

AGENDA CONTINUED

MAY 2, 2013

RESOLUTIONS:

- No. 18 Resolution in Support of Senate Bill #S04882 and Assembly Bill #A07020
- No. 19 Authorizing Payments for Adirondack Partnership Project
- No. 20 Transfer of Funds - Coroner
- No. 21 Authorizing Acceptance of Back Taxes
- No. 22 Authorizing Chairman to Sign Contract with Haroff Auction & Realty, Inc. for Property Auction
- No. 23 Authorizing Update to Child & Family Services Plan
- No. 24 Designating Lead Agency and Approving PINS Diversion Services Plan
- No. 25 Authorizing Payment for Repairs to Solid Waste Ejector Trailer #957
- No. 26 Authorizing Payment to Van Bortel Ford for two (2) 2013 Crew Cab Pickups
- No. 27 Authorizing Disposition of Excess Vehicles/Equipment
- 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 the County General Fund

RESOLUTION NO.

**RESOLUTION IN SUPPORT OF SENATE BILL # S04882 AND ASSEMBLY BILL #
A07020**

DATED: MAY 2, 2013

BY

WHEREAS, on February 7, 2013 the Hamilton County Board of Supervisors passed Resolution No. 36-13 which requested a 1% additional sales tax for Hamilton County, and

WHEREAS, Assembly bill #A07020 was introduced, as was S04882, to provide the Home Rule authority for Hamilton County to increase the County Sales Tax rate to 4%, now, therefore, be it

RESOLVED, that pursuant to Article IX of the Constitution, the County of Hamilton requests the enactment of Senate bill # S04882 and Assembly bill #A07020 entitled "Authorizing the County of Hamilton to impose an additional one percent of sales and compensating use tax", and also be it

RESOLVED, that the Clerk of the Board of Supervisors and the Chairman of the Board of Supervisors are hereby authorized to execute all the necessary documents to enable this enactment, and be it further

RESOLVED, that a certified copy of this resolution be forwarded to Senator Hugh Farley and Assemblyman Marc Butler.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENTS FOR ADIRONDACK PARTNERSHIP PROJECT

DATED: MAY 2, 2013

BY

WHEREAS, a claim has been made by Hamilton County for \$25,370.00 under the NYS DOS Grant, and

WHEREAS, said claim is for \$6,050.00 to River Street Planning and Development and \$19,320.00 to Adirondack Community Housing Trust, and

WHEREAS, this claim for reimbursement will totally off-set the claims for payment submitted by River Street Planning and Development and Adirondack Housing Trust, now, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to pay River Street Planning \$6,050.00 and Adirondack Community Housing Trust \$19,320 for a total of \$25,370.00 from Account No. A1010.0408 Adirondack Partnership Project.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – CORONER

DATED: MAY 2, 2013

BY MR. TOWERS:

WHEREAS, there is a shortage of funds in Coroner Account No. A1185.403 Misc. & Autopsies, therefore, be it

RESOLVED, that \$4,000.00 be transferred from Account No. A1990.401 Contingent to Coroner Account No. A1185.403 Misc. & Autopsies and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

AUTHORIZING ACCEPTANCE OF BACK TAXES

DATED: MAY 2, 2013

BY

WHEREAS, the Board of Supervisors has been contacted by Samantha J. Lyon, owner of record on property located in Town of Lake Pleasant, with parcel ID 121.005-1-12 concerning the 2011 and 2012 back taxes owed, and

WHEREAS, Samantha J. Lyon has submitted a written explanation of the circumstances of why the taxes have not been paid to date by her and her family and requests to rectify the situation by paying the 2011/12 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$11,192.13 together with an administrative charge of \$500.00 for a total of \$11,692.13.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT WITH HAROFF AUCTION &
REALTY, INC. FOR PROPERTY AUCTION**

DATED: MAY 2, 2013

BY

WHEREAS, the County of Hamilton had success in a property tax auction in 2010 with Haroff Auction & Realty, Inc., and

WHEREAS, the County of Hamilton has not held an auction in the last two years, and

WHEREAS, Hamilton County now has four properties in the County's name and is responsible for the school taxes on these parcels, be it

RESOLVED, that the County of Hamilton contract with Haroff Auction & Realty, Inc. to hold a property auction on our behalf to be held in conjunction with Fulton County's tax property auction of June 19, 2013 to be held in Johnstown, NY, and be it further

RESOLVED, that the Chairman of the Board is so authorized to sign a contract with Haroff Auction & Realty, Inc. for the above purpose.

