

AGENDA CONTINUED

OCTOBER 3, 2013

RESOLUTIONS:

- No. 12 State Snow and Ice Control Contract for the 2014-2015 Season
- No. 13 Resolution for the Promotion and Support of the Goals of the Adirondack Powder Skier Association
- No. 14 Transfer of Funds – Community Services
- No. 15 Authorizing Amendment of Cynthia Lane’s Contract – Community Services
- No. 16 Authorizing Amendment of Patti Jo Hicks’ Contract – Community Services
- No. 17 Authorizing Contract with Warren County for Provision of Sexually Transmitted Disease (STD) Clinic Services for Hamilton County Residents
- No. 18 Authorizing County Highway Superintendent to Purchase a Tandem Axle Dump Truck
- No. 19 Approval of and Transfer of Funds for 2013 Merit Pay
- No. 20 Approval of Audits in County Highway Funds
- No. 21 Approval of Audits in the County General Fund and Capital Project 2012-1 Hurricane Irene Flood Mitigation

CORRESPONDANCE:

Essex County – Res. No. 279 Resolution in Support of the Towns of Indian Lake, Long Lake, Newcomb, Minerva and North Hudson Concerning their Plan for Economic Success

Town of Thurman – Res. No. 44 Resolution in Support of the Towns of Indian Lake, Long Lake, Newcomb, Minerva and North Hudson Concerning their Plan for Economic Success

RESOLUTION NO.

STATE SNOW AND ICE CONTROL CONTRACT FOR THE 2014-2015 SEASON

DATED: OCTOBER 3, 2013

BY

WHEREAS, the County Highway Superintendent has recommended that the Hamilton County Board of Supervisors approve the New York State Snow and Ice Control Contract and maps for the 2014-2015 season, now, therefore, be it

RESOLVED, that the Chairman of the Board be and hereby is empowered to sign the contracts, upon approval of the County Attorney, and be it further

RESOLVED, that the County Highway Superintendent be and hereby is empowered to approve said maps.

Seconded by

RESOLUTION NO.

**RESOLUTION FOR THE PROMOTION AND SUPPORT OF THE GOALS OF THE
ADIRONDACK POWDER SKIER ASSOCIATION**

DATED: OCTOBER 3, 2013

BY

WHEREAS, the Hamilton County Board of Supervisors (hereinafter referred to as the "County") recognizes that Hamilton County contains state lands which are classified as "Forest Preserve", and which lands include mountainous terrain (hereinafter referred to as "Mountainous State Land"), and

WHEREAS, the County seeks to promote the public's recreational use and access of these Mountainous State Lands and seeks to enhance the eco-tourism opportunities for the public in these Mountainous State Lands, especially during the winter season, and

WHEREAS, the County acknowledges that the sport of backcountry skiing provides an eco-tourism opportunity for the public which has minimal adverse environmental impacts, and

WHEREAS, the County acknowledges that the State Land Master Plan, the forest preserve regulations, and the Unit Management Plans which regulate the use and access of the Mountainous State Lands do not define "glade skiing", "skin tracks" or backcountry alpine skiing and also do not provide for the management or enhancement of the backcountry ski opportunities within the County on these Mountainous State Lands, and

WHEREAS, the County has had discussions with and received correspondence from the non-profit corporation known as the Adirondack Powder Skier Association, Inc., which is a local group seeking to provide regulatory definitions for "glade skiing", "skin tracks", and backcountry alpine skiing and which is also seeking to foster the management and enhancement of backcountry ski opportunities on the Mountainous State lands located within this County, and the Adirondack Park, now, therefore, be it

RESOLVED, that the County hereby supports the goals of the Adirondack Powder Skier Association to the extent that the County desires amendment of the State Land Master Plan, the forest preserve regulations, and the Unit Management Plans to provide a regulatory definition for "glade skiing", "skin tracks" and backcountry alpine skiing in order to foster the management and enhancement of backcountry ski opportunities on Mountainous State Lands located within the County, and be it further

RESOLVED, that the County authorizes the Adirondack Powder Skier Association to use this Resolution as evidence of the County's support and promotion of the goals of the Adirondack Powder Skier Association to extent that the County desires a regulatory definition for "glade skiing", "skin tracks" and backcountry ski opportunities on Mountainous State Lands located with the County.

Seconded by

RESOLUTION NO.

TRANSFER OF FUNDS – COMMUNITY SERVICES

DATED: OCTOBER 3, 2013

BY

WHEREAS, the Hamilton County Community Services Department is recommending to the Hamilton County Board of Supervisors that the amount of funding in Account No. A4310.110, which represents the 2013 salary in the amount of \$33,630.00 of the Departments currently vacant case manager position, be reallocated to other areas of need within the department, therefore, be it

RESOLVED, that the County Treasurer be hereby authorized to make the following transfers:

FROM:

A4310.110 Case Manager	\$33,630.00
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TO:

A4310.403 Supplies	\$4,500.00
A4310.404 Travel	\$5,500.00
A4310.422 Mobile Treatment	\$8,500.00
A4310.415 Family Support	\$15,130.00

Seconded by

RESOLUTION NO.

AUTHORIZING AMENDMENT OF CYNTHIA LANE'S CONTRACT – COMMUNITY SERVICES

DATED: OCTOBER 3, 2013

BY

WHEREAS, Cynthia Lane, a qualified Registered Nurse and Psychiatric Nurse Practitioner, provides nursing and psychiatric services under contract with Hamilton County Community Services, and

WHEREAS, Ms. Lane will be exceeding the annual contracted amount of \$13,000.00 due to the unanticipated high demand for psychiatric services in 2013, be it

RESOLVED, that Ms. Lanes contract be amended to raise the annual limit from \$13,000.00 to \$16,500.00.

