

AGENDA
EIGHTH SESSION
AUGUST 2, 2012

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

Accepting Minutes of June 25, July 5, & July 16, 2012

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 Authorization to Attend the 2012 NYSAC Fall Conference
- No. 2 Authorizing Changes to and the Adoption of the Certified Home Health Agency Sliding Fee Scale
- No. 3 Award of Bid for Tandem Truck Tractor
- No. 4 Authorizing Disposition of Excess Equipment
- No. 5 Resolution to Amend County Road Fund Projects for 2012

RESOLUTION NO.

AUTHORIZATION TO ATTEND THE 2012 NYSAC FALL CONFERENCE

DATED: AUGUST 2, 2012

BY

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the Fall Conference in Syracuse, N.Y. September 12, 2012 – September 14, 2012, 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.

**AUTHORIZING CHANGES TO AND THE ADOPTION OF THE CERTIFIED HOME
HEALTH AGENCY SLIDING FEE SCALE**

DATED: AUGUST 2, 2012

BY

WHEREAS, the Certified Home Health Agency (CHHA) is required under NYCRR 763 to provide for a sliding fee scale covering all services offered through the agency for persons who are uninsured or underinsured, and

WHEREAS, after review, the current sliding fee schedule requires several updates, now, therefore, be it

RESOLVED, that the Director of Public Health is hereby authorized and directed to update the current sliding fee schedule as follows:

1. The asset utilization calculation period will be changed from 10 years to 20 years
2. The collection of Medical expense data, will no longer take place nor will it be used in the net income calculation
3. Anyone at 100% of Poverty or less will be charged \$0 for services
4. Anyone at 500% of Poverty or more will pay full fee
5. No patient will be billed in excess of 10% of net income in any calendar year
6. The CHHA will turn any claims unpaid after 4 bills over to the County Attorney

The above will take effect September 1, 2012, and be it also

RESOLVED, that the Public Health Director and the County Attorney be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR TANDEM TRUCK TRACTOR

DATED: AUGUST 2, 2012

BY

WHEREAS, the Highway Committee authorized the County Highway Superintendent to advertise for bids for the purchase of a New 2013 Model Year Tandem Truck Tractor, and

WHEREAS, four (4) bids were received for one New and Unused 2013 Tandem Truck Tractor in accordance with specification No. 10-2012 as advertised by the Highway Superintendent and Highway Committee, and

WHEREAS, the following bids were received:

1. Tracey Road Equipment
6803 Manlius Center Road, East Syracuse, NY

2013 Freightliner Coronado 122 SD Bid price \$115,689.00
2. Mohawk Valley Freightliner
PO Box 201, 703 Oriskany Blvd., Yorkville, NY

2013 Freightliner Coronado 122 SD Bid Price \$119,632.00
3. Kenworth of Buffalo
5 Fritz Blvd., Albany, NY

2013 Kenworth W900 Bid Price \$119,632.00
4. Navistar, Inc.
399 Albany Shaker Road, Loudonville, NY

2013 International Eagle 9900i Bid Price \$118,368.00

and

WHEREAS, the County Highway Superintendent has determined that the low bid of \$115,689.00 by Tracey Road Equipment does meet the bid specification, be it

RESOLVED, that the award be made to bid no. 1:

Tracey Road Equipment
6803 Manlius Center Road, East Syracuse, NY

2013 Freightliner Coronado SD Bid Price \$115,689.00

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new 2013 Freightliner Coronado SD truck tractor with Tracey Road Equipment of East Syracuse, NY in the amount of \$115,689.00 with the approval of the County Attorney, and be it further

RESOLVED, that payment be made to Tracey Road Equipment within 45 days of delivery of fully equipped and operational unit and acceptance by the County Highway Superintendent and that payment be made from Account No. D5130.201 in the amount of \$115,689.00 and the County Attorney, County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING DISPOSITION OF EXCESS EQUIPMENT

DATED: AUGUST 2, 2012

BY

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has made the recommendations that the following equipment be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
1974	John Deere Dozer 450C	210571T	N/A	HWY	302
1984	Ford L9000	1FDYK90W9EVA18783	N/A	HWY	117
1984	Ford L9000	1FDYK90W0EVA18784	N/A	HWY	118

be it

RESOLVED, that the above equipment be sold by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to revenue DM2665 Sale of Equipment, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

RESOLUTION TO AMEND COUNTY ROAD FUND PROJECTS FOR 2012

DATED: AUGUST 2, 2012

BY

WHEREAS, Resolution No. 109-12 duly adopted on March 1, 2012 by the Hamilton County Board of Supervisors authorized expenditures for County Road Construction Projects, and

WHEREAS, County Road Fund Project No. 1 located in the Town of Wells on County Route 16 was approved for the budget amount of \$100,000.00 for cutting road elevation and bank stabilization, and

WHEREAS, Hamilton County had applied for a grant through the New York State Department of Environmental Conservation for projects that had been affected by Hurricane Irene & Tropical Storm Lee, and

WHEREAS, Hamilton County has recently been awarded a total grant award of \$324,379.00 for several projects and whereas the County Route 16 project mentioned above was included in the grant award, and

WHEREAS, the County Highway Superintendent recommends that because the said project has been funded by other means that the original County Road Fund Project No. 1 be closed and the funds be transferred as follows:

From: Account No. D5112.2474 Gilmantown Road, County Route 16	\$25,000.00
To: Account No. D5112.2475 North Point Road, County Route 3	
From: Account No. D5112.2474 Gilmantown Road, County Route 16	\$25,000.00
To: Account No. D5112.2477 Big Brook Road, County Route 4	
From: Account No. D5112.2474 Gilmantown Road, County Route 16	\$50,000.00
To: Account No. D5112.202 Permanent Projects	

be it

RESOLVED, that hereby the County Treasurer is authorized to make the said transfers and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by