

AGENDA

FIFTH SESSION

MAY 4, 2017

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

Accepting Minutes of March 27, 2017 & April 7, 2017

Public Comment Period

Reports of Standing/Special Committees

Alan Hipps, Executive Director HAPEC – Housing Rehabilitation Program

RESOLUTIONS:

- No. 1 Resolution Supporting the Towns of Webb & Inlet Requesting a Change in New York State Law Allowing for the Consolidation of Adjoining Police Departments in Separate Counties
- No. 2 Authorizing Lyme Adirondack Timberlands II LLC East Mt. Lease
- No. 3 Mortgage Tax Distribution
- No. 4 Authorizing Chairman to Sign Adirondack Health Institute (AHI) Financial Sustainability Waiver
- No. 5 Authorizing Chairman to Sign Community Services Contract Agreement between Warren County Office for the Aging and Hamilton County Public Health Nursing Service
- No. 6 Authorizing Contract with License Social Worker – Melissa Cool
- No. 7 Authorizing Contract between Hamilton County Public Health Nursing Service and Physical Therapy Assistant for Services
- No. 8 Medicaid and Medicare Cost Reports
- No. 9 Authorizing Chairman to Sign Contract with the New York State Department of Health – Children with Special Health Care Needs Program
- No. 10 Public Health Emergency Preparedness and Response Grant

- No. 11 Authorizing Chairman to Sign Memorandum of Understanding (MOU) with Adirondack Health
- No. 12 Authorizing Chairman to Sign Home-Health Aide Training Agreement with Home-Health Care Partners
- No. 13 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. 14 Authorizing Chairman to Sign EISEP Contract Agreement between Warren County Office for the Aging and Hamilton County Department of Social Services
- No. 15 Approval of Expenditures for Construction of County Road Fund Projects for 2017
- No. 16 Approval of Expenditures for Pavement Maintenance on Various County Roads 2017
- No. 17 Amending Amount of 2017 Budget Appropriation for Capital Road Projects
- No. 18 Authorizing County Fleet Coordinator to Purchase Ancillary Equipment for Sheriff Vehicle
- No. 19 Authorizing Payment to Nortrax for 2017 John Deere 410L Backhoe/Loader
- No. 20 Authorizing Payment to Custom Container Solutions for Roll-Off Container for Solid Waste
- No. 21 Authorizing Payment to Bennett Trailers Ind., LLD for Tandem-Axle Recycling Trailer

RESOLUTION NO.

RESOLUTION SUPPORTING THE TOWNS OF WEBB & INLET REQUESTING A CHANGE IN NEW YORK STATE LAW ALLOWING FOR THE CONSOLIDATION OF ADJOINING POLICE DEPARTMENTS IN SEPARATE COUNTIES

DATED: MAY 4, 2017

BY

WHEREAS, financial pressures on local governments budgets are forcing municipalities to examine how they deliver their services, and

WHEREAS, the governor of New York State has encouraged all local governments to find efficiencies and reduce the number of agencies wherever possible, and

WHEREAS, the Towns of Webb and Inlet in Herkimer and Hamilton Counties are currently engaged in formal discussions regarding the possibilities of consolidating police protection services, and

WHEREAS, current New York State law does not contain a provision allowing Towns to consolidate police departments across county lines, and

WHEREAS, the communities believe it is now appropriate to explore this opportunity for enhanced efficiencies in municipal service delivery, and

WHEREAS, the elected officials and staff of both Towns have had a longstanding practice of working together to resolve mutual problems, and

WHEREAS, the Towns of Webb and Inlet Police departments have had an inter-agency agreement in place allowing for shared policing, they still have duplicated staffing as in separate Police Chiefs and equipment needs that could be streamlined, and

WHEREAS, the Town Supervisors, Police Chiefs, and designated Town Board members serving on a jointly formed committee have been holding monthly meetings open to the public, and

WHEREAS, the Towns have gone as far as they can without New York State legislative approval passed in both the Assembly and Senate then signed into law by the Governor, and

WHEREAS, both Towns believe that the aforementioned issue can be resolved with support from our New York State legislative bodies and the Governor's Office, now, therefore, be it

RESOLVED, that the Towns of Webb and Inlet in Herkimer and Hamilton Counties request the same consolidation privileges across shared county lines that those within county lines enjoy under New York State Law.

Seconded by

RESOLUTION NO.

