

## **AGENDA CONTINUED**

**MAY 5, 2016**

### RESOLUTIONS:

- No. 11 Resolution Authorizing Agreement with Newport Telephone Co. for PSAP Redundancy
- No. 12 Authorizing Agreement and Work between the Hamilton County IDA and the Hamilton County Highway Department
- No. 13 Authorizing Amendment of Budget for National endowment for the Humanities Grant LD-234434-16
- No. 14 Resolution to Authorize a Full Time Assistant District Attorney Position
- No. 15 Request for Student Job Shadowing – Probation
- No. 16 Creating and Funding a Full Time Certified Home Health Aide
- No. 17 Authorizing Contract between Hamilton County Public Health Nursing Service and Physical Therapy Assistant for Services
- No. 18 Authorizing Prevention Educator Travel – Inlet Common School Class Trip
- No. 19 Authorizing DPW to Hire Part Time Cleaner – Lake Pleasant
- No. 20 Authorizing Deposition of Excess Vehicles/Equipment
- No. 21 Award of Bids for Stone, Sand and Gravel Items for 2016
- No. 22 Acceptance of Bids for Equipment Rental Without Operator for 2016
- No. 23 Approval of Expenditures for Construction of County Road Fund Projects for 2016
- No. 24 Approval of Expenditures for Pavement Maintenance on Various County Roads 2016
- No. 25 Transfer of Funds to South Pond Bridge Replacement Project for 2016
- No. 26 Rejecting Bids for Specifications 5-2016 and 6-2016
- No. 27 Award of Bid for South Pond Bridge Construction

- No. 28 Award of Bid for Specification No. 10-2016 Laminated Superstructure and Related Items – Dunning Brook Bridge Project
- No. 29 Award of Bid for Specification No. 9-2016 Laminated Decking and Related Items – South Pond Bridge Project
- No. 30 Award of Bid for Specification No. 8-2016 Superstructure and Related Items – South Pond Bridge Project
- No. 31 Acceptance of Bid for Ready Mix Concrete Delivered and Applied at Various Locations within Hamilton County
- No. 32 Authorizing Sale of Surplus Vehicle to the Office of Court Administration (OCA)
- No. 33 Approval of and Transfer of Funds for 2016 Merit Pay
- No. 34 Approval of Audits in County Highway Funds
- No. 35 Approval of Audits in the County General Fund and Capital Project 2015-1 Fuel Consolidation Phase III

**RESOLUTION NO.**

**RESOLUTION AUTHORIZING AGREEMENT WITH NEWPORT TELEPHONE CO.  
FOR PSAP REDUNDANCY**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, Resolution No. 253-12 of September 6, 2012 authorized the participation of Hamilton County in the Newport Telephone Fiber Project, and

WHEREAS, said participation was to support the overall Fiber Project, and also as a partner on the 3 mile connection which connects Newport Telephone Company's system, to the Frontier Communication system, and

WHEREAS, the grant has been awarded, Newport Telephone Company has completed the work on their system, DEC has issued a TRP for the Newport/Frontier connection, and an agreement is needed to detail the Newport Telephone Company/Hamilton County partnership, now, therefore, be it

RESOLVED, that with the approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into an agreement with Newport Telephone Company for them to build the redundancy connection for Hamilton County, and be it also

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is also authorized to provide a letter of commitment to DEC pursuant to the issued TRP, committing the County to remove the fiber, upon a final determination such is required, and with the approval of the County Attorney.

Seconded by

**RESOLUTION NO**

**AUTHORIZING AGREEMENT AND WORK, BETWEEN THE HAMILTON COUNTY  
IDA AND THE HAMILTON COUNTY HIGHWAY DEPARTMENT**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, the Hamilton County IDA is a public entity, separate from Hamilton County,  
and

WHEREAS, the County and the IDA have worked cooperatively for many years on  
Economic Development and County projects, and

WHEREAS, the IDA is currently working on selling two of its three remaining sites in the  
Village of Speculator, and is exploring business development for the third site, and

