

AGENDA

ELEVENTH SESSION

NOVEMBER 4, 2021

10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Accepting Minutes of October 7, 2021

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

Public Works Committee:

No. 1 Resolution Authorizing Chairman to Enter into a Contract with Constellation Energy Services of New York, Inc. for 2021-2022

Finance Committee:

No. 2 Accepting Report of the Finance Committee

No. 3 Authorizing a Public Hearing to Consider Proposed Local Law No. 3 of 2021 a Local Law Overriding the Tax Levy Limit for Hamilton County for 2022 and Authorizing the Adoption by Hamilton County of a Budget for 2022 that will require a Tax Levy that is Greater than the Tax Levy Limit for the 2022 Fiscal Year

No. 4 Mortgage Tax Distribution

Human Services Committee:

No. 5 Authorization to Enter into Contract with Northeast Parent and Child Society, Inc. for Residential Treatment

No. 6 Rescinding Res. No. 237-21 and Authorization to Begin Repaving Parking Lot, Purchase Vehicles and Purchase Computers – Community Services

No. 7 Amending Res. No. 233-21 – Authorization to Enter into Contracts with Berkshire Farm for Qualified Individual (QI) Assessment Services

- No. 8 Contract Renewal for Psychiatric Services at Community Services – Eileen Ehrenberg, MD
- No. 9 Contract with Dr. Howard Axelrod
- No. 10 Contract Renewal for Clinical Evaluations and Clinical Counseling at Community Services – Patrice J. Hicks
- No. 11 Contract with Citizen Advocates, Inc. to provide Licensed Administrative and Management Support for the Delivery of Substance Abuse Treatment Services by Hamilton County Community Services
- No. 12 Resolution to Contract with the Hamilton Fulton Montgomery Prevention Council to Provide a Prevention Program in Hamilton County
- No. 13 Resolution to Contract with Comprehensive Medicine, PLLC to Provide Telepsychiatry in Hamilton County

Public Works Committee:

- No. 14 Authorizing Three (3) Year Contract with Frontier for Broadband Internet Connections for Indian Lake and Lake Pleasant County Facilities
- No. 15 Approval of Project Expenditures for Construction of New Truck Scale – Lake Pleasant Transfer Station
- No. 16 Approval of Expenditures for Construction of County Road Bridge Project – Cramer Bridge
- No. 17 Authorizing Purchase of Road Tractor for DPW
- No. 18 Authorizing Payment for Repair to Ejector Trailer #957
- No. 19 Authorizing Payment to Gorman Bros. Inc. for HMA Placed on County Route 3, North Point & County Route 9, & Lake Shore Drive
- No. 20 Authorization to Transfer Balances from a Completed 2021 Permanent Project Account and Close Account – CR 3, North Point Road
- No. 21 Authorizing Transfers for Completed 2021 Permanent Project Accounts and Close Accounts – Lake Shore Drive, Cedar River Road and Sabattis Road
- No. 22 Authorizing Disposal of Excess Vehicle

No. 23 Approval of Expenditures for Fletcher Brook Culvert

No. 24 Authorizing One Year Lease Agreement with Lisa Burgess

Lunch

1:00 PM Deanna Park, Director Warren/Hamilton Counties Office for the Aging

1:30 PM Don Purdy – Director of Emergency Management – Department Update

RESOLUTION NO.

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

DATED: NOVEMBER 4, 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 .09998kWh for a period of twelve (12) months.

Seconded by

REPORT OF THE FINANCE COMMITTEE

NOVEMBER 4, 2021

Your Committee on the tentative budget of the fiscal year 2022 as filed by the Budget Officer with the Clerk of the Board of Supervisors, respectfully reports that in its opinion the amounts in the columns headed "Recommended Appropriations" will be necessary to meet the expenditures of the County for the ensuing year.

