

FIRST SPECIAL SESSION
January 22, 2018
Board of Supervisors – County of Hamilton
Lake Pleasant, New York

Mrs. Laura A. Abrams, Clerk
Board of Supervisors of Hamilton County
Lake Pleasant, New York 12108

Dear Clerk:

WHEREAS, the undersigned, we the majority of the members of the Board of Supervisors of Hamilton County, do hereby request you to call a Special Session pursuant to Section 152 of the County Law, to be held at the Chambers of the Board, in the Town of Lake Pleasant, in said County on Monday, January 22, 2018 at 10:30 A.M. for the purpose of considering Change Order No. 2 of the Hamilton County Microwave Communications Project and for any other business that may come before said Board.

Arietta_____	Richard A. Wilt
Benson_____	John M. Stortecky
Hope_____	Steven M. Tomlinson
Indian Lake_____	Brian Wells
Inlet_____	John Frey
Lake Pleasant_____	Daniel Wilt
Long Lake_____	Clark J. Seaman
Morehouse_____	William G. Farber
Wells_____	Donald W. Beach

Public Comment: No one present

Reports of Standing/Special Committees:

Mr. Frey: Stated there was a meeting with ROOST this morning and they discussed the tourism meetings around the County. They have been very productive with some good ideas coming out of each and every town. The Chairman stated that one of the things they talked about briefly was how to homogenize some of that. He thought we ought to do a couple things. We need to get back out to each one of the communities because he feels there were several things that the community members brought up where there are now answers. We should also begin thinking about the idea of doing a county wide convening at least among our staff, ROOST and chambers. This way the people from Speculator know what is going on in Inlet.

Mr. R. Wilt: Stated there was an Emergency Preparedness Committee Meeting this morning to discuss backup for the Public Safety Answering Point (PSAP) and how to move forward but we

need to get more data before anything. The Chairman stated that the Change Order No. 2 Resolution on the Agenda was also discussed.

The Chairman stated that this meeting was scheduled because of a request from the Emergency Preparedness Committee. There was an authorization that needed to take place.

RESOLUTIONS:

RESOLUTION NO. 44-18

**AUTHORIZING CHANGE ORDER NO. 2 OF THE HAMILTON COUNTY
MICROWAVE COMMUNICATIONS PROJECT - MID-STATE COMMUNICATIONS**

DATED: JANUARY 22, 2018

BY MR. R. WILT:

WHEREAS, the bid for the construction phase of the Microwave Communications Project in the amount of \$779,400.00, funded by NYS Interoperability Grant # C198376 was awarded on September 11, 2017, and

WHEREAS, after the bid was awarded to Mid-State Communications, a site survey of the Oak Mountain Tower site contained in the scope of the project was conducted by Mid-State Communications and READ Electric, the electrical sub-contractor for the project, and

WHEREAS, upon examination of said site, a determination was made that additional electrical work was needed to add an additional electrical service meter, panel, and conduit for proper electrical requirements and reinforcing the ice bridge and installing a 3 tier transmission line on the ice bridge, resulting in an additional amount of \$9,300.00, and

WHEREAS, Change Order No. 1 which encompasses the electrical changes was presented to the Board of Supervisors in Resolution 304-17 on November 2, 2017, and

WHEREAS, the Chairman of the Board was authorized to sign Change Order No. 1, with the approval of the County Attorney in the amount of \$9,300.00, and

WHEREAS, Change Order No. 1 of the Hamilton County Microwave Communications Project resulted in the new project amount of \$788,700.00, and

WHEREAS, the radio communication equipment on Oak Mountain must be working and backed up by generator for public safety, and

WHEREAS, since the on-set of winter weather has delayed the relocation of radios to the new shelter until Spring of 2018, and

WHEREAS, on January 5, 2018, Mid-State Communications presented Change Order No. 2 in the amount of \$1,890.00 representing the cost involved to back-feed the generator located at the new shelter on Oak Mt. to the existing radio shelter on Oak Mt. in order to provide back-up electricity to the radios until the radios can be re-located to the new shelter, therefore, be it

RESOLVED, that Change Order No. 2 which encompasses the temporary electrical back-feed be approved, and be it further

RESOLVED, that the Chairman of the Board be authorized to sign Change Order No. 2 with the approval of the County Attorney in the amount of \$1,890.00, and be it further

RESOLVED, that Change Order No. 2 of the Hamilton County Microwave Communications Project resulting in the new amount of \$790,590.00 be awarded to:

Mid-State Communications, subject to the execution of the aforementioned Change Order No. 2.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that during the Public Works Committee meeting this morning Tracy Eldridge, Highway Superintendent talked about Resolution No.'s 2, 3 and 5. If there are questions from those who could not attend the meeting this morning the ones that did should be able to answer them.

