

FIRST SPECIAL SESSION
March 26, 2012
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 26, 2012 at 10:30 A.M. for the purpose of authorizing repairs to a solid waste trailer and for any other business that may come before said Board.

Arietta	<u>Absent</u>	Richard A. Wilt
Benson	_____	Ermina M. Pincombe
Hope	_____	Robert Edwards
Indian Lake	_____	Brian Wells
Inlet	_____	John Frey
Lake Pleasant	_____	Neil P. McGovern
Long Lake	<u>Absent</u>	Clark J. Seaman
Morehouse	_____	William G. Farber
Wells	_____	Brian Towers

Also present: Tracy Eldridge, Peter Klein, Press, and Two Bidders.

Tracy explained that there are several bids with several items within the specification. What is usually done is that he will open them all and then he will put them on a spreadsheet for everyone to review.

Mr. Towers asked if he would just read the name of the Bidders.

The Chairman stated typically after we have accepted the bids Tracy will place them in the backroom for anyone who is interested in looking them over during the meeting.

Bid Opening:

Spec. No. 4-2012 Sand, Stone and Gravel Items for 2012

1. J. Roblee Contracting – Blue Mountain Lake, NY
2. Hanson – Jamesville, NY
3. Mitchell Stone Products – Tupper Lake, NY
4. Garnet Hill Lands – North River, NY
5. WJ Bokus – Greenfields Center, NY
6. Evergreen Lake – Piseco, NY
7. Peckham Material Corp. – Chestertown, NY
8. Adirondack Portable Custom Crushing – Warrensburg, NY
9. Delaney Crush Stone Products – Northville, NY
10. Barrett Paving Materials – Watertown, NY

11. Graymont Materials– Plattsburg, NY (Wells quarry)

Mr. Towers made the motion to accept the bids and refer them to Committee, seconded by Mr. McGovern. Carried.

Spec. No. 2-2012 Guide Rail Installation at Various Location in Hamilton County

1. Town and County Bridge and Rail – Albany, NY - \$237.00 per hour
2. Chemung Supply Corp. Elmira, NY - \$284.00 per hour

Mr. Edwards made the motion to accept the bids and refer them to Committee, seconded by Mr. Wells. Carried.

Spec. No. 3-2012 Equipment Rental Without Operator

1. Vantage Equipment – Syracuse, NY
2. Abele Tractor and Equipment Corp. – Albany, NY
3. Finke & Sons – Selkirk, NY
4. Anderson Equipment – Albany, NY
5. United Rentals – Clifton Park, NY
6. Hertz Equipment Rental – Latham, NY
7. Emerald Equipment Systems Incorp. – Liverpool, NY

Mr. McGovern made the motion to accept the bids and refer them to Committee, seconded by Mr. Towers. Carried.

Public Comment: No one present.

Report of Standings/Special Committees:

Brian: Reported Inter-County was in Saratoga County and the only resolutions that were passed were also passed by Hamilton County. The NYSAC presentation was on the on-going budget negotiations at the State level.

John: The Finance Committee met with morning with Barry Baker and Jane Zarecki on a new procedure for e-filing deeds; he may have a resolution regarding this for the April Board Meeting.

Bob: Internal Management Committee met this morning for employee evaluations.

RESOLUTIONS:

During resolution No. 1 Clara Quintal, Karl Abrams and Don Purdy entered.

Tracy and Bidders left.

RESOLUTION NO. 118-12

AUTHORIZING REPAIRS TO SOLID WASTE EJECTOR TRAILER

DATED: MARCH 26, 2012

BY MR. TOWERS:

WHEREAS, the Solid Waste department owns a 2004 Spec Tec ejector trailer that is in need of major repair, and

WHEREAS, the Solid Waste Coordinator has had Spector Manufacturing of St Claire, PA come and look at the said trailer to estimate the repairs needed, and

WHEREAS, Spector Manufacturing is the original manufacturer of the said trailer, and

WHEREAS, it is difficult to get accurate quotes in these situations and the Solid Waste Coordinator felt that it was necessary for the manufacturer to quote the repair because the original specifications were not correct and thus the trailer was built too light duty for our usage of hauling and ejecting mixed solid waste, and

