

**2017**

**FOURTH SESSION**

**APRIL 7, 2017**

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	Phillip C. Snyder
Hope	Robert C. Edwards
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Daniel Wilt
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian E. Towers

Also present: County Attorney, Jennifer Perry from ANCA, and Pete Klein

A motion was made to accept the minutes of March 2, 2017 by Mr. D. Wilt, seconded by Mr. Edwards. Carried.

Public Comment: Mr. Klein reported that he tried to order a \$45.00 drone from Amazon and was told they won't ship to New York State or California.

Reports of Standing/Special Committees:

Mr. Snyder: Mr. Edwards and he attended Inter-county in Lyons Falls and toured Otis Technology where they make gun cleaning kits for the military and the public. NYSAC reviewed the state budget.

Mr. R. Wilt: June 14<sup>th</sup> will be the date for the startup of the 911 and they will be training three weeks prior. He asked the Chairman if the permit was received for the tower system.

The Chairman stated it should be there; there hasn't been any indication that anything was problematic. Mr. R. Wilt is anxious because of such a tight timeframe.

The Round 5 grant just came out and the County was awarded just under five hundred thousand.

The Chairman reported this is the next round of the large communication grant for implementation. He feels there will still be some dead areas to work on such as Cathead, Raquette Lake and Inlet. There are potential partners in these areas that they may want to connect with.

Mr. R. Wilt stated they need to submit information on what we will be doing with the grant by the end of the month.

The Chairman introduced Ms. Jennifer Perry from ANCA.

Ms. Perry introduced a program called Energy Circuit Riders and passed out handouts. This is a program that helps municipalities and schools plan, finance and implement energy-saving upgrades to buildings and infrastructure as well as projects that focus on clean energy technologies.

Ms. Perry reviewed the program.

Ms. Perry then reviewed another program called Clean Energy Communities which is time sensitive for applying for grants.

RESOLUTIONS:

**RESOLUTION NO. 96-17**

**AUTHORIZING HAMILTON COUNTY HISTORIAN TO ATTEND OUT OF STATE FOLLOW-UP MEETING FOR NEH GRANT "HUMANITIES IN THE PUBLIC SQUARE"**

**DATED: APRIL 7, 2017**

**BY MR. SNYDER:**

WHEREAS, County Historian Eliza Jane Darling was awarded a grant (ID No. LD-234434-16) from the "Humanities in the Public Square" initiative by the National Endowment for the Humanities (NEH), and

WHEREAS, the County Historian has been invited by the NEH to attend a two-day, follow-up Project Directors' meeting in Washington, DC on April 27-28, 2017, and

WHEREAS, the NEH will cover the cost of travel, accommodation, and meals, therefore, be it

RESOLVED, that the Board of Supervisors authorizes Eliza Jane Darling to travel to Washington, DC to attend the National Endowment for the Humanities' Second Project Directors' meeting from April 27, 2017 to April 28, 2017.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

**RESOLUTION NO. 97-17**

**AUTHORIZING THE CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS,  
PRESENTERS AND GUIDES AND PAYMENT FOR SPECIFIC EXPENSES FOR THE  
2017 BIRDING FESTIVAL**

**DATED: APRIL 7, 2017**

**BY MR. EDWARDS:**

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June of 2017, and

WHEREAS, this Festival consists of numerous separate events from June 9-11, 2017 including: outings, lectures, seminars and certain events will require paid guides, facilitators or presenters, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters approval of the County Attorney as follows:

- Each guide or facilitator to receive a \$75 honorarium per outing, with a daily limit of two (2) guided outings per guide
- Total number of guided outings not to exceed eight (8) per each day of the festival
- Lectures not to exceed \$250 per event.
- Outings, Lectures, and Related Events not to exceed a total of \$5,000.00 from Publicity budget 6410.404, Event funding

and the County Treasurer be so notified.

