

AGENDA

ELEVENTH SESSION

NOVEMBER 1, 2012

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

Accepting Minutes of September 6, 2012 & October 4, 2012

Public Comment Period

Reports of Standing/Special Committees

11:00 AM Public Hearing – Proposed Local Law No. 2 of 2012: A Local law of the County of Hamilton New York Enacting a Right-to-Farm Law

RESOLUTIONS:

- No. 1 Suspending Rules of Order for First Annual Session Date
- No. 2 Accepting Report of the Finance Committee
- No. 3 Mortgage Tax Distribution
- No. 4 Transfer of Funds and Authorizing Payment – Treasurer's Office
- No. 5 Continuation of Tourist Promotion Agency for Hamilton County and Authorizing Submission of Application to New York State Department of Economic Development for Matching Funds for Promotion of Tourism
- No. 6 Authorizing Support of Adirondack Teleworks Americorps Volunteer
- No. 7 Allocating Forfeiture of Funds – Sheriff
- No. 8 Authorizing & Funding OHS Grant SH12-1020-D00
- No. 9 Contract Renewal for Psychiatric Services at Community Services – Eileen Ehrenberg, MD
- No. 10 Contract with Dr. Howard Axelrod
- No. 11 Contract Renewal for Clinical Evaluations and Clinical Counseling at Community Services – Patrice J. Hicks

- No. 12 Authorizing Contract with Mental Health Association in Fulton & Montgomery Counties – Representative Payee Services 2010
- No. 13 Authorizing Chairman to Sign Contract for Community Services Registered Nurse to Assist Psychiatrist
- No. 14 Contract with Citizen Advocates, Inc. of Franklin County for Chemical Dependency Clinic in Speculator, NY and MICA Program for Hamilton County
- No. 15 Resolution to Contract with Parson Child and Family Center of Albany, NY for Respite Services for Children and Adolescents in Hamilton County
- No. 16 Resolution to Contract with the Hamilton Fulton Montgomery Prevention Council to Provide a Prevention Program in Hamilton County
- No. 17 Award of Bid for the Purchase of Ice Control Sand (Delivered) for the 2012-2013 Season
- No. 18 Award of Janitorial Contract for the Indian Lake County Office Buildings for the Years 2013 and 2014
- No. 19 Amending Amount of 2012 Appropriation and Revenue and Transfer of Funds for Fleet Repairs
- No. 20 Transfer of Funds – County Road Maintenance
- No. 21 Resolution to Amend County Road Fund Projects for 2012
- No. 22 Transfer of Funds – County Road Fund
- No. 23 Amending Amount of 2012 Appropriation and Revenue for Diesel and Gasoline

RESOLUTION NO.

**SUSPENDING RULES OF ORDER FOR FIRST
ANNUAL SESSION DATE**

DATED: NOVEMBER 1, 2012

BY

BE IT RESOLVED, Rule 1 of the Hamilton County Board of Supervisors' Rules of Order provides that the Annual Session shall be held on the First Thursday in November at 10:30 A.M., in the Supervisors' Chambers, and that the Rule be suspended and this meeting be recessed until November 7, 2012 at 10:30 A.M., and be it further

RESOLVED, that said meeting on November 7, 2012 shall be considered the opening of the Annual Session for any and all business, which may be legally transacted by the Board.

Seconded by

REPORT OF THE FINANCE COMMITTEE

NOVEMBER 1, 2012

Your Committee on the tentative budget of the fiscal year 2013 as filed by the Budget Officer with the Clerk of the Board of Supervisors, respectfully reports that in its opinion the amounts in the columns headed "Recommended Appropriations" will be necessary to meet the expenditures of the County for the ensuing year.

