

Facilities & Communications

November 2, 2016

NOT APPROVED

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

Others Present: T. Boyde, S. Burt, P. Curran, K. Dirlam, M. Evans, S. Grusendorf, M. Healy, K. Hollis, R. Hollis, K. Hooker, J. Hopkins, J. Kelley, K. LaForge, B. Lamberson, T. Miner, K. Monroe, B. Riehle, T. Ross, D. Scholes, M. Washer

Media Present: B. Quinn – *Wellsville Daily Reporter*, Bob Clark – *Olean Times Herald*, Cindy Dutton – *Cuba Patriot*

Call to Order:

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

Approval of Minutes

A motion was made by Legislator Root, seconded by Legislator Ungermann, and carried to approve the Facilities & Communications Committee minutes for October 5, 2016, with the following amendment:

Add to Broadband Project:

“Legislator Ungermann questioned if there is an FCC licensing requirement and if so, has it been taken care of. Mr. Cool stated the 365 spectrum that our radio access point on the towers utilizes is a spectrum that requires FCC licensing and CONNXX has been fantastic with getting everything taken care of for us. Legislator Ungermann questioned if CONNXX owns it. Mr. Cool stated that CONNXX previously had the licensing required for that frequency band, and applied for it under our name, so while they do own it, we have permission to use those frequencies.”

A motion was made by Legislator Root, seconded by Legislator Ungermann, and carried to approve the Facilities & Communications Committee minutes for October 5, 2016, with the following amendment:

Add new paragraph:

Allegany County Telecommunications Development Corporation

A request was made to appoint the Superintendent of Fillmore Central School Ravo Root to become a member of the Allegany County Telecommunications Development Corporation for a two-year term effective October 1, 2016, and expiring September 30, 2018. The request was approved on a motion made by Legislator Fanton, seconded by Legislator Graves, and carried. **Prepare Resolution**

Tronetti House

Public Works Deputy Superintendent Dean Scholes attended the meeting and submitted the results of an asbestos survey completed at 25 Court Street, Belmont, New York, otherwise known as the Tronetti house. Mr. Scholes stated the survey was done by Neeson Clark Associates, and the following asbestos containing materials were found:

- 2,800 square feet of transit siding
- 5,600 square feet of ceiling and wall plaster
- 125 square feet of linoleum flooring
- 8 square feet of miscellaneous duct wrap in the basement crawl space

Mr. Scholes stated that it was recommended by Neeson Clark Associates to treat this as a controlled asbestos demolition as it will be the most cost effective route for the County. Legislator Ungermann stated that looking at this survey; it appears that we just asked what would have to be done if we wanted to demolish the house with no other alternatives. Mr. Scholes assured the committee that he only requested an asbestos survey be done; Neeson Clark Associates offered that recommendation at his own will, and when asked by Neeson Clark Associates what the intent was, Mr. Scholes stated he did not know. Legislator Graves stated the thought process of Neeson Clark Associates was probably assuming if you are requesting an asbestos survey you are thinking about demolition. Legislator Fanton stated he recommends demolishing the house and preparing a Request for Proposal on the salvageable contents inside the home. Legislator Graves asked Legislator LaForge what a ballpark figure would be to take down the house and do asbestos abatement. Legislator LaForge stated it would cost somewhere between \$30,000 and \$40,000. Legislator Decker questioned if the house was ever offered to the general public to purchase. Legislator Fanton stated it was brought up at one time, but didn't get the support it needed so it was not followed through with. Facilities & Communications Chairman David Pullen stated there would be an issue because of the use of the driveway for access to the garage area, as well as the use of the garage to store Election equipment. Chairman Curt Crandall stated he is not in favor of selling the Tronetti House because the County originally took this property to gain access for parking and the utilization of the garage. Legislator Fanton stated if you look at the amount of asbestos in the house, in reality who would really want to purchase it and take that on. Legislator Ungermann stated there are a good amount of houses bought and sold that have asbestos, and someone could very well go in that house, love all the millwork and want to buy it. Legislator McGraw stated the problem with selling the house is you don't know that whoever buys it will ever do anything with it, whereas the County knows it needs to eventually become a parking lot. Legislator Root asked if the original intent was to demolish the property when it was purchased. Legislator Jessup stated he has had conversations and was told the property was purchased to demolish and make the area available to the County, and this was nearly 12 years ago; therefore, he is not in support of selling the property, and stated it's at a point where a decision needs to be made to just tear it down and stop continuously pushing the topic aside. Legislator Root stated she understands people wanting these houses to get restored and put back on the tax roll, but if the intent was to tear it down and make it into a parking lot, and after 12 years that need has not gone away, we shouldn't be trying to sell it.

