

2015

FOURTH SESSION

APRIL 2, 2015

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Deputy Chairman, Brian Towers presiding. Mr. Towers 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 Edwards
Indian Lake	ABSENT
Inlet	John Frey
Lake Pleasant	Neil P. McGovern
Long Lake	ABSENT
Morehouse	ABSENT
Wells	Brian Towers

Also present: County Attorney, Caitlyn Stewart, Lenny Croote, Bill Murphy and Pete Klein

A motion was made to accept the minutes of January 8, 2015, February 2, 2015, and March 5, 2015 by Mr. Wilt, seconded by Mr. McGovern. Carried.

Public Comment: Ms. Caitlyn Stewart from the Hamilton County Soil and Water Conservation District gave an overview of their spring programs.

Reports of Standings/Special Committees:

Mr. Wilt: We are finally getting somewhere on the radio system. The tower surveys were done last week with some glitches that need to be ironed out. He is hoping by next month, on Committee Day, they can extend the meeting to discuss PSAP and the tower system and decide how to move forward. For the PSAP part they are waiting for the bid process with Fulton County to see who the supplier will be. Also they will begin work on revamping the jail office within the next month or so, he expects the engineer next week to review the project.

Mr. Edwards: Mr. Towers and he attended the Intercounty meeting in St. Lawrence County. There was a presentation on their snowmobile trails. He asked that Deputy Chairman Towers discuss the NYSAC presentation.

Mr. McGovern: Mr. Osborne and Mr. Nervik are retiring. He wants to thank them both for their service.

Regarding Workforce Development, Mr. Bill Murphy has been chairing our Local Workforce Development Board for some time. Social Services has been doing a wonderful job and Ms. Dana Wilt has just shepherd through our first GED recipient under the program.

The Adirondack Local Government Review Board has meetings scheduled in various locations; they just held the most recent meeting in Speculator at Oak Mountain. He thanked them for the work that they have been doing on invasive species. There are others that have been working very hard on this as well and have gotten designated wash stations in the area.

Deputy Chairman Towers stated in regards to invasive species, the Committee will be meeting again tomorrow in Chestertown to continue to formulate where we are on the wash stations. It will be a challenge to get all nine wash stations up and running by Memorial Day.

Regarding NYSAC – Mr. Mark Lavigne was at Intercounty and did a presentation on where we were before the budget was adopted. Everyone should have received an email from Mr. Lavigne that has the breakdown of the budget.

A group met with Senator Richie last week regarding ATV's and motorized use on the forest preserve. She is trying to get an UTV bill through and was unsuccessful as part of this budget process.

DEC and Division of Budget is to coincide with the 480A program. They are promoting the idea to change the program, those who have less than a thousand acres will no longer be eligible to be in the 480A Program as it exists today. Deputy Chairman Towers continued to discuss.

Deputy Chairman then introduced Mr. Bill Murphy from Adirondack Teleworks.

Mr. Murphy handed out information and explained for those who aren't familiar with Teleworks the idea is simply using Broadband to create jobs. Mr. Murphy reviewed the handout information. He stated that he believes that the County receives around \$23,000 per year in WIA funding. As Treasurer of WIB he will be asking for an increase in this year's budget. The first year he worked with WIB they returned \$8,187.00 that didn't get used. The second year they returned \$5,817.00, and this year it will be under \$2,000.00. All due to the efforts of Dana Wilt, Roberta Bly and Neil McGovern, people who are really out there pushing for this type of program.

This is one of the reasons why he put together a plan for Adirondack Teleworks that would utilize those funds and not only are we using everything we are given but we can try to go for additional funding. He is asking the County for \$2,500.00 and he will match the \$2,500.00 for a total of \$5,000.00 to purchase a license for a cyber-school.

Mr. McGovern stated if we can gather some steam here, which Mr. Murphy has done for Adirondack Teleworks and tie to larger entities such as Paul Smith College we would have a home run here and is very much in support of investing in our future.

