

**AGENDA**  
**FOURTH SESSION**  
**APRIL 7, 2016**

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

Accepting Minutes of March 3, 2016

Public Comment Period

Reports of Standing/Special Committees

**RESOLUTIONS:**

- No. 1 Commemorating the 200<sup>th</sup> Anniversary of Hamilton County
- No. 2 Supporting New York State Senate Bill No. S4964A and New York State Assembly Bill No. A8201, which would Increase the Counties' Share of Department of Motor Vehicle (DMV) Revenue to Provide a More Equitable Share for Counties
- No. 3 Authorizing the Chairman to Sign Contracts with Facilitators, Presenters and Guides and Payment for Specific Expenses for the 2016 Birding Festival
- No. 4 Amending Resolution No. 91-16 – Authorizing Path Survey - Lightspeed Technologies, Inc.
- No. 5 Purchase of MASTR III P25 Digital Repeater
- No. 6 Authorizing Contract with Licensed Social Worker – Melissa Cool
- No. 7 Resolution to Contract for Rabies Vaccination Clinics – Lake Placid Animal Hospital
- No. 8 Authorizing Chairman to Sign a Contract Agreement between Warren County Office for the Aging and Hamilton County Department of Social Services for Case Management Services
- No. 9 Authorizing Chairman to Sign EISEP Contract Agreement between Warren County Office for the Aging and Hamilton County Department of Social Services

No. 10

Extension of Contract for Bridge Repair & Pneumatically Projected  
Concrete through 2016

**RESOLUTION NO.**

**COMMEMORATING THE 200<sup>TH</sup> ANNIVERSARY OF HAMILTON COUNTY**

**DATED: APRIL 7, 2016**

**BY**

WHEREAS, for the past 200 years, Hamilton County has proudly stood as a close-knit, safe and vibrant community in the Adirondack Park region of northern New York State, the largest park in the contiguous United States, and

WHEREAS, the 200th Anniversary of Hamilton County, New York, is to be celebrated on Tuesday, April 12, 2016, and

WHEREAS, the county is named after Alexander Hamilton, the only member of the New York State delegation who signed the United States Constitution in 1787; he later served as the first United States Secretary of the Treasury, and

WHEREAS, the county is made up of nine towns: Arietta, Benson, Hope, Indian Lake, Inlet, Lake Pleasant, Long Lake, Morehouse, and Wells, and one incorporated village, Speculator, which was established in 1925, and is situated within the Town of Lake Pleasant, and

WHEREAS, Hamilton County is one of only two counties in the State that lie entirely within the Adirondack Park and consists mostly of publicly owned "forever wild" Forest Preserve land, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby honors 200 years of Hamilton Government, our generations of residents, and our proud traditions, by proclaiming April 12, 2016 to October 8, 2016 as the celebration of 'A 200 Year Journey'.

Seconded by

**RESOLUTION NO.**

**SUPPORTING NEW YORK STATE SENATE BILL NO. S4964A AND NEW YORK STATE ASSEMBLY BILL NO. A8201, WHICH WOULD INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLE (DMV) REVENUE TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES**

**DATED: APRIL 7, 2016**

**BY**

WHEREAS, in New York State 51 of 62 counties are mandated to operate a local Department of Motor Vehicles (DMV) Office, and

WHEREAS, local DMV Offices provide customer service and process many no-fee transactions on behalf of New York, and

WHEREAS, under current law New York State's share of all fees collected from the work performed by the county-operated DMVs is 87.3 percent, and

WHEREAS, the remaining 12.7 percent county-share has not been increased since 1999, yet the amount of work required by the local DMV Offices has increased in that same time period, and

WHEREAS, the New York State Governor and Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority, and

WHEREAS, increasing the county-share of DMV revenue sharing rate with New York State will not result in any increased cost or fees to local residents or taxpayers, and will provide counties with the needed revenue to continue to provide necessary local government services, and

WHEREAS, there is a clear inequity present when a county DMV provides all services, including overhead and staffing to fulfill these DMV needs for state residents, yet the state takes 87.3 percent of the revenue generated from providing said services, and

