

## AGENDA

### SEVENTH ANNUAL SESSION

DECEMBER 17, 2021

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

Accepting Minutes of November 8, 2021 and November 10, 2021

Public Comment Period

Reports of Standing/Special Committees

Bid Openings:

Spec. No. 15-2021 Unleaded Gasoline 87 Octane Minimum

Spec. No. 16-2021 On Road Diesel Fuel Low Sulfur (ULSD)

10:50 AM Jamila Page, Senior Issue Leader – Cornell Cooperative Extension

11:00 AM Lenny Croote, District Technician - HCSWCD

#### RESOLUTIONS:

##### Finance Committee:

- No. 1 Resolution Accepting Report of Tax Committee
- No. 2 Levying 2022 County and Town Taxes and Assessments, Approving the Competed Tax Rolls, and Directing the Execution and Delivery of the Tax Warrants
- No. 3 Authorizing the Relevy of Unpaid School Taxes and Village of Speculator Taxes on the 2022 Tax Rolls
- No. 4 Resolution to Pay 2022 Salaries
- No. 5 Resolution to Designate Official Newspaper for the Year 2022

##### Internal Management Committee:

- No. 6 Appointment to Board of Ethics

**Emergency Preparedness/Emergency Response Committee:**

- No. 7 Hamilton County Fire Advisory Board
- No. 8 Transfer of Funds – Public Safety Communication System
- No. 9 Authorizing Chairman to Enter into Renewal of Inter-Municipal Agreement with Essex County for E911 Service

**Health Committee:**

- No. 10 Contract with Laura Davis, Pharmaceutical Consultant for the Year 2022
- No. 11 Contract with Patricia A. Hawley – Medical Record Consultant Audit Review – Year 2022
- No. 12 Medicaid and Medicare Cost Reports
- No. 13 Authorizing Chairman to Sign Agreement for Provider Services with Adirondack Health Institute on Behalf of Public Health Nursing Service
- No. 14 Authorizing Chairman to Sign “Certification Statement for Provider Utilizing Electronic Billing”
- No. 15 Authorizing Contract with Glens Falls Animal Hospital for Rabies Specimen Preparation and Submission for Public Health Nursing Service
- No. 16 Authorizing Chairman to Sign Contract for Preschool Service Provision with Providers
- No. 17 Authorizing Chairman to Sign the Memorandum of Understanding with Warren County Office for the Aging

**Human Services Committee:**

- No. 18 Authorization to Enter into Contract with Northeast Parent and Child Society, Inc. for Residential Treatment – 2022
- No. 19 Authorization to Enter into Contract with Little Flower Children and Family Services for Foster Care – 2022

**Public Works Committee:**

- No. 20 Authorizing Transfer for Machinery Equipment Repairs

- No. 21 Authorizing Transfer for Solid Waste
- No. 22 Authorizing Purchase and Install of Ancillary Equipment for Sheriff Vehicle
- No. 23 Award of Bid for Unleaded Gasoline 2022
- No. 24 Award of Bid for Diesel Fuel 2022

**Finance Committee:**

- No. 25 Approval of Audits in County Highway Funds
- No. 26 Approval of Audits in the County General Fund

1:00 PM Steve Acquario, NYSAC Executive Director and Ian Coyle, Livingston County – County Administrator

## **REPORT OF TAX COMMITTEE**

Your Tax Committee has examined the several tax rolls of the County of Hamilton and finds that the taxes as set forth therein have been properly and accurately extended and it, therefore, recommends that the amounts as set forth as the taxes in said rolls be levied, assessed and fixed and determined as the taxes due from such persons, corporations and parcels of land set forth in the tax rolls. Your committee has also examined the tax warrants of each of the tax districts, as attached to said tax rolls and finds that the forms of said tax rolls are in accord with the provisions of the Real Property Tax Law, Sections 900 and 904, and that the amounts set forth in said Warrants be examined by the Clerk and Chairman of the Board, the County Seal affixed thereto and said rolls be delivered to the collectors of the several tax districts of the County.

