

**AGENDA**  
**FOURTH SESSION**  
**APRIL 5, 2018**

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

Accepting Minutes of March 1, 2018

Public Comment Period

Reports of Standing/Special Committees

**RESOLUTIONS:**

- No. 1 Hamilton County Declaration Pertaining to Opioid Cost Recovery and Determination of Public Nuisance
- No. 2 Authorizing Contract and Funding Adirondack Hamlets to Huts Implementation
- No. 3 Authorization to Purchase License Plate Reader – DHSES Grant SH17-1003-D00
- No. 4 Creating and Funding Revenue Account for Inmate Transportation – Sheriff
- No. 5 Authorizing Contract between Hamilton County Public Health Nursing Service and Physical Therapy Assistant for Services – Christine Carew
- No. 6 Authorizing Contract with Licensed Social Worker – Melissa Cool
- No. 7 Authorizing Contract with Peer Counselor for Women, Infants, and Children (WIC) Program
- No. 8 Authorizing Chairman to Sign Community Services Contract Agreement between Warren County Office for the Aging and Hamilton County Public Health Nursing Service
- No. 9 Authorizing Amendment for Transportation Contract with Durrin, Inc.
- No. 10 Authorizing Chairman to Sign Agreement with the New York State Department of Health as an Early Intervention Provider
- No. 11 Authorizing the 2018-2023 Child & Family Services Plan

- No. 12 Social Services – 2018-2019 Federal Family Violence Prevention and Services Act (FFVPSA)
- No. 13 Authorizing Standardization of Motor Oil and Hydraulic Oil for Heavy Truck/Equipment Fleet
- No. 14 Authorizing Payment to Utica General Truck for a 2019 Road Tractor
- No. 15 Authorizing Deposition of Excess Vehicles
- No. 16 Authorizing County Fleet Coordinator to Purchase Ancillary Equipment for Sheriff Vehicle and to Standardize to Whelen Lighting Packages
- No. 17 Authorizing Transfer of Vehicle within County Agencies
- No. 18 Authorizing Payment to Greenman-Pederson, Inc. for Hatch Brook Bridge Project

#### CORRESPONDENCE

Town of Essex – Res. #38-2018 Resolution Opposing Governor Cuomo’s Proposal Contained in the 2018 Budget Review Bill to Change the Law Regarding Taxation on State Forest Preserve Lands from the Current Locally Assessed System to a Payment in Lieu of Taxes (“PILOT”) System Administered and Controlled Solely by the State of New York

Town of Essex – Res. #39-2018 Resolution Opposing Governor Cuomo’s Proposal Contained in the 2018 Budget Review Bill to Amend Laws Regarding the Current 480 & 480-A Forest Exemption and to Add a New 480-B Taxation of Forest Land Under a Forest Practice Program or Forest Certification Program Known as the Empire Forests for the Future Initiative

Assemblyman Dan Stec – In Receipt of Res. No. 95-18 Opposition to Taxable NYS Owned Land Conversion to PILOTS

Letter from The Long Lake Alliance

**RESOLUTION NO.**

**HAMILTON COUNTY DECLARATION PERTAINING TO OPIOID COST  
RECOVERY AND DETERMINATION OF PUBLIC NUISANCE**

**DATED: APRIL 5, 2018**

**BY**

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

**I. Purpose and intent.**

The opioid epidemic is sweeping the country. Indeed, addiction to and abuse of opioids is one of the greatest challenges facing the County of Hamilton (the “County”). A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioids were sold, distributed, and prescribed in the County over the past several years, a practice that continues today. The selling, distributing, and prescribing of large amounts of opioids in our community has created a public health and safety hazard affecting the residents of the County. This crisis has devastated families, wreaked havoc on our economy, and produced a generation of narcotic dependence. As a result of the opioid epidemic, costs related to healthcare, family and social services, criminal justice, addiction and rehabilitation, and many other areas have significantly increased. Many of these costs are paid by the County.

The purpose and intent of this legislation is to allow the County to recover these costs, despite the existence of the common-law municipal cost recovery rule (a.k.a. free public services doctrine) and declare the opioid epidemic and its effects on the County a public nuisance. Specifically, the County provides services related to the opioid epidemic, which are funded by tax revenues. This Resolution clarifies that reimbursement may be sought for the costs of providing such services, whenever practicable, from the responsible party. To accomplish this, the County establishes this cost recovery procedure and declares the opioid epidemic and its effects on the County a public nuisance.