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

**AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS**

**NAYS: NONE**

**RESOLUTION NO. 98-17**

**AUTHORIZING PURCHASE OF E911 BACK-UP EQUIPMENT FROM ZETRON**

**DATED: APRIL 7, 2017**

**BY MR. WILT:**

WHEREAS, Hamilton County Sheriff's Dispatch is in the process of establishing an E911 authorized Dispatch Center, and

WHEREAS, Hamilton County Sheriff's Office has purchased Zetron dispatching equipment under Resolution No. 294-16, and

WHEREAS, Hamilton County Sheriff's Office is required to have a dispatch back-up system in place in order to be an authorized Dispatch center, and

WHEREAS, Hamilton County has funding available for this back-up equipment in the amount of \$23,502.06, made up of \$23,211.06 remaining in PSAP 12 grant #C198355, and \$291.00 in PSAP 16 grant # C198584, and

WHEREAS, Hamilton County has received a quote from Zetron, under NYS contract #PT67155, in the amount of \$23,502.06 for E911 Dispatch Console, and 5 year warranty, therefore, be it

RESOLVED, that Hamilton County purchase, from Zetron, the specified E911 Dispatching equipment, and a 5 year warranty to cover said equipment as specified in the Zetron Quote 51395-00 dated January 31, 2017.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 99-17**

**AMENDMENT TO RESOLUTION NO. 67-17 HEALTHWYSE TERMINATION  
AGREEMENT**

**DATED: APRIL 7, 2017**

**BY MR. D. WILT:**

WHEREAS, the Hamilton County Public Health Nursing Service has entered into an agreement with a new electronic medical record (EMR) vendor and wishes to terminate its current agreement with HealthWyse, LLC, and

WHEREAS, as Resolution No. 67-17, resolved to terminate the agencies active HealthWyse EMR as of March 31, 2017, and

WHEREAS, the agency has now determined that the termination should take place as of April 30, 2017, in order to properly account for all necessary data downloads and to ensure

complete and accurate transition to the new EMR vendor KanTime, and as such requests to amend Resolution No. 67-17, and

WHEREAS, the agency will be required to pay an additional month of fees to HealthWyse in the amount of \$1,000 and will still be required to pay a termination fee to HealthWyse in the sum of \$2,000 for exportation of the agency's current EMR for archival purposes, therefore, be it

RESOLVED, that Resolution No. 67-17 is hereby amended to change the termination date from March 31, 2017 to April 30, 2017 per the request of the Hamilton County Public Health Nursing Service, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the HealthWyse, LLC Termination of Services Agreement as set forth above, and the County Attorney and the Treasurer be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 100-17**

**AUTHORIZING CONTRACT WITH PHYSICAL THERAPY PROVIDER**

**DATED: APRIL 7, 2017**

**BY MR. FREY:**

WHEREAS, there is a need to provide physical therapy services to the residents of Hamilton County, and

WHEREAS, to assist and cover the Certified Home Health Agency's full time physical therapist during paid time off and times with high patient census, and

WHEREAS, Jo Ann Marsala, 374 1/2 State Route 28, Box 571, Inlet NY 13360 is a duly licensed physical therapist by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, Jo Ann Marsala will be compensated at a rate of \$75.00 per visit plus mileage at the current county rate, paid out of Account No. A4010.404 Contract, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Jo Ann Marsala, PT to provide physical therapy services to the residents of Hamilton

County, at a rate of \$75.00 per visit plus mileage, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 101-17**

**AUTHORIZING CONTRACT WITH ST. MARY'S HEALTHCARE FOR PROVISION  
OF SEXUALLY TRANSMITTED DISEASE (STD) CLINIC SERVICES FOR  
HAMILTON COUNTY RESIDENTS**

**DATED: APRIL 7, 2017**

**BY MR. D. WILT:**

WHEREAS, State Public Health Law, Section 225 (4), 2311 and NYSHD Regulations Part 23, State Sanitary Code, provide for diagnosis and treatment of (STD) sexually transmitted diseases, and

WHEREAS, the New York Health Department is requiring local availability of STD diagnosis and treatment services through direct service or by contract arrangement, and

WHEREAS, providers approved to provide these services within Hamilton County are very limited, and

WHEREAS, St. Mary's Healthcare, located in Amsterdam, New York is willing to provide these services for residents of Hamilton County who are underinsured or uninsured and in need of clinic services for a fee of Sixty Dollars (\$60.00) per Hamilton County resident who participate in the clinic, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to enter into an agreement and sign all necessary documents to allow St. Mary's Healthcare, to provide said services beginning January 1, 2017 through December 31, 2017 and the County Treasurer be so advised.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 102-17**

**AUTHORIZING CHAIRMAN TO SIGN COMMUNITY SERVICES CONTRACT AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE**

**DATED: APRIL 7, 2017**

**BY MR. TOWERS:**

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Community Services Contract code A.6780 10 470, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2016 – March 31, 2017 in the full amount of \$5,813.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Public Health Nursing Service and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

