

FIRST SPECIAL SESSION
March 27, 2017
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 a Special 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, March 27, 2017 at 11:00 A.M. for the purpose of awarding the bid for Two (2) Radio Communication Towers for Hamilton County Emergency Services and for any other business that may come before said Board.

Arietta_____	Richard A. Wilt
Benson_____	Phillip Snyder
Hope_____	Robert Edwards
Indian Lake_____	Brian Wells
Inlet_____	John Frey
Lake Pleasant_____	Daniel Wilt
Long Lake_____	ABSENT
Morehouse_____	Clark J. Seaman
Wells_____	William G. Farber
	Brian E. Towers

Also present: Tracy Eldridge and Pete Klein

Public Comment: No one present.

On March 23, 2017 Superintendent Eldridge and Emergency Manager Purdy opened one bid for Two (2) Radio Communication Towers for Hamilton County Emergency Services from Sabre Industries with a bid amount for East Mountain Tower of \$21,511.00 and for the Lake Pleasant Tower \$21,788.00. Superintendent Eldridge and Manager Purdy referred the bid to Blue Wing to see if it meets specifications.

The Chairman agreed to give Superintendent Eldridge some time to address the Board on some items.

Superintendent Eldridge received Solid Waste Proposals but he hasn't fully reviewed them yet.

For the Hatch Brook project Superintendent Eldridge sent out to 15 consultants and has received around 14 responses that they are interested. He would like to set up a committee meeting to discuss the consultants and also the Solid Waste proposals.

Superintendent Eldridge posted the County Roads on Friday.

Regarding the cat loader that lost its engine, Superintendent Eldridge handed out spread sheets for everyone that shows the cost of replacing the motor and is looking for direction on this. If they are thinking of trading it in he has three different models to choose from or if they want to repair the one they have. He continued to review the handout.

The committee discussed options and came to the conclusion that they will go ahead with a purchase over a repair with the use of some CHIPS funds.

Superintendent Eldridge will do a resolution to purchase the 938M Milton Cat.

Reports of Standing/Special Committees:

Mr. Snyder: Attended Inter-County with Mr. Edwards and toured Otis Technology. He will report more at the regular Board Meeting.

RESOLUTIONS:

After the following resolution was placed on the floor; Mr. R. Wilt asked if this resolution is pending the APA Permit.

The Chairman stated it would be good to clarify. The Vendor should be informed and the purchase agreement should be clear. The Chairman stated that he, Emergency Manager Purdy and Superintendent Eldridge have spoken to Blue Wing regarding the bid and the way they are proposing to split it apart, doing the tower and base design purchase separately from the actual site construction. Mark Hoppe has assured us this is the standard and the way the industry does this.

RESOLUTION NO. 91-17

AWARD OF BID OF RADIO COMMUNICATION TOWERS

DATED: MARCH 27, 2017

BY MR. R. WILT:

WHEREAS, the Emergency Management Department advertised for bids for two (2) Radio Communication Towers, and

WHEREAS, one (1) bid was received in accordance with this Bid Specification, and

WHEREAS, the following bid was received:

1. Sabre Industries Towers and Poles
2101 Murray St., PO Box 658
Sioux City, IA 51102

Bid – East Mountain Tower - \$21,511.00

Lake Pleasant Tower - \$21,788.00

and

WHEREAS, Mark Hoppe, Principal Consultant of Blue Wing Services has reviewed the bid and determined and recommends that the bid be awarded to Sabre Industries of Sioux City, IA, be it

RESOLVED, that the award be made to Sabre Industries, 2101 Murray St., PO Box 658, Sioux City, IA 51102 as stated above as specified, and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to enter into an agreement with Sabre Industries for the purchase of the said towers subject to the approval of the County Attorney and the County Emergency Manager, County Treasurer and Clerk of the Board be so advised.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

After the following resolution was placed on the floor; Mr. Towers stated he and the Chairman met with Officer Byrne several times and had productive conversations about how the office should move forward.

RESOLUTION NO. 92-17

APPOINTMENT OF PERSONNEL OFFICER

DATED: MARCH 27, 2017

BY MR. TOWERS:

WHEREAS, by Resolution No. 70 dated March 11, 2005, Kimberly L. Parslow was appointed Hamilton County Personnel Officer effective March 28, 2005 for a term of six (6) years, and

WHEREAS, by Resolution No. 95 dated April 7, 2011, Kimberly L. Parslow was appointed Hamilton County Personnel Officer effective March 28, 2011 for a term of six (6) years, and

WHEREAS, Kimberly L. Parslow is now known as Kimberly L. Byrne, and

WHEREAS, Ms. Byrne's appointment expires March 27, 2017 and the Chairman of the Internal Management Committee recommends that Kimberly L. Byrne be appointed Hamilton County Personnel Officer for a term of six (6) years, effective March 28, 2017, be it

RESOLVED, that Kimberly L. Byrne be appointed Hamilton County Personnel Officer for a term of six (6) years, effective March 28, 2017, and be it further

RESOLVED, that the salary for the Hamilton County Personnel Officer be at a salary of \$48,133.00 per annum, paid in bi-weekly installments and County Treasurer be so advised.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

After the following resolution was placed on the floor; the Chairman stated this is the format of the sample resolution for the grant.

