

**AGENDA**  
**FIFTH ANNUAL SESSION**  
**NOVEMBER 19, 2021**

- 10:30 AM Call to Order  
Pledge to Flag  
Opening Prayer  
Roll Call
- Public Comment Period
- Reports of Standing/Special Committees
- Kim Byrne, Personnel Officer
- 10:40 AM Dan Engel – Director of Veterans Service Agency
- 10:50 AM Caitlin Stewart, District Manager – HC Soil & Water Conservation District
- 11:00 AM Public Hearing – 2022 Tentative Budget
- 11:15 AM Public Hearing - Proposed Local Law No. 3 of 2021 Overriding the Tax Levy Limit for Hamilton County for 2022

**RESOLUTIONS:**

**Finance Committee:**

- No. 1 Authorizing Chairman to Sign Contract with Absolute Auctions & Realty, Inc. for Property Auctions for Years 2022 and 2023

**Public Works Committee:**

- No. 2 Authorizing Transfer of Funds – Solid Waste Equipment Reserve
- No. 3 Authorizing Payment to Gerhart Systems and Controls for Lake Pleasant Transfer Scale
- No. 4 Authorizing Final Payment to Luck Brothers Inc. for Haskell Road Bridge Project
- No. 5 Authorizing Payment to Seneca Pavement Marking, Inc.

**Finance Committee:**

- No. 6 Amendments to and Adoption of the 2022 County Budget

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH ABSOLUTE AUCTIONS  
& REALTY, INC. FOR PROPERTY AUCTIONS FOR YEARS 2022 AND 2023**

**DATED: NOVEMBER 19, 2021**

**BY**

WHEREAS, the County of Hamilton has had success in our property tax auctions over the past several years with Absolute Auctions & Realty, Inc., and

WHEREAS, we have been able to put all of our properties in the auctions back on the tax rolls, be it

RESOLVED, that the County of Hamilton contract with Absolute Auctions & Realty, Inc. to hold property auctions on our behalf in conjunction with Fulton County's tax property auctions or through internet auction bidding, and be it further

RESOLVED, that the contract will cover two years, terminating on December 31, 2023 with the option of a one year extension at the mutual consent of both parties, and be it further

RESOLVED, that the Chairman of the Board is authorized to sign the contract with Absolute Auction & Realty, Inc.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TRANSFER OF FUNDS – SOLID WASTE EQUIPMENT RESERVE**

**DATED: NOVEMBER 19, 2021**

**BY**

WHEREAS, Resolution No. 212-21 authorizes the payment for Sub-Frames for solid waste ejector trailers in the amount of \$30,000.00, and

WHEREAS, the Superintendent inadvertently had the said frames charged to Account No. DM5130.401 Repairs and the charge should have been made to the Solid Waste Equipment Reserve, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$30,000.00 from the Solid Waste Equipment Reserve to Account No. A8189.401 Solid Waste Capital Reserve Expenditure for the said Sub-Frames as recommended by the County DPW Superintendent, and be it further

RESOLVED, that the County Treasurer is hereby authorized to debit Account No. A8189.401 Solid Waste Capital Reserve Expenditure in the amount of \$30,000.00 and credit Account No. DM5130.401 Repairs to make the said correction and the Clerk of the Board and DPW Superintendent be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO GERHART SYSTEMS AND CONTROLS FOR LAKE  
PLEASANT TRANSFER SCALE**

**DATED: NOVEMBER 19, 2021**

**BY**

WHEREAS, Resolution No. 119-21 awarded Bid Specification 6-2021 – 70’ Mechanical Truck Scale for the Lake Pleasant Transfer Station and authorized the purchase and installation of a 70’ Mechanical Scale from Gerhart Systems and Controls in the amount of \$61,812.00, and

WHEREAS, Resolution No. 269-21 approved project expenditures for said scale project from Account No. A8189.0401 Solid Waste Capital Reserve Expenditure, and