**RESOLUTION NO. 103-17**

**APPOINTMENTS TO PROFESSIONAL ADVISORY COMMITTEE**

**DATED: APRIL 7, 2017**

**BY MR. SNYDER:**

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 expire December 31, 2016, 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  
P.O. 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  
41 Bernard Street  
Saranac Lake, NY 12983

Leila Lewis, RN  
P.O. Box 367  
Indian Lake, NY 12842

Charles Taylor  
PO Box 686  
Long Lake, NY 12847

Mrs. Peggy Fleming  
Adirondack Lake Rd.  
Indian Lake, NY 12842

Johns Simons  
21 Outlet Road  
Piseco, NY 12139

Kathy Hutchins  
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. Edwards and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS



NAYS: NONE

**RESOLUTION NO. 104-17**

**APPOINTMENTS TO THE CONTINUING QUALITY IMPROVEMENT COMMITTEE**

**DATED: APRIL 7, 2017**

**BY MR. TOWERS:**

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

Peggy Fleming  
Adirondack Lake 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

One Agency Community Health Nurse

be it

RESOLVED, said members be appointed to the Continuing Quality Improvement Committee for the two year period of 2017 and 2018 and the County Treasurer be so advised.

Seconded by Mr. D. Wilt and adopted by the following vote:

**AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS**

NAYS: NONE

**RESOLUTION NO. 105-17**

**TRANSFER OF FUNDS - TEMPORARY CLERK**

**DATED: APRIL 7, 2017**

**BY MR. SEAMAN:**

WHEREAS, Hamilton County Community Services has had a Temporary Clerk since January 9, 2017 due to the medical needs of its full time Clerk, and

WHEREAS, the full time Clerk has continued to be out per Doctors orders past her anticipated return date and not expected back until at least April 20, 2017, and

WHEREAS, the budget line for the Temporary Clerk will not fund that position until the full time Clerk can return, and

WHEREAS, the full time Clerk has not been on payroll since February 11, 2017 as all of her available leave time had been exhausted and there is unused payroll for her position, be it

RESOLVED, that \$2,500.00 be transferred from Community Services Account No. A4310.104 Clerk to No. A4310.109 Temporary Clerk to fund this position through April 21, 2017 when it is expected the Full Time Clerk will return.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 106-17**

**AUTHORIZING CHAIRMAN TO SIGN A CONTRACT AGREEMENT BETWEEN  
WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY  
DEPARTMENT OF SOCIAL SERVICES FOR CASE MANAGEMENT SERVICES**

**DATED: APRIL 7, 2017**

**BY MR. EDWARDS:**

WHEREAS, it is necessary for the Hamilton County Department of Social Services to enter into an agreement with Warren Office for the Aging for case management services, and

WHEREAS, the contract will be for the following program:

Title III-E      January 1, 2017 – December 31, 2017      \$3,750.00

be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton County Office of the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 107-17**

**AUTHORIZING AMENDMENT TO SOLID WASTE DISPOSAL OUTSIDE OF THE  
ADIRONDACK PARK CONTRACT NO. C304742**

**DATED: APRIL 7, 2017**

**BY MR. WELLS:**

WHEREAS, Resolution No. 41-17 authorized Appendix C – Amendment to Contract No. C304742, a supplemental agreement for New York State’s commitment to cover a portion of the out of park disposal of solid waste costs, increasing the amount of the contract to \$738,000.00 (\$147,000.00 for first four years and \$150,000.00 for final year), and

WHEREAS, Hamilton County is now in receipt of a new Amendment No. 1 Appendix C – Amendment to Contract No. C304742, which increases the amount of said contract from \$735,000 to \$741,000 (\$147,000.00 for first three years and \$150,000.00 for final two years), be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign Appendix C – Amendment to Contract No. C304742 increasing the amount of the contract to \$741,000.00 (\$147,000.00 for first three years and \$150,000.00 for final two years).

