

AGENDA CONTINUED

APRIL 5, 2018

RESOLUTIONS:

- No. 19 Supporting the Police Benevolent Association of New York State, Inc. (PBA of NYS) Proposal to Increase Department of Environmental Conservation Forest Ranger Staffing to a Statewide Total of 175
- No. 20 Supporting the Exemption of the New York State Owned Former Camp Gabriels Correctional Facility Property Located in the Town of Brighton, Franklin County, New York from the “Forever Wild” Provision of the Constitution of the State of New York
- No. 21 Authorization to Allow Employee to Use Personal Time for Disability Sick Leave Reserve Bank (DSLRB) Enrollment
- No. 22 Authorizing the Chairman to Sign Contracts with Facilitators, Presenters and Guides and Payment for Specific Expenses for the 2018 Birding Festival
- No. 23 Authorizing Chairman to Sign EISEP Agreement between Warren/Hamilton County OFA for PCI and PCII Level Services – Public Health
- No. 24 Authorizing Chairman to Sign a Contract Agreement between Warren County Office for the Aging and Hamilton County Department of Social Services for Case Management Services
- No. 25 Authorizing and Funding OASAS COLA – Community Services
- No. 26 Authorization to Increase 2018 County Road Capital Projects Budgets with the Remaining 2017-2018 CHIPS Cumulative Roll Over Balance from Close of the County’s 2017 fiscal Year
- No. 27 Authorizing Payment to Carbone Auto Group for 2018 Public Health Vehicles
- No. 28 Authorizing Payment to Carbone Auto Group for 2018 DPW Vehicle
- No. 29 Authorizing Sale of Surplus Vehicle to the Town of Indian Lake
- No. 30 Authorizing Purchase of Cab and Chassis for DPW
- No. 31 Approval of and Transfer of Funds for 2018 Merit Pay

No. 32 Approval of Audits in County Highway Funds

No. 33 Approval of Audits in the County General Fund and Capital Project No.
2017-1 hatch Brook Bridge

RESOLUTION NO.

**SUPPORTING THE POLICE BENEVOLENT ASSOCIATION OF NEW YORK STATE,
INC. (PBA OF NYS) PROPOSAL TO INCREASE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION FOREST RANGER STAFFING TO A
STATEWIDE TOTAL OF 175**

DATED: APRIL 5, 2018

BY

WHEREAS, NYS forest rangers have provided care, custody and control of the Forest Preserve and all DEC managed lands throughout the State since 1885, protecting the valuable natural resources and the people who recreate there, and

WHEREAS, forest rangers are unequalled stewards of the land who are police officers, wildland firefighters and wilderness first responders that patrol these lands year round, and

WHEREAS, the addition of over 1 million acres of DEC managed lands the last several decades without staffing increases has caused the ratio of DEC managed lands per ranger to grow from 1 ranger per 28,516 acres in 1970 to 1 ranger per 53,752 acres today, and

WHEREAS, the dramatic increase in recreational use on State lands has led to corresponding increase in the number of search and rescue operations. In both 2015 and 2016, forest rangers participated in over 300 incidents annually. Those numbers had not been surpassed in the rangers' previous 130 years of existence, and

WHEREAS, Adirondack communities rely heavily on tourism associated with State land recreation which, gratefully, has been well-promoted by this administration, and

WHEREAS, forest rangers are essential to providing a safe and positive recreational experience for tourists utilizing State land, and

WHEREAS, the current level of forest ranger staffing, 135 statewide including supervisors, is not adequate to fulfill their unique mission given the amount of land they patrol and the number of incidents they respond to, and

WHEREAS, the proposal by the PBA of NYS to increase forest ranger staffing has wide public and bi-partisan support from local governments, business groups, environmental groups and outdoor recreation clubs for a simple reason: it protects the people from the land and the land from the people, and

WHEREAS, this proposal represents the best solution to address the increase in public lands and those utilizing it, now, therefore, be it

RESOLVED that the Hamilton County Board of Supervisors does hereby support the PBA of NYS proposal to increase forest ranger staffing to 175 rangers statewide, which is deemed critically important to our community, state land, the environment and the People of the State of New York, and be it further

RESOLVED, that a certified copy of this Resolution shall be forwarded to the PBA of NYS, 11 North Pearl Street, Suite 1200, Albany, NY 12207.

Seconded by

RESOLUTION NO.

