

**FIRST EMERGENCY SESSION
JANUARY 28, 2019
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 an Emergency 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 28, 2019 at 12:00 P.M. for the purpose of authorizing the County Emergency Services Director to advertise a Request for Proposals for Hamilton County's Interoperability 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_____	ABSENT
Morehouse_____	ABSENT
Wells_____	Donald W. Beach

Also present: No one present.

Reports of Standings/Special Committees:

Mr. Frey: Stated that there will be a meeting in Blue Mountain with ROOST; he plans on attending.

Mr. D. Wilt: Stated that he met with Public Health that morning.

RESOLUTIONS:

RESOLUTION NO. 43-19

**AUTHORIZING REQUEST FOR PROPOSALS FOR CONSULTING ENGINEERING
FIRM – INTEROPERABILITY PROJECT**

DATED: JANUARY 28, 2019

BY MR. R. WILT:

WHEREAS, New York State Department of Homeland Security and Emergency Services (DHSES) through the New York State Office of Interoperable Communications (OIEC) has awarded Hamilton County \$471,640.00 (grant # C198644), \$544,339.00 (grant # C198204), \$544,803.00 (grant # C198186). Hamilton County has also been notified by the OIEC of the award of \$6,000,000.00 through the OIEC 2018 Targeted Interoperability Grant, all totaling \$7,560,782.00, and

WHEREAS, said grant funds are for the exclusive purpose of building a communications system that insures interoperability for the county first responder agencies and interoperability with all New York State first responder agencies working within the county, as well as the ability to monitor and communicate on designated Federal Interoperability channels on a 24/7 basis, and

WHEREAS, with the initial timelines to spend the allotted funds beginning to expire on December 31, 2019 pending the possibility of extensions, and the construction season being short due to weather constraints, and

WHEREAS, this project is new and the need for a qualified project consulting engineer is crucial to the success of the project, and

WHEREAS, Hamilton County must go through the RFP process to engage the services of said consulting engineer to oversee the project, therefore, be it

RESOLVED, that the Hamilton County Emergency Services Director be authorized to advertise for the services of a qualified consulting engineering firm for the Hamilton County Interoperability Project beginning on January 28, 2019 with responses to that ad to be submitted by close of business on February 22, 2019.

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

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

NAYS: NONE

ABSENT: SEAMAN AND FARBER

RESOLUTION NO. 44-19

AUTHORIZATION TO ATTEND 2019 NACO CONFERENCE

DATED: JANUARY 28, 2019

BY MR. FREY:

WHEREAS, the National Association of Counties is conducting their Legislative Conference from March 2-6, 2019 in Washington, DC, and

WHEREAS, the Hamilton County Board of Supervisors has determined it to be in the best interest of the County to participate, now, therefore, be it

RESOLVED, that the members of the Hamilton County Board of Supervisors are hereby authorized to attend said conference on behalf of the County, and be it further

RESOLVED, that the actual and reasonable expenses of the members attending shall be a County charge exempt from the per meal cap for receipted meals, and be audited by this Board in the same manner as other County charges.

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

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

NAYS: NONE

ABSENT: SEAMAN AND FARBER

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