

**AGENDA**  
**SEVENTH SESSION**

**JULY 5, 2018**

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

              Accepting Minutes of June 7, 2018

              Public Comment Period

              Reports of Standing/Special Committees

**RESOLUTIONS:**

- No. 1        Resolution to Approve Submittal of NYS Department of State 2018 Local Waterfront Revitalization Program Grant
  
- No. 2        Authorizing Adirondack Challenge Agreement
  
- No. 3        Authorizing Payment to Richard H. Dinolfo, CPA for 2016 Audit Services
  
- No. 4        Approval of Bids on Tax Parcels
  
- No. 5        Creation of Account Clerk Position in County Treasurer's Office and Funding Position
  
- No. 6        Authorizing Transfer of Funds – Advertising
  
- No. 7        Authorization to Pay Patient Centered Outcome Research Institute (PCORI) Fee
  
- No. 8        Transfer of Funds for the Purchase of Ancillary Equipment for Sheriff Vehicle
  
- No. 9        Authorization to Purchase Laptops, Laptop Docks, Mobile Printers, and Wireless Airlink System – Statewide Communication Grant
  
- No. 10      Authorization to Purchase P25 Compliant Portable Radios – Statewide Communications Grant
  
- No. 11      Funding Statewide Communications Grant SI16-1005-D00

- No. 12 Authorizing Application for 2018 Statewide Interoperable Communications Grant
- No. 13 Authorizing Payment to Capital Digitronics
- No. 14 Authorizing Change Order #3 – Microwave Communications Project
- No. 15 Appointment to Community Services Board and Mental Health Subcommittee
- No. 16 Increasing State Aid for Prevention Service – Community Services
- No. 17 Cooperative Agreement between the County Attorney and the Department of Social Services
- No. 18 Increasing the Summer Youth Employment Program Budget
- No. 19 Authorizing Chairman to Sign 2018 Municipal Comprehensive Runaway and Homeless Youth Services Plan & Needs Assessment
- No. 20 Approval of Multi-Modal Funding for Use on County Road Fund Project for 2018
- No. 21 Approval of Expenditures for Construction of County Road Fund Projects for 2018
- No. 22 Authorizing Purchase of Push Plate for Ejector Trailer
- No. 23 Authorizing Sale of Surplus Mower to the Town of Indian Lake

**RESOLUTION NO.**

**RESOLUTION TO APPROVE SUBMITTAL OF NYS DEPARTMENT OF STATE 2018  
LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, the NYS Consolidated Funding Application process presents an opportunity for municipalities to seek funding from the NYS Department of State (DOS) from a program entitled Local Waterfront Revitalization Program (LWRP), and

WHEREAS, the LWRP provides funding assistance to applicants that seek to prepare regional watershed management plans for the protection and promotion of natural assets on an intermunicipal watershed basis, and

WHEREAS, an opportunity exists for Hamilton County to work in concert with the Lake Champlain – Lake George Regional Planning Board (LCLGRP) to create a watershed management plan to inform future land use decisions as they relate to flood mitigation in the LCLGRP's five-county region of Clinton, Essex, Hamilton, Warren and Washington Counties, and

WHEREAS, Hamilton County wishes to act as the municipal sponsor for the submission of an LWRP grant for the creation of the LC-LG Regional Green Infrastructure Assessment for Flood Attenuation, now, therefore, be it

RESOLVED, that Hamilton County approves the submission of a NYS DOS LWRP application, and be it further

RESOLVED, that the Chairman of the County Board of Supervisors is authorized to execute any and all documents associated with the submittal and acceptance of the NYS DOS LWRP grant.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING ADIRONDACK CHALLENGE AGREEMENT**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, Hamilton County has annually partnered with the Town of Indian Lake and ORDA on the Adirondack Summer Challenge in Hamilton County, and

