

AGENDA

THIRD SESSION

MARCH 1, 2018

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

Accepting Minutes of Nov. 27, Dec. 7, Dec. 15, 2017 &
Jan. 4, Jan. 22, Feb. 1, 2018

Public Comment Period

Reports of Standing/Special Committees

10:40 AM Jordanna Mallach, Special Programs Coordinator - NYS Division of
Veterans' Affairs

10:50 AM Kathleen Recchia, Decentralization Grant Coordinator - Adirondack Lakes
Center for the Arts

11:00 AM Alan Hipps, HAPEC – Housing Rehabilitation Program

RESOLUTIONS:

- No. 1 Resolution in Support of Historic Preservation of the Gooley Club Camp
and Former Gooley Farmhouse
- No. 2 Amending Resolution No. 22-18 – Approval of Veterans Services Contract
2018
- No. 3 Authorizing the Hamilton County Clerk to Enter into Memorandum of
Understanding with Entities for the Electronic Transmittal of Real Property
Documents
- No. 4 Authorization to Advertise for Bids for Antenna System – Statewide
Communications Grant
- No. 5 Fulton County Information Services Contract – Probation
- No. 6 Authorizing Appointment of Director of Public Health
- No. 7 Amending Resolution No. 30-18 – Agreement with Berkshire Farm Center
and Services for Youth for Non-Secure Detention Services

- No. 8 Authorizing Payment to Nortrax, Inc. for a 2018 John Deere 624K-II Wheel Loader
- No. 9 Extension of Contract for Bridge Repair & Pneumatically Projected Concrete for 2018
- No. 10 Extension of Award of Bid for Cold In-Place Reclamation for the Year 2018
- No. 11 Authorizing Purchase of Fuel Conditioner as Sole Source

RESOLUTION NO.

**RESOLUTION IN SUPPORT OF HISTORIC PRESERVATION
OF THE GOOLEY CLUB CAMP AND FORMER GOOLEY FARMHOUSE**

DATED: MARCH 1, 2018

BY

WHEREAS, the Gooley Club Camp is in the Town of Minerva on the Third Lake of the Essex Chain Lakes, and

WHEREAS, the Gooley Farmhouse is located at the confluence of the Hudson and Indian Rivers, and

WHEREAS, both the Gooley Club Camp and the Farmhouse are under the care of the current lease holders which share in a long history of environmental stewardship of lands of the Adirondacks in the Towns of Newcomb, Minerva and Indian Lake, and

WHEREAS, the Gooley Farmhouse was first built in the 1890's and has played host to hunters, fisherman and lumberjacks during the river drives, and there exists a late-nineteenth-century woodshed, and an open storage shed from the 1930, and

WHEREAS, these structures were determined to be eligible for the National Register of Historic Places in 2002, and presents an opportunity to save a historic property, to further interpret the cultural and historical importance of logging camps, hunting and fishing clubs in the region, and

WHEREAS, the Gooley Historical Society, has offered to help manage these historic sites in partnership with the New York State Department of Environmental Conservation (DEC), and

WHEREAS, the Hamilton County Board of Supervisors recognizes the important role that preserving these sites holds for our community, both economically and historically, now, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors do hereby request the New York State Department of Environmental Conservation to support the historic designation of these valuable historical landmark structures, to establish a program fostering public use and to provide for the continued maintenance of these structures.

Seconded by

RESOLUTION NO.

**AMENDING RESOLUTION NO. 22-18 – APPROVAL OF VETERANS SERVICES
CONTRACT 2018**

DATED: MARCH 1, 2018

BY

WHEREAS, Hamilton County has received a request from Mr. Dan Engel, Director of the Veterans Services to change the days he visits Hamilton County from Fridays to Wednesdays, therefore, be it

RESOLVED, that Resolution No. 22-18 be amended by replacing the final Resolved with the following:

“RESOLVED, that the Director of Veterans Services shall visit the County each Wednesday alternating between Indian Lake Town Hall and the County Court House in Lake Pleasant.”

Seconded by

RESOLUTION NO.

