

AGENDA
ORGANIZATION MEETING
JANUARY 3, 2019

- 2:00 PM Call to Order
 Pledge to Flag
 Opening Prayer
 Roll Call
- First Order of Business – Selection of Temporary Chairman
- Appointment of Permanent Chairman for the Year 2019
- No. 1 Appointment of Deputy Chairman
- Public Comment
 Reports of Standing/Special Committees
- ‘State of County’ – William G. Farber
- 2:30 PM Public Hearing – Proposed Local Laws 1-10 of 2019

RESOLUTIONS:

- No. 2 Appointment of Budget Officer
- No. 3 Appointment of Director of Emergency Services, Fire Coordinator and
 EMS Coordinator
- No. 4 Appointments to the Fish and Wildlife Management Board
- No. 5 Approval of Payment – 2019 Workers Compensation
- No. 6 Approval – Use of County Roads as Designated for Snowmobile Use for
 Year 2019
- No. 7 Authorizing Chairman to Enter into Renewal of Inter-Municipal Agreement
 with Essex County for E911 Service
- No. 8 Authorizing Contract with Charles Taylor for IT Services – 2019
- No. 9 Approval of Veterans Services Contract 2019

- No. 10 Agreement with Cornell Cooperative Extension Association of Hamilton County
- No. 11 Approval of Contract with the Hamilton County Federation of Sportsmen's Clubs, Inc.
- No. 12 Authorization to Hire Five Boat Patrolmen to Serve in Sheriff's Office
- No. 13 Hamilton County Fire Advisory Board
- No. 14 Authorizing Chairman to Execute Agreement with the Adirondack Park Local Government Review Board – 2019
- No. 15 Authorizing Renewal Agreement with Hamilton County Emergency Medical Services Council, Inc.
- No. 16 Approval of Increase in Coroners' Fee
- No. 17 2019 – Appropriating GTSC Awarded Money – Stop DWI
- No. 18 2019 – Funding Microfilm Account – County Clerk
- No. 19 2018 – Authorizing Transfer of Funds for Employee Benefits, Retirees Over 65 Insurance
- No. 20 2018- Transfer of Funds – Central Communications System
- No. 21 2018 – Increasing Historian's Supply Account
- No. 22 Funding and Authorizing Purchase of Replacement Vehicle for Community Services
- No. 23 Authorizing Contract with Indian Lake Central School for Clinical Social Worker – Community Services
- No. 24 Authorizing Fleet Coordinator to Advertise for Bids to Purchase a New Flow-Boy Trailer
- No. 25 Authorizing County Highway Superintendent to Purchase a Tandem Axle Cab & Chassis with Plow Equipment
- No. 26 Authorizing County Fleet Coordinator to Purchase Automobile for Sheriff's Office
- No. 27 Authorizing Fleet Coordinator to Purchase Pickup Trucks for 2019

No. 28 Authorizing County Fleet Coordinator to Purchase Automobiles for Public Health Department

No. 29 Authorizing County Fleet Coordinator to Purchase Automobiles for Social Service Department

RESOLUTION NO.

APPOINTMENT OF DEPUTY CHAIRMAN

DATED: JANUARY 3, 2019

BY

BE IT RESOLVED, that Supervisor _____ is hereby appointed
Deputy Chairman for the year 2019.

Seconded by

RESOLUTION NO.

APPOINTMENT OF BUDGET OFFICER

DATED: JANUARY 3, 2019

BY

BE IT RESOLVED, that Frank Mezzano is hereby appointed Budget Officer for a term January 1, 2019 ending December 31, 2019.

Seconded by

RESOLUTION NO.