WHEREAS, that partnership includes but is not limited to Hamilton County's support through in-kind departmental support, coordination, and organizing events/venues, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into an agreement with the Town of Indian Lake and ORDA to facilitate putting on this important event.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO RICHARD H. DINOLFO, CPA FOR 2016 AUDIT SERVICES**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, the Hamilton County 2017 Budget had \$28,000.00 appropriated in Account No. A1010.0401 Audit Service for the 2016 Audit, and

WHEREAS, Richard H. Dinolfo did not submit an invoice for the 2016 Audit in 2017, and

WHEREAS, Hamilton County has received an invoice from Mr. Dinolfo for the 2016 Audit in the amount of \$22,950.00 in accordance with his contract, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$22,950.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1010.0401 Audit Service, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make payment to Richard H. Dinolfo, CPA, 15 Willow Rd., Queensbury, NY 12804-1240 in the amount of \$22,950.00 from Account No. A1010.0401 Audit Service for the 2016 Audit.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF BIDS ON TAX PARCELS**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, the County of Hamilton held the annual foreclosure auction in conjunction with Fulton County on June 20, 2018, at the Holiday Inn, Johnstown, NY, and

WHEREAS, attached hereto and made part hereof is Schedule "A" which contains the names of the high bidder, the tax parcel number, and the bid price for each parcel, and

WHEREAS, the Hamilton County Treasurer has reviewed the bids for each tax parcel and recommends that the Board of Supervisors approve the bids and sale of said parcels to the high bidders, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, pursuant to Section 116 of the Real Property Tax Law of the State of New York, does hereby approve the bid price for each map parcel shown on "Schedule A" and does hereby authorize the transfer of said property to the named high bidder subject to receipt of the entire bid amount along with associated transfer costs and the approval of the County Attorney, and be it further

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Hamilton County Board of Supervisors to execute Quit Claim Deeds for said tax map parcels to the high bidder and to execute all other necessary documents to transfer said tax map parcels to the high bidder.

Seconded by

**SCHEDULE "A"**

**Town of Benson:**

Bidder:

Elizabeth and Phillip Snyder	Parcel: 153.020-1-1.121	Bid Price	\$50.00
------------------------------	-------------------------	-----------	---------

**Town of Lake Pleasant:**

Bidder:

Nancy and Daniel Pry	Parcel: 113.041-1-28.200	Bid Price	\$39,500
----------------------	--------------------------	-----------	----------

**RESOLUTION NO.**

**CREATION OF ACCOUNT CLERK POSITION IN COUNTY TREASURER'S OFFICE  
AND FUNDING OF POSITION**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, the County Treasurer has requested that a full time Account Clerk, Grade 4, position be created in the Treasurer's Office to help with the additional bookkeeping duties taken on by the Treasurer's Office this year, and

WHEREAS, the Treasurer's Office anticipates additional work load and attrition needs in the next several years, be it

RESOLVED, that Account No. A1325.104, Account Clerk be created and that \$11,575.00 be transferred from the Contingent Fund A1990.401 to A1325.104 Account Clerk to fund this position starting approximately August, 2018, and be if further

RESOLVED, that the Personnel Officer, Clerk of the Board, and Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TRANSFER OF FUNDS – ADVERTISING**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, the cost for advertising has exceeded the 2018 Budgeted amount, as unexpected vacancies have occurred within numerous departments, be it

RESOLVED, that the following transfer of funds take place to cover additional advertising needs in 2018:

From: Account A1990.0401 Contingent	\$5,000.00
To: Account A1430.0404 Printing/Advertising	\$5,000.00

and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO PAY PATIENT CENTERED OUTCOMES RESEARCH  
INSTITUTE (PCORI) FEE**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, the Affordable Care Act imposes a fee on HRA plan sponsors to help fund the Patient-Centered Outcomes Research Institute (PCORI), and

WHEREAS, the PCORI Fee, required to be reported only once a year on the second quarter FORM 720 and paid by July 31, is based on the average number of lives covered under the plan for the twelve months of the previous plan year, and

WHEREAS, the Chairman of the Board of Supervisors has the authority to authorize said payments on an annual basis upon completion of Tax Form 720 by the County Treasurer, and