**II. Definitions.**

“Costs” means all expenditures related to the opioid epidemic that directly or indirectly arise from the County’s response to a responsible party’s action or inaction.

“Responsible party” means any person or corporation whose negligent, intentional, or otherwise wrongful conduct causes the incident resulting in the County incurring costs or who is found liable or made responsible by a court for the costs incurred by the County in the form of damages, regardless of the cause of action.

**III. Governmental function cost recovery.**

The County may recover the costs of governmental functions related to opioids marketed, sold, manufactured, dispensed, prescribed, and/or distributed by the responsible party. If a responsible party fails to pay the costs demanded, the County may initiate and recover costs through administrative, civil, and/or criminal action against the responsible party. In that case, the

County may also recover attorney's fees, interest, and any other payment or type of damages the court deems proper.

#### **IV. Effect of criminal or civil proceedings on governmental function cost recovery.**

The initiation of administrative or civil proceedings for governmental function cost recovery does not bar the criminal prosecution of a responsible party for any associated violation. Similarly, criminal prosecution does not bar civil collection of costs for the violation giving rise to the criminal prosecution.

#### **V. Public nuisance.**

The County hereby finds and declares the following:

- 1) That addiction to and abuse of opioids is one of the greatest challenges facing the County;
- 2) A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioid pain pills were sold, distributed and prescribed in the County over the past several years which practice continues today;
- 3) There is evidence showing that approximately four in five heroin users began their addiction by first using and then misusing prescription pain medications containing opioids;
- 4) The selling, distributing, and prescribing of large amounts of opioid pain pills in the County has created a public health and safety hazard affecting the residents of the County, resulting in devastation to County families, a negative effect on the County economy, wasted public resources, and a generation of narcotic dependence;
- 5) That selling, distributing, and prescribing of prescription opioid pain pills is a hazard to public health and safety, which has created a public nuisance to the citizens of the County, and said nuisance remains unabated;
- 6) That, in addition to all other powers and duties now conferred by law upon the County, the County is authorized to enact resolutions and ordinances, issue orders, and take other appropriate and necessary actions for the elimination of hazards to public health and safety and to abate or cause to be abated anything which the County determines to be a public nuisance;
- 7) That manufacturers of prescription opioids and those in the chain of distribution have wrongfully abused the privilege of selling and/or providing medication to our residents and must be held accountable; and
- 8) That it is the duty of the County to vindicate the rights of the citizens of the County and take action to abate this public nuisance.

#### **VI. Retroactive application.**

This legislation applies retroactively.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CONTRACT AND FUNDING ADIRONDACK HAMLETS TO HUTS  
IMPLEMENTATION**

**DATED: APRIL 5, 2018**

**BY**

WHEREAS, Hamilton County was awarded CFA #76741 Adirondack Hamlets to Huts Implementation in the amount of \$219,375.00, be it

RESOLVED, that the Chairman is hereby authorized to sign the contract for CFA #76741 Adirondack Hamlets to Huts Implementation in the amount of \$219,375.00, and be it further

RESOLVED, that Account No. A6326.0411 Adk. Hamlets to Huts be funded at \$219,375.00 to be totally offset by funding Revenue Account No. A3902.0200 Adk. Hamlets to Huts in the amount of \$219,375.00 and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO PURCHASE LICENSE PLATE READER - DHSES GRANT  
SH17-1003-D00**

**DATED: APRIL 5, 2018**

**BY**

WHEREAS, the Hamilton County Emergency Management Department was awarded DHSES Grant SH17-1003-D00 in the amount of \$49,985.00, and

WHEREAS, \$17,852.00 of DHSES Grant SH17-10003-D00 was allocated for a license plate reader, and

WHEREAS, the Elsag Plate Hunter M6 license plate reader will be purchased from Selex ES, Inc.(d/b/a Elsag North America) under NYS Contract No. PC66814, therefore, be it

RESOLVED, that the Director of the Hamilton County Emergency Management Department is hereby authorized to purchase a Elsag Plate Hunter M6 license plate reader from Selex ES, Inc (d/b/a Elsag North America) for \$17,852.00 from A3645.416 – DHSES SH17-1003-D00.

