

2019

FOURTH SESSION

APRIL 9, 2019

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber led the members of the Board of Supervisors in the Pledge of Allegiance to the Flag, and an opening prayer.

The Clerk, Mrs. Laura Abrams, called the roll with the following Supervisors answering:

Arietta	Richard A. Wilt
Benson	John M. Stortecky
Hope	Steven M. Tomlinson
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	ABSENT
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Donald W. Beach

Also present: County Attorney, Judge Feldstein, Tracy Eldridge – Highway Superintendent and Pete Klein- Press

A motion was made to accept the minutes of February 25th and March 7th, 2019 by Mr. Stortecky, seconded by Mr. Beach. Carried.

Public Comment:

Judge Feldstein wanted to take the time while he was still in office to thank the Board. There were a number of things he wanted to thank them for. Over the years he has come with issues regarding court facilities and has always been treated extremely well for which he is grateful for. He particularly wanted to thank Mr. Eldridge and his whole staff for the consideration they have given. There has never been anything other than professionalism. There has always been an important need for judicial independence and it isn't always the case everywhere. He stated how that has been universal here and he is extremely grateful for that of the current as well as preceding Boards. He thanked the Board for their forward thinking support on programs that have been put forward over the years to work with troubled children and their families. In his tenure there has been a lot of effort to keep families together when things go bad. He touched on the programs we have along with the help they have given that has saved the County, overall. There are some terrific agency heads here such as; Bob Kleppang – Community Services, Roberta Bly – Social Services, Amy Taylor – Probation. They work extremely well together. He thanked the Board for standing behind them and giving them the support that allowed the good work they have done. It has made a great deal of difference. Hamilton County is a model for the rural counties in how we deal with those kinds of problems. He also thanked the Sheriff and stated how fortunate we are to have Sheriff Abrams along with his staff. He thanked the Board for allowing Mr. Farber to be Chairman for so long and went on to describe some of the good things he has done here along with things outside

the County. He ended with thanking them for the personal support and respect that he has received over the years. It has meant a great deal and he is appreciative. He feels he owes a lot back to this county so during his retirement he intends to keep working with the communities.

The Chairman thanked Judge Feldstein for all his hard work.

The Judge left at this time.

Reports of Standings/Special Committees:

Mr. Wells: Stated that he attended the AATV and Review Board meetings in Keene Valley. There will be some resolutions floating around and asked the Board to take the time with them particularly the snowmobile one. He stated that there is some confusion out there and asked for them to ask him or the Chairman questions. The Chairman added the resolution the Review Board did in part is reacting to frustration. Quite often there seems to be a circumstance where through an UMP process it's much easier to close a snowmobile trail than it is to do the hard work to get a snowmobile trail open. That precipitated a resolution that dealt with the so called mileage cap. There is language in the State Land Master Plan that references no material increase and to Mr. Wells point the conversation that was had at the AATV meeting is the fact that the mileage cap per say or no material increase isn't really the barrier. The issue is that we allow it to be really easy to close snowmobile trail mileage but then we see the ongoing litigation. We see the limited resources that the state agency (NYSDEC) has to get the new trails open. We see the back and forth over trail development. So what AATV talked about was that perhaps there was a resolution that could be put together that would better articulate that. There has been the start of a draft of something like that that may get out to some of the Board. He stated how he knew that some had already passed the mileage cap and how there was nothing wrong with the resolution the Review Board passed. Just keep in mind that this is something that is within administration. Back in the day there was this habit of constantly copying the state legislature but he's not sure with the resolutions going forward that the County isn't better served to think about whom the resolution needs to be directed to.

Mr. Frey: Stated that similar to what the Chairman was saying he had attended Local Government Days and received a not so warm reception from the APA on his plea for taller tower heights. After his impassioned statement to the room everyone at Local Government Days came up to him stating that we need it. The Chairman stated how he has seen the propensity to changing the subject. The simple reality is that elected officials don't have the luxury of being able to ignore certain problems and only deal with certain issues. The APA's reaction didn't surprise him. Mr. Frey stated the handout in the packet oddly hit all the fine points the Chairman and he had mentioned in the cellphone presentation. The map on the back showed all the permitted cell towers. Oddly enough it showed permitted towers in Raquette Lake and Inlet. He is trying to figure out where those permitted towers are. The Chairman stated that the reality of it was that they knew that presentation was coming and they knew that AATV was going to talk about it. Unfortunately, it's the nature of the beast.

The Chairman stated that Mr. Eldridge has attended this meeting in case there were questions on his resolutions. He thinks that the Board is aware that the pursuance and looking at the idea of

whether or not there could be the avoidance of some additional staff transitions by virtue of working with the Town of Long Lake. This was to see if there could be a different configuration available there. It appears that it is not possible at this time. This then drives the one necessary promotion. The roof of one of storage trailers has collapsed and there needs to be a replacement. Also, when buying a used trailer there are such differences out there and the Highway Department was able to find one that would work for the department. They won't be able to get 3 quotes per the County's procurement policy for the exact same trailer. However, they can definitely meet the intent of the bid statute along with procurement in terms of assuring that it's the best deal for the dollar.

