

AGENDA

NINTH SESSION

SEPTEMBER 7, 2023

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

Accepting Minutes of July 25, 2023 and August 3, 2023

Public Comment Period

Hamilton County Attorney: Charles R. Getty, Jr.

Reports of Standing/Special Committees

RESOLUTIONS:

Finance Committee:

- No. 1 Authorizing a Public Hearing to Consider Proposed Local Law No. 3 of 2023 a Local Law to Extend the Additional Mortgage Recording Tax within the County of Hamilton
- No. 2 Approval of Bids on Auctioned Tax Parcels
- No. 3 Contract with the Unified Court System for Court Cleaning and Minor Repairs - 2023-2028

Internal Management Committee:

- No. 4 Employee Recognition Budget Line Transfer

Central Government Committee:

- No. 5 Authorizing Retiree Health Insurance Benefit for Sterling Goodspeed
- No. 6 Authorizing 28 Hour Work Week for Administrative Assistant Position in the Public Defender's Office

Health Committee:

- No. 7 Authorizing Chairman to Sign Contract with School District to Provide Related Services for the Preschool Special Education Program – Town of Webb Union Free School District

No. 8 Authorizing Contract with Speech Therapist – Honora Biche

Human Services Committee:

No. 9 Authorizing the 2023 Child & Family Services Plan Annual Update

No. 10 Amend County Budget and Contract with the Hamilton, Fulton, Montgomery Prevention Council

No. 11 Creating Revenue and Expenditure Accounts for System of Care Grant – Community Services

No. 12 Creating Secretary Position – Community Services

No. 13 Creation of Mental Health Therapy Aide Position – Community Services

No. 14 Offering Request for Applications for Prevention Services – Community Services

Publicity, Tourism, Planning & Economic Development Committee:

No. 15 Authorizing the Extension of Hamilton County’s Contract with the Regional Office of Sustainable Tourism for Three Years

Public Works:

No. 16 Authorizing Payment to Warrensburg Collision Center, Inc. – Insurance Repair

No. 17 Authorizing Payment to Technical Building Services (TBS) – Indian Lake County Facility

No. 18 Approval of Expenditures for Construction of County Road Fund Projects for 2023

No. 19 Approval for Amending Construction of County Road Fund Projects for 2023

No. 20 Authorizing Payment for Repairs to Truck #121

No. 21 Authorizing Purchase for 2022 Sheriff Vehicle

No. 22 Authorizing Purchase of One Vehicle – DPW

No. 23 Authorizing County Highway Superintendent to Purchase Kobelco Excavator - DPW (Highway)

No. 24 Authorizing Payment to R.M. Dalrymple Company, Inc. to Relocate Fuel Depot Equipment at the Arietta Fuel Station for Hamilton County

RESOLUTION NO.

**AUTHORIZING A PUBLIC HEARING TO CONSIDER
PROPOSED LOCAL LAW NO. 3 OF 2023 A LOCAL LAW TO EXTEND THE
ADDITIONAL MORTGAGE RECORDING TAX WITHIN THE COUNTY OF
HAMILTON**

DATED: SEPTEMBER 7, 2023

BY

RESOLVED, that proposed Local Law No. 3 of 2023 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 5th day of October, 2023, at 11 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2023, 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. 3 OF 2023

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, 2023 and ending December 1, 2025, 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, 2023, 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, 2023, 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.

APPROVAL OF BIDS ON AUCTIONED TAX PARCELS

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, the County of Hamilton held the annual foreclosure auction on-line on August 28-30, 2023, and

WHEREAS, attached hereto and made part hereof is Schedule "A" which contains the names of the high bidder, the tax parcel number, and the bid price for each parcel, and

WHEREAS, the Hamilton County Treasurer has reviewed the bids for each tax parcel and recommends that the Board of Supervisors approve the bids and sale of said parcels to the high bidders, 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 price for each 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 Morehouse:

Bidder:

Matthew Keicher, Sr.	Parcel: 125.013-1-31	Bid Price:	\$4,500.00
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Town of Wells:

Bidder:

Domenico Clemente	Parcel: 130.014-1-6	Bid Price:	\$206,000.00
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Elegance Property Management LLC Takia Walker	Parcel: 130.018-2-11.110	Bid Price:	\$1,000.00
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RESOLUTION NO.

