

AGENDA CONTINUED

JANUARY 8, 2025

RESOLUTIONS:

Finance Committee:

- No. 44 Appointment of Chairperson and Vice Chairperson – Board of Directors of the Hamilton County Soil and Water Conservation District
- No. 45 Resolution to Add an Income Question to the Round 4 Septic System Replacement Fund Application Form

Health Committee:

- No. 46 Authorizing Chairman to Sign Contract with Bee Bright Therapy, SLP, PLLC to Provide Services for the Preschool Special Education Program

Human Services Committee:

- No. 47 2024 Increase of Funds – Social Services
- No. 48 2024 Transfer of Funds – Social Services

Public Works Committee:

- No. 49 Approval of Professional Engineering Services for 2025
- No. 50 Award of Bid for Heating Fuel for the Year 2025
- No. 51 Transfer of Funds Landfill Technician – IL

Finance Committee:

- No. 52 Approval of Audits in County Highway Funds
- No. 53 Approval of Audits in the County General Fund, Capital Project 2022-1 Big Brook Bridge, Capital Project Elbow Creek Bridge and Capital Project 2023-1 July 2023 Flooding

Other Reports

Adjourn

RESOLUTION NO.

APPOINTMENT OF CHAIRPERSON AND VICE CHAIRPERSON – BOARD OF DIRECTORS OF THE HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT

DATED: JANUARY 8, 2025

BY

WHEREAS, the term of office of Victoria Buyce as Chairperson, and John M. Stortecky as Vice Chairperson of the Hamilton County Soil and Water Conservation District terminated on December 31, 2024, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Victoria Buyce and John M. Stortecky be re-appointed as Chairperson and Vice Chairperson, respectively, to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Victoria Buyce be re-appointed as Chairperson and John M. Stortecky be re-appointed as Vice Chairperson for a term of three years commencing January 1, 2025 terminating December 31, 2027.

Seconded by

RESOLUTION NO.

**RESOLUTION TO ADD AN INCOME QUESTION TO THE ROUND 4 SEPTIC
SYSTEM REPLACEMENT FUND APPLICATION FORM**

DATED: JANUARY 8, 2025

BY

WHEREAS, the Hamilton County Board of Supervisors signed the second amendment and restated Septic System Replacement Program County Participation Agreement dated May 1, 2024, and

WHEREAS, the Hamilton County Soil and Water Conservation District is overseeing Round 4 of the Septic System Replacement Fund at the request and on behalf of Hamilton County, and

WHEREAS, the New York State Environmental Facilities Corporation developed a Septic System Replacement Program Application Form template that can be made stricter by counties, be it

RESOLVED, the Hamilton County Soil and Water Conservation District Board of Directors approved a motion at their December 11, 2024 meeting to request from the Hamilton County Board of Supervisors that the following additional question be added to the Application Form: annual household income under Applicant / Owner Information, and further be it

RESOLVED, that the Hamilton County Board of Supervisors approve adding the following additional question to the Septic System Replacement Fund Round 4 Application Form: annual household income under Applicant / Owner Information.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH BEE BRIGHT THERAPY,
SLP, PLLC TO PROVIDE SERVICES FOR THE PRESCHOOL SPECIAL
EDUCATION PROGRAM**

DATED: JANUARY 8, 2025

BY

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for special education and related services for children aged 3 – 5 who reside in 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, Bee Bright Therapy, SLP, PLLC, 375 Commack Road, Suite 211, Deer Park, NY 11729-5515 is an approved provider of speech therapy 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 New York State Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and 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 hereby authorized to enter into contract with said provider to provide the aforesaid services for the period of January 1, 2025 through December 31, 2025 pursuant to an aforesaid IEP for each eligible child, with compensation 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.

