

AGENDA CONTINUED

FEBRUARY 2, 2023

RESOLUTIONS:

Publicity, Tourism, Planning & Economic Development Committee:

- No. 19 Authorizing MOA and Use of ARPA Funds for Payment to the Lake Champlain Lake George Regional Planning Board (LCLGRP) for Their Work in the Completion of the Hamilton County Economic Analysis of Housing Needs
- No. 20 Authorizing the Chairman to Sign Contracts with Facilitators, Presenters and Guides for the 2023 Birding Festival

Emergency Preparedness/Emergency Response Committee:

- No. 21 Authorization to Purchase Maintenance and Licenses for IMPACT Software

Human Services Committee:

- No. 22 2022 – Correcting Community Services Resource Officer Contractual Account

Public Works Committee:

- No. 23 Authorizing the Hamilton County Solid Waste Hauling State Grant Contract
- No. 24 2022 – Authorizing Transfer of Funds for County DPW
- No. 25 2022 – Authorizing Transfer of Funds for DPW Solid Waste/Recycling
- No. 26 2022 – Authorizing Transfer of Funds County Machinery Fund
- No. 27 2022 – Authorizing Transfer of Funds for County Buildings

Finance Committee:

- No. 28 Approval of Audits in County Highway Funds
- No. 29 Approval of Audits in the County General Fund

Other Reports

Adjourn

RESOLUTION NO.

AUTHORIZING MOA AND USE OF ARPA FUNDS FOR PAYMENT TO THE LAKE CHAMPLAIN LAKE GEORGE REGIONAL PLANNING BOARD (LCLGRP) FOR THEIR WORK IN THE COMPLETION OF THE HAMILTON COUNTY ECONOMIC ANALYSIS OF HOUSING NEEDS

DATED: FEBRUARY 2, 2023

BY

WHEREAS, it is necessary to execute a Memorandum of Agreement between Hamilton County and the LCLGRP for the Economic Analysis of Housing Needs project, and

WHEREAS, the LCLGRP has completed its work and preparation of an Economic Analysis of Housing Needs project in cooperation with Hamilton County, and

WHEREAS, the Hamilton County has agreed to provide \$10,000 in matching funds for execution of the work outlined in Contract Number NBRC21GNY07, and

WHEREAS, Hamilton County representatives have also participated on the Working Group for the Analysis, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the Memorandum of Agreement with the LCLGRP for the Economic Analysis Housing Needs project, and be it further

RESOLVED, that the County Treasurer be hereby authorized to create and fund Account No. A8020.0419 – ARP Act, Economic Analysis of Housing Needs in the amount of \$10,000 to be totally offset by funding Revenue Account No. A4089.0200 – American Rescue Plan Act (ARPA) in the amount of \$10,000, and be it further

RESOLVED, that the County Treasurer be authorized to pay the LCLGRP Invoice 22-35 in the amount of \$10,000 for their services from Account No. A8020.0419 – ARP Act, Economic Analysis of Housing Needs.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS,
PRESENTERS AND GUIDES FOR THE 2023 BIRDING FESTIVAL**

DATED: FEBRUARY 2, 2023

BY

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June of 2023, and

WHEREAS, this Festival consists of numerous separate events from June 8-11, 2023 including: outings, lectures, seminars and certain events will require paid guides, facilitators or presenters, and

WHEREAS, certain events require lengthier work days than in past years for paid facilitators, presenters, or guides, and

WHEREAS, the pay scale has not increased since 2017, and

WHEREAS, gas and food prices have increased and the contractors are accommodating longer events as requested by the participants, and

WHEREAS, the contractors are relied upon to make the event a success, therefore, be it

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters, with the increased rates as follows:

Each guide or facilitator will receive per outing, with a daily limit of two (2) guided outings per guide as follows:

4 hours or less \$125.00
5 hours or less \$150.00
6 hours or more \$175.00
Lectures/Seminars \$250.00

Total number of guided outings not to exceed eight (8) per each day of the festival, and be it further

RESOLVED, that the total amount spent for Outings, Lectures, and Related Events is not to exceed \$5,000.00 and will be charged to Publicity Account No. A6410.404, Event Funding and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZATION TO PURCHASE MAINTENANCE AND LICENSES FOR IMPACT SOFTWARE

DATED: FEBRUARY 2, 2023

BY:

WHEREAS, Hamilton County Emergency Management was awarded SICG Grant from NYS Statewide Interoperable Communications Formula Grant SI20-1037-E00 in the amount of \$566,267.00, contract T970900, and

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

WHEREAS, IMPACT is under New York State Contact 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 January 1, 2023, thru December 31, 2023 in the amount of \$17,657.34, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the maintenance and site licenses for IMPACT for \$17,657.34, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to issue a check to the IMPACT (Central Square), 12079 Collection Center Drive, Chicago, IL 60693 for Invoice No. 366734 from Account No. A3645.0425, Department of Homeland Security and Emergency Services grant SI20-1028-E00.

