

## **AGENDA CONTINUED**

**APRIL 5, 2012**

### **RESOLUTIONS:**

- No. 14          Resolution Honoring Lake Pleasant's 200<sup>th</sup> Anniversary
- No. 15          A Resolution in Support of Modifications to the Protocol for the Recording and Filing of Certain Instruments with the County Clerk as Mutually Submitted by the County Clerk and the Real Property Tax Service
- No. 16          Authorization of WIC Training Payment
- No. 17          Social Services – Warren-Hamilton Long-Term Care Point of Entry Program
- No. 18          Authorizing Payment to Hoselton Auto Mall for 2012 Public Health Vehicles
- No. 19          Appointment of Highway Superintendent
- No. 20          Approval of and Transfer of Funds for 2012 Merit Pay
- No. 21          Approval of Audits in County Highway Funds
- No. 22          Approval of Audits in County General Fund

**RESOLUTION**

**RESOLUTION HONORING LAKE PLEASANT'S 200<sup>TH</sup> ANNIVERSARY**

**DATED: APRIL 5, 2012**

**BY**

WHEREAS, the Town of Lake Pleasant was formed in 1812, and

WHEREAS, the first Town meeting was set for Thursday, April 7, 1812 at the house of Joshua Rich, and

WHEREAS, Supervisor George Wright took his seat representing the Town of Lake Pleasant on the Montgomery County Board of Supervisors on October 6, 1812, and

WHEREAS, in 1838 when the Hamilton County Board of Supervisors first met to organize, the Town of Lake Pleasant was represented by John Courtney, and

WHEREAS, several months later it came to be that the County Buildings would be located in the Town of Lake Pleasant, and

WHEREAS, on the upcoming 200<sup>th</sup> Anniversary of the first Town meeting, of the Town of Lake Pleasant, the Hamilton County Board of Supervisors wishes to honor the Town of Lake Pleasant, now therefore be it

RESOLVED, that the Hamilton County Board of Supervisors hereby honors the Town of Lake Pleasant on the occasion of the 200 year anniversary of their first Town meeting, and be it further

RESOLVED, that the Hamilton County Board of Supervisors expresses, by this resolution, our thanks to the Town of Lake Pleasant for serving as the gracious host of County Government since Hamilton County's inception, and be it also

RESOLVED, that a copy of this resolution be spread upon the permanent record of the Hamilton County Board of Supervisors, and be it also

RESOLVED, that a certified copy of this resolution be forwarded to the Town of Lake Pleasant

Seconded by

**RESOLUTION NO.**

**A RESOLUTION IN SUPPORT OF MODIFICATIONS TO THE PROTOCOL FOR THE RECORDING AND FILING OF CERTAIN INSTRUMENTS WITH THE COUNTY CLERK AS MUTUALLY SUBMITTED BY THE COUNTY CLERK AND THE REAL PROPERTY TAX SERVICE**

**DATED: APRIL 5, 2012**

**BY**

WHEREAS, Section 333 of the Real Property Law and Section 574 of the Real Property Tax law establish requirements that a recording officer shall not record or accept for record any conveyance of real property affecting land in New York State unless accompanied by a transfer report form prescribed by the Commissioner of Taxation and Finance, and

WHEREAS, such transfer report form shall contain certain information as required by such commissioner which shall include, but is not limited to: a) the tax billing address, if different from the owner's mailing address; b) the appropriate tax map designation; c) a statement indicating whether the property described in such deed is the entire parcel owned by the transferors; and the only "*State Prescribed*" real property transfer form for all properties located outside of New York City is Form RP-5217, and

WHEREAS, the Hamilton County Clerk and Real Property Tax Service have observed a decline in the overall quality and completeness of the data and information presented on the state prescribed Form RP-5217, as well as with certain instruments for the filing and recording of real property transfers, that have included errors and omissions of a significant nature to require the re-filing of corrective instruments, and

WHEREAS, the Department of Taxation and Finance through the Office of Real Property Services is revising and streamlining the form and the process for Form RP-5217 to include electronic completion and transmission to the County Clerk, and

