

## **AGENDA CONTINUED**

**FEBRUARY 2, 2017**

### RESOLUTIONS:

- No. 25 Authorizing Chairman to Sign Documents for the Implementation of the Communications Project
- No. 26 Appointment of Member to the Hamilton County Industrial Development Agency
- No. 27 Authorizing Creation and Funding of Accounts for the Position of County Assessor
- No. 28 Authorizing Payment to Wyandotte Indian Nation – NYS Office of Interoperable Communications Grant No. C198376
- No. 29 Authorizing Chairman to Sign Police Protective Equipment Program Grant PP16-1149-D00, Creating Account and Authorizing Purchase
- No. 30 Authorizing Chairman to Sign HealthWyse Termination Agreement
- No. 31 Authorizing Chairman to Sign “Certification Statement for Provider Utilizing Electronic Billing”
- No. 32 Funding DSRIP Engagement Funds in 2017 Budget – Public Health and Community Services
- No. 33 Authorizing Procurement of NEH Educational Materials
- No. 34 Authorizing Transfer of Capital Project Funds
- No. 35 Approval of and Transfer of Funds for 2017 Merit Pay
- No. 36 Approval of Audits in County Highway Funds
- No. 37 Approval of Audits in the County General Fund

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN DOCUMENTS FOR THE IMPLEMENTATION  
OF THE COMMUNICATIONS PROJECT**

**DATED: FEBRUARY 2, 2017**

**BY**

WHEREAS, Hamilton County is implementing a Communications projects with the assistance of Blue Wing Communications, Chazen, and The Murray Law Firm, and

WHEREAS, in the furtherance of this project, there are various documents, permit applications, and similar items which require the County's signature, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign all the necessary paperwork, applications, and associated documents required for the implementation of this project.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF MEMBER TO THE HAMILTON COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY**

**DATED: FEBRUARY 2, 2017**

**BY**

WHEREAS, pursuant to Section 856 of the General Municipal Law, the Hamilton County Industrial Development Agency shall consist of at least three (3) and not more than seven (7) members, all of whom shall be appointed by the Hamilton County Board of Supervisors, with all members serving at the pleasure of the Hamilton County Board of Supervisors, and

WHEREAS, the County of Hamilton and the Industrial Development Agency has received William J. Faro's resignation from the Industrial Development Agency, be it

RESOLVED, that Tim Brownsell of Inlet, NY is hereby appointed to fill the vacancy of William J. Faro to serve as a member of the Hamilton County Industrial Development Agency, and be it further

RESOLVED, the Clerk of the Hamilton County Board of Supervisors is hereby directed to file a Certificate of Appointment to the Hamilton County Industrial Development Agency with the New York State Secretary of State.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CREATION AND FUNDING OF ACCOUNTS FOR THE POSITION OF  
COUNTY ASSESSOR**

**DATED: FEBRUARY 2, 2017**

**BY**

WHEREAS, Resolution No. 296-16, dated November 16, 2016, authorized the creation of the position of Assessor in accordance with Real Property Tax Law, and the Board of Supervisors authorized in Memorandum dated December 22, 2016, the hiring of Daniel Fyffe to fill the position of County Assessor, and

WHEREAS, the County will enter into an agreement with individual towns, or groups of towns, where the County, through a County Coordinated Assessing program, provides all of the prescribed assessment services to an individual town, or a group of towns, that would include having the County Assessor (Daniel Fyffe) act as the Sole Appointed Assessor of each individual town, or group of towns, who so desire to participate in the program, and

WHEREAS, the agreement between the County and participating towns for assessment services provided by the County Assessor will be funded by apportioned charges to individual participating towns that shall be authorized for inclusion as a levy chargeback to each respective town's share of the succeeding year's County Tax Levy, beginning with the 2018 County Tax Levy, and

WHEREAS, it is necessary for the County to establish an appropriate Expenditure Account and line item to fund the position of County Assessor in the current, 2017 County Budget, in anticipation of the succeeding 2018 Revenue in the form of a levy chargeback to the program towns, now, therefore, be it

RESOLVED, that effective January 1, 2017, the County Treasurer is hereby authorized to create and fund Account No. A1355.0106 Assessor in the amount of \$41,767.00 and Account No. A1355.0801 Assessor Fringe in the amount of \$20,430.00 to be totally offset by creating and funding Revenue Account No. A2210.100 Other Governments – County Assessor in the amount of \$62,197.00.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PAYMENT TO WYANDOTTE INDIAN NATION - NYS OFFICE OF  
INTEROPERABLE COMMUNICATIONS GRANT NO. C198376**