**SUPPORTING THE EXEMPTION OF THE NEW YORK STATE OWNED FORMER
CAMP GABRIELS CORRECTIONAL FACILITY PROPERTY LOCATED IN THE
TOWN OF BRIGHTON, FRANKLIN COUNTY, NEW YORK FROM THE “FOREVER
WILD” PROVISION OF THE CONSTITUTION OF THE STATE OF NEW YORK**

DATED: APRIL 5, 2018

BY

WHEREAS, the former Camp Gabriels Correctional Facility was closed by New York State in 2009 and has been vacant and unused since that time, and

WHEREAS, when the State took possession of the original 220.9 acres in 1982, they did add 129.2 acres of the property to the forest preserve, and

WHEREAS, the 91.7 acres which is Camp Gabriels was already developed and has a long history of occupation and extensive use since the late 19th century and is inconsistent with the “forever wild” provision, and

WHEREAS, as stated in the deed, those 91.7 acres are inconsistent with the “forever wild” provision, as they contain 55 buildings, roads, a self-contained waste water treatment plant, heating plant, wells and water distribution system and a back-up generator capable of keeping the facility secure in the event of a North Country power outage, and

WHEREAS, New York State conducted several auctions to sell the Camp Gabriels property, and

WHEREAS, a prospective private purchaser was unable to complete the purchase or obtain title insurance because this property is located within the Adirondack Park and potentially subject to the “forever wild” provision in the State Constitution, and

WHEREAS, it is in the best interests of economic development in the Adirondack North Country communities that this property and facility be unencumbered for private purchase and put to good use in the region, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors hereby supports a state wide referendum by the voters of New York State that this property be unencumbered for private purchase, exempt from the “forever wild” clause in the State Constitution, and not be added to the forest preserve, and be it further

RESOLVED, that a certified copy of this Resolution shall be forwarded to Governor Cuomo, Senate Majority Leader John Flanagan, Assembly Speaker Carl Heastie, Senate IDC Leader Jeffrey Klein, Assembly Majority Leader Joseph Morelle, Senate Environmental Conservation Committee Chair Thomas O’Mara, Assembly Environmental Conservation

Committee Chair Steve Englebright, Senator Joseph Griffo, Senator James Tedisco, Senator Betty Little, Assemblyman Dan Stec, Assemblyman Billy Jones, Assemblyman Ken Blackenbush, Assemblyman Marc Butler, NYS DEC Commissioner Basil Seggos, NYSAC, Adirondack Intercounty, AATV, Franklin County and the Town of Brighton.

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO ALLOW EMPLOYEE TO USE PERSONAL TIME
FOR DISABILITY SICK LEAVE RESERVE BANK (DSLRLB) ENROLLMENT**

DATED: APRIL 5, 2018

BY

WHEREAS, Tracey Hunt has notified the Board that she is in need of having a medical procedure done which will require her to be out of work for a significant amount of time, and

WHEREAS, the Nursing department is currently under-staffed due to employee resignations and current inability to fill said positions at this time, and

WHEREAS, Tracey has stated she is postponing her medical procedure until the office is back to full staff, and

WHEREAS, Tracey has requested that she be allowed to use Personal time versus sick time for her enrollment in the Disability Sick Leave Reserve Bank (DSLRLB) as she will not have enough sick time to donate due postponing her procedure, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize Tracey Hunt to use her personal time for substitution of her sick time, for her enrollment into the DSLRLB and the Personnel Officer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING THE CHAIRMAN TO SIGN CONTRACTS WITH FACILITATORS,
PRESENTERS AND GUIDES AND PAYMENT FOR SPECIFIC EXPENSES FOR THE
2018 BIRDING FESTIVAL**

DATED: APRIL 5, 2018

BY

WHEREAS, Hamilton County is sponsoring a county-wide Birding Festival in June of 2018, and

WHEREAS, this Festival consists of numerous separate events from June 8-10, 2018 including: outings, lectures, seminars and certain events will require paid guides, facilitators or presenters, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign contracts with guides, facilitators and presenters upon approval of the County Attorney as follows:

- Each guide or facilitator will receive per outing, with a daily limit of two (2) guided outings per guide as follows:

4 hours or less \$100.00

5 hours or less \$125.00

6 hours or more \$150.00

- Total number of guided outings not to exceed eight (8) per each day of the festival.
- Outings, Lectures, and Related Events not to exceed a total of \$5,000.00 from Publicity budget 6410.404, Event Funding

and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN EISEP AGREEMENT BETWEEN
WARREN/HAMILTON COUNTY OFA FOR PCI AND PCII LEVEL SERVICES –
PUBLIC HEALTH**

DATED: APRIL 5, 2018

BY

WHEREAS, the Hamilton County Public Health Nursing Service has the capacity to provide personal care worker services for Hamilton County residents, and

WHEREAS, Warren/Hamilton Office for the Aging wants to contract for PCI and PCII levels of service under the EISEP program with Hamilton County Public Health Nursing Service, and

WHEREAS, this agreement is for the period commencing April 1, 2018 – March 31, 2019 for a total of \$75,100, be it

RESOLVED, that upon the County Attorney's approval, the Chairman of the Board of Supervisors is hereby authorized to sign an agreement with Warren/Hamilton Office for the Aging for PCI and PCII level services under the EISEP program for a term of April 1, 2018 to March 31, 2019 for a total of \$75,100.