Mr. Eldridge brought up the stone bid. The Chairman stated the bids for stone were opened last week and when we reach the resolution the Board will see it references a different number of bids than what we had. What we found was that after the bid opening there was a certified piece of mail at the Lake Pleasant Post Office that was from Saturday. Technically it was already in the pipeline and there wasn't a way where anyone could have modified the bid. Mr. Eldridge discussed this with the County Attorney and came to an agreeance that there wasn't anything that prohibited us from opening it. He has added that bid to the spreadsheet. Mr. Eldridge stated that after the opening of the original bids he was made aware that Upstone Materials might be closing for good. Barrett owns Upstone and there was a gentleman that was here at the time of the bid opening. He stated to Mr. Eldridge that they would try to keep it open. Mr. Eldridge stated that with it closed it would hurt Hamilton County. He also stated that Callahan is not opening their blacktop plant in Johnstown this year. This too will affect us.

RESOLUTIONS:

RESOLUTION NO. 108-19

**AUTHORIZING A PUBLIC HEARING TO CONSIDER
PROPOSED LOCAL LAW NO. 11 OF 2019 A LOCAL LAW EXTENDING A REAL
PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS**

DATED: APRIL 9, 2019

BY MR. SEAMAN:

RESOLVED, That Proposed Local Law No. 11 Of 2019 Titled "A LOCAL LAW EXTENDING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS", attached hereto and made a part hereof, be, and the same hereby is introduced before the Hamilton County Board Of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Hamilton County Municipal Building on the 2nd day of May, 2019, At 11:00 a.m., on the matter of the adoption of said proposed Local Law No. 11 of 2019, entitled "A LOCAL LAW EXTENDING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS", and it be further

RESOLVED, that the Clerk of the Board of Supervisors be, and she hereby is authorized and directed to give notice of such public hearing in the manner provided by law.

Seconded by Mr. Stortecky and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

PROPOSED LOCAL LAW NO. 11 OF 2019

State of New York
County of Hamilton

**A LOCAL LAW EXTENDING A REAL PROPERTY TAX EXEMPTION
FOR COLD WAR VETERANS**

WHEREAS, the Hamilton County Board of Supervisors pursuant to Local Law No. 8 of 2008, and in accordance with Section 458-b of the Real Property Tax Law of the State of New York, authorized a real property tax exemption for Cold War veterans for a period of ten (10) years, and

WHEREAS, Section 458-b (2)(c)(iii) of the Real Property Tax Law of the State of New York has been amended so as to allow said real property tax exemption for Cold War veterans to be extended beyond the aforesaid ten (10) year limit, upon adoption of a local law by the County authorizing such extension, and

WHEREAS, the Hamilton County Board of Supervisors desires to amend Local Law No. 8 of 2008 so as to extend said real property tax exemption for Cold War veterans, now, therefore,

BE IT ENACTED, by the Board of Supervisors of the County of Hamilton, as follows:

Section 1: Amendment: This Local Law amends Local Law No. 8 of 2008, entitled “A Local Law Establishing a Real Property Tax Exemption for Cold War Veterans”, duly adopted by this Board of Supervisors on December 4, 2008, by adding a sub-paragraph “D” to Section 3 of said Local Law, as follows:

- D. Notwithstanding the ten (10) year limitation imposed by the foregoing provisions, the exemption authorized hereinbefore shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the aforesaid ten year limitation.

Section 2: Ratification: Each and every provision of the aforesaid Local Law No. 8 of 2008 not hereinbefore revised, modified or amended is hereby ratified and confirmed.

Section 3: Effective Date: This Local Law shall take effect immediately.

After the following resolution was placed on the floor; the Chairman stated that Ms. Hunt, County Treasurer, did go back and confirm that Hamilton County is required to do the update in the second year of this.

RESOLUTION NO. 109-19

HIRING OF ACTUARIAL FIRM TO PERFORM A VALUATION FOR 2018 AND 2019

DATED: APRIL 9, 2019

BY MR. FREY:

WHEREAS, to comply with Governmental Accounting Standards Board (GASB) pronouncements, the County's external auditors are recommending Hamilton County have an OPEB (Other Post-Employment Benefits) actuarial valuation done for the year ended December 31, 2018 to be prepared for the financial audit, and

WHEREAS, this valuation will meet the GASB Statement No. 75 requirements and allow the County to be in the position to present government-wide financial statements in accordance with generally accepted accounting principles by governmental entities, whose omission would otherwise render an adverse or disclaimer audit opinion based on certain omitted financials (that being the OPEB information), and

WHEREAS, three quotes have been obtained for this service and the County Treasurer recommends the firm of Jefferson Solutions (lowest bid) be engaged to perform the valuation, and

WHEREAS, this requirement has not been budgeted for 2019, be it

RESOLVED, that the County Treasurer engage the actuarial firm of Jefferson Solutions, Inc. to complete the OPEB valuation for the year ending 2018 and update interim report for 2019 and be it further

RESOLVED, that Account No. A1325.0410, Actuarial Services, be created and funded by a transfer of \$4,950.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law, and be it further

RESOLVED, the County Personnel Officer, Clerk of the Board of Supervisors and the Treasurer be so advised.

