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NOVEMBER 3, 2022

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RESOLUTION NO.

**APPOINTMENTS TO BOARD OF DIRECTORS OF THE HAMILTON COUNTY SOIL
AND WATER CONSERVATION DISTRICT**

DATED: NOVEMBER 3, 2022

BY

WHEREAS, the Supervisors' Representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District terminate December 31, 2022, and

WHEREAS, it is necessary to appoint two (2) Supervisors as representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District, and

WHEREAS, the Hamilton County Board of Supervisors wishes to appoint Betsy Bain and Nick Mauro as Supervisors' Representatives for a term of one-year commencing January 1, 2023 terminating December 31, 2023, be it

RESOLVED, that Betsy Bain and Nick Mauro be appointed as Supervisors' Representatives for a term of one-year commencing January 1, 2023 and terminating December 31, 2023.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS - REAL PROPERTY TAX SERVICES

DATED: NOVEMBER 3, 2022

BY

WHEREAS, with approval of the Chairman of the Board of Supervisors, the Director of Real Property Tax Services attended the 2022 conference of the NYS Association of County Directors of Real Property Tax Services, and the increased travel costs exceeded the 2022 budgeted amount and therefore resulted in a shortage of funds in Account No. A1355.0402 Tax Travel, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer to cover said 2022 overage:

FROM: Account No. A1355.0403 Tax Supplies Materials	\$683.78
TO: Account No. A1355.0402 Tax Travel	\$683.78

Seconded by

RESOLUTION NO.

AUTHORIZING ONE YEAR LEASE AGREEMENT WITH LISA BURGESS

DATED: NOVEMBER 3, 2022

BY

WHEREAS, the Hamilton County Board of Supervisors wishes to renew its lease with Lisa Burgess, and

WHEREAS, this Board has determined it to be in the best interest of the County to extend this relationship, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a one-year lease with Lisa Burgess for January 1, 2023 through December 31, 2023, with the approval of the County Attorney, and be it also

RESOLVED, that the monthly rent is hereby set at \$450.00 per month for 2023.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO TENTATIVELY CHANGE AND ENTER INTO PROVIDER
AGREEMENT FOR 2023 HEALTH INSURANCE**

DATED: NOVEMBER 3, 2022

BY

WHEREAS, the Hamilton County Board of Supervisors has been notified that Nathan Littauer's Primary/Specialty Care Network of Practices will no longer except Excellus BlueCross BlueShield effective January 1, 2023, and

WHEREAS, the Internal Management Committee has reviewed other insurance carrier proposals for 2023 due to the issue with Nathan Littauer, and

WHEREAS, Burnham Benefit Advisors is requesting that they be authorized to submit a group application to MVP for 2023 health insurance enrollment by November 7th, therefore, be it

RESOLVED, this change is contingent upon no agreement being met between Excellus and Nathan Littauer's Primary/Specialty Care Network of Practices with continued acceptance of Excellus BlueCross Blue Shield insurance effective January 1, 2023, and be it further

RESOLVED, Hamilton County Board of Supervisors authorize Burnham Benefit Advisors to submit a group application to MVP for 2023 health insurance enrollment and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by

RESOLUTION NO.

FLEXIBLE FUND FOR FAMILY SERVICES PAYMENT – SOCIAL SERVICES

DATED: NOVEMBER 3, 2022

BY

WHEREAS, the Hamilton County Department of Social Services needs to pay NYS Commissioner of Taxation & Finance for the amount of \$171,418.00, and

WHEREAS, these funds are a repayment due to an overpayment made to Hamilton County for Flexible Fund for Family Services 2021-2022, therefore, be it

RESOLVED, that the Hamilton County Department of Social Services Account No. A4615, Federal Aid, Flex Spend Fund- Family, be debited in the amount of One Hundred Seventy-One Thousand Four Hundred Eighteen Dollars (\$171,418.00) to be paid to NYS Commissioner of Taxation & Finance and sent to:

NYS Office of Temporary and Disability Assistance
Bureau of Financial Services
Attn: Mr. Michael Cody, Chief Accountant
40 North Pearl Street, Floor 14C
Albany, NY 12243-0001

and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE COMMISSIONER OF DEPARTMENT OF SOCIAL SERVICES
AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CONTRACT
FOR WELFARE FRAUD INVESTIGATIONS**

