

AGENDA CONTINUED

JUNE 1, 2023

RESOLUTIONS:

Finance Committee:

- No. 19 Resolution in Support of Senate Bill #S.7430 and Assembly Bill #A.7615 – Continuation of County Recording Tax

Central Government Committee:

- No. 20 Creation, Funding and Authorization to Hire Motor Vehicle Clerk #4
No. 21 Authorization to Transfer Funds for Additional Hours – County Clerk

Emergency Preparedness/Emergency Response Committee:

- No. 22 Authorizing Chairman to Execute Agreement with New York State Unified Court System

Health Committee:

- No. 23 Authorizing Chairman to Sign Agreement with the New York State Department of Health as an Early Intervention Provider

Public Works Committee:

- No. 24 Authorizing Payment for Repairs to Gradall 4100 #304

Finance Committee:

- No. 25 Approval of Audits in the County Highway Funds
No. 26 Approval of Audits in the County General Fund and Capital Project 2022-1 Big Brook Bridge

Other Reports

Adjourn

RESOLUTION NO.

**RESOLUTION IN SUPPORT OF SENATE BILL #S.7430 AND ASSEMBLY BILL
#A.7615 – CONTINUATION OF COUNTY RECORDING TAX**

DATED: JUNE 1, 2023

BY

WHEREAS, the Hamilton County Board of Supervisors requested New York State legislation authorizing a County Recording Tax, now, therefore, be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Hamilton requests the enactment of Senate bill #S.7430 and Assembly bill #A.7615 entitled “An Act to amend Chapter 326 of the laws of 2006, amending the tax law relating to authorizing the County of Hamilton to impose a County Recording Tax on obligations secured by mortgages on real property, in relation to extending the expiration thereof”, and also be it

RESOLVED, that the Clerk of the Board of Supervisors and the Chairman of the Board of Supervisors are hereby authorized to execute all the necessary documents to enable this enactment, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Senator Mark Walczyk and Assemblyman Robert Smullen.

Seconded by

RESOLUTION NO.

**CREATION, FUNDING AND AUTHORIZATION TO HIRE MOTOR VEHICLE
CLERK #4**

DATED JUNE 1, 2023

BY

WHEREAS, the County Clerk's Office is facing a staffing shortage due to the illnesses of two Motor Vehicle Clerks, and

WHEREAS, there is no definite time line for either one to return to work, and

WHEREAS, the office is typically busier during the summer months, and

WHEREAS, the office will also be facing some staff retirements in the near future, and

WHEREAS, the County Clerk met with the Central Government Committee and they understood the immediate need and dire situation the office is presently facing, and

WHEREAS, it was agreed that a new Motor Vehicle Clerk position should be created and funded, be it

RESOLVED, that the position of Motor Vehicle Clerk #4 (Grade 6) Account No. A1410.0109 is hereby created and funded by transferring \$21,156.00 from Contingent Account No. A1990.0401, and be it further

RESOLVED, that Kimberley Crandall is hereby hired provisionally effective June 12, 2023 pending the results of the next Motor Vehicle Clerk exam, and be it further

RESOLVED, that the County Treasurer and Personnel Officer are hereby authorized, and the County Clerk be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO TRANSFER FUNDS FOR ADDITIONAL HOURS -
COUNTY CLERK**

DATED: JUNE 1, 2023

BY

WHEREAS, the County Clerk's Office is facing a staffing shortage due to the illnesses of two motor vehicle clerks and it is unknown when they will be able to return to work, and

WHEREAS, due to this staffing shortage the remaining staff has been willing to work additional hours to cover, and

WHEREAS, the \$2,500.00 allocated for Additional Time, Account No. A1410.0108, in the 2023 budget is nearly exhausted, and

WHEREAS, there is \$5,200.00 in Account No. A1410.0105 Temporary which would be better utilized if transferred to Account No. A1410.0108 Additional Hours to pay these additional wages, therefore, be it

