

AGENDA
THIRD SPECIAL SESSION
MAY 28, 2019

10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Public Comment Period

Bid Opening:
Spec. No. 9-2019 Purchase & Installation of Generators

Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 Authorizing the Hamilton County Treasurer to be the Collecting Officer for the Village of Speculator Taxes
- No. 2 Authorizing West Publishing Corporation Contract – County Law Library
- No. 3 Authorizing NYS DEC 2019 Smart Growth Program Application
- No. 4 Approval of Expenditures of Materials and Supplies for Road Construction and Maintenance Projects – 2019
- No. 5 Approval of Budget Adjustment for Two County Road Fund Projects for 2019
- No. 6 Authorizing Purchase and Installation of Ancillary Equipment for Sheriff Vehicle – 2019
- No. 7 Authorizing Payment to Carbone Auto Group for 2019 DPW Vehicle
- No. 8 Authorizing Payment for Petroleum Bulk Storage Registration Renewal for Lake Pleasant County Court House

RESOLUTION NO.

**AUTHORIZING THE HAMILTON COUNTY TREASURER TO BE THE
COLLECTING OFFICER FOR THE VILLAGE OF SPECULATOR TAXES**

DATED: MAY 28, 2019

BY

WHEREAS, according to Real Property Tax Law Section 578-2, the County has the right to enter into a contract with a village for the collection of village taxes, and

WHEREAS, the Village of Speculator Trustees have agreed on May 13, 2019 to enter into a village tax collection agreement with Hamilton County for the collection year 2019, and

WHEREAS, the Hamilton County Treasurer has agreed to be the tax collecting officer for 2019 for the Village of Speculator during its normal village tax collection period of June 1 to November 1 with the collection office being the Hamilton County Treasurer's Office, be it

RESOLVED, that Beth Hunt, Hamilton County Treasurer, is authorized to collect the Village of Speculator taxes for 2019, at the Hamilton County Treasurer's Office for an agreed amount of \$4,200.00 for 2019 to be paid by the Village of Speculator, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to enter into a contract with Village of Speculator to provide Village tax collection services for the year 2019 at \$4,200.00, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING WEST PUBLISHING CORPORATION CONTRACT – COUNTY LAW
LIBRARY**

DATED: MAY 28, 2019

BY

WHEREAS, Resolution No. 323-15 dated November 20, 2015 authorized a three (3) year contract with West Publishing Corporation to fulfill the County's need for a law library, and

WHEREAS, said contract has expired, and

WHEREAS, West Publishing Corporation has offered a new three (3) year contract for \$480.01 per month for the first year, increasing 2% per year for the remainder of the contract, therefore, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign a new three (3) year contract with West Publishing Corporation to fulfill the County's need for a law library.

Seconded by

RESOLUTION NO.

AUTHORIZING NYS DEC 2019 SMART GROWTH PROGRAM APPLICATION

DATED: MAY 28, 2019

BY

WHEREAS, every municipality in Hamilton County is deeply committed to preservation of its natural resources, for the quality of life it provides, the economic development it allows and the integrity of the Adirondack Park, and

WHEREAS, the concept of Smart Growth supports the regional strategy of Hamilton County linking environmental protection, economic development, livability, preservation of local amenities, supports tourism and infrastructure, and addresses quality of life for our aging population, and

WHEREAS, Hamilton County is applying to the New York State Department of Environmental Conservation for a project grant under the 2019 Adirondack Park Smart Growth Program, to be located in various locations in Hamilton County, that addresses the above strategy, more specifically the creation and analysis of a County trail maintenance and development plan, encouraging County leadership and support for our trail infrastructure, and

WHEREAS, as a requirement of this program, said County Applicant must obtain the approval and endorsement of the governing body of the municipalities in which the project will be located, now, therefore, be it

RESOLVED, that the Board of Hamilton County hereby does approve and endorse the application of Hamilton County for a grant under 2019 Smart Growth Program for a project known as Hamilton County Trails Into Prosperity (TIP) and located within this community.

Seconded by

RESOLUTION NO.

