

## **AGENDA**

### **SECOND SPECIAL SESSION**

**MAY 22, 2017**

11:30 AM Call to Order  
Pledge to Flag  
Opening Prayer  
Roll Call

Public Comment Period

Reports of Standing/Special Committees

Leslie Karasin, Project Manager, Adirondack Model Neighborhood Wood Heat Initiative – Northern Forest Center

#### **RESOLUTIONS:**

No. 1 Authorizing Payment of Zetron Invoice for Dispatch Equipment

No. 2 Authorizing Chairman to Sign NYS 2016 Statewide Interoperable Communications Grant

**RESOLUTION NO.**

**AUTHORIZING PAYMENT OF ZETRON INVOICE FOR DISPATCH  
EQUIPMENT**

**DATED: MAY 22, 2017**

**BY**

WHEREAS, the Hamilton County Emergency Management Department has been awarded NYS Division of Homeland Security and Emergency Services (DHSES) grant project PS12-1010-D02 (WM12198355) in the amount of \$144,472.00 for the purpose of new PSAP equipment, and

WHEREAS, the grant purchase period expired on April 30, 2017, and any and all outstanding purchases must be paid for within the next month following the end of the grant period, and

WHEREAS, Resolution No. 98-17 adopted April 7, 2017 authorized the purchase of Zetron dispatch equipment in the amount of \$23,502.06, and

WHEREAS, the Hamilton County Emergency Management Department purchased the Zetron dispatching equipment during the month of April which was delivered on May 5, 2017, and

WHEREAS, there is a balance of \$23,211.06 in PSAP grant PS12-1010-D02 and the remaining balance of the purchase amounting to \$291.00 will be charged to PS16-1007-D00 (WM16198584), therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the County Treasurer to pay Zetron Corporation Invoice No. 420226 in the amount of \$23,502.06, with \$23,211.06 being charged to Account No. A3645.0404 PS12-1010-D02 and \$291.00 charged to Account No. A3645.0411 PS16-1007.D00.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN NYS 2016 STATEWIDE INTEROPERABLE  
COMMUNICATIONS GRANT**

**DATED: MAY 22, 2017**

**BY**

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS 2016 Interoperable Communications grant through the NYS 2016 Statewide Interoperable Communications Grant program (2016 SICG-Formula) in the amount of \$471,640.00 for county communications interoperability, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said NYS OIEC 2016 SICG-Formula grant and the Director of Emergency Management, Sheriff, and County Treasurer be so notified.

Seconded by