

**AGENDA**  
**ORGANIZATION MEETING**  
**JANUARY 7, 2016**

- 2:00 PM      Call to Order  
                 Pledge to Flag  
                 Opening Prayer  
                 Roll Call
- First Order of Business – Selection of Temporary Chairman
- Appointment of Permanent Chairman for the Year 2016
- No. 1          Appointment of Deputy Chairman
- Accepting Minutes of December 18, 2015
- Public Comment  
                 Reports of Standing/Special Committees
- 2:15 PM      Public Hearing – Proposed Local Laws 1-6 of 2016
- ‘State of County’ – William G. Farber

**RESOLUTIONS:**

- No. 2          Rules of Order
- No. 3          Resolution to Name Clerk of the Board
- No. 4          Appointment of County Attorney
- No. 5          Appointment of Budget Officer
- No. 6          Appointment of County Historian
- No. 7          Appointment of Weights & Measurers Director
- No. 8          Appointment of Director of Emergency Services, Fire Coordinator and  
                 EMS Coordinator
- No. 9          Hamilton County Fire Advisory Board

- 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 Appointment to Board of Ethics
- No. 13 Authorization to Hire Five Boat Patrolmen to Serve in Sheriff's Office
- No. 14 Appointments to the Fish and Wildlife Management Board
- No. 15 2015 – Increasing Unallocated Insurance Repairs to Vehicles Account
- No. 16 2015 Transfer of Funds – Coroner
- No. 17 2016 Budget – Transfer of Funds
- No. 18 Investment Policy for the County of Hamilton
- No. 19 Approval of Payment – 2016 County Insurance Package
- No. 20 Approval of Payment – 2016 Workers Compensation
- No. 21 Authorization to Attend the 2016 NYSAC Legislative Conference
- No. 22 Agreement with Cornell Cooperative Extension Association of Hamilton County
- No. 23 Approval of Contract with the Hamilton County Federation of Sportsmen's Clubs, Inc.
- No. 24 Authorizing Chairman to Enter into Renewal of Inter-Municipal Agreement with Essex County for E911 Service
- No. 25 Authorizing Chairman to Sign Contract with Housing Trust Fund Corporation – NYS Community Development Block Grant (CDBG)
- No. 26 Authorizing a One (1) Year Contract Extension with Info Quick Solutions – County Clerk
- No. 27 Authorizing Ethernet Connection through DANC and the NYS/North Country Public Emergency Grant
- No. 28 Authorizing Chairman to Sign NYS Division of Homeland Security and Emergency Services Grant – 2015-16 PSAP

- No. 29 Authorizing Chairman to Sign “Certification Statement for Provider Utilizing Electronic Billing”
- No. 30 Authorizing Chairman to Sign Letter of Participation with Adirondack Health Institute Performing Provider Systems
- No. 31 2016 – Increasing Hamilton County’s State Aid for Supported Housing – Community Services
- No. 32 2015 – Increasing State Aid for the Hamilton County Youth Board – Community Services
- No. 33 2015 - Authorizing Transfer of Funds – Recycling & Solid Waste
- No. 34 Authorizing County Highway Superintendent to Advertise for Public Bid for Two Pickup Trucks and a 20 Ton Tag Along Trailer for 2016
- No. 35 Authorization to Close Permanent Project Accounts that are Complete and Transfer Remaining Balance to Capital Projects
- No. 36 Authorizing Repairs to Front End Loader #318
- No. 37 Resolution Calling on the State of New York to Restore Funding Parity between the Capital Plans of the Metropolitan Transportation Authority (MTA) and the NY State Department of Transportation
- No. 38 Approval of and Transfer of Funds for 2016 Merit Pay
- No. 39 Approval of Audits in County Highway Funds
- No. 40 Approval of Audits in the County General Fund

Correspondence:

Fulton County – Res. No. 447 Resolution Authorizing Contract with Hamilton County for Services Provided by the Fulton County Veterans Services Agency in 2016

Fulton County – Res. No. 498 Resolution Appointing Veterans Service Agency Director (Part-Time)

**RESOLUTION NO.**

**APPOINTMENT OF DEPUTY CHAIRMAN**

**DATED: JANUARY 7, 2016**

**BY**

BE IT RESOLVED, that Supervisor \_\_\_\_\_ is hereby appointed Deputy  
Chairman for the year 2016.

