

**AGENDA**  
**EIGHTH SESSION**  
**AUGUST 4, 2016**

10:30 AM    Call to Order  
              Pledge to Flag  
              Opening Prayer  
              Roll Call

                  Public Comment Period

                  Reports of Standing/Special Committees

11:00 AM    Public Hearing – Proposed Local Law No. 7 of 2016 A Local Law of the  
                  County of Hamilton, New York Allowing for Common, Safe Items to be  
                  Excluded from the Dangerous Fireworks Definition as Permitted by New  
                  York State Penal Law Section 405(B)

**RESOLUTIONS:**

No. 1            Authorizing Acceptance of Back Taxes

No. 2            Increase of State Aid for Prevention Services

No. 3            Authorization to Close a Permanent Project Account that is Complete and  
                  Transfer Remaining Balance to Other Permanent Project

**RESOLUTION NO.**

**AUTHORIZING ACCEPTANCE OF BACK TAXES**

**DATED: AUGUST 4, 2016**

**BY**

WHEREAS, the Board of Supervisors has been contacted by Deborah Frederick concerning the 2014 and 2015 taxes owed on property located in the Town of Wells, with parcel ID #130.014-1-48, and

WHEREAS, Deborah Frederick has submitted a written explanation of the circumstances of why the taxes have not been paid to date and a request to rectify the situation by paying the 2014 and 2015 back taxes, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to accept payment of the taxes owed in the amount of \$5,775.83 together with an administrative charge of \$500.00 for a total of \$6,275.83 due by August 31, 2016.

Seconded by

**RESOLUTION NO.**

**INCREASE OF STATE AID FOR PREVENTION SERVICES**

**DATED: AUGUST 4, 2016**

**BY**

WHEREAS, the New York State Office of Alcohol and Substance Abuse is retroactively increasing Hamilton County's state aid for prevention services provided by Hamilton County Community Services by \$128.00 effective April 1, 2016, and

WHEREAS, the New York State Office of Alcohol and Substance Abuse is retroactively increasing Hamilton County's state aid for prevention service provided by the Hamilton, Fulton, Montgomery Prevention Council by \$741.00 effective April 1, 2016, be it

RESOLVED, that Revenue Account No. A4488 Federal Aid, OASAS Prevention in the 2016 Hamilton County Budget for Hamilton County Community Services be increased by \$869.00 from \$143,382 to \$144,251, and be it further

RESOLVED, that Account No. A4310.418 Prevention in the 2016 Hamilton County Budget for Hamilton County Community Services be increased by \$128.00 from \$4,000 to \$4,128, and be it further

RESOLVED, that Account No. A4310.425 HFM Prevention Council in the 2016 Hamilton County Budget for Hamilton County Community Services be increased by \$741.00 from \$71,175 to \$71,916.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO CLOSE A PERMANENT PROJECT ACCOUNT THAT IS COMPLETE AND TRANSFER REMAINING BALANCE TO OTHER PERMANENT PROJECT**

**DATED: AUGUST 4, 2016**

**BY**

WHEREAS, there is a County Road Permanent Improvement Project that is completed for 2016 and has a remaining fund balance, and

WHEREAS, the remaining fund balance can be utilized in other permanent improvement projects that require funding, and

WHEREAS, this project's funds have been appropriated through the CHIP's program, be it

RESOLVED, the following permanent project account be closed:

D5112.2498 CR8 Griffin Road 2016 – balance \$15,457.36

and be it further

RESOLVED, the remaining balance of \$15,457.36 be transferred into the following Capital Project Account No. D5112.202 Capital Projects and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by