Seconded by Mr. Wells and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 110-19

AUTHORIZING CONTRACT WITH PEER COUNSELOR FOR WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM

DATED: APRIL 9, 2019

BY MR. STORTECKY:

WHEREAS, according to the NYS Department of Health, the local health department provides administration of WIC program initiatives, and

WHEREAS, according to WIC program requirement, the Hamilton County Nursing Service (HCPHNS) must provide a Peer Counselor to assist mothers in the successful breast feeding of their children, and

WHEREAS, Samantha Desrochers, 2112 St Rt 8, Lake Pleasant, has agreed to provide Peer Counselor services to mothers living in Hamilton County, and

WHEREAS, Samantha Desrochers has agreed to maintain any ongoing training required of her to maintain her Peer Counselor designation, and

WHEREAS, Samantha Desrochers will be reimbursed at a rate of \$12.00 per hour plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Samantha Desrochers to provide Peer Counselor services to mothers in Hamilton County, as described above, to begin June 15, 2019 to June 14, 2020 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by Mr. Wells and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 111-19

APPOINTMENTS TO THE CONTINUING QUALITY IMPROVEMENT COMMITTEE

DATED: APRIL 9, 2019

BY MR. SEAMAN:

WHEREAS, the Public Health Nursing Service/Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members from the Professional Advisory Committee to the Quality Improvement Committee, and

WHEREAS, the Public Health Service/Home Health Agency's Professional Advisory Committee Chairman has named the following members for appointment:

Dr. David Welch
158 John Brown Road
Lake Placid, NY 12946

Ellen Kleppang
Stanton Rd.
Indian Lake, NY 12842

Robert Morrison
P.O. Box 99
106 Hogan Road
Northville, NY 12134

Charles Taylor
PO Box 686
Long Lake, NY 12847

Beth Waldron
PO Box 128
Wells, NY 12190

Leila Lewis
PO Box 367
Indian Lake, NY 12842

One Agency Community Health Nurse

be it

RESOLVED, said members be appointed to the Continuing Quality Improvement Committee for the two year period of 2019 and 2020 and the County Treasurer be so advised.

Seconded by Mr. Wells and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 112-19

APPOINTMENTS TO PROFESSIONAL ADVISORY COMMITTEE

DATED: APRIL 9, 2019

BY MR. R. WILT:

WHEREAS, the Public Health Nursing Service/Certified Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members to the Professional Advisory Committee (PAC), and

WHEREAS, two year terms expired December 31, 2018, and

WHEREAS, the Public Health Nursing Service/Home Health Agency's Professional Advisory Committee Chairman has named the following members for appointment:

Robert Kleppang, Director
83 White Birch Lane
Indian Lake, NY 12842

Laura Davis
212 Meriline Avenue
Scotia, NY 12302

Clark Seaman
1398 Tupper Rd
Long Lake, NY 12847

Abigail Eichler
DSS, White Birch Lane
Indian Lake, NY 12842

Robert Morrison
PO Box 157, 106 Hogan Road
Northville, NY 12134

Beth Waldron
P.O. Box 128
Wells, NY 12190

Nancy Berkowitz
P.O. Box 104
Blue Mountain Lake, NY 12812

Kristen Sayers
11 Bernard Street
Saranac Lake, NY 12983

Leila Lewis, RN
PO Box 367
Indian Lake, NY 12842

Charles Taylor
PO Box 686
Long Lake, NY 12847

Ellen Kleppang
Stanton Road
Indian Lake, NY 12842

John Simons
21 Outlet Road
Piseco, NY 12139

Kathy Hutchins
1070 Big Brook Road
Indian Lake, NY 12842

Deanna Park, Director
Office for the Aging
Human Services Bldg.
1340 State Route 9
Lake George, NY 12845

be it

RESOLVED, that annual terms will include: (1) Chairman of the Health and Human Services Committee of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Medical Director, Director of Public Health, Director of Patient Services, and the Supervising Community Health Nurse will serve during tenure of their employment to Hamilton County Public Health Nursing Service.

Seconded by Mr. Stortecky and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 113-19

2019 TRANSFER OF FUNDS – PUBLIC HEALTH

DATED: APRIL 9, 2019

BY MR. FREY:

WHEREAS, there are shortages in the Public Health accounts, be it

RESOLVED, that the County Treasurer be authorized to make the following transfers:

FROM: A4050.201 – PH Automobile	\$ 4,992.00
TO: A4050.407 – PH Telephone	\$ 4,992.00

Seconded by Mr. Seaman and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 114-19

AUTHORIZING THE 2019 CHILD & FAMILY SERVICES PLAN ANNUAL UPDATE

DATED: APRIL 9, 2019

BY MR. SEAMAN:

WHEREAS, Resolution No. 119-18 adopted April 5, 2018 authorized the April 1, 2018- March 31, 2023 Child & Family Services Plan, and

WHEREAS, Roberta A Bly has provided the Hamilton County Board of Supervisors with the April 1, 2019- March 31, 2020 Child & Family Services Plan Annual Update, be it

