

AGENDA
FIRST ANNUAL SESSION
NOVEMBER 2, 2017

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

Accepting Minutes of August 28, 2017, September 7, 2017, September 11, 2017 and October 5, 2017

Public Comment Period

Reports of Standing/Special Committees

Deanna Park, Director – Office for the Aging Warren/Hamilton Counties

RESOLUTIONS:

- No. 1 Accepting Report of the Finance Committee
- No. 2 Approval of Bids on Tax Parcels
- No. 3 Mortgage Tax Distribution
- No. 4 Authorizing Transfer of Funds – Drug and Alcohol Testing
- No. 5 Authorizing ROOST Contract
- No. 6 Continuation of Tourist Promotion Agency for Hamilton County and Authorizing Submission of Application to New York State Department of Economic Development for Matching Funds for Promotion of Tourism
- No. 7 Authorization to Enter into Contracts with Berkshire Farms, Lake Pleasant School, Long Lake School, Indian Lake School and Wells School for the Home Run Program
- No. 8 Contract Renewal for Psychiatric Services at Community Services – Eileen Ehrenberg, MD
- No. 9 Contract with Dr. Howard Axelrod
- No. 10 Contract Renewal for Clinical Evaluations and Clinical Counseling at Community Services – Patrice J. Hicks

- No. 11 Authorizing Contract with Mental Health Association in Fulton & Montgomery Counties – Representative Payee Services 2018
- No. 12 Contract with Citizen Advocates, Inc. to provide Licensed Administrative and Management Support for the Delivery of Substance Abuse Treatment Services by Hamilton County Community Services
- No. 13 Resolution to Contract with Parson Child and Family Center of Albany, NY for Respite Services for Children and Adolescents in Hamilton County
- No. 14 Resolution to Contract with the Hamilton Fulton Montgomery Prevention Council to Provide a Prevention Program in Hamilton County
- No. 15 Resolution to Contract with Comprehensive Medicine, PLLC to Provide Telepsychiatry in Hamilton County
- No. 16 2017 Transfer of Funds – Public Health
- No. 17 Authorizing Chairman to Sign NYS SHSP 2017 Grant – Emergency Management
- No. 18 Authorizing Extension and Increase of Blue Wing Contract
- No. 19 Authorizing Change Order No. 1 of the Hamilton County Microwave Communications Project – Mid-State Communications
- No. 20 Authorizing the Purchase of Eventide Voice Recorder
- No. 21 Authorizing Chairman to Sign Necessary Documents for the Court Cleaning Contract
- No. 22 Extension of Award of Bid for Heating Oil for the Year 2018
- No. 23 Extension of Award of Bid for Unleaded Gasoline and On-Road Diesel for the Year 2018
- No. 24 Authorization of Transfer of Funds to New Permanent Project
- No. 25 Transfer of Funds to Charlie Lake Outlet (Dunning Brook) Bridge Replacement Project for 2017

REPORT OF THE FINANCE COMMITTEE

NOVEMBER 2, 2017

Your Committee on the tentative budget of the fiscal year 2018 as filed by the Budget Officer with the Clerk of the Board of Supervisors, respectfully reports that in its opinion the amounts in the columns headed "Recommended Appropriations" will be necessary to meet the expenditures of the County for the ensuing year.

1. Contributions required by the law be made by tax upon this County for State Employees' Retirement Contributions and Conservation Fire Claims.
2. Salaries of Officers and Employees heretofore authorized by this Board and the amounts necessary to pay for the equipment, supplies and materials and other expenses for each department.
3. Amount necessary to carry out the contract with the State of New York for Snow Removal on State Highways.
4. County Indebtedness maturing and interest payable as shown by the Budget Officer.
5. Appropriations for Public Relief and care and administration expenses.
6. Appropriations for the County Road Fund, Snow Removal on County Road and County Machinery Fund.
7. Appropriations for the Contingent Fund.
8. Appropriations for reserve for uncollected taxes and assessments, tax refunds and tax sales.
9. Appropriations for other specific purposes as stated in the tentative budget by the Budget Officer.

FINANCE COMMITTEE
John Frey, Robert C. Edwards
Brian E. Towers, Daniel Wilt

RESOLUTION NO.

ACCEPTING REPORT OF THE FINANCE COMMITTEE

DATED: NOVEMBER 2, 2017

BY

RESOLVED, that the Report of the Finance Committee is accepted as on file with the Clerk of the Board of Supervisors.

Seconded by

RESOLUTION NO.

