

AGENDA

SECOND SESSION

FEBRUARY 1, 2018

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

Accepting Minutes of Nov. 2, 7 & 13, 2017

Public Comment Period

Reports of Standing/Special Committees

RESOLUTIONS:

- No. 1 Amending Resolution No. 287-17 – Approval of Bids on Tax Parcels
- No. 2 Authorizing Application for NYS Abandonment and Transfer to Clear Title
- No. 3 Changing the Date of the Board of Supervisors' February Committee Day
- No. 4 Authorizing Chairman to Execute Agreement with the Adirondack Park Local Government Review Board – 2018
- No. 5 2017 Transfer of Funds – Public Defender
- No. 6 Authorizing Contract with Charles Taylor for IT Services – 2018
- No. 7 Authorizing Renewal Agreement with Hamilton County Emergency Medical Services Council, Inc.
- No. 8 Funding Account for Emergency Management's Office NYS Division of Homeland Security and Emergency Services Grant SI13-1010D00 – 2018 Budget
- No. 9 Authorizing Purchase of Harris Radio Systems – Statewide Communications Grant
- No. 10 Authorizing Purchase of Information Retainment Software System from BRITE – Statewide Communications Grant

- No. 11 Authorizing the Purchase of the Motorola Solutions System for the Programming of the Fulton County Communications System – Statewide Communications Grant
- No. 12 Authorizing Increase of Blue Wing Contract
- No. 13 Authorizing Purchase of ESRI Mapping System License and Software – Statewide Communications Grant
- No. 14 Authorizing Purchase of IMPACT AVL System – Statewide Communications Grant
- No. 15 Authorizing Interim Appointment of Director of Public Health
- No. 16 Authorizing Temporary Appointment of Director of Patient Services
- No. 17 Authorizing Chairman to Sign Agreement with the New York State Department of Health Bureau of Immunization
- No. 18 Authorizing Chairman to Sign Contract with School District to Provide Related Services for the Preschool Special Education Program – Indian Lake Central School
- No. 19 Authorizing Chairman to Sign Grant Agreement between Office for Aging and Public Health Nursing Service for Title III-E Funding
- No. 20 Agreement with Hamilton County Public Health Nursing Service/Home Health Agency & Department of Social Services
- No. 21 Authorizing Chairman to Sign a Contract Agreement between Warren County Office for the Aging and Hamilton County Department of Social Services for Case Management Services
- No. 22 Award of Bid for Specification No. 1-2018 Vehicles
- No. 23 Authorizing County Fleet Coordinator to Purchase Automobiles for Public Health Department
- No. 24 Authorizing County Fleet Coordinator to Purchase Pickup Trucks for 2018
- No. 25 Authorizing County Fleet Coordinator to Purchase Automobile for Sheriff's Office

RESOLUTION NO.

AMENDING RESOLUTION NO. 287-17 – APPROVAL OF BIDS ON TAX PARCELS

DATED: FEBRUARY 1, 2018

BY

WHEREAS, Res. No. 287-17 Approval of Bids on Tax Parcels authorized the sale of several County owned parcels, and

WHEREAS, after the passage of said Resolution the Board of Supervisors and Phillip Snyder wanted to confirm that the sale of Parcel #153.020-1-1.121 in the Town of Benson to Mr. Snyder was appropriate, and

WHEREAS, Mr. Snyder sought an advisory opinion from the Hamilton County Ethics Board, and

WHEREAS, the Hamilton County Board of Ethics has issued an advisory opinion asserting that this sale shouldn't occur, now, therefore, be it

RESOLVED, Res. No. 287-17 Approval of Bids on Tax Parcels is hereby amended to eliminate the sale of Parcel #153.020-1-1.121 in the Town of Benson, and be it further

RESOLVED, the Hamilton County Treasurer is hereby authorized to re-auction Parcel #153.020-1-1.121 in the Town of Benson as part of the 2018 auction.