AUTHORIZING LYME ADIRONDACK TIMBERLANDS II LLC EAST MT. LEASE

DATED: MAY 4, 2017

BY

WHEREAS, Hamilton County was awarded a grant in the amount of \$2,530,385.00 from New York State Office of Interoperable Communications, Contract # C198376, and

WHEREAS, it has been determined that a microwave tower is needed to achieve the interoperability required with said grant, and

WHEREAS, a location for this tower has been found on East Mountain, and

WHEREAS, the County has reached out to Lyme Adirondack Timberlands II LLC, and successfully negotiated a lease for said communication site, and

WHEREAS, said lease period will be five (5) years, with four (4) additional automatic extensions of five (5) years each, and

WHEREAS, the initial annual rent will be \$1,250.00 per year for each of the first five (5) years, with a onetime reimbursement of Lyme's legal fees in the amount of \$660.00, now, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to cut a check from Account No. A3645.0406 Statewide Communications Grant to Lyme Adirondack Timberlands II LLC in the amount of \$1,910.00 upon the execution of said lease.

Seconded by

RESOLUTION NO.
MORTGAGE TAX DISTRIBUTION

DATED: MAY 4, 2017

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period October 1, 2016 through March 31, 2017, 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 \$84,925.85, 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 \$84,925.85 be and the same hereby is apportioned as follows:

Arietta	\$8,437.50
Benson	\$1,441.00
Hope	\$5,937.00
Indian Lake	\$18,763.35
Inlet	\$11,710.00
Lake Pleasant	\$6,861.31
Long Lake	\$19,322.50
Morehouse	\$150.00
Wells	\$10,967.00
Village of Speculator	\$1,336.19

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 ADIRONDACK HEALTH INSTITUTE (AHI)
FINANCIAL SUSTAINABILITY WAIVER**

DATED: MAY 4, 2017

BY

WHEREAS, as a condition of its participation in the New York State Delivery System Reform Incentive Program (DSRIP), the AHI PPS is required to monitor the financial stability of its participants, and

WHEREAS, Hamilton County Public Health Nursing Service and Hamilton County Community Services are under the direction of the Hamilton County government and are therefore deemed exempt from filing such financial information, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the AHI Financial Sustainability Waiver.

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 4, 2017

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, 2017 – March 31, 2018 in the full amount of \$5,813.00, 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 CONTRACT WITH LICENSED SOCIAL WORKER – MELISSA COOL

DATED: MAY 4, 2017

BY

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of medical social worker services for several programs, and

WHEREAS, Melissa Cool, LMSW, of 5810 State Highway 29, St Johnsville, NY, is a duly licensed master social worker by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from May 1, 2017 through April 30, 2018 and compensated at a rate of \$70.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Melissa Cool, LMSW to provide medical social work services to the residents of Hamilton County, for the period May 1, 2017 through April 30, 2018 at a rate of \$70.00 per visit plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT BETWEEN HAMILTON COUNTY PUBLIC HEALTH
NURSING SERVICE AND PHYSICAL THERAPY ASSISTANT FOR SERVICES**

DATED: MAY 4, 2017

BY

WHEREAS, the Hamilton County Public Health Nursing Service has a full-time Physical Therapist to provide services to county residents, and

WHEREAS, Christine Carew, is a duly licensed physical therapy assistant by the NYS Department of Education, Office of Professions and wishes to contract with the Public Health Nursing Service to augment the Physical Therapist's patients and help cover during her time off, and

WHEREAS, the physical therapist assistant shall provide regular visits under the supervision of a physical therapist in compliance with relevant regulations, and

WHEREAS, the term of this contract shall be from June 1, 2017 through May 31, 2018, and compensated at a rate of \$40.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Christine Carew, PTA residing at 49 State Route 28N, PO Box 502, North Creek, NY 12853 with compensation as described above upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

MEDICAID AND MEDICARE COST REPORTS

DATED: MAY 4, 2017

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to submit the following Cost Reports annually for all services provided by the Nursing Service:

Certified Home Health Agency Medicare Cost Report
Certified Home Health Agency Medicaid Cost Report
Diagnostic and Clinic Services Medicaid Cost Report

WHEREAS, the current contracted provider of accounting services for the Nursing service is McCarthy and Conlon, LLP, and

WHEREAS, Michael McCarthy, CPA will complete the reports within appropriate timeframes and review results with the Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Medicaid and Medicare Cost Reports for Year 2016.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH THE NEW YORK STATE
DEPARTMENT OF HEALTH - CHILDREN WITH SPECIAL HEALTH CARE NEEDS
PROGRAM**

DATED: MAY 4, 2017

BY

WHEREAS, the New York State Department of Health (NYSDOH) requests the renewal of the contract with Hamilton County Public Health Nursing Service to provide Children with Special Health Care Needs Program (CSHCN) Contact # C32664GG for the period October 1, 2017 through September 30, 2020, and

WHEREAS, the NYSDOH has appropriated \$45,678 for the grant period October 1, 2017 through September 30, 2020, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the contract with Children with Special Health Care Needs Program of the NYSDOH, pending approval by the County Attorney and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE GRANT

DATED: MAY 4, 2017

BY

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has offered renewal of Contract No. 1611-10 with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and Response for the period July 1, 2017 through June 30, 2018, and

