

AGENDA

TENTH SESSION

OCTOBER 3, 2013

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

Accepting Minutes of September 5, 2013

Public Comment Period

Reports of Standing/Special Committees

10:45 AM Cynthia King, ORPTS – Presentation on the Star Registration Process

RESOLUTIONS:

- No. 1 Setting Annual Session Dates
- No. 2 Approving 2014 Holiday Schedule
- No. 3 Creating Accounts for the Affordable Home Ownership Program
- No. 4 Authorizing Clerk of the Board of Supervisors to Advertise a Request for Proposals for the Years 2013, 2014, and 2015 Independent Audit Services
- No. 5 Setting Equalization Rates
- No. 6 Authorizing the Transfer of Budgeted Publicity Funds to the Adirondack Regional Tourism Council for a Snowmobile Co-Op Advertising Campaign
- No. 7 Social Services – Warren-Hamilton NY Connects Program
- No. 8 Social Services – TANF Funding for Non-Residential Domestic Violence Services
- No. 9 Transfer of Funds – Emergency Preparedness
- No. 10 Award of Bid for the Purchase of Ice Control Sand (Delivered) for the 2013-2014 Season
- No. 11 Authorizing Disposition of Excess Vehicle

CORRESPONDANCE:

Robert S. Stegemann, Regional Director, DEC Region 5 – In Receipt Of Res. No. 212-13 Resolution In Support Of The Towns Of Indian Lake, Long Lake, Newcomb, Minerva, And North Hudson Concerning Their Plan For Economic Success

Stephen J. Acquario, Executive Director, NYSAC – In Receipt Of Res. No. 225-13 Support Of Statewide Ballot Proposals #3, #4, & #5

Town of Wells – Resolution No. 104 Resolution in Support of the Upper Hudson Recreation Hub (Towns of Indian Lake, Long Lake, Newcomb, Minerva and North Hudson) Plan for the Former Finch Lands

Town of Tupper Lake – Resolution No. 26 Resolution in Support of the Towns of Indian Lake, Long Lake, Newcomb, Minerva and North Hudson Concerning their Plan for Economic Success

Town of Chester – Resolution No. 145 In Support of the Towns of Indian Lake, Long Lake, Newcomb, Minerva and North Hudson Concerning their Plan for Economic Success

Town of Fine – Resolution No. 09/2013-155 Resolution in Support of the Towns of Indian Lake, Long Lake, Newcomb, Minerva and North Hudson Concerning their Plan for Economic Success

Town of Ticonderoga – Resolution No. 311-2013 Resolution in Support of the Towns of Indian Lake, Long Lake, Newcomb, Minerva and North Hudson Concerning their Plan for Economic Success

The Village of Speculator – Resolution in Support of the Towns of Indian Lake, Long Lake, Newcomb, Minerva and North Hudson Concerning their Plan for Economic Success

Town of Stony Creek – Resolution No. 122 Resolution in Support of the Towns of Indian Lake, Long Lake, Newcomb, Minerva and North Hudson Concerning their Plan for Economic Success

RESOLUTION NO.

SETTING ANNUAL SESSION DATES

DATED: OCTOBER 3, 2013

BY

RESOLVED, the following dates have been designated as the annual session for 2013:

November 7	10:30 A.M.
November 13	10:30 A.M.
November 18	10:30 A.M.
November 21	10:30 A.M.
PUBLIC HEARING	11:00 A.M.
December 5 AUDIT	10:30 A.M.
December 20 AUDIT	10:30 A.M.

and be it further

RESOLVED, that any necessary changes will be subsequently arranged.

Seconded by

RESOLUTION NO.

APPROVING 2014 HOLIDAY SCHEDULE

DATED: OCTOBER 3, 2013

BY

WHEREAS, the Hamilton County Board of Supervisors has received a recommendation from the Internal Management Committee to approve the 2014 Holiday Schedule, and

WHEREAS, the Internal Management Committee has reviewed the 2014 Holiday Schedule proposed by the County Personnel Office, and

WHEREAS, said proposal recommends no additions or adjustments to the County's standard holidays, now, therefore, be it

RESOLVED, that this Board of Supervisors authorizes the Hamilton County Holiday Schedule for 2014 as attached and recommended by the Personnel Officer, and be it further

RESOLVED, that the Personnel Officer is hereby authorized to disseminate the 2014 Hamilton County Holiday Schedule as appropriate and that a certified copy of this resolution be provided to the Hamilton County Personnel Officer.