Dated: December 17, 2021

**RESOLUTION NO.**

**RESOLUTION ACCEPTING REPORT OF TAX COMMITTEE**

**DATED: DECEMBER 17, 2021**

**BY**

RESOLVED, that the Report of Tax Committee dated December 17, 2021 be accepted and that the several recommendations therein contained be adopted as the act and determination of this Board, that the Chairman and the Clerk be authorized to sign and seal said warrants for collections of said taxes on or before the third day of April 2022.

Seconded by

**RESOLUTION NO.**

**LEVYING 2022 COUNTY AND TOWN TAXES AND ASSESSMENTS, APPROVING  
THE COMPLETED TAX ROLLS, AND DIRECTING THE EXECUTION AND  
DELIVERY OF THE TAX WARRANTS**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, there has been presented to this Board of Supervisors a duly certified copy of the annual budget for each of the nine towns of Hamilton County for the fiscal year commencing January 1, 2022, and

WHEREAS, the Hamilton County Board of Supervisors has duly adopted its annual budget for the fiscal year 2022 on November 19, 2021, which budget provides for appropriation of funds in the total amount of \$23,072,568 and for a total tax levy of \$9,180,542, therefore, be it

RESOLVED, that pursuant to Town Law §115, the amounts specified in the annual town budgets, as adopted by the respective Town Boards, to be raised by tax or assessment shall be levied, assessed, raised and collected against, from, and upon the real property of the respective towns liable therefore at the time and in the manner provided by law for the levy of county taxes, and be it further

RESOLVED, that pursuant to County Law §360, the amounts specified in the 2022 County budget to be raised by tax, amounting to \$9,180,542 be levied, assessed, raised and collected against, from, and upon the real property of the County liable therefore at the time and in the manner provided by law, and be it further

RESOLVED, that the Town and County taxes be extended against each parcel on said rolls, with such taxes as extended being hereby determined to be the taxes due on each such parcel as set forth thereon, and be it further

RESOLVED, that there be annexed to each of said rolls a tax warrant in the form prepared by the Director of Real Property, as provided by Real Property Tax Law §904, that such warrants should be in the respective amounts heretofore authorized to be levied upon said rolls, that under the seal of Hamilton County Board of Supervisors the said rolls with said warrants are to be forthwith collected within and from the several tax districts of the County, and be it further

RESOLVED, that such taxes and assessments, when collected, shall be paid to the Supervisor of the respective town and to the Hamilton County Treasurer in the amounts as shown on the Contents of Collectors Warrants for distribution by them in the manner provided by law.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE RELEVY OF UNPAID SCHOOL TAXES AND VILLAGE OF  
SPECULATOR TAXES ON THE 2022 TAX ROLLS**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, the School Districts within Hamilton County have transmitted to the Hamilton County Treasurer the amounts of unpaid school taxes duly verified and certified as provided by Real Property Law §§1330, and

WHEREAS, the unpaid school taxes, together with an additional 7% thereon, are subject to re-levy and collection pursuant to Real Property Tax Law §§1330, and

WHEREAS, the Village of Speculator has transmitted to the Hamilton County Treasurer the amounts of unpaid school taxes duly verified and certified as provided by Real Property Law §§1442, and

WHEREAS, the unpaid Village of Speculator taxes, together with an additional 7% thereon, are subject to re-levy and collection pursuant to Real Property Tax Law §§1442, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes and directs that the amounts of 2021-2022 School Taxes remaining unpaid as of December 1, 2021 be re-levied upon the 2022 tax roll, and that any payments which are mailed and contain a postmark as of December 1, 2021 shall be deemed to have been actually received by the County Treasurer on said date, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes and directs that the amounts of 2021-2022 Village of Speculator Taxes remaining unpaid as of November 1, 2021 be re-levied upon the 2022 tax roll, and that any payments which are mailed and contain a postmark as of November 1, 2021 shall be deemed to have been actually received by the County Treasurer on said date.

Seconded by

**RESOLUTION NO.**

**RESOLUTION TO PAY 2022 SALARIES**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, this Board on November 19, 2021 adopted the Budget for 2022, and

WHEREAS, such Budget sets up salaries to be paid during the year 2022, therefore, be it

RESOLVED, that the County Treasurer be authorized to pay said salaries bi-weekly, as set up in the Adopted Budget for 2022.

