

AGENDA CONTINUED

NOVEMBER 3, 2016

RESOLUTIONS:

- No. 18 Appointment of Marie C. Buanno as Republican Commissioner of Elections
- No. 19 Authorizing Chairman to Sign Aid to Prosecution Grant
- No. 20 Transfer of Funds – Jail Holiday and Overtime
- No. 21 Authorizing County Highway Superintendent to Purchase a Tandem Axle Cab & Chassis
- No. 22 Approval of and Transfer of Funds for 2016 Merit Pay
- No. 23 Approval of Audits in County Highway Funds
- No. 24 Approval of Audits in the County General Fund

2017 Budget Review

RESOLUTION NO.

APPOINTMENT OF MARIE C. BUANNO AS REPUBLICAN COMMISSIONER OF ELECTIONS

DATED: NOVEMBER 3, 2016

BY

WHEREAS, this Board has received a recommendation from the Chairman of the Hamilton County Republican Committee, in accordance with the provisions of Section 3-204 of the Election Law, to appoint Marie C. Buanno, a resident and qualified voter of the Town of Arietta, Commissioner of Elections, be it

RESOLVED, that the recommendation be accepted and Marie C. Buanno is hereby appointed as Commissioner of Elections for a four year term beginning January 1, 2017.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN AID TO PROSECUTION GRANT

DATED: NOVEMBER 3, 2016

BY

WHEREAS, Hamilton County has an annual State Aid agreement with NYS Division of Criminal Justice Services, and

WHEREAS, said agreement needs to be renewed, and

WHEREAS, the agreement is proposed for \$29,200.00, the contract period will be for 12 months, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign Aid to Prosecution Grant Project No. AP16-1020-D00 for the period of October 1, 2016 – September 30, 2017 in the amount of \$29,200.00 on behalf of the County of Hamilton and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – JAIL HOLIDAY AND OVERTIME

DATED: NOVEMBER 3, 2016

BY

WHEREAS, will be shortage of funds in the Jail Holiday and Overtime Account, therefore, be it

RESOLVED, that the County Treasurer be hereby authorized to make the following transfers:

FROM:		
Account No. A3110.105 – Deputy Sheriff		\$15,000.00
TO:		
Account No. A3150.110 – Jail Holiday and Overtime		\$15,000.00

Second by

RESOLUTION NO.

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE A
TANDEM AXLE CAB & CHASSIS**

DATED: NOVEMBER 3, 2016

BY

WHEREAS, the Highway Department is in need of replacing a tandem axle dump truck for 2017, and

WHEREAS, the County Highway Superintendent has received a written quote for a 2018 Mack Granite Cab & Chassis from Utica Mack Inc. under Oneida County Bid Contract #1827 with associated options for \$114,962.00, and

WHEREAS, Viking Plow equipment and Beau-Roc dump bodies are available for purchase under Oneida County Contract #1816 through Viking Cives (USA) in the amount of \$65,658.02, and

WHEREAS, the County Highway Superintendent is recommending approval to purchase said Tandem Axle Dump Truck with plow equipment including dump box installed under Oneida County Contract pricing, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said tandem axle cab & chassis with associated options from Utica Mack under Oneida County Contract pricing at a cost of \$114,962.00 and order the said plow, wing and dump box installed from Viking Cives (USA) at a cost of \$65,658.02 under Oneida County Contract #1816 and the total cost of the tandem with plow, wing and dump body is \$180,620.02 delivered, and be it further

RESOLVED, that the County Treasurer is hereby authorized to transfer \$180,620.02 from the Unappropriated Machinery Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.0201 Equipment to cover said purchases and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2016 MERIT PAY

DATED: NOVEMBER 3, 2016

BY

WHEREAS, the Hamilton County Board of Supervisors has instituted a merit system for county employees, and

WHEREAS, the Internal Management Committee met on October 24, 2016 to review merit evaluations, be it

RESOLVED, that the Internal Management Committee recommends the following hourly merit increments:

HIGHWAY

Derek Cummins	November 1, 2015 to November 1, 2016	\$1.43
Mark Hunt	November 15, 2015 to November 15, 2016	\$1.10

CLERK OF THE BOARD

Cheryl Paestella	November 1, 2015 to November 1, 2016	\$1.54
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SHERIFF

William Wilt	November 1, 2015 to November 1, 2016	\$1.65
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NURSING

Kristen King	November 29, 2015 to November 29, 2016	\$1.54
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and be it further

RESOLVED, that the following transfers be made to cover the above 2016 merit pay:

FROM:	A1990.402	Contingent for Merit	\$14,337.73
TO:	D5110.101	Personal Services	\$2,985.84
	D5110.101	Personal Services	\$2,097.04
	A1040.102	Deputy Clerk of the Board	\$2,813.58
	A3110.112	Deputy Sheriff A	\$3,445.20
	A4050.120	Acct. Clerk/Computer Support Aide	\$2,996.07

and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: NOVEMBER 3, 2016

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$59,135.53 and bills in the County Road Fund amounting to \$413,202.69 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: NOVEMBER 3, 2016

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$247,735.63 by the following committees:

Building Committee	\$25,840.43
Public Works (Solid Waste) Committee	59,934.18
Finance Committee	83,340.76
Health Committee.....	19,686.49
Human Services Committee.....	12,364.89
Central Government Committee	29,570.65
Emergency Prep./Emergency Response.....	12,471.01
Publicity, Tourism, Economic Development & Planning Committee.....	3,291.81
Internal Management Committee	1,235.41

are hereby approved.

Seconded by