

AGENDA
SEVENTH SESSION

JULY 7, 2016

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

Accepting Minutes of June 2, 2016

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Daniel J. Engel, Director of Veterans' Service Agency

RESOLUTIONS:

- No. 1 Authorization to Attend the 2016 NYSAC Fall Conference
- No. 2 Resolution Realizing that in Order to Achieve the Greatest Economic Benefit from the State's Acquisition of the Boreas Ponds Tract, the Hamilton County Board of Supervisors strongly Opposes any Land Use and Classification that Does Not Provide for Maximum Access to the Ponds, Rivers, Streams, and Trails by all Citizens, Including the Elderly, Handicapped, Disabled and Physically Challenged
- No. 3 Grievance Procedure Under the Americans with Disabilities Act
- No. 4 Authorizing a Public Hearing to Consider Proposed Local Law No. 7 of 2016 A Local Law of the County of Hamilton, New York Allowing for Common, Safe Items to be Excluded from the Dangerous Fireworks Definition as Permitted by New York State Penal Law Section 405(b)
- No. 5 Approval of Bids on Tax Parcels
- No. 6 Resolution Urging the U.S. Veterans Affairs Administration to Improve its System for Ensuring Veterans' Access to Non-VA Health Care
- No. 7 Authorization to Pay Patient Centered Outcomes Research Institute (PCORI) Fee
- No. 8 Authorizing Temporary Registered Professional Nurse – CHHA

- No. 9 Authorizing Promotion of Tracey Hunt, RN as Nurse Coordinator – CHHA
- No. 10 Authorizing Out of State Travel – Community Services
- No. 11 Authorizing Payment to Tracey Road Equipment for 2017 Western Star Road Tractor
- No. 12 Award of Bid Specification No. 12-2016
- No. 13 Authorizing Deposition of Excess Vehicles/Equipment
- No. 14 Amending Amount of 2016 Budget Appropriation for Capital Road Projects
- No. 15 Authorizing Budget Amendment for County Highway Road Equipment
- No. 16 Authorizing Payment to Town & County Bridge and Rail

RESOLUTION NO.

AUTHORIZATION TO ATTEND THE 2016 NYSAC FALL CONFERENCE

DATED: JULY 7, 2016

BY

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the Fall Conference in Niagara Falls, N.Y. September 19, 2016 – September 21, 2016, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above mentioned Conference and that the actual and reasonable expenses of the officers attending such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

Seconded by

RESOLUTION NO.

RESOLUTION REALIZING THAT IN ORDER TO ACHIEVE THE GREATEST ECONOMIC BENEFIT FROM THE STATE'S ACQUISITION OF THE BOREAS PONDS TRACT, THE HAMILTON COUNTY BOARD OF SUPERVISORS STRONGLY OPPOSES ANY LAND USE AND CLASSIFICATION THAT DOES NOT PROVIDE FOR MAXIMUM ACCESS TO THE PONDS, RIVERS, STREAMS, AND TRAILS BY ALL CITIZENS, INCLUDING THE ELDERLY, HANDICAPPED, DISABLED AND PHYSICALLY CHALLENGED

DATED: JULY 7, 2016

BY

WHEREAS, Governor Cuomo has announced the State's acquisition of the 20,758 acre Boreas Ponds Tract, completing the largest addition to the Adirondack Forest Preserve in more than one hundred years, and

WHEREAS, Governor Cuomo has sent a letter to the Adirondack Park Agency requesting the agency begin the classification process for the Boreas Ponds Tract, and

WHEREAS, Governor Cuomo has stated that this will provide even more unparalleled settings for outdoor tourism and recreation, and

WHEREAS, DEC Acting Commissioner Basil Seggos has stated the DEC looks forward to working with all partners to carefully protect this vital habitat and ensure that all visitors can enjoy the breathtaking views and outstanding recreational opportunities, and

WHEREAS, New York State has partnered with the Five Towns of the Upper Hudson Recreation Hub to develop tourist destinations that rely on the extensive trail network of the Adirondack Park and existing and potential lodging opportunities, and

