

AGENDA CONTINUED

NOVEMBER 7, 2019

RESOLUTIONS:

- No. 24 Transfer of Funds – Community College
- No. 25 A Resolution Authorizing the Renewal of Annual GIS Application Hosting of the HOMS Web Application (Hamcomaps.net)
- No. 26 Authorizing Chairman to Sign and Funding of NYS Division of Homeland Security and Emergency Services Grant – PSAP Grant PS19-1048-E00
- No. 27 Authorizing Physical Therapist
- No. 28 Extension of Award of Bid for Heating Oil for the Year 2020
- No. 29 Extension of Award of Bid for Unleaded Gasoline for the Year 2020
- No. 30 Extension of Award of Bid for On Road Diesel Fuel for the Year 2020
- No. 31 Approval of and Transfer of Funds for 2019 Merit Pay
- No. 32 Approval of Audits in County Highway Funds
- No. 33 Approval of Audits in the County General Fund and Capital Project No. 2017-1 Hatch Brook Bridge

RESOLUTION NO.

TRANSFER OF FUNDS – COMMUNITY COLLEGE

DATED: NOVEMBER 7, 2019

BY

WHEREAS, there is a shortage of funds in the Community College Account, therefore, be
it

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

FROM: A1990.0401 Contingent	\$16,000.00
TO: A2490.0401 Community College	\$16,000.00

Seconded by

RESOLUTION NO.

A RESOLUTION AUTHORIZING THE RENEWAL OF ANNUAL GIS APPLICATION HOSTING OF THE HOMS WEB APPLICATION (HAMCOMAPS.NET)

DATED: NOVEMBER 7, 2019

BY

WHEREAS, the Board of Supervisors initially authorized the original agreement with Fountains Spatial, Inc., for hosting and maintaining the server based County GIS Mapping application known as HAMCOMAPS.NET, and

WHEREAS, Fountains Spatial, Inc., has continued to host, maintain and modify the HOMS application through coordination with the Hamilton County Real Property Tax Services Agency since the inception in 2010, and

WHEREAS, on 2016 Fountains Spatial, Inc., merged operations with VHB, an engineering firm with offices in Albany, NY, and VHB will continue to provide the same service level agreements and application hosting to Hamilton County on a year to year basis going forward, and the Real Property Tax Services Agency recommends the Hamilton County Board of Supervisors renew the annual hosting agreement with VHB for 2020, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorizes the renewal of a 1 year annual plan agreement (commencing January 1, 2020 through December 31, 2020) with VHB, of 100 Great Oaks Boulevard, Albany, NY, and payment of the annual fee of \$6,000 (Six Thousand Dollars) in quarterly payments of \$1,500 (Fifteen Hundred Dollars) for hosting the Hamilton County Online Mapping System (HOMS) a.k.a HAMCOMAPS.NET.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN AND FUNDING OF NYS DIVISION OF
HOMELAND SECURITY AND EMERGENCY SERVICES GRANT - PSAP GRANT
PS19-1048-E00**

DATED: NOVEMBER 7, 2019

BY

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project PS19-1048-E00 in the amount of \$112,994.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Grant, Project PS19-1048-E00, and be it further

RESOLVED, that the County Treasurer is here by authorized to create Account No. A3645.0421 DHSES PS19-1048-E00 in the amount of \$112,994.00 to be totally offset by creating and funding Revenue Account No. A3389.0125 PS19-1048-E00 in the amount of \$112,944.00, and the Director of Emergency Management and Sheriff be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PHYSICAL THERAPIST

DATED: NOVEMBER 7, 2019

BY

WHEREAS, there is a need to provide physical therapy services to the residents of Hamilton County, and

WHEREAS, Brett Darrow, is a duly licensed physical therapist by the NYS Department of Education, Office of Professions and is seeking a full time position with Hamilton County, therefore, be it

RESOLVED, that the Director of Public Health be authorized to hire Brett Darrow of Ohio, NY as a full time physical therapist at a grade 19, step 1, with a salary of \$55,674 based on experience, and be it further

RESOLVED, that after two years of successfully working for Hamilton County as the full time Physical Therapist that he be eligible to move into the senior physical therapist position.

Seconded by

RESOLUTION NO.

EXTENSION OF AWARD OF BID FOR HEATING OIL FOR THE YEAR 2020

DATED: NOVEMBER 7, 2019

BY

WHEREAS, Hamilton County DPW solicited bids for the County's purchase of Heating Fuel per Specification No. 7-2018 for all owned County facilities, and

WHEREAS, by Resolution No. 346-18 the Hamilton County Board of Supervisors awarded the Heating Oil bid to G. A. Bove & Sons, Inc., and

WHEREAS, the referenced bid provides for a contract extension if both parties (Hamilton County and G. A. Bove & Sons, Inc.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted G. A. Bove & Sons, Inc. and that G. A. Bove & Sons, Inc. will agree to a contract extension for Heating Fuel at the same terms and conditions, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with G. A. Bove & Sons, Inc. due to price stability resulting in no increase to 2019 bid delivery prices, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the bid awarded to G. A. Bove & Sons, Inc. for Heating Fuel should be extended for the fiscal year 2020 subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**EXTENSION OF AWARD OF BID FOR UNLEADED GASOLINE FOR THE YEAR
2020**