**CONTRACT WITH THE UNIFIED COURT SYSTEM FOR COURT CLEANING AND
MINOR REPAIRS – 2023-2028**

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, the State of New York, pursuant to the laws of 1996, Chapter 686, began to assume responsibility for the costs of cleaning and minor repairs to the court facilities, and

WHEREAS, the County is now in receipt of a new five year agreement which runs from SFY 2023-2024 through SFY 2027-2028, and

WHEREAS, the initial contract period is for April 1, 2023 through March 31, 2024 for an amount not to exceed \$191,827.00, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman to enter into a contract with the Unified Court System for the purposes of being reimbursed for the costs of cleaning and making minor repairs to the Hamilton County Court facilities, for the period of April 1, 2023 to March 31, 2028.

Seconded by

RESOLUTION NO.

EMPLOYEE RECOGNITION BUDGET LINE TRANSFER

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, funds will be exhausted in the Personnel Account No. A1430.0414 Employee Recognition when purchases for remainder of year are made, and

WHEREAS, this was a new budget line in 2023 for employee recognition and the estimate for funding that was predetermined fell short, therefore, be it

RESOLVED, that \$1,500.00 be transferred to Account No. A1430.0414 Employee Recognition from Account No. A1990.0401 Contingent, be it further

RESOLVED, that the County Treasurer be so authorized to make such transfer.

Seconded by

RESOLUTION NO.

**AUTHORIZING RETIREE HEALTH INSURANCE BENEFIT FOR STERLING
GOODSPEED**

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, the Hamilton County Board of Supervisors has been asked to review the eligibility of Sterling Goodspeed for retiree health insurance under the applicable rules, and

WHEREAS, the Civil Service history and payroll record represents a challenge in that as a salaried Assistant District Attorney the pattern of hours worked and hourly rates appear to bounce around without explanation, and

WHEREAS, Sterling had no reason to ask for an interpretation of eligibility for County health insurance until March 1, 2012, at which time Resolution No. 93-12 of 2012 determined him eligible at 30 hours per week (full-time) \$29.313 per hour, and \$45,904 annual, and

WHEREAS, the Employee Handbook has different rules for those who were full-time employees of Hamilton County prior to 2010 (ten years of full-time service), and

WHEREAS, for the purpose of this review, 2009 shows an annual salary for Sterling Goodspeed of \$45,225 consistent with what was determined full-time in 2012, and

WHEREAS, counting the 5 years Sterling worked as Assistant District Attorney when it appears he was clearly full-time (2009-2013), as well as the 5 years he has currently worked in an eligible position in the Public Defense Office, gives him 10 years, though not consecutive, and

WHEREAS, the County in the past granted retiree health insurance benefit in the case of 15 non-consistent years, now, therefore, be it

RESOLVED, that Sterling Goodspeed is deemed fully eligible should he retire at the end of 2028, and prior to that based on the following:

- End of 2026 – 20% Retiree Share
- No Retiree Health Insurance benefit for retirement before that date

and be it further

RESOLVED, that the County Treasurer, Personnel Officer, and Sterling Goodspeed be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING 28 HOUR WORK WEEK FOR ADMINISTRATIVE ASSISTANT
POSITION IN THE PUBLIC DEFENDER'S OFFICE**

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, the Assigned Counsel Panel for Hamilton County has been converted to a Public Defender system, and

WHEREAS, the Public Defender's Office presently employs an Administrative Assistant for 21 hours per week, and

WHEREAS, the job responsibilities of the Administrative Assistant have expanded significantly to include state reporting on every criminal disposition in each calendar year, qualification of clients at court appearances according to state income guidelines, office management at Public Defender's Office, file management for both criminal and family court, legal research and document preparation and general coordination of a three attorney law practice, therefore, be it

RESOLVED, that the position of Administrative Assistant in the Hamilton County Public Defender's Office is expanded to a work week of 28 hours with a salary rate set at \$21.179 per hour so as to align with 100% reimbursement funding provided by the New York State Office of Indigent Legal Services for an annual salary of \$38,546.00 effective September 11, 2023.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM – TOWN OF WEBB UNION FREE SCHOOL DISTRICT**

DATED: SEPTEMBER 7, 2023

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, Town of Webb Union Free 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, 2023 through August 31, 2024 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 CONTRACT WITH SPEECH THERAPIST – HONORA BICHE

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of speech and language pathologies for several programs, and

