

AGENDA
FIFTH SESSION
MAY 7, 2015

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

Accepting Minutes of March 23, 2015 & April 2, 2015

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Sylvie Nelson, Executive Director – North Country Workforce Investment Board

RESOLUTIONS:

No. 1 Proclamation – Older Americans Month

No. 2 Mortgage Tax Distribution

No. 3 Authorizing Chairman to Sign Contract with Haroff Auction & Realty, Inc. for Property Auction

No. 4 Amendment to Election Workers Pay – Board of Elections

No. 5 Appointments to Community Services Board, Community Services Board's Mental Retardation and Developmental Subcommittee, Alcohol and Substance Abuse Subcommittee and Mental Health Subcommittee

No. 6 Amending Resolution 107-15 - Authorizing Chairman to Sign a Contract Agreement between Warren County Office for the Aging and Hamilton County Department of Social Services for Case Management Services

No. 7 Authorizing Chairman to Sign Community Services Contract Agreement between Warren County Office for the Aging and Hamilton County Public Health Nursing Service

No. 8 Authorizing Chairman to Sign Grant Extension Agreement between Office for the Aging and Public Health Nursing Service – Health Promotion

No. 9 Hamilton County Public Health Nursing Service Uniform Allowance –

Update to Resolution No. 210-86

- No. 10 Authorizing Chairman to Sign Grant Application between Governor's Traffic Safety Committee and Public Health Nursing Service
- No. 11 Authorizing Chairman to Sign Grant Application between Governor's Traffic Safety Committee and Public Health Nursing Service
- No. 12 Authorizing Contract with Blacktree Healthcare Consulting, LLC for Home Care Diagnosis Coding – Public Health
- No. 13 Authorizing Chairman to Sign Contract with Home Aide Service of the Central Adirondacks, Inc., Regarding Home Health Aide Services
- No. 14 Authorizing Chairman to Sign Contract with School District for Transportation Services for the Preschool Special Education Program – Indian Lake Central School
- No. 15 Authorizing Hamilton County Public Health Nursing Service to Publicly Advertise for Transportation Company Bids for the Preschool Special Education Program
- No. 16 Authorizing Public Health Emergency Preparedness Coordination Contract
- No. 17 Authorizing Payment for Hamilton County Public Health Nursing Service Copyright Infringement Penalties
- No. 18 Approval of Expenditures for Construction of County Road Fund Projects for 2015
- No. 19 Approval of Expenditures for Pavement Maintenance on Various County Roads 2015
- No. 20 Amending Amount of 2015 Budget Appropriation for Capital Road Projects
- No. 21 Authorizing Payment to Emerling Chevrolet for 2015 Community Services Vehicle

Correspondence:

Long Lake Central School – Thank you for supporting the Adirondack Lakes Center of the Arts Hamilton County Decentralization Grant for the Arts in Education

RESOLUTION NO.

PROCLAMATION - OLDER AMERICANS MONTH

DATED: MAY 7, 2015

BY

WHEREAS, the older citizens of Hamilton County are representative of an unprecedented trend in the nation's workforce as many continue to work in a variety of jobs, from teachers, to engineers, to business owners and entrepreneurs, and in doing so, bring invaluable experience and leadership skills to our community, and

WHEREAS, because of the substantial contributions made by our Older Americans, it is important that we recognize our senior citizens as one of our most vital and significant human resources, and encourage them to continue their independent lives with dignity and free from the fears, myths and misconceptions about aging, and

WHEREAS, this year's observance of Older American's Month, "Aging Well, Living Well," recognizes the important contributions of older Americans as they work on our behalf, and the efforts of our community to fulfill its obligation to older Americans by providing them with good health care and other services to enhance their lives, and

WHEREAS, it is traditional in Hamilton County, and throughout the Nation, to set aside a special month to honor and recognize the contributions of our Older Americans, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, on behalf of the residents of Hamilton County, do hereby proclaim the month of May as

OLDER AMERICANS MONTH

in Hamilton County, and reaffirm our commitment to older Americans.

