

**AGENDA**

**FOURTH SPECIAL SESSION**

**JULY 22, 2019**

11:30 AM Call to Order  
Pledge to Flag  
Opening Prayer  
Roll Call

Public Comment Period

Reports of Standing/Special Committees

**RESOLUTIONS:**

- No. 1 Authorizing Barton & Loguidice, P.C. to Prepare a Solid Waste Grant Application on Behalf of Hamilton County under the New York State Consolidated Funding Application and Authorizing Hamilton County's Chairman, William G. Farber, to Submit the Prepared Solid Waste Grant Application
- No. 2 Authorization and Support for Application for NYS Funding for Shared Services Project for the Hamilton County Snowmobile Trail System
- No. 3 Authorizing Purchase of One Vehicle - DPW

**RESOLUTION NO.**

**AUTHORIZING BARTON & LOGUIDICE, P.C. TO PREPARE A SOLID WASTE GRANT APPLICATION ON BEHALF OF HAMILTON COUNTY UNDER THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND AUTHORIZING HAMILTON COUNTY'S CHAIRMAN, WILLIAM G. FARBER, TO SUBMIT THE PREPARED SOLID WASTE GRANT APPLICATION**

**DATED: JULY 22, 2019**

**BY**

WHEREAS, Resolution No. 119-17 authorized Barton and Loguidice, P.C. to complete a county-wide solid waste study for efficiency, consolidation and possible grant opportunities which has now been completed, and

WHEREAS, the County Public Works Committee recommends, after reviewing the study, that Barton and Loguidice, P.C. prepare a New York State Consolidated Funding application for 2019 for Solid Waste Equipment, be it

RESOLVED, that Hamilton County Board of Supervisors authorizes Barton and Loguidice, P.C. of Syracuse, NY to prepare a New York State Consolidated Funding application for 2019 for Solid Waste Equipment on behalf of Hamilton County, and be it further

RESOLVED, that Hamilton County Board of Supervisors authorizes and directs Hamilton County's Chairman, William G. Farber to submit the New York State Consolidated Funding Application and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes related to the grant program.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION AND SUPPORT FOR APPLICATION FOR NYS  
FUNDING FOR SHARED SERVICES PROJECT FOR THE HAMILTON COUNTY  
SNOWMOBILE TRAIL SYSTEM**

**DATED: JULY 22, 2019**

**BY**

WHEREAS, New York State wishes to see County-wide Shared Services to identify, propose and implement new actions to save taxpayers money through shared, coordinated and more efficient services between local governments within the county, and

WHEREAS, Hamilton County relies on snowmobiling to support our winter economy and sustain our year round businesses, and Hamilton County is desirous in creating a Snowmobile Trail and Equipment Shared Services effort to avoid duplication of key equipment and create efficiencies in claiming and other associated work, and

WHEREAS, Hamilton County is desirous to apply for the Consolidated Funding Application, and

WHEREAS, all Hamilton County towns and village will financially benefit from the enhanced trail maintenance by having this improved central support system and therefore providing for better visitor experiences, and

WHEREAS, the citizens of Hamilton County will also benefit from the enhanced trail system, and

WHEREAS, Hamilton County can lighten the burden on the towns and Village by assuming the duties of tracking the grooming routes for reimbursement, and applying for equipment grants, and

WHEREAS, the Hamilton County Shared Services Panel recorded its unanimous support for this application, and

WHEREAS, Consolidated Funding Applications are due by July 26, 2019, therefore, be it

RESOLVED, that the Director of Planning Tourism & Economic Development is hereby authorized to file a CFA for this purpose and retain the necessary help to do so, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby records its strong support for this funding application.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PURCHASE OF ONE VEHICLE - DPW**

**DATED: JULY 22, 2019**

**BY**

WHEREAS, because of some unforeseen fleet vehicle mechanical issues that caused two vehicles to be taken out of service, the Fleet Coordinator is recommending the purchase of one vehicle immediately, and

WHEREAS, the Fleet Coordinator has met with the Public Works Committee to discuss the said vehicle purchase, be it

RESOLVED, that hereby the Fleet Coordinator is authorized to purchase one (1) New 2018 Dodge Durango with options from Main Motorcar of Johnstown, NY under New York State Contract PC66680, Mini Bid #19030078 pricing at a cost of \$29,317.00, be it further

RESOLVED, that the funds be taken out of Account No. DM5130.201 Road Equipment and the County Treasurer, Fleet Coordinator and Clerk of the Board be so advised.

Seconded by