WHEREAS, the applicable dollar amount is \$2.39 per covered life on an annual basis, and

WHEREAS, the Personnel Officer has determined the average number of covered lives for the Hamilton County 2017 plan year is 41.33, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize payment of \$98.79 made payable to the United States Treasury, Department of Treasury, Internal Revenue Service, Cincinnati, OH 45999-0009, out of Account No. A9060.801, for the required 2017 PCORI Fee and the County Treasurer be so authorized and the Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**TRANSFER OF FUNDS FOR THE PURCHASE OF ANCILLARY EQUIPMENT FOR  
SHERIFF VEHICLE**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, Resolution No. 73-18 authorizes the purchase of a 2018 Chevrolet Tahoe for the Hamilton County Sheriff's Office, and

WHEREAS, Resolution No. 124-18 authorizes the purchase of ancillary equipment for the 2018 Chevrolet Tahoe for the Hamilton County Sheriff's Office, and

WHEREAS, the ancillary equipment was installed by JPJ Electronics on the 31<sup>st</sup> day of May, 2018, and

WHEREAS, the invoice for the installation totaled \$10,940.88, and

WHEREAS, there is a shortage of funds in the Sheriff's Automobile Account No. A3110.202, be it

RESOLVED, that \$1,496.00 be transferred from Other Correctional A3170.401 to Sheriff's Automobile Account No. A3110.202 and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO PURCHASE LAPTOPS, LAPTOP DOCKS, MOBILE PRINTERS, AND WIRELESS AIRLINK SYSTEM – STATEWIDE COMMUNICATIONS GRANT**

**DATED: JULY 5, 2018**

**BY**

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 No. C198376, for a new communications system, and

WHEREAS, one part of the Hamilton County Public Safety Answering Point (PSAP) is the AVL package, which allows the patrol vehicle to communicate with the IMPACT system in real time and receive emergency calls on the in car laptops, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for upgrading the patrol vehicles with new laptops and mobile laptop mounts from BRITE under GSA contract GS-35F-0143R, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for upgrading the mobile in car printers from BRITE under New York State Contract PM21110, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for adding a communications package to the 2011 Chevrolet Suburban, which would allow mobile connectivity between the command vehicle and the Hamilton County PSAP Center from BRITE under New York State Contract PM21110, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of laptops, laptop mounts, mobile printers and communication package from BRITE in the amount of \$33,102.00 with the funds coming from A3645.406, Statewide Communications Grant.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO PURCHASE P25 COMPLIANT PORTABLE RADIOS –  
STATEWIDE COMMUNICATIONS GRANT**

**DATED: JULY 5, 2018**

**BY**

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 No. C198376, for a new communications system, and

WHEREAS, Contract No. C198376 specifies that any and all radios purchased with grant funding must be P25 compliant, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote from River Valley Radio Inc for 18 Kenwood NX-5200K2 portable radios with speakers, cases, duty belt attachments, charger, charge banks and programing under New York State Contract PT67414, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the Kenwood NX-5200K2 portable radios from River Valley Radio Inc in the amount of \$17,463.44 with the funds coming from A3645.406, Statewide Communications Grant.

Seconded by

**RESOLUTION NO.**

**FUNDING STATEWIDE COMMUNICATIONS GRANT SI16-1005-D00**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, the Hamilton County Emergency Management Department has been awarded NYS 2016 Statewide Interoperable Communications Formula Grant SI16-1005-D00 in the amount of \$471,640.00 for county communications interoperability, and

WHEREAS, the Chairman of the Board of Supervisors has signed said NYS OIEC 2016 SICG-Formula Grant WM16198644 Contract No. C198644, and the Director of Emergency Management, Sheriff, and County Treasurer have been notified, be it

