

## **AGENDA**

### **NINTH SESSION**

**SEPTEMBER 1, 2022**

- 10:30 AM Call to Order  
Pledge to Flag  
Opening Prayer  
Roll Call
- Accepting Minutes of August 4, 2022
- Public Comment Period
- Hamilton County Attorney: Charles R. Getty, Jr.
- Reports of Standing/Special Committees
- 10:45 AM District Attorney Christopher C. Shambo
- 11:00 AM Public Hearing – Proposed Local Law No. 11 of 2022 Authorizing Lease Agreement for Installation of Communication Tower in Town of Arietta
- 11:15 AM Public Hearing – Proposed Local Law No. 12 of 2022 Authorizing Lease Agreement for Installation of Communication Tower in Town of Morehouse

### **RESOLUTIONS:**

#### **Finance Committee:**

- No. 1 Authorization to Attend the 2022 NYSAC Fall Seminar
- No. 2 Amending Resolution No. 301-21 – Calendar Schedule of Regular Sessions for the Year 2022
- No. 3 Approval of Application Software and Support Services Provided by Systems East, Inc. for the Treasurer's Office Tax Collection
- No. 4 Approval of Bid on Auctioned Tax Parcel
- No. 5 Approval to Fund and Pay Invoices Received Utilizing the ARP Act Funds for the New Financial Software being Implemented in the Treasurers, Personnel and Clerk of the Board's Office

No. 6 Create and Fund ARP Act Accounts for Virtual Meeting Equipment – Lake Pleasant Conference Room

**Internal Management Committee:**

No. 7 Creating New Position in Personnel Office

**Publicity, Tourism, Planning & Economic Development Committee:**

No. 8 Authorizing State Septic System Replacement Program County Participation Letter

**Emergency Preparedness/Emergency Response Committee:**

No. 9 Recognition of Sheriffs' Week

No. 10 Resolution Opposing Assembly Bill A41001 and Senate Bill S51001

No. 11 Authorizing Payment to RS Telecom, Inc. for Microwave Maintenance – SI19-1010-E00

**Public Health Committee:**

No. 12 Authorizing Contract with Michelle Kelly to Instruct Yoga Classes 2022-2023

No. 13 Authorizing Chairman to Sign Contract with Home Health Care Partners, Corp. regarding Home Health Aide Training Program

No. 14 Authorizing Purchase of PCR Testing Supplies

No. 15 Authorizing Chairman to Sign Grant Agreement between Warren/Hamilton County OFA and Public Health Nursing Service for Title III-E Funding

No. 16 Authorizing Chairman to Sign EISEP Agreement between Warren/Hamilton County OFA for PCI and PCII Level Services – Public Health

No. 17 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. 18 Authorizing Chairman to Sign Title III-D – Disease Prevention and Health Promotion Contract Agreement between Warren/Hamilton County Office for the Aging and Hamilton County Public Health Nursing Service

**Human Services Committee:**

- No. 19 Amend County Budget and Contract with the Hamilton, Fulton, Montgomery Prevention Council
- No. 20 Authorizing Chairman to Sign a Contract Agreement between the Warren/Hamilton County Office for the Aging and Hamilton County Department of Social Services for Case Management Services
- No. 21 Authorizing Chairman to Sign EISEP Contract Agreement between Warren/Hamilton County Office for the Aging and Hamilton County Department of Social Services

**Public Works Committee:**

- No. 22 Authorizing Purchase and Payment for Furnaces for Replacement – Indian Lake County Facility
- No. 23 Authorizing Payment for Repairs to Gradall 3100 #301
- No. 24 Award of Bid for Specification No. 6-2022 Vehicles
- No. 25 Authorizing Amendment of Resolution No. 246-22 – Amending Amount of 2022 Appropriation and Revenues for Gas and diesel and Authorizing Transfer of Funds
- No. 26 Authorizing Fleet Coordinator to Purchase Vehicle for Sheriff

