

## **AGENDA**

### **SIXTH SESSION**

**JUNE 6, 2013**

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

Accepting Minutes of May 2, 2013

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Nancy Harrell - Child/Family Health Plus

#### **RESOLUTIONS:**

- No. 1 Authorization to Hire an Additional Boat Patrolman to Serve in Sheriff's Office and Amending Start Date
- No. 2 Authorizing Hamilton County Broadband Project, Phase I Disbursement Documents and Fee Payments
- No. 3 Authorizing Changes to the Hamilton County Tourism Website to Highlight the Adirondack Challenge
- No. 4 Out of State Travel – Prevention Educator
- No. 5 Funding TANF/Domestic Violence – DSS
- No. 6 Authorizing Sale of Surplus Vehicles to the Towns of Indian Lake and Lake Pleasant
- No. 7 Approval of Expenditures for Micro Paving on Various County Roads 2013
- No. 8 Resolution Authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the Associated State Contract, Under the Appropriate Laws of New York State
- No. 9 Funding Recycling Project
- No. 10 Authorizing Payment to State Office of Emergency Management

CORRESPONDANCE:

Fulton County –

Res. No. 161 Resolution Opposing New Unfunded Mandates to Require Early Voting in New York

Res. No. 165 Resolution Declaring “Mayday for Mandate Relief” and Urging the State to Adopt Laws that Prohibit Unfunded Mandates on Local Governments

**RESOLUTION NO.**

**AUTHORIZATION TO HIRE AN ADDITIONAL BOAT PATROLMAN TO SERVE IN  
SHERIFF'S OFFICE AND AMENDING START DATE**

**DATED: JUNE 6, 2013**

**BY**

WHEREAS, the Sheriff has reported to this Board there is a need for an additional boat patrolman to patrol lakes in Hamilton County during the 2013 Summer Season (July and August), and

WHEREAS, Resolution No. 4-13 adopted January 8, 2013 authorized the hiring of four (4) boat patrolmen for the 2013 Summer Season beginning June 25, 2013, and

WHEREAS, the Sheriff feels that there is a need to have two boat patrolmen for the southern lakes of Hamilton County, and

WHEREAS, the Sheriff is requesting to hire an additional boat patrolman for the 2013 Summer Season, and

WHEREAS, due to training needs and the start of the summer season the Sheriff has requested amending the start date of the Navigation Officers to May 1, 2013, and

WHEREAS, the Sheriff is requesting an additional \$8,835.50 to cover said position and the earlier start date, with 50% of the cost being reimbursable through the NYS Navigation Law Enforcement Grant, therefore, be it

RESOLVED, that the Sheriff be authorized to hire five boat patrolmen for the 2013 Summer Season with a start date of May 1, 2013, and be it further

RESOLVED, that the County Treasurer is hereby authorized to increase Account No. A3110.106 Water Patrol by \$8,835.50 to be totally offset by increasing Revenue Account No. A3315 Navigation Law Enforcement in the amount of \$4,417.75 and by transferring \$4,417.75 from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law, 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.**

**AUTHORIZING HAMILTON COUNTY BROADBAND PROJECT, PHASE I  
DISBURSEMENT DOCUMENTS AND FEE PAYMENTS**

**DATE: JUNE 6, 2013**

**BY**

WHEREAS, Hamilton County, as grant recipient, will receive Empire State Development Grant Disbursement documents, including a Grant Disbursement Agreement related to the Hamilton County Broadband Project, Phase I, within the next 90 days, and

WHEREAS, completion of these documents requires signatures by the Chairman of the Board of Supervisors, and

WHEREAS, a processing fee of 1 percent of the grant total -- \$4,720.00 -- must accompany the disbursement documents, and

WHEREAS, reimbursement for the costs of the required public hearing on the project must also accompany the document, anticipated to be no more than \$2,500.00, and

WHEREAS, acceptance of these documents and fees will result in the payment of \$472,000.00 in grant funds that are now owed to Frontier Communications for the completion of Phase I, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign Hamilton County Broadband Project disbursement documents, and further

