

AGENDA CONTINUED

MARCH 7, 2019

RESOLUTIONS:

- No. 8 Authorizing Acceptance of Back Taxes in the Town of Indian Lake
- No. 9 Authorizing the Chairman to Sign Contracts with Facilitators, Presenters and Guides and Payment for Specific Expenses for the 2019 Birding Festival
- No. 10 Authorizing Contract between Hamilton County Public Health Nursing Services and Physical Therapy Assistant for Services – Christine Carew
- No. 11 Authorizing Contract with Licensed Social Worker – Melissa Cool
- No. 12 Approval of and Transfer of Funds for 2019 Merit Pay
- No. 13 Approval of Audits in County Highway Funds
- No. 14 Approval of Audits in the County General Fund and Capital Project No. 2017-1 Hatch Brook Bridge

CORRESPONDENCE:

APLGRB – Resolution Urging Adirondack Intercounty, AOT, NYCOM, NYSAC, and NYS to Come Together with a Plan to Provide Cell Coverage for all Adirondack Residents and Visitors

APLGRB – Resolution in Support of Snowmobiling and Increasing Trail Miles in the Adirondacks

Town of Arietta – Resolution Imploring AATV, Adirondack Inter-County, AOT, NYCOM, NYSAC, and NYS to Come Together with a Plan to Provide Cell Coverage for all NYS Residents and Visitors

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES IN TOWN OF INDIAN LAKE

DATED: MARCH 7, 2019

BY

WHEREAS, the Board of Supervisors has been contacted by the Attorney of the Estate of Virginia and Thomas Korenyik on property located in Indian Lake, with parcel ID #65.015-1-16 concerning the 2017 and 2018 back taxes owed, and

WHEREAS, Attorney Stephen Baker has submitted a written request to pay the back taxes as part of the Estate process for the deceased property owners, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$7,494.26 together with an administrative charge of \$500.00 for a total of \$7,994.26.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS,
PRESENTERS AND GUIDES AND PAYMENT FOR SPECIFIC EXPENSES FOR THE
2019 BIRDING FESTIVAL**

DATED: MARCH 7, 2019

BY

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June of 2019, and

WHEREAS, this Festival consists of numerous separate events from June 6-9, 2019 including: outings, lectures, seminars and certain events will require paid guides, facilitators or presenters, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters approval of the County Attorney as follows:

Each guide or facilitator will receive per outing, with a daily limit of two (2) guided outings per guide as follows:

4 hours or less \$100.00
5 hours or less \$125.00
6 hours or more \$150.00

Total number of guided outings not to exceed eight (8) per each day of the festival.

Outings, Lectures, and Related Events not to exceed a total of \$5,000.00 from Publicity budget 6410.404, Event Funding and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT BETWEEN HAMILTON COUNTY PUBLIC HEALTH
NURSING SERVICE AND PHYSICAL THERAPY ASSISTANT FOR SERVICES –
CHRISTINE CAREW**

DATED: MARCH 7, 2019

BY

WHEREAS, the Hamilton County Public Health Nursing Service has a full-time Physical Therapist to provide services to county residents, and

WHEREAS, Christine Carew, is a duly licensed physical therapy assistant by the NYS Department of Education, Office of Professions and wishes to contract with the Public Health Nursing Service to augment the Physical Therapist's patients and help cover during her time off, and

WHEREAS, the physical therapist assistant shall provide regular visits under the supervision of a physical therapist in compliance with relevant regulations, and

WHEREAS, the term of this contract shall be from June 1, 2019 through May 31, 2020, and compensated at a rate of \$40.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Christine Carew, PTA residing at 49 State Route 28N, PO Box 502, North Creek, NY 12853 with compensation as described above upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING CONTRACT WITH LICENSED SOCIAL WORKER – MELISSA COOL

DATED: MARCH 7, 2019

BY

WHEREAS, the Hamilton County Public Health Nursing Service contracts with individual providers of medical social worker services for several programs, and

WHEREAS, Melissa Cool, LMSW, of 5810 State Highway 29, St Johnsville, NY, is a duly licensed master social worker by the NYS Department of Education, Office of Professions and wishes to contract with the Nursing Service, and

WHEREAS, the term of this contract shall be from May 1, 2019 through April 30, 2020 and compensated at a rate of \$70.00 per visit plus mileage at the current county rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Melissa Cool, LMSW to provide medical social work services to the residents of Hamilton County, for the period May 1, 2019 through April 30, 2020 at a rate of \$70.00 per visit plus mileage upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2019 MERIT PAY

DATED: MARCH 7, 2019

BY

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

WHEREAS, the Personnel Officer reviewed all evaluations prior to Committee day on February 25, 2019 to determine which department heads were to meet to discuss the employee evaluations, be it

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

HIGHWAY

George Hoffman	March 27, 2019 to March 27, 2020	\$1.54
William Hover	March 5, 2019 to March 5, 2020	\$1.32
Diana Stuart	March 10, 2019 to March 10, 2020	\$1.54

BUILDINGS

Diana Stuart	March 10, 2019 to March 10, 2020	\$1.54
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SHERIFF

James Luck	March 20, 2019 to March 20, 2020	\$1.21
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SOCIAL SERVICES

Connie Mahoney	March 10, 2019 to March 10, 2020	\$.44
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NURSING

Karaina Elkin	March 1, 2019 to March 1, 2020	\$.44
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and be it further

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

FROM:	A1990.402	Contingent for Merit	\$12,717.10
TO:	D5110.101	Personal Services	\$3,161.84
	D5110.101	Personal Services	\$2,280.96
	D5010.103	Acct. Clerk/Computer Support Aide	\$2,813.58
	A1620.109	Cleaner – P/T	\$401.94
	A3150.106	Correction Officer F	\$2,526.48

A6010.105	Social Welfare Examiner	\$728.42
A4010.104	Registered Professional Nurse #4	\$803.88

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MARCH 7, 2019

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$208,344.61 and bills in the County Road Fund amounting to \$244,336.18 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 AND CAPITAL
PROJECT NO. 2017-1 HATCH BROOK BRIDGE**

DATED: MARCH 7, 2019

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$172,368.81 by the following committees:

Public Works (Buildings) Committee.....	\$40,143.24
Public Works (Solid Waste) Committee	13,656.74
Finance Committee	30,846.86
Health Committee.....	27,002.81
Human Services Committee.....	22,096.07
Central Government Committee	29,521.35
Emergency Prep./Emergency Response.....	5,405.72
Publicity, Tourism, Economic Development & Planning Committee.....	1,612.02
Internal Management Committee	2,084.00

be it further

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

Hatch Brook Bridge Capital Project 2017-1.....	\$ 8,146.76
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are hereby approved.

Seconded by