Seconded by

**RESOLUTION NO.**

**CREATING AND FUNDING REVENUE ACCOUNT FOR INMATE  
TRANSPORTATION - SHERIFF**

**DATED: APRIL 5, 2018**

**BY**

WHEREAS, state aid is available for the transportation of state ready inmates, be it

RESOLVED, that Revenue Account No. 3089.400 State Aid Inmate Transportation be hereby created and funded at \$600.00 to be totally offset by increasing Account No. A3110.0402 Sheriff Deputy by \$600.00.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING CONTRACT BETWEEN HAMILTON COUNTY PUBLIC HEALTH  
NURSING SERVICE AND PHYSICAL THERAPY ASSISTANT FOR SERVICES –  
CHRISTINE CAREW**

**DATED: APRIL 5, 2018**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service has a full-time Physical Therapist to provide services to county residents, and

WHEREAS, Christine Carew, is a duly licensed physical therapy assistant by the NYS Department of Education, Office of Professions and wishes to contract with the Public Health Nursing Service to augment the Physical Therapist's patients and help cover during her time off, and

WHEREAS, the physical therapist assistant shall provide regular visits under the supervision of a physical therapist in compliance with relevant regulations, and

WHEREAS, the term of this contract shall be from June 1, 2018 through May 31, 2019, and compensated at a rate of \$40.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Christine Carew, PTA residing at 49 State Route 28N, PO Box 502, North Creek, NY 12853 with compensation as described above upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CONTRACT WITH LICENSED SOCIAL WORKER – MELISSA COOL**

**DATED: APRIL 5, 2018**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of medical social worker services for several programs, and

WHEREAS, Melissa Cool, LMSW, of 5810 State Highway 29, St Johnsville, NY, is a duly licensed master social worker by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from May 1, 2018 through April 30, 2019 and compensated at a rate of \$70.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Melissa Cool, LMSW to provide medical social work services to the residents of Hamilton County, for the period May 1, 2018 through April 30, 2019 at a rate of \$70.00 per visit plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CONTRACT WITH PEER COUNSELOR FOR WOMEN, INFANTS,  
AND CHILDREN (WIC) PROGRAM**

**DATED: APRIL 5, 2018**

**BY**

WHEREAS, according to the NYS Department of Health, the local health department provides administration of WIC program initiatives, and

WHEREAS, according to WIC program requirement, the Hamilton County Nursing Service (HCPHNS) must provide a Peer Counselor to assist mothers in the successful breast feeding of their children, and

WHEREAS, Samantha Desrochers, 2112 St Rt 8, Lake Pleasant, has agreed to provide Peer Counselor services to mothers living in Hamilton County, and

WHEREAS, Samantha Desrochers has agreed to maintain any ongoing training required of her to maintain her Peer Counselor designation, and

WHEREAS, Samantha Desrochers will be reimbursed at a rate of \$10.00 per hour plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Samantha Desrochers to provide Peer Counselor services to mothers in Hamilton County, as described above, to begin June 15, 2018 to June 14, 2019 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN COMMUNITY SERVICES CONTRACT AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE**

**DATED: APRIL 5, 2018**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Community Services Contract code A.6780 10 470, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2018 – March 31, 2019 in the full amount of \$3,313.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Public Health Nursing Service and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING AMENDMENT FOR TRANSPORTATION CONTRACT WITH  
DURRIN INC.**

**DATED: APRIL 5, 2018**

**BY**

WHEREAS, Hamilton County is obligated to provide roundtrip transportation for Hamilton County children receiving Preschool Special Education services that cannot be provided in the home setting, and

WHEREAS, per Resolution No. 242-17, Hamilton County Public Health Nursing Services has an establish contract to provide transportation for a preschool student from Long Lake to Children's Corner in Tupper Lake, NY with Durrin Inc. for \$168.00 per day, and

WHEREAS, Durrin Inc. has incurred expenses but did not transport the student (no show), and

WHEREAS, it is the recommendation of the Hamilton County Public Health Department to modify the contract with Durrin Inc. for half of the daily rate in the situation of a no show of the student, and therefore, be it

RESOLVED, that the contract with Durrin Inc., 124 A Ingersol Road, Saratoga Springs, NY 12866 for the transportation of a preschool student, from Long Lake, NY to Tupper Lake, NY be amended to reflect payment of \$84.00 per day in the case of a no show.

