

**AGENDA**  
**FOURTH SESSION**  
**APRIL 6, 2023**

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

Accepting Minutes of March 2, 2023

Public Comment Period

Hamilton County Attorney: Charles R. Getty, Jr. – Opioid Settlement Update

Reports of Standing/Special Committees

10:45 AM Caitlin Stewart, HCSWCD District Manager – Spring Update

11:00 AM Beth Gilles, Director – Lake Champlain-Lake George Reg. Plan. Brd.

**RESOLUTIONS:**

**Finance Committee:**

- No. 1 Authorizing Acceptance of Back Taxes in Town of Long Lake
- No. 2 A Resolution Authorizing the Annual Software Plan with Systems Development Group, Inc. and Payment of the Annual Fee for Image Mate Online System for Hosting Real Property Tax Services Agency Tax and Assessment Data
- No. 3 Opposition of the Draft Legislative Proposal for Watershed Health and Farming Justice in New York State that Amends New York State Soil and Water Conservation District Law

**Central Government Committee:**

- No. 4 Resolution Proclaiming April as Donate Life Month in Hamilton County

**Emergency Preparedness/Emergency Response Committee:**

- No. 5 Authorization to Purchase Lixipol's Law Enforcement Policy Manual with PoliceOne and CorrectionsOne Online Training Platform

### **Publicity, Tourism, Planning & Economic Development Committee:**

- No. 6 Authorizing MOU with Hamilton County Soil and Water Conservation District for Trail Development Work

### **Health Committee:**

- No. 7 Authorizing Chairman to Sign Agreement with the New York State Department of Health Bureau of Immunization
- No. 8 Contract with Patricia A. Hawley – Medical Record Consultant Audit Review – Year 2023
- No. 9 2023 Transfer of Funds – WIC Grant
- No. 10 Authorizing Chairman to Sign EISEP Agreement between Warren/Hamilton County OFA for PCI and PCII Level Services – Public Health
- No. 11 Authorizing Chairman to Sign Grant Agreement between Warren/Hamilton County OFA and Public Health Nursing Service for Title III-E Funding
- No. 12 Authorizing Chairman to Sign Community Services for the Elderly Contract Agreement between Warren/Hamilton Office for the Aging and Hamilton County Public Health

### **Human Services Committee:**

- No. 13 Terminating Agreement between Hamilton County Community Services and the Coordinated Care Services, Inc. for Staffing Recruitment Services
- No. 14 Authorizing Chairman to Sign EISEP Contract Agreement between Warren/Hamilton County Office for the Aging and Hamilton County Department of Social Services
- No. 15 Authorizing Chairman to Sign a Contract Agreement between Warren/Hamilton County Office for the Aging and Hamilton County Department of Social Services for Case Management Services

### **Public Works Committee:**

- No. 16 Authorizing Grade/Step Adjustments of DPW Employees
- No. 17 Authorizing Payment for Welder/Generator/Compressor Combination for DPW
- No. 18 Authorization for Consulting Firm for Buildings
- No. 19 Acceptance of Bids for Equipment Rental With and Without Operator for 2023

- No. 20 Award of Bids for Stone, Sand and Gravel Items for 2023
- No. 21 Acceptance of Bid for Ready Mix Concrete Delivered and Applied at Various Locations within Hamilton County 2023
- No. 22 Award of Bid for Specification 9-2023 – Superstructure, Rolled Beams and Related Items Robbs Creek Bridge
- No. 23 Award of Bid for Specification 10-2023 – Laminated Timber Deck and Related Items Robbs Creek Bridge

Other Reports

Adjourn

**RESOLUTION NO.**

**AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF LONG LAKE**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, the Board of Supervisors through the Treasurer's Office has been contacted by Harold Elmendorf, concerning property located in the Town of Long Lake, with parcel ID #25.016-2-28.111, with 2021 back taxes owed, and

WHEREAS, Harold Elmendorf has provided a written explanation as to why the back taxes have not been paid and a request to pay the 2021 back taxes immediately, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$1,602.61 together with an administrative charge of \$500.00 for a total of \$2,102.61 to be paid in May, 2023.

