

**AGENDA**  
**ORGANIZATION MEETING**  
**JANUARY 4, 2018**

- 2:00 PM      Call to Order  
                 Pledge to Flag  
                 Opening Prayer  
                 Roll Call
- First Order of Business – Selection of Temporary Chairman
- Appointment of Permanent Chairman for the Year 2018
- No. 1          Appointment of Deputy Chairman
- Public Comment  
                 Reports of Standing/Special Committees
- ‘State of County’ – William G. Farber
- 2:30 PM      Public Hearing – Proposed Local Laws 1-9 of 2018

**RESOLUTIONS:**

- No. 2          Rules of Order
- No. 3          Honoring Robert Edwards
- No. 4          Honoring Brian Towers
- No. 5          Resolution to Name Clerk of the Board
- No. 6          Appointment of County Attorney
- No. 7          Appointment of Budget Officer
- No. 8          Appointment of County Historian
- No. 9          Appointment of Weights & Measures Director
- No. 10        Appointment of Director of Emergency Services, Fire Coordinator and  
                 EMS Coordinator

- No. 11 Appointment to Board of Ethics
- No. 12 Appointments to the Fish and Wildlife Management Board
- No. 13 Appointments to Board of Directors of the Hamilton County Soil and Water Conservation District
- No. 14 Appointment of Director-At-Large – Board of Directors of the Hamilton County Soil and Water Conservation District
- No. 15 Appointment of Director-At-Large – Board of Directors of the Hamilton County Soil and Water Conservation District
- No. 16 Investment Policy for the County of Hamilton
- No. 17 Setting Rate for Travel Allowance – 2018
- No. 18 Approval of Payment – 2018 County Insurance Package
- No. 19 Approval of Payment – 2018 Workers Compensation
- No. 20 Approval – Use of County Roads as Designated for Snowmobile Use for Year 2018
- No. 21 Authorizing Chairman to Enter into Renewal of Inter-Municipal Agreement with Essex County for E911 Service
- No. 22 Approval of Veterans Services Contract 2018
- No. 23 Agreement with Cornell Cooperative Extension Association of Hamilton County
- No. 24 Approval of Contract with the Hamilton County Federation of Sportsmen’s Clubs, Inc.
- No. 25 Authorization to Attend the 2018 NYSAC Legislative Conference
- No. 26 Authorization to Pay TAMCO January 2018 Invoice
- No. 27 Authorizing Chairman to Sign Documents and Creating Accounts for Adirondack Cycling Strategy, Phase One, The Great South Woods Project
- No. 28 2017 Transfer of Funds – Personnel Advertising
- No. 29 Authorization to Reimburse Former Employee for Out-of-Pocket Expenses

- No. 30 Agreement with Berkshire Farm Center and Services for Youth for Non-Secure Detention Services
- No. 31 Authorizing Lease with OneWorkSource – 2018
- No. 32 Authorization to Enter into Contract with William George Agency for Residential Treatment
- No. 33 2017 Increase Court Security Account

**RESOLUTION NO.**

**APPOINTMENT OF DEPUTY CHAIRMAN**

**DATED: JANUARY 4, 2018**

**BY**

BE IT RESOLVED, that Supervisor \_\_\_\_\_ is hereby appointed  
Deputy Chairman for the year 2018.

Seconded by

**RESOLUTION NO.**

**RULES OF ORDER**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the Hamilton County Board of Supervisors pursuant to Section 153 subdivision 8 of the County Law is required to adopt the Rules of its Proceedings,

NOW, THEREFORE, BE IT

RESOLVED, that the Hamilton County Board of Supervisors does hereby adopt the Rules of Order of the Board of Supervisors of Hamilton County 2018-2019, and be it further

RESOLVED, that the aforesaid rules shall be applicable to the proceedings of the Hamilton County Board of Supervisors for the years 2018 and 2019.