A motion to have the property residing at 25 Court Street, Belmont, New York, be listed for sale to the general public was made by Legislator Graves, seconded by Legislator Fanton, and defeated. (Opposed: C. Jessup, D. Fanton, D. Root, A. McGraw, P. Curran)

A motion to have a Request for Proposal prepared on the salvageable items residing at 25 Court Street, Belmont, New York, was made by Legislator Fanton, seconded by Legislator Graves, and carried. (Opposed: N. Ungermann) **Refer to Public Works Deputy Superintendent Dean Scholes**

Director of Information Technology

Director of Information Technology Keith Hooker attended the meeting to provide the committee an update on the phone system. Mr. Hooker stated while slower than he would like, the phone upgrade is moving forward. Mr. Hooker stated the Courts have decided to take over their own phone system and are on their third day of swapping out phones. Legislator Graves questioned the reason for the Courts removing themselves from our phone system. Mr. Hooker stated it is being done statewide to have all Courts on the same phone system. Legislator Ungermann questioned if they will be paying their own phone bill. Mr. Hooker stated when they are officially off our system and on their own; they will be paying their own phone bill. Legislator Ungermann expressed concern that the Courts will be taking up some of the County resources to have their own phone system. Mr. Hooker stated they will not be using any County resources as they will be on a completely different system. Legislator Healy questioned if there is any disadvantage to us with them being removed. Mr. Hooker stated no, other than the Sheriff's Office will have to dial seven digits now instead of four. Legislator Graves questioned how it was going to be handled in the event of an emergency. The mass call that is made won't make it to the Courts. Mr. Hooker stated at this point they won't be part of the mass call so would be unaware of an emergency. Legislator Graves expressed concern if they were made aware of being removed from emergency communications when they decided to get their own phone system, and stated that we owe it to the employees to guarantee their safety in the workplace in the event of an emergency at the Courthouse. Mr. Hooker stated the solution would be to put one County phone over there and have the mass call go through the speaker. Legislator Graves recommended the issue be brought before the Public Safety committee.

E-911 Project

Lieutenant Shawn Grusendorf attended the meeting to provide the committee an update on the E-911 project. Lieutenant Grusendorf gave an update on the following sites:

- The Rushford, Bolivar, and Grove towers are up; shelters are in place and the electric is on order and waiting to be dropped in.
- Alma site was delayed due to weather, but progress is being made and concrete is being poured.
- Whitesville and Alfred are still waiting on details to be finalized.

2016-2017 Public Safety Answering Points Sustainment Grant

Lieutenant Shawn Grusendorf requested a resolution to accept and appropriate the 2016-2017 Public Safety Answering Point Sustainment Grant in the amount of \$181,551. The funds should be appropriated as follows:

H3025.200 (Capital Projects – PSAP-911 FY17)	\$181,551
Revenue: H3025.3097	\$181,551

These funds will be used to update much needed equipment in the 911 Center. The breakdown is as follows:

Computer/911 Equipment	\$ 76,170
Training Equipment	\$ 13,426
Service Equipment	<u>\$ 91,955</u>
Total:	\$181,551

This request was approved on a motion made by Legislator Graves, seconded by Legislator Fanton, and carried. **Refer to Ways and Means**

Adjournment

There being no further business to come before the Committee, the meeting was adjourned at 2:50 p.m. following a motion by Legislator Graves, seconded by Legislator Ungermann, and carried.

Respectfully submitted,

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