WHEREAS, the New York Association of County Clerks (NYSACC) strongly supports S4964A (Ritchie)/A8201 (Brindisi) which would increase the DMV revenue to counties and provide a more equitable share in order to run DMV offices and help offset county property taxes, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors supports New York State Senate Bill S4964A and New York State Assembly Bill A8201, which would increase the counties' share of Department of Motor Vehicle (DMV) Revenue to provide a more equitable share for counties, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Governor Andrew Cuomo.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS,  
PRESENTERS AND GUIDES AND PAYMENT FOR SPECIFIC EXPENSES FOR THE  
2016 BIRDING FESTIVAL**

**DATED: APRIL 7, 2016**

**BY**

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June of 2016, and

WHEREAS, this Festival consists of numerous separate events from June 10-12, 2016 including: outings, lectures, seminars and certain events will require paid guides, facilitators or presenters, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters upon approval of the County Attorney as follows:

- Each guide or facilitator to receive a \$75 honorarium per outing, with a daily limit of two (2) guided outings per guide
- Total number of guided outings not to exceed eight (8) per each day of the festival.
- Lectures not to exceed \$250 per event

and be it further

RESOLVED, that Outings, Lectures, and Related Events are not to exceed a total of \$5,000.00 from Publicity Account No. A6410.0404 Event Funding and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AMENDING RESOLUTION NO. 91-16 - AUTHORIZING PATH SURVEY -  
LIGHTSPEED TECHNOLOGIES, INC.**

**DATED: APRIL 7, 2016**

**BY**

WHEREAS, Board Resolution No. 91-16 authorized professional services provided by Lightspeed Technologies on behalf of Nokia/Alcatel Lucent in the amount of \$10,653.00 for a Path Survey to ensure the required Microwave connectivity, and

WHEREAS, after the resolution was passed, it was determined that a Path Survey from an additional more easily accessible location on East Mountain was also necessary, thereby increasing the amount of the survey, and

WHEREAS, the additional amount necessary to accomplish the additional Path Survey was determined to be \$6,723.00, therefore, be it

RESOLVED, that Resolution No. 91-16 is hereby amended to increase the total amount authorized for the Lightspeed work to successfully determine a feasible Microwave Path to Blue Mountain through East Mountain is hereby increased to \$17,376.00.

Seconded by

**RESOLUTION NO.**

**PURCHASE OF MASTR III P25 DIGITAL REPEATER**

**DATED: APRIL 7, 2016**

**BY**

WHEREAS, the repeater that was installed on Oak Mountain Tower has malfunctioned and Capital Digitronics, of South Glens Falls, New York has installed a loaner repeater, and

WHEREAS, Hamilton County needs to replace the repeater on Oak Mountain Tower, and

WHEREAS, Capital Digitronics sent a quote of \$10,362.35 to purchase a MASTR III P25 digital repeater on New York State contract, and

WHEREAS, Capital Digitronics sent a quote of \$750.00 for the labor for programing, tuning and installation, be it

RESOLVED, the Hamilton County Sheriff's Office is hereby authorized to purchase a MASTR III P25 digital repeater and have Capital Digitronics from South Glens Falls, New York install the repeater on Oak Mountain Tower, and be it further

RESOLVED, that Capital Digitronics shall be paid the sum of \$11,112.35 from Account No. A3645.0406 Statewide Communications Grant and the Hamilton County Treasurer be notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CONTRACT WITH LICENSED SOCIAL WORKER – MELISSA COOL**

**DATED: APRIL 7, 2016**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of medical social worker services for several programs, and

WHEREAS, Melissa Cool, LMSW, of 5810 State Highway 29, St. Johnsville, NY, is a duly licensed master social worker by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from May 1, 2016 through April 30, 2017 and compensated at a rate of \$70.00 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 Melissa Cool, LMSW to provide medical social work services to the residents of Hamilton County, for the period May 1, 2016 through April 30, 2017 at a rate of \$70.00 per visit plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**RESOLUTION TO CONTRACT FOR RABIES VACCINATION CLINICS – LAKE  
PLACID ANIMAL HOSPITAL**

**DATED: APRIL 7, 2016**

**BY**

WHEREAS, in NYS it is the responsibility of the local health department to have a system in place for the control and suppression of rabies, and