Seconded by

**RESOLUTION NO.**

**HONORING ROBERT EDWARDS**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, Robert Edwards, Town of Hope, has been the Supervisor of the Town of Hope since January 1, 2000 and he elected to retire effective December 31, 2017, and

WHEREAS, Robert Edwards has made substantial contributions to the conduct of the business of the Hamilton County Board of Supervisors, particularly with respect to committees on which he has served, and

WHEREAS, Robert Edwards has served as Chairman of multiple committees as well as representing Hamilton County at Municipal Electric and Gas Alliance, Lake Champlain Lake George Regional Planning Board, as well as Adirondack Inter-County, and

WHEREAS, the services of Robert Edwards have benefited not only the citizens of the Town of Hope but those of the County,

NOW, THEREFORE, BE IT

RESOLVED, that the Hamilton County Board of Supervisors expresses its sincere appreciation of Robert Edwards for his service to the County of Hamilton, and be it further

RESOLVED, that this Resolution be spread upon the permanent records of the Board of Supervisors and that a certified copy of the same be forwarded to Robert Edwards.

Seconded by

**RESOLUTION NO.**

**HONORING BRIAN TOWERS**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, Brian Towers, Town of Wells, has been the Supervisor of the Town of Wells since January 1, 1996 and he elected to retire effective December 31, 2017, and

WHEREAS, Brian Towers has made substantial contributions to the conduct of the business of the Hamilton County Board of Supervisors, particularly with respect to committees on which he has served, as well as the multiple committees where he has served as Chairman, and

WHEREAS, Brian Towers' leadership on the behalf of all of the Towns and Villages of the Adirondacks during his time as President of the Adirondack Association of Towns and Villages is of particular note, and

WHEREAS, the services of Brian Towers have benefited not only the citizens of the Town of Wells but those of the County,

NOW, THEREFORE, BE IT

RESOLVED, that the Hamilton County Board of Supervisors expresses its sincere appreciation of Brian Towers for his service to the County of Hamilton, and be it further

RESOLVED, that this Resolution be spread upon the permanent records of the Board of Supervisors and that a certified copy of the same be forwarded to Brian Towers.

Seconded by

**RESOLUTION NO.**

**RESOLUTION TO NAME CLERK OF THE BOARD**

**DATED: JANUARY 4, 2018**

**BY**

RESOLVED, that Laura A. Abrams be and hereby is named Clerk of the Hamilton County Board of Supervisors for a term of two years commencing January 1, 2018, ending December 31, 2019 and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF COUNTY ATTORNEY**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, Section 500 of Article 11 of the County Law of the State of New York provides that the Board of Supervisors of each County shall appoint a County Attorney, be it hereby

RESOLVED, that the Board of Supervisors of the County of Hamilton, State of New York, hereby appoints Attorney Charles R. Getty, Jr. of the Town of Lake Pleasant, County of Hamilton, as County Attorney of the County of Hamilton, as provided by Section 500, Subdivision 1 of the County Law for a term of office commencing January 1, 2018 ending December 31, 2019, and be it further

RESOLVED, that the salary of the County Attorney be paid from County Attorney Account No. A1420.101 Personal Services \$76,294.00 per annum in bi-weekly installments and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF BUDGET OFFICER**

**DATED: JANUARY 4, 2018**

**BY**

BE IT RESOLVED, that Frank Mezzano is hereby appointed Budget Officer for a term January 1, 2018 ending December 31, 2018.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF COUNTY HISTORIAN**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the Education Law, Section 148, of the State of New York provides that the Board of Supervisors of each County shall appoint a County Historian, be it hereby

RESOLVED, that the Board of Supervisors of the County of Hamilton, State of New York, hereby appoints Eliza J. Darling of Benson, NY as County Historian for a term of two years commencing January 1, 2018 and ending on December 31, 2019, at an annual salary of \$10,716.00 paid from Account No. A7510.101 in bi-weekly installments and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF WEIGHTS & MEASURES DIRECTOR**

**DATED: JANUARY 4, 2018**

**BY**

BE IT RESOLVED, that Herbert W. Schmid is hereby appointed Weights & Measures Director for a term January 1, 2018 ending December 31, 2019 at annual salary of \$14,942.00 paid from Account No. A6610.101 and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF DIRECTOR OF EMERGENCY SERVICES, FIRE  
COORDINATOR AND EMS COORDINATOR**

**DATED: JANUARY 4, 2018**

**BY**

BE IT RESOLVED, that Gordon L. Purdy, II is hereby appointed Director of Emergency Services for a term of January 1, 2018 ending December 31, 2018 at an hourly rate of \$23.987 paid from Account No. A3640.101, and be it further