RESOLVED, that Roberta A Bly, Commissioner of Social Services; Robert Kleppang, Executive Director of the County Youth Bureau; Amy Taylor, Probation Director and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

Seconded by Mr. Stortecky and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 115-19

AUTHORIZATION TO PURCHASE LICENSE PLATE READER - DHSES GRANT SH18-1032-D00

DATED: APRIL 9, 2019

BY MR. R. WILT:

WHEREAS, the Hamilton County Emergency Management Department was awarded DHSES Grant SH18-1032-D00 in the amount of \$49,985.00, and

WHEREAS, \$17,712.00 of DHSES Grant SH18-1032-D00 was allocated for a license plate reader, and

WHEREAS, the Elsag Plate Hunter M7 license plate reader will be purchased from Selex ES, Inc.(d/b/a Elsag North America) under NYS Contract No. PC66814, therefore, be it

RESOLVED, that the Director of the Hamilton County Emergency Management Department is hereby authorized to purchase a Elsag Plate Hunter M7 license plate reader from Selex ES, Inc (d/b/a Elsag North America) for \$17,712.00 from A3645.401 – DHSES SH18-1032-D00.

Seconded by Mr. Beach and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND
BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 116-19

**AUTHORIZATION TO PURCHASE GIS LICENSE AND DELL SERVER FOR GIS
LICENSE– STATEWIDE COMMUNICATIONS GRANT**

DATED: APRIL 9, 2019

BY MR. R. WILT:

WHEREAS, Hamilton County Emergency Services has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$471,640.00 for a new county communications interoperability, and

WHEREAS, one part of the Hamilton County Public Safety Answering Point (PSAP) is the Computer Aided Dispatch system, VCAD, which is a software that allows the Dispatcher to enter a call for service into a computer. The VCAD system has the ability to plot a call for service on a different overlays of maps, such as hiking trails, snowmobile trails, and trailer park maps, and

WHEREAS, the Hamilton County Sheriff's Office would need a new computer server and a license for the GIS mapping system to allow the Hamilton County Dispatchers to plot each call for service on a map of Hamilton County, and

WHEREAS, Fulton County Sheriff's Office is the backup PSAP for Hamilton County Sheriff's Office and Fulton County Sheriff's Office utilizes the GIS program from Environmental Systems Research Institute, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for purchasing a server rack and server to exclusively run the GIS program from Dell under New York State Contract PM20820, for \$9,289.52, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for purchasing an ArcGIS Desktop and Enterprise License from Environmental Systems Research Institute, Inc., ESRI, under New York State Contract PM67345, for \$22,253.40, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the GIS Server from Dell in the amount of \$9,289.52 and ArcGIS Desktop and Enterprise License from Environmental Systems Research Institute, Inc for \$22,253.40 with the funds coming from Account No. A3645.419, Statewide Communications Grant.

Seconded by Mr. Frey and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 117-19

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH C&S COMPANIES –
COMMUNICATIONS AND INTEROPERABILITY PROJECT**

DATED: APRIL 9, 2019

BY MR. R. WILT:

WHEREAS, Hamilton County was awarded grants from the New York State Office of Homeland Security and Emergency Services (DHSES) Office of Interoperable Emergency Communications (OIEC) totaling \$7,560,782.00 designated for building the county radio system including the equipment and capability of also monitoring the National Interoperability channels, and

WHEREAS, Hamilton County published an RFP in order to hire a consulting/engineering firm to plan and oversee this project, and

WHEREAS, four (4) firms submitted proposals to Hamilton County for said services, and

WHEREAS, the Emergency Preparedness/Emergency Response committee interviewed those four firms, and

WHEREAS, after interviews, it was determined that C&S Companies of Syracuse, NY was the company of choice, therefore, be it

RESOLVED, that with the approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contact with C&S Companies as the consultant/engineering firm to plan and oversee the Communications and Interoperability project.

Seconded by Mr. Stortecky and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 118-19

AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2019 DPW VEHICLE

DATED: APRIL 9, 2019

BY MR. WELLS:

WHEREAS, Resolution No. 27-19 authorizes the County Fleet Coordinator to purchase a two (2) 2019 Chevrolet Pickups for use by DPW, and

WHEREAS, one (1) of the vehicles ordered was delivered on March 7, 2019, and

WHEREAS, the Fleet Coordinator had Carbone Auto Group install the following after-market equipment as follows –

Spray In Bed Liner - \$526.50

and

WHEREAS, the County Fleet Coordinator has inspected said vehicle and confirms it is accepted and meets specification and recommends payment of said vehicle, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495 in the amount of \$30,375.00 and the funds to be taken out of Account No. DM5130.201 Road Equipment for the DPW and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by Mr. Seaman and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 119-19

AWARD OF BID FOR BAGGED, BULK, AND LIQUID CALCIUM CHLORIDE AND EMULSIFIED ASPHALT DUST CONTROL MATERIALS FOR 2019

DATED: APRIL 9, 2019

BY MR. WELLS:

WHEREAS, three (3) bids were received for BAGGED, BULK, AND LIQUID CALCIUM CHLORIDE AND EMULSIFIED ASPHALT DUST CONTROL MATERIALS FOR 2019 in accordance with SPECIFICATION NO. 4-2019, dated March 25, 2019, as advertised by the County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc.
Att: Kim Wilson, Vice President of Sales,
200 Church Street
Albany , N.Y. 12202