DATED: NOVEMBER 3, 2022

BY

WHEREAS, the Commissioner of Social Services of the County of Hamilton (hereinafter the "Commissioner") is charged with the responsibility for the administration of all health and welfare services provided in Hamilton County, at public expense pursuant to the Statewide Managed Care Program, Chapter 165 of the Laws of 1991, directly or through an authorized agent, and

WHEREAS, it is economically and organizationally feasible for the HCDSS to contract with the Provider for the provision of Supportive Investigative Services for the Social Services Programs, and

WHEREAS, the HCDSS and Provider are desirous of further specifying their mutual obligations and responsibilities owed under this Agreement, and

WHEREAS, the provider has secured liability insurance as part of the contract and the HCDSS is desirous of the provider to be reimbursed said expense to retain contract, be it

RESOLVED, that the Commissioner of the Department of Social Services and the Chairman of the Hamilton County Board of Supervisors, be and hereby are, authorized to enter into a contract between the Hamilton County Department of Social Services and the Welfare Fraud investigator to provide supportive investigative services for the Social Services Department.

Seconded by

RESOLUTION NO.

2022 TRANSFER OF FUNDS – PUBLIC HEALTH and CHHA

DATED: NOVEMBER 3, 2022

BY

WHEREAS, there are shortages in the CHHA On-Call and Public Health supplies accounts, be it

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

FROM:

A4050.126 PH Temp Staff \$ 7,000.00

TO:

A4010.110 CHHA On-Call \$ 6,000.00

A4050.409 PH Office Supplies \$ 1,000.00

Seconded by

RESOLUTION NO.

**AUTHORIZING THE PURCHASE AND INSTALL OF KEYLESS SECURITY SYSTEM
SHERIFF OFFICE/COURTHOUSE - 2022**

DATED: NOVEMBER 3, 2022

BY

WHEREAS, the DPW Superintendent has met with the Public Works committee to discuss installing a keyless security system for the Sheriff's Office entryways and entryway to the courthouse complexes, and

WHEREAS, the DPW Superintendent received a written quote for the full purchase and installation from LINSTAR, Inc. under New York State Contract No. PT68825 in the amount of \$18,513.00 which includes a one year maintenance agreement, and

WHEREAS, the Superintendent recommends the security system be purchased and installed, be it

RESOLVED, the DPW Superintendent is authorized to move forward with the purchase and installation of the keyless door security system as described hereon at a cost of \$18,513.00 from LINSTAR, Inc., 430 Lawrence Bell Drive, Buffalo, NY 14221 to be charged to Account No. A1620.413 IL & LP Building Projects and the County Treasurer, DPW Superintendent and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AUTHORIZING DEPOSITION OF EXCESS VEHICLES

DATED: NOVEMBER 3, 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
2016	Ford Interceptor	1FM5K8AT5GGB64722	N/A	Sheriff	616
2011	Chev. 3500 Pickup	1GC3K2CG3BF201119	AB3258	DPW	98
1993	Cat CB534 Roller	02EG00460	N/A	DPW	316

be it

RESOLVED, the above equipment be sold by auction online by Auctions International and funds from the mentioned auction shall be a revenue credit to Account DM2665 Sale of Equipment and A2665 Sale of Equipment, 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.

**AUTHORIZATION TO PURCHASE AND INSTALL ANCILLARY EQUIPMENT FOR
SHERIFF VEHICLE - 2023**

DATED: NOVEMBER 3, 2022

BY

WHEREAS, Resolution No. 289-22 authorizes the purchase of a 2023 Dodge Durango for the Sheriff's Office, 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 \$15,755.73, and

WHEREAS, because of the supply chain issues the Vendor needs to order parts and radios now so the ancillary parts are ready in 2023 when the vehicle is delivered, 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, therefore, be it

RESOLVED, the Fleet Coordinator is authorized to sign a Purchase Order for the Ancillary Equipment from JPJ Electronics installed at a cost of \$15,428.73 for the budget year 2023 and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR LIVE FLOOR TRAILER - DPW

DATED: NOVEMBER 3, 2022

BY

WHEREAS, Resolution No. 317-22 authorizes the purchase a one (1) 2023 New Trout River Live Bottom Trailer for use by DPW, and

WHEREAS, the said trailer has been picked up and inspected by the Superintendent who now recommends payment of the trailer, and

