

AGENDA

FIRST SPECIAL SESSION

MARCH 26, 2012

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

Public Comment Period

Bid Openings – Spec. 4-2012 Sand, Stone and Gravel Items for 2012
Spec. 5-2012 Guide Rail Installation
Spec. 6-2012 Equipment Rental without Operator

Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 Authorizing Repairs to Solid Waste Ejector Trailer
- No. 2 Approval of Expenditures for Creek Road Bridge Repairs
- No. 3 Authorizing County Highway Superintendent to Purchase Bridge Diaphragms and Associated Steel Materials for Creek Road Bridge Repairs
- No. 4 Approval of Expenditures for Micro Paving on Various County Roads 2012
- No. 5 Resolution Designating an Environmental Review Certifying Officer
- No. 6 Determination that the Administration of a County-Wide Microenterprise Program is a Type II Action under SEQR Regulations
- No. 7 Authorizing and Funding OHS Grant C970910-Emergency Management

RESOLUTION NO.

AUTHORIZING REPAIRS TO SOLID WASTE EJECTOR TRAILER

DATED: MARCH 26, 2012

BY

WHEREAS, the Solid Waste department owns a 2004 Spec Tec ejector trailer that is in need of major repair, and

WHEREAS, the Solid Waste Coordinator has had Spector Manufacturing of St Claire, PA come and look at the said trailer to estimate the repairs needed, and

WHEREAS, Spector Manufacturing is the original manufacturer of the said trailer, and

WHEREAS, it is difficult to get accurate quotes in these situations and the Solid Waste Coordinator felt that it was necessary for the manufacturer to quote the repair because the original specifications were not correct and thus the trailer was built too light duty for our usage of hauling and ejecting mixed solid waste, and

WHEREAS, the Solid Waste department currently has six (6) Spec Tec ejector trailers in the fleet and two of which are over twelve years old and are still in good working condition, and

WHEREAS, the repairs would replace the complete drivers side of the trailer and reinforce the curb side of the trailer and repair and install new guide tracks for the ejector plate, and

WHEREAS, the ejector trailer is currently out of service because of the condition and cannot be used until repairs are made and the Solid Waste Coordinator believes that the repairs will put the trailer in almost new condition that will extend the life by a minimum of 8 years, and

WHEREAS, the Solid Waste Coordinator recommends the repairs be made by Spector Manufacturing and the written estimate for the repairs including pickup and delivery is \$20,705.75, be it

RESOLVED, that hereby the Solid Waste Coordinator is authorized to have said repairs done to the 2004 Spec Tec ejector trailer owned by the Solid Waste department for the estimate of \$20,705.75 and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF EXPENDITURES FOR CREEK ROAD BRIDGE REPAIRS

DATED: MARCH 26, 2012

BY

WHEREAS, there has been appropriated in the 2012 highway budget the sum of \$75,000.00 for Bridge Projects for County owned bridges for 2012, and

WHEREAS, the Creek Road Bridge BIN #3307420 located on Creek Road within the Town of Hope is owned and maintained by the County, and

WHEREAS, the bridge needs the decking, guide rails and diaphragms replaced, and

WHEREAS, the County Highway Superintendent recommends the approval of the repairs to made to the said bridge and estimates the repairs to be \$50,000.00, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the said bridge repairs be made to the Creek Road Bridge and funds be taken from Account No. D5112.203 Bridge Projects in the amount sum of \$50,000.00 as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE BRIDGE
DIAPHRAGMS AND ASSOCIATED STEEL MATERIALS FOR CREEK ROAD
BRIDGE REPAIRS**

DATED: MARCH 26, 2012

BY

WHEREAS, the County Highway Department is going to be making repairs to the Creek Road Bridge BIN #3307420, and

WHEREAS, Bell Engineering has designed the replacement diaphragms, guide rail posts and back wall plates and associated steel materials for the repairs to made, and

WHEREAS, the County Highway Superintendent has requested written price quotes from several vendors for the above mentioned steel items as designed, and

WHEREAS, the following written quotations were received for the steel items:

1. Di Highway Sign & Structure Corp.	\$11,929.00
2. Chemung Supply Corp.	\$14,528.62
3. Town and County Bridge & Rail	\$14,587.00
4. Kivort Steel Inc.	\$15,868.08
5. Stone Bridge Iron & Steel, Inc.	\$34,671.00

and

WHEREAS, the County Highway Superintendent has reviewed the written quotes and recommends the purchase be made from Di Highway Sign & Structure Corp., be it

RESOLVED, that hereby the County Highway Superintendent is authorized to purchase the steel materials for the Creek Road Bridge repairs from Di Highway Sign & Structure Corp. in the amount of \$11,929.00 and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**APPROVAL OF EXPENDITURES FOR MICRO PAVING ON VARIOUS COUNTY
ROADS 2012**

DATED: MARCH 26, 2012

BY

WHEREAS, there has been appropriated in the 2012 highway budget the sum of \$175,000.00 for asphalt for maintenance of County Roads for 2012, and

WHEREAS, there are roads that need to be sealed to keep the road in overall good condition, and

WHEREAS, the County Superintendent feels that a micro paving is the best solution to seal the roads and an excellent maintenance tool to extend the life span of the pavement condition, and

WHEREAS, the County Highway Superintendent recommends the approval of the following locations to have the micro paving completed,

County Route 1, South Shore Road, Town of Inlet
Approx. 1.0 miles.....Est.....\$35,000.00

County Route 13 – Seventh Lake Road, Town of Inlet
Approx. 1.0 milesEst..... \$35,000.00

County Route 7 – Hope Falls Road, Town of Hope
Approx. 2.0 milesEst..... \$70,000.00

Total estimate for all mileage \$140,000.00

and

WHEREAS, purchase costs estimates are under New York State Contract pricing which is subject to State Escalation/De Escalation and above costs are based on current pricing, and

WHEREAS, the above designated roads and bridge 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 approve the said micro paving projects and funds be taken from Account No. D5110.404 Asphalt and Emulsion in the estimated amount sum of \$140,000.00 as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

RESOLUTION DESIGNATING AN ENVIRONMENTAL REVIEW CERTIFYING OFFICER

DATED: MARCH 26, 2012

BY

WHEREAS, the County of Hamilton has been awarded a grant from the Office of Community Renewal (OCR) to conduct a microenterprise business assistance program, and

WHEREAS, as grant recipient the County is required to undertake and complete an environmental review process for the project, and

WHEREAS, the Office of Community Renewal requires that the County designate an Environmental Review Certifying Officer, and

WHEREAS the County has signed a sub-recipient agreement with the Hamilton County Industrial Development Authority to administer the microenterprise business assistance program, therefore be it

RESOLVED, that the County Board of Supervisors hereby designates Ann E. Melious, Executive Director of the Hamilton County IDA, as the Certifying Officer, and authorizes the Chairman to inform OCR of such designation.

Seconded by

RESOLUTION NO.

**DETERMINATION THAT THE ADMINISTRATION OF A COUNTY-WIDE
MICROENTERPRISE PROGRAM IS A TYPE II ACTION UNDER SEQR
REGULATIONS**

DATED: MARCH 26, 2012

BY

WHEREAS, the County of Hamilton has received a grant from the NYS Office of Community Renewal to provide a County-wide Microenterprise program (the “project”), and

WHEREAS, the grant award requires that the County meet applicable requirements for a review of the project under SEQR, and

WHEREAS, the project is considered to be a Type II action under Section 617.5 (c)(25) of the SEQR regulations and is therefore not subject to review under the SEQR regulations, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby determines that the implementation of a County-wide Microenterprise program is a Type II action under SEQR regulations, and therefore is not an action subject to review under SEQR.

Seconded by

RESOLUTION NO.

**AUTHORIZING AND FUNDING OHS GRANT C970910 – EMERGENCY
MANAGEMENT**

DATED: MARCH 26, 2012

BY

WHEREAS, a grant has been awarded by the Office of Homeland Security to the Hamilton County Emergency Management Office in the amount of \$74,000.00 for interoperable communications consultant services and equipment, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign Contract No. C970910 CFDA No. 97.067, and be it further

RESOLVED, that Account No. A 3645.0401 be hereby created and funded at \$74,000.00 to be totally offset by creating and funding Revenue Account No. A4389.0900 at \$74,000.00 and the County Treasurer be so authorized.

Seconded by