Seconded by

**RESOLUTION NO.**

**A RESOLUTION AUTHORIZING THE ANNUAL SOFTWARE PLAN WITH SYSTEMS DEVELOPMENT GROUP, INC. AND PAYMENT OF THE ANNUAL FEE FOR IMAGE MATE ONLINE SYSTEM FOR HOSTING REAL PROPERTY TAX SERVICES AGENCY TAX AND ASSESSMENT DATA**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, based on the recommendation of the Real Property Tax Services Agency, and by agreement of the Hamilton County Board of Supervisors, dissemination of real property tax and assessment data in digital form through a securely hosted internet based platform is a valuable enhancement to services provided by Hamilton County and a tangible benefit to taxpayers, real estate professionals and others, and

WHEREAS, the Real Property Tax Services Agency engaged Systems Development Group, Inc. as authorized by the Hamilton County Board of Supervisors to develop, host, upload regular software and Hamilton County data updates, and provide maintenance as stated for a Hamilton County specific version of their Image Mate Online system for a term of four (4) consecutive years commencing 03/01/2014 and subsequent approval of three (3) years through 02/28/2021 and now on an annual basis with an annual fee of \$6,000, and

WHEREAS, the Real Property Tax Services Agency has received and has approved a proposal for the additional one (1) year agreement for the term 03/01/2023 through 02/29/2024 at the annual fee of \$6,000 from Systems Development Group, Inc., therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorizes the proposed annual plan agreement and payment of the annual fee of \$6,000 (Six Thousand Dollars) with Systems Development Group, Inc of Utica, New York, for the Hamilton County Image Mate Online system.

Seconded by

**RESOLUTION NO.**

**OPPOSITION OF THE DRAFT LEGISLATIVE PROPOSAL FOR WATERSHED HEALTH AND FARMING JUSTICE IN NEW YORK STATE THAT AMENDS NEW YORK STATE SOIL AND WATER CONSERVATION DISTRICT LAW**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, the Watershed Health Coalition has drafted legislation proposing sweeping changes to New York State Soil and Water Conservation District Law, Environmental Conservation Law, and Agriculture and Markets Law, and

WHEREAS, the Hamilton County Board of Supervisors was notified by the New York Association of Conservation Districts of the proposed amendments to New York State Soil and Water Conservation District Law that governs the established bylaws for all 58 Districts in New York State, and

WHEREAS, the Watershed Health Coalition has proposed amendments shifting priorities of Soil and Water Conservation Law by replacing the Grange voting member with a Northeast Organic Farming Association member; the non-inclusionary act of eliminating Grange and Farm Bureau members from Soil and Water Conservation District boards, and moving from two appointed County Supervisor representatives on SWCD boards to an open election, as well as the refocusing of priorities to "Watershed Health", and

WHEREAS, the proposed District law amendments would adversely impact the Hamilton County Soil and Water Conservation District's management of environmental issues, local land and watershed stewardship and county operations, and

WHEREAS, New York State's Soil and Water Conservation Districts have existed for over 70 years, are governed locally by a Board of Directors with local representation, and were established to implement local needs throughout the diverse geographical regions of the state, and

WHEREAS, Soil and Water Conservation Districts currently provide all counties in New York State with environmental services, including but not limited to, climate resiliency; watershed monitoring; soil health protection; sediment and erosion control; nutrient reduction; stormwater management; invasive species management; forestry health, water quality improvement, education and technical training, green infrastructure; and technical assistance for landowners, municipalities, and the state, and

WHEREAS, Soil and Water Conservation Districts have been and are both inclusionary and equitable in their assistance of farms, landowners, and other beneficiaries of their programs and

WHEREAS, waves of legislation and outside influence continue to increase the level of difficulty faced by agricultural producers in creating food for the population and the ability of Soil and Water Conservation Districts to implement best management practices, programs, and services, and

