

2016

SIXTH SESSION

JUNE 2, 2016

The Board convened at 10:30 A.M. in the Supervisors' Chambers at the Court House, Lake Pleasant, New York, with the Chairman, William G. Farber presiding. Mr. Farber 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 C. Edwards
Indian Lake	Brian Wells
Inlet	John Frey
Lake Pleasant	Daniel Wilt
Long Lake	Clark J. Seaman
Morehouse	William G. Farber
Wells	Brian E. Towers

Also present: County Attorney, Tracy Eldridge, Bidders, Sylvie Nelson, Roberta Bly and Pete Klein

A motion was made to accept the minutes of April 7, 2016 and May 5, 2016 by Mr. Edwards, seconded by Mr. Seaman. Carried.

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. Edwards: Attended Intercounty May 26th in Little Falls. They toured the Feldmeier Industries which manufactures storage tanks which was very interesting.

He received some information regarding Community Choice Aggregation from MEGA that he will get to everyone.

Mr. Seaman: Human Services Committee met this morning with an update from Commissioner Bly and Director Kleppang about moving forward with their plans to get caseworkers and the Sheriff's Office trained in forensic interviewing. The Child Advocacy Center of Fulton County is interested in possibly renting space at the Community Services building where Helping Hands Caregiver was located.

The Chairman then introduced Sylvie Nelson as the Executive Director of North Country Workforce Development Board to discuss the NCWDB Strategic Plan.

Ms. Nelson presented the Board with the Strategic Plan.

Bid Opening: Spec No. 11-2016 – Cold In-Place Reclamation & Calcium Chloride

(1) Gorman Bros.

Item 1 – Type III: Cold In-Place Reclamation		
<u>Depth of Cut</u>	<u>Recycle Price Per Square Yard</u>	<u>Recycle, Shape, Compact Price Per Square Yard</u>
0-4 inches	.63	1.25
4-7 inches	.64	1.30
7-10 inches	.65	1.30
10-13 inches	.75	1.45

Item 2 – Calcium Chloride

Bagged CaCl ₂ (100# bags)	\$800.00 price per ton
Bulk delivered	\$900.00 price per ton
Liquid CaCl ₂	
35% Bulk Liquid Delivered	\$.90 price per gallon
35% Bulk Liquid Applied	\$.90 price per gallon
32% Corrosion Inhibited/Delivered	\$ 1.25 price per gallon
32% Corrosion Inhibited/Applied	\$ 1.35 price per gallon

(2) Reclamation LLC

Item 1 – Type III: Cold In-Place Reclamation		
<u>Depth Of Cut</u>	<u>Recycle, Price Per Square Yard</u>	<u>Recycle, Shape, Compact Price Per Square Yard</u>
0-4 inches	.64	1.20
4-7 inches	.64	1.22
7-10 inches	.65	1.25
10-13 inches	.68	1.29

Item 2 – Calcium Chloride

Bagged CaCl ₂ (100# bags)	\$750.00 price per ton
Bulk delivered	\$750.00 price per ton
Liquid CaCl ₂	
35% Bulk Liquid Delivered	\$.92 price per gallon

35% Bulk Liquid Applied	\$.92 price per gallon
32% Corrosion Inhibited/Delivered	\$.92 price per gallon
32% Corrosion Inhibited/Applied	\$.92 price per gallon

A motion was made to accept the bids and refer them to committee by Mr. Frey, seconded by Mr. D. Wilt. Carried.

The Chairman explained that Superintendent Eldridge will review the bids and prepare a resolution for the Board to consider at the end of the meeting.

