

AGENDA CONTINUED

APRIL 9, 2019

RESOLUTIONS:

- No. 16 Resolution Honoring the Extraordinary Service of Judge S. Peter Feldstein
- No. 17 Authorizing Transfer of Funds to Cover Additions to the 2019 County Insurance Package
- No. 18 Authorizing Chairman to Sign Contract with Agriculture & Markets “Petroleum Product Quality Program” – April 1, 2019-March 31, 2024
- No. 19 Resolution Adding a Temporary Part Time Administrative Assistant to the Hamilton County Assigned Counsel Panel Coordinator’s Office
- No. 20 Authorization to Purchase Backup Services for IMPACT – Statewide Communications Grant
- No. 21 Authorizing Promotion of DPW Employee
- No. 22 Authorizing Payment for HVAC System Replacement – Pipeline Mechanical of Plattsburgh, LLC
- No. 23 Authorization for DPW to Purchase a Used Van Trailer for the Purpose of Transporting Electronic Recycling
- No. 24 Approval of and Transfer of Funds for 2019 Merit Pay
- No. 25 Approval of Audits in County Highway Funds
- No. 26 Approval of Audits in the County General Fund and Capital Project No. 2017-1 Hatch Brook Bridge

RESOLUTION NO.

**RESOLUTION HONORING THE EXTRAORDINARY SERVICE OF JUDGE S. PETER
FELDSTEIN**

DATED: APRIL 9, 2019

BY

WHEREAS, Judge S. Peter Feldstein is retiring on April 17, 2019, and

WHEREAS, Judge Feldstein's career has been a model of integrity, service, and extraordinary character, and

WHEREAS, the Hamilton County Board of Supervisors therefore wishes to honor Judge Feldstein's service to the County, and

WHEREAS, Judge Feldstein graduated Union College in 1971 and Duke University Law School in 1977, and

WHEREAS, Judge Feldstein was admitted to practice by the New York State Appellate Division, Third Department in 1978, and

WHEREAS, Judge Feldstein was in private practice beginning in 1978 wherein he also served as an Assistant County Attorney in Fulton County, and

WHEREAS, Judge Feldstein and his wife, Sandy, moved to Hamilton County in 1981 and settled in the Town of Hope, where they raised their two children, and

WHEREAS, Judge Feldstein was first elected as the Judge of the Hamilton County Court, Family Court and Surrogate in 1989 and began serving Hamilton County on January 1, 1990, and

WHEREAS, Judge Feldstein was re-elected in 1999 and again in 2009, and

WHEREAS, In 2000, Judge Feldstein was appointed by Chief Administrative Judge Jonathan Lippman to be an Acting Supreme Court Justice and he has continued to serve in such capacity since then, and

WHEREAS, Judge Feldstein has dutifully and honorably served the litigants of Hamilton County, as well as having been assigned matters in most, if not all, of the other counties that make up the 11-county Fourth Judicial District, and

WHEREAS, with Judge Feldstein's exemplary career as Judge coming to a close, it is fitting to honor him, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, on behalf of ourselves and the grateful people of Hamilton County do wish to honor the amazing career of Judge S. Peter Feldstein, and be it also

RESOLVED, that this body hereby proclaims our sincere appreciation and respect for the work of Judge Feldstein, particularly in support of our children and families, and be it further

RESOLVED, that this body also recognized the multiple times and countless hours Judge Feldstein has put in going far above and beyond what was required, and be it also

RESOLVED, that the leadership and character Judge Feldstein showed should be a model for society, and well as was often a model for others who appeared before him, and be it further

RESOLVED, that a copy of this Resolution be presented to Judge Feldstein on April 18th, as a small expression of our deep gratitude for his work, and be it also

RESOLVED, that a copy of this Resolution be made a permanent part of the record of the Hamilton County Board of Supervisors.

Seconded by

RESOLUTION NO.

**AUTHORIZING TRANSFER OF FUNDS TO COVER ADDITIONS TO THE 2019
COUNTY INSURANCE PACKAGE**

DATED: APRIL 9, 2019

BY

WHEREAS, the 2019 Budget lacks sufficient funds to cover additions to the 2019 Insurance Package throughout the year, be it

RESOLVED, that \$5,000.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1910.401 Unallocated Insurance and the Treasurer be so authorized and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH AGRICULTURE &
MARKETS “PETROLEUM PRODUCT QUALITY PROGRAM” - APRIL 1, 2019-
MARCH 31, 2024**

DATED: APRIL 9, 2019

BY

BE IT RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign Contract No. T011514 with NYS Department of Agriculture & Markets for the “Petroleum Product Quality Program” for the period of April 1, 2019-March 31, 2024 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

RESOLUTION ADDING A TEMPORARY PART TIME ADMINISTRATIVE ASSISTANT TO THE HAMILTON COUNTY ASSIGNED COUNSEL PANEL COORDINATOR'S OFFICE

DATED: APRIL 9, 2019

BY

WHEREAS, the workload in the Assigned Counsel Panel Coordinator's Office continues to increase, and

WHEREAS, the 2019 budget includes funding to cover additional administrative hours, and

WHEREAS, the current Temporary Part Time Paralegal isn't able to pick up more than her current 7 hours per week now, therefore, be it

RESOLVED, that Susan Goodspeed is hereby appointed Temporary Part Time Administrative Assistant in the Assigned Counsel Panel Coordinator's Office at an hourly rate of \$15.00 per hour not to exceed one day per week, and be it further

RESOLVED, that Sterling Goodspeed, the Personnel Officer and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO PURCHASE BACKUP SERVERS FOR IMPACT –
STATEWIDE COMMUNICATIONS GRANT**

DATED: APRIL 9, 2019

BY

WHEREAS, Hamilton County Emergency Services has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$471,640.00, for a new county communications interoperability, and

WHEREAS, Resolution No. 188-17 authorized the purchase of the IMPACT for the Hamilton County Dispatch Center, and

WHEREAS, Resolution No. 237-17 authorized the purchase of computer servers for IMPACT, and

WHEREAS, the Hamilton County Sheriff's Office needs to have a backup set of servers for IMPACT, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for purchasing a backup server for IMPACT from Dell under New York State Contract Number PM20820 for \$15,182.12, be it

RESOLVED, the Hamilton County Board of Supervisors authorizes the purchase of backup servers from Dell in the amount of \$15,182.12 with the funds coming from A3645.419, Statewide Communications Grant.

