

## **AGENDA CONTINUED**

**FEBRUARY 1, 2018**

### RESOLUTIONS:

- No. 26 Authorizing Contract with New York Bicycling Coalition – Adirondack Cycling Strategy for the Adirondack Park – Great South Woods – Phase I
- No. 27 Funding NYS Division of Homeland Security and Emergency Services Grant – SH17-1003-D00
- No. 28 Authorizing Chairman to Sign Aid to Persecution Grant
- No. 29 Authorizing Chairman to Sign Contract for Preschool Evaluation and Service Provision with Building Blocks Learning Center
- No. 30 Authorizing Amendment for Transportation Contract with Town of Webb Union Free School
- No. 31 Appointments to Community Services Board and the Mental Retardation and Developmental Subcommittee
- No. 32 2017 Transfer of Funds – Recycling
- No. 33 Approval of and Transfer of Funds for 2018 Merit Pay
- No. 34 Approval of Audits in County Highway Funds
- No. 35 Approval of Audits in County General Fund

**RESOLUTION NO.**

**AUTHORIZING CONTRACT WITH NEW YORK BICYCLING COALITION –  
ADIRONDACK CYCLING STRATEGY FOR THE ADIRONDACK PARK - GREAT  
SOUTH WOODS – PHASE I**

**DATED: FEBRUARY 1, 2018**

**BY**

WHEREAS, Hamilton County is the grant recipient of a Smart Growth Grant titled “Adirondack Cycling Strategy for the Adirondack Park - Great South Woods – Phase I”, and

WHEREAS, Hamilton County put out a Request for Proposal and Statement of Qualifications with a return date of January 18, 2018, and

WHEREAS, five proposals were received, and

WHEREAS, the Review Team reviewed and evaluated the five proposals all of which presented exceptional opportunities for the Project, and

WHEREAS, it was ultimately determined that the proposal submitted by New York Bicycling Coalition, Cycle ADK and TransPro offered the strongest blend of knowledge of cycling and the Great South Woods Region as a biking destination, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors, with the County Attorney’s approval, is hereby authorized to enter into a contract with the NYBC Team for an amount not to exceed \$48,000.00, expenses included.

Seconded by

**RESOLUTION NO.**

**FUNDING NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY  
SERVICES GRANT – SH17-1003-D00**

**DATED: FEBRUARY 1, 2018**

**BY**

WHEREAS, the Hamilton County Emergency Management Department has been awarded the NYS Division of Homeland Security and Emergency Services (DHSES) Grant, Contract No. T970970, Project # SH17-1003-D00 in the amount of \$49,985.00, be it

RESOLVED, that the County Treasurer be authorized to create Account No. A3645.0416 SH17-1003-D00 and fund it at \$49,985.00 to be totally offset by creating and funding Revenue Account No. A4389.0121 in the amount of \$49,985.00 and the Director of Emergency Management and Sheriff be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN AID TO PROSECUTION GRANT**

**DATED: FEBRUARY 1, 2018**

**BY**

WHEREAS, Hamilton County has an annual State Aid agreement with NYS Division of Criminal Justice Services, and

WHEREAS, said agreement need to be renewed, and

WHEREAS, the agreement is proposed for \$30,200.00, the contract period will be for 12 months, be it

RESOLVED, the Chairman of the Board of Supervisors is hereby authorized to sign Aid to Prosecution Grant Project No. AP17-1063-EOO for the period of October 1, 2017 – September 30, 2018 in the amount of \$30,200.00 on behalf of the County of Hamilton and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN CONTRACT FOR PRESCHOOL  
EVALUATION AND SERVICE PROVISION WITH BUILDING BLOCKS LEARNING  
CENTER**

**DATED: FEBRUARY 1, 2018**

**BY**

WHEREAS, the Hamilton County Public Health Nursing Service is required to provide for special education and related services for children aged 3 – 5 who reside in Hamilton County and have a developmental delay as defined through a comprehensive evaluation through the Committee on Pre-School Special Education (CPSE) process, and

WHEREAS, Building Blocks Learning Center, 19 Robinson Rd, Clinton, NY 13323 is an approved provider of special education and related services through the New York State Department of Education, and

WHEREAS, the frequency and duration of services for each child is based on the findings of the comprehensive evaluation and rules applying to section 4410 of the New York State Education Law, as determined by the CPSE committee in preparing an Individualized Education Plan (IEP), and

WHEREAS, the compensation for special education and related services are set at rates in conjunction with the Rate Setting Unit of the NYS Department of Education, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into a contract with said provider to provide the aforesaid services for the period of January 1, 2018 through December 31, 2018 pursuant to an aforesaid IEP for each eligible child, with compensation for each eligible child, with compensation for services rendered at the current approved rates set forth for Hamilton County by the Rate Setting Unit of the NYS Education Department, upon approval of the County Attorney and the County Treasurer be so notified.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING AMENDMENT FOR TRANSPORTATION CONTRACT WITH TOWN  
OF WEBB UNION FREE SCHOOL**

