

AGENDA CONTINUED

APRIL 4, 2024

RESOLUTIONS:

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Health Committee:

No. 22 Hire and Fund Registered Professional Nurse Position: Tammy Stankes

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No. 24 Approval for Antenna Purchase – Blue Mountain Lake Tower – SI19-1010-E05

No. 25 Rescinding Res. No. 80-24 and Authorizing Purchase of Getac Laptops, Vehicle Docks, Adaptors and Extended Warranty – Statewide Communications Grant SI21-1050-E00

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No. 30 Acceptance of Bid for Bridge/Building Repair & Pneumatically Projected Concrete

No. 31 Amending Resolution 87-24 and Authorizing Payment to Romeo Nissan, LLC for Purchase of Two Vehicles for Public Health 2024

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Other Reports

Adjourn

RESOLUTION NO.

**AUTHORIZING PAYMENT OF 2024 APPROPRIATION – CORNELL COOPERATIVE
EXTENSION**

DATED: APRIL 4, 2024

BY

WHEREAS, Resolution No. 16-24 authorized an agreement with Cornell Cooperative Extension Association of Hamilton County, and

WHEREAS, said agreement has now been executed, be it

RESOLVED, that the County Treasurer is hereby authorized to pay Cornell Cooperative Extension Association of Hamilton County \$52,300.00 from Account No. A8750.0401.

Seconded by

RESOLUTION NO.

HIRE AND FUND REGISTERED PROFESSIONAL NURSE POSITION: TAMMY STANKES

DATED: APRIL 4, 2024

BY

WHEREAS, there is an urgent need to hire a registered professional nurse to provide home health care services to residents of Hamilton County, and

WHEREAS, Tammy Stankes of Northville, NY has applied, and interviewed very well for this position, be it

RESOLVED, that the Public Health Director is permitted to hire Tammy Stankes as a Registered Professional Nurse at a Grade 17, Step 2 at an annual salary of \$67,000.00, as she has 5 years of nursing experience, and be it further

RESOLVED, that the County Treasurer be hereby authorized to create Account No. A4050.0125 Public Health Registered Prof. Nurse, and be it further

RESOLVED, the County Treasurer is authorized to transfer \$48,000.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A.4050.0125 Public Health Registered Professional Nurse, and be it further

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

Seconded by

RESOLUTION NO.

**MEMORANDUM OF AGREEMENT FOR ADIRONDACK REGIONAL HAZMAT
CONSORTIUM FY23-24 HAZARDOUS MATERIALS PREPAREDNESS FUNDING**

DATED: APRIL 4, 2024

BY

WHEREAS, Hamilton County is part of the Adirondack Regional HazMat Consortium with Clinton, Essex, Franklin, St. Lawrence, Warren and Washington Counties, and

WHEREAS, Warren County applied for, on behalf of the Consortium, FY23-24 Hazardous Material Emergency Preparedness Grant funding through the New York State Division of Homeland Security and Emergency Services and has been awarded \$20,000 with a local match of \$4,000 to be split between each county within the Consortium, and

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign the Memorandum of Agreement for the Administration of the FY23-24 Hazardous Materials Emergency Preparedness Funding for the Adirondack Regional HazMat Consortium.

Seconded by

RESOLUTION NO.

**APPROVAL FOR ANTENNA PURCHASE – BLUE MOUNTAIN LAKE TOWER –
SI19-1010-E05**

DATED: APRIL 4, 2024

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$540,451.00 contract C197915, and

WHEREAS, the antennas on Blue Mountain Lake Tower have been damaged by an ice storm, and

WHEREAS, Hamilton County Sheriff's Office has received a quote from Capital Digitronics to purchase heavy duty antennas that would withstand the harsh environmental conditions for Blue Mountain Lake Tower under New York State Contract PT68724 in the amount of \$16,413.50, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of Dispole and Discone antennas through Capital Digitronics in the amount of \$16,413.50 with funds coming from A3645.0422 SI19-1010-E05.