RESOLUTIONS:

RESOLUTION NO. 157-16

COUNTY FIRE ADVISORY BOARD

DATED: JUNE 2, 2016

BY MR. TOWERS:

WHEREAS, Resolution No. 9-16 adopted by the Hamilton County Board of Supervisors on January 7, 2016 appointed the members of the County Fire Advisory Board for January 1, 2016-December 31, 2016, and

WHEREAS, the two members representing the Speculator Volunteer Fire Department appointed to the County Fire Advisory Board resigned from said department subsequent to their appointment, and

WHEREAS, the Village Board of Speculator has appointed Robert Peck and Matthew O'Brian to represent the Speculator Volunteer Fire Department at the County Fire Advisory Board, therefore, be it

RESOLVED, that the following appointments be made for the term of May 1, 2016-December 31, 2016:

Speculator Vol. Fire Dept. Chief Robert Peck, Matthew O'Brien

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 158-16

**AUTHORIZATION TO PURCHASE LICENSE PLATE READER - DHSES GRANT
SH15-1010-D00**

DATED: JUNE 2, 2016

BY MR. EDWARDS:

WHEREAS, the Hamilton County Emergency Management Department was awarded DHSES Grant SH15-1010-D00 in the amount of \$50,000, and

WHEREAS, \$22,035.00 of DHSES Grant SH15-1010-D00 was allocated for a license plate reader, and

WHEREAS, the Eltag Plate Hunter M5-2 license plate reader will be purchased from Selex ES, Inc.(d/b/a Eltag North America) under NYS Contract No. PC66814, therefore, be it

RESOLVED, that the Director of the Hamilton County Emergency Management Department is hereby authorized to purchase a Eltag Plate Hunter M5-2 license plate reader for \$22,035.00 from Selex ES, Inc. (d/b/a Eltag North America).

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 159-16

INCREASING THE SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET

DATED: JUNE 2, 2016

BY MR. SEAMAN:

WHEREAS, the Hamilton County Summer Youth Employment Program (SYEP), administered by the Hamilton County Department of Social Services, has been awarded the amount of Eight Thousand Seventy-Eight Dollars (\$8,078.00) for the administration of the 2016 SYEP, and

WHEREAS, the amount to be awarded for SYEP was not known at the time the 2016 budget was adopted, no amount was put in the 2016 Hamilton County budget for Account No. A6290.103, Job Training Participating Summer Youth, therefore, be it

RESOLVED, that Account No. A6290.103, Job Training Participating Summer Youth, be increased by Eight Thousand Seventy-Eight Dollars (\$8,078.00) to be totally offset by increasing Revenue Account No. A4089.100, Federal Aid, WIA, by same amount and the County Treasurer be so authorized.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 160-16

TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: JUNE 2, 2016

BY MR. SEAMAN:

WHEREAS, funds will be exhausted in Hamilton County Department of Social Services Account No. A6109.401 Family Assistance, due to payments for an EAF Foster Care child, be it

RESOLVED, that the following transfers be made:

<u>From</u>	<u>To</u>	<u>Amount</u>
A6123.401 JD/PINS	A6109.401 Family Assistance	\$ 10,000.00
A6119.401 Foster Care	A6109.401 Family Assistance	\$ 55,000.00

and the County Treasurer be so authorized.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 161-16

**SOCIAL SERVICES – 2015-2016 FEDERAL FAMILY VIOLENCE PREVENTION AND
SERVICES ACT (FFVPSA)**

DATED: JUNE 2, 2016

BY MR. SEAMAN:

WHEREAS, the Hamilton County Department of Social Services has applied and has been approved for the Federal Family Violence Prevention and Services Act (FFVPSA) grant award in the amount of Twenty Thousand Dollars (\$20,000.00), with a local share of Four Thousand Dollars (\$4,000.00), for the purpose of supporting operational expenses not otherwise covered by

government funding and to support health and safety improvements for residential programs serving victims of domestic violence, and

WHEREAS, the grant will be used to offset the salaries of two caseworkers that were budgeted in the 2016 budget, and

WHEREAS, the local share of Four Thousand Dollars (\$4,000.00) is appropriated in the 2016 budget, and

WHEREAS, the grant year begins March 31, 2016 until March 30, 2017, and is 100% federally funded, therefore, be it

RESOLVED, that Revenue Account No. A4610, Social Services Administration be increased in the amount of Fifteen Thousand Five Hundred Eighty-One Dollars (\$15,581.00) for the year 2016 with the remaining Four Thousand Four Hundred Nineteen Dollars (\$4,419.00) to be allocated in the 2017 County Budget and the County Treasurer be so authorized and the County Treasurer be so authorized.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