Seconded by

COUNTY HOLIDAYS
2014

New Year's Day	Wednesday, January 1
Martin Luther King, Jr. Birthday	Monday, January 20
President's Day	Monday, February 17
Good Friday	Friday, April 18
Memorial Day	Monday, May 26
Independence Day	Friday, July 4
Labor Day	Monday, September 1
Columbus Day	Monday, October 13
Veterans Day	Tuesday, November 11
Thanksgiving	Thursday, November 27
	Friday, November 28
Christmas	Thursday, December 25

RESOLUTION NO.

CREATING ACCOUNTS FOR THE AFFORDABLE HOME OWNERSHIP PROGRAM

DATED: OCTOBER 3, 2013

BY

WHEREAS, Hamilton County was awarded a grant from the New York State Affordable Housing Corporation and authorized under the Affordable Home Ownership Development Program to improve dwellings for low-income residents of Hamilton County, and

WHEREAS, the maximum amount of the grant award for Hamilton County for the Project is Two Hundred Eight Thousand Dollars (\$208,000.00) through the New York State Homes and Community Renewal, and

WHEREAS, a separate checking account and account numbers are required for these funds, be it

RESOLVED, that the following accounts be hereby created and funded:

Appropriation Account No. CD8686.403-AHC Grant-#7M08	\$208,000
Revenue Account No. CD4910.100-AHC Grant #7M08	\$208,000

and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AUTHORIZING CLERK OF THE BOARD OF SUPERVISORS TO ADVERTISE A
REQUEST FOR PROPOSALS FOR THE YEARS 2013, 2014, AND 2015 INDEPENDENT
AUDIT SERVICES**

DATED: OCTOBER 3, 2013

BY

WHEREAS, the last contract for Independent Audit Services was for the years 2010, 2011, and 2012, be it

RESOLVED, that the Clerk of the Board is hereby authorized to advertise a Request for Proposals for Independent Audit Services for the years 2013, 2014 and 2015.

Seconded by

RESOLUTION NO.

SETTING EQUALIZATION RATES

DATED: OCTOBER 3, 2013

BY

RESOLVED, that the assessment rolls with proposed rates as set up by the Equalization Committee be adopted for the year 2013 as follows:

Arietta.....	100.00
Benson.....	93.00
Hope.....	93.00
Indian Lake.....	100.00
Inlet.....	100.00
Lake Pleasant.....	100.00
Long Lake.....	100.00
Morehouse.....	100.00
Wells.....	93.00

Seconded by

RESOLUTION NO.

**AUTHORIZING THE TRANSFER OF BUDGETED PUBLICITY FUNDS TO THE
ADIRONDACK REGIONAL TOURISM COUNCIL FOR A SNOWMOBILE CO-OP
ADVERTISING CAMPAIGN**

DATE: OCTOBER 3, 2013

BY

WHEREAS, snowmobiling is an important source of winter commerce in Hamilton County, and

WHEREAS, the Adirondack Regional Tourism Council (ARTC) has traditionally coordinated a cooperative advertising campaign, including publication of a snowmobile map of the Adirondacks that Hamilton County takes to travel shows, as well as television advertising from mid-November through mid-December, and

WHEREAS, the total number of counties participating in this cooperative has shrunk over the years and the total Matching Funds contribution to the region was reduced this year, and

WHEREAS, Hamilton County Planning, Tourism and Community Development budgeted \$10,000 specifically to pay for the above mentioned snowmobile map, therefore, be it

RESOLVED, that up to \$7,000 be paid from Publicity Account No. A6410.401 to the Adirondack Regional Tourism Council, Inc., PO Box 911, Lake Placid NY 12946, for the purpose of promoting snowmobiling.

Seconded by

RESOLUTION NO.