Seconded by

RESOLUTION NO.

**AUTHORIZING APPLICATION FOR NYS ABANDONMENT AND TRANSFER TO
CLEAR TITLE**

DATED: FEBRUARY 1, 2018

BY

WHEREAS, James V. Klena, residing at 974 State Highway 30, Wells, New York, has submitted an application for abandonment to NYS Department of Transportation relative to certain real property situated within the highway right of way (being an approximately 36 foot x 150 foot parcel at or adjoining County Tax Parcel 139.015-1-1.112, and to be more particularly described and shown by survey to be hereinafter completed) for the purpose of clearing title thereto, and

WHEREAS, the NYS Department of Transportation requires that Hamilton County, as the fee owner of such real property, request such abandonment and agree to accept ownership of the subject parcel to be abandoned,

NOW THEREFORE, BE IT

RESOLVED, that the County of Hamilton does hereby request that the NYS Department of Transportation abandon its maintenance jurisdiction to the above noted real property, and it is further

RESOLVED, that the County of Hamilton, upon said abandonment, does agree that it shall thereupon accept ownership of said abandoned parcel, and it is further

RESOLVED, that the Chairman of the Board of Supervisors of the County of Hamilton is authorized and directed to thereupon transfer title to the above noted real property to James V. Klena for the sum of \$1.00 by executing a quit claim deed and such other transfer documents, as reviewed/approved by the County Attorney, so as to clear title to said parcel.

Seconded by

RESOLUTION NO.

**CHANGING THE DATE OF THE BOARD OF SUPERVISORS' FEBRUARY
COMMITTEE DAY**

DATED: FEBRUARY 1, 2018

BY

WHEREAS, the February Committee Day is scheduled for Monday, February 19, 2018, which is a holiday, now, therefore, be it

RESOLVED, that the February Committee Day of the Hamilton County Board of Supervisors is hereby changed from February 19, 2018 to February 16, 2018.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO EXECUTE AGREEMENT WITH THE
ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD – 2018**

DATED: FEBRUARY 1, 2018

BY

BE IT RESOLVED, that the Chairman is hereby authorized to execute an Agreement with the Adirondack Park Local Government Review Board for the 2018 appropriation in the amount of Three Thousand Dollars (\$3,000.00), charging Account No. A6326.403, and is hereby approved for payment and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

2017 TRANSFER OF FUNDS – PUBLIC DEFENDER

DATED: FEBRUARY 1, 2018

BY

WHEREAS, there is a shortage of funds in Account No. A1170.0401 Public Defender, therefore, be it

RESOLVED, that \$8,634.08 be transferred from Account No. A1990.401 Contingent to Account No. A1170.0401 Public Defender and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

AUTHORIZING CONTRACT WITH CHARLES TAYLOR FOR IT SERVICES - 2018

DATED: FEBRUARY 1, 2018

BY

WHEREAS, Mr. Charles Taylor's contract for IT Services ended December 31, 2017, be
it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to enter into a contract with Mr. Charles Taylor for a term of January 1, 2018 through December 31, 2018 for IT Services with the same terms as the prior contract.

Seconded by

RESOLUTION NO.

**AUTHORIZING RENEWAL AGREEMENT WITH HAMILTON COUNTY
EMERGENCY MEDICAL SERVICES COUNCIL, INC.**

DATED: FEBRUARY 1, 2018

BY

WHEREAS, Hamilton County EMS has re-organized, placing significant emphasis on training ambulance personnel, and

WHEREAS, the EMS Coordinator and the Deputy EMS Coordinator provided a written report and financials to the Board of Supervisors on the need to contract with Hamilton County EMS for training, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes an agreement with Hamilton County EMS to provide training for 2018 in the amount of \$5,000, and be it further

RESOLVED, that the Hamilton County Treasurer is hereby authorized to issue a check to the Hamilton County Emergency Medical Services Council, Inc. in the amount of \$5,000.00, from Account No. A3640.0403 EMS Training.