Seconded by



**RESOLUTION NO.**

**RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPER FOR THE YEAR 2022**

**DATED: DECEMBER 17, 2021**

**BY**

RESOLVED, that pursuant to Section 214 Subdivision 1 of the County Law, the Hamilton County Express be designated as the official Newspaper for the year 2022 for the County of Hamilton for publishing of official publications and notices and that this designation be filed with the Clerk of the Board of Supervisors and notice of the designation be forwarded to the Secretary of State before January 1, 2022.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT TO BOARD OF ETHICS**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, the term of office of Robert H. Limpert, Jr., member of the Hamilton County Board of Ethics terminates December 31, 2021, and

WHEREAS, it is the desire of the Board of Supervisors that Robert H. Limpert, Jr., continue as a member of the Board of Ethics, be it

RESOLVED, that Robert H. Limpert, Jr., be appointed to the Hamilton County Board of Ethics for a term commencing January 1, 2022 terminating December 31, 2026.

Seconded by

**RESOLUTION NO.**

**HAMILTON COUNTY FIRE ADVISORY BOARD**

**DATED: DECEMBER 17, 2022**

**BY**

WHEREAS, the Hamilton County Fire Coordinator, has requested the appointment of a County Fire Advisory Board, and

WHEREAS, County Law Section 225-a provides the authority for the County Board of Supervisors to make such appointments, and

WHEREAS, the Fire Coordinator has worked through the Fire Chiefs from the various Fire Departments within Hamilton County to develop a list of representatives, as well as alternates in some instances, and

WHEREAS, the Hamilton County Board of Supervisors also has the authority to appoint a representative from those towns which are not serviced by a department, now, therefore, be it

RESOLVED, that the following appointments be made for the term of January 1, 2022-December 31, 2022:

Benson	James Lewek
Blue Mountain Lake	Chief Greg George, Asst Chief Charles Bruso
Hope	Asst Chief Eric Robinson, Harry Downing
Indian Lake	Chris Mitchell
Inlet	Dennis Hudson, Todd Marleau
Lake Pleasant	Chief Bill Wharton, Asst Chief Chris Hayes
Long Lake	Chief Martin Pierce, 1 <sup>st</sup> Asst Chief John Walker
Morehouse	Chief James Luck, Brian Taylor
Piseco	Steven Woehlerle, Don Pinkerton
Raquette Lake	Michael Lamphear
Speculator	Matt O'Brien, Mike Tracy
Wells	Chief Vince Lauria, Timothy O'Neill

and be it also

RESOLVED, that a certified copy be forwarded to each Board member hereby appointed along with a copy to the Emergency Services Director and the Fire Coordinator.

Seconded by

**RESOLUTION NO.**

**TRANSFER OF FUNDS – PUBLIC SAFETY COMMUNICATION SYSTEM**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, there is a shortage of funds in the Public Safety Communication System Account, therefore, be it

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

FROM: A1990.0401 Contingent	\$250.00
TO: A3020.0401 Public Safety Communication System	\$250.00

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO ENTER INTO RENEWAL OF INTER-MUNICIPAL  
AGREEMENT WITH ESSEX COUNTY FOR E911 SERVICE**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, the Hamilton County Board of Supervisors adopted Resolution No. 145-04 on June 3, 2004 supporting the Town of Long Lake in participation in the Essex County E911 system, and

WHEREAS, by Resolution No. 131-05 adopted on June 2, 2005 the Hamilton County Board of Supervisors authorized the Chairman to enter into an inter-municipal agreement with Essex County for 911 service for the Town of Long Lake, and

WHEREAS, the Town of Long Lake has requested the County authorize renewal of the Essex County 911 agreement for 2022, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a renewal of the inter-municipal agreement on behalf of Hamilton County for the provision of E911 service to the Town of Long Lake through Essex County, upon the approval of the County Attorney.

