

**MINUTES
SPECIAL MEETING
COMMITTEE OF THE WHOLE
THURSDAY, MAY 6, 2010, 6:30 PM
160 GENESEE ST, 6TH FLOOR, CHAMBERS, AUBURN, NY 13021**

CALL TO ORDER: Hon. Peter Tortorici, Chairman, at 6:33PM.

ROLL CALL: Mary Jones, Clerk of the Legislature, all Legislators present, except excused Mahunik and Lattimore arriving at 6:42PM

PLEDGE OF ALLEGIANCE:

MOMENT OF PRAYER:

Motion by Fearon, to go into Executive Session at 6:34PM, re: Discussions regarding proposed, pending or current litigation and Collective negotiations pursuant to article fourteen of the civil service law. 2nd by Palermo, all in favor.

Motion by Axton to come back in from Executive Session at 6:53PM, 2n by Mills, all in favor. No action taken.

TOPIC: Work Session on Cayuga County Radio System, Motorola handouts attached to original minutes.

Motorola Speakers: Rick Angelilo Aaron Boone, and Miraj Oza.

Questions:

Palermo, with a shared master site, could we add a master site later?

Rick Angelilo, yes, shared is better, savings on maintenance.

Chapman, the price for shared master site is price from consortium?

Rick Angelilo, yes.

Fearon, shared, cost savings for tax payers, less full time employees.

Rick Angelilo, yes, key topic man power.

Mills, we will pay some of that cost if we share over and above.

Rick Angelilo, yes.

Mills, maintenance for 4th year?

Rick Angelilo, it's in your packet, 3% per year.

Mills, 10 year maintenance?

Rick Angelilo, we can look at that.

Fearon, rather pay part then all of it.

Lattimore, what equipment is deleted?

Rick Angelilo, portables, less sites, but you can add later. Original 5 sites we went to 7 sites no extra charge.

Lattimore, purpose to be able to talk to all.

Rick Angelilo, yes all of Cayuga County.

Lattimore, other counties?

Rick Angelilo, those that are on UHF, not different bands.

Lattimore, life of system, 10 years?

Rick Angelilo, yes, all agencies in county are covered.

Fearon, be able to talk in Scipio, we had a lot of dead areas.

Axton, the old equipment, can we still trade it in?

Denise Stayton, not one for one.

Axton, we need to discuss this.

Tortorici, we don't know the numbers yet.

Mills, does this amount include the towers?

Rick Angelilo, no.

Tortorici, microwave?

Rick Angelilo, no.

Axton, site preparations, we will do most of the work in house?

Tortorici, need to know where the sites will be.

Fearon, how many towers do we need to put up?

Denise Stayton, 6 sites.

Lattimore, microwave system?

Rick Angelilo, we don't manufacture, we just provide vendor, it's better if you the owner go out and get it yourself and build to your own specs.

Lattimore, your price?

Rick Angelilo, 1.5 to 1.7 million, that was for 15, so it would be less.

Chapman, microwave cost, last amount was \$900,000.
Denise Stayton, that was an estimate.
Rick Angelilo, \$100,000 a hop.
Chapman, does that include other cell towers?
Rick Angelilo, we look at what's there first.
Tortorici, we can reach out to cell phone towers.
Rick Angelilo, yes.
Sincebaugh, how long will the system last?
Rick Angelilo, 10, 20, 25 years, software based do you can always up-grade.
Mills, lease option?
Rick Angelilo, lease to own will give you a better bond rate.
Aikman, shared master site, control issues.
Aaron Boone, you manage your own, partitions are set up.
Tortorici, City would control their own site.
Denise Stayton, work on master site, will work with attorney to cover all aspects.
Aikman, what if master site goes down, do we all go down.
Rick Angelilo, no.
Mills, map shows 97% coverage was that with 15 sites, now we have 9 sites, what is the coverage?
Rick Angelilo, mobile has more coverage than portables.
Denise, portables were 97% now at 85%.
Mills, has to do with topography?
Rick Angelilo, different coverage maps are conservative, most find better then what we guarantee.
Chapman, does it change our RFP.
Fred Westphal, no.
Axton, in 6 months if we have a dead spot we can add.
Rick Angelilo, yes.
Tortorici, need to start and build on.
Axton, you will test to know where dead spots are?
Rick Angelilo, yes, we will know.
Cuddeback, if L2 is chosen, we can't add sites?
Rick Angelilo, you could only add one site.
Cuddeback, even at its worst it's better then what we have.
Lattimore, bonding?
Tom Squires, I will cover that later.
Sincebaugh, system will be tested before hand?
Rick Angelilo, yes, we test before you accept system.
Chapman, when all sites are in place how long before active?
Rick Angelilo, 18 months.
Denise Stayton, they will set up a model.
Rick Angelilo, yes, there is a staging process in Illinois, you are welcome to come out at look at it.
Miraj Oza, 2nd round of testing is also done.
Mills, is there a guarantee on the server?
Rick Angelilo, 2 hour response time, Finger Lakes Communications will take care of maintenance
Fearon, city has to be on, they have a time limit..
Sincebaugh, other alternatives?
Rick Angelilo, this is the best today for you.
Tortorici, need to try system.
Tom Squires, total system, additional site \$113,000, do as is and test so we know what works, then make decision if we need more.
Rick Angelilo, 2 months for additional site.
Denise Stayton, low band will still work.
Aaron Boone, we will know what works when we test, we will know if we have problems.
Rick Angelilo, simulcast benefits, you don't accept if it doesn't work.
Legislator's correct.
Mills, how long is this price good for, until June?
Rick Angelilo, yes.
Fearon, we need to get going.
Tortorici, the City needs to re-band, we have a meeting scheduled with the Mayor on the 10th and move forward.

