

SECOND SPECIAL SESSION
May 22, 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, May 22, 2017 at 11:30 A.M. for the purpose of paying a bill and for any other business that may come before said Board.

Arietta _____	Richard A. Wilt
Benson _____	Phillip Snyder
Hope _____	Robert Edwards
Indian Lake _____ <u>ABSENT</u>	Brian Wells
Inlet _____	John Frey
Lake Pleasant _____	Daniel Wilt
Long Lake _____ <u>ABSENT</u>	Clark J. Seaman
Morehouse _____ <u>ABSENT</u>	William G. Farber
Wells _____	Brian E. Towers

Also present: Leslie Karasin

Public Comment: No one present.

The Deputy Chair introduced Leslie Karasin, the Project Manager with Adirondack Model Neighborhood Wood Heat Initiative – Northern Forest Center.

Ms. Karasin handed out information to the Board regarding Incentives Available for Local, Renewable Heat. She followed with a presentation on the Model Neighborhood Project. The Deputy Chair asked what the County's availability of bulk delivery of wood pellets is. Ms. Karasin said that the closest delivery option for the southern part of the County would be Vincent's, which is out of Poland. The Deputy Chair asked if Vincent's had a radius in which they deliver. Ms. Karasin says that they deliver as far as the Capital Region. Ms. Karasin stated there is grant money available to municipalities and non-profits in our eligible region. The Deputy Chair asked if there was a community interested in doing this would Northern Forest Center have an engineering firm or professional come in and size it up before it proceeds too far. Ms. Karasin stated that they don't use an engineer firm but offer a free energy audit which gives you a jumping off point in sizing the system. The only stipulation being if the community decided to not switch over to the wood pellet boiler then they would ask for them to pay back the cost of the energy audit. The cost for

the energy audit is between \$500.00 and \$1,000.00. The Deputy Chair asked how much grant funding is out there. Ms. Karasin stated that they can do a total of 10 projects.

RESOLUTIONS:

RESOLUTION NO. 158-17

AUTHORIZING PAYMENT OF ZETRON INVOICE FOR DISPATCH EQUIPMENT

DATED: MAY 22, 2017

BY MR. R. WILT:

WHEREAS, the Hamilton County Emergency Management Department has been awarded NYS Division of Homeland Security and Emergency Services (DHSES) grant project PS12-1010-D02 (WM12198355) in the amount of \$144,472.00 for the purpose of new PSAP equipment, and

WHEREAS, the grant purchase period expired on April 30, 2017, and any and all outstanding purchases must be paid for within the next month following the end of the grant period, and

WHEREAS, Resolution No. 98-17 adopted April 7, 2017 authorized the purchase of Zetron dispatch equipment in the amount of \$23,502.06, and

WHEREAS, the Hamilton County Emergency Management Department purchased the Zetron dispatching equipment during the month of April which was delivered on May 5, 2017, and

WHEREAS, there is a balance of \$23,211.06 in PSAP grant PS12-1010-D02 and the remaining balance of the purchase amounting to \$291.00 will be charged to PS16-1007-D00 (WM16198584), therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the County Treasurer to pay Zetron Corporation Invoice No. 420226 in the amount of \$23,502.06, with \$23,211.06 being charged to Account No. A3645.0404 PS12-1010-D02 and \$291.00 charged to Account No. A3645.0411 PS16-1007.D00.

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

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

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

RESOLUTION NO. 159-17

AUTHORIZING CHAIRMAN TO SIGN NYS 2016 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT

DATED: MAY 22, 2017

BY MR. EDWARDS:

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS 2016 Interoperable Communications grant through the NYS 2016 Statewide Interoperable Communications Grant program (2016 SICG-Formula) in the amount of \$471,640.00 for county communications interoperability, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said NYS OIEC 2016 SICG-Formula grant and the Director of Emergency Management, Sheriff, and County Treasurer be so notified.

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

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

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

RESOLUTION NO. 160-17

AWARD OF BID FOR PATROL BOAT - SHERIFF

DATED: MAY 22, 2017

BY MR. D. WILT:

WHEREAS, the County Department of Public Works advertised for bids for a 2017 Patrol Boat for the Sheriff Department, and

WHEREAS, three (3) bids were received in accordance with this Bid Specification, and

WHEREAS, the following bids were received:

1. Chic's Marina
4782 Lake Shore Drive
Bolton Landing, NY 12814

Bid – \$34,400.00

2. Chalk's Marina & Boat Sales, LLC
18221 Reed Point Road
Fishers Landing, NY 13641

Bid – \$32,800.00

3. Saba Marine, LLC
390 Prim Road
Colchester, VT 05446

Bid – \$38,000.00

and

WHEREAS, the County Superintendent has reviewed the bids and determined and recommends that the bid be awarded to Chalk's Marina & Boat Sales, LLC, be it

RESOLVED, that the award be made to Chalk's Marina & Boat Sales, LLC 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 Chalk's Marina & Boat Sales, LLC, 18221 Reed Point Road, Fishers Landing, NY for the said Patrol Boat subject to the approval of the County Attorney and the County Sheriff, County Treasurer and Clerk of the Board be so advised.

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

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

NAYS: NONE

ABSENT: WELLS, SEAMAN, AND FARBER

Other Reports:

Mr. Frey mentioned the County Memorial Day Parade will be in Inlet this year. If anyone would like to march with them please meet at 1PM at the Fire Hall.

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