

AGENDA
EIGHTH SESSION
AUGUST 6, 2020

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

Accepting Minutes of June 4, 2020 and July 2, 2020

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 Authorizing a Public Hearing to Consider Proposed Local Law No. 8 of 2020 A Local Law to Extend the Additional Mortgage Recording Tax within the County of Hamilton
- No. 2 Authorizing a Public Hearing to Consider Proposed Resolution to Extend the General Sales and Compensating Use Tax within the County of Hamilton
- No. 3 Authorizing Payment to Warrensburg Collison Center, Inc.
- No. 4 Authorizing Payment to Warrensburg Collison Center, Inc.
- No. 5 Contracting Abstracting Services for the Treasurer's Office
- No. 6 Transfer of Funds – County Clerk
- No. 7 Fulton County Information Services Contract – Probation
- No. 8 Authorizing Chairman to Sign Community Services for the Elderly Contract Agreement between Warren/Hamilton Office for the Aging and Hamilton County Public Health Nursing Service
- No. 9 Authorizing Chairman to Sign Contract with Lake Pleasant Central School District to Provide Services for the Preschool Special Education Program
- No. 10 Authorizing Chairman to Sign Contract with School District to Provide Related Services for the Preschool Special Education Program – Indian Lake Central School

- No. 11 Authorizing Chairman to Sign Contracts for Evaluation and Service Provision with Center-Based Service Providers for Children Aged 3-5 Years
- No. 12 Approval of and Authorizing Chairman to Sign a Health Home Services Provide Agreement between Hamilton County Community Services and the Adirondack Health Institute
- No. 13 Authorizing DPW to Increase Hours of Account Clerk and Move Position to 35 Hours Full Time October 5, 2020
- No. 14 Authorizing Increased Funding for Capital Project for Damage Repair from Halloween Storm of 2019
- No. 15 Award of Bid Specification 9-2020 Bridge Decking
- No. 16 Authorization to Close-Out Hatch Brook Bridge Capital Project
- No. 17 Authorization to Close-Out Hamilton County Fuel Consolidation Phase III Capital Project
- No. 18 Authorizing Transfer of Vehicles within County Agencies
- No. 19 Authorizing Disposal of Excess Vehicles

RESOLUTION NO.

**AUTHORIZING A PUBLIC HEARING TO CONSIDER
PROPOSED LOCAL LAW NO. 8 OF 2020 A LOCAL LAW TO EXTEND THE
ADDITIONAL MORTGAGE RECORDING TAX WITHIN THE COUNTY OF
HAMILTON**

DATED: AUGUST 6, 2020

BY

RESOLVED, that proposed Local Law No. 8 of 2020 titled "A LOCAL LAW TO EXTEND THE ADDITIONAL MORTGAGE RECORDING TAX WITHIN THE COUNTY OF HAMILTON", attached hereto and made a part hereof, be, and the same hereby is introduced before the Hamilton County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Hamilton County Municipal Building on the 3rd day of September, 2020, at 11 a.m., on the matter of the adoption of said proposed Local Law No. 8 of 2020, entitled "A LOCAL LAW TO EXTEND THE ADDITIONAL MORTGAGE RECORDING TAX WITHIN THE COUNTY OF HAMILTON", and it be further

RESOLVED, that the Clerk of the Board of Supervisors be, and she hereby is authorized and directed to give notice of such public hearing in the manner provided by law.

Seconded by

PROPOSED LOCAL LAW NO. 8 OF 2020

State of New York
County of Hamilton

A LOCAL LAW TO EXTEND THE ADDITIONAL
MORTGAGE RECORDING TAX IN THE
COUNTY OF HAMILTON

WHEREAS, Local Law No. 9 of 2006 duly enacted by the Board of Supervisors of the County of Hamilton authorized the imposition of a mortgage recording tax in accordance with Section 253 of the Tax Law of the State of New York, and

WHEREAS, the Board of Supervisors of the County of Hamilton desires to further extend such mortgage recording tax, now, therefore

BE IT ENACTED, By the Board of Supervisors of the County of Hamilton, State of New York, as follows:

Section 1: Title. This Local Law shall be titled “A Local Law Extending the Additional Mortgage Recording Tax in Hamilton County”.