Seconded by

RESOLUTION NO.

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S OFFICE NYS
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES GRANT SI13-
1010-D00 – 2018 BUDGET**

DATED: FEBRUARY 1, 2018

BY

WHEREAS, Resolution No. 105-14 authorized Hamilton County Emergency Management DHSES Grant SI13-1010-D00 in the amount of \$2,530,385.00 for Statewide Interoperable Communications, and

WHEREAS, the funding has not been entirely spent, be it

RESOLVED, that Account No. A3645.0406 Statewide Communications Grant be funded at \$1,361,723.26 to be totally offset by funding Revenue Account No. A3389.300 at \$1,361,723.26 and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING PURCHASE OF HARRIS RADIO SYSTEMS – STATEWIDE
COMMUNICATIONS GRANT**

DATED: FEBRUARY 1, 2018

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, Contract No. C198376, for a new communications system, and

WHEREAS, one phase of the communications project is to replace all existing Land Based Radio's used by the Hamilton County Sheriff's Office at Lake Pleasant, Oak Mountain and Blue Mountain, and

WHEREAS, Contract No. C198376 specifies that any and all radios purchased with grant funding must be P25 compliant, and

WHEREAS, Hamilton County Emergency Services has received a quote from Capital Digitronics for complete P25 compliant Harris Radio systems for all three locations under NYS Contract # PT67040 in the total amount of \$74,695.94, including all installation costs and all programming costs, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes a purchase order be made to Capital Digitronics for the aforementioned Harris Radio Systems in the amount of \$74,695.94 with funding for said amount to be charged against Account No. A3645.0406 Statewide Communications Grant.

Seconded by

RESOLUTION NO.

**AUTHORIZING PURCHASE OF INFORMATION RETAINMENT SOFTWARE
SYSTEM FROM BRITE –STATEWIDE COMMUNICATIONS GRANT**

DATED: FEBRUARY 1, 2018

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, Contract No. C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Public Safety Answering Point (PSAP) located at the Hamilton County Sheriff's dispatch, and

WHEREAS, a function of that PSAP is the ability to be backed up in case of overload or emergency shut-down, and

WHEREAS, a Computer Aided Dispatch (CAD) system is required to properly identify and locate incoming 911 calls, and

WHEREAS, Hamilton County Emergency Services, under Resolution No. 188-17 has purchased such a system with back-up license from IMPACT under NYS Contract # PM67378 for \$72,590.00, and

WHEREAS, Fulton County uses the same system for its' Dispatch system which would afford the same information and protocols for a proper back-up situation, and

WHEREAS, an additional piece for the CAD system, the AVL package, which will allow patrol vehicles to communicate with the IMPACT system in real time and also have their location shown, has been requested, and

WHEREAS, retention and transmission of information in the IMPACT AVL system requires continuous wireless connectivity, and

WHEREAS, in order for the AVL system to retain real-time information being entered while the patrol vehicle is either entering or leaving wireless coverage or is not currently in wireless coverage, additional software from BRITE, which will allow information to be entered and retained in what the computer perceives as seamless real-time, until wireless coverage can be established/re-established, must be added to the system, and

WHEREAS, the Hamilton County Sheriff's Office has received a quote for just such an information retainment software system from BRITE under GSA contract GS-35F-0143R including installation in all patrol vehicles, licensing, and 5 year warranty in the amount of \$5,929.11, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the purchase of the BRITE System for \$5,929.11 with funds coming from A3645.0406 Statewide Communications Grant.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE PURCHASE OF THE MOTOROLA SOLUTIONS SYSTEM FOR
THE PROGRAMMING OF THE FULTON COUNTY COMMUNICATIONS SYSTEM –
STATEWIDE COMMUNICATIONS GRANT**

