

AGENDA CONTINUED

FEBRUARY 7, 2013

RESOLUTIONS:

- No. 15 Hamilton County School Aid
- No. 16 Funding Adirondack Partnership Projects
- No. 17 Authorizing Chairman to Sign Contract with NYS DEC for Solid Waste Disposal Outside of the Adirondack Park
- No. 18 Authorizing Chairman to Sign Grant Agreements – NYS Homes and Community Renewal
- No. 19 Authorizing Chairman to Sign Indigent Legal Services Grant
- No. 20 Authorizing Sheriff to Adjust Salaries for Two Employees
- No. 21 Authorizing Chairman to Sign Proposal with Laberge Group to Apply for Shared Services Grant with DOS
- No. 22 Approval of and Transfer of Funds for 2013 Merit Pay
- No. 23 Approval of Audits in County Highway Funds
- No. 24 Approval of Audits in the County General Fund

RESOLUTION NO.

HAMILTON COUNTY SCHOOL AID

DATED: FEBRUARY 7, 2013

BY

WHEREAS, the School aid runs from the Governor's Executive Budget were just released, and

WHEREAS, while the Executive Budget touts an overall increase in School Aid of 4.4%, the Schools in Hamilton County are seeing a reduction in aid of over \$340,000, and

WHEREAS, this apparent injustice will undermine many of the cooperative efforts towards the sharing of services, like the Coordinated Children's Initiative, and the Home Run Program, which are extraordinarily important to Hamilton County, and

WHEREAS, this Board further recognizes the importance of a healthy School system in Hamilton County, as a key factor in our quality of life, our ability to attract young people, and our ability to truly be successful in economic development, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby calls upon the Governor and the State Legislature to address this issue immediately, assuring that the Hamilton County Schools, see the same 4.4% increase in funding as the Executive Budget asserts, and be it further

RESOLVED, that this Board suggest specifically that:

- Good performing Schools be recognized and rewarded, NOT penalized as funding is pushed toward the poor performing Schools
- Don't punish GOOD behavior, reward it, as this is one of the basic underpinnings of the State's Teacher Evaluation System
- Immediately address the inequity in the State Aid formula, created by using the Forest Preserve, as part of each District wealth calculation. The flaw in this logic has been stated and restated, the time is now to address this issue!
- This Board and its members stand ready to work constructively to resolve this issue, and will be committing our time and our energy, to assure that this gets addressed as part of the 2013/2014 NYS Budget!

and be it further

RESOLVED, that copies of this Resolution be forwarded to the Governor, the Legislative leaders, Senator Farley, Senator Little, Assemblyman Butler, and all of the Hamilton County Schools.

Seconded by

RESOLUTION NO.

FUNDING ADIRONDACK PARTNERSHIP PROJECTS

DATED: FEBRUARY 7, 2013

BY

WHEREAS, Hamilton County has received as the sponsor municipality two grants on behalf of the Adirondack Partnership, and

WHEREAS, said contracts are:

DEC C304510 - \$123,000.00

DOS C007130 - \$250,000.00

and

WHEREAS, said contracts are now signed and the money needs to be appropriated, and

WHEREAS, under said grants the Adirondack Partnership, through the administration of Adirondack Community Housing Trust, completed an REI process to retain a contractor to complete the work in said contracts, and

WHEREAS, through the REI process seven proposals were screened, four interviews were completed and River Street Planning & Development was selected, now, therefore, be it

RESOLVED, that Account No. A1010.0408 Adirondack Partnership Project is hereby created in the amount of \$373,000.00, to be totally offset by the creation of Revenue Account No. A3902 Planning Studies/Adirondack Partnership Grants and the County Treasurer be so authorized, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to sign a contract with River Street Planning and Development for an amount not to exceed \$303,000.00 with the approval of the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is further authorized to sign any and all paperwork associated with fully carrying out the work set forth in DEC Contract C304510 and DOS Contract C007130.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH NYS DEC FOR SOLID
WASTE DISPOSAL OUTSIDE OF THE ADIRONDACK PARK**

DATED: FEBRUARY 7, 2013

BY

WHEREAS, Hamilton County previously entered into a contract with New York State to develop transfer stations and haul solid waste out of the Adirondack Park, and

WHEREAS, said agreement provided funding for the associated capital costs, and

WHEREAS, a supplemental agreement to cover a portion of the out of park disposal expense was part of the New York State's commitment, and

WHEREAS, the County is now in receipt of Contract No. C304742 to cover the period from April 1, 2012 – March 31, 2017 at a reimbursement of \$735,000.00 (\$147,000.00 per year), now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign said contract with the approval of the Hamilton County Attorney.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN GRANT AGREEMENTS – NYS HOMES AND
COMMUNITY RENEWAL**

DATED: FEBRUARY 7, 2013

BY

WHEREAS, Hamilton County through Avalon Associates applied for additional HOME Grant funding and AHC funding, and

WHEREAS, Hamilton County has been awarded \$208,000 in AHC funding through the Home and Jobs Preservation Program, and

WHEREAS, Hamilton County has been awarded \$283,000 for 2012 HOME funding, be
it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign AHC Grant ID #7M08 in the amount of \$208,000 and any other documents required to accept said grant and administer the program, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the 2012 HOME Grant in the amount of \$283,000 and any other documents required to accept said grant and administer the program.

