

AGENDA

FIFTH SESSION

MAY 3, 2018

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

Accepting Minutes of April 5, 2018

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Deanna Park - Director of Office for the Aging presentation for Senior
Citizens Month

Senior of the Year

Philip "Phil" Mulleedy, Lake Pleasant, NY

Outstanding Contribution by a Senior:

Mildred "Millie" Anzalone, Indian Lake, NY

Lunch to follow

RESOLUTIONS:

- No. 1 Proclamation – Older Americans Month
- No. 2 Changing the Date of the Board of Supervisors' May Committee Day
- No. 3 Mortgage Tax Distribution
- No. 4 Contract for Indirect Cost Reimbursement Plan 2017-2018
- No. 5 Authorizing the Hamilton County Treasurer to be the Collecting Officer for the Lake Pleasant Central School District Taxes
- No. 6 Authorizing Acceptance of Back Taxes
- No. 7 Transfer of Funds – Clerk of the Board
- No. 8 Amending Resolution No. 315-17 – Authorizing Purchase of Mapping System Upgrade from VHB – PSAP

- No. 9 Authorizing Chairman to Sign Grant Contract and Funding 2017 PSAP Grant PS17-1002-D00
- No. 10 Authorizing Chairman to Sign Grant Contract and Funding 2017 Statewide Interoperable Communications Grant SI17-1003-D00
- No. 11 Authorization to Provide Payment to Medicare/Medicaid for Denials or Duplicated Claims – Hamilton County Public Health Nursing Service
- No. 12 Approval of Expenditures for Installation of Tank Monitoring System at Arietta Fuel Depot
- No. 13 Award of Bid for Dust Control Materials for 2018
- No. 14 Acceptance of Bid for Ready Mix Concrete Delivered and Applied at Various Locations within Hamilton County 2018
- No. 15 Award of Bids for Stone, Sand and Gravel Items for 2018
- No. 16 Acceptance of Bids for Equipment Rental with and without Operator for 2018
- No. 17 Approval of Expenditures for Pavement Maintenance on Various County Roads 2018
- No. 18 Approval of Expenditures for Construction of County Road Fund Projects for 2018
- No. 19 Authorizing Payment to Carbone Auto Group for 2018 DPW Vehicles
- No. 20 Authorizing Extension of Service Contract for Road Maintenance with New York State Department of Environmental Conservation in the Moose River Plains Recreational Area
- No. 21 Authorization of Increase of Appropriation and Revenue for Equipment Rental

RESOLUTION NO.

PROCLAMATION - OLDER AMERICANS MONTH

DATED: MAY 3, 2018

BY

WHEREAS, the older citizens of Hamilton County are representative of an unprecedented trend in the nation's workforce as many continue to work in a variety of jobs, from teachers, to engineers, to business owners and entrepreneurs, and in doing so, bring invaluable experience and leadership skills to our community, and

WHEREAS, because of the substantial contributions made by our Older Americans, it is important that we recognize our senior citizens as one of our most vital and significant human resources, and encourage them to continue their independent lives with dignity and free from the fears, myths and misconceptions about aging, and

WHEREAS, this year's observance of Older American's Month, "Aging Well, Living Well," recognizes the important contributions of older Americans as they work on our behalf, and the efforts of our community to fulfill its obligation to older Americans by providing them with good health care and other services to enhance their lives, and

WHEREAS, it is traditional in Hamilton County, and throughout the Nation, to set aside a special month to honor and recognize the contributions of our Older Americans, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, on behalf of the residents of Hamilton County, do hereby proclaim the month of May as

OLDER AMERICANS MONTH

in Hamilton County, and reaffirm our commitment to older Americans.

Seconded by

RESOLUTION NO.

**CHANGING THE DATE OF THE BOARD OF SUPERVISORS' MAY COMMITTEE
DAY**

DATED: MAY 3, 2018

BY

WHEREAS, the May Committee Day is scheduled for Monday, May 28, 2018, which is a holiday, now, therefore, be it

RESOLVED, that the May Committee Day of the Hamilton County Board of Supervisors is hereby changed from May 28, 2018 to May 29, 2018.

Seconded by

RESOLUTION NO.