DATED: FEBRUARY 1, 2018

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, contract C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Public Safety Answering Point (PSAP) located at the Hamilton County Sheriff's dispatch, and

WHEREAS, one of the requirements for a PSAP is a method of E-911 back-up in the event of system failure or system call over-load, and

WHEREAS, Hamilton County has been in discussion with Fulton County to provide such a back-up service, and

WHEREAS, on August 14, 2017, under Fulton County Resolution No. 299-17, Fulton County resolved to authorize the Fulton County Sheriff's Office to draft a Memorandum of Understanding between Fulton and Hamilton County for said E-911 back-up services, and

WHEREAS, on October 5, 2017, under Hamilton County Resolution No 278-17, Hamilton County agreed to enter in to a Memorandum of Understanding with Fulton County for E-911 back-up services, and

WHEREAS, one component necessary for the E-911 back-up system to function is the ability of Fulton County to dispatch first responder agencies in Hamilton County, and

WHEREAS, Fulton County utilizes Motorola Solutions for their communications system, and

WHEREAS, Hamilton County Emergency Services has received a quote from Motorola Solutions in the amount of \$79,008.00 under NYS Contract #PT67405 for the cost of programming the Fulton County System with the necessary information for Fulton County to be able to dispatch Hamilton County first responder agencies, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorize the purchase of the Motorola Solutions system for the programming of the Fulton County communications system for a total of \$79,008.00 with funding coming from Account No., A3645.0406 Statewide Communications Grant.

Seconded by

RESOLUTION NO.

AUTHORIZING INCREASE OF BLUE WING CONTRACT

DATED: FEBRUARY 1, 2018

BY

WHEREAS, Hamilton County has been awarded a Communications Grant in the amount of \$2,530,385.00, and

WHEREAS, after completing the RFP process and under Resolution 159-14, the Hamilton County Board of Supervisors authorized the Chairman of Hamilton County to enter in to a contract with Blue Wing in the amount not to exceed \$109,000.00 for professional expertise, and

WHEREAS, the Chairman of Hamilton County Board of Supervisors, under resolution 90-16, was authorized to extend the contract with Blue Wing for the calendar year 2016, in a total amount not to exceed \$159,000.00, with the approval of the County Attorney, and

WHEREAS, because the County was refused permission to use a proposed tower site in the western side of the county, the terms of the grant were extended for another year, 2017, in order to give Hamilton County additional time to find a new tower site, design the site and complete the APA approval for the site, and

WHEREAS, the Chairman of Hamilton County Board of Supervisors was authorized, under resolution 77-17 to extend the contract with Blue Wing for the calendar year 2017 for the newly approved East Mt. site in a total amount not to exceed \$230,000.00, with the approval of the County Attorney, and

WHEREAS, work on the Microwave system, and the site projects for Lake Pleasant, Oak Mountain, East Mountain, and Blue Mountain was all put in to motion in September of 2017, and

WHEREAS, on November 2, 2017, under Resolution No. 303-17, additional funding not to exceed \$300,000.00 for planning, consulting, and ancillary services was authorized by the Chairman of Hamilton County Board of Supervisors, and

WHEREAS, the County continues to rely on Blue Wing for on-going planning, consulting and construction monitoring of all phases of the Communications project, including co-responsibility with Nokia to program the microwave system, through the completion of the project, therefore, be it

RESOLVED, that the Chairman of Hamilton County Board of Supervisors is hereby authorized to increase the dollar amount of the contract with Blue Wing for the calendar year 2018, to a total amount not to exceed \$340,000.00, with the approval of the County Attorney.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE OF ESRI MAPPING SYSTEM LICENSE AND SOFTWARE – STATEWIDE COMMUNICATIONS GRANT

DATED: FEBRUARY 1, 2018

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, contract C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Public Safety Answering Point (PSAP) located at the Hamilton County Sheriff's dispatch, and