**RESOLUTION NO.**

**AUTHORIZATION TO ATTEND THE 2022 NYSAC FALL SEMINAR**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the Fall Seminar in Buffalo, N.Y. September 19 – September 21, 2022, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above mentioned Conference and that the actual and reasonable expenses of the officers attending such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

Seconded by

**RESOLUTION NO.**

**AMENDING RESOLUTION NO. 301-21 – CALENDAR SCHEDULE OF REGULAR  
SESSIONS FOR THE YEAR 2022**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, Resolution No. 301-21 set the schedule for the Board of Supervisors Regular Sessions with Committee meetings being held on the Monday, eleven days prior to the regular meeting, and

WHEREAS, the Board has determined that it would be beneficial to change the Committee meetings from Monday to Tuesday, be it

RESOLVED, that Resolution No. 301-21 be hereby amended to set the monthly Committee meeting day to Tuesday, ten days prior to the regular meeting.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF APPLICATION SOFTWARE AND SUPPORT SERVICES PROVIDED  
BY SYSTEMS EAST, INC. FOR THE TREASURER'S OFFICE TAX COLLECTION**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, the proposal to provide application software and support services to the Hamilton County Treasurer's Office, as well as the towns and school districts, for their tax collection has been submitted by Systems East, Inc., and

WHEREAS, the Treasurer's Office is satisfied with the services and support received from Systems East in the past, and

WHEREAS, an increase of \$169.00 over last year's agreement has been proposed for a total contract price of \$12,188.00 to cover the period of January 1, 2023 through December 31, 2023, and

WHEREAS, a portion of this contract price will be charged back to the towns and schools at the same level as last year (\$200.00 each), be it

RESOLVED, that the Chairman of the Board be authorized to sign the agreement as proposed and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF BID ON AUCTIONED TAX PARCEL**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, the County of Hamilton held the annual foreclosure auction on-line on July 13, 2022, and

WHEREAS, one parcel bid at the auction was under review and not presented for approval in the August Resolution No. 229-22 approving bids, and

WHEREAS, the issue with the parcel under review has been resolved, and

WHEREAS, attached hereto and made part hereof is Schedule "A" which contains the name of the high bidder, the tax parcel number, and the bid price for that one parcel, be it

RESOLVED, that the Hamilton County Board of Supervisors, pursuant to Section 116 of the Real Property Tax Law of the State of New York, does hereby approve the bid for the 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 Wells:**

Bidder:

Michael Mell                      Parcel: 130.018-2-11.110      Bid Price:      \$8,500.00



**RESOLUTION NO.**

**APPROVAL TO FUND AND PAY INVOICES RECEIVED UTILIZING THE ARP ACT FUNDS FOR THE NEW FINANCIAL SOFTWARE BEING IMPLEMENTED IN THE TREASURERS, PERSONNEL AND CLERK OF THE BOARD'S OFFICE**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, three invoices have been received from Tyler Technologies for the new financial/personnel software being implemented, and

WHEREAS, per Resolution No. 288-21 dated November 10, 2021 the Board created the ARP Act accounts to cover the expenses of this implementation, be it

RESOLVED, the County Treasurer is hereby authorized to fund Account No. A1325.0412 – ARP Act Financial Software in the amount of \$910.00 to be offset by funding Revenue Account No. A4089.0200 – American Rescue Plan Act (ARPA) in the amount of \$910.00, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay Tyler Technologies \$910.00 for Invoice No. 025-386896 (\$32.50), Invoice No. 025-388412 (\$97.50) and Invoice No. 025-391666 (\$780.00) from Account No. A1325.0412 ARP Act, Financial Software.

Seconded by

**RESOLUTION NO.**

**CREATE AND FUND ARP ACT ACCOUNTS FOR VIRTUAL MEETING EQUIPMENT  
– LAKE PLEASANT CONFERENCE ROOM**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, Hamilton County was awarded ARP Act monies, and

WHEREAS, it has been determined that there is a need to upgrade the technology in the Lake Pleasant Conference Room to be able to accommodate virtual meetings, and

WHEREAS, a quote has been obtained from My Techs, Inc., be it

RESOLVED, that the County Treasurer be hereby authorized to create and fund Account No. A1040.0409 – ARP Act, Virtual Meeting Equipment in the amount of \$3,196.60 to be totally offset by funding Revenue Account No. A4089.0200 – American Rescue Plan Act (ARPA) in the amount of \$3,196.60.

