

AGENDA

FIRST ANNUAL SESSION

NOVEMBER 3, 2016

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

Accepting Minutes of Aug. 25, 2016, Sept. 26, 2016 & Oct. 7, 2016

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 Accepting Report of the Finance Committee
- No. 2 Authorizing a Public Hearing to Consider Proposed Local Law No. 9 of 2016 A Local law Overriding the Tax Levy Limit for Hamilton County for 2017 and Authorizing the Adoption by Hamilton County of a Budget for 2017 that will Require a Tax Levy that is Greater than the Tax Levy Limit for the 2017 Fiscal Year
- No. 3 Approval of Application Software and Support Services Provided by Systems East, Inc. for the Treasurer's Office Tax Collection
- No. 4 Mortgage Tax Distribution
- No. 5 Continuation of Tourist Promotion Agency for Hamilton County and Authorizing Submission of Application to New York State Department of Economic Development for Matching Funds for Promotion of Tourism
- No. 6 Authorizing Chairman to Sign Contract for Preschool Service Provision with Providers
- No. 7 Reappointments to Continuing Quality Improvement Committee
- No. 8 Contract Renewal for Psychiatric Services at Community Services – Eileen Ehrenberg, MD
- No. 9 Contract with Dr. Howard Axelrod

- No. 10 Contract Renewal for Clinical Evaluations and Clinical Counseling at Community Services – Patrice J. Hicks
- No. 11 Authorizing Contract with Mental Health Association in Fulton & Montgomery Counties – Representative Payee Services 2016
- No. 12 Contract with Citizen Advocates, Inc. to Provide Licensed Administrative and Management Support for the Delivery of Substance Abuse Treatment Services by Hamilton County Community Services
- No. 13 Resolution to Contract with Parson Child and Family Center of Albany, NY for Respite Services for Children and Adolescents in Hamilton County
- No. 14 Resolution to Contract with the Hamilton Fulton Montgomery Prevention Council to Provide a Prevention Program in Hamilton County
- No. 15 Snow and Ice Contracts with Towns for the 2016-2017 Season
- No. 16 Authorizing County Fleet Coordinator to Purchase Automobile for Sheriff's Office
- No. 17 Award of Bid for Diesel Fuel 2016

Correspondence:

NYSDEC – In Receipt Of Res. No. 253-16 Resolution In Support Of The Access Adirondacks Memorandum Of Understanding Among Public And Private Organizations Regarding Recreational Access To Adirondack State Lands

NYSAC – In Receipt of Res. No. 253-16

APA – In Receipt of Res. No. 253-16

Assemblyman Stec - In Receipt of Res. No. 253-16

Essex County Board of Supervisors – Res. No. 265 Resolution In Support Of The Access Adirondacks Memorandum Of Understanding Among Public And Private Organizations Regarding Recreational Access To Adirondack State Lands

REPORT OF THE FINANCE COMMITTEE

NOVEMBER 3, 2016

Your Committee on the tentative budget of the fiscal year 2017 as filed by the Budget Officer with the Clerk of the Board of Supervisors, respectfully reports that in its opinion the amounts in the columns headed "Recommended Appropriations" will be necessary to meet the expenditures of the County for the ensuing year.

1. Contributions required by the law be made by tax upon this County for State Employees' Retirement Contributions and Conservation Fire Claims.
2. Salaries of Officers and Employees heretofore authorized by this Board and the amounts necessary to pay for the equipment, supplies and materials and other expenses for each department.
3. Amount necessary to carry out the contract with the State of New York for Snow Removal on State Highways.
4. County Indebtedness maturing and interest payable as shown by the Budget Officer.
5. Appropriations for Public Relief and care and administration expenses.
6. Appropriations for the County Road Fund, Snow Removal on County Road and County Machinery Fund.
7. Appropriations for the Contingent Fund.
8. Appropriations for reserve for uncollected taxes and assessments, tax refunds and tax sales.
9. Appropriations for other specific purposes as stated in the tentative budget by the Budget Officer.

FINANCE COMMITTEE

John Frey, Robert C. Edwards
Brian E. Towers, Daniel Wilt

RESOLUTION NO.

ACCEPTING REPORT OF THE FINANCE COMMITTEE

DATED: NOVEMBER 3, 2016

BY

RESOLVED, that the Report of the Finance Committee is accepted as on file with the Clerk of the Board of Supervisors.