RESOLUTION NO. 162-16

AUTHORIZING REIMBURSEMENT OF TUITION COSTS – PENNY WARRINGTON

DATED: JUNE 2, 2016

BY MR. D. WILT:

WHEREAS, the Hamilton County Board of Supervisors has received a request from the Director of Public Health to reimburse tuition costs for Penny Warrington, and

WHEREAS, the Director of Public Health and the Health Committee have agreed that it is necessary for Penny Warrington to get this additional education, and

WHEREAS, this request for reimbursement complies with Section 817 of the Employee Handbook and fits into Category 2 of the Board's determined guidelines, and

WHEREAS, said education was completed on the employee's own time, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to reimburse Penny Warrington \$1,771.20 for Winter 2016 tuition, upon receipt of a signed voucher which includes documentation of the expenses as well as copies of the agreement to repay such reimbursement should Ms. Warrington fail to complete three years as Director of Patient Services, as set forth in

Section 817 of the Employee Handbook, being filed with the Public Health Director and the Personnel Officer.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 163-16

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT FOR
TRANSPORTATION SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM - INDIAN LAKE CENTRAL SCHOOL**

DATED: JUNE 2, 2016

BY MR. EDWARDS:

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for services for children aged 3-5 who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, transportation is required for a child from the Town of Indian Lake to Prospect Center in Queensbury on a daily basis, and

WHEREAS, Indian Lake Central School District will provide round trip transportation, which includes a driver and a student aide, from the Town of Indian Lake to Queensbury each day as recommended by the CPSE for the time frame needed, and

WHEREAS, the County desires to have the Indian Lake Central School District provide transportation for the child at a rate of \$200.00 per day for the summer session from July 11, 2016 – August 19, 2016, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to sign a contract with the Indian Lake Central School District to transport the preschool child for center-based services in Queensbury as recommended by the CPSE, upon approval of the County Attorney, and the County Treasurer be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 164-16

MEDICAID AND MEDICARE COST REPORTS

DATED: JUNE 2, 2016

BY MR. WELLS:

WHEREAS, the Hamilton County Public Health Nursing Service is required to submit the following Cost Reports annually for all services provided by the Nursing Service:

Certified Home Health Agency Medicare Cost Report
Certified Home Health Agency Medicaid Cost Report
Diagnostic and Clinic Services Medicaid Cost Report

WHEREAS, the current contracted provider of accounting services for the Nursing service is McCarthy and Conlon, LLP, and

WHEREAS, Michael McCarthy, CPA will complete the reports within appropriate timeframes and review results with the Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Medicaid and Medicare Cost Reports for Year 2015.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 165-16

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN RESOURCE
ALLOCATION PLAN**

DATED: JUNE 2, 2016

BY MR. SEAMAN:

WHEREAS, the County of Hamilton is in receipt of the Resource Allocation Plan for the County's Youth Board funding provided by the Office of Children and Family Services for 2016, and

WHEREAS, the plan identifies the program and project applications as part of the required components of the County's Comprehensive Youth Service Plan as approved by the Office of Children and Family Services, and

WHEREAS, this plan will qualify the County for State reimbursement for the program year, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the 2016 Resource Allocation Plan and authorizes the Chairman to sign and the County Treasurer be so advised.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

RESOLUTION NO. 166-16

AUTHORIZING DUMP BODY INSTALLATION ON 2017 CAB & CHASSIS

DATED: JUNE 2, 2016

BY MR. SNYDER:

WHEREAS, Resolution No. 80-16 authorizes the Fleet Coordinator to purchase a 2017 Mack Tandem Axle Cab & Chassis, and

WHEREAS, the department has a used dump body to be utilized on the said 2017 Cab & Chassis, and

WHEREAS, the new cab & chassis was purchased from Utica Mack and the used dump body has been taken to Utica Mack for installation, and

WHEREAS, the estimate for the installation of the used dump body, power take off, rear pintle hook and all hydraulics is estimated at \$9,756.20, be it

RESOLVED, that hereby the Fleet Coordinator is authorized to have the used dump body installed by Utica Mack in the estimated amount of \$9,756.20 and it will be charged against Account No. DM5130.401 Repairs and the County Treasurer, Fleet Coordinator and Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