Seconded by

RESOLUTION NO.

**AUTHORIZING CHAIRMAN TO SIGN A CONTRACT AGREEMENT BETWEEN
WARREN COUNTY OFFICE FOR THE AGING AND HAMILTON COUNTY
DEPARTMENT OF SOCIAL SERVICES FOR CASE MANAGEMENT SERVICES**

DATED: APRIL 5, 2018

BY

WHEREAS, it is necessary for the Hamilton County Department of Social Services to enter into an agreement with Warren Office for the Aging for case management services, and

WHEREAS, the contract will be for the following program:

EISEP April 1, 2018 – March 31, 2019 \$30,500.00

be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the agreement between the Department of Social Services and Warren/Hamilton County Office of the Aging, upon approval of the County Attorney, on behalf of the Hamilton County Department of Social Services.

Seconded by

RESOLUTION NO.

AUTHORIZING AND FUNDING OASAS COLA – COMMUNITY SERVICES

DATED: APRIL 5, 2018

BY

WHEREAS, the New York State Office of Alcohol and Substance Abuse Services (NYS OASAS) enacted budget for 2017-18 included a 0.325% cost of living adjustment (COLA) effective April 1, 2018, and

WHEREAS, the statute authorizing that the COLA requires that each provider receiving the COLA sign an attestation that the funding be used to support salary and salary- related fringe benefit increases, and

WHEREAS, this 0.325% COLA increase for the 2018 Hamilton County Community Services Budget would be \$1,307.00, be it

RESOLVED, that the COLA Attestation Form be completed to indicate that Hamilton County will use the COLA funding to support salary and salary- related fringe benefit increases, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create and fund Account No. A4310.0119 Merit in the amount of \$1,307.00 to be totally offset by increasing Revenue Account No. A3484 OASAS Prevention in the amount of \$1,307.00, and be it further

RESOLVED, that the Hamilton County Board of Supervisors hereby authorizes the Chairman to sign the COLA Attestation form as requested by NYS OASAS and the County Treasurer be so advised

Seconded by

RESOLUTION NO.

**AUTHORIZATION TO INCREASE 2018 COUNTY ROAD CAPITAL PROJECTS
BUDGETS WITH THE REMAINING 2017-2018 CHIPS CUMULATIVE ROLL OVER
BALANCE FROM CLOSE OF THE COUNTY'S 2017 FISCAL YEAR**

DATED: APRIL 5, 2018

BY

WHEREAS, the County of Hamilton has a total 2017-2018 CHIPS Capital Apportionment Balance at the closing of the 2017 fiscal year of \$99,893.70 which is due to the County from the New York State Department of Transportation upon submission of the appropriate claims, and

WHEREAS, the Hamilton County Highway Superintendent has determined that the following County Road and Bridge Capital Project Account needs to be increased in funding per this 2017-2018 CHIPS Capital Cumulative Rollover Balance to satisfy the 2018 appropriations:

Account No. D5112.202 be increased in the amount of \$99,893.70

be it

RESOLVED, that the above 2018 County Road and Bridge Appropriation budget balance be increased by the above amount of the 2017-2018 CHIPS Cumulative Rollover balance, to be totally offset by the Revenue No. D.3501-Consolidated Highway State Aid-Chips, per the request of the County Highway Superintendent, and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2018 PUBLIC
HEALTH VEHICLES**

DATED: APRIL 5, 2018

BY

WHEREAS, Resolution No. 71-18 duly adopted on February 5, 2018 authorizes the County Fleet Coordinator to purchase a two (2) 2018 Chevrolet Malibu's for use by Public Health, and

WHEREAS, the vehicles ordered were delivered on April 4, 2018, and

WHEREAS, the County Fleet Coordinator has inspected said vehicles and confirms they are accepted and meet specifications and recommends payment of said vehicles, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495 in the amount of \$35,008.00 and the funds to be taken out of Account No. A4050.201 Automobile for the Public Health Department and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PAYMENT TO CARBONE AUTO GROUP FOR 2018 DPW VEHICLE