1. Contributions required by the law be made by tax upon this County for State Employees' Retirement Contributions and Conservation Fire Claims.
2. Salaries of Officers and Employees heretofore authorized by this Board and the amounts necessary to pay for the equipment, supplies and materials and other expenses for each department.
3. Amount necessary to carry out the contract with the State of New York for Snow Removal on State Highways.
4. County Indebtedness maturing and interest payable as shown by the Budget Officer.
5. Appropriations for Public Relief and care and administration expenses.
6. Appropriations for the County Road Fund, Snow Removal on County Road and County Machinery Fund.
7. Appropriations for the Contingent Fund.
8. Appropriations for reserve for uncollected taxes and assessments, tax refunds and tax sales.
9. Appropriations for other specific purposes as stated in the tentative budget by the Budget Officer.

FINANCE COMMITTEE

John Frey, John M. Stortecky,
Brian Wells, Clay J. Arsenault

RESOLUTION NO.

ACCEPTING REPORT OF THE FINANCE COMMITTEE

DATED: NOVEMBER 4, 2021

BY

RESOLVED, that the Report of the Finance Committee is accepted as on file with the Clerk of the Board of Supervisors.

Seconded by

RESOLUTION NO.

AUTHORIZING A PUBLIC HEARING TO CONSIDER PROPOSED LOCAL LAW NO. 3 OF 2021 A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2022 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2022 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2022 FISCAL YEAR

DATED: NOVEMBER 4, 2021

BY

RESOLVED, that proposed Local Law No. 3 of 2021 titled "A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2022 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2022 THAT MAY REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2022 FISCAL YEAR" attached hereto and made a part hereof, be, and the same hereby is introduced before the Hamilton County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Hamilton County Municipal Building on the 19th day of November, 2021, at 11:15 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2021, entitled "A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY FOR 2022 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A BUDGET FOR 2022 THAT MAY REQUIRE A TAX LEVY THAT IS GREATER THAN THE TAX LEVY LIMIT FOR THE 2022 FISCAL YEAR", and it be further

RESOLVED, that the Clerk of the Board of Supervisors be, and she hereby is authorized and directed to give notice of such public hearing in the manner provided by law.

Seconded by

PROPOSED LOCAL LAW NO. 3 OF 2021
State of New York
County of Hamilton

**A LOCAL LAW OVERRIDING THE TAX LEVY LIMIT FOR HAMILTON COUNTY
FOR 2022 AND AUTHORIZING THE ADOPTION BY HAMILTON COUNTY OF A
BUDGET FOR 2022 THAT WILL REQUIRE A TAX LEVY THAT IS GREATER THAN
THE TAX LEVY LIMIT FOR THE 2022 FISCAL YEAR**

BE IT ENACTED, by the Board of Supervisors of the County of Hamilton as follows:

- Section 1. Title: This Local Law shall be known as “Hamilton County Responsible Budgeting Law of 2021”.
- Section 2. Declaration of intent: The intention of this local law is to comply with the requirements of General Municipal Law Section 3-c (5) prior to adopting the 2022 Hamilton County Budget. The dramatic economic changes precipitated by COVID, inflation, and workforce shortages have necessitated this increase. Notwithstanding these circumstances the County will need to provide services in 2022, in addition to those mandated by the State, which are important to our citizens. After serious and sustained efforts to minimize the amount of the tax levy, and to project the tax levy limit for Hamilton County for 2022, it is clear that a responsible budget for 2022 will require a tax levy that will be greater than the tax levy limit calculated pursuant to applicable State Law.
- Section 3. Budget Authorization: The Board of Supervisors hereby overrides the tax levy limit for Hamilton County for 2022 and authorizes Hamilton County, after completing all required procedures for the adoption of a budget, to adopt a budget for 2022 that will require a tax levy increase that is greater than the tax levy limit calculated for 2022 pursuant to Section 3-c of the General Municipal Law.
- Section 4. Severability: If any section, subsection, sentence, clause, phrase or other portion of this local law is for any reason declared unconstitutional, or invalid or in whole or in part by any court of competent jurisdiction, such portion shall be deemed severable and such unconstitutionality or invalidation shall not affect the validity of the remaining portions of this law which remaining portions shall remain in full force and effect.
- Section 5. Effective Date: This local law shall take effect upon the date on which a certified copy of this local law is filed in the office of the Secretary of State pursuant to section 27 of the Municipal Home Rule Law.