RESOLVED, that Account No. A3645.0419 Statewide Communications Grant SI16-1005-D00 be funded at \$471,640.00 to be totally offset by funding Revenue Account No A3389.700 – State Aid at \$471,640.00 and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING APPLICATION FOR 2018 STATEWIDE INTEROPERABLE  
COMMUNICATIONS GRANT**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, the Hamilton County Sheriff and the Hamilton County Director of Emergency Services recommends the County apply for the 2018 Statewide Interoperable Communications Formula-based Grant for Hamilton County Sheriff's Office communications upgrades, amount to be determined by the NY State Office of Interoperable Communication at the time of award, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said grant application.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO CAPITAL DIGITRONICS**

**DATED: JULY 5, 2018**

**BY**

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 the install of the new Harris radio equipment and extraneous parts recently purchased from Capital Digitronics under Resolution No. 57-18 using funding from contract C198376, into the new shelter on Oak Mountain, and

WHEREAS, the Hamilton County Office of Emergency Services has received invoices from Capital Digitronics for said move as follows; Invoice 20002274 \$5,232.90, Invoice 20002275 \$1,836.55, Invoice 20002276 \$2,322.75, and Invoice 20002277 \$300.00 for a total amount of \$9,692.20, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to pay Capital Digitronics Invoices 20002274, 2002275, 2002276 and 20002275 for a total of \$9,692.20 with payment being made to Capital Digitronics, 264 Bradford St., Albany, NY 12206 from Account No. A3645.406 DHSES Contract C198376.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHANGE ORDER #3 – MICROWAVE COMMUNICATIONS  
PROJECT**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, the bid for the construction phase of the Microwave Communications Project in the amount of \$779,400.00, funded by NYS Interoperability Grant # C198376 was awarded on September 11, 2017, and

WHEREAS, after the bid was awarded to Mid-State Communications, a site survey of the Oak Mountain Tower site contained in the scope of the project was conducted by Mid-State Communications and READ Electric, the electrical sub-contractor for the project, and

WHEREAS, upon examination of said site, a determination was made that additional electrical work was needed to add an additional electrical service meter, panel, and conduit for proper electrical requirements and reinforcing the ice bridge and installing a 3 tier transmission line on the ice bridge, resulting in an additional amount of \$9,300.00, and

WHEREAS, Change Order No. 1 which encompasses the electrical changes was presented to the Board of Supervisors in Resolution 304-17 on November 2, 2017, and

WHEREAS, the Chairman of the Board was authorized to sign Change Order No. 1, with the approval of the County Attorney in the amount of \$9,300.00, and

WHEREAS, Change Order No. 1 of the Hamilton County Microwave Communications Project resulted in the new project amount of \$788,700.00, and

WHEREAS, the radio communication equipment on Oak Mountain must be working and backed up by generator for public safety, and

WHEREAS, since the on-set of winter weather has delayed the relocation of radios to the new shelter until Spring of 2018, and

WHEREAS, on January 5, 2018, Mid-State Communications presented Change Order No. 2 in the amount of \$1,890.00 representing the cost involved to back-feed the generator located at the new shelter on Oak Mt. to the existing radio shelter on Oak Mt. in order to provide back-up electricity to the radios until the radios can be re-located to the new shelter, and

WHEREAS, Change Order No 2 which encompasses the electrical work to provide a back-feed from the new Shelter on Oak Mt to the existing radio shelter on Oak in order to provide back-up electricity to the radios until they are relocated to the new shelter was presented to the Board of Supervisors in Resolution No. 44-18 on January 22, 2018, and

WHEREAS, the Chairman of the Board was authorized to sign Change Order No. 2 with the approval of the County Attorney in the amount of \$1,890.00, and

WHEREAS, Change Order No. 2 of the Hamilton County Microwave Communications Project resulted in the new project amount of \$790,590.00, and

WHEREAS, Change Order No. 3, encompasses service and material to install an additional 18' of Ice Bridge between the radio tower and the new radio shelter with tiering, footed posts, rock anchors and ancillary hardware, be it

RESOLVED, that Change Order No. 3 which encompasses the purchase and installation of the additional 18' of Ice bridge be approved, and be it further