WHEREAS, DEC Acting Commissioner Basil Seggos has stated the Concept Plan for a Hut-to-Hut Destination-based Trail system for the Five Towns of Long lake, Newcomb, Indian Lake, Minerva and North Hudson will lead to improved public access to the Forest Preserve coupled with lodging, for the benefit of tourists, sportsmen and women, outdoor enthusiasts of all types and the people and communities of the Five Town region of the Adirondack Park, and

WHEREAS, the Five Towns in the Adirondack Park most affected by this acquisition wish to realize the maximum economic benefit of increased tourism revenue as do the Counties of Hamilton and Essex, and

WHEREAS, the Five Towns consisting of Indian Lake, Long Lake, Minerva, Newcomb, and North Hudson wish to work together to achieve the maximum economic benefit to the region from the increased tourism and have formed the Upper Hudson Recreation Hub, and

WHEREAS, these tracts of land have an extensive network of maintained roads formerly used as logging and access roads, and

WHEREAS, the 5 Towns of the Upper Hudson Recreation Hub are in agreement that the only path to realize the maximum economic benefit of this land acquisition is to provide the utmost access to the public to the ponds, rivers, streams, and trails and that access should be provided to all citizens including the elderly, handicapped, disabled and physically challenged, and

WHEREAS, the 5 Towns of the Upper Hudson Recreation Hub are also in agreement that all forms of recreation activities to include, but not be limited to, hiking, canoeing, camping, skiing, snowmobiling, cycling, horseback riding, and dog sledding, be permitted, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, realizing that in order to achieve the greatest economic benefit from this purchase we must have maximum use of those lands, strongly opposes any land use and classification that does not provide for maximum access to the ponds, rivers, streams, and trails by all citizens, including the elderly, handicapped, disabled and physically challenged, and be it further

RESOLVED, the Upper Hudson recreation Hub, consisting of the Towns of Indian Lake, Long Lake, Minerva, Newcomb, and North Hudson as well as Essex and Hamilton Counties do strongly oppose any land use and classification that does not allow for all forms of recreational activities to include, but not limited to, hiking, canoeing, camping, snowmobiling, skiing, cycling, horseback riding, and dog sledding, and be it further

RESOLVED, that it is critically important that the Adirondack Park Agency and the Department of Environmental Conservation recognize the physical and logical reasons to classify the MacIntyre tracts, East and West, and the Boreas Tract lands as Wild Forest:

1. There is an existing network of roads sufficient to support higher levels of use.
2. There are existing bridges and dams, demonstrating these lands are NOT Wilderness Classification.
3. Rights will remain on these lands for motorized use (authorized through 2018 for lease holders and 2019 for TNC), which is absolutely inconsistent with a Wilderness Classification.

and be it further

RESOLVED, that copies of this resolution be sent to Governor Andrew Cuomo, Commissioner Basil Seggos, Senator Elizabeth O’C Little, Senator Hugh T. Farley, Assemblyman Daniel G. Stec, Assemblyman Marc W. Butler, Chairman Sherman Craig, Adirondack Park Agency, Robert Stegemann, DEC Region 5 Regional Director, Thomas Martin DEC Region5 Regional Natural Resource Supervisor, William Ferebee, Chairman, Essex County Board of Supervisors, Fred Monroe, Executive Director, Adirondack Local Government Review Board, Brian E. Towers, Adirondack Association of Towns and Villages, and the 5 Towns.

Seconded by

RESOLUTION NO.

GRIEVANCE PROCEDURE UNDER THE AMERICANS WITH DISABILITIES ACT

DATED: JULY 7, 2016

BY

BE IT RESOLVED, that the Grievance Procedure Under the Americans with Disabilities Act that is hereto attached be adopted for the County of Hamilton.

Seconded by

HAMILTON COUNTY

GRIEVANCE PROCEDURE UNDER THE AMERICANS WITH DISABILITIES ACT

This Grievance Procedure is established to meet the requirements of the Americans with Disabilities Act of 1990 (ADA). It may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, or benefits by Hamilton County. Employment related complaints of disability discrimination may be covered elsewhere, in policies available from the Personnel Office of Hamilton County.