RESOLUTION NO. 167-16

**AUTHORIZING BUDGET AMENDMENT FOR HAMILTON COUNTY HIGHWAY
ROAD MAINTENANCE**

DATED: JUNE 2, 2016

BY MR. FREY:

WHEREAS, Hamilton County has a road maintenance contract with the New York State Department of Environmental Conservation (NYSDEC), and

WHEREAS, said contract is for road maintenance for the Moose River Plains Recreational Area for \$30,000 for 2016, and

WHEREAS, the NYSDEC would like additional road work and graveling completed in 2016 for an additional \$80,000 estimated, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the necessary contract/contract amendment, and be it also

RESOLVED, that Account No. D5110.402 Rental of Equipment be increased by \$55,000.00 and Account No. D5110.403 Stone & Gravel be increased by \$55,000.00 and Revenue Account No. D2389.0000 Service to Other Governments be increased by \$110,000.00 and the County Treasurer be so authorized and the Highway Superintendent and Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

After the following resolution was placed on the floor; the Chairman explained that the County is in need of more consistent IT services. We advertised for proposals and received four. Mr. Taylor was the low proposal, we met with him and feel this is the right step.

RESOLUTION NO. 168-16

AUTHORIZING CONTRACT WITH CHARLES TAYLOR FOR IT SERVICES

DATED: JUNE 2, 2016

BY MR. SEAMAN:

WHEREAS, the Clerk of the Board advertised a Request for Proposals for IT Support Services, and

WHEREAS, four (4) proposals were received, and

WHEREAS, Mr. Charles Taylor's proposal was the low proposal, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Mr. Charles Taylor for a term of June 2, 2016 through December 31, 2017 for IT Services with the terms as submitted in the proposal by Mr. Charles Taylor.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 169-16

**AUTHORIZING AND FUNDING NYS DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES GRANT – SH16-1058-D00**

DATED: JUNE 2, 2016

BY MR. R. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SH16-1058-D00 in the amount of \$50,000.00, be it

RESOLVED, that the County Treasurer be authorized to create Account No. A3645.0415 DHSES SH16-1058-D00 and fund it at \$50,000.00 to be totally offset by creating and funding Revenue Account No. A4389.0117 DHSES SH16-1058.D00 in the amount of \$50,000.00, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Grant, Project SH16-1058-D00 and the Director of Emergency Management and Sheriff be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 170-16

**AUTHORIZING PUBLIC HEALTH EMERGENCY PREPAREDNESS
COORDINATION CONTRACT**

DATED: JUNE 2, 2016

BY MR. FREY:

WHEREAS, the New York State Department of Health through Health Research, Inc (HRI) intends to award Hamilton County Public Health Nursing Service continued funding to support the 2016-17 Public Health Emergency Preparedness and Response Grant activities, and

WHEREAS, a coordinator is required to meet the yearly required local health department public health emergency preparedness program deliverables and maintenance deliverables, and

WHEREAS, Barbara Taylor has demonstrated experience in providing such functions as an independent contractor, whereby allowing the County to meet the grant requirements, and

WHEREAS, through said contract, Barbara Taylor would functionally serve as the Public Health Emergency Preparedness Coordinator for public health emergencies and fulfilling grant deliverables, and

WHEREAS, the term of this contract shall be from July 1, 2016 through June 30, 2017 with the rate for said service to be \$25.00 per hour of contractual service provided, for an amount not to exceed \$31,250.00, plus mileage at the current IRS rate, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Barbara Taylor, 486 Kickerville Lane, Long Lake, NY, 12847 for Public Health Emergency Preparedness Coordinator Services, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service, for the purpose of rendering services to meet the 2016-17 PHEP Grant requirements.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 171-16

**APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN A MOU BETWEEN
HAMILTON COUNTY COMMUNITY SERVICES AND THE ADIRONDACK HEALTH
INSTITUTE**

DATED: JUNE 2, 2016

BY MR. SEAMAN:

WHEREAS, the Hamilton County Community Services Board recommends that Hamilton County Community Services (HCCS) participate as a partner in the Adirondack Health Institute's (AHI) Performing Provider System (PPS), and

