

AGENDA
FIFTH ANNUAL SESSION
DECEMBER 20, 2019

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

Accepting Minutes of November 7, 18 and 22, 2019

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Erica Mahoney, Director of Public Health – Community Health
Assessment and Community Health Improvement Plan

RESOLUTIONS:

- No. 1 Changing Organization Meeting Date and January 2020 Committee Day
- No. 2 Resolution Accepting Report of Tax Committee
- No. 3 Levying 2020 County and Town Taxes and Assessments, Approving the Completed Tax Rolls, and Directing the Execution and Delivery of the Tax Warrants
- No. 4 Authorizing the Relevy of Unpaid School Taxes and Village of Speculator Taxes on the 2020 Tax Rolls
- No. 5 Resolution to Pay 2020 Salaries
- No. 6 Resolution to Designate Official Newspaper for the Year 2020
- No. 7 Fixing Annual Salaries of the County Sheriff, Real Property Director, Personnel Officer, Commissioner of Social Services, Highway Superintendent, and Commissioners of the Board of Elections
- No. 8 Selection of 2020 County Insurance Package
- No. 9 Resolution Authorizing Benson, Hope and Morehouse Shared Services Contracts for Accounting
- No. 10 Appointments to Board of Directors of the Hamilton County Soil and Water Conservation District

- No. 11 Appointment to Board of Ethics
- No. 12 A Resolution to Increase State Support for Cornell Cooperative Extension County Associations in the State of New York
- No. 13 Authorizing Chairman to Enter into Renewal of Inter-Municipal Agreement with Essex County for E911 Service
- No. 14 Approval of Application Software and Support Services Provided by Systems east, Inc. for the Treasurer's Office Tax Collection
- No. 15 Transfer of Funds – Central Communications
- No. 16 Increasing Public Safety – Communication System
- No. 17 Transfer of Funds – Emergency Management
- No. 18 Authorization to Sign Safe Harbour Program Proposal for Hamilton County
- No. 19 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. 20 Authorization to Enter into Contracts with Berkshire Farms, Lake Pleasant School, Long Lake School, Indian Lake School and Wells School for the Home Run Program
- No. 21 Authorizing Chairman to Sign Grant Agreement between Office for Aging and Public Health Nursing Service for Title III-E Funding
- No. 22 Authorizing Payment to R&B Construction
- No. 23 Authorizing Funding Solid Waste Study – 2019
- No. 24 Close-Out of Flood Mitigation Capital Project
- No. 25 Authorizing Transfer of Funds for DPW
- No. 26 Approval of and Transfer of Funds for 2019 Merit Pay
- No. 27 Approval of Audits in County Highway Funds
- No. 28 Approval of Audits in the County General Fund, Capital Project No. 2017-1 Hatch Brook Bridge and Capital Project 2019-1 Halloween Storm

RESOLUTION NO.

CHANGING ORGANIZATION MEETING DATE AND JANUARY 2020 COMMITTEE DAY

DATED: DECEMBER 20, 2019

BY

WHEREAS, there is a conflict for the Organization Meeting previously scheduled for January 8, 2020, and

WHEREAS, there is a conflict for the January Committee Day previously scheduled for January 27, 2020, be it

RESOLVED, that the Organization Meeting previously scheduled for January 8, 2020 be hereby rescheduled for Tuesday, January 7, 2020, and be it further

RESOLVED, that the January Committee Day previously scheduled for January 27, 2020 be hereby rescheduled for Friday, January 24, 2020.

Seconded by

REPORT OF TAX COMMITTEE

Your Tax Committee has examined the several tax rolls of the County of Hamilton and finds that the taxes as set forth therein have been properly and accurately extended and it, therefore, recommends that the amounts as set forth as the taxes in said rolls be levied, assessed and fixed and determined as the taxes due from such persons, corporations and parcels of land set forth in the tax rolls. Your committee has also examined the tax warrants of each of the tax districts, as attached to said tax rolls and finds that the forms of said tax rolls are in accord with the provisions of the Real Property Tax Law, Sections 900 and 904, and that the amounts set forth in said Warrants be examined by the Clerk and Chairman of the Board, the County Seal affixed thereto and said rolls be delivered to the collectors of the several tax districts of the County.

Dated: December 20, 2019

RESOLUTION NO.

