

# AGENDA

## NINTH SESSION

SEPTEMBER 5, 2013

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

Accepting Minutes of July 23, 2013 & August 1, 2013

Public Comment Period

Reports of Standing/Special Committees

Bid Openings – Spec. 11-2013 Laminated Decking and Associated  
Materials – Browns Brook Bridge  
Spec. 12-2013 Bridge & Approach Rail and Associated  
Materials – Browns Brook Bridge

### RESOLUTIONS:

- No. 1 Resolution Of The Board Of Supervisors Of Hamilton County, Repealing Resolution No. 20 Of 1968, Enacted January 4, 1968, As Amended, Which Imposed Sales And Compensating Use Taxes On Sales And Uses Of Tangible Personal Property And On Certain Services, And On Occupancy Of Hotel Rooms And Amusement Charges, Pursuant To The Authority Of Section 1210 Of Article 29 Of The Tax Law Of The State Of New York, Such Taxes Being Repealed To Be Recodified And Reimposed By A New Resolution That Shall Be Adopted On The Same Date That This Repealer Resolution Is Adopted And Such New Resolution Shall Take Effect On The Same Date That This Repealer Resolution Takes Effect
- No. 2 Resolution Of The Board Of Supervisors Of Hamilton County, Recodifying And Reimposing General Sales And Compensating Use Taxes Imposed At The Rate Of Three Percent By Resolution No. 20 Of 1968, Enacted January 4, 1968, As Amended, And Also Imposing An Additional One Percent Rate Of Such Taxes For A Period Of Two Years, Pursuant To The Authority Of Section 1210 Of Article 29 Of The Tax Law Of The State Of New York
- No. 3 Standard Work Days for Elected and Appointed Officials
- No. 4 Resolution in Support of the Towns of Indian Lake, Long Lake, Newcomb, Minerva, and North Hudson Concerning their Plan for Economic Success
- No. 5 Authorizing Acceptance of Delinquent Taxes
- No. 6 Appointment of Director of Real Property Tax Services

- No. 7 Authorizing Payment of ESD Grant Fee
- No. 8 Creating Accounts and Re-Appropriating the 2013 WIA Budget
- No. 9 Increasing the Summer Youth Employment Program Budget
- No. 10 Authorizing Chairman to Sign Contracts for NYS Immunization Program
- No. 11 Authorizing Chairman to Sign Contract for Evaluation and Service Provision with Center-Based Service Provider for Children Aged 3-5 Years
- No. 12 Authorizing Chairman to Sign Contract with the New York State Department of Health Early Intervention Program
- No. 13 Amending Resolution No. 202-13 – Transfer of Funds – Refuse and Garbage
- No. 14 State Snow and Ice Control Contract for the 2014-2015 Season
- No. 15 Snow and Ice Contracts with Towns for the 2013-2014 Season
- No. 16 Authorizing Transfer of Funds for Fleet Repairs
- No. 17 Authorizing Highway Department to Move Andrew Seymour From Temporary Status to Full Time Status Effective November 1, 2013

CORRESPONDANCE:

Assemblyman Marc Butler – In Receipt Of Res. No. 169-13 Resolution Urging Governor Cuomo And State Legislators To Exempt Firearm Permit Records From Foil Disclosure

Essex County – Res. No. 231 Resolution Urging New York State to Amend the New York State Transportation Law to Allow Signage on Exit and Entrance Ramps on the Adirondack Northway within the Adirondack Park

**RESOLUTION NO.**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF HAMILTON COUNTY, REPEALING RESOLUTION NO. 20 OF 1968, ENACTED JANUARY 4, 1968, AS AMENDED, WHICH IMPOSED SALES AND COMPENSATING USE TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND ON CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO THE AUTHORITY OF SECTION 1210 OF ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK, SUCH TAXES BEING REPEALED TO BE RECODIFIED AND REIMPOSED BY A NEW RESOLUTION THAT SHALL BE ADOPTED ON THE SAME DATE THAT THIS REPEALER RESOLUTION IS ADOPTED AND SUCH NEW RESOLUTION SHALL TAKE EFFECT ON THE SAME DATE THAT THIS REPEALER RESOLUTION TAKES EFFECT**

**DATED: SEPTEMBER 5, 2013**

**BY**

BE IT ENACTED by the Board of Supervisors of Hamilton County as follows:

Section 1. Resolution No. 20 of 1968, enacted January 4, 1968, which imposed sales and compensating use taxes, as amended, is hereby REPEALED.