**APPOINTMENT OF DIRECTOR OF EMERGENCY SERVICES, FIRE
COORDINATOR AND EMS COORDINATOR**

DATED: JANUARY 3, 2019

BY

BE IT RESOLVED, that Gordon L. Purdy, II is hereby appointed Director of Emergency Services for a term of January 1, 2019 ending December 31, 2019 at an hourly rate of \$24.467 paid from Account No. A3640.101, and be it further

RESOLVED, that Jay Griffin is hereby appointed Fire Coordinator for the term of January 1, 2019 ending December 31, 2019 at an annual salary of \$7,942.00 from Account No. A3640.103, and be it further

RESOLVED, that Avis Warner is hereby appointed EMS Coordinator for the term of January 1, 2019 ending December 31, 2019 and the County Treasurer and Personnel Officer be so advised.

Seconded by

RESOLUTION NO.

APPOINTMENTS TO THE FISH AND WILDLIFE MANAGEMENT BOARD

DATED: JANUARY 3, 2019

BY

WHEREAS, the terms for the Landowner Representative & Alternate expired December 31, 2018, be it

RESOLVED, that the following appointments be affirmed and made to NYS Fish & Wildlife Management Board Region 5:

January 1, 2019 – December 31, 2020	Kim Mitchell, Landowner Rep.
January 1, 2019 – December 31, 2020	Richard Clawson, Landowner Rep. Alternate
January 1, 2018 – December 31, 2019	Clark J. Seaman, Supervisor Rep.
January 1, 2018 – December 31, 2019	Daniel Wilt, Supervisor Rep. Alternate
January 1, 2018 – December 31, 2019	Lawrence P. Foy, Sportsman Rep.
January 1, 2018 – December 31, 2019	Clay Earley, Sportsman Rep. Alternate

Seconded by

RESOLUTION NO.

APPROVAL OF PAYMENT – 2019 WORKERS COMPENSATION

DATED: JANUARY 3, 2019

BY

WHEREAS, the Hamilton County Board of Supervisors awarded the County Workers Compensation package to PERMA for 2018 and 2019, and

WHEREAS, the County has determined that taking advantage of the two year rate discount, the non-auditable payroll benefit, and the year two (2019) guaranteed (loss adjusted) rate, are all benefits to Hamilton County, and

WHEREAS, the County is in receipt of the annual premium for 2019 from PERMA for Workers Compensation in the amount of \$145,417.00 based on the two year rate agreement, and

WHEREAS, the County is only eligible for this premium if said premium is paid in full by January 15, 2019, be it

RESOLVED, that the premium be paid in the amount of \$145,417.00 from the 2019 Budget charging the several accounts so noted for Employee Benefits Workers Compensation and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**APPROVAL - USE OF COUNTY ROADS AS DESIGNATED FOR SNOWMOBILE USE
FOR YEAR 2019**

DATED: JANUARY 3, 2019

BY

RESOLVED, that the Board of Supervisors hereby authorizes any town within the county to designate any County Road or part thereof for snowmobile usage for the year 2019, be it further

RESOLVED, if a town chooses to designate a County Road or any part thereof within that particular towns boundary the town shall follow all rules and regulations of designating a road for snowmobile use per the guidelines set forth in New York State Office of Parks, Recreation and Historic Preservations Snowmobile Unit and also be subject to provide Hamilton County with an insurance certificate covering said use in favor of the County as an additional insured.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO ENTER INTO RENEWAL OF INTER-MUNICIPAL
AGREEMENT WITH ESSEX COUNTY FOR E911 SERVICE**

DATED: JANUARY 3, 2019

BY

WHEREAS, the Hamilton County Board of Supervisors adopted Resolution No. 145-04 on June 3, 2004 supporting the Town of Long Lake in participation in the Essex County E911 system, and

WHEREAS, by Resolution No. 131-05 adopted on June 2, 2005 the Hamilton County Board of Supervisors authorized the Chairman to enter into an inter-municipal agreement with Essex County for 911 service for the Town of Long Lake, and

WHEREAS, the Town of Long Lake has requested the County authorize renewal of the Essex County 911 agreement for 2018, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a renewal of the inter-municipal agreement on behalf of Hamilton County for the provision of E911 service to the Town of Long Lake through Essex County, upon the approval of the County Attorney.