WHEREAS, a Computer Aided Dispatch (CAD) system is required to properly identify, locate and dispatch incoming 911 calls, and

WHEREAS, under Resolution No. 188-17, dated June 26, 2017, the Hamilton County Sheriff's Office received approval to purchase said CAD System from IMPACT Systems, and

WHEREAS, an additional need for the CAD System is a mapping software and licensing package, and

WHEREAS, Hamilton County Real Property uses the ESRI mapping software for the County mapping database, and

WHEREAS, for the sake of uniformity and compatibility of services, the mapping program for the IMPACT system should be of the same type as the system already utilized by the County, and

WHEREAS, Hamilton County Emergency Services, through Hamilton County Real Property, has received a quote from ESRI for such a system with license under NYS Contract # PM67345 for ESRI Contract No. 305303 for \$3,000.00, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorize the purchase of the ESRI Mapping System License and software for a total of \$3,000.00 with funding coming from Account No. A3645.0406 Statewide Communications Grant.

Seconded by

RESOLUTION NO.

**AUTHORIZING PURCHASE OF IMPACT AVL SYSTEM – STATEWIDE
COMMUNICATIONS GRANT**

DATED: FEBRUARY 1, 2018

BY

WHEREAS, Hamilton County has received a grant from New York State Department of Homeland Security and Emergency Services (DHSES) in the amount of \$2,530,385.00, contract C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Public Safety Answering Point (PSAP) located at the Hamilton County Sheriff's dispatch, and

WHEREAS, a Computer Aided Dispatch (CAD) system is required to properly identify, locate and dispatch incoming 911 calls, and

WHEREAS, under Resolution No. 188-17, dated June 26, 2017, the Hamilton County Sheriff's Office received approval to purchase said CAD System from IMPACT Systems, and

WHEREAS, an additional phase of the CAD System is a software and licensing package for real-time data communication and location information for the IMPACT system in patrol vehicles, and

WHEREAS, Hamilton County Emergency Services has received a quote from IMPACT for such a system with license under NYS Contract # PM67378 for \$28,660.00, which includes installations in all patrol vehicles, and

WHEREAS, Fulton County uses the same system for its' Dispatch system which would afford the same information and protocols for a proper back-up situation, and

WHEREAS, purchase of the IMPACT AVL system requires a down payment of \$8,598.00, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorize the purchase of the IMPACT AVL System for a total of \$28,660.00 and the Hamilton County Treasurer is hereby authorized to make a \$8,598.00 down payment all from Account No., A3645.0406 Statewide Communications Grant to IMPACT, 500 Bi-County Blvd, Suite 122, Farmingdale, NY 11735 in order to place the order and start the software building process.

Seconded by

RESOLUTION NO.

AUTHORIZING INTERIM APPOINTMENT OF DIRECTOR OF PUBLIC HEALTH

DATED: FEBRUARY 1, 2018

BY

WHEREAS, Susan Franko, Director of Public Health has resigned and a vacancy will exist effective January, 26, 2018, and

WHEREAS, interviews have been conducted to fill said position, and

WHEREAS, the Board will appointment an interim Director of Public Health until the New York State Department of Health (NYSDOH) approves chosen candidate for said appointment as Director of Public Health, now, therefore, be it

RESOLVED, that Erica O. Mahoney, current employee of the Public Health Nursing Department, be appointed the interim Director of Public Health for the County of Hamilton effective January 27, 2018 at an annual salary of \$80,000.00 pro rated for the remainder of 2018, and be it further

RESOLVED, that the County Treasurer and the Personnel Officer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING TEMPORARY APPOINTMENT OF DIRECTOR OF PATIENT SERVICES

DATED: FEBRUARY 1, 2018

BY

WHEREAS, the Hamilton County's Certified Home Health Agency (CHHA) is continuing to work through a restructuring process, and

WHEREAS, the CHHA is currently dealing with the resignation of the Director of Patient Services effective February 1, 2018, and

