

## AGENDA CONTINUED

MARCH 7, 2013

### RESOLUTIONS:

- No. 19 Resolution Authorizing Hamilton County's Chairman, William G. Farber to Submit an Application to the Department of State 2012-2013 Local Government Efficiency Grant Program for Grant Funds to Support a Shared Fuel Services
- No. 20 Resolution to Participate in Shared Service Garage Project with the Towns of Long Lake, Long Lake Fire District and the Long Lake Central School District
- No. 21 Funding Account for Emergency Management's Office of Homeland Security Grant #T97020 – 2013 Budget
- No. 22 Out of State Travel – Community Services
- No. 23 Renewal of Community Service's Lease for Office Space at Lane Emporium
- No. 24 Authorizing Chairman to Sign Agreement with the New York State Department of Health as an Early Intervention Provider
- No. 25 Authorizing the Director of Public Health to Sign Membership Agreement with MMCAP
- No. 26 Authorizing Temporary Employee for Solid Waste
- No. 27 Authorizing Funding for the Purchase of Recycling Equipment in the 2013 Budget
- No. 28 Approval of and Transfer of Funds for 2013 Merit Pay
- No. 29 Approval of Audits in County Highway Funds
- No. 30 Approval of Audits in County General Fund

Close of Public Hearing for Proposed Local Law No. 11 of 2013 Solid Waste and Recycling Law for Hamilton County, NY

Consider Adoption of Proposed Local Law No. 11 of 2013 Solid Waste and Recycling Law for Hamilton County, NY

**RESOLUTION NO.**

**RESOLUTION AUTHORIZING HAMILTON COUNTY'S CHAIRMAN, WILLIAM G. FARBER TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF STATE 2012-2013 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM FOR GRANT FUNDS TO SUPPORT A SHARED FUEL SERVICES**

**DATED: MARCH 7, 2013**

**BY**

WHEREAS, the Board of Supervisors, after due consideration, has determined that it is desirable and in the public interest to act as the Lead Applicant, and along with the Town of Indian Lake, the Town of Long Lake, the Indian Lake Central School District, the Long Lake Central School District, the Raquette Lake Union Free School District, the Indian Lake Volunteer Fire Department, the Long Lake Volunteer Fire Department, the Raquette Lake Volunteer Fire Department, the Blue Mountain Lake Volunteer Fire Department, the Indian Lake Ambulance Corps, and the Long Lake Rescue Squad, and the Long Lake Rescue Squad as the Co-applicants, to undertake the necessary activities for the submittal of an application under the 2012-2013 Local Government Efficiency Grant Program to be titled, Phase II Hamilton County Fuel Management Consolidation, and

WHEREAS, the intent of the proposed project is to provide the County, Towns, Village, and fire, ambulance and school districts the ability to share fuel services at a decreased cost in both time and money. The project will include decommissioning the Town of Indian Lake's and the Town of Long Lake's existing fuel management facilities; the County's facility will be upgraded. Implementation of the project will promote more efficient government spending now and well into the future, and

WHEREAS, the maximum amount of funds to be requested from the Local Government Efficiency Grant program is not to exceed \$600,000. The Town of Indian Lake, the Town of Long Lake, and Hamilton County hereby commit to using funds to provide a combined local cash match of \$60,000, with each of the three contributing to the project. The combination of these sources will bring the available funds to \$660,000, which is the estimated total cost of the project, and

WHEREAS, Hamilton County as Lead Applicant, and the Town of Indian Lake, the Town of Long Lake, the Indian Lake Central School District, the Long Lake Central School District, the Raquette Lake Union Free School District, the Indian Lake Volunteer Fire Department, the Long Lake Volunteer Fire Department, the Raquette Lake Volunteer Fire Department, the Blue Mountain Lake Volunteer Fire Department, the Indian Lake Ambulance Corps, and the Long Lake Rescue Squad as the Co-applicants and other beneficiaries, and as directed by adopted resolution, shall provide Hamilton County's Board of Supervisors with the authorization to execute all processes related to the consolidation of fuel services to be located at the County's facility, therefore, be it

RESOLVED, that Hamilton County Board of Supervisors authorizes and directs Hamilton County's Chairman, William G. Farber to submit an application for financial assistance under the Local Government Efficiency Program and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