Section 2. Notwithstanding the repeal of such Resolution No. 20 of 1968 by this resolution, all provisions of such Resolution No. 20, in respect to the imposition, exemption, assessment, payment, payment over, determination, collection, and credit or refund of taxes imposed thereunder, the filing of forms and returns, the preservation of records for the purposes of such taxes, the secrecy of returns, the disposition of revenues, and the civil and criminal penalties applicable to the violation of the provisions of such resolution, shall continue in full force and effect with respect to all such taxes accrued up to December 1, 2013; all actions and proceedings, civil or criminal, commenced or authorized to be commenced under or by virtue of any provision of such Resolution No. 20 so repealed, and pending or able to be commenced immediately prior to the taking effect of such repeal, may be commenced, prosecuted and defended to final effect in the same manner as they might if such provisions were not so repealed; and the provisions of the new resolution effective December 1, 2013, recodifying and reimposing the taxes imposed by such Resolution No. 20, shall be construed as a continuation of the provisions of Resolution No. 20, modified or amended according to the language employed, and not as an enactment of new taxes, other than the additional one percent rate of such taxes imposed for the period commencing December 1, 2013, and ending November 30, 2015.

Section 3. This enactment shall take effect December 1, 2013.

Seconded by

**RESOLUTION NO.**

**RESOLUTION OF THE BOARD OF SUPERVISORS OF HAMILTON COUNTY,  
RECODIFYING AND REIMPOSING GENERAL SALES AND COMPENSATING USE  
TAXES IMPOSED AT THE RATE OF THREE PERCENT BY RESOLUTION NO. 20  
OF 1968, ENACTED JANUARY 4, 1968, AS AMENDED, AND ALSO IMPOSING AN  
ADDITIONAL ONE PERCENT RATE OF SUCH TAXES FOR A PERIOD OF TWO  
YEARS, PURSUANT TO THE AUTHORITY OF SECTION 1210 OF ARTICLE 29 OF  
THE TAX LAW OF THE STATE OF NEW YORK**

**DATED: SEPTEMBER 5, 2013**

**BY**

BE IT ENACTED by the Board of Supervisors of Hamilton County as follows:

SECTION 1. Imposition of general sales and compensating use taxes. There are hereby imposed in this county and there shall be paid all of the sales and compensating use taxes described in Article Twenty-eight of the New York Tax Law as authorized by subdivision (a) of section twelve hundred ten of the Tax Law, at the rate of three percent. In addition to those taxes imposed at the rate of three percent, there are hereby imposed in this county and there shall be paid such sales and compensating use taxes at the additional rate of one percent, for the period commencing December 1, 2013, and ending November 30, 2015.

SECTION 2. Local options - Application of special provisions. Notwithstanding any contrary provision of this enactment or other law:

(a) Motor fuel and diesel motor fuel described in subdivision (m) of section eleven hundred eleven of the Tax Law shall not be taxed at a rate of cents per gallon.

(b) The clothing and footwear exemption described in paragraph thirty of subdivision (a) of section eleven hundred fifteen of the Tax Law shall apply to the taxes imposed by this enactment.

(c) The residential solar energy systems equipment and installation service exemptions described in subdivision (ee) of section eleven hundred fifteen of the Tax Law shall apply to the taxes imposed by this enactment.

(d) The commercial solar energy systems equipment and installation service exemptions described in subdivision (ii) of section eleven hundred fifteen of the Tax Law shall not apply to the taxes imposed by this enactment.