WHEREAS, the Superintendent picked the trailer up at the dealership to confirm it met specification and all functions of the trailer worked coupled to the County owned road tractor and the delivery fee of \$600.00 was credited to the invoice, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Tracey Road equipment, 6803 Manlius Center Road, East Syracuse, NY 13057 in the amount of \$114,963.00 and the funds to be taken out of Account No. A8189.0401 Solid Waste Reserve for the DPW and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF PURCHASE OF 500 GALLON FUEL TANK – LONG LAKE DPW FACILITY

DATED: NOVEMBER 3, 2022

BY

WHEREAS, the 2,000 gallon underground heating oil tank for the Long Lake DPW facility needed to be replaced because of age, and

WHEREAS, the Superintendent will be replacing the said underground heating oil tank with an above ground 500 gallon heating oil tank, and

WHEREAS, the Superintendent has received two (2) written quotes for a new 500-gallon aboveground Highland heating oil tank as follows –

RM Dalrymple Co. Inc, -	\$13,272.99
Yocum Full Service Inc. -	\$10,085.00

and

WHEREAS, because of almost daily price fluctuations in the purchase price the Superintendent ordered the lower priced tank from Yocum’s Full Service, and

WHEREAS, during the removal of the said underground tank it is required to test the soil for past leaks by a licensed vendor and Yocum’s Full Service provides this service, be it

RESOLVED, that the Board of Supervisors does hereby approve the payment of the new aboveground heating tank from Yocum’s Full Service in the amount of \$10,085.00 and approve Yocum’s Full Service to perform the required soil testing of the site, and be it further

RESOLVED, that hereby the County Treasurer is authorized to issue a payment of \$10,085.00 to Yocum’s Full Service, 5925 Morris Road, Marcy, NY 13403 to be taken out of Account No. A1620.0413 IL & LP Building Repairs and the DPW Superintendent and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

**RESOLUTION AUTHORIZING CHAIRMAN TO ENTER INTO A CONTRACT WITH
CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. FOR 2022-2023**

DATED: NOVEMBER 3, 2022

BY

WHEREAS, the County agreement with Constellation Energy Services for purchase of electricity for all County facilities expires on November 5, 2022, and

WHEREAS, Constellation Energy Services has given a proposal to the County to enter into a fixed price agreement for a period of twelve (12) months beginning November 6, 2022, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Constellation Energy Services of New York, Inc. for a fixed price not to exceed 0.15999 kWh for a period of twelve (12) months.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT FOR PAVING – IL PARKING LOT

DATED: NOVEMBER 3, 2022

BY

WHEREAS, the DPW was authorized to rehabilitate and pave the County Offices parking lot in Indian Lake, and

WHEREAS, the parking lot paving is now completed, and

WHEREAS, the Superintendent recommends payment to Gorman Brothers, Inc. for the stated paving, be it

RESOLVED, that the County Treasurer be so authorized to make payment to Gorman Brothers, Inc. as follows –

Gorman Brothers, Inc., 200 Church Street, Albany, NY 12202 in the amount of \$31,265.44 for paver and related equipment and payment be made from Account No. A1620.0413 Buildings Projects and the Clerk of the Board and DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2022-2023 SEASON

DATED: NOVEMBER 3, 2022

BY

WHEREAS, Article 6, Section 135a of the Highway Law provides that the County Highway Superintendent may contract with any town in the County for the removal of snow and ice from the County roads and for sanding or otherwise treating said roads, be it

RESOLVED, that the County Highway Superintendent be authorized to contract with the various towns of the County, upon the approval of the County Attorney, for said purposes for the said period of:

November 1, 2022 – October 31, 2023

and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: NOVEMBER 3, 2022

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$127,134.66 and bills in the County Road Fund amounting to \$148,848.89 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: NOVEMBER 3, 2022

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$323,775.91 by the following committees:

Public Works (Buildings) Committee.....	\$138,054.95
Public Works (Solid Waste) Committee	31,898.80
Finance Committee	65,327.89
Health Committee.....	13,446.67
Human Services Committee.....	16,375.67
Central Government Committee	11,849.81
Emergency Prep./Emergency Response.....	42,102.27
Publicity, Tourism, Economic Development & Planning Committee.....	3,891.74
Internal Management Committee	828.11

are hereby approved.

Seconded by