WHEREAS, in the furtherance of this work, the IDA is working with the Town of Lake  
Pleasant and the Village of Speculator to improve access to these sites, by converting the current  
driveway/right of way to a Public Road, and

WHEREAS, to complete this work, the IDA must share in the upgrade of these road  
facilities, and

WHEREAS, the IDA does not have the equipment or expertise to assist in this project, and

WHEREAS, the County has such capacity and Tracy Eldridge has reviewed the necessary  
hauling and confirmed that the County could do said hauling, and

WHEREAS, Tracy Eldridge has confirmed a budget for the hauling, of an amount not to  
exceed \$9,791.15, which would reimburse the County Highway Department for the full cost  
involved, now, therefore, be it

RESOLVED, that Tracy Eldridge is hereby authorized to enter into an agreement with the  
Executive Director of the Hamilton County IDA to complete said hauling, that he be authorized to  
bill the IDA, and complete the work as soon as practical, and be it also

RESOLVED, that a certified copy of this Resolution be forwarded to Tracy Eldridge and  
to the Hamilton County IDA.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING AMENDMENT OF BUDGET FOR NATIONAL ENDOWMENT FOR  
THE HUMANITIES GRANT LD-234434-16**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, Resolution No. 69-16 of March 3, 2016 authorized the County Historian to accept the National Endowment for the Humanities grant "Humanities in the Public Square" (CFDA No. 45.164) in the amount of \$149,517, and

WHEREAS, the County Historian has progressed in confirming community partners, scheduling grant events and costing expenses, and

WHEREAS, it has now been determined that \$36,000 of this grant needs to be redistributed to other categories, to fulfill the commitments of this grant, now, therefore, be it

RESOLVED, that the County Historian is hereby authorized to submit an amended grant budget to the National Endowment for the Humanities for approval.

Seconded by

**RESOLUTION NO.**

**RESOLUTION TO AUTHORIZE A FULL TIME ASSISTANT DISTRICT ATTORNEY  
POSITION**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, the longtime Assistant District Attorney left County employment toward the end of 2015, and

WHEREAS, during the 2016 Budget process, the District Attorney worked with the Board of Supervisors to establish a new budget allocation for said position, and

WHEREAS, now based on the District Attorney doing advertising, research, and interviews, the District Attorney is recommending that the Board of Supervisors creates said Assistant District Attorney position as fulltime with an annual salary of \$50,000.00 per year, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Assistant District Attorney position as full time, and be it also

RESOLVED, that the annual salary for the Assistant District Attorney is hereby set at \$50,000.00, and be it further

RESOLVED, that \$18,000.00 be transferred for Account No. A1990.0401 Contingent to Account No. A1165.0106 Assistant District Attorney and the District Attorney, County Treasurer and Personnel Officer be so authorized.

Seconded by

**RESOLUTION NO.**

**REQUEST FOR STUDENT JOB SHADOWING - PROBATION**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, the Hamilton County Probation Department has been asked by the HFM Career and Technical Education Center if a student can job shadow the Probation Department, and

WHEREAS, the student, Maigen Wilson, will complete 20 hours of job shadowing with the Hamilton County Probation Department, between May 6, 2016 and May 13, 2016, now, therefore, be it

RESOLVED, that said request is hereby authorized, with approval of the County Attorney.

Seconded by

**RESOLUTION NO.**

**CREATING AND FUNDING A FULL-TIME CERTIFIED HOME HEALTH AIDE**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, at the end of March 2015, Helping Hands Care Givers stopped providing Aide service in Hamilton County, and

WHEREAS, other agencies licensed to provide services in Hamilton County have not been able to fill the void, and

WHEREAS, by Resolution No. 205-15 of July 2, 2015 the Hamilton County Board of Supervisors created two fulltime Home Health Aide positions, and

WHEREAS, the Aide positons have worked very well but there is additional demand, now, therefore, be it

RESOLVED, that an additional Certified Home Health Aide position is hereby established within the Hamilton County Nursing Service, and be it also

RESOLVED, that budget line, A4010.0118 is hereby created as Certified Home Health Aide, and be it further

