

FIRST SPECIAL SESSION
June 27, 2011
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 June 27, 2011 at 11:15 A.M. for the purpose of authorizing the replacement of a Highway Department dump truck and for any other business that may come before said Board.

Arietta_____		Richard A. Wilt
Benson_____		Ermina M. Pincombe
Hope_____		Robert Edwards
Indian Lake_____	<u>ABSENT</u>	Barry Hutchins
Inlet_____	<u>ABSENT</u>	John Frey
Lake Pleasant_____		Neil P. McGovern
Long Lake_____		Clark J. Seaman
Morehouse_____		William G. Farber
Wells_____		Brian Towers

Also present: Pete Klein and Nancy Grosselfinger

Public Comment: No one present.

Report of Standing/Special Committees:

Brian: Inter-County met this month in Blue Mountain Lake. Primarily the focus was on the NYSAC update on what has been happening in Albany. The Legislature has come and gone at this point.

The Chairman announced that the NYSAC Fall Conference is going to be in Lake Placid. They will be discussing post 2011-2012 Budget. This will be good background for our budget gathering numbers.

Brian: Reported that everyone should have received a letter from DEC regarding lifting the burning ban, so everyone can return to burning brush. Also the Legislature has passed the Adirondack Housing Bill that does allow clustering in moderate to low intensity areas. Those are positive things for us.

The Chairman thanked the AATV for all the work they did on getting the Burning Ban lifted.

Rick: Asked how long is the lift on the burning ban for, Brian reported until June 2012. The Chairman explained this will give them a chance to rethink the ban. They are looking at it on two different levels. DEC suggested that it should be reviewed again under the mandate relief. We

also had sufficient storm damage which included flooding, down trees and a lot of debris that residents have to cleanup. DEC then issued an emergency lift on the burning ban. Discussion continued with regard to DEC lifting the burn ban.

RESOLUTIONS:

RESOLUTION NO. 162-11

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE A
SINGLE AXLE DUMP TRUCK WITH PLOW AND DUMP BOX**

DATED: JUNE 27, 2011

BY MR. EDWARDS:

WHEREAS, the Highway Department currently owns a 1995 single axle dump with plow equipment, and

WHEREAS, the engine in the said truck has blown piston rings and a replacement engine cost estimate is \$11,000.00 not including removal and installation, and

WHEREAS, the County Superintendent feels the overall condition of the said truck is poor and not worth the investment of the new engine, and

WHEREAS, 2012 Medium Duty Class 7 Trucks are available for purchase on State Contract with associated options including dump box and plow equipment, and

WHEREAS, the County Highway Superintendent is recommending approval to purchase said Single Axle Dump Truck with front plow equipment and dump box under State Contract pricing, and

WHEREAS, the adopted 2011 Highway Budget has the funds necessary to purchase the said truck, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said single axle truck with associated options including dump box and front plow equipment under New York State Contract pricing at a cost not to exceed \$83,000.00, be it further

RESOLVED, that payment for said truck be taken out of Account D5112.202 Permanent Projects when said truck is delivered and accepted by the County Highway Superintendent and the County Treasurer be so authorized and Clerk of the Board be so notified.

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

**AYES: WILT, PINCOMBE, EDWARDS, MCGOVERN, SEAMAN, FARBER, AND
TOWERS**

NAYS: NONE

ABSENT: HUTCHINS AND FREY

After the following resolution was placed on the floor; Mr. Towers wanted to state that Mr. Eldridge and he have had a lot of conversations about where the department is going and it is good to bring ideas to the Board in case there are any questions.

