

AGENDA CONTINUED

MARCH 6, 2025

RESOLUTIONS:

Public Works Committee:

- No. 19 Extension of Contract for Bridge Repair & Pneumatically Projected Concrete for 2025

Central Government Committee:

- No. 20 Resolution Proclaiming April as Donate Life Month in Hamilton County

Emergency Preparedness/Emergency Response Committee:

- No. 21 FY2022 Cybersecurity Grant Application – Sheriff's Office
No. 22 FY2022 Explosive Detection Canine Team Grant Application

Health Committee:

- No. 23 Authorizing Chairman to Sign Grant Agreement between Office for Aging and Public Health Nursing Service for Title III-E Funding

Human Services Committee:

- No. 24 Authorizing Temporary Increase in Scheduled Work Hours for Lynette Greene from Thirty-five to Forty Per Week

Finance Committee:

- No. 25 Approval of Audits in County Highway Funds
No. 26 Approval of Audits in the County General Fund, Capital Project 2022-1 Big Brook Bridge, and Capital Project Elbow Creek Bridge

Other Reports

Adjourn

RESOLUTION NO.

**EXTENSION OF CONTRACT FOR BRIDGE REPAIR & PNEUMATICALLY
PROJECTED CONCRETE FOR 2025**

DATED: MARCH 6, 2025

BY

WHEREAS, Hamilton County DPW solicited bids for Bridge Repair & Pneumatically Projected Concrete per Specification No. 4-2024, and

WHEREAS, by Resolution No. 146-24, the Hamilton County Board of Supervisors awarded the Bridge Repair & Pneumatically Projected Concrete bid to R&B Construction, L.L.C., and

WHEREAS, the referenced bid provides the bid pricing for a one-year contract with the option of extending the contract by one year if both parties (Hamilton County and R & B Construction, L.L.C.) agree that terms and conditions remain the same for the duration of the extension, and

WHEREAS, the DPW Superintendent has contacted R&B Construction, L.L.C. and they will agree to a contract extension of the same terms and conditions for a one (1) year period, and

WHEREAS, the DPW Superintendent believes it is in Hamilton County's best interest to extend the current contract with R&B Construction, L.L.C. due to price stabilization, be it

RESOLVED, that the Chairman of the Board of Supervisor be so authorized to enter into a contract extension with R&B Construction, L.L.C. for the period of one (1) Year with approval of the County Attorney and the County Treasurer and Clerk of the board be so notified.

Seconded by

RESOLUTION NO.

RESOLUTION PROCLAIMING APRIL AS DONATE LIFE MONTH IN HAMILTON COUNTY

DATED: MARCH 6, 2025

BY

WHEREAS, through their membership in New York State Association of Counties (NYSAC), New York Counties have come together to collectively support many important causes, and

WHEREAS, in New York, there are approximately 7,940 people waiting for an organ transplant which represents the fourth highest need in the nation and there is an estimated 360 New Yorkers that die every day while waiting for an organ transplant, and

WHEREAS, a single individual's donation of the heart, lungs, liver, pancreas and small intestine can save up to eight lives; donation of tissue can save and heal the lives of 75 others, and

WHEREAS, organ, eye and tissue donation are life-giving and healing acts recognized worldwide as expressions of compassion to those in need, and

WHEREAS, New York State's County Governments play a key role in raising awareness of the need of these organ donations through the interactions that county officials have with the public and through local DMV offices that have championed this cause for years on how individuals can help their fellow New Yorkers by signing up as organ donors or donating financially, and

WHEREAS, counties across New York are proclaiming the month of April 2025 as “Donate Life Month” and engaging in various activities to promote awareness and increase the number of donors, and

WHEREAS, the Hamilton County Clerk's Office, through its Department of Motor Vehicles wishes to promote the month of April 2025 as “Donate Life Month” in Hamilton County,

THEREFORE BE IT RESOLVED, the Hamilton County Board of Supervisors hereby proclaims the month of April 2025 “Donate Life Month” in Hamilton County and encourages all Hamilton County Departments and agencies to promote this life saving cause with the hopes of increasing the number of organ and tissue donations by enrolling in the New York State Donate Life Registry and to promote the awareness and need of these donations throughout all counties in New York State.

Seconded by

RESOLUTION NO.

FY2022 CYBERSECURITY GRANT APPLICATION – SHERIFF’S OFFICE

DATED: MARCH 6, 2025

BY

WHEREAS, the Sheriff recommends the County apply for the 2025 Cybersecurity Grant Program for Hamilton County with the amount to be determined by DHSES at the time of award, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the Hamilton County Sheriff to complete and submit said grant application by the deadline of March 12, 2025.

Seconded by

RESOLUTION NO.

FY2022 EXPLOSIVE DETECTION CANINE TEAM GRANT APPLICATION

DATED: MARCH 6, 2025

BY

WHEREAS, the Sheriff recommends the County apply for the 2025 Explosive Detection Canine Team Grant Program for Hamilton County with the amount to be determined by DHSES at the time of award, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the Hamilton County Sheriff to complete and submit said grant application by the deadline of March 12, 2025.

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: MARCH 6, 2025

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, 2025– December 31, 2025 for a total of \$10,000.00, and

WHEREAS, this anticipated funding was appropriated in the 2025 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.

**AUTHORIZING TEMPORARY INCREASE IN SCHEDULED WORK HOURS FOR
LYNETTE GREENE FROM THIRTY-FIVE TO FORTY HOURS PER WEEK**

DATED: MARCH 6, 2025

BY

WHEREAS, Lynette Greene is employed by Hamilton County Community Services for thirty-five (35) hours per week as the Director of Community Services, and

WHEREAS, Hamilton County Community Services is currently experiencing a staff shortage due to multiple vacant positions while demand for services has increased, and

WHEREAS, Ms. Greene is willing to temporarily increase her work week to forty (40) hours per week to meet the demands, be it

RESOLVED, that Ms. Greene's regularly scheduled work, effective pay period beginning March 2, 2025, will be expanded to forty (40) hours per week for a period of six months, and be it further

RESOLVED, that \$8,457.00 be transferred from Federal Salary Sharing currently in the unappropriated general fund in accordance with Section 366 Subdivision 1 of the County Law to Account No. A4310.102 when needed to cover the expanded hours during 2025.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MARCH 6, 2025

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$173,458.88 and bills in the County Road Fund amounting to \$133,241.18 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, AND CAPITAL PROJECT ELBOW CREEK BRIDGE**

DATED: MARCH 6, 2025

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$352,331.38 the following committees:

Public Works (Buildings) Committee.....	\$ 44,683.08
Public Works (Solid Waste).....	17,080.75
Finance Committee	97,255.45
Health Committee.....	14,482.88
Human Services Committee.....	34,911.45
Central Government Committee	17,537.38
Emergency Prep./Emergency Response.....	123,767.63
Internal Management Committee	2,612.76

be it further

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

Big Brook Bridge.....	\$2,214.04
Elbow Creek Bridge.....	\$17,516.82

are hereby approved.

Seconded by