

**AGENDA**  
**ORGANIZATION MEETING**  
**JANUARY 5, 2017**

- 2:00 PM      Call to Order  
                 Pledge to Flag  
                 Opening Prayer  
                 Roll Call
- First Order of Business – Selection of Temporary Chairman
- Appointment of Permanent Chairman for the Year 2017
- No. 1          Appointment of Deputy Chairman
- Accepting Minutes of December 1, 2016
- Public Comment  
                 Reports of Standing/Special Committees
- Bid Opening – Spec. No. 1-2017 One Used Excavator
- ‘State of County’ – William G. Farber
- 2:30 PM      Public Hearing – Proposed Local Laws 1-10 of 2017

**RESOLUTIONS:**

- No. 2          Approval of Payment – 2017 County Insurance Package
- No. 3          Approval of Payment – 2017 Workers Compensation
- No. 4          Investment Policy for the County of Hamilton
- No. 5          Agreement with Cornell Cooperative Extension Association of Hamilton County
- No. 6          Approval of Contract with the Hamilton County Federation of Sportsmen’s Clubs, Inc.
- No. 7          Appointment of Budget Officer
- No. 8          Appointment to Board of Ethics

- No. 9 Approval – Use of County Roads as Designated for Snowmobile Use for Year 2017
- No. 10 Authorizing Chairman to Enter into Renewal of Inter-Municipal Agreement with Essex County for E911 Service
- No. 11 Approval of Veterans Services Contract 2017
- No. 12 2016 Transfer of Funds – Central Communications
- No. 13 2016 Increase Court Security Account
- No. 14 Authorizing Extension of Inter-Municipal Agreement with Oneida County for Inmate Psychiatric Treatment
- No. 15 Authorization to Hire Five Boat Patrolmen to Serve in Sheriff’s Office
- No. 16 Appointment of Director of Emergency Services, Fire Coordinator and EMS Coordinator
- No. 17 Hamilton County Fire Advisory Board
- No. 18 Authorizing Modification to Mutualink Contract
- No. 19 Authorization to Enter into Contract with LaSalle School for Residential Treatment
- No. 20 2016 Transfer of Funds – Community Services
- No. 21 Authorizing County Fleet Coordinator to Purchase Automobiles for Public Health Department
- No. 22 Authorizing County Fleet Coordinator to Purchase Automobile for Social Service Department

**RESOLUTION NO.**

**APPOINTMENT OF DEPUTY CHAIRMAN**

**DATED: JANUARY 5, 2017**

**BY**

BE IT RESOLVED, that Supervisor \_\_\_\_\_ is hereby appointed  
Deputy Chairman for the year 2017.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF PAYMENT – 2017 COUNTY INSURANCE PACKAGE**

**DATED: JANUARY 5, 2017**

**BY**

WHEREAS, the Board of Supervisors awarded the County Insurance Package to Rose & Kiernan, Inc. with Selective Insurance as the carrier effective January 1, 2017, and

WHEREAS, the current premiums and the Commercial Crime Policy are due and payable at this time, be it

RESOLVED, that payment due in the amount of \$138,993.98 for the period January 1, 2017 – December 31, 2017 be hereby approved, and be it further

RESOLVED, that the County Treasurer is authorized to make payment at this time by issuing a check to Rose & Kiernan, Inc., in the amount of \$138,993.98 for Invoice No. 90316 from the several accounts for insurance.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF PAYMENT – 2017 WORKERS COMPENSATION**

**DATED: JANUARY 5, 2017**

**BY**

WHEREAS, the Hamilton County Board of Supervisors awarded the County Workers Compensation package to PERMA for 2016 and 2017, and

WHEREAS, the County has determined that taking advantage of the two year rate discount, the non-auditable payroll benefit, and the year two (2017) guaranteed (loss adjusted) rate, are all benefits to Hamilton County, and

WHEREAS, the County is in receipt of the annual premium for 2017 from PERMA for Workers Compensation in the amount of \$150,711.00 based on the two year rate agreement, and

