Gary. Everyone will work on an instructor for the up county class. John stated he will look into trying to find someone from the Old Forge area.

Rick asked when we should start advertising; the consensus was around July 1st and start the classes on Tuesday September 3rd.

Gary reported that he has been attending the AREMS meetings and feels we are doing just as well as any other squad.

SOLID WASTE COMMITTEE 1:00 PM

Present: Brian Wells and Rick Wilt

Also present: Bill Farber, John Frey, Clark Seaman, Bob Edwards, Tracy Eldridge and Pete Klein

Tracy reported that he has received the full DEC Application; it has to be in by June 17th. He has passed along the information to Julian. There will be a resolution that he needs passed for this application and it has been forwarded to Laura for the June 6th meeting.

Tracy stated regarding the scales at the Indian Lake transfer station, he spoke with the gentleman from the scale company and he is going to re-quote a more accurate estimate for a 70 foot scale. Tracy actually measured our truck and trailer and it came in at 63 feet. Tracy feels from wheel to wheel we are around 60 feet.

Bill stated that we don't have to have scales. We could estimate, it is more a preference if you want to be accurate.

Rick stated that he likes the scale for accuracy to bill for construction.

Tracy will get back to them with the new quote when he receives it.

Tracy then discussed disaster aid and that we came in under budget but got paid in full. We need to do a resolution to reimburse the federal government \$3,800 for County Roads 4 and 18. Also on the 4th Lake bridge project we never received our final payment and after several phone calls we should be receiving it shortly in the amount of around \$40,000. Once that is received we will be able to close the project and move the money back.

Tracy asked John if he had anymore comments on Inlet's delineators. The only comment John received was that people are still drifting into the lane coming from Old Forge. John has been telling them if the delineators come out so does the sidewalk.

Tracy will be doing work on the county's highway property between O'Connor's and the garage. He just wanted everyone to know they are not working on O'Connor's property.

Tracy notified Rick that the backup generator for the D.A., Probation and Court side does not work. Rick will meet a contractor to do a survey to see if they could hook into the big generator or what other alternatives they have.

The second pour was done on the recycling building in Indian Lake and tomorrow they will start to build.

Tracy reported that we have a fair amount of surplus scrap metal and he would like to take it to the scrap yard. The members present agreed he should just take it. They pay cash so Tracy will get the receipt and cash and bring it back to the Treasurer's Office.

Bob asked if Tracy has heard anything on the NOV (Notice of Violation). Tracy stated that he believes it is all set.

Tracy reported the underground tank was inspected in Long Lake and we received a notice of violation for two minor things. He didn't have the tightness test done and the other was regarding the registration. All tanks are in pretty good shape. Tracy is worried about the tanks in Lake Pleasant that they may age out if the state changes the law.

Tracy stated if we get our fuel grant that will eliminate two more underground tanks in Long Lake.

Bob asked if he has been hearing good things about the paper containers. Tracy stated there haven't been a lot of comments, but they are collecting a lot.

As there was no further business, the meeting ended.