Seconded by

**RESOLUTION NO.**

**RULES OF ORDER**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the Hamilton County Board of Supervisors pursuant to Section 153 subdivision 8 of the County Law is required to adopt the Rules of its Proceedings,

NOW, THEREFORE, BE IT

RESOLVED, that the Hamilton County Board of Supervisors does hereby adopt the Rules of Order of the Board of Supervisors of Hamilton County 2016-2017, and be it further

RESOLVED, that the aforesaid rules shall be applicable to the proceedings of the Hamilton County Board of Supervisors for the years 2016 and 2017.

Seconded by

**RESOLUTION NO.**

**RESOLUTION TO NAME CLERK OF THE BOARD**

**DATED: JANUARY 7, 2016**

**BY**

RESOLVED, that Laura A. Abrams be and hereby is named Clerk of the Hamilton County Board of Supervisors for a term of two years commencing January 1, 2016, ending December 31, 2017 and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF COUNTY ATTORNEY**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, Section 500 of Article 11 of the County Law of the State of New York provides that the Board of Supervisors of each County shall appoint a County Attorney, be it hereby

RESOLVED, that the Board of Supervisors of the County of Hamilton, State of New York, hereby appoints Attorney Charles R. Getty, Jr. of the Town of Lake Pleasant, County of Hamilton, as County Attorney of the County of Hamilton, as provided by Section 500, Subdivision 1 of the County Law for a term of office commencing January 1, 2016 ending December 31, 2017, and be it further

RESOLVED, that the salary of the County Attorney be paid from County Attorney Account No. A1420.101 Personal Services \$72,620.00 per annum in bi-weekly installments and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF BUDGET OFFICER**

**DATED: JANUARY 7, 2016**

**BY**

BE IT RESOLVED, that Frank Mezzano is hereby appointed Budget Officer for a term January 1, 2016 ending December 31, 2016.

Seconded by



**RESOLUTION NO.**

**APPOINTMENT OF COUNTY HISTORIAN**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the Education Law, Section 148, of the State of New York provides that the Board of Supervisors of each County shall appoint a County Historian, be it hereby

RESOLVED, that the Board of Supervisors of the County of Hamilton, State of New York, hereby appoints Eliza J. Darling of Benson, NY as County Historian for a term of two years commencing January 1, 2016 and ending on December 31, 2017, at an annual salary of \$10,200.00 paid from Account No. A7510.101 in bi-weekly installments and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF WEIGHTS & MEASURES DIRECTOR**

**DATED: JANUARY 7, 2016**

**BY**

BE IT RESOLVED, that Herbert W. Schmid is hereby appointed Weights & Measures Director for a term January 1, 2016, ending December 31, 2017 at annual salary of \$14,222.00 paid from Account No. A6610.101 and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF DIRECTOR OF EMERGENCY SERVICES, FIRE  
COORDINATOR AND EMS COORDINATOR**

**DATED: JANUARY 7, 2016**

**BY**

BE IT RESOLVED, that Gordon L. Purdy, II is hereby appointed Director of Emergency Services for a term of January 1, 2016 ending December 31, 2016 at an hourly rate of \$22.832 paid from Account No. A3640.101, and be it further

RESOLVED, that Jay Griffin is hereby appointed Fire Coordinator for the term of January 1, 2016 ending December 31, 2016 at an annual salary of \$7,411.00 from Account No. A3640.103, and be it further

RESOLVED, that Avis Warner is hereby appointed EMS Coordinator for the term of January 1, 2016 ending December 31, 2016 and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**HAMILTON COUNTY FIRE ADVISORY BOARD**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the Hamilton County Fire Coordinator, has requested the appointment of a County Fire Advisory Board, and

WHEREAS, County Law Section 225-a provides the authority for the County Board of Supervisors to make such appointments, and

WHEREAS, the Fire Coordinator has worked through the Fire Chiefs from the various Fire Departments within Hamilton County to develop a list of representatives, as well as alternates in some instances, and

WHEREAS, the Hamilton County Board of Supervisors also has the authority to appoint a representative from those towns which are not serviced by a Department, now, therefore, be it

RESOLVED, that the following appointments be made for the term of January 1, 2016-December 31, 2016:

Benson	John G. Stortecky, James Lewek
Blue Mountain Lake	Chief Greg George, Ass't Chief Charles Bruso
Hope	Chief Peter Robinson, Ass't Chief Eric Robinson
Indian Lake	Chief Berry Hall, Ass't Chief Paul Strain, Asst't Chief Stephen King
Inlet	Chief Dennis Hudson
Lake Pleasant	Chief Bill Wharton, Ass't Chief Chris Hayes
Long Lake	Chief Anthony Clark, 1 <sup>st</sup> Ass't Chief John Walker
Morehouse	Chief Brian Taylor, Pres. Ted Bartella
Piseco	Tim O'Rourke, Robert Kruggel
Raquette Lake	Chief Mark Bird, Kurt Murdock
Speculator	Chief Karl Blanchard, 1st Ass't Chief Edward Brooks
Wells	Chief Vince Lauria, Ass't Chief Rob Both

and be it also

RESOLVED, that a certified copy be forwarded to each Board member hereby appointed along with a copy to Don Purdy and Jay Griffin.

Seconded by

**RESOLUTION NO.**

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

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the Supervisors' Representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District terminated December 31, 2015, 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 Phillip Snyder and Richard Wilt as Supervisors' Representatives for a term of one-year commencing January 1, 2016 terminating December 31, 2016, be it

RESOLVED, that Phillip Snyder and Richard Wilt be appointed as Supervisors' Representatives for a term of one-year commencing January 1, 2016 and terminating December 31, 2016.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT TO BOARD OF ETHICS**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the term of office of Robert H. Limpert, Jr., member of the Hamilton County Board of Ethics terminated December 31, 2015, and

WHEREAS, it is the desire of the Board of Supervisors that Robert H. Limpert, Jr., continue as a member of the Board of Ethics, and

WHEREAS, the intention was for the terms of the members of the Board of Ethics to be staggered, and

WHEREAS, Mr. Limpert was erroneously appointed to a term ending December 31, 2015, be it

RESOLVED, that Robert H. Limpert, Jr., be appointed to the Hamilton County Board of Ethics for a one (1) year term commencing January 1, 2016 terminating December 31, 2016 to correct his prior appointment.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT TO BOARD OF ETHICS**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the term of office of John (Jack) Fitterer, member of the Hamilton County Board of Ethics terminated December 31, 2015, and

WHEREAS, it is the desire of the Board of Supervisors that John (Jack) Fitterer continue as a member of the Board of Ethics, be it

RESOLVED, that John (Jack) Fitterer be appointed to the Hamilton County Board of Ethics for a term commencing January 1, 2016 terminating December 31, 2020.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO HIRE FIVE BOAT PATROLMEN TO SERVE IN SHERIFF'S  
OFFICE**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the Sheriff has reported to this Board there is a need for five boat patrolmen to patrol lakes in Hamilton County during the 2016 Summer Season (June through September), therefore, be it

RESOLVED, that the Sheriff be authorized to hire five boat patrolmen for the 2016 Summer Season beginning June 23<sup>rd</sup> with any advance required training authorized, and be it further

RESOLVED, that the County Treasurer be authorized to prepare proper contracts to submit to the State of New York to meet the requirements of the State of reimbursement.

Seconded by



**RESOLUTION NO.**

**APPOINTMENTS TO THE FISH AND WILDLIFE MANAGEMENT BOARD**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the terms for the Supervisor Representative & Alternate expired December 31, 2015, and

WHEREAS, the terms for the Sportsman Representative & Alternate expired December 31, 2015, be it

RESOLVED, that the following appointments be affirmed and made to NYS Fish & Wildlife Management Board Region 5:

January 1, 2015 – December 31, 2016	Kim Mitchell, Landowner Rep.
January 1, 2015 – December 31, 2016	Vacant, Landowner Rep. Alternate
January 1, 2016 – December 31, 2017	Clark J. Seaman, Supervisor Rep.
January 1, 2016 – December 31, 2017	Daniel Wilt, Supervisor Rep. Alternate
January 1, 2016 – December 31, 2017	Robert Ennist, Sportsman Rep.
January 1, 2016 – December 31, 2017	Lawrence P. Foy, Sportsman Rep. Alternate