Seconded by

RESOLUTION NO.

AUTHORIZING CONTRACT WITH CHARLES TAYLOR FOR IT SERVICES - 2019

DATED: JANUARY 3, 2019

BY

WHEREAS, Mr. Charles Taylor's contract for IT Services ended December 31, 2018, be
it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Mr. Charles Taylor for a term of January 1, 2019 through December 31, 2019 for IT Services with the same terms as the prior contract.

Seconded by

RESOLUTION NO.

APPROVAL OF VETERANS SERVICES CONTRACT 2019

DATED: JANUARY 3, 2019

BY

BE IT RESOLVED, that the Veterans Service Agreement be renewed for the year 2019 on the same terms and conditions as set in said Agreement as adopted by Resolution No. 22, January 2, 1992, the cost of Services at \$16,500.00 and \$600.00 for travel expenses for the year 2019, and be it further

RESOLVED, that the Director of Veterans Services shall visit the County each week alternating between Indian Lake Town Hall and the County Court House in Lake Pleasant.

Seconded by

RESOLUTION NO.

**AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF
HAMILTON COUNTY**

DATED: JANUARY 3, 2019

BY

WHEREAS, the Hamilton County Board of Supervisors has appropriated the sum of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00) for the support and maintenance of the Cornell Cooperative Extension Association of Hamilton County,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Subdivision 8 of Section 224 of the County Law, the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to enter into a memorandum agreement with the Cornell Cooperative Extension Association of Hamilton County for the fiscal year of January 1, 2019 through December 31, 2019 in the amount of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00), and be it further

RESOLVED, the Hamilton County Board of Supervisors does hereby authorize payment of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00) to the Cornell Cooperative Extension Association of Hamilton County in one payment, on or about February 7, 2019 and said amount shall be paid from Account No. A8750.401, and the Hamilton County Treasurer be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF CONTRACT WITH THE HAMILTON COUNTY FEDERATION OF SPORTSMEN'S CLUBS, INC.

DATED: JANUARY 3, 2019

BY

WHEREAS, this Board desires to enter into a contract with the Hamilton County Federation of Sportsmen's Clubs, Inc., for the year 2019, and

WHEREAS, the "Federation" has an established program, for promotion and education with respect to wildlife and environmental conservation, and

WHEREAS, the "Federation" through the relationships they have established with the local Fish & Game or Rod & Gun Clubs has an ability to provide a needed service to the County, and

WHEREAS, such service is anticipated to be promotion and education surrounding wildlife, fishing, and environmental conservation, and

WHEREAS, there are opportunities to provide these services through existing camps, kids fishing derbies, etc.

NOW, THEREFORE, BE IT

RESOLVED, that the County Attorney be authorized to prepare a contract to pay One Thousand Five Hundred Dollars (\$1,500.00) to the Hamilton County Federation of Sportsmen's Clubs, Inc., giving them authority to carry on a program including conservation education, and be it further

RESOLVED, that the Chairman be authorized to execute such contract and that One Thousand Five Hundred Dollars (\$1,500.00) be paid on or about March 7, 2019 from Fish and Game Account No. A8720.402 Federal Fish and Game, and that the Fish & Game Account No. A8720.402 be charged for any and all other expenses authorized herein, and be it also

RESOLVED, that Hamilton County would provide funding for up to 8 local Hamilton County Fish & Game or Rod & Gun Clubs at up to \$500.00 per club for promotional or educational programs as above defined approved by the Committee of the Hamilton County Federation of Sportsmen's Clubs, Inc. and also be covered by this contract, and be it further

RESOLVED, that upon completion of the Federation's Coyote Contest they will be reimbursed up to \$500.00 as part of said contract, and be it further