Deputy Chairman stated you have done a class in Indian Lake and had two graduate, but what constitutes success? I would think that we would need to put people in jobs also to be part of that success.

Mr. Murphy stated not one model fits everyone, we need to have a variety of partnerships so that we can connect people with the area that they are interested in. Deputy Chairman asked what his role is in connecting the people to those jobs. Mr. Murphy explain how people will get connected to jobs.

Mr. Murphy left after his presentation.

RESOLUTIONS:

After the following resolution was placed on the floor; Mr. McGovern stated this has been discussed in a previous meeting regarding the new transitions that will happen in Economic Development, having the ability to have Ms. Wilt there for 40 hours will be good.

RESOLUTION NO. 115-15

**AUTHORIZING ADDITIONAL HOURS AND TEMPORARY HELP DURING
PLANNING TOURISM & ECONOMIC DEVELOPMENT TRANSITION**

DATED: APRIL 2, 2015

BY MR. MCGOVERN:

WHEREAS, the Office of Planning, Tourism and Economic Development will be going through a significant transition, as two of the three staff retire, and

WHEREAS, this transition will require the current Economic Development/Tourism Aide to work additional hours, and

WHEREAS, there may be other additional tasks which are impossible for one person to complete, requiring temporary help, now, therefore, be it

RESOLVED, that during the interim period, until a permanent solution can be found to fill the gap caused by the retirement of the Administrative Assistant, the current Economic Development/Tourism Aid is hereby authorized to work 40 hours per week, and be it also

RESOLVED, that \$3,000.00 is hereby transferred from Account No. A8020.0102 Admin. Asst. to Account No. A8020.0104 Temporary Help, and be it further

RESOLVED, that the Economic Development/Tourism Aide, the County Treasurer and the Personnel Officer be so authorized.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, AND TOWERS

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

RESOLUTION NO. 116-15

**RECOGNIZING AND APPROPRIATING THE FIREFIGHTERS CHARITABLE
FOUNDATION GRANT - EMERGENCY SERVICES DEPARTMENT**

DATED: APRIL 2, 2015

BY MR. FREY:

WHEREAS, the Firefighters Charitable Foundation offers grants to those individuals and corporations in need, and

WHEREAS, Ryan Marshall, Deputy Director, Hamilton County Emergency Services, was able to secure a grant through the Firefighters Charitable Foundation to purchase Smoke/C02 Detectors for the Hamilton County Emergency Services Department in the amount of \$300.00, and

WHEREAS, the Hamilton County Board of Supervisors hereby goes on record expressing its appreciation for said grant, and

WHEREAS, it is necessary that said grant be appropriated to allow for the increase in the Emergency Services 2015 Budget, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to increase Account No. A3640.404 Emergency Management, Misc. in the amount of \$300.00 to be totally offset by increasing Revenue Account No. A2705 Gifts & Donations in the amount of \$300.00.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, AND TOWERS

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

RESOLUTION NO. 117-15

AUTHORIZING CONTRACT WITH OCCUPATIONAL THERAPIST – KATHRYNE KITCHEN

DATED: APRIL 2, 2015

BY MR. SNYDER:

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of occupational therapy for several programs, and

WHEREAS, Kathryne Kitchen of 99 Deerland Road, Long Lake, New York 12847 is a duly licensed Occupational Therapist by the NYS Department of Education, Office of Professions and wishes to contract with the Public Health Nursing Service, and

WHEREAS, the term of this contract shall be from May 1, 2015 through April 31, 2016 and compensated at a rate of \$70.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Kathryn Kitchen, MOTR/L to provide occupational therapy to the residents of Hamilton County, for the period May 1, 2015 through April 31, 2016 at a rate of \$70.00 per visit plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, AND TOWERS

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

RESOLUTION NO. 118-15

AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2015

DATED: APRIL 2, 2015

BY MR. MCGOVERN:

WHEREAS, Hamilton County Highway Department solicited bids for purchase of Stone, Sand and Gravel Items for 2015, pursuant to invitation to bidders and in accordance with Specification No. 2-2015 dated March 23, 2015 and