Seconded by

RESOLUTION NO.
MORTGAGE TAX DISTRIBUTION

DATED: MAY 7, 2015

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2014 through March 31, 2015, 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 \$89,537.48, 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 \$89,537.48 be and the same hereby is apportioned as follows:

| | |
|-----------------------|-------------|
| Arietta | \$8,285.00 |
| Benson | \$7,498.00 |
| Hope | \$5,481.00 |
| Indian Lake | \$18,658.50 |
| Inlet | \$17,718.98 |
| Lake Pleasant | \$5,162.60 |
| Long Lake | \$17,015.50 |
| Morehouse | \$584.00 |
| Wells | \$8,076.50 |
| Village of Speculator | \$1,057.40 |

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.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HAROFF AUCTION &
REALTY, INC. FOR PROPERTY AUCTION**

DATED: MAY 7, 2015

BY

WHEREAS, the County of Hamilton had success in a property tax auction in 2014 with Haroff Auction & Realty, Inc., and

WHEREAS, Hamilton County now has eight (8) properties in the County's name and is responsible for the school taxes on these parcels, be it

RESOLVED, that the County of Hamilton contract with Haroff Auction & Realty, Inc. to hold a property auction on our behalf to be held in conjunction with Fulton County's tax property auction of June 17, 2015 to be held in Johnstown, NY, and be it further

RESOLVED, that the Chairman of the Board is so authorized to sign a contract with Haroff Auction & Realty, Inc. for the above purpose.

Seconded by

RESOLUTION NO.

AMENDMENT TO ELECTION WORKERS PAY – BOARD OF ELECTIONS

DATED: MAY 7, 2015

BY

WHEREAS, the Hamilton County Board of Supervisors passed Resolution No. 346-14 on December 19, 2014 regarding Election Poll Workers pay, and

WHEREAS, it is stated that the Election Poll Workers mileage will be reimbursed at the County rate only when they are required to travel outside their town of residence, and

WHEREAS, in the towns of Indian Lake and Long Lake there are two election districts many miles apart, therefore, for clarification purposes, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Election Commissioners to pay mileage reimbursement to all Election Poll Workers who work outside of their district of residence, not just their town of residence.

Seconded by

RESOLUTION NO.

APPOINTMENTS TO COMMUNITY SERVICES BOARD, COMMUNITY SERVICES BOARD'S MENTAL RETARDATION AND DEVELOPMENTAL SUBCOMMITTEE, ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEE AND MENTAL HEALTH SUBCOMMITTEE

DATED: MAY 7, 2015

BY

WHEREAS, the Chair of the Community Services Board can recommend reappointments to the Community Services Board and its subcommittees, and

WHEREAS, two members of the Community Services Board terms have expired, and

WHEREAS, two member of the Community Services Board's Mental Retardation and Developmental subcommittee terms have expired, and

WHEREAS, one member of the Community Services Board's Alcohol and Substance Abuse subcommittee term has expired, and

WHEREAS, two members of the Community Services Board's Mental Health subcommittee terms have expired, be it

RESOLVED that, Clark Seaman of Long Lake and Ronile Lawrence of Speculator be reappointed to the Community Services Board with terms expiring December 31, 2018, and be it

RESOLVED that Alex Logie representing a provider in Hamilton County and Mary Kiewicz-Schlansker of Piseco be reappointed to the Community Services Board's Mental Retardation and Developmental subcommittee with terms to expire December 31, 2018, and be it

RESOLVED that John Simon of Piseco be reappointed to the Community Services Board's Alcohol and Substance Abuse subcommittee with a term to expire December 31, 2018, and be it

RESOLVED that Debby Ameden of Indian Lake and Patti Jo Hicks representing a provider in Hamilton County be reappointed to the Community Services Board's Mental Health subcommittee with terms to expire December 31, 2018 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AMENDING RESOLUTION 107-15 - AUTHORIZING CHAIRMAN TO SIGN A
CONTRACT AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE
AGING AND HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES FOR
CASE MANAGEMENT SERVICES**

DATED: MAY 7, 2015

BY

WHEREAS, Resolution No. 107-15 adopted on March 5, 2015 authorized contracts between Hamilton County Department of Social Services and Warren County Office for the Aging for Case Management Services, and

WHEREAS, it has now been determined that the contract period for the Title III-E contract should have had a start date of January 1, 2015, not April 1, 2015, be it

RESOLVED, that Resolution No. 107-15 is hereby amended to authorize the contract for Title III-E for a period of January 1, 2015 – December 31, 2015 and the Commissioner of Social Services and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN COMMUNITY SERVICES CONTRACT
AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND
HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE**

DATED: MAY 7, 2015

BY

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Community Services Contract code A.6780 10 470, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2015 – March 31, 2016 in the full amount of \$2,500.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Public Health Nursing Service and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN GRANT EXTENSION AGREEMENT
BETWEEN OFFICE FOR AGING AND PUBLIC HEALTH NURSING SERVICE –
HEALTH PROMOTION**

