

AGENDA

THIRD SPECIAL SESSION

AUGUST 28, 2017

- 10:45 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call
- Public Comment Period
- Reports of Standing/Special Committees
- 10:50 AM Bid Opening – Public Health Transportation
- 11:00 AM Public Hearing – To Consider Proposed Local Law No. 11 of 2017 a Local Law to Extend the Additional Mortgage Recording Tax in the County Of Hamilton
- 11:15 AM Public Hearing - Resolution of the Board of Supervisors of Hamilton County Extending the General Sales and Compensating Use Taxes For A Period of Three Years

RESOLUTIONS:

- No. 1 Authorizing Purchase Order for Microwave System – Lightspeed Technologies, Inc.
- No. 2 Authorizing Purchase of Additional CAD System for Hamilton County Sheriff's Office
- No. 3 Authorization to Purchase Hardware for CAD System
- No. 4 Authorizing the Commissioner of Department of Social Services and the Chairman of the Board of Supervisors to Sign a Contract for Welfare Fraud Investigations
- No. 5 Authorizing Emergency Purchase of Laminated Decking – Four Mile Bridge
- No. 6 Resolution of the Board of Supervisors of Hamilton County, Amending Resolution No. 209 of 2013 Relative to Sales and Compensating Use Taxes
- No. 7 Resolution of the Board of Supervisors of Hamilton County, Amending

Resolution 210 of 2013 Recodifying and Reimposing General Sales and Compensating Use Taxes Imposed at the Rate of Three Percent by Resolution No. 20 of 1968, Enacted January 4, 1968 as Amended, and Also Imposing an Additional One Percent Rate of Such Taxes for a Period of Three Years, Pursuant to the Authority of Section 1210 of Article 29 of the Tax Law of the State of New York

Consideration of Proposed Local Law No. 11 of 2017

RESOLUTION NO.

AUTHORIZING PURCHASE ORDER FOR MICROWAVE SYSTEM – LIGHTSPEED TECHNOLOGIES, INC.

DATED: AUGUST 28, 2017

BY

WHEREAS, Hamilton County has received a grant from New York State Office of Interoperable Communications in the amount of \$2,530,385.00, Contract No. C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Microwave system to be located on East Mt., Blue Mt., Oak Mt. and Lake Pleasant towers, and

WHEREAS, a quote for the system with a 5 year maintenance agreement has been given to Hamilton County by Lightspeed Technologies, the sales arm of Nokia (formerly known as Alcatel-Lucent) under NYS contract #PT64249, and

WHEREAS, Nokia (dba Lightspeed Technologies Inc.) is the microwave system provider for the other counties in the Adirondack Regional Interoperability Communications Consortium, of which Hamilton County is a member, and

WHEREAS, the Lightspeed Technologies Inc, quote offered to Hamilton County is in the amount of \$467,926.03 for the Microwave system and \$74,371.20 for a 5 year systems' maintenance agreement totaling \$542,297.23, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes a purchase order be made to Lightspeed Technologies, Inc. for the aforementioned Microwave system and 5 year maintenance agreement in the amount of \$542,297.23, with funding for said amount to be charged against Account No. A3645.406 Statewide Communications Grant.

Seconded by

RESOLUTION NO.

**AUTHORIZING PURCHASE OF ADDITIONAL CAD SYSTEM FOR HAMILTON
COUNTY SHERIFF'S OFFICE**

DATED: AUGUST 28, 2017

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, contract C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Public Safety Answering Point (PSAP) located at the Hamilton County Sheriff's Dispatch Center, and

WHEREAS, a function of that PSAP is the ability to be backed up in case of overload or emergency shut-down, and

WHEREAS, Resolution No. 188-17 authorized the purchase of the IMPACT for the Hamilton County Sheriff's Dispatch Center, and

WHEREAS, the Hamilton County Sheriff has additional backup dispatch station in the Sheriff's Office that was left off of the original quote, and

WHEREAS, Hamilton County has received a quote from IMPACT for the back-up license under New York State Contract Number PM67376 for \$8,670.00 for the back-up license for the Sheriff's Office's back-up dispatch station, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the IMPACT System for \$8,670.00 for the Hamilton County Sheriff's Office backup dispatch station , and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to disburse to IMPACT, 500 Bi-County Blvd, Suite 122 Farmingdale, New York 11735, \$8,670.00 from Account No. A3645.0406, Statewide Communications Grant.

Seconded by

RESOLUTION NO.

AUTHORIZATION TO PURCHASE HARDWARE FOR CAD SYSTEM

DATED: AUGUST 28, 2017

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, contract C198376, for a new communications systems, and

WHEREAS, one phase of the communications project is a new Public Safety Answering Point (PSAP) located at the Hamilton County Sheriff's Dispatch Center, and

WHEREAS, Resolution No. 188-17 authorized the purchase of the IMPACT for the Hamilton County Dispatch Center, and

WHEREAS, IMPACT needs to be installed on new workstations and networked through centralized servers, and

WHEREAS, Charles Taylor has put together an estimate for three workstations and two servers with pricing from Dell, and

WHEREAS, Dell is under New York State Contract Number PM20820, and

WHEREAS, the estimate from Charles Taylor for the hardware from Dell is for \$19,000.00, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the hardware for IMPACT System for \$19,000.00, and be it further

RESOLVED, that the Hamilton County Sheriff's Office is authorized to order the listed hardware from Charles Taylor's estimate.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE COMMISSIONER OF DEPARTMENT OF SOCIAL SERVICES
AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CONTRACT
FOR WELFARE FRAUD INVESTIGATIONS**

DATED: AUGUST 28, 2017

BY

WHEREAS, the Commissioner of Social Services of the County of Hamilton (hereinafter the "Commissioner") is charged with the responsibility for the administration of all health and welfare services provided in Hamilton County, at public expense pursuant to the Statewide Managed Care Program, Chapter 165 of the Laws of 1991, directly or through an authorized agent, and

WHEREAS, it is economically and organizationally feasible for the HCDSS to contract with the Provider for the provision of Supportive Investigative Services for the Social Services Programs, and

WHEREAS, the HCDSS and Provider are desirous of further specifying their mutual obligations and responsibilities owed under this Agreement, be it

RESOLVED, that the Commissioner of the Department of Social Services and the Chairman of the Hamilton County Board Of Supervisors, be and hereby are, authorized to enter into a contract between the Hamilton County Department of Social Services and Mark Cerbo, 157 Oak Mountain Drive, PO Box 102, Speculator, NY 12164 to provide supportive investigative services for the Social Services Department with the approval of the County Attorney.

