

AGENDA
SIXTH SESSION
JUNE 4, 2021

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

 Accepting Minutes of May 6, 2021

 Public Comment Period

 Reports of Standing/Special Committees

RESOLUTIONS:

Finance Committee:

No. 1 Funding NYS CDBG Project # 500HR345-18

Health Committee:

No. 2 Authorizing Chairman to Sign WIC Contract

Human Services Committee:

No. 3 Increasing the Summer Youth Employment Program Budget

Public Works Committee:

No. 4 Approval of Expenditures for Construction of County Road Bridge Project for 2021

No. 5 Authorizing Additional Right-of-Way Mapping & Boundary Work for a Proposed Big Brook Bridge Project 2021

No. 6 Authorizing Promotion of DPW Employee from MEO to HEO

CORRESPONDENCE:

Dan Engel, Director of Veterans Services – Fulton County Res. No. 88 Resolution Proclaiming Fulton County A Purple Heart County

Senator Daniel G. Stec – In Receipt of Res. No. 106-21 Resolution Encouraging The Formation Of The North Country Broadband Alliance For The Purposes Of Achieving

Access To \geq 100 Mbps Broadband Speed For One Hundred Percent (100%) Of All Households and Businesses in Hamilton County

RESOLUTION NO.

FUNDING NYS CDBG PROJECT # 500HR345-18

DATED: JUNE 4, 2021

BY

WHEREAS, Hamilton County was awarded NYS CDBG Project # 500HR345-18 in the amount of \$240,000.00, and

WHEREAS, this grant has not been fully expended, be it

RESOLVED, that the County Treasurer is hereby authorized to fund the following accounts:

Revenue:

CD.4089 Federal Aid, CDBG-Housing Rehab Grant #500HR345-18	\$76,990.37
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Expenditure:

CD.8668.401 Community Development, Rehab Loans and Grants	\$76,990.37
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Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN WIC CONTRACT

DATED: JUNE 4, 2021

BY

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract No. DOH01-C35458GG-3450000 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2021– September 30, 2022, and

WHEREAS, the grant year overlaps the 2021- 2022 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for Fifty One Thousand Four Hundred Forty Six Dollars (\$51,446), and

WHEREAS, the necessary funds have been appropriated in the 2021 Municipal Budget and the remainder will be proposed for the 2022 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS WIC Program, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

INCREASING THE SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET

DATED: JUNE 4, 2021

BY

WHEREAS, the Hamilton County Summer Youth Employment Program (SYEP), administered by the Hamilton County Department of Social Services, has been awarded the amount of Eleven Thousand Six Hundred Fourteen Dollars (\$11,614.00) for the administration of the 2021 SYEP, and

WHEREAS, the amount to be awarded for SYEP was not known at the time the 2021 budget was adopted and no amount was put in the 2021 Hamilton County budget for Account No. A6290.103, Job Training Participating Summer Youth, therefore, be it

RESOLVED, that Account No. A6290.103, Job Training Participating Summer Youth, be increased by Eleven Thousand Six Hundred and Fourteen Dollars (\$11,614.00) to be totally offset by increasing Revenue Account No. A4089.100, Federal Aid, WIA, by same amount and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD
BRIDGE PROJECT FOR 2021**

DATED: JUNE 4, 2021

BY

WHEREAS, there has been appropriated in the 2021 highway budget the sum of \$125,000.00 for the Bridge Repair Projects for 2021, and

WHEREAS, the DPW Superintendent has met with the Public Works Committee and recommends the rehabilitation of County owned Burnham Mill Bridge on Old Route 8B in the Town of Wells, and

WHEREAS, the County Highway Superintendent has recommended the initial appropriation of \$100,000.00 for the rehabilitation of the following bridge project:

COUNTY BRIDGE PROJECT NO. 1 Town of Wells
Burnham Mill Bridge, BIN3307510, Old Route 8B.....\$100,000.00
Account No. D5120.2008

and

WHEREAS, the above designated bridge is owned by Hamilton County, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.0203 Bridge Projects, the sum of \$100,000.00, for the rehabilitation of the above designated project as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING ADDITIONAL RIGHT-OF-WAY MAPPING & BOUNDARY WORK
FOR A PROPOSED BIG BROOK BRIDGE PROJECT 2021**

DATED: JUNE 4, 2021

BY

WHEREAS, Resolution No. 115-21 Authorized the DPW Superintendent to have Fisher Associates provide ROW Topographic Survey and mapping for the proposed County Route 4, Big Brook Road over Big Brook Bridge replacement, and

WHEREAS, originally the Superintendent estimated we only needed to get permanent easements on the West side of the current bridge, and

WHEREAS, after the initial survey and pre-design engineering work up with staged construction it will be required to have permanent easements on the East side of the bridge also, and

WHEREAS, the Superintendent has received a written quote for the additional survey and mapping for the East side easements from Fisher Associates for \$7,900.00, and

WHEREAS, the Superintendent recommends the additional survey work and mapping be completed for the proposed bridge project, be it

RESOLVED, the Superintendent is hereby authorized to hire Fisher Associates for the additional ROW Survey and Mapping work as stated herein and it will be a charge to Account No. D5112.203 Bridges and the DPW Superintendent, County Treasurer and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PROMOTION OF DPW EMPLOYEE FROM MEO TO
HEO**

DATED: JUNE 4, 2021

BY

WHEREAS, the DPW Superintendent has met with the Internal Management Committee to recommend the promotion of the following employee:

William Rehm, Jr. – MEO to HEO

and

WHEREAS, the DPW Superintendent recommends this promotion, be it

RESOLVED, that hereby the DPW Superintendent is authorized to promote the above mentioned employee from MEO to HEO at Step 4 at \$20.859 per hour, effective June 10, 2021 and the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

Seconded by