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 108-17**

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED  
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY 2017**

**DATED: APRIL 7, 2017**

**BY MR. SNYDER:**

WHEREAS, Hamilton County DPW heretofore solicited bids for the county's purchase of Ready Mix Concrete delivered and applied, pursuant to invitation to bidders and in accordance with Specification No. 4-2017, and

WHEREAS, four (4) bids were received in response to the said invitation to bidders, as follows:

- (1) Graymont Materials NY Inc.  
111 Quarry Road  
Plattsburg, NY 12901

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ N/A
Benson	\$ N/A	Long Lake	\$ 148.00
Hope	\$ N/A	Morehouse	\$ N/A
Indian Lake	\$ 160.00	Wells	\$ N/A
Inlet	\$ N/A		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ N/A
Benson	\$ N/A	Long Lake	\$ 148.00
Hope	\$ N/A	Morehouse	\$ N/A
Indian Lake	\$ 160.00	Wells	\$ N/A
Inlet	\$ N/A		

- (2) Cranesville Block Co.  
1250 Riverfront Center  
Amsterdam, NY 12010

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ 128.00
Benson	\$ 121.00	Long Lake	\$ N/A
Hope	\$ 121.00	Morehouse	\$ 123.00
Indian Lake	\$ 157.00	Wells	\$ 124.00
Inlet	\$ 138.00		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ 117.00
Benson	\$ 121.00	Long Lake	\$ N/A
Hope	\$ 121.00	Morehouse	\$ 123.00
Indian Lake	\$ 157.00	Wells	\$ 124.00
Inlet	\$ 138.00		

- (3) V.S. Virkler & Son Inc.  
7513 East State St.  
Lowville, NY 13367

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 122.75	Lake Pleasant	\$ 124.75
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 121.75
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 125.75		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 115.50	Lake Pleasant	\$ 117.50
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 113.50
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 114.50		

- (4) Miller’s Ready Mix Concrete  
PO Box 291  
Mayfield, NY 112117

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 155.00	Lake Pleasant	\$ 137.00
Benson	\$ 118.00	Long Lake	\$ N/A
Hope	\$ 118.00	Morehouse	\$ 155.00
Indian Lake	\$ 155.00	Wells	\$ 124.00
Inlet	\$ N/A		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 155.00	Lake Pleasant	\$ 137.00
Benson	\$ 118.00	Long Lake	\$ N/A
Hope	\$ 118.00	Morehouse	\$ 157.00
Indian Lake	\$ 155.00	Wells	\$ 124.00
Inlet	\$ N/A		

and

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and as the Highway Superintendent sees most advantageous to Hamilton County, and the County Treasurer and Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 109-17**

**ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITHOUT OPERATOR  
FOR 2017**

**DATED: APRIL 7, 2017**

**BY MR. WELLS:**

WHEREAS, the Hamilton County DPW has solicited bids for rental of equipment without operator pursuant to invitation to bidders and in accordance with Specification No. 2-2017, and

WHEREAS, Eight (8) bids were received in response to the said invitation to bidders, as on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated March 27, 2017, Spec. No. 2-2017, is to secure a tabulated list of Equipment Rental Rates Without Operator to be used by the Hamilton County DPW as necessary, be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and as available in order of rate beginning with the lowest in each category, and the Clerk of the Board and County Treasurer be so notified.

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 110-17**

**AUTHORIZING PURCHASE OF FRONT END LOADER FOR DPW**

**DATED: APRIL 7, 2017**

**BY MR. EDWARDS:**

WHEREAS, the DPW owns a 2010 Caterpillar 938H Front End Loader that has a blown engine, and

WHEREAS, the Superintendent has received a written quote for replacing the entire engine at a cost of \$27,006.00, and

WHEREAS, the Superintendent has received a written quote for a trade in value for the 2010 938H towards a new 2017 938M Caterpillar loader under New York State Contract pricing as follows:

2017 Caterpillar 938M Loader with options – NYS OGS Contract Price	\$168,747.00
Extended Warranty 2500 hour/ 5year -	\$ 3,377.00
Trade in Allowance for 2010 Caterpillar 938H (blown engine)	<u>- \$ 51,000.00</u>
Total cost with trade in allowance -	\$121,124.00

and

WHEREAS, the Superintendent recommends the purchase of the new loader rather than replacing the engine in the 2010 loader, be it

RESOLVED, the Superintendent is hereby authorized to purchase the 2017 Caterpillar 938M Loader under New York State Contract No. PC66988 with an extended warranty at a cost of \$172,124.00, and be it further

RESOLVED, the Superintendent is hereby authorized to trade in the 2010 Caterpillar 938H VIN No.MJC00972 for a \$51,000.00 credit towards the 2017 loader to make the total cost of the 2017 Loader \$121,124.00, and be it further

RESOLVED, that \$100,000.00 from Account No.D5112.202 Permanent Projects and \$21,124.00 from Account No. D5112.203 Bridge Projects be transferred to Account No.