RESOLUTION ACCEPTING REPORT OF TAX COMMITTEE

DATED: DECEMBER 20, 2019

BY

RESOLVED, that the Report of Tax Committee dated December 20, 2019 be accepted and that the several recommendations therein contained be adopted as the act and determination of this Board, that the Chairman and the Clerk be authorized to sign and seal said warrants for collections of said taxes on or before the third day of April 2020.

Seconded by

RESOLUTION NO.

**LEVYING 2020 COUNTY AND TOWN TAXES AND ASSESSMENTS, APPROVING
THE COMPLETED TAX ROLLS, AND DIRECTING THE EXECUTION AND
DELIVERY OF THE TAX WARRANTS**

DATED: DECEMBER 20, 2019

BY

WHEREAS, there has been presented to this Board of Supervisors a duly certified copy of the annual budget for each of the nine towns of Hamilton County for the fiscal year commencing January 1, 2020, and

WHEREAS, the Hamilton County Board of Supervisors has duly adopted its annual budget for the fiscal year 2020 on November 22, 2019, which budget provides for appropriation of funds in the total amount of \$21,841,759.00 and for a total tax levy of \$8,617,218.00, therefore, be it

RESOLVED, that pursuant to Town Law §115, the amounts specified in the annual town budgets, as adopted by the respective Town Boards, to be raised by tax or assessment shall be levied, assessed, raised and collected against, from, and upon the real property of the respective towns liable therefore at the time and in the manner provided by law for the levy of county taxes, and be it further

RESOLVED, that pursuant to County Law §360, the amounts specified in the 2020 County budget to be raised by tax, amounting to \$8,617,218.00 be levied, assessed, raised and collected against, from, and upon the real property of the County liable therefore at the time and in the manner provided by law, and be it further

RESOLVED, that the Town and County taxes be extended against each parcel on said rolls, with such taxes as extended being hereby determined to be the taxes due on each such parcel as set forth thereon, and be it further

RESOLVED, that there be annexed to each of said rolls a tax warrant in the form prepared by the Director of Real Property, as provided by Real Property Tax Law §904, that such warrants should be in the respective amounts heretofore authorized to be levied upon said rolls, that under the seal of Hamilton County Board of Supervisors the said rolls with said warrants are to be forthwith collected within and from the several tax districts of the County, and be it further

RESOLVED, that such taxes and assessments, when collected, shall be paid to the Supervisor of the respective town and to the Hamilton County Treasurer in the amounts as shown on the Contents of Collectors Warrants for distribution by them in the manner provided by law.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE RELEVY OF UNPAID SCHOOL TAXES AND VILLAGE OF
SPECULATOR TAXES ON THE 2020 TAX ROLLS**

DATED: DECEMBER 20, 2019

BY

WHEREAS, the School Districts within Hamilton County have transmitted to the Hamilton County Treasurer the amounts of unpaid school taxes duly verified and certified as provided by Real Property Law §§1330, and

WHEREAS, the unpaid school taxes, together with an additional 7% thereon, are subject to re-levy and collection pursuant to Real Property Tax Law §§1330, and

WHEREAS, the Village of Speculator has transmitted to the Hamilton County Treasurer the amounts of unpaid school taxes duly verified and certified as provided by Real Property Law §§1442, and

WHEREAS, the unpaid Village of Speculator taxes, together with an additional 7% thereon, are subject to re-levy and collection pursuant to Real Property Tax Law §§1442, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes and directs that the amounts of 2019-2020 School Taxes remaining unpaid as of December 1, 2019 be re-levied upon the 2020 tax roll, and that any payments which are mailed and contain a postmark as of December 1, 2019 shall be deemed to have been actually received by the County Treasurer on said date, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes and directs that the amounts of 2019-2020 Village of Speculator Taxes remaining unpaid as of November 1, 2019 be re-levied upon the 2020 tax roll, and that any payments which are mailed and contain a postmark as of November 1, 2019 shall be deemed to have been actually received by the County Treasurer on said date.

Seconded by

RESOLUTION NO.

RESOLUTION TO PAY 2020 SALARIES

DATED: DECEMBER 20, 2019

BY

WHEREAS, this Board on November 22, 2019 adopted the Budget for 2020, and

WHEREAS, such Budget sets up salaries to be paid during the year 2020, therefore, be it

RESOLVED, that the County Treasurer be authorized to pay said salaries bi-weekly, as set up in the Adopted Budget for 2020.