RESOLUTION NO.
MORTGAGE TAX DISTRIBUTION

DATED: NOVEMBER 4, 2021

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2021 through September 30, 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 \$168,142.38, 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 \$168,142.38 be and the same hereby is apportioned as follows:

Arietta	\$16,253.50
Benson	1,290.00
Hope	\$8,416.00
Indian Lake	\$30,779.88
Inlet	\$21,780.50
Lake Pleasant	\$33,546.96
Long Lake	\$30,918.00
Morehouse	\$3,731.00
Wells	\$14,893.50
Village of Speculator	\$6,533.04

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.

**AUTHORIZATION TO ENTER INTO CONTRACT WITH NORTHEAST PARENT
AND CHILD SOCIETY, INC. FOR RESIDENTIAL TREATMENT**

DATED: NOVEMBER 4, 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 Northeast Parent and Child Society, Inc.

Seconded by

RESOLUTION NO.

**RESCINDING RES. NO. 237-21 AND AUTHORIZATION TO BEGIN REPAVING
PARKING LOT, PURCHASE VEHICLES AND PURCHASE COMPUTERS -
COMMUNITY SERVICES**

DATED: NOVEMBER 4, 2021

BY

WHEREAS, it has been recommended by the DPW Superintendent that the parking lot at the Community Services Building needs to be repaved, and

WHEREAS, it has been recommended by the DPW Superintendent that two of the Department's vehicles be replaced, and

WHEREAS, it has been recommended by Hamilton County's IT provider that the computers used by Community Services staff to perform their duties need to be upgraded, and

WHEREAS, Resolution No. 237-21 was passed on October 7th to partially address these needs, and

WHEREAS, it has been determined since Res. No. 237-21 was passed that Federal Salary Sharing funds that were to cover the costs identified must be expended by December 31, 2021 thus requiring that a different spending plan be developed, and

WHEREAS, the DPW Superintendent has provided the Community Services Department with a new modified estimate to begin repaving the parking lot in 2021 at a cost of \$7,000.00 and purchase two vehicles at a cost of \$34,540.00, and

WHEREAS, the quote to purchase the computers was increased by \$507.00 due to the required change in Office from Office 19 to Office 21, and

WHEREAS, the upgraded computers can be purchased under state contract at the cost of \$12,770.62, be it

RESOLVED, that Res. No. 237-21 is hereby rescinded, and be it further

RESOLVED, the Board of Supervisors hereby authorize \$54,311.00 from Federal Salary Sharing currently in the unappropriated general fund balance to be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A4310.0403 Supplies and Services to cover the said cost and the County Treasurer be so authorized and the Community Service Director, Clerk of the Board and the DPW Superintendent be so advised.

Seconded by

RESOLUTION NO.

**AMENDING RES. NO. 233-21 - AUTHORIZATION TO ENTER INTO CONTRACTS
WITH BERKSHIRE FARM FOR QUALIFIED INDIVIDUAL (QI) ASSESSMENT
SERVICES**

DATED: NOVEMBER 4, 2021

BY

WHEREAS, Resolution No. 233-21 authorized a contract with Berkshire Farm for Qualified Individual (QI) Assessment services but did not specify the term or the fee, and

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 Qualified Residential Treatment Programs (QRTP), and

WHEREAS, these QRTP's are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, pursuant to the Family First Prevention Services Act (FFPSA) [P.L. 115-123], an independent assessment of a child in foster care places in a QRTP is required to make determinations, including, but not limited to, whether the QRTP is appropriate, and

WHEREAS, the assessment must be completed within 30 days of placement of the child in the QRTP, and

WHEREAS, Berkshire Farm Center and Services for Youth has been approved as a Qualified Individual (QI) program to provide assessments through OCFS, and

WHEREAS, Berkshire has agreed to a Per Assessment Model of \$2,000 per assessment with ability to accept assessments based on Agency capacity in the region with a not to exceed amount of \$113,980.00 for a term of October 1, 2021 to September 30, 2022, be it

RESOLVED, that Resolution No. 233-21 is hereby amended to include the Per Assessment Model of \$2,000 per assessment with ability to accept assessments based on Agency capacity in the region with a not to exceed amount of \$113,980.00 for a term of October 1, 2021 to September 30, 2022, and be it further

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 Berkshire Farm to complete comprehensive assessments of youth placed in QRTP's within 30 days as required by the FFPSA.