APPROVAL OF BIDS ON TAX PARCELS

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the County of Hamilton held the annual foreclosure auction in conjunction with Fulton County on October 25, 2017, at the Holiday Inn, Johnstown, New York, and

WHEREAS, attached hereto and made part hereof is Schedule "A" which contains the names of the high bidder, the tax parcel number, and the bid price for each parcel, and

WHEREAS, the Hamilton County Treasurer has reviewed the bids for each tax parcel and recommends that the Board of Supervisors approve the bids and sale of said parcels to the high bidders, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, pursuant to Section 1166 of the Real Property Tax Law of the State of New York, does hereby approve the bid price for each map parcel shown on Schedule "A" and does hereby authorize the transfer of said property to the named high bidder subject to receipt of the entire bid amount along with associated transfer costs and the approval of the County Attorney, and be it further

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Hamilton County Board of Supervisors to execute Quit Claim Deeds for said tax map parcels to the high bidder and to execute all other necessary documents to transfer said tax map parcels to the high bidder.

Seconded by

SCHEDULE "A"

Town of Benson:

Bidder:

Phillip Snyder	153.020-1-1.121	Bid Price \$ 600.00
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Town of Morehouse:

Bidder:

PDE Property Restoration And Sales, LLC	125.019-1-9	Bid Price \$ 400.00
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Bidder:

Kathleen & Timothy Norton	125.010-1-6	Bid Price \$ 100.00
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RESOLUTION NO.

MORTGAGE TAX DISTRIBUTION

DATED: NOVEMBER 2, 2017

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2017 through September 30, 2017, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$73,699.00, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$73,699.00 be and the same hereby is apportioned as follows:

Arietta	\$4,930.00
Benson	-0-
Hope	\$4,844.50
Indian Lake	\$17,178.00
Inlet	\$12,385.00
Lake Pleasant	\$9,604.57
Long Lake	\$14,743.50
Morehouse	\$511.00
Wells	\$7,632.00
Village of Speculator	\$1,870.43

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

Seconded by

RESOLUTION NO.

AUTHORIZING TRANSFER OF FUNDS – DRUG AND ALCOHOL TESTING

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the cost for drug and alcohol testing has exceeded the 2017 Budgeted amount, as increases in administration fees have occurred through Jefferson-Lewis BOCES, be it

RESOLVED, that the following transfer of funds takes place to cover additional testing needs through the end of 2017:

From: Account No. A1990.0401 Contingent	\$2,500.00
To: Account No. A1430.408 Drug/Alcohol Testing	\$2,500.00

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

Seconded by

RESOLUTION NO.

AUTHORIZING ROOST CONTRACT

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the Hamilton County Board of Supervisors authorized ROOST to provide the Tourism Promotion services for Hamilton County beginning in 2014, and

WHEREAS, this contractual relationship has been very successful and of great benefit to Hamilton County, and

WHEREAS, having a longer term commitment and therefore the ability to better plan benefits Hamilton County and ROOST, and

WHEREAS, the current three year contract with ROOST ends December 31, 2017, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes a 3 year contract with ROOST subject to annual appropriation for 2018, 2019, and 2020, and be it also

RESOLVED, that the contract amount for 2018 is hereby set at \$275,000.00 (County share and NYS Matching Funds) with ROOST, the County Treasurer, and the Tourism Office so authorized.

Seconded by

RESOLUTION NO.

**CONTINUATION OF TOURIST PROMOTION AGENCY FOR HAMILTON COUNTY
AND AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE
DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR
PROMOTION OF TOURISM**

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the New York State Department of Economic Development is empowered to approve application from local governments for matching funds to be used for promoting tourism therein, and

WHEREAS, the President of the Regional Office of Sustainable Tourism has recommended that an application for such funds be submitted to the Department of Economic Development for matching funds up to the amount appropriated therefore within the New York State budget, now, therefore, be it

RESOLVED, that, Michelle Clement of the Regional Office of Sustainable Tourism be, and hereby is, authorized and directed to submit an application to Marisa Finn, Tourism Matching Funds Director, Empire State Development Division of Tourism, Albany, New York 12245, for matching funds in an amount up to Four Hundred Thousand Dollars (\$400,000.00) to be used for the promotion of tourism in Hamilton County, and be it further

RESOLVED, that the Regional Office of Sustainable Tourism is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby certifies to the New York State Department of Economic Development that both the County of Hamilton and the Regional Office of Sustainable Tourism have been in existence for more than three (3) years, and be it further