RESOLVED, that all expenses under Fish and Game Account No. A8720.402 Fish & Game will be reimbursements to the Federation for expenses already paid under the \$500.00 per club formula and \$500.00 for said Coyote Contest, and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO HIRE FIVE BOAT PATROLMEN TO SERVE IN SHERIFF'S
OFFICE**

DATED: JANUARY 3, 2019

BY

WHEREAS, the Sheriff has reported to this Board there is a need for five boat patrolmen to patrol lakes in Hamilton County during the 2019 Summer Season (June through September), therefore, be it

RESOLVED, that the Sheriff be authorized to hire five boat patrolmen for the 2019 Summer Season beginning June 21st with any advance required training authorized, and be it further

RESOLVED, that the County Treasurer be authorized to prepare proper contracts to submit to the State of New York to meet the requirements of the State of reimbursement.

Seconded by

RESOLUTION NO.

HAMILTON COUNTY FIRE ADVISORY BOARD

DATED: JANUARY 3, 2019

BY

WHEREAS, the Hamilton County Fire Coordinator, has requested the appointment of a County Fire Advisory Board, and

WHEREAS, County Law Section 225-a provides the authority for the County Board of Supervisors to make such appointments, and

WHEREAS, the Fire Coordinator has worked through the Fire Chiefs from the various Fire Departments within Hamilton County to develop a list of representatives, as well as alternates in some instances, and

WHEREAS, the Hamilton County Board of Supervisors also has the authority to appoint a representative from those towns which are not serviced by a Department, now, therefore, be it

RESOLVED, that the following appointments be made for the term of January 1, 2019-December 31, 2019:

Benson	James Lewek
Blue Mountain Lake	Chief Greg George, Asst Chief Charles Bruso
Hope	Chief Peter Robinson, Asst Chief Eric Robinson
Indian Lake	T.B.D.
Inlet	Chief Dennis Hudson
Lake Pleasant	Chief Bill Wharton, Asst Chief Chris Hayes
Long Lake	Chief Anthony Clark, 1 st Asst Chief John Walker
Morehouse	Chief Brian Taylor, James Luck
Piseco	Thomas Germain, Robert Kruggel
Raquette Lake	Chief Mark Bird
Speculator	Chief Matt O'Brien, Asst Chief Robert Peck
Wells	Chief Vince Lauria, Asst Chief Rob Both, Timothy O'Neill

and be it also

RESOLVED, that a certified copy be forwarded to each Board member hereby appointed along with a copy to Don Purdy and Jay Griffin.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH THE
ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD – 2019**

DATED: JANUARY 3, 2019

BY

BE IT RESOLVED, that the Chairman is hereby authorized to execute an Agreement with the Adirondack Park Local Government Review Board for the 2019 appropriation in the amount of Three Thousand Dollars (\$3,000.00), charging Account No. A6326.403, and is hereby approved for payment and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING RENEWAL AGREEMENT WITH HAMILTON COUNTY
EMERGENCY MEDICAL SERVICES COUNCIL, INC.**

DATED: JANUARY 3, 2019

BY

WHEREAS, Hamilton County EMS has re-organized, placing significant emphasis on training ambulance personnel, and

WHEREAS, the EMS Coordinator and the Deputy EMS Coordinator provided a written report and financials to the Board of Supervisors on the need to contract with Hamilton County EMS for training, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes an agreement with Hamilton County EMS to provide training for 2019 in the amount of \$5,000, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to issue a check to the Hamilton County Emergency Medical Services Council, Inc. in the amount of \$5,000.00, from Account No. A3640.0403 EMS Training.

Seconded by

RESOLUTION NO.