WHEREAS, altering the structure of Soil and Water Conservation District boards would have a negative impact on the ability to make decisions through informed, local partners on the very issues that these Districts address daily, and

WHEREAS, Conservation District Law was established to provide a framework that allows the County to choose its unique representation, and

WHEREAS, any change to the current form of Soil and Water Conservation Districts and the Soil and Water Conservation Committee as proposed by the Watershed Health Coalition would be detrimental not only to the agricultural community, but to landowners and the larger business community, and

WHEREAS, the New York Association of Conservation Districts passed a resolution mandating their consultation, and that of the New York Conservation District Employees' Association, when an agency or group proposed amendments to District Law, and

WHEREAS, the New York State Grange established policy which is opposed to changing the current make-up of Soil and Water Conservation District boards and is opposed to any regulations that would change the scope of their work, and

WHEREAS, the New York State Farm Bureau opposes any alteration to New York State Law that would change the mission and function of Soil and Water Conservation Districts without input from County Boards of Supervisors, county legislatures, New York Farm Bureau, the New York State Grange, New York State Department of Agriculture and Markets, and the four-way partnership (Natural Resources Conservation Service, New York Association of Conservation Districts, Soil and Water Conservation Committee, and Conservation District Employees' Association) of the Soil and Water Conservation District system, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors supports the work of the Soil and Water Conservation District in its current form, and be it further

RESOLVED, that the Hamilton County Board of Supervisors emphatically opposes the changes to the Soil and Water Conservation Law, Environmental Conservation Law, and Agriculture and Markets Law proposed by the Watershed Health Coalition on the grounds that they would be devastating to producers, landowners, business, and the environment, and be it further

RESOLVED, that certified copies of this resolution shall be forwarded to the Honorable Kathy Hochul, New York State Governor, New York State Capitol Building, Albany, NY 12224; the Honorable Senator Mark Walczyk, Room 302 LOB, Albany NY 12247, the Honorable Assemblyman Robert Smullen, 5659 State Route 5, Suites 1-3, Herkimer NY 13350; Commissioner Richard Ball, NYS Department of Agriculture and Markets, 10B Airline Drive, Albany, NY 12235 and others deemed necessary.

Seconded by

**RESOLUTION NO.**

**RESOLUTION PROCLAIMING APRIL AS DONATE LIFE MONTH IN HAMILTON COUNTY**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, through their membership in New York State Association of Counties (NYSAC), New York Counties have come together to collectively support many important causes, and

WHEREAS, in New York, there are approximately 8,100 people waiting for an organ transplant which represents the third highest need in the nation and there is an estimated 400 New Yorkers that die every day while waiting for an organ transplant, and

WHEREAS, a single individual's donation of the heart, lungs, liver, pancreas and small intestine can save up to eight lives; donation of tissue can save and heal the lives of 75 others, and

WHEREAS, organ, eye and tissue donation are life-giving and healing acts recognized worldwide as expressions of compassion to those in need, and

WHEREAS, a member of the Hamilton County Sheriff's Office, namely Undersheriff Kevin D. Braunius, was a recipient of an organ transplant and because of said donation continues to be an active member of the department and in the community and is a strong and passionate advocate for this program, and

WHEREAS, New York State's County Governments play a key role in raising awareness of the need of these organ donations through the interactions that county officials have with the public and through local DMV offices that have championed this cause for years on how individuals can help their fellow New Yorkers by signing up as organ donors or donating financially, and

WHEREAS, counties across New York are proclaiming the month of April 2023 as "Donate Life Month" and engaging in various activities to promote awareness and increase the number of donors, and

WHEREAS, the Hamilton County Clerk's Office, through its Department of Motor Vehicles wishes to promote the month of April 2023 as Donate Life Month in Hamilton County and to honor Undersheriff Kevin Braunius as recipient and his brother, Matthew Braunius, as donor,

THEREFORE BE IT RESOLVED, the Hamilton County Board of Supervisors hereby proclaims the month of April 2023 "Donate Life Month" in Hamilton County and encourages all Hamilton County Departments and agencies to promote this life saving cause with the hopes of increasing the number of organ and tissue donations by enrolling in the New York State Donate Life Registry and to promote the awareness and need of these donations throughout all counties in New York State.

