

## AGENDA

### THIRD SESSION

MARCH 2, 2023

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

Accepting Minutes of November 15 & 18 2022, December 1, 2022

Public Comment Period

Hamilton County Attorney: Charles R. Getty, Jr.

Reports of Standing/Special Committees

#### RESOLUTIONS:

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

- No. 1 Calling on the State of New York to Continue to Pass-Thru Federal Affordable Care Act Enhanced Federal Medicaid Assistance Percentage Funds
- No. 2 Approval of a One-Time Payment of ARPA Funds to Towns of Hamilton County and Village of Speculator

##### **Internal Management Committee:**

- No. 3 Appointment of Personnel Officer

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

- No. 4 Authorizing Renewal Agreement with Hamilton County Emergency Medical Services Council, Inc.
- No. 5 Amendment to Resolution No. 55-23 Purchase of Consoles for PSAP for the Hamilton County Sheriff's Office
- No. 6 Change in Step for Dominic Arena Based on Years of Experience

##### **Health Committee:**

- No. 7 Appointments to the Continuing Quality Improvement Committee
- No. 8 Appointments to Professional Advisory Committee
- No. 9 Authorizing and Funding Grade Change for Public Health Nurse
- No. 10 Public Health Emergency Preparedness and Response Grant – HRI Contract No. 1611-16

**Public Works Committee:**

- No. 11 Award of Bid for Bagged, Bulk, and Liquid Calcium Chloride and Emulsified Asphalt Dust Control Materials for 2023
- No. 12 Amending Amount of 2022 Appropriation and Revenue for State Snow & Ice Contract
- No. 13 Acceptance of Bids for Cold In-Place Reclamation for 2023
- No. 14 Acceptance of Bid for Bridge/Building Repair & Pneumatically Projected Concrete
- No. 15 Award of Bid for Pavement Marking 2023
- No. 16 Award of Bid Specification 3-2023 – Excavator
- No. 17 Authorizing County Highway Superintendent to Purchase Excavator – DPW (Highway)
- No. 18 Authorizing County Highway Superintendent to Purchase Excavator – DPW (Solid Waste)
- No. 19 Authorizing Fleet Coordinator to Purchase One Vehicle for Social Services 2023
- No. 20 Authorizing Fleet Coordinator to Purchase One Vehicle for Public Health 2023

**RESOLUTION NO.**

**CALLING ON THE STATE OF NEW YORK TO CONTINUE TO PASS-THRU  
FEDERAL AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAID  
ASSISTANCE PERCENTAGE FUNDS**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, the SFY 2024 State Budget proposal would end the Affordable Care Act (ACA) enhanced Federal Medical Assistance Percentage (eFMAP) federal pass-thru to counties and New York City, and

WHEREAS, the State is proposing to keep all of these federal savings going forward and use them to cover further expansions of Medicaid eligibility and benefits and to increase payments to health care providers, and

WHEREAS, the elimination of this ACA eFMAP federal pass-thru will require the 57 counties to spend at least \$280 million more in SFY 2024, and approximately \$1 billion when New York City is included, and

WHEREAS, the SFY 2024 costs to counties and New York City are scheduled to grow by 30 percent by SFY 2027, and

WHEREAS, it is the strong view of Hamilton County that congress intended these federal savings to be shared with counties proportional to the amount they contributed toward the nonfederal Medicaid match, and

WHEREAS, since 2003, the state has shared the funds proportionally based on our analysis of savings we have received during periods when an enhanced federal Medicaid match was enacted by Congress, and

WHEREAS, enacted in 2011, the Medicaid statutory cap for all 62 counties is \$7.6 billion. The Medicaid statutory cap for the 57 counties outside of New York City is \$2.25 billion., and

WHEREAS, starting in SFY 2014, New York began sharing these federal ACA savings directly with counties. The savings for a year were provided by lowering the weekly payments each county and NYC make to the state to support the State's Medicaid program. Through February 1, 2023, the state continues to share the federal savings from the ACA eFMAP with the 57 counties and NYC, and

WHEREAS, counties strongly disagree with the need to cut county funding so deeply when the Governor's budget proposes to fully fund its own reserves two years ahead of schedule, depositing \$5.4 billion into reserves before the end of SFY 2023, while also projecting a general fund surplus of \$35 billion by the end of SFY 2024.