Seconded by

**RESOLUTION NO.**

**2015 - INCREASING UNALLOCATED INSURANCE REPAIRS TO VEHICLES  
ACCOUNT**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, there is a shortage of funds in Account No. A1910.0402 Repairs to Vehicles,  
be it

RESOLVED, that Account No. A1910.0402 Repairs to Vehicles be increased by \$2,037.50  
to be totally offset by increasing Revenue Account No. A2680.0000 Insurance Recoveries by  
\$2,037.50 and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**2015 TRANSFER OF FUNDS – CORONER**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, there is a shortage of funds in Coroner Account No. A1185.403 Medical Examiners & Coroners, Autopsies, therefore, be it

RESOLVED, that \$1,000.00 be transferred from Account No. A1990.401 Contingent to Coroner Account No. A1185.403 Medical Examiners & Coroners, Autopsies and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**2016 BUDGET - TRANSFER OF FUNDS**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, several small changes have been identified as necessary in the 2016 Budget, now, therefore, be it

RESOLVED, that that the County Treasurer be hereby authorized to make the following transfers in the 2016 Budget:

**FROM:**

Account No. A1990.401 Contingent	\$7,421.00
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**TO:**

A1040.0102 Deputy Clerk	\$1,817.00
A3110.0109 Deputy B	\$1,840.00
A3140.0103 Probation Officer	\$1,775.00
A8020.0103 Econ. Dev./Tour Aide	\$1,202.00
D5010.0102 Admin. Ass't	\$787.00

Seconded by

**RESOLUTION NO.**

**INVESTMENT POLICY FOR THE COUNTY OF HAMILTON**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the Investment Policy for the County of Hamilton is to be renewed on an annual basis, and

WHEREAS, the County Treasurer recommends the banks where monies are deposited and the maximum amount as follows:

NBT: \$15,000,000.00 (Fifteen Million)  
Community Bank: \$10,000,000.00 (Ten Million)  
Key Bank: \$5,000,000.00 (Five Million)  
JP Morgan: \$10,000,000.00 (Ten Million)  
Bank of America: \$5,000,000.00 (Five Million)

be it

RESOLVED, that the above listed amendments be adopted and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF PAYMENT – 2016 COUNTY INSURANCE PACKAGE**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the Board of Supervisors awarded the County Insurance Package to Rose & Kiernan, Inc. with Selective Insurance as the carrier effective January 1, 2016, and

WHEREAS, the current premiums and the Commercial Crime Policy are due and payable at this time, be it

RESOLVED, that payment due in the amount of \$130,181.80 for the period January 1, 2016 – December 31, 2016 be hereby approved, and be it further

RESOLVED, that payment due in the amount of \$1,734.00 for the Commercial Crime Policy for the period of January 1, 2016 - December 31, 2016 be hereby approved, and be it further

RESOLVED, that the County Treasurer is authorized to make payment at this time by issuing a check to Rose & Kiernan, Inc., in the amount of \$130,181.80 for Invoice No. 70105 from the several accounts for insurance, and be it further

RESOVLED, that the County Treasurer is authorized to make payment at this time by issuing a check to Rose & Kiernan, Inc., in the amount of \$1,734.00 for Invoice No. 69317 Commercial Crime Policy from Account No. A1910.401 Unallocated Insurance.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF PAYMENT – 2016 WORKERS COMPENSATION**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the Hamilton County Board of Supervisors awarded the County Workers Compensation package to PERMA for 2016 and 2017, and

WHEREAS, the County has determined that taking advantage of the two year rate discount, the non-auditable payroll benefit, and the year two (2017) guaranteed (loss adjusted) rate, are all benefits to Hamilton County, and

WHEREAS, the County is in receipt of the annual premium for 2016 from PERMA for Workers Compensation in the amount of \$151,816.00 based on the two year rate agreement, and

WHEREAS, the County is only eligible for this premium if said premium is paid in full by January 15, 2016, be it

RESOLVED, that the premium be paid in the amount of \$151,816.00 from the 2016 Budget charging the several accounts so noted for Employee Benefits Workers Compensation and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO ATTEND THE 2016 NYSAC LEGISLATIVE CONFERENCE**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the 2016 Legislative Conference in Albany, N.Y. February 1, 2016 – February 3, 2016, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above mentioned Conference and that the actual and reasonable expenses of the officers attending such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