WHEREAS, the grant year overlaps the 2017 and 2018 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for \$52,096.00, and

WHEREAS, the necessary funds have been appropriated in the 2017 Municipal Budget and the remainder will be proposed for the 2018 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS Department of Health through Health Research Inc., pending approval by the County Attorney and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN MEMORANDUM OF UNDERSTANDING
(MOU) WITH ADIRONDACK HEALTH**

DATED: MAY 4, 2017

BY

WHEREAS, Adirondack Health Adirondack Medical Center, 2233 State Route 86, PO Box 471, Saranac Lake, NY 12983 has secured a DSRIP grant to support the Hospital to Home domain, and has invited its partner to participate in a telemonitoring initiative using equipment from Health Recovery Solutions, and

WHEREAS, the MOU would support telemonitoring from the effective date through the following 24 months, and would be at no cost to Hamilton County Public Health Nursing Service, and at no cost to the patients, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the MOU with Adirondack Health.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN HOME-HEALTH AIDE TRAINING
AGREEMENT WITH HOME-HEALTH CARE PARTNERS**

DATED: MAY 4, 2017

BY

WHEREAS, Home-Health Care Partners, 1830 Riverfront Center, Amsterdam, NY 12010 has a Home Health Aide Basic Training Program approved by the New York State Department of Health for preparing qualified students to become Certified Home Health Aides, upgrading Personal Care Aides to Certified Home Health Aides, and converting Certified Nursing Assistants into Certified Home Health Aides, with an agreement start date of April 24, 2017 valid for one year, and

WHEREAS, Hamilton County Public Health Nursing Service is not certified to provide this training and has an immediate need for such trainings, be it then

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Home-Health Aide Training Agreement with Home-Health Care Partners with an agreement effective date of April 24, 2017.

Seconded by

RESOLUTION NO.

**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 4, 2017

BY

WHEREAS, it is necessary for the Hamilton County Department of Social Services to enter into an agreement with Warren Office for the Aging for case management services, and

WHEREAS, contracts will be for the following programs:

CSE	April 1, 2017 - March 31, 2018	\$2,750.00
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be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton County Office of the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN EISEP CONTRACT AGREEMENT BETWEEN
WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY
DEPARTMENT OF SOCIAL SERVICES**

DATED: MAY 4, 2017

BY

WHEREAS, the Hamilton County Department of Social Services maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Department of Social Services is to provide services for Hamilton County residents under an EISEP Contract, and

WHEREAS, this contract will be for the period of April 1, 2017 – March 31, 2018 in an amount not to exceed \$25,000.00, be it

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

Seconded by

RESOLUTION NO.

APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND PROJECTS FOR 2017

DATED: MAY 4, 2017

BY

WHEREAS, there has been appropriated in the 2017 highway budget the sum of \$911,617.73 for the construction of County Road Fund Projects for 2017, and

WHEREAS, the Highway Committee and the County Highway Superintendent have recommended the expenditure of \$695,000.00 for the construction of the following projects:

COUNTY ROAD FUND PROJECT NO. 1 Town of Indian Lake
Co Rd No. 18 – Chamberlain Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 1.5 miles.....\$250,000.00

COUNTY ROAD PROJECT NO. 2 Town of Arietta
Co. Rd No. 24 – Old Piseco Road, Improve drainage, recycle base and Chip Seal @ 20 ft.
Approx. 3.2 miles.....\$200,000.00

COUNTY ROAD PROJECT NO. 3 Town of Wells
Co. Rd No. 16 – Gilmantown Road, Improve drainage, recycle base and pave @ 20 ft.
Approx. 0.8 miles \$85,000.00

COUNTY ROAD PROJECT NO. 4 Town of Long Lake
Co. Rd No. 3 – North Point Road, Improve drainage, recycle base and pave @ 20ft.
Approx. 1.0 miles \$100,000.00

COUNTY ROAD PROJECT NO. 5 Town of Benson
Co. Rd No. 17 – French Road, Improve drainage, recycle base & Chip seal @ 20 ft.
Approx. 1.0 miles \$60,000.00

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 \$695,000.00, 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 2017

DATED: MAY 4, 2017

BY

WHEREAS, there has been appropriated in the 2017 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 19, Durant Road, Town of Indian Lake Approx. 1.0 miles.....	Est.....	\$100,000.00
County Route 7 – Hope Falls Road, Town of Hope Approx. 2.0 miles	Est.....	\$150,000.00
County Route 6 – Benson Road, Town of Benson Approx. 1.0 miles	Est.....	\$ 85,000.00
Total estimate for all mileage		\$335,000.00

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 paving projects and funds be taken from Account No. D5110.404 Asphalt and Emulsion in the estimated amount sum of \$335,000.00 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 2017 BUDGET APPROPRIATION FOR CAPITAL ROAD PROJECTS

