

AGENDA

FIFTH SESSION

MAY 1, 2014

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

Accepting Minutes of March 6, 2014 and April 3, 2014

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Adirondack Lakes Center for the Arts – Presenting Decentralization Awards

RESOLUTIONS:

- No. 1 Proclamation – Older Americans Month
- No. 2 Authorizing Chairman to Sign Statewide Interoperable Communications Grant and Creating Accounts
- No. 3 Mortgage Tax Distribution
- No. 4 Appointment to Hamilton County Workforce Investment Board
- No. 5 Agreement with Hamilton County Department of Social Services and the Hamilton County District Attorney
- No. 6 Authorizing Contract with Licensed Social Worker – Melissa Cool
- No. 7 Authorizing Contract with Licensed Social Worker – Rebecca Weiderman
- No. 8 Medicaid and Medicare Cost Reports
- No. 9 Authorizing Signature for Amendment to Ancillary Provider Agreement Between Hamilton County Public Health Nursing Service and Capital District Physicians' Health Plan, Inc. (CDPHP)
- No. 10 Authorizing Payment to Today's Options for Overpayment Adjustment
- No. 11 Adopting Revised Deputy County Highway Superintendent Job Description
- No. 12 Authorization of Additional Hours for County Employee
- No. 13 Authorizing Solid Waste Coordinator to have World Wide Tire Distributor

Pick Up Waste Tires for Recycling

- No. 14 Amending Amount of 2014 Budget Appropriation for Capital Road Projects
- No. 15 Approval of Expenditures for Construction of County Road Fund Projects for 2014
- No. 16 Acceptance of Bids for Equipment Rental Without Operator for 2014
- No. 17 Award of Bids for Stone, Sand and Gravel Items for 2014
- No. 18 Acceptance of Bid for Ready Mix Concrete Delivered and Applied at Various Locations within Hamilton County for 2014
- No. 19 Acceptance of Bids for Cold In-Place Reclamation for 2014
- No. 20 Award of Bid for Bagged, Bulk, and Liquid Calcium Chloride and Emulsified Asphalt Dust Control Materials for 2014
- No. 21 SEQR Review & Approval to Advertise for the Phase II Hamilton County Fuel Consolidation Project

RESOLUTION NO.

PROCLAMATION - OLDER AMERICANS MONTH

DATED: MAY 1, 2014

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.

**AUTHORIZING CHAIRMAN TO SIGN STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT AND CREATING ACCOUNT**

DATED: MAY 1, 2014

BY

WHEREAS, Hamilton County has been awarded a Statewide Interoperable Communications Grant (Contract No. C198376) through the NYS Division of Homeland Security and Emergency Services in the amount of \$2,530,385.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign all the necessary paperwork to execute said contract, and be it further

RESOLVED, that County Treasurer is hereby authorized to create Account No. A3645.406 Statewide Communications Grant in the amount of \$2,530,385.00 to be totally offset by creating Revenue Account No. A3389.300 in the amount of \$2,530,385.00.

Seconded by

RESOLUTION NO.

MORTGAGE TAX DISTRIBUTION

DATED: MAY 1, 2014

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2013 through March 31, 2014, 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 \$73,167.00, 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 \$73,167.00 be and the same hereby is apportioned as follows:

Arietta	\$3,550.00
Benson	\$481.50
Hope	\$3,807.00
Indian Lake	\$19,230.00
Inlet	\$9,692.50
Lake Pleasant	\$9,130.37
Long Lake	\$19,084.50
Morehouse	\$1,051.00
Wells	\$5,349.00
Village of Speculator	\$1,791.13

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.

APPOINTMENT TO HAMILTON COUNTY WORKFORCE INVESTMENT BOARD

DATED: MAY 1, 2014

BY

WHEREAS, a recommendation has been received to add Danielle Shaw of Indian Lake, NY to the Hamilton County Workforce Investment Board as business representative, be it

RESOLVED, that the following person be added as a new business representative member of the Hamilton County Workforce Investment Board:

Danielle Shaw of Indian Lake, NY

and be it also

RESOLVED, that the Hamilton County Board of Supervisors hereby recommends Danielle Shaw to the Regional Workforce Investment Board for membership.

Seconded by

RESOLUTION NO.

**AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE HAMILTON COUNTY DISTRICT ATTORNEY**

DATED: MAY 1, 2014

BY

WHEREAS, the Commissioner of the Hamilton County Department of Social Services recognizes it is the statutory responsibility of the District Attorney to prosecute crimes committed in Hamilton County, and

WHEREAS, the District Attorney recognizes the Commissioner maintains the responsibility to investigate allegations of Welfare Fraud in all programs within the Department of Social Services and to recover overpayments of assistance that occur as the result of fraudulent activity, and

WHEREAS, the District Attorney recognizes the Commissioner is required by the NYS Office of Temporary and Disability Assistance to make referrals to the District Attorney to prosecute these cases, therefore, be it

RESOLVED, the Chairman of the Hamilton County Board of Supervisors, Commissioner of the Department of Social Services and the District Attorney are hereby authorized to sign an agreement between the Hamilton County Department of Social Services and the Hamilton County District Attorney to investigate and prosecute cases of fraudulent activity against the Department of Social Services in Hamilton County.

Seconded by

RESOLUTION NO.

AUTHORIZING CONTRACT WITH LICENSED SOCIAL WORKER – MELISSA COOL

DATED: MAY 1, 2014

BY

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of medical social worker services for several programs, and

WHEREAS, Melissa Cool, LMSW, of 5810 State Highway 29, St Johnsville, NY, is a duly licensed master social worker by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from May 1, 2014 through April 30, 2015 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 Melissa Cool, LMSW to provide medical social work services to the residents of Hamilton County, for the period May 1, 2014 through April 30, 2015 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.

AUTHORIZING CONTRACT WITH LICENSED SOCIAL WORKER – REBECCA WEIDERMAN

DATED: MAY 1, 2014

BY

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of medical social worker services for several programs, and

WHEREAS, Rebecca Weiderman, LMSW, of 102 Prospect St, Johnstown, NY is a duly licensed master social worker by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from May 1, 2014 through April 30, 2015 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 Rebecca Weiderman, LMSW to provide medical social work services to the residents of Hamilton County, for the period May 1, 2014 through April 30, 2015 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.

MEDICAID AND MEDICARE COST REPORTS

DATED: MAY 1, 2014

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to submit the following Cost Reports annually for all services provided by the Nursing Service:

Certified Home Health Agency Medicare Cost Report
Certified Home Health Agency Medicaid Cost Report
Diagnostic and Clinic Services Medicaid Cost Report

WHEREAS, the current contracted provider of accounting services for the Nursing service is McCarthy and Conlon, LLP, and

WHEREAS, Michael McCarthy, CPA will complete the reports within appropriate timeframes and review results with the Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Medicaid and Medicare Cost Reports for Year 2013.

Seconded by

RESOLUTION NO.

AUTHORIZING SIGNATURE FOR AMENDMENT TO ANCILLARY PROVIDER AGREEMENT BETWEEN HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE AND CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC (CDPHP)

DATED: MAY 1, 2014

BY

WHEREAS, CDPHP Universal Benefits, Inc. and Hamilton County Public Health Nursing Service (HCPHNS) have previously entered into a certain Unified Ancillary Provider Agreement which is currently in effect, and

WHEREAS, CDPHP and HCPHNS desire to amend and modify the Agreement to clarify the reimbursement terms for certain items and services, which reflects changes in the current health care industry, and

WHEREAS, CDPHP and HCPHNS have agreed to the following fee schedule as set forth in Schedule A Reimbursement for Commercial Programs of the Provider Agreement:

Skilled Nursing Visit	\$160.00
Physical Therapy Visit	\$120.00
Occupational Therapy Visit	\$102.00
Speech Therapy Visit	\$97.00
Social Worker Visit	\$97.00

WHEREAS, CDPHP and HCPHNS have agreed to the following fee schedule as set forth in Schedule B Medicare Advantage Fees of the Provider Agreement:

Skilled Nursing Visit	\$170.00
Physical Therapy Visit	\$140.00
Occupational Therapy Visit	\$102.00
Speech Therapy Visit	\$97.00
Social Worker Visit	\$97.00

WHEREAS, the remaining provisions of the Agreement are not affected by this Amendment and will continue to be binding, and

WHEREAS, HCPHNS agrees that the current rates will remain in effect until the new rates become effective on May 1, 2014, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the amendment to the Ancillary Provider Agreement between the Hamilton County Public Health Nursing Service and CDPHP upon approval of the County Attorney.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO TODAY'S OPTIONS FOR OVERPAYMENT
ADJUSTMENT**

DATED: MAY 1, 2014

BY

WHEREAS, the Hamilton County Public Health Nursing Service has identified that Today's Options has overpaid for services rendered to a county resident with Patient Acct # 7056677666136417279 in October 2013 by \$391.91, and

WHEREAS, revenue for the above services were credited to the 2013 Revenue Account A1610.000, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to repay said \$391.91 to Today's Options P.O. Box 505057 St. Louis, MO 63150-2127 from the 2014 Revenue Account A1610.000.