WHEREAS, Honora Biche of 170 Chartier Road, Northville, NY 12134, is a duly licensed Speech and Language Pathologist by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from October 1, 2023 through September 30, 2024 and compensated at a rate of \$75.00 per visit, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Honora Biche, SLP to provide speech therapy to the residents of Hamilton County, for the period October 1, 2023 through September 30, 2024 at a rate of \$75.00 per visit, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING THE 2023 CHILD & FAMILY SERVICES PLAN ANNUAL UPDATE

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, Resolution No. 119-18 adopted April 5, 2018 authorized the April 1, 2018-March 31, 2023 Child & Family Services Plan, and

WHEREAS, New York State Office of Children and Family Services extended the current plan cycle through June 30, 2024, and

WHEREAS, Roberta A Bly has provided the Hamilton County Board of Supervisors with the April 1, 2023- March 31, 2024 Child & Family Services Plan Annual Update, be it

RESOLVED, that Roberta A Bly, Commissioner of Social Services & Executive Director of the County Youth Bureau; Amy Granger, Probation Director and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

Seconded by

RESOLUTION NO

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

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, the County of Hamilton has approved the 2023 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 \$2,384.00, and

WHEREAS, the current contract does not reflect this increase in the County's 2023 budget, be it

RESOLVED, that Revenue Acct. No. A.3484.100 and Expenditure Acct. No. A.4310.0425 both be increased by \$2,384.00, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby approves amending the County's 2023 contract with Hamilton, Fulton, Montgomery Prevention Council from \$78,449.00 to \$80,833.00, and the Treasurer be so advised.

Seconded by

RESOLUTION NO.

**CREATING REVENUE AND EXPENDITURE ACCOUNTS FOR SYSTEM OF CARE
GRANT – COMMUNITY SERVICES**

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, Hamilton County Community Services has been awarded a grant to develop a System of Care, and

WHEREAS, there is not currently a revenue and expenditure account associated with this grant, be it

RESOLVED, that Account No. A4310.0411 Systems of Care Grant be created in the amount of \$22,334.00 to be totally offset by creating Revenue Account No. A4490.0200 Systems of Care Grant in the amount of \$22,334.00.

Seconded by

RESOLUTION NO.

CREATING SECRETARY POSITION - COMMUNITY SERVICES

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, Hamilton County Community Services department will have a vacancy in the Clerk position as of September 11, 2023, and

WHEREAS, the duties of the position require a higher skill level than that of Clerk, be it

RESOLVED, that the current Clerk position become a Secretary position, and be it further

RESOLVED, that Account No. A4310.0104 and Account No. A4320.0104 be renamed Secretary, and be it further

RESOLVED, that the Personnel Officer be authorized to advertise the vacant position as a Secretary position and the County Treasurer and Director of Community Services be so notified.

Seconded by

RESOLUTION NO.

CREATION OF MENTAL HEALTH THERAPY AIDE POSITION – COMMUNITY SERVICES

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, Hamilton County Community Services is no longer providing Health Home Management Services, and

WHEREAS, there is a need for intensive in-home services to support the Mental Health Therapy being provided by Hamilton County Community Services' Social Workers, and

WHEREAS, Hamilton County Community Services receives State Aid to provide Case Management Services for 2024, and

WHEREAS, Hamilton County Community Services would like to create the Mental Health Therapy Aide position to address those needs using State Aid funding and said position will begin in January 2024, be it

RESOLVED, the Mental Health Therapy Aide position be created to be filled January 2024.

Seconded by

RESOLUTION NO.

**OFFERING REQUEST FOR APPLICATIONS FOR PREVENTION SERVICES –
COMMUNITY SERVICES**

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, due to staffing concerns the Hamilton County Community Services Prevention Program is not sustainable, and

WHEREAS, Hamilton County Community Services Board has recommended contracting a community-based organization to operate said services, and

WHEREAS, Hamilton County Community Services receives State Aid for those services,
be it

RESOLVED, that the Director of Community Services be authorized to prepare a Request for Applications for the provision of Prevention Services with the State Aid allotted for those services.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE EXTENSION OF HAMILTON COUNTY'S CONTRACT WITH
THE REGIONAL OFFICE OF SUSTAINABLE TOURISM FOR THREE YEARS**

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, the Hamilton County Board of Supervisors authorized ROOST to provide the Tourism Promotion services for Hamilton County through 2023, and

WHEREAS, this contractual relationship has been very successful and of great benefit to Hamilton County, and

WHEREAS, both Hamilton County and ROOST are in favor of extending the contract, and

WHEREAS, the current contract with ROOST ends December 31, 2023, now, therefore,
be it