Seconded by



**RESOLUTION NO.**

**AUTHORIZATION TO PURCHASE LEXIPOL’S LAW ENFORCEMENT POLICY  
MANUAL WITH POLICEONE AND CORRECTIONSONE ONLINE TRAINING  
PLATFORM**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, Hamilton County Sheriff’s Office has received a quote for the purchase of Lexipol’s Law Enforcement Policy Manual with PoliceOne and CorrectionsOne online training for all employees of the Sheriff’s Office, and

WHEREAS, Lexipol will provide the Sheriff’s Office with state specific policies which are vetted by law enforcement professionals and public safety attorneys along with daily scenario-based training for all employees, and

WHEREAS, Lexipol’s Law Enforcement Policy Manual annual subscription for \$4,582.80 includes a 10% discount for partnering with PERMA, and

WHEREAS, Lexipol’s PoliceOne Academy annual subscription for 23 employees with 13 add-ons for CorrectionsOne Academy platform for \$2,678.05 includes a 5% discount for New York State Sheriffs’ Association, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and Sheriff are hereby authorized to sign the agreement with Lexipol, LLC pending the approval of the County Attorney, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer to cover the annual subscription:

FROM: A3110.0105 – Sheriff - Deputy Sheriff “D”	\$7,300.00
TO: A3110.0408 – Sheriff - Enforcement School	\$7,300.00

Seconded by

**RESOLUTION NO.**

**AUTHORIZING MOU WITH HAMILTON COUNTY SOIL AND WATER  
CONSERVATION DISTRICT FOR TRAIL DEVELOPMENT WORK**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, the Hamilton County Office of Planning, Tourism and Economic Development and the Board of Supervisors have created a Community Development Fund, and

WHEREAS, the purpose of this fund is to support a MOU with Hamilton County Soil & Water Conservation District and hire two seasonal technicians with the associated contractual expenses of engaging in Trail Development work and Administration throughout Hamilton County, and

WHEREAS, Hamilton County Planning, Tourism and Economic Development is supportive of projects such as this that support safe sustainable recreational opportunity and has funds budgeted to do so, therefore, be it

RESOLVED, that contingent upon the Hamilton County Soil & Water Conservation District hiring said seasonal technicians, the Chairman of the Board of Supervisors is hereby authorized to sign said MOU with the approval of the County Attorney with the funds to be allocated from Account No. A8020.0417 Community Development in the amount of \$20,000.00.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH THE NEW YORK  
STATE DEPARTMENT OF HEALTH BUREAU OF IMMUNIZATION**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS the New York State Department of Health Bureau of Immunization has approved the Immunization Action Plan for Local Health Departments contract #C-38446GG with the Hamilton County Public Health Nursing Service to provide immunizations for residents throughout the County, and

WHEREAS, the NYSDOH has allotted \$31,050.00 annually, for the period April 1, 2023 through March 31, 2028, and

WHEREAS, Hamilton County by and through the Hamilton County Public Health Nursing Service assumes the responsibilities delineated above, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Immunization Action Plan (IAP) contract with the New York State Department of Health, pending approval by the County Attorney and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**CONTRACT WITH PATRICIA A. HAWLEY – MEDICAL RECORD CONSULTANT  
AUDIT REVIEW – YEAR 2023**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service, as part of its Health Care Compliance Program will require a medical record audit review on its files on an annual basis, and

WHEREAS, providers qualified to perform these services within Hamilton County are very limited, and

WHEREAS, Patricia A. Hawley, of 1787 Call Street, Lake Luzerne, NY 12846 has agreed to perform a medical records audit review of the files at a cost of Seven Hundred Fifty Dollars (\$750.00) per day plus mileage at the prevailing county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Patricia A. Hawley to perform a medical records audit and review of the Hamilton County Public Health Nursing Service Records, for the period January 1, 2023 through December 31, 2023.