RESOLVED, that Jay Griffin is hereby appointed Fire Coordinator for the term of January 1, 2018 ending December 31, 2018 at an annual salary of \$7,786.00 from Account No. A3640.103, and be it further

RESOLVED, that Avis Warner is hereby appointed EMS Coordinator for the term of January 1, 2018 ending December 31, 2018 and the County Treasurer and Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT TO BOARD OF ETHICS**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the term of office of Munro Collie Smith, member of the Hamilton County Board of Ethics terminates December 31, 2017, and

WHEREAS, it is the desire of the Board of Supervisors that Munro Collie Smith continue as a member of the Board of Ethics, be it

RESOLVED, that Munro Collie Smith be appointed to the Hamilton County Board of Ethics for a term commencing January 1, 2018 terminating December 31, 2022.

Seconded by

**RESOLUTION NO.**

**APPOINTMENTS TO THE FISH AND WILDLIFE MANAGEMENT BOARD**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the terms for the Supervisor Representative & Alternate and the Sportsman Representative & Alternate expired December 31, 2017, be it

RESOLVED, that the following appointments be affirmed and made to NYS Fish & Wildlife Management Board Region 5:

January 1, 2017 – December 31, 2018	Kim Mitchell, Landowner Rep.
January 1, 2017 – December 31, 2018	Richard Clawson, Landowner Rep. Alternate
January 1, 2018 – December 31, 2019	Clark J. Seaman, Supervisor Rep.
January 1, 2018 – December 31, 2019	Daniel Wilt, Supervisor Rep. Alternate
January 1, 2018 – December 31, 2019	Lawrence P. Foy, Sportsman Rep.
January 1, 2018 – December 31, 2019	Clay Earley, Sportsman Rep. Alternate

Seconded by

**RESOLUTION NO.**

**APPOINTMENTS TO BOARD OF DIRECTORS OF THE HAMILTON COUNTY SOIL  
AND WATER CONSERVATION DISTRICT**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the Supervisors' Representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District terminate December 31, 2017, and

WHEREAS, it is necessary to appoint two (2) Supervisors as representatives to the Board of Directors of the Hamilton County Soil and Water Conservation District, and

WHEREAS, the Hamilton County Board of Supervisors wishes to appoint Donald Beach and Richard Wilt as Supervisors' Representatives for a term of one-year commencing January 1, 2018 terminating December 31, 2018, be it

RESOLVED, that Donald Beach and Richard Wilt be appointed as Supervisors' Representatives for a term of one-year commencing January 1, 2018 and terminating December 31, 2018.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF DIRECTOR-AT-LARGE – BOARD OF DIRECTORS OF THE  
HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the term of office of Edward Winchell as Director-at-Large of the Hamilton County Soil and Water Conservation District terminates December 31, 2017, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Edward Winchell succeed himself as Director-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Edward Winchell be appointed as Director-at-Large for a term of three years commencing January 1, 2018 terminating December 31, 2020.

Seconded by

**RESOLUTION NO.**

**APPOINTMENT OF DIRECTOR-AT-LARGE – BOARD OF DIRECTORS OF THE  
HAMILTON COUNTY SOIL AND WATER CONSERVATION DISTRICT**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the term of office of Robert L. Morrison as Director-at-Large of the Hamilton County Soil and Water Conservation District will terminate December 31, 2017, and

WHEREAS, the Hamilton County Board of Supervisors has received from the Hamilton County Soil and Water Conservation District a recommendation that Robert L. Morrison succeed himself as Director-at-Large to the Board of Directors of the Hamilton County Soil and Water Conservation District, be it

RESOLVED, that Robert L. Morrison be appointed as Director-at-Large for a term of three years commencing January 1, 2018 terminating December 31, 2020.