WHEREAS, there are currently no viable candidates to fill said position, and

WHEREAS, Beth Waldron, prior Director of Patient Services, has agreed to temporarily fill in as said Director, until the county can hire another applicant for the position. In turn, this will help to provide mid-level oversight and assistance in assuring CHHA compliance, be it

RESOLVED, that Beth Waldron be temporarily appointed to Director of Patient Services for the Hamilton County Certified Home Health Agency, effective February 2, 2018 at the hourly rate of \$35.00, and be it further

RESOLVED, that to create a smooth transition, Beth Waldron be hereby appointed Deputy Director of Patient Services effective January 29, 2018 through February 1, 2018 at the same hourly rate, and be it further

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

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH THE NEW YORK
STATE DEPARTMENT OF HEALTH BUREAU OF IMMUNIZATION**

DATED: FEBRUARY 1, 2018

BY

WHEREAS, the New York State Department of Health Bureau of Immunization has approved the Immunization Action Plan for Local Health Departments contract #C-32520GG with the Hamilton County Public Health Nursing Service to provide immunizations for residents throughout the County, and

WHEREAS, the NYSDOH has allotted \$31,050 annually, for the period April 1, 2018 through March 31, 2023, and

WHEREAS, Hamilton County by and through the Hamilton County Public Health Nursing Service assumes the responsibilities delineated above, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Immunization Action Plan (IAP) contract with the New York State Department of Health, pending approval by the County Attorney and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION
PROGRAM – INDIAN LAKE CENTRAL SCHOOL**

DATED: FEBRUARY 1, 2018

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Related Services (Speech, Occupational and Physical Therapy Services) for children aged 3-5, who reside within 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, Indian Lake Central School District can provide these related services through the New York State Department of Education, 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 NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for 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 authorized to enter into a contract with said provider to provide the aforesaid services for the period of February 1, 2018 to January 31, 2019 pursuant to an aforesaid IEP 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 GRANT AGREEMENT BETWEEN OFFICE
FOR AGING AND PUBLIC HEALTH NURSING SERVICE FOR TITLE III-E
FUNDING**

DATED: FEBRUARY 1, 2018

BY

WHEREAS, Warren/Hamilton Counties Office for the Aging has grant monies available to provide respite Home Health Aide Services under Title III-E for seniors who are patients of the Certified Home Health Agency and require these services to provide respite for caregivers, and

WHEREAS, this agreement is for the period commencing January 1, 2018 – December 31, 2018 for a total of \$10,100.00, and

WHEREAS, this anticipated funding was appropriated in the 2018 Municipal budget as a part of the budget development process, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the grant agreement between the Office for the Aging and the Hamilton County Public Health Nursing Service upon approval of the County Attorney, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH NURSING
SERVICE/HOME HEALTH AGENCY & DEPARTMENT OF SOCIAL SERVICES**

DATED: FEBRUARY 1, 2018

BY

BE IT RESOLVED, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign an agreement on behalf of the Hamilton County Public Health Nursing Service/Home Health Agency with the Department of Social Services to provide services to Medicaid recipients including Personal Care services for the period of January 1, 2018 to December 31, 2018.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN A CONTRACT AGREEMENT BETWEEN
WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY
DEPARTMENT OF SOCIAL SERVICES FOR CASE MANAGEMENT SERVICES**

DATED: FEBRUARY 1, 2018

BY

WHEREAS, it is necessary for the Hamilton County Department of Social Services to enter into an agreement with Warren Office for the Aging for case management services, and

WHEREAS, the contract will be for the following program:

Title III-E January 1, 2018 – December 31, 2018 \$3,750.00

be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton County Office of the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR SPECIFICATION NO. 1-2018 VEHICLES

DATED: FEBRUARY 1, 2018

BY

WHEREAS, the Public Works Committee authorized the County Highway Superintendent to advertise for bids for the purchase of New 2018 Model Year Vehicles, and