RESOLVED, the County Treasurer is hereby authorized to transfer \$5,200.00 from Account No. A1410.0105 Temporary to Account No. A1410.0108 Additional Hours and the Hamilton County Clerk and Personnel Officer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH NEW YORK
STATE UNIFIED COURT SYSTEM**

DATED: JUNE 1, 2023

BY

WHEREAS, Hamilton County has a 5-year agreement with the Unified Court System for security services to the courts of Hamilton, and

WHEREAS, the contract begins on April 1, 2019 and ends on March 31, 2024, and

WHEREAS, the contract stated in pertinent part, “All subsequent periods of the contract, the maximum compensation and where necessary new staffing schedule for that period are to be established by mutual written agreement of the parties.”, and

WHEREAS, the State Unified Court System has provided a proposal wherein the period of the contract begins on April 1, 2023 and ends on March 31, 2024, the maximum compensation for the period is Eleven Thousand Dollars (\$11,000.00) and the Hamilton County Sheriff provides an attendant staffing schedule, and

WHEREAS, the Hamilton County Sheriff has provided an Attendant Staffing Schedule to the State Court System,

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute an agreement with the New York State Unified Court System to provide Court Attendant Staffing by the Hamilton County Sheriff for the maximum compensation of Eleven Thousand Dollars (\$11,000.00) for the period of time beginning on April 1, 2023 and ending on March 31, 2024.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AS AN EARLY INTERVENTION PROVIDER

DATED: JUNE 1, 2023

BY

WHEREAS, pursuant to Public Health Law 2550, the New York State Department of Health is the lead agency responsible for the administration of the Early Intervention Program and that each Municipality is responsible for the local administration of the program, which includes accepting referrals of children potentially eligible for program services, assigning initial service coordinators, participating in Individual Family Service Plan (IFSP) meetings, ensuring that services contained in the IFSP are appropriately delivered and reimbursing providers for services not covered by Medicaid or commercial insurance according to rates set by the NYSDOH, and

WHEREAS, Hamilton County by and through the Hamilton County Public Health Nursing Service assumes the responsibilities delineated above, and

WHEREAS, initial service coordinators may be assigned to employees of the Hamilton County Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Early Intervention Provider Agreement with the New York State Department of Health, pending approval by the County Attorney and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR REPAIRS TO GRADALL 4100 #304

DATED: JUNE 1, 2023

BY

WHEREAS, the County owns a 2007 4100XL Gradall that needed several repairs, and

WHEREAS, the Superintendent had spoken with the Public Works Committee in late 2022 that the machine was at Alta Construction Company who is an authorized Gradall dealer for these repairs, and

WHEREAS, the repairs needed were the main boom to be disassembled to check rollers and have main hydraulic cylinder rebuilt, swing and tilt motor, and the Air Conditioner repaired, and

WHEREAS, the said Gradall repairs have been completed after several months due to parts issues at a cost of \$17,309.50 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 \$17,309.50 for Gradall #304 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.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 1, 2023

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$123,202.55 and bills in the County Road Fund amounting to \$15,652.97 presented by the County Superintendent of Highways and audited this day by the County Public Works Committee, be, and the same hereby are approved and audited.

Seconded by

RESOLUTION NO.

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND AND CAPITAL
PROJECT 2022-1 BIG BROOK BRIDGE**

DATED: JUNE 1, 2023

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$332,055.64.00 by the following committees:

Public Works (Buildings) Committee.....	\$57,641.78
Public Works (Solid Waste).....	137,978.41
Finance Committee	12,960.84
Health Committee.....	8,377.08
Human Services Committee.....	76,094.68
Central Government Committee	26,898.27
Emergency Prep./Emergency Response.....	9,786.48
Publicity, Tourism, Economic Development & Planning Committee.....	436.97
Internal Management Committee	1,881.13

be it further

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

Big Brook Bridge Capital Project 2022-1.....	\$13,024.41
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are hereby approved.

Seconded by