

## AGENDA

### FOURTH SESSION

APRIL 1, 2021

- 10:30 AM Call to Order  
Pledge to Flag  
Opening Prayer  
Roll Call
- Accepting Minutes of March 4, 2021
- Public Comment Period
- Reports of Standing/Special Committees
- Public Hearing – Community Development Block Grant Project  
#500HR345-18
- 10:45 AM Public Hearing – Community Development Block Grant Application for the  
2020 Program Year
- 11:00 AM Caitlin Stewart, District Manager – HC Soil & Water Conservation District

#### RESOLUTIONS:

##### **Finance Committee:**

- No. 1 Authorizing Department Credit Card Use Expenditure Limit
- No. 2 Funding NYS DEC Smart Growth Grant C01054G – Hamilton County  
Trails in to Prosperity
- No 3 A Resolution Authorizing the Annual Software Plan with Systems  
Development Group, Inc. and Payment of the Annual Fee for Image Mate  
Online System for Hosting Real Property Tax Services Agency Tax and  
Assessment Data

##### **Internal Management Committee:**

- No. 4 Authorizing Personnel Officer to Update County COVID Policy to Remain  
Up to Date with Both CDC and NYS Regulations

**Emergency Preparedness/Emergency Response Committee:**

No. 5            Rescinding Res. No. 53-21 and Authorization to Purchase  
lamResponding.com

**Central Government Committee:**

No. 6            Authorizing Chairman to Sign Aid to Prosecution Grant

**Human Services Committee:**

No. 7            Resolution for the Hamilton County Department of Social Services to  
Contract with Consumer Direct Choices for Fiscal Intermediary Services

No. 8            Authorization to Enter into Contracts with Lake Pleasant School, Long  
Lake School, Indian Lake School, and Wells School for the Hamilton  
County Family First Program

**Health Committee:**

No. 9            Authorizing Chairman to Sign Community Services for the Elderly Contract  
Agreement between Warren/Hamilton Office for the Aging and Hamilton  
County Public Health Nursing Service

**Public Works Committee:**

No. 10           Authorizing Transfer of 2020 Funds for Oxbow Lake Outlet Culvert  
Replacement Project to 2021

No. 11           Acceptance of Bid for Bridge Repair & Pneumatically Projected Concrete

No. 12           Award of Bid for Bagged, Bulk, and Liquid Calcium Chloride and  
Emulsified Asphalt Dust Control Materials for 2021

No. 13           Award of Bids for Stone, Sand and Gravel Items for 2021

No. 14           Authorizing Budget Amendment for 2021 – Buildings

No. 15           Award of Bid for Pavement Marking 2021

No. 16           Acceptance of Bids for Cold In-Place Reclamation for 2021

No. 17           Authorizing Deposition of Excess Vehicles

No. 18           Award of Bid Specification 7-2021 – Aluminum Dump Trailer

No. 19        Authorizing Purchase of Utility Terrain Vehicle for DPW Buildings Division

No. 20        Authorizing Purchase of Mini Wheel Loader for DPW

CORRESPONDENCE:

Fulton County – Res. No. 73 – Resolution Calling Upon NYS Legislators to Curtail  
Governor Andrew Cuomo’s Emergency Powers Authority

**RESOLUTION NO.**

**AUTHORIZING DEPARTMENT CREDIT CARD USE EXPENDITURE LIMIT**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, Resolution No. 226-13 established a County Credit Card, and

WHEREAS, the Chairman of the Board and the Finance Committee Chair have reviewed the practice of requiring Committee approval prior to the Departments use of said card, be it

RESOLVED, that the Departments are hereby allowed to expend up \$500.00 without prior Committee approval.

Seconded by

**RESOLUTION NO.**

**FUNDING NYS DEC SMART GROWTH GRANT C01054G – HAMILTON COUNTY  
TRAILS IN TO PROSPERITY**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, Resolution No. 26-20 adopted January 7, 2020 authorized and funded NYS DEC Smart Growth Grant C01054G Hamilton County Trails In To Prosperity in the amount of \$66,500.00, and

WHEREAS, there are unspent funds remaining in said grant, be it

RESOLVED, that the County Treasurer is hereby authorized to fund Account No. A6326.0412 Trails in to Prosperity in the amount of \$25,585.00 to be totally offset by funding Revenue Account No. A3789.0300 Trails in to Prosperity in the amount of \$25,585.00.