DATED: NOVEMBER 7, 2019

BY

WHEREAS, Hamilton County DPW solicited bids for the County's purchase of Unleaded Gasoline per Specification No. 9-2018 for County Fueling Depots, and

WHEREAS, by Resolution No. 390-18 the Hamilton County Board of Supervisors awarded Unleaded Gasoline bid to Petroleum Traders Corp., and

WHEREAS, the referenced bid provides the bid pricing for a contract extension if both parties (Hamilton County and Petroleum Traders Corp.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Petroleum Traders Corp. will agree to a contract extension for specification at the same terms and conditions effective December 18, 2019 through December 31, 2020, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contract with Petroleum Traders Corp. due to price stability resulting in no increase to 2019 bid delivery prices, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the bid awarded to Petroleum Traders Corp. for Unleaded Gasoline should be extended for a period effective December 18, 2019 through December 31, 2020 subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**EXTENSION OF AWARD OF BID FOR ON ROAD DIESEL FUEL FOR THE YEAR
2020**

DATED: NOVEMBER 7, 2019

BY

WHEREAS, Hamilton County DPW solicited bids for the County's purchase of On Road Diesel per Specification No. 8-2018 for County Fueling Depots, and

WHEREAS, by Resolution No. 347-18 the Hamilton County Board of Supervisors awarded the On Road Diesel bid to Petroleum Traders Corp. for fuel depots at Lake Pleasant, Arietta and Morehouse, and to Mansfield Oil Co., of Gainesville, Inc. for the fuel depots at Indian Lake, Long Lake and Inlet, and

WHEREAS, the referenced bid provides the bid pricing for a contract extension if all parties (Hamilton County, Petroleum Traders Corp. and Mansfield Oil Co) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the County Highway Superintendent has contacted Petroleum Traders Corp. and Mansfield Oil Co. and both vendors will agree to a contract extension for specifications at the same terms and conditions effective November 1, 2019 through December 31, 2020, and

WHEREAS, the County Highway Superintendent believes it is in Hamilton County's best interest to extend the current contracts with Petroleum Traders Corp. and Mansfield Oil Co. due to price stability resulting in no increase to 2019 bid delivery prices, be it

RESOLVED, that the Hamilton County Board of Supervisors has determined that the bid awarded to Petroleum Traders Corp. and Mansfield Oil, Inc. for On-Road Diesel should be extended for a period effective November 1, 2019 through December 31, 2020 subject to the approval of the County Attorney, and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2019 MERIT PAY

DATED: NOVEMBER 7, 2019

BY

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

WHEREAS, the Personnel Officer reviewed all evaluations prior to Committee day on October 28, 2019 to determine which department heads were to meet to discuss the employee evaluations, be it

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

HIGHWAY

Derek Cummins	November 1, 2019 to November 1, 2020	\$1.65
Mark Hunt	November 15, 2019 to November 15, 2020	\$1.32
Kenneth Walters	November 14, 2019 to November 14, 2020	\$.66

COUNTY CLERK

Heather Farber	November 1, 2019 to November 1, 2020	\$1.65
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SHERIFF

William Wilt	November 1, 2019 to November 1, 2020	\$1.65
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NURSING

Kristen King	November 29, 2019 to November 29, 2020	\$1.54
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COMMUNITY SERVICES

Joseph SanAntonio	November 29, 2019 to November 29, 2020	\$1.21
Kristen Wade	November 7, 2019 to November 7, 2020	\$.77

and be it further

RESOLVED, that the following transfers be made to cover the above 2019 merit pay:

FROM:	A1990.402	Contingent for Merit	\$18,734.10
TO:	D5110.101	Personal Services	\$3,252.48
	D5110.101	Personal Services	\$2,554.64
	D5110.101	Personal Services	\$978.56
	A1410.102	Deputy County Clerk	\$3,445.20

A3110.112	Deputy Sheriff A	\$3,445.20
A4050.120	Senior Acct. Clerk	\$3,005.20
A4310.117	Clinical Social Worker	\$1,842.61
A4310.101	Clinical Social Worker	\$210.21

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 7, 2019

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$142,887.31 and bills in the County Road Fund amounting to \$566,856.65 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: NOVEMBER 7, 2019

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$253,395.11 by the following committees:

Public Works (Buildings) Committee.....	\$15,517.50
Public Works (Solid Waste) Committee	30,934.84
Finance Committee	123,388.65
Health Committee.....	15,010.77
Human Services Committee.....	19,533.91
Central Government Committee	13,427.70
Emergency Prep./Emergency Response.....	10,830.46
Publicity, Tourism, Economic Development & Planning Committee.....	22,980.62
Internal Management Committee	1,770.66

be it further

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

Hatch Brook Bridge Capital Project 2017-1.....	\$ 269,221.31
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are hereby approved.

Seconded by