MORTGAGE TAX DISTRIBUTION

DATED: MAY 3, 2018

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2017 through March 31, 2018, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$84,605.50, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$84,605.50 be and the same hereby is apportioned as follows:

Arietta	\$6,755.50
Benson	\$3,392.00
Hope	\$1,518.50
Indian Lake	\$22,999.50
Inlet	\$8,984.50
Lake Pleasant	\$10,830.36
Long Lake	\$17,539.50
Morehouse	\$473.50
Wells	\$10,003.00
Village of Speculator	\$2,109.14

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

Seconded by

RESOLUTION NO.

CONTRACT FOR INDIRECT COST REIMBURSEMENT PLAN 2017-2018

DATED: MAY 3, 2018

BY

WHEREAS, Thomas J. Faughnan has prepared indirect cost allocation plans for the County of Hamilton for many years, and

WHEREAS, Thomas J. Faughnan has made a proposal to implement the indirect cost allocation plan for the fiscal years 2017 and 2018 at a cost of Four Thousand Two Hundred Fifty Dollars (\$4,250.00) for each year, which is a reduction of \$300.00 since our last contract, and

WHEREAS, the County Treasurer recommends the County contract with Thomas J. Faughnan for the professional service,

NOW, THEREFORE, BE IT

RESOLVED, that the County of Hamilton contract with Thomas J. Faughnan to prepare the indirect cost allocation program for the County of Hamilton for the fiscal years 2017 and 2018. The County shall pay and Thomas J. Faughnan agrees to accept the sum of Four Thousand Two Hundred Fifty Dollars (\$4,250.00) for the preparation of the program for the year 2017 and Four Thousand Two Hundred Fifty Dollars (\$4,250.00) for the year 2018, and be it further

RESOLVED, that the Chairman be authorized to sign the necessary contract on behalf of the County.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE HAMILTON COUNTY TREASURER TO BE THE
COLLECTING OFFICER FOR THE LAKE PLEASANT CENTRAL SCHOOL
DISTRICT TAXES**

DATED: MAY 3, 2018

BY

WHEREAS, according to Real Property Tax Law Section 578, the County has the right to enter into a contract with a school district for the collection of school taxes, and

WHEREAS, the Hamilton County Treasurer's Office has had a contract with the Lake Pleasant Central School to collect the school taxes for the district since 2011, and

WHEREAS, the Lake Pleasant Central School Board agreed by Resolution #53 on April 11, 2018 to enter into a school tax collection contract with Hamilton County for the collection years 2018-19, 2019-20, and 2020-21 for \$10,150.00 per school year, and

WHEREAS, the Hamilton County Treasurer has agreed to be the tax collecting officer for the 2018-18, 2019-20, and 2020-21 School years for the Lake Pleasant Central School during its normal school tax collection period of September 1 to October 31 with the collection office being the Hamilton County Treasurer's Office, be it

RESOLVED, that Beth Hunt, Hamilton County Treasurer, is authorized to collect the Lake Pleasant Central School District taxes for the School Tax years 2018-19, 2019-20, and 2020-21 at the Hamilton County Treasurer's Office for an agreed amount of \$10,150 per school tax year to be paid by the Lake Pleasant Central School District, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is authorized to enter into a contract with Lake Pleasant Central School to provide school tax collection services for the school years 2018-19, 2019-20, and 2020-21 for \$10,150.00 per school tax year and the County Treasurer be so notified.

Seconded by

RESOLUTION

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: MAY 6, 2018

BY

WHEREAS, the Board of Supervisors has been contacted by Alfred Fehn concerning the 2015-2017 taxes owed on property located in the Town of Indian Lake, with parcel ID #66.000-3-3, and

WHEREAS, Alfred Fehn has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2015-2017 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$9,753.70 together with an administrative charge of \$1,000.00 for a total of \$10,753.70.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – CLERK OF THE BOARD

DATED: MAY 3, 2018

BY

WHEREAS, Res. No. 98-18 adopted March 1, 2018 authorized the Clerk of the Board to hire part time temporary help at a rate of \$23.243 per hour for 56 hours, and

WHEREAS, due to an error in the Treasurer's Office on one of the payrolls the account is over budget by \$17.07, be it

RESOLVED, that the County Treasurer be hereby authorized to transfer \$17.07 from Contingent Account No. A1990.0401 to Clerk of the Board Account No. A1040.0103 Temporary.

Seconded by

RESOLUTION NO.