Seconded by



**RESOLUTION NO.**

**AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF  
HAMILTON COUNTY**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the Hamilton County Board of Supervisors has appropriated the sum of Forty-four Thousand Four Hundred Fifty Dollars (\$44,450.00) for the support and maintenance of the Cornell Cooperative Extension Association of Hamilton County,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Subdivision 8 of Section 224 of the County Law, the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to enter into a memorandum agreement with the Cornell Cooperative Extension Association of Hamilton County for the fiscal year of January 1, 2016 through December 31, 2016 in the amount of Forty-four Thousand Four Hundred Fifty Dollars (\$44,450.00), and be it further

RESOLVED, the Hamilton County Board of Supervisors does hereby authorize payment of Forty-four Thousand Four Hundred Fifty Dollars (\$44,450.00) to the Cornell Cooperative Extension Association of Hamilton County in one payment, on or about February 4, 2016 and said amount shall be paid from Account No. A8750.401, and the Hamilton County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF CONTRACT WITH THE HAMILTON COUNTY FEDERATION OF SPORTSMEN'S CLUBS, INC.**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, this Board desires to enter into a contract with the Hamilton County Federation of Sportsmen's Clubs, Inc., for the year 2016, and

WHEREAS, the "Federation" has an established program, for promotion and education with respect to wildlife and environmental conservation, and

WHEREAS, the "Federation" through the relationships they have established with the local Fish & Game or Rod & Gun Clubs has an ability to provide a needed service to the County, and

WHEREAS, such service is anticipated to be promotion and education surrounding wildlife, fishing, and environmental conservation, and

WHEREAS, there are opportunities to provide these services through existing camps, kids fishing derbies, etc.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the County Attorney be authorized to prepare a contract to pay One Thousand Five Hundred Dollars (\$1,500.00) to the Hamilton County Federation of Sportsmen's Clubs, Inc., giving them authority to carry on a program including conservation education, and be it further

**RESOLVED**, that the Chairman be authorized to execute such contract and that One Thousand Five Hundred Dollars (\$1,500.00) be paid on or about March 3, 2016 from Fish and Game Account No. A8720.402 Federal Fish and Game, and that the Fish & Game Account No. A8720.402 be charged for any and all other expenses authorized herein, and be it also

**RESOLVED**, that Hamilton County would provide funding for up to 8 local Hamilton County Fish & Game or Rod & Gun Clubs at up to \$500.00 per club for promotional or educational programs as above defined approved by the Committee of the Hamilton County Federation of Sportsmen's Clubs, Inc. and also be covered by this contract, and be it further

**RESOLVED**, that upon completion of the Federation's Coyote Contest they will be reimbursed up to \$500.00 as part of said contract, and be it further

RESOLVED, that all expenses under Fish and Game Account No. A8720.402 Fish & Game will be reimbursements to the Federation for expenses already paid under the \$500.00 per club formula and \$500.00 for said Coyote Contest, and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

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

**DATED: JANUARY 7, 2016**

**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 2016, 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.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HOUSING TRUST FUND CORPORATION – NYS COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the County of Hamilton has been awarded a maximum of Three Hundred Five Thousand Twelve Dollars (\$305,012.00) in a NYS Community Development Block Grant by the Housing Trust Fund Corporation, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is authorized to execute and deliver a contract with the Housing Trust Fund Corporation to obtain NYS Community Development Block Grant funds.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING A ONE (1) YEAR CONTRACT EXTENSION WITH INFO QUICK SOLUTIONS – COUNTY CLERK**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, Resolution No. 284-10 of November 17, 2010 authorized a five (5) year contract with Info Quick Solutions, and

WHEREAS, the County Clerk recommends extending said contract for an additional year (January 1, 2016 – December 31, 2016), and

WHEREAS, Info Quick Solutions has agreed to extend said contract, under the same terms and conditions, with no increase in the monthly fee, now, therefore, be it

RESOLVED, that with the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to extend said agreement (January 1, 2016 – December 31, 2016).