Seconded by

**RESOLUTION NO.**

**INVESTMENT POLICY FOR THE COUNTY OF HAMILTON**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the Investment Policy for the County of Hamilton is to be renewed on an annual basis, and

WHEREAS, the County Treasurer recommends the banks where monies are deposited and the maximum amount as follows:

NBT: \$15,000,000.00 (Fifteen Million)  
Community Bank: \$10,000,000.00 (Ten Million)  
Key Bank: \$5,000,000.00 (Five Million)  
JP Morgan: \$10,000,000.00 (Ten Million)  
Bank of America: \$5,000,000.00 (Five Million)  
Chemung Canal Trust Company: \$3,000,000.00 (Three Million)

be it

RESOLVED, that the above listed amendments be adopted and the County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**SETTING RATE FOR TRAVEL ALLOWANCE – 2018**

**DATED: JANUARY 4, 2018**

**BY**

RESOLVED, that Hamilton County will, effective January 1, 2018, compensate auto mileage incurred by employees on behalf of the County at the rate of \$.545 per mile and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF PAYMENT – 2018 COUNTY INSURANCE PACKAGE**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the Board of Supervisors awarded the County Insurance Package to Rose & Kiernan, Inc. with Selective Insurance as the carrier effective January 1, 2018, and

WHEREAS, the current premiums and the Commercial Crime Policy are due and payable at this time, be it

RESOLVED, that payment due in the amount of \$146,472.74 for the period January 1, 2018 – January 1, 2019 be hereby approved, and be it further

RESOLVED, that the County Treasurer is authorized to make payment at this time by issuing a check to Rose & Kiernan, Inc., in the amount of \$146,472.74 for Invoice No. 108548 and 107385 from the several accounts for insurance.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF PAYMENT – 2018 WORKERS COMPENSATION**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the Hamilton County Board of Supervisors awarded the County Workers Compensation package to PERMA for 2018 and 2019, and

WHEREAS, the County has determined that taking advantage of the two year rate discount, the non-auditable payroll benefit, and the year two (2019) guaranteed (loss adjusted) rate, are all benefits to Hamilton County, and

WHEREAS, the County is in receipt of the annual premium for 2018 from PERMA for Workers Compensation in the amount of \$153,534.00 based on the two year rate agreement, and

WHEREAS, the County is only eligible for this premium if said premium is paid in full by January 15, 2018, be it

RESOLVED, that the premium be paid in the amount of \$153,534.00 from the 2018 Budget charging the several accounts so noted for Employee Benefits Workers Compensation and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**APPROVAL - USE OF COUNTY ROADS AS DESIGNATED FOR SNOWMOBILE USE  
FOR YEAR 2018**

**DATED: JANUARY 4, 2018**

**BY**

RESOLVED, that the Board of Supervisors hereby authorizes any town within the county to designate any County Road or part thereof for snowmobile usage for the year 2018, be it further

RESOLVED, if a town chooses to designate a County Road or any part thereof within that particular towns boundary the town shall follow all rules and regulations of designating a road for snowmobile use per the guidelines set forth in New York State Office of Parks, Recreation and Historic Preservations Snowmobile Unit and also be subject to provide Hamilton County with an insurance certificate covering said use in favor of the County as an additional insured.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO ENTER INTO RENEWAL OF INTER-MUNICIPAL  
AGREEMENT WITH ESSEX COUNTY FOR E911 SERVICE**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the Hamilton County Board of Supervisors adopted Resolution No. 145-04 on June 3, 2004 supporting the Town of Long Lake in participation in the Essex County E911 system, and

WHEREAS, by Resolution No. 131-05 adopted on June 2, 2005 the Hamilton County Board of Supervisors authorized the Chairman to enter into an inter-municipal agreement with Essex County for 911 service for the Town of Long Lake, and

WHEREAS, the Town of Long Lake has requested the County authorize renewal of the Essex County 911 agreement for 2018, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign a renewal of the inter-municipal agreement on behalf of Hamilton County for the provision of E911 service to the Town of Long Lake through Essex County, upon the approval of the County Attorney.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF VETERANS SERVICES CONTRACT 2018**

**DATED: JANUARY 4, 2018**

**BY**

BE IT RESOLVED, that the Veterans Service Agreement be renewed for the year 2018 on the same terms and conditions as set in said Agreement as adopted by Resolution No. 22, January 2, 1992, the cost of Services at \$15,000.00 and \$700.00 for travel expenses for the year 2018, and be it further

RESOLVED, that the Director of Veterans Services shall visit the County each Friday alternating between Indian Lake Town Hall and the County Court House in Lake Pleasant.