Seconded by

RESOLUTION NO.

**AUTHORIZING A PUBLIC HEARING TO CONSIDER
PROPOSED LOCAL LAW NO. 9 OF 2016 A LOCAL LAW OVERRIDING THE TAX
LEVY LIMIT FOR HAMILTON COUNTY FOR 2017 AND AUTHORIZING THE
ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2017 THAT WILL
REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR
THE 2017 FISCAL YEAR**

DATED: NOVEMBER 3, 2016

BY

RESOLVED, that proposed Local Law No. 9 of 2016 titled "A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2017 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2017 THAT MAY REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2017 FISCAL YEAR" 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 16th day of November, 2016, at 11:15 a.m., on the matter of the adoption of said proposed Local Law No. 9 of 2016, entitled "A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2017 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2017 THAT MAY REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2017 FISCAL YEAR", 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. 9 OF 2016
State of New York
County of Hamilton

A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR
2017 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET
FOR 2017 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX
LEVY LIMIT FOR THE 2017 FISCAL YEAR

BE IT ENACTED, by the Board of Supervisors of the County of Hamilton as follows:

- Section 1. **Title:** This Local Law shall be known as “Hamilton County Responsible Budgeting Law of 2016”.
- Section 2. **Declaration of intent:** The intention of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2017 Hamilton County Budget. The slow recovery of the national, state and local economies from the most recent recession and the continued financial obligations imposed on the County by the State in the form of mandated government activities not fully funded by the State are conditions beyond the control of County government. Notwithstanding these circumstances the County will need to provide services in 2017, in addition to those mandated by the State, which are important to our citizens. After serious and sustained efforts to minimize the amount of the tax levy, and to project the tax levy limit for Hamilton County for 2017, it is clear that a responsible budget for 2017 will require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.
- Section 3. **Budget Authorization:** The Board of Supervisors hereby overrides the tax levy limit for Hamilton County for 2017 and authorizes Hamilton County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2017 that will require a tax levy increase that is greater than the tax levy limit calculated for 2017 pursuant to Section 3-c of the General Municipal Law.
- Section 4. **Severability:** If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.
- Section 5. **Effective Date:** This local law shall take effect upon the date on which a certified copy of this local law is filed in the office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

RESOLUTION NO.

**APPROVAL OF APPLICATION SOFTWARE AND SUPPORT SERVICES PROVIDED
BY SYSTEMS EAST, INC. FOR THE TREASURER'S OFFICE TAX COLLECTION**

DATED: NOVEMBER 3, 2016

BY

WHEREAS, the proposal to provide application software and support services to the Hamilton County Treasurer's Office, as well as the towns and school districts, for their tax collection has been submitted by Systems East, Inc., and

WHEREAS, the Treasurer's Office is satisfied with the services and support received from Systems East in the past, and

WHEREAS, an increase of \$68 over last year's agreement has been proposed for a total contract price of \$11,473.00 to cover the period of January 1, 2017 through December 31, 2017, and

WHEREAS, a portion of this contract price will be charged back to the towns and schools at the same level as last year (\$200.00 each), be it

RESOLVED, that the Chairman of the Board be authorized to sign the agreement as proposed and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

MORTGAGE TAX DISTRIBUTION

DATED: NOVEMBER 3, 2016

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2016 through September 30, 2016, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$79,663.25, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$79,663.25 be and the same hereby is apportioned as follows:

Arietta	\$6,738.00
Benson	\$5,819.00
Hope	\$3,863.50
Indian Lake	\$17,649.25
Inlet	\$13,591.50
Lake Pleasant	\$10,479.66
Long Lake	\$9,574.00
Morehouse	\$837.50
Wells	\$9,070.00
Village of Speculator	\$2,040.84

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

Seconded by

RESOLUTION NO.