DATED: MAY 4, 2017

BY

WHEREAS, the County budget for capital road projects for 2017 was \$725,000.00, and

WHEREAS, the County budget for capital road projects for 2017 was amended per Resolution 54-17 to increase it by \$95,344.33 for a total of \$820,344.33 for Account No. 5112.202 Capital Projects because of the 2016 rollover balance, and

WHEREAS, the actual appropriation for Hamilton County from the State CHIPS (includes base CHIP's, EWR & Pave NY) fund for 2017 is set at \$816,273.40 an increase of \$91,273.40 to the County's 2017 budgeted amount, and

WHEREAS, the County Highway Superintendent recommends that the County Board of Supervisors amend the 2017 appropriation for capital projects from \$820,344.33 to \$911,617.73, be it

RESOLVED, that the 2017 budget appropriation for Capital Road Projects Account No. 5112.202 be amended from \$820,344.33 to \$911,617.73 and also increase Revenue Account No.D3501 Consolidated Highway Aid from \$820,344.33 to \$911,617.73 and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE ANCILLARY
EQUIPMENT FOR SHERIFF VEHICLE**

DATED: MAY 4, 2017

BY

WHEREAS, Resolution No. 87-17 authorizes the purchase of a 2017 Chevrolet Tahoe for the Sheriff's Office, and

WHEREAS, the said vehicle needs to have ancillary equipment installed such as but not limited to 2 way radios, emergency lights, sirens, etc., and

WHEREAS, the County has received two written quotes for the installation of the ancillary equipment as follows:

1. JPJ Electronics, 1 W. Whitesboro St., Yorkville, NY - \$10,222.06
2. Bush Electronics, 146A Luther Ave, Liverpool, NY - \$10,230.00

and

WHEREAS, the Fleet Coordinator recommends JPJ Electronics for the installation of the ancillary equipment, be it

RESOLVED, the Fleet Coordinator is authorized to purchase the Ancillary Equipment from JPJ Electronics installed at a cost of \$10,222.06, and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO NORTRAX FOR 2017 JOHN DEERE 410L
BACKHOE/LOADER**

DATED: MAY 4, 2017

BY

WHEREAS, Resolution No. 59-17 duly adopted on February 2, 2017 authorizes the County Fleet Coordinator to purchase one (1) 2017 John Deere 410L Backhoe/Loader for use by the County DPW, and

WHEREAS, the equipment ordered has been delivered and the County Fleet Coordinator has inspected said equipment 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 be a charge out of the Solid Waste Equipment Reserve Fund, be it

RESOLVED, that \$107,500.00 be transferred from the Capital Solid Waste Reserve Fund to Account No. A8189.401 to cover the cost of the said tractor, and be it further

RESOLVED, the County Treasurer is hereby authorized to make payment to Nortrax, Inc., PO Box 433, Clifton Park, NY 12065 in the amount of \$107,500.00 and the funds to be taken out of Account No. A8189.401 Solid Waste and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO CUSTOM CONTAINER SOLUTIONS
FOR ROLL-OFF CONTAINER FOR SOLID WASTE**

DATED: MAY 4, 2017

BY

WHEREAS, the County Fleet Coordinator solicited quotes and was authorized by the Chairman of the Hamilton County Board of Supervisors on February 6, 2017 to purchase one (1) covered roll-off container for use by Solid Waste from Custom Container Solutions of Lewisburg, PA in the amount of \$6,850.00, and

WHEREAS, the container ordered was delivered on April 2, 2017, and

WHEREAS, the County Fleet Coordinator has inspected the said container and confirms it is accepted and meets specifications and recommends payment of said container, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Custom Container Solutions, PO Box 133, 391 Wolfland Rd, Lewisburg, PA in the amount of \$6,850.00 and the funds to be taken out of Account No. A8161.0404 Landfill, All Other Expenses and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO BENNETT TRAILERS IND., LLC
FOR TANDEM-AXLE RECYCLING TRAILER**

DATED: MAY 4, 2017

BY

WHEREAS, the County Fleet Coordinator solicited quotes and was authorized by the Chairman of the Hamilton County Board of Supervisors on April 25, 2017 to purchase one (1) Wells Cargo Tandem Axle Enclosed Trailer for use by Solid Waste from Bennett Trailers, Ind., LLC of Scotia, NY for the amount of \$4,300.00, and

WHEREAS, the trailer ordered was picked up on April 28, 2017, and

WHEREAS, the County Fleet Coordinator has inspected the said trailer and confirms it is accepted and meets specifications and recommends payment of said trailer, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Bennett Trailers Ind. LLC, 6585 Amsterdam Rd. (Rt. 5), Scotia, NY 12302 in the amount of \$4,300.00 and the funds to be taken out of Account No. A8160.0401 Refuse and Garbage, Supplies/Misc. and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by