

AGENDA
FOURTH SESSION
APRIL 9, 2019

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

Accepting Minutes of February 25, 2019 and March 7, 2019

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 Authorizing a Public Hearing to Consider Proposed Local Law No. 11 of 2019 A Local Law Extending a Real Property Tax Exemption for Cold War Veterans
- No. 2 Hiring of Actuarial Firm to Perform a Valuation for 2018 and 2019
- No. 3 Authorizing Contract with Peer Counselor for Women, Infants, and Children (WIC) Program
- No. 4 Appointments to the Continuing Quality Improvement Committee
- No. 5 Appointments to Professional Advisory Committee
- No. 6 2019 Transfer of Funds – Public Health
- No. 7 Authorizing the 2019 Child & Family Services Plan Annual Update
- No. 8 Authorization to Purchase License Plate Reader – DHSES Grant SH18-1032-D00
- No. 9 Authorization to Purchase GIS License and Dell Server for GIS License-Statewide Communications Grant
- No. 10 Authorizing Chairman to Sign Contract with C&S Companies – Communications and Interoperability Project
- No. 11 Authorizing Payment to Carbone Auto Group for 2019 DPW Vehicle

- No. 12 Award of Bid for Bagged, Bulk, and Liquid Calcium Chloride and Emulsified Asphalt Dust Control Materials for 2019
- No. 13 Award of Bid for Cold In-Place Reclamation for 2019
- No. 14 Acceptance of Bid for Bridge Repair & Pneumatically Projected Concrete
- No. 15 Award of Bids for Stone, Sand and Gravel Items for 2019

RESOLUTION NO.

**AUTHORIZING A PUBLIC HEARING TO CONSIDER
PROPOSED LOCAL LAW NO. 11 OF 2019 A LOCAL LAW EXTENDING A REAL
PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS**

DATED: APRIL 9, 2019

BY

RESOLVED, That Proposed Local Law No. 11 Of 2019 Titled “A LOCAL LAW EXTENDING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS”, attached hereto and made a part hereof, be, and the same hereby is introduced before the Hamilton County Board Of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors’ Rooms in the Hamilton County Municipal Building on the 2nd day of May, 2019, At 11:00 a.m., on the matter of the adoption of said proposed Local Law No. 11 of 2019, entitled “A LOCAL LAW EXTENDING A REAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS”, and it be further

RESOLVED, that the Clerk of the Board of Supervisors be, and she hereby is authorized and directed to give notice of such public hearing in the manner provided by law.

Seconded by

PROPOSED LOCAL LAW NO. 11 OF 2019

State of New York
County of Hamilton

**A LOCAL LAW EXTENDING A REAL PROPERTY TAX EXEMPTION
FOR COLD WAR VETERANS**

WHEREAS, the Hamilton County Board of Supervisors pursuant to Local Law No. 8 of 2008, and in accordance with Section 458-b of the Real Property Tax Law of the State of New York, authorized a real property tax exemption for Cold War veterans for a period of ten (10) years, and

WHEREAS, Section 458-b (2)(c)(iii) of the Real Property Tax Law of the State of New York has been amended so as to allow said real property tax exemption for Cold War veterans to be extended beyond the aforesaid ten (10) year limit, upon adoption of a local law by the County authorizing such extension, and

WHEREAS, the Hamilton County Board of Supervisors desires to amend Local Law No. 8 of 2008 so as to extend said real property tax exemption for Cold War veterans, now, therefore,

BE IT ENACTED, by the Board of Supervisors of the County of Hamilton, as follows:

Section 1: Amendment: This Local Law amends Local Law No. 8 of 2008, entitled “A Local Law Establishing a Real Property Tax Exemption for Cold War Veterans”, duly adopted by this Board of Supervisors on December 4, 2008, by adding a sub-paragraph “D” to Section 3 of said Local Law, as follows:

- D. Notwithstanding the ten (10) year limitation imposed by the foregoing provisions, the exemption authorized hereinbefore shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the aforesaid ten year limitation.