RESOLVED, that the 2024 contract will have a 10% increase over the previous contract to cover rising costs, and be it further

RESOLVED, that with the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign a 3-year contract with ROOST.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO WARRENSBURG COLLISION CENTER, INC. –
INSURANCE REPAIR**

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, Vehicle #621 - 2019 Chevy 3833 was involved in an accident and the repairs for the damage were completed by Warrensburg Collision Center, Inc., and

WHEREAS, the Fleet Coordinator recommends the payment of said repairs of the 2019 Chevy 3833, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$2,684.70 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$2,684.70, 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

for Invoice #6228 in the amount of \$2,884.70 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 TECHNICAL BUILDING SERVICES (TBS) – INDIAN
LAKE COUNTY FACILITY**

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, Resolution No. 215-23 authorized the purchase and installation of AC condensers in the Social Service and Legal Wings in the Indian Lake County Building Facility by Technical Building Services, Inc. (TBS) at a cost of \$38,250.00, and

WHEREAS, during installation of the AC condensers TBS recommended the installation of drains for the A-coils that wasn't part of the original specifications, and

WHEREAS, the Superintendent authorized the drains to be installed upon the recommendation of TBS, and

WHEREAS, the drains are installed and have been inspected by the DPW Building Project Supervisor and deemed complete, be it

RESOLVED, that hereby the County Treasurer is authorized to make payment to Technical Building Services, Inc., 12E Commerce Drive, Ballston Spa, NY 12020-3631 in the amount of \$1,100.00 from Account No. A1620.414 Five-Year Building Project Plan and the DPW Superintendent and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND
PROJECTS FOR 2023**

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, there has been appropriated in the 2023 highway budget the sum of \$1,373,283.85 for the construction of County Road Fund Projects for 2023 and these funds are 100% reimbursed through the Consolidation Highway Improvement Program (CHIP's), and

WHEREAS, the County Highway Superintendent has recommended the expenditure of \$75,000.00 for the construction of the following project:

COUNTY ROAD PROJECT NO. 6 Town of Wells
Co. Rd. No. 16 – Gilmantown Road Rd., Bank stabilization, Culvert Installation & Base & Top @
20 ft.
Approx. 600 feet.....\$75,000.00
Account No. D5112.2539

and

WHEREAS, the above designated road is on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.0202 Capital projects, the sum of \$75,000.00, for the construction of the above designated project as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**APPROVAL FOR AMENDING CONSTRUCTION OF COUNTY ROAD FUND
PROJECTS FOR 2023**

DATED: SEPTEMBER 7,2023

BY

WHEREAS, Resolution No. 161-23 authorized the construction of County Road Fund Projects for 2023, and

WHEREAS, due to weather-related issues the Superintendent recommends the adjustments or delays of certain projects authorized for 2023, and

WHEREAS, the Superintendent recommends the postponement of the following approved projects until 2024 -

COUNTY ROAD PROJECT NO. 3 Town of Wells
Co. Rd No. 8 – Griffin Road, HMA overlay Base & PPST Top @ 20 ft.
Approx. 1.5 mile.....\$210,000.00
Account No. 5112.2536

COUNTY ROAD PROJECT NO. 5 Town of Indian Lake
Co. Rd. No. 4 – Big Brook Road, Replace Large Culvert and pave Base and Top
Approx. 0.4 miles..... \$100,000.00
Account No. 5112.2538

and

WHEREAS, the total CHIP’s appropriation for County Road Projects No.3 and No.5 totals \$310,000.00, and

WHEREAS, the Superintendent recommends that \$310,000.00 be transferred back into Account No. D5112.0202 Capital Projects, and

WHEREAS, the Superintendent recommends amending the following County Road Capital Projects for 2023 as follows –

COUNTY ROAD PROJECT NO. 1 Town of Indian Lake
Co. Rd. No. 12 – Cedar River Rd., Improve drainage, recycle base and HMA Base @ 21 ft.
Approx. 2.4 miles.....\$500,000.00
Account No. D5112.2534

COUNTY ROAD PROJECT NO. 2 Town of Arietta
Co. Rd No. 24 – Old Piseco Road, HMA overlay Base &Top @ 20 ft.
Approx. 2.0 miles.....\$285,900.22
Account No. 5112.2535

and

WHEREAS, the above designated roads are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the adjustments and postponements of the above designated projects as recommended by the County Highway Superintendent and that the other County Road Capital Projects remain the same, be it further

