

AGENDA CONTINUED

OCTOBER 4, 2018

RESOLUTIONS:

- No. 11 Resolution Opposing the NYSDEC Adverse Abandonment Action for the Sanford Lake Branch Line (STB Docket #AB 1261) and Support of Warren County and the Town of Newcomb
- No. 12 Authorizing Payment of Sheriff's Office UTV Repairs
- No. 13 Resolution Authorizing Reimbursement of Jail Expenditures
- No. 14 Authorizing Purchase from Lightspeed Technologies, Inc. – Statewide Communications Formula Grant
- No. 15 Snow and Ice Contracts with Towns for the 2018-2019 Season
- No. 16 State Snow and Ice Control Contract for the 2019-2020 Season
- No. 17 Authorizing Extension of Contract with Town of Inlet for Operation of Recycling Center
- No. 18 Award of Bid for HVAC System for County Jail & Dispatch Center Project
- No. 19 Approval of and Transfer of Funds for 2018 Merit Pay
- No. 20 Approval of Audits in County Highway Funds
- No. 21 Approval of Audits in the County General Fund and Capital Project No. 2017-1 Hatch Brook Bridge

RESOLUTION NO.

RESOLUTION OPPOSING THE NYSDEC ADVERSE ABANDONMENT ACTION FOR THE SANFORD LAKE BRANCH LINE (STB DOCKET #AB 1261) AND SUPPORT OF WARREN COUNTY AND THE TOWN OF NEWCOMB

DATED: OCTOBER 4, 2018

BY

WHEREAS, Four plus miles of the Sanford Line, currently operated by Saratoga and North Creek Railway (SNCR), LLC is in Hamilton County, and

WHEREAS, Hamilton County joined with many of our Local Government colleagues and the NYS Governor, in having grave concerns over Oil Tanker Storage on said Line, and

WHEREAS, Rental of space on the Rail Siding and particularly the main Line for Oil Tanker Storage, was inconsistent with both the Adirondacks and use of the Rail Line for movement of Freight from the Tahawus Mine site, and

WHEREAS, the unified voices of opposition were successful in getting the Oil Tankers removed from the Sanford Lake Branch Line thanks to NYSDEC and others, and

WHEREAS, there are now no tankers stored on the Main Line or any of the Rail Sidings, but there is however the prospect of SNCR, LLC selling said Line to OmniTrax, and

WHEREAS, OmniTrax is a highly regarded Short Line Operator, and

WHEREAS, this opportunity coupled with Paul Mitchell's desire to ship product over the Line, eliminated the necessity for NYSDEC to proceed with their Adverse Abandonment Action, and

WHEREAS, the Adverse Abandonment Action is actually inconsistent with the Rail Operations plan for the Sanford Lake Branch Line, as well as the fact that the NYSDEC Filing is actually inconsistent with the facts, and

WHEREAS, Warren County which owns the adjacent section of Rail Line opposed this action by NYSDEC, as does the Town of Newcomb, home to the Mitchell Stone Products' Mine at Tahawus, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors in hereby authorized to File Hamilton County's opposition to NYSDEC's Adverse Abandonment Action (Docket # 1261), and be it further

RESOLVED, that Hamilton County hereby records its support for Warren County and the Town of Newcomb, and be it also

RESOLVED, that a Certified Copy of this Resolution be forward to the NYSDEC Commissioner recording our opposition to this course of action as a means to block Oil Tanker Storage, particularly when the Oil Tankers are already gone and the Abandonment Action has far reaching negative impacts for Rail transportation, for the environment, and for economic development in the Region.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT OF SHERIFF'S OFFICE UTV REPAIRS

DATED: OCTOBER 4, 2018

BY

WHEREAS, the Hamilton County Sheriff's Office 2016 Polaris UTV required repairs, and

WHEREAS, repairs have been completed by Powerhouse Motorsports Corp in Mayfield, New York and a bill has been received by the Hamilton County Sheriff's Office for the required repairs in the amount of \$579.45, be it

RESOLVED, the Hamilton County Treasurer is authorized to issue a check to Powerhouse Motorsports Corp, 2493 State Highway 30, Mayfield, New York 12117 in the amount of \$579.45 and debit the Hamilton County Sheriff's Account No. A3110.401, Automobile Expenses for said amount.

Seconded by

RESOLUTION NO.

RESOLUTION AUTHORIZING REIMBURSEMENT OF JAIL EXPENDITURES

DATED: OCTOBER 4, 2018

BY

WHEREAS, the Hamilton County Jail has received a cable bill for the month of October 2018, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to disburse to Hamilton County Cable \$43.37 from Account No. A3150.402 (Miscellaneous) and that a check be provided to reimburse the company for the same.

Seconded by

RESOLUTION NO.

**AUTHORIZING PURCHASE FROM LIGHTSPEED TECHNOLOGIES, INC. –
STATEWIDE COMMUNICATIONS FORMULA GRANT**

DATED: OCTOBER 4, 2018

BY

WHEREAS, Hamilton County has received grant funding for an emergency communications system from New York State Department of Homeland Securities and Emergency Services (DHSES) funded from the Office of Interoperable Emergency Communications (OIEC), and

WHEREAS, one phase of the communications project is a new Microwave system to be located on the East Mt. tower also built with the same grant funding, and

WHEREAS, one component of the microwave project on East Mt. is a solar power system to provide power for the equipment, and

WHEREAS, Nokia is the Microwave system provider under New York State contract # PM67989, and Lightspeed Technologies Inc. is the vendor through which the microwave equipment is marketed, under the aforementioned contract number, and

WHEREAS, Lightspeed Technologies Inc, has issued a quote to Hamilton County in the amount of \$13,379.27 for a rectifier necessary to connect the microwave system to the solar power/back-up generator system, and 4 batteries to provide short term power to the microwave system should the back-up generator fail to start, be it

RESOLVED, that Hamilton County authorize Lightspeed Technologies, Inc. to provide the aforementioned parts, and charge the aforementioned amount to Account No. A3645.419 Statewide Communications Formula Grant.

