

AGENDA
FIFTH SESSION
MAY 6, 2021

- 10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call
- Accepting Minutes of March 29, 2021 and April 1, 2021
- Public Comment Period
- Reports of Standing/Special Committees
- 10:45 AM Drescher and Malecki, LLP – Audit Report
- 11:00 AM Jamila Page, Senior Issue Leader – Cornell Cooperative Extension

RESOLUTIONS:

Finance Committee:

- No. 1 Mortgage Tax Distribution
- No. 2 Resolution Authorizing the Submission of a Community Development Block Grant Application

Internal Management Committee:

- No. 3 Authorizing Payment to Metlife Dental for Insurance Premium Shortage

Central Government Committee:

- No. 4 Authorization to Transfer Funds for Additional Hours – County Clerk

Publicity, Tourism, Planning & Economic Development Committee:

- No. 5 Resolution to Authorize the Submittal of Application to the Northern Border Regional Commission State Economic and Infrastructure Development Program
- No. 6 A Local Law Adopting a Pilot Youth Deer Hunting Program

- No. 7 Resolution Encouraging the Formation of the North Country Broadband Alliance for the Purposes of Achieving Access to \geq 100Mbps Broadband Speed for One Hundred Percent (100%) of All Households and Businesses in Hamilton County
- No. 8 Resolution Returning Unused Funds from the Census Complete Outreach Grant from Empire State Development for Hamilton County

Health Committee:

- No. 9 Authorizing State Septic System Replacement Program County Participation Agreement
- No. 10 Authorizing Chairman to Sign EISEP Agreement between Warren/Hamilton County OFA for PCI and PCII Level Services – Public Health

Human Services Committee:

- No. 11 Resolution to Amend Hamilton County Community Services' 2020 Budget

Emergency Preparedness/Emergency Response Committee:

- No. 12 Authorization to Purchase Annual Maintenance and Licenses for Impact Software

Public Works Committee:

- No. 13 Authorizing Period Extension for the Hamilton County Solid Waste Hauling Contract
- No. 14 Acceptance of Bids for Equipment Rental With and Without Operator for 2021
- No. 15 Acceptance of Bid for Ready Mix Concrete Delivered and Applied at Various Locations within Hamilton County 2021
- No. 16 Authorizing Consulting Engineer Firm to Perform Right-of-Way Mapping & Boundary Work for a Proposed Bridge Project 2021
- No. 17 Amending Amount of 2021 Budget Appropriation for Capital Road Projects
- No. 18 Approval of Expenditures for Construction of County Road Fund Projects for 2021
- No. 19 Authorizing Grapple Bucket Installation for DPW

No. 20 Award of Bid Specification 6-2021 – Mechanical Truck Scale

No. 21 Authorizing Purchase of Road Tractor for DPW

RESOLUTION NO.

MORTGAGE TAX DISTRIBUTION

DATED: MAY 6, 2021

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2020 through March 31, 2021, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$177,394.12, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$177,394.12 be and the same hereby is apportioned as follows:

Arietta	\$20,485.50
Benson	\$1,908.00
Hope	\$6,795.12
Indian Lake	\$36,692.50
Inlet	\$30,697.00
Lake Pleasant	\$21,324.25
Long Lake	\$38,129.00
Morehouse	\$796.50
Wells	\$16,413.50
Village of Speculator	\$4,152.75

and be it further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

Seconded by

RESOLUTION NO.

