

AGENDA CONTINUED

JUNE 1, 2017

RESOLUTIONS:

- No. 16 Authorizing Acceptance of Back Taxes
- No. 17 Amending Resolution No. 97-17 – Authorizing the Chairman to Sign Contracts with Facilitators, Presenters and Guides and Payment for Specific Expenses for the 2017 Birding Festival
- No. 18 Authorizing Payment to Chalk’s Marina & Boat Sales, LLC for 2017 Boston Whaler
- No. 19 Cooperative Agreement between the County Attorney and the Department of Social Services
- No. 20 Agreement with Hamilton County Department of Social Services and the Hamilton County District Attorney
- No. 21 Authorizing Public Health Emergency Preparedness Coordination Contract
- No. 22 Authorizing Contract with Peer Counselor for Women, Infants, and Children (WIC) Program
- No. 23 Authorizing Sale of Surplus Vehicle to the Village of Tupper Lake
- No. 24 Authorizing Repairs to 2011 Chevrolet Suburban – Sheriff
- No. 25 Approval of and Transfer of Funds for 2017 Merit Pay
- No. 26 Approval of Audits in County Highway Funds
- No. 27 Approval of Audits in the County General Fund

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: JUNE 1, 2017

BY

WHEREAS, the Board of Supervisors has been contacted by Adirondack Mechanical (ADK) on property located in Lake Pleasant, with parcel ID #113.041-1-28.200 concerning the 2015 and 2016 back taxes owed, and

WHEREAS, Scott Brake of ADK has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a requests to rectify the situation by paying the 2015 and 2016 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$7,195.17 together with an administrative charge of \$500.00 for a total of \$7,695.17.

Seconded by

RESOLUTION NO.

AMENDING RESOLUTION NO. 97-17 - AUTHORIZING THE CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS, PRESENTERS AND GUIDES AND PAYMENT FOR SPECIFIC EXPENSES FOR THE 2017 BIRDING FESTIVAL

DATED: JUNE 1, 2017

BY

WHEREAS, Resolution No. 97-17 adopted April 7, 2017 authorized the Chairman to sign contracts with facilitators, presenters and guides and also the payment amounts for specific expenses for the 2017 Birding Festival, and

WHEREAS, it has been determined that certain outings require lengthier work days than in past years, and

WHEREAS, the Director of Tourism recommends the pay scale be increased to accommodate the longer events as requested by the contractors, therefore, be it

RESOLVED, that the first Resolved of Resolution No. 97-17 be replaced with the following:

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 PAYMENT TO CHALK'S MARINA & BOAT SALES, LLC FOR 2017
BOSTON WHALER**

DATED: JUNE 1, 2017

BY

WHEREAS, Resolution No. 160-17 adopted May 22, 2017 awarded the bid for Specification No. 8-2017S New and Unused Fiberglass Center Console Patrol Boat w/Galvanized Trailer to Chalk's Marina & Boat Sales, LLC for the low bid of \$32,800.00, and

WHEREAS, the boat and trailer ordered has been delivered and the County Fleet Coordinator has inspected said equipment and confirms it is accepted and meets specifications and recommends payment of said equipment, and

WHEREAS, the Sheriff's Office receives a 50% reimbursement grant for the purchase of navigation equipment from the New York State Office of Parks, Recreation and Historic Preservation, and

WHEREAS, the Sheriff's Office was notified in June of 2016 that they were awarded a grant of \$10,000.00 from Senator Hugh T. Farley, be it

RESOLVED, that Account No. A3110.0201 Sheriff Boat be hereby created and funded in the amount of \$32,800.00 to be offset by increasing Revenue No. A3315 Navigation in the amount of \$16,400.00, and by creating and funding Revenue Account No. A3389.600 State Aid Sheriff Boat in the amount of \$10,000.00, and transferring \$6,400.00 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law, and be it further

RESOLVED, the County Treasurer is hereby authorized to make payment to Chalk's Marina & Boat Sales, LLC 18221 Reed Point Rd., Fishers Landing, NY 13641 in the amount of \$32,800.00 and the funds be taken out of Account No. A3110.0201 Sheriff Boat and the County Fleet Coordinator, County Sheriff, and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

