

AGENDA CONTINUED

JULY 3, 2013

RESOLUTIONS:

- No. 10 Authorization to Close the Hamilton County Fuel Management Consolidation Capital Project
- No. 11 Resolution Rescinding Resolutions 340-12, 87-13, and 153-13, as well as Authorizing Funding for NYS DEC Recycling Grant
- No. 12 Authorizing Chairman to Sign WIC Contract
- No. 13 Public Health Emergency Preparedness and Response Grant
- No. 14 Authorizing Public Health Emergency Preparedness Coordination Contract
- No. 15 Approval of and Transfer of Funds for 2013 Merit Pay
- No. 16 Authorizing a Contract with Frontier Spatial, LLC and an Initial Payment Under Said Contract
- No. 17 Approval of Audits in County Highway Funds
- No. 18 Approval of Audits in the County General Fund

RESOLUTION NO.

**AUTHORIZATION TO CLOSE THE HAMILTON COUNTY FUEL MANAGEMENT
CONSOLIDATION CAPITAL PROJECT**

DATED: JULY 3, 2013

BY

WHEREAS, the County was a co-applicant under a grant titled, "Hamilton County Fuel Management Consolidation Project", through the 2009-2010 Local Government Efficiency Grant Program to provide municipalities with a shared fuel service at a decreased cost in time and money, and now the Hamilton County Fuel Management Consolidation Project, Account No. H112.5989.200 is complete and the County has satisfied all of the project's required expenditures and received all of the contracted deposits and reimbursements, and

WHEREAS, there is a remaining fund balance in this account of \$272,143.18, and

WHEREAS, the funds for the creation of this project were appropriated from the Unappropriated General Fund Balance to pay for the project in the first instance, and

WHEREAS, the County Highway Superintendent recommends that the project be closed in the amount of \$272,143.18, and the balance be transferred back to the General Fund Balance, be it

RESOLVED, that \$272,143.18 in the Hamilton County Fuel Management Consolidation Capital Project Account No. H112.5989.200 be transferred to the County General Fund Balance and the Hamilton County Fuel Management Consolidation Project H112.5989.200 is hereby considered closed and the County Treasurer be so authorized to make the said transfers and the Highway Superintendent and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

RESOLUTION RESCINDING RESOLUTIONS 340-12, 87-13, AND 153-13, AS WELL AS AUTHORIZING FUNDING FOR NYS DEC RECYCLING GRANT

DATED: JULY 3, 2013

BY

WHEREAS, the Solid Waste Department was in need of replacing assorted equipment and a building for recycling, and

WHEREAS, Hamilton County has applied for grant funding through the New York State Department of Environmental Conservation that provides 50% reimbursement for the said recycling equipment purchases, and

WHEREAS, the Solid Waste Coordinator presented to the Solid Waste Committee a list of the recycling equipment and building needed, and

WHEREAS, the Solid Waste Committee has recommended and authorized the purchase of some of the equipment and all of the materials to build a recycling shed, and

WHEREAS, the following is a list and estimated budget of the said items to be purchased:

- Seven (7) 30 yard roll-off containers (covered) for mixed paper - \$40,000.00
- One (1) recyclable shed for the Indian Lake transfer station - \$20,000.00
- One (1) roll-off trailer - \$51,000.00

and

WHEREAS, 50% of the actual cost of the said purchases will be reimbursed through the NYSDEC recycling grant, and

WHEREAS, Resolutions 340-12, 87-13 and 153-13 were all adopted by this Board providing funding but have now been deemed incorrect, now, therefore, be it

RESOLVED, that Resolutions 340-12, 87-13 and 153-13 are all rescinded and be it further

RESOLVED, that Revenue Account No. A3989.1000 NYSDEC SW Recycling Grant be created and 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 CHAIRMAN TO SIGN WIC CONTRACT

DATED: JULY 3, 2013

BY

WHEREAS, the New York State Department of Health, Agency # 12000, requests the renewal of the Contract No. C-025751 with Hamilton County Public Health Nursing Service to provide Women, Infant and Children Program (WIC) Services, for the period of October 1, 2013 – September 30, 2014, and

WHEREAS, the grant year overlaps the 2013- 2014 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for Sixty-one Thousand Nine Hundred Twenty-three Dollars (\$61,923.00), and

WHEREAS, the necessary funds have been appropriated in the 2013 Municipal Budget and the remainder will be proposed for the 2014 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS WIC Program, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE GRANT

DATED: JULY 3, 2013

BY

WHEREAS, the New York State Department of Health through Health Research, Inc. (HRI) has offered renewal of Contract No. 1611-10 with Hamilton County Public Health Nursing Service for Public Health Emergency Preparedness and Response for the period July 1, 2013 through June 30, 2014 , and

WHEREAS, the grant year overlaps the 2013 and 2014 County Budgeted fiscal year, and