Seconded by

**RESOLUTION NO.**

**CREATING NEW POSITION IN PERSONNEL OFFICE**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, the Personnel Officer has evaluated the clerk job description and determined that a new position is needed, and

WHEREAS, the Personnel Officer discussed creating the Personnel Assistant position with the Internal Management Committee and the proposal was supported, and

WHEREAS, the Personnel Officer is requesting that her current clerk position, Grade 3, be replaced with a Personnel Assistant position, set at Grade 8, and

WHEREAS, the Personnel Officer requests to advertise the newly created position, now, therefore, be it

RESOLVED, that a full-time Personnel Assistant position be created, and be it further

RESOLVED, that the Personnel Officer is authorized to advertise for said position, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING STATE SEPTIC SYSTEM REPLACEMENT PROGRAM COUNTY  
PARTICIPATION LETTER**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, NYS Environmental Facilities Corporation is administering the New York State Septic System Replacement Program, and

WHEREAS, Hamilton County is eligible to participate through entering into a Letter of Participation, and

WHEREAS, the funding available to Hamilton County is \$150,000.00, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the Participation Letter, and be it also

RESOLVED, that the Hamilton County Board of Supervisors hereby authorize Hamilton County Soil & Water as the implementing entity to implement this grant program in Hamilton County.

Seconded by

**RESOLUTION NO.**

**RECOGNITION OF SHERIFFS' WEEK**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, the Office of Sheriff has been an integral part of the criminal justice system in New York State and in Hamilton County throughout our history, having been established in the State's first Constitution in 1777 and continued in every succeeding Constitution, and having been one of the original Constitutional offices guaranteed to the People upon the founding of our County, and

WHEREAS, despite changes in its function, status and powers during its long history, the Office of Sheriff has maintained a continuous existence, preserved its distinguishing heritage, and continued to be an essential component of our criminal justice community, and

WHEREAS, the Office of Sheriff has evolved into a modern, professional, full-service law enforcement agency, manned by fully trained police officers, using state-of-the-art technology and applying the latest and most advanced theories and practices in the criminal justice field, and

WHEREAS, the Office of Sheriff is unique in the community, and the duties of the Office go far beyond the traditional role of "Keeper of the Peace", and extend into many facets of public service, including maintaining the county jail, providing security in our courts, dispatching emergency services, and serving and executing civil process for our courts, and

WHEREAS, as a Constitutionally empowered Office directly responsible to the People, the ancient Office of Sheriff remains, even today, responsive and accountable to the public it serves, and

WHEREAS, it is fitting to celebrate the historical contributions of the Office of Sheriff and the significant role that the Sheriffs play in our modern criminal justice system, therefore, be it

RESOLVED, we, the Hamilton County Board of Supervisors do recognize the important services provided to the citizens of this County by Sheriff Karl G. Abrams and the members of the Sheriff's Office, and do hereby proclaim September 18 to 24, 2022 to be Sheriffs' Week in Hamilton County.

Seconded by

**RESOLUTION NO.**

**RESOLUTION OPPOSING ASSEMBLY BILL A41001 AND SENATE BILL S51001**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, on July 1, 2022 the Assembly and the Senate of New York voted on new legislation proposed under a Message of Necessity, a 3-day message, which allows for passage of Law without public comment or public hearings, and

WHEREAS, on July 1, 2022 Governor Hochul signed the Bill into Law circumventing the Constitutionally required 3 days, even though the law would not take effect until September 1, 2022, and

