

AGENDA CONTINUED

OCTOBER 7, 2021

RESOLUTIONS:

Finance Committee:

No. 20 Investment Policy Amendment

Health Committee:

No. 21 Rescinding Res. No. 216-21 and Authorizing 2021-2022 HRI AIDS Institute School ELC Grant 6896-01

Human Services Committee:

No. 22 NBT Cardmember Services Payment – Social Services

No. 23 Authorization to Enter into Contract with LaSalle School for Residential Treatment

Central Government Committee:

No. 24 Rescinding Res. No. 75-21 and Authorizing Chairman to Sign Aid to Prosecution Grant

No. 25 Amending Res. No. 206-21 – Authorizing Intermunicipal Agreement with Fulton County to Provide Hamilton County Board of Elections Server and Support Services

Public Works Committee:

No. 26 Resolution Authorizing Chairman to Enter into a Contract with Constellation Energy Services of New York, Inc. for 2021-2022

No. 27 Snow and Ice Contracts with Towns for the 2021-2022 Season

Finance Committee:

No. 28 Approval of Audits in County Highway Funds

No. 29 Approval of Audits in the County General Fund and Capital Project 2019-1 Halloween Storm

RESOLUTION NO.
INVESTMENT POLICY AMENDMENT

DATED: OCTOBER 7, 2021

BY

WHEREAS, the County Treasurer has been investigating new banks for County deposits,
and

WHEREAS, several banks have been identified as good investment opportunities with the
help of three+one, and

WHEREAS, the County Treasurer recommends the County Investment policy be amended
to add the following banks where monies are deposited and the maximum amounts as follows:

Bank of the Finger Lakes-Wayne Bank \$2,000,000.00 (Two Million)

Bank on Buffalo-Division of CNB Bank: \$2,000,000.00 (Two Million)

be it

RESOLVED, that the above listed amendments be adopted and the County Treasurer be
so advised.

Seconded by

RESOLUTION NO.

**RESCINDING RES. NO. 216-21 AND AUTHORIZING 2021-2022 HRI AIDS INSTITUTE
SCHOOL ELC GRANT 6896-01**

DATED: OCTOBER 7, 2021

BY

WHEREAS, Res. No. 216-21 needs to be rescinded as it was adopted prior to the finalized budget for the 2021-2022 HRI AIDS Institute School ELC Grant 6896-01, and

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has been awarded a grant from the Center Disease Control Prevent and would like to contract with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and School ELC COVID-19 Enhanced Detection Response for the period 7/1/21-7/31/22, and

WHEREAS, the total grant contract is for \$638,615, with \$420,272 being restricted funds, and

WHEREAS, Hamilton County Public Health Nursing Service can request additional funds from the restricted funds to fund the budget lines through a budget modification, and

WHEREAS, the Maximum Reimbursable Amount for this contract is \$191,585.00, be it

RESOLVED, that Res. No. 216-21 is hereby rescinded, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Health Research, Inc. (HRI) Contract No. 6896-01, pending approval by the County Attorney, and be it further

RESOLVED, that the County Treasurer be hereby authorized to create and fund the following accounts:

A4189.1104 - Personal Service – HRI COVID ELC EP/SCHOOL	\$ 31,039.00
A4189.4105- Supplies& Miscellaneous - HRI COVID ELC EP/SCHOOL	\$143,440.00
A4189.8720 - Fringe - HRI COVID ELC EP/SCHOOL	\$ 17,106.00

To be total offset by creating and funding Revenue Account Number: A4401.0300 HRI COVID ELC Emerg.Prep/School in the amount of \$191,585.00.

Seconded by

RESOLUTION NO.

NBT CARDMEMBER SERVICES PAYMENT – SOCIAL SERVICES

DATED: OCTOBER 7, 2021

BY

WHEREAS, the Hamilton County Department of Social Services pays NBT Cardmember Services \$5.00 monthly for the department's SAGE Software and it was not submitted in time for the regular audit, be it

RESOLVED, that the County Treasurer is hereby authorized to pay NBT Cardmember Services \$5.00 from Department of Social Services Account A6010.405, All Other Direct, for the SAGE Accounting Software.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO ENTER INTO CONTRACT WITH LASALLE SCHOOL FOR
RESIDENTIAL TREATMENT**

DATED: OCTOBER 7, 2021

BY

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in residential treatment centers, and

WHEREAS, these residential treatment centers are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into agreements with said Residential Treatment Center.