Seconded by

**RESOLUTION NO.**

**CONTRACT WITH LAURA DAVIS, PHARMACEUTICAL CONSULTANT FOR THE  
YEAR 2022**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service is required to have a Pharmaceutical Consultant to insure compliance with all federal and state regulations relative to the storage of pharmaceuticals within the Agency, and

WHEREAS, providers qualified to perform these services are limited within Hamilton County, and

WHEREAS, Laura Davis, 212 Meriline Avenue, Scotia, NY 12302 has agreed to perform the services for the Hamilton County Public Health Nursing Service at a charge of Two Hundred Fifty Dollars (\$250.00) per visit to the County plus mileage at the prevailing county rate, and

WHEREAS, she also agrees to provide pharmaceutical services to the County in the event of an emergency requiring large scale distribution of drugs or vaccines by the Agency at the rate of Fifty Dollars (\$50.00) per hour plus mileage, and

WHEREAS, she will maintain professional liability insurance in order to provide additional services during large scale distribution of pharmaceuticals, with the understanding that she will be reimbursed by the county for insurance premiums, not to exceed \$200.00, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into contract with Laura Davis, upon approval of the County Attorney, to perform Pharmaceutical Consultant Services for the Hamilton County Public Health Nursing Service pursuant to 10NYCRR Section 752.5, as delineated above for the period of January 1, 2022 through December 31, 2022 and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**CONTRACT WITH PATRICIA A. HAWLEY – MEDICAL RECORD CONSULTANT  
AUDIT REVIEW – YEAR 2022**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service, as part of its Health Care Compliance Program will require a medical record audit review on its files on an annual basis, and

WHEREAS, providers qualified to perform these services within Hamilton County are very limited, and

WHEREAS, Patricia A. Hawley, of 1787 Call Street, Lake Luzerne, NY 12846 has agreed to perform a medical records audit review of the files at a cost of Four Hundred Twenty-Five Dollars (\$425.00) per day plus mileage at the prevailing county rate, and estimates that she will be required to review and audit the medical records biannually, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Patricia A. Hawley to perform a medical records audit and review of the Hamilton County Public Health Nursing Service Records, for the period January 1, 2022 through December 31, 2022.

Seconded by

**RESOLUTION NO.**

**MEDICAID AND MEDICARE COST REPORTS**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service is required to submit the following Cost Reports annually for all services provided by the Nursing Service:

Certified Home Health Agency Medicare Cost Report  
Certified Home Health Agency Medicaid Cost Report  
Diagnostic and Clinic Services Medicaid Cost Report

WHEREAS, the current contracted provider of accounting services for the Nursing service is McCarthy and Conlon, LLP, and

WHEREAS, Michael McCarthy, CPA will complete the reports within appropriate timeframes and review results with the Public Health Nursing Service, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the Medicaid and Medicare Cost Reports for Year 2021.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT FOR PROVIDER SERVICES  
WITH ADIRONDACK HEALTH INSTITUTE ON BEHALF OF PUBLIC HEALTH  
NURSING SERVICE**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service is required to perform periodic full and updated Community Health Assessments (CHA), and

WHEREAS, the Hamilton County Public Health Nursing Service supported and participated in development and implementation of a regional community health assessment, through grant funding obtained by the Adirondack Health Institute, for completion of the Community Health Assessment, and

WHEREAS, the cost share for the Hamilton County Public Health Nursing Service to remain a part of this valuable regional process is \$5,000.00, which has been proposed in the 2022 Municipal Budget and is reimbursable through the State Aid process at 100%, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement on behalf of the Public Health Nursing Service with the Adirondack Health Institute, not to exceed \$5,000.00, for the period January 1, 2022 through December 31, 2022 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN “CERTIFICATION STATEMENT FOR PROVIDER UTILIZING ELECTRONIC BILLING”**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service submits electronic claims to the State’s Medicaid Fiscal Agent, and

WHEREAS, the agency maintains 3 programs for which one or more “Certification Statement for Provider Utilizing Electronic Billing” forms is required as follows:

**Preschool Special Education Program:**

ETIN: 6N8 – Medicaid Provider Number 03085178 - Expires May

ETIN: BE56 – Medicaid Provider Number 03085178 – Expires December

**Early Intervention Program:**

ETIN: NY7 – Medicaid Provider Number 02960992, NPI 1528197894 – Early Intervention Service Coordination. Expires October

ETIN: 00E8 – Medicaid Provider Number 02960992, NPI 1528197894 – Hamilton County Public Health Early Intervention Service Coordination. Expires May.