Seconded by

RESOLUTION NO.

AUTHORIZING UPDATE TO CHILD & FAMILY SERVICES PLAN

DATED: MAY 2, 2013

BY

WHEREAS, Roberta Bly has provided the Hamilton County Board of Supervisors the Child & Family Services Plan update for Hamilton County for the period from January 1, 2013 through December 31, 2013, and

WHEREAS, said update does not make any significant changes to the prior plan, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby approves the update to the Child & Family Services Plan as submitted, and be it also

RESOLVED, that Roberta Bly, Commissioner of Social Services; Robert Kleppang, Executive Director of the County Youth Bureau; the County Youth Board Chairman; Amy Taylor, Probation Director; and the Chairman of the Hamilton County Board of Supervisors are authorized to sign.

Seconded by

RESOLUTION NO.

DESIGNATING LEAD AGENCY AND APPROVING PINS DIVERSION SERVICES PLAN

DATED: MAY 2, 2013

BY

WHEREAS, Chapter 57 of the Laws of 2005 require counties to take certain actions with respect to PINS diversion services, and

WHEREAS, counties were required to designate a lead agency and develop a formal plan by July 1, 2005, and

WHEREAS, that formal plan must be signed by the Commissioner of Social Services, Director of Probation, County Attorney and the Chairman of the Board of Supervisors, and

WHEREAS, the Director of Probation and Commissioner of Social Services had previously developed a plan after consultation with all of the involved parties and the Probation Department was designated as lead agency, and

WHEREAS, with careful consideration regarding staffing changes and the need for 24 hour availability, be it

RESOLVED, that the Hamilton County Department of Social Services is hereby designated as lead agency, and be it further

RESOLVED, that the Commissioner of Social Services, Director of Probation, County Attorney and the Chairman of the Board of Supervisors are hereby authorized to sign the plan as drafted and hereby approved, with the approval of the County Attorney.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT FOR REPAIRS TO SOLID WASTE EJECTOR TRAILER
#957**

DATED: MAY 2, 2013

BY

WHEREAS, the Solid Waste Department owns four (4) 1999 Steco ejector trailers that are part of the original Solid Waste trailer fleet and were in need of major repair, and

WHEREAS, the Solid Waste Coordinator had spoken to the Solid Waste Committee in regards to the pending repairs and that they needed repairs immediately, and

WHEREAS, the Coordinator had the repairs made and completed to trailers #959 and #958, and

WHEREAS, it is difficult to get accurate quotes and find vendors able to make such repairs in these situations, and

WHEREAS, the Solid Waste Coordinator choose to utilize Sowle Autobody Corp. to make the said repairs because of past performance, the ability for certified aluminum and steel welding repair capabilities and they are on Hamilton County's list for approved vendors for large equipment repair, and

WHEREAS, the repairs to trailer #957 have just been completed and the trailer has been put back into service and the repairs came to \$10,380.00, and

WHEREAS, the Solid Waste Coordinator has inspected the said repairs and feels the repairs have been completed satisfactorily and professionally and recommends payment for services be made, be it

RESOLVED, that hereby the County Treasurer is authorized to make payment to Sowle Autobody Corp. of 3956 St. Hwy 30A, Fultonville, NY 12072 for \$10,380.00 for the repairs made to Trailer #957 and the Solid Waste Coordinator and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO VAN BORTEL FORD FOR TWO (2) 2013 CREW CAB PICKUPS