**RESOLUTION AUTHORIZING THE SUBMISSION OF
A COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

DATED: MAY 6, 2021

BY

WHEREAS, Hamilton County has identified housing and assisting low/moderate income homeowners, as its most severe community development need, and

WHEREAS, the proposed program area is hereby defined as having many substandard structures occupied by low/moderate income families, substandard is defined as: A structure or dwelling unit which has one or more major structural defect, but can still be repaired for a reasonable amount, and

WHEREAS, the only affordable means of financing a program designed to meet these needs is to secure funding from the NYS Office of Community Renewal Community Development Block Grant Program, and

WHEREAS, due to the sparsely populated character of the proposed program area with homes scattered over a large geographical area, a non-target methodology is to be employed to assist only low- and moderate-income persons, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes its Chairman to execute and submit an application to the NYS Office of Community Renewal for a community development program for housing rehabilitation and to act in connection with the submission of the application and to provide such additional information as may be required, and be it further

RESOLVED, that the Housing Assistance Program of Essex County, Inc. will perform administrative services as a subrecipient for Hamilton County, and be it further

RESOLVED, that Hamilton County is committed to affirmatively furthering fair housing within the county's jurisdiction, will substantially comply with all Federal, State, and local laws, rules, and regulations applicable in the effort of furthering fair housing, and names Christy Wilt, Fair Housing Officer, to be the primary point of contact for all fair housing related issues, and be it further

RESOLVED, that Hamilton County has adopted the following: Citizen Participation Plan, Residential Anti-Displacement and Relocation Assistance Plan, Excessive Force Policy, Lead Based Paint Plan, Drug-Free Workplace Program, and the Housing Rehabilitation Program Policy and Procedures, and that they are on file at Hamilton County.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO METLIFE DENTAL FOR INSURANCE PREMIUM
SHORTAGE**

DATED: MAY 6, 2021

BY

WHEREAS, the County changed the Dental coverage provider in 2021 from MetLife Dental to Standard Dental, and

WHEREAS, in reconciling the final MetLife invoice, an error was discovered that relates to a payroll malfunction where one half of the monthly premium was inadvertently not taken and not processed to MetLife leaving a small balance, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to pay the remaining balance of \$1,111.96 to MetLife from Account No. A9060.0801 Medical Insurance and the Treasurer and Personnel Officer be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZATION TO TRANSFER FUNDS FOR ADDITIONAL HOURS - COUNTY CLERK

DATED: MAY 6, 2021

BY

WHEREAS, the Hamilton County Motor Vehicle Office continues to be backlogged with work and returning phone calls & e-mails while still monitoring the front door due to COVID protocols as directed by the state, and

WHEREAS, they have taken steps to help alleviate some of this back log by closing to the General Public on Wednesdays and further reducing traffic by handling only Hamilton County residents and taxpayer transactions, and

WHEREAS, Jill Dunham, Motor Vehicles Clerk 3, started on August 10, 2020 and subsequently left on April 5, 2021 for a better paying position within the county, and

WHEREAS, this unexpected loss has further put us behind, and

WHEREAS, staff has been willing to put in extra hours to push through some of this work, and

WHEREAS, the \$2,500.00 allocated for Additional Time in the 2021 budget has already been exhausted, and

WHEREAS, there is \$5,200.00 in Account No. A1410.0105 Temporary which would be more efficiently utilized if transferred to Account No. A1410.0108 Additional Hours to pay these additional wages earned, therefore, be it

RESOLVED, the County Treasurer is hereby authorized to transfer \$5,200.00 from Account No. A1410.0105 Temporary to Account No. A1410.0108 Additional Hours and the Hamilton County Clerk and Personnel Officer be so notified.

Seconded by

RESOLUTION NO.

**RESOLUTION TO AUTHORIZE THE SUBMITTAL OF APPLICATION TO THE
NORTHERN BORDER REGIONAL COMMISSION STATE ECONOMIC AND
INFRASTRUCTURE DEVELOPMENT PROGRAM**

DATED: MAY 6, 2021

BY

WHEREAS, Hamilton County is identified as an eligible county for Northern Border Regional Commission (NBRC) grant funding, and

WHEREAS, NBRC has allocated funding for construction projects that promote resource conservation, tourism, recreation, and preservation of open space, and

WHEREAS, Hamilton County wishes to apply for funding to implement planned recreational opportunities in select locations throughout the County that will support tourism, outdoor recreation and economic development in the County, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the submission of this application to the NBRC SEID grant program, and be it further

RESOLVED, that the Board Chairman is authorized to make and sign the application to NBRC and to sign all NBRC investment documents that bind the applicant should the funding be awarded for this project.

