

June 3, 2004

To: Members of General Services Committee
From: Robert F. Hagemann, County Administrator
Subject: General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on *Tuesday, June 8, 2004 at 7:00 P.M.* in the Board of Legislators' Chambers.

Following is a list of agenda items for the meeting:

Resolutions:

1. Authorizing Agreement with Guilfoyle Ambulance for Transportation of Sheriff's Department Inmates
2. Amending the 2004 Budget in Relation to Recycling and Waste Management Equipment Purchase
3. Amending the 2004 Budget and Capital Plan in Relation to County Road 152
4. Amending the 2004 Recycling and Waste Management Budget to Conform to the Chart of Accounts
5. Authorizing Agreement with Oriska Insurance Company in Relation to the Transfer Station Project

Informational Items:

1. Monthly Departmental Reports:
Fire and Emergency Management
Highway

If any Committee Member has inquiries regarding agenda items, or would like to add an item(s) please do not hesitate to contact me.

cc:	Buildings & Grounds	Fire & Emerg. Mgmt. Serv.	Sheriff
	District Attorney	Highway/Recycling & Waste Mgt.	Weights & Measures
	Dog Control	Probation	County Attorney
	E-911	Public Defender	County Treasurer

RFH:kch

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing Agreement with Guilfoyle Ambulance for
Transportation of Sheriff's Department Inmates

By Legislator: _____

Whereas, Pursuant to the provisions of New York State Corrections Law, the Sheriff has the responsibility for transportation of certain individuals in his custody who are in need of medical care and treatment, and

Whereas, Guilfoyle Ambulance Services, Inc. is willing to enter into an agreement with the County to provide said services at a reduced rate.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Guilfoyle Ambulance Service, Inc., for the treatment and transportation of said individuals at a cost equivalent to those established by Medicaid, and only after exhausting regular methods of billing, said rates being currently:

Basic Life Support	\$120
Advanced Life Support	170
Oxygen	10
Per Loaded Mile	3

and be it further

Resolved, That said agreement be for the term July 1, 2004 through December 31, 2005, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby directed and authorized to execute said agreement on behalf of Jefferson County, subject to the review and approval of the County Attorney as to form and content.

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2004 Budget in Relation to Recycling
and Waste Management Equipment Purchase

By Legislator: _____

Whereas, Resolution 171 of 2003 amended the 2003 Budget and Capital Plan to allow for the installation of a litter control fence at the County Transfer Station, and

Whereas, Said fence will trap blowing litter which then must be collected to conform to New York State regulations, and

Whereas, A used vacuum machine, recently disposed as surplus by the Development Authority of the North Country, is currently available for purchase for approximately \$7500 from a local car dealership, and

Whereas, This machine is recommended by the Development Authority landfill staff as appropriate for use at the County's facility, and

Whereas, This machine is a 1993 model with 76 hours of service time and originally sold for \$19,300.

Now, Therefore, Be It Resolved, That the 2004 Budget is amended as follows:

Increase:

15-9101-8160.2486	Vacuum Machine	\$7500
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Decrease:

15-9101-8160.2484	Skid Steer	\$4830
15-9101-8160.4416	Professional Services	2670

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2004 Budget and Capital Plan in Relation to County Road 152

By Legislator: _____

Whereas, The County Road 152 project was established in 2001 and now requires a supplemental appropriation of \$40,000 to complete it, and

Whereas, Said funds are available from the County Road 179 project.

Now, Therefore, Be It Resolved, That the 2004 Budget is amended as follows:

Increase:

20-9006-5112.2736	CR 152	\$40,000
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Decrease:

20-9006-5112.2743	CR 179	\$40,000
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and be it further

Resolved, That the 2004 Capital Plan is amended accordingly.

Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

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In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Amending the 2004 Recycling and Waste Management
Budget to Conform to the Chart of Accounts

By Legislator: _____

Whereas the Jefferson County Chart of Accounts was recently updated to ensure proper accounting of departmental expenditures, and

Whereas, The 2004 Recycling and Waste Management Budget needs to be amended to reflect those updates.

Now, Therefore, Be It Resolved, That the 2004 Budget is amended as follows:

Increase:

15-9101-8160.4310.001	Internal Fleet Repairs	\$27,000
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Decrease:

15-9101-8160.4310.002	External Fleet Repairs	\$27,000
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Seconded by Legislator: _____

State of New York)
) ss.:
County of Jefferson)

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In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators

JEFFERSON COUNTY BOARD OF LEGISLATORS
Resolution No. _____

Authorizing Agreement with Oriska Insurance Company in
Relation to the Transfer Station Project

By Legislator: _____

Whereas, Pursuant to Resolution 162 of 2003, Jefferson County authorized legal action against, among other parties, Oriska Insurance Company (Oriska) if it did not comply with its obligations under a performance bond furnished to the County by Jareo Associates, which was in default of its construction contract to build the new transfer station, and

Whereas, Subsequent to this authorization, and before such legal action was begun, Oriska performed the majority of the outstanding work on the project under the terms of the bond, but has not completed it, and

Whereas, In order to complete the project in a timely fashion as well as to ensure quality control, the County Superintendent of Highways has recommended that County crews complete the project in exchange for the balance of the contract price (\$36,920.48) not yet paid to Oriska, and

Whereas, It is necessary to enter into an agreement with Oriska to accomplish this effort.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with Oriska Insurance Company to withhold the remaining \$36,920.48 of the contract price in order to complete the work with its own forces, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby directed and authorized to execute said agreement, subject to the review and approval of the county Attorney as to form and content.

State of New York)
) ss.:
County of Jefferson)

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. _____ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the _____ day of _____, 20____ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this _____ day of _____, 20 ____.

Clerk of the Board of Legislators
