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AUGUST 6, 2020

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RESOLUTION NO.

**REQUESTING THAT GOVERNOR ANDREW CUOMO RAISE OUR
FLAG TO FULL STAFF**

DATED: AUGUST 6, 2020

BY

WHEREAS, since April 8, 2020 as per the directive of New York State Governor Andrew Cuomo, our flag, the symbol the United States of America, has been at half-staff mourning the loss of our fellow citizens in New York in the battle against COVID-19, and

WHEREAS, as of August 6, 2020 we have mourned as a State for one-hundred twenty-one consecutive days, and the longer our flag remains at half-staff, the less significant its meaning becomes, and

WHEREAS, we will continue to mourn every life that is lost in our State, the U.S.A. and the nations of the world, and

WHEREAS, since the death of 799 New Yorker's on April 9th, and with the exception of a one day spike of 951 deaths on May 7th, the number of deaths per day has been in single and double digits, and was 5 on July 31st 2020, and

WHEREAS, federal guidance requires the lowering of our flag to half-staff for 30 days for the death of any current or former president of the United States, and

WHEREAS, it has been said that when our flag is at half-staff, the invisible flag of death waves above it, and

WHEREAS, in the ongoing war against COVID-19, the citizens of New York State understand that more death and mourning is inevitable, but they do not want to continue fighting in this war against an invisible enemy with the flag of our enemy flying above our own flag, the Stars and Stripes, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors respectfully request that you, Governor Cuomo, set the example and lead our State in the battles to come with our flag at full-staff, waving proudly, as an inspiration to our State and our Country. You have demonstrated your compassion by lowering our flag, and now you have the opportunity to show us all that you will lead the living to victory with our flag at full staff. May God Bless New York State and the United States of America.

Seconded by

RESOLUTION NO.

STANDARD WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS

DATED: AUGUST 6, 2020

BY

WHEREAS, New York State Retirement Regulation 315.4 requires time logs, and the Board of Supervisors to set the Standard Work Day for Elected and Appointed Officials, and

WHEREAS, time logs have been kept and submitted, now, therefore, be it

RESOLVED, that the County of Hamilton here establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Board:

Title	Name	Social Security Number (Last 4 digits)	Reg. Number	Standard Work Day	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on record of activity)
Supervisor	Richard A. Wilt	████	████████	7	1/1/20-12/31/21	N	4.33
Supervisor	Brian Wells	████	████████	7	1/1/20-12/31/23	N	9.38
Supervisor	John Frey	████	████████	7	1/1/20-12/31/21	N	0
Supervisor	Betsy Bain	████	████████	7	1/1/20-12/31/20	N	3.58
Supervisor	Clay Arsenault	████	████████	7	1/1/20-12/31/21	N	2.41
Supervisor	William G. Farber	████	████████	7	1/1/20-12/31/21	N	25.67
Supervisor	Nick Mauro	████	████████	7	1/1/20-12/31/21	N	1.76
County Clerk	Jane Zarecki	████	████████	7	1/1/20-12/31/23	N	25.16
Treasurer	Beth Hunt	████	████████	7	1/1/20-12/31/23	N	23.01

District Attorney	Christopher Shambo	████	████████	7	1/1/20-12/31/23	N	23.38
County Attorney	Charles R. Getty, Jr.	████	████████	7	1/1/20-12/31/21	N	12.69

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, an invoice for supplement damages has been received and 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 \$1,850.68 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$1,850.68, 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 \$1,852.68 for Invoice #2993 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 CHAIRMAN TO SIGN CONTRACT WITH ABSOLUTE AUCTIONS
& REALTY, INC. FOR PROPERTY AUCTIONS FOR YEARS 2020 AND 2021**

DATED: AUGUST 6, 2020

BY

WHEREAS, the County of Hamilton has had success in our property tax auctions over the past two years with Absolute Auctions & Realty, Inc., and

WHEREAS, we have been able to put all of our properties in the auctions back on the tax rolls, be it

RESOLVED, that the County of Hamilton contract with Absolute Auctions & Realty, Inc. to hold property auctions on our behalf in conjunction with Fulton County's tax property auctions, and be it further

RESOLVED, that the contract will cover two years, terminating on December 31, 2021 with the option of a one year extension at the mutual consent of both parties, and be it further

RESOLVED, that the Chairman of the Board is authorized to sign the contract with Absolute Auction & Realty, Inc.

Seconded by

RESOLUTION NO.

2020 CYBERSECURITY GRANT – BOARD OF ELECTIONS

DATED: AUGUST 6, 2020

BY

WHEREAS, the Hamilton County Board of Elections has been awarded the Cybersecurity Remediation Grant BOE01-C004251-1110000 for an amount up to \$62,859.67, and

WHEREAS, this grant is reimbursable for actual costs per the Work Plan submitted by the Hamilton County Board of Elections, and

WHEREAS, both Commissioners have agreed to and signed off on said Work Plan, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign Cybersecurity Remediation Grant BOE01-C004251-1110000.

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: AUGUST 6, 2020

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, 2021 – March 31, 2022 in an amount not to exceed \$30,500.00, 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.