Seconded by

**RESOLUTION NO.**

**A RESOLUTION AUTHORIZING THE ANNUAL SOFTWARE PLAN WITH SYSTEMS DEVELOPMENT GROUP, INC. AND PAYMENT OF THE ANNUAL FEE FOR IMAGE MATE ONLINE SYSTEM FOR HOSTING REAL PROPERTY TAX SERVICES AGENCY TAX AND ASSESSMENT DATA**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, based on the recommendation of the Real Property Tax Services Agency, and by agreement of the Hamilton County Board of Supervisors, dissemination of real property tax and assessment data in digital form through a securely hosted internet based platform is a valuable enhancement to services provided by Hamilton County and a tangible benefit to taxpayers, real estate professionals and others, and

WHEREAS, the Real Property Tax Services Agency engaged Systems Development Group, Inc. as authorized by the Hamilton County Board of Supervisors to develop, host, upload regular software and Hamilton County data updates, and provide maintenance as stated for a Hamilton County specific version of their Image Mate Online system for a term of four (4) consecutive years commencing 03/01/2014 and subsequently approved a three (3) year extension agreement through 02/28/2021 with an annual fee of \$6,000, and

WHEREAS, the Real Property Tax Services Agency has received and has approved a proposal for an additional one (1) year extension agreement for the term 03/01/2021 through 02/28/2022 at an annual fee of \$6,000 from Systems Development Group, Inc., therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby authorizes the proposed one year annual plan agreement and payment of the annual fee of \$6,000 (Six Thousand Dollars) with Systems Development Group, Inc of Utica, New York, for the Hamilton County Image Mate Online system.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PERSONNEL OFFICER TO UPDATE COUNTY COVID POLICY TO  
REMAIN UP TO DATE WITH BOTH CDC AND NYS REGULATIONS**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, the Hamilton County Board of Supervisors had a request from a couple of Department Heads and staff for a written policy on COVID, and

WHEREAS, the Personnel Officer has developed said COVID Policy and it has been reviewed by the Board of Supervisors, and

WHEREAS, the COVID Guidelines from both CDC and NYS are ever changing, and

WHEREAS, it is critical that the Hamilton County Personnel Policies and Procedures for COVID remain up to date, now, therefore, be it

RESOLVED, that the Hamilton County Personnel Officer is hereby authorized to update the Personnel Policies and Procedures to keep them up to date with the current CDC and NYS Guidelines, and be it further

RESOLVED, that the Personnel Officer is hereby directed and authorized to send out the updates to the Department Heads or Employees as she deems necessary, with all interpretations or decisions on these matters continuing to be determined by the Personnel Officer in consultation with the Public Health Director and County Attorney as necessary.

Seconded by

**RESOLUTION NO**

**RESCINDING RES. NO. 53-21 AND AUTHORIZATION TO PURCHASE  
IAMRESPONDING.COM**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, the Hamilton County Emergency Management Department was awarded a NYS SHSP grant through the FY2020 State Homeland Security Program (SHSP) SH20-1037-D00 in the amount of \$47,731.00, and

WHEREAS, IamResponding.com is an immediate, reliable, automated and 100% web-based software-as-a-service solution through which emergency responders inform the department and/or response team with whom they are affiliated, other members of that department/team, regional response coordinators, and dispatchers that they are responding to an emergency event. With IamResponding.com, emergency departments, agencies, teams and dispatchers know within seconds whether a full crew is en route, or whether a second dispatch needs to be issued for additional personnel. This results in a significant time savings when compared to current dispatch processes and protocols, and

WHEREAS, the IamResponding.com program will be offered to any Hamilton County emergency agency that is dispatched by the Hamilton County PSAP Center, and

WHEREAS, funding from SHSP Grant SH20-1037-D00 was allocated for the program of IamResponding.com, and

WHEREAS, Hamilton County Sheriff's Office received a cost proposal of \$9,785.00 from IamResponding.com for one year including set-up and associated telephone fees, and the option to extend the contract for a second year at the cost of \$6,215.00, therefore, be it

RESOLVED, that Resolution No. 53-21 which authorized a two year agreement with IamResponding.com be hereby rescinded, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the one year agreement with IamResponding.com with the approval of the County Attorney, and be it further

RESOLVED, that the Hamilton County Sheriff's Office is hereby authorized to purchase the one-year subscription to IamResponding.com.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN AID TO PROSECUTION GRANT**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, Hamilton County has an annual State Aid agreement with NYS Division of Criminal Justice Services, and