RESOLVED, that in order to comply with Commerce Law, Article 5-A (New York State Tourism Promotion Act) that the Regional Office of Sustainable Tourism be the duly designated tourist promotion agency for the County of Hamilton for the fiscal year of 2017/2018, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH BERKSHIRE FARMS,
LAKE PLEASANT SCHOOL, LONG LAKE SCHOOL, INDIAN LAKE SCHOOL AND
WELLS SCHOOL FOR THE HOME RUN PROGRAM**

DATED: NOVEMBER 2, 2017

BY

WHEREAS, Hamilton County contracted with Berkshire Farm, Lake Pleasant School, Wells Central School, Long Lake School and Indian Lake School, and

WHEREAS, the Home Run program has proved very successful and it continues to be supported financially in part by the four participating schools, and

WHEREAS, the CCSI Tier 2 Committee recommends continuation of the Home Run Program for 2018, and

WHEREAS, the Commissioner of Social Services has indicated that she has sufficient grant funds to cover the county share, and

WHEREAS, the 2018 contract would be for a total amount not to exceed \$163,352 running from January 1, 2018 through December 31, 2018, and serve all four school districts in Hamilton County 24 hours a day, seven days a week with the schools continuing to provide \$21,800.00 (\$5,450.00 per school) of the funding, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into contracts with Berkshire Farms, Lake Pleasant School, Long Lake School, Indian Lake School and Wells School for provision of the Home Run Program for the period of January 1, 2018 through December 31, 2018 under the terms and conditions set forth above and with approval of the County Attorney.

Seconded by

RESOLUTION NO.

CONTRACT RENEWAL FOR PSYCHIATRIC SERVICES AT COMMUNITY SERVICES – EILEEN EHRENBERG, MD

DATED: NOVEMBER 2, 2017

BY

WHEREAS, it has been determined that there is a need for psychiatric services, and be it

WHEREAS, psychiatric services were budgeted in the 2018 Community Services budget,
be it

RESOLVED, that Psychiatrist Eileen Ehrenberg, MD, of 23 Featherfoil Way Malta, NY 12020, who provides this service, be paid \$1,500.00 per day not to exceed an annual amount of \$45,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2018 until December 31, 2018, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Dr. Eileen Ehrenberg and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

CONTRACT WITH DR. HOWARD AXELROD

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod, of 13 Stony Brook Drive, Rexford, NY 12148, for psychological services at the Hamilton County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize contracting with Dr. Howard Axelrod to perform psychological services at the County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, and be it further

RESOLVED, that Dr. Howard Axelrod shall be paid One Thousand One Hundred Dollars (\$1,100.00) per day for the services rendered and the total annual cost shall not exceed Thirty-Six Thousand Dollars (\$36,000.00), and be it further

RESOLVED, that said contract would be in effect from January 1, 2018 until December 31, 2018, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Dr. Howard Axelrod, upon approval of the County Attorney, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**CONTRACT RENEWAL FOR CLINICAL EVALUATIONS AND CLINICAL
COUNSELING AT COMMUNITY SERVICES – PATRICE J. HICKS**

DATED: NOVEMBER 2, 2017

BY

WHEREAS, it has been determined that during the year there may be a need to expand Community Services' capacity for clinical evaluations and clinical counseling, and

WHEREAS, Clinical Services are budgeted in the 2018 Community Services budget, be it

RESOLVED, that Patrice J. Hicks, of 166 Spier Falls Rd., Gansevoort, NY 12831, a Clinical Social Worker with R Certification, who provides these services, be paid \$100.00 per hour for clinical evaluations not to exceed an annual amount of \$2,000.00 and \$80.00 per hour for clinical counseling not to exceed an annual amount of \$17,500.00 for a total of \$19,500.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2018 until December 31, 2018, and be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Patrice J. Hicks and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH MENTAL HEALTH ASSOCIATION IN FULTON
& MONTGOMERY COUNTIES – REPRESENTATIVE PAYEE SERVICES 2018**

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the Mental Health Association in Fulton & Montgomery Counties (Attn. Janine Dykeman, Executive Director, 307-309 Meadow Street, Johnstown, NY 12095) is a not-for-profit organization that provides a service called Representative Payee Services for certain individuals requiring their services, and

WHEREAS, it is the recommendation from the Community Services Board to accept and contract for their services, and