RESOLVED, that hereby the County Treasurer be so authorized to make the transfers and adjustments to the above designated projects and the DPW Superintendent and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR REPAIRS TO TRUCK #121

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, the DPW owns a 2012 International Paystar tandem dump truck that required the replacement of the high pressure fuel pump and EGR valve and other emission repairs, and

WHEREAS, the Superintendent sent the truck to H. L. Gage to diagnose the mechanical issues the truck was having and to have the repairs completed and the repairs were completed to truck #121 at a cost of \$15,045.86 and the said truck is back in service, be it

RESOLVED, that hereby the County Treasurer is hereby authorized to send payment to H.L. Gage Sales, Inc., PO Box 5170, Albany, NY 12205 in the amount of \$15,045.86 for truck #121 and the funds be taken out of Account No. DM5310.0401 Repairs and Clerk of the Board and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE FOR 2022 SHERIFF VEHICLE

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, the Sheriff's Office is need of a new vehicle for 2024, and

WHEREAS, because of the market shortages vehicles are very difficult to purchase, and

WHEREAS, a 2022 Ram SSV pickup has become available from Main Motor Car that is under New York State Contract, and

WHEREAS, the Fleet Coordinator has met with the Public Works Committee and the Sheriff, and

WHEREAS, the Fleet Coordinator recommends the purchase of one (1) new Ram SSV Crew Cab Pickup, be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2022 Ram SSV Pickup for the Sheriff's Office mentioned herein for a total of \$42,247.00 delivered from Main Motorcar, Johnstown, NY under NYS State Police Mini Bid #8161, Contract PC66680, and be it further

RESOLVED, that \$42,247.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A3110.0202 Automobile to cover the cost of the vehicle and the County Treasurer be so authorized and the Sheriff, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE OF ONE VEHICLE - DPW

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, the Public Works department is need of a vehicle and because of the ability to purchase vehicles continues to be difficult, the Superintendent recommends purchasing when vehicles become available that are on contract pricing, and

WHEREAS, the Fleet Coordinator has met with the Public Works Committee to discuss the said vehicle purchase, be it

RESOLVED, that hereby the Fleet Coordinator is authorized to purchase one (1) New 2023 Dodge Durango with options from Main Motorcar of Johnstown, NY under New York State Contract PC66680, Mini Bid #13382 pricing at a cost of \$44,610.00 delivered, be it further

RESOLVED, that the funds be taken out of Account No. DM5130.0201 Road Equipment and the County Treasurer, Fleet Coordinator and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

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

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, the DPW Superintendent has met with the Public Works Committee in regard to purchasing a Kobelco SK140 Excavator under Sourcewell Contract pricing, and

WHEREAS, the Public Works Committee recommends the purchase of the said excavator, be it

RESOLVED, that the Board of Supervisors authorizes the DPW Superintendent to purchase a 2023 Kobelco SK140-SR-7 with options delivered in the amount of \$179,702.30 under Sourcewell Contract #011723-KBL from Robert H. Finke and Sons, Inc. of Selkirk, NY and this will be a charge to Account D5112.0202 Permanent Improvements (CHIP's) and the DPW Superintendent, County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO R.M. DALRYMPLE COMPANY, INC. TO
RELOCATE FUEL DEPOT EQUIPMENT AT THE ARIETTA FUEL STATION FOR
HAMILTON COUNTY**

DATED: SEPTEMBER 7, 2023

BY

WHEREAS, Hamilton County is responsible for the maintenance and operation of the Arietta Fuel Depot located at the Town of Arietta Highway Garage, and

WHEREAS, the Town of Arietta has completed a new highway garage onsite and will be demolishing the old highway garage, and

WHEREAS, the electrical, safety and communication equipment for the fuel station that was installed in the old highway garage needed to be relocated, and

WHEREAS, said equipment was removed from the old highway garage and installed in a closer building onsite with new conduits, lines, and panels replaced as needed by R.M. Dalrymple, the vendor that services all of the Hamilton County Fuel Depots, and

WHEREAS, the work has been inspected by the DPW Superintendent who recommends payment in the invoiced amount of \$14,628.54, be it

RESOLVED, that hereby the County Treasurer is authorized to make payment to R.M. Dalrymple Company, Inc., 15 Grace Moore Road, Saratoga Springs, NY 12866 in the amount of \$14,628.54 from Account No. DM5130.0405 Gas and Diesel, and the DPW Superintendent and Clerk of the Board be so advised.

Seconded by