WHEREAS, eleven (11) 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 2015 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County Highway Department as determined by the County Highway Superintendent and the Clerk of the Board and County Treasurer be so notified.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, AND TOWERS

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

RESOLUTION NO. 119-15

**ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITHOUT OPERATOR
FOR 2015**

DATED: APRIL 2, 2015

BY MR. FREY:

WHEREAS, the Hamilton County Highway Department solicited bids for rental of equipment without operator pursuant to invitation to bidders and in accordance with Specification No. 1-2015, and

WHEREAS, nine (9) bids were received in response to the said invitation to bidders and will be on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated March 23, 2015, Spec. No. 1-2015, is to secure a tabulated list of Equipment Rental Rates Without Operator to be used by the Hamilton County Highway Department 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. Edwards and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, AND TOWERS

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

After the following resolution was placed on the floor; Mr. McGovern asked if this is close to what we expended in the past.

Mr. Frey stated it is very close.

RESOLUTION NO. 120-15

AUTHORIZING SERVICE CONTRACT FOR ROAD MAINTENANCE WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN THE MOOSE RIVER PLAINS RECREATIONAL AREA

DATED: APRIL 2, 2015

BY MR. FREY:

WHEREAS, Hamilton County and the Towns of Indian Lake and Inlet have been providing road maintenance for the New York State Department of Environmental Conservation (NYSDEC) in the Moose River Plains Recreational Area for the past few years, and

WHEREAS, NYSDEC would like to continue the relationship with Hamilton County, Indian Lake and Inlet for the road maintenance needs in the Moose River Plains Recreational Area, and

WHEREAS, Hamilton County and the Towns of Indian Lake and Inlet feel that it is also in their best interest to continue to provide the said road maintenance, be it

RESOLVED, William G. Farber, Chairman of the Board is hereby authorized to enter into a service contract with the Department of Environmental Conservation for an amount not to exceed \$90,000 for road maintenance within the Moose River Plains Recreational Area with the approval of the County Attorney and the County Treasurer, Clerk of the Board, County Highway Superintendent, Town of Indian Lake and Town of Inlet be so advised.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, AND TOWERS

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

RESOLUTION NO. 121-15

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

DATED: APRIL 2, 2015

BY MR. EDWARDS:

WHEREAS, two (2) bids were received for Bridge Repair, in accordance with Specification No. 4-2015, dated March 23, 2015, 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	\$ 82.00
B. Carpenter/Iron Worker	\$ 74.00
C. Laborer	<u>\$ 80.00</u>
Total	\$236.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$225.00

- (2) Vincent L. Paolozzi, President
Town & County Bridge and Rail, Inc.
P.O. Box 16395
Albany, NY 12212

A. Foreman W/equipped field truck	\$ 92.00
B. Carpenter/Iron Worker	\$ 90.00

C. Laborer	<u>\$ 88.00</u>
Total	<u>\$270.00</u>

With a price per bag of Pneumatically Projected Concrete at a unit price of \$270.00, and

WHEREAS, R & B Construction L.L.C is the low bidder, 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 a 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. Snyder and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, AND TOWERS

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

RESOLUTION NO. 122-15

EXTENSION OF AWARD OF BID FOR COLD IN-PLACE RECLAMATION FOR 2015

DATED: APRIL 2, 2015

BY MR. WILT:

WHEREAS, two (2) bids were received for COLD IN-PLACE ASPHALT RECLAMATION FOR 2014, in accordance with Specification No. 5-2014, dated April 22, 2014, 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, Shape, Compact/ square yard
Depth of cut		
0-4 inches	\$.629	\$1.219
4-7 inches	\$.64	\$1.25
7-10 inches	\$.66	\$1.35
10-13 inches	\$.71	\$1.45