Seconded by

RESOLUTION NO.

RESCINDING RES. NO. 80-24 AND AUTHORIZING PURCHASE OF GETAC LAPTOPS, VEHICLE DOCKS, ADAPTORS AND EXTENDED WARRANTY – STATEWIDE COMMUNICATIONS GRANT SI21-1050-E00

DATED: APRIL 4, 2024

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$1,126,497.00, Contract No. C197759, for a new communications system, and

WHEREAS, Resolution No. 80-24 authorized the purchase of seven new Getac Laptops, Vehicle Docks, adaptors and extended warranty from BRITE, and

WHEREAS, one requirement of the grant contract is to purchase items from a certified women owned business, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote from Affinity Enterprises, a certified women owned business, to purchase the same items but with an upgraded processor under NYS Contract PM68148 in the amount of \$39,984.00, therefore, be it

RESOLVED, that Resolution No 80-24 be rescinded and the Hamilton County Board of Supervisors authorizes the purchase of seven new Getac Laptops, Vehicle Docks, Adaptors and extended warranty from Affinity Enterprises in the amount of \$39,984.00 with the funds coming from Account No. A3645.0427, Statewide Communications Grant SI21-1050-E00.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO WARRENSBURG COLLISION CENTER, INC. –
INSURANCE REPAIR**

DATED: APRIL 4, 2024

BY

WHEREAS, Vehicle #84 - 2021 RAM 1500 was involved in an accident and the repairs for the damage were completed by Warrensburg Collision Center, Inc., and

WHEREAS, the Fleet Coordinator recommends the payment of said repairs of the 2021 RAM 1500, be it

RESOLVED, the County Treasurer is hereby authorized to increase Account No. A1910.0402 Repairs to Vehicles-Insurance by \$5,532.41 to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by \$5,532.41, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

Warrensburg Collision Center, Inc.
3985 Main Street
Warrensburg, NY 12885

for Invoice #7088 in the amount of \$6,532.41 and the funds be taken out of Account No. A1910.0402 Repairs to Vehicles-Insurance and the Fleet Coordinator and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BIDS FOR STONE, SAND AND GRAVEL ITEMS FOR 2024

DATED: APRIL 4, 2024

BY

WHEREAS, Hamilton County DPW solicited bids for purchase of Stone, Sand and Gravel Items for 2024, pursuant to invitation to bidders and in accordance with Specification No. 1-2024, dated March 26, 2024, and

WHEREAS, twelve (12) bids were received in response to said invitation to bidders, be it

RESOLVED, that all bids for Stone, Sand and Gravel Items for 2024 be accepted and awards made wherever hauling and loading expense and quality of product is most advantageous to the Hamilton County DPW as determined by the County Highway Superintendent and the Clerk of the Board and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BIDS FOR EQUIPMENT RENTAL WITH AND WITHOUT
OPERATOR FOR 2024**

DATED: APRIL 4, 2024

BY

WHEREAS, the Hamilton County DPW has solicited bids for Rental of Equipment With and Without Operator pursuant to invitation to bidders and in accordance with Specification No. 2-2024, and

WHEREAS, three (3) bids were received in response to said invitation to bidders, as on file with the Clerk of the Board, and

WHEREAS, the intention of the bid proposal dated March 26, 2024, Spec. No. 2-2024, is to secure a tabulated list of Equipment Rental Rates With and Without Operator to be used by the Hamilton County DPW as necessary, be it

RESOLVED, that all bids be and hereby are listed and accepted and are to be tabulated and used as needed and available in order of rate beginning with the lowest in each category, and the Clerk of the Board and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BID FOR READY MIX CONCRETE DELIVERED AND APPLIED
AT VARIOUS LOCATIONS WITHIN HAMILTON COUNTY 2024**