WHEREAS, said agreement needs to be renewed, and

WHEREAS, the agreement is proposed for \$45,300.00, the contract period will be for 12 months, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign Aid to Prosecution Grant Project No. AP19-1020-RE02 for the period of April 1, 2021 – March 31, 2022 in the amount of \$45,300.00 on behalf of the County of Hamilton and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**RESOLUTION FOR THE HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO CONTRACT WITH CONSUMER DIRECT CHOICES FOR FISCAL INTERMEDIARY SERVICES**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, in accordance with Section 365-f and 367-p (C) of the Social Services Law and 18 NYCRR 505.28 the parties seek to enable Medicaid recipients to utilize the Consumer Directed Personal Assistance program and the Hamilton County Department of Social Services seeks to engage a fiscal intermediary to provide fiscal intermediary services in relation to Consumer Directed Personal Assistance program benefits for members of such plan, and

WHEREAS, Consumer Direct Choices is a fiscal intermediary designated to provide wage and benefit processing for consumer directed personal assistance on behalf of an employing consumer and other responsibilities in the Agreement, and

WHEREAS, the Hamilton County Department of Social Services and Consumer Directed Choices desire to enter into this agreement, be it

RESOLVED, that the Commissioner of the Hamilton County Department of Social Services, the Hamilton County Attorney and the Hamilton County Chairman of the Board of Supervisors are hereby authorized to execute a contract for the term of April 1, 2021 through March 31, 2022 between the Department of Social Services and Consumer Directed Choices after review of the Hamilton County Attorney.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH LAKE PLEASANT SCHOOL, LONG LAKE SCHOOL, INDIAN LAKE SCHOOL AND WELLS SCHOOL FOR THE HAMILTON COUNTY FAMILY FIRST PROGRAM**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, Hamilton County created the Family First Program to provide preventative services in the Lake Pleasant School, Wells Central School, Long Lake School and Indian Lake School, and

WHEREAS, the Family First Program will replace the Home Run Program through County staff and resources, and

WHEREAS, the Home Run program has proved very successful and it continues to be supported financially in part by the four participating schools, and

WHEREAS, the CCSI Tier 2 Committee recommends the Family First Program, and

WHEREAS, the Commissioner of Social Services has indicated that she has sufficient grant funds to cover the County share, and

WHEREAS the Hamilton County Board of Supervisors approved a full Family First Program cost not to exceed \$163,352 running from January 1, 2021 through December 31, 2021, and to serve all four school districts in Hamilton County 24 hours a day, seven days a week with the schools continuing to provide \$21,800.00 (\$5,450.00 per school) of the funding, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into contracts with Lake Pleasant School, Long Lake School, Indian Lake School and Wells School for provision of the Family First Program for the period of January 1, 2021 through December 31, 2021 under the terms and conditions set forth above and with approval of the County Attorney.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN COMMUNITY SERVICES FOR THE ELDERLY CONTRACT AGREEMENT BETWEEN WARREN/HAMILTON OFFICE FOR THE AGING AND HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement with Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Community Services for the Elderly contract, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2021 – March 31, 2022 in the amount of \$3,313.00, 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 TRANSFER OF 2020 FUNDS FOR OXBOW LAKE OUTLET  
CULVERT REPLACEMENT PROJECT TO 2021**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, Resolution No. 106-19 authorizes the Oxbow Lake Outlet Culvert Replacement through the Bridge NY program and appropriates \$248,750.00, and

WHEREAS, the ending 2020 balance is \$199,619.62 and this project is still underway and needs the funds moved to the fiscal year 2021, be it

RESOLVED, the County Treasurer is hereby authorized to transfer the 2020 ending balance of \$199,619.62 to Account No. D5112.2022 Oxbow Lake Outlet Culvert Project and the DPW Superintendent and the Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**ACCEPTANCE OF BID FOR BRIDGE REPAIR & PNEUMATICALLY PROJECTED  
CONCRETE**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, two (2) bids were received for Bridge Repair, in accordance with Specification No. 1-2021, dated March 22, 2021 as advertised by the Hamilton County Highway Superintendent and the Highway Committee, and

WHEREAS, the bid amounts are shown hereon:

- (1) Randy J. Bascom, Owner  
R & B Construction, L.L.C.  
1094 Bulls Head Rd.  
Amsterdam, N.Y. 12010

