

AGENDA CONTINUED

JULY 6, 2023

RESOLUTIONS:

Emergency Preparedness/Emergency Response Committee:

No. 16 Contract Approval with Capital Digitronics for Tower Equipment Repairs

No. 17 Approval for Tower Antenna Replacement – Blue Mt. – ST18-1005-D00

Public Works Committee:

No. 18 Authorizing Replacement of AC Condensers in the County Social Services and Legal Wings – Indian Lake County Facility

No. 19 Authorization for Consulting Firm for Scoping for Buildings Projects – 2023

Finance Committee:

No. 20 Approval of Audits in County Highway Funds

No. 21 Approval of Audits in the County General Fund

Proclamation:

*Hamilton County Proclamation on the Occasion of her Retirement
Lori E. Abbott*

Close Public Hearing

Adoption of Local Law Local Law No. 2 of 2023 A Local Law Pursuant to Section 487 of Real Property Tax Law Authorizing the County to Opt-Out of Providing Real Property Tax Exemption for Solar, Wind, or Waste Energy Systems

Other Reports

Adjourn

RESOLUTION NO.

**CONTRACT APPROVAL WITH CAPITAL DIGITRONICS FOR TOWER
EQUIPMENT REPAIRS**

DATED: JULY 6, 2023

BY

WHEREAS, Hamilton County Emergency Management was awarded SICG 18 Grant from NYS Statewide Interoperable Communications Targeted Grant in the amount of \$6,000,000.00, contract C198029, and

WHEREAS, \$50,000.00 of the SICG 18 Targeted Grant will be allocated for non-competitive procurement contract with Capital Digitronics for costs associated with communications tower equipment repairs, and

WHEREAS, the term of this contract will be from 1/1/2023-12/31/2023, and

WHEREAS, NYS DHSES has approved the contract and term of the contract, and

WHEREAS, the Director of Emergency Management has on file an approval letter from NYS DHSES, be it

RESOLVED, that with the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Capital Digitronics for a term of 1/1/23-12/31/23 for tower equipment repairs, for \$50,000.00 to be utilized from SICG 18 Targeted Grant.

Seconded by

RESOLUTION NO.

**APPROVAL FOR TOWER ANTENNA REPLACEMENT – BLUE MT. –
ST18-1005-D00**

DATED: JULY 6, 2023

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$6,000,000.00 contract C198029, and

WHEREAS, Capital Digitronics was the original installer of communications antennas on Blue Mountain, and

WHEREAS, through winter weather of snow and ice, two of the antennas suffered significant damage and parts were broken from the antennas, and

WHEREAS, a Sole Source request was put in through NYS DHSES for replacement of these antennas to be covered with grant funds, and

WHEREAS, NYS DHSES approved the sole source request in the amount of \$2,260.00 for the antenna replacement, and

WHEREAS, Capital Digitronics will also be the installer, which is also reflected in the quote, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of two antennas through Capital Digitronics in the amount of \$2,260.00 with funds coming from A3645.0428 ST18-1005-D00.

Seconded by

RESOLUTION NO.

AUTHORIZING REPLACEMENT OF AC CONDENSERS IN THE COUNTY SOCIAL SERVICES AND LEGAL WINGS – INDIAN LAKE COUNTY FACILITY

DATED: JULY 6, 2023

BY

WHEREAS, after replacing the heating systems in the Social Service and Legal Wings in the Indian Lake building facilities in 2022 the air conditioning needs to be replaced in both wings, and

WHEREAS, it has been very difficult to obtain written quotes, and

WHEREAS, the Superintendent finally received two (2) written quotes to replace the AC condensers, and

WHEREAS, the written quotes were from the following vendors –

- Thermal Associates - \$52,830.00 total for both wings
- Technical Building Services, Inc. - \$38,250.00 for both wings

and

WHEREAS, because it took so long to receive written quotes the Superintendent didn't have time to go to public bid as both building wings are currently without air conditioning, and

WHEREAS, the DPW Superintendent moved forward with the ordering and scheduling the installation of condensers from Technical Building Services, Inc. (TBS) with verbal approval from the Public Works Committee, be it

RESOLVED, that hereby the Board of Supervisors authorizes the Superintendent for the purchase and installation of said AC condensers and it will be a charge to Account No. A1620.0414 Five-Year Building Project Plan and the County Treasurer, Clerk of the Board and DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZATION FOR CONSULTING FIRM FOR SCOPING FOR BUILDINGS
PROJECTS - 2023**

DATED: JULY 6, 2023

BY

WHEREAS, the DPW Superintendent has met with the Public Works Committee on several occasions to discuss the 5-year Building Plan to perform maintenance and reconstruction of the county owned facilities, and

WHEREAS, one of the projects needed to be done is a window replacement for the County Courthouse located in Lake Pleasant, and

WHEREAS, the Superintendent would like to begin scoping for a possible new public safety building, and

WHEREAS, the Superintendent recommends hiring Foit-Albert Associates to perform these scoping tasks mentioned hereon, be it

RESOLVED, the Board of Supervisors hereby approves the Superintendent to hire Foit-Albert Associates to begin scoping the building projects mention hereon in the amount not to exceed \$25,000.00 the County Treasurer, DPW Superintendent and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JULY 6, 2023

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$103,850.96 and bills in the County Road Fund amounting to \$617,485.39 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

RESOLUTION NO.

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND

DATED: JULY 6, 2023

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$320,260.13 by the following committees:

Public Works (Buildings) Committee.....	\$47,775.35
Public Works (Solid Waste).....	33,998.03
Finance Committee	51,389.96
Health Committee.....	23,366.28
Human Services Committee.....	44,261.68
Central Government Committee	22,273.93
Emergency Prep./Emergency Response.....	82,996.20
Publicity, Tourism, Economic Development & Planning Committee.....	6,081.46
Internal Management Committee	8,117.24

are hereby approved.

Seconded by

Hamilton County Board of Supervisors

Proclamation

*On the Occasion of her Retirement
Lori E. Abbott*

WHEREAS, we would like to express special recognition to Lori E. Abbott and to honor her for her twelve years of distinguished service with Hamilton County Real Property Tax Service; and

WHEREAS, Lori began her career with Hamilton County Real Property Tax Service on February 22, 2011 as a Real Property Tax Service Aide; and

WHEREAS, the Hamilton County Board of Supervisors wishes to express its sincere appreciation to Lori for her dedication to the outstanding performance of her duties during her tenure; and

WHEREAS, it is the desire and honor of this Board to honor Lori E. Abbott

NOW, THEREFORE, BE IT RESOLVED, that we, the Hamilton County Board of Supervisors, do hereby commend and honor

Lori E. Abbott

for her many years of service and dedication as a Hamilton County employee and extend our heartfelt thanks for a job well done and offer our good wishes for an enjoyable retirement.

IN WITNESS WHEREOF, WE, the Hamilton County Board of Supervisors, have hereunto set our hand to this Proclamation this 6th day of July, 2023.

Brian E. Wells, Chairman