

AGENDA

FOURTH SESSION

APRIL 2, 2015

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

Accepting Minutes of January 8, 2015, February 5, 2015 & March 5, 2015

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Bill Murphy – Adirondack Teleworks

RESOLUTIONS:

- No. 1 Authorizing Additional Hours and Temporary Help during Planning Tourism & Economic Development Transition
- No. 2 Recognizing and Appropriating the Firefighters Charitable Foundation Grant – Emergency Services Department
- No. 3 Authorizing Contract with Occupational Therapist – Kathrynne Kitchen
- No. 4 Award of Bids for Stone, Sand and Gravel Items for 2015
- No. 5 Acceptance of Bids for Equipment Rental without Operator
- No. 6 Authorizing Service Contract for Road Maintenance with New York State Department of Environmental Conservation in the Moose River Plains Recreational Area
- No. 7 Acceptance of Bid for Bridge Repair & Pneumatically Projected Concrete
- No. 8 Extension of Award of Bid for Cold In-Place Reclamation for 2015
- No. 9 Extension of Award of Bid for Bagged, Bulk and Liquid Calcium Chloride for 2015
- No. 10 Acceptance of Bid for Ready Mix Concrete Delivered and Applied at Various Locations within Hamilton County for 2015
- No. 11 Award of Bid for 50 Ton Detachable Lowboy Equipment Trailer
- No. 12 Authorizing County Highway Superintendent to Purchase Pickup Trucks for Highway Department 2015

Correspondence:

NYSAC – In Receipt of Res. No. 81-15 Proclaiming the Year of 2015 as the 90th Anniversary of the New York State Association of Counties

Lewis County – Res. No. 90-2015 Resolution Urging New York State to Fund Probation Departments 100% for Costs Related to Raising the Age of Criminal Responsibility to 18 Years of Age

RESOLUTION NO.

**AUTHORIZING ADDITIONAL HOURS AND TEMPORARY HELP DURING
PLANNING TOURISM & ECONOMIC DEVELOPMENT TRANSITION**

DATED: APRIL 2, 2015

BY

WHEREAS, the Office of Planning, Tourism and Economic Development will be going through a significant transition, as two of the three staff retire, and

WHEREAS, this transition will require the current Economic Development/Tourism Aide to work additional hours, and

WHEREAS, there may be other additional tasks which are impossible for one person to complete, requiring temporary help, now, therefore, be it

RESOLVED, that during the interim period, until a permanent solution can be found to fill the gap caused by the retirement of the Administrative Assistant, the current Economic Development/Tourism Aid is hereby authorized to work 40 hours per week, and be it also

RESOLVED, that \$3,000.00 is hereby transferred from Account No. A8020.0102 Admin. Asst. to Account No. A8020.0104 Temporary Help, and be it further

RESOLVED, that the Economic Development/Tourism Aide, the County Treasurer and the Personnel Officer be so authorized.

Seconded by

RESOLUTION NO.

**RECOGNIZING AND APPROPRIATING THE FIREFIGHTERS CHARITABLE
FOUNDATION GRANT - EMERGENCY SERVICES DEPARTMENT**

DATED: APRIL 2, 2015

BY

WHEREAS, the Firefighters Charitable Foundation offers grants to those individuals and corporations in need, and

WHEREAS, Ryan Marshall, Deputy Director, Hamilton County Emergency Services, was able to secure a grant through the Firefighters Charitable Foundation to purchase Smoke/C02 Detectors for the Hamilton County Emergency Services Department in the amount of \$300.00, and

WHEREAS, the Hamilton County Board of Supervisors hereby goes on record expressing its appreciation for said grant, and

WHEREAS, it is necessary that said grant be appropriated to allow for the increase in the Emergency Services 2015 Budget, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to increase Account No. A3640.404 Emergency Management, Misc. in the amount of \$300.00 to be totally offset by increasing Revenue Account No. A2705 Gifts & Donations in the amount of \$300.00.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH OCCUPATIONAL THERAPIST – KATHRYNE
KITCHEN**

DATED: APRIL 2, 2015

BY

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of occupational therapy for several programs, and

WHEREAS, Kathryne Kitchen of 99 Deerland Road, Long Lake, New York 12847 is a duly licensed Occupational Therapist by the NYS Department of Education, Office of Professions and wishes to contract with the Public Health Nursing Service, and

WHEREAS, the term of this contract shall be from May 1, 2015 through April 31, 2016 and compensated at a rate of \$70.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Kathryne Kitchen, MOTR/L to provide occupational therapy to the residents of Hamilton County, for the period May 1, 2015 through April 31, 2016 at a rate of \$70.00 per visit plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2015

DATED: APRIL 2, 2015

BY

WHEREAS, Hamilton County Highway Department solicited bids for purchase of Stone, Sand and Gravel Items for 2015, pursuant to invitation to bidders and in accordance with Specification No. 2-2015 dated March 23, 2015 and

WHEREAS, eleven (11) 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 2015 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County Highway Department 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 WITHOUT OPERATOR
FOR 2015**

DATED: APRIL 2, 2015

BY

WHEREAS, the Hamilton County Highway Department solicited bids for rental of equipment without operator pursuant to invitation to bidders and in accordance with Specification No. 1-2015, and

WHEREAS, nine (9) bids were received in response to the said invitation to bidders and will be on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated March 23, 2015, Spec. No. 1-2015, is to secure a tabulated list of Equipment Rental Rates Without Operator to be used by the Hamilton County Highway Department 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.