Seconded by

**RESOLUTION NO.**

**RESOLUTION TO PARTICIPATE IN SHARED SERVICE GARAGE PROJECT WITH  
THE TOWN OF LONG LAKE, LONG LAKE FIRE DISTRICT AND THE LONG LAKE  
CENTRAL SCHOOL DISTRICT**

**DATED: MARCH 7, 2013**

**BY**

WHEREAS, the Town of Long Lake is served by the local government, the Fire Department, Hamilton County and the public school system, and

WHEREAS, each public entity serves many of the same constituents and taxpayers, and

WHEREAS, good government, efficiency, prudent spending, and effective public policy and service delivery are all best served by strong collaboration among the four public entities, and

WHEREAS, the Board of Supervisors of the County of Hamilton has determined that it is desirable and in the public interest to join the Town of Long Lake, along with the Long Lake Fire District and the Long Lake Central School District, to undertake the necessary activities for the submittal of an application under the 2012-2013 Local Government Efficiency Grant Program to be titled, the Shared Service Garage Project, and

WHEREAS, the intent of the proposed project is to provide the County, Town, Fire Department and School District the ability to house and/or maintain their vehicles in a new garage to be constructed by the Town of Long Lake. Implementation of the project will promote more efficient government spending now and well into the future, and

WHEREAS, the maximum amount of funds to be requested from the Local Government Efficiency Grant program is not to exceed \$800,000, now, therefore be it

RESOLVED, that the Board of Supervisors approves participation in this grant request for a shared garage project, and be it further

RESOLVED, the Board of Supervisors hereby authorizes the Chairman of the Board to execute all documents associated with application for said funding and the necessary implementation thereof should this project be funded.

Seconded by

**RESOLUTION NO.**

**FUNDING ACCOUNT FOR EMERGENCY MANAGEMENT'S OFFICE OF  
HOMELAND SECURITY GRANT # T97020 – 2013 BUDGET**

**DATED: MARCH 7, 2013**

**BY**

WHEREAS, Resolution No 289-12 adopted November 1, 2012 funded EM OHS Grant Contract No. T97020 in the amount of \$43,000.00, and

WHEREAS, the contract has been approved and awarded by OHS, be it

RESOLVED, that Account No. A3645.402 OHS SH12-1020-D00 be funded at \$43,000.00 to be totally offset by increasing Revenue Account No. A4389.110 SH12-1020-D00 at \$43,000.00 and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**OUT OF STATE TRAVEL – COMMUNITY SERVICES**

**DATED: MARCH 7, 2013**

**BY**

WHEREAS, Hamilton County Community Services provides behavioral health services that include helping children with behavioral challenges, and

WHEREAS, the MacNamee Memorial Professional Conference is sponsoring a conference on Dr. Ross Greene's Model for Understanding and Helping Kid with Behavioral Challenges on April 5<sup>th</sup>, 2012 at the Fireside Inn in West Lebanon, NH, and

WHEREAS, Joseph SanAntonio is a Prevention Educator with Hamilton County Community Services and would benefit from attendance at this conference as it would positively enhance his work with the children he works with throughout Hamilton County, and

WHEREAS, Mr. SanAntonio will be paying for the cost of the conference and all related expenses himself, be it

RESOLVED, that the Hamilton County Chairman of the Board of Supervisors authorize Mr. SanAntonio for out of state travel to attend this conference, during his normal work day.

Seconded by

**RESOLUTION NO.**

**RENEWAL OF COMMUNITY SERVICE'S LEASE FOR OFFICE SPACE AT LANE  
EMPORIUM**

**DATED: MARCH 7, 2013**

**BY**

WHEREAS, per Resolution No. 52-03 dated February 24, 2003, Hamilton County Community Services entered into a two year lease with Brant Bros., Inc. for office space at the Lane Emporium, and

WHEREAS, there have been multiple 2 year renewals since that time, and

WHEREAS, Hamilton County Community Services wishes to continue renting space at the Lane Emporium, and

WHEREAS, the original monthly rent was \$675.00 per month, with the rent having been \$620.00 per month for the last four years, therefore, be it

RESOLVED, that the Chairman is hereby authorized to sign a renewal of the lease at \$660.00 per month for a two year period (5/1/13-4/30/15) with the approval of the County Attorney.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN AGREEMENT WITH THE NEW YORK  
STATE DEPARTMENT OF HEALTH AS AN EARLY INTERVENTION PROVIDER**