**APPROVAL OF EXPENDITURES OF MATERIALS AND SUPPLIES FOR ROAD
CONSTRUCTION AND MAINTENANCE PROJECTS - 2019**

DATED: MAY 28, 2019

BY

WHEREAS, each year the DPW Superintendent needs to purchase materials and supplies for road construction projects, road maintenance projects and have some inventory available for emergencies on county roads, and

WHEREAS, in all instances the purchases are made through New York State Contract, Hamilton County awarded bids or through a piggy back contract bid from another county of New York State, and

WHEREAS, most of these purchases are over the threshold of the County Highway Superintendents authority to purchase without either Chairman's authorization or by board resolution authorizing the said purchases, and

WHEREAS, these materials and supplies include but not limited to stone items, culverts, hot mix asphalt, equipment rental, road striping and general construction items, and

WHEREAS, all expenditures for road projects (construction or maintenance) have been duly authorized by resolutions approved by the Hamilton County Board of Supervisors, be it

RESOLVED, that the Board of Supervisors does hereby authorize the County Highway Superintendent to purchase materials and supplies as needed without specific authorization for each purchase for road construction and maintenance projects that have been previously authorized by the Board Supervisors by resolution for 2019 and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**APPROVAL OF BUDGET ADJUSTMENT FOR TWO COUNTY ROAD FUND
PROJECTS FOR 2019**

DATED: MAY 28, 2019

BY

WHEREAS, Resolution No. 162-19 authorizes County Road Fund Projects for 2019, and

WHEREAS, the County Highway Superintendent miscalculated the budget appropriations for two (2) of the approved projects as follows:

COUNTY ROAD PROJECT NO. 2 Town of Long Lake
Co. Rd No. 10 – Sabattis Road, Account No. 5112.2516 was budgeted for \$125,000.00

COUNTY ROAD PROJECT NO. 3 Town of Arietta
Co. Rd No. 3 – North Point Road, Account No. D5112.2517 was budgeted for \$125,000.00

and

WHEREAS, both of the said projects should have been budgeted for \$150,000.00 for each project, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the following transfers:

\$25,000.00 - From: Account No. D5112.202 Capital Projects
To: Account No. D5112.2516 CR10 Sabattis Road

\$25,000.00 - From: Account No. D5112.202 Capital Projects
To: Account No. D5112.2517 CR3 North Point Road

and the County Treasurer be so authorized and the County Highway Superintendent and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING PURCHASE AND INSTALLATION OF ANCILLARY EQUIPMENT
FOR SHERIFF VEHICLE - 2019**

DATED: MAY 28, 2019

BY

WHEREAS, Resolution No. 148-19 authorizes the purchase of a 2019 Chevrolet Tahoe for the Sheriff's Office, and

WHEREAS, the said vehicle needs to have ancillary equipment installed such as but not limited to 2 way radio's, emergency lights, sirens, etc., and

WHEREAS, the County has received a written quote for the installation of the ancillary equipment as from JPJ Electronics, 1 W. Whitesboro St., Yorkville, NY in the amount of \$11,536.83, and

WHEREAS, this quote is based on pricing discounts on equipment under a contract JPJ currently has with Otsego County, and

WHEREAS, because of the electronics that new vehicles have from the factory such as air bag components and computer controlled factory equipment the Superintendent recommends waiving the County's procurement for three written quotes, and recommends that JPJ Electronics complete the installation of the ancillary equipment, be it

RESOLVED, the Fleet Coordinator is authorized to purchase the Ancillary Equipment from JPJ Electronics installed at a cost of \$11,536.83 and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2019 DPW VEHICLE

DATED: MAY 28, 2019

BY

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

WHEREAS, the last one (1) of the vehicles ordered was delivered on May 27, 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

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR PETROLEUM BULK STORAGE REGISTRATION
RENEWAL FOR LAKE PLEASANT COUNTY COURT HOUSE**

DATED: MAY 28, 2019

BY

WHEREAS, the Petroleum Bulk Storage (PBS) 5 year registration renewal fee is due, and

WHEREAS, the New York State Department of Environmental Conservation will not accept vouchers for the renewal of the registration, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize payment for registration renewal fees of \$500.00 for the County's PBS #5-600228 located at the Lake Pleasant Court House, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to the New York State Department of Environmental Conservation in the amount of \$500.00 for the said PBS renewal and the funds be taken out of Account No. A1620.404 Repairs and the County Highway Superintendent and Clerk of the Board be so notified.

Seconded by