WHEREAS, the Hamilton County Nursing Service (HCPHNS) holds periodic rabies vaccination clinics throughout the County which provides for free vaccination of taxpayers dogs, cats and domestic ferrets, and

WHEREAS, the services of a licensed veterinarian is required to provide this service, and

WHEREAS, the Lake Placid Animal Hospital has agreed to provide veterinarian services for HCPHNS, and

WHEREAS, the Lake Placid Animal Hospital has agreed to maintain membership in the American Veterinary Medical Association, making them eligible to maintain professional liability insurance at the required level, and

WHEREAS, the Lake Placid Animal Hospital will be reimbursed at a rate of \$75.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate, and

WHEREAS, the Lake Placid Animal Hospital will be reimbursed \$20.00 per hour, to include travel time and two clinic hours plus travel reimbursement at the prevailing county mileage rate to cover the expense of an animal handler supplied by Lake Placid Animal Hospital, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Lake Placid Animal Hospital to provide veterinary services at HCPHNS rabies clinics, at a rate of \$75.00 per clinic hour, plus mileage and reimbursement for the expense of an animal handler of \$20 per clinic hour, as described above, to begin April 1, 2016 to March 31, 2017 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

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

**DATED: APRIL 7, 2016**

**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, contracts will be for the following programs:

CSE	April 1, 2016 - March 31, 2016	\$2,750.00
Title III-E	January 1, 2016 – December 31, 2016	\$3,750.00

be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreements 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 CHAIRMAN TO SIGN EISEP CONTRACT AGREEMENT BETWEEN  
WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY  
DEPARTMENT OF SOCIAL SERVICES**

**DATED: APRIL 7, 2016**

**BY**

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

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

WHEREAS, this contract will be for the period of April 1, 2016 – March 31, 2017 in an amount not to exceed \$25,000.00, 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 Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

Seconded by

**RESOLUTION NO.**

**EXTENSION OF CONTRACT FOR BRIDGE REPAIR & PNEUMATICALLY  
PROJECTED CONCRETE THROUGH 2016**

**DATED: APRIL 7, 2016**

**BY**

WHEREAS, two (2) bids were received for Bridge Repair & Pneumatically Projected Concrete, in accordance with Specification No. 4-2015, dated March 23, 2015, as advertised by the County Highway Superintendent, and

WHEREAS, the bid amounts are shown hereon:

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

**Bridge Repair:** A. Forman w/equipped field truck \$92.00 per hour  
B. Carpenter/Iron Worker \$90.00 per hour  
C. Laborer \$88.00 per hour  
Total A+B+C \$270.00 per hour

**Pneumatically Projected Concrete:**

Price per bag applied - \$270.00

- (2) R & B Construction, L.L.C.  
1094 Bulls Head Road  
Amsterdam, NY 12010

**Bridge Repair:** A. Forman w/equipped field truck \$82.00 per hour  
B. Carpenter/Iron Worker \$74.00 per hour  
C. Laborer \$80.00 per hour  
A+B+C \$236.00 per hour

**Pneumatically Projected Concrete:**

Price per bag applied - \$225.00

and

WHEREAS, R & B Construction, L.L.C. was the low bidder, and

WHEREAS, by Resolution No.121-15 the Hamilton County Board of Supervisors awarded the Bridge Repair & Pneumatically Projected Concrete contract to R&B Construction, L.L.C., and

WHEREAS, the referenced bid provides the bid pricing for a one year contract with the option of extending the contract by one year if both parties (Hamilton County and R & B Construction) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted R&B Construction and that Randy Bascomb, President of R&B Construction will agree to a contract extension of the same terms and conditions for a one (1) year period, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with R&B Construction because of price stability as in no increase to 2015 contract prices and bridge repair projects to be completed in 2016, be it

RESOLVED, the Public Works Committee and the County Highway Superintendent have determined that the bid awarded to R&B Construction, L.L.C. at the amount shown hereon and the contract should be extended for a period of one (1) year, be it further

RESOLVED, that the Chairman of the Board of Supervisor be so authorized to enter into a contract extension with R&B Construction, L.L.C. with approval of the County Attorney and the County Treasurer and Clerk of the board be so notified.

Seconded by