WHEREAS, the said scale has been delivered and installed per the bid specification and the DPW Superintendent recommends payment be made, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to Gerhart Systems and Controls, PO Box 580, Tatamy, PA 18085 in the amount of \$61,812.00 for the said scale and installation, and the funds be taken out of Account No. A8189.0401 Solid Waste Capital Reserve Expenditure and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING FINAL PAYMENT TO LUCK BROTHERS INC. FOR HASKELL  
ROAD BRIDGE PROJECT**

**DATED: NOVEMBER 19, 2021**

**BY**

WHEREAS, the Haskell Road Bridge is now complete, and

WHEREAS, the final payment application and certification has been approved by A. S. Bell Engineering for this project, and

WHEREAS, the said bridge project was on construction budget and no change orders were necessary and the DPW Superintendent recommends final payment be made, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to Luck Brothers, Inc., 73 Trade Road, Plattsburgh, NY 12901 in the amount of \$262,109.85 for the final payment, and the funds be taken out of Account H7.8760.401 Halloween Storm 2019 and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO SENECA PAVEMENT MARKING, INC**

**DATED: NOVEMBER 19, 2021**

**BY**

WHEREAS, Resolution No. 84-21 awarded Bid Specification 5-2021 to Seneca Pavement Marking, Inc for line striping county roads, and

WHEREAS, Resolution No. 222-21 authorizes the DPW Superintendent to stripe the certain county roads not to exceed \$30,000.00, and

WHEREAS, the Superintendent had County Routes 1, 2, 4, 6, 11, 12, 18 & 19 striped by Seneca Pavement Marking, Inc. per the bid specification at a cost of \$23,140.00, and

WHEREAS, the Superintendent needed to have approximately 200 feet of centerline milled off and removed on County Route 2 because it needed to be moved at a cost of \$750.00 and this cost is outside of the specification, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to Seneca Pavement Marking, Inc., 3526 Watkins Road, Horseheads, NY 14845 in the amount of \$23,890.00 for the said pavement markings, and the funds be taken out of Account No. D5110.402 Equipment Rental and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AMENDMENTS TO AND ADOPTION OF THE 2022 COUNTY BUDGET**

**DATED: NOVEMBER 19, 2021**

**BY**

WHEREAS, the tentative budget for the year 2022 has been duly presented to the Board by the Finance Committee and Budget Officer and duly advertised, and

WHEREAS, a Public Hearing was held on November 19, 2021 as required by Section 359 of the County Law, be it

RESOLVED, that the following increases and decreases be made in the 2022 Tentative Budget:

**INCREASE:**

A1010.0101 BOS Chairman	\$19,543
A1010.0102 Board of Supervisors	\$69,760
A1040.0101 Clerk of the Board	\$3,137
A1040.0102 Deputy Clerk of the Board	\$2,366
A1040.0105 Assist. Deputy Clerk of the Board	\$3,038
A1165.0101 District Attorney	\$5,306
A1165.0102 DA Confid. Secretary	\$2,109
A1165.0105 DA Account Clerk	\$1,360
A1165.0106 Assist. District Attorney	\$2,684
A1170.0101 Public Defender/Coord.	\$4,467
A1170.0102 Public Defender Admin.	\$835
A1170.0104 Public Defender/Coord. Assist.	\$2,500
A1325.0101 County Treasurer	\$4,056
A1325.0102 Deputy County Treasurer	\$2,732
A1325.0104 Treasurer Account Clerk	\$1,416
A1325.0105 Treasure Acct Clerk/Comp. Support	\$1,649
A1340.0101 Budget Officer	\$4,660
A1355.0101 Real Property Tax Director	\$3,664
A1355.0102 Real Property Tax Aide	\$2,062
A1355.0106 Real Property Tax Assessor	\$7,166
A1355.0107 Real Property Tax Map Specialist	\$2,111
A1410.0101 County Clerk	\$4,219
A1410.0102 Deputy County Clerk	\$3,415
A1410.0103 Motor Vehicle Clerk #1	\$2,015
A1410.0104 Assist. Deputy County Clerk	\$2,189
A1410.0106 Motor Vehicle Clerk #3	\$1,500
A1410.0107 Motor Vehicle Clerk #2	\$1,985
A1420.0101 County Attorney	\$3,965
A1420.0102 Assist. County Attorney	\$2,155
A1430.0101 Personnel Officer	\$2,821
A1430.0102 Personnel PT Clerk	\$812