Seconded by

RESOLUTION NO.

RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPER FOR THE YEAR 2020

DATED: DECEMBER 20, 2019

BY

RESOLVED, that pursuant to Section 214 Subdivision 1 of the County Law, the Hamilton County Express be designated as the official Newspaper for the year 2020 for the County of Hamilton for publishing of official publications and notices and that this designation be filed with the Clerk of the Board of Supervisors and notice of the designation be forwarded to the Secretary of State before January 1, 2020.

Seconded by

RESOLUTION NO.

FIXING ANNUAL SALARIES OF THE COUNTY SHERIFF, REAL PROPERTY DIRECTOR, PERSONNEL OFFICER, COMMISSIONER OF SOCIAL SERVICES, HIGHWAY SUPERINTENDENT, AND COMMISSIONERS OF THE BOARD OF ELECTIONS

DATED: DECEMBER 20, 2019

BY

BE IT RESOLVED, that proposed Local Laws No. 1-6 of the year 2020 entitled respectively, "A Local Law Fixing the Annual Salary of the Hamilton County Sheriff, A Local Law Fixing the Annual Salary of the Hamilton County Real Property Director, A Local Law Fixing the Annual Salary of the Hamilton County Personnel Officer, A Local Law Fixing the Annual Salary of the Hamilton County Commissioner of Social Services, A Local Law Fixing the Annual Salary of the Hamilton County Highway Superintendent, A Local Law Fixing the Annual Salary of the Hamilton County Commissioners of the Board of Elections," be and the same are hereby introduced to the Board of Supervisors, and be it further

RESOLVED, that the copies of the aforesaid proposed Local Laws be laid upon the desks of each member of the Hamilton County Board of Supervisors, and be it further

RESOLVED, that the Hamilton County Board of Supervisors shall hold a public hearing on each of the said proposed Local Laws at the County Office Complex, Route 8, Lake Pleasant, New York, on the 7th day of January, 2020, at 2:30 p.m., and be it further

RESOLVED, that the Chairman of the County Board of Supervisors publish or cause to be published a public notice in the official newspaper of the County of said public hearing at least five (5) days prior thereto.

Seconded by

COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 1 OF THE YEAR 2020
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY SHERIFF

Legislative Intent: The Hamilton County Sheriff's annual salary for the year 2019 was set by the Hamilton County Board of Supervisors at Ninety Thousand Five Hundred and Fourteen Dollars (\$90,514.00). That to bring the Hamilton County Sheriff's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Sheriff for the year 2020 will be Ninety-three Thousand Five Hundred Eighty-six Dollars (\$93,586.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Sheriff's annual salary for the year 2020 at Ninety-three Thousand Five Hundred Eighty-six Dollars (\$93,586.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 2 OF THE YEAR 2020
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY REAL PROPERTY TAX DIRECTOR

Legislative Intent: The Hamilton County Real Property Tax Director's annual salary for the year 2019 was set by the Hamilton County Board of Supervisors at Seventy-two Thousand One Hundred Dollars (\$72,100.00). That to bring the Hamilton County Real Property Tax Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Real Property Tax Director for the year 2020 will be Seventy-three Thousand Eight Hundred Twenty-three Dollars (\$73,823.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the Hamilton County Real Property Tax Director's annual salary for the year 2020 at Seventy-three Thousand Eight Hundred Twenty-three Dollars (\$73,823.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 3 OF THE YEAR 2020
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY PERSONNEL DIRECTOR

Legislative Intent: The Hamilton County Personnel Director's annual salary for the year 2019 was set by the Hamilton County Board of Supervisors at Fifty-five Thousand Five Hundred Twenty-two Dollars (\$55,522.00). That to bring the Hamilton County Personnel Director's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Personnel Director for the year 2020 will be Fifty-six Thousand Eight Hundred Forty-seven Dollars (\$56,847.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Personnel Director for the year 2020 at Fifty-six Thousand Eight Hundred Forty-seven Dollars (\$56,847.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 4 OF THE YEAR 2020
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY COMMISSIONER OF SOCIAL SERVICES