**AMENDING RESOLUTION NO. 315-17 - AUTHORIZING PURCHASE OF MAPPING
SYSTEM UPGRADE FROM VHB - PSAP**

DATED: MAY 3, 2018

BY

WHEREAS, on November 2, 2017, the Hamilton County Board of Supervisors approved Resolution No. 315-17 authorizing the purchase of a Mapping System Upgrade from VHB for \$1,100.00 to be paid for with funds from Account No. A3645.0411 PSAP PS16-1007-D00 grant for the purpose of providing the mapping ability necessary for the new CAD system in the County PSAP, and

WHEREAS, said grant expired on December 31, 2017 before the order was placed for the Mapping System Upgrade, and instead, said dollar amount was used as a portion of the final Frontier Communications bill which was due by the end of December 31, 2017, and

WHEREAS, the Mapping System Upgrade must still be purchased in order to provide necessary mapping information for the CAD system in PSAP, therefore, be it

RESOLVED, that Resolution No. 315-17 be hereby amended to purchase said Mapping System Upgrade from VHB in the amount of \$1,100.00 from Account No. A3645.406 NYS State Interoperable Funds Grant SI13-1010-D06.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN GRANT CONTRACT AND FUNDING 2017
PSAP GRANT PS17-1002-D00**

DATED: MAY 3, 2018

BY

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS 2017 Public Safety Answering Point (PSAP) Grant through the NYS 2017-2018 Public Safety Answering Points Operations grant program (2017 SICG-Formula) in the amount of \$93,664.00 for county PSAP operation, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said NYS 2017-2018 Public Safety Answering Points grant, and be it further

RESOLVED, that Account No. A3645.0417 PS17-1002-D00 PSAP Center be funded at \$93,664.00 to be totally offset by funding Revenue Account No. A3389.0121 PS17-1002-D00 PSAP Center at \$93,664.00 and the County Treasurer be so authorized and the Director of Emergency Management and Sheriff be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN GRANT CONTRACT AND FUNDING 2017
STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT SI17-1003-D00**

DATED: MAY 3, 2018

BY

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS 2017 Interoperable Communications Formula Grant through the NYS 2017 Statewide Interoperable Communications Formula Grant program (2017 SICG-Formula) in the amount of \$540,339.00 for county communications interoperability, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said NYS 2017 SICG-Formula grant, and be it further

RESOLVED, that Account No. A3645.0418 SI17-1003-D00 Statewide Communications Grant be funded at \$540,339.00 to be totally offset by funding Revenue Account No. 3389.0301 SI17-1003-D00 Statewide Communications Grant at \$540,339.00 and the County Treasurer be so authorized and the Director of Emergency Management and Sheriff be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZATION TO PROVIDE PAYMENT TO MEDICARE/MEDICAID FOR DENIALS OR DUPLICATED CLAIMS – HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE

DATED: MAY 3, 2018

BY

WHEREAS, the Hamilton County Public Health Nursing Service's Certified Home Health Agency in its provision of patient services receives reimbursement from the Federal and State Government and various other sources, and

WHEREAS, on the accounts of some patients there are claims that are denied or duplicated by Medicare/Medicaid and have been reviewed by the Medicaid Inspector General, the Administrative Law Judge, and Medicare's Qualified Independent Contractor and determined that our agency is required to reimburse Medicare/Medicaid, and

WHEREAS, Hamilton County Public Health Nursing Service/Home Health Agency and Hamilton County Treasurer's Department have been authorized to strike from their books the following amounts:

2012: \$2,045.58
2013: \$4,356.32
2014: \$10,422.72
2015: \$2,255.68

For a total of \$19,080.30 through Resolution No. 370-17,

and

WHEREAS, Hamilton County Public Health Nursing Service is still required to reimburse Medicare/Medicaid \$19,080.30, be it

RESOLVED, that the County Treasurer be authorized to make the payment to NYS OMIG for the full amount of \$19,080.30 to the following address:

Bank of America Lockbox Services
New York State 417151
MA5-527-02-07
2 Morrissey Blvd.
Dorchester, MA 02125

Seconded by

RESOLUTION NO.