WHEREAS, the County is only eligible for this premium if said premium is paid in full by January 15, 2017, be it

RESOLVED, that the premium be paid in the amount of \$150,711.00 from the 2017 Budget charging the several accounts so noted for Employee Benefits Workers Compensation and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**INVESTMENT POLICY FOR THE COUNTY OF HAMILTON**

**DATED: JANUARY 5, 2017**

**BY**

WHEREAS, the Investment Policy for the County of Hamilton is to be renewed on an annual basis, and

WHEREAS, the County Treasurer recommends the banks where monies are deposited and the maximum amount as follows:

NBT: \$15,000,000.00 (Fifteen Million)  
Community Bank: \$10,000,000.00 (Ten Million)  
Key Bank: \$5,000,000.00 (Five Million)  
JP Morgan: \$10,000,000.00 (Ten Million)  
Bank of America: \$5,000,000.00 (Five Million)

be it

RESOLVED, that the above listed amendments be adopted and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF  
HAMILTON COUNTY**

**DATED: JANUARY 5, 2017**

**BY**

WHEREAS, the Hamilton County Board of Supervisors has appropriated the sum of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00) for the support and maintenance of the Cornell Cooperative Extension Association of Hamilton County,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Subdivision 8 of Section 224 of the County Law, the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to enter into a memorandum agreement with the Cornell Cooperative Extension Association of Hamilton County for the fiscal year of January 1, 2017 through December 31, 2017 in the amount of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00), and be it further

RESOLVED, the Hamilton County Board of Supervisors does hereby authorize payment of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00) to the Cornell Cooperative Extension Association of Hamilton County in one payment, on or about February 2, 2017 and said amount shall be paid from Account No. A8750.401, and the Hamilton County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF CONTRACT WITH THE HAMILTON COUNTY FEDERATION OF SPORTSMEN'S CLUBS, INC.**

**DATED: JANUARY 5, 2017**

**BY**

WHEREAS, this Board desires to enter into a contract with the Hamilton County Federation of Sportsmen's Clubs, Inc., for the year 2017, and

WHEREAS, the "Federation" has an established program, for promotion and education with respect to wildlife and environmental conservation, and

WHEREAS, the "Federation" through the relationships they have established with the local Fish & Game or Rod & Gun Clubs has an ability to provide a needed service to the County, and

WHEREAS, such service is anticipated to be promotion and education surrounding wildlife, fishing, and environmental conservation, and

WHEREAS, there are opportunities to provide these services through existing camps, kids fishing derbies, etc.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the County Attorney be authorized to prepare a contract to pay One Thousand Five Hundred Dollars (\$1,500.00) to the Hamilton County Federation of Sportsmen's Clubs, Inc., giving them authority to carry on a program including conservation education, and be it further

**RESOLVED**, that the Chairman be authorized to execute such contract and that One Thousand Five Hundred Dollars (\$1,500.00) be paid on or about March 2, 2017 from Fish and Game Account No. A8720.402 Federal Fish and Game, and that the Fish & Game Account No. A8720.402 be charged for any and all other expenses authorized herein, and be it also

**RESOLVED**, that Hamilton County would provide funding for up to 8 local Hamilton County Fish & Game or Rod & Gun Clubs at up to \$500.00 per club for promotional or educational programs as above defined approved by the Committee of the Hamilton County Federation of Sportsmen's Clubs, Inc. and also be covered by this contract, and be it further

**RESOLVED**, that upon completion of the Federation's Coyote Contest they will be reimbursed up to \$500.00 as part of said contract, and be it further



RESOLVED, that all expenses under Fish and Game Account No. A8720.402 Fish & Game will be reimbursements to the Federation for expenses already paid under the \$500.00 per club formula and \$500.00 for said Coyote Contest, and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF BUDGET OFFICER**

**DATED: JANUARY 5, 2017**

**BY**

BE IT RESOLVED, that Frank Mezzano is hereby appointed Budget Officer for a term January 1, 2017 ending December 31, 2017.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT TO BOARD OF ETHICS**

**DATED: JANUARY 5, 2017**

**BY**

WHEREAS, the term of office of Robert H. Limpert, Jr., member of the Hamilton County Board of Ethics terminates December 31, 2016, and

WHEREAS, it is the desire of the Board of Supervisors that Robert H. Limpert, Jr., continue as a member of the Board of Ethics, be it

RESOLVED, that Robert H. Limpert, Jr., be appointed to the Hamilton County Board of Ethics for a term commencing January 1, 2017 terminating December 31, 2021.