**Hamilton County Public Health Nursing Service (CHHA):**

ETIN: NY7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires October

ETIN: OZ7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires February,

ETIN: J5T (BlackTree) – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires October

ETIN: CLHF – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service.

be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign each “Certification Statement for Provider Utilizing Electronic Billing” for the Hamilton County Public Health Nursing Service, as needed, for the period January 1, 2022 through December 31, 2022.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CONTRACT WITH GLENS FALLS ANIMAL HOSPITAL FOR  
RABIES SPECIMEN PREPARATION AND SUBMISSION FOR PUBLIC HEALTH  
NURSING SERVICE**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service is required under New York State Public Health Law (PHL) and 10 NYCRR 40-2.100 and 2.101 to designate and maintain a system for communicable disease control, including rabies, and

WHEREAS, PHL sections 2140 through 2145 gives primary responsibility for control and suppression of rabies to local health departments, and

WHEREAS, that responsibility includes provision of specimen preparation by a qualified veterinarian; provision of quarantine for un-vaccinated suspect rabid animals; as well as euthanasia and cremation as appropriate following PHL, and

WHEREAS, the Glens Falls Animal Hospital, 66 Glenwood Avenue, Queensbury, NY 12804, is willing to provide said services for the County of Hamilton following NYS DOH guidance and directives, and

WHEREAS, HCPHNS is supported by annual NYSDOH grant funding and NYS aid to fund these activities, and

WHEREAS, Glens Falls Animal Hospital has agreed to collect fees for cremation, quarantine and/or subsequent required rabies vaccinations from animal owners as feasible per NYS Law, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into an agreement with the Glens Falls Animal Hospital for provision of services as outlined above upon, for the period January 1, 2022 through December 31, 2022, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR PRESCHOOL  
SERVICE PROVISION WITH PROVIDERS**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for special education and related services for children aged 3 – 5 who reside in Hamilton County and have a developmental delay as defined through a comprehensive evaluation through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, the following organizations are approved providers of special education and related services through the New York State Department of Education:

Lexington Center, 127 E. State St., Gloversville, NY 12078,

Whispering Pines Preschool, 2841 Thousand Acre Rd., Delanson, NY 12053,

Community Health Center of St. Mary's and Nathan Littauer Hospital, 2-8 West Main St, Johnstown, NY 12095

and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the New York State Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into contracts with these providers to provide the aforesaid services for the period of January 1, 2022 through December 31, 2022 pursuant to an aforesaid IEP for each eligible child, with compensation for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN THE MEMORANDUM OF UNDERSTANDING  
WITH WARREN COUNTY OFFICE FOR THE AGING**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, the Warren County Office for the Aging has received grant funding to support COVID-19 vaccinations to homebound individuals in Warren and Hamilton Counties, and

WHEREAS, Warren County Office for the Aging would like to contract for Hamilton County Public Health Nursing Service to continue to provide COVID-19 vaccinations to homebound individuals in Hamilton County, and

WHEREAS, in consideration of the services to be delivered by HCPH, Warren County Office for the Aging shall pay HCPH a sum not to exceed Five Thousand Five Hundred Twenty-Eight Dollars and Fifty Cents (\$5,528.50) (ADRC COVID19) and Six Thousand Forty-Eight Dollars and Fifty Cents (\$6,048.50) (VAC5), and

WHEREAS, this agreement shall commence April 1, 2021 and terminate September 30, 2022, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign on the Memorandum of Understanding, and be it further

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

A4050.433 – OFA ADRC COVID19	\$5,528.00
A4050.434 – OFA VAC5	\$6,048.50

To be totally offset by creating and funding the Revenue Account Numbers:

A2280.4 – OFA ADRC COVID19	\$5,528.00
A2280.5 – OFA VAC5	\$6,048.50

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO ENTER INTO CONTRACT WITH NORTHEAST PARENT  
AND CHILD SOCIETY, INC. FOR RESIDENTIAL TREATMENT - 2022**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in residential treatment centers, and

WHEREAS, these residential treatment centers are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into agreements with Northeast Parent and Child Society, Inc.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO ENTER INTO CONTRACT WITH LITTLE FLOWER  
CHILDREN AND FAMILY SERVICES FOR FOSTER CARE - 2022**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in residential treatment centers, and

WHEREAS, these residential treatment centers are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into agreements with Little Flower Children and Family Services.