BAGGED CaCl -- Price per Pallet
(Pallet =55 bags@50 lbs=2,750 lbs) \$715.00 Bid per Ton

BULK DELIVERED \$995.00 Bid per Ton

LIQUID CaCl₂ -- Price per Gallon
35% Bulk Liquid Applied \$.87 per Gallon

LIQUID MAGNESIUM CHLORIDE
28-30% Corrosion Inhibited Applied \$.87 per Gallon

2. Peckham Materials Corp.
Jeri Computaro , Assistant Secretary
763 Schoharie Turnpike
Athens, NY 12015

BAGGED CaCl₂ -- Price per Ton
(100# bags) Delivered \$ No Bid per Ton

BULK DELIVERED \$ No Bid per Ton

LIQUID CaCl -- Price per Gallon
35% Bulk Liquid Applied \$ 1.08 per Gallon

LIQUID MAGNESIUM CHLORIDE
28-30% Corrosion Inhibited Applied \$ 1.15 per Gallon

3. Innovative Municipal Products (US), Inc.
Atten: Scott Fearis, Bid Manager
454 River Road,
Glenmont, NY 12077

BAGGED CaCl₂ -- Price per Ton
(100# bags) \$No Bid per Ton

BULK DELIVERED \$ No Bid per Ton

LIQUID CaCl₂ -- Price per Gallon
35% Bulk Liquid Applied \$.90 per Gallon

LIQUID MAGNESIUM CHLORIDE
28-30% Corrosion Inhibited Applied \$.85 per Gallon

and

WHEREAS, the County Highway Superintendent and the Highway Committee have recommended award be made to the low bidder for each item, now, therefore, be it

RESOLVED, that award be made for BAGGED, BULK, AND LIQUID CALCIUM CHLORIDE AND EMULSIFIED ASPHALT CUST CONTROL MATERIAL FOR 2019 as follows:

Bagged CaCl₂ - \$715.00 per Ton. Gorman Brothers, Inc.

Bulk Delivered CaCl₂- \$995.00 per Ton Gorman Brothers, Inc.

LIQUID CaCl₂ -- Price per Gallon
35% Bulk Liquid Applied - \$.87 Bids per Gallon Gorman Brothers, Inc.

LIQUID MAGNESIUM CHLORIDE -- Price per Gallon
28-30% Bulk Liquid Applied - \$.85 per Gallon Innovative Municipal Products, Inc.

Seconded by Mr. Beach and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 120-19

AWARD OF BID FOR COLD IN-PLACE RECLAMATION FOR 2019

DATED: APRIL 9, 2019

BY MR. WELLS:

WHEREAS, two (2) bids were received for COLD IN-PLACE RECLAMATION FOR 2019, in accordance with Specification No. 3-2019, dated March 25, 2019, as advertised by the County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc., 200 Church St., Albany, New York 12202

TYPE III COLD IN-PLACE RECLAMATION

	Recycle Price/ square yard	Recycle with Stabilizer/ square yard
Depth of cut		
4-7 inches	\$.66	\$1.54
7-10 inches	\$.68	\$1.60

2. Peckham Road Corporation, 375 Bay Rd., Suite 201, Queensbury, NY 12804

TYPE III: COLD IN-PLACE RECLAMATION

	Recycle Price/ square yard	Recycle with Stabilizer/ square yard
Depth of cut		
4-7 inches	\$ 2.50	\$3.75
7-10 inches	\$ 2.75	\$4.00

and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder for Type III Gorman Bros., now, therefore, be it

RESOLVED, that award be made for COLD IN-PLACE RECLAMATION for 2019 to Gorman Bros and that hereby the Chairman of the Board is authorized to enter into an agreement with Gorman Brothers, Inc. for Cold In-Place Reclamation with the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by Mr. Tomlinson and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 121-19

**ACCEPTANCE OF BID FOR BRIDGE REPAIR & PNEUMATICALLY PROJECTED
CONCRETE**

DATED: APRIL 9, 2019

BY MR. WELLS:

WHEREAS, two (2) bids were received for Bridge Repair, in accordance with Specification No. 2-2019, dated March 25, 2019 as advertised by the Hamilton County Highway Superintendent and the Highway Committee, and

WHEREAS, the bid amounts are shown hereon:

(1) Randy J. Bascom, Owner
R & B Construction, L.L.C.
1094 Bulls Head Rd.
Amsterdam, N.Y. 12010

A. Foreman W/equipped field truck	\$ 86.00
B. Carpenter/Iron Worker	\$ 70.00
C. Laborer	<u>\$ 84.00</u>
Total	\$240.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$240.00

(2) Town & County Bridge and Rail
Vincent L Paolozzi, President
PO Box 16395
Albany, NY 12212

A. Forman w/equipped field truck	\$105.00
B. Carpenter/Iron Worker	\$110.00
C. Laborer	<u>\$95.00</u>
Total	\$310.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$294.00

and

WHEREAS, R & B Construction L.L.C is the low bidder now, therefore, be it

RESOLVED, that the Highway Committee and the County Highway Superintendent have determined that the bid does meet the specifications and that the bid be awarded to R & B Construction L.L.C., at the amount shown hereon for all locations as per the requirements of the Hamilton County Highway Superintendent, and be it further

RESOLVED, that hereby the Chairman of the Board is authorized to enter into an agreement with R&B Construction L.L.C. for Bridge Repair and Pneumatically Projected Concrete with the approval of the County Attorney and the Treasurer and Clerk of the Board be so notified.