DM5130.201 Road Equipment to cover the cost of the new loader and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so advised.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 111-17**

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

**DATED: APRIL 7, 2017**

**BY MR. TOWERS:**

WHEREAS, one (1) bid was received for Bridge Repair, in accordance with Specification No. 5-2017, dated March 27, 2017, 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 \$225.00, 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. Edwards and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 112-17**

**AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2017**

**DATED: APRIL 7, 2017**

**BY MR. WELLS:**

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2017, pursuant to invitation to bidders and in accordance with Specification No. 3-2017, dated March 27, 2017, and

WHEREAS, nine (9) 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 2017 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. Seaman and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 113-17**

**ACCEPTANCE OF BIDS FOR COLD IN-PLACE RECLAMATION FOR 2017**

**DATED: APRIL 7, 2017**

**BY MR. SNYDER:**

WHEREAS, two (2) bids were received for COLD IN-PLACE RECLAMATION FOR 2017, in accordance with Specification No. 6-2017, dated March 27, 2017, as advertised by the Hamilton 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	\$ .64	\$1.53
7-10 inches	\$ .63	\$1.52

2. Reclamation LLC., 763 Schoharie Turnpike, Athens, NY 12015

TYPE III: COLD IN-PLACE RECLAMATION

Recycle Price/ Depth of cut	Recycle with Stabilizer/ square yard	square yard
4-7 inches	\$ .66	\$1.68
7-10 inches	\$ .68	\$1.72, and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder Gorman Bros., be it

RESOLVED, that award be made for Cold In-Place Reclamation for 2017 to Gorman Bros., 200 Church St., Albany, NY 12202.

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 114-17**

**AWARD OF BID FOR DUST CONTROL MATERIALS FOR 2017**

**DATED: APRIL 7, 2017**

**BY MR. WELLS:**

WHEREAS, three (3) bids were received for DUST CONTROL MATERIALS FOR 2017 in accordance with SPECIFICATION NO. 7-2017, dated March 27, 2017, as advertised by the County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc.  
Att: Kevin L. Nichols, Senior Vice President,  
200 Church Street  
Albany , N.Y. 12202

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

LIQUID CaCl<sub>2</sub> -- Price per Gallon  
35% Bulk Liquid Applied \$ 0.90 per Gallon

LIQUID MAGNESIUM CHLORIDE  
28-30% Corrosion Inhibited Applied \$ 0.88 per Gallon

2. Peckham Materials Corp.  
Jeri Camputaro, Assistant Secretary  
763 Schoharie Tpke.  
Athens, NY 12015

BAGGED CaCl<sub>2</sub> -- Price per Ton  
(100# bags) Delivered \$No Bid per Ton

LIQUID CaCl -- Price per Gallon  
35% Bulk Liquid Applied \$ 1.01 per Gallon

LIQUID MAGNESIUM CHLORIDE  
28-30% Corrosion Inhibited Applied \$ 1.13 per Gallon

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

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

LIQUID CaCl<sub>2</sub> -- Price per Gallon  
35% Bulk Liquid Applied \$ 0.89 per Gallon

LIQUID MAGNESIUM CHLORIDE  
28-30% Corrosion Inhibited Applied \$ 0.80 per Gallon

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

RESOLVED, that award be made for DUST CONTROL MATERIAL FOR 2017 as follows:

Bagged CACL - No Award

LIQUID CACL<sub>2</sub> -- Price per Gallon

35% Bulk Liquid Applied \$ .89 per Gallon – Innovative Municipal Products, Inc.

Magnesium Chloride – Price per Gallon

28-30% Bulk Liquid Applied \$ .80 per Gallon – Innovative Municipal Products, Inc.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

**RESOLUTION NO. 115-17**

**ADOPTION OF REVISED FLEET MANAGEMENT POLICY**

**DATED: APRIL 7, 2017**

**BY MR. D. WILT:**

WHEREAS, the Hamilton County Fleet Management Policy was duly adopted by Resolution No. 162-10 on June 3, 2010, and

WHEREAS, the Fleet Management Policy was revised by Resolution No. 78-14 on March 6, 2014, and

WHEREAS, the Fleet Management Policy needs annual review and needs revisions periodically, be it

RESOLVED, the Hamilton County Fleet Management Policy Revision is hereby adopted as recommended by the County Fleet Coordinator and is on file in the Clerk of the Board's Office.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated he received this request and it is in line with what we have done in the past so he authorized it to be on the agenda.