**APPROVAL OF EXPENDITURES FOR INSTALLATION OF TANK MONITORING
SYSTEM AT ARIETTA FUEL DEPOT**

DATED: MAY 3, 2018

BY

WHEREAS, the Hamilton County operates six (6) fuel depots as part of the county's fuel consolidation initiative, and

WHEREAS, the tank monitoring system is inoperative at the Arietta site and needs replacement, be it

RESOLVED, that Board of Supervisors does hereby approve the expenses of the replacement of the tank monitoring equipment and installation performed by RM Dalrymple Company, Inc. at a cost of \$13,644.87 and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR DUST CONTROL MATERIALS FOR 2018

DATED: MAY 3, 2018

BY

WHEREAS, three (3) bids were received for DUST CONTROL MATERIALS FOR 2018 in accordance with SPECIFICATION NO. 6-2018, dated April 23, 2018, as advertised by the County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc.
Attn: Kim Wilson, Vice President of Sales,
200 Church Street
Albany , N.Y. 12202

<u>BAGGED CaCl</u> -- Price per Ton	
(50# bags per pallet)	<u>\$986.00 per pallet</u>
Delivered per pallet	<u>\$1,176.00 per delivered pallet</u>

<u>LIQUID CaCl₂</u> -- Price per Gallon	
35% Bulk Liquid Applied	\$ 0.889 per Gallon

<u>LIQUID MAGNESIUM CHLORIDE</u>	
28-30% Corrosion Inhibited Applied	\$ 0.859 per Gallon

2. Peckham Materials Corp.
Jeri Camputaro, Assistant Secretary
763 Schoharie Tpke.
Athens, NY 12015

<u>BAGGED CaCl₂</u> -- Price per Ton	
(100# bags) Delivered	<u>\$No Bid</u>

<u>LIQUID CaCl</u> -- Price per Gallon	
35% Bulk Liquid Applied	\$ 1.05 per Gallon

<u>LIQUID MAGNESIUM CHLORIDE</u>	
28-30% Corrosion Inhibited Applied	\$ 1.13 per Gallon

3. Innovative Municipal Products (US), Inc.
Attn: Scott Fearis, Bid Manager
454 River Road,
Glenmont, NY 12077

BAGGED CaCl -- Price per Ton

(100# bags)

\$NO Bid

LIQUID CaCl₂ -- Price per Gallon

35% Bulk Liquid Applied

\$ 0.88 per Gallon

LIQUID MAGNESIUM CHLORIDE

28-30% Corrosion Inhibited Applied

\$ 0.81 per Gallon

and

WHEREAS, the County Highway Superintendent and the Highway Committee have recommended award be made to the low bidder for each item, be it

RESOLVED, that award be made for DUST CONTROL MATERIALS FOR 2018 as follows:

Bagged CaCl₂ - \$986.00 per pallet, \$1,176 per pallet delivered

LIQUID CaCl₂ -- Price per Gallon

35% Bulk Liquid Applied

\$.88 per Gallon – Innovative Municipal Products, Inc.

Magnesium Chloride – Price per Gallon

28-30% Bulk Liquid Applied \$.81 per Gallon – Innovative Municipal Products, Inc.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY 2018**

DATED: MAY 3, 2018

BY

WHEREAS, Hamilton County DPW heretofore solicited bids for the county's purchase of Ready Mix Concrete delivered and applied, pursuant to invitation to bidders and in accordance with Specification No. 5-2018, and

WHEREAS, four (4) bids were received in response to the said invitation to bidders, follows:

- (1) Upstone Materials Inc.
111 Quarry Road
Plattsburg, NY 12901

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/B	Lake Pleasant	\$ N/B
Benson	\$ N/B	Long Lake	\$ 150.00
Hope	\$ N/B	Morehouse	\$ N/B
Indian Lake	\$ 165.00	Wells	\$ N/B
Inlet	\$ N/B		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/B	Lake Pleasant	\$ N/B
Benson	\$ N/B	Long Lake	\$ 150.00
Hope	\$ N/B	Morehouse	\$ N/B
Indian Lake	\$ 165.00	Wells	\$ N/B
Inlet	\$ N/B		

- (2) Cranesville Block Co.
1250 Riverfront Center
Amsterdam, NY 12010

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/B	Lake Pleasant	\$ 123.75
Benson	\$ 117.00	Long Lake	\$ N/B
Hope	\$ 117.00	Morehouse	\$ 120.75
Indian Lake	\$ 154.00	Wells	\$ 123.00

Inlet \$ 138.00

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/B	Lake Pleasant	\$ 117.00
Benson	\$ 117.00	Long Lake	\$ N/B
Hope	\$ 117.00	Morehouse	\$ 123.00
Indian Lake	\$ 154.00	Wells	\$ 123.00
Inlet	\$ 138.00		