**AUTHORIZING THE HAMILTON COUNTY CLERK TO ENTER INTO
MEMORANDUM OF UNDERSTANDING WITH ENTITIES FOR THE ELECTRONIC
TRANSMITTAL OF REAL PROPERTY DOCUMENTS**

DATED: MARCH 1, 2018

BY

WHEREAS, the Hamilton County Clerk is requesting authorization to enter into a Memorandum of Understanding (MOU) or similar agreement with entities of the Clerk's choosing who meet all the provisions of law for the electronic transmittal of real property documents to the Clerk for any vendors utilizing the electronic filing system at no cost to the County, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors and the Hamilton County Clerk to enter into a Memorandum of Understanding (MOU) or similar agreement with entities of the Clerk's choosing who meet all the provisions of law for the electronic transmittal of real property documents to the Clerk for any vendors utilizing the electronic filing system at no cost to the County in a form approved by the County Attorney.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANTENNA SYSTEM –
STATEWIDE COMMUNICATIONS GRANT**

DATED: MARCH 1, 1018

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 was the construction of a communications tower at Lake Pleasant, and

WHEREAS, another phase of the communications project is to make provision for a system for back-up redundancy for the Hamilton County Sheriff's Office communications system, and

WHEREAS, to accomplish redundancy, an additional antenna system, to be mounted on the newly constructed communications tower at Lake Pleasant, is necessary to send signal from the back-up communications system stored in the radio room in Lake Pleasant, and

WHEREAS, cost of said antenna system falls within the cost parameters set by the Hamilton County Board of Supervisors which requires that procurement of the system be done through the bidding process, therefore, be it

RESOLVED, that the Hamilton County Office of Emergency Services, in conjunction with the Hamilton County Sheriff's Office, is hereby authorized to advertise for bids for procurement of said antenna system.

Seconded by

RESOLUTION NO.

FULTON COUNTY INFORMATION SERVICES CONTRACT – PROBATION

DATED: MARCH 1, 2018

BY

WHEREAS, the Hamilton County Probation Department began contracting with the Fulton County Information Services Department to provide hosting and IT services for their Caseload Explorer Program on October 1, 2013, and

WHEREAS, the Probation Department wishes to continue receiving this service, and

WHEREAS, Fulton County is willing to continue this service at the same rate of \$2,400.00 per year, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign a contract between the Hamilton County Probation Department and the Fulton County Information Services Department for \$2,400.00 per year effective until December 31, 2018.

Seconded by

RESOLUTION NO.

AUTHORIZING APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH

DATED: MARCH 1, 2018

BY

WHEREAS, Erica O. Mahoney, was appointed interim Director of Public Health effective January, 27, 2018, and

WHEREAS, the County submitted a request to the New York State Commissioner of Health requesting that Erica O. Mahoney be approved to be Hamilton County's Public Health Director, and

WHEREAS, Hamilton County Personnel has received a letter from the New York State Commissioner of Health that allows for a two-year conditional appointment of Erica O. Mahoney, contingent upon completion of specific requirements and Erica's willingness to complete such requirements, now, therefore, be it

RESOLVED, that Erica O. Mahoney, current interim Director of Public Health, be appointed the Director of Public Health for the County of Hamilton effective March 1, 2018 at an annual salary of \$80,000, and be it further

RESOLVED, that the County Treasurer and the Personnel Officer be so notified.

Seconded by

RESOLUTION NO.

**AMENDING RESOLUTION NO. 30-18 - AGREEMENT WITH BERKSHIRE FARM
CENTER AND SERVICES FOR YOUTH FOR NON- SECURE DETENTION
SERVICES**

DATED: MARCH 1, 2018

BY

WHEREAS, Resolution No. 30-18 authorized the unreserved usage agreement with Berkshire Farm Center and Services for Youth with a per diem rate for an unreserved bed of \$299.00, and

WHEREAS, it has now been determined that the correct rate is \$310.00, be it

RESOLVED, that Resolution No. 30-18 be hereby amended by replacing the last Resolved with the following:

“RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into an unreserved usage agreement with Berkshire Farm Center and Services for Youth for the purposes of placing appropriate juveniles with a per diem rate for an unreserved bed of \$310.00 and will be effective from January 1, 2018 through December 31, 2018.”

