

THIRD SPECIAL SESSION
September 27, 2010
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 September 27, 2010 at 11:00 A.M. for the purpose of appropriating funds for a Highway Equipment purchase and to Appoint a Director of Real Property and for any other business that may come before said Board.

Arietta_____	Richard A. Wilt
Benson_____	Ermina M. Pincombe
Hope_____	Robert Edwards
Indian Lake_____	Barry J. Hutchins
Inlet_____	ABSENT
Lake Pleasant_____	ABSENT
Long Lake_____	Clark J. Seaman
Morehouse_____	William G. Farber
Wells_____	Brian Towers

Also Present: Pete Klein

Public Comment: No one present.

Reports of Standing/Special Committees:

Rick: Reported that the pole barn is complete with just a few minor things to be done.

Bob: Stated he would like everyone to support Resolution #2 authorizing the hiring of a new Director of Real Property.

The Chairman explained the purpose of this meeting is to appropriate funds for a Highway purchase and to appoint a Director of Real Property. The Chairman went on to explain that they would not actually appropriate funds for an equipment purchase; they will fund it when they do the resolution to award the bid. The departments need to have funding in their budgets to advertise for bids and the Highway didn't.

RESOLUTIONS:

After the following resolution was placed on the floor; the Chairman stated that in the budget meeting they had with Tracy this was discussed for next year. The Chairman explained why

there is a savings to buying a used piece of equipment now instead of advertising and buying a new one next year.

RESOLUTION NO. 229-10

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR
BIDS TO PURCHASE A CARRIER MOUNTED HYDRAULIC EXCAVATOR**

DATED: SEPTEMBER 27, 2010

BY MR. TOWERS:

WHEREAS, the Highway Department is in need of replacing a 1990 carrier mounted hydraulic excavator, and

WHEREAS, the County Highway Superintendent has budgeted for the replacement of the said excavator in the proposed 2011 budget for the Highway Department, and

WHEREAS, the County Highway Superintendent has located a used excavator that would meet the departments needs and if purchased would save a considerable amount of money, and

WHEREAS, the County Highway Superintendent recommends that going to bid within the coming weeks would enable the department to purchase the said used excavator to save money, and

WHEREAS, the department would need to transfer funds out of the Unappropriated DM Fund Balance to fund the proposed purchase in the first instance, and

WHEREAS, by making this purchase now, more of the 2011 CHIP's appropriation could be utilized to help with local bridge projects and therefore will have no overall impact on the fund balance or the two year Highway department budget, and

WHEREAS, the County Highway Committee and County Highway Superintendent recommend that the department purchase a carrier mounted hydraulic excavator using the DM Fund Balance, be it

RESOLVED, that the County Highway Superintendent is hereby authorized to advertise for public bids to purchase a carrier mounted hydraulic excavator with telescoping boom and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND MCGOVERN

After the following resolution was placed on the floor; the Chairman stated that one thing that isn't in this resolution is the overlap between present Director and the replacement. If this passes we need to meet to discuss funding the overlap.

Mr. Hutchins felt they had some good candidates for this position and appreciated them for applying.

RESOLUTION NO. 230-10

AUTHORIZING THE APPOINTMENT OF DIRECTOR OF REAL PROPERTY

DATED: SEPTEMBER 27, 2010

BY MR. SEAMAN:

WHEREAS, William Hotaling, Director of Real Property, has announced his retirement effective December 31, 2010, and

WHEREAS, Hamilton County has advertised for the position of Director of Real Property Director, and

WHEREAS, the Finance Committee has interviewed all candidates, and recommends Barry Baker from the Town of Arietta, who is eligible for appointment, now, therefore, be it

RESOLVED, that Barry Baker is hereby appointed as Hamilton County Director of Real Property effective January 1, 2011 through September 30, 2013 at a salary of \$54,000.00 per year and the County Treasurer and the Personnel Officer be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND MCGOVERN

After the following resolution was placed on the floor; Ms. Pincombe asked what this is. Mr. Towers stated it is a shoulder machine.

RESOLUTION NO. 231-10

AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO RENT A ROAD WIDENER

DATED: SEPTEMBER 27, 2010

BY MR. TOWERS:

WHEREAS, the County Highway Department needs to rent a road widener to finish shoulders on the departments County road projects, and

WHEREAS, the Highway Superintendent typically rents road wideners off the State Contract for Heavy Equipment Rental Standby – Award No. 02872, and

WHEREAS, the OGS Contract for Rental of Equipment is no longer valid and OGS has bid for a new contract but has not awarded yet, and

WHEREAS, the County Highway Superintendent included Road Widener Rental in the local bid for Rental of Equipment but received no bids, and

WHEREAS, the Highway Superintendent has contacted several vendors to get quotes to rent a road widener with none available, and

WHEREAS, the Highway Superintendent located a road widener available for rental from Contractor Sales Co, Inc. for the monthly rental rate of \$8,900.00, and

WHEREAS, the Highway Superintendent recommends that he be authorized to rent the said widener from Contractor Sales Co, Inc., be it

RESOLVED, that hereby the County Highway Superintendent is authorized to rent the said equipment from Contractor Sales Co, Inc. for one month from Contractors Sales Co. Inc. of Albany, and the County Treasurer and Clerk of the Board be so notified.

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

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

NAYS: NONE

ABSENT: FREY AND MCGOVERN

Other Reports:

Barry: They had Internal Management Committee meeting this morning and the results will be in a resolution at the Board Meeting.

Brian: Local Government Review Board meeting is next week in Keene Valley and there will be an AATV meeting after. Ermina volunteered to go and the Chairman stated he will be attending the AATV.

Rick: Reported that he has been talking to Don Rhodes about a Shared Services Grant that is becoming available for a stump grinder, the deadline is October 17th. He will find out the grant writing costs and report back.

The Chairman stated that they should be looking at recycling equipment. Rick will have Don get a letter to Bill as soon as possible. We could then setup a Solid Waste Committee Meeting prior to the Board Meeting.

The Chairman reported that CBN was not successful in getting the grant for Broadband.

A motion to enter Executive Session to discuss the specific job performances of three employees was made by Mr. Hutchins, seconded by Ms. Pincombe. Carried.

A motion to re-enter into open session by Mr. Towers, seconded by Ms. Pincombe. Carried.

The Chairman stated that while in Executive Session they discussed the specific performances of three employees with no action taken.

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