

## **AGENDA CONTINUED**

**JULY 2, 2020**

### RESOLUTIONS:

- No. 8 Authorizing Chairman to Sign Application for Adirondack Park Agency Project Verizon Wireless Tower Site
- No. 9 Resolution Supporting U.S. Veterans Claim Transparency Act
- No. 10 Resolution Supporting Commitment to Veterans Support and Outreach Act (S.3020/H.R. 5516)
- No. 11 Authorization to Pay Patient Centered Outcomes Research Institute (PCORI) Fee
- No. 12 Federal Salary Sharing Funds – Community Services
- No. 13 Approval of Expenditures for Construction of County Road Fund Projects for 2020
- No. 14 Approval of Audits in County Highway Funds
- No. 15 Approval of Audits in the County General Fund and Capital Project 2019-1 Halloween Storm

**RESOLUTION NO.**

**AUTHORIZING CHAIRMAN TO SIGN APPLICATION FOR ADIRONDACK PARK  
AGENCY PROJECT VERIZON WIRELESS TOWER SITE**

**DATED: JULY 2, 2020**

**BY**

WHEREAS, Verizon Wireless has requested The County of Hamilton to enter into a lease for the extension and use of the tower situated at the County Courthouse complex, Lake Pleasant, New York, and

WHEREAS, the aforesaid tower extension and use by Verizon Wireless will enhance the broadband capacity for users within the County of Hamilton, and

WHEREAS, preliminary to any extension of the Hamilton County tower, review of such extension project must be undertaken and approval granted by the Adirondack Park Agency, now, therefore, be it

RESOLVED, that the Chairman of the Hamilton County Board of Supervisors is hereby authorized to sign the required Application for Adirondack Park Agency Project Verizon Wireless Lake Pleasant tower site, such application granting site access for the purpose of investigations, examinations, tests and site evaluations, as necessary.

Seconded by

**RESOLUTION NO.**

**RESOLUTION SUPPORTING U.S. VETERANS CLAIM TRANSPARENCY ACT**

**DATED: JULY 2, 2020**

**BY**

WHEREAS, veterans throughout the United States often rely on veterans service agency representatives to assist them in pursuing assistance from government programs they may be eligible for, and

WHEREAS, the U.S. Department of Veterans Affairs (VA) has proposed to limit representative access to veterans' electronic files in the Veterans Benefits Management System (VBMS), and

WHEREAS, the Veterans Claim Transparency Act has been introduced in the U.S. Senate to ensure that veterans and their representatives have 48 hours to review and dispute disability claims before they are finalized, and

WHEREAS, said legislation would amend Title 38, United States Code, requiring the VA to provide veteran representatives with an opportunity to review disability rating determinations before they are finalized, and

WHEREAS, the Veterans Claims Transparency Act is supported by the Disabled American Veterans (DAV), Veterans of Foreign Wars (VFW), American Legion, AMVETS, and Paralyzed Veterans of America, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby supports the U.S. Veterans Claim Transparency Act and urges its passage as a reasonable safeguard to ensure a fair claim filing procedure for all veterans, and be it further

RESOLVED, that a certified copy of the Resolution be forwarded to the Veterans Service Agency Director.

Seconded by

**RESOLUTION NO.**

**RESOLUTION SUPPORTING COMMITMENT TO VETERANS SUPPORT AND  
OUTREACH ACT (S.3020/H.R. 5516)**

**DATED: JULY 2, 2020**

**BY**

WHEREAS, County Veterans Service Officers (CVSO) provide significant work for veteran applicants to the federal and state governments with no federal fiscal support, and

WHEREAS, the National Association of County Veterans Service Officers (NACVSO) supports of the Commitment to Veteran Support and Outreach Act, “CVSO Act”, which recognizes the important role of local veteran advocates and the lack of vital federal funding to provide services, and

WHEREAS, the CVSO Act proposes to provide \$250 million dollars to local CVSO agencies over a five (5) year period, and

WHEREAS, said funding will assist local CVSO agencies in promoting veteran health and wellness through coordination, implementation, and evaluation of comprehensive veteran suicide prevention and outreach programs, and

WHEREAS, funding will support additional staffing needs, training and accreditation of personnel and technology updates, and

WHEREAS, the County Veterans Service Officers Act is supported by the National Association of Counties (NACo) and the National Association of County Veteran Service Officers (NACVSO), now, therefore, be it

RESOLVED, that the Board of Supervisors hereby supports the U.S. Commitment to Veterans Support and Outreach Act, and be it further

RESOLVED, that a certified copy of this Resolution be forwarded to the Veterans Service Agency Director.

