

AGENDA

SIXTH DAY OF ANNUAL SESSION

DECEMBER 6, 2012

10:30 AM Call to Order
Pledge to Flag
Opening Prayer
Roll Call

Accepting Minutes of November 1, 2012

Public Comment Period

Reports of Standing/Special Committees

Hamilton County Soil & Water Conservation District – Presentation on
Programs

RESOLUTIONS:

- No. 1 Resolution to Pay 2013 Salaries
- No. 2 Resolution to Set Date of Organization Meeting
- No. 3 Calendar Schedule of Regular Sessions for the Year 2013
- No. 4 Approval of Veterans Services Contract 2013
- No. 5 Authorizing the Levy of Chargebacks to Towns
- No. 6 Appointment of Member to the Hamilton County Industrial Development Agency
- No. 7 Appointments to Board of Directors of the Hamilton County Soil and Water Conservation District
- No. 8 Appointment of Director-at-Large – Board of Directors of the Hamilton County Soil and Water Conservation District
- No. 9 Authorizing Out of State Travel for Economic Development and Tourism
- No. 10 Transfer of Funds – Jail/Sheriff
- No. 11 Transfer of Funds – Jail/Sheriff
- No. 12 Authorizing Capital Project for the Purchase of Recycling Equipment
- No. 13 Award of Bid for Recycling Containers
- No. 14 Approval of and Transfer of Funds for 2012 Merit Pay

- No. 15 Approval of Audits in County Highway Funds
- No. 16 Approval of Audits in the County General Fund

☞ *LUNCH BY BRIAN T.* ☞

RESOLUTION NO.

RESOLUTION TO PAY 2013 SALARIES

DATED: DECEMBER 6, 2012

BY

WHEREAS, this Board on November 29, 2012 adopted the Budget for 2013, and

WHEREAS, such Budget sets up salaries to be paid during the year 2013, therefore, be it

RESOLVED, that the County Treasurer be authorized to pay said salaries bi-weekly, as set up in the Adopted Budget for 2013.

Seconded by

RESOLUTION NO.

RESOLUTION TO SET DATE OF ORGANIZATION MEETING

DATED: DECEMBER 6, 2012

BY

RESOLVED, that the Organization Meeting of the Board of Supervisors will be held on Tuesday, January 8, 2013 at 2:00 P.M.

Seconded by

RESOLUTION NO.

CALENDAR SCHEDULE OF REGULAR SESSIONS FOR THE YEAR 2013

DATED: DECEMBER 6, 2012

BY

RESOLVED, that the attached calendar as submitted by the Chairman of the Hamilton County Board of Supervisors be set up through November 7, 2013 with dates for the Annual Session determined at a later date, and be it further

RESOLVED, that Committee meetings shall be held on the Monday, eleven days prior to the regular Board meeting.

Seconded by

**HAMILTON COUNTY BOARD OF SUPERVISORS
COURTHOUSE
Lake Pleasant, New York 12108**

2013 Annual Meeting Calendar presented December 6, 2012
All meetings will start at 10:30 A.M. except when otherwise stated.

	MEETING DATE	CUT OFF DATE FOR SUBMISSION OF BILLS
Organization Meeting 2PM	January 8, 2013	December 28, 2012
February Meeting	February 7	January 29, 2013
March Meeting	March 7	February 26
April Meeting	April 4	March 26
May Meeting	May 2	April 23
June Meeting	June 6	May 28
July Meeting	July 3	June 25
August Meeting	August 1	July 23
September Meeting	September 5	August 27
October Meeting	October 3	September 24
November Meeting	November 7	October 29

Committee meeting shall be held on the Monday, eleven days prior to the regular Board meeting.

RESOLUTION NO.

APPROVAL OF VETERANS SERVICES CONTRACT 2013

DATED: DECEMBER 6, 2012

BY

BE IT RESOLVED, that the Veterans Service Agreement be renewed for the year 2013 on the same terms and conditions as set in said Agreement as adopted by Resolution No. 22, January 2, 1992, the cost of Services at \$12,500.00 and \$600.00 for travel expenses for the year 2013, and be it further

RESOLVED, that the Director of Veterans Services shall visit the County each Wednesday alternating between Indian Lake Town Hall and the County Court House in Lake Pleasant.

Seconded by

RESOLUTION NO.