A. Foreman W/equipped field truck	\$ 96.00
B. Carpenter/Iron Worker	\$ 80.00
C. Laborer	<u>\$ 94.00</u>
Total	\$270.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$250.00

- (2) Town & County Bridge and Rail  
Vincent L Paolozzi, President  
PO Box 16395  
Albany, NY 12212

A. Forman w/equipped field truck	\$112.00
B. Carpenter/Iron Worker	\$110.00
C. Laborer	<u>\$100.00</u>
Total	\$322.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$290.00

and

WHEREAS, R&B Construction L.L.C is the low bidder now, therefore, be it

RESOLVED, that the Highway Committee and the County Highway Superintendent have determined that the bid does meet the specifications and that the bid be awarded to R&B

Construction L.L.C., at the amount shown hereon for all locations as per the requirements of the Hamilton County Highway Superintendent, and be it further

RESOLVED, that hereby the Chairman of the Board is authorized to enter into an agreement with R&B Construction L.L.C. for Bridge Repair and Pneumatically Projected Concrete with the approval of the County Attorney and the County Treasurer and Clerk of the Board be so notified.

Seconded by



and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder for each item, now, therefore, be it

RESOLVED, that award be made for Bagged, Bulk, and Liquid Calcium Chloride and Emulsified Asphalt Dust Control Materials for 2021 as follows:

Bagged CACL - \$750.00 per Ton. Gorman Brothers, Inc.

Bulk Delivered CACL- \$995.00 per Ton Gorman Brothers, Inc.

LIQUID CACL<sub>2</sub> -- Per Gallon

35% Bulk Liquid Applied \$ .89 per Gallon Gorman Brothers, Inc.

LIQUID MAGNESIUM CHLORIDE

28-30% Bulk Liquid Applied \$ .99 per Gallon Gorman Brothers, Inc.

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

Seconded by

**RESOLUTION NO.**

**AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2021**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2021, pursuant to invitation to bidders and in accordance with Specification No. 4-2021, dated March 22, 2021, and

WHEREAS, eight (8) bids were received in response to the said invitation to bidders, as on file with the Clerk of the Board, be it

RESOLVED, that all bids for Stone, Sand and Gravel Items for 2021 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County DPW as determined by the County Highway Superintendent and the Clerk of the Board and County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING BUDGET AMENDMENT FOR 2021 -BUILDINGS**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, the DPW Superintendent has met with the Public Works Committee to discuss the purchase of a UTV and the sale of excess equipment, and

WHEREAS, the Superintendent recommends the following budget amendment to the 2021 Hamilton County budget as follows:

Increase Revenue Account No. A2665.000 Sale of Equipment	\$18,000.00
Increase Appropriation Account No. A1620.202 Equipment	\$18,000.00

be it

RESOLVED, that hereby the County Board of Supervisors approve the above mentioned budget adjustment to the 2021 County Budget and the County Treasurer be so authorized and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID FOR PAVEMENT MARKING 2021**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, one (1) bid was received for Pavement Markings for 2021 in accordance with Specification No. 5-2021, dated March 22, 2021, as advertised by the County Highway Superintendent, and

WHEREAS, the following bid was received:

1. Seneca Pavement Markings

3526 Watkins Rd.  
Horseheads, NY 14845

Pavement Markings -

Mobilization Fee into County	\$750.00
Centerline application including materials per mile	\$365.00
Edgeline application including materials per mile/per side	\$220.00
Yellow traffic line paint per gallon	\$ 10.50
White traffic line paint per gallon	\$ 10.50
Reflectorized Glass Beads per pound	\$ .38

Pavement Symbols & Letters -

Stop Bars 18" wide \$ 7.50 Per Foot

and

WHEREAS, the County Highway Superintendent determined that the bid does meet the specifications and recommends the award be made to the bidder, now, therefore, be it

RESOLVED, that award be made for Pavement Markings to Seneca Pavement Markings of Horseheads, NY and the Superintendent, Treasurer and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**ACCEPTANCE OF BIDS FOR COLD IN-PLACE RECLAMATION FOR 2021**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, two (2) bids were received for Cold In-Place Reclamation for 2021, in accordance with Specification No. 2-2021, dated March 22, 2021, as advertised by the Hamilton County Highway Superintendent, and

WHEREAS, the following bids were received:

1. Gorman Brothers, Inc., 200 Church St., Albany, New York 12202

**COLD IN-PLACE RECLAMATION**

<u>Depth of cut</u>	<u>Recycle Price/ square yard</u>	<u>Recycle with Stabilizer/ square yard</u>
4-7 inches	\$ .68	\$1.60
7-10 inches	\$ .76	\$1.66

2. Peckham Road Corporation, 375 Bay Rd., Suite 201, Queensbury, NY 12804

**COLD IN-PLACE RECLAMATION**

<u>Depth of cut</u>	<u>Recycle Price/ square yard</u>	<u>Recycle with Stabilizer/ square yard</u>
4-7 inches	\$ 1.75	\$ 3.00
7-10 inches	\$ 2.05	\$ 3.45

and

WHEREAS, the County Highway Superintendent recommends the award be made to the low bidder for Cold In-Place Reclamation, be it

RESOLVED, that award be made for Cold In-Place Reclamation for 2021 to Gorman Brothers, Inc. and the Superintendent, County Treasurer and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING DEPOSITION OF EXCESS VEHICLES**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has made the recommendation that the following vehicles and/or equipment be disposed from the County inventory:

Year	Make/Model	VIN	Plate#	Dept	FN
2014	New Holland/Boomer	22500000901	N/A	Buildings	453
2012	Case/580 BH	JJGN58WTABC545382	AB5006	SW	105
1993	JD/544G WL	DW544GB541844	AB3321	DPW	305
2006	Artic Cat/Snow	4UF06SNW06T123532	7287HE	Sheriff	n/a

be it

RESOLVED, the above vehicles by auctioned on-line by Auctions International and funds from the mentioned auction shall be a revenue credit to Account No. DM2665 Sale of Equipment for DPW owned equipment and Account No. A2665 Sale of Equipment for all other equipment, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID SPECIFICATION 7-2021 – ALUMINUM DUMP TRAILER**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of a New 2021 Model Year Aluminum Semi-Dump Trailer, and

WHEREAS, one (1) bid was received for one New and Unused 2021 Aluminum Dump Trailer in accordance with Specification No. 7-2021 as advertised by the Highway Superintendent and Highway Committee, and

WHEREAS, the following bid was received:

1. Tracey Road Equipment  
6803 Manlius Center Road, East Syracuse, NY

2021 East Model – Genesis as specified      Bid price \$91,875.00

and

WHEREAS, the County Highway Superintendent recommends awarding the bid to Tracey Road Equipment, be it

RESOLVED, that the award be made to Tracey Road Equipment, 6803 Manlius Center Road, East Syracuse, NY, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one (1) new 2021 East Aluminum Dump Trailer with Tracey Road Equipment of East Syracuse, NY in the amount of \$91,875.00 with the approval of the County Attorney, and be it further

RESOLVED, that payment be made to Tracey Road Equipment within 30 days of delivery of fully equipped and operational unit and acceptance by the County Highway Superintendent and that payment be made from Account No. D5112.202 Capital Improvements in the amount of \$91,875.00 and the County Attorney, County Treasurer and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PURCHASE OF UTILITY TERRAIN VEHICLE FOR DPW  
BUILDINGS DIVISION**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, Hamilton County DPW Buildings Division is in need of a Utility Terrain Vehicle (UTV), and

WHEREAS, the County DPW Superintendent has received a written quote for a new 2021 John Deere 86M UTV from Deere & Company under New York State Contract PC68131 delivered for \$17,794.11, be it

RESOLVED, that hereby the County DPW Superintendent is authorized to order said UTV from Deere & Company under NYS PC68131 Contract pricing at a cost of \$17,794.11 and the funds to be taken out of Account No. A1620.202 Equipment and the County Treasurer and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PURCHASE OF MINI WHEEL LOADER FOR DPW**

**DATED: APRIL 1, 2021**

**BY**

WHEREAS, the DPW has a need for a mini loader, and

WHEREAS, the DPW has CHIPS funding available for the said wheel loader, and

WHEREAS, the County DPW Superintendent has received a written quote for a new 2021 Caterpillar 906M Wheel Loader with Attachments from Milton Cat under New York State Contract PC66988 with extended warranty delivered for \$100,383.08, be it

RESOLVED, that hereby the County DPW Superintendent is authorized to order said wheel loader from Milton Cat under NYS PC66988 Contract pricing at a cost of \$100,383.08 and the funds to be taken out of Account No. D5112.202 Permanent Improvements and the County Treasurer and Clerk of the Board be so notified.

Seconded by