DATED: MAY 7, 2015

BY

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide health promotion community services under contract A.6780 10 470 to senior citizen groups throughout Hamilton County, and

WHEREAS, this agreement is for the period commencing April 1, 2015 – March 31, 2016, and

WHEREAS, the grant total is \$3,313.00, and

WHEREAS, this anticipated funding was appropriated in the 2015 municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE UNIFORM
ALLOWANCE – UPDATE TO RESOLUTION NO. 210-86**

DATED: MAY 7, 2015

BY

WHEREAS, the Hamilton County Public Health Nursing Service (HCPHNS) field workers will be dressed in uniform, be it

RESOLVED, the HCPHNS will reimburse each full-time Public Health Nursing Service field clinician \$175.00 per year as a uniform allowance and each part-time Public Health Nursing Service field clinician one half of the uniform allowance per year, and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN GRANT APPLICATION BETWEEN
GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND PUBLIC HEALTH NURSING
SERVICE**

DATED: MAY 7, 2015

BY

WHEREAS, the Hamilton County Public Health Nursing Service (HCPHNS) administers the Governor's Traffic Safety Grant for Hamilton County, and

WHEREAS, the Hamilton County Sheriff's Office has agreed to help implement the grant with the objectives being to distribute and provide education for the proper installation and use of Child Safety Seats, and

WHEREAS, the Sheriff's Office has staff trained as a certified child safety seat technician through the Safe Kids program, and

WHEREAS, HCPHNS would like to apply for grant funding in the amount of \$2,550.00 to cover the purchase of Child Safety Seats and materials for the low income distribution program, for the period October 1, 2015 through September 31, 2016, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant application between HCPHNS and the Governor's Traffic Safety Committee, as well as all the necessary program documents for implementation and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN GRANT APPLICATION BETWEEN
GOVERNOR'S TRAFFIC SAFETY COMMITTEE AND PUBLIC HEALTH NURSING
SERVICE**

DATED: MAY 7, 2015

BY

WHEREAS, the Hamilton County Public Health Nursing Service (HCPHNS) is interested in applying for a General Highway Safety Grant sponsored by the National Highway Traffic Safety Administration and administered by the Governor's Traffic Safety Committee in the amount of \$2,500.00 to augment our current injury prevention budget for Hamilton County, and

WHEREAS, the HCPHNS would like to use these funds to support pedestrian safety education, purchase reflective vests for pedestrians, and to expand our current bicycle helmet program to focus on the importance of adult helmet use whereas our current injury prevention budget of \$1,500.00 is primarily utilized for child bicycle helmets, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant application between HCPHNS and the Governor's Traffic Safety Committee, as well as all the necessary program documents for implementation and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH BLACKTREE HEALTHCARE CONSULTING,
LLC FOR HOME CARE DIAGNOSIS CODING – PUBLIC HEALTH**

DATED: MAY 7, 2015

BY

WHEREAS, the Hamilton County Public Health Nursing Service, Certified Home Health Agency is required by Federal Regulation to code patient diagnosis and complete an Outcome and Assessment Information Set (OASIS) to bill health care payers for home care services rendered to residents, and

WHEREAS, this function needs to be completed within a specific time frame, and

WHEREAS, a former staff member had expertise in medical diagnosis coding and current staff would require extensive training to complete this function in an effective manner, and

WHEREAS, the diagnosis coding system is changing from the ICD-9 system to ICD-10 on October 1, 2015, and

WHEREAS, BlackTree Healthcare Consulting, LLC are currently providing HCPHNS CHHA with billing/collections contractual support and have certified coders with expertise in reviewing diagnosis codes consistent with the OASIS findings to maximize reimbursement, and

WHEREAS, BlackTree Healthcare Consulting, LLC will provide the above services for a start-up cost of \$500.00 and \$78.00 per Start of Care review to be paid out of Account A4010.404 Contracts, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract on behalf of the Hamilton County Public Health Nursing Service with BlackTree Healthcare Consulting, LLC located at 128 Verdant Drive, Phoenixville, PA 19460, to provide home care diagnosis coding with OASIS review, for a start-up cost of \$500.00 and \$78.00 per review, to begin June 1, 2015 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HOME AIDE SERVICE
OF THE CENTRAL ADIRONDACKS, INC., REGARDING HOME HEALTH AIDE
SERVICES**

DATED: MAY 7, 2015

BY

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract with Home Aide Service of the Central Adirondacks, Inc. (HASCA) for the provision of home health aide level services for the residents of Hamilton County, and