Legislative Intent: The Hamilton County Commissioner of Social Services' annual salary for the year 2019 was set by the Hamilton County Board of Supervisors at Eighty-five Thousand Five Hundred Forty-two Dollars (\$85,542.00). That to bring the Hamilton County Commissioner of Social Services' annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioner of Social Services for the year 2020 will be Eighty-eight Thousand Four Hundred Forty-six Dollars (\$88,446.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioner of Social Services for the year 2020 at Eighty-eight Thousand Four Hundred Forty-six Dollars (\$88,446.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 5 OF THE YEAR 2020
A LOCAL LAW FIXING THE ANNUAL SALARY OF THE
HAMILTON COUNTY HIGHWAY SUPERINTENDENT

Legislative Intent: The Hamilton County Highway Superintendent's annual salary for the year 2019 was set by the Hamilton County Board of Supervisors at Ninety-two Thousand Six Hundred Forty-three Dollars (\$92,643.00). That to bring the Hamilton County Highway Superintendent's annual salary into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Highway Superintendent for the year 2020 will be Ninety-five Thousand Seven Hundred Eighty-eight Dollars (\$95,788.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Highway Superintendent for the year 2020 at Ninety-five Thousand Seven Hundred Eighty-eight Dollars (\$95,788.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

COUNTY OF HAMILTON
PROPOSED LOCAL LAW NO. 6 OF THE YEAR 2020
A LOCAL LAW FIXING THE ANNUAL SALARIES OF THE
HAMILTON COUNTY COMMISSIONERS OF THE BOARD OF ELECTIONS

Legislative Intent: The Hamilton County Commissioners of the Board of Elections annual salaries for the year 2019 were set by the Hamilton County Board of Supervisors at Forty-seven Thousand Four Hundred Twenty-four Dollars (\$47,424.00). That to bring the Hamilton County Commissioners of the Board of Elections annual salaries into conformity with the other appointed and elected officials, the annual salary for the Hamilton County Commissioners of the Board of Elections for the year 2020 will be Forty-nine Thousand Five Hundred Nine Dollars (\$49,509.00).

BE IT ENACTED, by the Hamilton County Board of Supervisors as follows:

1. That the Hamilton County Board of Supervisors hereby fixes the annual salary of the Hamilton County Commissioners of the Board of Elections for the year 2020 at Forty-nine Thousand Five Hundred Nine Dollars (\$49,509.00).
2. Insofar as the provisions of this local law are inconsistent with the provisions of other local laws or acts, the provisions of this local law shall be controlling.
3. This local law is subject to a referendum on petition and shall take effect forty-five (45) days after its adoption unless a petition protesting against such local law is filed with the Clerk and signed by qualified electors as required by law.

RESOLUTION NO.

SELECTION OF 2020 COUNTY INSURANCE PACKAGE

DATED: DECEMBER 20, 2019

BY

WHEREAS, Rose and Kiernan, Inc. solicited price quotes for the County Insurance package and Cyber Security, and

WHEREAS, the quotes have been reviewed, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby selects NYMIR Insurance to provide the County Insurance package for 2020, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby selects Beazley Insurance Company to provide Cyber Security for 2020.

Seconded by

RESOLUTION NO.

RESOLUTION AUTHORIZING BENSON, HOPE AND MOREHOUSE SHARED SERVICES CONTRACTS FOR ACCOUNTING

DATED: DECEMBER 20, 2019

BY

WHEREAS, the Hamilton County Board of Supervisors set the agenda for developing a Shared Services Plan with all the Towns, Villages, and School Districts within Hamilton County, and

WHEREAS, one of the Town requested priorities was to have the County develop the capacity to provide more Back Office functions to the Towns, including but not limited to Accounting, and

WHEREAS, the Hamilton County Board of Supervisors has now worked out the details necessary to begin this implementation with the Towns of Benson, Hope and Morehouse, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into agreements with the Towns of Benson, Hope and Morehouse to provide Bookkeeping Services for the year 2020, with the approval of the County Attorney, and be it further

RESOLVED, that the Contracts will be in the following amounts:

Benson	\$7,800.00
Hope	\$9,700.00
Morehouse	\$7,800.00

and be it also

RESOLVED, that the County Treasurer be so authorized, plus the Clerk of the Board and the Personnel Officer be so notified.

Seconded by

RESOLUTION NO.

