

AGENDA CONTINUED

NOVEMBER 7, 2013

RESOLUTIONS:

- No. 26 Authorizing Payments to Frontier Spatial, LLC and Wilderness Property Management, Inc.
- No. 27 Transfer of Funds – Community College
- No. 28 Transfer of Funds – District Attorney
- No. 29 Authorizing Chairman to Sign Community Services Contract Agreement between Warren County Office for the Aging and Hamilton County Public Health Nursing Service
- No. 30 Approval of and Transfer of Funds for 2013 Merit Pay
- No. 31 Approval of Audits in County Highway Funds
- No. 32 Approval of Audits in the County General Fund and Capital Project 2012-1 Hurricane Irene Flood Mitigation

RESOLUTION NO.

**AUTHORIZING PAYMENTS TO FRONTIER SPATIAL, LLC AND WILDERNESS
PROPERTY MANAGEMENT, INC.**

DATED: NOVEMBER 7, 2013

BY

WHEREAS, the Hamilton County Board of Supervisors authorized work by Frontier Spatial, LLC in support of the Upper Hudson Recreational Hub Towns of Indian Lake and Long Lake, and

WHEREAS, Frontier Spatial, LLC has submitted a progress billing, in the amount of \$1,425.00, and

WHEREAS, in support of this effort, field work was required to ground truth the mapping, and

WHEREAS, Wilderness Property Management, LLC was recommended to do this work and an invoice has been received in the amount of \$1,666.00, now, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to pay Frontier Spatial, LLC \$1,425.00 from Account No. A A1010.0408 Adirondack Partnership Project, and be it also

RESOLVED, that the Hamilton County Treasurer is hereby authorized to pay Wilderness Property Management, LLC \$1,666.00 from Account No. A1010.0407 Legislative Board Miscellaneous.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – COMMUNITY COLLEGE

DATED: NOVEMBER 7, 2013

BY

WHEREAS, there is a shortage of funds in Account No. A2490.401 Community College,
be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$13,000.00 from
the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the
County Law to Account No.A2490.401 Community College.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – DISTRICT ATTORNEY

DATED: NOVEMBER 7, 2013

BY

WHEREAS, there is a shortage of funds in Account No A1165.410 Special Prosecutor,
be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$595.00 from
Account No. A1990.401 Contingent to Account No. A1165.410 Special Prosecutor, and be it
further

RESOLVED, that the County Treasurer is hereby authorized to make payment to Lisa A.
Burgess, PO Box 440, Indian Lake, NY in the amount of \$595.00 for Special District Attorney
Services per the Statement of Services dated October 15, 2013.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN COMMUNITY SERVICES CONTRACT
AGREEMENT BETWEEN WARREN COUNTY OFFICE FOR THE AGING AND
HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICE**

DATED: NOVEMBER 7, 2013

BY

WHEREAS, the Hamilton County Public Health Nursing Service maintains an agreement between Warren/Hamilton Office for the Aging, and

WHEREAS, Hamilton County Public Health Nursing Service provides services for Hamilton County residents under a Community Services Contract code A.6780 10 470, and

WHEREAS, this contract has been submitted for renewal for the period April 1, 2013 – March 31, 2014 in the full amount of \$2,500.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Public Health Nursing Service and Warren/Hamilton Office for the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Public Health Nursing Service.

Seconded by

D5110.101	Personal Services	\$1,491.60
A4050.120	Acct. Clerk/Computer Support Aide	\$1,861.86
A8020.103	Economic Dev. & Tourism Aide	\$2,253.02
A3140.103	Probation Officer	\$2,788.17

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: NOVEMBER 7, 2013

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$81,631.57 and bills in the County Road Fund amounting to \$557,462.02 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 AND CAPITAL
PROJECT 2012-1 HURRICANE IRENE FLOOD MITIGATION**

DATED: NOVEMBER 7, 2013

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$277,134.58 by the following committees:

Building Committee	\$18,089.49
Solid Waste Committee	46,171.32
Finance Committee	134,908.25
Health & Human Services Committee.....	39,888.78
Central Government Committee	21,200.29
Publicity, Tourism, Economic Development & Planning Committee.....	14,626.92
Internal Management Committee	2,249.53

and be it further

RESOLVED, that the bills audited this day in the following Capital Project:

Hurricane Irene Flood Mitigation.....	\$38,837.81
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are hereby approved.

Seconded by