(e) The empire zone refund and credit described in clause six of subdivision (a) of section eleven hundred nineteen of the Tax Law shall not apply to the taxes imposed by this enactment.

(f) The qualified empire zone enterprise refund and credit described in subdivision (d) of section eleven hundred nineteen of the Tax Law shall not apply to the taxes imposed by this enactment.

(g) Residential energy sources and services described in paragraph three of subdivision (a) of section twelve hundred ten of the Tax Law shall be exempt from the taxes imposed by this enactment at the rate of three percent and also from the additional one percent rate of such taxes.

SECTION 3. Taxes in addition to others. The taxes imposed by this enactment are in addition to any and all other taxes authorized or imposed under any other provision of law.

SECTION 4. Administration of taxes. The taxes imposed by this enactment shall be administered and collected by the State Commissioner of Taxation and Finance as provided in Articles Twenty-eight and Twenty-nine of the Tax Law.

SECTION 5. Applicability of state law to taxes imposed by this enactment. The provisions of Articles Twenty-eight and Twenty-nine of the Tax Law and any provision of the Tax Law or other law that applies to Article Twenty-eight or Twenty-nine, relating or applicable to the taxes imposed by this enactment, including the applicable definitions, transitional provisions, limitations, special provisions, exemptions, exclusions, refunds, credits, and administrative provisions, so far as those provisions can be made applicable to the taxes imposed by this enactment, shall apply to the taxes imposed by this enactment with the same force and effect as if those provisions had been incorporated in full into this enactment and had expressly referred to the taxes imposed by this enactment, except to the extent that any of those provisions is either inconsistent with or not relevant to the taxes imposed by this enactment.

SECTION 6. Allocation and distribution of net collections. Pursuant to section 1262 of the Tax Law:

(a) (1) The county shall set aside for county purposes one hundred percent of the net collections from the taxes imposed by this enactment at the rate of three percent.

(2) The county shall set aside for county purposes one hundred percent of the net collections from the taxes imposed by this enactment at the additional rate of one percent.

(b) The county shall set aside for educational purposes zero percent of the net collections from the taxes imposed by this enactment.

(c) The county shall allocate quarterly zero percent of the net collections from the taxes imposed by this enactment to the towns in the county.

(d) Because there are no cities in the county to preempt the county's taxes, the county shall not be subject to mandatory distribution under Tax Law section 1262(d).

SECTION 7. Deposit and use of revenues. Except as otherwise provided by law, net collections received by this county from the taxes imposed by this enactment shall be paid into the treasury of the county and shall be credited to and deposited in the general fund thereof and, unless restricted by local law, ordinance, or resolution to a specified purpose or purposes, shall be available for any county purpose of this county. Expenditures from the proceeds of such taxes shall not be considered as part of the cost of government within the meaning of any limitation on expenditures contained in any general, special, or local law applicable to this county.

SECTION 8. Severability. If any provision of this enactment or the application thereof, for any reason, shall be finally adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder of this enactment, but shall be confined in its operation to the provision thereof directly involved in the controversy in which such judgment shall have been rendered and the application of that provision to other persons or circumstances shall not be affected by that judgment.

SECTION 9. Effective date. This enactment shall take effect December 1, 2013.

Seconded by

**RESOLUTION NO.**

**STANDARD WORK DAYS FOR ELECTED AND APPOINTED OFFICIALS**

**DATED: SEPTEMBER 5, 2013**

**BY**

RESOLVED, that the County of Hamilton here establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of the Board:

Title	Name	Social Security No. (Last 4 digits)	Reg. No.	Standard Work Day	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (based on Record of activity)	Tier 1 (Check only if member is in Tier 1)	Not Submitted (Check box if no record of activities completed or timekeeping system)
District Attorney	Marsha K. Purdue	██	██████	7	1/1/12-12/31/15	N	26.8		
Coord. of Public Defense	Katie Smith	██	██████	7	2/7/13-5/31/15	N	.46		
Deputy Democratic Commissioner	William Parslow	██	██████	7	1/1/13-12/31/16	N	1.88		