Section 2: Purpose and Intent. The purpose of this law is to authorize Hamilton County, pursuant to the provisions of Section 253-j of the Tax Law of the State of New York, to impose an Additional Mortgage Recording Tax.

Section 3: Imposition of Tax. For the period commencing December 1, 2020 and ending December 1, 2023, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Hamilton a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100.00), and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Hamilton and recorded on or after December 1, 2020, and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100.00).

Section 4: Administration and Collection of Tax. The taxes imposed pursuant to this Local Law shall be administered and collected in the same manner as the taxes imposed under subdivision one of Section 253 of the Tax Law and paragraph (b) of subdivision one of Section 255 of the Tax Law. Except as otherwise provided in Section 253-j of the Tax Law, all the provisions of Article 11 of the Tax Law relating to or applicable to the administration and collection of the taxes imposed by such subdivision shall apply to the taxes imposed by this Local Law with such modifications as may be necessary to adapt such language to the tax so authorized. Such provisions shall apply with the same force and effect as if those provisions had been set forth in full in Section 253-j of the Tax Law, except to the extent that any provision is either inconsistent with a provision of Section 253-j of the Tax Law or not relevant to the tax authorized by Section 253-j of the Tax Law.

Section 5: Real Property located in more than one County or State. Where the real property covered by the mortgage subject to the tax imposed pursuant to this Local Law is situated in this state but within and without Hamilton County, the amount of such tax due and payable to Hamilton County shall be determined in a manner similar to that prescribed in the first undesignated paragraph of Section 260 of the Tax Law which concerns real property situated in two or more counties. Where such property is situated both within Hamilton County and without the state, the amount due and payable by Hamilton County shall be determined in the manner prescribed in the second undesignated paragraph of such Section 260 which concerns property situated within and without the State. Where real property is situated within and without Hamilton County, the recording officer of the jurisdiction in which the mortgage is first recorded shall be required to collect the taxes imposed pursuant to this section.

Section 6: Additional Mortgage Recording Tax. The tax imposed pursuant to this Local Law shall be in addition to the taxes imposed by Section 253 of the Tax Law.

Section 7: Disposition of Taxes. Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording officer of the County of Hamilton during each month upon account of the tax imposed pursuant to this Local Law, after deducting the necessary expenses of his or her office as provided in Section 262 of the Tax Law, except taxes paid upon mortgages which under the provisions of Section 253-j of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by such officer on or before the tenth day of each succeeding month to the Treasurer of Hamilton County and, after the deduction by such treasurer of the necessary expenses of his or her office provided in Section 262 of the Tax Law, shall be deposited in the general fund of the County of Hamilton. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, under which the provisions of Section 253-j of the Tax Law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the New York State Commissioner of Taxation and Finance.

Section 8: Payment of Taxes. The tax imposed pursuant to this Local Law shall be payable on the recording of each mortgage of real property subject to taxes there under. Such tax shall be paid to the recording officer of the county in which the real property or any part thereof is situated, except where real property is situated within and without the county, the recording officer of the county in which the mortgage is first recorded shall collect the tax imposed by this Local Law. It shall be the duty of such recording officer to endorse upon each mortgage a receipt for the amount of the tax so paid. Any mortgage so endorsed may thereupon or thereafter be recorded by any recording officer and the receipt for such tax endorsed upon each mortgage shall be recorded therewith. The record of such receipt shall be conclusive proof that the amount of tax stated therein has been paid upon such mortgage.

Section 9: Effective Date. This Local Law shall take effect December 1, 2020, provided that a certified copy thereof is mailed by registered or certified mail to the New York State Commissioner of Taxation and Finance at the Commissioner's Office in Albany at least 30 days

prior to the date this Local Law shall take effect. Certified copies of this Local Law shall also be filed with the Hamilton County Clerk, the Secretary of State and the State Comptroller within five (5) days after the Local Law is duly enacted and this Local Law shall be deemed to be duly enacted upon its date of adoption by the Hamilton County Board of Supervisors.