Seconded by

RESOLUTION NO.

**ADOPTING REVISED DEPUTY COUNTY HIGHWAY SUPERINTENDENT JOB
DESCRIPTION**

DATED: MAY 1, 2014

BY

WHEREAS, the County Highway Department currently has a Deputy Highway Superintendent job description, and

WHEREAS, the current Deputy County Highway Superintendent will be retiring at the end of 2014, and

WHEREAS, the County Highway Superintendent recommends changing the current job description because of some changes in the role of Deputy County Superintendent after the current Deputy retires, be it

RESOLVED, the Deputy County Highway Superintendent Job Description, as on file in the Personnel Office, replaces the previous Deputy Highway Superintendent Job Description, and be it further

RESOLVED, that the Personnel Officer will be submitting the new description to the New York State Department of Civil Service for a competitive class examination date to be announced at a later date and the County Personnel Officer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZATION OF ADDITIONAL HOURS FOR COUNTY EMPLOYEE

DATED: MAY 1, 2014

BY

WHEREAS, the Buildings Department in need of extra help for the efficient operations of the Lake Pleasant Court House and facilities, and

WHEREAS, there is a current employee, Diana Stuart, that is interested in fulfilling this need for the Buildings Department, and

WHEREAS, the said employee's current work schedule is thirty-five (35) hours per week within the Highway Office as an Account Clerk/Computer Support Aid, and

WHEREAS, the Buildings Superintendent recommends the work schedule of the Account Clerk/CSA be extended temporarily to work five (5) hours per week for the Buildings Department as a Cleaner beginning Monday May 5, 2014 until September 26, 2014, be it

RESOLVED, the Buildings Superintendent is hereby authorized to add five (5) hours per week to the work schedule of Diana Stuart, at Cleaner Step 5 Rate to include her current merit and the County Treasurer be so authorized and the Personnel Officer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING SOLID WASTE COORDINATOR TO HAVE WORLD WIDE TIRE DISTRIBUTOR PICK UP WASTE TIRES FOR RECYCLING

DATED: MAY 1, 2014

BY

WHEREAS, Hamilton County had recently contracted with Fulton County to accept the county's waste tires for recycling, and

WHEREAS, the contract was for a trial basis for a period of six (6) months, and

WHEREAS, the six months has passed and Fulton County has decided that they do not want to continue with the said contract, and

WHEREAS, the Solid Waste Coordinator has contacted World Wide Tire Distributor to take the county's waste tires to be recycled and they gave the following proposal to recycle and pick up the county's tires:

Passenger Tires -	\$1.50 each
Light Truck Tires -	\$2.00 each
Passenger Tires on Rims -	\$2.00 each
Light Truck Tires on Wheels -	\$2.00 each
Industrial and Small Medium Commercial -	\$6.00 each
Medium Commercial Tires -	\$8.00 each

and the said company is an approved DEC waste tire recycler, and

WHEREAS, the Solid Waste Coordinator recommends and requests approval to have World Wide Tire Distributor recycle Hamilton County's waste tire for 2014, be it

RESOLVED, the Solid Waste Coordinator is hereby authorized to utilize World Wide Tire Distributor for the year 2014 to dispose of Hamilton County's waste tires for the amounts stated herein and the County Treasurer, Clerk of the Board and Solid Waste Coordinator be so advised.

Seconded by

RESOLUTION NO.