Seconded by

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN INDIGENT LEGAL SERVICES GRANT

DATED: FEBRUARY 7, 2013

BY

WHEREAS, Hamilton County is in receipt of Indigent Legal Services Contract T000201 in the amount of \$12,948.00, and

WHEREAS, the Central Government Committee supports the acceptance of this grant and the creation of a Coordinator of Public Defense position in the 2013 Budget, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign Indigent Legal Services Grant Contract T000201 for the period for June 1, 2012- May 31, 2015 in the amount of \$12,948.00 on behalf of the County of Hamilton, and be it further

RESOLVED, that Account No. A1170.0101 Coordinator of Public Defense is hereby created in the amount of \$4,316.00, to be totally offset by increasing Revenue Account No. A3025 by \$4,316.00, and be it also

RESOLVED, that Katie Smith is hereby appointed Coordinator of Public Defender at an annual salary of \$4,316.00 and the County Personnel Officer and County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

AUTHORIZING SHERIFF TO ADJUST SALARIES FOR TWO EMPLOYEES

DATED: FEBRUARY 7, 2013

BY

WHEREAS, Sheriff Karl Abrams requests that an adjustment be made to Thomas Eakin and John Seifts hourly pay rate, and

WHEREAS, Sheriff Karl Abrams requests the rate be based on numerous years of experience as New York State Forest Rangers, and

WHEREAS, the Central Government Committee of the Hamilton County Board of Supervisors has reviewed the proposal and recommends the adjustment of the hourly rate for Thomas Eakin and John Seifts, now, therefore, be it

RESOLVED, that effective January 1, 2013 the hourly rate be adjusted to the following:

Thomas Eakin, from \$13.080 (Grade 4, Step 1) to \$23.086 (Grade 8, Step 7)

John Seifts, from \$12.457 (Grade 4, Step Hire) to \$23.086 (Grade 8, Step 7)

and be it also

RESOLVED, that the Personnel Officer and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN PROPOSAL WITH LABERGE GROUP TO
APPLY FOR SHARED SERVICES GRANT WITH DOS**

DATED: FEBRUARY 7, 2013

BY

WHEREAS, the State of New York has Local Government Efficiency Grants (LGE) through the Department of State available to municipalities to help reduce operational costs and to create efficiencies for Local Governments and the deadline to apply is March 13, 2013, and

WHEREAS, the County Highway Superintendent has spoken with Donald Rhodes, Jr. of Laberge Group to discuss a proposal to apply for the LGE grant by the March deadline, and

WHEREAS, Hamilton County received an LGE grant in 2010 for fuel consolidation for the County and the Towns of Arietta and Lake Pleasant, and

WHEREAS, the County Highway Superintendent feels that Hamilton County should pursue further implementation for fuel consolidations within the Towns of Indian Lake and Long Lake to provide more cost effective fueling and facility upgrades for county, town, school districts and emergency services utilization, and

WHEREAS, the previous LGE grant that was awarded to Hamilton County was very successful and the Laberge Group was the consulting firm that was used for the grant application and implementation, and

WHEREAS, the Superintendent has received a proposal for the grant application submission from the Laberge Group for cost not to exceed \$7,000.00, be it

RESOLVED, the Chairman of the Board is hereby authorized to sign the proposal authorization form from Laberge Group of Albany, NY for a sum not to exceed \$7,000.00 to apply for a LGE grant per the proposal and the funds be taken out of Machinery Account No.DM 5130.4050 Gas and Diesel and the County Treasurer, County Highway Superintendent and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2013 MERIT PAY

DATED: FEBRUARY 7, 2013

BY

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

WHEREAS, the Internal Management Committee met on January 28, 2013 to review merit evaluations, be it

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

HIGHWAY

| | | |
|----------------|--|--------|
| Robert Burgess | February 14, 2013 to February 14, 2014 | \$1.43 |
| John Moss | February 3, 2013 to February 3, 2014 | \$1.21 |
| Joseph Rathbun | February 21, 2013 to February 21, 2014 | \$1.32 |

REAL PROPERTY

| | | |
|-------------|--|--------|
| Lori Abbott | February 22, 2013 to February 22, 2014 | \$1.54 |
|-------------|--|--------|

NURSING

| | | |
|-------------|--|--------|
| Avis Warner | February 28, 2013 to February 28, 2014 | \$.66 |
|-------------|--|--------|

SOCIAL SERVICES

| | | |
|--------------------|--|--------|
| Stephanie Hutchins | February 10, 2013 to February 10, 2014 | \$.99 |
|--------------------|--|--------|

and be it further

RESOLVED, that the following transfers be made to cover the above 2013 merit pay:

| | | | |
|-------|-----------|-----------------------------------|-------------|
| FROM: | A1990.401 | Contingent | \$13,849.66 |
| TO: | D5110.101 | Personal Services | \$2,985.84 |
| | D5110.101 | Personal Services | \$2,505.36 |
| | D5110.101 | Personal Services | \$2,723.60 |
| | A1355.102 | Real Property Tax Service Aide | \$2,784.32 |
| | A4010.107 | Sr. Registered Professional Nurse | \$1,108.80 |
| | A6010.105 | Info. Systems Support Specialist | \$1,741.74 |

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: FEBRUARY 7, 2013

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$86,620.16 and bills in the County Road Fund amounting to \$122,116.22 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: FEBRUARY 7, 2013

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$397,004.52 by the following committees:

| | |
|---|-------------|
| Building Committee | \$29,101.69 |
| Solid Waste Committee | 8,579.26 |
| Finance Committee | 255,350.12 |
| Health & Human Services Committee..... | 64,146.16 |
| Central Government Committee | 31,825.45 |
| Publicity, Tourism, Economic Development & Planning Committee..... | 6,889.69 |
| Internal Management Committee | 1,112.15 |

are hereby approved.

Seconded by