RESOLVED, that said Account No. A4010.0118 Certified Home Health Aide is funded at \$24,038.00 and is totally offset by increasing Revenue No. A1610.1 Aide Revenues by \$24,038.00, and be it further

RESOLVED, that the Personnel Officer and Director of Public Health are hereby authorized to fill this position immediately through the procedure set forth by the Hamilton County Board of Supervisors, and be it also

RESOLVED, that the County Treasurer, the Personnel Officer, and the Director of Public Health be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CONTRACT BETWEEN HAMILTON COUNTY PUBLIC HEALTH  
NURSING SERVICE AND PHYSICAL THERAPY ASSISTANT FOR SERVICES**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service has a full-time Physical Therapist to provide services to county residents, and

WHEREAS, Christine Carew, is a duly licensed physical therapy assistant by the NYS Department of Education, Office of Professions and wishes to contract with the Public Health Nursing Service to augment the Physical Therapist's patients and help cover during her time off, and

WHEREAS, the physical therapist assistant shall provide regular visits under the supervision of a physical therapist in compliance with relevant regulations, and

WHEREAS, the term of this contract shall be from June 1, 2016 through May 31, 2017, and compensated at a rate of \$40.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Christine Carew, PTA residing at 49 State Route 28N, PO Box 502, North Creek, NY 12853 with compensation as described above upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PREVENTION EDUCATOR TRAVEL – INLET COMMON SCHOOL  
CLASS TRIP**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, Seth Harrington is a Prevention Educator for Hamilton County Community Services, and

WHEREAS, the Hamilton County Community Services (HCCS) Prevention program has been providing Prevention Programming at the Inlet Common School as well as supporting the schools team building exercises, and

WHEREAS, the Inlet Common School has invited Seth Harrington in his capacity as an HCCS Prevention Educator to accompany students on a class trip to Niagara Falls, Ontario, from June 1 to June 3, 2016, to support and assist with planned activities related to the schools team building efforts, and

WHEREAS, there is no cost to the County as Inlet Common School will cover the cost of this trip for Seth Harrington including food, lodging and transportation, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Hamilton County Community Services Prevention Educator to assist with this trip, and be it also

RESOLVED, that Seth Harrington is hereby authorized to accrue comp time during this trip, should it prove absolutely necessary, and be it further

RESOLVED, that Seth Harrington's schedule be modified during the involved week, so that he only works June 1, June 2, and June 3, to minimize the accrual of comp time to the greatest degree possible.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING DPW TO HIRE PART-TIME CLEANER – LAKE PLEASANT**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, the DPW has advertised for a Part-Time Cleaner for Buildings in Lake Pleasant, and

WHEREAS, the DPW received one application for this position and the Highway Superintendent has interviewed Danielle Depo of Arietta, and

WHEREAS, the Highway Superintendent recommends that Danielle Depo be hired at Cleaner Step Hire for twenty (20) hours per week, be it

RESOLVED, that hereby the Highway Superintendent is authorized to hire Danielle Depo of Arietta at Cleaner Step Hire effective immediately and the Personnel Officer and County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING DEPOSITION OF EXCESS VEHICLES/EQUIPMENT**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has made the recommendations that the following vehicles and/or equipment be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
1999	Int./S2575	1HTGGAET9XH240472	AB3266	DPW	119
1999	Int./S2575	1HSGGAET7XH677309	AF1341	DPW	593

be it

RESOLVED, the above vehicles/equipment be sold by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DM2665 Sale of Equipment, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2016**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2016, pursuant to invitation to bidders and in accordance with Specification No. 4-2016, dated April 25, 2016 and

WHEREAS, thirteen (13) bids were received in response to the said invitation to bidders, and are on file with the Clerk of the Board, be it

RESOLVED, that all bids for Stone, Sand and Gravel Items For 2016 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 BIDS FOR EQUIPMENT RENTAL WITHOUT OPERATOR  
FOR 2016**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, the Hamilton County DPW has solicited bids for rental of equipment without operator pursuant to invitation to bidders and in accordance with Specification No. 3-2016, and

