

AGENDA CONTINUED

NOVEMBER 2, 2023

RESOLUTIONS:

Internal Management Committee:

No. 28 Authorization to Change Voluntary Self-Pay Dental Coverage for Employees

Emergency Preparedness/Emergency Response Committee:

No. 29 Authorizing Repairs to East Mountain Tower Site – SI20-1028-E00

Human Services Committee:

No. 30 Authorizing Contract with RKA Associates – Community Services

No. 31 Authorizing Promotion for Community Services Employee

Public Works Committee:

No. 32 Authorizing Payment for Petroleum Bulk Storage Registration Renewal for Lake Pleasant County DPW Facility

No. 33 Snow and Ice Contracts with Towns for the 2023-2024 Season

No. 34 Authorizing Payment No. 1 to S&L Roofing & Sheetmetal, Inc. for Indian Lake Facilities Roof Project

No. 35 Authorizing Transfer of Funds – Machinery 2023

No. 36 Approval of Audits in County Highway Funds

No. 37 Approval of Audits in the County General Fund

Other Reports

Adjourn

RESOLUTION NO.

**AUTHORIZATION TO CHANGE VOLUNTARY SELF-PAY DENTAL COVERAGE
FOR EMPLOYEES**

DATED: NOVEMBER 2, 2023

BY

WHEREAS, the employees of Hamilton County presently have The Standard Dental insurance, and

WHEREAS, the Internal Management Committee has reviewed the current dental insurance proposals offered by Burnham Financial received for the year 2024, now, therefore, be it

RESOLVED, Hamilton County will cancel The Standard Dental Insurance coverage effective December 31, 2023, and be it further

RESOLVED, Hamilton County will enroll with Delta Dental Insurance coverage effective January 1, 2024, and be it further

RESOLVED, that the Board of Supervisors authorizes the Hamilton County Personnel Officer to start meeting with employees to facilitate this change, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate this information as appropriate and the Chairman of the Board of Supervisors be authorized to sign the agreement with Delta Dental, for dental insurance coverage for the year 2024, and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by

RESOLUTION NO.

AUTHORIZING REPAIRS TO EAST MOUNTAIN TOWER SITE – SI20-1028-E00

DATED: NOVEMBER 2, 2023

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$566,267.00, Contract No. C197841, for repairs needed to the East Mountain Tower site, and

WHEREAS, the repairs that need to be completed are welding, specifically a CADD weld to a ground rod at the shelter area, and

WHEREAS, Mid-State Communications is capable and able to complete the project under OGS and meet MWBE requirements for grants purposes, and

WHEREAS, Mid-State Communications has submitted a quote in the amount of \$3,165.81, be it

RESOLVED, that the Hamilton County Board of Supervisors authorize the work as specified in the Mid-State Communications quote for a total of \$3,165.81 to be paid from Account No. A3645.0425 Statewide Communications Grant SI20-1028-E00.

Seconded by

RESOLUTION NO.

AUTHORIZING CONTRACT WITH RKA ASSOCIATES – COMMUNITY SERVICES

DATED: NOVEMBER 2, 2023

BY

WHEREAS, the Department of Community Services has a responsibility to provide psychological evaluations for Family Court, and

WHEREAS, the previous contractor is no longer available to provide said services, and

WHEREAS, RKA Associates of Watertown, NY is an agency qualified to complete said evaluations, and

WHEREAS, the Director of Community Services has met with the Human Services Committee to discuss the need for these services and the qualifications of RKA Associates, and

WHEREAS, the Human Services Committee recommended this contract, now, therefore, be it

RESOLVED, that with the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to sign said contract with RKA Associates of Watertown, NY.

Seconded by

RESOLUTION NO.