Seconded by

**RESOLUTION NO.**

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

**DATED: APRIL 5, 2018**

**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 THE 2018-2023 CHILD & FAMILY SERVICES PLAN**

**DATED: APRIL 5, 2018**

**BY**

WHEREAS, Roberta Bly has provided the Hamilton County Board of Supervisors the Child and Family Services Plan for Hamilton County for the period from April 1, 2018 – March 31, 2023, and

WHEREAS, a Public Hearing was held on said services plan on March 5, 2018 from 12:00 noon to 2:00 P.M., and

WHEREAS, based on the hearing participants, and input from the involved agencies the Commissioner of Social Services recommends approval of said plan, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the 2018-2023 Child and Family Services Plan as submitted, and be it also

RESOLVED, that the Commissioner of Social Services; Robert Kleppang, Executive Director of the County Youth Bureau; Amy Taylor, Probation Director; and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

Seconded by

**RESOLUTION NO.**

**SOCIAL SERVICES – 2018-2019 FEDERAL FAMILY VIOLENCE PREVENTION AND SERVICES ACT (FFVPSA)**

**DATED: APRIL 5, 2018**

**BY**

WHEREAS, the Hamilton County Department of Social Services has applied and has been approved for the Federal Family Violence Prevention and Services Act (FFVPSA) grant award in the amount of Twenty Thousand Dollars (\$20,000.00), with a local share of Four Thousand Four Hundred Nine Dollars (\$4,000.00), for the purpose of supporting operational expenses not otherwise covered by government funding and to support health and safety improvements for residential programs serving victims of domestic violence, and

WHEREAS, the grant will be used to offset the salary of one caseworker that was budgeted in the 2018 budget, and

WHEREAS, the local share of Four Thousand Dollars (\$4,000.00) is appropriated in the 2018 budget, and

WHEREAS, the grant year begins April 1, 2018 until March 31, 2019, and is 100% federally funded, therefore, be it

RESOLVED, that Revenue Account No. A4610, Social Services Administration be increased in the amount of Fourteen Thousand Nine Hundred Eighty-Eight Dollars (\$14,988.00) for the year 2018 with the remaining Five Thousand Twelve Dollars (\$5,012.00) to be allocated in the 2019 County Budget and the County Treasurer be so authorized.

and the County Treasurer be so authorized.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING STANDARDIZATION OF MOTOR OIL AND HYDRAULIC OIL FOR  
HEAVY TRUCK/EQUIPMENT FLEET**

**DATED: APRIL 5, 2018**

**BY**

WHEREAS, Hamilton County owns a sizable heavy truck and equipment fleet, and

WHEREAS, the County has been using Kendall 15w40 diesel engine oil and Hyken hydraulic oil for many years, and

WHEREAS, the County Superintendent strongly feels that changing brands of oil is not in the best interest of the maintenance of the fleet, as changing brands of oil can be detrimental to engines and hydraulic systems especially after a piece of equipment has several hundred thousand miles or many hours on a said engine, be it

RESOLVED, that the County Board of Supervisors does hereby approve the Standardization of Kendall motor and hydraulic oil for the county fleet and the County Treasurer, Clerk of the Board and County Highway Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO UTICA GENERAL TRUCK FOR A 2019 ROAD TRACTOR**

**DATED: APRIL 5, 2018**

**BY**

WHEREAS, Resolution No. 388-17 duly adopted on December 15, 2017 authorizes the County Fleet Coordinator to purchase a one (1) 2019 Peterbilt 367 Road Tractor for use by the County DPW, and

WHEREAS, the equipment ordered has been delivered and the County Fleet Coordinator has inspected said equipment and confirms it is accepted and meets specifications and recommends payment of said equipment, and

WHEREAS, the funds for payment will be from the following accounts:

\$110,999.00 from the Solid Waste Reserve Fund  
\$20,000.00 from 2017/18 CHIP's rollover balance

be it

RESOLVED, that the following transfers be made:

From: Solid Waste Reserve Fund - \$110,999.00  
To: Account DM5130.201 Road Equipment  
From: Account D5112.202 Permanent Improvements - \$20,000.00  
To: Account DM5130.201 Road Equipment

be it further

RESOLVED, the County Treasurer is hereby authorized to make said transfers and make payment to Utica General Truck, 5636 Horatio Street, Utica, NY 13502 in the amount of \$130,999.00 and the funds to be taken out of Account No. DM5130.201 Road Equipment and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING DEPOSITION OF EXCESS VEHICLES**