1. Contributions required by the law be made by tax upon this County for State Employees' Retirement Contributions and Conservation Fire Claims.
2. Salaries of Officers and Employees heretofore authorized by this Board and the amounts necessary to pay for the equipment, supplies and materials and other expenses for each department.
3. Amount necessary to carry out the contract with the State of New York for Snow Removal on State Highways.
4. County Indebtedness maturing and interest payable as shown by the Budget Officer.
5. Appropriations for Public Relief and care and administration expenses.
6. Appropriations for the County Road Fund, Snow Removal on County Road and County Machinery Fund.
7. Appropriations for the Contingent Fund.
8. Appropriations for reserve for uncollected taxes and assessments, tax refunds and tax sales.
9. Appropriations for other specific purposes as stated in the tentative budget by the Budget Officer.

FINANCE COMMITTEE

John Frey, Richard A. Wilt
Brian Towers, Neil P. McGovern

RESOLUTION NO.

ACCEPTING REPORT OF THE FINANCE COMMITTEE

DATED: NOVEMBER 1, 2012

BY

RESOLVED, that the Report of the Finance Committee is accepted as read by the Clerk of the Board of Supervisors.

Seconded by

RESOLUTION NO.

MORTGAGE TAX DISTRIBUTION

DATED: NOVEMBER 1, 2012

BY

WHEREAS, it appears from the reports of the County Clerk and the County Treasurer for the period April 1, 2012 through September 30, 2012, that there remains for distribution of moneys received by taxation on Mortgages pursuant to the provision of Article Eleven, Section 261 of the Tax Law, the sum of \$90,952.00, for the distribution among the Towns and Village of the County of Hamilton, now, therefore, be it

RESOLVED, by the Board of Supervisors of the County of Hamilton that the sum of \$90,952.00 be and the same hereby is apportioned as follows:

Arietta	\$4,544.00
Benson	\$1,777.00
Hope	\$3,872.50
Indian Lake	\$18,756.00
Inlet	\$17,978.00
Lake Pleasant	\$12,318.97
Long Lake	\$18,637.00
Morehouse	\$874.00
Wells	\$9,795.00
Village of Speculator	\$2,399.03

and further

RESOLVED, that the County Treasurer be authorized to pay the respective sums so appropriated to the Supervisors of said Towns.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS AND AUTHORIZING PAYMENT – TREASURER’S OFFICE

DATED: NOVEMBER 1, 2012

BY

WHEREAS, the new TCS.Net Tax collection system and data base has been installed in the Treasurer’s Office and is being utilized by the Treasurer’s Office and the Town and School Tax Collectors, and

WHEREAS, the system is complete and the remaining balance for system is now due, be it

RESOLVED, that \$9,100 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. A1325.0410 to cover this final payment, and be it further

RESOLVED, that the Treasurer is hereby authorized to pay the invoice for the balance in the amount of \$9,100 to Systems East, Inc.

Seconded by

RESOLUTION NO.

**CONTINUATION OF TOURIST PROMOTION AGENCY FOR HAMILTON COUNTY
AND AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE
DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR
PROMOTION OF TOURISM**

DATED: NOVEMBER 1, 2012

BY

WHEREAS, the New York State Department of Economic Development is empowered to approve application from local governments for matching funds to be used for promoting tourism therein, and

WHEREAS, the Hamilton County Tourism Director has recommended that an application for such funds be submitted to the Department of Economic Development for matching funds up to the amount appropriated therefore within the New York State budget, now, therefore, be it

RESOLVED, that the Hamilton County Tourism Director be, and hereby is, authorized and directed to submit an application to Marisa Finn, Tourism Matching Funds Director, Empire State Development Division of Tourism, Albany, New York 12245, for matching funds in an amount up to Four Hundred Thousand Dollars (\$400,000.00) to be used for the promotion of tourism in Hamilton County, and be it further

RESOLVED, that said Ann Melious, Tourism Director, is hereby named Project Director in relation thereto, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby certifies to the New York State Department of Economic Development that both the County of Hamilton and the Tourism Department have been in existence for more than three (3) years, and be it further

RESOLVED, that in order to comply with Commerce Law, Article 5-A (New York State Tourism Promotion Act) that the Hamilton County Department of Planning, Tourism and Economic Development be the duly designated tourist promotion agency for the County of Hamilton for the calendar years of 2012 and 2013, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING SUPPORT OF ADIRONDACK TELEWORKS AMERICORPS
VOLUNTEER**