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

DATED: APRIL 2, 2015

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, William G. Farber, Chairman of the Board is hereby authorized to enter into a service contract with the Department of Environmental Conservation for an amount not to exceed \$90,000 for 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.

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

DATED: APRIL 2, 2015

BY

WHEREAS, two (2) bids were received for Bridge Repair, in accordance with Specification No. 4-2015, dated March 23, 2015, 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	\$ 82.00
B. Carpenter/Iron Worker	\$ 74.00
C. Laborer	<u>\$ 80.00</u>
Total	\$236.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$225.00

(2) Vincent L. Paolozzi, President
Town & County Bridge and Rail, Inc.
P.O. Box 16395
Albany, NY 12212

A. Foreman W/equipped field truck	\$ 92.00
B. Carpenter/Iron Worker	\$ 90.00
C. Laborer	<u>\$ 88.00</u>
Total	\$270.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$270.00, and

WHEREAS, R & B Construction L.L.C is the low bidder, 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 a 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.

EXTENSION OF AWARD OF BID FOR COLD IN-PLACE RECLAMATION FOR 2015

DATED: APRIL 2, 2015

BY

WHEREAS, two (2) bids were received for COLD IN-PLACE ASPHALT RECLAMATION FOR 2014, in accordance with Specification No. 5-2014, dated April 22, 2014, as advertised by the Hamilton 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/	Recycle, Shape, Compact/
Depth of cut	square yard	square yard
0-4 inches	\$.629	\$1.219
4-7 inches	\$.64	\$1.25
7-10 inches	\$.66	\$1.35
10-13 inches	\$.71	\$1.45

2. Reclamation LLC., PO Box 292, West Hurley, New York 12491

TYPE III: COLD IN-PLACE RECLAMATION

	Recycle Price/	Recycle, Shape, Compact/
Depth of cut	square yard	square yard
0-4 inches	\$.729	\$1.279
4-7 inches	\$.749	\$1.319
7-10 inches	\$.749	\$1.399
10-13 inches	\$.799	\$1.469

WHEREAS, Gorman Brothers, Inc. was the low bidder, and

WHEREAS, by Resolution No.122-14 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 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 Gorman brothers, Inc. because of price stability as in no increase to 2015 bid prices, be it

RESOLVED, that the Highway Committee and the County Highway Superintendent have determined that the bid awarded to Gorman Brothers, Inc. at the amount shown hereon and the award should be extended for a period of one (1) year and the County Treasurer and Clerk of the board be so notified.

Seconded by

RESOLUTION NO.

EXTENSION OF AWARD OF BID FOR BAGGED, BULK AND LIQUID CALCIUM CHLORIDE FOR 2015

DATED: APRIL 2, 2015

BY

WHEREAS, two (2) bids were received for BAGGED, BULK, AND LIQUID CALCIUM CHLORIDE AND EMULSIFIED ASPHALT DUST CONTROL MATERIALS FOR 2014 in accordance with SPECIFICATION NO. 6-2014, dated APRIL 22, 2014, as advertised by the County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc.
Att: Edward House, Vice President Supply & Distribution
200 Church Street
Albany , N.Y. 12202

BAGGED CaCl₂ -- Price per Ton
(100# bags) \$650.00 per Ton

LIQUID CaCl₂ -- Price per Gallon
35% Bulk Liquid Delivered \$.90 per Gallon
35% Bulk Liquid Applied \$.95 per Gallon
32% Corrosion Inhibited Delivered \$1.25 per Gallon
32% Corrosion Inhibited Applied \$1.35per Gallon

EMULSIFIED ASPHALT -- Price per Gallon - NO BID

2. Peckham Materials Corp.
Jerry Castimore, Assistant Secretary
2 Union St. Ext.
Athens, NY 12015

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

LIQUID CaCl₂ -- Price per Gallon
35% Bulk Liquid Delivered \$.98per Gallon
35% Bulk Liquid Applied \$.98per Gallon
32% Corrosion Inhibited Delivered \$.98 per Gallon
32% Corrosion Inhibited Applied \$.98 per Gallon

RESOLUTION NO.