**RESOLUTION NO. 116-17**

**CREATING AND FUNDING TEMPORARY LINE IN CLERK OF THE BOARD'S  
BUDGET**

**DATED: APRIL 7, 2017**

**BY MR. FREY:**

WHEREAS, the Deputy Clerk of the Board of Supervisors is retiring April 28, 2017, and

WHEREAS, the current Assistant Deputy Clerk of the Board will be promoted to Deputy Clerk as of May 1, 2017, and

WHEREAS, the Clerk is requesting to hire the new Assistant Deputy Clerk with a starting date of April 24, 2017 in order to have a week of training prior to the Deputy Clerk's retirement, be it

RESOLVED, that the Clerk of the Board is hereby authorized to hire the new Assistant Deputy Clerk beginning April 24, 2017, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A1040.0103 Temporary and fund by transferring \$560.00 from Contingent Account No. A1990.0401.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 117-17**

**AUTHORIZING CHAIRMAN TO SIGN GRANT AGREEMENT BETWEEN OFFICE  
FOR AGING AND PUBLIC HEALTH NURSING SERVICE FOR TITLE III-E  
FUNDING**

**DATED: APRIL 7, 2017**

**BY MR. SEAMAN:**

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide respite Home Health Aide Services under Title III-E for seniors who are patients of the Certified Home Health Agency and require these services to provide respite for caregivers, and

WHEREAS, this agreement is for the period commencing January 1, 2017 – December 31, 2017 for a total of \$10,100.00, and

WHEREAS, this anticipated funding was appropriated in the 2017 Municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 118-17**

**RESOLUTION TO CONTRACT FOR RABIES VACCINATION CLINICS – LAKE  
PLACID ANIMAL HOSPITAL**

**DATED: APRIL 7, 2017**

**BY MR. TOWERS:**

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds periodic rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, the Lake Placid Animal Hospital has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, the Lake Placid Animal Hospital has agreed to maintain membership in the American Veterinary Medical Association, making them eligible to maintain professional liability insurance at the required level, and

WHEREAS, one licensed veterinarian from the Lake Placid Animal Hospital will be reimbursed at a rate of \$75.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate, and

WHEREAS, the Lake Placid Animal Hospital will be reimbursed \$20.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate to cover the expense of an animal handler supplied by Lake Placid Animal Hospital, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with the Lake Placid Animal Hospital, to provide veterinary services at HCPHNS rabies clinics, at a rate of \$75.00 per clinic hour, plus mileage and reimbursement for the expense of an animal handler of \$20 per clinic hour, as described above, to begin April 1, 2017 to March 31, 2018 upon approval of the County Attorney and the County Treasurer be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 119-17**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO HIRE CONSULTING  
FIRM FOR SOLID WASTE STUDY**

**DATED: APRIL 7, 2017**

**BY MR. WELLS:**

WHEREAS, the County Highway Superintendent and Solid Waste Committee requested proposals to complete a solid waste study for efficiency, consolidation and possible grant opportunities, and

WHEREAS, the Superintendent (2) two proposals from the following firms,

1. Laberge Group of Latham, NY
2. Barton & Loguidice, P.C. of Syracuse, NY

and

WHEREAS, the Superintendent and Solid Waste Committee conducted interviews of the said firms regarding their proposals, and

WHEREAS, the Solid Waste Coordinator recommends selecting Barton & Loguidice, P.C. of Syracuse, NY to perform the study of the county's Solid Waste System as described above because of their familiarity of Hamilton County's current system, be it

RESOLVED, the Chairman of the Board is hereby authorized to enter into an agreement subject to County Attorney approval with Barton & Loguidice, P.C. of Syracuse, NY to study Hamilton County's Solid Waste System not to exceed \$25,000.00 and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 120-17**

**AUTHORIZING SELECTION OF CONSULTING FIRM FOR HATCH BROOK  
BRIDGE PROJECT**

**DATED: APRIL 7, 2017**

**BY MR. SNYDER:**

WHEREAS, the New York State Department of Transportation has approved the Hatch Brook Bridge for replacement through the Bridge NY program administered through NYSDOT for local bridge projects, and