2. Reclamation LLC., PO Box 292, West Hurley, New York 12491

TYPE III: COLD IN-PLACE RECLAMATION

	Recycle Price/	Recycle, Shape, Compact/
Depth of cut	square yard	square yard
0-4 inches	\$.729	\$1.279
4-7 inches	\$.749	\$1.319
7-10 inches	\$.749	\$1.399
10-13 inches	\$.799	\$1.469

WHEREAS, Gorman Brothers, Inc. was the low bidder, and

WHEREAS, by Resolution No.122-14 the Hamilton County Board of Supervisors awarded the Cold In-Place Reclamation bid to Gorman Brothers, Inc., and

WHEREAS, the referenced bid provides the bid pricing for a one year contract with the option of extending the contract by one year if both parties (Hamilton County and Gorman Brothers, Inc.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Gorman Brothers, Inc. and that Gorman Brothers, Inc. will agree to a contract extension of the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with Gorman brothers, Inc. because of price stability as in no increase to 2015 bid prices, be it

RESOLVED, that the Highway Committee and the County Highway Superintendent have determined that the bid awarded to Gorman Brothers, Inc. at the amount shown hereon and the award should be extended for a period of one (1) year and the County Treasurer and Clerk of the board be so notified.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, AND TOWERS

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

RESOLUTION NO. 123-15

EXTENSION OF AWARD OF BID FOR BAGGED, BULK AND LIQUID CALCIUM CHLORIDE FOR 2015

DATED: APRIL 2, 2015

BY MR. SNYDER:

WHEREAS, two (2) bids were received for BAGGED, BULK, AND LIQUID CALCIUM CHLORIDE AND EMULSIFIED ASPHALT DUST CONTROL MATERIALS FOR 2014 in accordance with SPECIFICATION NO. 6-2014, dated APRIL 22, 2014, as advertised by the County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc.
Att: Edward House, Vice President Supply & Distribution
200 Church Street
Albany , N.Y. 12202

BAGGED CaCl₂ -- Price per Ton
(100# bags) \$650.00 per Ton

LIQUID CaCl₂ -- Price per Gallon
35% Bulk Liquid Delivered \$.90 per Gallon
35% Bulk Liquid Applied \$.95 per Gallon
32% Corrosion Inhibited Delivered \$1.25 per Gallon
32% Corrosion Inhibited Applied \$1.35per Gallon

EMULSIFIED ASPHALT -- Price per Gallon - NO BID

2. Peckham Materials Corp.
Jerry Castimore, Assistant Secretary
2 Union St. Ext.
Athens, NY 12015

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

LIQUID CaCl₂ -- Price per Gallon
35% Bulk Liquid Delivered \$.98per Gallon
35% Bulk Liquid Applied \$.98per Gallon
32% Corrosion Inhibited Delivered \$.98 per Gallon
32% Corrosion Inhibited Applied \$.98 per Gallon

EMULSIFIED ASPHALT -- Price per Gallon -

Dust control applied \$ No Bid
Concentrate Bulk (Coherex or equal) \$ No Bid
Dilution Rate:

WHEREAS, Gorman Brothers, Inc. was the low bidder, and

WHEREAS, by Resolution No.123-14 the Hamilton County Board of Supervisors awarded the Bagged, Bulk and Liquid Calcium Chloride bid to Gorman Brothers, Inc., and

WHEREAS, the referenced bid provides the bid pricing for a one year contract with the option of extending the contract by one year if both parties (Hamilton County and Gorman Brothers, Inc.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Gorman Brothers, Inc. and that Gorman Brothers, Inc. will agree to a contract extension of the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with Gorman brothers, Inc. because of price stability as in no increase to 2015 bid prices, be it

RESOLVED, that the Highway Committee and the County Highway Superintendent have determined that the bid awarded to Gorman Brothers, Inc. at the amount shown hereon and the award should be extended for a period of one (1) year and the County Treasurer and Clerk of the Board be so notified.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, AND TOWERS

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

RESOLUTION NO. 124-15

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY FOR 2015**

DATED: APRIL 2, 2015

BY MR. EDWARDS:

WHEREAS, Hamilton County Highway Department 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. 3-2015 dated March 23, 2015, and