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY FOR 2015**

DATED: APRIL 2, 2015

BY

WHEREAS, Hamilton County Highway Department 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. 3-2015 dated March 23, 2015, and

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

- (1) Miller's Ready Mix Concrete and Block
PO Box 291
Mayfield, NY 12117

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

Total delivered price per cubic yard to the following towns:

Arietta	\$ 150.00	Lake Pleasant	\$ 130.00
Benson	\$ 112.00	Long Lake	\$ N/A
Hope	\$ 112.00	Morehouse	\$ 150.00
Indian Lake	\$ 150.00	Wells	\$ 118.00
Inlet	\$ N/A		

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

Total delivered price per cubic yard to the following towns:

Arietta	\$ 150.00	Lake Pleasant	\$ 130.00
Benson	\$ 112.00	Long Lake	\$ N/A
Hope	\$ 112.00	Morehouse	\$ 150.00
Indian Lake	\$ 150.00	Wells	\$ 118.00
Inlet	\$ N/A		

- (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/A	Lake Pleasant	\$ 114.00
Benson	\$ 112.00	Long Lake	\$ N/A
Hope	\$ 112.00	Morehouse	\$ 120.00
Indian Lake	\$ 135.00	Wells	\$ 114.00
Inlet	\$ 135.00		

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

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ 114.00
Benson	\$ 112.00	Long Lake	\$ N/A
Hope	\$ 112.00	Morehouse	\$ 120.00
Indian Lake	\$ 135.00	Wells	\$ 114.00
Inlet	\$ 135.00		

- (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	\$ 115.00	Lake Pleasant	\$ 117.00
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 113.00
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 119.00		

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

Total delivered price per cubic yard to the following towns:

Arietta	\$ 108.50	Lake Pleasant	\$ 110.50
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 106.50
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 107.50		

- (4) Graymont Materials NY 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/A	Lake Pleasant	\$ N/A
Benson	\$ N/A	Long Lake	\$ 156.90
Hope	\$ N/A	Morehouse	\$ N/A
Indian Lake	\$ 160.50	Wells	\$ N/A
Inlet	\$ N/A		

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

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ N/A
Benson	\$ N/A	Long Lake	\$ 156.90
Hope	\$ N/A	Morehouse	\$ N/A
Indian Lake	\$ 160.50	Wells	\$ N/A

Inlet \$ N/A

be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and using lowest bid per location unless the vendor cannot supply within a reasonable time as the Highway Superintendent determines and sees most advantageous to Hamilton County and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR 50 TON DETACHABLE LOWBOY EQUIPMENT TRAILER

DATED: APRIL 2, 2015

BY

WHEREAS, the Highway Committee authorized the County Highway Superintendent to advertise for bids for the purchase of a New 2015 Model Year 50 Ton Lowboy Trailer, and

WHEREAS, three (3) bids were received for one New and Unused 2015 50 Ton Lowboy Trailer in accordance with Specification No. 5-2015 as advertised by the Highway Superintendent and Highway Committee, and

WHEREAS, the following bids were received:

1. Tracey Road Equipment
6803 Manlius Center Road, East Syracuse, NY
2015 Rogers Model - SP50GR98/51/24/102/3XAR Bid price \$85,483.00

2. Vantage Equipment
5985 Court Street, Syracuse, NY
2015 Globe Model – GTBN50-54-24-GG Bid Price \$72,235.00
2015 Globe Model – GTBN503-55-24-GG Bid Price \$78,486.00

and

WHEREAS, the County Highway Superintendent after careful consideration has determined that the low bids of \$72,235.00 and \$78,486.00 respectively by Vantage Equipment do not meet specifications because of several exceptions and does not believe it is in the best interest of Hamilton County to award to Vantage Equipment and recommends rejecting the said two bids, be it

RESOLVED, that the award be made to Bid No. 1:

Tracey Road Equipment
6803 Manlius Center Road, East Syracuse, NY

2015 Rogers Model SP50GR98/51/24/102/3XAR Bid Price \$85,483.00

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new 2015 Rogers 50 Ton Lowboy Trailer with Tracey Road Equipment of East Syracuse, NY in the amount of \$85,483.00 with the approval of the County Attorney, and be it further

RESOLVED, that payment be made to Tracey Road Equipment within 45 days of delivery of fully equipped and operational unit and acceptance by the County Highway Superintendent and that payment be made from Account No. D5130.201 in the amount of \$85,483.00 and the County Attorney, County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE PICKUP TRUCKS FOR HIGHWAY DEPARTMENT 2015

DATED: APRIL 2, 2015

BY

WHEREAS, the Highway Department is in need of two (2) pickup trucks, and

WHEREAS, 2015 Ford 250 4X4 Pickup Trucks are available on New York State Contract at a cost of \$27,188.89 with associated options each at Henderson Ford of Webster, NY including delivery, and

WHEREAS, the vehicles that are to be replaced will be auctioned by Auctions International on line, be it

RESOLVED, the said pickups will be purchased under New York State Contract for a total of \$54,377.78 for two (2) pickups delivered and that the funds be taken out of Account No. DM5130.0201 Highway Equipment, be it further

RESOLVED, that the Highway Superintendent is hereby authorized to order said vehicles under New York State Contract and after delivery and inspection by the Highway Superintendent the County Treasurer is authorized to make payment to Henderson Ford and the Clerk of the Board and the Highway Superintendent be so notified.

Seconded by