AUTHORIZING THE LEVY OF CHARGEBACKS TO TOWNS

DATED: DECEMBER 6, 2012

BY

BE IT RESOLVED, that the Clerk of the Board of Supervisors is hereby authorized and directed to levy, from towns as accumulated charge backs accrued, consisting of charge backs from corrections to the tax bills and for tax refunds, as well as any other incidental charges to the towns of Hamilton County as follows:

<u>Town</u>	<u>Drug and Alcohol Testing</u>	<u>Assessment Roll/Bill Printing</u>	<u>Election Expenses</u>	<u>Refund of Overpayments for Court Orders/Clerical Errors</u>
Arietta	\$ 505.42	\$ 1,736.42	\$ 5,014.69	0
Benson	295.46	707.84	5,009.24	0
Hope	295.46	801.18	5,332.27	0
Indian Lake	400.44	2,966.68	10,482.51	0
Inlet	1,187.76	2,028.90	6,235.85	0
Lake Pleasant	820.34	2,149.80	5,139.67	\$2,947.09
Long Lake	662.88	2,997.36	10,139.40	0
Morehouse	400.45	1,387.30	5,218.67	0
Wells	557.90	1,335.56	5,643.66	0
Totals	\$5,126.11	\$16,111.04	\$58,215.96	\$2,947.09

BE IT FURTHER RESOLVED, that the charge backs be included in the appropriate town's share of the 2013 County tax levy and to be included in the County tax rate applicable to each town.

Seconded by

RESOLUTION NO.

**APPOINTMENT OF MEMBER TO THE HAMILTON COUNTY INDUSTRIAL
DEVELOPMENT AGENCY**

DATED: DECEMBER 6, 2012

BY

WHEREAS, pursuant to Section 856 of the General Municipal Law, the Hamilton County Industrial Development Agency shall consist of at least three (3) and not more than seven (7) members, all of whom shall be appointed by the Hamilton County Board of Supervisors, with all members serving at the pleasure of the Hamilton County Board of Supervisors, and

WHEREAS, the County of Hamilton and the Industrial Development Agency has received Fred Fink's resignation from the Industrial Development Agency, be it

RESOLVED, that James H. Bateman of Long Lake is hereby appointed to fill the vacancy of Fred Fink to serve as a member of the Hamilton County Industrial Development Agency, and be it further

RESOLVED, the Clerk of the Hamilton County Board of Supervisors is hereby directed to file a Certificate of Appointment to the Hamilton County Industrial Development Agency with the New York State Secretary of State.

Seconded by

RESOLUTION NO.

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

DATED: DECEMBER 6, 2012

BY

WHEREAS, the Supervisors' Representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District will terminate December 31, 2012, 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 has received from the Hamilton County Soil and Water Conservation District a recommendation to appoint Brian Wells and Richard Wilt as Supervisors' Representatives for a term of one-year commencing January 1, 2013 terminating December 31, 2013, be it

RESOLVED, that Brian Wells and Richard Wilt be appointed as Supervisors' Representatives for a term of one-year commencing January 1, 2013 and terminating December 31, 2013.

Seconded by

RESOLUTION NO.

**APPOINTMENT OF DIRECTOR-AT-LARGE – BOARD OF DIRECTORS OF THE
HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

DATED: DECEMBER 6, 2012

BY

WHEREAS, the term of office of Bruce Jennings as Director-at-Large of the Hamilton County Soil and Water Conservation District will terminate December 31, 2012, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Bruce Jennings succeed himself as Director-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Bruce Jennings be appointed as Director-at-Large for a term of three years commencing January 1, 2013 terminating December 31, 2015.

Seconded by

RESOLUTION NO.

**AUTHORIZING OUT OF STATE TRAVEL FOR ECONMIC DEVELOPMENT AND
TOURISM**

DATED: DECEMBER 6, 2012

BY

BE IT RESOLVED, that Ann Melious or Dean Nervik or Christy Wilt, employees of the Planning, Tourism and Community Development Department, be authorized to staff the County Tourism booth at the 2013 Garden State Outdoor Sportsmen's Show, Edison New Jersey, January 9 – 13, 2013 with all actual expenses of travel, meals, lodging and registration fees to be a County charge and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – JAIL/SHERIFF

DATED: DECEMBER 6, 2012

BY

WHEREAS, there is a shortage of funds in Sheriff Account No. A3110.401 Car Expense,
be it

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

FROM:

Jail Account No. A3150.403 Food \$4,000.00

TO:

Sheriff Account No. A3110.401 Car Expense \$4,000.00

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – JAIL/SHERIFF

DATED: DECEMBER 6, 2012

BY

WHEREAS, Hamilton County has now finalized the Court Security Contract for 2012/2013, and

WHEREAS, the County is now better able to determine the allocation of staff time between Court Officers budget line and Correction Officer (I) budget line, and

WHEREAS, there is a shortage of funds in Sheriff Account No. A3110.114 Court Officers, be it

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

FROM:		
Jail Account No. A3150.109 Correction Officer I		\$8,000.00
TO:		
Sheriff Account No. A3110.114 Court Officers		\$8,000.00

Seconded by

RESOLUTION NO.