- (3) V.S. Virkler & Son Inc.
7513 East State St.
Lowville, NY 13367

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 127.75	Lake Pleasant	\$ 129.75
Benson	\$ N/B	Long Lake	\$ N/B
Hope	\$ N/B	Morehouse	\$ 126.75
Indian Lake	\$ N/B	Wells	\$ N/B
Inlet	\$ 130.75		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 118.50	Lake Pleasant	\$ 120.50
Benson	\$ N/B	Long Lake	\$ N/B
Hope	\$ N/B	Morehouse	\$ 116.50
Indian Lake	\$ N/B	Wells	\$ N/B
Inlet	\$ 117.50		

- (4) Miller’s Ready Mix Concrete
PO Box 291
Mayfield, NY 112117

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 156.00	Lake Pleasant	\$ 137.50
Benson	\$ 119.00	Long Lake	\$ N/B
Hope	\$ 119.00	Morehouse	\$ 160.00
Indian Lake	\$ 160.00	Wells	\$ 125.00
Inlet	\$ N/B		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 156.00	Lake Pleasant	\$ 137.50
Benson	\$ 119.00	Long Lake	\$ N/B
Hope	\$ 119.00	Morehouse	\$ 160.00
Indian Lake	\$ 160.00	Wells	\$ 125.00
Inlet	\$ N/B		

be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and as the Highway Superintendent sees most advantageous to Hamilton County, and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2018

DATED: MAY 3, 2018

BY

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2018, pursuant to invitation to bidders and in accordance with Specification No. 4-2018, dated April 23, 2018, and

WHEREAS, seven (7) bids were received in response to the said invitation to bidders as on file with the Clerk of the Board, be it

RESOLVED, that all bids for Stone, Sand and Gravel Items For 2018 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County DPW as determined by the County Highway Superintendent and the Clerk of the Board and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITH AND WITHOUT
OPERATOR FOR 2018**

DATED: MAY 3, 2018

BY

WHEREAS, the Hamilton County DPW has solicited bids for rental of equipment without operator pursuant to invitation to bidders and in accordance with Specification No. 3-2018, and

WHEREAS, Eight (8) bids were received in response to the said invitation to bidders, as on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated April 23, 2018, Spec. No. 3-2018, is to secure a tabulated list of Equipment Rental Rates With and Without Operator to be used by the Hamilton County DPW as necessary, be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and as available in order of rate beginning with the lowest in each category, and the Clerk of the Board and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF EXPENDITURES FOR PAVEMENT MAINTENANCE ON VARIOUS COUNTY ROADS 2018

DATED: MAY 3, 2018

BY

WHEREAS, there has been appropriated in the 2018 highway budget the sum of \$375,000.00 for asphalt for maintenance of County Roads, and

WHEREAS, there are roads that need to have Hot Mix Asphalt overlay treatments to keep the road in overall good condition, and

WHEREAS, the County Highway Superintendent recommends the approval of the following locations to have pavement maintenance completed:

County Route 18, Chamberlain Road, Town of Indian Lake Approx. 2.2 miles.....	Est.....	\$125,000.00
County Route 3 – North Point Road, Town of Long Lake Approx. 1.0 miles	Est.....	\$65,000.00
County Route 6 – Benson Road, Town of Benson Approx. 1.5 miles	Est.....	\$100,000.00
County Route 16 – Gilmantown Road, Town of Wells Approx. 1.0 miles.....	Est.....	\$65,000.00
Total estimate for all mileage		\$355,000.00

and

WHEREAS, purchase costs estimates are under New York State Contract pricing which are subject to Escalation/De-escalation and above costs are based on estimates of current pricing, and

WHEREAS, the above designated roads are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the said paving projects and funds be taken from Account No. D5110.0404 Asphalt and Emulsion in the estimated amount sum of \$355,000.00 as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND PROJECTS FOR 2018

DATED: MAY 3, 2018

BY

WHEREAS, there has been appropriated in the 2018 highway budget the sum of \$916,166.70 including 2017 roll-over balance for the construction of County Road Fund Projects for 2018, and

WHEREAS, the County Highway Superintendent has recommended the expenditure of \$680,000.00 for the construction of the following projects:

COUNTY ROAD PROJECT NO. 1 Town of Wells
Co. Rd. No. 8 – Griffin Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 1.0 miles.....\$130,000.00

COUNTY ROAD PROJECT NO. 2 Town of Morehouse
Co. Rd No. 17 – French Road, Improve drainage, recycle base and Chip Seal @ 20 ft.
Approx. 3.0 miles.....\$180,000.00