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

- (1) Miller's Ready Mix Concrete and Block
PO Box 291
Mayfield, NY 12117

Item No. 1 – New York State Standard Class “A” Mix Concrete
Total delivered price per cubic yard to the following towns:

Arietta	\$ 150.00	Lake Pleasant	\$ 130.00
Benson	\$ 112.00	Long Lake	\$ N/A
Hope	\$ 112.00	Morehouse	\$ 150.00
Indian Lake	\$ 150.00	Wells	\$ 118.00
Inlet	\$ N/A		

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

Total delivered price per cubic yard to the following towns:

Arietta	\$ 150.00	Lake Pleasant	\$ 130.00
Benson	\$ 112.00	Long Lake	\$ N/A
Hope	\$ 112.00	Morehouse	\$ 150.00
Indian Lake	\$ 150.00	Wells	\$ 118.00
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	\$ 114.00
Benson	\$ 112.00	Long Lake	\$ N/A
Hope	\$ 112.00	Morehouse	\$ 120.00
Indian Lake	\$ 135.00	Wells	\$ 114.00
Inlet	\$ 135.00		

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	\$ 114.00
Benson	\$ 112.00	Long Lake	\$ N/A
Hope	\$ 112.00	Morehouse	\$ 120.00
Indian Lake	\$ 135.00	Wells	\$ 114.00
Inlet	\$ 135.00		

- (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	\$ 115.00	Lake Pleasant	\$ 117.00
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 113.00
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 119.00		

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

Total delivered price per cubic yard to the following towns:

Arietta	\$ 108.50	Lake Pleasant	\$ 110.50
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 106.50
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 107.50		

- (4) 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	\$ 156.90
Hope	\$ N/A	Morehouse	\$ N/A
Indian Lake	\$ 160.50	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	\$ 156.90
Hope	\$ N/A	Morehouse	\$ N/A
Indian Lake	\$ 160.50	Wells	\$ N/A
Inlet	\$ N/A		

be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and using lowest bid per location unless the vendor cannot supply within a reasonable time as the Highway Superintendent determines and sees most advantageous to Hamilton County and the County Treasurer be so notified.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, AND TOWERS

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

After the following resolution was placed on the floor; Mr. McGovern reported that Highway Superintendent Eldridge explained this morning that the low bids did not meet the specs.

RESOLUTION NO. 125-15

AWARD OF BID FOR 50 TON DETACHABLE LOWBOY EQUIPMENT TRAILER

DATED: APRIL 2, 2015

BY MR. MCGOVERN:

WHEREAS, the Highway Committee authorized the County Highway Superintendent to advertise for bids for the purchase of a New 2015 Model Year 50 Ton Lowboy Trailer, and

WHEREAS, three (3) bids were received for one New and Unused 2015 50 Ton Lowboy Trailer in accordance with Specification No. 5-2015 as advertised by the Highway Superintendent and Highway Committee, and

WHEREAS, the following bids were received:

1. Tracey Road Equipment
6803 Manlius Center Road, East Syracuse, NY

2015 Rogers Model - SP50GR98/51/24/102/3XAR Bid price \$85,483.00

2. Vantage Equipment
5985 Court Street, Syracuse, NY

2015 Globe Model – GTBN50-54-24-GG Bid Price \$72,235.00

2015 Globe Model – GTBN503-55-24-GG Bid Price \$78,486.00

and

WHEREAS, the County Highway Superintendent after careful consideration has determined that the low bids of \$72,235.00 and \$78,486.00 respectively by Vantage Equipment do not meet specifications because of several exceptions and does not believe it is in the best interest of Hamilton County to award to Vantage Equipment and recommends rejecting the said two bids, be it

RESOLVED, that the award be made to Bid No. 1:

Tracey Road Equipment
6803 Manlius Center Road, East Syracuse, NY

2015 Rogers Model SP50GR98/51/24/102/3XAR Bid Price \$85,483.00

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new 2015 Rogers 50 Ton Lowboy Trailer with Tracey Road

Equipment of East Syracuse, NY in the amount of \$85,483.00 with the approval of the County Attorney, and be it further

RESOLVED, that payment be made to Tracey Road Equipment within 45 days of delivery of fully equipped and operational unit and acceptance by the County Highway Superintendent and that payment be made from Account No. D5130.201 in the amount of \$85,483.00 and the County Attorney, County Treasurer and Clerk of the Board be so advised.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, AND TOWERS

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

After the following resolution was placed on the floor; Mr. McGovern stated he compliments when we use pickups when larger trucks are not needed.

