

SECOND EMERGENCY SESSION
AUGUST 26, 2019
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, August 26, 2019 at 10:00 A.M. for the purpose of authorizing the County Emergency Services Director to purchase radio equipment for Hamilton County's Interoperability Project and for any other business that may come before said Board.

Arietta _____	Richard A. Wilt
Benson _____	John M. Stortecky
Hope _____	Steven M. Tomlinson
Indian Lake _____	Brian Wells
Inlet _____	John Frey
Lake Pleasant _____	Daniel Wilt
Long Lake _____	Clark J. Seaman
Morehouse _____	ABSENT
Wells _____	ABSENT

Also present: Clay Arsenault

Public Comment: No one present.

Reports of Standings/Special Committees:

Mr. D. Wilt: Stated that he missed the last County Board meeting due to attending the Adirondack Lakes Alliance Symposium.

Mr. Wells: Stated that the signage on Durant Lake needs to be back further for the boat wash station. Mr. D. Wilt asked that he give him something in writing regarding it and he would address it. Mr. Seaman stated that there could be something done to better the signage in Long Lake as well. The only sign is a sandwich board out near the road that the Town put together. Mr. R. Wilt stated that the signs are still up in Arietta but they don't use them. Mr. Seaman discussed having the wording different such as *Free Boat Wash Ahead*.

Mr. Seaman asked if there were any algae blooms in Hamilton County. Mr. Frey stated that there was. Durant Lake and there had been one on Eighth Lake. There is a DEC website that the Board

could check. He is on an email list to receive annual reports. Mr. D. Wilt stated that two weeks ago there were none and then a week ago there was a report of ten in the Adirondack Park. Mr. R. Wilt asked if all algae blooms were harmful. Mr. D. Wilt stated that they all aren't but by the time they figure it out it is generally too late. Mr. Wells asked if Hamilton County gets a report at the end of the year from all the Boat Washing Stations. Mr. D. Wilt stated that there is a report and generally it comes out around February. Each town should be getting one. Mr. Frey stated that the Lake Association in Inlet invites the stewards to come and give a report on the past year and what they have done thus far. It is actually rather surprising what has been found.

Mr. Wells: Stated that the Protect lawsuit is still ongoing. There is an appeal process that is in play right now. It will basically be all under one banner, it is being sorted out. He believes that the County is going to be asked for their support.

RESOLUTIONS:

RESOLUTION NO. 242-19

**AUTHORIZING PURCHASE OF EQUIPMENT FOR INTEROPERABILITY PROJECT
– SI16-1005-D00**

DATED: AUGUST 26, 2019

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 \$471,640.00, contract C198644, for communications interoperability, and

WHEREAS, one phase of the communications project is to establish a simulcast dispatch system with dedicated frequencies for Sheriff, Fire and EMS, and

WHEREAS, working in conjunction with the consultant, C&S Companies, Hamilton County Office of Emergency Services has received a quote from Eastern Communications, LTD/Capital Digitronics under NYS Contracts PT67040 and PT67542 in the amount of \$323,489.60 covering the required equipment, antennas, installation, training, 7 year service/maintenance plan, and

WHEREAS, this purchase is for the existing Lake Pleasant, Oak Mountain, and Blue Mountain communications sites, and

WHEREAS, the current NYS contract for Harris equipment expires at midnight on August 26, 2019, and the next contract has not yet been put in place, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorize the Hamilton County Office of Emergency Services, in conjunction with the Hamilton County Sheriff's Office, to submit a Purchase Order to Capital Digitronics, Albany NY, with \$323,489.60 to be charged to

Account No. A3645.0419 SI16-1005-D00 through the County audit process upon receipt of the equipment, and the Treasurer be so notified.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT AND SEAMAN

NAYS: NONE

ABSENT: FARBER AND BEACH

RESOLUTION NO. 243-19

**AUTHORIZING APPLICATION FOR 2019 STATEWIDE INTEROPERABLE
COMMUNICATIONS FORMULA BASED GRANT**

DATED: AUGUST 26, 2019

BY MR. R. WILT:

WHEREAS, the Hamilton County Sheriff and the Hamilton County Director of Emergency Services recommends the County apply for the 2019 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 Hamilton County Board of Supervisors hereby authorizes the Hamilton County Director of Emergency Services to complete and submit said grant application by the deadline of September 9, 2019.

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

AYES: R. WILT, STORTECKY, TOMLINSON, WELLS, FREY, D. WILT AND SEAMAN

NAYS: NONE

ABSENT: FARBER AND BEACH

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