WHEREAS, Ten (10) bids were received in response to the said invitation to bidders, and are on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated April 25, 2016, Spec. No. 3-2016, is to secure a tabulated list of Equipment Rental Rates 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 as 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.**

**APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND PROJECTS FOR 2016**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, there has been appropriated in the 2016 highway budget the sum of \$660,865.00 for the construction of County Road Fund Projects for 2016, and

WHEREAS, the Highway Committee and the County Highway Superintendent have recommended the expenditure of \$650,000.00 for the construction of the following projects:

COUNTY ROAD FUND PROJECT NO. 1 Town of Indian Lake  
Co Rd No. 19 – Durant Road, Improve drainage, recycle base and pave @ 26 ft.  
Approx. 1.05 miles.....\$250,000.00

COUNTY ROAD PROJECT NO. 2 Town of Hope  
Co. Rd No. 7 – Hope Falls Road, Improve drainage and Hot Mix Overlay pave @ 20 ft.  
Approx. 1.2 miles.....\$150,000.00

COUNTY ROAD PROJECT NO. 3 Town of Wells  
Co. Rd No. 5 – Algonquin Drive, Hot Mix Asphalt Overlay@ 20 ft.  
Approx. 0.2 miles ..... \$30,000.00

COUNTY ROAD PROJECT NO. 4 Town of Inlet  
Co. Rd No. 14 – Limekiln Road, PPST Overlay @ 20ft.  
Approx. 1.0 miles ..... \$70,000.00

COUNTY ROAD PROJECT NO. 5 Town of Indian Lake  
Co. Rd No. 4 – Big Brook Road, PPST Overlay @ 20 ft.  
Approx. 1.0 miles ..... \$100,000.00

COUNTY ROAD PROJECT NO. 6 Town of Wells  
Co. Rd No. 8 – Griffin Road, Guide Rail Replacement  
Approx. 1,300 feet ..... \$50,000.00

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 allot and appropriate from Account No. D5112.202 Capital projects, the sum of \$650,000.00, 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.**

**APPROVAL OF EXPENDITURES FOR PAVEMENT MAINTENANCE ON VARIOUS COUNTY ROADS 2016**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, there has been appropriated in the 2016 highway budget the sum of \$375,000.00 for asphalt for maintenance of County Roads, and

WHEREAS, there are roads that need to have Hot Mix Asphalt overlay treatments to keep the road in overall good condition, and

WHEREAS, the County Highway Superintendent recommends the approval of the following locations to have pavement maintenance completed,

County Route 4, Big Brook Road, Town of Indian Lake Approx. 1.0 miles.....	Est.....	\$ 75,000.00
County Route 11 – South Shore Road, Town of Lake Pleasant Approx. 2.0 miles .....	Est.....	\$150,000.00
County Route 14 – Limekiln Road, Town of Inlet Approx. 1.0 miles .....	Est.....	\$ 75,000.00
Total estimate for all mileage		\$300,000.00

and

WHEREAS, purchase costs estimates are under New York State Contract pricing which are subject to Escalation/De-escalation and above costs are based on estimates of current pricing, 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 approve the said paving projects and funds be taken from Account No. D5110.404 Asphalt and Emulsion in the estimated amount sum of \$300,000.00 as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**TRANSFER OF FUNDS TO SOUTH POND BRIDGE REPLACEMENT PROJECT FOR  
2016**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, there has been appropriated in the 2016 highway budget the sum of \$325,000.00 for County Bridge Projects for 2016, and

WHEREAS, the initial budget of \$200,000.00 was appropriated for the initial set up of South Pond Bridge Project Account No. D5120.2005, and

WHEREAS, bids have been awarded for the construction and materials for the said bridge project and County Superintendent recommends \$200,000.00 be transferred from Account D5112.203 to complete the project, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.203 Bridge Projects, the sum of \$200,000.00, to Account No. D5120.2005 South Pond Bridge Project as recommended by the County Superintendent and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so advised.