2024 INCREASE OF FUNDS - SOCIAL SERVICES

DATED: JANUARY 8, 2025

BY

WHEREAS, the funds are exhausted in Hamilton County Department of Social Services Day Care Account No. A6055.401 at the end of December 2024, be it

RESOLVED, that Appropriation Account No. A6055.401, Day Care, be increased by Seven Thousand Three Hundred Ninety-Eight Dollars (\$7,398.00) to be totally offset by increasing Revenue Account No. A4689, Federal Aid - Day Care, by Seven Thousand Three Hundred and Ninety-Eight Dollars (\$7, 398.00) and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

2024 TRANSFER OF FUNDS - SOCIAL SERVICES

DATED: JANUARY 8, 2025

BY

WHEREAS, funds will be exhausted in the Hamilton County Department of Social Services Appropriation Account No. A6100.0401, MMIS, at the end of the 2024 Budget year, therefore, be it

RESOLVED, that the following transfers be made:

From: A6010.0403	Admin Supplies	\$ 3,194.00
To: A6100.0401	MMIS	\$3,194.00

and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

APPROVAL OF PROFESSIONAL ENGINEERING SERVICES FOR 2025

DATED: JANUARY 8, 2025

BY

WHEREAS, the Public Works Department needs professional engineering services during the year for different instances but not limited to road and bridge work, building permits and bridge flags, and

WHEREAS, A. S. Bell Engineering PC has given the Superintendent a proposal for professional engineering services for 2025, and

WHEREAS, A. S. Bell Engineering PC has many years of experience and years of experience for Hamilton County, and

WHEREAS, the Superintendent recommends moving forward with this proposal, be it

RESOLVED, that the Board of Supervisors does hereby authorize the Chairman of the Board to sign the proposal for professional engineering services from A. S. Bell Engineering PC for Hamilton County for 2025 and the County Treasurer, DPW Superintendent and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR HEATING FUEL FOR THE YEAR 2025

DATED: JANUARY 8, 2025

BY

WHEREAS, Hamilton County DPW solicited bids for the County's purchase of Heating Fuel Oil and Kerosene for all owned County Buildings and Facilities pursuant to invitation to bidders and in accordance with Specification No. 5-2024, and

WHEREAS, three (3) bids were received in response to the said invitation to bidders, as follows:

1. G. A. Bove & Sons, Inc.
1537 State Hwy 30
Wells, NY 12190

Bid: All Locations - \$0.35 over "OPIS"

2. Buell Fuels
2676 State Route 12B
Deansboro, NY 13328

Bid: All Locations - \$0.1975 over "OPIS"

3. Marabito Holdings, Inc.
The Metrocenter, 49 Court St.
Binghamton, NY 13902

Bid: All Locations - \$0.65 over "OPIS"

be it

RESOLVED, that award be made as follows:

All locations to: Buell Fuels, 2676 State Route 12B, Deansboro, NY 13328,

be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with Buell Fuels for the fiscal year 2025 for heating fuel for all Hamilton County Sites with the approval of the County Attorney, and the County PW Superintendent, Clerk of the Board and County Treasurer be so notified.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS LANDFILL TECHNICIAN-IL

DATED: JANUARY 8, 2025

BY

WHEREAS, Account No. A.8161.0101, Landfill Technician, IL, will be short at year-end of 2024 due to not being budgeted correctly for a change of employee at the end of 2023, be it

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

FROM:	A.1990.0401 Contingent	\$1,300.00
TO:	A. 8161.101, Landfill Technician, IL	\$1,300.00

and the DPW Superintendent, Budget Officer, and Personnel Officer be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JANUARY 8, 2025

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$56,328.96 and bills in the County Road Fund amounting to \$95,897.91 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, CAPITAL PROJECT
2022-1 BIG BROOK BRIDGE, CAPITAL PROJECT ELBOW CREEK BRIDGE AND
CAPITAL PROJECT 2023-1 JULY 2023 FLOODING**

DATED: JANUARY 8, 2025

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$130,491.81 the following committees:

Public Works (Buildings) Committee.....	\$ 15,770.34
Public Works (Solid Waste).....	4,656.66
Finance Committee	33,462.46
Health Committee.....	1,487.75
Human Services Committee.....	22,452.53
Central Government Committee	24,414.09
Emergency Prep./Emergency Response.....	26,332.41
Internal Management Committee	1,915.57

be it further

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

Big Brook Bridge.....	\$7,522.02
Elbow Creek Bridge.....	\$20,998.32
July 2023 Flooding Capital Project 2023-1.....	\$9,020.00

are hereby approved.

Seconded by