WHEREAS, this service will be done as a monthly appointment with individuals at a cost to the County of an annual charge of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and an annual charge of One Thousand Dollars (\$1,000.00) for each additional person, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to contract on behalf of the Hamilton County Community Services, upon the approval of the County Attorney, with the Mental Health Association in Fulton Montgomery Counties for Representative Payee Services for the annual sum of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and One Thousand Dollars (\$1,000.00) for each additional person served payable on a monthly basis, and be it further

RESOLVED, that said contract would be in effect from January 1, 2018 until December 31, 2018, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

CONTRACT WITH CITIZEN ADVOCATES, INC. TO PROVIDE LICENSED ADMINISTRATIVE AND MANAGEMENT SUPPORT FOR THE DELIVERY OF SUBSTANCE ABUSE TREATMENT SERVICES BY HAMILTON COUNTY COMMUNITY SERVICES

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department (HCCS) has identified a need for substance abuse services in Hamilton County, and

WHEREAS, Citizen Advocates Inc. of Franklin County, DBA North Star Chemical Dependency Services, has agreed to maintain licensed substance abuse clinics at the Indian Lake and Lake Pleasant offices of HCCS, and

WHEREAS, Citizens Advocates, Inc. will provide administrative and management support to HCCS clinical staff co-located at these locations such that HCCS clinical staff can provide both mental health and licensed substance abuse services to Hamilton County residents, and

WHEREAS, this administrative and management support will include operational management of the substance abuse clinics, supervision of county clinical staff for the provision of substance abuse services, quarterly utilization of services reports to the Local Government Unit and other supports as necessary to comply with applicable state and federal regulations, be it

RESOLVED, that a contract with Citizens Advocated Inc. of Franklin County, in the amount of \$3,510.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic, to be paid in monthly installments, and be it further

RESOLVED, that said contract would be in effect from January 1, 2018 until December 31, 2018, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

RESOLUTION TO CONTRACT WITH PARSON CHILD AND FAMILY CENTER OF ALBANY, NY FOR RESPITE SERVICES FOR CHILDREN AND ADOLESCENTS IN HAMILTON COUNTY

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the Hamilton County Community Services Board has identified a need for respite services for children and adolescents in Hamilton County, and

WHEREAS, the Parsons Child and Family Center of Albany, NY (For Contracts Attn: Ralph Spiller, Northern Rivers, 530 Franklin St., Schenectady, NY 13205) is currently a provider in Hamilton County and has the capacity and appropriate certifications and licensure to develop and operate a respite program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with the Parsons Child and Family Center of Albany, NY that will allow the Hamilton County Community Services Department to refer appropriately identified children and adolescents to this program and purchase these services per an agreed upon rate of \$30 per hour for up to six hours but no more than \$180 per day, and be it further

RESOLVED, that said contract would be in effect from January 1, 2018 until December 31, 2018.

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH THE HAMILTON FULTON MONTGOMERY
PREVENTION COUNCIL TO PROVIDE A PREVENTION PROGRAM IN
HAMILTON COUNTY**

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the Hamilton County Community Services Board (HCCSB), the HCCSB's Alcohol and Substance Abuse Subcommittee, and the Hamilton County Community Services Department has identified a need for chemical dependency related prevention programming in Hamilton County, and

WHEREAS, the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) has approved The Hamilton Fulton Montgomery Prevention Council's (HFM Prevention Council), 86 Briggs St., Suite 5, Johnstown, NY 12095, budget for \$71,952.00, annualized, in recurring funding to support a chemical dependency prevention program in Hamilton County, and

WHEREAS, NYS OASAS has determined that it will provide this funding to the HFM Prevention Council through Hamilton County's OASAS funding, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors, upon approval of the County Attorney, is hereby authorized to enter into contract with HFM Prevention Council for the purpose of providing chemical dependency prevention services in Hamilton County, and be it further

RESOLVED, that the designated funding will be paid in quarterly installments based upon the annualized amount of \$71,952 when confirmed in Hamilton County's OASAS state aid letter for the contracted period, and be it further

RESOLVED, that said contract would be in effect from January 1, 2018 until December 31, 2018.