Seconded by

**RESOLUTION NO.**

**APPROVAL - USE OF COUNTY ROADS AS DESIGNATED FOR SNOWMOBILE USE  
FOR YEAR 2017**

**DATED: JANUARY 5, 2017**

**BY**

RESOLVED, that the Board of Supervisors hereby authorizes any town within the county to designate any County Road or part thereof for snowmobile usage for the year 2017, be it further

RESOLVED, if a town chooses to designate a County Road or any part thereof within that particular towns boundary the town shall follow all rules and regulations of designating a road for snowmobile use per the guidelines set forth in New York State Office of Parks, Recreation and Historic Preservations Snowmobile Unit and also be subject to provide Hamilton County with an insurance certificate covering said use in favor of the County as an additional insured.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO ENTER INTO RENEWAL OF INTER-MUNICIPAL  
AGREEMENT WITH ESSEX COUNTY FOR E911 SERVICE**

**DATED: JANUARY 5, 2017**

**BY**

WHEREAS, the Hamilton County Board of Supervisors adopted Resolution No. 145-04 on June 3, 2004 supporting the Town of Long Lake in participation in the Essex County E911 system, and

WHEREAS, by Resolution No. 131-05 adopted on June 2, 2005 the Hamilton County Board of Supervisors authorized the Chairman to enter into an inter-municipal agreement with Essex County for 911 service for the Town of Long Lake, and

WHEREAS, the Town of Long Lake has requested the County authorize renewal of the Essex County 911 agreement for 2017, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a renewal of the inter-municipal agreement on behalf of Hamilton County for the provision of E911 service to the Town of Long Lake through Essex County, upon the approval of the County Attorney.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF VETERANS SERVICES CONTRACT 2017**

**DATED: JANUARY 5, 2017**

**BY**

BE IT RESOLVED, that the Veterans Service Agreement be renewed for the year 2017 on the same terms and conditions as set in said Agreement as adopted by Resolution No. 22, January 2, 1992, the cost of Services at \$13,000.00 and \$700.00 for travel expenses for the year 2017, and be it further

RESOLVED, that the Director of Veterans Services shall visit the County each Friday alternating between Indian Lake Town Hall and the County Court House in Lake Pleasant.

Seconded by



**RESOLUTION NO.**

**2016 INCREASE COURT SECURITY ACCOUNT**

**DATED: JANUARY 5, 2017**

**BY**

WHEREAS, there is a shortage of funds in Account No. A3110.114 Court Security, be it

RESOLVED, that the County Treasurer is hereby authorized to increase Account No. A3110.114 – Court Security by \$4,000.00 to be totally offset by increasing Revenue Account No. A3330 – Court Security by \$4,000.00.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING EXTENSION OF INTER-MUNICIPAL AGREEMENT WITH ONEIDA COUNTY FOR INMATE PSYCHIATRIC TREATMENT**

**DATE: JANUARY 5, 2017**

**BY**

WHEREAS, the Central New York Psychiatric Center Forensic Unit provides services at the Central New York Psychiatric Center, located at 9005 Old River Road, Marcy, New York, County of Oneida, and

WHEREAS, said Forensic Unit has the capability of providing services for the Sheriff's Departments of surrounding counties which may have inadequate facilities for treating mentally ill inmates, and

WHEREAS, such Forensic Unit is located in Oneida County and Hamilton County has need, from time to time, to have prisoners treated at the Central New York Psychiatric Center, and