NOW, THEREFORE, BE IT RESOLVED, that Hamilton County calls on the State to continue to share these federal funds with counties as has been the precedent for over 20 years, and

BE IT FURTHER RESOLVED, that Hamilton County shall forward copies of this resolution to the Governor of the State of New York and all others deemed necessary and proper.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF A ONE-TIME PAYMENT OF ARPA FUNDS TO THE TOWNS OF  
HAMILTON COUNTY AND VILLAGE OF SPECULATOR**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, the Hamilton County Finance Committee met on February 21, 2023, and discussed sharing the American Rescue Plan Act (ARPA) monies received by the County with the nine towns and one village of Hamilton County, and

WHEREAS, the Committee felt the County could share a portion of their ARPA funds to help the Towns and Village with increasing expenses realized over the last several years, and

WHEREAS, this will be a one-time distribution based on receipt of the one-time federal APRA funds and the fact that the County through diligence and sound decisions weathered the COVID pandemic better than anticipated, and

WHEREAS, the Finance Committee agreed that a total of \$20,000.00 be shared with each Town and the Village, be it

RESOLVED, that the County Treasurer is hereby authorized to create and fund Account No. A1010.0408 – ARPA - Towns and Village, in the amount of \$200,000.00 to be offset by funding Revenue Account No. A4089.0200 – American Rescue Plan Act (ARPA) in the amount of \$200,000.00, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay as follows:

Town of Arietta	\$20,000.00
Town of Benson	\$20,000.00
Town of Hope	\$20,000.00
Town of Indian Lake	\$20,000.00
Town of Inlet	\$20,000.00
Town of Lake Pleasant	\$20,000.00
Town of Long Lake	\$20,000.00
Town of Morehouse	\$20,000.00
Town of Wells	\$20,000.00
Village of Speculator	\$20,000.00

for a total of \$200,000.00 from Account No. A1010.0408, and be it further

RESOLVED, that the Clerk of the Board, Budget Officer, and County Treasurer to so advised.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF PERSONNEL OFFICER**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, by Resolution No. 70 dated March 11, 2005, Kimberly L. Parslow was appointed Hamilton County Personnel Officer effective March 28, 2005 for a term of six (6) years, and

WHEREAS, by Resolution No. 95 dated April 7, 2011, Kimberly L. Parslow was appointed Hamilton County Personnel Officer effective March 28, 2011 for a term of six (6) years, and

WHEREAS, by Resolution No. 92 dated March 27, 2017, Kimberly L. Byrne was appointed Hamilton County Personnel Officer effective March 28, 2017 for a term of six (6) years, and

WHEREAS, Ms. Byrne's appointment expires March 27, 2023 and the Chairman of the Internal Management Committee recommends that Kimberly L. Byrne be appointed Hamilton County Personnel Officer for a term of six (6) years, effective March 28, 2023, be it

RESOLVED, that Kimberly L. Byrne be appointed Hamilton County Personnel Officer for a term of six (6) years, effective March 28, 2023, and be it further

RESOLVED, that the salary for the Hamilton County Personnel Officer be at a salary of \$67,002.00 per annum, paid in bi-weekly installments and County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING RENEWAL AGREEMENT WITH HAMILTON COUNTY  
EMERGENCY MEDICAL SERVICES COUNCIL, INC.**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, Hamilton County EMS Council, Inc. places significant emphasis on training ambulance personnel, and

WHEREAS, the EMS Coordinator and the Deputy EMS Coordinator have provided a report and financials to the Board of Supervisors regarding the need to contract with Hamilton County EMS Council, Inc. for training, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes an agreement with Hamilton County EMS Council, Inc. to provide training for 2023 in the amount of \$5,000, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to issue a check to the Hamilton County Emergency Medical Services Council, Inc. in the amount of \$5,000.00, from Account No. A3640.0403 EMS Training.