Section 2: Ratification: Each and every provision of the aforesaid Local Law No. 8 of 2008 not hereinbefore revised, modified or amended is hereby ratified and confirmed.

Section 3: Effective Date: This Local Law shall take effect immediately.

RESOLUTION NO.

HIRING OF ACTUARIAL FIRM TO PERFORM A VALUATION FOR 2018 AND 2019

DATED: APRIL 9, 2019

BY

WHEREAS, to comply with Governmental Accounting Standards Board (GASB) pronouncements, the County's external auditors are recommending Hamilton County have an OPEB (Other Post-Employment Benefits) actuarial valuation done for the year ended December 31, 2018 to be prepared for the financial audit, and

WHEREAS, this valuation will meet the GASB Statement No. 75 requirements and allow the County to be in the position to present government-wide financial statements in accordance with generally accepted accounting principles by governmental entities, whose omission would otherwise render an adverse or disclaimer audit opinion based on certain omitted financials (that being the OPEB information), and

WHEREAS, three quotes have been obtained for this service and the County Treasurer recommends the firm of Jefferson Solutions (lowest bid) be engaged to perform the valuation, and

WHEREAS, this requirement has not been budgeted for 2019, be it

RESOLVED, that the County Treasurer engage the actuarial firm of Jefferson Solutions, Inc. to complete the OPEB valuation for the year ending 2018 and update interim report for 2019 and be it further

RESOLVED, that Account No. A1325.0410, Actuarial Services, be created and funded by a transfer of \$4,950.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law, and be it further

RESOLVED, the County Personnel Officer, Clerk of the Board of Supervisors and the Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH PEER COUNSELOR FOR WOMEN, INFANTS,
AND CHILDREN (WIC) PROGRAM**

DATED: APRIL 9, 2019

BY

WHEREAS, according to the NYS Department of Health, the local health department provides administration of WIC program initiatives, and

WHEREAS, according to WIC program requirement, the Hamilton County Nursing Service (HCPHNS) must provide a Peer Counselor to assist mothers in the successful breast feeding of their children, and

WHEREAS, Samantha Desrochers, 2112 St Rt 8, Lake Pleasant, has agreed to provide Peer Counselor services to mothers living in Hamilton County, and

WHEREAS, Samantha Desrochers has agreed to maintain any ongoing training required of her to maintain her Peer Counselor designation, and

WHEREAS, Samantha Desrochers will be reimbursed at a rate of \$12.00 per hour plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Samantha Desrochers to provide Peer Counselor services to mothers in Hamilton County, as described above, to begin June 15, 2019 to June 14, 2020 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

APPOINTMENTS TO THE CONTINUING QUALITY IMPROVEMENT COMMITTEE

DATED: APRIL 9, 2019

BY

WHEREAS, the Public Health Nursing Service/Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members from the Professional Advisory Committee to the Quality Improvement Committee, and

WHEREAS, the Public Health Service/Home Health Agency's Professional Advisory Committee Chairman has named the following members for appointment:

Dr. David Welch
158 John Brown Road
Lake Placid, NY 12946

Ellen Kleppang
Stanton Rd.
Indian Lake, NY 12842

Robert Morrison
P.O. Box 99
106 Hogan Road
Northville, NY 12134

Charles Taylor
PO Box 686
Long Lake, NY 12847

Beth Waldron
PO Box 128
Wells, NY 12190

Leila Lewis
PO Box 367
Indian Lake, NY 12842

One Agency Community Health Nurse

be it

RESOLVED, said members be appointed to the Continuing Quality Improvement Committee for the two year period of 2019 and 2020 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

APPOINTMENTS TO PROFESSIONAL ADVISORY COMMITTEE

DATED: APRIL 9, 2019

BY

WHEREAS, the Public Health Nursing Service/Certified Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members to the Professional Advisory Committee (PAC), and

WHEREAS, two year terms expired December 31, 2018, and

WHEREAS, the Public Health Nursing Service/Home Health Agency's Professional Advisory Committee Chairman has named the following members for appointment:

Robert Kleppang, Director
83 White Birch Lane
Indian Lake, NY 12842

Laura Davis
212 Meriline Avenue
Scotia, NY 12302

Clark Seaman
1398 Tupper Rd
Long Lake, NY 12847

Abigail Eichler
DSS, White Birch Lane
Indian Lake, NY 12842

Robert Morrison
PO Box 157, 106 Hogan Road
Northville, NY 12134

Beth Waldron
P.O. Box 128
Wells, NY 12190

Nancy Berkowitz
P.O. Box 104
Blue Mountain Lake, NY 12812

Kristen Sayers
11 Bernard Street
Saranac Lake, NY 12983

Leila Lewis, RN
PO Box 367
Indian Lake, NY 12842

Charles Taylor
PO Box 686
Long Lake, NY 12847

Ellen Kleppang
Stanton Road
Indian Lake, NY 12842

John Simons
21 Outlet Road
Piseco, NY 12139

Kathy Hutchins
1070 Big Brook Road
Indian Lake, NY 12842

Deanna Park, Director
Office for the Aging
Human Services Bldg.
1340 State Route 9
Lake George, NY 12845

be it

RESOLVED, that annual terms will include: (1) Chairman of the Health and Human Services Committee of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Medical Director, Director of Public Health, Director of Patient Services, and the Supervising Community Health Nurse will serve during tenure of their employment to Hamilton County Public Health Nursing Service.

Seconded by

RESOLUTION NO.

2019 TRANSFER OF FUNDS – PUBLIC HEALTH

DATED: APRIL 9, 2019

BY

WHEREAS, there are shortages in the Public Health accounts, be it

RESOLVED, that the County Treasurer be authorized to make the following transfers:

FROM: A4050.201 – PH Automobile	\$ 4,992.00
TO: A4050.407 – PH Telephone	\$ 4,992.00

Seconded by

RESOLUTION NO.

AUTHORIZING THE 2019 CHILD & FAMILY SERVICES PLAN ANNUAL UPDATE

DATED: APRIL 9, 2019

BY

WHEREAS, Resolution No. 119-18 adopted April 5, 2018 authorized the April 1, 2018-March 31, 2023 Child & Family Services Plan, and

WHEREAS, Roberta A Bly has provided the Hamilton County Board of Supervisors with the April 1, 2019- March 31, 2020 Child & Family Services Plan Annual Update, be it

RESOLVED, that Roberta A Bly, Commissioner of Social Services; Robert Kleppang, Executive Director of the County Youth Bureau; Amy Taylor, Probation Director and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO PURCHASE LICENSE PLATE READER - DHSES GRANT
SH18-1032-D00**

DATED: APRIL 9, 2019

BY

WHEREAS, the Hamilton County Emergency Management Department was awarded DHSES Grant SH18-1032-D00 in the amount of \$49,985.00, and

WHEREAS, \$17,712.00 of DHSES Grant SH18-1032-D00 was allocated for a license plate reader, and

WHEREAS, the Elsag Plate Hunter M7 license plate reader will be purchased from Selex ES, Inc.(d/b/a Elsag 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 Elsag Plate Hunter M7 license plate reader from Selex ES, Inc (d/b/a Elsag North America) for \$17,712.00 from A3645.401 – DHSES SH18-1032-D00.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO PURCHASE GIS LICENSE AND DELL SERVER FOR GIS
LICENSE– STATEWIDE COMMUNICATIONS GRANT**

DATED: APRIL 9, 2019

BY

WHEREAS, Hamilton County Emergency Services has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$471,640.00 for a new county communications interoperability, and

WHEREAS, one part of the Hamilton County Public Safety Answering Point (PSAP) is the Computer Aided Dispatch system, VCAD, which is a software that allows the Dispatcher to enter a call for service into a computer. The VCAD system has the ability to plot a call for service on a different overlays of maps, such as hiking trails, snowmobile trails, and trailer park maps, and

WHEREAS, the Hamilton County Sheriff's Office would need a new computer server and a license for the GIS mapping system to allow the Hamilton County Dispatchers to plot each call for service on a map of Hamilton County, and