Deputy Chairman stated it is important to rotate the purchase of pickups.

RESOLUTION NO. 126-15

AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE PICKUP TRUCKS FOR HIGHWAY DEPARTMENT 2015

DATED: APRIL 2, 2015

BY MR. FREY:

WHEREAS, the Highway Department is in need of two (2) pickup trucks, and

WHEREAS, 2015 Ford 250 4X4 Pickup Trucks are available on New York State Contract at a cost of \$27,188.89 with associated options each at Henderson Ford of Webster, NY including delivery, and

WHEREAS, the vehicles that are to be replaced will be auctioned by Auctions International on line, be it

RESOLVED, the said pickups will be purchased under New York State Contract for a total of \$54,377.78 for two (2) pickups delivered and that the funds be taken out of Account No. DM5130.0201 Highway Equipment, be it further

RESOLVED, that the Highway Superintendent is hereby authorized to order said vehicles under New York State Contract and after delivery and inspection by the Highway Superintendent the County Treasurer is authorized to make payment to Henderson Ford and the Clerk of the Board and the Highway Superintendent be so notified.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, AND TOWERS

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

RESOLUTION NO. 127-15

APPOINTMENT TO BOARD OF ETHICS

DATED: APRIL 2, 2015

BY MR. MCGOVERN:

WHEREAS, the Board of Supervisors has received a request from the Board of Ethics to replace a member due to lack of attendance, and

WHEREAS, it is the desire of the Board of Supervisors that Robert H. Limpert, Jr. be appointed as a member of the Board of Ethics to fill the term of Alyce Branum, be it

RESOLVED, that Robert H. Limpert, Jr. be appointed to the Hamilton County Board of Ethics for a term commencing April 2, 2015 terminating December 31, 2015.

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

AYES: WILT, SNYDER, EDWARDS, FREY, MCGOVERN, AND TOWERS

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

Mr. Brian Wells entered at this time.

After the following resolution was placed on the floor; Mr. Wilt stated he hopes they are successful in this grant. We won't get everything done under the current grant.

Deputy Chairman stated without this, where would we stand with the system that we are proposing?

Mr. Wilt hopes that we will be up and running and we just won't have a circle. They want to get microwave to Inlet and Blue Mountain. Currently we will not have microwave there.

RESOLUTION NO. 128-15

AUTHORIZING CHAIRMAN TO SIGN APPLICATION FOR ROUND 4 SICG INTEROPERABILITY GRANT

DATED: APRIL 2, 2015

BY MR. FREY:

WHEREAS, Hamilton County was awarded \$2,530,385.00 for the Round 3 SICG Interoperability Grant, and

WHEREAS, further funds are needed to complete the project for additional towers and communications equipment, and

WHEREAS, the Hamilton County Sheriff and the Hamilton County Director of Emergency Management recommends the County apply for the 2015 Round 4 SICG Interoperability Grant for the maximum allowable amount of \$3,500,000.00, be it

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

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN AND TOWERS

NAYS: NONE

ABSENT: SEAMAN AND FARBER

RESOLUTION NO. 129-15

**RENEWAL OF COMMUNITY SERVICE'S LEASE FOR OFFICE SPACE AT LANE
EMPORIUM**

DATED: APRIL 2, 2015

BY WILT:

WHEREAS, per Resolution No. 83-13 dated March 7, 2013, Hamilton County Community Services entered into a two year lease with Brant Bros., Inc. for office space at the Lane Emporium, and

WHEREAS, Hamilton County Community Services wishes to continue renting space at the Lane Emporium, therefore, be it

RESOLVED, that the Chairman is hereby authorized to sign a renewal of the lease at \$660.00 per month (the same as the previous lease) for a one year period (5/1/15-4/30/16) with the approval of the County Attorney.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN AND TOWERS

NAYS: NONE

ABSENT: SEAMAN AND FARBER

After the following resolution was placed on the floor; the Deputy Chairman stated that the resolution addresses the issue with the retirement of Mr. Dean Nervik.