Seconded by Mr. Beach and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

After the following resolution was placed on the floor; Mr. Wells asked how much the County hauls out of Wells. Mr. Eldridge stated that the County hauls on average 6,000 – 8,000 ton of material.

RESOLUTION NO. 122-19

AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2019

DATED: APRIL 9, 2019

BY MR. WELLS:

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2019, pursuant to invitation to bidders and in accordance with Specification No. 5-2019, dated March 25, 2019, and

WHEREAS, five (5) bids were received in response to the said invitation to bidders, as on file with the Clerk of the Board, be it

RESOLVED, that all bids for Stone, Sand and Gravel Items For 2019 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County DPW as determined by the County Highway Superintendent and the Clerk of the Board and County Treasurer be so notified.

Seconded by Mr. Stortecky and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND

BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 123-19

**RESOLUTION HONORING THE EXTRAORDINARY SERVICE OF JUDGE S. PETER
FELDSTEIN**

DATED: APRIL 9, 2019

BY MR. SEAMAN:

WHEREAS, Judge S. Peter Feldstein is retiring on April 17, 2019, and

WHEREAS, Judge Feldstein's career has been a model of integrity, service, and extraordinary character, and

WHEREAS, the Hamilton County Board of Supervisors therefore wishes to honor Judge Feldstein's service to the County, and

WHEREAS, Judge Feldstein graduated Union College in 1971 and Duke University Law School in 1977, and

WHEREAS, Judge Feldstein was admitted to practice by the New York State Appellate Division, Third Department in 1978, and

WHEREAS, Judge Feldstein was in private practice beginning in 1978 wherein he also served as an Assistant County Attorney in Fulton County, and

WHEREAS, Judge Feldstein and his wife, Sandy, moved to Hamilton County in 1981 and settled in the Town of Hope, where they raised their two children, and

WHEREAS, Judge Feldstein was first elected as the Judge of the Hamilton County Court, Family Court and Surrogate in 1989 and began serving Hamilton County on January 1, 1990, and

WHEREAS, Judge Feldstein was re-elected in 1999 and again in 2009, and

WHEREAS, In 2000, Judge Feldstein was appointed by Chief Administrative Judge Jonathan Lippman to be an Acting Supreme Court Justice and he has continued to serve in such capacity since then, and

WHEREAS, Judge Feldstein has dutifully and honorably served the litigants of Hamilton County, as well as having been assigned matters in most, if not all, of the other counties that make up the 11-county Fourth Judicial District, and

WHEREAS, with Judge Feldstein's exemplary career as Judge coming to a close, it is fitting to honor him, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, on behalf of ourselves and the grateful people of Hamilton County do wish to honor the amazing career of Judge S. Peter Feldstein, and be it also

RESOLVED, that this body hereby proclaims our sincere appreciation and respect for the work of Judge Feldstein, particularly in support of our children and families, and be it further

RESOLVED, that this body also recognized the multiple times and countless hours Judge Feldstein has put in going far above and beyond what was required, and be it also

RESOLVED, that the leadership and character Judge Feldstein showed should be a model for society, and well as was often a model for others who appeared before him, and be it further

RESOLVED, that a copy of this Resolution be presented to Judge Feldstein on April 18th, as a small expression of our deep gratitude for his work, and be it also

RESOLVED, that a copy of this Resolution be made a permanent part of the record of the Hamilton County Board of Supervisors.

Seconded by ALL and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 124-19

AUTHORIZING TRANSFER OF FUNDS TO COVER ADDITIONS TO THE 2019 COUNTY INSURANCE PACKAGE

DATED: APRIL 9, 2019

BY MR. FREY:

WHEREAS, the 2019 Budget lacks sufficient funds to cover additions to the 2019 Insurance Package throughout the year, be it

RESOLVED, that \$5,000.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1910.401 Unallocated Insurance and the Treasurer be so authorized and the Clerk of the Board be so notified.

Seconded by Mr. Seaman and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

After the following the resolution was placed on the floor; Mr. Wells asked for a brief explanation. The Chairman stated that the County under the Director of Weights and Measures does volume and quality testing. This is a contractual relationship that we have with the State for reimbursement for part of the costs associated with this testing.

RESOLUTION NO. 125-19

AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH AGRICULTURE & MARKETS "PETROLEUM PRODUCT QUALITY PROGRAM" - APRIL 1, 2019- MARCH 31, 2024

DATED: APRIL 9, 2019

BY MR. STORTECKY:

BE IT RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign Contract No. T011514 with NYS Department of Agriculture & Markets for the "Petroleum Product Quality Program" for the period of April 1, 2019-March 31, 2024 and the County Treasurer be so advised.