Seconded by

**RESOLUTION NO.**

**AMENDMENT TO RESOLUTION NO. 55-23  
PURCHASE OF CONSOLES FOR PSAP FOR THE HAMILTON COUNTY SHERIFF'S  
OFFICE**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, Hamilton County Emergency Management was awarded SICG Grant from NYS Statewide Interoperable Communications Formula Grant SI21-1050-E00 in the amount of \$1,126,497.00, contract C197759, and

WHEREAS, Resolution No. 55-23 was passed by the Hamilton County Board of Supervisors on February 2, 2023, and

WHEREAS, it was noted after the resolution was passed that the resolved portion of that resolution was incorrect, be it

RESOLVED, that Resolution No. 55-23 be amended to state that the Director of Hamilton County Emergency Management is hereby authorized to purchase consoles from Digital Video Group, Inc., as part of the PSAP upgrade for the Hamilton County Sheriff's Office in the amount of \$23,970.47 from Account No. A3645.0427 – SI21-1050-E00 grant.

Seconded by



**RESOLUTION NO.**

**CHANGE IN STEP FOR DOMINIC ARENA BASED ON YEARS OF EXPERIENCE**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, Dominic Arena has been an employee of the Hamilton County Sheriff's Office for over three years, serving in the capacity as seasonal Deputy Sheriff (Boat and Snowmobile Patrol, also certified as Navigational and Snowmobile Instructor) and as a Correction Officer on a fill-in basis, and

WHEREAS, Mr. Arena has extensive knowledge and experience with his thirty-eight plus years of service within law enforcement, and

WHEREAS, the Emergency Preparedness/Emergency Response Committee has reviewed Sheriff Karl Abrams' recommendation to change Mr. Arena's step due to his numerous years of experience, and

WHEREAS, Sheriff Abrams recommends that Dominic Arena be changed from Correction Officer Grade 4, Step Hire to Grade 4, Step 11 with an hourly rate of \$28.505 effective March 2, and

WHEREAS, the Emergency Preparedness/Emergency Response Committee recommends the change to Grade 4, Step 11, therefore, be it

RESOLVED, that Mr. Arena's step be changed from Step Hire to Step 11, and be it further

RESOLVED, that Mr. Arena's hourly rate be changed to \$28.505, and be it further

RESOLVED, that the Treasurer's Office and the Personnel Officer be notified of such change.

Seconded by

**RESOLUTION NO.**

**APPOINTMENTS TO THE CONTINUING QUALITY IMPROVEMENT COMMITTEE**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, the Public Health Nursing Service/Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members from the Professional Advisory Committee to the Quality Improvement Committee, and

WHEREAS, the Public Health Service/Home Health Agency's Professional Advisory Committee has named the following members for appointment:

Elizabeth Gundel, RN  
Indian Lake Central School

Avis Warner, RN  
Community Member

David Welch, MD  
Medical Director

Charles Taylor  
Community Member

Leila Lewis  
Community Member

Ellen Kleppang  
Community Member

Carriann Grexa-Allen, RN  
Community Member

RESOLVED, that said members be appointed to the Continuing Quality Improvement Committee for the two-year period of 2023 and 2024, and be it further

RESOLVED, that the Medical Director, Director of Public Health, and Director of Patient Services will serve during tenure of their employment to Hamilton County Public Health Nursing Service.