DATED: APRIL 4, 2024

BY

WHEREAS, Hamilton County DPW heretofore solicited bids for the county's purchase of Ready Mix Concrete delivered and applied, pursuant to invitation to bidders and in accordance with Specification No 3-2024, and

WHEREAS, one (1) bid was received in response to the said invitation to bidders, follows:

- (1) Miller's Ready Mix Concrete
PO Box 291
Mayfield, NY 112117

Item No. 1 – New York State Standard Class “A” Mix Concrete

Total delivered price per cubic yard to the following towns:

Arietta	\$ 219.00	Lake Pleasant	\$ 219.00
Benson	\$ 178.00	Long Lake	\$ N/B
Hope	\$ 178.00	Morehouse	\$ 247.00
Indian Lake	\$ 247.00	Wells	\$ 192.00
Inlet	\$ N/B		

Item No. 2 – 4000 LBS Ready Mix Concrete (Non-DOT)

Total delivered price per cubic yard to the following towns:

Arietta	\$ 219.00	Lake Pleasant	\$ 219.00
Benson	\$ 178.00	Long Lake	\$ N/B
Hope	\$ 178.00	Morehouse	\$ 247.00
Indian Lake	\$ 247.00	Wells	\$ 192.00
Inlet	\$ N/B		

and

RESOLVED, that the bid be accepted and awarded to Miller's Ready Mix Concrete for the locations bid on, and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**ACCEPTANCE OF BID FOR BRIDGE/BUILDING REPAIR & PNEUMATICALLY
PROJECTED CONCRETE**

DATED: APRIL 4, 2024

BY

WHEREAS, two (2) bids were received for Bridge/Building Repair, in accordance with Specification No. 4-2024, dated March 26, 2024 as advertised by the Hamilton County Highway Superintendent and the Highway Committee, and

WHEREAS, the bid amounts are shown hereon:

(1) Randy J. Bascom, Owner
R & B Construction, L.L.C.
1094 Bulls Head Rd.
Amsterdam, N.Y. 12010

A.	Foreman W/equipped field truck	\$104.00
B.	Carpenter/Iron Worker	\$100.00
C.	Laborer	<u>\$102.00</u>
	Total	\$306.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$275.00

(2) Town & County Bridge and Rail
Vincent L Paolozzi, President
PO Box 16395
Albany, NY 12212

A.	Foreman w/equipped field truck	\$110.00
B.	Carpenter/Iron Worker	\$110.00
C.	Laborer	<u>\$105.00</u>
	Total	\$325.00

With a price per bag of Pneumatically Projected Concrete at a unit price of \$284.00.

WHEREAS, R & B Construction L.L.C is the low bidder now, therefore, be it

RESOLVED, that the Highway Committee and the County Highway Superintendent have determined that the bid does meet the specifications and that the bid be awarded to R & B Construction L.L.C., at the amount shown hereon for all locations as per the requirements of the Hamilton County Highway Superintendent, and be it further

RESOLVED, that hereby the Chairman of the Board is authorized to enter into a agreement with R&B Construction L.L.C. for Bridge/Building Repair and Pneumatically Projected Concrete

with the approval of the County Attorney and the County Treasurer and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AMENDING RESOLUTION 87-24 AND AUTHORIZING PAYMENT TO ROMEO NISSAN, LLC FOR PURCHASE OF TWO VEHICLES FOR PUBLIC HEALTH 2024

DATED: APRIL 4, 2024

BY

WHEREAS, Resolution No. 87-24 Authorizing Fleet Coordinator to Purchase Two Vehicles for Public Health 2024 needs to be amended to reflect the change in dealer information from Kingston Automotive, LLC, DBA Kingston Nissan to Romeo Nissan, LLC, and to reflect the change in NYS Contract number from NYS Contract PC68944 Vehicles to NYS Contract PC70324 Vehicles, and

WHEREAS, the two (2) 2024 Nissan Altimas for Public Health have been delivered and inspected by the Fleet Coordinator and the vehicles have been invoiced at a cost of \$30,545.04 for the first and \$30,715.00 for the second, be it