RESOLUTION NO.

**AUTHORIZING A PUBLIC HEARING TO CONSIDER
PROPOSED RESOLUTION TO EXTEND THE GENERAL SALES AND
COMPENSATING USE TAXES TAX WITHIN THE COUNTY OF HAMILTON**

DATED: AUGUST 6, 2020

BY

RESOLVED, that proposed Resolution extending the general sales and compensating use taxes within the County of Hamilton, attached hereto and made a part hereof, be, and the same hereby is introduced before the Hamilton County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Hamilton County Municipal Building on the 3rd day of September, 2020, at 11:15 a.m., on the matter of the adoption of said proposed Resolution extending the general sales and compensating use taxes within the County of Hamilton, and it be further

RESOLVED, that the Clerk of the Board of Supervisors be, and she hereby is authorized and directed to give notice of such public hearing in the manner provided by law.

Seconded by

RESOLUTION NO.

**RESOLUTION OF THE BOARD OF SUPERVISORS OF HAMILTON COUNTY,
AMENDING RESOLUTION 210 OF 2013 RECODIFYING AND REIMPOSING
GENERAL SALES AND COMPENSATING USE TAXES IMPOSED AT THE RATE OF
THREE PERCENT BY RESOLUTION NO. 20 OF 1968, ENACTED JANUARY 4, 1968,
AS AMENDED, AND ALSO IMPOSING AN ADDITIONAL ONE PERCENT RATE OF
SUCH TAXES FOR A PERIOD OF THREE YEARS, PURSUANT TO THE
AUTHORITY OF SECTION 1210 OF ARTICLE 29 OF THE TAX LAW OF THE
STATE OF NEW YORK**

DATED:

BY

BE IT ENACTED by the Board of Supervisors of Hamilton County as follows:

RESOLUTION 210 of 2013 heretofore enacted by the Board of Supervisors is hereby amended such that Section 1 shall read as follows:

SECTION 1. Imposition of general sales and compensating use taxes. There are hereby imposed in this county and there shall be paid all of the sales and compensating use taxes described in

Article Twenty-eight of the New York Tax Law as authorized by subdivision (a) of section twelve hundred ten of the Tax Law, at the rate of three percent. In addition to those taxes imposed at the rate of three percent, there are hereby imposed in this county and there shall be paid such sales and compensating use taxes at the additional rate of one percent, for the period commencing December 1, 2020, and ending November 30, 2023.

Effective date. The enactment of the foregoing amendment shall take effect December 1, 2020.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO WARRENSBURG COLLISION CENTER, INC.

DATED: AUGUST 6, 2020

BY

WHEREAS, Public Health vehicle #763 was involved in an accident and the repairs for the damage was completed by Warrensburg Collision Center, Inc., and

WHEREAS, the Fleet Coordinator recommends the payment of the said repairs of vehicle #763, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$4,484.39 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$4,484.39, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Warrensburg Collision Center, Inc.
3985 Main Street
Warrensburg, NY 12885

in the amount of \$4,684.39 for Invoice #2984 and the funds be taken out of Account No. A1910.0402 Repairs to Vehicles-Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO WARRENSBURG COLLISION CENTER, INC.

DATED: AUGUST 6, 2020

BY

WHEREAS, Sheriff vehicle #604 was involved in an accident and the repairs for the damage was completed by Warrensburg Collision Center, Inc., and

WHEREAS, the Fleet Coordinator recommends the payment of the said repairs of vehicle #604, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$8,346.51 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$8,346.51, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Warrensburg Collision Center, Inc.
3985 Main Street
Warrensburg, NY 12885

in the amount of \$9,346.51 for Invoice #2976 and the funds be taken out of Account No. A1910.0402 Repairs to Vehicles-Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

CONTRACTING ABSTRACTING SERVICES FOR THE TREASURER'S OFFICE

DATED: AUGUST 6, 2020

BY

WHEREAS, the Hamilton County Treasurer's Office each year has stub searches performed on delinquent properties that are part of the foreclosure procedure, and