Seconded by



**RESOLUTION NO.**  
**AUTHORIZING TRANSFER FOR MACHINERY EQUIPMENT REPAIRS**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, because of some major repairs needed to be made to county fleet equipment Account No. DM5130.401 Repairs is over expended, and

WHEREAS, the Superintendent estimates that \$30,000.00 will be needed for the remainder of the fiscal year, be it

RESOLVED, that \$30,000.00 be transferred from the Unappropriated County Machinery Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.401 Repairs and the County Treasurer be so authorized and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TRANSFER FOR SOLID WASTE**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, the budget appropriation amount for Solid Waste Tipping Fees for 2021 was set and duly adopted for \$250,000.00 for Account No. A8161.0401 for Solid Waste Disposal, and

WHEREAS, because of increased tipping fees there is an over expenditure of the budget, and

WHEREAS, the Superintendent estimates that \$30,000.00 will be needed for the remainder of the fiscal year, be it

RESOLVED, that \$30,000.00 be transferred from the Unappropriated County General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No.A8161.0401 Tipping Fees and the County Treasurer be so authorized and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PURCHASE AND INSTALL OF ANCILLARY EQUIPMENT FOR  
SHERIFF VEHICLE**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, Resolution No. 289-21 authorizes the purchase of a 2021 Dodge Durango for the Sheriff Department, and

WHEREAS, the said vehicle needs to have ancillary equipment installed such as but not limited to 2 way radios, emergency lights, sirens, etc., and

WHEREAS, the County has received a written quote for the installation of the ancillary equipment from JPJ Electronics, 1 W. Whitesboro St., Yorkville, NY in the amount of \$14,444.04, and

WHEREAS, also received was a quote for the 2-Way Radios for this vehicle in the amount of \$2,901.87 under State Contract #PT67040, and

WHEREAS, the Vendor needs to order parts and radios now due the uncertainty of the supply chain for installation in 2022, and

WHEREAS, because of the electronics that new vehicles have from the factory such as air bag components and computer controlled factory equipment the Superintendent recommends waiving the County's procurement for three written quotes, and recommends that JPJ Electronics complete the installation of the ancillary equipment, be it

RESOLVED, the Fleet Coordinator is authorized to purchase the Ancillary Equipment from JPJ Electronics installed at a cost of \$17,345.91 and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID FOR UNLEADED GASOLINE 2022**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, Hamilton County Public Works Department solicited bids for the County's purchase of Unleaded Gasoline pursuant to invitation to bidders and in accordance with Specification No. 15-2021, and

WHEREAS, \_\_\_\_\_ (\_\_) bid(s) were received in response to the said invitation to bidders, as follows:

1. Petroleum Traders Corporation  
7120 Point Inverness Way  
Fort Wayne, Indiana 46804

**Bid:**

Lake Pleasant - \$ \_\_\_\_\_ over "OPIS"  
 Indian Lake - \$ \_\_\_\_\_ over "OPIS"  
 Long Lake - \$ \_\_\_\_\_ over "OPIS"  
 Arietta - \$ \_\_\_\_\_ over "OPIS"  
 Inlet - \$ \_\_\_\_\_ over "OPIS"  
 Morehouse - \$ \_\_\_\_\_ over "OPIS"

2. Mansfield Oil Co., Inc.  
1025 Airport Parkway SW.  
Gainesville, GA 30501-6813

**Bid:**

Lake Pleasant - \$ \_\_\_\_\_ over "OPIS"  
 Indian Lake - \$ \_\_\_\_\_ over "OPIS"  
 Long Lake - \$ \_\_\_\_\_ over "OPIS"  
 Arietta - \$ \_\_\_\_\_ over "OPIS"  
 Inlet - \$ \_\_\_\_\_ over "OPIS"  
 Morehouse - \$ \_\_\_\_\_ over "OPIS",

3. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Bid:**

Lake Pleasant - \$ \_\_\_\_\_ over "OPIS"  
 Indian Lake - \$ \_\_\_\_\_ over "OPIS"

