

AGENDA

THIRD SESSION

MARCH 7, 2019

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

Accepting Minutes of January 28, 2019 and February 7, 2019

Public Comment Period

10:40 AM Adirondack Lakes Center for the Arts – Chelsea Provost, Decentralization
Grant Coordinator

10:50 AM Hamilton County Soil & Water Conservation District

Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 Authorizing Acceptance of Back Taxes in Town of Lake Pleasant
- No. 2 Authorizing Chairman to Sign NYS Office of Indigent Legal Services Grant Contract – Statewide Expansion of Hurrell-Harring
- No. 3 Authorizing Subrecipient Agreement and Funding Accounts for NYS CDBG Project # 500HR345-18
- No. 4 Authorizing Payment to R.M. Dalrymple Company, Inc. – Public Works
- No. 5 Authorizing Payment to Carbone Auto Group for 2019 Public Health Vehicles
- No. 6 Authorizing Payment to Carbone Auto Group for 2019 Social Service Vehicle
- No. 7 Authorizing Payment to Carbone Auto Group for 2019 Community Service Vehicle

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF LAKE PLEASANT

DATED: MARCH 7, 2019

BY

WHEREAS, the Board of Supervisors has been contacted by Sarah Minguela on property located in Lake Pleasant, with parcel ID #120.008-1-1 concerning the 2017 back taxes owed, and

WHEREAS, Sarah Minguela 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 2017 back taxes, and

WHEREAS, that the 2018 taxes have been paid in full, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$2,785.83 together with an administrative charge of \$500.00 for a total of \$3,285.83.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN NYS OFFICE OF INDIGENT LEGAL SERVICES GRANT CONTRACT – STATEWIDE EXPANSION OF HURRELL-HARRING

DATED: MARCH 7, 2019

BY

WHEREAS, Hamilton County has received the NYS Office of Indigent Legal Services five-year Statewide Expansion of Hurrell-Harring Grant Contract No. CSTWIDEHH20 in the amount of \$769,574.34, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign said Statewide Expansion of Hurrell-Harring Grant Contract No. CSTWIDEHH20 in the amount of \$769,574.34.

Seconded by

RESOLUTION NO.

**AUTHORIZING SUBRECIPIENT AGREEMENT AND FUNDING ACCOUNTS FOR
NYS CDBG PROJECT # 500HR345-18**

DATED: MARCH 7, 2019

BY

WHEREAS, Hamilton County was awarded NYS CDBG Project # 500HR345-18 in the amount of \$240,000.00, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign a Subrecipient Agreement with Housing Assistance Program of Essex County, Inc. (HAPEC) for the purpose of implementing a single purpose residential rehabilitation program for said grant.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO R.M. DALRYMPLE COMPANY, INC. – PUBLIC
WORKS**

DATED: MARCH 7, 2019

BY

WHEREAS, the County Fuel Facility located in Morehouse required repairs with electronics within the tank monitoring system which included replacement of certain sensors, and

WHEREAS, the County DPW Superintendent contacted R.M. Dalrymple Company, Inc., to diagnose and repair the problem, and

WHEREAS, the repairs are complete and the configurations at the DPW main office is now able to connect via the internet to the site to monitor the system, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment to R.M. Dalrymple Company, Inc., 15 Grace Moore Road, Saratoga Springs, NY 12866 in the amount of \$3,326.96 from Account No. DM5130.405 Gas & Diesel and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2019 PUBLIC
HEALTH VEHICLES**

DATED: MARCH 7, 2019

BY

WHEREAS, Resolution No. 28-19 duly adopted on January 3, 2019 authorized the County Fleet Coordinator to purchase two (2) 2019 Chevrolet Malibu 4 Door Sedans for use by Public Health, and

WHEREAS, the vehicles ordered were delivered, and

WHEREAS, the County Fleet Coordinator has inspected said vehicles and confirms they are accepted and meet specifications and recommends payment of said vehicles, 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 \$35,008.00 and the funds to be taken out of Account No. A4050.201 Automobile for the Public Health Department and the Public Health Director, County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2019 SOCIAL
SERVICE VEHICLE**

DATED: MARCH 7, 2019

BY

WHEREAS, Resolution No. 29-19 duly adopted on January 3, 2019 authorizes the County Fleet Coordinator to purchase one (1) 2019 Chevrolet Malibu for use by Social Services, and

WHEREAS, the vehicle ordered was delivered, 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 \$17,504.00 and the funds to be taken out of Account No. A6010.202 Automobile for the Social Services Department and the Social Services Commissioner, County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2019 COMMUNITY SERVICE VEHICLE

DATED: MARCH 7, 2019

BY

WHEREAS, Resolution No. 22-19 duly adopted on January 3, 2019 authorizes the County Fleet Coordinator to purchase one (1) 2019 Chevrolet Malibu for use by Community Services, and

WHEREAS, the vehicle ordered was delivered, 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 \$17,504.00 and the funds to be taken out of Account No. A4310.201 Automobile for the Community Services Department and the Community Services Director, County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by