**APPOINTMENTS TO BOARD OF DIRECTORS OF THE HAMILTON COUNTY SOIL
AND WATER CONSERVATION DISTRICT**

DATED: DECEMBER 20, 2019

BY

WHEREAS, the Supervisors' Representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District terminate December 31, 2019, and

WHEREAS, it is necessary to appoint two (2) Supervisors as representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District, and

WHEREAS, the Hamilton County Board of Supervisors wishes to appoint John Stortecky and Richard Wilt as Supervisors' Representatives for a term of one-year commencing January 1, 2020 terminating December 31, 2020, be it

RESOLVED, that John Stortecky and Richard Wilt be appointed as Supervisors' Representatives for a term of one-year commencing January 1, 2020 and terminating December 31, 20.

Seconded by

RESOLUTION NO.

APPOINTMENT TO BOARD OF ETHICS

DATED: DECEMBER 20, 2019

BY

WHEREAS, the term of office of David Scranton, member of the Hamilton County Board of Ethics terminates December 31, 2019, and

WHEREAS, it is the desire of the Board of Supervisors that David Scranton continue as a member of the Board of Ethics, be it

RESOLVED, that David Scranton be appointed to the Hamilton County Board of Ethics for a term commencing January 1, 2020 terminating December 31, 2024.

Seconded by

RESOLUTION NO.

**A RESOLUTION TO INCREASE STATE SUPPORT FOR CORNELL COOPERATIVE
EXTENSION COUNTY ASSOCIATIONS IN THE STATE OF NEW YORK**

DATED: DECEMBER 20, 2019

BY

WHEREAS, Cornell Cooperative Extension is a formal collaboration between the National Institute of Food and Agriculture at USDA, New York State, County Governments and the citizens of the State that has served to apply unbiased, research-based knowledge for Cornell, New York's Land Grant University, to the needs of New Yorkers and their communities for over 100 years, and

WHEREAS, local extension educators are key community partners in helping to implement state initiatives including maximizing agriculture and local food systems, strengthening the economy, promoting healthier eating habits and access to good nutrition, fighting poverty particularly in rural areas, protecting water quality and stewardship of New York's natural resources, building opportunity through STEM based youth education and leadership skills in 4-H, promoting renewable energy options while protecting farmland resources, and partnering where appropriate in Taste NY initiatives to promote tourism and local food and farm businesses, and

WHEREAS, support from Federal, State and County sources is essential to the continued success of locally-governed county cooperative extension associations, and

WHEREAS, state appropriations for county cooperative extension associations to match county government appropriations as authorized by Section 224 (8) of the County Law have remained stagnant for twenty years, and

WHEREAS, state funding is needed to ensure that the Cornell Cooperative Extension system can equitably work for all New York residents through increased resources to support rural, suburban, and urban community development needs, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors supports increasing the State appropriation for Cornell Cooperative Extension associations to \$8 million, such funds to be distributed directly to the associations through Cornell University as agent for the state as provided by law

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO ENTER INTO RENEWAL OF INTER-MUNICIPAL
AGREEMENT WITH ESSEX COUNTY FOR E911 SERVICE**

DATED: DECEMBER 20, 2019

BY

WHEREAS, the Hamilton County Board of Supervisors adopted Resolution No. 145-04 on June 3, 2004 supporting the Town of Long Lake in participation in the Essex County E911 system, and

WHEREAS, by Resolution No. 131-05 adopted on June 2, 2005 the Hamilton County Board of Supervisors authorized the Chairman to enter into an inter-municipal agreement with Essex County for 911 service for the Town of Long Lake, and

WHEREAS, the Town of Long Lake has requested the County authorize renewal of the Essex County 911 agreement for 2020, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a renewal of the inter-municipal agreement on behalf of Hamilton County for the provision of E911 service to the Town of Long Lake through Essex County, upon the approval of the County Attorney.

Seconded by

RESOLUTION NO.

**APPROVAL OF APPLICATION SOFTWARE AND SUPPORT SERVICES PROVIDED
BY SYSTEMS EAST, INC. FOR THE TREASURER'S OFFICE TAX COLLECTION**

DATED: DECEMBER 20, 2019

BY

WHEREAS, the proposal to provide application software and support services to the Hamilton County Treasurer's Office, as well as the towns and school districts, for their tax collection has been submitted by Systems East, Inc., and

WHEREAS, the Treasurer's Office is satisfied with the services and support received from Systems East in the past, and

WHEREAS, an increase of \$80 over last year's agreement has been proposed for a total contract price of \$11,690.00 to cover the period of January 1, 2020 through December 31, 2020, and

WHEREAS, a portion of this contract price will be charged back to the towns and schools at the same level as last year (\$200.00 each), be it

RESOLVED, that the Chairman of the Board be authorized to sign the agreement as proposed and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – CENTRAL COMMUNICATIONS

DATED: DECEMBER 20, 2019

BY

WHEREAS, there is a shortage of funds in the Central Communications Account due to additions to the system in 2019, therefore, be it

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

FROM: A1990.0401 Contingent	\$1,523.37
TO: A1650.0401 Central Communications	\$1,523.37

Seconded by

RESOLUTION NO.