Seconded by

RESOLUTION NO.

RESCINDING RES. NO. 75-21 AND AUTHORIZING CHAIRMAN TO SIGN AID TO PROSECUTION GRANT

DATED: OCTOBER 7, 2021

BY

WHEREAS, Res. No. 75-21 needs to be rescinded as it was adopted with the incorrect term and grant project number, and

WHEREAS, Hamilton County has an annual State Aid agreement with NYS Division of Criminal Justice Services, and

WHEREAS, said agreement needs to be renewed, and

WHEREAS, the agreement is proposed for \$45,300.00 and the contract period will be for 18 months, be it

RESOLVED, that Res. No. 75-21 is hereby rescinded, and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign Aid to Prosecution Grant Project No. AP19-1020-R03 for the period of October 1, 2019 – March 31, 2021 in the amount of \$45,300.00 on behalf of the County of Hamilton and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AMENDING RES. NO. 206-21 - AUTHORIZING INTERMUNICIPAL AGREEMENT
WITH FULTON COUNTY TO PROVIDE HAMILTON COUNTY BOARD OF
ELECTIONS SERVER AND SUPPORT SERVICES**

DATED: OCTOBER 7, 2021

BY

WHEREAS, Res. No. 206-21 which authorizes an intermunicipal agreement with Fulton County to provide Hamilton County Board of Elections server and support services was adopted prior to the amount being authorized by the Fulton County Board of Supervisors, and

WHEREAS, the Fulton County Board of Supervisors proposes an agreement with a term of 11/1/21-12/31/21 at an annual price of \$12,000.00 with on-site charges of \$60.00 per hour, be it

RESOLVED, that Res. No. 206-21 is hereby amended to authorize said agreement with a term of 11/1/21-12/31/21 at an annual price of \$12,000.00 with on-site charges of \$60.00 per hour.

Seconded by

RESOLUTION NO.

**RESOLUTION AUTHORIZING CHAIRMAN TO ENTER INTO A CONTRACT WITH
CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. FOR 2021-2022**

DATED: OCTOBER 7, 2021

BY

WHEREAS, the County agreement with Constellation Energy Services for purchase of electricity for all County facilities expires on November 5, 2021, and

WHEREAS, Constellation Energy Services has given a proposal to the County to enter into a fixed price agreement for a period of twelve (12) months beginning November 6, 2021, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Constellation Energy Services of New York, Inc. for a fixed price of _____ kWh for a period of twelve (12) months.

Seconded by

RESOLUTION NO.

SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2021-2022 SEASON

DATED: OCTOBER 7, 2021

BY

WHEREAS, Article 6, Section 135a of the Highway Law provides that the County Highway Superintendent may contract with any town in the County for the removal of snow and ice from the County roads and for sanding or otherwise treating said roads, be it

RESOLVED, that the County Highway Superintendent be authorized to contract with the various towns of the County, upon the approval of the County Attorney, for said purposes for the said period of :

November 1, 2021 – October 31, 2022

and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: OCTOBER 7, 2021

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$74,802.17 and bills in the County Road Fund amounting to \$289,141.69 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: OCTOBER 7, 2021

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$274,092.69 by the following committees:

Public Works (Buildings) Committee.....	\$17,567.90
Public Works (Solid Waste) Committee	82,397.54
Finance Committee	16,727.30
Health Committee.....	23,677.03
Human Services Committee.....	32,337.75
Central Government Committee	20,309.96
Emergency Prep./Emergency Response.....	79,277.71
Publicity, Tourism, Economic Development & Planning Committee.....	1,000.50
Internal Management Committee	797.00

be it further

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

Halloween Storm Capital Project 2019-1.....	\$85,886.30
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are hereby approved.

Seconded by