

## AGENDA CONTINUED

MAY 4, 2017

### RESOLUTIONS:

- No. 22 Resolution in Support of Senate Bill #S.4746 and Assembly Bill #A.6079 – Continuation of Hamilton County’s Current Sales Tax Rate
- No. 23 Resolution in Support of Senate Bill #S.4744 and Assembly Bill #A.6073 - Continuation of County Recording Tax
- No. 24 Appointment of County 911 Coordinator
- No. 25 Authorizing Payment to Carbone Auto Group for 2017 Sheriff Vehicle
- No. 26 Authorizing Payment to Southworth – Milton, Inc. for a 2017 Caterpillar 938M Wheel Loader
- No. 27 Authorizing Sale of Surplus Vehicle to the Town of Lake Pleasant
- No. 28 Authorizing Deposition of Excess Vehicles
- No. 29 Authorizing Transfer of Vehicle within County Agencies
- No. 30 Authorizing Fleet Coordinator to Advertise for Bids to Purchase a Power Boat for Sheriff’s Office
- No. 31 Approval of and Transfer of Funds for 2017 Merit Pay
- No. 32 Approval of Audits in County Highway Funds
- No. 33 Approval of Audits in the County General Fund

**RESOLUTION NO.**

**RESOLUTION IN SUPPORT OF SENATE BILL #S.4746 AND ASSEMBLY BILL  
#A.6079 – CONTINUATION OF HAMILTON COUNTY’S CURRENT SALES TAX  
RATE**

**DATED: MAY 4, 2017**

**BY**

WHEREAS, the Hamilton County Board of Supervisors requested a continuation of the 1% additional sales tax for Hamilton County, and

WHEREAS, Senate bill #S.4746 was introduced, as was Assembly bill A.6079, to provide the Home Rule authority for Hamilton County to continue the County Sales Tax rate at 4%, now, therefore, be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Hamilton requests the enactment of Senate bill # S.4746 and Assembly bill #A.6079 entitled “An Act to amend the tax law, in relation to extending the authorization of the County of Hamilton to impose an additional one percent of sales and compensating use taxes”, and also be it

RESOLVED, that the Clerk of the Board of Supervisors and the Chairman of the Board of Supervisors are hereby authorized to execute all the necessary documents to enable this enactment, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Senator James Tedisco and Assemblyman Marc Butler.

Seconded by

**RESOLUTION NO.**

**RESOLUTION IN SUPPORT OF SENATE BILL #S.4744 AND ASSEMBLY BILL  
#A.6073 – CONTINUATION OF COUNTY RECORDING TAX**

**DATED: MAY 4, 2017**

**BY**

WHEREAS, the Hamilton County Board of Supervisors requested New York State legislation authorizing a County Recording Tax, now, therefore, be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Hamilton requests the enactment of Senate bill #S.4744 and Assembly bill #A.6073 entitled “An Act to amend Chapter 326 of the laws of 2006, amending the tax law relating to authorizing the County of Hamilton to impose a County Recording Tax on obligations secured by mortgages on real property, in relation to extending the expiration thereof”, and also be it

RESOLVED, that the Clerk of the Board of Supervisors and the Chairman of the Board of Supervisors are hereby authorized to execute all the necessary documents to enable this enactment, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Senator James Tedisco and Assemblyman Marc Butler.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF COUNTY 911 COORDINATOR**

**DATED: MAY 4, 2017**

**BY**

WHEREAS, Hamilton County is in the process of making it's PSAP Center a certified New York State PSAP Center, and

WHEREAS, Hamilton County needs a 911 Coordinator to be a liaison between the County and the NYS 911 Coordinator's Association, and

WHEREAS, membership in the NYS 911 Coordinator's Association is set at \$25.00 per year, and

WHEREAS, it is normal within New York counties that the County Emergency Services Director is the County 911 Coordinator, therefore, be it

RESOLVED, that Gordon L Purdy II, County Emergency Services Director, be appointed as the County 911 Coordinator, and be it further

RESOLVED, that the County Treasurer is hereby authorized to pay the fee of \$25.00 to the New York State 911 Coordinator's Association, from Emergency Management Account No. A3645.0404 Misc. to cover the current annual fee for said County Designee.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2017 SHERIFF  
VEHICLE**

**DATED: MAY 4, 2017**

**BY**

WHEREAS, Resolution Number 87-17 duly adopted on March 2, 2017 authorizes the County Fleet Coordinator to purchase one (1) 2017 Chevrolet Tahoe SSV for use by the Sheriff's Office, and

WHEREAS, the vehicle ordered was delivered on May 2, 2017, and

WHEREAS, the County Fleet Coordinator has inspected the said vehicle and confirms it is accepted and meets specifications and recommends payment of said vehicle, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495 in the amount of \$34,219.00 and the funds to be taken out of Account No. A3110.202 Automobile for the Sheriff's Office and the County Sheriff, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO SOUTHWORTH –MILTON, INC. FOR A 2017  
CATERPILLAR 938M WHEEL LOADER**

**DATED: MAY 4, 2017**

**BY**

WHEREAS, Resolution No. 110-17 duly adopted on April 7, 2017 authorizes the County Fleet Coordinator to purchase a one (1) 2017 Caterpillar 938M Wheel Loader 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, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Southworth-Milton, Inc., PO Box 3851, Boston, MA 02241-3851 in the amount of \$118,191.00 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 SALE OF SURPLUS VEHICLE TO THE TOWN OF LAKE  
PLEASANT**