WHEREAS, the Hamilton County Board of Supervisors does hereby reject the politicization and weaponization of a Message of Necessity for political gain and this Board calls upon the Legislature to review and limit the power assumed by the Governor citing Article IV Section 3 of the Constitution to call the Legislature of the State of New York into Extraordinary Session with the express purpose of avoiding usual legal process of adopting legislation in the State of New York, and

WHEREAS, this Board considers this law to be an unconstitutional infringement upon law abiding citizen's right to bear arms and an overt infringement upon freedom and liberty in New York State, which does nothing to deal with the problems of crime and illegal firearms, and

WHEREAS, the State of New York has advertised both its public lands, Conservation Easement Lands and Private Lands as a destination Park, and

WHEREAS, among the most onerous of its provisions, making it a felony for any individual to enter any Park or any sensitive areas as designated by Senate Bill s51001 including the Adirondack Park with a valid New York State carry conceal permit and to designate Houses of Worship as sensitive areas with no legislative authority and direct violation of the "Establishment Clause" of the 14<sup>th</sup> Amendment which separates Church from State, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby reject and condemn this Bill as a direct violation of the Second Amendment of the Constitution of the United States of America.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO RS TELECOM, INC. FOR MICROWAVE  
MAINTENANCE – SI19-1010-E00**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, Resolution No. 263-22 authorized the extension of the Hamilton County contract with RS Telecom, Inc. for microwave maintenance for a term of August 1, 2022 - July 31, 2023, and

WHEREAS, NYS Homeland Security and Emergency Services has approved the County's request to use \$33,000.00 of FY19 SICG Formula grant funds (Contract #C197915) to enter into a non-competitive procurement contract with RS Telecom, Inc. for microwave maintenance, be it

RESOLVED, that upon receipt of a fully executed agreement between Hamilton County and RS Telecom, Inc. for microwave maintenance for the period August 1, 2022 - July 31, 2023, in the amount of \$33,000.00, the County Treasurer is hereby authorized to pay RS Telecom, Inc. \$33,000.00 for Invoice #2022-53 from Account No. A3645.0422 Statewide Communications Grant SI19-1010-E00.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CONTRACT WITH MICHELLE KELLY TO INSTRUCT YOGA  
CLASSES 2022-2023**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between Warren/Hamilton Office for the Aging to provide services for Hamilton County residents under a Community Services Contract code A.6780 10 470, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2022 – March 31, 2023 in the full amount of \$3,313.00, and

WHEREAS, Michelle Kelly of 219 Lake Snow Road, Indian Lake, NY is a certified Yoga Instructor and wishes to contract with Hamilton County to instruct Yoga Classes, and

WHEREAS, the term of this contract shall be from August 1, 2022 through July 31, 2023 and compensated at a rate of \$40.00 per class plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Michelle Kelly to instruct Yoga classes to the residents of Hamilton County, for the period August 1, 2022 through July 31, 2023 at a rate of \$40.00 per class plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HOME HEALTH CARE PARTNERS, CORP. REGARDING HOME HEALTH AIDE TRAINING PROGRAM**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, Hamilton County Public Health Nursing Service provides home health aide level services for the resident of Hamilton County, and

WHEREAS, the Public Health Director proposes to contract with Home Health Care Partners to provide home health aide certification training, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Home Health Care Partners, Corp., 1830 River Front Center, Amsterdam, NY 12010 to provide training of Certified Home Health Aides of the Hamilton County Public Health Nursing Service for the period of August 1, 2022 to July 31, 2023.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PURCHASE OF PCR TESTING SUPPLIES**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, the Public Health Department was awarded the 2021-2024 HRI AIDS institute ELC Grant No. 6896-01 which included funding for PCR machines and testing supplies for schools, and

WHEREAS, Abbott Rapid Diagnostics is the only vendor with PCR testing supplies in stock that are compatible with our Abbott ID Now PCR machines, and

WHEREAS, the Public Health Director is requesting to purchase 35 boxes of PCR test kits for the 2022-2023 school year in the amount of approximately \$32,000, be it