Seconded by

**RESOLUTION NO.**

**AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF  
HAMILTON COUNTY**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the Hamilton County Board of Supervisors has appropriated the sum of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00) for the support and maintenance of the Cornell Cooperative Extension Association of Hamilton County,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Subdivision 8 of Section 224 of the County Law, the Hamilton County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to enter into a memorandum agreement with the Cornell Cooperative Extension Association of Hamilton County for the fiscal year of January 1, 2018 through December 31, 2018 in the amount of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00), and be it further

RESOLVED, the Hamilton County Board of Supervisors does hereby authorize payment of Forty-five Thousand Three Hundred Thirty-nine Dollars (\$45,339.00) to the Cornell Cooperative Extension Association of Hamilton County in one payment, on or about February 1, 2018 and said amount shall be paid from Account No. A8750.401, and the Hamilton County Treasurer be so advised.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF CONTRACT WITH THE HAMILTON COUNTY FEDERATION OF SPORTSMEN'S CLUBS, INC.**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, this Board desires to enter into a contract with the Hamilton County Federation of Sportsmen's Clubs, Inc., for the year 2018, and

WHEREAS, the "Federation" has an established program, for promotion and education with respect to wildlife and environmental conservation, and

WHEREAS, the "Federation" through the relationships they have established with the local Fish & Game or Rod & Gun Clubs has an ability to provide a needed service to the County, and

WHEREAS, such service is anticipated to be promotion and education surrounding wildlife, fishing, and environmental conservation, and

WHEREAS, there are opportunities to provide these services through existing camps, kids fishing derbies, etc.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the County Attorney be authorized to prepare a contract to pay One Thousand Five Hundred Dollars (\$1,500.00) to the Hamilton County Federation of Sportsmen's Clubs, Inc., giving them authority to carry on a program including conservation education, and be it further

**RESOLVED**, that the Chairman be authorized to execute such contract and that One Thousand Five Hundred Dollars (\$1,500.00) be paid on or about March 1, 2018 from Fish and Game Account No. A8720.402 Federal Fish and Game, and that the Fish & Game Account No. A8720.402 be charged for any and all other expenses authorized herein, and be it also

**RESOLVED**, that Hamilton County would provide funding for up to 8 local Hamilton County Fish & Game or Rod & Gun Clubs at up to \$500.00 per club for promotional or educational programs as above defined approved by the Committee of the Hamilton County Federation of Sportsmen's Clubs, Inc. and also be covered by this contract, and be it further

**RESOLVED**, that upon completion of the Federation's Coyote Contest they will be reimbursed up to \$500.00 as part of said contract, and be it further

RESOLVED, that all expenses under Fish and Game Account No. A8720.402 Fish & Game will be reimbursements to the Federation for expenses already paid under the \$500.00 per club formula and \$500.00 for said Coyote Contest, and the County Treasurer be so authorized.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO ATTEND THE 2018 NYSAC LEGISLATIVE CONFERENCE**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the New York State Association of Counties (NYSAC) will conduct the 2018 Legislative Conference in Albany, N.Y. January 29, 2018 – January 31, 2018, therefore, be it

RESOLVED, that all Supervisors and County Officials be granted permission to participate in the above mentioned Conference and that the actual and reasonable expenses of the officers attending such meeting shall be a County charge and be audited by this Board in the same manner as other County charges.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO PAY TAMCO JANUARY 2018 INVOICE**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, Hamilton County pays TAMCO Capital Corporation monthly for the lease of the telephone equipment, and

WHEREAS, payment of the January invoice is due January 25, 2018, and

WHEREAS, in order to avoid late fees, the Clerk of the Board has requested that a check be written by the County Treasurer upon receipt of said invoice, therefore, be it

RESOLVED, that the County Treasurer is hereby authorized to write a check to TAMCO Capital Corporation, PO Box 4130, Hopkins, MN 55343-0498 in the amount of \$2,050.00 upon receipt of the January 5, 2018 invoice, to be charged to the 2018 Budget Account No. A1650.0401 Central Communications System.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN DOCUMENTS AND CREATING ACCOUNTS  
FOR ADIRONDACK CYCLING STRATEGY, PHASE ONE, THE GREAT SOUTH  
WOODS PROJECT**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, Hamilton County has been awarded funding in the amount of \$60,000 under NYS Department of Environmental Conservation Contract #DEC 01-C00435GG-3350000 for the Adirondack Cycling Strategy, Phase One, The Great South Woods Project, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign any necessary documents to implement said project, and be it further

RESOLVED, that the County Treasurer is hereby authorized to create and fund Account No. A6326.0410 ADK Cycling-Great South Woods in the amount of \$60,000.00 to be totally offset by creating and funding Revenue Account No. A3789.200 ADK Cycling-Great South Woods in the amount of \$60,000.00.