WHEREAS, last year this was successfully performed by Mountain Abstract Company, Inc., and

WHEREAS, Mountain Abstract Company, Inc. is able to provide the abstracting services we need at the same price as last year's services; that being \$125 per new search and \$50 per two year update search, therefore, be it

RESOLVED, that the Chairman is hereby authorized to enter into an abstracting agreement with Mountain Abstract Company, Inc., PO Box 140, Chestertown, NY 12817 under the same terms and conditions as was done last year.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – COUNTY CLERK'S OFFICE

DATED: AUGUST 6, 2020

BY

WHEREAS, Jane Zarecki, met with the Central Government Committee to explain the present workload situation due to COVID 19 and office closings in the Hamilton County Department of Motor Vehicles and now that the office is open, and

WHEREAS, the increased workload has necessitated working additional hours to try to stay current as the office is open on a first come, first serve basis while maintaining social distancing and cleaning protocols, and

WHEREAS, the “additional time” budget line has been nearly depleted due to the extra work being done by staff, and

WHEREAS, in the County Clerk Budget there is a “temporary help” budget line established in 2018 for additional help in the amount of \$5,200.00 and which has been continued since, and

WHEREAS, they do not have a temporary person on staff and could better use this money if it were transferred to the additional time line versus bringing in someone without any experience, therefore, be it

RESOLVED, that the \$5,200.00 be transferred from Account No. A1410.105 Clerk, Temporary to Account No. A1410.108 Additional Time and the Treasurer be so authorized.

Seconded by

RESOLUTION NO.

FULTON COUNTY INFORMATION SERVICES CONTRACT- PROBATION

DATED: AUGUST 6, 2020

BY

WHEREAS, the Hamilton County Probation Department began contracting with the Fulton County Information Services Department to provide hosting and IT services for their Caseload Explorer Program on October 1, 2013, and

WHEREAS, the Probation Department wishes to continue receiving this service, and

WHEREAS, the Fulton County IT Department is willing to continue this service at the same rate of \$2,400.00 per year, and

WHEREAS, the contracts for 2017 through 2020 were not executed, and

WHEREAS, the payments for 2017, 2018, and 2019 were not made because contracts were not executed, but Fulton County did provide the service, be it

RESOLVED, that with the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute contracts with Fulton County IT for said services for the years 2017-2020, and be it further

RESOLVED, that the County Treasurer be hereby authorized to transfer \$7,200 from Contingent Account No. A1990.0401 to Probation Account No. A3140.0411 Computer Equipment/Services, and be it further

RESOLVED, that upon receipt of fully executed contracts the Probation Director is authorized to process payments for said services through the audit process.

Seconded by

RESOLUTION NO.

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

DATED: AUGUST 6, 2020

BY

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

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

WHEREAS, this contract has been submitted for renewal for the period April 1, 2020 – March 31, 2021 in the amount of \$3,313.00, be it

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

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH LAKE PLEASANT
CENTRAL SCHOOL DISTRICT TO PROVIDE SERVICES FOR THE PRESCHOOL
SPECIAL EDUCATION PROGRAM**

DATED: AUGUST 6, 2020

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for special education and related services for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Lake Pleasant Central School District is an approved provider of special education and related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2020 through August 31, 2021 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM – INDIAN LAKE CENTRAL SCHOOL**

DATED: AUGUST 6, 2020

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Related Services (Speech, Occupational and Physical Therapy Services) for children aged 3-5, who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Indian Lake Central School District can provide these related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2020 through August 31, 2021 pursuant to an aforesaid IEP for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR EVALUATION AND SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDERS FOR CHILDREN AGED 3-5 YEARS

DATE: AUGUST 6, 2020

BY

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at any time and/or professional related service provision may be requested at any time through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contracts, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2020 through August 31, 2021 between the Hamilton County Public Health Nursing Service and, not limited to but including, the following center-based preschool service providers:

NYSARC, Inc.

a/k/a The Children's Corner – The Adirondack ARC
12 Mohawk Street Tupper Lake, NY 12986
518-359-3351

Center for Disability Services (No evaluations)
Dba Prospect Center
133 Aviation Road
Queensbury, NY 12804
518-798-0170