The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date and description of the problem. No particular format of the complaint is required. Alternative means of filing complaints, such as personal interviews or a tape recording of the complaint, will be made available for persons with disabilities upon request.

The complaint should be submitted in writing by the grievant and/or his/her designee as soon as possible but no later than 60 calendar days after the alleged violation to:

Personnel Officer
Hamilton County
102 County View Drive
Lake Pleasant, NY 12108

Within 15 calendar days after receipt of the complaint, the ADA Coordinator or his/her designee will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days of the meeting, the ADA Coordinator or his/her designee will respond in writing, and where appropriate, in a format accessible to the complainant, such as large print, Braille, or audio tape. The response will explain the position of Hamilton County and offer options for substantive resolution of the complaint.

If the response by the ADA Coordinator or his/her designee does not satisfactorily resolve the issue, the complainant and or his/her designee may appeal the decision within 15 calendar days after receipt of the response to the Personnel Officer or his/her designee.

Within 15 calendar days after receipt of the appeal, the Personnel Officer or his/her designee will respond in writing, and, where appropriate, in a format accessible to the complainant, with the agency's final resolution of the complaint, or indicating that the matter has been returned to the ADA Coordinator for further action. If further response is indicated, the complainant will be contacted within 15 calendar days.

All written complaints received by the ADA Coordinator or his/her designee, appeals to the

Personnel Officer or his/her designee, and responses from these two offices will be retained by Hamilton County for at least three (3) years.

RESOLUTION NO.

**AUTHORIZING A PUBLIC HEARING TO CONSIDER
PROPOSED LOCAL LAW NO. 7 OF 2016 A LOCAL LAW OF THE
COUNTY OF HAMILTON, NEW YORK ALLOWING FOR COMMON,
SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS
FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE
PENAL LAW SECTION 405(B)**

DATED: JULY 7, 2016

BY

RESOLVED, that proposed Local Law No. 7 of 2016 titled “A Local Law Of The County Of Hamilton, New York Allowing For Common, Safe Items To Be Excluded From The Dangerous Fireworks Definition As Permitted By New York State Penal Law Section 405(B)”, 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 4th day of August, 2016, at 11 a.m., on the matter of the adoption of said proposed Local Law No. 7 of 2016, entitled “A Local Law Of The County Of Hamilton, New York Allowing For Common, Safe Items To Be Excluded From The Dangerous Fireworks Definition As Permitted By New York State Penal Law Section 405(B)”, 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. 7 OF 2016

State of New York
County of Hamilton

A LOCAL LAW OF THE COUNTY OF HAMILTON,
NEW YORK ALLOWING FOR COMMON, SAFE ITEMS TO BE
EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION
AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405(b)

BE IT ENACTED, By the Board of Supervisors of the County of Hamilton, State of New York, as follows:

Section 1: Title. This Local Law shall be titled “Sparkling Devices”.

Section 2: Legislative Intent

- A. Whereas on November 21, 2014 Governor Cuomo signed into law Chapter 477 of the Laws of 2014 (S.7888/A10141).
- B. Whereas this state law amended the State Penal Law, the Executive Law and the General Business Law placing further restrictions on dangerous fireworks while at the same time recognizing that certain fireworks should not be labeled dangerous when they pose little to no danger to the public and by labeling them dangerous only restricts business and personal enjoyment.
- C. Whereas the Governor signed this version of the bill into law in part due to its strong home rule authority, only allowing for certain fireworks to be sold and used in municipalities that affirmatively enact a local law authorizing such action.
- D. In keeping with Chapter 477 of the Laws of 2014, and Penal Code Section 405 this Board further finds and determines that “sparkler devices” may be sold and enjoyed, only in the manner described below, within Hamilton County.
- E. This Board finds that allowing our residents the use of safe “sparkler devices” will benefit them and our local businesses.
- F. This Board further finds that the sale and use of “sparkler devices” is permitted with the following restrictions:
 - 1) Sales will only be permitted on or between June 1st through July 5th and December 26th and January 2nd of each calendar year.
 - 2) All distributors, manufacturers and retailers must be registered though the New York State Office of Fire Prevention and Control.
 - 3) Only those over the age of 18 may purchase said products.

