
AGENDA OF THE SCHUYLER COUNTY LEGISLATURE
SPECIAL MEETING – AUGUST 22, 2022

Meetings of this Legislature are open and public but, unless otherwise published, are not Public Hearings permitting public participation. Members of the public are requested to respect this rule, affording others an opportunity to hear and observe legislative deliberations and decisions. "a time for public comment will be allowed after the opening of the official session for up to a thirty-minute period of time and at the completion of the agenda, for up to a fifteen-minute period of time." (per Resolution No. 39-1983). With regard to questions, to avoid faulty information, any questions deemed to be unanswerable shall be submitted in writing and answered as soon as possible. Remember, this is supposed to be a discussion time for the public to give their views of what is happening in county government.

"To make this meeting more comfortable to you, the Schuyler County Legislature should be aware of your physical, visual or hearing problems before the meeting."

1. Meeting called to order by Chairman Blowers at _____ a.m.
2. Pledge of Allegiance led by Legislator Gray.
3. Moment of Silence.
4. Roll Call.
5. Public Participation (30 minutes).
6. Public Hearing relative to authorizing the Buildings and Grounds Department to use funding available in the Facilities and Grounds Reserve Fund for Construction Costs for the Human Services Complex Generator Replacement and Upgrade, Roof Replacement and Exterior Painting.
7. Resolutions and motions.

Intro. No.	Res. No. 252	RATIFICATION OF SPECIAL MEETING
Motion by	Second by	Vote:
		Noes:

Intro. No. 1	Res. No.	AUTHORIZE CONTRACT WITH HALE CONTRACTING, INC. FOR REPLACEMENT AND UPGRADE TO THE STANDBY GENERATOR, ROOF REPLACEMENT AND EXTERIOR PAINTING AT THE HUMAN SERVICES COMPLEX/AUTHORIZE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS AND FACILITIES AND GROUNDS CAPITAL RESERVE FUNDS - BUILDINGS AND GROUNDS DEPARTMENT
Motion by	Second by	Vote:
		Noes:

8. Public Participation (15 minutes).
9. Meeting adjourned at _____ a.m.

Stacy B. Husted, Clerk

Resolution No. 252
SCHUYLER COUNTY LEGISLATURE

Special Meeting
August 22, 2022

Intro. No. _____
Approved by Committee CLB-Individually
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: RATIFICATION OF SPECIAL MEETING

BE IT RESOLVED, that this Special Meeting, pursuant to the call of the Clerk of the Legislature upon the direction of the Chairman, be and hereby is, ratified and approved for discussion and action upon the following item of business:

1. AUTHORIZE CONTRACT WITH HALE CONTRACTING, INC. FOR REPLACEMENT AND UPGRADE TO THE STANDBY GENERATOR, ROOF REPLACEMENT AND EXTERIOR PAINTING AT THE HUMAN SERVICES COMPLEX/AUTHORIZE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS AND FACILITIES AND GROUNDS CAPITAL RESERVE FUNDS - BUILDINGS AND GROUNDS DEPARTMENT

Resolution No.
SCHUYLER COUNTY LEGISLATURE

Special Meeting
August 22, 2022

Intro. No. 1
Approved by Committee JDH
Approved by Co. Atty. SJG

Motion by _____
Seconded by _____
Vote: ___ Ayes to ___ Noes
Name of Noes _____

RE: AUTHORIZE CONTRACT WITH HALE CONTRACTING, INC. FOR REPLACEMENT AND UPGRADE TO THE STANDBY GENERATOR, ROOF REPLACEMENT AND EXTERIOR PAINTING AT THE HUMAN SERVICES COMPLEX/AUTHORIZE USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS AND FACILITIES AND GROUNDS CAPITAL RESERVE FUNDS - BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the County of Schuyler requires various repairs to the County's Human Services Complex, consisting of replacement and upgrade to the standby generator, roof replacement and exterior painting, and

WHEREAS, General Municipal Law (GML) § 103(16) authorizes political subdivisions and districts therein to purchase apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein, and

WHEREAS, pursuant to GML § 103(16), the County has solicited and received a bid proposal through another political subdivision from Hale Contracting, Inc., in the amount of \$1,444,000.00, contract to take effect August 23, 2022 until completion, which bid proposal the Buildings and Grounds Department under leadership of the County Highway Superintendent, recommends for approval.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Legislature be hereby authorized to execute a contract with Hale Construction, Inc., in accordance with the above, at a cost of \$290,000.00 for the generator, \$1,083,000.00 for the Roof and \$71,000 for Painting, and

BE IT FURTHER RESOLVED, that the Legislature hereby approves of use of the ARPA Funding in the amount of \$750,000 and the use of the Facilities and Grounds Capital Reserve Fund for the remaining amount of \$694,000, and

BE IT FURTHER RESOLVED, that the Schuyler County Treasurer is hereby authorized to make the following transfers from both funds:

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
-\$750,00.00	001.1010.0401	ARPA Funds
+\$750,000.00	004.1620.0224	Roof Replacement

<u>AMOUNT</u>	<u>ACCOUNT NO.</u>	<u>DESCRIPTION</u>
-\$694,000.00	A877	Facilities and Grounds Capital Reserve
+\$330,000.00	004.1620.0224	Roof Replacement
+\$290,000.00	004.1620.0223	Generator
+\$ 71,000.00	004.1620.0225	Painting