Seconded by

RESOLUTION NO.

A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM

DATED: MAY 6, 2021

BY

BE IT RESOLVED, that proposed Local Law No. 1 of the year 2021 entitled respectively, "A Local Law Adopting A Pilot Youth Deer Hunting Program" be and the same is hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that the copies of the aforesaid proposed Local Law be laid upon the desks of each member of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Hamilton County Board of Supervisors shall hold a public hearing on said proposed Local Law at the County Office Complex, Route 8, Lake Pleasant, New York, on the 24th day of May, 2021, at 11:00 a.m., and be it further

RESOLVED, that the Chairman of the County Board of Supervisors publish or cause to be published a public notice in the official newspaper of the County of said public hearing at least five (5) days prior thereto.

Seconded by

PROPOSED LOCAL LAW NO. 1 OF 2021

State of New York
County of Hamilton

A LOCAL LAW ADOPTING A PILOT YOUTH DEER HUNTING PROGRAM

BE IT ENACTED by the County of Hamilton as follows:

SECTION 1. Title

This Local Law shall be known as “A Local Law Adopting a Pilot Youth Deer Hunting Program.”

SECTION 2. Purpose

Consistent with the provisions of Environmental Conservation Law section 11-0935, this Local Law is adopted to authorize the expansion of youth hunting and allow licensed hunters ages 12 or 13 to hunt deer with a crossbow, rifle, shotgun or muzzle-loading firearm when accompanied by a parent, legal guardian, or mentor.

SECTION 3. Authority

This Local Law is adopted under the authority granted by:

1. Article IX of the New York State Constitution, § 2[c];
2. New York Municipal Home Rule Law, § 10; and
3. New York Environmental Conservation Law § 11-0935.

SECTION 4. Definitions

1. “Eligible area” means any county within the State of New York that has enacted a local law authorizing participation in a youth hunting pilot program, and has notified the New York State Department of Environmental Conservation of such participation.
2. “Hunting license holder” means a person who has successfully completed a hunter education/safety course, and currently holds a valid hunting license issued by the New York State Department of Environmental Conservation.
3. “Legal guardian” means a person legally responsible for a minor participating in the Pilot Youth Deer Hunting Program who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation and has at least three years of prior experience hunting deer as a hunting license holder.
4. “Mentor” means a person who (a) currently holds a valid hunting license issued by the New York State Department of Environmental Conservation, (b) is twenty-one years of age or older, (c) has at least three years of prior experience hunting deer as a hunting license holder, and (d) has been designated in writing by a minor’s parent or legal guardian on a form prescribed by the New York State Department of Environmental Conservation to serve as a mentor to said minor for purposes of the Pilot Youth Deer Hunting Program.

5. "Minor" means a youth twelve or thirteen years of age who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation to hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm within an eligible area.
6. "Parent" means a person who currently holds a valid hunting license issued by the New York State Department of Environmental Conservation, has at least three years of prior experience hunting deer as a hunting license holder, and is the parent of the minor participating in the Pilot Youth Deer Hunting Program.
7. "Physical control" means that the physical proximity of a minor to a parent, legal guardian or mentor and is such that the parent, legal guardian or mentor is (a) reasonably able to issue verbal directions and instructions, (b) maintain constant visual contact, and (c) otherwise able to provide guidance and supervision to the minor.

SECTION 5. Opt-In Authorization

The youth hunting opportunities authorized by Environmental Conservation Law section 11-0935 shall be applicable within the boundaries of the County of Hamilton upon (a) the adoption of this Local Law by the Board of Supervisors for the County of Hamilton, State of New York, and (b) notice provided to the New York State Department of Environmental Conservation of the adoption of this Local Law.

Hamilton County hereby elects to participate in a Pilot Youth Deer Hunting Program to allow minors ages 12 or 13 to hunt deer with a crossbow, rifle, shotgun or muzzle-loading firearm when accompanied by a parent, legal guardian or mentor.

