

FIRST EMERGENCY SESSION
June 26, 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 an Emergency 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, June 26, 2017 at 10:45 A.M. for the purpose of authorizing the purchase of the CAD System for the Sheriff's Office dispatch 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_____	Clark J. Seaman
Morehouse_____	William G. Farber
Wells_____	Brian E. Towers

Also present: No one

Public Comment: No one present.

Reports of Standing/Special Committees:

Mr. R. Wilt stated the resolution regarding IMPACT is one of the links we have to do to get Fulton County on board as a secondary. The equipment isn't Fulton County specific; it's that this would be how they could access our data while serving as our backup.

Mr. R. Wilt stated that he will be having a conference call on the microwave system, the fiber to Blue Mountain and the people that need to get on board to get it operating. Mr. Farber asked if a person from DANC should be a part of that conversation.

RESOLUTIONS:

RESOLUTION NO. 188-17

AUTHORIZING PURCHASE OF CAD SYSTEM

DATED: JUNE 26, 2017

BY MR. R. WILT:

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, contract C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Public Safety Answering Point (PSAP) located at the Hamilton County Sheriff's dispatch, and

WHEREAS, a function of that PSAP is the ability to be backed up in case of overload or emergency shut-down, and

WHEREAS, a Computer Aided Dispatch (CAD) system is required to properly identify and locate incoming 911 calls, and

WHEREAS, Hamilton County Emergency Services has received a quote from IMPACT for such a system with back-up license under NYS Contract # PM67378 for \$72,590.00, and

WHEREAS, Fulton County uses the same system for their Dispatch system which will afford the same information and protocols for a proper back-up situation, and

WHEREAS, a CAD system needs to be in place when the Hamilton County PSAP system is initiated in early October 2017, and

WHEREAS, purchase of the IMPACT system requires a down payment of \$21,777.00, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the IMPACT System for \$72,590.00 and that the Chairman of the Board of Supervisors is hereby authorized to sign all the necessary documents, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to make a \$21,777.00 down payment from Account No. A3645.0406 Statewide Communications Grant to IMPACT, 500 Bi-County Blvd, Suite 122, Farmingdale, NY 11735 in order to place the order and start the software building process.

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

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

NAYS: NONE

Other Reports:

Mr. Towers mentioned that there is a North Country Regional Economic Development Council (NCREDC) meeting tomorrow. Mr. Farber added that they added a second series of outreach to their traditional outreach meetings. NCREDC has been light on private sector projects and engaging the private sector. We have had a lot of not for profit and good planning projects; we have been the recipient of some CFA planning dollars. We haven't done a good job figuring out how to get access to private capital and get private businesses. They have set up a series of seven regional meetings to bring in Steve Hunt to talk with the business people, such as IDA's, to see what connections we are missing. Mr. Frey said he thinks one of the reasons why we don't get more applicants is because of needing private funding for CFA awardees. Is there a way to change the State caps, percentage wise, to make it easier for the applicants. Mr. Farber said there has been discussion on both sides with the NCREDC.

Mr. Edwards went to Intercounty with Mr. Farber and Mr. Snyder. It was in Ballston Spa at The Factory which historically was a chocolate factory. Hamilton County will be hosting Intercounty in October. Mr. Farber said that NYSAC was also there and reported the news that the legislature had left Albany last week without resolving sales tax and the mortgage recording tax extensions.

Mr. Wells wanted to let the Board know that George Cannon's funeral is Saturday and per the email he got from Karen, she wanted to know how many local officials would be attending and/or speak.

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