Seconded by

**RESOLUTION NO.**

**RESOLUTION IN SUPPORT OF THE TOWNS OF INDIAN LAKE, LONG LAKE,  
NEWCOMB, MINERVA, AND NORTH HUDSON CONCERNING THEIR PLAN FOR  
ECONOMIC SUCCESS**

**DATED: SEPTEMBER 5, 2013**

**BY**

WHEREAS, we are in receipt of a letter from the 5 TNC Towns (the Upper Hudson Recreation Hub / Indian Lake, Long Lake, Newcomb, Minerva, and North Hudson) expressing concerns over the current APA process (copy of letter attached), and

WHEREAS, we deem the Classification of the newly acquired TNC lands, and the subsequent management of same, as critically important to the future of the 5 Towns and the entire Adirondack Park, and

WHEREAS, we conclude that for all of us to say, it is a new day in the Adirondack Park, that means we ALL must do business differently, and

WHEREAS, the sense that APA, may be poised to, 'do business as usual', is of grave concern, and

WHEREAS, staff references, to things like the Snowmobile Guidance Document, as an alleged barrier to recreation, are at a minimum disheartening, and

WHEREAS, the failure of APA staff to acknowledge the economic significance of snowmobiling is just WRONG, and

WHEREAS, these observations only reinforce the message which was previously sent by the APA, when they failed to offer a broader spectrum of options for public consideration during the Classification process, specifically the sad reality, that no option considered a campsite or a significant Intensive Use Area, and

WHEREAS, based on this disturbing pattern, we find it critical to weigh in, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby asserts that the desires and the direction of the Upper Hudson Recreation Hub (Indian Lake, Long Lake, Newcomb, Minerva, and North Hudson), are absolutely consistent with:

1. The Common Ground Alliance stated vision for a more sustainable/usable Park
2. The Rec Strategies work asserting the need for more recreational opportunities (the Upper Hudson Recreational Hub was actually showcased as a pilot area)
3. The Adirondack Futures vision for a more usable Park
4. The highly touted success story of the Moose River Plains partnership
5. The Governor's stated vision for these lands
6. Commissioner Marten's stated vision for these lands

and be it further

RESOLVED, that it is critically important that the APA recognize the physical and logical reasons to classify these lands as Wild Forest:

1. These lands contain a network of roads sufficient to support higher levels of use
2. These lands contain existing bridges sufficient to support higher levels of use
3. The leases on these lands will provide continued motorized use, authorized through 2018 for lease holders and 2019 for TNC

and also be it

RESOLVED, that the use of an Intensive Use Corridor, similar to the successful example demonstrated in the Moose River Plains, is hereby encouraged. This is to allow roadside camping at greater densities of camping, both of which are designed to entice use away from more environmentally sensitive areas. Plus an Intensive Use Corridor will open up the opportunity for a groomed cross country ski trail connection between all of the participating towns, and be it also

RESOLVED, that the Hamilton County Board of Supervisors hereby goes on record, with the strongest level of support possible, for the Governor's vision that these lands should provide recreational opportunities for all recreational users, as set forth in the plan offered by the Upper Hudson Recreation Hub (the 5 towns), and be it further

RESOLVED, that copies of this Resolution be forwarded to Governor Cuomo, Senator Farley, Senator Little, Assemblyman Butler, Assemblyman Stec, Commissioner Martens, Chairwoman Ulrich, Adirondack Intercounty and all Adirondack Counties.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING ACCEPTANCE OF DELINQUENT TAXES**

**DATED: SEPTEMBER 5, 2013**

**BY**

WHEREAS, the County of Hamilton has heretofore obtained a Judgment (Hon. S. Peter Feldstein, Hamilton County Court Judge), dated May 28, 2013 and filed in the Hamilton County Clerk's Office August 15, 2013, whereby the following real property was foreclosed for delinquent taxes:

Town of Long Lake: Tax Parcel #25.015-1-10  
James Schneider, Phillip James and Evelyn James-Schneider

and

WHEREAS, the Board of Supervisors has received a request submitted by court appointed attorney, Kirk Gagnier, Esq., on behalf of the record owners of said real property, seeking authorization to remit back taxes so as to allow a sale of the said real property, and

WHEREAS, the Board of Supervisors has been advised of the circumstances resulting in the aforesaid tax foreclosure proceeding, and has taken into consideration the consequences to the record owners relative to acceptance/rejection of such request to remit the back taxes, now, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized and directed to accept the submission of all delinquent taxes pertaining to the said real property, including interest and penalties, together with an administrative fee of \$2,500.00, such amount totaling \$70,162.63 (and to execute such documents upon the review/approval of the County Attorney as necessary to effectuate such payment and clearance of title to the said real property), conditioned upon proof of payment of all real property taxes presently a lien on the said real property (or which would have been a lien but for the aforesaid tax foreclosure proceeding), and further conditioned on the reinstatement of any lien as the said real property extinguished by the said tax foreclosure proceeding (or in the alternative, proof of payment in full of such lien).

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF DIRECTOR OF REAL PROPERTY TAX SERVICES**

**DATED: SEPTEMBER 5, 2013**

**BY**

WHEREAS, this Board adopted Resolution No. 230-10 on September 27, 2010 appointing Barry Baker as Director of Real Property Tax Services commencing January 1, 2011 ending September 30, 2013 to fill the vacancy created by the retirement of William Hotaling, and

WHEREAS, this term expires before the October Session of this Board, be it

RESOLVED, that by authority of Real Property Tax Law, Section 1530, Barry Baker be hereby appointed County Director of Real Property Tax Services to take effect October 1, 2013 for a term of six years, and be it further

RESOLVED, that the salary of the Director of Real Property Tax Services be at the present salary of \$61,436.00 per annum as set by Local Law No. 3 of 2013 and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT OF ESD GRANT FEE**

**DATED: SEPTEMBER 5, 2013**

**BY**

WHEREAS, The Empire State Development (ESD) is working with Hamilton County on the Hamilton County Broadband Phase II project, and

WHEREAS, the ESD is offering incentives to Hamilton County for this project, and

WHEREAS, an application for the incentive is required along with a \$250.00 application fee, therefore, be it

RESOLVED, that the Hamilton County Treasurer is authorized to issue a check for \$250.00 to be sent with application to the ESD to be taken from Account No. A8020.0410.

Seconded by

**RESOLUTION NO.**

**CREATING ACCOUNTS AND RE-APPROPRIATING THE 2013 WIA BUDGET**

**DATED: SEPTEMBER 5, 2013**

**BY**

WHEREAS, the Hamilton County WIA Program is no longer being administered through the Hamilton County Personnel Department, and is now being administered through the Hamilton County Department of Social Services, and

WHEREAS, the Commissioner of the Department of Social Services, now administering the Hamilton County WIA Program, has determined that the remaining budget for 2013 should be appropriated differently, and new line items created, be it

RESOLVED, that the following WIA Accounts be hereby created:

Account No. A6290.101 – Job Training/WIA Administration

Account No. A6290.801 – Job Training/WIA Fringe

and be it further

RESOLVED, that said accounts be funded by the following transfers:

FROM:

A6290.401	\$ 2,700.00
A6290.406	\$ 130.00
A6290.407	\$ 300.00
A6290.408	\$ 450.00
A6290.410	\$ 1,000.00
A6290.406	\$ 2,070.00

TO:

A6290.101	\$4,580.00
A6290.801	\$2,070.00

and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**INCREASING THE SUMMER YOUTH EMPLOYMENT PROGRAM BUDGET**

