

AGENDA CONTINUED

AUGUST 7, 2014

RESOLUTIONS:

- No. 21 Authorizing Acceptance of Back Taxes
- No. 22 Authorizing Chairman to Sign Agreements between Hamilton County Public Health Nursing Service and HealthWyse, LLC
- No. 23 Resolution Authorizing the County Buildings Superintendent to Advertise for a Laborer for the Indian Lake Office Buildings
- No. 24 Resolution Authorizing the County Buildings Superintendent to Advertise for a Part-Time Cleaner for the Lake Pleasant County Office Buildings
- No. 25 Authorizing County Fleet Coordinator to Purchase Tahoe for Sherriff's Office
- No. 26 Approval of Purchase of FuelMaster Management System for Lake Pleasant and Arietta Fueling Depots
- No. 27 Authorizing County Highway Superintendent to Purchase a Pickup Truck
- No. 28 Approval of and Transfer of Funds for 2014 Merit Pay
- No. 29 Approval of Audits in County Highway Funds
- No. 30 Approval of Audits in the County General Fund and Capital Project 2013-1 Fuel Consolidation Phase II

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: AUGUST 7, 2014

BY

WHEREAS, the Board of Supervisors has been contacted by Brian Duryea concerning the 2012 and 2013 taxes owed on a property located in the Town of Indian Lake, in the name of his uncle, Martin T. Yeomans, Jr., with parcel ID #65.007-2-39.110, and

WHEREAS, Brian Duryea has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2012 and 2013 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$1,622.32 together with an administrative charge of \$500.00 for a total of \$2,122.32.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENTS BETWEEN HAMILTON
COUNTY PUBLIC HEALTH NURSING SERVICE AND HEALTHWYSE, LLC**

DATED: AUGUST 7, 2014

BY

WHEREAS, the Hamilton County Public Health Nursing Service entered into a contract with HealthWyse, LLC for the provision of an electronic medical record and billing system in 2009, and the system continues to meet the needs of the department and staff of the HCPHNS, and

WHEREAS, HealthWyse, LLC has proposed continuation of the contract ending, June 31, 2014 and

WHEREAS, HealthWyse, LLC and the Hamilton County Public Health Nursing Service wish to extend said contract for sixty months from date of acceptance, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign all of the necessary documents to extend this agreement for the period September 1, 2014 through August 31, 2019 for the annual fee of \$12,000, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**RESOLUTION AUTHORIZING THE COUNTY BUILDINGS SUPERINTENDENT TO
ADVERTISE FOR A LABORER FOR THE INDIAN LAKE OFFICE BUILDINGS**

DATED: AUGUST 7, 2014

BY

WHEREAS, Ruby Boya currently has a Janitorial Contract with Hamilton County for the Indian Lake County Office Buildings for the years of 2013 and 2014, and

WHEREAS, the Hamilton County Board is in receipt of a letter from Ruby Boya dated August 1, 2014 in which she stipulates that she is unable to complete the remainder of the contract after August 31, 2014, and

WHEREAS, the County Buildings Superintendent received phone notice from Ruby Boya on August 6, 2014 of an injury she sustained (not while working) and notification that she will be medically unable to fulfill the remainder of the contract effective August 5, 2014, and

WHEREAS, the County Buildings Superintendent is requesting authorization to advertise for a Full-Time Laborer, be it

RESOLVED, that the County Buildings Superintendent be authorized to advertise for a Full-Time Laborer for the County Indian Lake Office Buildings and the Personnel Officer be so advised and the Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**RESOLUTION AUTHORIZING THE COUNTY BUILDINGS SUPERINTENDENT TO
ADVERTISE FOR A PART TIME CLEANER FOR THE LAKE PLEASANT COUNTY
OFFICE BUILDINGS**

DATED: AUGUST 7, 2014

BY

WHEREAS, the County Buildings Department is understaffed at the Lake Pleasant location, and

WHEREAS, the County Buildings Superintendent is unable to effectively cover all shifts as necessary with the remaining personnel whenever there is an absence of any one of the current buildings employees, and

WHEREAS, the County Buildings Superintendent is requesting authorization to advertise for a Part-Time Cleaner (25 hours) for the County Lake Pleasant Office Buildings, be it

RESOLVED, that the County Buildings Superintendent be authorized to advertise for a Part-Time Cleaner (25 hours) for the County Lake Pleasant Office Buildings and the Personnel Officer and the Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE TAHOE FOR
SHERIFF'S OFFICE**

DATED: AUGUST 7, 2014

BY

WHEREAS, the adopted Hamilton County budget for 2014 provided \$34,000.00 of funding for a vehicle for the Sheriff's Office, and

WHEREAS, the Fleet Coordinator just recently received the pricing for the 2015 Chevrolet Tahoe Police Special Service vehicles on State Contract, and

WHEREAS, pricing has increased because of factory retooling for a newly designed Tahoe, be it

RESOLVED, that the Fleet Coordinator is hereby authorized to purchase said Chevrolet Tahoe Police Special Service vehicle at a cost not to exceed \$43,000.00 under New York State Contract pricing from Van Bortel Chevrolet, be it further

RESOLVED, that \$9,000.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No, A3110.204 Automobile to cover the cost of the said vehicle and the County Treasurer be so authorized and the County Sheriff, Fleet Coordinator and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**APPROVAL OF PURCHASE OF FUELMaster FUEL MANAGEMENT SYSTEM
FOR LAKE PLEASANT AND ARIETTA FUELING DEPOTS**