DATED: NOVEMBER 1, 2012

BY

WHEREAS, www.AdirondackTeleworks.com has been created to support residents who want work-at-home jobs with training and job listings, and

WHEREAS, the Adirondack Teleworks concept is also designed as a resource for regional employers who would like to list on-site job opportunities, and

WHEREAS, the program supports the broadband adoption goals of Connect NY and the county's \$1.7 million grant application to Connect NY, and

WHEREAS, the Indian Lake Chamber of Commerce has obtained the services of an AmeriCorps Volunteer to update the Teleworks website and publicize the program to both potential telework employers and employees for the period of one full year, and

WHEREAS, the Chamber is in need of assistance in paying the final \$1,500 installment of a \$4,500 AmeriCorps stipend for a program that benefits the entire county, therefore, be it

RESOLVED, that \$1,500 be paid to the Indian Lake Chamber of Commerce from Planning Account No. A8020.410, Economic Development Contractual, to cover the AmeriCorps volunteer stipend balance.

Seconded by

RESOLUTION NO.

ALLOCATING FORFEITURE OF FUNDS - SHERIFF

DATED: NOVEMBER 1, 2012

BY

WHEREAS, there is a Judgment filed with the Hamilton County Clerk regarding forfeiture of funds in the amount of \$872.33, and

WHEREAS, said funds have been turned over to the County Treasurer, and

WHEREAS, the District Attorney requests that the Sheriff's portion of the funds be allocated, be it

RESOLVED, that Revenue Account No. A2626 Forfeiture of Crime Proceeds be increased by \$314.04 to be offset by increasing Account No. A3110.402 Deputy Sheriffs and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

AUTHORIZING & FUNDING OHS GRANT SH12-1020-D00

DATED: NOVEMBER 1, 2012

BY

WHEREAS, a grant has been awarded by the Office of Homeland Security to the Hamilton County Emergency Management Office, Contract No. T970920 Project #SH12-1020-D00, in the amount of \$43,000.00 for interoperable communications, law enforcement equipment, and service contracts, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign Contract No. T970920, and be it further

RESOLVED, that Account No. A3640.415 OHS SH12-1020-D00 be hereby created and funded at \$43,000.00 to be totally offset by creating and funding Revenue Account No. A4389.110 OHS SH12-1020-D00 at \$43,000.00 and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**CONTRACT FOR PSYCHIATRIC SERVICES AT COMMUNITY SERVICES –
EILEEN EHRENBERG, MD**

DATED: NOVEMBER 1, 2012

BY

WHEREAS, it has been determined that there is a need for psychiatric services, and

WHEREAS, funding for psychiatric services was requested in the 2013 Community Services budget, be it

RESOLVED, that Psychiatrist Eileen Ehrenberg, MD, of 23 Featherfoil Way Malta, NY 12020, who provides this service, be paid \$1,500.00 per day not to exceed an annual amount of \$36,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2013 until December 31, 2013, and be it further

RESOLVED, that upon the approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Dr. Eileen Ehrenberg and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

CONTRACT WITH DR. HOWARD AXELROD

DATED: NOVEMBER 1, 2012

BY

WHEREAS, the Hamilton County Community Service Board has recommended contracting with Dr. Howard Axelrod for psychological services at the Hamilton County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize contracting with Dr. Howard Axelrod to perform psychological services at the County Office Building, located at White Birch Lane, Indian Lake, New York, on a bi-weekly basis, and be it further

RESOLVED, that Dr. Howard Axelrod shall be paid One Thousand One Hundred Dollars (\$1,100.00) per day for the services rendered with the total annual cost to not exceed Thirty-Six Thousand Dollars (\$36,000.00), and be it further

RESOLVED, that said contract would be in effect from January 1, 2013 until December 31, 2013, and be it further

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a contract with Dr. Howard Axelrod, upon approval of the County Attorney, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**CONTRACT RENEWAL FOR CLINICAL EVALUATIONS AND CLINICAL
COUNSELING AT COMMUNITY SERVICES – PATRICE J. HICKS**

