

FIRST SPECIAL SESSION
March 28, 2016
Board of
Supervisors – County of Hamilton
Lake Pleasant, New York

Mrs. Laura A. Abrams, Clerk
Board of Supervisors of Hamilton County
Lake Pleasant, New York 12108

Dear Clerk:

WHEREAS, the undersigned, we the majority of the members of the Board of Supervisors of Hamilton County, do hereby request you to call a Special Session pursuant to Section 152 of the County Law, to be held at the Chambers of the Board, in the Town of Lake Pleasant, in said County on Monday, March 28, 2016 at 11:30 A.M. for the purpose of awarding the bid for Phase III Hamilton County Fuel Consolidation Project and for any other business that may come before said Board.

Arietta_____	Richard A. Wilt
Benson_____	Phillip Snyder
Hope_____	Robert Edwards
Indian Lake_____	Brian Wells
Inlet_____	John Frey
Lake Pleasant_____	Daniel Wilt
Long Lake_____	<u>ABSENT</u>
Clark J. Seaman	
Morehouse_____	William G. Farber
Wells_____	Brian E. Towers

Also present: Pete Klein

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Frey: The Finance Committee met with Budget Officer Mezzano regarding ongoing discussions of better communications with the department heads and salaries.

Mr. R. Wilt: Thursday they are having a meeting with Frontier regarding the 911 system. They have a tentative survey for a possible microwave on East Mountain.

Mr. Edwards: Attended Inter-County and asked Chairman Farber if he would report on the meeting.

Mr. D. Wilt: Director Franko did her department update presentation at the Health Committee meeting. They will be advertising for part-time and full-time positions.

Mr. Wells: Met with the Highway Superintendent to discuss funding opportunities that are coming up.

He also attended the AATV meeting that was held in Indian Lake. The discussion was on the agenda for Local Government Day in Lake Placid.

The Chairman announced the purpose of this meeting is specific to the fuel consolidation phase III.

RESOLUTIONS:

RESOLUTION NO. 99-16

AWARD OF BID FOR PHASE III – HAMILTON COUNTY FUEL CONSOLIDATION

DATED: MARCH 28, 2016

BY MR. WELLS:

WHEREAS, bids for the Phase III Hamilton County Fuel Consolidation Project were received on February 4, 2016, and

WHEREAS, the Consulting Engineers, Laberge Engineering & Consulting Group Ltd. have submitted their report relative to their analysis of bids, and

WHEREAS, a decision to change the project scope and eliminate specific sites from the project was made after bids were opened, and

WHEREAS, the low bidder indicated willingness to consider a change to project scope based on lump sum prices bid, and

WHEREAS, a change order has been drafted which will eliminate portions of the work and would be processed concurrently with contract acceptance, and

WHEREAS, the Department of State is considering project changes to allow remaining grant funds to be reassigned to benefit the Hamilton County Fuel Consolidation Program, and

WHEREAS, after program changes are defined, the County will be in a position to advertise an independent construction project, or consider a contract change order, be it

RESOLVED, that the recommendation of said Engineers be hereby accepted, approved and adopted, and be it further

RESOLVED, that the Chairman of the Board is authorized to sign the Phase III Fuel Consolidation construction agreement, and be it further

RESOLVED, that the Chairman of the Board is authorized to sign Change Order No.1 which will reduce the base bid amount by \$404,614.00 by eliminating work associated with the Wells School Site, Wells Highway Site, and Hope Highway Site, and be it further

RESOLVED, that:

Phase III Hamilton County Fuel Consolidation Project be hereby awarded to:

LaValley Bros Construction, Inc.
PO Box 208, 10643 Ridge Road
Wolcott NY 14590

in the amount of \$706,629.00 subject to the execution of the aforementioned Change Order No. 1 for a revised contract amount of \$317,015.00.

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

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

NAYS: NONE

ABSENT: SEAMAN

After the following resolution was placed on the floor; Chairman Farber explained Director Kleppang encumbered the money for this with funds he had left at the end of the year. The system was well less than what he anticipated.

RESOLUTION NO. 100-16

AUTHORIZATION TO PURCHASE ELECTRONIC HEALTH RECORDS SYSTEM FROM COMPULINK – COMMUNITY SERVICES

DATED: MARCH 28, 2016

BY MR. EDWARDS:

WHEREAS, the Community Services Department has determined the need to implement an electronic health records system (EHR) to support mental health treatment services in accordance with Federal and State requirements, and

WHEREAS, an extensive review of applicable EHR systems was conducted and Compulink was determined to best meet the needs and cost requirements of the department, and

WHEREAS, the cost of the system includes an initial set up fee of \$1,500.00 and a monthly fee of \$293.00, and

WHEREAS, the monthly fee will be fully paid for the first year at a cost of \$3,516.00 for a total cost including set up of \$5,016.00, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign applicable contracts to purchase the Compulink EHR, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make said payments in accordance with the terms described in the contracts.

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

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

NAYS: NONE

ABSENT: SEAMAN

RESOLUTION NO. 101-16

AUTHORIZING CHAIRMAN TO SIGN 2016 SHSP/SLETPP GRANT – EMERGENCY SERVICES

DATED: MARCH 28, 2016

BY MR. FREY:

WHEREAS, the Hamilton County Sheriff and the Hamilton County Director of Emergency Services recommends the County apply for the 2016 SHSP/SLETPP Grant in the amount of \$50,000.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said grant application.

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

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

NAYS: NONE

ABSENT: SEAMAN

The Chairman discussed the upcoming meeting for this afternoon.

Chairman Farber reported Inter-County was at Paul Smiths College; the majority of the presentation was done by the President of the college on what they offer, they are the only four year school located within the Adirondacks.

NYSAC was also there and provided any update.

The next meeting will be in Saratoga.

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