

AGENDA CONTINUED

SEPTEMBER 2, 2021

RESOLUTIONS:

Finance Committee:

- No. 14 Authorizing Chairman to Sign Membership Agreement with National Cooperative Purchasing Alliance (NCPA)
- No. 15 Amending Resolution No. 180-21 – Authorizing Purchase of New Financial Software for the Treasurer’s Office, Clerk of the Board’s Office and the Personnel Office

Central Government Committee:

- No. 16 Appointment of Gail Osgood as Republican Commissioner of Elections

Health Committee:

- No. 17 2021-2022 HRI AIDS Institute School ELC Grant

Emergency Preparedness/Emergency Response Committee:

- No. 18 Authorizing One Year Extension of Agreement with RSTelecom for Microwave Maintenance
- No. 19 Authorizing Purchase of Radio Equipment – Emergency Services Grant SI18-1047-D02
- No. 20 Authorization to Purchase GETAC V110 Computers – Sheriff

Public Works Committee:

- No. 21 Approval of Advertising for Bids for County Bridge Project – BIN2204520 Cramer Road Bridge 2021
- No. 22 Authorizing Repairs and Payment for Repairs to Ejector Trailers
- No. 23 Approval of Expenditures for Line Striping 2021

Finance Committee:

- No. 24 Approval of Audits in County Highway Funds
- No. 25 Approval of Audits in the County General Fund and Capital Project 2019-1 Halloween Storm

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN MEMBERSHIP AGREEMENT WITH
NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA)**

DATED: SEPTEMBER 2, 2021

BY

WHEREAS, the National Cooperative Purchasing Alliance (NCPA) is an organization that offers contract purchasing benefits through a national bidding process for materials and equipment, and

WHEREAS, by being a NCPA member the County can purchase materials and equipment that has previously been bid by NCPA, and

WHEREAS, there is no cost to be a NCPA member, be it

RESOLVED, the Chairman of the Board is hereby authorized to enter into a membership agreement with the National Cooperative Purchasing Alliance and the County Treasurer, and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**AMENDING RESOLUTION NO. 180-21 - AUTHORIZING PURCHASE OF NEW
FINANCIAL SOFTWARE FOR THE TREASURER'S OFFICE, CLERK OF THE
BOARD'S OFFICE AND THE PERSONNEL OFFICE**

DATED: SEPTEMBER 2, 2021

BY

WHEREAS, Resolution No. 180-21 authorized the County to enter into an agreement with Tyler Technologies to provide new Accounting and Personnel financial software at a cost of \$79,590.00, and

WHEREAS, it has been determined that the Project Management price of \$5,000 and the Recurring Fee of \$32,222.00 was not included in Resolution No. 180-21, therefore, be it

RESOLVED, that Resolution No. 180-21 be hereby amended to authorize the County to enter into an agreement with Tyler Technologies to provide new Accounting and Personnel financial software at a onetime cost of \$84,590.00 and annual fees of \$32,222, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into an agreement with Tyler Technologies to provide financial and personnel software to the County of Hamilton, and the Clerk of the Board, Personnel Officer and Treasurer be so advised.

Seconded by

RESOLUTION NO.

APPOINTMENT OF GAIL OSGOOD AS REPUBLICAN COMMISSIONER OF ELECTIONS

DATED: SEPTEMBER 2, 2021

BY

WHEREAS, this Board has received a recommendation from Mr. Clark Seaman, Chairman of the Hamilton County Republican Committee, in accordance with the provisions of Section 3-204 sub 5 of the Election Law, to appoint Gail Osgood a resident and qualified voter of the Town of Arietta, Republican Commissioner of Elections, to fill a vacancy, therefore, be it

RESOLVED, that the recommendation be accepted and Gail Osgood is hereby appointed as Republican Commissioner of Elections to fill a vacancy for a term beginning October 4, 2021 and ending December 31, 2024, and be it further

RESOLVED, that the annual salary of the Republican Commissioner of Elections is hereby set at \$49,320.00 on an annual prorated basis for the remainder of 2021 and the annual salary be set by Local Law at budget time each year payable in bi-weekly installments and the County Treasurer and Personnel Officer be so advised.