DATED: NOVEMBER 1, 2012

BY

WHEREAS, it has been determined that during the year there may be a need to expand Community Services' capacity for clinical evaluations and clinical counseling, and

WHEREAS, Clinical Services are requested in the 2013 Community Services budget, be it

RESOLVED, that Patrice J. Hicks, a Clinical Social Worker with R Certification, who provides these services, be paid \$100.00 per hour for clinical evaluations not to exceed an annual amount of \$2,000.00 and \$70.00 per hour for clinical counseling not to exceed an annual amount of \$11,000.00, and be it further

RESOLVED, that said contract would be in effect from January 1, 2013 until December 31, 2013, and be it further

RESOLVED, that upon approval of the County Attorney, the Chairman of the Board of Supervisors is hereby authorized to execute a contract on behalf of the Hamilton County Community Services with Patrice J. Hicks and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH MENTAL HEALTH ASSOCIATION IN FULTON
& MONTGOMERY COUNTIES – REPRESENTATIVE PAYEE SERVICES 2010**

DATED: NOVEMBER 1, 2012

BY

WHEREAS, the Mental Health Association in Fulton & Montgomery Counties is a not-for-profit organization that provides a service called Representative Payee Services for certain individuals requiring their services, and

WHEREAS, it is the recommendation from the Community Services Board to accept and contract for their services, and

WHEREAS, this service will be done as a monthly appointment with individuals at a cost to the County of an annual charge of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and an annual charge of One Thousand Dollars (\$1,000.00) for each additional person, be it

RESOLVED, that the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to contract on behalf of the Hamilton County Community Services, upon the approval of the County Attorney, with the Mental Health Association in Fulton Montgomery Counties for Representative Payee Services for the annual sum of Two Thousand Eight Hundred Seventy Dollars (\$2,870.00) for the first person served and One Thousand Dollars (\$1,000.00) for each additional person served payable on a monthly basis, and be it further

RESOLVED, that said contract would be in effect from January 1, 2013 until December 31, 2013, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR COMMUNITY SERVICES
REGISTERED NURSE TO ASSIST PSYCHIATRIST**

DATED: NOVEMBER 1, 2012

BY

WHEREAS, Hamilton County Community Services Department provides psychiatric services to the residents of the County, and

WHEREAS, the Department has identified a need to support the Department's psychiatrist with a nurse, and

WHEREAS, Cynthia Lane, of Piseco, NY, a qualified registered nurse, has agreed to provide Hamilton County Community Services with nursing support, at a rate of \$27.50 per hour, and nurse practitioner services, at a rate of \$60.00 per hour, to assist the department's psychiatrist for a total of seven hours per week, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors is hereby authorized to enter into contract with Ms. Lane to provide nursing services under the direction of Hamilton County Community Services, and be it further

RESOLVED, that said contract would be in effect from January 1, 2013 until December 31, 2013, and be it further

RESOLVED, that the funding limit for this contract would be Thirteen Thousand Dollars (\$13,000.00).

Seconded by

RESOLUTION NO.

**CONTRACT WITH CITIZEN ADVOCATES, INC. OF FRANKLIN COUNTY FOR
CHEMICAL DEPENDENCY CLINIC IN SPECULATOR, NY AND MICA PROGRAM
FOR HAMILTON COUNTY**

DATED: NOVEMBER 1, 2012

BY

WHEREAS, the Hamilton County Community Services Board and the Hamilton County Community Services Department has identified a need for Chemical Dependency Services and MICA services in Hamilton County, and

WHEREAS, funding to provide chemical dependency services were budgeted in the 2013 Community Services budget for this purpose, and

WHEREAS, funding to provide MICA services were requested in the 2013 Community Services budget for this purpose, and

WHEREAS, Citizen Advocates Inc. of Franklin County has agreed to operate, under its certification, the aforementioned Chemical Dependency Clinic and support Hamilton County Community Services' MICA program by providing a Certified Alcohol and Substance Abuse Counselor, be it