WHEREAS, three (3) bids were received for 2018 Model Year Vehicles in accordance with Specification No. 1-2018 as advertised by the Highway Superintendent and Public Works Committee, and

WHEREAS, the following bids were received:

1. Carbone Auto Group
5194 Commercial Dr., Yorkville, NY 13495

Item 1 – 2018 Chevrolet Malibu Bid Price - \$17,504.00

Item 2 – 2018 Chevrolet 1500 Pickup

Configuration A	Bid Price - \$28,103.00
Configuration B	Bid Price - \$29,575.00
Configuration C	Bid Price - \$27,114.00

Item 3 – 2018 Chevrolet 2500 Pickup

Configuration A	Bid Price - \$29,826.00
Configuration B	Bid Price - \$32,082.00
Configuration C	Bid Price - \$29,371.00

Item 4 – 2018 Chevrolet 3500 Pickup

Configuration A	Bid Price - \$31,693.00
Configuration B	Bid Price - \$33,447.00
Configuration C	Bid Price - \$30,200.00

Item 5 – 2018 Chevrolet SSV Tahoe Bid Price - \$35,355.00

2. Mangino
4447 State Hwy 30, Amsterdam, NY 12010

Item 1 – 2018 Chevrolet Malibu Bid Price - \$19,199.00

Item 2 – 2018 Chevrolet 1500 Pickup

Configuration A	Bid Price - \$28,999.00
Configuration B	Bid Price - \$30,799.00
Configuration C	Bid Price - \$27,799.00

Item 3 – 2018 Chevrolet 2500 Pickup

Configuration A	Bid Price - \$30,999.00
Configuration B	Bid Price - \$33,399.00
Configuration C	Bid Price - \$30,699.00

Item 4 – 2018 Chevrolet 3500 Pickup

Configuration A	Bid Price - \$33,099.00
Configuration B	Bid Price - \$35,899.00
Configuration C	Bid Price - \$31,699.00

Item 5 – 2018 Chevrolet SSV Tahoe Bid Price - \$36,699.00

3. Whiteman Chevrolet, Inc.
79-89 Dix Ave., Glens Falls, NY 12801

Item 1 – 2018 Chevrolet Malibu Bid Price - \$19,909.50

Item 2 – 2018 Chevrolet 1500 Pickup

Configuration A	Bid Price - \$30,771.00
Configuration B	Bid Price - \$32,320.00
Configuration C	Bid Price - \$29,539.00

Item 3 – 2018 Chevrolet 2500 Pickup

Configuration A	Bid Price - \$33,036.00
Configuration B	Bid Price - \$35,364.00
Configuration C	Bid Price - \$32,368.00

Item 4 – 2018 Chevrolet 3500 Pickup

Configuration A	Bid Price - \$35,001.00
Configuration B	Bid Price - \$36,657.00
Configuration C	Bid Price - \$33,302.00

Item 5 – 2018 Chevrolet SSV Tahoe Bid Price - \$38,436.00,

and

WHEREAS, the Superintendent has determined that the low bids by Carbone Auto Group of Yorkville do meet specifications for all items and configurations and recommends the award be made to Carbone Auto Group, be it

RESOLVED, that the award be made to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495, NY as follows:

Item 1 – 2018 Chevrolet Malibu Bid Price - \$17,504.00

Item 2 – 2018 Chevrolet 1500 Pickup

Configuration A	Bid Price - \$28,103.00
Configuration B	Bid Price - \$29,575.00
Configuration C	Bid Price - \$27,114.00

Item 3 – 2018 Chevrolet 2500 Pickup

Configuration A	Bid Price - \$29,826.00
Configuration B	Bid Price - \$32,082.00
Configuration C	Bid Price - \$29,371.00

