

AGENDA CONTINUED

FEBRUARY 6, 2020

RESOLUTIONS:

- No. 19 Appointment to Board of Directors of the Hamilton County Soil and Water Conservation District
- No. 20 Authorizing Funding for Remainder of the Courthouse Entrance Repair Project
- No. 21 Authorizing Payment to R&B Construction for Granite for Courthouse East Entrance
- No. 22 Authorizing Transfer of 2019 Funds for Oxbow Lake Outlet Culvert Replacement Project to 2020
- No. 23 Amending Amount of 2019 Appropriation and Revenue for State Snow & Ice Contract
- No. 24 2019 – Authorizing Transfer for Solid Waste
- No. 25 Approval of Audits in County Highway Funds
- No. 26 Approval of Audits in the County General Fund, Capital Project No. 2017-1 Hatch Brook Bridge and Capital Project 2019-1 Halloween Storm

RESOLUTION NO.

**APPOINTMENT TO BOARD OF DIRECTORS OF THE HAMILTON COUNTY SOIL
AND WATER CONSERVATION DISTRICT**

DATED: FEBRUARY 6, 2020

BY

WHEREAS, Edward Winchell has resigned from the Hamilton County Soil and Water Conservation District's Board of Directors and leaves a vacancy on the Board , and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Bradley Johnson be appointed as Member-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Bradley Johnson be appointed as Member-at-Large for a term of three years commencing February 4, 2020 terminating December 31, 2022.

Seconded by

RESOLUTION NO.

**AUTHORIZING FUNDING FOR REMAINDER OF THE COURTHOUSE ENTRANCE
REPAIR PROJECT**

DATED: FEBRUARY 6, 2020

BY

WHEREAS, Resolution No. 337-19 authorizes the courthouse entrance repairs, and

WHEREAS, the west entrance repairs were completed in 2019 and the east entrance repairs will be completed in spring of 2020, and

WHEREAS, the ending 2019 balance of Account No. A1620.205 is \$36,000.00 and these funds need to be moved into the current 2020 budget so the work can be completed and the Office of Court Administration will fund 54% of this work, be it

RESOLVED, the County Treasurer is hereby authorized to transfer \$16,560 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County to Account No. A1620.205 Court Improvements, and be it further

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1620.205 Court Improvements by \$19,440.00 to be totally offset by increasing Revenue Account No. A3021.0000 Court Facilities by \$19,440.00 and the DPW Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO R&B CONSTRUCTION FOR GRANITE FOR
COURTHOUSE EAST ENTRANCE**

DATED: FEBRUARY 6, 2020

BY

WHEREAS, R&B Construction has the contract for the Courthouse Entrance Repairs, and

WHEREAS, Hamilton County has received the granite steps, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment as follows:

\$19,900.00 out of Account No. A1620.205 Court Improvements made payable to:

R&B Construction, L.L.C.
1094 Bulls Head Road
Amsterdam, NY 12010

and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING TRANSFER OF 2019 FUNDS FOR OXBOW LAKE OUTLET
CULVERT REPLACEMENT PROJECT TO 2020**

DATED: FEBRUARY 6, 2020

BY

WHEREAS, Resolution No. 106-19 authorizes the Oxbow Lake Outlet Culvert Replacement through the Bridge NY program and appropriates \$248,750.00, and

WHEREAS, the ending 2019 balance is \$236,539.85 and this project is still underway and needs the funds moved to the fiscal year 2020, be it

RESOLVED, the County Treasurer is hereby authorized to transfer the 2019 ending balance of \$236,539.85 to Account No. D5112.2022 Oxbow Lake Outlet Culvert Project and the DPW Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AMENDING AMOUNT OF 2019 APPROPRIATION AND REVENUE FOR STATE
SNOW & ICE CONTRACT**

DATED: FEBRUARY 6, 2020

BY

WHEREAS, the budget appropriation amount for State Snow removal for 2019 was set and duly adopted for \$1,000,000.00 for Account No. D5144.400 for State Snow & Ice Contract, and

WHEREAS, the budget revenue amount for the State Snow for 2019 was set and duly adopted for \$1,000,000.00 for Account No. D2302.0000 (Snow Removal other Govt) for a total offset of expenditures, and

WHEREAS, the final expenditures and revenues for 2019 need to be adjusted as follows:

Appropriations -	
D5144.401 Equipment Rental -	Increased - \$ 81,221.43
D5144.402 Salt -	Increased - \$236,150.81

Revenue –	
D2302.000 Snow Removal -	Increased - \$317,372.24

be it

RESOLVED, the 2019 budget be amended as stated above and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

2019 - AUTHORIZING TRANSFER FOR SOLID WASTE

DATED: FEBRUARY 6, 2020

BY

WHEREAS, the budget appropriation amount for Solid Waste Tipping Fees for 2019 was set and duly adopted for \$250,000.00 for Account No. A8161.401 for Solid Waste Disposal, and

WHEREAS, because of increased tons of solid waste disposal and revenues for recyclables down there is an over expenditure, and

WHEREAS, the final expenditures and revenues for 2019 need to be adjusted as follows:

Appropriations -
A8161.401 Tipping Fees - Increased - \$46,810.30

Revenue –
A2376.000 Tipping Fees - Increased - \$ 7,736.43

and

WHEREAS, and a transfer of \$39,073.87 from Fund Balance will be needed to offset this over expenditure, be it

RESOLVED, that \$39,073.87 be transferred from the Unappropriated County General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No.A8161.4010 Tipping Fees and the above mentioned Revenue Account increased the County Treasurer be so authorized and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: FEBRUARY 6, 2020

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$136,673.00 and bills in the County Road Fund amounting to \$254,581.38 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, CAPITAL PROJECT
NO. 2017-1 HATCH BROOK BRIDGE AND CAPITAL PROJECT 2019-1
HALLOWEEN STORM**

DATED: FEBRUARY 6, 2020

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$434,332.51 by the following committees:

Public Works (Buildings) Committee.....	\$24,792.47
Public Works (Solid Waste) Committee	21,895.89
Finance Committee	212,981.50
Health Committee.....	41,433.07
Human Services Committee.....	48,880.18
Central Government Committee	44,455.17
Emergency Prep./Emergency Response.....	17,078.06
Publicity, Tourism, Economic Development & Planning Committee.....	21,716.84
Internal Management Committee	1,099.33

be it further

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

Hatch Brook Bridge Capital Project 2017-1.....	\$ 787.60
Halloween Storm Capital Project 2019-1.....	\$ 94,388.13

are hereby approved.

Seconded by