**AUTHORIZING CAPITAL PROJECT FOR THE PURCHASE OF RECYCLING
EQUIPMENT**

DATED: DECEMBER 6, 2012

BY

WHEREAS, the Solid Waste Department is in need of replacing assorted equipment and a building for recycling, and

WHEREAS, the Solid Waste Coordinator has presented to the Solid Waste Committee a list of the recycling equipment and building needed, and

WHEREAS, the Solid Waste Committee does recommend the purchase of some of the equipment and all of the materials to build a recycling shed, and

WHEREAS, the following is a list and estimated budget of the said items to be purchased:

- Seven (7) 30 yard roll-off containers (covered) for mixed paper - \$40,000.00
- One (1) recyclable shed for the Indian Lake transfer station - \$20,000.00
- One (1) roll-off trailer - \$51,000.00

and

WHEREAS, Hamilton County has applied for grant funding through the New York State Department of Environmental Conservation that provides 50% reimbursement for the said recycling equipment purchases, and

WHEREAS, pursuant to adopted Resolution No. 254-12 the Solid Waste Coordinator has been authorized to purchase the stated equipment/materials by public bid, and

WHEREAS, 50% of the actual cost of the said purchases will be reimbursed through the NYSDEC recycling grant, be it

RESOLVED, that Revenue Account No. A2376.1000 SW Equipment be increased by \$55,500.00 and that \$55,500.00 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law, which will be reimbursed by the Solid Waste Reserve, in order to fund Account No. A8160.201 Refuge & Garbage at \$111,000.00 for the costs in the first instance and the County Treasurer be so authorized and the Clerk of the Board and Solid Waste Coordinator be so notified.

Seconded by

RESOLUTION NO.

AWARD OF BID FOR RECYCLING CONTAINERS

DATED: DECEMBER 6, 2012

BY

WHEREAS, Hamilton County Solid Waste Department solicited bids for the County's purchase of seven (7) Recycling Roll-Off Containers pursuant to invitation to bidders and in accordance with Specification No. 14-2012, and

WHEREAS, five (5) bids were received in response to the said invitation to bidders, as follows:

1. Custom Container Solutions
391 Wolfland Road
Lewisburg, PA 17837

Lump Sum Bid for Seven (7) Containers Delivered: \$38,206.00

2. United Services GP Inc.
15 Havenshire Road
Rochester, NY 14625

Lump Sum Bid for Seven (7) Containers Delivered: \$39,995.00

3. CEJJ, Inc.
939 Route 9
Schodack Landing, NY 12156

Lump Sum Bid for Seven (7) Containers Delivered: \$41,195.00

4. Wastequip Mfg., Inc.
841 Meacham Road
Statesville, NC 28677

Lump Sum Bid for Seven (7) Containers Delivered: \$42,287.00

5. Cyncon Equipment Inc.
7494 W. Henrietta Road
Rush, NY 14543

Lump Sum Bid for Seven (7) Containers Delivered: \$45,983.00

and

WHEREAS, the County Solid Waste Coordinator has reviewed all bids to confirm that bid specifications were met and are satisfactory, and

WHEREAS, the County Solid Waste Coordinator recommends the award be made to the lowest bidder, be it

RESOLVED, the award of the bid for Seven (7) Roll-Off Recycling Containers be awarded to Custom Container Solutions of Lewisburg, PA per the lump sum bid for the said containers delivered of \$38,206.00, and be it further

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to enter into a purchase agreement with Custom Container Solutions, 391 Wolfland Road, Lewisburg, PA 17837 in the amount of \$38,206.00 for seven recycling containers with the approval of the County Attorney and the County Treasurer, Solid Waste Coordinator and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: DECEMBER 6, 2012

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$69,558.80 and bills in the County Road Fund amounting to \$54,935.03 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: DECEMBER 6, 2012

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$209,435.53 by the following committees:

Building Committee	\$26,090.97
Solid Waste Committee	52,635.57
Finance Committee	23,376.53
Health & Human Services Committee.....	57,539.46
Central Government Committee	27,987.15
Publicity, Tourism, Economic Development & Planning Committee.....	18,828.13
Internal Management Committee	2,977.72

are hereby approved.

Seconded by