Seconded by

RESOLUTION NO.

**AUTHORIZING EMERGENCY PURCHASE OF LAMINATED DECKING – FOUR
MILE BRIDGE**

DATED: AUGUST 28, 2017

BY

WHEREAS, Hamilton County owns Four Mile bridge located on County Route 17, French Road in the Town of Morehouse, and

WHEREAS, the bridge decking has experienced a failure mid span and has been temporarily repaired to keep the bridge open to traffic but the decking needs replacing as soon as possible, and

WHEREAS, the DPW Superintendent has requested pricing and availability quotes from two vendors that manufacture glue laminated bridge decking, and

WHEREAS, the Superintendent received the following price quotes:

1. Laminated Concepts, Inc.
PO Box 369, 3310 State Route 352
Big Flats, NY 14814

Specified Materials Delivered: \$27,500.00 without hardware

2. Unalam
18 Clifton St.
Unadilla, NY 13849

Specified Materials Delivered: \$29,012.00 without hardware

and,

WHEREAS, the Superintendent feels this is an emergency purchase and recommends the purchase be made from Laminated Concepts, be it

RESOLVED, the County Board of Supervisors authorizes the purchase of the said bridge decking materials delivered in the amount of \$27,500.00 from Laminated Concepts, Inc. of Big Flats, NY and the funds to be taken out of Account No. D5112.203 Bridge Repair and be it further

RESOLVED, the Chairman of the Board be authorized to enter into a purchase agreement for said items with Laminated Concepts, Inc. subject to the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**RESOLUTION OF THE BOARD OF SUPERVISORS OF HAMILTON COUNTY,
AMENDING RESOLUTION NO. 209 OF 2013 RELATIVE TO SALES AND
COMPENSATING USE TAXES**

DATED: AUGUST 28, 2017

BY

BE IT ENACTED by the Board of Supervisors of Hamilton County as follows:

Resolution of 209 of 2013 heretofore enacted by the Board of Supervisors is hereby amended such that Section 2 shall read as follows:

Section 2. Notwithstanding the repeal of such Resolution No. 20 of 1968 by this resolution, all provisions of such Resolution No. 20, in respect to the imposition, exemption, assessment, payment, payment over, determination, collection, and credit or refund of taxes imposed thereunder, the filing of forms and returns, the preservation of records for the purposes of such taxes, the secrecy of returns, the disposition of revenues, and the civil and criminal penalties applicable to the violation of the provisions of such resolution, shall continue in full force and effect with respect to all such taxes accrued up to December 1, 2013; all actions and proceedings, civil or criminal, commenced or authorized to be commenced under or by virtue of any provision of such Resolution No. 20 so repealed, and pending or able to be commenced immediately prior to the taking effect of such repeal, may be commenced, prosecuted and defended to final effect in the same manner as they might if such provisions were not so repealed; and the provisions of the new resolution effective December 1, 2013, as amended from time to time, recodifying and reimposing the taxes imposed by such Resolution No. 20, shall be construed as a continuation of the provisions of Resolution No. 20, modified or amended according to the language employed, and not as an enactment of new taxes, other than the additional one percent rate of such taxes imposed for the period commencing December 1, 2013.

Effective date. The enactment of the foregoing amendment shall take effect December 1, 2017.

Seconded by

RESOLUTION NO.

**RESOLUTION OF THE BOARD OF SUPERVISORS OF HAMILTON COUNTY,
AMENDING RESOLUTION 210 OF 2013 RECODIFYING AND REIMPOSING
GENERAL SALES AND COMPENSATING USE TAXES IMPOSED AT THE RATE OF
THREE PERCENT BY RESOLUTION NO. 20 OF 1968, ENACTED JANUARY 4, 1968,
AS AMENDED, AND ALSO IMPOSING AN ADDITIONAL ONE PERCENT RATE OF
SUCH TAXES FOR A PERIOD OF THREE YEARS, PURSUANT TO THE
AUTHORITY OF SECTION 1210 OF ARTICLE 29 OF THE TAX LAW OF THE
STATE OF NEW YORK**

DATED: AUGUST 28, 2017

BY

BE IT ENACTED by the Board of Supervisors of Hamilton County as follows:

RESOLUTION 210 of 2013 heretofore enacted by the Board of Supervisors is hereby amended such that Section 1 shall read as follows:

SECTION 1. Imposition of general sales and compensating use taxes. There are hereby imposed in this county and there shall be paid all of the sales and compensating use taxes described in Article Twenty-eight of the New York Tax Law as authorized by subdivision (a) of section twelve hundred ten of the Tax Law, at the rate of three percent. In addition to those taxes imposed at the rate of three percent, there are hereby imposed in this county and there shall be paid such sales and compensating use taxes at the additional rate of one percent, for the period commencing December 1, 2013, and ending November 30, 2020.

Effective date. The enactment of the foregoing amendment shall take effect December 1, 2017.

Seconded by