APPROVAL OF INCREASE IN CORONERS' FEE

DATED: JANUARY 3, 2019

BY

WHEREAS, the Hamilton County Board of Supervisors has determined that it is appropriate to increase the fee for coroners from \$300.00 to \$400.00 per case, for a normal case (10 hours of time), plus travel and expenses, and

WHEREAS, some cases require additional days of service (ex. autopsies and court room appearances), and

WHEREAS, in those cases the Board has concluded that paying an additional \$250.00 per day for up to 2 additional so documented days as appropriate, and

WHEREAS, the Board has also determined that it would be in the best interest of the County to increase the per day fee for training classes to \$300.00, plus reimbursement for expenses incurred, and

WHEREAS, attendance at meetings can also be required of the Coroners which will now be covered at \$75 per meeting, plus reimbursement for travel, now, therefore, be it

RESOLVED, that the Coroner's fee is hereby increased from \$300.00 to \$400.00 per case, effective January 1, 2019, and be it also

RESOLVED, that when a case requires an additional day of service to attend an autopsy or make a court room appearance, the county will pay \$250.00 a day for such additional day up to 2 additional days, and be it further

RESOLVED, that a per day fee for training classes, based on a duly authorized training permission form signed by the Chairman of the Board of Supervisors, is hereby set at \$300.00 plus expenses, and be it further

RESOLVED, that meetings will be reimbursed at \$75 per meeting, plus mileage, and be it also

RESOLVED, that these updated payments all become effective January 1, 2019, with all compensation to the Coroners being paid via payroll, and all reimbursements being through a voucher, and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

2019 – APPROPRIATING GTSC AWARDED MONEY – STOP DWI

DATED: JANUARY 3, 2019

BY

WHEREAS, Hamilton County Stop DWI was awarded one time GTSC funding in the amount of \$6,465.52, be it

RESOLVED, that Revenue Account No. A3489.0100 Stop DWI GTSC be hereby created and funded in the amount of \$6,465.52 to be totally offset by increasing Stop DWI Account No. A3315.0411 Court Related Activity by \$4,465.52 and Stop DWI Account No. A3315.0408 Public Info & Education by \$2,000.00 and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

2019 - FUNDING MICROFILM ACCOUNT – COUNTY CLERK

DATED: JANUARY 3, 2019

BY

WHEREAS, the County Clerk received authorization by Resolution No. 228-18 on July 5, 2018 to proceed with an infodex project in the amount of \$18,360.00 which combined Account No. A1410.406 for the years 2018 and 2019, and

WHEREAS, through no fault of the County Clerk's Office and being notified by Info Quick Solutions, the project vendor, that they were unable to proceed with the 2018 part of the project due to work backlog, and agreeing that end of the year/beginning of the year was not the opportune time to proceed with this project from a customer service standpoint, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$8,669.33, the remaining 2018 balance in Account No. A1410.0406, from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to County Clerk Account No. A1410.406 Microfilm to allow the County Clerk to proceed with this project.

Seconded by

RESOLUTION NO.

**2018 – AUTHORIZING TRANSFER OF FUNDS FOR EMPLOYEE BENEFITS,
RETIREES OVER 65 INSURANCE**

DATED: JANUARY 3, 2019

BY

WHEREAS, the 2018 Budget lacks sufficient funds to cover the 2018 expenditures for the Employee Benefits for Retirees Over 65 Health Insurance Account No. A9060.0802, be it

RESOLVED, that \$7,883.60 be transferred from Account No. A1990.401 Contingent to Account No. A9060.0802 Employee Benefits, Retirees Over 65 Health Insurance and the Treasurer be so authorized and the Clerk of the Board and the Personnel Officer be so notified.

Seconded by

RESOLUTION NO.

2018 – TRANSFER OF FUNDS – CENTRAL COMMUNICATIONS SYSTEM

DATED: JANUARY 3, 2019

BY

WHEREAS, there is a shortage of funds in the Central Communications System Account No. A1650.0401, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$5,248.39 from Account No. A1990.0401 Contingent to Account No. A1650.0401 Central Communications System.

Seconded by

RESOLUTION NO.

