

## **AGENDA CONTINUED**

**OCTOBER 5, 2017**

### **RESOLUTIONS:**

- No. 19 Authorizing Payment for Operation and Maintenance of Storage Reservoirs – Black River Area – 2018
- No. 20 Investment Policy for the County of Hamilton
- No. 21 Authorizing a Memorandum of Understanding with the Fulton County Sheriff's Office to Provide E911 Back-Up Services for Hamilton County
- No. 22 Authorizing the Purchase of Two (2) Generators for Communications Project
- No. 23 Approval of and Transfer of Funds for 2017 Merit Pay
- No. 24 Approval of Expenditures for Construction of County Road Fund Projects for 2017
- No. 25 Approval of Transfer of Funds for County Road Fund Maintenance Projects for 2017
- No. 26 Authorizing Payment to Seton Identification Products
- No. 27 Approval of Audits in County Highway Funds
- No. 28 Approval of Audits in County General Fund and Capital Project No. 2017-1 Hatch Brook Bridge

**RESOLUTION NO.**

**AUTHORIZING PAYMENT FOR OPERATION AND MAINTENANCE OF STORAGE  
RESERVOIRS – BLACK RIVER AREA - 2018**

**DATED: OCTOBER 5, 2017**

**BY**

WHEREAS, Hamilton County has received Invoice No. B-08-14-18 Direct Billing for 94<sup>th</sup> Annual Assessment: Year 2018 in the amount of \$1,550.00 for operation and maintenance of storage reservoirs – Black River Area, be it

RESOLVED, that the County Treasurer be authorized to transfer \$1,550.00 from Account No. A1990.0401 Contingent to Account No. A1950.0401 Taxes and Assessment on Muni Property, and be it further

RESOLVED, that the County Treasurer be hereby authorized to write a check to the State Comptroller for Invoice No. B-08-14-18 in the amount of \$1,550.00 from Account No. A1950.0401 Taxes and Assessment on Muni Property to be mailed to Hudson River-Black River Regulating District, 317 Washington Street, Suite 614, Watertown, NY 13601.

Seconded by

**RESOLUTION NO.**

**INVESTMENT POLICY FOR THE COUNTY OF HAMILTON**

**DATED: OCTOBER 5, 2017**

**BY**

WHEREAS, the Investment Policy for the County of Hamilton is to be renewed on an annual basis, and

WHEREAS, the County Treasurer wishes to add an additional bank prior to the annual renew, and

WHEREAS, the Chairman of Finance and the County Treasurer recommend updates to the Investment Policy as follows:

Add: Chemung Canal Trust Company – Three Million Dollars (\$3,000,000)

be it

RESOLVED, that the above change be adopted and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE FULTON COUNTY SHERIFF'S OFFICE TO PROVIDE E911 BACK-UP SERVICES FOR HAMILTON COUNTY**

**DATED: OCTOBER 5, 2017**

**BY**

WHEREAS, the Hamilton County Board of Supervisors and the Hamilton County Sheriff have requested assistance from the County of Fulton to provide E911 Dispatch Backup Service to the Hamilton County Sheriff's Office, and

WHEREAS, Hamilton County Sheriff Abrams and Fulton County Sheriff Giardino have conducted several meetings to establish a written framework to govern this assistance provided by County of Fulton, and

WHEREAS, Sheriff Abrams recommends that the Counties enter into a Memorandum of Understanding (MOU) outlining guidelines and stipulations to govern said voluntary service, and

WHEREAS, the Fulton County Board of Supervisors passed Resolution No. 299-17 on August 14, 2017 authorizing the Fulton County Sheriff's Office to enter into an Memorandum of Understanding with Hamilton County, be it

RESOLVED, that upon the recommendation of the Sheriff and Committees on Public Safety and Finance, the Chairman of the Board be, and hereby is, authorized to enter into a Memorandum of Understanding with Hamilton County Board of Supervisors to provide E911 Dispatch Back-up Services for Hamilton County, and be it further

RESOLVED, that said Memorandum of Understanding include, but not be limited to, the following terms and conditions:

1. All costs of establishing, maintenance and repairs shall be the responsibility of County of Hamilton.
2. There shall be testing of equipment before system goes live.
3. There shall be a 120 day trial period to determine if the system is practical as designed.
4. Back-up by Fulton County Dispatch only occurs after seven (7) rings go unanswered in Hamilton County Dispatch.
5. Back-up will not add substantial additional calls to Fulton County's system.
6. The system will not necessitate any additional Fulton County staffing or overtime.
7. Hamilton County will provide a full "Hold Harmless" provision to Fulton County, satisfactory to the County Attorney.

and be it further

RESOLVED, that said Memorandum of Understanding is subject to the approval of the County Attorney, and be it further

RESOLVED, that the Hamilton County Board of Supervisors and Hamilton County Sheriff is authorized to enter into the Memorandum of Understanding with the Fulton County Sheriff's Office for the E911 Back-Up System.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE PURCHASE OF TWO (2) GENERATORS FOR  
COMMUNICATIONS PROJECT**

**DATED: OCTOBER 5, 2017**

**BY**

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, contract C198376, for a new communications system, and

WHEREAS, the communications project calls for a stand-by generator at the Oak Mountain location and also East Mountain location, and

WHEREAS, the Hamilton County Office of Emergency Management has received three written quotes for two generators per specs written by Blue Wing Inc, the Hamilton County project consultant, and