AUTHORIZING PROMOTION FOR COMMUNITY SERVICES EMPLOYEE

DATED: NOVEMBER 2, 2023

BY

WHEREAS, the Director of Community Services has met with the Human Services Committee to recommend a promotion of Rebecca Hall, and

WHEREAS, the Director of Community Services has justified the promotion with the committee, verified the qualifications and discussed the requirement to test for the promotion, Rebecca Hall would be provisionally promoted to Principal Account Clerk, Grade 11, with a salary of \$67,439.00 and with budget line A4310.0118, and

WHEREAS, the Human Services Committee recommend this promotion, now, therefore, be it

RESOLVED, that the Personnel Officer is authorized to adjust this employee effective January 1, 2024 and the Director of Community Services, County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR PETROLEUM BULK STORAGE REGISTRATION
RENEWAL FOR LAKE PLEASANT COUNTY DPW FACILITY**

DATED: NOVEMBER 2, 2023

BY

WHEREAS, the Petroleum Bulk Storage (PBS) 5 year registration renewal fee is due for the Hamilton County Courthouse 6,000 gallon underground tank, and

WHEREAS, the New York State Department of Environmental Conservation will not accept vouchers for the renewal of the registration, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize payment for registration renewal fees of \$500.00 for the County's PBS #5-600228 located at 102 County View Dr., Lake Pleasant NY, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to the New York State Department of Environmental Conservation, PO Box 296, Ray Brook, NY 12977-0296 in the amount of \$500.00 for the said PBS renewal and the funds be taken out of Account No. A1620.0403 Buildings, Heating Expense LP, and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2023-2024 SEASON

DATED: NOVEMBER 2, 2023

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, 2023 – October 31, 2024

and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT NO. 1 TO S&L ROOFING & SHEETMETAL, INC. FOR
INDIAN LAKE FACILITIES ROOF PROJECT**

DATED: NOVEMBER 2, 2023

BY

WHEREAS, the Resolution No. 184-23 awarded Bid Specification 11-2023 for the roof replacement project for the County owned facilities in Indian Lake, and

WHEREAS, the County has entered into an agreement with S&L Roofing & Sheetmetal to perform the said roof replacement, and

WHEREAS, the said project is 95% completed and S&L Roofing & Sheetmetal have sent payment application No.1 in the amount of \$276,449.05 and certification for this payment has been approved by Foit-Albert Associates, Project Engineer for this project, and

WHEREAS, the DPW Superintendent recommends the payment be made, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to S&L Roofing & Sheetmetal, Inc., 5640 Depot Road, Voorheesville, NY 12186 in the amount of \$276,449.05 for payment no. 1, and the funds be taken out of Account No. A1620.0414 Capital Building Projects and the DPW Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING TRANSFER OF FUNDS - MACHINERY 2023

DATED: NOVEMBER 2, 2023

BY

WHEREAS, due to major equipment and vehicle repairs and cost increases to parts and supplies the County Machinery Fund needs funding for the remainder of the fiscal year 2023, and

WHEREAS, the Superintendent has spoken with the County Treasurer office to discuss the overage of Account DM5130.0401 Repairs and how much will be needed for the rest of the fiscal year 2023, and

WHEREAS, DPW Superintendent recommends the transfer of \$200,000.00 from the Unappropriated General Fund balance to fund the County Machinery Repairs obligations for the remainder of 2023, be it

RESOLVED, that \$200,000.00 be transferred from Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the County Machinery Account No. DM5130.401 Repairs and that hereby the County Treasurer is authorized to make the said transfer and the Clerk of the Board and County DPW Superintendent be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: NOVEMBER 2, 2023

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$95,982.97 and bills in the County Road Fund amounting to \$139,986.37 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 2, 2023

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$209,466.84 the following committees:

Public Works (Buildings) Committee.....	\$32,681.54
Public Works (Solid Waste).....	40,954.66
Finance Committee	51,085.11
Health Committee.....	12,323.13
Human Services Committee.....	15,182.15
Central Government Committee	17,999.88
Emergency Prep./Emergency Response.....	32,887.22
Publicity, Tourism, Economic Development & Planning Committee.....	3,036.69
Internal Management Committee	3,316.46

are hereby approved.

Seconded by