**COOPERATIVE AGREEMENT BETWEEN THE COUNTY ATTORNEY AND THE
DEPARTMENT OF SOCIAL SERVICES**

DATED: JUNE 1, 2017

BY

WHEREAS, it is necessary for the Department of Social Services to enter into a cooperative agreement with the County Attorney in order to justify and obtain finding for such representation, and

WHEREAS, the Office of the County Attorney provides representation to the Department of Social Services through appointment of the Assistant County Attorney, be it

RESOLVED, that the Commissioner of the Hamilton County Department of Social Services, the Hamilton County Attorney and the Hamilton County Chairman of the Board of Supervisors are hereby authorized to execute a Cooperation Agreement for the term of August 1, 2017 through July 31, 2018 between the Department of Social Services and the Hamilton County Attorney upon review of the Hamilton County Attorney.

Seconded by

RESOLUTION NO.

**AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE HAMILTON COUNTY DISTRICT ATTORNEY**

DATED: JUNE 1, 2017

BY

WHEREAS, the Commissioner of the Hamilton County DSS recognizes it is the statutory responsibility of the District Attorney to prosecute crimes committed in Hamilton County, and

WHEREAS, the District Attorney recognizes the Commissioner maintains the responsibility to investigate allegations of Welfare Fraud in all programs within the Department of Social Services and to recover overpayments of assistance that occur as the result of fraudulent activity, and

WHEREAS, the District Attorney recognizes the Commissioner is required by the NYS Office of Temporary and Disability Assistance to make referrals to the District Attorney to prosecute these cases, be it

RESOLVED, the Chairman of the Hamilton County Board of Supervisors, the Commissioner of the Department of Social Services and the District Attorney are hereby authorized to sign an agreement of behalf of the Hamilton County Department of Social Services and the Hamilton County District Attorney to investigate and prosecute cases of fraudulent activity against the Department of Social Services in Hamilton County.

Seconded by

RESOLUTION NO.

**AUTHORIZING PUBLIC HEALTH EMERGENCY PREPAREDNESS
COORDINATION CONTRACT**

DATED: JUNE 1, 2017

BY

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) intends to award Hamilton County Public Health Nursing Service continued funding to support the 2017-18 Public Health Emergency Preparedness and Response Grant activities, and

WHEREAS, a coordinator is required to meet the yearly required local health department public health emergency preparedness program deliverables and maintenance deliverables, and

WHEREAS, Barbara Taylor has demonstrated experience in providing such functions as an independent contractor, whereby allowing the County to meet the grant requirements, and

WHEREAS, through said contract, Barbara Taylor would functionally serve as the Public Health Emergency Preparedness Coordinator for public health emergencies and fulfilling grant deliverables, and

WHEREAS, the term of this contract shall be from July 1, 2017 through June 30, 2018 with the rate for said service to be \$25.00 per hour of contractual service provided, for an amount not to exceed \$31,250.00, plus mileage at the current IRS rate, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Barbara Taylor, 486 Kickerville Lane, Long Lake, NY, 12847 for Public Health Emergency Preparedness Coordinator Services, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service, for the purpose of rendering services to meet the 2017-18 PHEP Grant requirements.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH PEER COUNSELOR FOR
WOMEN, INFANTS, AND CHILDREN (WIC) PROGRAM**

DATED: JUNE 1, 2017

BY

WHEREAS, according to the NYS Department of Health, the local health department provides administration of WIC program initiatives, and

WHEREAS, according to WIC program requirement, the Hamilton County Nursing Service (HCPHNS) must provide a Peer Counselor to assist mothers in the successful breast feeding of their children, and

WHEREAS, Samantha Desrochers, 2112 St Rt 8, Lake Pleasant, has agreed to provide Peer Counselor services to mothers living in Hamilton County, and

WHEREAS, Samantha Desrochers has agreed to maintain any ongoing training required of her to maintain her Peer Counselor designation, and

WHEREAS, Samantha Desrochers will be reimbursed at a rate of \$10.00 per hour plus travel reimbursement at the prevailing county mileage rate, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into a contract with Samantha Desrochers to provide Peer Counselor services to mothers in Hamilton County, as described above, to begin June 15, 2017 to June 14, 2018 upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING SALE OF SURPLUS VEHICLE TO THE VILLAGE OF TUPPER
LAKE**

