

AGENDA CONTINUED

JUNE 7, 2012

RESOLUTIONS:

- No. 12 Resolution Supporting the NYS Department of Environmental Conservation's Plan to Resolve the Township 40 Contested Properties Dispute
- No. 13 A Resolution to Rescind Prior Resolution No. 139-12 Adopted by the Hamilton County Board of Supervisors April 5, 2012 – Resolution in Support of Modifications to the Recording and Filing of Certain Instruments with the County Clerk
- No. 14 Authorizing Support of the Creation of Adirondack Teleworks
- No. 15 Authorization to Support Hamilton County Participation in the North Country Cleaner Greener Communities Sustainability Plan
- No. 16 Authorization and Support for Application for NYS Economic Development Funding for Phase II of the Hamilton County Broadband Project
- No. 17 Reduction of Compensatory Time – Director of Public Health/Patient Services
- No. 18 Transfer of Funds – Certified Home Health Agency
- No. 19 Appointment of Commissioner of Social Services
- No. 20 Social Services – 2012-2013 Federal Family Violence Prevention and Services Act (FFVPSA)
- No. 21 Creating and Funding Account for the Creek Road Bridge
- No. 22 Approval of and Transfer of Funds for 2012 Merit Pay
- No. 23 Approval of Audits in County Highway Funds
- No. 24 Approval of Audits in the County General Fund

CORRESPONDANCE:

Thank you from Dolores Margies, Senior of the Year

RESOLUTION NO.

**RESOLUTION SUPPORTING THE
NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S PLAN TO
RESOLVE THE TOWNSHIP 40 CONTESTED PROPERTIES DISPUTE**

DATED: JUNE 7, 2012

BY

WHEREAS, the Hamilton County Board of Supervisors has been notified that a draft proposal requiring a New York State constitutional amendment has been prepared that will resolve the longstanding dispute over contested properties in Township 40 within the Town of Long Lake, and

WHEREAS, the Hamilton County Board of Supervisors has received a copy of the Town of Long Lake Resolution in support of said proposal, and

WHEREAS, the Town of Long Lake as part of said proposal has been asked to be an active participant in this process by collecting fees from the affected property owners which shall be deposited in an escrow account, and

WHEREAS, said fees will be held by the Town of Long Lake until such time as to purchase a yet to be determined parcel of property to be gifted to the State of New York, and

WHEREAS, the Town of Long Lake will not be liable for any funds for the purchase of said property, and

WHEREAS, the Town of Long Lake has approved the structure which is herein set for, and

WHEREAS, the Town of Long Lake also urges the support of Hamilton County, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors supports the Department of Environmental Conservation's plan to resolve the Township 40 contested properties dispute, and be it further

RESOLVED, that the Hamilton County Board of Supervisors urges the State of New York and the People of the State of New York to finally resolve this critical issue.

Seconded by

RESOLUTION NO.

A RESOLUTION TO RESCIND PRIOR RESOLUTION NO. 139-12 ADOPTED BY THE HAMILTON COUNTY BOARD OF SUPERVISORS APRIL 5, 2012 - RESOLUTION IN SUPPORT OF MODIFICATIONS TO THE RECORDING AND FILING OF CERTAIN INSTRUMENTS WITH THE COUNTY CLERK

DATED: JUNE 7, 2012

BY

WHEREAS, in an effort to provide the highest level of customer quality and satisfaction, the Hamilton County Clerk and Hamilton County Real Property Tax Services recognize that certain limitations and obstacles to the successful integration and deployment of the pre-filing review protocol have emerged, and

WHEREAS, it is the collective opinion of the Hamilton County Clerk and Real Property Tax Service that additional modifications to the process and method of exchange of documents will be required. Further, more vigorous input and engagement from the professional community of service customers is required, and additional and sufficient notice of process inception is warranted to facilitate a seamless transition and implementation, 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 rescind the previous resolution, Resolution No. 139-12, until such time that the modifications to the protocol and the enhancements to the mechanics can be completed for implementation of the procedural change, and be it further

RESOLVED, the Hamilton County Clerk and the Real Property Tax Services Agency will continue to work ardently toward mutually acceptable and viable solutions for the implementation of this process and will seek additional supporting resolutions from the Hamilton County Board of Supervisors at a subsequent session in the near future.

Seconded by

RESOLUTION NO.

AUTHORIZING SUPPORT OF THE CREATION OF ADIRONDACK TELEWORKS

DATED: JUNE 7, 2012

BY

WHEREAS, work on broadband expansion into Hamilton County begins this year, and

WHEREAS, workers throughout the County as well as Franklin, Essex and Clinton Counties, which comprise the North Country Regional Workforce Investment Board's (NCRWIB) region, are dispersed across a huge expanse of isolated geography, and

WHEREAS, Kentucky has created a successful program to recruit work-at-home positions and teleworkers and to provide special training when needed, resulting in 400 new jobs for Kentucky residents in 18 months, and

WHEREAS, Hamilton County has a special interest in promoting wider use of broadband internet services as well as providing employment opportunities and is home to the website www.AdirondackTeleworks.com, created by William Murphy of Indian Lake, and