Seconded by

RESOLUTION NO.

CONTRACT RENEWAL FOR PSYCHIATRIC SERVICES AT COMMUNITY SERVICES – EILEEN EHRENBERG, MD

DATED: NOVEMBER 4, 2021

BY

WHEREAS, it has been determined that there is a need for psychiatric services, and

WHEREAS, psychiatric services funding is requested in the 2022 Community Services budget, be it

RESOLVED, that Psychiatrist Eileen Ehrenberg, MD, of 23 Featherfoil Way Malta, NY 12020, who provides this service, be paid \$1,500.00 per day not to exceed an annual amount of \$36,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2022 until December 31, 2022, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Dr. Eileen Ehrenberg and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

CONTRACT WITH DR. HOWARD AXELROD

DATED: NOVEMBER 4, 2021

BY

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod, of 13 Stony Brook Drive, Rexford, NY 12148, for psychological services at the Hamilton County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize contracting with Dr. Howard Axelrod to perform psychological services at the County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, and be it further

RESOLVED, that Dr. Howard Axelrod shall be paid One Thousand One Hundred Dollars (\$1,100.00) per day for the services rendered with the total annual cost not exceeding Thirty Thousand Dollars (\$30,000.00), and be it further

RESOLVED, that said contract would be in effect from January 1, 2022 until December 31, 2022, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Dr. Howard Axelrod, upon approval of the County Attorney, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**CONTRACT RENEWAL FOR CLINICAL EVALUATIONS AND CLINICAL
COUNSELING AT COMMUNITY SERVICES – PATRICE J. HICKS**

DATED: NOVEMBER 4, 2021

BY

WHEREAS, it has been determined that during the year there may be a need to expand Community Services' capacity for clinical evaluations and clinical counseling, and

WHEREAS, clinical services funding is requested in the 2022 Community Services budget, be it

RESOLVED, that Patrice J. Hicks, of 166 Spier Falls Rd., Gansevoort, NY 12831, a Clinical Social Worker with R Certification, who provides these services, be paid \$100.00 per hour for clinical evaluations not to exceed an annual amount of \$2,000.00 and \$80.00 per hour for clinical counseling not to exceed an annual amount of \$12,500.00 for a total of \$14,500.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2022 until December 31, 2022, and be it further

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Patrice J. Hicks and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

CONTRACT WITH CITIZEN ADVOCATES, INC. TO PROVIDE LICENSED ADMINISTRATIVE AND MANAGEMENT SUPPORT FOR THE DELIVERY OF SUBSTANCE ABUSE TREATMENT SERVICES BY HAMILTON COUNTY COMMUNITY SERVICES

DATED: NOVEMBER 4, 2021

BY

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department (HCCS) has identified a need for substance abuse services in Hamilton County, and

WHEREAS, Citizen Advocates Inc. of Franklin County, DBA North Star Chemical Dependency Services, has agreed to maintain licensed substance abuse clinics at the Indian Lake and Lake Pleasant offices of HCCS, and

WHEREAS, Citizens Advocates, Inc. will provide administrative and management support to HCCS clinical staff co-located at these locations such that HCCS clinical staff can provide both mental health and licensed substance abuse services to Hamilton County residents, and

WHEREAS, this administrative and management support will include operational management of the substance abuse clinics, supervision of county clinical staff for the provision of substance abuse services, quarterly utilization of services reports to the Local Government Unit and other supports as necessary to comply with applicable state and federal regulations, be it

RESOLVED, that a contract with Citizens Advocated Inc. of Franklin County, in the amount of \$3,510.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic, to be paid in monthly installments, and be it