DATED: JUNE 1, 2017

BY

WHEREAS, the County has surplus vehicles that need to be disposed of, and

WHEREAS, the County typically inquires with all towns of Hamilton County to see if there is any interest in purchasing any of the surplus vehicles, and

WHEREAS, in this instance the Village of Tupper Lake is interested in purchasing the following vehicle for their local Police Department, and

WHEREAS, the Fleet Coordinator recommends selling the following vehicle to the Village of Tupper Lake for fair market value:

2009 Chevrolet Tahoe VIN #1GNFK03089R225248 - \$6,500.00

be it

RESOLVED, that the Fleet Coordinator be authorized to sell the mentioned vehicle to the Village of Tupper Lake for \$6,500.00 for the said vehicle and the revenue be deposited into Account No.A2665.0000 Sale of Equipment and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING REPAIRS TO 2011 CHEVROLET SUBURBAN - SHERIFF

DATED: JUNE 1, 2017

BY

WHEREAS, the Sheriff Department currently owns a 2011 Chevrolet Suburban that originally was purchased by Homeland Security, and

WHEREAS, the said vehicle needs body repair and the rear hatch replaced because of rust and corrosion, and

WHEREAS, the Fleet Coordinator had the said vehicle taken to Brant Lake Collision who also repairs all of the County's accident claims to get an estimate for the repairs needed, and

WHEREAS, the said vehicle has relatively low miles and also carries the mobile command center for the Sheriff and Emergency Management Department and the Fleet Coordinator recommends the repairs be made, and

WHEREAS, the estimate to repair all the corrosion and replace the rear hatch and paint the vehicle is \$6,670.93, be it

RESOLVED, that hereby the Fleet Coordinator is authorized to have the repairs done by Brant Lake Collision of Brant Lake, NY to the 2011 Chevrolet Suburban and the County Treasurer, County Sheriff and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY

DATED: JUNE 1, 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 May 22, 2017 to review merit evaluations, be it

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

COMMUNITY SERVICES

Allison Gonyo	June 15, 2017 to June 15, 2018	\$1.43
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SOCIAL SERVICES

Susan Eldridge	June 1, 2017 to June 1, 2018	\$1.65
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SHERIFF

Kevin Braunius	June 24, 2017 to June 24, 2018	\$1.65
Justin Loomis	June 9, 2017 to June 9, 2018	\$.66

HIGHWAY

Martin Hutchins	June 14, 2017 to June 14, 2018	\$1.32
Christopher Mitchell	June 13, 2017 to June 13, 2018	\$1.54

TOURISM

RaChelle Hosley	June 15, 2017 to June 15, 2018	\$.77
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NURSING

Casey Bradway	June 8, 2017 to June 8, 2018	\$.55
Penny Warrington	June 1, 2017 to June 1, 2018	\$1.21

and be it further

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

FROM:	A1990.402	Contingent for Merit	\$18,383.75
TO:	A4310.115	Substance Abuse Prevention Educator	\$2,511.74
	A6010.111	Principal Account Clerk	\$2,919.84

A3110.102	Under-Sheriff	\$3,432.00
A3110.109	Deputy Sheriff	\$770.88
D5110.101	Personal Services	\$2,745.60
D5110.101	Personal Services	\$3,203.20
A8020.103	Economic Dev. & Tourism Aide	\$947.10
A4010.118	Certified Home Health Aide	\$565.95
A4010.102	Director of Patient Services	\$1,287.44

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 1, 2017

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$184,781.86 and bills in the County Road Fund amounting to \$65,229.29 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: JUNE 1, 2017

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$140,568.07 by the following committees:

Building Committee	\$12,559.07
Public Works (Solid Waste) Committee	22,534.97
Finance Committee	49,849.41
Health Committee.....	24,121.30
Human Services Committee.....	12,669.28
Central Government Committee	8,648.95
Emergency Prep./Emergency Response.....	7,156.87
Publicity, Tourism, Economic Development & Planning Committee.....	642.10
Internal Management Committee	2,386.12

are hereby approved.

Seconded by