

## **AGENDA CONTINUED**

**MAY 1, 2025**

### **RESOLUTIONS:**

#### **Finance Committee:**

- No. 18        Create and Fund Per Diem Clerk P/T Position in Treasurer's Office
- No. 19        Authorizing Chairman to Sign Cyber Information Sharing and  
Collaboration Agreement with NY Office of Information Technology  
Services, NYS DHSES

#### **Public Works Committee:**

- No. 20        Authorizing Fleet Coordinator to Purchase One Vehicle for Social Services  
2025
- No 21        Authorizing Payment for New York State County Highway  
Superintendents Association 2025 Dues

#### **Finance Committee:**

- No. 22        Approval of Audits in County Highway Funds
- No. 23        Approval of Audits in the County General Fund, Capital Project 2022-1 Big  
Brook Bridge and Capital Project Elbow Creek Bridge

Other Reports

Adjourn

**RESOLUTION NO.**

**CREATE AND FUND PER DIEM CLERK P/T POSITION IN TREASURER'S OFFICE**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, the Treasurer's Office has a staffing shortage, and

WHEREAS, the County Treasurer feels a per diem Clerk Part Time position would be beneficial until the Account Clerk position is filled, be it

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A1325.0107, Per Diem Clerk P/T, and be it further

RESOLVED, the Treasurer is authorized to make the following transfer:

FROM: A.1990.0401, Contingent Fund	\$1,000.00
TO: A.1325.0107, Per Diem Clerk P/T	\$1,000.00

and be it further

RESOLVED, that the County Treasurer be authorized to hire Marie Buanno as a per diem Clerk P/T to be paid an hourly rate of \$20.00.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CYBER INFORMATION SHARING AND  
COLLABORATION AGREEMENT WITH NY OFFICE OF INFORMATION  
TECHNOLOGY SERVICES, NYS DHSES**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, the Hamilton County Network & PC Specialist has recommended that Hamilton County enter into an agreement with NYS ITS/NYS DHSES for cyber information sharing and collaboration, and

WHEREAS, there is no cost for said services, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign NYS ITS/NYS DHSES Contract X050135 and the County Network & PC Specialist be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING FLEET COORDINATOR TO PURCHASE ONE VEHICLE FOR  
SOCIAL SERVICES 2025**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, the 2025 Adopted County Budget has \$35,000.00 appropriated for a vehicle for the Social Services Department, and

WHEREAS, Nissan Altima's are available per Warren County Bid WC 13-25 Item 6 in the amount of \$28,175.00 delivered, and

WHEREAS, the Fleet Coordinator recommends the purchase of one (1) sedan for use in 2025 as follows per Warren County Bid as follows

(1) 2025 Nissan Altima AWD 4 door sedan – \$28,175.00

be it

RESOLVED, that the Fleet Coordinator is hereby authorized to order one (1) 2025 Nissan Altima for Social Services mentioned herein for a total of \$28,175.00 delivered from Romeo Nissan, 140 Route 28, Kingston, NY 12401, and be it further

RESOLVED, that payment be made within thirty (30) days of delivery of said vehicle and the Social Services Commissioner, Fleet Coordinator, County Treasurer and the Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR NEW YORK STATE COUNTY HIGHWAY  
SUPERINTENDENTS ASSOCIATION 2025 DUES**

**DATED: MAY 1, 2025**

**BY**

WHEREAS, the DPW Superintendent is a member of the New York State County Highway Superintendents Association (NYSCHSA), and

WHEREAS, the dues were due in January 2025 and inadvertently did not get paid, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to the NYSCHSA, 230 Washington Avenue Ext., Suite 101, Albany, NY 12203 in the amount of \$550.00 for the 2025 membership and the funds be taken out of Account No. D5110.0405 Supplies and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: MAY 1, 2025**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$93,484.42 and bills in the County Road Fund amounting to \$14,269.73 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, CAPITAL PROJECT  
2022-1 BIG BROOK BRIDGE AND CAPITAL PROJECT ELBOW CREEK BRIDGE**

**DATED: MAY 1, 2025**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$246,941.82 the following committees:

Public Works (Buildings) Committee.....	\$ 25,644.61
Public Works (Solid Waste).....	18,812.87
Finance Committee .....	27,706.99
Health Committee.....	15,941.24
Human Services Committee.....	73,832.21
Central Government Committee .....	12,835.91
Emergency Prep./Emergency Response.....	70,582.29
Internal Management Committee .....	1,585.70

be it further

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

Big Brook Bridge.....	\$4,092.98
Elbow Creek Bridge.....	\$5,527.18

are hereby approved.

Seconded by