A1450.0101 Election Commissioner-Democrat	\$2,457
A1450.0102 Election Commissioner-Republican	\$2,457
A1450.0103 Election Comm. Deputy-Democrat	\$143
A1450.0105 Election Comm. Deputy-Republican	\$143
A1620.0104 Buildings Cleaner Full Time	\$1,516
A1620.0105 Buildings Project Supervisor	\$2,954
A1620.0106 Buildings Cleaner Full Time	\$1,714
A1620.0108 Buildings IL Custodian	\$2,013
A1620.0109 Buildings Cleaner PT #2	\$268
A1620.0110 Buildings Laborer #1	\$1,601
A1620.0111 Buildings Laborer #2	\$3,078
A3110.0101 Sheriff	\$4,642
A3110.0102 Undersheriff/Sergeant	\$3,892
A3110.0104 Deputy Sheriff E	\$2,717
A3110.0105 Deputy Sheriff D	\$4,793
A3110.0107 Sheriff Confid. Secretary	\$2,739
A3110.0109 Deputy Sheriff B	\$3,022
A3110.0110 Deputy Sheriff C	\$2,386
A3110.0112 Deputy Sheriff A	\$3,321
A3140.0102 Probation Director	\$3,191
A3140.0103 Probation Officer	\$2,291
A3150.0101 Jail – Corrections Officer A	\$1,976
A3150.0102 Jail – Corrections Officer B	\$2,388
A3150.0103 Jail – Corrections Officer C	\$1,678
A3150.0104 Jail – Corrections Officer D	\$1,676
A3150.0105 Jail – Corrections Officer E	\$2,454
A3150.0106 Jail – Corrections Officer F	\$2,276
A3150.0107 Jail – Corrections Officer G	\$1,678
A3150.0108 Jail – Corrections Officer H	\$1,678
A3640.0101 Emergency Management Director PT	\$1,916
A3640.0103 Fire Coordinator PT	\$403
A4050.0101 Public Health Director	\$4,206
A4050.0103 PH - Reg. Prof. Nurse	\$2,790
A4050.0104 PH - Reg. Nurse	\$3,744
A4050.0105 PH - Emerg. Prep. & Health Coord.	\$2,011
A4050.0108 PH – Medical Records Clerk	\$1,663
A4050.0110 PH – Physical Therapist	\$2,883
A4050.0111 PH – Family Hlth Svcs Coord.	\$2,070
A4050.0120 PH – Senior Account Clerk	\$2,727
A4050.0121 PH – Director of Patient Services	\$3,627
A4050.0122 PH – RP Nurse #4	\$2,684
A4050.0123 PH – RP Senior RN	\$4,033
A4050.0124 PH – RP Nurse #3	\$2,730
A4050.0126 PH – Temp. Staff	\$2,101
A4050.0127 PH – Medical Director	\$670
A4050.0128 PH – Home Health Aide #1	\$1,775
A4050.0129 PH – Home Health Aide #2	\$1,429
A4050.0130 PH – Home Health Aide #3	\$1,603
A4050.0131 PH – Home Health Aide #4	\$1,429



