

Facilities & Communications

October 5, 2016

Not Approved

Members Present: D. Pullen, C. Jessup, D. Fanton, K. Graves, A. McGraw, D. Root, N. Ungermann, C. Crandall

Others Present: L. Ballengee, T. Boyde, S. Burt, R. Cool, P. Curran, K. Dirlam, M. Evans, M. Healy, K. Hollis, R. Hollis, K. Hooker, J. Hopkins, C. Knapp, K. LaForge, B. Riehle, D. Scholes, R. Swarthout, M. Washer

Media Present: Bob Clark, *Olean Times Herald*

Call to Order

The meeting was called to order by Facilities & Communications Chairman David Pullen at 2:00 p.m.

Approval of Minutes with Corrections

A motion was made by Legislator Graves, seconded by Legislator Root, and carried to approve the Facilities & Communications Committee minutes for September 7, 2016.

Broadband Project

Executive Director of the Allegany County Telecommunications Development Corporation Ryan Cool attended the meeting to give the committee an update on the progress of the Broadband Program. Mr. Cool stated this is an exciting time for them as they are nearing the point of lighting up their first tower. Mr. Cool presented to the committee a map to review of the areas that should be able to receive internet once the towers are up and running.

E-911 Project

Radio Technician Matt Evans attended the meeting to provide the committee an update on the E-911 project. Mr. Evans gave an update on the following sites:

- Rushford site is furthest along; the tower is up, shelter is in place and the electric will be started this coming week.
- Grove site is progressing very well. The foundation is in, the shelter was delivered on October 5, and this coming week there should be a 305-foot tower in place.
- Bolivar site has had excavation completed and are getting ready to pour concrete for the foundation. The shelter is due to be delivered on October 14.
- Alma site has also had excavation completed and once the Bolivar site is finished they will move on to the Alma site.
- Angelica site is currently on hold due until the tribal inspection information comes back.

Attorney/Client Session

A motion was made by Legislator Graves, seconded by Legislator McGraw, and carried to enter into attorney/client session at 2:40 p.m. Immediately following discussion at 2:52 p.m., a motion was made by Legislator Fanton, seconded by Legislator Graves, and carried to end the attorney/client session and return to the regular meeting.

Tronetti House

A motion was made by Legislator Fanton, seconded by Legislator Graves, and carried to have an asbestos survey done at the Tronetti house by Deputy Public Works Superintendent Dean Scholes. **Refer to Deputy Public Works Superintendent Dean Scholes**

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 2:53 p.m. following a motion by Legislator Graves, seconded by Legislator Root, and carried.

Respectfully submitted,
Meghan Washer, Secretary to the Clerk of the Board
Allegany County Board of Legislators