WHEREAS, the Solid Waste department currently has six (6) Spec Tec ejector trailers in the fleet and two of which are over twelve years old and are still in good working condition, and

WHEREAS, the repairs would replace the complete drivers side of the trailer and reinforce the curb side of the trailer and repair and install new guide tracks for the ejector plate, and

WHEREAS, the ejector trailer is currently out of service because of the condition and cannot be used until repairs are made and the Solid Waste Coordinator believes that the repairs will put the trailer in almost new condition that will extend the life by a minimum of 8 years, and

WHEREAS, the Solid Waste Coordinator recommends the repairs be made by Spector Manufacturing and the written estimate for the repairs including pickup and delivery is \$20,705.75, be it

RESOLVED, that hereby the Solid Waste Coordinator is authorized to have said repairs done to the 2004 Spec Tec ejector trailer owned by the Solid Waste department for the estimate of \$20,705.75 and the County Treasurer and Clerk of the Board be so notified.

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

AYES: PINCOMBE, EDWARDS, WELLS, FREY, MCGOVERN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: WILT AND SEAMAN

RESOLUTION NO. 119-12

APPROVAL OF EXPENDITURES FOR CREEK ROAD BRIDGE REPAIRS

DATED: MARCH 26, 2012

BY MR. EDWARDS:

WHEREAS, there has been appropriated in the 2012 highway budget the sum of \$75,000.00 for Bridge Projects for County owned bridges for 2012, and

WHEREAS, the Creek Road Bridge BIN #3307420 located on Creek Road within the Town of Hope is owned and maintained by the County, and

WHEREAS, the bridge needs the decking, guide rails and diaphragms replaced, and

WHEREAS, the County Highway Superintendent recommends the approval of the repairs to made to the said bridge and estimates the repairs to be \$50,000.00, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the said bridge repairs be made to the Creek Road Bridge and funds be taken from Account No. D5112.203 Bridge Projects in the amount sum of \$50,000.00 as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

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

AYES: PINCOMBE, EDWARDS, WELLS, FREY, MCGOVERN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: WILT AND SEAMAN

RESOLUTION NO. 120-12

AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE BRIDGE DIAPHRAGMS AND ASSOCIATED STEEL MATERIALS FOR CREEK ROAD BRIDGE REPAIRS

DATED: MARCH 26, 2012

BY MR. EDWARDS:

WHEREAS, the County Highway Department is going to be making repairs to the Creek Road Bridge BIN #3307420, and

WHEREAS, Bell Engineering has designed the replacement diaphragms, guide rail posts and back wall plates and associated steel materials for the repairs to made, and

WHEREAS, the County Highway Superintendent has requested written price quotes from several vendors for the above mentioned steel items as designed, and

WHEREAS, the following written quotations were received for the steel items:

1. Di Highway Sign & Structure Corp.	\$11,929.00
2. Chemung Supply Corp.	\$14,528.62
3. Town and County Bridge & Rail	\$14,587.00
4. Kivort Steel Inc.	\$15,868.08
5. Stone Bridge Iron & Steel, Inc.	\$34,671.00

and

WHEREAS, the County Highway Superintendent has reviewed the written quotes and recommends the purchase be made from Di Highway Sign & Structure Corp., be it

RESOLVED, that hereby the County Highway Superintendent is authorized to purchase the steel materials for the Creek Road Bridge repairs from Di Highway Sign & Structure Corp. in the amount of \$11,929.00 and the County Treasurer and Clerk of the Board be so notified.