Seconded by

**RESOLUTION NO.**

**2023 TRANSFER OF FUNDS – WIC GRANT**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, staff changes within the agency and related category changes by the NYS Department of Health WIC program resulting in all staff charged to the WIC Program Support line creates a shortage, be it

RESOLVED, that the County Treasurer be authorized to make the following transfer:

FROM: A4082.0101 WIC CPA	\$ 20,970.00
TO: A4082.0102 WIC Program Support	\$ 20,970.00

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN EISEP AGREEMENT BETWEEN  
WARREN/HAMILTON COUNTY OFA FOR PCI AND PCII LEVEL SERVICES –  
PUBLIC HEALTH**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service has the capacity to provide personal care worker services for Hamilton County residents, and

WHEREAS, Warren/Hamilton Office for the Aging wants to contract for PCI and PCII levels of service under the EISEP program with Hamilton County Public Health Nursing Service, and

WHEREAS, this agreement is for the period commencing April 1, 2023 – March 31, 2024 for a total of \$35,100, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Aging for PCI and PCII level services under the EISEP program for a term of April 1, 2023 to March 31, 2024 for a total of \$35,100.00.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN GRANT AGREEMENT BETWEEN  
WARREN/HAMILTON COUNTY OFA AND PUBLIC HEALTH NURSING SERVICE  
FOR TITLE III-E FUNDING**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide respite Home Health Aide Services under Title III-E for seniors who are patients of the Certified Home Health Agency and require these services to provide respite for caregivers, and

WHEREAS, this agreement is for the period commencing January 1, 2023– December 31, 2023 for a total of \$10,000.00, and

WHEREAS, this anticipated funding was appropriated in the 2023 Municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN COMMUNITY SERVICES FOR THE ELDERLY CONTRACT AGREEMENT BETWEEN WARREN/HAMILTON OFFICE FOR THE AGING AND HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement with Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Community Services for the Elderly contract, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2023 – March 31, 2024 in the amount of \$3,313.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Public Health Nursing Service and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service.

Seconded by



**RESOLUTION NO.**

**TERMINATING AGREEMENT BETWEEN HAMILTON COUNTY COMMUNITY SERVICES AND THE COORDINATED CARE SERVICES, INC. FOR STAFFING RECRUITMENT SERVICES**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, Hamilton County Community Services entered into an agreement with Coordinated Care Services, Inc. for staffing recruitment of a Clinical Social Worker and Director of Community Services per Resolution No. 214-22, and

WHEREAS, the recruitment for the position of Director of Community Services has been successfully filled, and

WHEREAS, the recruitment of a Clinical Social Worker has yielded minimal success to date, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the termination of the agreement with Coordinated Care Services, Inc. effective immediately.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN EISEP CONTRACT AGREEMENT BETWEEN  
WARREN/HAMILTON COUNTY OFFICE FOR THE AGING AND HAMILTON  
COUNTY DEPARTMENT OF SOCIAL SERVICES**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, the Hamilton County Department of Social Services maintains an agreement with Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Department of Social Services provides services for Hamilton County residents under an EISEP Contract, and

WHEREAS, this contract will be for the period of April 1, 2023 – March 31, 2024 in an amount not to exceed \$30,500.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN A CONTRACT AGREEMENT BETWEEN  
WARREN/HAMILTON COUNTY OFFICE FOR THE AGING AND HAMILTON  
COUNTY DEPARTMENT OF SOCIAL SERVICES FOR CASE MANAGEMENT  
SERVICES**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS it is necessary for the Hamilton County Department of Social Services to enter into an agreement with Warren Office for the Aging for case management services, and

WHEREAS, the contract will be for the following program:

Title III-E      January 1, 2023 – December 31, 2023      \$1,000.00

be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton County Office of the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING GRADE/STEP ADJUSTMENTS OF DPW EMPLOYEES**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, the DPW Superintendent has met with the Public Works Committee and Internal Management Committee to recommend a Step or Grade adjustment for the following employees:

Jerry Roblee, MEO - from MEO Grade 11, Step 3 to HEO Grade 13, Step 3 at \$23.590

Wendell Lehman, MEM – from Grade 3, Step 2 to Grade 3, Step 5 at \$25.932

Bernard Shortt, Road Supervisor 1 - Grade 15, Step 2 to Grade 15, Step 5 at \$26.571

William Rehm, Jr., Inventory, Asset and Regulation Manager – from Grade 15, Step 4 to Grade 18, Step 4 at \$27.462

Donald Cunniff, HEO– \$10.00 per hour increase when performing welding projects

and

WHEREAS, the Public Works and Internal Management Committees recommend these adjustments, be it

RESOLVED, that hereby the Personnel Officer is authorized to adjust the employees as stated hereon effective 4/9/2023 and the DPW Superintendent, County Treasurer and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR WELDER/GENERATOR/COMPRESSOR  
COMBINATION FOR DPW**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, Resolution No. 156-22 authorized the purchase of a Welder/Generator/Compressor from W. W. Grainger under NYS Contract pricing in the amount of \$10,039.48, and

WHEREAS, we originally received the written quote for the said combination unit in April of 2022 for the price of \$10,039.48, and

WHEREAS, when the authorizing Resolution was duly adopted in May of 2022 the Superintendent placed the order with W. W. Grainger and did not realize the state contract price was adjusted up, and

WHEREAS, the unit was received on March 7, 2023 with the state contract pricing adjustment at \$10,446.07, be it

RESOLVED, that hereby the Board of Supervisors hereby authorizes payment for said Welder/Generator/Compressor for the DPW mentioned herein for a total of \$10,446.07 and hereby authorizes the County Treasurer to issue a payment to W. W. Grainger, Dept. 83613-3280, Palantine, IL 60038-0001 from Account No. DM5130.0201 Equipment and the DPW Superintendent, County Treasurer and the Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION FOR CONSULTING FIRM FOR BUILDINGS**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, the DPW Superintendent has met with the Public Works Committee on several occasions to discuss the need to do a 5-year Building Plan to perform maintenance and reconstruction of the county owned facilities, and

WHEREAS, one of the projects needed to be done is a roof replacement for the main buildings including Public Health, Social Services and the Legal Wing located in Indian Lake, and

WHEREAS, a consultant firm will need to be hired to develop bid specifications, pre-construction meeting and other related engineering items for the roof replacement, and

WHEREAS, the Superintendent received a proposal from Foit-Albert Associates to perform these tasks for the roof replacement in the amount of \$26,284.00 within the scope the Superintendent requested, and

WHEREAS, the Superintendent recommends moving forward with hiring Foit-Albert Associates for this project, be it

RESOLVED, the Board of Supervisors hereby approves the Superintendent to hire Foit-Albert Associates and for the Chairman of the Board to enter into an agreement with Foit-Albert Associates per the County Attorney's approval and the County Treasurer, DPW Superintendent and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITH AND WITHOUT  
OPERATOR FOR 2023**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, the Hamilton County DPW has solicited bids for Rental of Equipment With and Without Operator pursuant to invitation to bidders and in accordance with Specification No. 6-2023, and

WHEREAS, three (3) bids were received in response to said invitation to bidders as on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated March 28, 2023, Spec. No. 6-2023, is to secure a tabulated list of Equipment Rental Rates With and Without Operator to be used by the Hamilton County DPW as necessary, be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and available in order of rate beginning with the lowest in each category, and the Clerk of the Board and County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2023**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2023, pursuant to invitation to bidders and in accordance with Specification No. 7-2023, dated March 28, 2023, and

WHEREAS, eleven (11) bids were received in response to said invitation to bidders, and

WHEREAS, one (1) bid was withdrawn leaving ten (10) bids for consideration as on file with the Clerk of the Board, be it

RESOLVED, that all bids for Stone, Sand and Gravel Items for 2023 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County DPW as determined by the County Highway Superintendent and the Clerk of the Board and County Treasurer be so notified.