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH COMPREHENSIVE MEDICINE, PLLC TO
PROVIDE TELEPSYCHIATRY IN HAMILTON COUNTY**

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the Hamilton County Community Services Board has identified a need to provide Telepsychiatry on location in the Hamilton County Jail, in Hamilton County Public Schools and at HCCS Clinic sites, and

WHEREAS, Comprehensive Medicine, PLLC, of 105 Duffield Road, Rochester, NY 14618 has the capacity and appropriate licensure to develop and operate a Telepsychiatry program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with Comprehensive Medicine, PLLC to provide this service at a rate of \$120.00 per episode of treatment for a maximum of \$30,000.00 per year, and be it further

RESOLVED, that said contract would be in effect from January 1, 2018 until December 31, 2018 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

2017 TRANSFER OF FUNDS – PUBLIC HEALTH

DATED: NOVEMBER 2, 2017

BY

WHEREAS, there are shortages in the Public Health accounts, be it

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

FROM: A4010.404 – CHHA Contracts	\$ 3,000.00
TO: A4050.453 – DC – Immunization Vaccine	\$ 3,000.00

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN NYS SHSP 2017 GRANT – EMERGENCY
MANAGEMENT**

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the Hamilton County Emergency Management Department has been awarded \$49,985.00 under the FY2017 State Homeland Security Program (SHSP), therefore, be it

RESOLVED, THAT THE Chairman of the Board of Supervisors is hereby authorized to sign said NYS SHSP 2017 grant and the Director of Emergency Management, Sheriff, and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING EXTENSION AND INCREASE OF BLUE WING CONTRACT

DATED: NOVEMBER 2, 2017

BY

WHEREAS, Hamilton County has been awarded a Communications Grant in the amount of \$2,530,385.00, and

WHEREAS, after completing the RFP process and by Resolution No. 159-14, the Hamilton County Board of Supervisors authorized the Chairman of Hamilton County to enter into a contract with Blue Wing in the amount not to exceed \$109,000.00 for professional expertise, and

WHEREAS, the Chairman of Hamilton County Board of Supervisors, by Resolution No. 90-16, was authorized to extend the contract with Blue Wing for the calendar year 2016, in a total amount not to exceed \$159,000.00, and

WHEREAS, the County extended the Blue Wing contract again by Resolution No. 77-17 in a total amount not to exceed \$230,000.00, and

WHEREAS, the County needs Blue Wing for on-going consulting and construction monitoring of all phases of the Communications project through the completion of the project, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to extend the contract with Blue Wing for the calendar year 2018, in a total amount not to exceed \$300,000.00, with the approval of the County Attorney.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHANGE ORDER NO. 1 OF THE HAMILTON COUNTY
MICROWAVE COMMUNICATIONS PROJECT - MID-STATE COMMUNICATIONS**

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the bid for the construction phase of the Microwave Communications Project in the amount of \$779,400.00, funded by NYS Interoperability Grant # C198376 was awarded on September 11, 2017, and

WHEREAS, after the bid was awarded to Mid-State Communications, a site survey of the Oak Mountain Tower site contained in the scope of the project was conducted by Mid-State Communications and READ Electric, the electrical sub-contractor for the project, and

WHEREAS, upon examination of said site, a determination was made that additional electrical work was needed to add an additional electrical service meter, panel, and conduit for proper electrical requirements and reinforcing the ice bridge and installing a 3 tier transmission line on the ice bridge, resulting in an additional amount of \$9,300.00, and

WHEREAS, a change order has been drafted which will adequately cover the electrical and transmission needs and would be added to the accepted contract, let it therefore be

RESOLVED, that the recommendation of said Electrical Contractor be hereby accepted, approved and adopted, and be it further

RESOLVED, that hereby Change Order No. 1 which encompasses the electrical changes be approved, and be it further

RESOLVED, that the Chairman of the Board is authorized to sign Change Order No. 1, with the approval of the County Attorney in the amount of \$9,300.00, and be it further

RESOLVED, that Change Order No. 1 of the Hamilton County Microwave Communications Project resulting in the new amount of \$788,700.00 be hereby awarded to:

Mid-State Communications, subject to the execution of the aforementioned Change Order No. 1.

Seconded by

RESOLUTION NO.

AUTHORIZING THE PURCHASE OF EVENTIDE VOICE RECORDER

DATED: NOVEMBER 2, 2017

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, contract C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Public Safety Answering Point (PSAP) located at the Hamilton County Sheriff's dispatch, and

WHEREAS, a necessary function of the PSAP is a complete, on-going, and archived record of all radio, 911, and administrative communication, and

WHEREAS, a voice recorder connected to all in-coming and out-going communications systems with the ability to record and archive with continuity such communications is a necessity, and