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

AYES: PINCOMBE, EDWARDS, WELLS, FREY, MCGOVERN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: WILT AND SEAMAN

RESOLUTION NO. 121-12

APPROVAL OF EXPENDITURES FOR MICRO PAVING ON VARIOUS COUNTY ROADS 2012

DATED: MARCH 26, 2012

BY MR. TOWERS:

WHEREAS, there has been appropriated in the 2012 highway budget the sum of \$175,000.00 for asphalt for maintenance of County Roads for 2012, and

WHEREAS, there are roads that need to be sealed to keep the road in overall good condition, and

WHEREAS, the County Superintendent feels that a micro paving is the best solution to seal the roads and an excellent maintenance tool to extend the life span of the pavement condition, and

WHEREAS, the County Highway Superintendent recommends the approval of the following locations to have the micro paving completed,

County Route 1, South Shore Road, Town of Inlet	
Approx. 1.0 miles.....	Est.....\$35,000.00
County Route 13 – Seventh Lake Road, Town of Inlet	
Approx. 1.0 miles	Est..... \$35,000.00
County Route 7 – Hope Falls Road, Town of Hope	
Approx. 2.0 miles	Est..... \$70,000.00
Total estimate for all mileage	\$140,000.00

and

WHEREAS, purchase costs estimates are under New York State Contract pricing which is subject to State Escalation/De Escalation and above costs are based on current pricing, and

WHEREAS, the above designated roads and bridge are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the said micro paving projects and funds be taken from Account No. D5110.404 Asphalt and Emulsion in the estimated amount sum of \$140,000.00 as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by Ms. Pincombe and adopted by the following vote:

AYES: PINCOMBE, EDWARDS, WELLS, FREY, MCGOVERN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: WILT AND SEAMAN

RESOLUTION NO. 122-12

RESOLUTION DESIGNATING AN ENVIRONMENTAL REVIEW CERTIFYING OFFICER

DATED: MARCH 26, 2012

BY MR. FREY:

WHEREAS, the County of Hamilton has been awarded a grant from the Office of Community Renewal (OCR) to conduct a microenterprise business assistance program, and

WHEREAS, as grant recipient the County is required to undertake and complete an environmental review process for the project, and

WHEREAS, the Office of Community Renewal requires that the County designate an Environmental Review Certifying Officer, and

WHEREAS the County has signed a sub-recipient agreement with the Hamilton County Industrial Development Authority to administer the microenterprise business assistance program, therefore be it

RESOLVED, that the County Board of Supervisors hereby designates Ann E. Melious, Executive Director of the Hamilton County IDA, as the Certifying Officer, and authorizes the Chairman to inform OCR of such designation.

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

AYES: PINCOMBE, EDWARDS, WELLS, FREY, MCGOVERN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: WILT AND SEAMAN

RESOLUTION NO. 123-12

**DETERMINATION THAT THE ADMINISTRATION OF A COUNTY-WIDE
MICROENTERPRISE PROGRAM IS A TYPE II ACTION UNDER SEQR
REGULATIONS**

DATED: MARCH 26, 2012

BY MR. EDWARDS:

WHEREAS, the County of Hamilton has received a grant from the NYS Office of Community Renewal to provide a County-wide Microenterprise program (the "project"), and

WHEREAS, the grant award requires that the County meet applicable requirements for a review of the project under SEQR, and

WHEREAS, the project is considered to be a Type II action under Section 617.5 (c)(25) of the SEQR regulations and is therefore not subject to review under the SEQR regulations, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby determines that the implementation of a County-wide Microenterprise program is a Type II action under SEQR regulations, and therefore is not an action subject to review under SEQR.

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

AYES: PINCOMBE, EDWARDS, WELLS, FREY, MCGOVERN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: WILT AND SEAMAN

RESOLUTION NO. 124-12

**AUTHORIZING AND FUNDING OHS GRANT C970910 – EMERGENCY
MANAGEMENT**

DATED: MARCH 26, 2012

BY MR. MCGOVERN:

WHEREAS, a grant has been awarded by the Office of Homeland Security to the Hamilton County Emergency Management Office in the amount of \$74,000.00 for interoperable communications consultant services and equipment, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign Contract No. C970910 CFDA No. 97.067, and be it further

RESOLVED, that Account No. A 3645.0401 be hereby created and funded at \$74,000.00 to be totally offset by creating and funding Revenue Account No. A4389.0900 at \$74,000.00 and the County Treasurer be so authorized.

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

AYES: PINCOMBE, EDWARDS, WELLS, FREY, MCGOVERN, FARBER, AND TOWERS

NAYS: NONE

ABSENT: WILT AND SEAMAN

Other Reports:

Brain: Wanted to thank everyone who attended the Local Government Days.

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