

## **AGENDA CONTINUED**

**OCTOBER 7, 2016**

### RESOLUTIONS:

- No. 13 Resolution in Support of the Access Adirondacks Memorandum of Understanding among Public and Private Organizations Regarding Recreational Access to Adirondack State Lands
- No. 14 Authorizing Payment to Credit Card
- No. 15 Approving 2017 Holiday Schedule
- No. 16 Resolution Authorizing Reimbursement of Historian Expense
- No. 17 Authorizing HCPHNS Public Health Director and Physical Therapist to Attend the Out of State Conference of the Gold COPD Continuum Training Sponsored by Adirondack Health Institute (AHI)
- No. 18 Authorizing Chairman to Sign NYS OMH COLA Attestation – Community Services
- No. 19 State Snow and Ice Control Contract for the 2017-2018 Season
- No. 20 Authorizing Payment to LaValley Brothers Construction for Phase III
- No. 21 Approval of and Transfer of Funds for 2016 Merit Pay
- No. 22 Approval of Audits in County Highway Funds
- No. 23 Approval of Audits in the County General Fund and Capital Project 2015-1 Fuel Consolidation Phase III

Consideration of Proposed Local Law No. 8 of 2016 A Local Law Rescinding Local Law No. 12 of 2015 A Local Law Overriding the Tax Levy Limit for Hamilton County for 2016 that will Require a Tax Levy that is Greater than the Tax Levy Limit for the 2016 Fiscal Year

**RESOLUTION NO.**

**RESOLUTION IN SUPPORT OF THE ACCESS ADIRONDACKS MEMORANDUM OF UNDERSTANDING AMONG PUBLIC AND PRIVATE ORGANIZATIONS REGARDING RECREATIONAL ACCESS TO ADIRONDACK STATE LANDS**

**DATED: OCTOBER 7, 2016**

**BY**

WHEREAS, the Towns of Newcomb, North Hudson, Minerva, Indian Lake and Long Lake have put together a Memorandum of Understanding regarding recreational access to Adirondack State Lands, and

WHEREAS, the MOU is a statement so that the parties work together to increase access and recreational opportunities on Adirondack state lands by public and private entities which will improve the economies of the municipalities, Hamilton County and Essex County, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby supports the Access Adirondacks Memorandum of Understanding between the Towns of Newcomb, North Hudson, Minerva, Indian Lake and Long Lake to increase the access and recreational opportunities on Adirondack state lands which will improve the economic health of these municipalities, Hamilton County and Essex County, and be it further

RESOLVED, that this resolution be forwarded to Governor Andrew Cuomo, Senator Elizabeth O’C. Little, Senator Hugh Farley, Assemblyman Marc Butler, Assemblyman Dan Stec, Sherman Craig, Chairman, Adirondack Park Agency, Robert Davies, Director, Division of Lands and Forests, Karyn Richards, Special Assistant, Forest Preserve Coordinator, Robert Stegemann, Regional Director, Frederick Monroe, Executive Director, Adirondack Local Government Review Board, Brian Towers, President, Adirondack Association of Towns and Villages, New York State Association of Counties, and Adirondack Intercounty.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO CREDIT CARD**

**DATED: OCTOBER 7, 2016**

**BY**

WHEREAS, the Hamilton County NBT Visa Credit Card statement was not received in time to be processed in the county audit, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment to NBT Bank, Cardmember Service, PO Box 730408, St. Louis, MO 63179-0408 in the amount of \$125.00 with this amount being charged to the following accounts:

Social Services	Account No. A6010.405	\$ 5.00
Public Works	Account No. A8160.401	\$120.00

Seconded by

**RESOLUTION NO.**

**APPROVING 2017 HOLIDAY SCHEDULE**

**DATED: OCTOBER 7, 2016**

**BY**

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2017 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2017 Holiday Schedule proposed by the County Personnel Office, and

WHEREAS, said proposal recommends no additions or adjustments to the County's standard holidays, now, therefore, be it

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2017 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2017 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

Seconded by

**COUNTY HOLIDAYS**  
**2017**

New Year's Day	Monday, January 2
Martin Luther King, Jr. Birthday	Monday, January 16
President's Day	Monday, February 20
Good Friday	Friday, April 14
Memorial Day	Monday, May 29
Independence Day	Tuesday, July 4
Labor Day	Monday, September 4
Columbus Day	Monday, October 9
Veterans Day	Friday, November 10
Thanksgiving	Thursday, November 23 Friday, November 24
Christmas	Monday, December 25

**RESOLUTION NO.**

**RESOLUTION AUTHORIZING REIMBURSEMENT OF HISTORIAN EXPENSE**

**DATED: OCTOBER 7, 2016**

**BY**

WHEREAS, the Hamilton County Historian has submitted meal expenses, under the grant she is administering on behalf of the County, and

WHEREAS, these meal expenses are not covered as reimbursable under the County policy for meals, and

WHEREAS, such expenses are not reimbursable, without prior Board approval for special circumstances or exceptions, and

WHEREAS, there apparently seemed to be some level of confusion, as to whether a grant might exempt expenditures from County Policy, and

WHEREAS, the Hamilton County Board wants to deal with this equitably, but does not wish to set bad precedent, or send the wrong message concerning waiting to ask, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes partial reimbursement of said claim, based on the most equitable basis available to us, when confronted by the need for an after the fact review, and be it further

RESOLVED, that this approval should not be deemed to set precedent, approve any future expenses not specifically authorized, nor to embrace the concept that grant funds are any less restrictive than any other County funds, and be it also