Seconded by

**RESOLUTION NO.**

**AUTHORIZING ETHERNET CONNECTION THROUGH DANC AND THE  
NYS/NORTH COUNTRY PUBLIC EMERGENCY GRANT**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the Development Authority of the North Country (DANC) received grant funding to provide an Ethernet Connection between County Public Emergency locations, and

WHEREAS, Hamilton County has the opportunity to participate in this project, and

WHEREAS, the Ethernet Connection will provide a critical connection for Hamilton County between the joint communication tower on the top of Blue Mountain and the County 911 Dispatch Center as well as a connection to other County 911 Dispatch Centers, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to execute all the necessary agreements with DANC to participate in this grant project, with the approval of the County Attorney, and be it further

RESOLVED, that the monthly charge, for the first three years of this service will be \$0.00, with an option to continue the service for an additional two (2) years at an amount not to exceed \$700.00 per month.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN NYS DIVISION OF HOMELAND SECURITY  
AND EMERGENCY SERVICES GRANT – 2015-16 PSAP**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the Hamilton County Emergency Management Department has been awarded a NYS Division of Homeland Security and Emergency Services (DHSES) Grant, 2015-16 PSAP in the amount of \$127,582.00 for the PSAP Center in the Hamilton County Sheriff's Office, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign said DHSES Grant, 2015-16 PSAP and the Director of Emergency Management, Sheriff and County Treasurer be so notified.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN “CERTIFICATION STATEMENT FOR PROVIDER UTILIZING ELECTRONIC BILLING”**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service submits electronic claims to the State’s Medicaid Fiscal Agent, and

WHEREAS, the agency maintains 3 programs for which one or more “Certification Statement for Provider Utilizing Electronic Billing” forms is required as follows:

Preschool Special Education Program:

ETIN: 6N8 – Medicaid Provider Number 03085178 - Expires May

Early Intervention Program:

ETIN: 00AJ – Medicaid Provider Number 02960992 – Early Intervention Service Coordination. Expires November

ETIN:OZ7 – Medicaid Provider Number 02960992 – Early Intervention Service Coordination. Expires February

ETIN: J5T – Medicaid Provider Number 02960992 – Early Intervention Service Coordination. Expires May

ETIN: NY7 – Medicaid Provider Number 02960992 – Early Intervention Service Coordination. Expires October

ETIN:00E8 – Medicaid Provider Number 02960992 –Early Intervention Service Coordination Expires October

Hamilton County Public Health Nursing Service (CHHA):

ETIN: NY7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires October

ETIN: J5T – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires May

ETIN: OZ7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires February,

be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign each “Certification Statement for Provider Utilizing Electronic Billing” for the Hamilton County Public Health Nursing Service, as needed, for the period January 1, 2016 through December 31, 2016.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN LETTER OF PARTICIPATION WITH  
ADIRONDACK HEALTH INSTITUTE PERFORMING PROVIDER SYSTEMS**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the NYS Department of Health Delivery System Reform Incentive Payment Program (DSRIP) has asked hospitals, doctors, other health care providers, and community based organizations to band together as Performing Provider Systems, and

WHEREAS, Adirondack Health Institute (AHI) has been designated by the NYS DOH to lead the Performing Provider System to represent Hamilton, Warren, Washington, Essex, Clinton, Franklin, and portions of Fulton, Saratoga, and St. Lawrence counties, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the AHI Partner Intent Form.

Seconded by

**RESOLUTION NO.**

**2016 - INCREASING HAMILTON COUNTY'S STATE AID FOR SUPPORTED HOUSING – COMMUNITY SERVICES**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the New York State Office of Mental Health is increasing Hamilton County's state aid for supported housing by \$23,194.00 for 2016, be it

RESOLVED, that Revenue Account No. A3490.0000 Mental Health Grant in the 2016 Hamilton County Budget for Hamilton County Community Services be increased by \$23,194.00 from \$697,244.00 to \$720,438.00, and be it further

RESOLVED, that Account No. A4310.0412 Supported Housing in the 2016 Hamilton County Budget for Hamilton County Community Services be increased by \$23,194.00 from \$5,529.00 to \$28,723.00, and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**2015 – INCREASING STATE AID FOR THE HAMILTON COUNTY YOUTH BOARD –  
COMMUNITY SERVICES**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the Office of Children and Family Services has approved the required components of Hamilton County's Comprehensive Youth Service Plan and state aid for the Hamilton County Youth Board for 2015, and

WHEREAS, funding was anticipated in the 2015 budget in the amount of \$2,416.00 and