SECTION 6. Eligibility and Requirements

1. A minor aged 12 or 13 may hunt deer with a crossbow, rifle, shotgun, or muzzle-loading firearm within the County of Hamilton when accompanied by, and is under the physical control of, a parent, legal guardian or mentor as those terms are defined by Section 4 of this Local Law.
2. A minor participating in the Pilot Youth Deer Hunting Program in an eligible area must be in possession of a valid New York State hunting license and valid tags, as appropriate, while afield at all times. The accompanying parent, legal guardian or mentor must also be in possession of a valid New York State hunting license at all times when supervising a minor participating in the Pilot Youth Deer Hunting Program.
3. A minor and the accompanying parent, legal guardian or mentor must display either a minimum total of two hundred fifty square inches of solid fluorescent orange or pink or patterned fluorescent orange or pink consisting of no less than fifty percent fluorescent orange or pink material worn above the waist and visible from all directions, or a hat or cap with no less than fifty percent of the exterior consisting of solid fluorescent orange or pink material and visible from all directions.
4. A minor aged 12 or 13 participating in the Pilot Youth Deer Hunting Program must remain at ground level at all times when hunting deer with a crossbow, rifle, shotgun, or muzzle-loading firearm.

5. A minor participating in the Pilot Youth Deer Hunting Program must remain within the physical proximity of a parent, legal guardian or mentor which means they must be capable of receiving verbal directions and instructions, and be in constant visual contact with the supervising parent, legal guardian or mentor at all times.

6. A minor participating in the Pilot Youth Deer Hunting Program must abide by all other federal, state and local laws, rules and regulations applicable to hunting including, but not limited to, manner of take, bag limits, hunting hours, geographical or general implement restrictions, hunting seasons, tagging, transporting and reporting requirements.

SECTION 8. Filing

In accordance with ECL § 11-0935.2, a copy of this Local Law shall be filed with the New York State Department of Environmental Conservation. And in accordance with Municipal Home Rule § 27, a copy shall be filed with the New York State Department of State.

SECTION 9. Severability

Should any provision of this Local Law be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Local Law as a whole or any part thereof other than the part so determined to be unconstitutional or invalid.

SECTION 10. Repeal

All Ordinances, Local Laws and parts thereof inconsistent with this Local Law are hereby repealed.

SECTION 11. Effective Date

This Local Law shall be effective upon its filing with the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law

RESOLUTION NO.

**RESOLUTION ENCOURAGING THE FORMATION OF THE NORTH COUNTRY
BROADBAND ALLIANCE FOR THE PURPOSES OF ACHIEVING ACCESS TO >=
100 MBPS BROADBAND SPEED FOR ONE HUNDRED PERCENT (100%) OF ALL
HOUSEHOLDS AND BUSINESSES IN HAMILTON COUNTY**

DATED: MAY 6, 2021

BY

WHEREAS, the Hamilton County Board of Supervisors has been committed to improving Broadband and Cellular Service for nearly two decades, and

WHEREAS, as part of that pursuit the Hamilton County Board of Supervisors deems it helpful to organize for that purpose, now, therefore, be it

RESOLVED, that Hamilton County Board of Supervisors hereby authorizes the formation of and participation in the North Country Broadband Alliance in order to achieve access to >= 100 Mbps broadband speed for 100% of all households and businesses, and be it further

RESOLVED, this Alliance will work with all communities within Hamilton County to gather and share data to aid us in reaching this goal, and be it further

RESOLVED, this Alliance will encourage and invite other North Country Counties to join in this endeavor to gather and share broadband related data, in accordance with any confidentiality requirements, which can be used and provided to the entities that are providing this much needed service, and be it further

RESOLVED, that the Clerk of this Board is hereby requested to forward this resolution to the following: Senator Stec, Assemblyman Matt Simpson, Representative Elise Stefanik, New York State Association of Counties, New York State Association of Towns, Adirondack Inter-County and Adirondack Association of Towns and Villages.