**DATED: MARCH 7, 2013**

**BY**

WHEREAS, pursuant to Public Health Law 2550, the New York State Department of Health is the lead agency responsible for the administration of the Early Intervention Program and that each Municipality is responsible for the local administration of the program, which includes accepting referrals of children potentially eligible for program services, assigning initial service coordinators, participating in Individual Family Service Plan (IFPS) meetings, ensuring that services contained in the IFSP are appropriately delivered and reimbursing providers for services not covered by Medicaid or commercial insurance according to rates set by the NYSDOH, and

WHEREAS, Hamilton County by and through the Hamilton County Public Health Nursing Service assumes the responsibilities delineated above, and

WHEREAS, initial service coordinators may be assigned to employees of the Hamilton County Public Health Nursing Service, be it

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

Seconded by

**RESOLUTION NO.**

**AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO SIGN MEMBERSHIP  
AGREEMENT WITH MMCAP**

**DATED: MARCH 7, 2013**

**BY**

WHEREAS, the Minnesota Multistate Contracting Alliance for Pharmacy (MMCAP) is a free, voluntary group purchasing organization for government-authorized facilities, and

WHEREAS, the Director of Public Health is desirous of purchasing vaccine through MMCAP, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes Beth Ryan, Director of Public Health to sign a Membership Agreement with Minnesota Multistate Contracting Alliance for Pharmacy to purchase vaccines.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TEMPORARY EMPLOYEE FOR SOLID WASTE**

**DATED: MARCH 7, 2013**

**BY**

WHEREAS, there is a Solid Waste employee out for an extended period of time because of a medical issue, and

WHEREAS, the Solid Waste Coordinator recommends hiring Richard Clawson, Sr. of Indian Lake to fill the absence of the said employee and then work as leader in the construction of the recycling shed to be built at the Indian Lake Transfer Station, and

WHEREAS, Mr. Clawson has worked for the County Highway Department the past two years as a temporary employee and has many years of experience in the operation of the transfer station in Indian Lake and the in construction trade, and

WHEREAS, the Solid Waste Committee does recommend hiring Richard Clawson, Sr. of Indian Lake temporarily to fill in for the absence of the transfer station technician and then continue to work as leader for the construction of the recycling shed and when the shed is completed to then continue working for the Highway Department in the capacity that the County Highway Superintendent needs for the remainder of the summer season, be it

RESOLVED, that hereby the Solid Waste Coordinator is authorized to hire Richard Clawson, Sr. of Indian Lake as Transfer Station Technician at Step 1 effective March 7, 2013 and the Personnel Officer, County Treasurer and Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING FUNDING FOR THE PURCHASE OF RECYCLING EQUIPMENT IN  
THE 2013 BUDGET**

**DATED: MARCH 7, 2013**

**BY**

WHEREAS, Resolution No. 340-12 dated December 6, 2012 authorized funding for the purchase of recycling equipment in which 50% of the actual cost will be reimbursed through the NYSDEC Recycling Grant, and

WHEREAS, said funds were not expended in the 2012 budget, be it

RESOLVED, that in the 2013 Budget, Revenue Account No. A2376.1000 SW Equipment be 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.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2013 MERIT PAY**

**DATED: MARCH 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 February 25, 2013 to review merit evaluations, be it

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

HIGHWAY

George Hoffman	March 27, 2013 to March 27, 2014	\$1.43
Diana Stuart	March 10, 2013 to March 10, 2014	\$1.54

SHERIFF

James Luck	March 20, 2013 to March 20, 2014	\$ .99
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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	\$7,779.53
TO:	D5110.101	Personal Services	\$2,985.84
	D5010.103	Acct. Clerk/Computer Support Aide	\$2,775.85
	A3150.106	Correction Officer F	\$2,017.84

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

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: MARCH 7, 2013**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$120,809.79 and bills in the County Road Fund amounting to \$141,966.26 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: MARCH 7, 2013**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$204,531.76 by the following committees:

Building Committee .....	\$35,986.64
Solid Waste Committee .....	51,864.72
Finance Committee .....	41,378.11
Health & Human Services Committee.....	52,644.22
Central Government Committee .....	17,162.01
Publicity, Tourism, Economic Development & Planning Committee.....	3,931.28
Internal Management Committee .....	1,564.78

are hereby approved.

Seconded by