RESOLVED, that a contract with Citizens Advocated Inc. of Franklin County, in the amount of \$33,510.00 be made, and the Chairman be authorized to sign said contract upon approval of the County Attorney, for the purpose of operating this Clinic and provide support to the County's MICA program, to be paid in monthly installments, and be it further

RESOLVED, that said contract would be in effect from January 1, 2013 until December 31, 2013, and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

RESOLUTION TO CONTRACT WITH PARSON CHILD AND FAMILY CENTER OF ALBANY, NY FOR RESPITE SERVICES FOR CHILDREN AND ADOLESCENTS IN HAMILTON COUNTY

DATED: NOVEMBER 1, 2012

BY

WHEREAS, the Hamilton County Community Services Board has identified a need for respite services for children and adolescents in Hamilton County, and

WHEREAS, the Parsons Child and Family Center of Albany, NY is currently a provider in Hamilton County and has the capacity and appropriate certifications and licensure to develop and operate a respite program in New York State, be it

RESOLVED, that the Hamilton County Board of Supervisors authorizes the Chairman of the Board of Supervisors to enter into a contract with the Parsons Child and Family Center of Albany, NY that will allow the Hamilton County Community Services Department to refer appropriately identified children and adolescents to this program and purchase these services per an agreed upon rate of \$30 per hour for up to six hours but no more than \$180 per day, and be it further

RESOLVED, that said contract would be in effect from January 1, 2013 until December 31, 2013.

Seconded by

RESOLUTION NO.

**RESOLUTION TO CONTRACT WITH THE HAMILTON FULTON MONTGOMERY
PREVENTION COUNCIL TO PROVIDE A PREVENTION PROGRAM IN HAMILTON
COUNTY**

DATED: NOVEMBER 1, 2012

BY

WHEREAS, the Hamilton County Community Services Board (HCCSB), the HCCSB's Alcohol and Substance Abuse Subcommittee, and the Hamilton County Community Services Department has identified a need for chemical dependency related prevention programming in Hamilton County, and

WHEREAS, The New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) has approved the Hamilton Fulton Montgomery Prevention Council's (HFM Prevention Council) budget for \$71,175.00, annualized, in recurring funding to support a chemical dependency prevention program in Hamilton County, and

WHEREAS, NYS OASAS has determined that it will provide this funding to the HFM Prevention Council through Hamilton County's OASAS funding, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors, upon approval of the County Attorney, is hereby authorized to enter into contract with HFM Prevention Council for the purpose of providing chemical dependency prevention services in Hamilton County, and be it further

RESOLVED, that the designated funding will be paid in quarterly installments based upon the annualized amount of \$71,175.00 when confirmed in Hamilton County's OASAS state aid letter for the contracted period, and be it further

RESOLVED, that said contract would be in effect from January 1, 2013 until December 31, 2013.

Seconded by

RESOLUTION NO.

**AWARD OF BID FOR THE PURCHASE OF ICE CONTROL SAND (DELIVERED)
FOR THE 2012-2013 SEASON**

DATED: NOVEMBER 1, 2012

BY

WHEREAS, one (1) bid was received for snow and ice control sand (delivered) for Hamilton County for 2012-2013 season, in accordance with Specification No. 11-2012, dated October 22, 2012, as advertised by the Highway Superintendent and the Highway Committee, and

WHEREAS, the following bid was received:

	<u>Benson</u>	<u>Hope</u>
1. Delaney Crushed Stone Products Attention: Brian G. Manzer PO Box 1289 410 State Highway 30 Northville, New York 12134	\$9.35	\$9.45

and

WHEREAS, the County Highway Superintendent and the Highway Committee have determined that the award be made on a per ton per location basis to the lowest bidder meeting the specifications, be it

RESOLVED, that the low bid meeting the specifications for the Towns of Benson and Hope is Delaney Crushed Stone Products, and be it further

RESOLVED, that the award be made as follows:

Delaney Crushed Stone Products	-	Town of Benson (delivered)	@ \$9.35 per ton
		Town of Hope (delivered)	@ \$9.45 per ton

Seconded By

RESOLUTION NO.

