

## **AGENDA CONTINUED**

**SEPTEMBER 7, 2017**

### RESOLUTIONS:

- No. 6 Resolution Supporting Statewide Ballot Proposal Number #3 That Will Create a Land Account to Address Specific Public Health and Safety Concerns for Use by Towns, Villages, and Counties Having No Viable Alternative Other Than Using Forest Preserve Land
- No. 7 Proclamation – Declaring September 16, 2017 as Carolyn Gerdin Day
- No. 8 Transfer of Funds – Sheriff Automobile
- No. 9 Authorizing Chairman to Sign Contract with School District to Provide Related Services for the Preschool Special Education Program – Northville Central School
- No. 10 Approval of and Transfer of Funds for 2017 Merit Pay
- No. 11 Approval of Audits in County Highway Funds
- No. 12 Approval of Audits in the County General Fund
- No. 13 Authorizing Submission of Community Development Block Grant Application

**RESOLUTION NO.**

**RESOLUTION SUPPORTING STATEWIDE BALLOT PROPOSAL NUMBER #3  
THAT WILL CREATE A LAND ACCOUNT TO ADDRESS SPECIFIC PUBLIC  
HEALTH AND SAFETY CONCERNS FOR USE BY TOWNS, VILLAGES, AND  
COUNTIES HAVING NO VIABLE ALTERNATIVE OTHER THAN USING FOREST  
PRESERVE LAND**

**DATED: SEPTEMBER 7, 2017**

**BY**

WHEREAS, the State Forest Preserve lands, in many instances, border local and state highways where local government needs to use a portion of that land to straighten a dangerous road, replace a culvert to prevent floods, create a safer bike path, drill a water supply well or install broadband and other critical infrastructure, and

WHEREAS, the proposed Amendment will create a land account with up to 250 acres of Forest Preserve land eligible for use by towns, villages, and counties that have no viable alternative to using Forest Preserve land to address specific public health or safety concerns, and

WHEREAS, as in exchange for the land removed from the Forest Preserve, another 250 acres of land, will be added to the Forest Preserve, subject to Legislative approval, and

WHEREAS, the proposed Amendment also will allow bicycle trails and certain public utility lines to be located within the width of specified highways that cross the Forest Preserve while minimizing removal of trees and vegetation, and

WHEREAS, the State Constitution has been amended to allow such projects in the past requiring approval by two separately elected state legislatures and a statewide referendum, and

WHEREAS, there exists currently a NYS DOT Landbank for State Road projects which has a long standing track record of success, and

WHEREAS, if approved by voters, Ballot Proposition #3 would eliminate the time-consuming and costly bureaucratic process for completing important road maintenance, utility installation and bicycle path creation projects in the Adirondacks and Catskills, a process not faced by communities in any other part of the state, and

WHEREAS, the Amendment has wide bi-partisan support from local governments, environmental protection organizations, business groups, recreational enthusiasts and others for two simple reasons: It's for the public good and it's rooted in plain old common-sense, and

WHEREAS, this Amendment represents the best possible solution to long standing or continuing issues, which local Government leaders have worked for many years to resolve, and

WHEREAS, Ballot Proposal #3 warrants the support of the voters of New York State.

NOW, THEREFORE, BE IT RESOLVED, that the Hamilton County Board of Supervisors does hereby support Ballot Proposal Number #3, which is deemed critically important to our communities, the Forest Preserve, the environment, and the People of the State of New York, and

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to NYSAC, the Adirondack Association of Towns & Villages, Adirondack Inter-County, Western Inter-County, and all 16 Counties of the Adirondacks and Catskills.

Seconded by

**RESOLUTION NO.**

**PROCLAMATION - DECLARING SEPTEMBER 16, 2017 AS  
CAROLYN GERDIN DAY**

**DATED: SEPTEMBER 6, 2017**

**BY**

WHEREAS, for over 100 years title of private lands in Township 40 have been in dispute with the State of New York, and

WHEREAS, these disputed titles have been a cloud hanging over the heads of the rightful property owners in Township 40, and

WHEREAS, Carolyn Gerdin began researching these disputed titles many years ago, and

WHEREAS, with Carolyn's guidance and leadership a committee was formed to address and resolve these disputed titles, and

WHEREAS, as a result of Carolyn's tireless efforts and personal commitment to resolving these longstanding disputes, a constitutional amendment was passed granting the rightful owners unencumbered title to their property, now, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors hereby proclaim September 16, 2017 as "Carolyn Gerdin Day" in the Town of Long Lake, New York in honor and recognition of Carolyn's selfless dedication to resolving the Township 40 property dispute.