WHEREAS, it is the collective opinion of the Hamilton County Clerk and Real Property Tax Service that these changes will result in an increase in the potential for errors and omissions, and ultimately a further decline in the quality of the information and supporting documentation associated with the filing and recording of these real property transfer instruments, therefore,

BE IT RESOLVED, the Hamilton County Board of Supervisors hereby supports the mutual request of the Hamilton County Clerk and Real Property Tax Services to modify the protocol for the filing and recording of these instruments required for the transfer of real property to include a pre-filing cursory review of the transfer report Form RP-5217 and attached supporting documents by the Real Property Tax Services Agency for the purposes of addressing the completeness of the submitted form and providing verification and endorsement of the Tax Map Identification Number(s), and

BE IT FURTHER RESOLVED, such verification and endorsement of the Hamilton County Tax Map on real property transfers prior to recording by the Real Property Tax Services Agency shall be accompanied by a statement or a distinguishing mark (to be determined) giving public knowledge that to the best of the agency's ability, based on records available to the agency at the time, the description of the real property in the conveyance can be described and

identified as to the property's general location in the inventory of property maintained by this agency and referred to as the Hamilton County Tax Maps, and

BE IT FURTHER RESOLVED, that the act of review and endorsement or verification of instruments offered for filing or recording shall not be construed as to cause validation or invalidation of any conveyance of real property, impair any title founded on such conveyance or record, and

BE IT FURTHER RESOLVED, that such review or endorsement does not imply ownership or accuracy of the map, map boundaries, survey documents, deed or title documents, or other records or instruments; rather, such endorsement only implies that the Tax Map Identification reasonably coincides with the property description in the conveyance, is reasonably consistent with records on file, and that said property is locatable and uniquely identifiable, and

BE IT FURTHER RESOLVED, that said modification of protocol to include such pre-filing review shall be effective June 1, 2012, in order to allow the Hamilton County Clerk and the Real Property Tax Services Agency to provide sufficient information and notification to the public of these procedural changes in a timely manner, subject to further resolution of the Hamilton County Board of Supervisors.

Seconded by

**RESOLUTION NO**

**AUTHORIZATION OF WIC TRAINING PAYMENT**

**DATED: APRIL 5, 2012**

**BY**

WHEREAS, Penny Warrington's responsibilities in the WIC Program require her to have lactation consultant training, and

WHEREAS, Penny Warrington has found a lactation consultant training online and,

WHEREAS, payment of \$225.00 is required before she can be registered for the course,  
be it

RESOLVED, that the Treasurer issue payment to Global Online Learning Discussion Ltd., 2101-1177 West Hasting Street, Vancouver, BC, V6E 2K3, Canada in the amount of \$225.00 from appropriation account number A4082.410.

Seconded by

**RESOLUTION NO.**

**SOCIAL SERVICES – WARREN-HAMILTON LONG-TERM CARE  
POINT OF ENTRY PROGRAM**

**DATED:**

**BY:**

WHEREAS, New York State has implemented a Long Term Care Point of Entry Program and Hamilton County Department of Social Services has agreed to have Warren-Hamilton Office for the Aging serve as the Point of Entry as they are providing this service for Warren County, and

WHEREAS, Hamilton County Department of Social Services will receive funding for the Long-Term Care Point of Entry Program in the amount of Twenty-One Thousand Seventy-Two Dollars (\$ 21,072.00) through the Warren County Office of the Aging, therefore be it

RESOLVED, that Revenue Account No. A2310.100, Warren-Hamilton Long Term Care Point of Entry Program, be increased in the amount of Twenty-One Thousand Seventy-Two Dollars (\$ 21,072.00) for the year 2012 to be totally offset by increasing the following appropriation account:

A6772.101 Warren-Hamilton POE Admin.	\$ 16,472.00
A6772.201 Warren-Hamilton POE Equipment	\$ 600.00
A6772.401 Warren-Hamilton POE Other Direct	\$ 4,000.00

the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO**

**AUTHORIZING PAYMENT TO HOSELTON AUTO MALL FOR 2012 PUBLIC  
HEALTH VEHICLES**

**DATED: APRIL 5, 2012**

**BY**

WHEREAS, Resolution No. 28-12 duly adopted on January 5, 2012 authorizes the County Fleet Coordinator to purchase two (2) 2012 Chevrolet Impalas under New York State Contract for use by the Hamilton County Public Health Department, and