RESOLVED, that the Chairman of the Board be authorized to sign Change Order No. 3 with the approval of the County Attorney in the amount of \$8,760.00, and be it further

RESOLVED, that Change Order No. 3 of the Hamilton County Microwave Communications Project resulting in the new amount of \$799,350.00 be awarded to:

Mid-State Communications, subject to the execution of the aforementioned Change Order No. 3

Seconded by

**RESOLUTION NO.**

**APPOINTMENT TO COMMUNITY SERVICES BOARD AND MENTAL HEALTH  
SUBCOMMITTEE**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, the Chair of the Hamilton County Community Services Board can recommend appointments to the Hamilton County Community Services Board and the Hamilton County Community Services Boards subcommittees, and

WHEREAS, vacancies exist on the Hamilton County Community Services Board, Mental Health subcommittee and Mental Retardation and Developmental Disabilities subcommittee, be it

RESOLVED, that Natalie Luxford of 1080 Deerland Rd., Long Lake, NY 12847 be appointed to the Hamilton County Community Services Board and the Hamilton County Community Services Boards Mental Health subcommittee with both appointments having terms expiring December 31, 2021, and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**INCREASING STATE AID FOR PREVENTION SERVICE – COMMUNITY SERVICES**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, the New York State Office of Alcohol and Substance Abuse is retroactively increasing Hamilton County's state aid for prevention service provided by the Hamilton, Fulton, Montgomery Prevention Council by \$827.00 effective April 1, 2018, be it

RESOLVED, that Revenue Account No. A4488 Federal Aid, OASAS Prevention in the 2018 Hamilton County Budget for Hamilton County Community Services be increased by \$827.00 from \$144,330 to \$145,157, and be it further

RESOLVED, that expenditure Account No. A4310.425 HFM Prevention Council in the 2018 Hamilton County Budget for Hamilton County Community Services be increased by \$827.00 from \$71,952 to \$72,779.

Seconded by

**RESOLUTION NO.**

**COOPERATIVE AGREEMENT BETWEEN THE COUNTY ATTORNEY AND THE  
DEPARTMENT OF SOCIAL SERVICES**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, it is necessary for the Department of Social Services to enter into a cooperative agreement with the County Attorney in order to justify and obtain finding for such representation, and

WHEREAS, the Office of the County Attorney provides representation to the Department of Social Services through appointment of the Assistant County Attorney, be it

RESOLVED, that the Commissioner of the Hamilton County Department of Social Services, the Hamilton County Attorney and the Hamilton County Chairman of the Board of Supervisors are hereby authorized to execute a Cooperation Agreement for the term of August 1, 2018 through July 31, 2019 between the Department of Social Services and the Hamilton County Attorney upon review of the Hamilton County Attorney.

Seconded by

**RESOLUTION NO.**

**INCREASING THE SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, the Hamilton County Summer Youth Employment Program (SYEP), administered by the Hamilton County Department of Social Services, has been awarded the amount of Ten Thousand Three Hundred Fifty-Five Dollars (\$10,355.00) for the administration of the 2018 SYEP, and

WHEREAS, the amount to be awarded for SYEP was not known at the time the 2018 budget was adopted, no amount was put in the 2018 Hamilton County budget for Account No. A6290.103, Job Training Participating Summer Youth, therefore, be it

RESOLVED, that Account No. A6290.103, Job Training Participating Summer Youth, be increased by Ten Thousand Three Hundred Fifty-Five Dollars (\$10,355.00) to be totally offset by increasing Revenue Account No. A4089.100, Federal Aid, WIA, by same amount and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN 2018 MUNICIPAL COMPREHENSIVE  
RUNAWAY AND HOMELESS YOUTH SERVICES PLAN & NEEDS ASSESSMENT**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, New York State Executive Law requires that each municipality, in consultation with its youth bureau and local department of social services (LDSS), submit an annual assessment of local need for services to assist runaway and homeless youth (RHY) and youth in need of crisis intervention or respite services to OCFS, and