**DATED: SEPTEMBER 5, 2013**

**BY**

WHEREAS, the Hamilton County Summer Youth Employment Program (SYEP) is no longer being administered through the Hamilton County Personnel Department, and is now being administered through the Hamilton County Department of Social Services, and

WHEREAS, the Commissioner of the Department of Social Services requests an increase of \$1,119.00 to Account No. A6290.103, Job Training Participating Summer Youth, to reflect the total allocation for the 2013 SYEP of \$6,119.00 as only the amount of \$5,000.00 has been budgeted in the 2013 County budget for this program, therefore, be it

RESOLVED, that Account No. A6290.103, Job Training Participating Summer Youth, be increased by \$1,119.00 to be totally offset by increasing Revenue Account No. A4089.100, Federal Aid, WIA, by \$1,119.00 and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACTS FOR NYS IMMUNIZATION PROGRAM**

**DATED: SEPTEMBER 5, 2013**

**BY**

WHEREAS, the New York State Department of Health Immunization, Bureau of Immunization has approved the 2013 – 2018 Immunization Action Plan for Local Health Departments contract #C-O28295 with the Hamilton County Public Health Nursing Service to provide immunizations for residents throughout the county, and

WHEREAS, the contract only contains the approved budget and work plan for the 2013 – 2014 grant year, and

WHEREAS, the grant year overlaps the 2013 and 2014 budget fiscal years, and

WHEREAS, the total grant contract for the period April 1, 2013 – March 31, 2014 is \$30,000.00, and

WHEREAS, funds have been previously allocated within the 2013 Municipal Budget in anticipation of this funding, and

WHEREAS, the remainder of the funding will be allocated within the 2014 Municipal budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign contracts between the NYS Immunization Program on behalf of the Nursing Service upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR EVALUATION AND SERVICE PROVISION WITH CENTER-BASED SERVICE PROVIDER FOR CHILDREN AGED 3-5 YEARS**

**DATED: SEPTEMBER 5, 2013**

**BY**

WHEREAS, Hamilton County is required to provide for Comprehensive evaluations for children aged 3-5, who reside within Hamilton County and have a suspected developmental delay through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Hamilton County is required to provide for any combination of Center-Based itinerant or related professional services including: Special Education Itinerant (SEIT) Services; skilled Physical, Occupational, and Speech Therapy Related services; Counseling and/or one-on-one Aide services for children determined to have an eligible level of developmental delay and require center-based services to fully meet their needs; as defined through the CPSE Process, and

WHEREAS, pursuant to Section 4410 of the New York State Education Law, the County is required to maintain contracts with several providers for the provision of comprehensive Evaluation and specialized center-based services as described above; in order to provide parents with a choice for service provision, and

WHEREAS, reimbursement for comprehensive Evaluation and subsequent center-based services is determined by the extent of the evaluation and results, and based on rates set in conjunction with the Rate Setting Unit of the New York State Education Department, and

WHEREAS, Comprehensive Evaluations may be requested at anytime and/or professional related service provision may be requested at anytime through the regular school year and/or the 30 day summer session, and

WHEREAS, the Hamilton County Public Health Nursing Service represents Hamilton County as administrator of this program, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign contract, upon approval of the County Attorney, for Comprehensive Evaluation and Center-Based professional service provision for children residing within Hamilton County at rates set by the New York State Department of Education, for the period of September 1, 2013 through August 31, 2014 between the Hamilton County Public Health Nursing Service and the Kelberman Center 1601 Armory Drive, Utica NY 13501.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH THE NEW YORK STATE  
DEPARTMENT OF HEALTH EARLY INTERVENTION PROGRAM**

**DATED: SEPTEMBER 5, 2013**

**BY**

WHEREAS, the New York State Department of Health requests a contract with Hamilton County Public Health Nursing Service to provide Early Intervention Administration, Contract # C-027483 for the period October 1, 2012 through September 30, 2013, and

