

## AGENDA

### SECOND SESSION

FEBRUARY 4, 2021

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

Accepting Minutes of January 7, 2021

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Congresswoman Elise Stefanik

#### RESOLUTIONS:

##### **Finance Committee:**

- No. 1 Authorizing Adjustment to Health Insurance Employee Contribution for 2021
- No. 2 A Resolution Authorizing the Renewal of Annual GIS Application Hosting of the HOMS Web Application (HAMCOMAPS.NET)
- No. 3 Funding Adirondack Hamlets to Huts Implementation

##### **Central Government Committee:**

- No. 4 2020 – Budget Correction – Public Defender Administrative Staff

##### **Emergency Preparedness/Emergency Response Committee:**

- No. 5 Funding Statewide Interoperable Communications Grant – SI17-1003-D00
- No. 6 Funding Statewide Interoperable Communications Grant – SI18-1047-D00
- No. 7 Funding NYS Division of Homeland Security and Emergency Services Grant – SH19-1020-D00

No. 8 Authorizing and Funding NYS Division of Homeland Security and  
Emergency Services Grant – SH20-1037-D00

**Health Committee:**

No. 9 2020-2021 Supplemental Flu Funding

**Human Services Committee:**

No. 10 2020 – Transfer of Funds – Social Services

No. 11 Authorization to Renew Contact with Berkshire Farms Certified Foster  
Care Homes

**Public Works Committee:**

No. 12 2020 – Authorizing Transfer of Funds for Buildings and Solid Waste

No. 13 Authorizing County Highway Superintendent to Advertise for Bids to  
Purchase a Weigh Scale for the Lake Pleasant Transfer Station

No. 14 Authorizing County Highway Superintendent to Advertise for Bids to  
Purchase a Semi-Dump Trailer

No. 15 Authorizing Purchase and Payment for Carbide Plow Blades

**RESOLUTION NO.**

**AUTHORIZING ADJUSTMENT TO HEALTH INSURANCE EMPLOYEE  
CONTRIBUTION FOR 2021**

**DATED: FEBRUARY 4, 2021**

**BY**

WHEREAS, the Board of Supervisors passed Resolution No. 207-20 on August 6, 2020, for 0% COLA increase in 2021 due to the uncertainty of sales tax revenue and NY State reimbursement in light of the COVID-19 pandemic, and

WHEREAS, at that point in budget preparation, health insurance rates for 2021 were not available and unknown and have since come in with an increase for 2021 rates, and

WHEREAS, the Board of Supervisors do not want employees to bear the cost of the health insurance increase with no COLA, be it

RESOLVED, the County will cover the increase in the health insurance premium and employees health insurance contribution will be adjusted back to the 2020 contribution rate of each employee retro to Payroll #1, and be it further

RESOLVED, that the Personnel Officer, Treasurer and Clerk of the Board be so notified and authorized.

Seconded by

**RESOLUTION NO.**

**A RESOLUTION AUTHORIZING THE RENEWAL OF ANNUAL GIS APPLICATION HOSTING OF THE HOMS WEB APPLICATION (HAMCOMAPS.NET)**

**DATED: FEBRUARY 4, 2021**

**BY**

WHEREAS, the Board of Supervisors initially authorized the original agreement with Fountains Spatial, Inc., for hosting and maintaining the server based County GIS Mapping application known as HAMCOMAPS.NET, and

WHEREAS, Fountains Spatial, Inc., has continued to host, maintain and modify the HOMS application through coordination with the Hamilton County Real Property Tax Services Agency since the inception in 2010, and

WHEREAS, on 2016 Fountains Spatial, Inc., merged operations with VHB, an engineering firm with offices in Albany, NY, and VHB will continue to provide the same service level agreements and application hosting to Hamilton County on a year to year basis going forward, and the Real Property Tax Services Agency recommends the Hamilton County Board of Supervisors renew the annual hosting agreement with VHB for 2021, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorizes the renewal of a 1 year annual plan agreement (commencing January 1, 2021 through December 31, 2021) with VHB, of 100 Great Oaks Boulevard, Albany, NY, and payment of the annual fee of \$6,000 (Six Thousand Dollars) in quarterly payments of \$1,500 (Fifteen Hundred Dollars) for hosting the Hamilton County Online Mapping System (HOMS) a.k.a HAMCOMAPS.NET.

