

AGENDA

FOURTH ANNUAL SESSION

NOVEMBER 21, 2013

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

Public Comment Period

Reports of Standing/Special Committees

11:00 AM Public Hearing – 2014 Tentative Budget

RESOLUTIONS:

No. 1 Rescinding Res. No. 256-13 and Conditional Appointment of Director of Public Health

No. 2 Resolution Affirming the Board of Supervisors' Support for a Process to Attain Full Time Status for the Position of Hamilton County District Attorney

No. 3 Award of Bid for Heating Fuel for the Year 2014

No. 4 Award of Bid for All Wheel Drive Motor Grader

Review of 2014 Tentative Budget

Adoption of 2014 Tentative Budget

☪ LUNCH COURTESY OF BRIAN WELLS ☪

RESOLUTION NO.

**RESCINDING RES. NO. 256-13 AND CONDITIONAL APPOINTMENT OF DIRECTOR
OF PUBLIC HEALTH**

DATED: NOVEMBER 21, 2013

BY

WHEREAS, a vacancy will exist for the position of Director of Public Health effective December 16, 2013, and

WHEREAS, interviews have been conducted, and

WHEREAS, the process has been confirmed with the NYS Department of Health, now, therefore, be it

RESOLVED, that Susan Franko be conditionally appointed the Director of Public Health for the County of Hamilton effective December 16, 2013 at a salary of \$80,000.00, and be it further

RESOLVED, that this Resolution be forwarded to the NYS Department of Health so that they can determine the conditions of her appointment, and be it further

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

Seconded by

RESOLUTION NO.

**RESOLUTION AFFIRMING THE BOARD OF SUPERVISORS' SUPPORT FOR A
PROCESS TO ATTAIN FULL TIME STATUS FOR THE POSITION OF HAMILTON
COUNTY DISTRICT ATTORNEY**

DATED: NOVEMBER 21, 2013

BY

WHEREAS, the Hamilton County Board of Supervisors has deliberated over this issue, and taken input concerning the need for a full-time Hamilton County District Attorney, and

WHEREAS, it has been established that every other county in NYS has a full-time District Attorney, and therefore receives grant support for the position of District Attorney, and

WHEREAS, Hamilton County District Attorney Marsha Purdue, has appeared before the Board multiple times over the last two years, to discuss the increasing work load, the adjustments she has been forced to make, and the challenges associated with the County having a part-time District Attorney, and

WHEREAS, the Board has also embarked on an effort to receive input, from people involved in the Criminal Justice system, and

WHEREAS, the Board has also pursued input from our constituents, in an effort to assure we had sufficient information, prior to determining the correct course of action, given the information available, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby determines that for the long term good of the County and as a matter of equity to our taxpayers, that it is necessary for us to embark on a process to make the Hamilton County District Attorney position full time, and be it further

RESOLVED, that in the first instance, the process must affirm that Hamilton County is entitled to the same funding and reimbursement, as every other county in NYS, including assuring that our current Aid to Prosecution Grant will not be negatively impacted, by our participation if the funding available for counties who have a full-time District Attorney, and be it also

RESOLVED, that this Resolution is intended to set forth a goal, but not suggest or assert the time frame within which this transition can be accomplished, and be it further

RESOLVED, that this Resolution should be considered the basis for; the Central Government Committee to meet, to consider timing; the Chairman of the Board to begin preliminary discussions with State Officials on funding; and the District Attorney to continue her efforts to assure equitable funding for Hamilton County taxpayers and equal protection for our citizens and taxpayers.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR HEATING FUEL FOR THE YEAR 2014

DATED: NOVEMBER 21, 2013

BY

WHEREAS, Hamilton County Building Department heretofore solicited bids for the County's purchase of Heating Fuel Oil for all owned County Buildings and Facilities pursuant to invitation to bidders and in accordance with Specification No. 14-2013, and

WHEREAS, one (1) bid was received in response to the said invitation to bidders, as follows:

1. G.A. Bove & Sons
1537 State Hwy 30
Wells, NY 12190

Bid: Fluctuating price of \$0.20 per gallon over Journal of Commerce (JOC) per Port of Albany, NY

and

WHEREAS, the County Building Superintendent recommends the award be made to G.A. Bove & Sons for the Flucuating Bid of \$0.20 above daily RAC price at the Port of Albany, NY, be it

RESOLVED, that award be made as follows:

G.A. Bove & Sons
1537 State Hwy 30
Wells, NY 12190

and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with G.A. Bove & Sons for the fiscal year 2014 for heating fuel with the approval of the County Attorney and the County Treasurer, Building Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR ALL WHEEL DRIVE MOTOR GRADER

DATED: NOVEMBER 21, 2013

BY

WHEREAS, one (1) bid was received for one (1) Used 2008 or Newer Diesel Powered All Wheel Drive Motor Grader in accordance with Specification No. 15-2013 as advertised by the Highway Superintendent and Highway Committee, and

WHEREAS, the following bid was received:

1. Nortrax, Inc.
14 The Crossing Blvd.
Clifton Park, NY 12065

Bid: 2008 John Deere 772D with 3307 Hours VIN DW772DX619604	\$231,900.00
Trade in Allowance for 1988 Cat 120G VIN 87V08867	<u>\$(50,000.00)</u>
Total with trade in	\$163,900.00

and

WHEREAS, the County Highway Superintendent has determined the bid by Nortrax, Inc. does meet the bid specification, be it

RESOLVED, the award be made to Nortrax, Inc. of for the purchase of a 2008 John Deere 772D Motor Grader VIN DW772DX619604 and the award made to also include the trade in of the currently County owned Caterpillar 120G Motor Grader Serial No.8V08867, 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 (1) used 2008 Motor grader in the amount of \$163,900.00 with Nortrax, Inc. with the approval of the County Attorney, and be it further

RESOLVED, that \$163,900.00 be transferred from the Unappropriated County Road Fund balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.201 Road Equipment to cover the cost of the grader, and be it further

RESOLVED, that payment be made to Nortrax, Inc. within 45 days of delivery of fully operational unit and acceptance by the County Highway Superintendent and that payment be made from Account No. D5112.202 Permanent Projects in the amount of \$163,900.00 and the County Treasurer be so authorized and the County Attorney, Clerk of the Board and Highway Superintendent be so advised.

Seconded by