

**COMMITTEE DAY
MONDAY
MARCH 28, 2011**

Members present:

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

**FINANCE COMMITTEE
10:00 AM**

Also present: Beth Hunt and Barry Baker

Mr. Edwards wanted to start with the draft resolution regarding collecting back taxes for the Village of Speculator.

Mr. Edwards stated that when we look at this we need to make sure the County is not taking on something that will be detrimental.

Barry Baker stated that he has looked at the Village numbers and they are consistent with what we are doing for the other taxing jurisdictions.

Mr. Farber discussed Peter's Oil property which has a long standing tax liability. The County's last involvement was the county consenting to waive their outstanding liabilities so that the Village could move forward with foreclosing on Peter's Oil. Discussion continued.

Mr. McGovern stated he would support a resolution with verbiage that excluded Peter's Oil property so this can move forward.

Mr. Farber stated that a resolution will be placed on the April 7, 2011 agenda.

Installment Payments.

Mr. Farber stated if the County decided to do this, then the towns have to do it also. The County makes the decision, it is not an opt in – opt out at the town level. Mr. Frey stated it is under the Home Rule that the towns decide themselves. Barry Baker stated yes.

It was decided that this would be discussed at the town level.

**PUBLIC WORKS
10:30 AM**

Also present: Tracy Eldridge

Bid Opening:

Spec 4-2011 Pre-Cast Concrete BIN Type Retaining Wall Unit

1.	LHV Precast	1. 24SF Regular Wall Unit	\$ 564.00
		2. 24 SF Top Unit	\$ 564.00
		3. 6 SF Regular Wall Unit	\$ 162.00
		4. 6 SF Top Unit	\$ 162.00
		5. 9 SF End/Corner Unit	\$ 207.00

6. 6 SF Angle/Corner Unit \$ 250.00

Mr. McGovern stepped out at this time.

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

Spec 5-2011 Equipment Rental Without Operator

1. Hertz
2. Anderson Equipment Company
3. Nortrax – No Bid
4. Abele Tractor Company
5. Tracey Road Equipment
6. Robert H. Finke & Sons
7. Emerald Equipment Systems
8. Vantage Equipment
9. United Rentals
10. Monroe Tractor

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

Spec 6-2011 Sand, Stone and Gravel Items for 2011

1. Mitchell Stone Products
2. Peckham Materials
3. Hanson
4. Rhodes Construction (Evergreen Lake)
5. Roblee Contracting
6. Delaney Crush Stone Products
7. Paul Cormack Garnett Hill
8. Graymont

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

INTERNAL MANAGEMENT
10:50 AM

Employee Evaluations