WHEREAS, the total grant contract is for \$50,825.00, and

WHEREAS, the necessary funds have been appropriated in the 2013 Municipal Budget and the remainder will be proposed for the 2014 Municipal Budget, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign the Contract with the NYS Department of Health through Health Research Inc, pending approval by the County Attorney and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING PUBLIC HEALTH EMERGENCY PREPAREDNESS
COORDINATION CONTRACT**

DATED: JULY 3, 2013

BY

WHEREAS, the New York State Department of Health through Health Research, Inc (HRI) intends to award Hamilton County Public Health Nursing Service continued funding to support the 2013-14 Public Health Emergency Preparedness and Response Grant activities, and

WHEREAS, a coordinator is required to meet the yearly required local health department public health emergency preparedness program deliverables and maintenance deliverables, and

WHEREAS, qualified candidates have been interviewed for a part time position entitled Bioterrorist Coordinator and declined, and

WHEREAS, it has been determined that absent an appropriate applicant, it would be in the best interest of Hamilton County to contract for said services, to assure the County can meet the requirements of the Grant, and

WHEREAS, Barbara Taylor has demonstrated experience in providing such functions as an independent contractor, whereby allowing the County to meet the grant requirements, and

WHEREAS, through said contract, Barbara Taylor would functionally serve as the Public Health Emergency Preparedness Coordinator for public health emergencies and fulfilling grant deliverables, and

WHEREAS, the term of this contract shall be from July 1, 2013 through June 30, 2014 with the rate for said service to be \$20.00 per hour of contractual service provided, for an amount not to exceed \$25,000.00, plus mileage at the current IRS rate, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with Barbara Taylor 486 Kickerville Lane, Long Lake NY 12847 for Public Health Emergency Preparedness Coordinator Services, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service, for the purpose of rendering services to meet the 2013-14 PHEP Grant requirements.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2013 MERIT PAY

DATED: JULY 3, 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 June 24, 2013 to review merit evaluations, be it

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

COUMMUNITY SERVICES

Paige Benton	July 18, 2013 to July 18, 2014	\$.66
Noni Irish	July 28, 2013 to July 28, 2014	\$1.21

SHERIFF

Jay Griffin	July 1, 2013 to July 1, 2014	\$.77
Margaret Griffin	July 1, 2013 to July 1, 2014	\$.77
Brian Hutchins	July 12, 2013 to July 12, 2014	\$1.21
William Witts	July 23, 2013 to July 23, 2014	\$1.65

HIGHWAY

Bonnie Barton	June 20, 2013 to June 20, 2014	\$1.43
Gregory Foster	July 10, 2013 to July 10, 2014	\$1.10

REAL PROPERTY

Gail Doherty	July 2, 2013 to July 2, 2014	\$1.65
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SOCIAL SERVICES

Beth King	July 7, 2013 to July 7, 2014	\$1.54
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and be it further

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

FROM:	A1990.401	Contingent	\$18,492.98
TO:	A4310.104	Clerk	\$987.14
	A4310.113	Clinical Social Worker	\$2,210.67
	A3150.107	Correction Officer G	\$823.68
	A3150.108	Correction Officer H	\$823.68
	A3150.102	Correction Officer B	\$2,405.04
	A1620.106	Cleaner	\$2,878.48
	DM5130.101	Mechanics	\$2,536.16
	A1355.104	Senior Tax Map Technician	\$3,014.55

A6010.120 Social Welfare Examiner C \$2,813.58

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

Seconded by

RESOLUTION NO.

**AUTHORIZING A CONTRACT WITH FRONTIER SPATIAL, LLC AND AN INITIAL
PAYMENT UNDER SAID CONTRACT**

DATED: JULY 3, 2013

BY

WHEREAS, Hamilton County has been working with the Five TNC Towns, known as the Upper Hudson Recreational Hub, and

WHEREAS, in assisting said towns, and specifically the Towns of Indian Lake and Long Lake, it is necessary to have enhanced mapping services, and

WHEREAS, ultimately such services will allow Hamilton County to look at both the Upper Hudson Recreational Hub, as well as the entire County, and

WHEREAS, it has been determined that such mapping is a professional service, and that Frontier Spatial, LLC is the best firm to provide such mapping services, including an on line mapping application, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisor, hereby authorizes Frontier Spatial, LLC to provide the necessary mapping services for the aforementioned project, in an amount not to exceed \$5,000.00, and be it also

RESOLVED, that the Hamilton County Treasurer is hereby authorize to make the initial payment to Frontier Spatial, LLC, in the amount of \$3,100.00 based on the invoice received from Account No. A1010.0408 Adirondack Partnership Project.

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JULY 3, 2013

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$70,362.26 and bills in the County Road Fund amounting to \$17,347.59 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: JULY 3, 2013

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$254,096.09 by the following committees:

Building Committee	\$13,449.20
Solid Waste Committee	87,867.36
Finance Committee	40,292.97
Health & Human Services Committee.....	42,831.21
Central Government Committee	58,693.92
Publicity, Tourism, Economic Development & Planning Committee.....	9,034.92
Internal Management Committee	1,926.51

are hereby approved.

Seconded by