Seconded by

**RESOLUTION NO.**

**REJECTING BIDS FOR SPECIFICATIONS 5-2016 AND 6-2016**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, the Hamilton County DPW solicited bids for Specification No. 5-2016 Cold In-Place Reclamation and Specification No. 6-2016 Dust Control, and

WHEREAS, two (2) bids were received in response to the said invitation to bid for Specification No. 5-2016, a bid from Gorman Brothers Inc. of Albany, NY and a bid from Reclamation LLC of West Hurley, NY with Reclamation LLC being the apparent low bidder, and

WHEREAS, two (2) bids were received in response to the said invitation to bid for Specification No. 6-2016 Emulsified Asphalt Dust Control Materials a bid from Gorman Brothers Inc. of Albany, NY and a bid from Peckham Materials Corp. of Athens, NY with Gorman Brothers Inc. being the apparent low bidder, and

WHEREAS, the County Highway Superintendent utilizes both of these bid specifications concurrently on County Road Projects and, when there are two different vendors, it creates scheduling conflict which also doesn't allow for the best fiscal efficiency for the reconstruction process, and

WHEREAS, the Highway Superintendent believes strongly that awarding bids to two different contractors for the said specifications is not in the best interest of the Hamilton County DPW and also to be fair to all bidders the Superintendent believes that Specification No. 5-2016 and Specification No. 6-2016 be rejected, be it

RESOLVED, the two bids each received for Specification No. 5-2016 and Specification 6-2016 are hereby rejected and the Superintendent will rewrite the Specifications to be more clear and to be under one specification that will be awarded together and the Superintendent be authorized to advertise for the revised specification.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID FOR SOUTH POND BRIDGE CONSTRUCTION**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, Hamilton County DPW has solicited bids for the construction of South Pond Bridge pursuant to invitation to bidders as advertised, and

WHEREAS, two (2) bids were received in response to the invitation to bidders, as follows:

1. Tioga Construction Co., Inc.  
333 Gros Blvd.  
Herkimer, NY 13350

Lump Sum Bid for South Pond Bridge Construction: \$289,000.00

2. Stephen Miller General Contractors  
301 Riceville Road  
Mayfield, NY 12117

Lump Sum Bid for South Pond Bridge Construction: \$210,264.00

and

WHEREAS, the County Highway Superintendent and Andrew S. Bell has reviewed the bids to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the Superintendent recommends the award be made to Stephen Miller General Contractors for the construction of the South Pond Bridge in the amount of \$210,264.00, be it

RESOLVED, the award of the bid for Beaver Meadow Bridge Abutments as follows:

Stephen Miller General Contractors  
301 Riceville Road  
Mayfield, NY 12117,

and the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with Stephen Miller General Contractors of Mayfield, NY 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.**

**AWARD OF BID FOR SPECIFICATION NO. 10-2016 LAMINATED  
SUPERSTRUCTURE AND RELATED ITEMS – DUNNING BROOK BRIDGE  
PROJECT**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, Hamilton County DPW has solicited bids for the County's purchase of materials for the Laminated Superstructure and Related Items for Dunning Brook Bridge Project pursuant to invitation to bidders and in accordance with Specification No. 10-2016, and

WHEREAS, two (2) bids were received in response to the said invitation to bidders, as follows:

1. Laminated Concepts, Inc.  
PO Box 369, 3310 State Route 352  
Big Flats, NY 14814

Lump Sum Bid for Specified Materials Delivered: \$29,425.00

2. Unalam  
18 Clifton St.  
Unadilla, NY 13849

Lump Sum Bid for Specified Materials Delivered: \$28,490.00

and

WHEREAS, the County Highway Superintendent has reviewed the bids to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder, be it

RESOLVED, the award of the bid for the Materials for the Laminated Superstructure and Related Items per the lump sum bid for Specification No. 10-2016 delivered in the amount of \$28,490.00 from Unalam of Unadilla, NY and be it further

RESOLVED, the Chairman of the Board be authorized to enter into a purchase agreement for said items with Unalam 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.**

**AWARD OF BID FOR SPECIFICATION NO. 9-2016 LAMINATED DECKING AND RELATED ITEMS – SOUTH POND BRIDGE PROJECT**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, Hamilton County DPW has solicited bids for the County's purchase of materials for the Laminated Decking and Related Items for South Pond Bridge Project pursuant to invitation to bidders and in accordance with Specification No. 9-2016, and