RESOLVED, that payments to the New York State Urban Development Corporation, doing business as Empire State Development, totaling \$7,220.00 or less be authorized from Planning Account No. A8020.0410, and the County Treasurer be authorized to make said payments upon execution of the Grant Disbursement Agreement.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHANGES TO THE HAMILTON COUNTY TOURISM WEBSITE TO  
HIGHLIGHT THE ADIRONDACK CHALLENGE**

**DATE: JUNE 6, 2013**

**BY**

WHEREAS, Governor Andrew Cuomo has chosen to hold the Adirondack Whitewater Challenge in Indian Lake on July 21st and has asked that a day-long Adirondack Challenge Festival be organized that day, as well as a week-long calendar of run-up events, and

WHEREAS, efforts to ensure the event's success are being made throughout the Adirondack Park and by I Love New York and numerous state agencies, and

WHEREAS, the County Department of Planning, Tourism and Community Development wants to effectively promote the Adirondack Challenge and leverage the publicity value of this event to the fullest extent possible, and

WHEREAS, this will require changes to the tourism website's home page, the creation of a new Adirondack Challenge interior page and a conversion of Flash-programmed images into a more search engine-friendly system, therefore be it

RESOLVED, that Ad Workshop of Lake Placid be instructed to make such additions and adjustments to [www.AdirondackExperience.com](http://www.AdirondackExperience.com) immediately at a cost of no more than \$3,500.00, to be paid from Publicity Account No. A6410.0401.

Seconded by

**RESOLUTION NO.**

**OUT OF STATE TRAVEL – PREVENTION EDUCATOR**

**DATED: JUNE 6, 2013**

**BY**

WHEREAS, Brandy Richards is a Prevention Educator for Hamilton County Community Services, and

WHEREAS, the Hamilton County Community Services (HCCS) Prevention program has been actively involved providing evidenced-based prevention services to schools and communities that best fit their identified needs, and

WHEREAS, the HFM Prevention Council has secured a grant that will fully fund a training for Ms. Richards presented by CADCA in Austin, Texas, from July 21-25 entitled “Big Ideas for Social Change” that would enhance Ms. Richards’ skills in her capacity as an HCCS Prevention Educator in service to the County, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Hamilton County Community Services Ms. Richards to attend this conference and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**FUNDING TANF/DOMESTIC VIOLENCE - DSS**

**DATED: JUNE 6, 2013**

**BY**

WHEREAS, on October 4, 2012, Resolution No. 266-12 was adopted allocating Two Thousand Nine Hundred Fifty-Three Dollars (\$2,953.00) to the Hamilton County Department of Social Services Account No. A6010.122, TANF/Domestic Violence, to be totally offset by increasing Revenue Account No. A4610, with the remaining amount of Seven Thousand One Hundred Thirty Dollars (\$7,130.00) to be allocated in the 2013 County Budget, and

WHEREAS, the 2012 funds were not expended, therefore be it

RESOLVED, that the 2013 Hamilton County Department of Social Services Account No. A6010.122, TANF/Domestic Violence Account No. A6010.122, TANF/Domestic Violence, be increased by Two Thousand Nine Hundred Fifty-Three Dollars (\$2,953.00) to be totally offset by increasing Revenue Account No. A4610 and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING SALE OF SURPLUS VEHICLES TO THE TOWNS OF INDIAN LAKE  
AND LAKE PLEASANT**

**DATED: JUNE 6, 2013**

**BY**

WHEREAS, Resolution No. 141-13 duly adopted on May 2, 2013 by the Hamilton County Board of Supervisors that authorizes the disposition of surplus county vehicles and gives the towns within the county first option to purchase said surplus vehicles, and

WHEREAS, the County Fleet Coordinator advertised to all towns of Hamilton County that Hamilton County has surplus vehicles available for purchase with a minimum bid, and

WHEREAS, the following bids were received,

1. Town of Indian Lake – 2005 Chevrolet Impala VIN #2G1WF52E859344406 BID - \$1,201.00
2. Town of Lake Pleasant – 2006 Chevrolet Impala VIN #2G1WB58K769266680 BIB - \$1,300.00

and

WHEREAS, both bids received meet minimum bid and the Fleet Coordinator recommends that both bids be accepted, be it