C & S Speaker Companies: Speaker Robert Duclos, handout attached to original minutes.

Questions:

Robert Duclos, other counties are moving forward with systems, we will work for you as long or as little as you need us to.

Tom Squires, you are hands on.

Robert Duclos, yes.

Tortorici, Madison County, you dealt with land owners and negotiation of property.

Robert Duclos, yes, we look for about an acre of land that the owner wants to sell at a reasonable price.

Lattimore, what is your cost for the system?

Robert Duclos, depends on the system, usually 3% to 5% range.

Fearon, having a stranger try to buy property, probably not the best way to go.

Robert Duclos, yes, there are different ways.

Pinckney, if we hire you, you come right on board as project manager?

Robert Duclos, yes, I would like to see things from start to finish.

Tortorici, I asked C&S to come and talk, we do not have a proposal.

Estimated Radio System Cost Summary: Tom Squires County Administrator, handout attached to original minutes.

Questions:

Fearon, Madison County cost \$1,283,000, \$9,000 per tower.

Tom, shelter, generator, error on the side of caution.

Mills, doesn't include project manager cost, about \$600,000.

Tom, we can push the borrowing out to 15 years, equipment to 10 years. Group with Mental Health which is 20 years.

Mills, we have things coming up that will be paid off too.

Tom, yes.

Mills, \$100,000 home levy increase.

Tom, we don't know yet.

Mills if we say 5% increase to taxpayers, they won't go for it.

Tortorici, we need to decide what system so we can move forward.

Lattimore, there are other projects coming up, I would like to know where we stand.

Tortorici, we will have savings from selling of the CHHA.

Fearon, telephone tax.

Tortorici, cell phone and land line.

Tom, we can do both.

Cuddeback, 911 fund, (cell phone) \$200,000,000 was in the fund and its disappeared. Will we see a resolution for Judicial & Public Safety for next Tuesday's meeting?

Tortorici, yes I have asked Fred and Tom to work on.

Chapman, maintenance for radio system, is there money set aside for that?

Tom, maintenance for current system is in the budget.

Denise Stayton, it's in my budget.

Chapman, Madison County, how will they handle home rule request?

Palermo, good point, more information is needed, what the resolution will say, if RFP is for project manager, if we go with the system.

Mills, need to know about our debt, existing and what is going to be paid off.

Tom Squires, need to plot out the debt, MH has 7 million in bonds.

Mills, need to know the funding.

Tortorici, bonding contingency, might not have to spend all the money.

Lattimore, Motorola good provider, Fingerlakes good service, I would like a summary of the consultant contract for what we have paid?

Denise Stayton, contract states not to exceed \$264,000, we have paid the consultant \$117,000 so far.

Lattimore, what services have we received for \$117,000?

Axton, we are not obligated to pay him anymore.

Fred Westphal, performance is not open for discussion.

Palermo, choose project manager then go out for RFP.

Fred Westphal, C & S Professional Services will send a quote tomorrow.

Tortorici, the City's date is April 2011.

Mike Hammon, the City's time line, frequencies, plan by April 2011, funding in place, contract for vendors.

Axton, you will resolution for next Tuesday?

Tortorici, 2 resolutions, consultant and radio.

Axton, I'd like to get it done.

Motion by Cuddeback to adjourn at 8:52 PM, 2nd by Lattimore, all in favor.

Motion by Lattimore to approve minutes of 5-6-10 (Committee of the Whole) on 6-22-10, all in favor