RESOLVED, that Resolution No. 87-24 be hereby amended to authorize the purchase from Romeo Nissan, LLC under NYS Contract PC70324 Vehicles, and be it further

RESOLVED, that the County Treasurer is authorized to make payment to Romeo Nissan, LLC, 140 Route 28, Kingston, NY 12401 in the amount of \$61,260.04 from Account No. A4050.0201 Automobile and the Public Health Director, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AMENDING RESOLUTION 88-24 AND AUTHORIZING PAYMENT TO ROMEO NISSAN, LLC FOR PURCHASE OF ONE VEHICLE FOR SOCIAL SERVICES 2024

DATED: APRIL 4, 2024

BY

WHEREAS, Resolution No. 88-24 Authorizing Fleet Coordinator to Purchase One Vehicle for Social Services 2024 needs to be amended to reflect the change in dealer information from Kingston Automotive, LLC, DBA Kingston Nissan to Romeo Nissan, LLC, and to reflect the change in NYS Contract number from NYS Contract PC68944 Vehicles to NYS Contract PC70324 Vehicles, and

WHEREAS, one (1) 2024 Nissan Altima for Social Services has been delivered and inspected by the Fleet Coordinator and the vehicle has been invoiced at a cost of \$30,152.43, be it

RESOLVED, that Resolution No. 88-24 be hereby amended to authorize the purchase from Romeo Nissan, LLC under NYS Contract PC70324 Vehicles, and be it further

RESOLVED, that the County Treasurer is authorized to make payment to Romeo Nissan, LLC, 140 Route 28, Kingston, NY 12401 in the amount of \$30,152.43 from Account No. A6010.0202 Automobile and the Social Services Commissioner, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**AMENDING RESOLUTION 89-24 AND AUTHORIZING PAYMENT TO ROMEO
NISSAN, LLC FOR PURCHASE OF TWO VEHICLES FOR PROBATION
DEPARTMENT 2024**

DATED: APRIL 4, 2024

BY

WHEREAS, Resolution 89-24 Authorizing Fleet Coordinator to Purchase Two Vehicles for Probation Department 2024 needs to be amended to reflect the change in dealer information from Kingston Automotive, LLC, DBA Kingston Nissan to Romeo Nissan, LLC, and to reflect the change in NYS Contract number from NYS Contract PC68944 Vehicles to NYS Contract PC70324 Vehicles, and

WHEREAS, the two (2) 2024 Nissan Altimas for the Probation Department have been delivered and inspected by the Fleet Coordinator and the vehicles have been invoiced at a cost of \$30,524.43 each, be it

RESOLVED, that Resolution No. 89-24 be hereby amended to authorize the purchase from Romeo Nissan, LLC under NYS Contract PC70324 Vehicles, and be it further

RESOLVED, that the County Treasurer is authorized to make payment to Romeo Nissan, LLC, 140 Route 28, Kingston, NY 12401 in the amount of \$61,048.86 from Account No. A3140.0201 Automobile and the Probation Director, Fleet Coordinator and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: APRIL 4, 2024

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$98,550.19 and bills in the County Road Fund amounting to \$94,022.03 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 AND CAPITAL
PROJECT 2022-1 BIG BROOK BRIDGE**

DATED: APRIL 4, 2024

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$330,907.91 the following committees:

Public Works (Buildings) Committee.....	\$58,143.77
Public Works (Solid Waste) Committee.....	19,298.75
Finance Committee	120,827.79
Health Committee.....	11,683.24
Human Services Committee.....	37,201.67
Central Government Committee	32,367.14
Emergency Prep./Emergency Response.....	49,614.12
Internal Management Committee	1,771.43

be it further

RESOLVED, that the bills audited this day in the following Capital Projects:

Big Brook Bridge Capital Project 2022-1	\$3,889.84
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are hereby approved.

Seconded by