Seconded by

**RESOLUTION NO.**

**APPOINTMENTS TO PROFESSIONAL ADVISORY COMMITTEE**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, the Public Health Nursing Service/Certified Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members to the Professional Advisory Committee (PAC), and

WHEREAS, the Public Health Nursing Service/Home Health Agency's Professional Advisory Committee has named the following members for appointment:

Abigail Eichler  
Department of Social Services

Elizabeth Gundel, RN  
Indian Lake Central School

Deanna Parks  
Office for the Aging

Deborah Ameden  
Community Action

Avis Warner, RN  
Community Member

David Welch, MD  
Medial Director

Russell Rider, MD  
Long Lake Physician

Charles Taylor  
Community Member

Leila Lewis  
Community Member

Kathy Hutchins  
Community Member

Robert Kleppang  
Community Member

Ellen Kleppang  
Community Member

Jamila Page  
Cornell Cooperative Extension

Lynette Greene  
Department of Community Services

Kristen Sayers  
NYSDOH Regional Environmental Health

Carriann Grexa-Allen, RN  
Community Member

be it

RESOLVED, that said members be appointed to the Professional Advisory Committee for the two-year period of 2023 and 2024, and be it further

RESOLVED, that terms will include: (1) Chairman of the Health Committee of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Medical Director, Director of Public Health, and Director of Patient Services will serve during tenure of their employment to Hamilton County Public Health Nursing Service.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING AND FUNDING GRADE CHANGE FOR PUBLIC HEALTH NURSE**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, Karaina Elkin is currently working under the job title Registered Professional Nurse, and

WHEREAS, the job description for a Registered Professional Nurse is appropriate for a Home Health Agency Nurse, and

WHEREAS, Ms. Elkin's job duties are consistent with that of a Public Health Nurse and not as a Registered Professional Nurse, and

WHEREAS, Ms. Elkin trained with Avis Warner, based on her bachelor's degree, and her therefore eligibility for this promotion when Ms. Warner retired, and

WHEREAS, the grades for nurses were increased in 2022, and the grade for a Public Health Nurse should have been increased as well, and

WHEREAS, the Public Health Director requests that the grade for Public Health Nurse change from grade 17 to grade 18, be it

RESOLVED, that Karaina Elkin's job title be changed to Public Health Nurse at a grade 18, and be it further

RESOLVED, that the Hamilton County Personnel Office be authorized to make this change effective March 1, 2023, and be it further

RESOLVED, that the Hamilton County Treasurer be authorized to make the following transfer to fund said promotion:

FROM: Account No. A4050.0103 Reg. Prof. Nurse	\$2,450.00
TO: Account No. A4050.0122 Reg. Prof. Nurse #4	\$2,450.00

Seconded by

**RESOLUTION NO.**

**PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE GRANT - HRI  
CONTRACT NO. 1611-16**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has offered renewal of Contract No. 1611-16 with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and Response for the period July 1, 2022 through June 30, 2023, and

WHEREAS, the grant year overlaps the 2022 and 2023 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for \$52,099, and

WHEREAS, the necessary funds have been appropriated in the 2022 Municipal Budget and the remainder will be proposed for the 2023 Municipal Budget, be it

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

Seconded by

**RESOLUTION NO.**

**AWARD OF BID FOR BAGGED, BULK, AND LIQUID CALCIUM CHLORIDE AND EMULSIFIED ASPHALT DUST CONTROL MATERIALS FOR 2023**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, one (1) bid was received for Bagged Bulk, and Liquid Calcium Chloride and Emulsified Asphalt Dust Control Materials for 2023 in accordance with Specification No. 5-2023, dated February 21, 2023, as advertised by the County Highway Superintendent, and

WHEREAS, the following bid was received:

1. Gorman Brothers, Inc.  
Att: Dane Mellon, Sales Manager  
200 Church Street  
Albany, N.Y. 12202

BAGGED CACl -- Price per Pallet  
(Pallet =20 bags@100 lbs) \$950.00 Bid per Ton

BULK DELIVERED \$1,200.00 Bid per Ton

LIQUID CACl<sub>2</sub> -- Price per Gallon  
35% Bulk Liquid Applied \$ 1.24 per Gallon

LIQUID MAGNESIUM CHLORIDE  
28-30% Corrosion Inhibited Applied \$ 1.35 per Gallon

and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder for each item, now, therefore, be it

RESOLVED, that award be made for Bagged, Bulk, and Liquid Calcium Chloride and Emulsified Asphalt Dust Control Materials for 2023 as follows:

Bagged CACL - \$950.00 per Ton. Gorman Brothers, Inc.