Seconded by

RESOLUTION NO.

SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2018-2019 SEASON

DATED: OCTOBER 4, 2018

BY

WHEREAS, Article 6, Section 135a of the Highway Law provides that the County Highway Superintendent may contract with any town in the County for the removal of snow and ice from the County roads and for sanding or otherwise treating said roads, therefore, be it

RESOLVED, that the County Highway Superintendent be authorized to contract with the various towns of the County, upon approval of the County Attorney, for said purposes for the period of:

November 1, 2018 – October 31, 2019

and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

STATE SNOW AND ICE CONTROL CONTRACT FOR THE 2019-2020 SEASON

DATED: OCTOBER 4, 2018

BY

WHEREAS, the County Highway Superintendent has recommended that the Hamilton County Board of Supervisors approve the New York State Snow and Ice Control Contract and maps for the 2019-2020 season, now, therefore, be it

RESOLVED, that the Chairman of the Board be and hereby is empowered to sign the contracts, upon approval of the County Attorney, and be it further

RESOLVED, that the County Highway Superintendent be and hereby is empowered to approve said maps.

Seconded by

RESOLUTION NO.

**AUTHORIZING EXTENSION OF CONTRACT WITH TOWN OF INLET FOR
OPERATION OF RECYCLING CENTER**

DATED: OCTOBER 4, 2018

BY

WHEREAS, Resolution No. 281-13 authorized the Chairman of the Board to enter into an agreement with the Town of Inlet for the operation of the Northern Recycling Center, and

WHEREAS, the Solid Waste Coordinator recommends that Hamilton County extend the said contract for a period of two (2) years beginning on January 1, 2018 to December 31, 2019 for the same terms, be it

RESOLVED, that effective January 1, 2018 the County will contract with the Town of Inlet for the operation of the Northern Recycling Center, be it further

RESOLVED, the Chairman of the Board is hereby authorized to enter into a contract with the Town of Inlet for:

- A period to run from January 1, 2018 to December 31, 2019
- For \$40,000.00 per year
- The county will continue to own and maintain the skid steer and bailer, including replacement if necessary
- All other responsibilities and functions will be borne by the Town of Inlet

and be it further

RESOLVED, the Solid Waste Coordinator and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AWARD OF BID FOR HVAC SYSTEM FOR COUNTY JAIL & DISPATCH CENTER
PROJECT**

DATED: OCTOBER 4, 2018

BY

WHEREAS, Hamilton County DPW has solicited bids for the full replacement of the HVAC system for the County Jail and Dispatch Center, and

WHEREAS, one (1) bid was received in response to the said invitation to bidders, as follows:

1. Pipeline Mechanical of Plattsburgh, LLC
102 Trade Road
Plattsburgh, NY 12901

Bid: \$215,000.00

and

WHEREAS, C&S Engineers, Project Manager has reviewed the bid to confirm that the bid specifications were met and are satisfactory, and

WHEREAS, the County Highway Superintendent recommends the award be made, be it

RESOLVED, the award of the bid for the HVAC replacement be made to Pipeline Mechanical of Plattsburg, NY in the amount of \$215,000.00, and be it further

RESOLVED, the Chairman of the Board be authorized to enter into an agreement for said HVAC system with Pipeline Mechanical of Plattsburgh, LLC subject to the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2018 MERIT PAY

DATED: OCTOBER 4, 2018

BY

WHEREAS, the Hamilton County Board of Supervisors has instituted a merit system for county employees, and

WHEREAS, the Internal Management Committee met on September 24, 2018 to review merit evaluations, be it

RESOLVED, that the Internal Management Committee recommends the following hourly merit increments:

HIGHWAY

Paul Hammer	October 20, 2018 to October 20, 2019	\$1.65
Jordan Monthony	October 1, 2018 to October 1, 2019	\$1.32

SOCIAL SERVICES

Beverly King	October 18, 2018 to October 18, 2019	\$1.54
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NURSING

Gail Ludin	October 30, 2018 to October 30, 2019	\$.66
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and be it further

RESOLVED, that the following transfers be made to cover the above 2018 merit pay:

FROM:	A1990.402	Contingent for Merit	\$8,879.64
TO:	A1620.103	Laborer	\$3,445.20
	DM5130.101	Mechanics	\$2,412.96
	A6010.108	Social Welfare Examiner B	\$2,813.58
	A4010.106	Registered Professional Nurse	\$ 207.90

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: OCTOBER 4, 2018

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$119,402.95 and bills in the County Road Fund amounting to \$29,477.22 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

Seconded by

RESOLUTION NO.

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL
PROJECT NO. 2017-1 HATCH BROOK BRIDGE**

DATED: OCTOBER 4, 2018

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$337,268.46 by the following committees:

Public Works (Buildings) Committee.....	\$24,390.22
Public Works (Solid Waste) Committee	72,599.51
Finance Committee	66,275.10
Health Committee.....	23,944.47
Human Services Committee.....	33,205.58
Central Government Committee	20,570.49
Emergency Prep./Emergency Response.....	77,220.95
Publicity, Tourism, Economic Development & Planning Committee.....	16,581.97
Internal Management Committee	2,480.17

be it further

RESOLVED, that the bills audited this day in the following Capital Project:

Hatch Brook Bridge Capital Project 2017-1.....	\$ 1,168.82
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are hereby approved.

Seconded by