RESOLUTION NO. 93-17

ENDORSEMENT OF APPLICATION FOR GRANT UNDER THE ADIRONDACK SMART GROWTH PROGRAM – ADIRONDACK CYCLING STRATEGY, PHASE ONE, THE GREAT SOUTH WOODS

DATED: MARCH 27, 2017

BY MR. FREY:

WHEREAS, the County of Hamilton is applying to the New York State Department of Environmental Conservation for a project grant under the Adirondack Park Smart Growth Program to be located across the entire Great South Woods Region of the Adirondack Park, and

WHEREAS, the Hamilton County Board of Supervisors hereby endorse doing this work across the entire County and the entire region, now, therefore, be it

RESOLVED, that the Board of Supervisors of Hamilton County hereby approves and endorses the application on behalf of the County for a grant under the Adirondack Smart Growth Program for a project known as Adirondack Cycling Strategy, Phase One, the Great South Woods.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND

TOWERS

NAYS: NONE

ABSENT: SEAMAN

After the following resolution was placed on the floor; the Chairman stated he will work with Superintendent Eldridge and Treasurer Hunt regarding funding.

RESOLUTION NO. 94-17

AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID ELIGIBLE COSTS, OF A FEDERAL-AID AND/OR STATE-AID TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREOF

DATED: MARCH 27, 2017

BY MR. SNYDER:

WHEREAS, a Project for the Bridge NY 2016: County Road 6 Over Hatch Brook (BIN 3307290), Bridge Replacement, Town of Benson, Hamilton County, P.I.N. 2754.37 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds, and

WHEREAS, the Sponsor will design, let and construct the "project", and

WHEREAS, the County of Hamilton desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the above-subject project, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the County of Hamilton to pay in the first instance 100% of the federal and non-federal share of the cost of the Project work for the Project or portions thereof, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby agrees that the County of Hamilton shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the County of Hamilton, and be it further

RESOLVED, that the sum of \$910,000.00 is hereby appropriated from Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law and made available to cover the cost of participation in the above phase of the Project, and be it further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Hamilton County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within three (3) years of commencing construction, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or State-Aid on behalf of the County of Hamilton with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

RESOLVED, this Resolution shall take effect immediately.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

After the following resolution was placed on the floor; the Chairman stated Spector came up and took measurements and went back and laid it out and determined that their estimate was figured wrong because they had the model year wrong which lead to this resolution. Superintendent Eldridge is convinced that there isn't another source for these parts.

RESOLUTION NO. 95-17

AMENDING RESOLUTION NO. 32-17 - AUTHORIZING PURCHASE OF PUSH PLATES FOR EJECTOR TRAILERS

DATED: MARCH 27, 2017

BY MR. WELLS:

WHEREAS, Resolution No. 32-17 authorizes the purchase of three (3) push plates for solid waste ejector trailers in the amount of \$18,000.00 from Spector Manufacturing, and

WHEREAS, after a representative of Spector Manufacturing did an onsite inspection of the ejector plates that need replacing they realized that their current jig for manufacturing cannot be utilized for manufacturing this size ejector plate, and

WHEREAS, the manufacturing process will have to be accomplished by setting the materials on a bench table and will require additional labor to be manufactured, and

WHEREAS, the additional manufacturing process will cost an additional \$1,000.00 for each plate, and

WHEREAS, the Superintendent recommends authorization of the increase of cost of the push plates for a total of \$3,000 (3 plates), be it

RESOLVED, that the County Highway Superintendent is hereby authorized to purchase three (3) push plates from Spector Manufacturing, Inc., PO Box 158, Industrial Park Road, St. Clair, PA 17970 in the amount of \$21,000.00 rather than the original approved amount of \$18,000.00 delivered and it will be charge against Account No. DM5130.401 Repairs and the County Treasurer, County Highway Superintendent and Clerk of the Board be so notified.

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

AYES: R. WILT, SNYDER, EDWARDS, WELLS, FREY, D. WILT, FARBER AND TOWERS

NAYS: NONE

ABSENT: SEAMAN

Other Reports:

The Chairman reminded everyone that there's an Internal Management Committee meeting this afternoon at 1:30 PM.

With the passing of resolution number three he will be sending out a sample letter for the Smart Growth application.

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