Section 3: Definitions:

“Sparkling Devices” are defined as follows:

“Sparkling Devices” which are ground-based or hand-held devices that produce a shower of white, gold, or colored sparks as their primary pyrotechnic effect. Additional effects may include

a colored flame, an audible crackling effect, an audible whistle effect, and smoke. These devices do not rise into the air, do not fire inserts or projectiles into the air, and do not explode or produce a report (an audible crackling-type effect is not considered to be a report). Ground-based or hand-held devices that produce a cloud of smoke as their sole pyrotechnic effect are also included in this category. Types of devices in this category include:

(1) cylindrical fountain: cylindrical tube containing not more than seventy-five grams of pyrotechnic composition that may be contained in a different shaped exterior such as a square, rectangle, cylinder or other shape but the interior tubes are cylindrical in shape. Upon ignition, a shower of colored sparks, and sometimes a whistling effect or smoke, is produced. This device may be provided with a spike for insertion into the ground (spike fountain), a wood or plastic base for placing on the ground (base fountain), or a wood or cardboard handle to be hand held (handle fountain). When more than one tube is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, and when tubes are securely attached to a base and the tubes are separated from each other on the base by a distance of at least half an inch (12.7 millimeters), a maximum total weight of five hundred grams of pyrotechnic composition shall be allowed.

(2) cone fountain: cardboard or heavy paper cone containing not more than fifty grams of pyrotechnic composition. The effect is the same as that of a cylindrical fountain. When more than one cone is mounted on a common base, total pyrotechnic composition may not exceed two hundred grams, as is outlined in this subparagraph.

(3) wooden sparkler/dipped stick: these devices consist of a wood dowel that has been coated with pyrotechnic composition. Upon ignition of the tip of the device, a shower of sparks is produced. Sparklers may contain up to one hundred grams of pyrotechnic composition per item.

(4) novelties which do not require approval from the United States department of transportation and are not regulated as explosives, provided that they are manufactured and packaged as described below:

(A) party popper: small devices with paper or plastic exteriors that are actuated by means of friction (a string or trigger is typically pulled to actuate the device). They frequently resemble champagne bottles or toy pistols in shape. Upon activation, the device expels flame-resistant paper streamers, confetti, or other novelties and produces a small report. Devices may contain not more than sixteen milligrams (0.25 grains) of explosive composition, which is limited to potassium chlorate and red phosphorus. These devices must be packaged in an inner packaging which contains a maximum of seventy-two devices.

(B) snapper: small, paper-wrapped devices containing not more than one milligram of silver fulminate coated on small bits of sand or gravel. When dropped, the device explodes, producing a small report. Snappers must be in inner packages not to exceed fifty devices each, and the inner packages must contain sawdust or a similar, impact-absorbing material.

Section 4: Separability

If any part of or provisions of this law, or the application thereof to any person or circumstance, shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part of or provision of, or application directly involved in the controversy in which such the remainder of this law, or the application thereof to other persons or circumstances.

Section 5: Effective Date.

This law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO.

APPROVAL OF BIDS ON TAX PARCELS

DATED: JULY 7, 2016

BY

WHEREAS, Resolution No. 44-16 authorized the County of Hamilton to allow its parcels of real property acquired for non-payment of real property taxes to be sold at auction with Fulton County's properties by Absolute Auctions & Realty, Inc. on June 15, 2016, at the Holiday Inn, Johnstown, New York, and

WHEREAS, attached hereto and made part hereof is Schedule "A" which contains the names of the high bidder, the tax parcel number, and the bid price for each parcel, and

WHEREAS, the Hamilton County Treasurer has reviewed the bids for each tax parcel and recommends that the Board of Supervisors approve the bids and sale of said parcels to the high bidders, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors, pursuant to Section 1166 of the Real Property Tax Law of the State of New York, does hereby approve the bid price for each map parcel shown on Schedule "A" and does hereby authorize the transfer of said property to the named high bidder subject to receipt of the entire bid amount along with associated transfer costs and the approval of the County Attorney, and be it further

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Hamilton County Board of Supervisors to execute Quit Claim Deeds for said tax map parcels to the high bidder and to execute all other necessary documents to transfer said tax map parcels to the high bidder.