Seconded by

RESOLUTION NO.

**RESOLUTION RETURNING UNUSED FUNDS FROM THE CENSUS COMPLETE
OUTREACH GRANT FROM EMPIRE STATE DEVELOPMENT FOR HAMILTON
COUNTY**

DATED: MAY 6, 2021

BY

WHEREAS, New York State Urban Development Corporation, d/b/a Empire State Development (“ESD”), the New York Department of State (“DOS), and the New York Department of Labor (“DOL”), granted to Hamilton County an award of up to \$20,000 from the Census 2020 Complete Count Outreach Grants program, and

WHEREAS, the Hamilton County Department of Planning, Tourism and Economy Development has been assigned the duty of forming a complete county committee for Hamilton County, and

WHEREAS, such a grant was intended to help strengthen our efforts to provide, education, outreach, and communication to your citizens, this grant award will be contingent upon 75% of the grant proceeds must be allocated to approved Not-For-Profits or libraries while taking off the economic burden and all expenditures incurred under this grant must be in accordance with the Grant Disbursement Agreement, and

WHEREAS, ESD has described key funding requirements, award disbursement terms, and other relevant ESD terms and conditions, and

WHEREAS, Hamilton County has received 90% of the total grant, which was disbursed upon receipt of an executed GDA and a payment requisition form, and

WHEREAS, these monies are being tracked and disbursed by the Planning Tourism and Economic Development office, and

WHEREAS, the Hamilton County Department of Planning, Tourism and Economic Development was not able to expend all of these funds due to the COVID 19 pandemic, and

WHEREAS, education and outreach plans could not be presented in person, and Hamilton County does not have a large hard to reach population and was only able to expend a portion of the grand funds, therefore, be it

RESOLVED, that the balance of \$15,979.59 be returned to Empire State Development, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$15,979.59 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A8020.0416 Census Outreach Grant, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make the payment of \$15,979.50 from Account No. A8020.0416 to Empire State Development, PO Box 5583, New York, NY 10087-5583.

Seconded by

RESOLUTION NO.

**AUTHORIZING STATE SEPTIC SYSTEM REPLACEMENT PROGRAM COUNTY
PARTICIPATION AGREEMENT**

DATED: MAY 6, 2021

BY

WHEREAS, NYS Environmental Facilities Corporation is administering the New York State Septic System Replacement Program, and

WHEREAS, Hamilton County is eligible to participate through entering into a Participation Agreement, and

WHEREAS, the funding available to Hamilton County is \$85,000.00, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the Participation Agreement, and be it also

RESOLVED, that the Hamilton County Board of Supervisors hereby authorize Hamilton County Soil & Water as the implementing entity to implement this grant program in Hamilton County.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN EISEP AGREEMENT BETWEEN
WARREN/HAMILTON COUNTY OFA FOR PCI AND PCII LEVEL SERVICES –
PUBLIC HEALTH**

DATED: MAY 6, 2021

BY

WHEREAS, the Hamilton County Public Health Nursing Service has the capacity to provide personal care worker services for Hamilton County residents, and

WHEREAS, Warren/Hamilton Office for the Aging wants to contract for PCI and PCII levels of service under the EISEP program with Hamilton County Public Health Nursing Service, and

WHEREAS, this agreement is for the period commencing April 1, 2021 – March 31, 2022 for a total of \$35,100, 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 Aging for PCI and PCII level services under the EISEP program for a term of April 1, 2021 to March 31, 2022 for a total of \$35,100.00.

Seconded by

RESOLUTION NO.