2018 – INCREASING HISTORIAN’S SUPPLY ACCOUNT

DATED: JANUARY 3, 2019

BY

WHEREAS, the Hamilton County Historian’s Office received \$500.00 for participating in North Country Public Radio’s “North Country at Work” scanning, exhibit and storytelling program in 2018, be it

RESOLVED, that the County Treasurer be hereby authorized to increase Revenue Account No. A1289 Other General Dept. Income by \$500.00 to be totally offset by increasing Historian’s Account No. A7510.0404 Supplies by \$500.00.

Seconded by

RESOLUTION NO.

**FUNDING AND AUTHORIZING PURCHASE OF REPLACEMENT VEHICLE FOR
COMMUNITY SERVICES**

DATED: JANUARY 3, 2019

BY

WHEREAS, the Hamilton County Community Services Department is recommending that \$10,950.00 be transferred from Community Services 2018 Account No. A4310.415 Family Support to purchase a vehicle to replace a vehicle that recently was damaged beyond repair as a result of an accident, therefore, be it

RESOLVED, that \$10,950.00 be transferred from Account No. A4310.415 Family Support to Account No. A4310.0201 Automobile, and be it further

RESOLVED, that Revenue Account No. A2680 Insurance Recoveries be hereby increased by \$6,554.00 to be totally offset by increasing Community Services Account No. A4310.0201 Automobile by \$6,554.00, and be it further

RESOLVED, that County Fleet Coordinator be hereby authorized to purchase the replacement vehicle for Community Services and the County Treasurer be authorized to make the transfers to cover the cost of said vehicle.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH INDIAN LAKE CENTRAL SCHOOL FOR
CLINICAL SOCIAL WORKER – COMMUNITY SERVICES**

DATED: JANUARY 3, 2019

BY

WHEREAS, Hamilton County Community Services can provide Indian Lake Central School District with an in-school Clinical Social Worker one day per week for up to forty-eight weeks per calendar year to provide clinical services for students at a cost of \$15,984.00, be it

RESOLVED, that the County Attorney prepare a contract whereby Indian Lake Central School will reimburse Hamilton County Community Services at the rate of \$1,332.00 per month for a Clinical Social Worker that will provide clinical service in the school, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the contract and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING FLEET COORDINATOR TO ADVERTISE FOR BIDS TO
PURCHASE A NEW FLOW-BOY TRAILER**

DATED: JANUARY 3, 2019

BY

WHEREAS, the County Highway Superintendent has discussed equipment needs with the Public Works Committee, and

WHEREAS, the Superintendent would like to purchase a new tri-axle flow-boy, and

WHEREAS, the County Highway Superintendent recommends advertising for bids for said flow-boy trailer, be it

RESOLVED, that the County Highway Superintendent is hereby authorized to advertise for public bids to purchase the above mentioned equipment and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

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

DATED: JANUARY 3, 2019

BY

WHEREAS, the Highway Department is in need of replacing a tandem axle dump truck for 2019, and

WHEREAS, the County Highway Superintendent has received a written quote for a 2020 Mack Granite Cab & Chassis from Utica Mack Inc. under Oneida County Bid Contract #1949 with associated options for \$121,468.00, and

WHEREAS, Viking Plow equipment and Beau-Roc dump bodies are available for purchase under Oneida County Contract #1949 through Viking Cives(USA) in the amount of \$66,484.78, 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 \$121,468.00 and order the said plow, wing and dump box installed from Viking Cives (USA) at a cost of \$66,484.78 under Oneida County Contract #1949 and the total cost of the tandem with plow, wing and dump body is \$187,952.78 delivered and the funds be taken out of Account No. DM5130.201 Road Equipment and the Highway Superintendent, County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILE
FOR SHERIFF'S OFFICE**

DATED: JANUARY 3, 2019

BY

WHEREAS, the 2019 adopted budget for Hamilton County provides funding for one vehicle for the Sheriff's Office, and