Bulk Delivered CACL- \$1,200.00 per Ton Gorman Brothers, Inc.

LIQUID CACl<sub>2</sub> -- Per Gallon  
35% Bulk Liquid Applied \$ 1.24 per Gallon Gorman Brothers, Inc.

Liquid Magnesium Chloride

28-30% Bulk Liquid Applied \$ 1.35 per Gallon - Gorman Brothers, Inc.

and the Superintendent, Treasurer and Clerk of the Board be so notified.

Seconded by



**RESOLUTION NO.**

**AMENDING AMOUNT OF 2022 APPROPRIATION AND REVENUE FOR STATE  
SNOW & ICE CONTRACT**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, the budget appropriation amount for State Snow removal for 2022 was set and duly adopted for \$1,200,000.00 for Account No. D5144.400 for State Snow & Ice Contract, and

WHEREAS, the budget revenue amount for the State Snow for 2022 was set and duly adopted for \$1,200,000.00 for Account No. D2302.0000 (Snow Removal other Govt) for a total offset of expenditures, and

WHEREAS, the final expenditures and revenues for 2022 need to be adjusted as follows:

Appropriations -	
D5144.401 Equipment Rental -	Increased - \$ 6,457.26
D5144.402 Salt -	Increased - \$10,433.64

Revenue –	
D2302.000 Snow Removal -	Increased - \$16,890.90

be it

RESOLVED, the 2022 budget be amended as stated above and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**ACCEPTANCE OF BIDS FOR COLD IN-PLACE RECLAMATION FOR 2023**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, two (2) bids were received for Cold In-Place Reclamation for 2023, in accordance with Specification No. 4-2023, dated February 21, 2023, as advertised by the Hamilton County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc., 200 Church St., Albany, New York 12202

**COLD IN-PLACE RECLAMATION**

	Recycle Price/ square yard	Recycle with Stabilizer/ square yard
Depth of cut		
4-7 inches	\$ .85	\$2.10
7-10 inches	\$ .95	\$2.30

2. Peckham Road Corporation, 438 Vaughn Road, Hudson Falls, NY 12839

**COLD IN-PLACE RECLAMATION**

	Recycle Price/ square yard	Recycle with Stabilizer/ square yard
Depth of cut		
4-7 inches	\$ 1.20	\$ 3.20
7-10 inches	\$ 1.40	\$ 3.40

and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder for Cold In-Place Reclamation, be it

RESOLVED, that award be made for Cold In-Place Reclamation for 2023 to Gorman Brothers, Inc. and the Superintendent, County Treasurer and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**ACCEPTANCE OF BID FOR BRIDGE/BUILDING REPAIR & PNEUMATICALLY  
PROJECTED CONCRETE**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, two (2) bids were received for Bridge/Building Repair, in accordance with Specification No. 1-2023, dated February 21, 2023 as advertised by the Hamilton County Highway Superintendent and the Highway Committee, and

WHEREAS, the bid amounts are shown hereon:

(1) Randy J. Bascom, Owner  
R & B Construction, L.L.C.  
1094 Bulls Head Rd.  
Amsterdam, N.Y. 12010

A. Foreman W/equipped field truck	\$100.00
B. Carpenter/Iron Worker	\$ 90.00
C. Laborer	<u>\$ 98.00</u>
Total	\$288.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$250.00