Seconded by

SCHEDULE "A"

Town of Benson:

Bidder:

Jason M. Gander	154.016-1-12	Bid Price \$ 4,750.00
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Town of Hope:

Bidder:

Danielle Williams	154.012-1-5	Bid Price \$ 7,000.00
James A. Nellis	154.016-1-2.210	Bid Price \$ 17,500.00
Kenneth J. Baer	155.009-1-6	Bid Price \$ 28,000.00
Timothy G. VanNostrand	155.019-1-21	Bid Price \$ 800.00

Town of Indian Lake:

Bidder:

James T. Hall	65.007-1-5	Bid Price \$ 1,500.00
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Town of Morehouse:

Bidder:

Matthew J. Keicher, Jr.	134.005-1-8	Bid Price \$ 4,250.00
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Town of Wells:

Bidder:

Sheng Sang	138.000-2-10	Bid Price \$39,000.00
Allen E. Blowers	138.000-2-58	Bid Price \$ 4,250.00

RESOLUTON NO.

**RESOLUTION URGING THE U.S. VETERANS AFFAIRS ADMINISTRATION TO
IMPROVE ITS SYSTEM FOR ENSURING VETERANS' ACCESS TO NON-VA
HEALTH CARE**

DATED: JULY 7, 2016

BY

WHEREAS, the U.S. Veterans Affairs Administration (VA) has established guidelines governing emergency health care needs of veterans, and

WHEREAS, the Non-VA Emergency Care Fact Sheet states that the veterans, family, friends or hospital staff should contact the VA as soon as possible, preferably within 72 hours of emergency, so they are better aware of what services the VA may or may not cover, and

WHEREAS, the Director of the Fulton County Veterans Service Agency has stated his concerns that existing VA guidelines related to authorizing Veterans access to non-VA health care providers is not clear nor easily understood, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby respectfully urges the U.S. Veterans Affairs Administration to improve the system for Veterans seeking non-VA healthcare providers, including:

1. That the VA provide a no-nonsense, clearly understood, non-VA care authorization system that ensures the veteran will not be billed for emergency services by non-VA care facilities.
2. That the VA provide payment authorization between the non-VA care provider servicing the veteran and the VA approval authority.
3. Ensure the VA continues to improve its non-VA care coordination through the Non-VA Care Coordination (NVCC) program office to standardize its process for referrals to non-VA care.
4. Provide all non-VA providers with full access to the VA's Computer Patient Record System (CPRS) to ensure the contracted community provider can review the patient's full history, allow the provider to meet all the quality of care screening and measures traced in ePRS, and speed up receipt and documentation from the non-VA provider.
5. Clarify community care for the VA staff, and make it easier for community providers to partner with the VA.

and be it further

RESOLVED, that certified copies of this Resolution be forwarded to the Fulton County Board of Supervisors, Fulton County Veterans Service Agency, U.S. Veterans Services Administration, Nathan Littauer Hospital, St. Mary's Healthcare, and Stratton VA Medical Center.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO PAY PATIENT CENTERED OUTCOMES RESEARCH
INSTITUTE (PCORI) FEE**

DATED: JULY 7, 2016

BY

WHEREAS, the Affordable Care Act imposes a fee on HRA plan sponsors to help fund the Patient-Centered Outcomes Research Institute (PCORI), and

WHEREAS, the PCORI Fee, required to be reported only once a year on the second quarter FORM 720 and paid by July 31, is based on the average number of lives covered under the plan for the twelve months of the previous plan year, and

WHEREAS, the Chairman of the Board of Supervisors has the authority to authorize said payments on an annual basis upon completion of Tax Form 720 by the County Treasurer, and

