

AGENDA

THIRD ANNUAL SESSION

NOVEMBER 18, 2013

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

Public Comment Period

Reports of Standing/Special Committees

Bid Opening – Spec. No. 14-2013 Fuel Oil
Spec. No. 15-2013 One 2008 or Newer Diesel
Powered All Wheel Drive Motor Grader

10:45 AM Marsha K. Purdue, District Attorney

RESOLUTIONS:

- No. 1 Fulton County/Hamilton County IT Department Contract – Probation
- No. 2 Resolution Authorizing Hamilton County to Act as Owner & Construction Administrator for the Hamilton County Fuel Consolidation Project – Phase II
- No. 3 Authorizing Chairman to Sign Contract with NYSDEC for Road Maintenance in Moose River Plains Recreational Area

Review of 2014 Tentative Budget

★LUNCH COURTESY OF NEIL MCGOVERN★

RESOLUTION NO.

**FULTON COUNTY/HAMILTON COUNTY IT DEPARTMENT CONTRACT -
PROBATION**

DATED: NOVEMBER 18, 2013

BY

WHEREAS, the Hamilton County Probation Department has experienced significant computer failure with the Caseload Explorer Program and server, and

WHEREAS, the Hamilton County Probation Department was quoted a price of \$4,800 per year for Automon, LLC to host the server and another quote of \$2,400 per year for Fulton County IT Department to host the server, and

WHEREAS, the Hamilton County Probation Department felt it was financially beneficial to have Fulton County IT Department host the server, and

WHEREAS, the Fulton County IT Department contract would begin October 1, 2013 and end December 31, 2014 at a cost of \$3,000, as October, November and December 2013 are prorated (\$600.00 for 2013 & \$2,400.00 for 2014), and

WHEREAS, the funding for this contract is provided in the 2013 budget and has been requested for in the 2014 budget, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the contract between the Hamilton County Probation Department and the Fulton County IT Department to host the Caseload Explorer server, per the review of the County Attorney.

Seconded by

RESOLUTION NO.

**RESOLUTION AUTHORIZING HAMILTON COUNTY TO ACT AS OWNER &
CONSTRUCTION ADMINISTRATOR FOR THE HAMILTON COUNTY FUEL
CONSOLIDATION PROJECT – PHASE II**

DATED: NOVEMBER 18, 2013

BY

WHEREAS, the Department of State has announced funding of \$600,000.00 for the Hamilton County Fuel Consolidation Project Phase II (FCP II), and

WHEREAS, the Department of State has not released or guaranteed the funds for the construction of improvements associated with the FCP II through any type of funding agreement, and

WHEREAS, the County routinely administers construction contracts and that this experience would benefit all parties involved in the FCP (i.e. Hamilton County, Town of Indian Lake and Town of Long Lake) if the County were to act as the Owner and Construction Manager for this project, and

WHEREAS, the design engineer, Laberge Group, was duly engaged for design and construction services for the FCP Phase I, and

WHEREAS, the County would benefit from the design engineer, Laberge Group, acting in support of the County as the designated Engineer and Owners Representative for the construction contract because of design and construction from the original FCP Phase I, and

WHEREAS, the County will own and maintain pumps and fuel management systems at both the County Site and Indian Lake site since this equipment is fundamental to the County's ability to efficiently track fuel storage levels for ordering, and

WHEREAS, Hamilton County has determined that the many improvements derived from implementation make this a benefit to the County and the Towns stated herein, and

WHEREAS, the County as Construction Administrator will be required to pay in the first instance construction costs related to the FCP Phase II at this point estimated to be \$600,000.00, and

WHEREAS, improvements at the County Site are considered a Type II Action per Article 8 of the Environmental Conservation Law, regulations 6 NYCRR Part 617.5 (c) (2) being a replacement, rehabilitation and reconstruction of a facility in kind on the same site including upgrades to meet building and fire codes, and does not require further State Environmental Quality Review Act (SEQRA) review, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the County's participation and involvement in the Fuel Consolidation Project Phase II, and be it further

RESOLVED, that the Hamilton County Board of Supervisors is authorized to administer the construction contract(s), and be it further

RESOLVED, that the County's designated Engineer and Owners Representative for the FCP Phase II construction contract is Laberge Group, and be it further

RESOLVED, that Capital Project Account No. H5989.201 Fuel Consolidation Project Phase II be hereby created and funded by transferring \$600,000.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH NYSDEC FOR ROAD
MAINTENANCE IN MOOSE RIVER PLAINS RECREATIONAL AREA**

DATED: NOVEMBER 18, 2013

BY

WHEREAS, the County Highway Department provided road maintenance on 8.3 miles of gravel roadway located within the Moose River Plains Recreational Area for the New York State Department of Environmental Conservation (NYSDEC) during 2013, and

WHEREAS, the road maintenance consisted of in house personal services, in house equipment rental and outside equipment rental, and

WHEREAS, the Town of Inlet also incurred costs including in house personal services, in house equipment rental and diesel fuel, and

WHEREAS, the Town of Inlet has been reimbursed for the Town's services by internal billings through the County Highway Department, and

WHEREAS, in order for the County to get reimbursed for the said costs incurred for the road maintenance completed for the NYSDEC the County must enter into an agreement with the NYSDEC for the said road maintenance, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with the NYSDEC for the said road maintenance so the County will get reimbursement for the completed road maintenance and the County Treasurer, County Highway Superintendent and Clerk of the Board be so advised.

Seconded by