RESOLVED, that the bids received from the Town of Indian Lake of \$1,201.00 and from the Town of Lake Pleasant of \$1,300.00 for the said vehicles are accepted and the revenue be deposited into Account No. DM2665.0000 Sale of Equipment and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF EXPENDITURES FOR MICRO PAVING ON VARIOUS COUNTY  
ROADS 2013**

**DATED: JUNE 6, 2013**

**BY**

WHEREAS, there has been appropriated in the 2013 Highway budget the sum of \$200,000.00 for asphalt for maintenance of County Roads, and

WHEREAS, there are roads that need to be sealed to keep the road in overall good condition, and

WHEREAS, the County Highway Superintendent recommends the approval of the following locations to have the micro paving completed,

County Route 4, Big Brook Road, Town of Indian Lake Approx. 2.8 miles.....	Est.....	\$100,000.00
County Route 3 – North Point Road, Town of Long Lake Approx. 2.0 miles .....	Est.....	\$70,000.00
County Route 6 – Benson Road, Town of Benson Approx. 0.8 miles .....	Est.....	\$28,000.00
Total estimate for all mileage		\$198,000.00

and

WHEREAS, purchase costs estimates are under New York State Contract pricing which is subject to State Escalation/De-escalation and above costs are based on current pricing, and

WHEREAS, the above designated roads and bridge are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does approve the said micro paving projects and funds be taken from Account No. D5110.404 Asphalt and Emulsion in the estimated amount sum of \$198,000.00 as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE GRANT-IN-AID FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE ASSOCIATED STATE CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE**

**DATED: JUNE 6, 2013**

**BY**

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects, and

WHEREAS, Hamilton County herein called the Municipality, has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application under these laws, and

WHEREAS, it is necessary that a Contract by and between the People of the State of New York, herein called the State, and the Municipality be executed for such State Aid, now, therefore, be it

RESOLVED, by the Hamilton County Board of Supervisors that:

1. The filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.
2. William Farber, Chairman of the Board of Supervisors is directed and authorized as the official representative of the Municipality to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the State.
3. The Municipality agrees that it will fund its portion of the cost of said Municipal Waste Reduction and/or Recycling Project.
4. This resolution shall take effect immediately.

Seconded by

**RESOLUTION NO.**

**FUNDING RECYCLING PROJECT**

**DATED: JUNE 6, 2013**

**BY**

WHEREAS, Resolution No. 340-12 authorized the purchase of equipment and the funding for the Recycling Project, and

WHEREAS, said funding was not spent in 2012, 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.**

**AUTHORIZING PAYMENT TO STATE OFFICE OF EMERGENCY MANAGEMENT**

**DATED: JUNE 6, 2013**

**BY**

WHEREAS, Hamilton County received funding for disaster relief from Disaster No. FEMA-1993-DR-NY, and

WHEREAS, the PW #810 for work on County Routes 4 and 18 were estimated at \$108,899.36 and the actual cost of the repairs was \$104,550.40, and

WHEREAS, the County received \$95,286.94 for the mentioned work which is 87.5% of the total estimate of \$108,899.36 which the funding allowed for the work from FEMA and NYSOEM for this disaster, and

WHEREAS, the project actually cost \$104,550.40 and therefore should have only received \$91,481.60 and therefore needs to return \$3,805.34 back to the NYSOEM, be it

RESOLVED, that the County Treasurer be hereby authorized to transfer \$3,805.34 from Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. D5112.0202 Permanent Improvement, and be it further

RESOLVED, that the County Treasurer is hereby authorized to make a check payable to:

NYSOEM  
C/O Kirstin Howley  
1220 Washington Ave., Building 22, Suite 101  
Albany, NY 12226-2251

in the amount of \$3,805.34 and the funds be taken out of Account No. D5112.0202 Permanent Improvement and the Clerk of the Board and County Highway Superintendent be so notified.

Seconded by