WHEREAS, the applicable dollar amount is \$2.17 per covered life on an annual basis, and

WHEREAS, the Personnel Officer has determined the average number of covered lives for the Hamilton County 2015 plan year is 39, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize payment of \$84.63 made payable to the United States Treasury, Department of Treasury, Internal Revenue Service, Cincinnati, OH 45999-0009, out of Account No. A9060.801, for the required 2015 PCORI Fee and the County Treasurer be so authorized and the Personnel Officer be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING TEMPORARY REGISTERED PROFESSIONAL NURSE – CHHA

DATED: JULY 7, 2016

BY

WHEREAS, there is a need to provide nursing services to the residents of Hamilton County, and

WHEREAS, the Certified Home Health Agency has an opening for a nursing position to help cover the CHHA for paid time off and surges in patient census, and

WHEREAS, there is a Registered Nurse available to work in the Certified Home Health Agency on a per diem basis, therefore, be it

RESOLVED, that the Director of Patient Services is authorized to retain Beth Waldron, RN as a Temporary Registered Professional Nurse at a rate of \$20.00 per hour rate, effective August 1, 2016 – July 31, 2017 for a total number of hours not to exceed 364 hours, and be it further

RESOLVED, that Account No. A4010.113 Temporary Registered Professional Nurse continues to be used as created by Resolution No. 141-11 and the Personnel Officer be so notified and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING PROMOTION OF TRACEY HUNT, RN AS NURSE
COORDINATOR – CHHA**

DATED: JULY 7, 2016

BY

WHEREAS, there is a need to provide nursing services to the residents of Hamilton County and due to promotion of Penny S Warrington from the Supervising Community Health Nurse to the Director of Patient Services, and

WHEREAS, there is no current personnel to meet the minimum qualifications of the Supervising Community Health Nurse, the Director of Public Health requests Tracey Hunt, RN be promoted from a Registered Professional Nurse to a Nurse Coordinator at a Grade 17, therefore, be it

RESOLVED, that Tracey Hunt, RN be promoted to Nurse Coordinator, effective July 1, 2016, and the Personnel Officer and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING OUT OF STATE TRAVEL – COMMUNITY SERVICES

DATED: JULY 7, 2016

BY

WHEREAS, Allison Gonyo is a Prevention Educator for Hamilton County Community Services, and

WHEREAS, the Hamilton County Community Services (HCCS) Prevention program has been actively involved in supporting the Four Rivers Alliance Coalition and other prevention initiatives in the county, and

WHEREAS, The Four Rivers Alliance has secured a Drug Free Community Grant that will support prevention efforts in the county that address alcohol and substance abuse use among county teens, and

WHEREAS, this grant will also support training for Prevention staff in the county that will cover all costs related to these trainings, and

WHEREAS, Ms. Gonyo will receive continuing education credits towards her Prevention Certification through participating in this conference, be it

RESOLVED, that Allison Gonyo will attend the August 8th through 11th, 2016 National Coalition Academy training in Tucson, Arizona on policy, advocacy and sustaining coalitions, and be it further

RESOLVED, that the Hamilton County Board of Supervisors authorizes Allison Gonyo to attend this conference as a regular 35 hours week with the cost of the training, transportation, lodging and meals covered by the Four Rivers Alliance, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO TRACEY ROAD EQUIPMENT FOR 2017 WESTERN
STAR ROAD TRACTOR**

DATED: JULY 7, 2016

BY

WHEREAS, Resolution Number 81-16 duly adopted on March 3, 2016 authorizes the County Fleet Coordinator to purchase a one (1) 2017 Western Star Road Tractor for use by the County DPW, and

WHEREAS, the vehicle ordered has been delivered and the County Fleet Coordinator has inspected said vehicle and confirms it is accepted and meets specifications and recommends payment of said vehicle, and

WHEREAS, the funds for payment of the said tractor will come from the Solid Waste Equipment Reserve Fund, be it