WHEREAS, Hamilton County Department of Social Services in consultation with Hamilton County Community Services has created such an assessment, and

WHEREAS, this Plan requires the signature of the Chief Elected Official, be it

RESOLVED, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the 2018 Municipal Comprehensive Runaway and Homeless Youth Services Plan & Needs Assessment for Hamilton County.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF MULTI-MODAL FUNDING FOR USE ON COUNTY ROAD FUND  
PROJECT FOR 2018**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, Hamilton County has been approved to receive \$50,000.00 of funding through the Multi-Modal for a transportation project, and

WHEREAS, the County Highway Superintendent recommends the expenditure be made on County Route 12, Cedar River Road, and

WHEREAS, the County has to expend the funds in the first instance and then request reimbursement, be it

RESOLVED, that \$50,000.00 be transferred from the Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. D5112.202 Capital Projects and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND  
PROJECTS FOR 2018**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, the County Highway Superintendent has recommended the expenditure of \$140,000.00 for the construction of the following projects:

COUNTY ROAD PROJECT NO. 7 Town of Long Lake  
Co. Rd. No. 10 – Sabattis Road, recycle base w/calcium stabilization @ 20 ft.  
Approx. 0.8 miles.....\$25,000.00

Account No. D5112.2513 Sabattis Road

COUNTY ROAD PROJECT NO. 8 Town of Indian Lake  
Co. Rd No. 12 – Cedar River Road, HMA Overlay @ 20 ft.  
Approx. 1.0 miles.....\$70,000.00

Account No. D5112.2514 Cedar River Road

COUNTY ROAD PROJECT NO. 9 Town of Inlet  
Co. Rd No. 13 – Seventh Lake Road, HMA Overlay @ 20 ft.  
Approx. 0.5 miles ..... \$45,000.00

Account No. 5112.2515 Seventh Lake Road

and

WHEREAS, the above designated roads 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 \$140,000.00, 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.**

**AUTHORIZING PURCHASE OF PUSH PLATE FOR EJECTOR TRAILER**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, the Solid Waste Department owns ten (10) ejector trailers that are used for solid waste transport, and

WHEREAS, several of the older fleet trailers are in need of the push plates being replaced because of rust and corrosion, and

WHEREAS, Resolution No. 46-18 authorizes the Superintendent to purchase two (2) push plates for trailer #'s 959 & 981, and

WHEREAS, after further inspection it was found that trailer #982 also needs the push plate replaced, and

WHEREAS, the Superintendent recommends the purchase of one (1) additional push plate for trailer #982 at a cost of \$6,500.00, be it

RESOLVED, that hereby the County Highway Superintendent is hereby authorized to purchase one (1) push plate from Spector Manufacturing, Inc., PO Box 158, Industrial Park Road, St. Clair, PA 17970 in the amount of \$6,500.00 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

**RESOLUTION NO.**

**AUTHORIZING SALE OF SURPLUS MOWER TO THE TOWN OF INDIAN LAKE**

**DATED: JULY 5, 2018**

**BY**

WHEREAS, Hamilton County owns a 2005 Ferris Mower Serial No. 2583 which is no longer needed and considered surplus equipment, and

WHEREAS, Hamilton County typically offers surplus vehicles and equipment to the towns in Hamilton County before the County auctions them off, and

WHEREAS, several towns expressed interest in purchasing the said mower, and

WHEREAS, the Superintendent held a sealed bid for the said purchase and the results are as follows –

Town of Indian Lake – Bid \$2,500.00

Town of Wells – Bid \$1,201.00

and

WHEREAS, the Superintendent recommends awarding the bid to the Town of Indian Lake for the purchase of the said mower for \$2,500.00, be it

RESOLVED, the Superintendent is hereby authorized to sell the 2005 Ferris Mower Serial No. 2583 for \$2,500.00 to the Town of Indian Lake and the revenue be deposited into Account No. A2665.0000 Sale of Equipment and the County Treasurer be so notified.

Seconded by