DATED: APRIL 5, 2018

BY

WHEREAS, Resolution No. 72-18 duly adopted on February 5, 2018 authorizes the County Fleet Coordinator to purchase a three (3) 2018 Chevrolet Pickups for use by DPW, and

WHEREAS, one (1) of the vehicles (3500 Crew Cab) ordered was delivered on April 4, 2018, and

WHEREAS, the County Fleet Coordinator has inspected said vehicle and confirms they are accepted and meet specifications and recommends payment of said vehicles, be it

RESOLVED, the County Treasurer is hereby authorized to make payment to Carbone Auto Group, 5194 Commercial Drive, Yorkville, NY 13495 in the amount of \$33,447.00 and the funds to be taken out of Account No. DM5130.201 Road Equipment for the DPW and the County Highway Superintendent and the Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING SALE OF SURPLUS VEHICLE TO THE TOWN OF INDIAN LAKE

DATED: APRIL 5, 2018

BY

WHEREAS, Hamilton County owns a 2011 Chevrolet Impala which is no longer needed and considered surplus equipment, and

WHEREAS, Hamilton County typically offers surplus vehicles and equipment to the towns in Hamilton County before the county auctions them off, and

WHEREAS, the Town of Indian Lake is interested in the purchase of the said vehicle and will offer \$1,800.00, and

WHEREAS, the Fleet Coordinator feels that is a fair price and recommends the offer be accepted, be it

RESOLVED, the Fleet Coordinator is hereby authorized to sell the 2011 Chevrolet Impala VIN No.2G1WF5EK4B1243455 for \$1,800.00 to the Town of Indian Lake and the revenue be deposited into Account No. DM2665.0000 Sale of Equipment and the County Treasurer be so notified.

Seconded by

RESOLUTION NO.

AUTHORIZING PURCHASE OF CAB AND CHASSIS FOR DPW

DATED: APRIL 5, 2018

BY

WHEREAS, the DPW owns a 1982 single axle truck with a 22' slide-back body, and

WHEREAS, the cab & chassis needs to be replaced, and

WHEREAS, the County Highway Superintendent has received a written quote for a 2019 Peterbilt 337 Single Axle Cab & Chassis from Utica General Truck under the Oneida County Bid Contract #1879 with associated options for \$79,760.00, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said cab & chassis from Utica General Truck under Oneida County Bid Contract #1879 pricing at a cost of \$79,760.00, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to enter into a contract for the purchase of one new 2019 Peterbilt 337 cab & chassis with Utica General Truck of Utica, NY in the amount of \$79,760.00 with the approval of the County Attorney and the County Treasurer, County Highway Superintendent and Clerk of the Board be so advised.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2018 MERIT PAY

DATED: APRIL 5, 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 March 26, 2018 to review merit evaluations, be it

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

HIGHWAY

Kim Mitchell	April 6, 2018 to April 6, 2019	\$1.65
Mark Stuart	April 14, 2018 to April 14, 2019	\$1.65

SHERIFF

Stephen Jaquish	April 6, 2018 to April 6, 2019	\$1.54
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PROBATION

Lynn Lane	April 20, 2018 to April 20, 2019	\$1.54
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NURSING

Tabatha Baker	April 28, 2018 to April 28, 2019	\$.22
Tracey Hunt	April 25, 2018 to April 25, 2019	\$1.65

and be it further

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

FROM:	A1990.402	Contingent for Merit	\$16,205.09
TO:	D5110.101	Personal Services	\$3,445.20
	A1620.105	Building Project Supervisor	\$3,445.20
	A3150.105	Correction Officer E	\$3,215.52
	A3140.103	Probation Officer	\$2,813.58
	A4010.116	Certified Home Health Aide	\$271.04
	A4010.105	Registered Professional Nurse #2	\$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: APRIL 5, 2018

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$120,284.34 and bills in the County Road Fund amounting to \$132,798.65 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 NO. 2017-1 HATCH BROOK BRIDGE**

DATED: APRIL 5, 2018

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$437,236.63 by the following committees:

Public Works (Buildings) Committee.....	\$29,642.38
Public Works (Solid Waste) Committee	8,476.94
Finance Committee	52,637.57
Health Committee.....	36,494.43
Human Services Committee.....	43,006.94
Central Government Committee	19,290.49
Emergency Prep./Emergency Response.....	77,543.38
Publicity, Tourism, Economic Development & Planning Committee.....	165,876.77
Internal Management Committee	4,267.73

be it further

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

Hatch Brook Bridge Capital Project 2017-1..... \$ 9,654.09

are hereby approved.

Seconded by