Seconded by Mr. Frey and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

After the following resolution was placed on the floor; the Chairman stated that we are going through a growing process. We avoided hiring a part time or full time staff person to work in this

office and we are trying to backfill with existing staff that works for Mr. Goodspeed. We initially hired for one day per week; that has proved to be insufficient particularly because of the amount of the legal work Mr. Goodspeed is self-providing. The Chairman went on to explain that there is a panel member that is not going to be taking cases for the rest of the year.

RESOLUTION NO. 126-19

RESOLUTION ADDING A TEMPORARY PART TIME ADMINISTRATIVE ASSISTANT TO THE HAMILTON COUNTY ASSIGNED COUNSEL PANEL COORDINATOR'S OFFICE

DATED: APRIL 9, 2019

BY MR. SEAMAN:

WHEREAS, the workload in the Assigned Counsel Panel Coordinator's Office continues to increase, and

WHEREAS, the 2019 budget includes funding to cover additional administrative hours, and

WHEREAS, the current Temporary Part Time Paralegal isn't able to pick up more than her current 7 hours per week now, therefore, be it

RESOLVED, that Susan Goodspeed is hereby appointed Temporary Part Time Administrative Assistant in the Assigned Counsel Panel Coordinator's Office at an hourly rate of \$15.00 per hour not to exceed one day per week, and be it further

RESOLVED, that Sterling Goodspeed, the Personnel Officer and the County Treasurer be so authorized.

Seconded by Mr. Wells and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 127-19

AUTHORIZATION TO PURCHASE BACKUP SERVERS FOR IMPACT – STATEWIDE COMMUNICATIONS GRANT

DATED: APRIL 9, 2019

BY MR. R. WILT:

WHEREAS, Hamilton County Emergency Services has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$471,640.00, for a new county communications interoperability, and

WHEREAS, Resolution No. 188-17 authorized the purchase of the IMPACT for the Hamilton County Dispatch Center, and

WHEREAS, Resolution No. 237-17 authorized the purchase of computer servers for IMPACT, and

WHEREAS, the Hamilton County Sheriff's Office needs to have a backup set of servers for IMPACT, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for purchasing a backup server for IMPACT from Dell under New York State Contract Number PM20820 for \$15,182.12, be it

RESOLVED, the Hamilton County Board of Supervisors authorizes the purchase of backup servers from Dell in the amount of \$15,182.12 with the funds coming from A3645.419, Statewide Communications Grant.

Seconded by Mr. Beach and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 128-19

AUTHORIZING PROMOTION OF DPW EMPLOYEE

DATED: APRIL 9, 2019

BY MR. STORTECKY:

WHEREAS, the Road Supervisor II in Indian Lake is retiring April 30 2019, and

WHEREAS, the DPW Superintendent recommends the following promotion:

Robert Burgess from Road Supervisor I to Road Supervisor II

be it

RESOLVED, that hereby the DPW Superintendent is authorized to promote the above mentioned employee from Road Supervisor I to Road Supervisor II at his current step effective May 1, 2019 and the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

Seconded by Mr. Beach and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 129-19

AUTHORIZING PAYMENT FOR HVAC SYSTEM REPLACEMENT – PIPELINE MECHANICAL OF PLATTSBURG, LLC

DATED: APRIL 9, 2019

BY MR. WELLS:

WHEREAS, the HVAC Project has been completed, and

WHEREAS, Pipeline Mechanical has submitted the final invoice for work completed to C&S Engineers for approval and C&S has reviewed and approved the said final invoice, and

WHEREAS, the Engineer and contractor have agreed to a 2% or \$5,361.73 hold back from the final payment until the weather becomes warm enough to fully test the Air Conditioning system for operation in the dispatch center, be it

RESOLVED, the Board of Supervisors approve the said final payment and the County Treasurer is hereby authorized to make a payment of \$73,814.69 which includes the 2 percent hold back to Pipeline Mechanical of Plattsburgh, LLC, 102 Trade Road, Plattsburgh, NY 12901, be it further

RESOLVED, when the air conditioning system in the dispatch center has been fully tested and deemed approved and complete the Highway Superintendent will encumber \$5,361.73 for payment to Pipeline Mechanical and closeout the HVAC project and the County Treasurer, Clerk of the Board and County Highway Superintendent be so advised.

Seconded by Mr. Stortecky and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 130-19

AUTHORIZATION FOR DPW TO PURCHASE A USED VAN TRAILER FOR THE PURPOSE OF TRANSPORTING ELECTRONIC RECYCLING

DATED: APRIL 9, 2019

BY MR. FREY:

WHEREAS, the DPW is in need of replacing the trailer for transporting electronics to Sunnking in Rochester, and

WHEREAS, the DPW Superintendent and the Maintenance Supervisor looked at approximately 10 used van trailers of varying specifications, years, makes, models, etc. in Syracuse, NY, and

WHEREAS, due to the various specifications, years, makes, models, etc. of these used available trailers, it is not possible to get a quote that is consistent to one specification, and

WHEREAS, the DPW Superintendent recommends that the Board of Supervisors waive the procurement policy for three (3) written quotes in this instance, and

WHEREAS, the DPW Superintendent recommends that the Board of Supervisors authorize the DPW Superintendent to purchase a 2006 Wabash Van trailer that is found to be in excellent condition by the DPW Superintendent and the Head Mechanic for \$8,500 including inspection, be it

RESOLVED that the DPW Superintendent is hereby authorized to purchase the 2006 Wabash Van Trailer from STS in Syracuse, NY for \$8,500 and the funds be taken out of Account No. A8161.404 Other and the County Treasurer, DPW Superintendent and Clerk of the Board be so advised.