AWARD OF JANITORIAL CONTRACT FOR THE INDIAN LAKE COUNTY OFFICE BUILDINGS FOR THE YEARS 2013 AND 2014

DATED: NOVEMBER 1, 2012

BY

WHEREAS, two (2) bids were received for Janitorial Contract for the Indian Lake County Office Buildings for 2013 and 2014 in accordance with Specification No. 12-2012, dated October 22, 2012, as advertised by the Hamilton County Building Superintendent and the Building Committee, and

WHEREAS, the following bids were received:

1. Ruby Boya
PO Box 485
Indian Lake NY 12842

BID: \$60,000.00 Lump Sum

2. John C. Hall
PO Box 145
Indian Lake, NY 12842

BID: \$62,720.00 Lump Sum

and

WHEREAS, the County Building Superintendent and the Building Committee have recommended award be made to the low bidder for the item, now, therefore, be it

RESOLVED, that award be made for the Janitorial Contract for the Indian Lake County Office Buildings as follows:

Ruby Boya, PO Box 485, Indian Lake, NY 12842,

with a bid of \$60,000.00, and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to enter into an agreement for above contract with Ruby Boya of Indian Lake, NY 12842 for a Lump Sum of \$60,000.00 for the years 2013 – 2014 with the approval of the County Attorney and the County Treasurer, Clerk of the Board and Building Superintendent be so advised.

Seconded by

RESOLUTION NO.

**AMENDING AMOUNT OF 2012 APPROPRIATION AND REVENUE AND TRANSFER
OF FUNDS FOR FLEET REPAIRS**

DATED: NOVEMBER 1, 2012

BY

WHEREAS, the budget appropriation for Account No. DM5130.4010 Repairs and Parts for 2012 was set and duly adopted for \$260,000.00 for the maintenance/repairs of the entire county fleet, and

WHEREAS, the budget revenue amount for Account No. DM2801.1000 Interfund Revenues (repairs for other county fleet) was set and duly adopted for \$15,000.00, and

WHEREAS, the said amounts mentioned herein are estimated by the County Highway Superintendent based on the previous year's expenditures and repairs, and

WHEREAS, because of some major repairs and purchases that were necessary and price increases the fund has been over expended and the Highway Department has to maintain and repair the fleet for the remainder of 2012, and

WHEREAS, the County Highway Superintendent estimates and recommends that an additional \$40,000.00 will be needed to make repairs and purchase parts and supplies for the maintenance of the county fleet until the end of fiscal 2012 and that an additional \$15,000.00 will be received in revenues from the billing of repairs and parts for the remainder of 2012, be it

RESOLVED, the 2012 budget appropriation for Account No. DM5130.4010 Repairs and Parts be increased by \$40,000.00 and increase Revenue Account No. DM2801.1000 Interfund (repairs) by \$15,000.00, and be it further

RESOLVED, that \$25,000.00 be transferred from Account No. D5142.1010 Personal Services to completely offset the increase of the appropriation of Account No. DM5130.4010 and the County Treasurer be so authorized and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – COUNTY ROAD MAINTENANCE

DATED: NOVEMBER 1, 2012

BY

WHEREAS, there is a shortage of funds in Account No. D5110.4030 Stone and Gravel of \$7,240.36 and Account No. D5110.405 Other Supplies of \$824.79, be it

RESOLVED, that the following transfers be made:

From: Account No. D5110.1010 Personal Services	\$7,240.36
To: Account No. D5110.4030 Stone and Gravel	\$7,240.36
From: Account No. D5110.1010 Personal Services	\$ 824.79
To: Account No. D5110.4050 Other Supplies	\$ 824.79

and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

RESOLUTION TO AMEND COUNTY ROAD FUND PROJECTS FOR 2012

DATED: NOVEMBER 1, 2012

BY

WHEREAS, the following County Road/Bridge Projects were authorized for 2012 as follows,