Long Lake - \$ \_\_\_\_\_ over "OPIS"  
Arietta - \$ \_\_\_\_\_ over "OPIS"  
Inlet - \$ \_\_\_\_\_ over "OPIS"  
Morehouse - \$ \_\_\_\_\_ over "OPIS", be it

RESOLVED, that award be made as follows:

\_\_\_\_\_ -

Lake Pleasant - \$ \_\_\_\_\_ over "OPIS"  
Indian Lake - \$ \_\_\_\_\_ over "OPIS"  
Long Lake - \$ \_\_\_\_\_ over "OPIS"  
Arietta - \$ \_\_\_\_\_ over "OPIS"  
Inlet - \$ \_\_\_\_\_ over "OPIS"  
Morehouse - \$ \_\_\_\_\_ over "OPIS"

be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with \_\_\_\_\_ beginning on January 1, 2022 \_\_\_\_\_ for Unleaded Gasoline with the approval of the County Attorney and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AWARD OF BID FOR DIESEL FUEL 2022**

**DATED: DECEMBER 17, 2021**

**BY**

WHEREAS, Hamilton County Public Works Department solicited bids for the County’s purchase of Diesel Fuel pursuant to invitation to bidders and in accordance with Specification No. 16-2021, and

WHEREAS, \_\_\_\_\_ (\_\_) bid(s) were received in response to the said invitation to bidders, as follows:

1. Petroleum Traders Corporation  
7120 Point Inverness Way  
Fort Wayne, Indiana 46804

**Bid:**

Lake Pleasant - \$ \_\_\_\_\_ over “OPIS”  
 Indian Lake - \$ \_\_\_\_\_ over “OPIS”  
 Long Lake - \$ \_\_\_\_\_ over “OPIS”  
 Arietta - \$ \_\_\_\_\_ over “OPIS”  
 Inlet - \$ \_\_\_\_\_ over “OPIS”  
 Morehouse - \$ \_\_\_\_\_ over “OPIS”

2. Mansfield Oil Company of Gainesville, Inc.  
1025 Airport Parkway SW  
Gainesville, Georgia 30501

**Bid:**

Lake Pleasant - \$ \_\_\_\_\_ over “OPIS”  
 Indian Lake - \$ \_\_\_\_\_ over “OPIS”  
 Long Lake - \$ \_\_\_\_\_ over “OPIS”  
 Arietta - \$ \_\_\_\_\_ over “OPIS”  
 Inlet - \$ \_\_\_\_\_ over “OPIS”  
 Morehouse – \$ \_\_\_\_\_ over “OPIS”,

3. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Bid:**

Lake Pleasant - \$ \_\_\_\_\_ over "OPIS"  
Indian Lake - \$ \_\_\_\_\_ over "OPIS"  
Long Lake - \$ \_\_\_\_\_ over "OPIS"  
Arietta - \$ \_\_\_\_\_ over "OPIS"  
Inlet - \$ \_\_\_\_\_ over "OPIS"  
Morehouse - \$ \_\_\_\_\_ over "OPIS"

be it

RESOLVED, that award be made as follows:

\_\_\_\_\_ -

Lake Pleasant - \$ \_\_\_\_\_ over "OPIS"  
Indian Lake - \$ \_\_\_\_\_ over "OPIS"  
Long Lake - \$ \_\_\_\_\_ over "OPIS"  
Arietta - \$ \_\_\_\_\_ over "OPIS"  
Inlet - \$ \_\_\_\_\_ over "OPIS"  
Morehouse - \$ \_\_\_\_\_ over "OPIS", be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with \_\_\_\_\_ for on road diesel fuel with 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 AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: DECEMBER 17, 2021**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$35,935.83 and bills in the County Road Fund amounting to \$45,245.53 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**

**DATED: DECEMBER 17, 2021**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$230,310.69 by the following committees:

Public Works (Buildings) Committee.....	\$14,477.01
Public Works (Solid Waste) Committee .....	29,284.30
Finance Committee .....	13,173.50
Health Committee.....	16,100.69
Human Services Committee.....	44,477.99
Central Government Committee .....	8,311.92
Emergency Prep./Emergency Response.....	29,149.16
Publicity, Tourism, Economic Development & Planning Committee.....	2,981.28
Internal Management Committee .....	-0-

are hereby approved.

Seconded by