RESOLVED, that said contract would be in effect from January 1, 2022 until December 31, 2022, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH THE HAMILTON FULTON MONTGOMERY
PREVENTION COUNCIL TO PROVIDE A PREVENTION PROGRAM IN HAMILTON
COUNTY**

DATED: NOVEMBER 4, 2021

BY

WHEREAS, the Hamilton County Community Services Board (HCCSB), the HCCSB's Alcohol and Substance Abuse Subcommittee, and the Hamilton County Community Services Department has identified a need for chemical dependency related prevention programming in Hamilton County, and

WHEREAS, the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) has approved the Hamilton Fulton Montgomery Prevention Council's (HFM Prevention Council), 86 Briggs St., Suite 5, Johnstown, NY 12095, budget for \$74,245.00, annualized, in recurring funding to support a chemical dependency prevention program in Hamilton County, and

WHEREAS, NYS OASAS has determined that it will provide this funding to the HFM Prevention Council through Hamilton County's OASAS funding, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors, upon approval of the County Attorney, is hereby authorized to enter into contract with HFM Prevention Council for the purpose of providing chemical dependency prevention services in Hamilton County, and be it further

RESOLVED, that the designated funding will be paid in quarterly installments based upon the annualized amount of \$74,245.00 when confirmed in Hamilton County's OASAS state aid letter for the contracted period, and be it further

RESOLVED, that said contract would be in effect from January 1, 2022 until December 31, 2022.

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH COMPREHENSIVE MEDICINE, PLLC TO
PROVIDE TELEPSYCHIATRY IN HAMILTON COUNTY**

DATED: NOVEMBER 4, 2021

BY

WHEREAS, the Hamilton County Community Services Board has identified a need to provide Telepsychiatry on location in the Hamilton County Jail, in Hamilton County Public Schools and at HCCS Clinic sites, and

WHEREAS, Comprehensive Medicine, PLLC, of One Fishers Road, Suite 230-A, Pittsford, NY 14534 has the capacity and appropriate licensure to develop and operate a Telepsychiatry program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with Comprehensive Medicine, PLLC to provide this service at a rate of \$200.00 per hour for treatment in the County Jail, schools for a maximum of \$46,500.00 per year, and be it further

RESOLVED, that said contract would be in effect from January 1, 2022 until December 31, 2022 and the County Treasurer be so advised

Seconded by

RESOLUTION NO.

**AUTHORIZING THREE (3) YEAR CONTRACT WITH FRONTIER FOR
BROADBAND INTERNET CONNECTIONS FOR INDIAN LAKE AND LAKE
PLEASANT COUNTY FACILITIES**

DATED: NOVEMBER 4, 2021

BY

WHEREAS, Resolution No. 240-19 authorized Broadband Internet Connections for Indian Lake and Lake Pleasant County Facilities with Frontier for five years, and

WHEREAS, Frontier was unable to fulfill the original five (5) year contract that Hamilton County and Frontier agreed to due to IT issues that couldn't be resolved, and

WHEREAS, the said original five (5) year contract is now null and void, and

WHEREAS, Frontier has offered a new proposal that would connect both Indian Lake and Lake Pleasant facilities with a broadband connection that meets the bandwidth needs of both facilities for a three (3) year fixed rate contract, and

WHEREAS, the Chairman and the DPW Superintendent have spoken with Frontier in regard to the new contract and recommends moving forward with the new three year contract at a fixed price of \$1,100.00 per month per location (Indian Lake & Lake Pleasant), be it

RESOLVED, the Chairman of the Board is hereby authorized to enter into an agreement with Frontier for a three (3) year contract for Broadband and also authorized to sign any other related documents per the Frontier proposals per the County Attorney's approval and the County Treasurer, Clerk of the Board and Public Works Superintendent be so advised.

Seconded by

RESOLUTION NO.