WHEREAS, Hamilton County Public Health Nursing Service proposes to contract at the same rate established with Home-Health Care Partners Corp. and Fort Hudson Health System Inc., therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors be and is hereby authorized to sign a contract on behalf of the County of Hamilton with Home Aide Service of the Central Adirondacks, Inc., P.O. Box 25, 114 S Shore Road, Old Forge, NY 13420 to provide services of certified home health aides to the patients of the Hamilton County Public Health Nursing Service/Home Health Agency, at a rate of \$30.31 per hour for the period of May 1, 2015 - December 31, 2015.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT FOR
TRANSPORTATION SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM - INDIAN LAKE CENTRAL SCHOOL**

DATED: MAY 7, 2015

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide services for children aged 3-5 who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, transportation is required for a child from the Town of Indian Lake to Prospect Center in Queensbury on a daily basis, and

WHEREAS, Indian Lake Central School District will provide round trip transportation from the Town of Indian Lake to Queensbury each day as recommended by the CPSE for the time frame needed, and

WHEREAS, the County desires to have the Indian Lake Central School District provide transportation for the child at a rate of \$67.04 per day from April 20 –June 30, 2015, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to sign a contract with the Indian Lake Central School District to transport the preschool child for center-based services in Queensbury as recommended by the CPSE, upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE TO
PUBLICLY ADVERTISE FOR TRANSPORTATION COMPANY BIDS FOR THE
PRESCHOOL SPECIAL EDUCATION PROGRAM**

DATED: MAY 7, 2015

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide services for children aged 3-5 who reside within Hamilton County and have a developmental delay as defined through a comprehensive evaluation, through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, transportation is required for a child from the Town of Indian Lake to Prospect Center in Queensbury for their summer school program on a daily basis, and

WHEREAS, Indian Lake Central School District has informed HCPHNS that they may not provide summer transportation services, if that is the case the County will need to find another vendor to fulfill this need beginning July 6, 2015 through August 14, 2015, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors authorizes the Director of Public Health to request public bids for transportation of a preschool child for center-based services in Queensbury as recommended by the CPSE, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PUBLIC HEALTH EMERGENCY PREPAREDNESS
COORDINATION CONTRACT**

DATED: MAY 7, 2015

BY

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) intends to award Hamilton County Public Health Nursing Service continued funding to support the 2015-16 Public Health Emergency Preparedness and Response Grant activities, and

WHEREAS, a coordinator is required to meet the yearly required local health department public health emergency preparedness program deliverables and maintenance deliverables, and

WHEREAS, Barbara Taylor has demonstrated experience in providing such functions as an independent contractor, whereby allowing the County to meet the grant requirements, and

WHEREAS, through said contract, Barbara Taylor would functionally serve as the Public Health Emergency Preparedness Coordinator for public health emergencies and fulfilling grant deliverables, and

WHEREAS, the term of this contract shall be from July 1, 2015 through June 30, 2016 with the rate for said service to be \$20.00 per hour of contractual service provided, for an amount not to exceed \$25,000.00, plus mileage at the current IRS rate, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Barbara Taylor, 486 Kickerville Lane, Long Lake, NY, 12847 for Public Health Emergency Preparedness Coordinator Services, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service, for the purpose of rendering services to meet the 2015-16 PHEP Grant requirements.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR HAMILTON COUNTY PUBLIC HEALTH NURSING
SERVICE COPYRIGHT INFRINGEMENT PENALTIES**

DATED: MAY 7, 2015

BY

WHEREAS, the Hamilton County Public Health Nursing service was notified that it publically posted educational materials in the "Ask a Nurse" newsletters in 2014 that were copyrighted, and

WHEREAS, once notification was received the publically posted newsletters were taken down and contact was made with companies representing the copyright holders to negotiate fines per recommendation by the County Attorney, therefore, be it

RESOLVED, that \$887.00 be transferred from Account No. A4010.0404 Contracts to Account No. A4050.0440 Health Ed Materials to cover the following fees:

Designpics - \$528.00
Getty Images - \$250.00
CartoonStock - \$109.00

and be it further

RESOLVED, that the County Treasurer is hereby authorized to make payment to the following companies from Account No. A4050.0440 Health Ed Materials:

Designpics - \$528.00
Getty Images - \$250.00
CartoonStock - \$109.00

and the Director of Public Health be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND PROJECTS FOR 2015

DATED: MAY 7, 2015

BY

WHEREAS, there has been appropriated in the 2015 Highway budget the sum of \$660,864.72 for the construction of County Road Fund Projects for 2015, and