A4310.0101 Mental Health Clinical Social Worker	\$3,163
A4310.0102 Mental Health CS Director	\$5,219
A4310.0104 Mental Health Clerk	\$1,317
A4310.0108 Mental Health Prev. Educator	\$2,016
A4310.0110 Mental Health Case Worker	\$2,178
A4310.0112 Mental Health Social Worker	\$3,129
A4310.0113 Mental Health Clinical SW B	\$4,593
A4310.0115 Mental Health Abuse Prev. Ed.	\$1,914
A4310.0118 Mental Health Senior Acct. Clerk	\$2,380
A4320.0102 Mental Health Program Director	\$274
A4320.0104 Mental Health Program Clerk	\$84
A6010.0101 DSS Commissioner	\$4,388
A6010.0103 DSS Caseworker A	\$2,152
A6010.0104 DSS Caseworker B	\$2,152
A6010.0105 DSS Social Welfare Examiner D	\$2,284
A6010.0107 DSS Account Clerk	\$1,417
A6010.0108 DSS Social Welfare Examiner B	\$5,094
A6010.0109 DSS Child Support Specialist	\$2,558
A6010.0110 DSS Homemaker	\$1,235
A6010.0111 DSS Principal Account Clerk	\$2,433
A6010.0117 DSS Caseworker C	\$2,823
A6010.0118 DSS Caseworker D	\$2,167
A6010.0119 DSS Caseworker E	\$2,011
A6010.0120 DSS Social Welfare Examiner C	\$2,586
A6610.0101 Weights & Measurers Director	\$778
A7510.0101 Historian PT	\$560
A7510.0102 Historian Temp. Summer Intern	\$1,000
A8020.0101 Plan./Tourism/Econ. Dev. Director	\$2,579
A8020.0103 Plan./Tourism/Econ. Dev. Aide	\$1,663
A8161.0101 Solid Waste – Technician IL	\$1,733
A8161.0103 Solid Waste – Technician LP	\$2,107
A8730.0401 Soil & Water Contractual Exp.	\$5,518
A9030.0801 Employee Benefits – Social Security	\$8,000
A9035.0801 Employee Benefits – Medicare	\$5,000
A9060.0801 Employee Benefits – Medical Ins.	\$150,000
A9060.0802 Employee Benefits – Retirees	\$5,000
D5010.0101 Highway Superintendent	\$4,753
D5010.0102 Highway – Admin. Assist.	\$3,003
D5010.0103 Highway – Acct. Clerk/Comp. Support	\$2,187
D5010.0106 Highway – Account Clerk	\$1,362
D5110.0101 Maint. of Streets – Personal Services	\$51,000
D9030.0801 Employee Benefits – Social Security	\$5,000
D9035.0801 Employee Benefits – Medicare	\$2,000
D9060.0801 Employee Benefits – Medical Ins.	\$35,000
DM5130.0101 Machinery Labor Operations	\$15,000
DM9030.0801 Employee Benefits – Social Security	\$2,000
DM9060.0801 Employee Benefits – Medical Ins.	\$127,000

DECREASE:

A1010.0103 Assistant to Chairman	\$50,000
A4050.0201 PH – Automobile	\$15,000
A4310.0117 Mental Health Clinical SW C	\$4,737
A6010.0202 DSS – Automobile	\$25,000

and be it further

RESOLVED, that the Revenues be amended as follows:

INCREASE:

A1110.0000 Sales and Use Tax	\$170,000
A1255.0000 Clerk Fees	\$40,000
A2260.0200 School & Student Resource Prog.	\$10,000
A2376.0000 Tipping Fees	\$5,000
A2376.0100 Tipping Fees – Equip. Replacement	\$5,000
A2615.0000 Stop DWI Fines	\$2,000
A2690.0100 Tobacco Settlement	\$15,000
A3005.0000 Mortgage Tax	\$10,000
A3025.0100 Public Defender/Coord.	\$15,984
A3401.0000 State Aid Public Health	\$25,000
A3610.0000 State Aid Social Services	\$14,000
A4610.0000 Federal Aid Social Services	\$34,000

DECREASE:

A1801.0000 Repayments to Medical Assistance	\$4,000
A3089.0900 BOE Cybersecurity Grant	\$62,859
A4401.0200 HRI Covid ELC 6448-01	\$25,000
D2401.0000 Interest and Earnings	\$10,000
DM2401.0000 Interest and Earnings	\$5,000

and be it further

RESOLVED, that the following amendments be made:

INCREASE:

General Fund Tax Surplus	\$120,000
Machinery Fund Tax Surplus	\$25,000

and be it further

RESOLVED, that upon the amendments, amounts as listed to be raised by tax, making a total 2022 Budget \$9,180,542 and pursuant to Section 360 of the County Law, the said tentative budget as amended be and hereby is adopted as the Budget for the year 2022.

Seconded by