**AUTHORIZING CHAIRMAN TO SIGN AMENDED EISEP AGREEMENT BETWEEN
WARREN/HAMILTON COUNTY OFA FOR PCI AND PCII LEVEL SERVICES –
PUBLIC HEALTH**

DATED: AUGUST 6, 2020

BY

WHEREAS, the Hamilton County Public Health Nursing Service has the capacity to provide personal care worker services for Hamilton County residents, and

WHEREAS, Warren/Hamilton Office for the Aging wants to contract for PCI and PCII levels of service under the EISEP program with Hamilton County Public Health Nursing Service, and

WHEREAS, the agreement for the period commencing April 1, 2019 – March 31, 2020 has been increased by \$10,000 for a total of \$45,100, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an amended agreement with Warren/Hamilton Office for the Aging for PCI and PCII level services under the EISEP program for a term of April 1, 2019 to March 31, 2020 for a total of \$45,100.00.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN EISEP AGREEMENT BETWEEN
WARREN/HAMILTON COUNTY OFA FOR PCI AND PCII LEVEL SERVICES –
PUBLIC HEALTH**

DATED: AUGUST 6, 2020

BY

WHEREAS, the Hamilton County Public Health Nursing Service has the capacity to provide personal care worker services for Hamilton County residents, and

WHEREAS, Warren/Hamilton Office for the Aging wants to contract for PCI and PCII levels of service under the EISEP program with Hamilton County Public Health Nursing Service, and

WHEREAS, this agreement is for the period commencing April 1, 2020 – March 31, 2021 for a total of \$35,100, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Aging for PCI and PCII level services under the EISEP program for a term of April 1, 2020 to March 31, 2021 for a total of \$35,100.00.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN TITLE III-D – EVIDENCED BASED HEALTH
PROMOTION CONTRACT AGREEMENT BETWEEN WARREN-HAMILTON
COUNTY 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 between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Title III-D contract, and

WHEREAS, this contract has been submitted for the period January 1, 2020 – December 31, 2020 in the full amount of \$3,460.00, 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.

RESCINDING RES. NO. 155-20 AND AUTHORIZING HYPER-REACH SERVICES AGREEMENT, FUNDING AND PAYMENT

DATED: AUGUST 6, 2020

BY

WHEREAS, Resolution No. 155-20 adopted June 4, 2020 authorized an agreement and funding for the Sam Asher Computing Services (aka Hyper-Reach) agreement, and

WHEREAS, it has now been determined that due to the term of the COVID funding that Public Health received it can only be used for one month of the Hyper-Reach agreement, be it

RESOLVED, that Resolution No. 155-20 be hereby rescinded, and be it further

RESOLVED, that upon approval of the County Attorney the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with Sam Asher Computing Services, Inc. (aka Hyper-Reach) for the Hyper-Reach Notification System for a 3-year term, for a total contract of \$16,250.00, and be it further

RESOLVED, that said contract will be paid in two 18-month payments, and be it further

RESOLVED, that \$8,579.86.00 of DSRIP money currently in the unappropriated general fund balance be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the following Accounts:

Community Services Account No. A4310.0419 AHI DSRIP	\$1,125.00
Public Health Account No. A4050.0446 AHI DSRIP PPS	\$7,454.86

and be it further

RESOLVED, that upon receipt of the invoice for the first 18 months of said services, the County Treasurer is hereby authorized to issue a check in the amount of \$8,825.00 to Sam Asher Computing Services, Inc. (aka Hyper-Reach) to be paid from the following Accounts:

Public Health Account No. A4050.0446 AHI DSRIP PPS	\$7,454.86
Public Health Account No. A4189.4540 Emergency Preparedness Misc.	\$ 245.14
Community Services Account No. A4310.0419 AHI DSRIP	\$1,125.00

and be it further

RESOLVED, that Public Health commits \$7,425.00 DSRIP funding to the second payment of said agreement, and be it further

RESOLVED, that the Emergency Services Director, Sheriff, Director of Public Health, Director of Community Services and County Treasurer be so notified

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR REPAIRS TO TRAILER #981

DATED: AUGUST 6, 2020

BY

WHEREAS, Resolution No. 151-20 authorized repairs to SW Trailer #981, and

WHEREAS, the repairs were completed and the said trailer is back in service, and

WHEREAS, the repairs were estimated at a cost of \$11,582.35 to complete and once the trailer was disassembled it required new air hoses and one new tracking arm bringing the total repair cost to \$12,304.02, be it

RESOLVED, that hereby the County Treasurer is hereby authorized to send payment to Dunhams Spring Shop, Inc. in the amount of \$12,304.02 and the funds be taken out of Account No. DM5310.401 Repairs and Clerk of the Board and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: AUGUST 6, 2020

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$115,012.96 and bills in the County Road Fund amounting to \$330,672.38 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 2019-1 HALLOWEEN STORM**

DATED: AUGUST 6, 2020

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$472,884.29 by the following committees:

Public Works (Buildings) Committee.....	\$20,597.91
Public Works (Solid Waste) Committee	278,915.20
Finance Committee	19,130.39
Health Committee.....	13,935.33
Human Services Committee.....	22,021.80
Central Government Committee	17,252.32
Emergency Prep./Emergency Response.....	95,088.54
Publicity, Tourism, Economic Development & Planning Committee.....	1,352.62
Internal Management Committee	4,590.18

be it further

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

Halloween Storm Capital Project 2019-1.....	\$ 169,083.93
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are hereby approved.

Seconded by