WHEREAS, Fulton County Sheriff's Office is the backup PSAP for Hamilton County Sheriff's Office and Fulton County Sheriff's Office utilizes the GIS program from Environmental Systems Research Institute, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for purchasing a server rack and server to exclusively run the GIS program from Dell under New York State Contract PM20820, for \$9,289.52, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for purchasing an ArcGIS Desktop and Enterprise License from Environmental Systems Research Institute, Inc., ESRI, under New York State Contract PM67345, for \$22,253.40, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the GIS Server from Dell in the amount of \$9,289.52 and ArcGIS Desktop and Enterprise License from Environmental Systems Research Institute, Inc for \$22,253.40 with the funds coming from Account No. A3645.419, Statewide Communications Grant.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH C&S COMPANIES –
COMMUNICATIONS AND INTEROPERABILITY PROJECT**

DATED: APRIL 9, 2019

BY

WHEREAS, Hamilton County was awarded grants from the New York State Office of Homeland Security and Emergency Services (DHSES) Office of Interoperable Emergency Communications (OIEC) totaling \$7,560,782.00 designated for building the county radio system including the equipment and capability of also monitoring the National Interoperability channels, and

WHEREAS, Hamilton County published an RFP in order to hire a consulting/engineering firm to plan and oversee this project, and

WHEREAS, four (4) firms submitted proposals to Hamilton County for said services, and

WHEREAS, the Emergency Preparedness/Emergency Response committee interviewed those four firms, and

WHEREAS, after interviews, it was determined that C&S Companies of Syracuse, NY was the company of choice, therefore, be it

RESOLVED, that with the approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contact with C&S Companies as the consultant/engineering firm to plan and oversee the Communications and Interoperability project.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2019 DPW VEHICLE

DATED: APRIL 9, 2019

BY

WHEREAS, Resolution No. 27-19 authorizes the County Fleet Coordinator to purchase a two (2) 2019 Chevrolet Pickups for use by DPW, and

WHEREAS, one (1) of the vehicles ordered was delivered on March 7, 2019, and

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

Spray In Bed Liner - \$526.50

and

WHEREAS, the County Fleet Coordinator has inspected said vehicle and confirms it is accepted and meets specification and recommends payment of said vehicle, 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 \$30,375.00 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.

AWARD OF BID FOR BAGGED, BULK, AND LIQUID CALCIUM CHLORIDE AND EMULSIFIED ASPHALT DUST CONTROL MATERIALS FOR 2019

DATED: APRIL 9, 2019

BY

WHEREAS, three (3) bids were received for BAGGED, BULK, AND LIQUID CALCIUM CHLORIDE AND EMULSIFIED ASPHALT DUST CONTROL MATERIALS FOR 2019 in accordance with SPECIFICATION NO. 4-2019, dated March 25, 2019, as advertised by the County Highway Superintendent, and

WHEREAS, the following bids were received:

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

BAGGED CaCl -- Price per Pallet
(Pallet =55 bags@50 lbs=2,750 lbs) \$715.00 Bid per Ton

BULK DELIVERED \$995.00 Bid per Ton

LIQUID CaCl₂ -- Price per Gallon
35% Bulk Liquid Applied \$.87 per Gallon

LIQUID MAGNESIUM CHLORIDE
28-30%% Corrosion Inhibited Applied \$.87 per Gallon

2. Peckham Materials Corp.
Jeri Computaro , Assistant Secretary
763 Schoharie Turnpike
Athens, NY 12015

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

BULK DELIVERED \$ No Bid per Ton

LIQUID CaCl -- Price per Gallon
35% Bulk Liquid Applied \$ 1.08 per Gallon

LIQUID MAGNESIUM CHLORIDE

28-30% Corrosion Inhibited Applied \$ 1.15 per Gallon

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

BAGGED CACl -- Price per Ton
(100# bags) \$No Bid per Ton

BULK DELIVERED \$ No Bid per Ton

LIQUID CACl₂ -- Price per Gallon
35% Bulk Liquid Applied \$.90 per Gallon

LIQUID MAGNESIUM CHLORIDE
28-30% Corrosion Inhibited Applied \$.85 per Gallon

and

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

RESOLVED, that award be made for BAGGED, BULK, AND LIQUID CALCIUM CHLORIDE AND EMULSIFIED ASPHALT CUST CONTROL MATERIAL FOR 2019 as follows:

Bagged CACL - \$715.00 per Ton. Gorman Brothers, Inc.