RESOLUTION NO. 163-11

**APPROVAL OF EXPENDITURES FOR MICRO PAVING ON VARIOUS COUNTY
ROADS 2011**

DATED: JUNE 27, 2011

BY MR. WILT:

WHEREAS, there has been appropriated in the 2011 Highway budget the sum of \$175,000.00 for asphalt for maintenance of County Roads for 2011, and

WHEREAS, several road projects were completed in 2010 and now need to be sealed, and

WHEREAS, there are other locations in addition to the ones mentioned above 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 payment condition, and

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

County Route 3, North Point Road, Town of Long Lake Approx. 1.0 miles.....	Est.....\$38,500.00
County Route 12 – Cedar River Road, Town of Indian Lake Approx. 2.3 miles	Est..... \$88,000.00
County Route 4 – Big Brook Road, Town of Indian Lake Approx. 0.7 miles	Est.....\$27,000.00
Total estimate for all mileage	\$153,500.00

and

WHEREAS, purchase costs 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 \$153,500.00 as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

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

AYES: WILT, PINCOMBE, EDWARDS, MCGOVERN, SEAMAN, FARBER, AND
TOWERS

NAYS: NONE

ABSENT: HUTCHINS AND FREY

RESOLUTION NO. 164-11

**AUTHORIZING PAYMENT FOR OWN AND POSSESS EXPLOSIVES LICENSE
RENEWAL TO NYS DEPARTMENT OF LABOR**

DATED: JUNE 27, 2011

BY MR. TOWERS:

WHEREAS, the County Highway Department has an employee who is licensed to use explosives for road work projects on county and town highways, and

WHEREAS, it is necessary for this employee to renew his purchase, own and possess license to utilize the said explosives, and

WHEREAS, the Highway Superintendent recommends the employees license be renewed so the department can continue to perform this type of work when needed, be it

RESOLVED, the Hamilton County Treasurer's Office is hereby authorized to provide payment, by a check made out to NYS Department of Labor in the amount of \$144.25 to be paid from CRF Maintenance Account No. D5110.405 Other Supplies to be submitted with the license renewal application.

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

AYES: WILT, PINCOMBE, EDWARDS, MCGOVERN, SEAMAN, FARBER, AND
TOWERS

NAYS: NONE

ABSENT: HUTCHINS AND FREY

After the following resolution was placed on the floor; Mr. Eldridge brought the manual that Dan Fish has created for everyone to look at.

RESOLUTION NO. 165-11

**AUTHORIZATION OF CONTINUED ADDITIONAL HOURS FOR BUILDINGS
EMPLOYEE**

DATED: JUNE 27, 2011

BY MR. MCGOVERN:

WHEREAS, Resolution No. 114-11 authorized the addition work hours for Daniel Fish to work on a Master Building Maintenance Reference Book to reference for the safe operation of the essential systems of the physical buildings, and

WHEREAS, the Buildings Superintendent states that the said employee has completed a draft reference book of the Heating and AC systems for the physical buildings in located in Lake Pleasant, and

WHEREAS, the Buildings Superintendent recommends the said employee continues to work additional hours to further the reference book to include the Heating/AC systems for the physical buildings located in Indian Lake and the employees schedule continue to be twenty hours at his normal duties and twenty hours be spent on working on the said reference book, be it

RESOLVED, the Buildings Superintendent is hereby authorized to continue to add twenty hours per week to the work schedule of Daniel Fish, Cleaner to continue the work on creating a reference book for the Buildings Department Heating/AC systems at his current rate of pay, be it further

RESOLVED, that \$2,000.00 be transferred from Account No. A1620.4110 Misc. Repairs to Account No. A1620.1020 P.T. Cleaner #1 to cover the additional hours for the said employee for eight weeks and the County Treasurer be so authorized and the Personnel Officer and Clerk of the Board be so notified.

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

AYES: WILT, PINCOMBE, EDWARDS, MCGOVERN, SEAMAN, FARBER, AND
TOWERS

NAYS: NONE

ABSENT: HUTCHINS AND FREY

Other Business:

Bob: A reminder that next Thursday is our Annual 4th of July Picnic. See Kim at Personnel with your money.

Neil: He would like to thank DEC for showing their renewed interest in our trail system. Last Monday they started work on the Mossy Vly Bridge that has been out for over three years.

The Chairman stated that with respect to the Moose River Plains it has been a very positive relationship. Several of us had contacted the Senator and the Assemblywoman in regards to the conservation easement and it is always nice when things work out.

The Chairman wanted to report the Indian Lake Community Planning Committee is exploring opportunities for Community Development/Economic Development. They are focused on work at home types of jobs.

As there was no further business, motion to adjourn by Mr. Towers, seconded by Mr. Edwards.
Carried.