WHEREAS, Hamilton County Emergency Services has received a quote from Capital Digitronics for an EVENTIDE Voice Recorder system with the capability to record 911 calls, administrative calls and all radio communication handled through the Zetron MAX and AIRBUS systems employed by the PSAP under NYS Contract # PT67155 for \$36,068.50, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes a purchase order be made to Capital Digitronics for the aforementioned EVENTIDE System for \$36,068.50 with funding for said amount to be charged against Account No., A3645.0406 Statewide Communications Grant.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN NECESSARY DOCUMENTS FOR THE
COURT CLEANING CONTRACT**

DATED: NOVEMBER 2, 2017

BY

WHEREAS, Hamilton County has received the Annual Renewal Letter and Budget for the Court Cleaning Contract #C-300292 authorized by Resolution No. 229-14 adopted September 4, 2014, and

WHEREAS, said Renewal Letter covers State Fiscal Year 2017-2018 with a budget of \$113,127.00, now, therefore, be it

RESOLVED, that the Letter of Renewal and Budget is hereby approved for State Fiscal Year 2017-2018, and the Chairman is authorized to sign the necessary documents and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

EXTENSION OF AWARD OF BID FOR HEATING OIL FOR THE YEAR 2018

DATED: NOVEMBER 2, 2017

BY

WHEREAS, Hamilton County DPW solicited bids for the County's purchase of Heating Fuel per Specification No. 16-2016 for all owned County facilities, and

WHEREAS, by Resolution No. 346-16 the Hamilton County Board of Supervisors awarded the Heating Oil bid to G. A. Bove & Sons, Inc., 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 G. A. Bove & Sons, Inc.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted G. A. Bove & Sons, Inc. and that G. A. Bove & Sons, Inc. will agree to a contract extension for Heating Fuel at 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 G. A. Bove & Sons, Inc. due to price stability resulting in no increase to 2018 bid delivery prices, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the bid awarded to G. A. Bove & Sons, Inc. for Heating Fuel should be extended for a period of one (1) year 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.

**EXTENSION OF AWARD OF BID FOR UNLEADED GASOLINE AND
ON-ROAD DIESEL FOR THE YEAR 2018**

DATED: NOVEMBER 2, 2017

BY

WHEREAS, Hamilton County DPW solicited bids for the County's purchase of On-Road Diesel per Specification No. 14-2016 and Unleaded Gasoline per Specification No. 15-2016 for County Fueling Depots, and

WHEREAS, by Resolution No. 280-16 and Resolution No. 347-16 the Hamilton County Board of Supervisors awarded both the On-Road Diesel and Unleaded Gasoline bid to Petroleum Traders Corp., 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 Petroleum Traders Corp.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Petroleum Traders Corp. and that Petroleum Traders Corp. will agree to a contract extension for both specifications at 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 Petroleum Traders Corp. due to price stability resulting in no increase to 2018 bid delivery prices, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the bid awarded to Petroleum Traders Corp. for On-Road Diesel and Unleaded Gasoline should be extended for a period of one (1) year 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.

AUTHORIZATION OF TRANSFER OF FUNDS TO NEW PERMANENT PROJECT

DATED: NOVEMBER 2, 2017

BY

WHEREAS, the county road permanent improvement projects are completed for 2017, and

WHEREAS, the projects funds have been appropriated through the CHIP's program, and

WHEREAS, several projects have balances that can be utilized for another County Road Project, be it

RESOLVED, County Road Fund Project No. 6 – Benson Road be hereby created and Account No. D5112.2506 be assigned to this project, be it further

RESOLVED, the following projects have balances and the following transfers be made:

From:

Account D5112.2501	\$110,000.00
Account D5112.2502	\$ 17,652.68
Account D5112.2503	\$ 32,000.00
Account D5112.202	\$ 39,048.04

To:

Account No. D5112.2506	\$198,700.72
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and the County Treasurer be so authorized to complete the transfers mentioned herein and the Clerk of the Board and the County Superintendent be so notified.

Seconded by

RESOLUTION NO.

**TRANSFER OF FUNDS TO CHARLIE LAKE OUTLET (DUNNING BROOK) BRIDGE
REPLACEMENT PROJECT FOR 2017**

DATED: NOVEMBER 2, 2017

BY

WHEREAS, Hatch Brook Bridge Project, Account No. D5120.2006, is completed, and

WHEREAS, there is a balance remaining in Account No. D5120.2006 of \$43,541.94, and

WHEREAS, this remaining balance is needed for the completion of the Charlie Lake Outlet (Dunning Brook) Bridge Project, be it

RESOLVED, that the Board of Supervisors hereby approves the transfer of \$43,541.94 from Account No. D5120.2006 to Account No. D5120.2004 Charlie Lake Outlet 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