COUNTY ROAD PROJECT NO. 3 Town of Long Lake
Co. Rd No. 2 – Raquette Lake Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 0.5 miles \$150,000.00

COUNTY ROAD PROJECT NO. 4 Town of Arietta
Co. Rd No. 3 – North Point Road, Hot Mix Asphalt @ 20ft.
Approx. 1.0 miles \$85,000.00

COUNTY ROAD PROJECT NO. 5 Town of Indian Lake
Co. Rd No. 4 – Big Brook Road, Crack sealing & Hot Mix Asphalt Overlay @ 20 ft.
Approx. 1.0 miles \$95,000.00

COUNTY ROAD PROJECT NO. 6 Town of Lake Pleasant
Co. Rd. No. 11 – South Shore Road, Hot Mix Asphalt Overlay @ 20 ft.
Approx. 0.4 miles.....\$40,000.00

and

WHEREAS, the above designated roads and bridge are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.202 Capital projects, the sum of \$680,000.00, for the

construction of the above designated projects as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2018 DPW
VEHICLES**

DATED: MAY 3, 2018

BY

WHEREAS, Resolution No. 72-18 duly adopted on February 5, 2018 authorizes the County Fleet Coordinator to purchase a three (3) 2018 Chevrolet Pickups for use by DPW, and

WHEREAS, two (2) of the vehicles (3500 Regular & 1500 Crew) ordered was delivered on April 27, 2018, and

WHEREAS, the Fleet Coordinator had Carbone Auto Group install the following after-market equipment as follows –

1500 Crew – Tonneau Cover and under seat storage - \$610.00

3500 Regular Cab – Spray Bed liner - \$450.00

and

WHEREAS, the County Fleet Coordinator has inspected said vehicles and confirms they are accepted and meet specifications and recommends payment of said vehicles, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495 in the amount of \$60,835.00 and the funds to be taken out of Account No. DM5130.201 Road Equipment for the DPW and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING EXTENSION OF SERVICE CONTRACT FOR ROAD
MAINTENANCE WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION IN THE MOOSE RIVER PLAINS RECREATIONAL AREA**

DATED: MAY 3, 2018

BY

WHEREAS, Hamilton County and the Towns of Indian Lake and Inlet have been providing road maintenance for the New York State Department of Environmental Conservation (NYSDEC) in the Moose River Plains Recreational Area for the past few years, and

WHEREAS, NYSDEC would like to continue the relationship with Hamilton County, Indian Lake and Inlet for the road maintenance needs in the Moose River Plains Recreational Area, and

WHEREAS, Hamilton County and the Towns of Indian Lake and Inlet feel that it is also in their best interest to continue to provide the said road maintenance, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an extension of the service contract #C009502 with the Department of Environmental Conservation for an amount not to exceed \$80,706.59 for 2018 road maintenance within the Moose River Plains Recreational Area with the approval of the County Attorney and the County Treasurer, Clerk of the Board, County Highway Superintendent, Town of Indian Lake and Town of Inlet be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZATION OF INCREASE OF APPROPRIATION AND REVENUE FOR
EQUIPMENT RENTAL**

DATED: MAY 3, 2018

BY

WHEREAS, the budget appropriation for Account No. D5110.402 Equipment Rental for 2018 was set and duly adopted for \$135,000.00, and

WHEREAS, the budget appropriation for Account No. D5110.403 Stone and Gravel for 2018 was set and duly adopted for \$40,000.00, and

WHEREAS, the County Highway Department will be performing road maintenance on the Moose River Plains Wild Forest Recreational road for the New York State Department of Environmental Conservation (NYSDEC), and

WHEREAS, the Highway Department will expend funds for internal equipment rental, outside equipment rental and stone and gravel to perform the said road maintenance for NYSDEC, and

WHEREAS, NYSDEC will be reimbursing the County for the said services and the County Highway Superintendent recommends that the appropriation and revenues be increased to show the expenditures and revenues from the said work performed, be it

RESOLVED, the budget appropriation for Account No. D5110.402 Equipment Rental be increased by \$40,353.30 and the appropriation for Account No. D5110.403 Stone and Gravel be increased by \$40,353.29 and increase Revenue Account No. D2389.000 Misc. Revenue Other Government by \$80,706.59 and the County Treasurer be so authorized and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by