**CONTINUATION OF TOURIST PROMOTION AGENCY FOR HAMILTON COUNTY
AND AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE
DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR
PROMOTION OF TOURISM**

DATED: NOVEMBER 3, 2016

BY

WHEREAS, the New York State Department of Economic Development is empowered to approve application from local governments for matching funds to be used for promoting tourism therein, and

WHEREAS, the President of the Regional Office of Sustainable Tourism has recommended that an application for such funds be submitted to the Department of Economic Development for matching funds up to the amount appropriated therefore within the New York State budget, now, therefore, be it

RESOLVED, that, Michelle Clement of the Regional Office of Sustainable Tourism be, and hereby is, authorized and directed to submit an application to Marisa Finn, Tourism Matching Funds Director, Empire State Development Division of Tourism, Albany, New York 12245, for matching funds in an amount up to Four Hundred Thousand Dollars (\$400,000.00) to be used for the promotion of tourism in Hamilton County, and be it further

RESOLVED, that the Regional Office of Sustainable Tourism is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby certifies to the New York State Department of Economic Development that both the County of Hamilton and the Regional Office of Sustainable Tourism have been in existence for more than three (3) years, and be it further

RESOLVED, that in order to comply with Commerce Law, Article 5-A (New York State Tourism Promotion Act) that the Regional Office of Sustainable Tourism be the duly designated tourist promotion agency for the County of Hamilton for the calendar years of 2016 and 2017, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR PRESCHOOL
SERVICE PROVISION WITH PROVIDERS**

DATED: NOVEMBER 3, 2016

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for special education and related services for children aged 3 – 5 who reside in 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, the following organizations are approved providers of special education and related services through the New York State Department of Education:

Lexington Center, 127 E. State St., Gloversville, NY 12078

Whispering Pines Preschool, 2841 Thousand Acre Rd., Delanson, NY 12053,

Community Health Center of St. Mary's and Nathan Littauer Hospital, 2-8 West Main St, Johnstown, NY 12095

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 New York State Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and 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 hereby authorized to enter into contracts with these providers to provide the aforesaid services for the period of January 1, 2017 through December 31, 2017 pursuant to an aforesaid IEP for each eligible child, with compensation 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.

REAPPOINTMENTS TO CONTINUING QUALITY IMPROVEMENT COMMITTEE

DATED: NOVEMBER 3, 2016

BY

WHEREAS, the Public Health Nursing Service/Certified Home Health Agency's certification requires Hamilton County Board of Supervisors to appoint members to the Continuous Quality Improvement Committee (CQIC), and

WHEREAS, appointees maintain a two year term which will expire on December 31, 2018,
and

WHEREAS, the Public Health Nursing Service/Home Health Agency's Professional Advisory Committee Chairman has named the following members for appointment:

Leila Lewis, RN
P.O. Box 367
Indian Lake, NY 12842

Charles Taylor
P.O. Box 686
Long Lake, NY 12847

be it

RESOLVED, that annual terms will include: (1) Chairman of the Health Committee of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Medical Director, Director of Public Health, Director of Patient Services, and a member of the Certified Home Health Agency will serve during tenure of their employment to Hamilton County Public Health Nursing Service.

Seconded by

RESOLUTION NO.

CONTRACT RENEWAL FOR PSYCHIATRIC SERVICES AT COMMUNITY SERVICES – EILEEN EHRENBERG, MD

DATED: NOVEMBER 3, 2016

BY

WHEREAS, it has been determined that there is a need for psychiatric services, and

WHEREAS, psychiatric services were budgeted in the 2017 Community Services budget,
be it

RESOLVED that Psychiatrist Eileen Ehrenberg, MD, of 23 Featherfoil Way Malta, NY 12020, who provides this service, be paid \$1,500.00 per day not to exceed an annual amount of \$45,000.00, and be it further

RESOLVED that said contract would be in effect from January 1, 2017 until December 31, 2017, and be it further

RESOLVED that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Dr. Eileen Ehrenberg and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

CONTRACT WITH DR. HOWARD AXELROD

DATED: NOVEMBER 3, 2016

BY

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod, of 13 Stony Brook Drive, Rexford, NY 12148, for psychological services at the Hamilton County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize contracting with Dr. Howard Axelrod to perform psychological services at the County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, and be it further

RESOLVED, that Dr. Howard Axelrod shall be paid One Thousand One Hundred Dollars (\$1,100.00) per day for the services rendered with the total annual cost not exceeding Thirty-Six Thousand Dollars (\$36,000.00), and be it further

RESOLVED that said contract would be in effect from January 1, 2017 until December 31, 2017, and be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Dr. Howard Axelrod, upon approval of the County Attorney, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**CONTRACT RENEWAL FOR CLINICAL EVALUATIONS AND CLINICAL
COUNSELING AT COMMUNITY SERVICES – PATRICE J. HICKS**