**RESOLUTION TO AMEND HAMILTON COUNTY COMMUNITY SERVICES' 2020
BUDGET**

DATED: MAY 6, 2021

BY

WHEREAS, New York State withheld twenty percent (20%) of Local State Aid to Hamilton County Community Services in the last two quarters of 2020, and

WHEREAS, Hamilton County Community Services used Federal Salary Sharing (FSS) in the amount of \$38,764.00 per Resolution No. 25-21 to cover the shortfall for the year, and

WHEREAS Hamilton County Community Services withheld twenty percent (20%) in pass through funding to the HFM Prevention Council in the amount of \$7,354.00 and Citizens Advocates in the Amount of \$351.00 based on New York States withhold of Local Aid, and

WHEREAS, New York State fully restored the funding withheld in 2020 during the 1st quarter of 2021, be it

RESOLVED, that the \$38,764.00 FSS Funding used to cover the anticipated 2020 shortfall (Res. No. 25-21) be restored back to Restricted General Fund Balance and earmarked as the Community Services Federal Salary Sharing money, and be it

RESOLVED, that the HFM Prevention Council's withheld funding in 2020 in the amount of \$7,345.00 be paid from 2020 expense line A.4310.0425 and Citizens Advocates withheld 2020 funding in the amount of \$351.00 be paid from 2020 expense line A.4310.0424.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO PURCHASE ANNUAL MAINTENANCE AND LICENSES FOR
IMPACT SOFTWARE**

DATED: MAY 6, 2021

BY

WHEREAS, Hamilton County Public Safety Answering Point uses the IMPACT system for a Records Management System (RMS), Computer Aided Dispatch (CAD), and Automatic Vehicle Locater (AVL), and

WHEREAS, Fulton County uses the same system for their Dispatch System which will afford the same information and protocols for a proper back-up situation, and

WHEREAS, IMPACT is under New York State Contract Number PM67378, and

WHEREAS, Hamilton County has received a bill for the annual maintenance and site licenses for the PSAP's IMPACT system with the contract period running from May 1, 2021 to April 30, 2022 in the amount of \$16,015.65, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the annual maintenance and site licenses for IMPACT for \$16,015.65, and be it further

RESOLVED that the Hamilton County Treasurer is hereby authorized to issue a check to IMPACT (Central Square), 12709 Collection Center Drive, Chicago, IL 60693 for Invoice No. 312019 from Account A3645.0403, Department Homeland Security and Emergency Services Grant SI18-1047-D00.

Seconded by

RESOLUTION NO.

**AUTHORIZING PERIOD EXTENSION FOR THE HAMILTON COUNTY SOLID
WASTE HAULING CONTRACT**

DATED: MAY 6, 2021

BY

WHEREAS, Hamilton County has been awarded a 2 year period extension for the Solid Waste Hauling Contract #DEC01-C00441GG-3350000 for \$150,000.00 per year, be it

RESOLVED, that the Chairman is hereby authorized to sign NYS DEC Contract #DEC01-C00441GG-3350000 Hamilton County Solid Waste Hauling for an amended period of 4/1/17-3/31/22 and the County Treasurer and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITH AND WITHOUT
OPERATOR FOR 2021**

DATED: MAY 6, 2021

BY

WHEREAS, the Hamilton County DPW has solicited bids for rental of equipment with and without operator pursuant to invitation to bidders and in accordance with Specification No. 8-2021, and

WHEREAS, six (6) bids were received in response to the said invitation to bidders, as on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated April 26, 2021, Spec. No. 8-2021, is to secure a tabulated list of Equipment Rental Rates With and Without Operator to be used by the Hamilton County DPW as necessary, be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and available in order of rate beginning with the lowest in each category, and the Clerk of the Board and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY 2021**

DATED: MAY 6, 2021

BY

WHEREAS, Hamilton County DPW heretofore solicited bids for the County's purchase of Ready Mix Concrete delivered and applied, pursuant to invitation to bidders and in accordance with Specification No. 9-2021, and

WHEREAS, one (1) bid was received in response to the said invitation to bidders, follows:

- (1) Miller's Ready Mix Concrete and Block
PO Box 291
Mayfield, NY 112117

Item No. 1 – New York State Standard Class "A" Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 167.50	Lake Pleasant	\$ 149.00
Benson	\$ 130.50	Long Lake	\$ N/B
Hope	\$ 130.50	Morehouse	\$ 171.50
Indian Lake	\$ 171.50	Wells	\$ 136.50
Inlet	\$ N/B		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 167.50	Lake Pleasant	\$ 149.00
Benson	\$ 130.50	Long Lake	\$ N/B
Hope	\$ 130.50	Morehouse	\$ 171.50
Indian Lake	\$ 171.50	Wells	\$ 136.50
Inlet	\$ N/B		

and

RESOLVED, that the bid be accepted and awarded to Miller's Ready Mix Concrete and Block of Mayfield for the locations bid on, and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONSULTING ENGINEER FIRM TO PERFORM RIGHT-OF-WAY
MAPPING & BOUNDARY WORK FOR A PROPOSED BRIDGE PROJECT 2021**

DATED: MAY 6, 2021

BY

WHEREAS, the DPW Superintendent will be applying for Federal Funds for a bridge replacement through the Bridge NY program that the New York State Department of Transportation (NYSDOT) administers, and

WHEREAS, in order to receive the Bridge NY funding for the new bridge the Right-of-Way adjacent the proposed bridge project the County must own in fee, or purchase Temporary and/or Permanent Easements such ROW, and

WHEREAS, the Superintendent received a written proposal from Fisher Associates to provide Topographic, Utility and Boundary Survey associated Right-Of-Way Mapping for the proposed County Route 4, Big Brook Road over Big Brook Bridge replacement located in the Town of Indian Lake for \$11,700.00, be it

RESOLVED, the Superintendent is hereby authorized to hire Fisher Associates for the said ROW Survey and Mapping work as stated above and it will be a charge to Account No. D5020.0403 Engineering and the DPW Superintendent, County Treasurer and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AMENDING AMOUNT OF 2021 BUDGET APPROPRIATION FOR CAPITAL ROAD PROJECTS

DATED: MAY 6, 2021

BY

WHEREAS, the budget appropriation amount for Capital Road Projects for 2021 was set and adopted for \$800,000.00 for Account No. 5112.202 Capital Projects, and

WHEREAS, that amount is estimated by the County Highway Superintendent in September of the previous year based on previous allocations of State Chips funding for highway projects and the actual amount is set after the State Budget is adopted, and

WHEREAS, the actual adopted State Budget for 2021 – 2022 for Hamilton County from the State CHIPS, Pave NY and Extreme Weather Recovery fund for the State fiscal year 2021 - 2022 is set at \$1,071,332.96 and

WHEREAS, Hamilton County currently has a CHIP's roll-over balance of \$232,705.44, and

WHEREAS, the County Highway Superintendent recommends that the County Board of Supervisors amend the 2021 appropriation for capital projects from \$800,000.00 to \$1,304,038.40 for 2021 County Highway Projects and Equipment for 2021, be it

RESOLVED, that the 2021 budget appropriation for Capital Road Projects Account No. 5112.202 be amended from \$800,000.00 to \$1,304,038.40 and also increase Revenue Account No. D3501.0000 Consolidated Highway Aid from \$800,000.00 to \$1,304,038.40 and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND PROJECTS FOR 2021

DATED: MAY 6, 2021

BY

WHEREAS, there has been appropriated in the 2021 highway budget the sum of \$1,304,038.40 for the construction of County Road Fund Projects for 2021 and these funds are 100% reimbursed through the Consolidation Highway Improvement Program (CHIP's), and

WHEREAS, the County Highway Superintendent has recommended the expenditure of \$1,060,000.00 for the construction of the following projects:

COUNTY ROAD PROJECT NO. 1 Town of Benson
Co. Rd. No. 6 – Benson Rd., HMA Binder and Top @ 20 ft.
Approx. 1.0 miles.....\$175,000.00
Account No. D5112.2525

COUNTY ROAD PROJECT NO. 2 Town of Hope
Co. Rd No. 7 – Hope Falls Road, Improve drainage, recycle base and HMA B&T @ 20 ft.
Approx. 2.0 miles.....\$325,000.00
Account No. 5112.2526