WHEREAS, partnership in the AHI PPS allows HCCS to participate in AHI's Delivery System Reform Incentive Payment Program (DSRIP) that is intended to enhance behavioral and physical health care services in AHI's service area covering Franklin, Hamilton, Essex, Warren, Washington, Clinton, northern Fulton and northern Saratoga counties through new funding for collaborative planning and programming initiatives, and

WHEREAS, as a Memorandum of Understanding (MOU) signed by the Chair of the Hamilton County Board of Supervisors is necessary for AHI and HCCS to apply for and, if awarded funding, fulfill the deliverables of any agreement with the US Department of Health and Human Services for such funding, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the MOU and forward it to AHI.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

RESOLUTION NO. 172-16

AUTHORIZING PAYMENT TO BRANT LAKE COLLISION

DATED: JUNE 2, 2016

BY MR. SNYDER:

WHEREAS, Public Health car #758 was involved in an accident in the court parking lot and the repairs for the damage was completed by Brant Lake Collision, and

WHEREAS, the Fleet Coordinator has picked up the said car and the work is completed satisfactorily, and

WHEREAS, the Fleet Coordinator recommends the payment of the said repairs of car #758, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Brant Lake Collision, Inc.
11 Town Landfill Road
Brant Lake, NY 12815

in the amount of the authorized quote of \$1,576.85 and the funds be taken out of Account No. A1910.402 Insurance-Repairs to Vehicles and the Fleet Coordinator and Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

RESOLUTION NO. 173-16

APPROVAL OF AND TRANSFER OF FUNDS FOR 2016 MERIT PAY

DATED: JUNE 2, 2016

BY MR. TOWERS:

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

WHEREAS, the Internal Management Committee met on May 23, 2016 to review merit evaluations, be it

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

COMMUNITY SERVICES

Allison Gonyo	June 15, 2016 to June 15, 2017	\$1.32
Seth Harrington	June 16, 2016 to June 16, 2017	\$.66

SOCIAL SERVICES

Susan Eldridge	June 1, 2016 to June 1, 2017	\$1.54
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SHERIFF

Kevin Braunius	June 24, 2016 to June 24, 2017	\$1.65
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HIGHWAY

Martin Hutchins	June 14, 2016 to June 14, 2017	\$1.32
Christopher Mitchell	June 13, 2016 to June 13, 2017	\$1.54

TOURISM

RaChelle Hosley	June 15, 2016 to June 15, 2017	\$.22
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and be it further

RESOLVED, that the following transfers be made to cover the above 2016 merit pay:

FROM:	A1990.402	Contingent for Merit	\$15,701.62
TO:	A4310.115	Substance Abuse Prevention Educator	\$2,411.64
	A4310.108	Substance Abuse Prevention Educator	\$839.30
	A6010.111	Principal Account Clerk	\$2,813.58
	A3110.102	Under-Sheriff	\$3,445.20
	D5110.101	Personal Services	\$2,756.16
	D5110.101	Personal Services	\$3,215.52
	A8020.103	Economic Dev. & Tourism Aide	\$220.22

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

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, AND TOWERS

NAYS: NONE

ABSTAIN: FARBER

RESOLUTION NO. 174-16

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 2, 2016

BY MR. D. WILT:

RESOLVED, that the bills in the Machinery Fund amounting to \$64,201.97 and bills in the County Road Fund amounting to \$30,780.87 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. Frey and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

RESOLUTION NO. 175-16

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

DATED: JUNE 2, 2016

BY MR. FREY:

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$160,536.86 by the following committees:

Building Committee	\$16,163.82
Public Works (Solid Waste) Committee	17,511.64
Finance Committee	29,502.06
Health Committee.....	25,640.95
Human Services Committee.....	12,683.52
Central Government Committee	14,877.23
Emergency Prep./Emergency Response.....	41,876.39
Publicity, Tourism, Economic Development & Planning Committee.....	1,019.56
Internal Management Committee	1,261.69

be it further

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

Fuel Consolidation Phase III.....\$ 4,400.00

are hereby approved.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER
AND TOWERS

NAYS: NONE

The Chairman called for a ten minute recess.