(2) Town & County Bridge and Rail  
Vincent L Paolozzi, President  
PO Box 16395  
Albany, NY 12212

A. Forman w/equipped field truck	\$112.00
B. Carpenter/Iron Worker	\$110.00
C. Laborer	<u>\$106.00</u>
Total	\$328.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$290.00

and

WHEREAS, R & B Construction L.L.C is the low bidder now, therefore, be it

RESOLVED, that the Highway Committee and the County Highway Superintendent have determined that the bid does meet the specifications and that the bid be awarded to R & B Construction L.L.C., at the amount shown hereon for all locations as per the requirements of the Hamilton County Highway Superintendent, and be it further

RESOLVED, that hereby the Chairman of the Board is authorized to enter into a agreement with R&B Construction L.L.C. for Bridge/Building Repair and Pneumatically Projected Concrete with the approval of the County Attorney and the County Treasurer and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID FOR PAVEMENT MARKING 2023**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, one (1) bid was received for Pavement Markings for 2023 in accordance with Specification No. 2-2023, dated February 21, 2023, as advertised by the County Highway Superintendent, and

WHEREAS, the following bid was received:

1. Seneca Pavement Markings  
3526 Watkins Rd.  
Horseheads, NY 14845

Pavement Markings -

Mobilization Fee into County	\$1,000.00
Centerline application including materials per mile	\$555.00
Edgeline application including materials per mile/per side	\$370.00
Yellow traffic line paint per gallon	\$ 13.00
White traffic line paint per gallon	\$ 13.50
Reflectorized Glass Beads per pound	\$ .45

Pavement Symbols & Letters -

Stop Bars 18" wide	\$ 5.00 Per Foot
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and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder for each item, now, therefore, be it

RESOLVED, that award be made for Pavement Markings to Seneca Pavement Markings of Horseheads, NY and the Superintendent, Treasurer and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID SPECIFICATION 3-2023 - EXCAVATOR**

**DATED: MARCH 2, 2023**

**BY**

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

WHEREAS, one (1) bid was received for one New and Unused 2023 Kobelco SK85 Excavator in accordance with Specification No. 3-2023 as advertised by the Highway Superintendent and Highway Committee, and

WHEREAS, the following bid was received:

1. Robert H. Finke and Sons, Inc.  
PO Box 127, Selkirk, NY 12158

2023 Kobelco Excavator Model – SK85CS as specified –

Option 1 – Kobelco SK85CS with Rubber Tracks - \$106,900.00

Option 2 – Kobelco SK85CS with Steel Tracks - \$111,150.00

and

WHEREAS, the County Highway Superintendent recommends awarding the bid to Robert H. Finke and Sons, Inc., be it

RESOLVED, that the award be made to Robert H. Finke and Sons, Inc., PO Box 127, Selkirk, NY 12158 and the County Highway Superintendent, County Treasurer and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE  
EXCAVATOR – DPW (HIGHWAY)**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, the DPW highway division is in need of replacing a mid-size excavator, and

WHEREAS, Hamilton County has advertised for public bids for a 2023 Excavator and the bid was awarded to Robert H. Finke and Sons, Inc., and

WHEREAS, Finke Equipment is offering \$35,000.00 for the currently county owned 2016 Kobelco SK85 in as is condition (VIN LF0806006) as trade in value toward the purchase of the 2023 Kobelco SK85CS, be it

RESOLVED, the County Highway Superintendent is hereby authorized to trade in the 2016 Kobelco SK85 VIN No. LF0806006 currently owned by Hamilton County and purchase the 2023 Kobelco and that the trade in value is \$35,000.00 and the final cost for the purchase of the 2023 Kobelco SK85CS with Rubber Tracks delivered is \$71,900.00 to be a charge to Account D5112.0202 Permanent Improvements (CHIP's), be it further