**DATED: APRIL 5, 2018**

**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 vehicles and/or equipment be disposed from the County inventory:

| Year | Make/Model   | VIN               | Plate# | Dept    | FN  |
|------|--------------|-------------------|--------|---------|-----|
| 2010 | Chev/Impala  | 2G1WA5EN4A1201441 | AB6831 | DPW     | 748 |
| 2007 | Chev/Impala  | 2G1WB58N479360107 | AB7102 | Cm. Sv. | 805 |
| 2006 | Chev/Pickup  | 1GCHK23U66F207702 | AB3256 | DPW     | 97  |
| 2006 | Chev/Pickup  | 1GCHK24U36E222484 | AB9089 | DPW     | 113 |
| 2008 | Ford/Pickup  | 1FTWF31YX8EE05652 | AB3264 | DPW     | 114 |
| 2007 | Freightliner | 1FUJALCK17DZ18514 | AB8855 | SW      | 597 |
| 1990 | JD/Loader    | DW544EB529350     | AB3328 | DPW     | 312 |

be it

RESOLVED, the above vehicles be sold by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DM2665 Sale of Equipment for DPW owned vehicles and Account No. A2665 Sale of Equipment for all department owned vehicles, 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.**

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE ANCILLARY EQUIPMENT FOR SHERIFF VEHICLE AND TO STANDARDIZE TO WHELEN LIGHTING PACKAGES**

**DATED: APRIL 5, 2018**

**BY**

WHEREAS, Resolution No. 73-18 authorizes the purchase of a 2018 Chevrolet Tahoe for the Sheriff Department, and

WHEREAS, the said vehicle needs to have ancillary equipment installed such as but not limited to 2 way radio's, emergency lights, sirens, etc., and

WHEREAS, the County has requested written quotes from two vendors for the installation of the ancillary equipment with Whelen lighting packages as follows:

1. JPJ Electronics, 1 W. Whitesboro St., Yorkville, NY - \$11,125.93
2. Bush Electronics, 146A Luther Ave, Liverpool, NY 13088 - No Bid – Declined to bid Whelen equipment

and

WHEREAS, the Sheriff's Office has had Whelen lighting and siren packages installed in the most recent two road patrol cruisers and these Whelen packages are working out very well for safety and reliability and the Fleet Coordinator recommends standardizing to Whelen lighting ancillary packages for ease of repairs and parts, and

WHEREAS, the Fleet Coordinator recommends JPJ Electronics for the installation of the ancillary equipment, be it

RESOLVED, the Fleet Coordinator is authorized to purchase the Ancillary Equipment from JPJ Electronics installed at a cost of \$11,125.93, and also to standardize the ancillary lighting and siren packages to Whelen products and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TRANSFER OF VEHICLE WITHIN COUNTY AGENCIES**

**DATED: APRIL 5, 2018**

**BY**

WHEREAS, the Fleet Coordinator recommends the following vehicle transfer to utilize the vehicles for county departments:

| Year                           | Make/Model        | VIN              | Plate      |
|--------------------------------|-------------------|------------------|------------|
| FROM: Public Health – Car #755 |                   |                  |            |
| (1) 2013                       | Chevrolet Impala  | 2G1WF5E3D1244612 | AB9079     |
|                                | To: DPW (Floater) | Value:           | \$1,767.00 |

| Year                 | Make/Model              | VIN               | Plate      |
|----------------------|-------------------------|-------------------|------------|
| FROM: DPW – Car #746 |                         |                   |            |
| (1) 2009             | Chevrolet Impala        | 2G1WB57NX91276487 | AB4970     |
|                      | To: Comm. Service (OFA) | Value:            | \$1,137.00 |

| Year                     | Make/Model    | VIN               | Plate      |
|--------------------------|---------------|-------------------|------------|
| FROM: Sheriff – Car #609 |               |                   |            |
| (1) 2012                 | Dodge Charger | 2C3CDXATXCH197654 | N/A        |
|                          | To: DPW       | Value:            | \$2,500.00 |

and

WHEREAS, the above values represent the policy of Hamilton County to transfer vehicles from one County Agency to another at 35% of low book value, now, therefore, be it

RESOLVED, that vehicle transfers be made as shown above, and be it further

RESOLVED, that the Fleet Coordinator ensure that the proper ownership is recorded and the appropriate paperwork for this transaction is accomplished, and be it further

RESOLVED, that the Director of Fixed Assets, Respective Department Heads, and the County Treasurer be so advised

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO GREENMAN-PEDERSON, INC. FOR HATCH  
BROOK BRIDGE PROJECT**

**DATED: APRIL 5, 2018**

**BY**

WHEREAS, Hamilton County has authorized the Hatch Brook Bridge project and Greenman-Pederson, Inc. is the consulting engineers for this project, and

WHEREAS, the Superintendent has received payment request #4 from Greenman-Pederson, Inc. in the amount of \$13,072.88, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to Greenman-Pederson, Inc., 80 Wolf Road, Suite 300, Albany, NY 12205 in the amount of \$13,072.88, and the funds be taken out of Account H6.5112.206 Hatch Brook Bridge Project and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by