

AGENDA CONTINUED

AUGUST 1, 2013

RESOLUTIONS:

- No. 15 Authorizing Chairman to Sign Subordination Agreement
- No. 16 Transfer of Funds – Coroner
- No. 17 Resolution Approving the Timetable between the Hamilton County Clerk and the Real Property Tax Service Agency for the Acceptance of the Submissions of the One-Part, Bar Coded, Real Property Transfer Report RP-5217
- No. 18 Approval of and Transfer of Funds for 2013 Merit Pay
- No. 19 Approval of Audits in County Highway Funds
- No. 20 Approval of Audits in the County General Fund and Capital Project 2012-1 Hurricane Irene Flood Mitigation

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO SIGN SUBORDINATION AGREEMENT

DATE: AUGUST 1, 2013

BY

WHEREAS, Hamilton County presently holds a third mortgage on premises owned by Kelly L. Brown (formally Kelly O'Brien) in the Town of Long Lake per HOME grant project completed in September 2008, and

WHEREAS, the said homeowner has been approved for new mortgage financing and additional funds for various home improvements, and

WHEREAS, the lender, namely, Community Bank, NA has requested that Hamilton County execute a subordination agreement to allow them to retain existing lien priority: Community Bank NA would hold a first mortgage and Hamilton County would hold a second mortgage, and

WHEREAS, the County's five-year limitation of resale or transfer of this home will expire on September 23, 2013, and

WHEREAS, Avalon Associates, Inc. has recommended that Hamilton County execute such subordination agreement based on its review of the homeowner's loan application, appraisal and loan commitment letter, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign a subordination agreement, subordinating its mortgage held on premises owned by Kelly L. Brown (formally Kelly O'Brien) in the Town of Long Lake, to the new mortgage to be issued by Community Bank, NA.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – CORONER

DATED: AUGUST 1, 2013

BY

WHEREAS, there is a shortage of funds in Coroner Account No. A1185.101 Personal Services, therefore, be it

RESOLVED, that \$3,000.00 be transferred from Account No. A1990.401 Contingent to Coroner Account No. A1185. 101 Personal Services and the County Treasurer be so authorized.

Seconded by

RESOLUTION NO.

RESOLUTION APPROVING THE TIMETABLE BETWEEN THE HAMILTON COUNTY CLERK AND THE REAL PROPERTY TAX SERVICE AGENCY FOR THE ACCEPTANCE OF THE SUBMISSIONS OF THE ONE-PART, BAR CODED, REAL PROPERTY TRANSFER REPORT RP-5217

DATED: AUGUST 1, 2013

BY

WHEREAS, the Department of Taxation and Finance through the Office of Real Property Services is replacing the current four-part paper form RP-5217 with a one-part, bar coded report and is revising the process for submission of Form RP-5217 to include electronic completion and transmission, and

WHEREAS, the Hamilton County Board of Supervisors approved an agreement between the County of Hamilton and the NYS Department of Taxation & Finance to be facilitated by the Hamilton County Real Property Tax Services Agency for the acceptance of the submissions of one-part RP-5217 forms and agreed to the modifications for the electronic filing, recording and reporting of these instruments as required for the transfer of real property in the State of New York by adoption of Resolution No. 156-13 on June 6, 2013, and

WHEREAS, Resolution 156-13 adopted by the Hamilton County Board of Supervisors further directs the Hamilton County Clerk and the Real Property Tax Services Agency to address systems installations, training, testing and public relations initiatives and to develop a mutually agreeable timetable for the acceptance of submissions of the new one-part RP-5217 form and the phasing out of the current and soon to be obsolete four-part version of the form, therefore, be it

RESOLVED, the Hamilton County Board of Supervisors approves and adopts the timetable as submitted by the Hamilton County Clerk and the Real Property Tax Services Agency to initially begin acceptance of the new one-part RP-5217 forms effective September 1, 2013, and to phase out the acceptance of the current four-part version effective January 1, 2014, and be it further

RESOLVED, that the Hamilton County Clerk and the Director of Real Property Tax Services be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2013 MERIT PAY

DATED: AUGUST 1, 2013

BY

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

WHEREAS, the Internal Management Committee met on July 23, 2013 to review merit evaluations, be it

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

SHERIFF

Daniel Moran	August 1, 2013 to August 1, 2014	\$1.43
Carrie O' Neill	August 1, 2013 to August 1, 2014	\$1.65

HIGHWAY

Clarence Desrocher	August 9, 2013 to August 9, 2014	\$1.43
Phillip Eldridge	August 7, 2013 to August 7, 2014	\$1.43
Daniel Fish	July 16, 2013 to July 16, 2014	\$1.43
Lisa Johnson	August 30, 2013 to August 30, 2014	\$1.21

and be it further

RESOLVED, that the following transfers be made to cover the above 2013 merit pay:

FROM:	A1990.401	Contingent	\$15,315.19
TO:	A3150.101	Correction Officer A	\$2,852.08
	A3110.107	Confidential Secretary	\$2,897.51
	D5110.101	Personal Services	\$2,985.84
	DM5130.101	Mechanics	\$2,848.56
	A1620.102	Senior Custodian	\$2,985.84
	D5010.102	Administrative Assistant to Hwy	\$745.36

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: AUGUST 1, 2013

BY MR. TOWERS:

RESOLVED, that the bills in the Machinery Fund amounting to \$46,873.97 and bills in the County Road Fund amounting to \$8,123.73 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 2012-1 HURRICANE IRENE FLOOD MITIGATION**

DATED: AUGUST 1, 2013

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$238,072.59 by the following committees:

Building Committee	\$15,685.65
Solid Waste Committee	36,865.90
Finance Committee	72,328.36
Health & Human Services Committee.....	45,885.84
Central Government Committee	56,019.27
Publicity, Tourism, Economic Development & Planning Committee.....	8,413.33
Internal Management Committee	2,874.24

and be it further

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

Hurricane Irene Flood Mitigation.....\$16,190.84

are hereby approved.

Seconded by