RESOLVED, that the County Treasurer is hereby authorized to charge Account No. A4189.4105 for this purchase.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN GRANT AGREEMENT BETWEEN  
WARREN/HAMILTON COUNTY OFA AND PUBLIC HEALTH NURSING SERVICE  
FOR TITLE III-E FUNDING**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide respite Home Health Aide Services under Title III-E for seniors who are patients of the Certified Home Health Agency and require these services to provide respite for caregivers, and

WHEREAS, this agreement is for the period commencing January 1, 2022– December 31, 2022 for a total of \$10,000.00, and

WHEREAS, this anticipated funding was appropriated in the 2022 Municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

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

**DATED: SEPTEMBER 1, 2022**

**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, 2022 – March 31, 2023 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, 2022 to March 31, 2023 for a total of \$35,100.00.

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: SEPTEMBER 1, 2022**

**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, 2022 – March 31, 2023 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 TITLE III-D – DISEASE PREVENTION AND  
HEALTH PROMOTION CONTRACT AGREEMENT BETWEEN  
WARREN/HAMILTON COUNTY OFFICE FOR THE AGING AND HAMILTON  
COUNTY PUBLIC HEALTH NURSING SERVICE**

**DATED: SEPTEMBER 1, 2022**

**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 Title III-D contract, and

WHEREAS, this contract has been submitted for the period January 1, 2022 – December 31, 2022 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**

**AMEND COUNTY BUDGET AND CONTRACT WITH THE HAMILTON, FULTON,  
MONTGOMERY PREVENTION COUNCIL**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, the County of Hamilton has approved the 2022 contract with the Hamilton, Fulton, Montgomery Prevention Council to provide Prevention Services to the residents of Hamilton County, and

WHEREAS, NYS OASAS funding was increased in the most recent State Aid Letter by \$3,199.00, and

WHEREAS, the current contract does not reflect this increase in the County's 2022 budget, be it

RESOLVED, that Revenue Account No. A.3484.100 and Expenditure Account No. A.4310.0425 both be increased by \$3,199.00, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby approves amending the County's 2022 contract with Hamilton, Fulton, Montgomery Prevention Council from \$74,245.00 to \$77,444.00, and the Treasurer be so advised

Seconded by

**RESOLUTION NO.**

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

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS it is necessary for the Hamilton County Department of Social Services to enter into an agreement with Warren Office for the Aging for case management services, and

WHEREAS, the contract will be for the following program:

Title III-E      January 1, 2022 – December 31, 2022      \$1,000.00

be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton County Office of the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

Seconded by



**RESOLUTION NO.**

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

**DATED: SEPTEMBER 1, 2022**

**BY**

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

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

WHEREAS, this contract will be for the period of April 1, 2022 – March 31, 2023 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 PURCHASE AND PAYMENT FOR FURNACES FOR  
REPLACEMENT – INDIAN LAKE COUNTY FACILITY**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, the furnaces in the Social Service and Legal Wings of the Indian Lake County Facility need to be replaced, and

WHEREAS, there are two (2) furnaces in each wing, and

WHEREAS, the Superintendent received three (3) written quotes for the purchase of the four (4) furnaces which includes the coil plenums for the central air conditioning, and

WHEREAS, the written quotes were from the following vendors –

- F.W. Webb - \$12,409.96
- J.E. Sawyer - \$11,909.16 (did not meet specs)
- Security Supply - \$10,435.00 (could not provide all parts needed)

and

WHEREAS, the DPW Superintendent moved forward with the ordering of the said furnaces from F. W. Webb and the said furnaces have been delivered, be it

RESOLVED, that hereby the Board of Supervisors authorizes the Superintendent for the purchase of the said furnaces, and

RESOLVED, that payment for the said furnaces is hereby authorized and the County Treasurer be so authorized to send a payment of \$12,409.96 to F.W. Webb Company, 3 Highland Ave, Queensbury, NY 12804 out of Account No. A1620.0413 IL & LP Projects and the Clerk of the Board and DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR REPAIRS TO GRADALL 3100 #301**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, Resolution No. 154-22 authorizes repairs to be made to the County owned Gradall 3100 #301 for an estimate of \$10,511.23 at Alta Construction Equipment Co., and