DATED: MAY 2, 2013

BY

WHEREAS, Resolution Number 29-13 duly adopted on January 8, 2013 authorizes the County Fleet Coordinator to purchase a three (3) 2013 Pickup trucks for use by the Highway Department under New York State Contract, and

WHEREAS, two (2) of the pickups ordered were delivered on April 29, 2013, and

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

RESOLVED, that the County Treasurer is hereby authorized to make payment to Van Bortel Ford, 71 Marsh Road, East Rochester, NY 14445 in the amount of \$69,435.08 and the funds to be taken out of Account No. 5130.202-DM Road Equipment and the Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING DISPOSITION OF EXCESS VEHICLES/EQUIPMENT

DATED: MAY 2, 2013

BY

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has made the recommendations that the following vehicles and/or equipment be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
2006	CHEV/IMPALA	2G1WB58K769266680	L92390	HWY	739
2005	CHEV/IMPALA	2G1WF52E659343416	L62244	HWY	737
2005	CHEV/IMPALA	2G1WF52E859344406	L62245	HWY	738
2000	CHEV/S10 PU	1GCCS1451YK244064	L19100	HWY	71
2006	CHEV/CREW	1GCHK23U76F205280	L92398	HWY	90
2006	CHEV/CREW	1GCHK23U46F207522	L92399	HWY	95
2005	FORD/E-350 VAN	1FBNE31L75HB11126	L62243	CS	904
1984	DORSEY/D TLR	1DTD18A20EP16587	M24518	HWY	413

be it

RESOLVED, the above vehicles/equipment be sold to any town within the county interested in purchasing any item or by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account DM2665 Sale of Equipment for Highway owned equip and Revenue Account A2665 for Community Services Department vehicle, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2013 MERIT PAY

DATED: MAY 2, 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 April 22, 2013 to review merit evaluations, be it

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

CLERK OF THE BOARD

Ashley DeLong May 30, 2013 to May 30, 2014 \$1.54

COMMUNITY SERVICES

Carolyn Morrill-Cummins May 22, 2013 to May 22, 2014 \$1.32

COUNTY CLERK

Linda Kennedy May 19, 2013 to May 19, 2014 \$1.43

HIGHWAY

Paul Brown May 5, 2013 to May 5, 2014 \$1.21

John McArdle May 20, 2013 to May 20, 2014 \$.99

John Walker May 9, 2013 to May 9, 2014 \$1.43

William Weaver May 9, 2013 to May 9, 2014 \$1.43

Paul Wolf May 10, 2013 to May 10, 2014 \$1.43

NURSING

Patricia Yates May 11, 2013 to May 11, 2014 \$.77

SOCIAL SERVICES

Patricia Monthony May 7, 2013 to May 7, 2014 \$.88

and be it further

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

FROM:	A1990.401	Contingent	\$23,927.42
TO:	A1040.105	Asst. Deputy Clerk of the Board	\$2,813.58
	A4310.101	Clinical Social Worker A	\$2,133.78
	A1410.107	Motor Vehicle Clerk	\$2,612.61
	D5110.101	Personal Services	\$2,604.80
	D5110.101	Personal Services	\$2,241.36
	D5110.101	Personal Services	\$2,823.92

A8161.103	Transfer Station Technician	\$2,904.88
D5110.101	Personal Services	\$2,985.84
A4010.123	Account Clerk/Typist	\$1,406.79
A6010.107	Social Welfare Examiner A	\$1,399.86

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: MAY 2, 2013

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$95,575.34 and bills in the County Road Fund amounting to \$34,670.24 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: MAY 2, 2013

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$343,627.74 by the following committees:

Building Committee	\$18,186.89
Solid Waste Committee	32,916.54
Finance Committee	30,220.10
Health & Human Services Committee.....	80,438.09
Central Government Committee	23,083.53
Publicity, Tourism, Economic Development & Planning Committee.....	156,933.26
Internal Management Committee	1,849.33

are hereby approved.

Seconded by