Seconded by

**RESOLUTION NO.**

**AUTHORIZATION TO PAY PATIENT CENTERED OUTCOMES RESEARCH  
INSTITUTE (PCORI) FEE**

**DATED: JULY 2, 2020**

**BY**

WHEREAS, the Affordable Care Act imposes a fee on HRA plan sponsors to help fund the Patient-Centered Outcomes Research Institute (PCORI), and

WHEREAS, the PCORI Fee, required to be reported only once a year on the second quarter FORM 720 and paid by July 31, is based on the average number of lives covered under the plan for the twelve months of the previous plan year, and

WHEREAS, the Chairman of the Board of Supervisors has the authority to authorize said payments on an annual basis upon completion of Tax Form 720 by the County Treasurer, and

WHEREAS, the applicable dollar amount is \$2.54 per covered life on an annual basis, and

WHEREAS, the Personnel Officer has determined the average number of covered lives for the Hamilton County 2019 plan year is 37, now, therefore, be it

RESOLVED, that the Hamilton County Board of Supervisors do hereby authorize payment of \$93.98 made payable to the United States Treasury, Department of Treasury, Internal Revenue Service, Ogden, UT 84201-0009, out of Account No. A9060.801, for the required 2019 PCORI Fee and the County Treasurer be so authorized and the Personnel Officer be so advised.

Seconded by

**RESOLUTION NO.**

**FEDERAL SALARY SHARING FUNDS – COMMUNITY SERVICES**

**DATED: JULY 2, 2020**

**BY**

WHEREAS, the Hamilton County Community Services Department has received Federal Salary Sharing funds that can be used to support services provided by the Department, and

WHEREAS, \$4,387.18 in Federal Salary Sharing currently in the unappropriated general fund must be spent by December 31, 2020, and

WHEREAS, there is a need to increase available funds in supplies and services due to the purchase of an encryption program and other necessary supplies and services for the remainder of the year, be it

RESOLVED, that \$4,387.18 from Federal Salary Sharing currently in the unappropriated general fund balance be transferred from the Unappropriated General Fund Balance in accordance with Section 366 Subdivision 1 of the County Law to A4310.403 Supplies and Services

Seconded by

**RESOLUTION NO.**

**APPROVAL OF EXPENDITURES FOR CONSTRUCTION OF COUNTY ROAD FUND  
PROJECTS FOR 2020**

**DATED: JULY 2, 2020**

**BY**

WHEREAS, County Route 5, Algonquin Drive needs an Hot Mix Overlay (HMA) overlay on a 0.7 mile section in order to extend the life of the road, and

WHEREAS, Hamilton County owned bridge on County Route 6, Rogers Bridge BIN 3307290 is in need of a deck replacement, and

WHEREAS, the County Highway Superintendent has recommended the creation of the following projects and the expenditure of \$140,000.00 for the construction of said projects:

COUNTY ROAD PROJECT NO. 3 Town of Wells  
Co. Rd. No. 5 – Algonquin Dr., HMA Top @ 20 ft.  
Approx. 0.7 miles.....\$60,000.00  
Account No. D5112.2524

COUNTY BRIDGE PROJECT NO. 1 Town of Benson  
Co. Rd No. 6 – Benson Road (Rogers Bridge), BIN3307270 Deck Replacement.  
.....\$80,000.00  
Account No. D5120.2007

and

WHEREAS, the above designated roads and bridge are on a completed system of the Hamilton County road map adopted by the Board of Supervisors of Hamilton County and approved by the Commissioner of Transportation, be it

RESOLVED, that the Board of Supervisors of the County of Hamilton does allot and appropriate from Account No. D5112.202 Capital Projects, the sum of \$140,000.00, for the construction of the above designated projects as recommended by the County Highway Superintendent and the County Treasurer and Clerk of the Board be so advised.

Seconded by

**RESOLUTION NO.**

**APPROVAL OF AUDITS IN COUNTY HIGHWAY FUNDS**

**DATED: JULY 2, 2020**

**BY**

RESOLVED, that the bills in the Machinery Fund amounting to \$51,074.13 and bills in the County Road Fund amounting to \$157,705.48 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 2019-1 HALLOWEEN STORM**

**DATED: JULY 2, 2020**

**BY**

RESOLVED, that the bills audited this day in the County General Fund in the amount of \$296,993.88 by the following committees:

Public Works (Buildings) Committee.....	\$55,991.32
Public Works (Solid Waste) Committee .....	30,251.74
Finance Committee .....	13,738.35
Health Committee.....	24,606.29
Human Services Committee.....	67,637.12
Central Government Committee .....	11,501.29
Emergency Prep./Emergency Response.....	68,902.68
Publicity, Tourism, Economic Development & Planning Committee.....	23,929.55
Internal Management Committee .....	435.54

be it further

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

Halloween Storm Capital Project 2019-1.....	\$ 45,582.87
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are hereby approved.

Seconded by