WHEREAS, two (2) bids were received in response to the said invitation to bidders, as follows:

1. Laminated Concepts, Inc.  
PO Box 369, 3310 State Route 352  
Big Flats, NY 14814

Lump Sum Bid for Specified Materials Delivered: \$34,663.00

2. Unalam  
18 Clifton St.  
Unadilla, NY 13849

Lump Sum Bid for Specified Materials Delivered: \$49,645.00

and

WHEREAS, the County Highway Superintendent has reviewed the bids to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder, be it

RESOLVED, the award of the bid for the Materials for the Laminated Decking and Related Items per the lump sum bid for Specification No. 9-2016 delivered in the amount of \$34,663.00 from Laminated Concepts, Inc. of Big Flats, NY and be it further

RESOLVED, the Chairman of the Board be authorized to enter into a purchase agreement for said items with Laminated Concepts, Inc. 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.**

**AWARD OF BID FOR SPECIFICATION NO. 8-2016 SUPERSTRUCTURE AND RELATED ITEMS – SOUTH POND BRIDGE PROJECT**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, Hamilton County DPW has solicited bids for the County's purchase of materials for the Superstructure and Related Items for South Pond Bridge Project pursuant to invitation to bidders and in accordance with Specification No. 8-2016, and

WHEREAS, four (4) bids were received in response to the said invitation to bidders, as follows:

1. Town & County Bridge and Rail, Inc.  
PO Box 16395  
Albany, NY 12212

Lump Sum Bid for Specified Materials Delivered: \$57,622.50

2. Jeffords Steel & Engineering Co.  
4398 Route 22  
Plattsburgh, NY 12901

Lump Sum Bid for Specified Materials Delivered: \$55,045.00

3. US Bridge Division of The Ohio Bridge Corp.  
201 Wheeling Ave., PO Box 757  
Cambridge, Ohio 43725

Lump Sum Bid for Specified Materials Delivered: \$73,350.00

4. Cameron Bridge Works, LLC  
1051 S. Main Street  
Elmira, NY 14904

Lump Sum Bid for Specified Materials Delivered: \$94,322.00

and

WHEREAS, the County Highway Superintendent has reviewed the bids to confirm that bid specifications were met and are satisfactory, and

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

RESOLVED, the award of the bid for the Materials for the Superstructure and Related Items per the lump sum bid for Specification No. 8-2016 delivered in the amount of \$55,045.00 from Jeffords Steel & Engineering Company of Plattsburgh, NY, and be it further

RESOLVED, the Chairman of the Board be authorized to enter into a purchase agreement for said items with Jeffords Steel & Engineering Co. 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.**

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

**DATED: MAY 5, 2016**

**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. 7-2016, and

WHEREAS, three (3) bids were received in response to the said invitation to bidders, as follows:

- (1) Graymont Materials NY Inc.  
111 Quarry Road  
Plattsburgh, NY 12901

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ N/A
Benson	\$ N/A	Long Lake	\$ 148.00
Hope	\$ N/A	Morehouse	\$ N/A
Indian Lake	\$ 159.40	Wells	\$ N/A
Inlet	\$ N/A		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ N/A
Benson	\$ N/A	Long Lake	\$ 148.00
Hope	\$ N/A	Morehouse	\$ N/A
Indian Lake	\$ 159.40	Wells	\$ N/A
Inlet	\$ N/A		

- (2) Cranesville Block Co.  
1250 Riverfront Center  
Amsterdam, NY 12010

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ 125.00
---------	--------	---------------	-----------

Benson	\$ 114.00	Long Lake	\$ N/A
Hope	\$ 114.00	Morehouse	\$ 120.00
Indian Lake	\$ 140.00	Wells	\$ 117.00
Inlet	\$ 135.00		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ N/A	Lake Pleasant	\$ 114.00
Benson	\$ 114.00	Long Lake	\$ N/A
Hope	\$ 114.00	Morehouse	\$ 120.00
Indian Lake	\$ 140.00	Wells	\$ 117.00
Inlet	\$ 135.00		