**APPROVAL OF PROJECT EXPENDITURES FOR CONSTRUCTION OF NEW
TRUCK SCALE – LAKE PLEASANT TRANSFER STATION**

DATED: NOVEMBER 4, 2021

BY

WHEREAS, Resolution No. 119-21 awarded Bid Specification 6-2021- 70' Mechanical Truck Scale for the Lake Pleasant Transfer Station, and

WHEREAS, the County Highway Superintendent recommends the total appropriation of \$120,000.00 for the scale project to include the scale purchase, installation, ready mix concrete and related items, and

WHEREAS, there is a current balance of \$84,000.00 in Account No. A8189.0401 Solid Waste Capital Reserve Expenditure, be it

RESOLVED, that \$36,000.00 be transferred from the Solid Waste Equipment Reserve to Account No. A8189.0401 Solid Waste Capital Reserve Expenditure for the said scale project as recommended by the County Highway Superintendent and the County Treasurer be so authorized to make the transfer and Clerk of the Board and County Highway Superintendent be so advised.

Seconded by

RESOLUTION NO.

**APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD
BRIDGE PROJECT – CRAMER BRIDGE**

DATED: NOVEMBER 4, 2021

BY

WHEREAS, Cramer Bridge located on Storer Road in the Town of Benson needs a new superstructure, decking and abutment work, and

WHEREAS, the DPW Superintendent has met with the Public Works Committee and recommends the rehabilitation of County owned Cramer Bridge on Storer Road in the Town of Benson, and

WHEREAS, the County Highway Superintendent recommends the appropriation of \$125,000.00 for the rehabilitation of the following bridge project:

COUNTY BRIDGE PROJECT NO. 2 Town of Benson
Cramer Bridge, BIN2204520, Storer Road.....\$125,000.00
Account No. D5120.2009

and

WHEREAS, the above designated bridge is owned by Hamilton County, be it

RESOLVED, that \$125,000.00 be transferred from the Unappropriated County Road Fund in accordance with Section 366 Subdivision 1 of the County Law to Account No. D5120.2009 for the rehabilitation of the above designated project as recommended by the County Highway Superintendent and the County Treasurer be so authorized to make the said transfer and Clerk of the Board and County Highway Superintendent be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE OF ROAD TRACTOR FOR DPW

DATED: NOVEMBER 4, 2021

BY

WHEREAS, Resolution No. 120-21 authorizes the Superintendent to purchase a road tractor from Utica General Truck, and

WHEREAS, the Superintendent was notified from Utica General Truck that the Purchase Order for the said tractor was cancelled due to market instability and cost increases, and

WHEREAS, the DPW Superintendent has met with the Public Works Committee to discuss the purchase of a different make and model road tractor from Tracey Road Equipment, and

WHEREAS, the County DPW Superintendent has received a written quote for a new 2023 Western Star Road Tractor with a five year extended warranty from Tracey Road Equipment under Onondaga County Contract delivered for \$157,951.56, be it

RESOLVED, that hereby the County DPW Superintendent is authorized to order said road tractor from Tracey Road Equipment under Onondaga County Contract pricing at a cost of \$157,951.56 and it will be a charge to Account DM5130.0201 Road Machinery and the County Treasurer, Clerk of the Board and County DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR REPAIRS TO EJECTOR TRAILER #957

DATED: NOVEMBER 4, 2021

BY

WHEREAS, the Public Works Committee verbally gave the Superintendent permission to have sub-frame installation repairs done to Solid Waste Trailer #957, and

WHEREAS, the repairs were completed to trailer #957 at a cost of \$5,576.38 and the said trailer is back in service, be it

RESOLVED, that hereby the County Treasurer is hereby authorized to send payment to Dunhams Spring Shop, Inc. in the amount of \$5,576.38 for trailer #957 and the funds be taken out of Account No. DM5130.401 Repairs and Clerk of the Board and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO GORMAN BROS. INC. FOR HMA PLACED ON
COUNTY ROUTE 3, NORTH POINT & COUNTY ROUTE 9, & LAKE SHORE DRIVE**

DATED: NOVEMBER 4, 2021

BY

WHEREAS, Resolution No. 117-21 authorizes the paving of County Road projects, and