RESOLVED, that the Chairman of the Board is authorized to enter into a purchase agreement for one (1) 2023 Kobelco SK85CS Excavator from Robert H. Finke and Sons, Inc. of Selkirk NY per the County Attorney's approval and the County Attorney, DPW Superintendent, County Treasurer and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE  
EXCAVATOR -DPW (SOLID WASTE)**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, the Solid Waste Division is in need of replacing a backhoe located at the Indian Lake transfer station, and

WHEREAS, 2023 John Deere Excavators with a grapple are available for purchase on State Contract with associated options, and

WHEREAS, the vendor of the excavator has offered \$55,000.00 for the currently county owned 2017 John Deere 410L Backhoe in as is condition (VIN 1T0410LXVHF310412) as trade in value toward the purchase of the 2023 John Deere 85G Excavator with Grapple bucket, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said Excavator under New York State Contract PC69403, Sourcewell Contract 032119-JDC pricing from United Construction and Forestry, be it further

RESOLVED, the County Highway Superintendent is hereby authorized to trade in the 2017 John Deere 410L VIN No.1T0410LXVHF310412 Backhoe currently owned by Hamilton County and that the trade in value is \$55,000.00 and the final cost for the purchase of the 2023 John Deere 85C Excavator is \$101,501.33 with 60 month extended warranty delivered and will be a charge to Account A8189.0401 Solid Waste Capital Reserve and the County Treasurer, Clerk of the Board and DPW Superintendent be so notified.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING FLEET COORDINATOR TO PURCHASE ONE VEHICLE FOR  
SOCIAL SERVICES 2023**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, the County Board of Supervisors have duly adopted the 2023 Hamilton County Budget, and

WHEREAS, within the said adopted 2023 budget the Board appropriated \$28,000.00 for the purchase of one vehicle for the Social Services Department, and

WHEREAS, the Fleet Coordinator requested bids for a mid-size all-wheel drive sedan through the New York State Marketplace and received a bid for a 2023 Nissan Altima in the amount of 30,119.21, and

WHEREAS, the Fleet Coordinator recommends the purchase of one (1) sedan for use in 2023 as follows per NYS Contract mini-bid #23166 Vehicles:

(1) 2023 Nissan Altima AWD 4 door sedan - \$30,119.21

be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2023 Nissan Altima for Social Services mentioned herein for a total of \$30,119.21 delivered from Kingston Automotive LLC, DBA Kingston Nissan, be it further

RESOLVED, that the County Treasurer be hereby authorized to increase Appropriation Account No. A6010.0202 Automobile by \$2,119.21 and increase Revenue Account No. A4610.000 Federal Aid Services to cover the cost of the vehicle and the County Treasurer, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING FLEET COORDINATOR TO PURCHASE ONE VEHICLE FOR  
PUBLIC HEALTH 2023**

**DATED: MARCH 2, 2023**

**BY**

WHEREAS, the County Board of Supervisors have duly adopted the 2023 Hamilton County Budget, and

WHEREAS, within the said adopted 2023 budget the Board appropriated \$25,000.00 for the purchase of one vehicle for the Public Health Department, and

WHEREAS, the Fleet Coordinator requested bids for a mid-size all-wheel drive sedan through the New York State Marketplace and received a bid for a 2023 Nissan Altima in the amount of 30,119.21, and

WHEREAS, the Fleet Coordinator recommends the purchase of one (1) sedan for use in 2023 as follows per NYS Contract mini-bid #23166 Vehicles:

(1) 2023 Nissan Altima AWD 4 door sedan - \$30,119.21

be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2023 Nissan Altima for Public Health mentioned herein for a total of \$30,119.21 delivered from Kingston Automotive LLC, DBA Kingston Nissan, be it further

RESOLVED, that the County Treasurer be hereby authorized to increase Appropriation Account No. A4050.0201 Automobile by \$5,119.21 and increase Revenue Account No. A3401.0000 State Aid Public Health to cover the cost of the vehicle and the County Treasurer, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by