Seconded by Mr. Seaman and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 131-19

APPROVAL OF AND TRANSFER OF FUNDS FOR 2019 MERIT PAY

DATED: APRIL 9, 2019

BY MR. WELLS:

WHEREAS, the Hamilton County Board of Supervisors has instituted a merit system for county employees, and

WHEREAS, the Internal Management Committee met on March 25, 2019 to review merit evaluations, be it

RESOLVED, that the Internal Management Committee recommends the following hourly merit increments:

HIGHWAY

Kim Mitchell	April 6, 2019 to April 6, 2020	\$1.65
Mark Stuart	April 14, 2019 to April 14, 2020	\$1.65

SHERIFF

Stephen Jaquish	April 6, 2019 to April 6, 2020	\$1.65
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NURSING

Tracey Hunt	April 25, 2019 to April 25, 2020	\$1.65
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COUNTY CLERK

Eileen Higgins	April 17, 2019 to December 17, 2020	\$1.32
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and be it further

RESOLVED, that the following transfers be made to cover the above 2019 merit pay:

FROM:	A1990.402	Contingent for Merit	\$13,694.01
TO:	D5110.101	Personal Services	\$3,445.20
	A1620.105	Building Project Supervisor	\$3,445.20
	A3150.105	Correction Officer E	\$3,387.12
	A4010.105	Registered Professional Nurse #2	\$3,014.55
	A1410.104	Asst. Deputy County Clerk	\$401.94

and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by Mr. Stortecky and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 132-19

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: APRIL 9, 2019

BY MR. WELLS:

RESOLVED, that the bills in the Machinery Fund amounting to \$256,418.58 and bills in the County Road Fund amounting to \$110,602.42 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

Seconded by Mr. Frey and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND BEACH

NAYS: NONE

ABSENT: D. WILT

RESOLUTION NO. 133-19

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT NO. 2017-1 HATCH BROOK BRIDGE

DATED: APRIL 9, 2019

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$336,329.14 by the following committees:

Public Works (Buildings) Committee.....	\$21,463.13
Public Works (Solid Waste) Committee	15,065.95
Finance Committee	131,398.92
Health Committee.....	24,527.77
Human Services Committee.....	37,231.17

Central Government Committee	15,833.07
Emergency Prep./Emergency Response.....	88,564.98
Publicity, Tourism, Economic Development & Planning Committee.....	662.17
Internal Management Committee	1,581.98

be it further

RESOLVED, that the bills audited this day in the following Capital Project:

Hatch Brook Bridge Capital Project 2017-1..... \$11,617.57

are hereby approved.

Seconded by Mr. Seaman and adopted by the following vote:

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, SEAMAN, FARBER AND
BEACH

NAYS: NONE

ABSENT: D. WILT

Other Reports:

Mr. Wells: Stated that at Local Government Day in Lake Placid he thought that both the Chairman and Mr. Frey really did an outstanding job in the way they talked about cell towers and emergency communications.

Mr. Eldridge stated that on Committee Day they had not passed the State Budget yet. He wasn't very encouraged when he left Albany on Advocacy Day. Mr. Eldridge further stated that he will be selling a couple road tractors this summer. The Town of Indian Lake Highway Superintendent expressed interest in purchasing the County's oldest tractor as well as a dump trailer. Mr. Eldridge told him prices and he supposedly got approval at the Town level. The resolutions wouldn't be in until next month but he wanted the Boards thoughts. The Chairman stated that the County has always tried to accommodate the towns when they have needs and we are getting rid of equipment. Mr. Eldridge also stated he drove one of the tractors pulling the new flow boy trailer to Tracey Road Equipment. There is a hydraulic pump issue with that tractor. It will need a high pressure pump for the flow boy and he had asked for a proposal on a dual pressure one which is good for hauling both ejector and the flow boy style of trailers. He got the proposals back that morning and asked the Board for approval for the repair. Once the pump is installed there will be several of them going up for maintenance and operational training for that trailer. The Board agreed.

The Chairman: Stated that May's committee day will fall on Memorial Day. He suggested moving it to the 28th. Mr. Frey asked where the parade is going to be. Mr. Seaman stated that Long Lake is in preparation for it. The Board agreed to move the May Committee Day to Tuesday, May 28th.

Mr. Frey and the Chairman both stated that there were conflicts for the Judge's Retirement get

together. The Chairman stated that he will not be attending any of the meetings, he will be here for the Judge's event.

As there was no further business, motion to adjourn by Mr. Seaman, seconded by Mr. Tomlinson. Carried.