**AMENDING AMOUNT OF 2014 BUDGET APPROPRIATION FOR CAPITAL ROAD
PROJECTS**

DATED: MAY 1, 2014

BY

WHEREAS, the budget appropriation amount for Capital Road Projects for 2014 was set and adopted for \$590,772.00 for Account No. 5112.202 Capital Projects, and

WHEREAS, that amount is estimated by the County Highway Superintendent in September of the previous year based on previous allocations of State Chips funding for highway projects and the actual amount is set after the State Budget is adopted, and

WHEREAS, the actual appropriation for Hamilton County from the State CHIPS fund for 2014 is set at \$647,097.00, and

WHEREAS, the County Highway Superintendent recommends that the County Board amend the 2014 appropriation for Capital Projects from \$590,772.00 to \$647,097.00 to accomplish the County Highway Projects for 2014, be it

RESOLVED, that the 2014 budget appropriation for Capital Road Projects Account No. 5112.202 be amended from \$590,772.00 to \$647,097.00 and also increase Revenue Account No.D3501.0 Consolidated Highway Aid from \$590,772.00 to \$647,097.00 and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND PROJECTS FOR 2014

DATED: MAY 1, 2014

BY

WHEREAS, there has been appropriated in the 2014 highway budget the sum of \$647,097.00 for the construction of County Road Fund Projects for 2014, and

WHEREAS, the Highway Committee and the County Highway Superintendent have recommended the expenditure of \$540,000.00 for the construction of the following projects:

COUNTY ROAD FUND PROJECT NO. 1 Town of Indian Lake
Co Rd No. 12 – Cedar River Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 2.0 miles.....\$185,000.00

COUNTY ROAD FUND PROJECT NO. 2 Town of Lake Pleasant
Co Rd No. 11 – South Shore Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 1.0 miles..... \$130,000.00

COUNTY ROAD FUND PROJECT NO. 3 Town of Benson
Co Rd No. 6 – Benson Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 0.5 miles..... \$75,000.00

COUNTY ROAD PROJECT NO. 4 Town of Arietta
Co. Rd No. 24 – Old Piseco Road, Hot Mix Asphalt Overlay @ 20 ft.
Approx. 1.0 miles..... \$100,000.00

COUNTY BRIDGE FUND PROJECT NO. 5 Town of Wells
Gilmantown Road, Replace superstructure and guide rails
Approx.\$50,000.00

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 \$540,000.00, 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.

**ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITHOUT OPERATOR
FOR 2014**

DATED: MAY 1, 2014

BY

WHEREAS, Hamilton County Highway Department heretofore solicited bids for Rental Of Equipment Without Operator pursuant to invitation to bidders and in accordance with Specification No. 2-2014, and

WHEREAS, seven (7) 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 22, 2014, Spec. No. 2-2014, 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 County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2014

DATED: MAY 1, 2014

BY

WHEREAS, Hamilton County Highway Department solicited bids for purchase of Stone, Sand and Gravel Items for 2014, pursuant to invitation to bidders and in accordance with Specification No. 3-2014, dated April 22, 2014 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 2014 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 County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY FOR 2014**

DATED: MAY 1, 2014

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. 4-2014, Dated April 22, 2014, and

WHEREAS, three (3) 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	\$ 140.00	Lake Pleasant	\$ 124.00
Benson	\$ 110.00	Long Lake	\$ N/A
Hope	\$ 110.00	Morehouse	\$ 140.00
Indian Lake	\$ 142.00	Wells	\$ 113.25
Inlet	\$ N/A		

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

Total delivered price per cubic yard to the following towns:

Arietta	\$ 134.00	Lake Pleasant	\$ 123.25
Benson	\$ 110.00	Long Lake	\$ N/A
Hope	\$ 110.00	Morehouse	\$ 134.00
Indian Lake	\$ 140.00	Wells	\$ 112.75
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	\$ 126.00
Benson	\$ 115.45	Long Lake	\$ N/A
Hope	\$ 115.45	Morehouse	\$ N/A
Indian Lake	\$ 142.00	Wells	\$ 116.45
Inlet	\$ 137.00		

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	\$ 124.00
Benson	\$ 115.45	Long Lake	\$ N/A
Hope	\$ 115.45	Morehouse	\$ N/A
Indian Lake	\$ 140.00	Wells	\$116.45
Inlet	\$ 142.45		

(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	\$ 112.00	Lake Pleasant	\$ 114.00
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 110.00
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 116.00		

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

Total delivered price per cubic yard to the following towns:

Arietta	\$ 105.50	Lake Pleasant	\$ 107.50
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 103.50
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 104.50		

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 be so notified.

Seconded by

RESOLUTION NO.

