

**AGENDA**  
**THIRD ANNUAL SESSION**  
**NOVEMBER 9, 2016**

10:30 AM Call to Order  
Pledge to Flag  
Opening Prayer  
Roll Call

Public Comment Period

Reports of Standing/Special Committees

Jack Drury & Duane Gould – Adirondack Community-based Trails & Lodging

Jim McKenna & Michelle Clement, ROOST - Parkwide Adirondack Trail Towns Initiative Implementation

**RESOLUTIONS:**

- No. 1 Chairman Authorized to Execute Agreement with Independent Accountant to Extend Contract One Additional Year-Audit Services for 2016
- No. 2 Authorizing Payment of Matching Funds to Inlet Information Center, Indian Lake Chamber of Commerce and Speculator Chamber of Commerce
- No. 3 Funding Account for Emergency Management's Department of Homeland Security & Emergency Services Grant PS15-1050-D00 – 2016 Budget
- No. 4 Authorizing Purchase of E911 Dispatching Console
- No. 5 Authorization to Purchase License Plate Reader – DHSES Grant SH16-1058-D00

2017 Budget Review

**RESOLUTION NO.**

**CHAIRMAN AUTHORIZED TO EXECUTE AGREEMENT WITH INDEPENDENT  
ACCOUNTANT TO EXTEND CONTRACT ONE ADDITIONAL YEAR-AUDIT  
SERVICES FOR 2016**

**DATED: NOVEMBER 9, 2016**

**BY**

WHEREAS, the Finance Committee has reviewed the idea of extending the Independent Accountant's present contract to conduct an audit of the accounts of Hamilton County for the year 2016, and

WHEREAS, the accountant has stipulated that the audit would be conducted at the same price as last year, and

WHEREAS, the Finance Committee recommends contracting with Richard H. Dinolfo, Certified Public Accountant under these terms, be it

RESOLVED, that the Chairman is hereby authorized to contract with Richard H. Dinolfo, Certified Public Accountant for the audit of fiscal year 2016 for \$22,950.00, which includes the DOT Audit, based on the approval of the County Attorney.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT OF MATCHING FUNDS TO INLET INFORMATION CENTER, INDIAN LAKE CHAMBER OF COMMERCE AND SPECULATOR CHAMBER OF COMMERCE**

**DATED: NOVEMBER 9, 2016**

**BY**

WHEREAS, the Town of Inlet, the Indian Lake Chamber of Commerce and the Speculator Region Chamber of Commerce have submitted receipts and are requesting reimbursement from the County for Matching Funds dollars for event advertising out of county, and

WHEREAS, historically we have matched those requests with the NYS Matching Funds program, and

WHEREAS, we no longer manage the New York State Matching Funds dollars through our Tourism Office, but through the Regional Office of Sustainable Tourism (ROOST) and ROOST was not expecting to pay these expenses, and

WHEREAS, the above offices are relying on those matching advertisement dollars, therefore, be it

RESOLVED, that the Hamilton County Treasurer is authorized to issue checks for those matching funds amounts submitted by the Town of Inlet for \$2,000.00, the Indian Lake Chamber of Commerce for \$1,000.00 and the Speculator Region Chamber of Commerce for \$153.00, and be it further

RESOLVED, that the funds be paid out of Account No. A6410.404 Event Funding.

Seconded by

**RESOLUTION NO.**

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S DEPARTMENT OF  
HOMELAND SECURITY & EMERGENCY SERVICES GRANT  
PS15-1050-D00 – 2016 BUDGET**

**DATED: NOVEMBER 9, 2016**

**BY**

WHEREAS, Resolution No. 28-16 adopted January 7, 2016 authorized EM DHSES Grant PS15-1050-D00 in the amount of \$127,582.00 for the PSAP Center in the Hamilton County Sheriff's Office, and

WHEREAS, Grant PS15-1050-D00 has now been fully executed, be it

RESOLVED, that Account No. A3645.0410 DHSES PS15-1050-D00 be created and funded at \$127,582.00 to be totally offset by creating and funding Revenue Account No. A4389.118 PS15-1050-D00 in the amount of \$127,582.00 and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PURCHASE OF E911 DISPATCHING CONSOLE**

**DATED: NOVEMBER 9, 2016**

**BY**

WHEREAS, Hamilton County Sheriff's Dispatch is in the process of establishing an E911 authorized Dispatch Center, and

WHEREAS, the next phase in establishing the authorized Dispatch Center is the purchase and installation of E911 Dispatching Console including peripherals, software programming and 5 year warranty, and

WHEREAS, Hamilton County has funding available for this project in the amount of \$243,928.57, made up of \$116,346.57 remaining in PSAP 12 grant #C198524, and \$127,582.00 in PSAP 15 grant # C198524, and

WHEREAS, Hamilton County has received a quote from Zetron, under NYS contract #PT67155, in the amount of \$221,067.68 for E911 Dispatch Console, peripherals, programming, installation, and 5 year warranty, therefore, be it

RESOLVED, that Hamilton County enter into a purchase contract with Zetron, under NYS contract #PT67155, for the purchase of the specified E911 Dispatching equipment, the installation of the said equipment, and a 5 year warranty to cover said equipment as layed out in the Zetron Quote dated November 8, 2016.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO PURCHASE LICENSE PLATE READER - DHSES GRANT  
SH16-1058-D00**

**DATED: NOVEMBER 9, 2016**

**BY**

WHEREAS, the Hamilton County Emergency Management Department was awarded DHSES Grant SH16-1058-D00 in the amount of \$50,000, and

WHEREAS, \$16,860.00 of DHSES Grant SH16-1058-D00 was allocated for a license plate reader, and

WHEREAS, the Eltag Plate Hunter M6 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 M6 license plate reader from Selex ES, Inc (d/b/a Eltag North America) for \$16,860.00 from A3645.415 – DHSES SH16-1058-D00.

Seconded by