WHEREAS, the vehicles have been delivered and the County Fleet Coordinator has inspected said vehicles and confirms that they are accepted and meet specification and recommends payment of said vehicles, be it

RESOLVED, that the County Treasurer is hereby authorized to make payment to Hoselton Auto Mall, 909 Fairport Road, East Rochester, NY 14445 in the amount of Thirty-five Thousand Six Hundred Eighty-eight Dollars and Twenty-six cents (\$35,688.26) and the funds to be taken out of Account No. A4050.201 Automobile for Public Health and the Public Health Director and the Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO**

**APPOINTMENT OF HIGHWAY SUPERINTENDENT**

**DATED: APRIL 5, 2012**

**BY**

WHEREAS, by Resolution No. 102-04 of May 6 2004, Tracy Eldridge was appointed County Highway Superintendent for a term of four years, and

WHEREAS, by Resolution No. 127-08 of May 1, 2008, Tracy Eldridge was reappointed County Highway Superintendent for a term of four years, be it

WHEREAS, the current term will expire on May 5, 2012, be it

RESOLVED, that by authority of Highway Law Section No 100 and the Civil Service Law and particularly Rule VIII of the rules for the Classified Civil Service of said Civil Service Law, Tracy Eldridge is hereby appointed County Highway Superintendent effective May 23, 2012, for a term of four years, and be it further

RESOLVED, that pursuant to said highway Law, Section 100, the salary of said County Highway Superintendent is hereby fixed at the current salary of Seventy-five Thousand Two Hundred Eighty-nine Dollars (\$75,289.00) for the remainder of 2012 and the annual salary be set by Local Law at budget time each year payable in equal biweekly installments from funds in the treasury appropriated in the Highway budget and the County Treasurer and Personnel Office be so advised.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2012 MERIT PAY**

**DATED: APRIL 5, 2012**

**BY**

WHEREAS, the Hamilton County Board of Supervisors has instituted a merit system for county employees, and

WHEREAS, the Internal Management Committee met on March 26, 2012 to review merit evaluations, be it

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

HIGHWAY

James Colson	April 4, 2012 to December 4, 2012	\$ .33
Kim Mitchell	April 6, 2012 to April 6, 2013	\$1.54
Mark Stuart	April 14, 2012 to April 14, 2013	\$1.43

TOURISM

Dean Nervik	April 1, 2012 to April 1, 2013	\$1.32
-------------	--------------------------------	--------

SHERIFF

Stephen Jaquish	April 6, 2012 to April 6, 2013	\$1.21
-----------------	--------------------------------	--------

NURSING

Tracey Hunt	April 25, 2012 to April 25, 2013	\$1.54
-------------	----------------------------------	--------

and be it further

RESOLVED, that the following transfers be made to cover the above 2012 merit pay:

FROM:	A1990.401	Contingent	\$13,531.32
TO:	D5110.101	Personal Services	\$3,154.80
	A1620.105	Senior Custodian	\$2,985.84
	A8020.102	Admin. Asst. to Director	\$2,111.34
	A3150.105	Correction Officer E	\$2,465.76
	A4010.105	Registered Professional Nurse #2	\$2,813.58

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

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: APRIL 5, 2012**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$75,412.59 and bills in the County Road Fund amounting to \$95,754.25 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

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN THE COUNTY GENERAL FUND**

**DATED: APRIL 5, 2012**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$137,300.01 by the following committees:

Building Committee .....	\$28,047.01
Solid Waste Committee .....	10,828.39
Finance Committee .....	195,590.71
Health & Human Services Committee.....	46,368.24
Central Government Committee .....	56,569.83
Publicity, Tourism, Economic Development & Planning Committee.....	2,093.72
Internal Management Committee .....	3,140.07

are hereby approved.

Seconded by