WHEREAS, the repairs were completed to the Gradall at a cost of \$8,414.39 and the Gradall is back in service, be it

RESOLVED, that hereby the County Treasurer is hereby authorized to send payment to Alta Construction Equipment New York, LLC, PO Box 22154, New York, New York 10087-2154 in the amount of \$8,414.39 for Gradall #301 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.**

**AWARD OF BID FOR SPECIFICATION NO. 6-2022 VEHICLES**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of New 2023 Model Year Vehicles, and

WHEREAS, two (2) bids were received for 2023 Model Year Vehicles in accordance with Specification No. 6-2022 as advertised by the Highway Superintendent and Public Works Committee, and

WHEREAS, the following bids were received:

1. Don's Ford  
5712 Horatio St., Utica, NY 13502

Item 1 – 2023 Ford F150 Lightning Pickup Bid Price - \$64,259.00

Item 2 – 2023 Dodge Durango PPV – No Bid

2. Carbone Chrysler, Jeep Dodge, Jeep Ram  
5017 Commercial Drive, Yorkville, NY 13495

Item 1 – 2023 Ford F150 Lightning Pickup Bid Price - No Bid

Item 2 – 2023 Dodge Durango PPV - \$42,729.00

and

WHEREAS, the low bids for each item are as follows:

Item 1 – 2023 Ford F150 Lightning Pickup Bid Price - \$64,259.00

Item 2 – 2023 Dodge Durango PPV Bid Price - \$42,729.00

and

WHEREAS, the Fleet Coordinator recommends the award be made to lowest bidder for each item, be it

RESOLVED, the Board of Supervisors does award the bid to the lowest bidder for each Item as herein mentioned and the Fleet Coordinator, County Treasurer and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING AMENDMENT OF RESOLUTION NO. 246-22 - AMENDING  
AMOUNT OF 2022 APPROPRIATION AND REVENUES FOR GAS AND DIESEL AND  
AUTHORIZING TRANSFER OF FUNDS**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, Resolution No. 246-22 duly adopted by the Board of Supervisors on August 4, 2022 amended the gas and diesel appropriations and revenues for 2022, and

WHEREAS, Resolution No. 246-22 authorized the transfer of \$200,000.00 from the Unappropriated Machinery Fund Balance, and

WHEREAS, the Unappropriated Machinery Fund Balance does not have funding available to make the said transfer, and

WHEREAS, after meeting with the Public Works committee the DPW Superintendent recommends transferring \$200,000.00 from the Solid Waste Reserve Fund, be it

RESOLVED, that Resolution No. 246-22 be hereby amended to transfer \$200,000.00 from the Solid Waste Reserve instead of the Unappropriated Machinery Fund Balance to Account No. DM5130.0405 Gas and Diesel, be it further

RESOLVED, that the other amendments authorized in Resolution 246-22 stand as adopted and the County Treasurer be so authorized and the Clerk of the Board and DPW Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING FLEET COORDINATOR TO PURCHASE VEHICLE FOR SHERIFF**

**DATED: SEPTEMBER 1, 2022**

**BY**

WHEREAS, the Sheriff's Office will need to replace one patrol vehicle in 2023, and

WHEREAS, the Fleet Coordinator has advertised for bids for 2023 vehicles, and

WHEREAS, the Board of Supervisors have awarded Dodge Durango PPV to Carbone Chrysler, Jeep, Dodge, Ram at a cost of \$42,729.00, be it

RESOLVED, that the Fleet Coordinator is hereby authorized to issue a purchase order for one (1) 2023 Dodge Durango from Carbone Chrysler, Jeep, Dodge, Ram for the Sheriff Department for 2023 for a total of \$42,729.00 delivered, and the Clerk of the Board, County Treasurer, County Sheriff and Fleet Coordinator be so notified.

Seconded by