Seconded by

**RESOLUTION NO.**

**FUNDING ADIRONDACK HAMLETS TO HUTS IMPLEMENTATION**

**DATED: FEBRUARY 4, 2021**

**BY**

WHEREAS, Hamilton County was awarded CFA #76741 Adirondack Hamlets to Huts Implementation in the amount of \$219,375.00, and

WHEREAS, the funds have not been entirely spent, be it

RESOLVED, that the County Treasurer is hereby authorized to fund Account No. A6326.0411 Adk. Hamlets to Huts at \$21,284.96 to be totally offset by funding Revenue Account No. A3902.0200 Adk. Hamlets to Huts in the amount of \$21,284.96.

Seconded by

**RESOLUTION NO.**

**2020 – BUDGET CORRECTION – PUBLIC DEFENDER ADMINISTRATIVE STAFF**

**DATED: FEBRUARY 4, 2021**

**BY**

WHEREAS, the Public Defender Administrative Staff's hours were incorrectly figured for the 2020 budget, and

WHEREAS, due to this miscalculation there is a shortage of funds in Public Defender Account No. A1170.0102 Admin Staff, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$521.80 from Contingent Account No. A1990.0401 to Account No. A1170.0102 Admin Staff.

Seconded by

**RESOLUTION NO.**

**FUNDING STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT – SI17-1003-D00**

**DATED: FEBRUARY 4, 2021**

**BY**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS 2017 Statewide Interoperable Communications Formula Grant SI17-1003-D00 through the NYS 2017 Statewide Interoperable Communications Formula Grant program (2017 SICG Formula) in the amount of \$540,339.00, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0418 Statewide Communications Grant SI17-1003-D00 at \$84,837.38 to be totally offset by funding Revenue Account No. A3389.0301 – Statewide Communications Grant at \$84,837.38 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**FUNDING STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT – SI18-1047-D00**

**DATED: FEBRUARY 4, 2021**

**BY**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SI18-1047-D00 in the amount of \$544,803.00, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0402 Statewide Communications Grant SI18-1047-D00 at \$511,803.00 to be totally offset by funding Revenue Account No. A3389.0302 – Statewide Communications Grant at \$511,803.00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by



**RESOLUTION NO.**

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY  
SERVICES GRANT – SH19-1020-D00**

**DATED: FEBRUARY 4, 2021**

**BY**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SH19-1020-D00 in the amount of \$49,985.00, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0403 SHSP Grant SH19-1020-D00 at \$23,341.20 to be totally offset by funding Revenue Account No. A3389.0124 SHSP Grant SH19-1020-D00 at \$23,341.20 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING AND FUNDING NYS DIVISION OF HOMELAND SECURITY AND  
EMERGENCY SERVICES GRANT – SH20-1037-D00**

**DATED: FEBRUARY 4, 2021**

**BY**

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS 2020 SHSP grant through the FY2020 State Homeland Security Program (SHSP) in the amount of \$47,731.00, and

WHEREAS, the funds have not entirely been spent, be it

RESOLVED, that the County Treasurer be authorized to fund Account No. A3645.0423 SH20-1037-D00 at \$47,579.00 to be totally offset by funding Revenue Account No. A3389.0127 SH20-1037-D00 at \$47,579.00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**2020-2021 SUPPLEMENTAL FLU FUNDING**

**DATED: FEBRUARY 4, 2021**

**BY**

WHEREAS, the New York State Department of Health through the Bureau of Immunization has amended our Immunization Action Plan (IAP) contract to award supplemental federal funding to expand and enhance influenza vaccine outreach, promotion and mass vaccination activities for the 2020-2021 flu season, and

WHEREAS, instead of amending the IAP contract NYSDOH has issued a standalone contract #T3101GG for the period June 5, 2020 through June 30, 2021, and

WHEREAS, the total grant contract is for \$13,565.95, be it

RESOLVED, that the County Treasurer is hereby authorized to create and fund Account No. A4052.0407 Flu Funding Grant – Operating Expenses at \$13,565.95 to be totally offset by creating and funding Revenue Account No. AA4489.0401, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS Department of Health through Bureau of Immunization, pending approval by the County Attorney and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**2020 - TRANSFER OF FUNDS - SOCIAL SERVICES**