**DATED: MAY 4, 2017**

**BY**

WHEREAS, the County has surplus vehicles that can be disposed of, and

WHEREAS, the County typically inquires with all towns of Hamilton County to see if there is any interest in purchasing any of the surplus vehicles and the Town of Lake Pleasant is interested in purchasing the following vehicle:

Town of Lake Pleasant – 2008 Chevrolet Impala VIN #2G1WB58N381339233 \$2,000.00

be it

RESOLVED, that the Fleet Coordinator be authorized to sell the mentioned vehicle to the Town of Lake Pleasant for \$2,000.00 for the said vehicle and the revenue be deposited into Account No.DM2665.0000 Sale of Equipment and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING DEPOSITION OF EXCESS VEHICLES**

**DATED: MAY 4, 2017**

**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
2008	Chev/Impala	2G1WB58N581225444	AB9087	SS	806
2010	Chev/Impala	2G1WA5EN8A1198155	AB6846	DPW	749
2012	Dodge/Charger	2C3CDXATXCH197654	N/A	Sheriff	609
2006	Chev/Pickup	1GCHK23U76F205280	AW5393	DPW	90
1995	Cat/Backhoe	7FL00400	AB5081	DPW	311

be it

RESOLVED, the above vehicles by auction online 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 TRANSFER OF VEHICLE WITHIN COUNTY AGENCIES**

**DATED: MAY 4, 2017**

**BY**

WHEREAS, the Fleet Coordinator recommends the following vehicle transfer to utilize the vehicle for a pool vehicle:

Year	Make/Model	VIN	Plate
FROM: Public Health – Car #753			
(1) 2012	Chevrolet Impala	2G1WF5E3XC1270895	AB9073
	To: Probation	Value:	\$1,125.00

Year	Make/Model	VIN	Plate
FROM: Public Health – Car #754			
(1) 2013	Chevrolet Impala	2G1WF5E34D1242558	AB9075
	To: DPW (Floater)	Value:	\$1,500.00

Year	Make/Model	VIN	Plate
FROM: PROBATION – Car #748			
(1) 2010	Chevrolet Impala	2G1WA5EN4A1201441	AB6831
	To: DPW (Floater)	Value:	\$1,000.00

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 FLEET COORDINATOR TO ADVERTISE FOR BIDS TO  
PURCHASE A POWER BOAT FOR SHERIFF'S OFFICE**

**DATED: MAY 4, 2017**

**BY**

WHEREAS, the Sheriff's Office is in need of purchasing a power boat for their boat patrols, be it

RESOLVED, that the Fleet Coordinator is hereby authorized to advertise for public bids to purchase the above mentioned power boat and the County Sheriff, County Treasurer and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY**

**DATED: MAY 4, 2017**

**BY**

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

WHEREAS, the Internal Management Committee met on April 24, 2017 to review merit evaluations, be it

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

CLERK OF THE BOARD

Ashley DeLong	May 30, 2017 to May 30, 2018	\$1.54
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COMMUNITY SERVICES

Carolyn Morrill-Cummins	May 22, 2017 to May 22, 2018	\$1.54
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COUNTY CLERK

Linda Kennedy	May 19, 2017 to May 19, 2018	\$1.65
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HIGHWAY

Joseph Blackwood	May 5, 2017 to May 5, 2018	\$1.32
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Gregg Boyer	May 5, 2017 to May 5, 2018	\$1.65
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Paul Brown	May 5, 2017 to May 5, 2018	\$1.65
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John McArdle	May 20, 2017 to May 20, 2018	\$1.43
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John Walker	May 9, 2017 to May 9, 2018	\$1.65
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Paul Wolf	May 10, 2017 to May 10, 2018	\$1.43
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SOCIAL SERVICES

Patricia Monthony	May 7, 2017 to May 7, 2018	\$ .99
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and be it further

RESOLVED, that the following transfers be made to cover the above 2017 merit pay:

FROM:	A1990.402	Contingent for Merit	\$28,841.78
TO:	A1040.105	Asst. Deputy Clerk of the Board	\$2,802.80
	A4310.101	Clinical Social Worker A	\$2,725.80
	A1410.107	Motor Vehicle Clerk	\$3,003.00

A8161.103	Transfer Station Technician	\$2,667.28
D5110.101	Personal Services	\$3,432.00
D5110.101	Personal Services	\$3,353.68
D5110.101	Personal Services	\$2,798.40
D5110.101	Personal Services	\$3,351.92
D5110.101	Personal Services	\$2,974.40
A6010.107	Social Welfare Examiner A	\$1,732.50

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

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: MAY 4, 2017**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$75,806.51 and bills in the County Road Fund amounting to \$80,598.12 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**

**DATED: MAY 4, 2017**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$113,635.40 by the following committees:

Building Committee .....	\$24,357.27
Public Works (Solid Waste) Committee .....	14,490.39
Finance Committee .....	13,130.39
Health Committee.....	17,031.96
Human Services Committee.....	13,585.99
Central Government Committee .....	8,485.47
Emergency Prep./Emergency Response.....	19,469.21
Publicity, Tourism, Economic Development & Planning Committee.....	1,823.13
Internal Management Committee .....	1,261.59

are hereby approved.

Seconded by