- (3) V.S. Virkler & Son Inc.  
7513 East State St.  
Lowville, NY 13367

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 118.00	Lake Pleasant	\$ 120.00
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 117.00
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 121.00		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 111.50	Lake Pleasant	\$ 113.50
Benson	\$ N/A	Long Lake	\$ N/A
Hope	\$ N/A	Morehouse	\$ 109.50
Indian Lake	\$ N/A	Wells	\$ N/A
Inlet	\$ 110.50		

and

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and as the Highway Superintendent sees most advantageous to Hamilton County, and the County Treasurer and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING SALE OF SURPLUS VEHICLE TO THE OFFICE OF COURT  
ADMINISTRATION (OCA)**

**DATED: MAY 5, 2016**

**BY**

WHEREAS, the Hamilton County owns a 2007 Chevrolet Impala which is no longer needed and considered surplus equipment, and

WHEREAS, the New York State Office of Court Administration is need of a vehicle, and

WHEREAS, the said vehicles low book value is about \$2,800.00 and the Fleet Coordinator feels this is a fair price for the said vehicle and recommends the sale to OCA, be it

RESOLVED, the Fleet Coordinator is hereby authorized to sell the 2007 Chevrolet Impala VIN No.2G1WB58N879359705 for \$2,800.00 to New York State Office of Court Administration and the revenue be deposited into Account No.A2665.0000 Sale of Equipment and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2016 MERIT PAY**

**DATED: MAY 5, 2016**

**BY**

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

WHEREAS, the Internal Management Committee met on April 25, 2016 to review merit evaluations, be it

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

CLERK OF THE BOARD

Ashley DeLong May 30, 2016 to May 30, 2017 \$1.54

COMMUNITY SERVICES

Carolyn Morrill-Cummins May 22, 2016 to May 22, 2017 \$1.43

COUNTY CLERK

Linda Kennedy May 19, 2016 to May 19, 2017 \$1.65

HIGHWAY

Joseph Blackwood May 5, 2016 to May 5, 2017 \$1.21

Gregg Boyer May 5, 2016 to May 5, 2017 \$1.65

Paul Brown May 5, 2016 to May 5, 2017 \$1.54

John McArdle May 20, 2016 to May 20, 2017 \$1.21

John Walker May 9, 2016 to May 9, 2017 \$1.54

Paul Wolf May 10, 2016 to May 10, 2017 \$1.43

SOCIAL SERVICES

Patricia Monthony May 7, 2016 to May 7, 2017 \$ .88

and be it further

RESOLVED, that the following transfers be made to cover the above 2016 merit pay:

FROM: A1990.402 Contingent for Merit \$27,181.00

TO: A1040.105 Asst. Deputy Clerk of the Board \$2,813.58

A4310.101 Clinical Social Worker A \$2,612.61

A1410.107 Motor Vehicle Clerk \$2,938.32

A8161.103 Transfer Station Technician \$2,369.84

D5110.101	Personal Services	\$3,131.92
D5110.101	Personal Services	\$3,137.20
D5110.101	Personal Services	\$2,438.48
D5110.101	Personal Services	\$3,215.52
D5110.101	Personal Services	\$2,985.84
A6010.107	Social Welfare Examiner A	\$1,537.69

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

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: MAY 5, 2016**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$80,670.80 and bills in the County Road Fund amounting to \$20,540.34 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 2015-1 FUEL CONSOLIDATION PHASE III**

**DATED: MAY 5, 2016**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$196,487.52 by the following committees:

Building Committee .....	\$29,526.27
Public Works (Solid Waste) Committee .....	15,696.39
Finance Committee .....	77,905.60
Health Committee.....	19,550.54
Human Services Committee.....	10,800.80
Central Government Committee .....	5,025.42
Emergency Prep./Emergency Response.....	34,739.14
Publicity, Tourism, Economic Development & Planning Committee.....	1,669.48
Internal Management Committee .....	1,573.88

be it further

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

Fuel Consolidation Phase III.....\$ 10,400.00

are hereby approved.

Seconded by