WHEREAS, Hamilton County has been instrumental in moving regional support for the project, which will require the hiring of a director and creation of an organizational structure, therefore, be it

RESOLVED, that Hamilton County supports the creation of Adirondack Teleworks, through all reasonable means, including support of the NCRWIB's application for Northern Border Commission grant funding.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO SUPPORT HAMILTON COUNTY PARTICIPATION IN THE
NORTH COUNTRY CLEANER GREENER COMMUNITIES SUSTAINABILITY PLAN**

DATED: JUNE 7, 2012

BY

WHEREAS, the Cleaner Greener Communities Program (CGC) announced by Governor Andrew M. Cuomo in 2011 will provide data collection and funding to create more sustainable communities in the North Country Economic Development Region, of which Hamilton County is a member, and

WHEREAS, Essex County was awarded a CGC grant on behalf of the North Country, and will be working with the Adirondack North Country Association (ANCA) and partnering with public and private experts across a wide range of fields, along with community residents, to lead the development of a regional sustainability plan and implementation strategy, and

WHEREAS, completion of a regional sustainability plan and implementation strategy is required before the region becomes eligible for Phase II, a competitive round of funding for specific projects that might benefit the economy of the county, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be authorized to sign a letter of support for the project on behalf of the Board of Supervisors and that the Department of Planning, Tourism and Community Development be authorized to provide whatever other support is required, consistent with other counties in the region.

Seconded by

RESOLUTION NO.

**AUTHORIZATION AND SUPPORT FOR APPLICATION FOR NYS ECONOMIC
DEVELOPMENT FUNDING FOR PHASE II OF THE HAMILTON COUNTY
BROADBAND PROJECT**

DATED: JUNE 7, 2012

BY

WHEREAS, Hamilton County worked with Frontier Communications in 2011 to successfully apply for grant funding in the amount of \$472,000 for Phase I work to bring broadband internet service to hamlets in the county through the North Country Regional Economic Development Council and the Consolidated Funding Application (CFA) process, and

WHEREAS, Phase II work, including hanging fiber-optic cable, is necessary to complete the project in a county that heretofore has had no broadband service, and

WHEREAS, Phase II will cost more than \$2 million, and

WHEREAS, Consolidated Funding Applications for 2012 are due July 16th, therefore, be
it

RESOLVED, that the Director of Planning, Tourism and Community Development be authorized to apply for Empire State Development funding for Phase II of the Broadband Project in partnership with Frontier Communications and that this Board of Supervisors supports the application to the fullest extent possible.

Seconded by

RESOLUTION NO.

**REDUCTION OF COMPENSATORY TIME – DIRECTOR OF PUBLIC
HEALTH/PATIENT SERVICES**

DATED: JUNE 7, 2012

BY

WHEREAS, the Director of Public Health/Patient Services has an excess of compensatory time and the Board is desirous to see it reduced, be it

RESOLVED, that the County Treasurer is hereby authorized to make the following transfer:

From: A1990.401 Contingent	\$2,571.42
To: A4050.101 Director PH/PS	\$2,571.42

and be it further

RESOLVED, Beth Ryan shall be paid the lump sum of \$2,571.42 for 60 hours of compensatory time.

Seconded by

RESOLUTION NO.

TRANSFER FUNDS- CERTIFIED HOME HEALTH AGENCY

DATED: JUNE 7, 2012

BY

WHEREAS, the Public Health Nursing Service has a contract with BlackTree Healthcare Consulting, and

WHEREAS, the additional expense was not in the 2012 budget, be it

RESOLVED, that the following transfer of funds takes place to cover the 2012 expenses incurred by the Nursing Service:

From: A4010.117 CHHA Secretary	\$21,500.00
To: A4010.404 CHHA Contracts	\$21,500.00

and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

APPOINTMENT OF COMMISSIONER OF SOCIAL SERVICES

DATED: JUNE 7, 2012

BY

WHEREAS, Clara Quintal, Commissioner of Social Services will retire effective June 30, 2012, and

WHEREAS, the position of Commissioner of Hamilton County Department of Social Services was duly advertised and several applicants were interviewed, and

WHEREAS, it has been determined that a period of training will be needed, be it

RESOLVED, that Roberta A. Bly be appointed Commissioner of the Hamilton County Department of Social Services for a term of five (5) years, commencing July 1, 2012, and be it further

RESOLVED, that the annual salary of Commissioner of the Hamilton County Department of Social Services is hereby set at Seventy-two Thousand Five Hundred Dollars (\$72,500) which shall be prorated for the balance of 2012 and will remain the same for 2013, and subsequently the annual salary will be set by Local Law at budget time each year, payable in equal bi-weekly installments, and be it further

RESOLVED, that the New York State Department of Social Services be so notified, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create Account No. A6010.102 Deputy Commissioner of DSS and fund it by transferring \$2,000.00 from Account No. A1990.401 Contingent to Account No. A6010.102 Deputy Commissioner of DSS, and be it further

RESOLVED, that Roberta A. Bly be appointed as Deputy Commissioner of DSS for the period of June 21, 2012 through June 30, 2012 and the County Treasurer and Personnel Officer be so advised.