**DATED: FEBRUARY 1, 2018**

**BY**

WHEREAS, Hamilton County is obligated to provide roundtrip transportation for Hamilton County children receiving Preschool Special Education services that cannot be provided in the home setting, and

WHEREAS, per Resolution No. 391-17, Hamilton County Public Health Nursing Services has an establish contract to provide transportation for a preschool student from Inlet to Upstate Cerebral Palsy in Rome, NY with the Town of Webb Union Free School for the term of January 2, 2018 through June 22, 2018 for \$250 per day, and

WHEREAS, the program for the student has been changed from half day service to full day service, and

WHEREAS, it is the recommendation of the Hamilton County Public Health Department to modify the contract with the Town of Webb Union Free School for an increased rate due to program modifications for the student, therefore, be it

RESOLVED, that the contract with The Town of Webb Union Free School, 3002 State Route 28, PO Box 38, Old Forge, NY 13420 for the transportation of a preschool student, from Inlet, NY to Rome, NY be amended to \$375 per day effective February 12, 2018 through June 22, 2018 for said program change.

Seconded by

**RESOLUTION NO.**

**APPOINTMENTS TO COMMUNITY SERVICES BOARD AND THE MENTAL  
RETARDATION AND DEVELOPMENTAL SUBCOMMITTEE**

**DATED: FEBRUARY 1, 2018**

**BY**

WHEREAS, the Chair of the Community Services Board can recommend reappointments to the Community Services Board and its subcommittees, and

WHEREAS, four members of the Community Services Board have terms that are expiring, and

WHEREAS, one member of the Community Services Board's Mental Retardation and Developmental subcommittee term is expiring, be it

RESOLVED, that, Mary Kiewicz-Schlansker of Piseco, John Simons of Piseco, Bryan Rudes of Piseco and Deborah Ameden of Indian Lake be reappointed to the Community Services Board with terms expiring December 31, 2021, and be it further

RESOLVED, that Kathy Hutchins of Indian Lake be reappointed to the Community Services Board's Mental Retardation and Developmental subcommittee with a term to expire December 31, 2021 and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**2017 TRANSFER OF FUNDS - RECYCLING**

**DATED: FEBRUARY 1, 2018**

**BY**

WHEREAS, there is a shortage of funds in the County 2017 Recycling Fund Account No. A8160.403 Tire Disposal, be it

RESOLVED, that the following transfer be made:

From: Account No. A8161.405 Repair	\$1,088.64
To: Account No. A8160.403 Tire Disposal	\$1,088.64

and the County Treasurer be so authorized and the Clerk of the Board and Highway Superintendent be so notified.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AND TRANSFER OF FUNDS FOR 2018 MERIT PAY**

**DATED: FEBRUARY 1, 2018**

**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 22, 2018 to review merit evaluations, be it

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

HIGHWAY

Robert Burgess	February 14, 2018 to February 14, 2019	\$1.65
Joseph Rathbun	February 21, 2018 to February 21, 2019	\$1.32
Jade Sherman	February 13, 2018 to February 13, 2019	\$ .99

REAL PROPERTY

Lori Abbott	February 22, 2018 to February 22, 2019	\$1.65
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NURSING

Kelly King	January 12, 2018 to January 12, 2019	\$1.10
Avis Warner	February 28, 2018 to February 28, 2019	\$1.54

SOCIAL SERVICES

Stephanie Hutchins	February 10, 2018 to February 10, 2019	\$1.21
Alyssa Johnson	February 6, 2018 to February 6, 2019	\$ .33

DISTRICT ATTORNEY

Michelle Hutchins	January 25, 2018 to January 25, 2019	\$1.65
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and be it further

RESOLVED, that the following transfers be made to cover the above 2018 merit pay:

FROM:	A1990.402	Contingent for Merit	\$21,906.72
TO:	D5110.101	Personal Services	\$3,445.20
	DM5130.101	Mechanics	\$2,756.16
	A1620.106	Cleaner	\$1,821.60
	A1355.102	Real Property Tax Service Aide	\$3,014.55
	A4050.108	Administrative Assistant to Director	\$2,296.80
	A4050.104	Registered Professional Nurse	\$2,781.24
	A6010.111	Principal Account Clerk	\$2,233.77

A6010.104	Caseworker	\$ 542.85
A1165.102	Confidential Secretary	\$3,014.55

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 1, 2018**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$102,405.06 and bills in the County Road Fund amounting to \$212,567.78 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 1, 2018**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$393,831.89 by the following committees:

Public Works (Buildings) Committee.....	\$26,242.74
Public Works (Solid Waste) Committee .....	6,965.33
Finance Committee .....	136,026.74
Health Committee.....	31,242.44
Human Services Committee.....	37,466.44
Central Government Committee .....	73,554.41
Emergency Prep./Emergency Response.....	80,862.43
Publicity, Tourism, Economic Development & Planning Committee.....	390.17
Internal Management Committee .....	1,081.19

are hereby approved.

Seconded by