Seconded by

**RESOLUTION NO.**

**2017 TRANSFER OF FUNDS – PERSONNEL ADVERTISING**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the cost for advertising has exceeded the 2017 Budgeted amount, as unexpected vacancies has occurred within numerous departments, be it

RESOLVED, that the following transfer of funds takes place to cover additional advertising needs through the end of 2017:

From: Account No. A1990.0401 Contingent	\$3,500.00
To: Account No. A1430.0404 Printing/Advertising	\$3,500.00

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

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO REIMBURSE FORMER EMPLOYEE FOR OUT-OF-POCKET  
EXPENSES**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, Daniel Moran worked for Hamilton County Sheriff Office for over 25 years and retired on December 31, 2015, and

WHEREAS, an employee who works for the county is eligible to participate in a self-pay County Flexible Spending Account to be reimbursed for medical claims for the employee and any eligible dependents, and

WHEREAS, Daniel Moran had claims totaling \$440.00 during his employment with the County prior to his retirement, and

WHEREAS, after his retirement, he was issued a credit of \$440.00 onto his Flex Spending card, and

WHEREAS, Daniel Moran was unable to access the credit of \$440.00, as his Flex Spending Account was closed and he was no longer able to use his card, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize reimbursement to Daniel Moran of \$440.00 made payable to the Daniel Moran, out of Account No. A9060.803 for reimbursement of said claims and the County Treasurer be so authorized and the Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH  
FOR NON- SECURE DETENTION SERVICES**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the County of Hamilton, on occasion is required to place juveniles in a non-secured detention facility, and

WHEREAS, Berkshire Farm Center and Services for Youth operates two (2) non-secured detention facilities for juveniles placed with the Department of Social Services, and

WHEREAS, Berkshire Farm Center and Services for Youth requires an agreement in order to place juveniles in their facility, now, therefore, be it

RESOLVED, that upon approval of the County Attorney, the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into an unreserved usage agreement with Berkshire Farm Center and Services for Youth for the purposes of placing appropriate juveniles with a per diem rate for an unreserved bed of \$299.00 and will be effective from January 1, 2018 through December 31, 2018.

Seconded by

**RESOLUTION NO.**

**AUTHORIZING LEASE WITH ONEWORKSOURCE – 2018**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, the Hamilton County Board of Supervisors, working with the local WIOA, and the North Country Regional Workforce Investment Council (One Work Source), have worked out the details of a lease for the One Work Source space, and

WHEREAS, the lease will cover the period of January 1, 2018 through December 31, 2018, and

WHEREAS, the monthly rent to be paid by said tenant will be \$475.00 per month (to cover the use of the lease space together with the cost of heat, electricity, telephone, internet and insurance), therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to enter into and sign said lease on behalf of Hamilton County, and be it further

RESOLVED, that certified copies be forwarded to Roberta Bly.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO ENTER INTO CONTRACT WITH WILLIAM GEORGE  
AGENCY FOR RESIDENTIAL TREATMENT**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, children placed in the care and custody of the Commissioner of Social Services as a result of abuse, neglect, maltreatment or voluntary surrender require out-of-home placement in residential treatment centers, and

WHEREAS, these residential treatment centers are certified by the New York State Office of Children and Family Services (OCFS), and

WHEREAS, maximum state reimbursable rates are established by OCFS, be it

RESOLVED, the Chairman of the Board of Supervisors, upon review and approval of the County Attorney, is hereby authorized and directed to enter into an agreement with the William George Agency for Residential Treatment for a term of January 1, 2018 through December 31, 2018.

Seconded by

**RESOLUTION NO.**

**2017 INCREASE COURT SECURITY ACCOUNT**

**DATED: JANUARY 4, 2018**

**BY**

WHEREAS, there is a shortage of funds in Account No. A3110.114 Court Security, be it

RESOLVED, that the County Treasurer is hereby authorized to increase Account No. A3110.114 – Court Security by \$4,000.00 to be totally offset by increasing Revenue Account No. A3330 – Court Security by \$4,000.00.

Seconded by