WHEREAS, the New York State Correction Law provides for the designation of substitute jails, and for the removal of prisoners from a jail to appropriate facilities for care and treatment, and

WHEREAS, Resolution No. 268-13 adopted November 7, 2013 authorized an intermunicipal agreement with Oneida County for said service, and

WHEREAS, the Hamilton County Sheriff wishes to extend their understanding for three years pursuant to Section 508 of the Correction Law for security at the Central New York Psychiatric Center, in Marcy, New York for Hamilton County's inmates who are in need of psychiatric care, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors Chairman and the Hamilton County Sheriff are hereby authorized to extend the existing inter-municipal agreement for a term of January 1, 2017 through December 31, 2019 on behalf of Hamilton County with the County of Oneida for the provision of psychiatric treatment for mentally ill inmates in the custody of the Hamilton County Sheriff.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO HIRE FIVE BOAT PATROLMEN TO SERVE IN SHERIFF'S  
OFFICE**

**DATED: JANUARY 5, 2017**

**BY**

WHEREAS, the Sheriff has reported to this Board there is a need for five boat patrolmen to patrol lakes in Hamilton County during the 2017 Summer Season (June through September), therefore, be it

RESOLVED, that the Sheriff be authorized to hire five boat patrolmen for the 2017 Summer Season beginning June 23<sup>rd</sup> with any advance required training authorized, and be it further

RESOLVED, that the County Treasurer be authorized to prepare proper contracts to submit to the State of New York to meet the requirements of the State of reimbursement.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF DIRECTOR OF EMERGENCY SERVICES, FIRE  
COORDINATOR AND EMS COORDINATOR**

**DATED: JANUARY 5, 2017**

**BY**

BE IT RESOLVED, that Gordon L. Purdy, II is hereby appointed Director of Emergency Services for a term of January 1, 2017 ending December 31, 2017 at an hourly rate of \$23.517 paid from Account No. A3640.101, and be it further

RESOLVED, that Jay Griffin is hereby appointed Fire Coordinator for the term of January 1, 2017 ending December 31, 2017 at an annual salary of \$7,634.00 from Account No. A3640.103, and be it further

RESOLVED, that Avis Warner is hereby appointed EMS Coordinator for the term of January 1, 2017 ending December 31, 2017 and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**HAMILTON COUNTY FIRE ADVISORY BOARD**

**DATED: JANUARY 5, 2017**

**BY**

WHEREAS, the Hamilton County Fire Coordinator, has requested the appointment of a County Fire Advisory Board, and

WHEREAS, County Law Section 225-a provides the authority for the County Board of Supervisors to make such appointments, and

WHEREAS, the Fire Coordinator has worked through the Fire Chiefs from the various Fire Departments within Hamilton County to develop a list of representatives, as well as alternates in some instances, and

WHEREAS, the Hamilton County Board of Supervisors also has the authority to appoint a representative from those towns which are not serviced by a Department, now, therefore, be it

RESOLVED, that the following appointments be made for the term of January 1, 2017-December 31, 2017:

Benson	James Lewek
Blue Mountain Lake	Chief Greg George, Ass't Chief Charles Bruso
Hope	Chief Peter Robinson, Ass't Chief Eric Robinson
Indian Lake	Chief Berry Hall Jr., Ass't Chief Paul Strain
Inlet	Chief Dennis Hudson
Lake Pleasant	Chief Bill Wharton, Ass't Chief Chris Hayes
Long Lake	Chief Anthony Clark, 1 <sup>st</sup> Ass't Chief John Walker
Morehouse	Chief Brian Taylor, Pres. Ted Bartella
Piseco	Tim O'Rourke, Craig Small
Raquette Lake	Chief Mark Bird
Speculator	Chief Robert Peck, 1st Ass't Chief Matt O'Brien
Wells	Chief Vince Lauria, Ass't Chief Rob Both

and be it also

RESOLVED, that a certified copy be forwarded to each Board member hereby appointed along with a copy to Don Purdy and Jay Griffin.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING MODIFICATION TO MUTUALINK CONTRACT**