WHEREAS, 2019 Chevrolet Tahoe Special Service Vehicles (SSV) are available per Hamilton County extended Bid Spec 1-2018 Vehicles at a cost of \$35,355.00 through Carbone Auto Group of 5194 Commercial Drive, Yorkville, NY 13495, be it

RESOLVED, the Fleet Coordinator is authorized to order the said 2019 Chevrolet Tahoe SSV through Carbone Auto Group in the amount of \$35,355.00 and the funds be taken out of Account No. A3110.0202 Automobile to cover the said cost of the vehicle and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING FLEET COORDINATOR TO PURCHASE PICKUP TRUCKS FOR
2019**

DATED: JANUARY 3, 2019

BY

WHEREAS, the County Board of Supervisors have duly adopted the 2019 Hamilton County Budget, and

WHEREAS, within the said adopted 2019 budget the Board appropriated \$280,000.00 for equipment purchases for the Highway Department, and

WHEREAS, the Highway Superintendent recommends that the department purchase two (2) pickup trucks for use in 2019, and

WHEREAS, the said pickups will be ordered under the extended Bid Spec 1-2018 to Carbone Auto Group for 2019 Model Year Pickups, be it

RESOLVED, that hereby the County Highway Superintendent/Fleet Coordinator is authorized to purchase two (2) pickup trucks using the said contract as follows:

Two (2) 2500 Club Cab Pickups - \$29,826.00 for a total of \$59,652.00

be it further

RESOLVED, that the funds be taken out of Account No. DM5130.201 Road Equipment in the amount of \$59,652.00 for the said purchase with Carbone Auto Group of Yorkville, NY and the County Treasurer, Clerk of the Board and Fleet Coordinator be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILES
FOR PUBLIC HEALTH DEPARTMENT**

DATED: JANUARY 3, 2019

BY

WHEREAS, the Public Health Department is in need of replacing two vehicles and the County Fleet Coordinator does recommend the replacement of the said vehicles, and

WHEREAS, 2019 Chevrolet Malibu 4 Door Sedans are available under Hamilton County Bid Award at a cost of \$17,504.00 each including delivery from Carbone Auto Group of Yorkville, NY, and

WHEREAS, the vehicles that are to be replaced will be turned down to another department to be utilized and the Fleet Coordinator will determine where the most need is and place the used vehicles there, be it

RESOLVED, the 2019 vehicles will be purchased under Hamilton County extended Bid Spec 1-2018 for a total of \$35,008.00 for two (2) automobiles delivered, and be it further

RESOLVED, that the funds be taken out of Account A4050.201 Automobile Public Health to cover the cost of the said vehicles and the Fleet Coordinator is hereby authorized to order said vehicles and the County Treasurer, Fleet Coordinator, Clerk of the Board and Public Health Director be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILES
FOR SOCIAL SERVICE DEPARTMENT**

DATED: JANUARY 3, 2019

BY

WHEREAS, the Social Service Department is in need of replacing one vehicle and the County Fleet Coordinator does recommend the replacement of the said vehicle, and

WHEREAS, 2019 Chevrolet Malibu 4 Door Sedans are available under Hamilton County Bid Award at a cost of \$17,504.00 each including delivery from Carbone Auto Group of Yorkville, NY, and

WHEREAS, the vehicle that is to be replaced will be turned down to another department to be utilized and the Fleet Coordinator will determine where the most need is and place the used vehicle there, be it

RESOLVED, the 2019 vehicle will be purchased under Hamilton County extended Bid Spec 1-2018 for a total of \$17,504.00 for one (1) automobile delivered, and be it further

RESOLVED, that the funds be taken out of Account A6010.202 Automobile Social Service to cover the cost of the said vehicle and the Fleet Coordinator is hereby authorized to order said vehicle and the County Treasurer, Fleet Coordinator, Clerk of the Board and Commissioner of Social Service be so notified.

Seconded by