Item 4 – 2018 Chevrolet 3500 Pickup

Configuration A	Bid Price - \$31,693.00
Configuration B	Bid Price - \$33,447.00
Configuration C	Bid Price - \$30,200.00

Item 5 – 2018 Chevrolet SSV Tahoe Bid Price - \$35,355.00.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILES
FOR PUBLIC HEALTH DEPARTMENT**

DATED: FEBRUARY 1, 2018

BY

WHEREAS, the Public Health Department is in need of replacing two vehicles and the County Fleet Coordinator does recommend the replacement of the said vehicles, and

WHEREAS, 2018 Chevrolet Malibu 4 Door Sedans are available under Hamilton County Bid Award at a cost of \$17,504.00 each including delivery from Carbone Auto Group of Yorkville, NY, and

WHEREAS, the vehicles that are to be replaced will be turned down to another department to be utilized and the Fleet Coordinator will determine where the most need is and place the used vehicles there, be it

RESOLVED, the 2018 vehicles will be purchased under Hamilton County Bid Spec 1-2018 for a total of \$35,008.00 for two (2) automobiles delivered, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of two new 2018 Chevrolet Malibu's with Carbone Auto Group of Yorkville, NY in the amount of \$35,008.00 with the approval of the County Attorney, be it further

RESOLVED, that the funds be taken out of Account A4050.201 Automobile Public Health to cover the cost of the said vehicles and the Fleet Coordinator is hereby authorized to order said vehicles and the County Treasurer, Fleet Coordinator, Clerk of the Board and Public Health Director be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE PICKUP TRUCKS FOR 2018

DATED: FEBRUARY 1, 2018

BY

WHEREAS, the County Board of Supervisors have duly adopted the 2018 Hamilton County Budget, and

WHEREAS, within the said adopted 2018 budget the Board appropriated \$280,000.00 for equipment purchases for the Highway Department, and

WHEREAS, the Highway Superintendent recommends that the department purchase three (3) pickup trucks for use in 2018, and

WHEREAS, the Hamilton County Board of Supervisors duly awarded Bid Spec 1-2018 to Carbone Auto Group for 2018 Model Year Pickups, be it

RESOLVED, that hereby the County Highway Superintendent/Fleet Coordinator is authorized to purchase three (3) pickup trucks using the said contract as follows:

1. One 1500 Crew Cab	\$29,575.00
2. One 3500 Regular Cab	\$30,200.00
3. One 3500 Crew Cab	<u>\$33,447.00</u>
Total	\$93,222.00

be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of three new 2018 Chevrolet Pickups with Carbone Auto Group of Yorkville, NY in the amount of \$93,222.00 with the approval of the County Attorney, be it further

RESOLVED, that the funds be taken out of Account No. DM5130.201 Road Equipment in the amount of \$93,222.00 for the said purchase with Carbone Auto Group of Yorkville, NY and the County Treasurer, Clerk of the Board and Fleet Coordinator be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILE
FOR SHERIFF'S OFFICE**

DATED: FEBRUARY 1, 2018

BY

WHEREAS, the 2018 adopted budget for Hamilton County provides funding for one vehicle for the Sheriff's Office, and

WHEREAS, 2018 Chevrolet Tahoe Special Service Vehicles (SSV) are available per Hamilton County Awarded Bid Spec 1-2018 Vehicles at a cost of \$35,355.00 through Carbone Auto Group of 5194 Commercial Drive, Yorkville, NY 13495, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new 2018 Chevrolet Tahoe SSV with Carbone Auto Group of Yorkville, NY in the amount of \$35,355.00 with the approval of the County Attorney, be it further

RESOLVED, the Fleet Coordinator is authorized to order the said 2018 Chevrolet Tahoe SSV through Carbone Auto Group in the amount of \$35,355.00 and the funds be taken out of Account No.A3110.202 Automobile to cover the said cost of the vehicle and the Clerk of the Board, County Sheriff and Fleet Coordinator be so notified.

Seconded by