Upstate Cerebral Palsy, Inc
1020 Mary Street
Utica, NY 13501
315-724-6907

Children's Development Group for Speech, OT, PT, and Psychological Services,
PLLC
1701 Front Street
Keesville, NY 12944
518-834-7071

Kelberman Center, Inc
1601 Armory Drive
Utica, NY 13501
315-797-6241

Seconded by

RESOLUTION NO

APPROVAL OF AND AUTHORIZING CHAIRMAN TO SIGN A HEALTH HOME SERVICES PROVIDER AGREEMENT BETWEEN HAMILTON COUNTY COMMUNITY SERVICES AND THE ADIRONDACK HEALTH INSTITUTE

DATED: AUGUST 6, 2020

BY

WHEREAS, Hamilton County Community Services (HCCS) provides care management services under an agreement with the Adirondack Health Institute's (AHI) Health Home, and

WHEREAS, the current agreement has been updated with respect to the administrative rate charged by AHI, updated changes to reflect the use of Netsmart and Millinpro, and additional third-party language to cover data usage with the New York State Department of Health, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the updated Health Home Services Provider Agreement and forward it to AHI per instructions provided by AHI.

Seconded by

RESOLUTION NO.

**AUTHORIZING DPW TO INCREASE HOURS OF ACCOUNT CLERK AND MOVE
POSITION TO 35 HOURS FULL TIME OCTOBER 5, 2020**

DATED: AUGUST 6, 2020

BY

WHEREAS, the DPW has restructured the administration office for 2020, and

WHEREAS, the Superintendent had hired a Part-Time Account Clerk in February of 2020,
and

WHEREAS, the current Part-Time Account Clerk has passed the Civil Service Exam for
Account Clerk, and

WHEREAS, the Superintendent met with the Public Works Committee to ask for
authorization to increase the Part-Time Account Clerk Position hours from 20 to 25 hours per week
until October 5, 2020 and at that time make this position full time at 35 hours per week, and

WHEREAS, Public Works Committee recommends this change to the DPW office
structure and supports changing the hours of the Part-Time Account Clerk from 20 to 25 hours per
week until October 5, 2020 and at that time this position will become a full time 35-hour Account
Clerk Position, be it

RESOLVED, that hereby the DPW Superintendent is authorized to change the hours of the
Part-Time Account Clerk, Crystal Puterko from 20 to 25 hours per week effective Monday August
10, 2020 and effective October 5, 2020 Account Clerk Crystal Puterko will be a Full-Time 35 hour
per week Account Clerk and the Personnel Officer and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING INCREASED FUNDING FOR CAPITAL PROJECT FOR DAMAGE
REPAIR FROM HALLOWEEN STORM OF 2019**

DATE: AUGUST 6, 2020

BY

WHEREAS, Resolution No. 89-20 Authorized Appropriations of \$250,000.00 for repairs of damage from the Halloween Storm of 2019, and

WHEREAS, the DPW has been continuing repairs from the damage and needs more funding to continue the damage repairs, and

WHEREAS, DPW Superintendent has spoken with the County Treasurer and recommends the transfer of \$250,000.00 from the County Road Fund balance to fund these ongoing repairs, be it

RESOLVED, that \$250,000.00 be transferred from the Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Capital Account No. H7.8760.401 Halloween Storm 2019 and that hereby the County Treasurer is authorized to make the said transfer and the Clerk of the Board and County DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BID SPECIFICATION 9-2020 BRIDGE DECKING

DATED: AUGUST 6, 2020

BY

WHEREAS, Hamilton County DPW has solicited proposals for Bridge Decking and Associated Materials for Rogers Bridge on County Route 6, and

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

1. Laminated Concepts Inc.
PO Box 369
Big Flats, NY 14814

Bid: \$38,968.00

and

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

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

RESOLVED, the award of the bid for Bridge Decking and Related Materials be made to Laminated Concepts, Inc. of Big Flats, NY in the amount of \$38,968.00, and be it further

RESOLVED, the Chairman of the Board be authorized to enter into an agreement for the said Bridge Decking 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.