Seconded by



**RESOLUTION NO.**

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED  
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY 2023**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, Hamilton County DPW heretofore solicited bids for the County's purchase of Ready Mix Concrete delivered and applied, pursuant to invitation to bidders and in accordance with Specification No 8-2023, and

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

- (1) Miller's Ready Mix Concrete  
PO Box 291  
Mayfield, NY 112117

Item No. 1 – New York State Standard Class “A” Mix Concrete  
Total delivered price per cubic yard to the following towns:

Arietta	\$ 217.00	Lake Pleasant	\$ 210.00
Benson	\$ 176.00	Long Lake	\$ N/B
Hope	\$ 176.00	Morehouse	\$ 244.00
Indian Lake	\$ 244.00	Wells	\$ 190.00
Inlet	\$ N/B		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)  
Total delivered price per cubic yard to the following towns:

Arietta	\$ 217.00	Lake Pleasant	\$ 210.00
Benson	\$ 176.00	Long Lake	\$ N/B
Hope	\$ 176.00	Morehouse	\$ 244.00
Indian Lake	\$ 244.00	Wells	\$ 190.00
Inlet	\$ N/B		

be it

RESOLVED, that the bid be accepted and awarded to Miller's Ready Mix Concrete for the locations bid on, and the County Treasurer and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID FOR SPECIFICATION 9-2023 – SUPERSTRUCTURE, ROLLED BEAMS AND RELATED ITEMS ROBBS CREEK BRIDGE**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, Hamilton County DPW solicited bids for the Superstructure, Rolled Beams, and Related Items for Robbs Creek Bridge, Spec 9-2023 dated March 28, 2023, and

WHEREAS, two (2) bids were received as follows –

- |  |             |
|--|-------------|
| 1. Jeffords Steel & Engineering        | \$34,776.00 |
| 2. Town & County Bridge and Rail, Inc. | \$49,427.80 |

and

WHEREAS, Andrew S. Bell of A.S. Bell Engineering design engineer for Hamilton County has reviewed said bid and recommends that the award be made to Jeffords Steel and Engineering Co., 4398 Route 22, Plattsburgh, NY, be it

RESOLVED, the Hamilton County Board of Supervisors hereby award the bid received for Specification 9-2023 Superstructure, Rolled Beams and Related Items Robbs Creek Bridge to Jeffords Steel & Engineering, 4398 Route 22, Plattsburgh, NY 12901 in the amount shown hereon, be it further

RESOLVED, the Board of Supervisors hereby authorize the Chairman of the Board to enter into an agreement with Jeffords Steel and Engineering Co. for the purchase of said bid with the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID FOR SPECIFICATION 10-2023 – LAMINATED TIMBER DECK AND RELATED ITEMS ROBBS CREEK BRIDGE**

**DATED: APRIL 6, 2023**

**BY**

WHEREAS, Hamilton County DPW solicited bids for laminated timber deck and related items for Robbs Creek Bridge, Spec 10-2023, and

WHEREAS, one (1) bid was received as follows –

1. Laminated Concepts, Inc.  
Spec 10-2023 Robbs Creek Bridge - \$42,243.00

and

WHEREAS, Andrew S. Bell of A.S. Bell Engineering, design engineer for Hamilton County, has reviewed said bid and recommends that the award be made to Laminated Concepts, Big Flats, NY, be it

RESOLVED, the Hamilton County Board of Supervisors hereby award the bid received for Specification 10-2023 Laminated Timber Deck and Related Items Robbs Creek Bridge to Laminated Concepts, PO Box 369, Big Flats, NY 14814 in the amounts shown hereon, be it further

RESOLVED, the Board of Supervisors hereby authorize the Chairman of the Board to enter into an agreement with Laminated Concepts for the purchase of said bid with the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by