Seconded by

RESOLUTION NO.

2021-2022 HRI AIDS INSTITUTE SCHOOL ELC GRANT

DATED: SEPTEMBER 2, 2021

BY

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has been awarded a grant from the Center Disease Control Prevent and would like to contract with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and School ELC COVID-19 Enhanced Detection Response for the period 7/1/21-7/31/22, and

WHEREAS, the total grant contract is for \$568,105.00 with \$347,470.00 being restricted funds, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the New York State Department of Health through Health Research, Inc. (HRI), pending approval by the County Attorney, and be it further

RESOLVED, that the County Treasurer be hereby authorized to create and fund the following accounts:

A4189.1104 - Personal Service – HRI COVID ELC EP/SCHOOL	\$31,039.00
A4189.4105- Supplies& Miscellaneous - HRI COVID ELC EP/SCHOOL	\$172,490.00
A4189.8720 - Fringe - HRI COVID ELC EP/SCHOOL	\$17,106.00

To be total offset by creating and funding Revenue Account Number: A4401.0300 HRI COVID ELC Emerg.Prep/School in the amount of \$220,635.00.

Seconded by

RESOLUTION NO.

**AUTHORIZING ONE YEAR EXTENSION OF AGREEMENT WITH RSTELECOM
FOR MICROWAVE MAINTENANCE**

DATED: SEPTEMBER 2, 2021

BY

WHEREAS, with Resolution No. 236-19, Hamilton County hired RSTelecom for microwave service and maintenance for the Lake Pleasant, Oak Mt, East Mt., and Blue Mt. sites for a two-year period, and

WHEREAS, RSTelecom has issued a proposal for a 1-year extension to that contract under the same rate and terms for the period August 1, 2021 to July 31, 2022, therefore, be it

RESOLVED, that upon approval of the County Attorney, the Chairman be authorized to sign the contract for the one-year extension for RSTelecom, and that the Emergency Services Director be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PURCHASE OF RADIO EQUIPMENT – EMERGENCY SERVICES
GRANT SI18-1047-D02**

DATED: SEPTEMBER 2, 2021

BY

WHEREAS, the Hamilton County Sheriff's Dispatch is now utilizing a simulcast broadcasting system to dispatch Law, Fire, and EMS agencies to incidents, and

WHEREAS, broadcast signal to the agencies located in Wells and Hope is largely blocked by terrain from the broadcast point on Oak Mt., and

WHEREAS, by placing communication system racks and antennas at both Wells and Hope, connected back to the Dispatch center in Lake Pleasant by fiber connection, the broadcast signal and area coverage can be substantially strengthened and increased, and

WHEREAS, the Hamilton County Office of Emergency Services has received a quote from Capital Digitronics under NYS contract numbers PT68714, PT68716 and PT68724, for Harris Simulcast equipment, racking, and antennas, including all installation, in the amount of \$243,969.04, and

WHEREAS, funding for said purchase is available through New York State Homeland Security and Emergency Services (DHSES) Interoperability Formula Grant SI18-1047-D02, C198204, Account No. A3645.0402, therefore, be it

RESOLVED, that the Chairman be authorized to approve purchase of said radio equipment from Capital Digitronics by the Hamilton County Office of Emergency Services in the amount of \$243,969.04 with funding from Account No. A3645.0402 DHSES Contract C198204, and the Treasurer and the Office of Emergency Services be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZATION TO PURCHASE GETAC V110 COMPUTERS - SHERIFF

DATED: SEPTEMBER 2, 2021

BY

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant Project SI18-1047-D00 in the amount of \$544,803.00, and

WHEREAS, the Hamilton County Sheriff's Office patrol cars need to connect to the Hamilton County PSAP Center and the current laptop computers are outdated, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for purchasing a seven GETAC V110 Laptop Computers from Brite Computer under National Cooperative Purchasing Alliance 01-97, for \$26,250.00, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of seven GETAC V110 Laptop Computers from Brite Computers in the amount of \$26,250.00 with the funds coming from Account No. A3645.402 SI18-1047-D00.