RESOLUTION NO. 130-15

APPROVAL OF AND TRANSFER OF FUNDS FOR 2015 MERIT PAY

DATED: APRIL 2, 2015

BY MR. EDWARDS:

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

WHEREAS, the Internal Management Committee met on March 23, 2015 to review merit evaluations, and

WHEREAS, during merit evaluations on March 23, 2015, the Internal Management Committee was presented with Dean Nervik's retirement letter, effective April 4, 2015, which is within a week of his anniversary date, hence the Committee agreed to extend his 2014 merit for the limited period rather than complete an additional evaluation, now, therefore be it

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

HIGHWAY

Kim Mitchell	April 6, 2015 to April 6, 2016	\$1.54
Mark Stuart	April 14, 2015 to April 14, 2016	\$1.65

TOURISM

Dean Nervik	April 1, 2015 to April 4, 2015	\$1.21
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SHERIFF

Stephen Jaquish	April 6, 2015 to April 6, 2016	\$1.43
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DISTRICT ATTORNEY

Connie Mahoney	March 10, 2015 to March 10, 2016	\$1.65
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NURSING

Tracey Hunt	April 25, 2015 to April 25, 2016	\$1.54
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and be it further

RESOLVED, that the following transfers be made to cover the above 2015 merit pay:

FROM:	A1990.402	Contingent for Merit	\$15,474.69
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TO:	D5110.101	Personal Services	\$3,215.52
	A1620.105	Senior Custodian	\$3,445.20
	A3150.105	Correction Officer E	\$2,985.84
	A1165.105	Account Clerk	\$3,014.55
	A4010.105	Registered Professional Nurse #2	\$2,813.58

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

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN AND TOWERS

NAYS: NONE

ABSENT: SEAMAN AND FARBER

RESOLUTION NO. 131-15

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: APRIL 2, 2015

BY MR. FREY:

RESOLVED, that the bills in the Machinery Fund amounting to \$134,830.17 and bills in the County Road Fund amounting to \$83,307.37 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. Snyder and adopted by the following vote:

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN AND TOWERS

NAYS: NONE

ABSENT: SEAMAN AND FARBER

RESOLUTION NO. 132-15

APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL PROJECT 2013-1 FUEL CONSOLIDATION PHASE II AND CAPITAL PROJECT 2015-1 FUEL CONSOLIDATION PHASE III

DATED: APRIL 2, 2015

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$243,097.84 by the following committees:

Building Committee	\$24,490.83
Public Works (Solid Waste) Committee	7,713.49
Finance Committee	93,047.72
Health Committee.....	24,352.52
Human Services Committee.....	34,411.48
Central Government Committee	9,370.10
Emergency Prep./Emergency Response.....	4,553.27
Publicity, Tourism, Economic Development & Planning Committee.....	44,764.14
Internal Management Committee	394.29

be it further

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

Fuel Consolidation Phase II.....	\$30,218.64
Fuel Consolidation Phase III.....	\$ 2,900.00

are hereby approved.

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

AYES: WILT, SNYDER, EDWARDS, WELLS, FREY, MCGOVERN AND TOWERS

NAYS: NONE

ABSENT: SEAMAN AND FARBER

Other Reports:

Mr. Brian Wells: He attended the Local Government Review Board meeting here in Lake Pleasant.

As there was no further business, a motion was made to adjourn by Mr. Frey, seconded by Mr. McGovern. Carried.