**DATED: FEBRUARY 2, 2017**

**BY**

WHEREAS, Hamilton County has received a grant from New York State Office of Interoperable Communications in the amount of \$2,530,385.00, Contract No. C198376, for a new communications system, and

WHEREAS, one phase of the communications project is a new Microwave tower to be located on East Mt., and

WHEREAS, a stipulation of that project is permission from New York State Historical Preservation Office to construct said Microwave tower on the East Mt. site, and

WHEREAS, permission and clearance was issued by the SHPO on 1/30/2017 declaring that no issues relating to historic preservation was found at the East Mt. site, and

WHEREAS, clearance and permission is also necessary from the 10 major American Indian tribes having a vested interest in the East Mt. site, and

WHEREAS, the Wyandotte Indian Nation requires a fee of \$600.00 to evaluate the findings of the East Mt. SHPO site visit which occurred on 1/6/2017 before they are able and willing to accept and ratify the findings, therefore, be it

RESOLVED, that the Hamilton County Treasurer is hereby authorized to make the \$600.00 payment from Account No. A3645.0406 Statewide Communications Grant to the Wyandotte Indian Nation, 64700 E. Highway 60, Wyandotte, OK 74354, in order to gain permission to proceed with the construction of the Microwave tower on East Mt.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN POLICE PROTECTIVE EQUIPMENT  
PROGRAM GRANT PP16-1149-D00, CREATING ACCOUNT AND AUTHORIZING  
PURCHASE**

**DATED: FEBRUARY 2, 2017**

**BY**

WHEREAS, the Hamilton County Sheriff's Office has been awarded a Police Protective Equipment Program Grant PP16-1149-D00 through New York State Division of Criminal Justice Services in the amount of \$5,313.00, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign all necessary paperwork to execute said grant, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create and fund Account No. A3110.416 Police Protective Equipment Grant in the amount of \$5,313.00 to be totally offset by creating and funding Revenue Account No. A3389.400 Police Protective Equipment Grant in the amount of \$5,313.00, and be it further

RESOLVED, that the Sheriff of Hamilton County is hereby authorized to purchase the Police Protective Equipment for \$5,313.00 from Atlantic Tactical under NYS Contract No. PC66332.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN HEALTHWYSE TERMINATION  
AGREEMENT**

**DATED: FEBRUARY 2, 2017**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service has entered into an agreement with a new electronic medical record (EMR) vendor and wishes to terminate its current agreement with HealthWyse, LLC, and

WHEREAS, the agency will terminate its active HealthWyse EMR as of March 31, 2017 and will be required to pay a termination fee to HealthWyse in the sum of \$2,000 for exportation of the agency's current EMR for archival purposes, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the HealthWyse, LLC Termination of Services Agreement, and the County Attorney and the Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN “CERTIFICATION STATEMENT FOR PROVIDER UTILIZING ELECTRONIC BILLING”**

**DATED: FEBRUARY 2, 2017**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service submits electronic claims to the State’s Medicaid Fiscal Agent, and

WHEREAS, the agency maintains 3 programs for which one or more “Certification Statement for Provider Utilizing Electronic Billing” forms is required as follows:

Preschool Special Education Program:

ETIN: 6N8 – Medicaid Provider Number 03085178 - Expires May

ETIN: BE56 – Medicaid Provider Number 03085178 – Expires December

Early Intervention Program:

ETIN: NY7 – Medicaid Provider Number 02960992 – Early Intervention Service Coordination. Expires October

Hamilton County Public Health Nursing Service (CHHA):

ETIN: NY7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires October

ETIN: OZ7 – Medicaid Provider Number 02997386 – Hamilton County Public Health Nursing Service. Expires February,

be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign each “Certification Statement for Provider Utilizing Electronic Billing” for the Hamilton County Public Health Nursing Service, as needed, for the period January 1, 2017 through December 31, 2017.