Meeting was reconvened at 11:25 AM.

The Chairman stated this is the resolution that he discussed earlier regarding the bids for Cold In-Place.

After the following resolution was placed on the floor; Superintendent Eldridge stated the two Contractors' numbers are very close and he would like to recommend they award both vendors. He will look at them again before the next bid.

RESOLUTION NO. 176-16

**AWARD OF BID FOR COLD IN-PLACE RECLAMATION & CALCIUM CHLORIDE
FOR 2016**

DATED: JUNE 2, 2016

BY MR. WELLS:

WHEREAS, two (2) bids were received for COLD IN-PLACE RECLAMATION & CALCIUM CHLORIDE FOR 2016, in accordance with Specification No. 11-2016, dated June 2, 2016, as advertised by the Hamilton County DPW, and

WHEREAS, the following bids were received:

1. Gorman Bros., Inc. 200 Church St. Albany, NY 12202

TYPE III COLD IN-PLACE RECLAMATION

	Recycle Price/ square yard	Recycle, Shape, Compact/ square yard
Depth of cut		
0-4 inches	\$.63	\$ 1.25
4-7 inches	\$.64	\$ 1.30
7-10 inches	\$.65	\$ 1.30
10-13 inches	\$.75	\$ 1.45

CALCIUM CHLORIDE

BAGGED CaCl₂

(100# bags)

\$ 800.00 price per ton

Bulk delivered

\$ 900.00 price per ton

LIQUID CaCl₂

35% Bulk Liquid Delivered

\$.90 price per gallon

35% Bulk Liquid Applied

\$.90 price per gallon

32% Corrosion Inhibited/Delivered

\$ 1.25 price per gallon

32% Corrosion Inhibited/Applied

\$ 1.35 price per gallon

2. Reclamation LLC, PO Box 292, West Hurley, NY 12491

TYPE III: COLD IN-PLACE RECLAMATION

	Recycle Price/ square yard	Recycle, Shape, Compact/ square yard
Depth of cut		
0-4 inches	\$.64	\$ 1.20
4-7 inches	\$.64	\$ 1.22
7-10 inches	\$.65	\$ 1.25
10-13 inches	\$.68	\$ 1.29

CALCIUM CHLORIDE

BAGGED CaCl₂

(100# bags)

\$ 750.00 price per ton

Bulk delivered

\$ 750.00 price per ton

LIQUID CaCl₂

35% Bulk Liquid Delivered	\$ <u>.92</u> price per gallon
35% Bulk Liquid Applied	\$ <u>.92</u> price per gallon
32% Corrosion Inhibited/Delivered	\$ <u>.92</u> price per gallon
32% Corrosion Inhibited/Applied	\$ <u>.92</u> price per gallon

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. Snyder and adopted by the following vote:

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, SEAMAN, FARBER AND TOWERS

NAYS: NONE

Other Reports:

Mr. Towers: The AATV General Membership meeting will be this weekend. He urges everyone to sign up.

Mr. Frey: The Black Fly Challenge is in two weekends it starts in Inlet this year and goes to Indian Lake. It's the same weekend as the Birding Festival.

Mr. Edwards: Thanked the Town of Long Lake for hosting this year's Memorial Day Parade.

Mr. Wells: Attended the Local Government Review Board last week in Keene Valley. They had a presentation on the Constitutional changes that Mr. Farber has been heavy involved in. They also discussed the pros and cons of asking for a Constitutional Convention.

The Chairman stated he has attended three different sessions on the implications of a Constitutional Convention. He feels everyone should take a hard look at it and think about it because, as elected officials, you will get questions about what you think, what is your position.

The Chairman stated that he feels it is worth all of them becoming knowledgeable about this and if there is a convention we need to seriously think about representation at the convention because, you will see, and hear everything that is on the table from Article 14 to Pension Benefits etc.

The Chairman addressed the conversations that have been held in regards to the Land Bank Amendment. Mr. Towers and the AATV have been heavily involved and the conversations have gone very well. He expects to have bill numbers before the AATV General Membership meeting and should be on the 2017 ballot.

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