WHEREAS, the Highway Committee and the County Highway Superintendent have recommended the expenditure of \$550,000.00 for the construction of the following projects:

COUNTY ROAD FUND PROJECT NO. 1 Town of Indian Lake
Co Rd No. 4 – Big Brook Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 0.5 miles.....\$75,000.00

COUNTY ROAD FUND PROJECT NO. 2 Town of Lake Pleasant
Co Rd No. 11 – South Shore Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 1.0 miles..... \$125,000.00

COUNTY ROAD FUND PROJECT NO. 3 Town of Long Lake
Co Rd No. 2 – Raquette Lake Road, Improve drainage, and pave @ 20 ft.
Approx. 0.5 miles..... \$75,000.00

COUNTY ROAD PROJECT NO. 4 Town of Inlet
Co. Rd No. 14 – Limekiln Lake Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 1.0 miles..... \$125,000.00

COUNTY ROAD FUND PROJECT NO. 5 Town of Indian Lake
Co. Rd No. 4 – Big Brook Road, Improve drainage, recycle base and chip seal @ 20 ft.
Approx. 0.5 miles.....\$50,000.00

COUNTY ROAD PROJECT NO. 6 Town of Hope
Co. Rd No. 7 – Hope Falls Road, Improve drainage and Hot Mix Overlay pave @ 20 ft.
Approx. 1.0 miles.....\$100,000.00

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 \$550,000.00, 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.

APPROVAL OF EXPENDITURES FOR PAVEMENT MAINTENANCE ON VARIOUS COUNTY ROADS 2015

DATED: MAY 7, 2015

BY

WHEREAS, there has been appropriated in the 2015 Highway budget the sum of \$375,000.00 for asphalt for maintenance of County Roads, and

WHEREAS, there are roads that need to have Hot Mix Asphalt overlay treatments to keep the road in overall good condition, and

WHEREAS, the County Highway Superintendent recommends the approval of the following locations to have pavement maintenance completed:

| | | |
|--|----------|--------------|
| County Route 6, Benson Road, Town of Benson Approx. 0.5 miles..... | Est..... | \$ 40,000.00 |
| County Route 11 – South Shore Road, Town of Lake Pleasant Approx. 2.0 miles | Est..... | \$150,000.00 |
| County Route 12 – Cedar River Road, Town of Indian Lake Approx. 2.0 miles | Est..... | \$150,000.00 |
| Total estimate for all mileage | | \$340,000.00 |

and

WHEREAS, purchase costs estimates are under New York State Contract pricing which are subject to Escalation/De-escalation and above costs are based on estimates of current pricing, and

WHEREAS, the above designated roads 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 approve the said micro paving projects and funds be taken from Account No. D5110.404 Asphalt and Emulsion in the estimated amount sum of \$340,000.00 as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AMENDING AMOUNT OF 2015 BUDGET APPROPRIATION FOR CAPITAL ROAD
PROJECTS**

DATED: MAY 7, 2015

BY

WHEREAS, the budget appropriation amount for Capital Road Projects for 2015 was set and adopted for \$590,772.00 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 appropriation for Hamilton County from the State CHIPS fund for 2015 is set at \$660,864.72, and

WHEREAS, the County Highway Superintendent recommends that the County Board amend the 2015 appropriation for Capital Projects from \$590,772.00 to \$660,864.72 to accomplish the County Highway Projects for 2015, be it

RESOLVED, that the 2015 budget appropriation for Capital Road Projects Account No. 5112.202 be amended from \$590,772.00 to \$660,864.72 and also increase Revenue Account No.D3501.0 Consolidated Highway Aid from \$590,772.00 to \$660,864.72 and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO EMERLING CHEVROLET FOR 2015 COMMUNITY SERVICES VEHICLE

DATED: MAY 7, 2015

BY

WHEREAS, Resolution Number 311-14 duly adopted on November 21, 2014 authorizes the County Fleet Coordinator to purchase a one (1) 2015 Chevrolet Impala for use by the Community Services Department under New York State Contract, and

WHEREAS, the said vehicle ordered was delivered on April 28, 2015, and

WHEREAS, the County Fleet Coordinator has inspected said vehicle and confirms that it is accepted and meets specification and recommends payment of said vehicle, be it

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

Emerling Chevrolet
9000 Boston State Road
Boston, NY 14025

in the amount of \$18,172.40 and the funds to be taken out of Account No. A4310.201-Automobile Community Services for the Community Services Department and the Community Service Director and the Clerk of the Board be so notified.

Seconded by