DATED: NOVEMBER 3, 2016

BY

WHEREAS, it has been determined that during the year there may be a need to expand Community Services' capacity for clinical evaluations and clinical counseling, and

WHEREAS, Clinical Services are budgeted in the 2017 Community Services budget, be it

RESOLVED, that Patrice J. Hicks, of 93 Sisson Road, South Glens Falls, NY, 12803, a Clinical Social Worker with R Certification, who provides these services, be paid \$100.00 per hour for clinical evaluations not to exceed an annual amount of \$2,000.00 and \$80.00 per hour for clinical counseling not to exceed an annual amount of \$17,500.00 for a total of 19,500.00, and be it further

RESOLVED that said contract would be in effect from January 1, 2017 until December 31, 2017 and, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Patrice J. Hicks and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH MENTAL HEALTH ASSOCIATION IN FULTON
& MONTGOMERY COUNTIES – REPRESENTATIVE PAYEE SERVICES 2016**

DATED: NOVEMBER 3, 2016

BY

WHEREAS, the Mental Health Association in Fulton & Montgomery Counties (Attn. Janine Dykeman, Executive Director, 307-309 Meadow Street, Johnstown, NY 12095) is a not-for-profit organization that provides a service called Representative Payee Services for certain individuals requiring their services, and

WHEREAS, it is the recommendation from the Community Services Board to accept and contract for their services, and

WHEREAS, this service will be done as a monthly appointment with individuals at a cost to the County of an annual charge of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and an annual charge of One Thousand Dollars (\$1,000.00) for each additional person, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to contract on behalf of the Hamilton County Community Services, upon the approval of the County Attorney, with the Mental Health Association in Fulton Montgomery Counties for Representative Payee Services for the annual sum of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and One Thousand Dollars (\$1,000.00) for each additional person served payable on a monthly basis, and be it further

RESOLVED, that said contract would be in effect from January 1, 2017 until December 31, 2017 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

CONTRACT WITH CITIZEN ADVOCATES, INC. TO PROVIDE LICENSED ADMINISTRATIVE AND MANAGEMENT SUPPORT FOR THE DELIVERY OF SUBSTANCE ABUSE TREATMENT SERVICES BY HAMILTON COUNTY COMMUNITY SERVICES

DATED: NOVEMBER 3, 2016

BY

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department (HCCS) has identified a need for substance abuse services in Hamilton County, and

WHEREAS, Citizen Advocates Inc. of Franklin County, DBA North Star Chemical Dependency Services, has agreed to maintain licensed substance abuse clinics at the Indian Lake and Lake Pleasant offices of HCCS, and

WHEREAS, Citizens Advocates, Inc. will provide administrative and management support to HCCS clinical staff co-located at these locations such that HCCS clinical staff can provide both mental health and licensed substance abuse services to Hamilton County residents, and

WHEREAS, this administrative and management support will include operational management of the substance abuse clinics, supervision of county clinical staff for the provision of substance abuse services, quarterly utilization of services reports to the Local Government Unit and other supports as necessary to comply with applicable state and federal regulations, be it

RESOLVED, that a contract with Citizens Advocated Inc. of Franklin County, in the amount of \$3,510.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic, to be paid in monthly installments, and be it further

RESOLVED, that said contract would be in effect from January 1, 2017 until December 31, 2017, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH PARSON CHILD AND FAMILY CENTER OF
ALBANY, NY FOR RESPITE SERVICES FOR CHILDREN AND ADOLESCENTS IN
HAMILTON COUNTY**

DATED: NOVEMBER 3, 2016

BY

WHEREAS, the Hamilton County Community Services Board has identified a need for respite services for children and adolescents in Hamilton County, and

WHEREAS, the Parsons Child and Family Center of Albany, NY (For Contracts Attn: Ralph Spiller, Northern Rivers, 530 Franklin St., Schenectady, NY 13205) is currently a provider in Hamilton County and has the capacity and appropriate certifications and licensure to develop and operate a respite program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with the Parsons Child and Family Center of Albany, NY that will allow the Hamilton County Community Services Department to refer appropriately identified children and adolescents to this program and purchase these services per an agreed upon rate of \$30 per hour for up to six hours but no more than \$180 per day, and be it further