WHEREAS, the lowest quoted amount to purchase 2 generators meeting the specifications stated by Blue Wing Inc, is \$9,290.00, be it

RESOLVED, that the Hamilton County Board of Supervisors authorize the purchase of two generators from Capital Power, 500 Elk St., Albany, NY 12206 at the total cost of \$9,290.00, to be paid from Account No. A3645.0406 Statewide Communications Grant.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY**

**DATED: OCTOBER 5, 2017**

**BY**

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

WHEREAS, the Internal Management Committee met on September 25, 2017 to review merit evaluations, be it

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

HIGHWAY

Paul Hammer	October 20, 2017 to October 20, 2018	\$1.65
Jordan Monthony	October 1, 2016 to October 1, 2017	\$1.10

SOCIAL SERVICES

Beverly King	October 18, 2017 to October 18, 2018	\$1.54
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COMMUNITY SERVICES

Brandy Richards	October 10, 2017 to October 10, 2018	\$1.65
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and be it further

RESOLVED, that the following transfers be made to cover the above 2017 merit pay:

FROM:	A1990.402	Contingent for Merit	\$11,366.41
TO:	A1620.103	Laborer	\$3,432.00
	DM5130.101	Mechanics	\$2,288.00
	A6010.108	Social Welfare Examiner B	\$2,643.41
	A4310.111	CCSI Coordinator	\$3,003.00

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

Seconded by

**RESOLUTION NO.**

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

**DATED: OCTOBER 5, 2017**

**BY**

WHEREAS, there is balance of \$60,000.00 in Account No. D5112.2505 CR 17 French Road, and

WHEREAS, because of weather related circumstances and delays the Superintendent recommends making adjustments to some of the county road projects for 2017, and

WHEREAS, the County Highway Superintendent recommends the adjustments/transfers of the following projects:

COUNTY ROAD FUND PROJECT NO. 3 Town of Wells  
Co Rd No. 16 – Gilmantown Road, Hot mix Asphalt @ 20 ft.  
Approx. 1.0 miles, original budget \$85,000.00, increase appropriation by \$30,000.00

COUNTY ROAD PROJECT NO. 4 Town of Long Lake  
Co. Rd No. 3 – North Point Road, Hot mix Asphalt @ 20 ft.  
Approx. 1.0 miles, original budget \$100,000.00, increase appropriation by \$30,000.00

COUNTY ROAD PROJECT NO. 5 Town of Morehouse  
Co. Rd. No. 17 – French Road, Chip Seal  
Approx. 1.0 miles, original budget \$60,000.00, decrease appropriation by \$60,000.00

and

WHEREAS, existing County Road Fund Project No. 5 Town of Morehouse on County Route 17 will be rescheduled and appropriated for in 2018, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve of the changes 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 TRANSFER OF FUNDS FOR COUNTY ROAD FUND  
MAINTENANCE PROJECTS FOR 2017**

**DATED: OCTOBER 5, 2017**

**BY**

WHEREAS, because of weather related delays in road projects in 2017 the Superintendent recommends changes in current road projects, and

WHEREAS, the County Highway Superintendent recommends the adjustments/transfers of the following maintenance project:

WHEREAS, existing County Road Maintenance Project Town of Benson on County Route 6 was approved for a 1.0 mile project and after beginning the project the Superintendent feels that it would in the County's best interest to extend the length of the project to 1.5 miles thereby increasing the budget, and

WHEREAS, the current approved budget for this Project \$85,000.00 and the Superintendent recommends the budget be increased by \$100,000.00 to accomplish the additional work, be it

RESOLVED, hereby the Hamilton County Board of Supervisors does approve the transfer of funds as follows:

To: Account No. D5110.404 Asphalt \$100,000.00

From: Account No. D5112.203 Permanent Projects \$100,000.00

as recommended by the County Highway Superintendent and the County Treasurer be so authorized and Highway Superintendent and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO SETON IDENTIFICATION PRODUCTS**

**DATED: OCTOBER 5, 2017**

**BY**

WHEREAS, the County Probation Department has moved its office to the Community Services building in Indian Lake requiring new signage for the public entrances, and

WHEREAS, signs and mats were ordered from Seton Identification Products and delivered, be it

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

Seton Identification Products

PO Box 95904

Chicago, IL 60694-5904, out of the following account in the amount of –

\$ 292.50 – Buildings Project – Account No. A1620.413

and the Highway Superintendent, and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: OCTOBER 5, 2017**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$100,608.64 and bills in the County Road Fund amounting to \$91,669.01 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 AND CAPITAL  
PROJECT NO. 2017-1 HATCH BROOK BRIDGE**

**DATED: OCTOBER 5, 2017**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$296,871.40 by the following committees:

Building Committee .....	\$13,032.12
Public Works (Solid Waste) Committee .....	32,178.38
Finance Committee .....	107,477.96
Health Committee.....	30,289.58
Human Services Committee.....	28,462.54
Central Government Committee .....	29,158.12
Emergency Prep./Emergency Response.....	28,204.47
Publicity, Tourism, Economic Development & Planning Committee.....	27,363.55
Internal Management Committee .....	704.68

be it further

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

Hatch Brook Bridge Capital Project 2017-1.....	\$ 449.46
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are hereby approved.

Seconded by