RESOLVED, that the Hamilton County Treasurer is hereby authorized to disburse to Eliza Darling, \$56.27 from Account No. A7510.0405 Humanities in the Public Square, and that a check be provided to reimburse her for same.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING HCPHNS PUBLIC HEALTH DIRECTOR AND PHYSICAL THERAPIST TO ATTEND THE OUT OF STATE CONFERENCE OF THE GOLD COPD CONTINUUM TRAINING SPONSORED BY ADIRONDACK HEALTH INSTITUTE (AHI)**

**DATED: OCTOBER 7, 2016**

**BY**

WHEREAS, Susan M. Franko, Director of Public Health and Erica Mahoney, Senior Physical Therapist have been approved by AHI to attend the Gold COPD Continuum training located at the Westin Philadelphia, PA on 11/16/2016, with travel to the training on 11/15/2016 and return the evening of the conference on 11/16/2016, and

WHEREAS, Susan M. Franko will be attending this training as oversight and administration of the agency's DSRIP Domain 4.b.ii - Management of COPD initiative and also as a Registered Respiratory Therapist licensed by the NYS Office of the Professions, and Erica Mahoney will be attending this training as the COPD program rehabilitation coordinator, and

WHEREAS, Susan M. Franko will pay for all expenses related to conference fee, travel, hotel, and food related to the conference and received approval from AHI that they will reimburse her for all said expenses, therefore, be it

RESOLVED, Susan M. Franko and Erica Mahoney be authorized to travel to Philadelphia, PA to attend a one-day Gold COPD Continuum training at no additional expense to the County, other than personnel time charged.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN NYS OMH COLA ATTESTATION –  
COMMUNITY SERVICES**

**DATED: OCTOBER 7, 2016**

**BY**

WHEREAS, the New York State Office of Mental Health's enacted budget for 2016-17 included a 0.2% cost of living adjustment (COLA) effective April 1, 2016, and

WHEREAS, the statute authorizing that the COLA requires that each provider receiving the COLA sign an attestation that the funding be used to support salary and/or critical non-personal costs, and

WHEREAS, this 0.2% COLA increase for the 2016 Hamilton County Community Services Budget would be \$1,065.00, be it

RESOLVED, that the COLA Attestation Form be completed to indicate that Hamilton County will use the COLA funding to support critical non-personal costs, and be it further

RESOLVED, that the State Aid for Mental Health line 3490 in the County Budget be increased by \$1,065.00 and that Hamilton County Community Services Account No. A4310.403, Supplies and Services, be increased by \$1,065.00, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the COLA Attestation form as requested by NYS OMH and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**STATE SNOW AND ICE CONTROL CONTRACT FOR THE 2017-2018 SEASON**

**DATED: OCTOBER 7, 2016**

**BY**

WHEREAS, the County Highway Superintendent has recommended that the Hamilton County Board of Supervisors approve the New York State Snow and Ice Control Contract and maps for the 2017-2018 season, now, therefore, be it

RESOLVED, that the Chairman of the Board be and hereby is empowered to sign the contracts, upon approval of the County Attorney, and be it further

RESOLVED, that the County Highway Superintendent be and hereby is empowered to approve said maps.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO LAVALLEY BROTHERS CONSTRUCTION FOR  
PHASE III**

**DATED: OCTOBER 7, 2016**

**BY**

WHEREAS, the Hamilton County Fuel Consolidation Project Phase III was authorized for 2016, and

WHEREAS, the Inlet site is 95% completed and the County Highway Superintendent has received the first payment request from LaValley Brothers Construction in the amount of \$227,715.00 which has been approved by our engineering firm for this project, Laberge Group, be it

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to LaValley Brothers Construction, Inc., PO Box 208, Wolcott, NY 14590 in the amount of \$227,715.00 for the approved first request for payment, and the funds be taken out of Account H5.5989.201 Fuel Consolidation and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

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

**DATED: OCTOBER 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 September 26, 2016 to review merit evaluations, be it

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

HIGHWAY

Paul Hammer	October 20, 2016 to October 20, 2017	\$1.65
Jordan Monthony	October 1, 2016 to October 1, 2017	\$1.10

SOCIAL SERVICES

Beverly King	October 18, 2016 to October 18, 2017	\$1.43
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COMMUNITY SERVICES

Brandy Richards	October 10, 2016 to October 10, 2017	\$1.65
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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	\$11,873.51
TO:	A1620.103	Laborer	\$3,445.20
	D5110.101	Personal Services	\$2,641.76
	A6010.108	Social Welfare Examiner B	\$2,772.00
	A4310.111	CCSI Coordinator	\$3,014.55

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

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: OCTOBER 7, 2016**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$109,839.06 and bills in the County Road Fund amounting to \$196,890.70 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 2015-1 FUEL CONSOLIDATION PHASE III**

**DATED: OCTOBER 7, 2016**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$360,686.86 by the following committees:

Building Committee .....	\$13,314.20
Public Works (Solid Waste) Committee .....	36,423.85
Finance Committee .....	96,009.26
Health Committee.....	39,421.78
Human Services Committee.....	31,075.24
Central Government Committee .....	55,394.46
Emergency Prep./Emergency Response.....	52,385.96
Publicity, Tourism, Economic Development & Planning Committee.....	35,522.83
Internal Management Committee .....	1,139.28

be it further

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

Fuel Consolidation Phase III.....\$ 10,100.00

are hereby approved.

Seconded by