**DATED: JANUARY 5, 2017**

**BY**

WHEREAS, on July 2, 2016, under Resolution 184-15, the Hamilton County Board of Supervisors approved Hamilton County's participation in the MUTUALINK program and the signing of the MUTUALINK contract, and

WHEREAS, New York State is modifying that contract No. X300119, by extending the contract period and adding additional licenses, still at no charge to the county, and

WHEREAS, a new contract needs to be entered into, in order to continue participation in the MUTUALINK program, therefore, be it

RESOLVED, that the Board of Supervisors approve the aforementioned Contract Modification and authorize the Chairman to sign and submit it to New York State Division of Homeland Securities and Emergency Services.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO ENTER INTO CONTRACT WITH LASALLE SCHOOL FOR  
RESIDENTIAL TREATMENT**

**DATED: JANUARY 5, 2017**

**BY**

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in residential treatment centers, and

WHEREAS, these residential treatment center are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, therefore, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into an agreement with LaSalle School Residential Treatment Center.

Seconded by

**RESOLUTION NO.**

**2016 TRANSFER OF FUNDS – COMMUNITY SERVICES**

**DATED: JANUARY 5, 2017**

**BY**

WHEREAS, the Hamilton County Community Services Department is recommending to the Hamilton County Board of Supervisors that \$22,413.00 the \$55,087.00 in Account No. A4310.117, which represents the salary in the Department's currently vacant Clinical Supervisor position, be reallocated to other areas of need within the department for budget year 2016, be it

RESOLVED, that the County Treasurer is hereby authorized to transfer \$22,413.00 from Account No. A4310.117 Clinical Supervisor to Account No. A4310.201 Automobile.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILES  
FOR PUBLIC HEALTH DEPARTMENT**

**DATED: JANUARY 5, 2017**

**BY**

WHEREAS, the Public Health Department is in need of replacing two vehicles and the County Fleet Coordinator does recommend the replacement of the said vehicles, and

WHEREAS, 2017 Chevrolet Malibu 4 Door Sedans are available under Madison County Contract Bid 16.28 at a cost of \$18,551.00 each including delivery from Carbone Auto Group of Yorkville, NY, and

WHEREAS, the vehicles that are to be replaced will be turned down to another department to be utilized and the Fleet Coordinator will determine where the most need is and place the used vehicles there, be it

RESOLVED, the 2017 vehicles will be purchased under Madison County Contract Bid 16.28 for a total of \$37,102.00 for two (2) automobiles delivered, and be it further

RESOLVED, that the funds be taken out of Account A4050.201 Automobile Public Health to cover the cost of the said vehicles and the Fleet Coordinator is hereby authorized to order said vehicles and the County Treasurer, Fleet Coordinator, Clerk of the Board and Public Health Director be so notified.

Seconded by



**RESOLUTION NO.**

**AUTHORIZING COUNTY FLEET COORDINATOR TO PURCHASE AUTOMOBILE  
FOR SOCIAL SERVICE DEPARTMENT**

**DATED: JANUARY 5, 2017**

**BY**

WHEREAS, the Social Services Department is in need of replacing a vehicle and the County Fleet Coordinator does recommend the replacement of the said vehicle, and

WHEREAS, a 2017 Chevrolet Malibu 4 door sedan is available under Madison County Bid 16.28 at a cost of \$18,551.00 including delivery from Carbone Auto Group of Yorkville, NY, and

WHEREAS, the vehicle that is to be replaced will be turned down to another department to be utilized and the Fleet Coordinator will determine where the most need is and place the used vehicle there, be it

RESOLVED, the 2017 vehicle will be purchased under Madison County Contract Bid 16.28 for a total of \$18,551.00 for one (1) automobile delivered, and be it further

RESOLVED, that the funds be taken out of Account A6010.202 Automobile Social Services to cover the cost of the said vehicle and the Fleet Coordinator is hereby authorized to order said vehicle and the County Treasurer, Fleet Coordinator, Clerk of the Board and Commissioner of Social Services be so notified.

Seconded by