Seconded by

RESOLUTION NO.

AUTHORIZING AMENDMENT OF PATTI JO HICKS' CONTRACT – COMMUNITY SERVICES

DATED: OCTOBER 3, 2013

BY

WHEREAS, Patti Jo Hicks, a licensed Clinical Social worker, provides clinical and evaluation services under contract with Hamilton County Community Services, and

WHEREAS, Ms. Hicks will be exceeding the annual contracted amount of \$13,000.00 due to the unanticipated high demand for psychiatric services in 2013, be it

RESOLVED, that Ms. Hicks contract be amended to raise the annual limit from \$13,000.00 to \$18,000.00.

Seconded by

RESOLUTION NO.

**AUTHORIZING CONTRACT WITH WARREN COUNTY FOR PROVISION OF
SEXUALLY TRANSMITTED DISEASE (STD) CLINIC SERVICES FOR HAMILTON
COUNTY RESIDENTS**

DATED: OCTOBER 3, 2013

BY

WHEREAS, State Public Health Law, Section 225 (4), 2311 and NYSHD Regulations Part 23, State Sanitary Code, provide for diagnosis and treatment of (STD) sexually transmitted diseases, and

WHEREAS, the New York Health Department is requiring availability of STD diagnosis and treatment services through direct service or by contract arrangement, and

WHEREAS, providers willing to provide these services within Hamilton County are very limited, and

WHEREAS, the only current provider of these services is located in Amsterdam, NY, not convenient for central and northern county residents, and

WHEREAS, Warren County Health Services is willing to provide these services for residents of Hamilton County who are underinsured or uninsured and in need of clinic services for a fee of Sixty Dollars (\$60.00) per Hamilton County residents who participate in the Warren County Health Services clinics, be it

RESOLVED, that upon approval of the County Attorney the Chairman of the Board of Supervisors is authorized to enter into an agreement and sign all necessary documents to allow Warren County Health Services to provide said services beginning January 1, 2011 and the County Treasurer be so advised.

Seconded by

RESOLUTION NO.

**AUTHORIZING COUNTY HIGHWAY SUPERINTENDENT TO PURCHASE A
TANDEM AXLE DUMP TRUCK**

DATED: OCTOBER 3, 2013

BY

WHEREAS, the Highway Department is in need of replacing a tandem axle dump truck with plow equipment, and

WHEREAS, 2014 Mack Heavy Duty Class 8 Trucks are available for purchase under Oneida County Bid Contract #1646 with associated options through Utica Mack Inc., and

WHEREAS, Viking Plow equipment and Beau-Roc dump bodies are available for purchase under Oneida County Contract #1606 through Viking Cives (USA), and

WHEREAS, the County Highway Superintendent is recommending approval to purchase said Tandem Axle Dump Truck with plow equipment including dump box and material spreader under Oneida County Contract pricing, and

WHEREAS, the Superintendent would like to place the order immediately because of length of time it takes for class 8 trucks to be built, be it

RESOLVED, that hereby the County Highway Superintendent is authorized to order said tandem axle truck with associated options including dump box under Oneida County Contract pricing at a cost not to exceed \$176,000.00, and be it further

RESOLVED, that \$176,000.00 be transferred from Unappropriated D Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to Account No. DM5130.202 Road Equipment to cover said payment when the truck is delivered and accepted by the County Highway Superintendent and the County Treasurer be so authorized and Clerk of the Board be so notified.

Seconded by

RESOLUTION NO.

APPROVAL OF AND TRANSFER OF FUNDS FOR 2013 MERIT PAY

DATED: OCTOBER 3, 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 September 24, 2013 to review merit evaluations, be it

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

COMMUNITY SERVICES

Brandy Richards October 10, 2013 to October 10, 2014 \$1.43

SOCIAL SERVICES

Beverly King October 18, 2013 to October 18, 2014 \$1.54

HIGHWAY

Paul Hammer October 20, 2013 to October 20, 2014 \$1.65

Jordan Monthony October 01, 2013 to October 01, 2014 \$.55

Kenneth Parslow October 13, 2013 to October 13, 2014 \$1.65

and be it further

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

FROM:	A1990.401	Contingent	\$12,606.99
TO:	A4310.111	CCSI Coordinator	\$2,612.61
	A6010.108	Social Welfare Examiner B	\$2,813.58
	A1620.103	Laborer	\$3,445.20
	D5110.101	Personal Services	\$290.40
	D5110.101	Personal Services	\$3,445.20

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

Seconded by

RESOLUTION NO.

APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS

DATED: OCTOBER 3, 2013

BY

RESOLVED, that the bills in the Machinery Fund amounting to \$88,225.22 and bills in the County Road Fund amounting to \$19,650.07 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: OCTOBER 3, 2013

BY

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$166,916.40 by the following committees:

Building Committee	\$17,128.88
Solid Waste Committee	29,411.48
Finance Committee	26,218.66
Health & Human Services Committee.....	63,625.66
Central Government Committee	23,837.75
Publicity, Tourism, Economic Development & Planning Committee.....	4,413.80
Internal Management Committee	2,280.17

and be it further

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

Hurricane Irene Flood Mitigation.....\$376.00

are hereby approved.

Seconded by