WHEREAS, the actual funding for 2015 is \$2,640.00, be it

RESOLVED, that Account No. A7310.401 Youth Programs Spec. Delinquency for 2015 be increased by \$224.00 to be totally offset by increasing Revenue Account No. A3820 State Aid Youth Programs by \$224.00, and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**2015 AUTHORIZING TRANSFER OF FUNDS – RECYCLING & SOLID WASTE**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, Account No. A8160.4030 Refuse & Garbage Tire Disposal for 2015 has been over expended in the amount of \$5,906.80 to date, be it

RESOLVED, the following transfer be made:

From: Account No. A8161.404 Landfill Misc. Expenses	\$4,553.88
Account No. A8161.403 Landfill Utilities	\$1,352.92
To: Account No. A8160.403 Refuse Tire Disposal	\$5,906.80

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.**

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO ADVERTISE FOR  
PUBLIC BID FOR TWO PICKUP TRUCKS AND A 20 TON TAG ALONG TRAILER  
FOR 2016**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the Board of Supervisors has duly adopted the 2016 Hamilton County Budget,  
and

WHEREAS, within the said adopted 2016 budget the Board appropriated \$200,000.00 for  
equipment purchases for the Highway Department, and

WHEREAS, the department needs to replace two (2) pickup trucks and purchase a 20 ton  
tag along equipment trailer for use in 2016, and

WHEREAS, the said trucks and trailer would be purchased under public bid, be it

RESOLVED, that hereby the County Highway Superintendent/Fleet Coordinator is  
authorized to advertise for public bid for two (2) pickup trucks and one (1) tag along equipment  
trailer and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO CLOSE PERMANENT PROJECT ACCOUNTS THAT ARE COMPLETE AND TRANSFER REMAINING BALANCE TO CAPITAL PROJECTS**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, there are certain county road permanent improvement projects that are completed for 2015 and have a remaining fund balance, and

WHEREAS, the remaining fund balances can be utilized in other permanent improvement projects, and

WHEREAS, all of these projects the funds have been appropriated through the CHIP's program, be it

RESOLVED, the following permanent project accounts be closed:

D5112.2488 CR4 Big Brook Road 2015 – balance	\$20,422.34
D5112.2489 CR11 South Shore Road 2015 – balance	\$29,489.75

be it further

RESOLVED, the remaining balance total of \$49,912.09 be transferred into Capital Projects as shown hereon,

D5112.202 Capital Projects	\$49,912.09
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and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING REPAIRS TO FRONT END LOADER #318**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, the Highway Department owns A 2001 John Deere 624 front end loader that is in need of repairs including but not limited to injector pump replacement, steering motor and pump replacement, steering valve replacement and other minor system repairs, and

WHEREAS, the Highway Superintendent took said loader to Nortrax to get an estimate for the repairs needed, and

WHEREAS, the estimate to repair the loader #318 is \$10,448.00, and

WHEREAS, the Highway Superintendent choose to utilize Nortrax because they are a John Deere dealer and they are on Hamilton County's list for approved vendors for large equipment repair, be it

RESOLVED, that the Highway Superintendent is hereby authorized to have the repairs to loader #318 done by Nortrax with said repairs to be charged against Account No. DM5130.401 Repairs and the County Treasurer, Highway Superintendent and Clerk of the Board be so notified.

Seconded by



**RESOLUTION NO.**

**RESOLUTION CALLING ON THE STATE OF NEW YORK TO RESTORE FUNDING PARITY BETWEEN THE CAPITAL PLANS OF THE METROPOLITAN TRANSPORTATION AUTHORITY (MTA) AND THE NY STATE DEPARTMENT OF TRANSPORTATION**

**DATED: JANUARY 7, 2016**

**BY**

WHEREAS, Governor Andrew Cuomo and Mayor de Blasio recently announced an agreement to jointly subsidize the Metropolitan Transportation Authority's (MTA) nearly \$11 billion funding gap for its 2015-19 five-year capital program, and

WHEREAS, as part of this agreement, the Governor is committing \$8.3 billion in state resources to cover the MTA plan's multi-year deficit, and

WHEREAS, while we may agree that this vital investment in downstate transit is needed, the state has yet to develop a new Department of Transportation 5-Year Capital Plan designed to assess current conditions and determine investments needed to provide for the future needs of a modern, safe, reliable and efficient multimodal transportation system, and