WHEREAS, the County Highway Superintendent sent out Request for Interest to fifteen (15) consulting firms that are on NYSDOT Region 2 list for Locally Administered Federal Aid Projects, and

WHEREAS, Hamilton County has a four member committee to review and select a consulting firm that meets the needs for Hamilton County on the proposed project, and

WHEREAS, the Highway Superintendent received interest from twelve firms for the project and the selection committee has selected Greenman Pedersen, Inc. (GPI) of Albany to proceed with the project, and

WHEREAS, the Highway Superintendent recommends that the County Board approve the selection made by the selection committee, be it

RESOLVED, the Chairman of the Board is hereby authorized to sign a contract agreement subject to County Attorney approval with GPI for the Hatch Brook Bridge Project located on County Route 6 in the Town of Benson.



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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 121-17**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY**

**DATED: APRIL 7, 2017**

**BY MR. TOWERS:**

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

WHEREAS, the Internal Management Committee met on March 27, 2017 to review merit evaluations, be it

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

HIGHWAY

Kim Mitchell	April 6, 2017 to April 6, 2018	\$1.65
Mark Stuart	April 14, 2017 to April 14, 2018	\$1.65

SHERIFF

Stephen Jaquish	April 6, 2017 to April 6, 2018	\$1.54
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PROBATION

Lynn Lane	April 20, 2017 to April 20, 2018	\$1.54
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NURSING

Tracey Hunt	April 25, 2017 to April 25, 2018	\$1.65
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and be it further

RESOLVED, that the following transfers be made to cover the above 2017 merit pay:

FROM:	A1990.402	Contingent for Merit	\$15,693.26
TO:	D5110.101	Personal Services	\$3,372.16
	A1620.105	Building Project Supervisor	\$3,432.00

A3150.105	Correction Officer E	\$3,143.36
A3140.103	Probation Officer	\$2,742.74
A4010.105	Registered Professional Nurse #2	\$3,003.00

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

Seconded by Mr. D. Wilt and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 122-17**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: APRIL 7, 2017**

**BY MR. WELLS:**

RESOLVED, that the bills in the Machinery Fund amounting to \$261,654.10 and bills in the County Road Fund amounting to \$122,483.25 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, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

**RESOLUTION NO. 123-17**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND**

**DATED: APRIL 7, 2017**

**BY MR. FREY:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$481,579.90 by the following committees:

Building Committee .....	\$23,222.19
Public Works (Solid Waste) Committee .....	16,871.73
Finance Committee .....	143,624.39

Health Committee.....	24,328.41
Human Services Committee.....	33,539.94
Central Government Committee .....	44,706.74
Emergency Prep./Emergency Response.....	45,458.23
Publicity, Tourism, Economic Development & Planning Committee.....	149,296.00
Internal Management Committee .....	532.27

are hereby approved.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER  
AND TOWERS

NAYS: NONE

Other Reports:

Mr. Towers: A number of them met with a gentleman named John Brodt from Behan Communications regarding developing a message for when the APA's classification comes out. He received a proposal from John today for additional work in the amount of \$3,000.00. He feels the easiest thing to do is run it through AATV and then voucher the 5 Towns.

The Chairman stated it will certainly expedite it. He suggested that AATV have a board meeting to discuss their ability to do broader outreach to more communities.

Mr. Frey: Commended the AATV and the APA on the Local Government Conference.

The Chairman reported, for those who haven't followed, the Health and Safety Land Account Amendment has passed the Senate. The complicated issue around the amendment is clearly going to be a process to work on enabling legislation. So the reason he raises it here is simply to reiterate the request that AATV and some of us made a year ago. If you have specific projects, whether it is water system needs, road re-alignments or issues with your utilities within our communities, that you can share as specific examples, that proves to be one of the most compelling ways to explain the need for this and make the case so that we can get broad support.

The Chairman stated the Phase III of Broadband will be working on the hardest to serve areas.

The Adirondack Museum is going through a big renovation project and part of that will be changes in marketing. They are talking to the County about elevating their level of cooperation in terms of web links etc. We may want to have a meeting between our Tourism Committee and the towns that are closet to the museum on how to elevate that. We could include ROOST as well. He feels there is a real opportunity to do something powerful here.

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