WHEREAS, the grant year overlaps the 2012 and 2013 budget fiscal years, and

WHEREAS, the total grant contract is for Twenty Thousand Seven Hundred Five Dollars (20,705.00), and

WHEREAS, the 2013 portion of these funds were appropriated in the 2013 Hamilton County Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the contract with Early Intervention Grant program of the New York State Department of Health, pending approval by the County Attorney and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AMENDING RESOLUTION NO. 202-13 - TRANSFER OF FUNDS – REFUSE AND  
GARBAGE**

**DATED: SEPTEMBER 5, 2013**

**BY**

WHEREAS, Resolution No. 202-13 adopted August 1, 2013 authorized a transfer of \$8,727.99 from Account No. A8160.401 Refuse & Garbage, Supplies, Misc. to Account No. A8160.201 Refuse and Garbage, and

WHEREAS, it has now been determined that the funds were transferred from Account No. A8160.401 Refuse & Garbage, Supplies, Misc. in error, be it

RESOLVED, that Resolution No. 202-13 be amended to have the Resolved read as follows:

RESOLVED, that \$8,727.99 be transferred from Account No. A8160.403 Refuse & Garbage, Tire Disposal & Hauling to Account No. A8160.201 Refuse and Garbage to provide enough funding to cover the overage and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**STATE SNOW AND ICE CONTROL CONTRACT FOR THE 2014-2015 SEASON**

**DATED: SEPTEMBER 5, 2013**

**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 2014-2015 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.**

**SNOW AND ICE CONTRACTS WITH TOWNS FOR THE 2013-2014 SEASON**

**DATED: SEPTEMBER 5, 2013**

**BY**

WHEREAS, Article 6, Section 135a of the Highway Law provides that the County Highway Superintendent may contract with any town in the County for the removal of snow and ice from and the County roads and for sanding or otherwise treating said roads, therefore, be it

RESOLVED, that the County Highway Superintendent be authorized to contract with the various towns of the County, upon approval of the County Attorney, for said purposes for the period of:

November 1, 2013 – October 31, 2014

and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TRANSFER OF FUNDS FOR FLEET REPAIRS**

**DATED: SEPTEMBER 5, 2013**

**BY**

WHEREAS, Account No. DM5130.4010 Repairs/ Parts is over expended because of some major repairs of equipment, and

WHEREAS, the County Highway Superintendent estimates and recommends that an additional \$65,000.00 will be needed to cover said overage and to make repairs and purchase parts and supplies for the maintenance of the county fleet until the end of the fiscal year 2013, be it

RESOLVED, that \$65,000.00 be transferred from the Unappropriated DM Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.4010 Repairs and the County Treasurer be so authorized and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING HIGHWAY DEPARTMENT TO MOVE ANDREW SEYMOUR FROM  
TEMPORARY STATUS TO FULL TIME STATUS EFFECTIVE NOVEMBER 1, 2013**

**DATED: SEPTEMBER 5, 2013**

**BY**

WHEREAS, the County Highway Department has had an open mechanic position for two years, and

WHEREAS, the County Highway Superintendent feels because of heavy work load of repairs and maintenance of the entire county fleet the current mechanic staff cannot keep up with demand which creates the need to send repair work to outside repair shops, and

WHEREAS, sending repair work out to repair shops is not always cost effective and sometime creates scheduling issues, and

WHEREAS, the County Highway Superintendent was authorized in May of 2013 to hire Andrew Seymour of Indian Lake temporarily to help with the repair and maintenance backlog, and

WHEREAS, the Superintendent feels strongly that Andrew Seymour has not only helped with the repair backlog he also has helped keep the work in house and thus saving time and money for repairs and maintenance of the county fleet, and

WHEREAS, the Highway Superintendent recommends that Andrew Seymour be hired full time effective November 1, 2013, be it

RESOLVED, that hereby the Highway Superintendent is authorized to hire Andrew Seymour of Indian Lake at MEM II rate step hire effective November 1, 2013 and the Personnel Officer and County Treasurer be so notified.

Seconded by