

AGENDA

TENTH SESSION

OCTOBER 3, 2019

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

Accepting Minutes of Aug. 1, 2019, Aug. 26, 2019 & Sept. 5, 2019

Public Comment Period

Reports of Standing/Special Committee

RESOLUTIONS:

- No. 1 Setting Annual Session Dates
- No. 2 Authorizing Two Year Lease Agreement with Lisa Burgess
- No. 3 2019 Early Voting Funding – Board of Elections
- No. 4 Authorizing Adirondack Life Revenue – County Historian
- No. 5 Increasing State Aid for Prevention Service – Community Services
- No. 6 Authorizing Chairman to Sign Necessary Documents for the Court Cleaning Contract
- No. 7 State Snow and Ice Control Contract for the 2019-2024 Seasons
- No. 8 Authorizing Extension of Contract with Town of Inlet for Operation of Recycling Center
- No. 9 Authorizing Payment for Propane Tanks and Hookup for Generators
- No. 10 Authorizing Payment to Tracey Road Equipment

RESOLUTION NO.
SETTING ANNUAL SESSION DATES

DATED: OCTOBER 3, 2019

BY

RESOLVED, the following dates have been designated as the annual session for 2019:

November 7	10:30 A.M.
November 13	10:30 A.M.
November 18	10:30 A.M.
November 22	10:30 A.M.
PUBLIC HEARING	11:00 A.M.
December 5 AUDIT	10:30 A.M.
December 20 AUDIT	10:30 A.M.

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

Seconded by

RESOLUTION NO.

AUTHORIZING TWO YEAR LEASE AGREEMENT WITH LISA BURGESS

DATED: OCTOBER 3, 2019

BY

WHEREAS, the Hamilton County Board of Supervisors wishes to renew its lease with Lisa Burgess, and

WHEREAS, this Board has determined it to be in the best interest of the County to extend this relationship, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a two year lease with Lisa Burgess for January 1, 2020 through December 31, 2021, with the approval of the County Attorney, and be it also

RESOLVED, that the monthly rent is hereby set at \$400.00 per month for 2020-2021.

Seconded by

RESOLUTION NO.

2019 EARLY VOTING FUNDING – BOARD OF ELECTIONS

DATED: OCTOBER 3, 2019

BY

WHEREAS, New York State has adopted Early Voting beginning with the General Election of November 5, 2019, and

WHEREAS, funding for 2019 Early Voting in Hamilton County is estimated to be approximately \$12,970.00, and

WHEREAS, funding for 2019 Early Voting is the responsibility of Hamilton County with reimbursement through the New York State Board of Elections grant programs, be it

RESOLVED, that the County Treasurer is hereby authorized to create Revenue Account No. A3089.0600 State Aid – Early Voting in the amount of \$12,970.00 to be totally offset by increasing the following Board of Election Accounts:

A1450.0107 Mechanical Salary	\$3,120.00
A1450.0109 Election Workers	\$5,850.00
A1450.0405 Software Support	\$2,500.00
A1450.0413 Election Workers	\$1,500.00

Seconded by

RESOLUTION NO.

AUTHORIZING ADIRONDACK LIFE REVENUE – COUNTY HISTORIAN

DATED: OCTOBER 3, 2019

BY

WHEREAS, the Hamilton County Historian has earned a \$500 authors' fee from *Adirondack Life* for contributing an article entitled "Old Wives' Tale: Exorcising the Witch of the Adirondacks" to the magazine's October 2019 issue, and

WHEREAS, the Hamilton County Historian, who is also the Historian for the Town of Hope, employed the resources of both County and the Town in the research for this article, and

WHEREAS, the Historian consequently proposes to split the \$500 fee between her budgets at the County and the Town, be it

RESOLVED, that Revenue Account No. A2700 Misc. Revenue be hereby increased by \$250.00 to be totally offset by increasing the County Historian Account No. A7510.0403 Misc. by \$250.00 and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

INCREASING STATE AID FOR PREVENTION SERVICE – COMMUNITY SERVICES

DATED: OCTOBER 3, 2019

BY

WHEREAS, the New York State Office of Alcohol and Substance Abuse is retroactively increasing Hamilton County's state aid for prevention service provided by the Hamilton, Fulton, Montgomery Prevention Council by \$275.00 effective April 1, 2019, be it

RESOLVED, that Revenue Account No. A4488 Federal Aid, OASAS Prevention in the 2019 Hamilton County Budget for Hamilton County Community Services be increased by \$275.00 from \$146,464.00 to \$146,739.00, and be it further

RESOLVED, that Expenditure Account A4310.425 HFM Prevention Council in the 2019 Hamilton County Budget for Hamilton County Community Services be increased by \$275.00 from \$72,779.00 to \$73,054.00.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN NECESSARY DOCUMENTS FOR THE
COURT CLEANING CONTRACT**