Bulk Delivered CACL- \$995.00 per Ton Gorman Brothers, Inc.

LIQUID CACl₂ -- Price per Gallon
35% Bulk Liquid Applied - \$.87 Bids per Gallon Gorman Brothers, Inc.

LIQUID MAGNESIUM CHRORIDE – Price per Gallon
28-30% Bulk Liquid Applied - \$.85 per Gallon Innovative Municipal Products, Inc.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR COLD IN-PLACE RECLAMATION FOR 2019

DATED: APRIL 9, 2019

BY

WHEREAS, two (2) bids were received for COLD IN-PLACE RECLAMATION FOR 2019, in accordance with Specification No. 3-2019, dated March 25, 2019, as advertised by the County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc., 200 Church St., Albany, New York 12202

TYPE III COLD IN-PLACE RECLAMATION

	Recycle Price/ square yard	Recycle with Stabilizer/ square yard
Depth of cut		
4-7 inches	\$.66	\$1.54
7-10 inches	\$.68	\$1.60

2. Peckham Road Corporation, 375 Bay Rd., Suite 201, Queensbury, NY 12804

TYPE III: COLD IN-PLACE RECLAMATION

	Recycle Price/ square yard	Recycle with Stabilizer/ square yard
Depth of cut		
4-7 inches	\$ 2.50	\$3.75
7-10 inches	\$ 2.75	\$4.00

and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder for Type III Gorman Bros., now, therefore, be it

RESOLVED, that award be made for COLD IN-PLACE RECLAMATION for 2019 to Gorman Bros and that hereby the Chairman of the Board is authorized to enter into an agreement with Gorman Brothers, Inc. for Cold In-Place Reclamation with the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BID FOR BRIDGE REPAIR & PNEUMATICALLY PROJECTED
CONCRETE**

DATED: APRIL 9, 2019

BY

WHEREAS, two (2) bids were received for Bridge Repair, in accordance with Specification No. 2-2019, dated March 25, 2019 as advertised by the Hamilton County Highway Superintendent and the Highway Committee, and

WHEREAS, the bid amounts are shown hereon:

(1) Randy J. Bascom, Owner
R & B Construction, L.L.C.
1094 Bulls Head Rd.
Amsterdam, N.Y. 12010

A. Foreman W/equipped field truck	\$ 86.00
B. Carpenter/Iron Worker	\$ 70.00
C. Laborer	<u>\$ 84.00</u>
Total	\$240.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$240.00

(2) Town & County Bridge and Rail
Vincent L Paolozzi, President
PO Box 16395
Albany, NY 12212

A. Forman w/equipped field truck	\$105.00
B. Carpenter/Iron Worker	\$110.00
C. Laborer	<u>\$95.00</u>
Total	\$310.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$294.00

and

WHEREAS, R & B Construction L.L.C is the low bidder now, therefore, be it

RESOLVED, that the Highway Committee and the County Highway Superintendent have determined that the bid does meet the specifications and that the bid be awarded to R & B

Construction L.L.C., at the amount shown hereon for all locations as per the requirements of the Hamilton County Highway Superintendent, and be it further

RESOLVED, that hereby the Chairman of the Board is authorized to enter into an agreement with R&B Construction L.L.C. for Bridge Repair and Pneumatically Projected Concrete with the approval of the County Attorney and the Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2019

DATED: APRIL 9, 2019

BY

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2019, pursuant to invitation to bidders and in accordance with Specification No. 5-2019, dated March 25, 2019, and

WHEREAS, five (5) 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 2019 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