RESOLVED, that \$132,580.10 be transferred from Account No. H8189.0401 Solid Waste Reserve Fund to Account No. A8189.0401 Solid Waste Capital Reserve Expenditure to cover the cost of the said tractor, be it further

RESOLVED, the County Treasurer is hereby authorized to make payment to Tracey Road Equipment, Inc., 6803 Manlius Center Road, East Syracuse, NY 13057 in the amount of \$132,580.10 and the funds to be taken out of Account No. A8189.0401 Solid Waste Capital Reserve Expenditure and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BID SPECIFICATION NO. 12-2016

DATED: JULY 7, 2016

BY

WHEREAS, one (1) bid was received in accordance with Specification No. 12-2016, 2016 4WD Utility Terrain Vehicle as advertised by the Highway Superintendent and Public Works Committee, and

WHEREAS, the following bid was received:

1. Powerhouse Motorsports Corp.
2493 State Highway 30, PO Box 414, Mayfield, NY 12117

Bid – 2016 Polaris Ranger w/options - \$16,847.95

and

WHEREAS, the Fleet Coordinator has determined that the bid by Powerhouse Motorsports Corp. of Mayfield does meet specifications and recommends the award be made to Powerhouse Motorsports Corp., be it

RESOLVED, that the award be made to Powerhouse Motorsports Corp., 2493 State Highway 30, PO Box 414, Mayfield, NY 12117 –

2016 Polaris Ranger - \$16,847.95 as specified

and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new Polaris Ranger with Powerhouse Motorsports Corp. of Mayfield, NY in the amount of \$16,847.95 and the County Treasurer, County Highway Superintendent, County Sheriff and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING DEPOSITION OF EXCESS VEHICLES/EQUIPMENT

DATED: JULY 7, 2016

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 recommendations that the following vehicles and/or 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>
2006	Freightliner FLD120	1FUJALCK56DW53014	AB8850	DPW	595

be it

RESOLVED, the above vehicle/equipment be sold by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DM2665 Sale of Equipment, and 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.

**AMENDING AMOUNT OF 2016 BUDGET APPROPRIATION FOR CAPITAL ROAD
PROJECTS**

DATED: JULY 7, 2016

BY

WHEREAS, the budget appropriation amount for capital road projects for 2016 was set and adopted for \$660,865.00 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 CHIPSs 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 2016 is set at \$725,737.65, and

WHEREAS, the County Highway Superintendent recommends that the County Board of Supervisors amend the 2016 appropriation for capital projects from \$660,865.00 to \$725,737.65 to accomplish the County Highway Projects for 2016, be it

RESOLVED, that the 2016 budget appropriation for Capital Road Projects Account No. 5112.202 be amended from \$660,865.00 to \$725,737.65 and also increase Revenue Account No.D3501 Consolidated Highway Aid from \$660,865.00 to \$725,737.65 and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING BUDGET AMENDMENT FOR COUNTY HIGHWAY ROAD
EQUIPMENT**

DATED: JULY 7, 2016

BY

WHEREAS, \$200,000.00 was appropriated in the adopted 2016 Hamilton County Highway budget for equipment purchases, and

WHEREAS, with the approved equipment purchases for 2016 the department will need an additional 91,000.00, be it

RESOLVED, that Account No. DM5130.401 Road Equipment be increased by \$91,000.00 and Revenue Account No. DM2665.0000 Sale of Equipment be increased by \$91,000.00 and the County Treasurer be so authorized and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO TOWN & COUNTY BRIDGE AND RAIL

DATED: JULY 7, 2016

BY

WHEREAS, the County Highway Superintendent was authorized for road construction projects for 2016, and

WHEREAS, County Road Project No. 6 Town of Wells was authorized for 1,300 feet of guide rail replacement with a \$50,000.00 budget, and

WHEREAS, the guide rail installation was completed by Town & County Bridge and Rail,
be it

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

Town & County Bridge and Rail
PO Box 16395
Albany, NY 12202, out of the following account -

Account D5112.2498 CR8, Griffin Road -

in the amount of \$34,542.64 and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by