SOCIAL SERVICES – WARREN-HAMILTON NY CONNECTS PROGRAM

DATED: OCTOBER 3, 2013

BY

WHEREAS, New York State has implemented a Long Term Care program, NY Connects (formerly Warren-Hamilton Point of Entry Program), and Hamilton County Department of Social Services has agreed to have Warren-Hamilton Office for the Aging serve as the Point of Entry as they are providing this service for Warren County, and

WHEREAS, Hamilton County Department of Social Services will receive funding for the NY Connects Program in the amount of Twelve Thousand Nine Hundred Seventy-Eight Dollars (\$12,978.00) through the Warren County Office of the Aging, therefore, be it

RESOLVED, that the name of Revenue Account No. A2310.100, Warren-Hamilton Long Term Care Point of Entry Program, be changed to NY Connects and be increased in the amount of Twelve Thousand Nine Hundred Seventy-Eight Dollars (\$12,978.00) for the year 2013 to be totally offset by increasing the following appropriation accounts and changing their account names:

A6772.101 NY Connects, Admin.	\$ 8,928.00
A6772.401 NY Connects, Other Direct	\$ 4,050.00

the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**SOCIAL SERVICES – TANF FUNDING FOR NON-RESIDENTIAL DOMESTIC
VIOLENCE SERVICES (NonResDV12)**

DATED: OCTOBER 3, 2013

BY

WHEREAS, the Hamilton County Department of Social Services has applied for and received TANF funding for Non-Residential Domestic Violence Services (NonResDV12) in the amount of Ten Thousand Eighty-Three Dollars (\$10,083.00) for the purpose of expanding the already existing outreach program that is community education and preventive based, and

WHEREAS, the grant year extends from July 1, 2013 to June 30, 2014, and is 100% federally funded, therefore, be it

RESOLVED, that the 2013 Appropriation Account listed below be increased by the following amount:

A6010.122, TANF/Domestic Violence	\$ 6,000.00
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to be totally offset by increasing Revenue Account No. A4610 Social Services Administration, in the amount of Six Thousand Dollars (\$6,000.00), and be it further

RESOLVED, that the remaining Four Thousand Eighty-Three Dollars (\$4,083.00) be allocated in the 2014 County Budget and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – EMERGENCY PREPAREDNESS

DATED: OCTOBER 3, 2013

BY

WHEREAS, the Public Health Nursing Service has contracted with Barbara Taylor for the Public Health Emergency Preparedness Coordinator position, and

WHEREAS, the Emergency Preparedness contractual line has a zero balance, be it

RESOLVED, that \$15,000.00 be transferred from Account No. A4189.151 Personal Services BT Grant to Account No. A4189.451 Contractual to cover said contract and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

**AWARD OF BID FOR THE PURCHASE OF ICE CONTROL SAND (DELIVERED)
FOR THE 2013-2014 SEASON**

DATED: OCTOBER 3, 2013

BY

WHEREAS, one (1) bid was received for snow and ice control sand (delivered) for Hamilton County for 2013-2014 season, in accordance with Specification No. 13-2013, dated September 24, 2013, as advertised by the Highway Superintendent and the Highway Committee, and

WHEREAS, the following bid was received:

	<u>Benson</u>	<u>Hope</u>
1. Delaney Crushed Stone Products Attention: Brian G. Manzer PO Box 1289 410 State Highway 30 Northville, New York 12134	\$9.85	\$9.95

and

WHEREAS, the County Highway Superintendent and the Highway Committee have determined that the award be made on a per ton per location basis to the lowest bidder meeting the specifications, be it

RESOLVED, that the low bid meeting the specifications for the Towns of Benson and Hope is Delaney Crushed Stone Products, and be it further

RESOLVED, that the award be made as follows:

Delaney Crushed Stone Products	-	Town of Benson (delivered)	@ \$9.85 per ton
		Town of Hope (delivered)	@ \$9.95 per ton

Seconded by

RESOLUTION NO.

AUTHORIZING DISPOSITION OF EXCESS VEHICLE

DATED: OCTOBER 3, 2013

BY

WHEREAS, certain vehicles/equipment have become excess and no longer needed by certain County Agencies, and

WHEREAS, the County Fleet Coordinator has made the recommendations that the following vehicles and/or equipment be disposed from the County inventory:

<u>Year</u>	<u>Make/Model</u>	<u>VIN</u>	<u>Plate#</u>	<u>Dept</u>	<u>FN</u>
2001	DODGE/VAN	2B8GT44LX1R342219	K21569	BUILD	569

be it

RESOLVED, the above vehicle be sold by auction on line by Auctions International and funds from the mentioned auction shall be a revenue credit to Revenue Account No. A2665 Sale of Equipment for the Buildings Department vehicle, and be it further

RESOLVED, that the Fleet Coordinator see that proper inventory notes be recorded when the transactions are accomplished, and the Fleet Coordinator, Director of Fixed Assets, and the County Treasurer be so notified.

Seconded by