ACCEPTANCE OF BIDS FOR COLD IN-PLACE RECLAMATION FOR 2014

DATED: MAY 1, 2014

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/
<i>Depth of cut</i>	<i>square yard</i>	<i>square yard</i>
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/
<i>Depth of cut</i>	<i>square yard</i>	<i>square yard</i>
0-4 inches	\$.729	\$1.279
4-7 inches	\$.749	\$1.319
7-10 inches	\$.749	\$1.399
10-13 inches	\$.799	\$1.469

and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder for Type III Cold In-Place Reclamation, be it

RESOLVED, that award be made for COLD IN-PLACE ASPHALT RECLAMATION FOR 2014 as follows:

Type III – Gorman Bros. Inc., 200 Church St., Albany, NY 12202

Seconded by

RESOLUTION NO.

AWARD OF BID FOR BAGGED, BULK, AND LIQUID CALCIUM CHLORIDE AND EMULSIFIED ASPHALT DUST CONTROL MATERIALS FOR 2014

DATED: MAY 1, 2014

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 CaCl -- 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 CaCl -- 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

EMULSIFIED ASPHALT -- Price per Gallon -

Dust control applied \$ No Bid
Concentrate Bulk (Coherex or equal) \$ No Bid
Dilution Rate:

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 2014 as follows:

Bagged CACL - Gorman Brothers, Inc. \$650.00 per ton

LIQUID CACL₂ -- Price per Gallon

35% Bulk Liquid Delivered	\$.90 per Gallon – Gorman Bros., Inc.
35% Bulk Liquid Applied	\$.95 per Gallon – Gorman Bros., Inc.
32% Corrosion Inhibited Delivered	\$.98 per Gallon – Peckham Materials Corp.
32% Corrosion Inhibited Applied	\$.98 per Gallon – Peckham Materials Corp.

Emulsified Asphalt –

Dust control applied	\$ No Bids
Concentrate Bulk (Coherex or equal)	\$ No Bids
Dilution Rate:	

Seconded by

RESOLUTION NO.

**SEQRA REVIEW & APPROVAL TO ADVERTISE FOR THE
PHASE II HAMILTON COUNTY FUEL CONSOLIDATION PROJECT**

DATED: MAY 1, 2014

BY

WHEREAS, the Department of State (DOS) has announced funding of \$600,000 for the Phase II Hamilton County Fuel Consolidation Project (FCP), and

WHEREAS, the funding contract between the DOS and County requires that the project meet the requirements of the State Environmental Review Act (SEQRA), and

WHEREAS, the Design Engineer, Laberge Group, has developed construction plans for the project which have been circulated to potentially interested State Agency's and local governments, and

WHEREAS, the Contract Documents call for removal of existing fuel tanks and dispensing systems that are located at the three sites known as the Town of Indian Lake Highway Garage Site and the County's Highway Garage Sites located in Indian Lake and Long Lake, and

WHEREAS, the Contract Documents call for installation of a new above ground fuel storage and dispensing system at the Town of Indian Lake Highway Garage Site and County Highway Garage Site in Long Lake, and

WHEREAS, the Adirondack Park Agency has made a determination that the proposed project is not subject to their jurisdiction nor does it require a permit, and

WHEREAS, the Town of Long Lake and Town of Indian Lake have determined that the proposed project is not subject to their jurisdiction nor does it require a permit, and

WHEREAS, plans have been modified to address comments received from the NYSDOS and NYSDEC as potential permitting agencies, and

WHEREAS, the Board has examined and reviewed the Environmental Assessment Form (EAF) prepared for this project, therefore, be it

RESOLVED, based on an examination of the EAF, the criteria contained in 6 NYCRR §617.7, and based further on the knowledge of the action and its environmental effects as the Board has deemed appropriate, the Board makes the following determinations pursuant to SEQRA:

- a. The Action to be undertaken is considered an Unlisted Action per Article 8 of the Environmental Conservation Law; and
- b. The Board declares itself Lead Agency with respect to uncoordinated review pursuant to SEQRA; and

- c. The Action will not have a significant effect on the environment, and the Board hereby issues a negative declaration pursuant to SEQRA EAF, attached as Exhibit A; and
- d. The Board authorizes the Chairman Farber to sign the EAF and provide two (2) original copies of this resolution and signed EAF to the Laberge Group for grant compliance documentation.

BE IT FURTHER RESOLVED, that the Hamilton County Highway Superintendent is authorized to advertize for construction bids for the FCP using the contract documents provided by the Laberge Group.

Seconded by