Seconded by



**RESOLUTION NO.**

**FUNDING DSRIP ENGAGEMENT FUNDS IN 2017 BUDGET – PUBLIC HEALTH AND  
COMMUNITY SERVICES**

**DATED: FEBRUARY 2, 2017**

**BY**

WHEREAS, Resolution No. 213-16 adopted by the Hamilton County Board of Supervisors on August 4, 2016 created and funded accounts in the Public Health and Community Services budgets for DSRIP funding in the amount of \$10,000.00 for each department, and

WHEREAS, Public Health and Community Services both have Round 1 DSRIP funding from the 2016 budget that was not spent, and

WHEREAS, in 2016 Public Health and Community Services were both awarded a second round of funding, be it

RESOLVED, that \$48,776.30 be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to the following accounts:

Public Health Account No. A4050.0445 AHI DSRIP	\$2,976.30 (Round 1) \$13,250.00 (Round 2)
Community Services Account No. 4310.0419 AHI DSRIP	\$10,000.00 (Round 1) \$22,550.00 (Round 2)

and the County Treasurer be so authorized, and be it further

RESOLVED, that the Health Committee and Human Services Committee are hereby authorized to convene to determine the most appropriate way to expend this funding, and the Director of Public Health and the Director of Community Services be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING PROCUREMENT OF NEH EDUCATIONAL MATERIALS**

**DATED: FEBRUARY 2, 2017**

**BY**

WHEREAS, Resolution No. 69-16 of March 3, 2016 authorized the County Historian to accept the National Endowment for the Humanities grant “Humanities in the Public Square” (CFDA No. 45.164) in the amount of \$149,517, and

WHEREAS, Resolution No. 69-16 of March 3, 2016 created and funded Account No. A7510.0405 Humanities in the Public Square to be totally offset by creating and funding Revenue Account No. A4889 at \$149,517, and

WHEREAS, the Humanities in the Public Square grant requires the production of educational resources that extend the reach of the content developed for and deriving from the public programs sponsored by the grant to students, teachers, stakeholders, lifelong learners, and the general public, and

WHEREAS, the County Historian recommends the purchase of thirteen portable exhibits at a cost of \$912.00 each for a total of \$11,856.00 from Affordable Exhibit Displays, Inc. and nine 44-page booklets at a cost of \$1907.61 each for a total of \$17,168.49 from PS Print as part of these educational materials, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize the County Historian to place said orders, with payment being made from Account No. A7510.0405 Humanities in the Public Square through the proper audit procedure once the items are received.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING TRANSFER OF CAPITAL PROJECT FUNDS**

**DATED: FEBRUARY 2, 2017**

**BY**

WHEREAS, the following projects have a balance from 2016 and are still open and not completed:

D5120.2004 Charlie Lake Bridge Project, Balance -	\$41,510.00
D5120.2006 Hatch Brook Bridge Project, Balance -	\$11,458.06

be it

RESOLVED, that the County Treasurer is hereby authorized to transfer the said funds to fiscal year 2017 and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2017 MERIT PAY**

**DATED: FEBRUARY 2, 2017**

**BY**

WHEREAS, the Hamilton County Board of Supervisors has instituted a merit system for county employees, and

WHEREAS, the Internal Management Committee met on January 23, 2017 to review merit evaluations, be it

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

HIGHWAY

Robert Burgess	February 14, 2017 to February 14, 2018	\$1.65
John Moss	February 3, 2017 to February 3, 2018	\$ .99
Joseph Rathbun	February 21, 2017 to February 21, 2018	\$1.32

REAL PROPERTY

Lori Abbott	February 22, 2017 to February 22, 2018	\$1.65
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NURSING

Avis Warner	February 28, 2017 to February 28, 2018	\$1.43
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SOCIAL SERVICES

Stephanie Hutchins	February 10, 2017 to February 10, 2018	\$1.32
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DISTRICT ATTORNEY

Michelle Hutchins	January 25, 2017 to January 25, 2018	\$1.65
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and be it further

RESOLVED, that the following transfers be made to cover the above 2017 merit pay:

FROM:	A1990.402	Contingent for Merit	\$19,173.00
TO:	D5110.101	Personal Services	\$3,432.00
	D5110.101	Personal Services	\$2,101.44
	DM5130.101	Mechanics	\$2,745.60
	A1355.102	Real Property Tax Service Aide	\$3,003.00
	A4050.104	Registered Professional Nurse	\$2,507.89

A6010.105	Social Welfare Examiner D	\$2,380.07
A1165.102	Confidential Secretary	\$3,003.00

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

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: FEBRUARY 2, 2017**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$59,973.89 and bills in the County Road Fund amounting to \$280,717.75 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: FEBRUARY 2, 2017**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$379,776.30 by the following committees:

Building Committee .....	\$19,023.85
Public Works (Solid Waste) Committee .....	7,993.12
Finance Committee .....	168,564.08
Health Committee.....	11,795.57
Human Services Committee.....	42,221.17
Central Government Committee .....	63,759.72
Emergency Prep./Emergency Response.....	64,640.45
Publicity, Tourism, Economic Development & Planning Committee.....	839.25
Internal Management Committee .....	939.09

are hereby approved.

Seconded by