WHEREAS, payment is due to Gorman Bros., Inc. for placing HMA on County Route 3, North Point Road and County Route 9, Lake Shore Drive, be it

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

\$69,253.50 from Account No. D5110.0404 Asphalt made payable to:

Gorman Bros., Inc
200 Church Street
Albany, NY12202

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

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO TRANSFER BALANCES FROM A COMPLETED 2021
PERMANENT PROJECT ACCOUNT AND CLOSE ACCOUNT – CR 3, NORTH POINT
ROAD**

DATED: NOVEMBER 4, 2021

BY

WHEREAS, County Road Project Account No. D5112.2528 North Point Road is completed for 2021, and

WHEREAS, this project has a balance and the balance can be used for another County Road Project, and

WHEREAS, the Superintendent recommends the following transfer be made:

From: Account D5112.2528 CR3 North Point Road	\$14,284.25
To: Account D5112.2526 Hope Falls	\$14,284.25

be it

RESOLVED, the County Treasurer be so authorized to complete the said transfer hereon and close Account No. D5112.2528 CR3, North Point Road and the Clerk of the Board and the County DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING TRANSFERS FOR COMPLETED 2021 PERMANENT PROJECT
ACCOUNTS AND CLOSE ACCOUNTS – LAKE SHORE DRIVE, CEDAR RIVER
ROAD AND SABATTIS ROAD**

DATED: NOVEMBER 4, 2021

BY

WHEREAS, three (3) county road permanent improvement projects are completed for 2021, and

WHEREAS, all of the project funds have been appropriated and estimated through the CHIPS program, and

WHEREAS, the following projects are complete and over-expended:

D5112.2527 CR9 – Lake Shore Drive 2021	\$ (2,203.51)
D5112.2529 CR12 – Cedar River Road 2021	\$ (4,065.20)
D5112.2530 CR10 – Sabattis Road 2021	\$ (10,823.72)

be it

RESOLVED, that the following transfers be made:

From Account D5112.202 to Account D5112.2527 CR9	\$ 2,203.51
From Account D5112.202 to Account D5112.2529 CR12	\$ 4,065.20
From Account D5112.202 to Account D5112.2530 CR10	\$ 10,823.72

and be it further

RESOLVED, that the three (3) completed 2021 county road permanent improvement projects referenced herein be closed and the County Treasurer be so authorized to complete the transfers and close the accounts and the Clerk of the Board and the County DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING DISPOSAL OF EXCESS VEHICLE

DATED: NOVEMBER 4, 2021

BY

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has made the recommendation that the following equipment be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
2005	New Holland/Skid Steer	LMU027932	N/A	SW	971

be it

RESOLVED, the above equipment be sold by auction on-line by Auctions International and funds from the mentioned auction shall be a revenue credit to Account No. A2665 Sale of Equipment, be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF EXPENDITURES FOR FLETCHER BROOK CULVERT

DATED: NOVEMBER 4, 2021

BY

WHEREAS, Fletcher Brook culvert located on County Route 4 in Indian Lake needed to have abutment repairs done, and

WHEREAS, the DPW Superintendent has met with the Public Works Committee to advise them of the need to repair the structure, and

WHEREAS, the above designated culvert is owned by Hamilton County, be it

RESOLVED, that hereby the Highway Superintendent be so authorized to have the said repairs done by R&B Construction in the amount of \$11,920.00 and the County Treasurer, Clerk of the Board and County Highway Superintendent be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING ONE YEAR LEASE AGREEMENT WITH LISA BURGESS

DATED: NOVEMBER 4, 2021

BY

WHEREAS, the Hamilton County Board of Supervisors wishes to renew its lease with Lisa Burgess, and

WHEREAS, this Board has determined it to be in the best interest of the County to extend this relationship, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a one year lease with Lisa Burgess for January 1, 2022 through December 31, 2022, with the approval of the County Attorney, and be it also

RESOLVED, that the monthly rent is hereby set at \$400.00 per month for 2022.

Seconded by