

AGENDA CONTINUED

NOVEMBER 5, 2020

RESOLUTIONS:

Human Services Committee:

No. 30 Authorizing Chairman to Sign HEAP Agreements with Warren/Hamilton OFA and Community Action Agency

Emerg. Prep./Emerg. Response Committee:

No. 31 Transfer of Funds – Jail

Public Works Committee:

No. 32 Authorizing Extension of Service Contract for Road Maintenance with New York State Department of Environmental Conservation in the Moose River Plains Recreational Area

No. 33 Authorizing to Increase 2020 County Road Capital Project Budget with Remaining 2019-2020 CHIPs Cumulative Roll Over Balance and the State's 2020-2021 CHIPs, PAVE and EWR Allocations to Equal the Total 2020-2021 CHIPs Allocation Amount for Hamilton County

Finance Committee:

No. 34 Approval of Audits in County Highway Funds

No. 35 Approval of Audits in the County General Fund and Capital Project 2019-1 Halloween Storm

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN HEAP AGREEMENTS WITH
WARREN/HAMILTON OFA AND COMMUNITY ACTION AGENCY**

DATED: NOVEMBER 5, 2020

BY

WHEREAS, the Department of Social Services requires a service agreement with a qualified provider to provide HEAP outreach and certification services to the low-income residents, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Ageing and Community Action Agency for HEAP services for a term of October 1, 2020 – September 30, 2021.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – JAIL

DATED: NOVEMBER 5, 2020

BY

WHEREAS, there is a shortage of funds in the Jail Overtime and Holiday Account, A3150.110, therefore, be it

RESOLVED, that the County Treasurer be hereby authorized to make the following transfer:

FROM: A3150.103 – Corrections Officer C	\$ 12,000.00
A3170.401 – Other Correctional	\$ 9,000.00
TO: A3150.110 – Jail Overtime & Holiday	\$ 21,000.00

Seconded by

RESOLUTION NO.

**AUTHORIZING EXTENSION OF SERVICE CONTRACT FOR ROAD
MAINTENANCE WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION IN THE MOOSE RIVER PLAINS RECREATIONAL AREA**

DATED: NOVEMBER 5, 2020

BY

WHEREAS, Hamilton County and the Towns of Indian Lake and Inlet have been providing road maintenance for the New York State Department of Environmental Conservation (NYSDEC) in the Moose River Plains Recreational Area for the past few years, and

WHEREAS, NYSDEC would like to continue the relationship with Hamilton County, Indian Lake and Inlet for the road maintenance needs in the Moose River Plains Recreational Area, and

WHEREAS, Hamilton County and the Towns of Indian Lake and Inlet feel that it is also in their best interest to continue to provide the said road maintenance, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign an extension of the service contract #C011662 with the Department of Environmental Conservation for an amount not to exceed \$125,000.00 for term May 1, 2020 through December 31, 2024 for road maintenance within the Moose River Plains Recreational Area with the approval of the County Attorney and the County Treasurer, Clerk of the Board, County Highway Superintendent, Town of Indian Lake and Town of Inlet be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING TO INCREASE 2020 COUNTY ROAD CAPITAL PROJECT BUDGET WITH REMAINING 2019-2020 CHIPS CUMMULATIVE ROLL OVER BALANCE AND THE STATE'S 2020-2021 CHIPS, PAVE AND EWR ALLOCATIONS TO EQUAL THE TOTAL 2020-2021 CHIPS ALLOCATION AMOUNT FOR HAMILTON COUNTY

DATED: NOVEMBER 5, 2020

BY

WHEREAS, the County of Hamilton has a total 2019-2020 CHIP's Capital Apportionment Rollover Balance of \$175,574.02, which is due the County from the New York State Department of Transportation upon submission of the appropriate claims, and

WHEREAS, the NYSDOT 2020-2021 allocation for the CHIP's award is \$589,607.16, PAVE NY is \$134,583.70 and EWR is \$90,999.42 for a total of \$815,190.28 plus the rollover amount of \$175,547.02 totals \$990,764.30, and

WHEREAS, the County Road Capital Projects, Account No. D5112.202 was set at \$900,000.00, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes that Account No. D5112.202 Capital Projects be increased by \$90,764.30, and Revenue Account No. D3501-Consolidated Highway State Aid-Chips be increased by \$90,764.30, to agree with the total rollover balance and CHIP's allocation for the 2020-2021 Chip's Capital Projects and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: NOVEMBER 5, 2020

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$174,061.43 and bills in the County Road Fund amounting to \$240,830.42 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 2019-1 HALLOWEEN STORM

DATED: NOVEMBER 5, 2020

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$362,781.51 by the following committees:

Public Works (Buildings) Committee.....	\$26,178.33
Public Works (Solid Waste) Committee	43,650.77
Finance Committee	154,434.20
Health Committee.....	31,299.07
Human Services Committee.....	22,034.33
Central Government Committee	20,307.59
Emergency Prep./Emergency Response.....	36,860.37
Publicity, Tourism, Economic Development & Planning Committee.....	25,215.07
Internal Management Committee	2,801.78

be it further

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

Halloween Storm Capital Project 2019-1.....	\$ 230,469.60
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are hereby approved.

Seconded by