COUNTY ROAD PROJECT NO. 3 Town of Indian Lake
Co. Rd No. 9 – Lake Shore Drive, Improve drainage, recycle base and HMA B&T @ 20 ft.
Approx. 1.0 miles.....\$200,000.00
Account No. 5112.2527

COUNTY ROAD PROJECT NO. 4 Town of Long Lake
Co. Rd No. 3 – North point Road, HMA 2 inch Binder Course @ 20 ft.
Approx. 2.3 miles.....\$225,000.00
Account No. 5112.2528

COUNTY ROAD PROJECT NO. 5 Town of Indian Lake
Co. Rd No. 12 – Cedar River Road, HMA 2 inch Binder Course @ 20 ft.
Approx. 1.2 miles.....\$135,000.00
Account No. 5112.2529

and

WHEREAS, the above designated roads and bridge are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.202 Capital Projects, the sum of \$1,060,000.00, for the construction of the above designated projects as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING GRAPPLE BUCKET INSTALLATION FOR DPW

DATED: MAY 6, 2021

BY

WHEREAS, the DPW will be begin to utilize the County owned 430E Cat Backhoe at the Lake Pleasant Transfer Station, and

WHEREAS, the current Case backhoe at the said transfer station has a grapple bucket that will need to be installed on the Cat 430E backhoe, and

WHEREAS, the County DPW Superintendent has received a written quote for the installation of the grapple bucket on to the 430E backhoe for \$6,808.03 from Milton Cat, be it

RESOLVED, that hereby the County DPW Superintendent is authorized to move forward with the installation of the grapple bucket onto the 430E backhoe by Milton Cat in the estimated amount of \$6,808.03 and it will be a charge to Account No. DM5130.401 Repairs and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BID SPECIFICATION 6-2021 – MECHANICAL TRUCK SCALE

DATED: MAY 6, 2021

BY

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of a New Mechanical Pitiless Truck Scale, and

WHEREAS, one (1) bid was received for one (1) 11'x70' Mechanical Pitiless Truck Scale in accordance with Specification No. 6-2021 as advertised by the Highway Superintendent and Highway Committee, and

WHEREAS, the following bid was received:

1. Gerhart Systems & Controls
390 Victory Highway, Painted Post, NY 14870

Rice Lake Model 7011-ST-100-OTR as specified Bid price \$61,812.00

and

WHEREAS, the County Highway Superintendent recommends awarding the bid to Gerhart Systems & Controls, be it

RESOLVED, that the award be made to Gerhart Systems & Controls, 390 Victory Highway, Painted Post, NY, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one (1) new Rice Lake Model 7011 Truck Scale with Gerhart Systems & Controls of Painted Post, NY in the amount of \$61,812.00 with the approval of the County Attorney, and be it further

RESOLVED, that payment be made to Gerhart Systems & Controls within 30 days of fully installed and operational truck scale and acceptance by the County Highway Superintendent and that payment be made from Account No. A8161.407 Solid Waste Equipment in the amount of \$61,812.00 and the County Attorney, County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE OF ROAD TRACTOR FOR DPW

DATED: MAY 6, 2021

BY

WHEREAS, the DPW has a need for a new road tractor, and

WHEREAS, the DPW Superintendent has met with the Public Works Committee and the committee recommends the purchase of the said tractor, and

WHEREAS, the County DPW Superintendent has received a written quote for a new 2023 Peterbilt 389 Road Tractor with a five year extended warranty from Utica General Truck under Onondaga County Contract delivered for \$144,927.00, be it

RESOLVED, that hereby the County DPW Superintendent is authorized to order said road tractor from Utica General Truck under Onondaga County Contract pricing at a cost of \$144,927.00, be it further

RESOLVED, that \$144,927.00 be transferred from the Unappropriated Machinery Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.0201 Road Machinery and that hereby the County Treasurer is authorized to make the said transfer and the Clerk of the Board and County DPW Superintendent be so notified.

Seconded by