DATED: AUGUST 7, 2014

BY

WHEREAS, when Phase I of the Hamilton County Fuel Consolidation (HCFC) was implemented the fuel management system installed was OPW system, and

WHEREAS, the OPW System Software has had some technical and user problems, and

WHEREAS, Phase II of the HCFC was awarded with FuelMaster Fuel Management System for better user friendly and more efficiency to manage the complete county fuel program, and

WHEREAS, the Highway Superintendent has received a price quote to upgrade the Lake Pleasant and Arietta fuel depots operating fuel management system from both the contractor who will be performing the said Phase II construction and implementation and also directly from FuelMaster Manufacturing Co., and

WHEREAS, the price quotes are as follows:

Change Order with Shaker Flats - \$37,972.00

FuelMaster - \$27,547.20

and

WHEREAS, the quote from FuelMaster is directly through the National Joint Powers Alliance (NJPA) which if purchased through the NJPA it meets New York State bidding requirements, and

WHEREAS, the County Highway Superintendent recommends the purchase and installation of the FuelMaster Fuel Management at the Lake Pleasant and Arietta fuel depots, be it

RESOLVED, that hereby the County Highway Superintendent is authorized for the purchase and installation of the said FuelMaster software for the Lake Pleasant and Arietta fuel depots in the amount of \$27,547.20 and the funds to be taken out of DM5130.405 Gas & Diesel and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE A
PICKUP TRUCK**

DATED: AUGUST 7, 2014

BY

WHEREAS, Resolution No. 75-14 duly awarded by the Hamilton County Board of Supervisors on March 6, 2014 awarded pickup truck bids for purchase of such trucks, and

WHEREAS, two different configurations of pickup trucks were awarded as follows:

Configuration A - \$34,099.00 (regular cab 4x4 w/ utility body)

Configuration C - \$29,329.00 (club cab 4x4)

and

WHEREAS, within the said adopted 2014 budget the Board appropriated \$250,000.00 for equipment purchases for the Highway Department, and

WHEREAS, the Highway Superintendent has ordered and received two (2) pickups to date in 2014, and

WHEREAS, the Superintendent recommends the purchase of one (1) more pickup truck (Configuration C) because of need in the department fleet, be it

RESOLVED, that hereby the County Highway Superintendent/Fleet Coordinator is authorized to purchase one (1) pickup truck configuration C in the amount of \$29,329.00 from the county's current awarded bid from Carbone Auto Group, and be it further

RESOLVED, that hereby the Chairman of the Board of Supervisors is authorized to enter into a purchase agreement with Carbone Auto Group for the purchase of one (1) pickup truck at a cost of \$29,329.00 and the County Treasurer, the Clerk of the Board and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2014 MERIT PAY

DATED: AUGUST 7, 2014

BY

WHEREAS, the Hamilton County Board of Supervisors has instituted a merit system for county employees, and

WHEREAS, the Internal Management Committee met on July 28, 2014 to review merit evaluations, be it

RESOLVED, that the Internal Management Committee recommends the following hourly merit increments:

SHERIFF

Daniel Moran	August 1, 2014 to August 1, 2015	\$1.54
Carrie O' Neill	August 1, 2014 to August 1, 2015	\$1.65

HIGHWAY

Clarence Desrochers	August 9, 2014 to August 9, 2015	\$1.43
Phillip Eldridge	August 7, 2014 to August 7, 2015	\$1.43
Lisa Johnson	August 30, 2014 to August 30, 2015	\$1.54

REAL PROPERTY

Gail Doherty	July 2, 2014 to July 2, 2015	\$1.65
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SOCIAL SERVICES

Dyanne Crotty	August 27, 2014 to August 27, 2015	\$1.54
Patricia Monthony	August 7, 2014 to May 7, 2015	\$.77

and be it further

RESOLVED, that the following transfers be made to cover the above 2014 merit pay:

FROM:	A1990.402	Contingent for Merit	\$21,361.12
TO:	A3150.101	Correction Officer A	\$3,081.76
	A3110.107	Confidential Secretary	\$3,014.55
	D5110.101	Personal Services	\$2,985.84
	DM5130.101	Mechanics	\$2,985.84
	D5010.102	Administrative Assistant to Hwy	\$2,413.95
	A1355.104	Senior Tax Map Technician	\$3,014.55
	A6010.109	Support Collection Specialist	\$2,813.58

A6010.107 Social Welfare Examiner A \$1,051.05

and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: AUGUST 7, 2014

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$142,958.99 and bills in the County Road Fund amounting to \$86,582.42 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 2013-1 FUEL CONSOLIDATION PHASE II**

DATED: AUGUST 7, 2014

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$246,781.43 by the following committees:

Building Committee	\$26,273.74
Public Works (Solid Waste) Committee	34,188.61
Finance Committee	65,455.97
Health Committee.....	21,139.67
Human Services Committee.....	29,110.90
Central Government Committee	23,755.19
Emergency Prep./Emergency Response.....	44,484.91
Publicity, Tourism, Economic Development & Planning Committee.....	1,206.61
Internal Management Committee	1,165.83

be it further

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

Fuel Consolidation Phase II.....	\$4,650.00
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are hereby approved.

Seconded by