AUTHORIZATION TO CLOSE-OUT HATCH BROOK BRIDGE CAPITAL PROJECT

DATED: AUGUST 6, 2020

BY

WHEREAS, Resolution No. 94-17 authorized the implementation and funding in the first instance 100% of the Federal Aid and State Eligible cost of a Federal Aid and/or State Aid transportation project and appropriated \$910,000.00 for the Hatch Brook Bridge project BIN 3307290, and

WHEREAS, Resolution No. 275-17 established a Capital Project Account entitled Hatch Brook Bridge – Bridge NY Project of CR6 Bridge over Hatch Brook BIN 3307920 Town of Benson, Hamilton County, New York Account No. H6.5112.206, and

WHEREAS, the Hamilton County DPW Superintendent recommends that the project can be officially closed as all work is complete, all expenses are satisfied, the county has received all reimbursement and the Final Acceptance of Locally Administered Project was certified on July 2, 2020 by New York State Department of Transportation, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to close Account No. H6.5112.206, Hatch Brook Bridge – Bridge NY Project of CR6 Bridge over Hatch Brook BIN 3307920 Town of Benson, Hamilton County, New York and return the remaining balance of \$864,712.40 to the Unappropriated General Fund Balance and the Hamilton County DPW Superintendent and the Hamilton County Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO CLOSE-OUT HAMILTON COUNTY FUEL
CONSOLIDATION-PHASE III CAPITAL PROJECT**

DATED: AUGUST 6, 2020

BY

WHEREAS, Resolution No. 37-15 created and funded Capital Project Account No. H5.5989.0201 Fuel Consolidation Project Phase III, and

WHEREAS, the Hamilton County DPW Superintendent recommends that the project can be officially closed as all work is complete, all expenses are satisfied, and the County has received all reimbursement, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to close Capital Project Account No. H5.5989.0201 Fuel Consolidation Project Phase III and return the remaining balance of \$884,640.61 plus interest to the Unappropriated General Fund Balance and the Hamilton County DPW Superintendent and the Hamilton County Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING TRANSFER OF VEHICLES WITHIN COUNTY AGENCIES

DATED: AUGUST 6, 2020

BY

WHEREAS, the Fleet Coordinator recommends the following vehicle transfers to utilize the vehicles for County Departments:

Year	Make/Model	VIN	Plate
FROM: Public Health – Car #758			
(1) 2015	Chevrolet Impala	2G1WA5E39F1167485	AW4368
	To: DPW (District Attorney)	Value:	\$1,575.00

Year	Make/Model	VIN	Plate
FROM: Comm. Services – Car #913			
(1) 2015	Chevrolet Impala	2G1WA5E38F1160172	AW2049
	To: Board of Supervisors	Value:	\$1,575.00

Year	Make/Model	VIN	Plate
FROM: Public Health – Car #756			
(1) 2014	Chevrolet Impala	2G1WA5E30E1158043	AB9084
	To: DPW (Floater)	Value:	\$1,505.00

and

WHEREAS, the above values represent the policy of Hamilton County to transfer vehicles from one County Agency to another at 35% of low book value, now, therefore, be it

RESOLVED, that vehicle transfer be made as shown above, and be it further

RESOLVED, that the Fleet Coordinator ensure that the proper ownership is recorded and the appropriate paperwork for this transaction is accomplished, and be it further

RESOLVED, that the Director of Fixed Assets, Respective Department Heads, and the County Treasurer be so advised

Seconded by

RESOLUTION NO.

AUTHORIZING DISPOSAL OF EXCESS VEHICLES

DATED: AUGUST 6, 2020

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 recommendation 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>
2013	Chev/Impala	2G1WF5E35D1244612	AB9079	DPW	755
1981	Chev/Kodiak	1GBM7D1Y2BV136438	AB3270	DPW	125
2012	Freightliner	1FVACXDT8CHB7692	AB3272	DPW	122

be it

RESOLVED, the above vehicles be auctioned on-line by Auctions International and funds from the mentioned auction shall be a revenue credit to Account No. 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