RESOLVED, that said contract would be in effect from January 1, 2017 until December 31, 2017

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH THE HAMILTON FULTON MONTGOMERY
PREVENTION COUNCIL TO PROVIDE A PREVENTION PROGRAM IN HAMILTON
COUNTY**

DATED: NOVEMBER 3, 2016

BY

WHEREAS, the Hamilton County Community Services Board (HCCSB), the HCCSB's Alcohol and Substance Abuse Subcommittee, and the Hamilton County Community Services Department has identified a need for chemical dependency related prevention programming in Hamilton County, and

WHEREAS, the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) has approved the Hamilton Fulton Montgomery Prevention Council's (HFM Prevention Council), 86 Briggs St., Suite 5, Johnstown, NY 12095, budget for \$71,952.00, annualized, in recurring funding to support a chemical dependency prevention program in Hamilton County, and

WHEREAS, NYS OASAS has determined that it will provide this funding to the HFM Prevention Council through Hamilton County's OASAS funding, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors, upon approval of the County Attorney, is hereby authorized to enter into contract with HFM Prevention Council for the purpose of providing chemical dependency prevention services in Hamilton County, and be it further

RESOLVED, that the designated funding will be paid in quarterly installments based upon the annualized amount of \$71,952.00 when confirmed in Hamilton County's OASAS state aid letter for the contracted period, and be it further

RESOLVED, that said contract would be in effect from January 1, 2017 until December 31, 2017.

Seconded by

RESOLUTION NO.

SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2016-2017 SEASON

DATED: NOVEMBER 3, 2016

BY

WHEREAS, Article 6, Section 135a of the Highway Law provides that the County Highway Superintendent may contract with any town in the County for the removal of snow and ice from the County roads and for sanding or otherwise treating said roads, therefore, be it

RESOLVED, that the County Highway Superintendent be authorized to contract with the various towns of the County, upon approval of the County Attorney, for said purposes for the period of:

November 1, 2016 – October 31, 2017

and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

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

DATED: NOVEMBER 3, 2016

BY

WHEREAS, the 2016 adopted budget for Hamilton County provides funding for one vehicle for the Sheriff's Office, and

WHEREAS, 2017 Chevrolet Tahoe Special Service Vehicles (SSV) are available via piggy back off of Madison County bid No.16.28-2016-2017 Vehicles at a cost of \$34,219.00 through Carbone Auto Group of 5194 Commercial Drive, Yorkville, NY 13495, and

WHEREAS, Public Safety Ancillary Equipment is available under New York State Contract through JPJ Electronics Comm., Inc. of 1 W. Whitesboro Street, Yorkville, NY 13495 at a cost of \$14,351.43 for Ancillary Equipment including but not limited to emergency lights, siren, and K-9 transport equipment, be it

RESOLVED, the Fleet Coordinator is authorized to order the said 2017 Chevrolet Tahoe SSV through Carbone Auto Group and the installed Ancillary Equipment from JPJ Electronics for a total delivered cost of \$48,570.43, be it further

RESOLVED, that the County Treasurer be authorized to transfer \$8,570.43 from Account No. A3110.105 Deputy to Account No.A3110.202 Automobile to cover the said cost of the vehicle and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR DIESEL FUEL 2016

DATED: NOVEMBER 3, 2016

BY

WHEREAS, Hamilton County Public Works Department solicited bids for the County's purchase of Diesel Fuel pursuant to invitation to bidders and in accordance with Specification No. 14-2016, and

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

1. Petroleum Traders Corporation
7120 Point Inverness Way
Fort Wayne, Indiana 46804

Bid:

Lake Pleasant - \$0.0795 over "OPIS"

Indian Lake - \$0.0966 over "OPIS"

Long Lake - \$0.1151 over "OPIS"

Arietta - \$0.0795 over "OPIS"

Inlet - \$0.1237 over "OPIS"

Morehouse - \$0.0843 over "OPIS"

and

WHEREAS, the County Highway Superintendent recommends the award be made to Petroleum Traders for the prices for each location noted above based on daily "OPIS" price, be it

RESOLVED, that award be made as follows:

Petroleum Traders Corporation
7120 Point Inverness Way
Fort Wayne, Indiana

be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with Petroleum Traders Corporation for diesel fuel with the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by