Seconded by

RESOLUTION NO.

AUTHORIZING PROMOTION OF DPW EMPLOYEE

DATED: APRIL 9, 2019

BY

WHEREAS, the Road Supervisor II in Indian Lake is retiring April 30 2019, and

WHEREAS, the DPW Superintendent recommends the following promotion:

Robert Burgess from Road Supervisor I to Road Supervisor II

be it

RESOLVED, that hereby the DPW Superintendent is authorized to promote the above mentioned employee from Road Supervisor I to Road Supervisor II at his current step effective May 1, 2019 and the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR HVAC SYSTEM REPLACEMENT – PIPELINE
MECHANICAL OF PLATTSBURG, LLC**

DATED: APRIL 9, 2019

BY

WHEREAS, the HVAC Project has been completed, and

WHEREAS, Pipeline Mechanical has submitted the final invoice for work completed to C&S Engineers for approval and C&S has reviewed and approved the said final invoice, and

WHEREAS, the Engineer and contractor have agreed to a 2% or \$5,361.73 hold back from the final payment until the weather becomes warm enough to fully test the Air Conditioning system for operation in the dispatch center, be it

RESOLVED, the Board of Supervisors approve the said final payment and the County Treasurer is hereby authorized to make a payment of \$73,814.69 which includes the 2 percent hold back to Pipeline Mechanical of Plattsburgh, LLC, 102 Trade Road, Plattsburgh, NY 12901, be it further

RESOLVED, when the air conditioning system in the dispatch center has been fully tested and deemed approved and complete the Highway Superintendent will encumber \$5,361.73 for payment to Pipeline Mechanical and closeout the HVAC project and the County Treasurer, Clerk of the Board and County Highway Superintendent be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZATION FOR DPW TO PURCHASE A USED VAN TRAILER FOR THE
PURPOSE OF TRANSPORTING ELECTRONIC RECYCLING**

DATED: APRIL 9, 2019

BY

WHEREAS, the DPW is in need of replacing the trailer for transporting electronics to Sunnking in Rochester, and

WHEREAS, the DPW Superintendent and the Maintenance Supervisor looked at approximately 10 used van trailers of varying specifications, years, makes, models, etc. in Syracuse, NY, and

WHEREAS, due to the various specifications, years, makes, models, etc. of these used available trailers, it is not possible to get a quote that is consistent to one specification, and

WHEREAS, the DPW Superintendent recommends that the Board of Supervisors waive the procurement policy for three (3) written quotes in this instance, and

WHEREAS, the DPW Superintendent recommends that the Board of Supervisors authorize the DPW Superintendent to purchase a 2006 Wabash Van trailer that is found to be in excellent condition by the DPW Superintendent and the Head Mechanic for \$8,500 including inspection, be it

RESOLVED that the DPW Superintendent is hereby authorized to purchase the 2006 Wabash Van Trailer from STS in Syracuse, NY for \$8,500 and the funds be taken out of Account No. A8161.404 Other and the County Treasurer, DPW Superintendent and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2019 MERIT PAY

DATED: APRIL 9, 2019

BY

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

WHEREAS, the Internal Management Committee met on March 25, 2019 to review merit evaluations, be it

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

HIGHWAY

Kim Mitchell	April 6, 2019 to April 6, 2020	\$1.65
Mark Stuart	April 14, 2019 to April 14, 2020	\$1.65

SHERIFF

Stephen Jaquish	April 6, 2019 to April 6, 2020	\$1.65
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NURSING

Tracey Hunt	April 25, 2019 to April 25, 2020	\$1.65
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COUNTY CLERK

Eileen Higgins	April 17, 2019 to December 17, 2020	\$1.32
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and be it further

RESOLVED, that the following transfers be made to cover the above 2019 merit pay:

FROM:	A1990.402	Contingent for Merit	\$13,694.01
TO:	D5110.101	Personal Services	\$3,445.20
	A1620.105	Building Project Supervisor	\$3,445.20
	A3150.105	Correction Officer E	\$3,387.12
	A4010.105	Registered Professional Nurse #2	\$3,014.55
	A1410.104	Asst. Deputy County Clerk	\$401.94

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: APRIL 9, 2019

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$256,418.58 and bills in the County Road Fund amounting to \$110,602.42 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 NO. 2017-1 HATCH BROOK BRIDGE**

DATED: APRIL 9, 2019

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$336,329.14 by the following committees:

Public Works (Buildings) Committee.....	\$21,463.13
Public Works (Solid Waste) Committee	15,065.95
Finance Committee	131,398.92
Health Committee.....	24,527.77
Human Services Committee.....	37,231.17
Central Government Committee	15,833.07
Emergency Prep./Emergency Response.....	88,564.98
Publicity, Tourism, Economic Development & Planning Committee.....	662.17
Internal Management Committee	1,581.98

be it further

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

Hatch Brook Bridge Capital Project 2017-1.....	\$11,617.57
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are hereby approved.

Seconded by