RESOLUTION NO. 45-18

AUTHORIZING PURCHASE OF TIRES FOR ROAD GRADER #302

DATED: JANUARY 22, 2018

BY MR. WELLS:

WHEREAS, the DPW owns A 2008 John Deere 772 all-wheel drive road grader that is in need of new tires, and

WHEREAS, the Highway Superintendent has received two written quotes for the tire replacement and mounting of the tires as follows – Michelin Radial Mud and Snow:

Warren Tire, Glens Falls -	6 tires mounted - \$13,020.00
Eggars, Carly & Corrigan, Utica -	6 tires mounted - \$13,104.00

be it

RESOLVED, that hereby the Highway Superintendent is authorized to purchase the said tires from Warren Tire for road grader #302 and it will be charge against Account No. DM5130.401 Repairs and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

RESOLUTION NO. 46-18

AUTHORIZING PURCHASE OF PUSH PLATES FOR EJECTOR TRAILERS

DATED: JANUARY 22, 2018

BY MR. R. WILT:

WHEREAS, the Solid Waste Department owns ten (10) ejector trailers that are used for solid waste transport, and

WHEREAS, several of the older fleet trailers are in need of the push plates being replaced because of rust and corrosion, and

WHEREAS, it is the County Highway Superintendent's determination that these push plates are original equipment manufacturer (OEM) specific and can only be purchased from the original manufacturer of the trailer, and

WHEREAS, the Superintendent has received a written quote that the cost of each push plate is \$6,500.00 plus freight charges, and

WHEREAS, the Superintendent recommends the purchase of two (2) push plates now at a cost of \$13,000.00 plus \$1,500.00 shipping charge for a total cost of \$14,500.00, therefore, be it

RESOLVED, that hereby the County Highway Superintendent is hereby authorized to purchase two (2) push plates from Spector Manufacturing, Inc., PO Box 158, Industrial Park Road, St. Clair, PA 17970 in the amount of \$14,500.00 delivered and it will be charge against Account No. DM5130.401 Repairs and the County Treasurer, County Highway Superintendent and Clerk of the Board be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

After the following resolution was placed on the floor; the Chairman stated that this resolution was added because of the timeline for it. This final agreement, which is on all your desks, requires us, as one of the partner counties in the North Country, to sign off on it.

RESOLUTION NO. 47-18

**AUTHORIZING CHAIRMAN TO SIGN 2017 NORTH COUNTRY WORKFORCE
DEVELOPMENT BOARD REGIONAL PLAN**

DATED: JANUARY 22, 2018

BY MR. SEAMAN:

WHEREAS, Sylvie Nelson, Executive Director of the North Country Workforce Development Board has submitted the 2017 North Country Workforce Development Board Regional Plan between Jefferson-Lewis WDB, North Country WDB and St. Lawrence WDB for signature, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the 2017 North Country Workforce Development Board Regional Plan.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

After the following resolution was placed on the floor; Mr. Wells stated that Mr. Eldridge goes above and beyond to save us money. He commended him for always putting in a lot of effort in what he does.

RESOLUTION NO. 48-18

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE A FRONT
END WHEEL LOADER FOR DPW**

DATED: JANUARY 22, 2018

BY MR. FREY:

WHEREAS, the DPW is in need of replacing a Front End Wheel Loader for 2018 and was budgeted for in the 2018 County budget, and

WHEREAS, the County Highway Superintendent has received a written quote for a 2018 John Deere 624K-II Wheel Loader from Nortrax under New York State Contract #PC66575 with associated options and 60 month extended warranty for \$162,629.39, and

WHEREAS, the County Highway Superintendent is recommending approval to purchase said Wheel Loader under New York State Contract pricing, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said Wheel Loader with associated options and extended warranty from Nortrax under New York State Contract pricing at a cost of \$162,629.39 and funds for the purchase will be a charge against Account No. DM5130.202 Equipment and the Highway Superintendent, County Treasurer and Clerk of the Board be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT, SEAMAN,
FARBER AND BEACH

NAYS: NONE

Other Reports:

Mr. Wells: Stated that he will be attending the Intercounty meeting on the 25th if anyone would like to carpool. Further he thanked the Chairman for the new Committee List. The Chairman said that he tried to do the best he could. He did ask for 3 members to pick up some second committees due to some members having big projects and/or workloads. He appreciates the near term commitment and hopes that in the next year that the Board members will only be chairing one committee.

Mr. Beach: Stated that he is on the Health Committee so he wanted to mention that he has a cousin who works in the Public Health Department so in the future he might need to recuse himself from some issues. He would not mind being on the Office for the Aging Advisory Council subcommittee as he has a meal site in Wells. The Chairman stated that in the future if neither Mr. Seaman nor Mr. D. Wilt are able to make a quarterly meeting please feel free to reach out to Mr. Beach and make sure we are covered at the meetings.

Mr. D. Wilt: Stated that he has been asked about the possibility of putting a cell tower on the new tower here at the County Complex. The Chairman stated that there are a couple of things. The first instance is that cell companies before they lease space or take free space look at how their coverage area will be improved. If asked 6 months ago he wouldn't be able to look at how the coverage would improve. Given what's been going on for the last month and the fact that Verizon coverage hasn't been as good as it used to be, it may be something to look at but he is not sure that the tower was really designed with the idea of structurally adding outside equipment to it. At this

point we are a few steps away from being able to respond to that idea in a credible way. Mr. R. Wilt added that we could reach out to the cell company to see if they would be interested.

The Chairman stated that we received 4 proposals for the Cycling Strategic Plan RFP. We do have an advisory group that will be convening to go over the proposals and is hoping to have a recommendation to this Board for the February 1st meeting.

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