Seconded by

RESOLUTION NO.

**APPROVAL OF ADVERTISING FOR BIDS FOR COUNTY BRIDGE PROJECT –
BIN2204520 CRAMER ROAD BRIDGE 2021**

DATED: SEPTEMBER 2, 2021

BY

WHEREAS, Hamilton County owns all bridges with a span of more than 20 feet in length on county and town owned roads in Hamilton County, and

WHEREAS, Bridge BIN #2204520 located on Cramer Road in the Town of Benson is inspected bi-annually by the New State Department of Transportation, and

WHEREAS, the county received a Prompt Interim Action (PIA) Red Flag on Bridge BIN #2204520, and

WHEREAS, it has been determined by a professional engineer that the bridge superstructure, decking and guide railing needs to be replaced, and

WHEREAS, Andrew S. Bell of A.S. Bell Engineering has designed a new superstructure, decking and guide rail for the said bridge, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does hereby authorize the DPW Superintendent to advertise for public bids for the said bridge materials and the County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING REPAIRS AND PAYMENT FOR REPAIRS TO EJECTOR TRAILERS

DATED: SEPTEMBER 2, 2021

BY

WHEREAS, the DPW have several ejector trailers that have sub frames that are corroded to point they need to be replaced and can no longer pass NYS inspection, and

WHEREAS, the DPW advertised for bids for the new sub frames and they have been delivered, and

WHEREAS, the Superintendent had trailer #958 taken to Dunham's Spring Shop to have one of the new sub frames installed, and

WHEREAS, the repairs were completed at a cost of \$5,861.64 and the said trailer is back in service, and

WHEREAS, the Superintendent has trailer #959 scheduled to be taken to Dunham's Spring Shop for mid-September for the same sub frame installation, be it

RESOLVED, that hereby the County Treasurer is hereby authorized to send payment to Dunhams Spring Shop, Inc. in the amount of \$5,861.64 for trailer #958 and the funds be taken out of Account No. DM5310.401 Repairs, and be it further

RESOLVED, that the Superintendent is hereby authorized to take trailer #959 to Dunham's Spring Shop for the same sub frame installation repair at an estimated cost of \$4,800.00 and Clerk of the Board and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF EXPENDITURES FOR LINE STRIPING 2021

DATED: SEPTEMBER 2, 2021

BY

WHEREAS, Hamilton County has an awarded bid for road line striping with Seneca Pavement Markings, Inc., and

WHEREAS, the DPW annually stripes centerline and edge lines on County Routes 1, 2, 4, 6, 11, 18 & 19, and

WHEREAS, the Superintendent recommends adding County Routes 3, 5 and 9 to the county routes to be striped, be it

RESOLVED, the Board of Supervisors does authorize the DPW Superintendent to complete road striping on the county routes stated herein by Seneca Pavement Marking, Inc., 3526 Watkins Road, Horseheads, NY 14845 not to exceed \$30,000.00 and the DPW Superintendent, County Treasurer and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: SEPTEMBER 2, 2021

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$102,457.87 and bills in the County Road Fund amounting to \$226,486.71 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 2019-1 HALLOWEEN STORM**

DATED: SEPTEMBER 2, 2021

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$173,760.93 by the following committees:

Public Works (Buildings) Committee.....	\$24,857.73
Public Works (Solid Waste) Committee	43,717.15
Finance Committee	13,936.79
Health Committee.....	24,933.17
Human Services Committee.....	19,329.60
Central Government Committee	17,065.96
Emergency Prep./Emergency Response.....	27,544.82
Publicity, Tourism, Economic Development & Planning Committee.....	1,852.67
Internal Management Committee	523.04

be it further

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

Halloween Storm Capital Project 2019-1.....	\$204,803.85
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are hereby approved.

Seconded by