

AGENDA CONTINUED

APRIL 7, 2022

RESOLUTIONS:

Finance Committee:

No. 20 Authorizing Acceptance of Back Taxes in Town of Hope

Publicity, Tourism, Planning & Economic Development Committee:

No. 21 Resolution Expanding and Codifying the Partnership between the Adirondack Mountain Club and Hamilton County for 2022

Emergency Preparedness/Emergency Response Committee:

No. 22 Authorizing Second Payment for Hyper-Reach Services

Public Works Committee:

No. 23 Authorizing Deposition of Excess Vehicles

No. 24 Authorizing Transfer of Vehicles within County Agencies

Finance Committee:

No. 25 Approval of Audits in County Highway Funds

No. 26 Approval of Audits in County General Funds

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF HOPE

DATED: APRIL 7, 2022

BY

WHEREAS, the Board of Supervisors through the Treasurer's Office has been contacted by Paul Lisa, concerning property located in the Town of Hope, with parcel ID #155.016-1-1.130, with back taxes owed, and

WHEREAS, Paul Lisa has given a written explanation as to why he has been unable until now to pay the back taxes, and

WHEREAS, the County Treasurer has not been able to pursue foreclosures due to a hold being placed on them by the State of NY until recently, this payment will cover 2018-2021 back taxes, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$3,228.93 together with an administrative charge of \$500.00 for a total of \$3,728.93.

Seconded by

RESOLUTION NO.

**RESOLUTION EXPANDING AND CODIFYING THE PARTNERSHIP BETWEEN THE
ADIRONDACK MOUNTAIN CLUB AND HAMILTON COUNTY FOR 2022**

DATED: APRIL 7, 2022

BY

WHEREAS, Hamilton County and the Adirondack Mountain Club began to partner together around our two Fire Tower Challenges several years ago, and

WHEREAS, the parties expanded that partnership, looking at opportunities to collaborate on trail work, and

WHEREAS, that has prompted joint review of several trails, and the exploration of training opportunities for our Soil and Water team and volunteers, and

WHEREAS, these partnerships have involved the exchange of many hours of partnership on Buck Mt. and other trails, including a 2021 contract for trail work on Buck Mt, and

WHEREAS, this partnership has been dramatically enhanced through the County contract with Hamilton County Soil and Water, and

WHEREAS, ADK has now offered to partner with the County in training Soil and Water Staff, and

WHEREAS, specific to the Buck Mt. Fire Tower Trail project; the County, Soil and Water, and ADK have identified the need for two additional weeks of professional trail work by ADK, and

WHEREAS, said work is an eligible expense for the ARP Act monies, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby determines the following:

- Neither Hamilton County, nor Hamilton County Soil and Water have the technical expertise to finish the trail work on the steepest part of the Buck Mt. Trail
- The Adirondack Mt. Club has the technical expertise to do this work, and has proposed a design/build model for same in an amount not to exceed \$10,500.00
- Hamilton County wants to codify the existing partnership in a more formal agreement, which assures the availability of training for Soil and Water

- The Adirondack Mt. Club is the sole source for this work, on this particular trail project plus as a local source for the training.
- ADK has also committed significant volunteer capacity beyond the work of their professional Trail Crew

and also be it

RESOLVED, that based on the determinations above, that the Chairman of the Hamilton County Board of Supervisor is hereby authorized to enter into an agreement with the Adirondack Mountain Club to formalize our partnership, contract for the one specific portion of the Buck Mt. Trail work, and assure the availability of training for Soil and Water, in an amount not to exceed \$10,500.00, with the approval of the County Attorney.

Seconded by

RESOLUTION NO.

AUTHORIZING SECOND PAYMENT FOR HYPER-REACH SERVICES

DATED: APRIL 7, 2022

BY

WHEREAS, Resolution No. 203-20 authorized an agreement with Sam Asher Computing Services, Inc. (aka Hyper-Reach) for a Hyper-Reach Notification System for a 3 year term to be paid in two 18-month payments, and

WHEREAS, Resolution No. 203-20 also authorized the first payment and committed Public Health DSRIP funding in the amount of \$7,425.00 for the second payment, and

WHEREAS, Hamilton County is now in receipt of Invoice No. 31908 in the amount of \$7,425.00 for the second payment, be it

RESOLVED, that \$7,425.00 of Public Health DSRIP funding currently in the unappropriated General Fund balance be transferred from the Unappropriated County General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Public Health Account No. A4050.0446 AHI DSRIP PPS, and be it further

RESOLVED, that the County Treasurer be hereby authorized to issue a check in the amount of \$7,425.00 to Sam Asher Computing Services Inc. (aka Hyper-Reach) for Invoice No. 31908 to be paid from Public Health Account No. A4050.0446 AHI DSRIP PPS, and be it further

RESOLVED, that the Sheriff and Director of Public Health be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING DEPOSITION OF EXCESS VEHICLES

DATED: APRIL 7, 2022

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 equipment be disposed from the County inventory:

Year	Make/Model	VIN	Plate#	Dept	FN
2013	Chevrolet Impala	2G1WF5E34D1242558	AB9075	DPW	754
2014	Chevrolet Impala	2G1WA5E35E1159186	AB9086	Prob	757
2015	Chevrolet Impala	2G1WA5E34F1167894	AB4366	P.H.	759
2011	Chevrolet 3500 Pick	1GC3KZCG3BF201119	AB3258	DPW	98
2013	Ford F350 Crew Cab	1FD8W3B65DEA86978	AB3255	DPW	94
2013	Freightliner Tractor	3AKJGNBG9DDFF3905	AB8857	DPW	598

be it

RESOLVED, the above equipment be sold by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credits to Accounts No. A2665 Sale of Equipment and DM2665 Sale of 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.

AUTHORIZING TRANSFER OF VEHICLES WITHIN COUNTY AGENCIES

DATED: APRIL 7, 2022

BY

WHEREAS, the Fleet Coordinator recommends the following vehicle transfers to utilize the vehicles for County departments:

Year	Make/Model	VIN	Plate
FROM: Comm. Services – Car #915			
(1) 2016	Chevrolet Impala	2G1WA5E31G1161715	AX6246
	To: Probation	Value:	\$2,500.00

Year	Make/Model	VIN	Plate
FROM: BOS – Car #913			
(1) 2015	Chevrolet Impala	2G1WA5E38F1160172	AW2049
	To: Public Health	Value:	\$2,000.00

and,

WHEREAS, the above values represent the policy of Hamilton County to transfer vehicles from one County Agency to another at 35% of low book value, now, therefore, be it

RESOLVED, that vehicle transfer be made as shown above, and be it further

RESOLVED, that the Fleet Coordinator ensure that the proper ownership is recorded and the appropriate paperwork for this transaction is accomplished, and be it further

RESOLVED, that the Director of Fixed Assets, Respective Department Heads, and the County Treasurer be so advised

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: APRIL 7, 2022

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$217,441.55 and bills in the County Road Fund amounting to \$195,994.68 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: APRIL 7, 2022

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$342,186.53 by the following committees:

Public Works (Buildings) Committee.....	\$35,886.73
Public Works (Solid Waste) Committee	19,554.48
Finance Committee	76,736.50
Health Committee.....	23,083.10
Human Services Committee.....	37,224.79
Central Government Committee	32,670.83
Emergency Prep./Emergency Response.....	24,840.87
Publicity, Tourism, Economic Development & Planning Committee.....	91,702.92
Internal Management Committee	486.31

are hereby approved.

Seconded by