Seconded by

RESOLUTION NO.

**2022 – CORRECTING COMMUNITY SERVICES RESOURCE OFFICER
CONTRACTUAL ACCOUNT**

DATED: FEBRUARY 2, 2023

BY

WHEREAS, there is a shortage of funds in Account No. A4310.0430 Mental Health – Resource Officer Contractual, be it

RESOLVED, that the County Treasurer be hereby authorized to increase Account No. A4310.0430 Mental Health, Resource Officer Contractual by \$25,261.66 to be totally offset by increasing Revenue Account No. A1289.0100 CS-RTA SCPI by \$25,261.66.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE HAMILTON COUNTY SOLID WASTE HAULING STATE
GRANT CONTRACT**

DATED: FEBRUARY 2, 2023

BY

WHEREAS, Hamilton County has been awarded a 2-year Solid Waste Hauling Contract #DEC01-C01448GG-3350000 for \$150,000.00 per year, be it

RESOLVED, that the Chairman is hereby authorized to sign NYS DEC Contract #DEC01-C01448GG-3350000 Hamilton County Solid Waste Hauling for a period of 4/1/21-3/31/23 and the County Treasurer and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

2022- AUTHORIZING TRANSFER OF FUNDS FOR COUNTY DPW

DATED: FEBRUARY 2, 2023

BY

WHEREAS, Account No. D5010.0106 Sr. Account Clerk is over expended by \$1,690.99 for 2022 because of employee change of grade, and

WHEREAS, Account No. D5110.0101 Personal Services has enough balance to cover the overage, be it

RESOLVED, the following transfer be made for 2022:

From: Account No. D5110.101 Personal Services	\$1,690.99
To: Account No. D5010.106 Sr. Account Clerk	\$1,690.99

and the County Treasurer be so authorized to make the said transfer and the County DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**2022 - AUTHORIZING TRANSFER OF FUNDS FOR DPW SOLID
WASTE/RECYCLING**

DATED: FEBRUARY 2, 2023

BY

WHEREAS, Account No. A8160.0403 Tire Disposal/Recycling is over expended by \$483.98 for 2022, and

WHEREAS, Account No. A8161.0403 Utilities has a balance of \$1,869.10 for 2022, be it

RESOLVED, the following transfer be made for 2022:

From: Account No. A8161.0403 Utilities	\$483.98
To: Account No. A8160.0403 Tire Disposal/Recycling	\$483.98

and the County Treasurer be so authorized to make the said transfer and the County DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

2022 - AUTHORIZING TRANSFER OF FUNDS COUNTY MACHINERY FUND

DATED: FEBRUARY 2, 2023

BY

WHEREAS, due to large cost increases to parts, supplies and large equipment repairs in 2022, Account DM5130.0401 Repairs is over expended by \$66,365.42, and

WHEREAS, two Accounts in the DM Fund have funds available to transfer to cover the overages in the repairs account, be it

RESOLVED, the following transfer be made for 2022:

From: Account No. DM5130.0201 Equipment	\$51,093.92
Account No. DM5130.0101 Personal Services	\$15,271.50
To: Account No. DM5130.0401 Repairs	\$66,365.42

and the County Treasurer is authorized to make the said transfers stated hereon and the Clerk of the Board and County DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

2022 - AUTHORIZING TRANSFER OF FUNDS FOR COUNTY BUILDINGS

DATED: FEBRUARY 2, 2023

BY

WHEREAS, the following Buildings accounts are over expended for 2022:

Account No. A1620.0107 Overtime	\$1,242.27
Account No. A1620.0110 Custodian	\$ 779.45
Account No. A8320.0401 Water System	\$ 29.62

and

WHEREAS, Account No. A1620.0401 Lawn Expense has enough balance to cover the overages, be it

RESOLVED, the following transfers be made for 2022:

From: Account No. A1620.0401 Lawn Expense	\$2,051.34
To: Account No. A1620.0107 Overtime	\$1,242.27
Account No. A1620.0110 Custodian	\$ 779.45
Account No. A8320.0401 Water System	\$ 29.62

and the County Treasurer be so authorized to make the said transfers and the County DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: FEBRUARY 2, 2023

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$162,051.69 and bills in the County Road Fund amounting to \$165,051.69 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

DATED: FEBRUARY 2, 2023

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$462,210.69 by the following committees:

Public Works (Buildings) Committee.....	\$18,641.20
Public Works (Solid Waste) Committee	21,050.62
Finance Committee	189,311.16
Health Committee.....	11,935.23
Human Services Committee.....	42,757.77
Central Government Committee	45,696.20
Emergency Prep./Emergency Response.....	22,267.28
Publicity, Tourism, Economic Development & Planning Committee.....	108,849.65
Internal Management Committee	1,701.58

are hereby approved.

Seconded by