INCREASING PUBLIC SAFETY – COMMUNICATION SYSTEM

DATED: DECEMBER 20, 2019

BY

WHEREAS, there is a shortage of funds in the Public Safety account, therefore, be it

RESOLVED, that the County Treasurer be hereby authorized to increase Account No. A3020.0401 Public Safety Communication System by \$100.00 to be totally offset by increasing Revenue Account No. A2260.0100 911 System by \$100.00.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – EMERGENCY MANAGEMENT

DATED: DECEMBER 20, 2019

BY

WHEREAS, there is a shortage of funds in a Emergency Management Account due to additional time required for the Deputy, therefore, be it

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

FROM: A3640.404 Miscellaneous	\$1,115.00
TO: A3640.104 Temporary Staff	\$1,115.00

Seconded by

RESOLUTION NO

**AUTHORIZATION TO SIGN SAFE HARBOUR PROGRAM PROPOSAL
FOR HAMILTON COUNTY**

DATED: DECEMBER 20, 2019

BY

WHEREAS, the New York State Office of Children and Family Services (NYS OCFS) has implemented the Safe Harbour Program as a statewide initiative to address Sexually Exploited Youth and trafficking of youth, and

WHEREAS, the Hamilton County Youth Board has been selected by NYS OCFS to be the lead entity to create a Safe Harbour Program in Hamilton County, and

WHEREAS, NYS OCFS will provide seed funding up to \$30,000 for year 2020 to implement this program in Hamilton County upon approval by the State of a Safe Harbour Program Proposal and Budget for Hamilton County, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors, the Director of Hamilton County Community Services and the Hamilton County Department of Social Services Commissioner to sign and submit the Hamilton County Safe Harbour Proposal and proposed budget to NYS OCFS for 2020.

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: DECEMBER 20, 2019

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, 2020 – December 31, 2020 \$1,000.00

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.

**AUTHORIZATION TO ENTER INTO CONTRACTS WITH BERKSHIRE FARMS,
LAKE PLEASANT SCHOOL, LONG LAKE SCHOOL, INDIAN LAKE SCHOOL AND
WELLS SCHOOL FOR THE HOME RUN PROGRAM**

DATED: DECEMBER 20, 2019

BY

WHEREAS, Hamilton County contracted with Berkshire Farm, Lake Pleasant School, Wells Central School, Long Lake School and Indian Lake School for a Home Run Program, and

WHEREAS, the Home Run program has proved very successful and it continues to be supported financially in part by the four participating schools, and

WHEREAS, the CCSI Tier 2 Committee recommends continuation of the Home Run Program for 2020, and

WHEREAS, the Commissioner of Social Services has indicated that she has sufficient grant funds to cover the county share, and

WHEREAS, the 2020 contract would be for a total amount not to exceed \$164,419 running from January 1, 2020 through December 31, 2020, and serve all four school districts in Hamilton County 24 hours a day, seven days a week with the schools continuing to provide \$21,800.00 (\$5,450.00 per school) of the funding, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into contracts with Berkshire Farms, Lake Pleasant School, Long Lake School, Indian Lake School and Wells School for provision of the Home Run Program for the period of January 1, 2020 through December 31, 2020 under the terms and conditions set forth above and with approval of the County Attorney.