WHEREAS, the enactment of the FAST Act, a fully funded five-year authorization of federal surface transportation programs that provides long-term federal funding predictability, should now facilitate the state to develop and fund a Transportation 5-Year Capital Plan, and

WHEREAS, locally-owned roads and bridges account for 87 percent of the State's 110,000 miles of roadways and 50 percent of the State's 18,000 bridges and are responsible for a vast system of aging culverts. These locally-owned transportation facilities are deteriorating at a rapid rate as counties continue to struggle to find adequate funding for their maintenance and replacement, and

WHEREAS, three of the last four DOT/MTA five-year capital programs were virtually identical in size, and

WHEREAS, for nearly two decades, through 2009, the parity agreement was honored and both five-year capital programs were similar in size as well as adopted within a month of each other. It is necessary to once again restore parity between the programs, and

WHEREAS, according to a 2014 Comptroller's report, thirty four percent (34%) of bridges are deficient and forty-eight percent (48%) of road pavements in the state are rated fair or poor and getting worse, be it

**RESOLVED**, that the Hamilton County Board of Supervisors, calls upon Governor Cuomo and our State Legislative Delegation to work with our County and other local governments in order

to develop and fully-fund a 5 Year Capital Plan that will provide the necessary and proper funding to New York's counties by substantially increasing CHIPS and Marchiselli funding and establishing a 5 year State Aid to Local Bridge and Culvert Program to give them the ability to adequately maintain their infrastructure, be it further

RESOLVED, that restoring parity between the Department of Transportation's (DOT) highway and bridge five-year capital program and the MTA's capital program will assure each program is funded at a \$26.1 billion level, providing enough resources to help fund the local needs as described above, be it further

RESOLVED, that Hamilton County shall forward copies of this resolution to Governor Andrew M. Cuomo, the New York State Legislature and all others deemed necessary and proper.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2016 MERIT PAY**

**DATED: JANUARY 7, 2016**

**BY**

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

WHEREAS, the Internal Management Committee met on December 28, 2015 to review merit evaluations, be it

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

HIGHWAY

Benjamin Eldridge	January 8, 2016 to January 8, 2017	\$1.54
Jamie Wood	January 9, 2016 to January 9, 2017	\$1.43

COMMUNITY SERVICES

Rebecca Hall	January 2, 2016 to January 2, 2017	\$1.54
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SOCIAL SERVICES

Abigail Eichler	January 3, 2016 to January 3, 2017	\$1.54
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TREASURER

Cindy Parslow	January 1, 2016 to January 1, 2017	\$1.65
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COUNTY CLERK

Betsy Earley	January 2, 2016 to January 2, 2017	\$ .88
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NURSING

Kelly King	January 12, 2016 to January 12, 2017	\$1.32
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DISTRICT ATTORNEY

Michelle Hutchins	January 25, 2016 to January 25, 2017	\$1.65
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SHERIFF

Timothy O'Neill	January 17, 2016 to January 17, 2017	\$1.32
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and be it further

RESOLVED, that the following transfers be made to cover the above 2016 merit pay:

FROM:	A1990.402	Contingent for Merit	\$24,945.80
TO:	DM5130.101	Mechanics	\$3,215.52
	D5110.101	Personal Services	\$2,980.56
	A4310.118	Account Clerk	\$2,813.58
	A6010.117	Caseworker C	\$2,813.58
	A1325.102	Deputy County Treasurer	\$3,014.55
	A1410.103	Motor Vehicle Clerk	\$1,609.30
	A4050.108	Administrative Assistant to Director	\$2,750.00
	A1165.102	Confidential Secretary	\$3,002.23
	A3150.109	Correction Officer I	\$2,746.48

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

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: JANUARY 7, 2016**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$14,711.25 and bills in the County Road Fund amounting to \$130,849.04 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: JANUARY 7, 2016**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$120,749.66 by the following committees:

Building Committee .....	\$5,874.28
Public Works (Solid Waste) Committee .....	10,409.01
Finance Committee .....	50,266.86
Health Committee.....	14,928.65
Human Services Committee.....	11,385.45
Central Government Committee .....	21,506.65
Emergency Prep./Emergency Response.....	4,941.63
Publicity, Tourism, Economic Development & Planning Committee.....	1,249.93
Internal Management Committee .....	187.20

are hereby approved.

Seconded by