**DATED: FEBRUARY 4, 2021**

**BY**

WHEREAS, funds will be exhausted in the Hamilton County Department of Social Services Appropriation Account No. A6142.0401, Emergency Aid to Adults, during the month of December 2020, before the end of the 2020 Budget year, therefore, be it

RESOLVED, that the following transfers be made:

From: A6140.401 Safety Net	\$ 1,000.00
To: A6142.401 Emergency Aid to Adults	\$ 1,000.00

and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO RENEW CONTRACT WITH BERKSHIRE FARMS  
CERTIFIED FOSTER CARE HOMES**

**DATED: FEBRUARY 4, 2021**

**BY**

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in Certified Foster Family Boarding homes, and

WHEREAS, these foster homes are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, and

WHEREAS, the current contract needs to be renewed from January 1, 2021 through December 31, 2022, now, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into an agreement with said Foster Family Boarding Home.

Seconded by

**RESOLUTION NO.**

**2020 - AUTHORIZING TRANSFER OF FUNDS FOR BUILDINGS AND SOLID WASTE**

**DATED: FEBRUARY 4, 2021**

**BY**

WHEREAS, the following accounts are over expended for 2020:

Account No. A1620.103 Laborer - \$0.01  
Account No. A1620.107 Overtime - \$2,118.75  
Account No. A1620.109 PT Cleaner - \$53.22  
Account No. A8160.104 PT Laborer - \$251.42

be it

RESOLVED, the County Board of Supervisors does hereby approve the following transfers:

Account No. A1620.103 Laborer - \$0.01  
Account No. A1620.107 Overtime - \$2,118.75  
Account No. A1620.109 PT Cleaner - \$53.22  
Account No. A8160.104 PT Laborer - \$251.42

totaling \$2,423.40 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law and the County Treasurer be so authorized and the Clerk of the Board and DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR  
BIDS TO PURCHASE A WEIGH SCALE FOR LAKE PLEASANT TRANSFER  
STATION**

**DATED: FEBRUARY 4, 2021**

**BY**

WHEREAS, the County Highway Superintendent has discussed equipment needs with the Public Works Committee, and

WHEREAS, the Superintendent is requesting to replace the weigh scale at the Lake Pleasant Transfer Station, and

WHEREAS, the County Highway Superintendent recommends advertising for bids for said scale, be it

RESOLVED, that the County Highway Superintendent is hereby authorized to advertise for public bids to purchase the above mentioned weigh scale and the County Treasurer and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR  
BIDS TO PURCHASE A SEMI-DUMP TRAILER**

**DATED: FEBRUARY 4, 2021**

**BY**

WHEREAS, the County Highway Superintendent has discussed equipment needs with the Public Works Committee, and

WHEREAS, the Superintendent is requesting to purchase a new tri-axle aluminum semi-dump trailer, and

WHEREAS, the County Highway Superintendent recommends advertising for bids for said trailer, be it

RESOLVED, that the County Highway Superintendent is hereby authorized to advertise for public bids to purchase the above mentioned equipment and the County Treasurer and Clerk of the Board be so notified.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING PURCHASE AND PAYMENT FOR CARBIDE PLOW BLADES**

**DATED: FEBRUARY 4, 2021**

**BY**

WHEREAS, DPW owns and operates eight tandem axle plow trucks for snow & ice operations on county and state roads, and

WHEREAS, the department needed to purchase five full sets (head plow and wing) for five of the said trucks for the current winter operations, and

WHEREAS, the Superintendent purchased these Built Blades from Chemung Supply Corporation under piggy back bid from Columbia County Contract, and

WHEREAS, the cost of the said blades are \$90.00 per foot or \$990.00 per set along with the purchase of 5 - 24" wing wear plates at a cost of \$180.00 ea for a total cost of \$10,800.00, and

WHEREAS, at said procurement level Board of Supervisor authorization is required, and

WHEREAS, the said blades have been received, be it

RESOLVED, the superintendent is hereby authorized to purchase the said blades, be it further

RESOLVED, that payment for the carbide blade sets is hereby authorized and the County Treasurer be so authorized to send a payment of \$10,800.00 to Chemung Supply, PO Box 527, Elmira, NY 14902 out of Account No. D5110.405 Other Supplies and the Clerk of the Board and DPW Superintendent be so notified.

Seconded by