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: DECEMBER 20, 2019

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, 2020– December 31, 2020 for a total of \$10,000.00, and

WHEREAS, this anticipated funding was appropriated in the 2020 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 PAYMENT TO R&B CONSTRUCTION

DATED: DECEMBER 20, 2019

BY

WHEREAS, R&B Construction has been doing emergency scour repairs to the County owned Dunning Brook culvert on Gilmantown Road in Wells, and

WHEREAS, this culvert sustained major scour damage from the storm on Halloween, and

WHEREAS, Resolution No. 335-19 authorizes a capital project for storm damage repairs and the Superintendent recommends making payment for repairs on Dunning Brook culvert to date, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment as follows:

\$31,835.85 out of Account No. H7.8760.401 made payable to:

R&B Construction, L.L.C.
1094 Bulls Head Road
Amsterdam, NY 12010

and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING FUNDING SOLID WASTE STUDY - 2019

DATED: DECEMBER 20, 2019

BY

WHEREAS, Resolution No. 348-18 created and funded Account No. A8161.406 Solid Waste Study, and

WHEREAS, at the end of 2018 there was a balance of \$8,000.00 in the account, and

WHEREAS, the DPW has been invoiced for ongoing work in 2019, be it

RESOLVED, the County Treasurer is hereby authorized to transfer \$8,000.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A8161.406 Solid Waste Study and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

CLOSE-OUT OF FLOOD MITIGATION CAPITAL PROJECT

DATED: DECEMBER 20, 2019

BY

WHEREAS, Resolution No. 227-12, established the Flood Mitigation Capital Project, D5112.2478, in response to the Damage caused by Hurricane Irene/Tropical Storm Lee of 2011, and

WHEREAS, Hamilton County was awarded a NYS Grant in the amount of \$324,379.00, from the Empire State Development Corporation, administered by NYS DEC, which granted 100% reimbursement, and

WHEREAS, the County Highway Superintendent has stated that all construction work is complete, all expenses are satisfied, and the County has received 100% state reimbursement, and that this capital project is now complete and can be officially closed, therefore, be it

RESOLVED, that the original balance of the Flood Mitigation Capital Project of \$324,379.00, be returned to the County Road Fund, and the interest earned on this account be transferred to the General Fund.

Seconded by

RESOLUTION NO.

AUTHORIZING TRANSFER OF FUNDS FOR DPW

DATED: DECEMBER 20.2019

BY

WHEREAS, Account No. DM5130.101 Personal Services (Mechanics) is over expended by \$3,931.93 because some payroll charges were inadvertently charged to this account that should have been charged to the County Road Fund personal services account for 2019, be it

RESOLVED, the following transfer be made:

From: Account No. D5110.101 Personal Services	\$3,931.93
To: Account No. DM5130.101 Personal Services	\$3,931.93

and the County Treasurer be so authorized to make the said transfer and the County Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2019 MERIT PAY

DATED: DECEMBER 20, 2019

BY

WHEREAS, the Hamilton County Board of Supervisors has instituted a merit system for county employees, and

WHEREAS, the Internal Management Committee met on November 22, 2019 to review merit evaluations, be it

RESOLVED, that the Internal Management Committee recommends the following hourly merit increments:

SHERIFF

Jennifer Simons-Mattice December 28, 2019 to December 28, 2020 \$.77

COUNTY CLERK

Eileen Higgins December 17, 2019 to December 17, 2020 \$1.54

COMMUNITY SERVICES

Heather Fandozzi December 26, 2019 to December 26, 2020 \$.55

and be it further

RESOLVED, that the following transfers be made to cover the above 2019 merit pay:

FROM:	A1990.402	Contingent for Merit	\$3,595.90
TO:	A3150.101	Correction Officer	\$1,151.92
	A1410.104	Assistant Deputy County Clerk	\$2,428.58
	A4310.104	Clerk	\$15.40

and the County Treasurer be so authorized and Personnel Officer be notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: DECEMBER 20, 2019

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$51,625.10 and bills in the County Road Fund amounting to \$103,634.48 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
NO. 2017-1 HATCH BROOK BRIDGE AND CAPITAL PROJECT 2019-1
HALLOWEEN STORM**

DATED: DECEMBER 20, 2019

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$225,064.99 by the following committees:

Public Works (Buildings) Committee.....	\$18,421.84
Public Works (Solid Waste) Committee	30,381.12
Finance Committee	58,865.08
Health Committee.....	19,699.16
Human Services Committee.....	40,146.06
Central Government Committee	15,289.70
Emergency Prep./Emergency Response.....	39,821.37
Publicity, Tourism, Economic Development & Planning Committee.....	-0-
Internal Management Committee	2,440.66

be it further

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

Hatch Brook Bridge Capital Project 2017-1.....	\$ 25,246.45
Halloween Storm Capital Project 2019-1.....	\$ 23,308.15

are hereby approved.

Seconded by