Account No. D5112.2473 CR13 Seventh Lake Bridge -	\$249,000.00
Account No. D5112.2475 CR3 North Point Road -	\$175,000.00
Account No. D5112.2476 CR6 Benson Road -	\$100,000.00
Account No. D5112.2477 CR4 Big Brook Road -	\$125,000.00

and

WHEREAS, because of fuel adjustments for rising fuel prices, lengths of the projects and more stone/materials required to complete the projects there is a shortage of funds in the above mentioned projects, and

WHEREAS, the County Highway Superintendent recommends the following transfers are made as follows:

From: Account No. D5112.202 Permanent Projects	\$56,668.13
To: Account No. D5112.2475 North Point Road, County Route 3	\$56,668.13
From: Account No. D5112.202 Permanent Projects	\$ 2,624.57
To: Account No. D5112.2476 Benson Road, County Route 6	\$ 2,624.57
From: Account No. D5112.202 Permanent Projects	\$ 3,005.10
From: Account No D5142.1010 Personal Services	\$20,318.79
To: Account No. D5112.2477 Big Brook Road, County Route 4	\$23,323.89
From: Account No. D5142.1010 Personal Services	\$ 4,103.85
To: Account No. D5112.2473 Seventh Lake Bridge CR13	\$ 4,103.85

and

WHEREAS, \$62,297.80 of the total amount of the \$86,720.44 that is to be transferred will be reimbursed through the CHIP's program, be it

RESOLVED, that hereby the County Treasurer is authorized to make the said transfers and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS - COUNTY ROAD FUND

DATED: NOVEMBER 1, 2012

BY

WHEREAS, there is a shortage of funds in the following accounts in the County Road Fund Administration,

Account No. D5010.401 Travel - \$ 175.00
Account No. D5010.402 Telephone - \$ 575.06
Account No. D5010.405 Supplies - \$1,194.40

be it

RESOLVED, that \$4,000.00 be transferred from County Road Fund Account No. D5010.102 Administrative Assistant to the following accounts -

Account No. D5010.401 Travel - \$ 175.00
Account No. D5010.402 Telephone - \$1,730.60
Account No. D5010.405 Supplies - \$2,094.40

and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by

RESOLUTION NO.

**AMENDING AMOUNT OF 2012 APPROPRIATION AND REVENUE FOR DIESEL
AND GASOLINE**

DATED: NOVEMBER 1, 2012

BY

WHEREAS, the budget appropriation amount for Diesel and Gasoline for 2012 was set and duly adopted for \$600,000.00 for Account No. DM5130.4050 for usage by county departments and other town governments, and

WHEREAS, the budget revenue amount for Sale of Diesel and Gasoline 2012 was set and duly adopted for \$300,000.00 for Account No. DM2655.0000 (Sale of Materials) and \$35,000.00 for Account No. DM2801.0000 (Interfund Revenues) for a total revenue of \$335,000.00, and

WHEREAS, the said amounts mentioned herein are estimated by the County Highway Superintendent based on the previous year's usage and pricing, and

WHEREAS, because of increased prices in 2012 for Diesel and Gasoline the County Highway Superintendent has expended the appropriation in the above account to purchase Diesel and Gasoline and needs to purchase Diesel and Gasoline for the remainder of 2012, and

WHEREAS, because of the rising prices in Diesel and Gasoline the above mentioned revenue accounts have or will soon exceed the adopted amounts, and

WHEREAS, the County Highway Superintendent estimates and recommends that an additional \$100,000.00 will be needed to purchase Diesel and Gasoline until the end of 2012 and that an additional \$50,000.00 will be received in revenues from the sale of Diesel and Gasoline for the remainder of 2012, be it

RESOLVED, the 2012 budget appropriation for Diesel and Gasoline Account No. DM5130.4050 be increased by \$100,000.00 and increase Revenue Account No. DM2655.0000 by \$25,000.00 and Revenue Account DM2801.0000 by \$25,000.00, and be it further

RESOLVED, that \$50,000.00 be transferred from the Unappropriated County Road Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to completely offset the increase of the appropriation of Account No. DM5130.4050 and the County Treasurer be so authorized and Clerk of the Board be so notified.

Seconded by