Seconded by

RESOLUTION NO.

SOCIAL SERVICES – 2012-2013 FEDERAL FAMILY VIOLENCE PREVENTION AND SERVICES ACT (FFVPSA)

DATED: JUNE 7, 2012

BY

WHEREAS, the Hamilton County Department of Social Services has applied and been approved for the Federal Family Violence Prevention and Services Act (FFVPSA) grant award in the amount of Thirty-five Thousand Three Hundred Nineteen Dollars (\$35,319.00) for the purpose of supporting operational expenses not otherwise covered by government funding and to support health and safety improvements for residential programs serving victims of domestic violence, and

WHEREAS, the grant year begins March 31, 2012 until March 30, 2013, and is 100% federally funded, be it

RESOLVED, that Appropriation Account No. A6010.122, TANF/Domestic Violence Grant, be increased in the amount of Twenty-One Thousand Eight Hundred Fifty-Six Dollars (\$21,856.00) and Appropriation Account No. A6010.407, All Other Direct Domestic Violence, be increased in the amount of Two Thousand Eight Hundred Ninety-Six (\$2,896.00) and Appropriation Account No. A6010.408, Supplies Domestic Violence be increase in the amount of One Thousand Four Hundred Fifty-Seven (\$1,457.00) for the year 2012 to be totally offset by increasing Revenue Account No. A4610 Social Services Administration, in the amount of Twenty-Six Thousand Two Hundred Nine Dollars (\$26,209.00), and be it further

RESOLVED, that the remaining Nine Thousand One Hundred Ten Dollars (\$9,110.00) is to be allocated in the 2013 County Budget and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

CREATING AND FUNDING ACCOUNT FOR THE CREEK ROAD BRIDGE

DATED: JUNE 7, 2012

BY

WHEREAS, the Board of Supervisors has authorized bridge repairs to the Creek Road Bridge with a budget of \$90,000.00 appropriated from Account No. D5112.203 Bridge Projects and those expenses were to be paid directly from this account, and

WHEREAS, the New York State Comptroller's Office has recommended that the Expenditures for Maintenance of Bridges that are not CHIPS Reimbursable, and are a County Bridge Expense, be recorded in a new Account No. D5120.2 identified as Maintenance of Bridges, and new individual project numbers under this account be created as needed, be it

RESOLVED, that Account No. D5120.2001 Creek Road Bridge be hereby created and funded by transferring \$90,000.00 from Account No. D5112.203 Bridge Projects to Account No. D5120.2001 Creek Road Bridge and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2012 MERIT PAY

DATED: JUNE 7, 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 May 29, 2012 to review merit evaluations, be it

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

COUMMUNITY SERVICES

Allison Braunius	June 15, 2012 to June 15, 2013	\$.77
Joseph San Antonio	June 2, 2012 to June 2, 2013	\$.77

SOCIAL SERVICES

Gail Carmichael	June 22, 2012 to June 22, 2013	\$1.43
Susan Eldridge	June 1, 2012 to June 1, 2012	\$1.43

SHERIFF

Alex Stuart	June 28, 2012 to June 28, 2013	\$.22
Kevin Braunius	June 24, 2012 to June 24, 2013	\$1.54

HIGHWAY

Bonnie Barton	June 20, 2012 to June 20, 2013	\$1.32
Martin Hutchins	June 14, 2012 to June 14, 2013	\$1.10
Christopher Mitchell	June 13, 2012 to June 13, 2013	\$1.54

NURSING

Gail Ludin	June 28, 2012 to June 28, 2013	\$.55
Mabel Simons	June 6, 2012 to June 6, 2013	\$.33
Darlene St. Amour	June 21, 2012 to June 21, 2013	\$.22
Penny Warrington	June 1, 2012 to June 1, 2013	\$.66

and be it further

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

FROM:	A1990.401	Contingent	\$22,155.65
TO:	A4310.115	Substance Abuse Prev. Educator	\$1,223.53
	A4310.108	Substance Abuse Prev. Educator	\$1,406.79
	A6010.103	Caseworker A	\$2,612.61
	A6010.111	Principal Account Clerk	\$2,696.54
	A3110.109	Deputy Sheriff B	\$234.08

A3110.102	Under-sheriff	\$3,215.52
A1620.106	Cleaner	\$2,541.44
D5110.101	Personal Services	\$2,192.96
D5110.101	Personal Service	\$3,215.52
A4010.106	Registered Professional Nurse #3	\$709.17
A4050.125	Account Clerk/Typist	\$689.15
A4050.111	Family Health Services Coordinator	\$212.52
A4050.127	Registered Professional Nurse	\$1,205.82

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: JUNE 7, 2012

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$38,720.38 and bills in the County Road Fund amounting to \$116,218.38 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: JUNE 7, 2012

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$193,421.97 by the following committees:

Building Committee	\$30,798.31
Solid Waste Committee	15,809.17
Finance Committee	26,349.80
Health & Human Services Committee.....	52,453.52
Central Government Committee	51,198.43
Publicity, Tourism, Economic Development & Planning Committee.....	15,489.74
Internal Management Committee	1,323.00

are hereby approved.

Seconded by