Seconded by

**RESOLUTION NO.**

**TRANSFER OF FUNDS – SHERIFF AUTOMOBILE**

**DATED: SEPTEMBER 7, 2017**

**BY**

WHEREAS, Resolution No. 141-17 authorizes the purchase of ancillary equipment for the 2017 Chevrolet Tahoe for the Hamilton County Sheriff’s Office from JPJ Electronics, and

WHEREAS, there is a shortage of funds in Account No. A3110.202, Sheriff’s Automobile, be it

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

FROM:

Account No. A3170.401 – Other Correctional \$ 1,441.06

TO:

Account No. A3110.202 – Automobile \$1,441.06

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH SCHOOL DISTRICT TO  
PROVIDE RELATED SERVICES FOR THE PRESCHOOL SPECIAL EDUCATION  
PROGRAM – NORTHVILLE CENTRAL SCHOOL**

**DATED: SEPTEMBER 7, 2017**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for Speech, Occupational, Physical Therapy, and related services for children aged 3-5, who reside within 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, Northville Central School District can provide these related services 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 NYS Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for 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 authorized to enter into a contract with said provider to provide the aforesaid services for the period of September 1, 2017 through August 31, 2018 pursuant to an aforesaid IEP 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.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY**

**DATED: SEPTEMBER 7, 2017**

**BY**

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

WHEREAS, the Internal Management Committee met on August 28, 2017 to review merit evaluations, be it

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

**SHERIFF**

Brian Bledsoe	September 15, 2017 to September 15, 2018	\$1.43
Corey Hutchins	September 12, 2017 to September 12, 2018	\$1.54
Sean O'Brien	September 9, 2017 to September 9, 2018	\$ .77

**TREASURER**

Jodie Small	September 4, 2017 to September 4, 2018	\$1.65
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**BUILDINGS**

Christopher Gallagher	September 8, 2017 to September 8, 2018	\$1.43
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**COMMUNITY SERVICES**

Theresa Vaughn	September 19, 2017 to September 19, 2018	\$ .44
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and be it further

RESOLVED, that the following transfers be made to cover the above 2017 merit pay:

FROM:	A1990.402	Contingent for Merit	\$12,873.96
TO:	A3150.104	Correction Officer D	\$2,812.48
	A3110.110	Deputy Sheriff C	\$3,203.20
	A3150.103	Correction Officer	\$968.00
	A1325.103	Senior Account Clerk	\$3,003.00
	A1620.108	Laborer	\$2,659.36
	A4310.110	Care Coordinator	\$227.92

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

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: SEPTEMBER 7, 2017**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$84,591.81 and bills in the County Road Fund amounting to \$102,158.46 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**

**DATED: SEPTEMBER 7, 2017**

**BY MR. FREY:**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$203,441.63 by the following committees:

Building Committee .....	\$28,310.19
Public Works (Solid Waste) Committee .....	41,566.34
Finance Committee .....	28,890.26
Health Committee.....	40,266.40
Human Services Committee.....	13,247.69
Central Government Committee .....	26,155.12
Emergency Prep./Emergency Response.....	21,816.01
Publicity, Tourism, Economic Development & Planning Committee.....	759.24
Internal Management Committee .....	2,430.38

are hereby approved.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING SUBMISSION OF COMMUNITY DEVELOPMENT  
BLOCK GRANT APPLICATION**

**DATED: SEPTEMBER 7, 2017**

**BY**

WHEREAS, Hamilton County has identified the support of low/moderate income homeowners through home rehabilitation, homebuyer assistance, and water well and septic system replacement as its most severe community development needs, and

WHEREAS, the proposed program area is hereby defined as having many substandard structures occupied by low/moderate income families, Substandard is defined as:

A structure or dwelling unit which has one or more major structural defect, but can still be repaired for a reasonable amount

and

WHEREAS, the only affordable means of financing a program designed to meet these needs is to secure funding from the NYS Office of Community Renewal Community Development Block Grant Program, and

WHEREAS, due to the sparsely populated character of the proposed program area with homes scattered over a large geographical area, a non-target methodology is to be employed to assist only low and moderate income persons, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes Chairman, William G. Farber, to sign and submit applications to the NYS Office of Community Renewal for community development programs for both homebuyer assistance and housing rehabilitation and to act in connection with the submission of the applications and to provide such additional information as may be required, and be it further

RESOLVED, that the Housing Assistance Program of Essex County, Inc. will perform administrative services as a subrecipient for Hamilton County, and be it further

RESOLVED, that Hamilton County has adopted the following: Citizen Participation Plan, Residential Anti-Displacement and Relocation Assistance Plan, Excessive Force Policy, Lead Based Paint Plan, and the Housing Rehabilitation Program Policy and Procedures, and that they are on file at the County Offices.

Seconded by