DATED: OCTOBER 3, 2019

BY

WHEREAS, Hamilton County has received the Annual Renewal Letter and Budget for the Court Cleaning Contract #C-300407 authorized by Resolution No. 301-18 adopted October 4, 2018, and

WHEREAS, said Renewal Letter covers State Fiscal Year 2019-2020 with a budget of \$135,162.00, now, therefore, be it

RESOLVED, that the Letter of Renewal and Budget is hereby approved for State Fiscal Year 2019-2020, and the Chairman is authorized to sign the necessary documents and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

STATE SNOW AND ICE CONTROL CONTRACT FOR THE 2019-2024 SEASONS

DATED: OCTOBER 3, 2019

BY

WHEREAS, the County Highway Superintendent has recommended that the Hamilton County Board of Supervisors approve the New York State Snow and Ice Control Contract and maps for the 2019-2024 seasons, now, therefore, be it

RESOLVED, that the Chairman of the Board be and hereby is empowered to sign the contracts, upon approval of the County Attorney, and be it further

RESOLVED, that the County Highway Superintendent be and hereby is empowered to approve said maps.

Seconded by

RESOLUTION NO.

**AUTHORIZING EXTENSION OF CONTRACT WITH TOWN OF INLET FOR
OPERATION OF RECYCLING CENTER**

DATED: OCTOBER 3, 2019

BY

WHEREAS, Resolution No. 281-13 authorized the Chairman of the Board to enter into an agreement with the Town of Inlet for the operation of the Northern Recycling Center, and

WHEREAS, the Solid Waste Coordinator recommends that Hamilton County extend the said contract for a period of two (2) years beginning on January 1, 2020 to December 31, 2021 for the same terms, be it

RESOLVED, that effective January 1, 2020 the County will contract with the Town of Inlet for the operation of the Northern Recycling Center, and be it further

RESOLVED, the Chairman of the Board is hereby authorized to enter into a contract with the Town of Inlet for:

- A period to run from January 1, 2020 to December 31, 2021
- For \$40,000.00 per year
- The County will continue to own and maintain the skid steer and bailer, including replacement if necessary
- All other responsibilities and functions will be borne by the Town of Inlet

and be it further

RESOLVED, the Solid Waste Coordinator and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR PROPANE TANKS AND HOOKUP FOR GENERATORS

DATED: OCTOBER 3, 2019

BY

WHEREAS, the DPW was recently authorized to install backup generators at the Community Services Building and the transfer stations in Indian Lake and Lake Pleasant, and

WHEREAS, the installation of the said generators required the purchase of the propane storage tanks and the necessary hookup to the said generators, and

WHEREAS, the Superintendent received two quotes for the tanks and the hookups as follows –

1. J&R Eldredge – All Locations - \$2,505.00 each and estimated \$240.00 per location for misc. lines and parts

2. G.A. Bove Fuels –

Lake Pleasant Transfer Station - \$5,297.75

Indian Lake Transfer Station - \$5,465.95

Community Services - \$5,348.48 for a total of \$16,110.15

and

WHEREAS, the following invoices have been received from J&R Eldredge:

Invoice #12249 Lake Pleasant Transfer Station	\$2,796.53
Invoice #12248 Indian Lake Transfer Station	\$2,814.73
Invoice #12247 Community Services	\$2,688.88

for a total of \$8,300.14, be it

RESOLVED, that hereby the County Treasurer is authorized to make payment to J&R Eldredge, PO Box 201, Lake Pleasant, NY 12108 in the amount of \$8,300.14 and the funds be taken out of Account No. A1620.413 Projects and the County Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING AMENDMENT AND PAYMENT TO TRACEY ROAD EQUIPMENT

DATED: OCTOBER 3, 2019

BY

WHEREAS, the DPW recently purchased a 2020 Freightliner Road tractor from Tracey Road Equipment through contract dated February 7, 2019, and

WHEREAS, the DPW Superintendent did not include in the original order under Onondaga Bid Contract #8896 for the road tractor the equipment necessary to mate the tractor to the DPW's live bottom trailer, and

WHEREAS, the Superintendent therefore needs to amend the contract with Tracey Road Equipment to install the necessary equipment which includes rear fenders on the said tractor for a cost of \$4,555.59, be it

RESOLVED, that an amendment to said contract with Tracey Road Equipment in the amount of \$4,555.59 is hereby authorized, and be it further

RESOLVED, that the County Treasurer is authorized to make payment to Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, NY 13057 in the amount of \$4,555.59 and the funds be taken out of Account No. DM5130.401 Repairs and the County Highway Superintendent and Clerk of the Board be so notified.

Seconded by