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO NORTRAX, INC. FOR A 2018 JOHN DEERE 624K-II
WHEEL LOADER**

DATED: MARCH 1, 2018

BY

WHEREAS, Resolution Number 48-18 duly adopted on January 22, 2018 authorizes the County Fleet Coordinator to purchase one (1) 2018 John Deere 624K-II Wheel Loader for use by the County DPW, and

WHEREAS, the equipment ordered has been delivered and the County Fleet Coordinator has inspected said equipment and confirms it is accepted and meets specifications and recommends payment of said equipment, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Nortrax, Inc., PO Box 433, Clifton Park, NY 12065 in the amount of \$162,629.39 and the funds to be taken out of Account No. DM5130.201 Road Equipment and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**EXTENSION OF CONTRACT FOR BRIDGE REPAIR & PNEUMATICALLY
PROJECTED CONCRETE FOR 2018**

DATED: MARCH 1, 2018

BY

WHEREAS, Hamilton County DPW solicited bids for Bridge Repair & Pneumatically Projected Concrete per Specification No. 5-2017, and

WHEREAS, by Resolution No. 111-17 the Hamilton County Board of Supervisors awarded the Bridge Repair & Pneumatically Projected Concrete bid to R & B Construction, L.L.C., and

WHEREAS, the referenced bid provides the bid pricing for a one-year contract with the option of extending the contract by one year if both parties (Hamilton County and R & B Construction, L.L.C.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted R&B Construction and that Randy Bascomb, President of R&B Construction will agree to a contract extension of the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with R&B Construction because of price stability as in no increase to 2017 contract prices and bridge repair projects to be completed in 2018, be it

RESOLVED, that the Chairman of the Board of Supervisor be so authorized to enter into a contract extension with R&B Construction, L.L.C. for the period of one (1) Year with approval of the County Attorney and the County Treasurer and Clerk of the board be so notified.

Seconded by

RESOLUTION NO.

**EXTENSION OF AWARD OF BID FOR COLD IN-PLACE RECLAMATION FOR THE
YEAR 2018**

DATED: MARCH 1, 2018

BY

WHEREAS, Hamilton County DPW solicited bids for Cold In-Place Reclamation per Specification No. 6-2017, and

WHEREAS, by Resolution No. 113-17 the Hamilton County Board of Supervisors awarded the Cold In-Place Reclamation bid to Gorman Brothers, Inc., and

WHEREAS, the referenced bid provides the bid pricing for a one-year contract with the option of extending the contract by one year if both parties (Hamilton County and Gorman Brothers, Inc.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Gorman Brothers, Inc. and that Gorman Brothers, Inc. will agree to a contract extension for Cold In-Place Reclamation at the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with Gorman Brothers, Inc. due to price stability resulting in no increase to 2018 bid prices, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the bid awarded to Gorman Brothers, Inc. for Cold In-Place Reclamation should be extended for a period of one (1) year 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.

AUTHORIZING PURCHASE OF FUEL CONDITIONER AS SOLE SOURCE

DATED: MARCH 1, 2018

BY

WHEREAS, Hamilton County operates six (6) fuel depots around the County, and

WHEREAS, the gasoline and diesel fuel stored at these depots are treated with a fuel conditioner that protects the fuel and the tanks from harmful bacteria, and

WHEREAS, the County Superintendent has utilized the fuel conditioner from Lubrication Engineers, Inc. for many years and now that the county fuel depots have expanded in the last several years the amount of fuel conditioner needed has greatly increased and the cost of the said conditioner has now exceeded the County's Procurement Policy, and

WHEREAS, this product from Lubrication Engineers, Inc. is only available to purchase directly through Lubrication Engineers, Inc. and the Superintendent strongly feels this product is very good and does not believe it would be in Hamilton County's best interest to stop using or to change to a different fuel treatment, be it

RESOLVED, that hereby the County Board of Supervisors hereby authorizes the County Highway Superintendent to continue to purchase the fuel treatment from Lubrication Engineers, Inc. as a sole source for this product and hereby waives the County's Procurement Policy for the purchase of this product and the County Treasurer, Clerk of the Board and County Highway Superintendent be so notified.

Seconded by